

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xde67cdd73916127315e5994899bf66750ad71fe3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
p	0 p
Â-	N/A \$97,856 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at BoneWin.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:04:30	<u>0x32ac3ee48b275a5984bf</u> <u>b227f02f6169b654d4f893</u> <u>f7ca6a86fe2ef270e2bf20</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-21 03:04:15	<u>0xac1df294789b9ae8a69e</u> <u>be52d395f404d7d7ea6f18</u> <u>f10828e24610bd8497c7b3</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 12:07:55	<u>0x9c6b10748f28bd477a6a</u> <u>aa3debc08c7ca70ff40d7a</u> <u>51c66613c73070245d3b45</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:01:15	<u>0x51a0c0d4bde8f7dca8bf</u> <u>6c123a05b288fd9532eed4</u> <u>5a70b7c9a88834c053bea7</u>	+ 1 p	✓
2	2024-05-25 12:06:25	<u>0xf31b502aee3a5400dcb5</u> <u>2a6bc83e445c900d68ce88</u> <u>829262a32de9ecf66091c9</u>	+ 1 op	✓
3	2024-05-24 12:19:45	<u>0x392b6f548dcb28e6c50f</u> <u>832e30d0ad34cde492fdb</u> <u>aa236368a15b843e0cdb41</u>	+ 1 op	✓
4	2024-05-23 15:15:25	<u>0xd3aff72bf5414dd6c8a9</u> <u>71b5b36b9f0f8b0ae002f3</u> <u>b92fe3e9e0e99f5725c51e</u>	+ 1 op	✓
5	2024-05-08 13:36:10	<u>0x1590d3a0261b5d805051</u> <u>7eef5992da4fba2335ce37</u> <u>5503f812ce18afad86f4fb</u>	+ 1 yz	✓
6	2024-05-08 12:53:35	<u>0xe638810db3ab81bb5e96</u> <u>0f55f96db8e785103048d8</u> <u>a06c4737e51f483fc0f0d9</u>	+ 1 xyz	✓
7	2024-05-05 13:46:35	<u>0xed9edbc274c02b560ae2</u> <u>a520e4a8e89ee110a1422e</u> <u>3bdc54e2a092dc6084df6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 03:23:05	<u>0xbf27007f1ebda865f62e</u> <u>20b86d5f310f52946af3c4</u> <u>b9135218eeb09c008615a5</u>	+ 1 10 ETH	✓
9	2024-05-04 00:57:35	<u>0xe01b59002b59602c5399</u> <u>3b12871bb0626d49a6da21</u> <u>ccc5174b09627622285e90</u>	+ 1 10 ETH	✓
10	2024-05-03 23:36:30	<u>0xb83939c52e7f7d948717</u> <u>860bc458699d6f9d6e46bd</u> <u>1661c360884187e0cd291b</u>	+ 1 10 ETH	✓
11	2024-05-03 13:54:00	<u>0xf1ee29b9853d0ab33f96</u> <u>30506e8037f3b4c8d4ba9c</u> <u>8ca6ed24c6ceb9f260e5bd</u>	+ 1 d	✓
12	2024-04-24 06:04:40	<u>0x5b4b2be65db331e02283</u> <u>c81eaea3351d8eab5894e4</u> <u>00d8dc7d97f70d8a784354</u>	+ 1 3 ETH	✓
13	2024-04-23 12:54:25	<u>0x8b66b425b070cf2b8739</u> <u>97945ce5deb577bf929b21</u> <u>77f5d07ed60614f5509441</u>	+ 1 3 ETH	✓
14	2024-04-22 12:03:00	<u>0x6d1d89c9e975a53c1066</u> <u>df47d19dd8fd7f31a0996f</u> <u>6a780449b93ad98c158e09</u>	+ 1 3 ETH	✓
15	2024-04-22 12:02:40	<u>0x5bddd7f1ce2d8c5865b5</u> <u>e483539646d3b214ab8c69</u> <u>ddf479f9612f4751daa079</u>	+ 1 c2.com	✓
16	2024-04-18 03:10:15	<u>0xdc52e91db672fdfd29d6</u> <u>666c341aa7e9f84329aca5</u> <u>bbd519149d56a9336853b1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 03:09:50	<u>0xb3c87b45f1acb331d09c ef95e0cb7ad6d9f6a56e3d fdaa5aa02b58bf9c6a48e5</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-17 15:14:45	<u>0xd64e48988501b31508a4 f5800419606f5db9bdced7 7320d115bfba32f8d5fb24</u>	+ 1 50,000 USDT	✓
19	2024-04-17 03:46:35	<u>0xd61013f21b6af1cbf297 c75da719135022dc59a185 24c8e62f2fede3b28790bc</u>	+ 1 5 ETH	✓
