


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xe6be9d78697f94dd9031be778ee27c122ca484a4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
MATIC	2,985.0000000000000000 polbridge.vercel.app bridge
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	1.000000000000000000 0\$ Airdrop
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 01:50:50	<u>0x58ee67df8946ef8b072e</u> <u>f38f9328ce2cbeb79e6aad</u> <u>d8fd61607fb206fe387d9c</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-06-26 07:46:15	<u>0x1a03b8163f5c54e1be6d</u> <u>e4c739767a3313d1caefa7</u> <u>91f37addfb7f57d4021d1f</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 07:46:10	<u>0x36dc8fb3e49f8c4e39a24c63b9c36dcf666dfd9e63c86af00f1eebbe818bf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-21 02:52:10	<u>0x724801c51863d160b798a35c6ad4c86a29da9f3290a62239665abac908f6cf62</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-21 02:51:55	<u>0x3966698ea09510d7bea827af86949bf6efd3839b194d6f8e5f6947bcc5fc6877</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-15 00:09:00	<u>0xa057013f5e97e2b9f82a522c6c49256fdb274aa3c917f0f99cecfbbf45989967</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-15 00:08:50	<u>0xaf290393dcf21d582f559f76e7c04a9e93e33d6baa440d014575648e143357dc</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 07:23:05	<u>0x1ae6b3e47c6e3ec369ebca33923f2f5326e464618b8bbb02bc226e9fcc17219e</u>	+ 1 50,000 USDT	✓
2	2024-04-20 07:21:45	<u>0xf7e2731a04ca76ea638869d491d574f3531b411f20e6e7eb424612f3216de13a</u>	+ 1 3 ETH	✓
3	2024-04-20 07:19:50	<u>0x420cbb5891d3b03e64ce253106942e46e1e67efef27a31e3eae3584cfc040b8f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 06:38:10	<u>0x9f60274c7c3750ad6251e558886e743783d79806fa11b7068a2a7559609063a2</u>	+ 1 3 ETH	✓
5	2024-04-20 06:38:00	<u>0x208cad9a046d5267ce22481f5dfd807110f2723a0f11c96980fb1f1e72cf1924</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 04:39:50	<u>0xaaaf82ce947c159f303f7fba3342bc2e40ba525585186305416eb3d4537d569b4</u>	+ 1 LETLID.XYZ	✓
2	2024-04-21 07:41:25	<u>0x76a9965f6ad5eb496c0b0dab7c754c49477dd5a7d9ab30a0c559b0fa15d57e2c</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 06:00:35	<u>0x6c50412f1796e3fdbcb1dcd89c79c994ea4072e21be8d7cdf305fc2cf4b9f0d86</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 21:51:05	<u>0xe0edf6aa7a161b72b9d807194957dfd0a12e6e525c9dd9ef798cbaf484131464</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 16:11:05	<u>0x58976fcfb7a8d354d5570578486ea1c804a7570a9b1d938770cfdbfd8345596c</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 10:56:25	<u>0xf0fd516c48867e67be036f83f6e840e584498ca595d9408d25f505c18d8d8faf</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 07:29:55	<u>0x29d4f09b7bedd3611508354ee2bebcdb969ecf1ce3f6a77c2dc3911527941fa0</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-20 07:28:55	<u>0x29dc6e3cf6241594c5ad05ef3de0e8e28fc0dabf6f7e6ceaf2f771f08874863e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-20 07:12:05	<u>0xc282da50b9b1d9b53cf282828e141ab16641af9c6f4d4c03d8817ca31ce9fe60</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-20 07:12:05	<u>0xc528c2090814688d4240f90afad6207e48d2b413b51a52aabffc683c2b370c9d</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-20 07:12:05	<u>0xce7b6db33cee3a67c3c179ea6d41d3874898e0fd98952e3b59e1f047574a0084</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-20 07:12:05	<u>0xe1f9bb4cbac73fba1d0fbb38b88f2f0c9480812a1d78c073d78c68f2e2e1538f</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-20 07:01:50	<u>0xa2e7db0217d7d941dac8211c2cd9e27eb80deed6afbedca717bf512b9f5d8fee</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-20 07:01:25	<u>0x5123398dc1486ab5cae88843021021c6ac85065bbe90763aadd34eddf9bfec9</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-20 06:56:55	<u>0xf1ec2cc7e23c077c4e27ba52dd4b8e3d86db0cb87474641465b39076bd8bd753</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-20 06:55:10	<u>0x869c6828ef6ecc289962</u> <u>636469ecd630ab6b5c7c8a</u> <u>0a2e4a302ffdfaf6836347</u>	+ 1 Reward at babyshibadodge.top	✓
17	2024-04-20 06:49:40	<u>0x01435d08a8f1c0e04efa</u> <u>5d7d84e46d3a84fef8848a</u> <u>8c7f115dede71c94ef9b79</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-20 06:45:30	<u>0x54b2e04605c503696240</u> <u>1a7320ca5c5ff5cd0ee3eb</u> <u>e9b6436ab4df632bfdc552</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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