


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd8d65ef119d9f82acd6407b706b6d4c9236fa5ec

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
.top	0 .top
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A NFT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 11:35:05	<u>0xdb49c229b6538feba05265b7e8f1970a80681860661316bbcd44d2d98a746eec</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 11:35:00	<u>0xeea01efcb10088636fa3b977af1ead86c8c601e51b79719a7a795277938b36bf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 13:27:00	<u>0x19f267806190e0f63fb2 a1b3374133ad710273c9c8 7755a5b60cb4df1f39f259</u>	+ 1 .top	✓
2	2024-05-13 04:00:20	<u>0x7b3274abc7078a04f009 ee78fbd409b6112ff28e2c 3b762ef548057f33a0dcd5</u>	+ 1 .xyz	✓
3	2024-04-30 12:03:15	<u>0x0370508aacf9cd2fa2d8 dc1abf300d33bf6d516957 452e434ae10466f936448b</u>	+ 1 d	✓
4	2024-04-30 12:03:15	<u>0x217a43bd368a102ca97a 7631e26b5846424a76fbaf 105f954c7e14013430ad74</u>	+ 1 10 ETH	✓
5	2024-04-29 12:13:45	<u>0x924880141dcc7bbb4eac 51ca32b874b21368b5382b cff704ce851d3b10a3c333</u>	+ 1 d	✓
6	2024-04-26 14:18:10	<u>0xb01a7b45bd60f484fe1f 407a10540be76568fa72f7 68493c4027f1b229c96c6a</u>	+ 1 10 ETH	✓
7	2024-04-26 14:17:55	<u>0x43bd9fe9344baa27bc9b 59a71ec73205e7d4367996 8f5b3e57ec11c75c42d950</u>	+ 1 d	✓
8	2024-04-26 05:23:55	<u>0x31f0209c477512dc91a3 47776b0b6e0bd764c99d2c 8febde1c13a955c80606a8</u>	+ 1 10 ETH	✓
9	2024-04-26 05:23:35	<u>0x0cf3063e5e8e23af08a9 a54711c26078ae669dfada 393178e9ca29b66ef008bc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 09:27:15	<u>0xb8be768ec17a5d4092e253ac31620844e1d5d5f162fdc045c428bd34a2582ff9</u>	+ 1 10 ETH	✓
11	2024-04-25 09:27:00	<u>0xdcfb74a6914ebe39aed0e18dc4431a29bada1d47d0f1b68c9364f4e7243f3d61</u>	+ 1 c2.com	✓
12	2024-04-24 10:33:35	<u>0x8c5fdd96e4d6020d2c08c6b129af1fa211680ca10d857325917667f6c16c94bd</u>	+ 1 50,000 USDT	✓
13	2024-04-24 10:33:35	<u>0x50a74eab1ba9db630a2431deccdce56828d17935b119400bcbdc123483171ae7</u>	+ 1 3 ETH	✓
14	2024-04-24 10:23:05	<u>0xa8477d5bec38a28013020dc6ef188f7ab70f41fef733e1a55e76305d8a9d07bd</u>	+ 1 50,000 USDT	✓
15	2024-04-24 09:54:35	<u>0x2867aaee5590a9363e83ae23b2d8b018d08eee0cc9dc4a7fde63b0b1f5fa876c</u>	+ 1 3 ETH	✓
16	2024-04-24 09:53:55	<u>0x47d18523d19e3f13036f3085d45a99b4d2b8caf54fa65f8d3e8ac27c07bd0f5d</u>	+ 1 c2.com	✓
17	2024-04-23 05:16:15	<u>0x0cb3e9f1556985c7c23b37120b8021137957facef80347a3200026758ee927b9</u>	+ 1 3 ETH	✓
18	2024-04-21 15:25:15	<u>0x747aa4606cf68627cda40c22974d73606b902d1931e506da07149d52c80f80b1</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 15:24:55	<u>0x96ffce39f24c08845df1e44ae12af28875a42d5662623d1a973164d8e04d870d</u>	+ 1 c2.com	✓
20	2024-04-18 06:15:10	<u>0x1765b2a7a11830e7081c50323d5a100740362bc020cf9fdeffb9e3ba9c764902</u>	+ 1 claim rewards on usdc2.com	✓
21	2024-04-17 07:23:15	<u>0xfd83f8eefc7808023677d89193f042bb2d32761bb340e0fd09bea4ac8d8258</u>	+ 1 50,000 USDT	✓
22	2024-04-17 07:21:50	<u>0x399b8b45038fa77d93c8389a874ff5c9c1c7784321708c0833606cbb9694a903</u>	+ 1 5 ETH	✓
23	2024-04-17 07:19:40	<u>0xbd1d165cee5eb59dfdcd2e3c09b8914f5523604f8cc0b78badd5afe57382f2c4</u>	+ 1 5 ETH	✓