20	2024-04-16 13:10:50	<u>0x7c42f3f68b9292707190 d3e972a12f08146af72ecb ffd4e4037632c8ab4c62c8</u>	+ 1 d	✓
21	2024-04-14 14:04:10	<u>0x3822ca7e226f86b71b1a 0f4b98ae1e30dc68147122 304d628c8dd44953e48d8f</u>	+ 1 50,000 USDT	✓
22	2024-04-11 02:58:20	<u>0xae166c857bfab3a03701 05fd62a47f71ace2991764 c4d91cb09706755425b0c5</u>	+ 1 50,000 USDT	✓
23	2024-04-09 12:04:10	<u>0x6f14eb4d8103dcf61cfa 16e74923e1434107b84fca f8b538a02afd8a652f3c83</u>	+ 1 50,000 USDT	✓
24	2024-04-08 21:20:35	<u>0xe8d27ae8f04e8e9cd4ce 0a651452311d95dc49783b ae587a6c1434ceefb5283f</u>	+ 1 50,000 USDT	✓
25	2024-04-08 21:20:20	<u>0xbb879ba081e34237cd89 45cf177eb47125da599e97 2672e7423826fce51fbf2c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:11:25	<u>0x8bcad38f9a6f8d17310b284df9b34da7ee083904de52ff7d7cab32dbf45f29f8</u>	+ 1 NFT Airdrop	✓
2	2024-05-23 16:05:50	<u>0xeb2f3717c5b041c5a3535501db38dc42a7f8e7a3f5d97b0f592528c8fb9aa608</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-23 16:02:35	<u>0x3185d3789c8c4028314064ac9377be96029defc98f1af7cd0aaaf6742822e138</u>	+ 1 Visit not-coin.live to claim nft	✓
4	2024-05-23 15:15:10	<u>0x86b62852bbf3130c9b545555e2c9039f5d1d1c327e196245f8a3bd8a4f81b3b8</u>	+ 1 ether.com	✓
5	2024-05-09 11:12:15	<u>0x0d5fbb0b59fdc00e246ad33f6cc49c44d6bb2f225c19d310fcec75944a86a70</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-03 23:45:50	<u>0x4fd9f71c5540b6ddd82e92243e8cdced30a6c07d897cb08add49c889a6ff1f69</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-24 05:39:15	<u>0x535f872be793033b3c325fcc28eca613969266c5b7a150e5d720890226b00098</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 23:30:45	<u>0xb1106aa17d69247999d18f22465583d3217e650b3607ccdf4397b818eff9f140</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 20:00:50	<u>0xc38b4b1cf4251f27e617740ecfb4de0cf4215c1946bbcdc9e32f7e0c32f5bda</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
10	2024-04-23 11:14:20	<u>0x9c713b075bd6b276980a589ff9ae226f79b0b3d488a21daecaaa9b70cd9609b7</u>	+ 1 \$97,856	Random	Winner ✓
11	2024-04-23 10:01:25	<u>0x5e34162e41c65b94e76da20ea8a902cacf1cab239a9e2611381557fbc8d1acd2</u>	+ 1 \$97,856	Random	Winner ✓
12	2024-04-23 08:19:50	<u>0xa502452a9c96322ce74cee2485f566269f1aa4d247cd9d09c9acb60c09344ef3</u>	+ 1 \$97,856	Random	Winner ✓
13	2024-04-23 07:01:05	<u>0x20f3dca2dcd493e4e2afcac7b6ec1e6a0a31bc04987335cfd110f3e694feb3bd</u>	+ 1 \$97,856	Random	Winner ✓
14	2024-04-23 04:25:20	<u>0x7050fa3dadb6c723f31f74c25c9232d26f0b2e4d03f51389d2364d2e5fffc847</u>	+ 1 \$97,856	Random	Winner ✓
15	2024-04-23 00:50:40	<u>0xa9e2733089a399e5273ce78bda08b7047d7f180896a74dcb15b21f70516500c3</u>	+ 1 \$97,856	Random	Winner ✓
16	2024-04-22 21:31:35	<u>0x9b37e36ce2744752e6fab66a536390d47cc4164899a6004b86fe50823a7e9139</u>	+ 1 \$97,856	Random	Winner ✓
17	2024-04-22 19:51:40	<u>0x5db46993f7756376ff6495743b1a0adf0313763926cae32110e4cdf9dfc1bf3e</u>	+ 1 \$97,856	Random	Winner ✓
