


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:14 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe6026d6feb569c2c2ce74e288a573fa14633d231</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 0\$ Airdrop
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
.info	N/A .info
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 02:41:30	<u>0xa0c5597d3a425d72f91430077eaf1d3bdf68031c3d19ae1ba3453caa2332a024</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 02:40:50	<u>0x09c172361c8bcd40b302000adbb9df8e381302599a4026090909e1c8acadfa97</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-16 14:19:45	<u>0xb01740db92b6a891eaa7bb57ad234513e975118e344dc4059f738a7bb6ae6010</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-16 14:19:35	<u>0x2147d2f8bcd7e5bed5e94a6696c33906161fed1173b4cef20683f3d33ea21cbf</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:38:55	<u>0x24a464a6bee95b852858214cf16a90a0c4a06912bdb50c48413942344240e848</u>	+ 1 yz	✓
2	2024-04-26 18:08:10	<u>0xde1559aebbd4ba694af1e5f3fa0f407e804e4863395dfb82e8b5e839c23b090a</u>	+ 1 10 ETH	✓
3	2024-03-31 05:45:30	<u>0xb8cad3f984abdccfaf3cbb11e62ea76fa6e5ef08ca90de5f38c624b43af1f976</u>	+ 1 d	✓
4	2024-03-17 23:17:00	<u>0x53ee0d69c3f175dc9b0d3dfc4c4cd9a07e437247541b0767509f1b8ec1298f03</u>	+ 1 d	✓
5	2024-03-09 15:41:30	<u>0xc22855be84241cc7dd2095f5d24c2ff43566b0bfc15a007cf0b3eef805afe2bf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 20:45:30	<u>0x011d2cd6be5ec5ebbe6ea76524e1155aec5e5ccd90f3fb2c34125c37b3ba5883</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-08 20:29:40	<u>0x1a21155db21f4049bfa0a40fc454a92ed25849e555d21cf9a5fc511126dbeff7</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-03 06:59:05	<u>0x86e2be49b3fe8d83c2aeac1833c46f4a26f1cbd01d927d4c0540b6781e247a62</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 19:04:30	<u>0x10fb418ae652a18ef9de18e500f2c9ba5582dad776b08c2ccbdafa65f7cba3f0</u>	+ 1 \$55,842 Random Winner	✓
5	2024-04-27 01:39:15	<u>0xc4afea767b83624aac5cfa7256cd1be8e3e06ab85f9eb6874b0f79e85a89ec41</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-26 21:51:55	<u>0xb950583b1a95ada2269f31027747d8f4ad594a9248791405f44154b19af70972</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-26 18:11:15	<u>0xb368eba59dcf49567611ecec8d5a7bfccc17c782cd0107dbc44b1cb7241c7f77</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-31 05:45:55	<u>0xb2638aa3630d7f051bcfc210bce3deea81ded567165fc3ef03a421be31420d86</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-29 05:13:25	<u>0x8eb94804f4eeac4c970fe96f9bf2bbaf3fc94a90e5cef67f58d04dbb92fccdad</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 23:39:40	<u>0x38437d85e454822fbfdf87bb794b026507363e0ee932be6cf153649e790ca35d</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 11:37:35	<u>0x7bf8a463c0847484ead0c823c5574c6d5eb8b249073fd6aa35ce68de108fda4</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-15 17:23:50	<u>0xfa99ac21e0b060a34ab56a8e69c63c1dd8995864267b89bb83769fc4878f85ec</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-15 10:43:20	<u>0xd87577ae9f4dee2798ee</u> <u>d260a4ff95f675e3a97877</u> <u>024d218225058de659d900</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 08:23:30	<u>0xddf31d073159c8f34873</u> <u>32c17ed2270afac80ba839</u> <u>7c3b0f190db89b1d56456e</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 03:07:25	<u>0x6f9903fc2e372631ca95</u> <u>0f71103885fc2e30cbfe98</u> <u>8306dbee536888f37a86d9</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 00:48:55	<u>0x1a6554b0e5921295a3e8</u> <u>b9fe15e7dc5a35d4942f52</u> <u>da16ceeaeb7da6b06ce005</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 23:41:35	<u>0x1d8847c7b1a5321f3225</u> <u>f79c0e418be6b34e9b2dc9</u> <u>ee41882275630e77ebc193</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 22:35:15	<u>0x0cb493656d838c37cf64</u> <u>d3f671ab8885be3c878f15</u> <u>77d41092f5dbec69214342</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 21:33:30	<u>0xe830993c310cdb52d22f</u> <u>59af977f1df21dbde06b7a</u> <u>52f942edf6284d617b7d96</u>	+ 1 Reward at quant.re	✓
20	2024-03-09 20:12:30	<u>0x34db0d0134c9284f2555</u> <u>8d1d9622260c906634e0531</u> <u>435ae634f21e6e8df8cec6</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-19 06:25:15	<u>0x90b58f6db2d0f8419959</u> <u>467b9269fb6cad70d0ca75</u> <u>d845305a4b7795d3387402</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-19 06:23:35	<u>0x358c36444d523119a931</u> <u>d5c73b2fe8baa83ef18b47</u> <u>26941b95907e1ec101ac23</u>	+ 1 .info	✓

* USD values displayed at the time of transaction

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