

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 00:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfb06266d28ce377ede427a46a48bce037f8fe057

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 20:59:30	<u>0x695b17bb383262719214919cbcd98629a19d9e3816d39a74cc42b93ad4a089dd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-03 20:59:25	<u>0xd319d69dfb2434db68225aab4b1cdbc398834c9dbc a8751e1542bc3939f69843</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-28 21:22:45	<u>0xe8c75899af2f40918e41efddca88c5dda9fcf98a45 a7dbe7fafeb26dbe1d40af</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-28 21:22:10	<u>0x384fd457af31550029d9c013fa4b7f46837ff3665dc471ef3dfdea12487893e9</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-27 01:22:50	<u>0xd440ba1b19cf7c901fa288bff3a90e7efc4a14af6fabcb5f1e493895f868ac63</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-05-29 07:04:00	<u>0x2a54da34d35eb1bfe76b79d344dbb5356807a78a66167432cf323c1129ebc8cc</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 17:32:10	<u>0xfbd72b7b7f3e529185f8931e3795124b0d0beb6a711f96625801d92ba5dab976</u>	+ 1 10 ETH	✓
2	2024-05-02 16:48:50	<u>0xafb1dd3aa750e788873252c21d57a38a20e8597f9e67fcf52456cb6594d0923e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 14:59:40	<u>0x1ea11108278fd353f3ac</u> <u>fe7487f4c8d4a6e741e02b</u> <u>7d62f425c3149f42f7c378</u>	+ 1 10 ETH	✓
4	2024-05-02 12:08:15	<u>0x6fa67be797781e99b6bd</u> <u>98b9bf29441d422550e4df</u> <u>74df530eae9e9560d76d08</u>	+ 1 10 ETH	✓
5	2024-04-24 14:09:35	<u>0x15fd98d5a72a9d83acba</u> <u>e47194d8681f40856391bb</u> <u>6895655e5299d69df60070</u>	+ 1 50,000 USDT	✓
6	2024-04-23 05:13:20	<u>0x389d7e8dfd4cc05cf63a</u> <u>e27e409340abfed9a7e5ba</u> <u>0f2375c3481dfec858ecd3</u>	+ 1 3 ETH	✓
7	2024-04-21 06:58:50	<u>0x69a1212925129e7d345f</u> <u>305adb79373a2f38830b78</u> <u>204846ee38d6a29e0638ec</u>	+ 1 3 ETH	✓
8	2024-04-20 11:08:25	<u>0x38991e7f4ebd5ae6ad06</u> <u>9263a22c293139e44e42d0</u> <u>1e994e7280cd0938cf4cde</u>	+ 1 3 ETH	✓
9	2024-04-19 13:18:35	<u>0x91160c66e75119f2f712</u> <u>5a438f687706523f519b7c</u> <u>e88a3d46ddee93fb444b15</u>	+ 1 3 ETH	✓
10	2024-04-19 07:57:55	<u>0xbb25baf3f08934720f49</u> <u>532951bdf07e3a90e1c967</u> <u>f98b01b72e94fc84daa22f</u>	+ 1 50,000 USDT	✓
11	2024-04-17 08:15:55	<u>0xd0da16a49eb34f6f4339</u> <u>f4901c5c5096489f1eb7d9</u> <u>98ab0118e89969df65c663</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 01:27:00	<u>0x6facc9cafb71e794e00c84a072aa011e6c2ff0e3d09f376dcee110e85f0b8309</u>	+ 1 50,000 USDT	✓
13	2024-04-15 06:39:10	<u>0xc35fe890cdd5fea7ca4a2dba3c2d701533df67ac2ccdb225cc56bcb1ff3ad014</u>	+ 1 50,000 USDT	✓
14	2024-04-14 09:25:20	<u>0x8496f1908c40727dc7c8b403871b92302d065f2cd294d0ba0467b0e346e4a6e9</u>	+ 1 50,000 USDT	✓
15	2024-04-14 00:48:25	<u>0x2a2ab3801175ba6bf817438c0a1cb50b9421e6b91d0bf7a8366eb8bb56fec277</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 09:38:40	<u>0x3c49df8331ac83d98308be448b094ac84870ba8c6280acd723c06e455fde2166</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-27 09:18:25	<u>0x5f5b82ca8e8701be18d1a408187d05edc39fff41e026a10d0b03cffba14056fb</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-27 09:18:25	<u>0x1634cfd16d6f1796f0865cd7da2d7950d480a1b4bd6f12ade82b82ce0e98e793</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-27 09:18:25	<u>0x838fc4fc9495c72d56c4ec27f0603aaa083636438bc2f36c94e4aeaacc1af2ad</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 09:18:25	<u>0xf5df4a0c84d273c058ed1d2a21bebe5c7d08fd67a7c3edf4e92216ccd2666b91</u>	+ 1 Reward at Seth.win	✓