18	2024-04-22 18:44:20	<u>0xa0433402cd788b67730cb27a64f6473b4f2ff2b305c496a0b54e05cbcb5d7b3a</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 17:31:50	<u>0x0e15296b2dcfc97d55e5e28621f7f3d2d458bed85ec288e2f0efdc53311cfc51</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 16:31:55	<u>0xf6c8da72a1ae231a5cd58af8d6801dd0a6ed5dcc8c3134a07e10dd8dd8256618</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 15:00:10	<u>0xba7e8a20c1dc4d91c03553b21b3d81c4b7fe577d6beb90c4d21880deb5de742a</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 14:26:10	<u>0x798b9496acb4ca0514a3138261789f77ec08a874b90d089569094cb167e5ed11</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 13:57:10	<u>0x0ebf70ce303833ef6a9e9cf4ab7631a0aa0b6a37436a0272dd148896b4ab49ae</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 13:34:05	<u>0x3e4cbf8e120a7ec23aa5720dfa0f7968a8db011d3c6395d62193d7885b38ef65</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 13:12:50	<u>0xf6763afa598b25b56a50ff72f699621b62441a55821b8b12a9363124408e2beb</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 12:50:10	<u>0xc1b35038ec87f3b63b0570ff06196992020dc471f48c9157673204a9bb38be0d</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 12:19:00	<u>0x1aad595055dc2ced0fda88ce03b358c2f6ea650d657fbd05e2ea33c6a1b77f72</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-11 10:56:00	<u>0x187cae3d04843283f4a655fbd10c30d4af4a777bafa9ea85acd4a17c6b0dc355</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-09 14:06:45	<u>0xc07c78779ff0a93482e1f6bb987980e61069cf1916787a0f972885ce74d6ea0f</u>	+ 1 BLAST	✓
30	2024-04-09 08:17:25	<u>0xad294a380f0e69a7ac28e4faf31101d2088ba5461c6421355d62d8bdeb693002</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-09 05:15:40	<u>0xc419490ab73586835a87047d8b2fc9c2a2a4cde905560a19de98b0677ab1ec8d</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-09 01:19:05	<u>0x8abd032d42e8d110a2ec71149b1060a8e3ac902c9db27b59552e05b61e825554</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 23:26:00	<u>0x3404d13f1d54547404c2f0fe0611c35722b756992794c018f2aad129f95e9e00</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-08 11:11:40	<u>0xb8f24a9db05a239d13a9cdb2fcd21968333e2eb7c4b5df1dff3db9e236041463</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-07 19:48:00	<u>0x7232b90f57d2592e27bb8eaecf5afa506354d3a2203659c118d8d08f3120f550</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-07 18:23:50	<u>0x7af4f86a179abf7de3be418547627716daa0a659a0c0536564b24cb563f5ab07</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-18 11:10:00	<u>0xa5658fd6f87cd8168b5b</u> <u>24e04724b649c3ec78caf6</u> <u>5b0118afe6864695817d47</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-18 10:59:35	<u>0x37a267a2be3c82c1df9d</u> <u>3a894b3f773bdf6ef70263</u> <u>4a2b0255b6b60733fac985</u>	+ 1 .top	✓
39	2024-02-06 14:17:30	<u>0xa627b81c9ae641c5f72c</u> <u>fff9151f40356f40e1bfbc</u> <u>7ba8af70749707e1988acf</u>	+ 1 C	✓
40	2024-02-06 10:00:50	<u>0x8095c4d4ce2c88591464</u> <u>de1e192f5ea6424135cc51</u> <u>508e117e3b8443cce37f86</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-05 21:17:10	<u>0xcc490794a7feef83189e</u> <u>3ac4bdeed906054bf9bb53</u> <u>8316c2bab9a577b86a7aea</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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