


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xde2e2b25ad90cca2b72fcf7701142daf44be973c</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:59:55	<u>0x25da54dd1c5b152eef75</u> <u>319fecbd9a15dee3b96a56</u> <u>5b92d61f9c9e345e23ab89</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-23 09:59:50	<u>0x9e83b051c6da429cda9a d62bca1d254a675ed3d3e1 6bb174fa0f71ddfa740f65</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-23 09:59:45	<u>0xe94d1d8ba13389547f8d b1788b06929d593adb165e 9bec67f582d01cdff6e1f8</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 17:03:50	<u>0x9c9de17ea6ef1249e66b a4932e3a997695378fc903 cda25e3d3171a2346e7831</u>	+ 1 10 ETH	✓
2	2024-04-12 22:54:55	<u>0xf20aa0f3651fb0cdc64b e2c618c8dcc56d39f7d2ce f48db0fe695ae694912b36</u>	+ 1 d	✓
3	2024-04-12 01:02:55	<u>0x2537ed5aa816ce6c5e05 17bb206c036b1584b7c9b2 302ed0a17afa2de6c2163a</u>	+ 1 50,000 USDT	✓
4	2024-04-08 08:08:50	<u>0x46b2a55ad34bcfba93f1 c9951d0f1a601165e49efb af895ee87b14e79afaf36c</u>	+ 1 50,000 USDT	✓
5	2024-04-03 02:44:30	<u>0x6a5cc89e4771d578c716 c5055d66ee20dbdc98e678 8d085a60d407a07155e103</u>	+ 1 50,000 USDT	✓
6	2024-04-03 02:38:05	<u>0x5da59b1746a4c2559c11 e01c3faa8c7c4aebe24801 7c5b84a5f7862b3f535b92</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 13:36:05	<u>0x1fe351dfe72087b2505e09da011af647256d4aa12befb63514ecdee6a98854d4</u>	+ 1 50,000 USDT	✓
8	2024-03-29 00:42:30	<u>0x264b69d64290b40e834c36c049c026edef2adb511d9d12eba382a3e23c2bb877</u>	+ 1 50,000 USDT	✓
9	2024-03-23 06:15:55	<u>0x4ee1f1c242c4764d2843ac538e84520d1fbf1c8557423d1861f168fd4a16464c</u>	+ 1 50,000 USDT	✓
10	2024-03-23 06:15:05	<u>0x92506636d568a479c6e7a2cf63a7a65dbc2df3993e8f2e68dd0c9d14946c5e3e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 09:25:55	<u>0xa0a847b348534fbc3e871711c82670a4656bc3833f442508fc68f793b17ab02c</u>	+ 1 \$88,394 Random Winner	✓
2	2024-04-13 07:02:30	<u>0x5b087c830ba0e7caf651d93b57e09c944478a1a830e44408f31ff20a8c4631d9</u>	+ 1 \$88,394 Random Winner	✓
3	2024-04-13 04:53:45	<u>0xe43be68fee77a926ece3af32a66910fb146ba4c0fb4b35c20c32d31fa2e73811</u>	+ 1 \$88,394 Random Winner	✓
4	2024-04-13 03:01:40	<u>0x4a20fd6b79b5d86534eeb9e49a6955dc16f46098d5b30e22ae598849edaf5a5e</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-13 02:06:20	<u>0x87c39b28e1455c486c313519b627fa80858eea8b5da4e5207f9891bddf41582a</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 00:30:30	<u>0x4e87bc8770d04b9234176c318ad9e2e8bedea40e9ac1ed2e9968e71d684264e9</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-12 09:33:20	<u>0xe60f1ac4c0d3ce40a0cd5067718f09fe9fd5d08e17f5eb2c637e69b6c9e39ee6</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-08 10:36:55	<u>0x8369c46954992d50846523ad200a3c5b84b77c3b2b17b8ec7db62399e72bb2a9</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-03 02:51:50	<u>0xd21e2335b1b58b812cdefcd95cb3d82e0c86ff8840709eee38d783b23ff94fe2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-25 14:09:20	<u>0x1ed1837a29bfe0cd0c8faa3f89e66c798809ccbd7cf56fd893dd1c9070787030</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-25 13:16:25	<u>0xb23d3aabadcc2a3a28647b80b93f71d696ef6605f6a1e51923ff6af49d56ac12</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 06:38:40	<u>0x5863dee8309bc3abeb4e5a86ab435d7fdadcb461bf131d0783cce4f4261e4410</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 02:22:45	<u>0xbd30ebb5603a461b3bc13b2f680514c59bcfb51cde42257c381cd8dd50ea199e</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 22:35:20	<u>0x9dbf901af0ab5f77cbdb</u> <u>87ab4b579094b4ef7a1ec0</u> <u>a58ce37c1be3f8fa159adf</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 18:20:30	<u>0xeec54bddcb4f9623f205</u> <u>91da00d49a81dc16237e9c</u> <u>247659df02ebcbe14b1864</u>	+ 1 BLAST	✓
16	2024-03-23 15:03:20	<u>0x54adf4c54f474b3ce0dc</u> <u>ba47fc7e278a86c6c8bad3</u> <u>6f7bfd1385f9a264c79c0c</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 12:47:30	<u>0x559484918782df83faa7</u> <u>d008f981c686112992af74</u> <u>0ef9ffa3a6941ff90f8cfd</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 10:29:15	<u>0x9f46d18071a310ceb451</u> <u>75413f4b7658e75c494639</u> <u>193b222fa33851df788ecd</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 07:46:05	<u>0x4da02d5f76e309279469</u> <u>591b110241224871956265</u> <u>0ab5d926300a565302b377</u>	+ 1 Randomly You Won \$59,423	✓

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