6	2024-04-26 06:44:20	<u>0x1083035991643ea06c21d1d4888ec7485b134ac78ac3c938153554c646aaa4b0</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-26 02:32:20	<u>0x6dc782387621861212ebb03fc3ac40c270a1cad5605f16de7f3924789bb053b4</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 14:30:30	<u>0xd767bd21f814d45dc48e85c640d5b4407772442cafd328c8a1a28c466a519c41</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 12:27:50	<u>0x07c4118a937096f3f2eb6856d025a2b8278b96e5acf3fb01fc320bf633d38e27</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 09:48:40	<u>0x5e2ad72e42c9199805459eb4e08738c96d375bb6616e0ff8fd02a0b08632286e</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 08:20:40	<u>0xb56e09ed289686a6843964a9874eb8bfe17ab58d358bdf39c08fee65f6fc81e9</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 05:48:25	<u>0x2e7e55c5c314e5fd565d3cad9c61c71fa5f74bddc7e2bab00be66541d1f51dbb</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 02:55:00	<u>0x5e5ec1167acc7b871f76c947ce124ef1831ce743d2f7c125d3972ba8b9bbf064</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 00:53:50	<u>0x0e36e288e5abbc37f4c2d0476e78dce1d66d09c3368a5589dfebd6464faa975</u>	+ 1 \$42,851 Winner	Random ✓
15	2024-04-24 23:10:50	<u>0xa95308d1bedff5571af53321a9574d2bb6db2bec8695da6f781e3ff29baabd3</u>	+ 1 \$42,851 Winner	Random ✓
16	2024-04-24 21:58:50	<u>0x412a5537f71330cf1cfa050ffccbe20158421f49964131c0eca0a71a83149ff4</u>	+ 1 \$42,851 Winner	Random ✓
17	2024-04-24 20:42:05	<u>0x16f008e31b80c563998ee40fc712e71170c8b1cb18cb82c5a8a02e997048cd1b</u>	+ 1 \$42,851 Winner	Random ✓
18	2024-04-24 19:42:40	<u>0xd769507eded956e044afd3f7a9f900fcf759889c2325075cabab00dff8679b0a</u>	+ 1 \$42,851 Winner	Random ✓
19	2024-04-24 18:32:25	<u>0xc3c0be496c549ca57759cf77c6526a0c74a272d1a6a133b4539c0d2dc12a688f</u>	+ 1 \$42,851 Winner	Random ✓
20	2024-04-24 16:11:50	<u>0xfaaae04488801ea49679ca2b060825597aa861e9539317bd03da662bd192a04e</u>	+ 1 \$42,851 Winner	Random ✓
21	2024-04-24 15:12:40	<u>0x52d46bfff1445f9b95689458c662e94480cc0d023b3b8078febb078dd46429b00</u>	+ 1 \$42,851 Winner	Random ✓
22	2024-04-24 14:49:45	<u>0x1e764850fa16d6208923b8a8ccf84a0378968d7b8d597c01afc0b2e0b742529b</u>	+ 1 \$42,851 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
23	2024-04-24 14:34:40	<u>0xdd0e126698f3a70c6810f3bf3a8ceade3f059022ab936d6e427d06cc7335a5c6</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 14:18:10	<u>0x9d664281e350ad5378e9c7d74ee63c46647bd6641241dd36cfcbb74b8993823a</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-21 09:19:50	<u>0xb0e8d69f852a58fd5a3c20a71977418e8039679a2b3b29f768b50d1051a51ab3</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-21 08:22:30	<u>0xc1f9ba21956bcacf5075710ba778c713cb731490d7afd69e5f50177b80989cb94</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-21 07:10:55	<u>0x7bc0e6365a6f7204a2040ec3d9cefa6f0e75ffdc3eeff55d0b4b3c5ee52caeb3</u>	+ 1 TOKEN	✓
28	2024-04-21 07:10:40	<u>0x85fe87a157040a70aeffa6185a3344b874118227d12c57df94189941c42cbcab</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-21 07:10:40	<u>0x7960dcd355754821cfefb69a109cc5b64680e9cef083bba3e47a669f107fb5f4</u>	+ 1 Reward at Seth.win	✓
30	2024-04-21 07:10:40	<u>0x044c13643cb8d38eb416a2827ed0bb7eef0c151e2f051dd81ba029799c34d368</u>	+ 1 Reward at shibabonus.ac	✓
31	2024-04-21 07:10:40	<u>0x48d90ec54ab332f6d9726a75999676a013a309de60631258a75e5443b80491a3</u>	+ 1 Reward at usdtbonus.org	✓