24	2024-04-15 03:24:50	<u>0x85d36c2beaeb4b053cc55abd1ed40f746e313152188b14fdd714434312146431</u>	+ 1 d	✓
25	2024-04-14 07:38:50	<u>0xca943638f936d7349852e02e4958168fab202a862186473bf678b14b60a0fb43</u>	+ 1 50,000 USDT	✓
26	2024-04-11 18:07:50	<u>0x289b777ae4df50f12ff249f8bdc5a1af620fe5affc361b612109f9b0d813e9a0</u>	+ 1 50,000 USDT	✓
27	2024-04-10 13:00:35	<u>0x8772847fb2d8c103131418208cea4e6eabca0fce195e181740d661da1a19dd2d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-07 06:42:20	<u>0x5fbdbb951858b295a885ecfcd4478e9957b300248aaf129d8e75a74dbdacbb49</u>	+ 1 50,000 USDT	✓
29	2024-04-05 15:52:25	<u>0x0a12496a71ef57398ddc1b08aa5634b26e7e5c4e21ae37561485303717b0ebe5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 12:17:40	<u>0xe90ff24d862a0a0423536ea5cc91f7f5ebf479265d5e0e0515f55a6e14fb23c9</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-29 12:14:25	<u>0x1ee645b4fed46d3457437edf4cdbcf9f33aab0a5ce651119791c52ab791a750e</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-29 12:14:15	<u>0x27aba43b0601f0ed47f6ae35561dead27cd7daa69cde7a2e4ec09f08871d7e1f</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-29 12:14:15	<u>0xa2d06e49205b7bf7d4dddf7e200c6df03b97d60a9743930bd5fbf0fbf41af2911</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-29 12:14:15	<u>0xa2d482437f48d2d733b336361421574926ebc1ac37d86758506aee830199f16d</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-29 12:14:15	<u>0x4aa529d87cafe1f651abbc78a9955bf3b0b21c175b5014895ef97d895ddd8fb8</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 14:45:55	<u>0x10a98ed8f5c78586c33758316115f0e1b36aa3f31fd78c54d29b4c18c3bc8bba</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-26 03:51:40	<u>0x892cd04dee9a204958574c39004ecdcb455de6de2d1bd5b2b2afad81144a74da</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 18:59:00	<u>0xef588b29ae0c660464837c14f6d6a6107424e34c348781179b0644cbca1b21d4</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 15:13:50	<u>0x9352872381ccfebc60e00842f87e792ea965a3d9a2cddb2bd4270c170680cff</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 12:41:10	<u>0x34d66f5ee852630d1902d41be43f6cbf1bbcb6066dbf18a1f11075d0bade66a8</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 12:51:30	<u>0xf861bdc118caccb3ef3e9f254ac3643a101a7f1a7b0473894031e92685793c26</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-24 12:21:05	<u>0x51e12677a84e44c83515779311373559c25f7bc60a07067a756a57ce8b335d77</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 10:20:40	<u>0x461cfcb4a997fedc056df23445d78867f3ce3392c6ee9ded77acb68277c7bf11</u>	+ 1 claim!	✓
15	2024-04-21 15:50:50	<u>0x8f714aace1ab4752bb8ef5c60f05fd8ffbc174fabb00360974770cbfea146ae6</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-21 15:35:20	<u>0x2752d84c0c6f430059f4 acb4bb2c92586851641acd b9f7aa0a7112368708dd67</u>	+ 1 TOKEN	✓
17	2024-04-21 15:26:10	<u>0xc5a070605e132966f6d3 4ed1857fa2bf537df33bb0 e93ffacf6c10fe1de7bf4b</u>	+ 1 TOKEN	✓
