

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xe6a2c5e9cc5dee9af0f2059fdaf600c30d30ba2c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA INU	0.100000000000000006 REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
Airdrop at rewardeth.life	0 50,000 USDT
.top	0 .top
top	0 top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
top	0 top
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
'	N/A Visit trustwin.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:40:10	<u>0xbb43999ac07657c26a7d ad5c98456215fac32aa8a8 3c6808aaaced82d0529d15</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-16 20:36:30	<u>0xc8595d51367b855f1248 16018e2d4ac76f60df1528 42cb0a833acb1e7f9e5dbc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
3	2024-06-15 19:06:30	<u>0x9404ae5b3c9122cdac17 9be371293146ee57cfdb5c c2bd1915b21a76ce2a4cc7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-15 19:05:50	<u>0x7c30558b3b48859db617 98f324127c5309199501d2 8e0fd10bb02ffe5ab0caa6</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
5	2024-06-02 11:16:15	<u>0xdf32de5b61902813226a 03b7d56bf6fe2235939425 eafa92c839e2c69e7954f8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-24 21:44:05	<u>0xdcdf0918967e0ce928e0 d23a873b4b6971eaa1afa7 229d3383dec58d62defca9</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-17 18:50:35	<u>0x194f838f70cbce225914 d3b5c32407ff4c09d59da1 0e20e55bc0ce898d715344</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 11:15:55	<u>0x16cbd6b1217968cf0df5 2c4d258c97328bed5ef1cf 7b6e0f73b24b127ba55787</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 19:46:35	<u>0x2e70abfc715063d2a19f c69dfa04f79d3517e9fabb 78324b561ade41a73fde1b</u>	+ 1 top	✓
3	2024-05-30 22:29:00	<u>0xc0fdd35be99f1eb60700 fa4e9315513ff70720503d 628512d155da018f5a2776</u>	+ 1 op	✓
4	2024-05-29 22:17:40	<u>0x441c1d52813d0989c441 a5943366a6729ece9d31b3 090744cb837b2e0c200076</u>	+ 1 p	✓
5	2024-05-18 09:32:05	<u>0x991680d3f635bfa91a18 72b60dca1dcd19e1f63dcf 22353088e6157c4d83bf32</u>	+ 1 .top	✓
6	2024-05-08 11:47:55	<u>0x10c82d4e98b124a70407 7a863607adfcc79fbf3923 e06fda0c47360c35283aad</u>	+ 1 xyz	✓
7	2024-05-07 12:13:15	<u>0x98f8edfc04eb45956510 ac72409077f7ff1d2be1b8 a4459fb79cb82ec55208e6</u>	+ 1 10 ETH	✓
8	2024-05-03 15:15:55	<u>0x96b12cef8800c8f27e97 19800c193838a2bc1ee959 85621590dddca5b1ccf0ca</u>	+ 1 10 ETH	✓
9	2024-05-03 02:20:40	<u>0x12b12adc01735b5ab029 162ba5d7a44d2179eee3e2 19e51ec478b6cabe18abfd</u>	+ 1 10 ETH	✓
10	2024-04-05 14:44:00	<u>0xab116bfe7814400de455 6fbc05ea140ad2f829e12c 0387687847de64e203f44e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-04 12:06:50	<u>0x0143cf97432be26b4328d51f9ce4a657472d5110299b7750e28579763eb74fd9</u>	+ 1 50,000 USDT	✓
12	2024-03-19 13:56:50	<u>0xdf3c2d41ad2947f192663bc7060ff7e46c6eec6f84538c83f72860923a675322</u>	+ 1 50,000 USDT	✓
13	2024-03-08 01:31:25	<u>0x8edc1b522f9f447a729ec0b89d28101e04ff73be27cb8cfdd1365ac87269eec1</u>	+ 1 d	✓
14	2024-03-08 01:29:00	<u>0x81c9fa5a5df1bd7335ce2561ae0d23907f154e35eb40c8fb57227d48b833c761</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:19:45	<u>0x54a77105ff315e056038bd9f445cf0780b55744abc05090cd03d1dbb6f7b9a</u>	+ 1 TOKEN	✓
2	2024-04-05 07:33:35	<u>0x69b42d0ff2cfe49808d0519477880f38d6406867c76d5e4fb4f28ef7b3161583</u>	+ 1 \$77,587 Random Winner	✓
3	2024-03-25 18:25:05	<u>0xfb97bcf4269f122dc47fbc896e780da4d14570befb28d028023062325b931edb</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-25 18:17:35	<u>0x6601dd288637886e854e8a3225c7cde55870a7a119ebf7bcd316e098c4e47677</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 04:47:30	<u>0xe54616664b407344293c</u> <u>15e6da0bf9d8a7ecf48334</u> <u>214c6881f0da35fbceb4b6</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 00:34:45	<u>0x0711c4e8b8728b93bb3a</u> <u>7ade952c00f0e2b9290185</u> <u>49719a3d56deee76a7f8c4</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 20:29:50	<u>0x92bd71ff018175b0fcd6</u> <u>d6e50acce503ba3d570953</u> <u>bc1ce9bb007d8bb32457e8</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 15:35:00	<u>0x53b0f930101626f46a9a</u> <u>22e4660b1de5b981b40581</u> <u>37b97659e9d09002431534</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 13:30:10	<u>0x75a23c26def5f5bb6e80</u> <u>8227040d643e0a57b7f0de</u> <u>b17e141ee56b47fde2eaed</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-22 18:09:10	<u>0x72bacbc59fbaf11fe2f5</u> <u>64561428dcdb81ddc1fa14</u> <u>cc8795d974eeaceaeba297</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-21 18:43:45	<u>0x2a17269d29f0c74080df</u> <u>28daf3ad24dd46a92c9084</u> <u>477e51dd5ae5e904003960</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-20 18:03:55	<u>0x14f34028d5320c2e5c6a</u> <u>3165d04ddb1acc5403ccbd</u> <u>8af9c6de22e82a198cd367</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 