18	2024-04-18 06:39:35	<u>0x042aaf9f4204fc037547 b8e8db49d73ccdd0172fce 7a87b16178a470f7ae474a</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-18 03:28:55	<u>0x31c713d99c491ce5dad2 a8193c1856bf7b5ffd6934 610947a9ff284bcdffd6c5</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 19:20:00	<u>0xe46ca1186badac5f17cb 0fa76a29f952bb44f8806b 98e5a109e957c43a87f7af</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 14:14:20	<u>0xc3ddf50618848767afdd 6c7269cb40cda0da73739e 051e1d85a2b12b75cbbe60</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 08:48:50	<u>0x0b462ecbb505460d705f 51a0d412941208d16b72ae 98c2155ebe74b64cb0a1fd</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-15 04:02:15	<u>0xfd0aa73cf3bc021435c7 6c15b7bdbd981dfcb103f9 e488ceca82cc33e77d68bf</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-15 03:28:55	<u>0x16830b07bea8d5de949a c340559a4e739e6b17f598 219e6db878ba7e255f2e0e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-14 23:25:55	<u>0x8ed6c584265565fb4bb1a333a78de3d2e8a6151259ec4ebcb60dd83103d7a12b</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 20:45:55	<u>0xcceab823010093e01dd6ed6d3e94fe715e95c90357471c512c577321b8bd9a6f</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 16:00:35	<u>0xf0595751d000dce83006e0d22f9fbef20e7f0eadd441f4603be7141cf126e3aa</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 13:04:55	<u>0x206645671bb04fdb8c17b00edd1311d6195fa3e8b97eda3ca167b2a46106b5d0</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 10:41:50	<u>0x40a15dd327b81e8f16f704fa3023b98e4155f7c512ae85998e8bd8b6b53a7cec</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-13 17:29:45	<u>0x67ff1d2d4b6a576aa4ae007c567bacaf30dabcfd0cb8766a8d543314361ecd17</u>	+ 1 ETHENA	✓
31	2024-04-12 15:01:55	<u>0xc3604ec250042ee80f68b59ff8149c81dfb28a90dbe46ecc409e1d714f0001d6</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-12 14:30:05	<u>0xb75efafe3763d01655888977008e565ecd395d8c385f797322dc2a64ee89bd9c</u>	+ 1 100k Airdrop mint? goto website	✓
33	2024-04-12 14:05:25	<u>0xa488ea320d090a593a90d02bd9a5a55a6781948b58fff33644e95ad1f13954f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-12 14:05:25	<u>0xa488ea320d090a593a90</u> <u>0d02bd9a5a55a6781948b5</u> <u>8fff33644e95ad1f13954f</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-12 13:59:55	<u>0x3217d58a4a935a15a718</u> <u>391db903b315f90931e089</u> <u>9e569fd95e7a89f921eeac</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-11 08:29:20	<u>0x2e4cac9f621e38ecc2fb</u> <u>414b480702fb68b4160b52</u> <u>4e70088fb766bec5b4394d</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-11 02:25:40	<u>0x7051309449cc78001a5a</u> <u>3193ac31d0514fd9c3fb36</u> <u>2e4563d96a66eb14281898</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-10 22:12:55	<u>0x2152a83ef9b360d7b4f5</u> <u>a66a1fe9f3c12f175a04a7</u> <u>16cf4bba313994efe7e82f</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-10 19:41:05	<u>0xd1994b8ca083d7e75543</u> <u>e27ca3f6673e77e7a55257</u> <u>9c3942da16c01c15f473d3</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-10 16:01:45	<u>0x4599881c5f7acb95745f</u> <u>2f2cd2041a37f49f3581a6</u> <u>f06bad897688228e7e5181</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

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