13:37:55	<u>0x4a0028d4912be106ea89</u> <u>0c0b382b9a6705ae8511c2</u> <u>ee54de039a4aa0b462496c</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 10:04:00	<u>0x34b8a0d75505aadafd0a9a2117ae44c589e8a5dc36cbe6b8565442625d8ebc09</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 05:32:25	<u>0xc6d1f10d76f496aa2ae0287ed18b77b6b1a3ffe8efdd8a5297900b7a28a2bede</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 05:15:30	<u>0xd7c771f495535bffa5d9a3c921422cc7335a23bd0ea00f100712aa8f09e2b28c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-20 03:21:20	<u>0x9c1d2aabebda41b7dfe076cfa24cb9771246ae1c3278c863a944f17169959f98</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-20 02:41:15	<u>0xfc5dc97a44cb7cc385c71ac5b3a38e355c59fb019538c8110b15d774dc612c07</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 00:25:40	<u>0xb15f4d2698022d141c2c48d21f171d4a63e203a5bb41b5517c921c4b81280c56</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 22:27:15	<u>0xa4f00934a360f5ac39c11aa9f8c79c2acd60c414dbd92b4a270ec6b399bb4860</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 20:39:20	<u>0xbf83828d1e398377b08d76e5cd2391b7870dc38d6850935abf428de04b0cd5b1</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 19:17:40	<u>0xf69d45ff784838c06f8fc935ff6afe15d4435c1ec3fb4655eb4bcc45ac0c722f</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-19 18:12:30	<u>0xf0bd77cd575461a25f19</u> <u>03dfd8dd7dc336e2da6fbe</u> <u>0531411f6277fc4d8de97a</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 16:59:35	<u>0x18195c883a21d003b464</u> <u>c5fc9cb3f7dfe9a0dd5652</u> <u>b6cdd3a8cc4c3ef6d965ec</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 16:08:15	<u>0xd539882c25a406053086</u> <u>e23c4f304ee7629847bd26</u> <u>beeddd39a016d819767429</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 15:17:15	<u>0x44a7f61153cd37e4494b</u> <u>5c304611a8cb7f1b8f9114</u> <u>d47438bac9db62a7ebd61c</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-11 13:36:30	<u>0x717a9e356ce61a4a6ee1</u> <u>0fc3f5534f254d2756a318</u> <u>d19171f26b29a3425acbe3</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-11 11:07:35	<u>0xbb4f29254c4667846465</u> <u>52a4e0bb00767b1bc7e99c</u> <u>252237c8830faea11247ad</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-09 15:11:55	<u>0x97acb896670d85732bf0</u> <u>1ee44dbaf441f4b1a0cc51</u> <u>9c6ae9484d3771fbc66932</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 10:47:25	<u>0x65418f1cdb9b669ee0ac</u> <u>beb987d351e8978434b36b</u> <u>610c50d71e803cce1b9130</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 09:58:10	<u>0x780ffa2db4ad13832989</u> <u>982e77e4926830b146685c</u> <u>5a3fa395a1bcaa456b90e2</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-09 07:37:35	<u>0x9683d64a1f4577318852</u> <u>ea59400ce7ff9f3e52a0d7</u> <u>e40e0e125cce69af5072b8</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 05:25:05	<u>0xcad548abb49d47f569f8</u> <u>81bbb7ee64123c72e40116</u> <u>0d75e9d491b67b37dd980d</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 02:40:00	<u>0x20394e31f6f7ddad7dda</u> <u>e7c61b31e8923af0f5933f</u> <u>1ad212e809fd99060ee946</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-09 00:36:25	<u>0x5fb2f7fd17fd53513af8</u> <u>d55b787e324ac5a7ac3ded</u> <u>c99f8365e218d797821314</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 22:28:35	<u>0x41d8f37109842da41164</u> <u>e22fcf89b034cc520df638</u> <u>407ff0d6860be083a7f9af</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 12:37:15	<u>0x356f7a1f96294ae73ea6</u> <u>142b3ad7e94611dd85188d</u> <u>b81e446646441618c5c548</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 08:16:40	<u>0xc7ba0b6b4d75c0cbc6c0</u> <u>eb2cc37e10c19c4460401f</u> <u>b9f4f30a44594d59c5edea</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-08 05:22:15	<u>0xe18c78c9baaeb9628a98</u> <u>ec5b36c072383767afc9f6</u> <u>9b97adf9a3261b068b89e8</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-08 03:31:25	<u>0x999708f1588c856d7d9d</u> <u>b389f4fc631da101b2b1ed</u> <u>7c917e6ad66e4db7421edd</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-05 13:44:20	<u>0xf55861b355da26addf05556390f079d462a15ee972b30c3f27df9a5ce80ac124</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-18 20:19:00	<u>0x8ecbf17423f0d4e34ce83e12addbe3fb1399ecdb5e6c29ae5dc253320efb6801</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
43	2024-01-16 09:37:10	<u>0x1349f0656256363c638d9c520f68e8465eecfaec32a92b6d30c09a464fdbb80a</u>	+ 1 fun	✓
44	2024-01-10 12:04:30	<u>0x938d483faded6dd2fae348433f4b0bf52d4df7e4c3e2603b27c69e076a7d91c5</u>	+ 1 Visit trustwin.xyz	✓

* USD values displayed at the time of transaction

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