#	Date & time	Transaction Id	Amount		
32	2024-04-21 01:31:05	<u>0xdad667f051346920b1f0af548ca056ed247cc46338248894be04e85ca816274c</u>	+ 1 \$87,778 Winner	Random	✓
33	2024-04-20 21:09:55	<u>0x5fcc68442426272db0412d57c558f7c4a8e0feea999d8c3287ccc6695e8882b5</u>	+ 1 \$87,778 Winner	Random	✓
34	2024-04-20 12:03:00	<u>0x7204aba94b119c3b571aca74d10cde77d6df6a415eab7331b10ce4a8f1e08968</u>	+ 1 \$87,778 Winner	Random	✓
35	2024-04-20 09:03:00	<u>0x433d4113d61d60ca34fdfc3ef11cca27ba74d13b63d4d588e781f073982990b2</u>	+ 1 \$87,778 Winner	Random	✓
36	2024-04-20 01:51:55	<u>0x9514c93f812fe0e1a9328b1fbab1592d493b7a6be83b6ca733cc5eeb020b896a</u>	+ 1 \$87,778 Winner	Random	✓
37	2024-04-19 20:12:30	<u>0xc6e180160ee4c8abd63a115527b952356976542cbb8b70cb121fa8db99d2730f</u>	+ 1 \$87,778 Winner	Random	✓
38	2024-04-19 18:29:05	<u>0x78d129a59a7b47f10fdeb4d775e8c982a2a27a8ebfa453e1890762663d8107e6</u>	+ 1 \$87,778 Winner	Random	✓
39	2024-04-18 09:06:45	<u>0x3516d2c48e3dd859cffcbf1d05fb8629160eae710343bc47099a8690439d6e57</u>	+ 1 \$81,442 Coupon	Limited	✓
40	2024-04-17 18:08:50	<u>0xb01c6aa6cf57a9611329bf8005441b03ba5a2f5d1a751c1e46f9763d91e18c7c</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-17 13:00:35	<u>0x7c9e6f53c75021ba3915752aa690f31784ee169a23501e84e236651136e8c582</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-17 04:25:25	<u>0x61056e1c140aba3d73de2815bd4c8ecbd2c9213d81b65a8e91044a0ad366c050</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-16 23:30:50	<u>0x08e57e8fd115d6e8d65da445bf01ebf21e586c1ce798e9057bea52260d31876d</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-16 11:21:45	<u>0xf36ba79c95464e79179ac417deaff53ce01611861d95ca30680f9c4ee09812bf</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-16 08:38:15	<u>0x59999c0d8920554ae904ee67ffda0246306732987d66c1b2b9effd482a65eece</u>	+ 1 \$81,442 Limited Coupon	✓
46	2024-04-16 06:15:40	<u>0x4f2f461dcf053e010ec91eaed02a4488e772655d2113e911ea8f5c0d0160bb3b</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-16 04:04:50	<u>0x3544b8e6361e2e4adb361c3ee577beb22d42d1f7da2caa2bfdf584cd605cbe3e</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-15 07:30:25	<u>0xd041dd562bc5eb2c442bb8137e7a8f8f195381fb3f154056c8ba59f74a04b067</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-15 02:21:00	<u>0xebffa462a1e134f19c8aa29caa5d75be225b85fe504124056499d078a355cccd</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-14 19:40:50	<u>0x93f725c4025fad596fa2</u> <u>17568abff89c179fd66562</u> <u>6aab310aafa298836417d8</u>	+ 1 \$77,749 Random Winner	✓
51	2024-04-14 14:13:05	<u>0x27a737cba5aecff895d5</u> <u>f5f0df5dbb13745e1fb84b</u> <u>7f76735c566de44c67bf47</u>	+ 1 \$77,749 Random Winner	✓
52	2024-04-14 09:43:20	<u>0xcf4b51c0307159abd66d</u> <u>f926450dc0ed0225b2f4b6</u> <u>aebec34dcaf68ec8b787b</u>	+ 1 \$77,749 Random Winner	✓
53	2024-04-14 08:39:35	<u>0x4ac299bdf60bea63f7a8</u> <u>eb375c28a880cc83f5df62</u> <u>8dbc2cde541ec8a253697</u>	+ 1 \$77,749 Random Winner	✓
54	2024-04-14 05:02:25	<u>0xfe33842ecb1984ba25bb</u> <u>330709c8bf4c086e11f09b</u> <u>3c8ed7f8aba7711284741a</u>	+ 1 \$77,749 Random Winner	✓
55	2024-04-14 03:15:45	<u>0xb7ab049141959dd53796</u> <u>15885634b50f6e29a0e98d</u> <u>082e9f3e2a8f04304a6629</u>	+ 1 \$77,749 Random Winner	✓
56	2024-04-14 02:02:15	<u>0xf8ceca3686788937832</u> <u>35a3e678904e801abb1aef</u> <u>c7b6d1333749ec2bf23875</u>	+ 1 \$77,749 Random Winner	✓
57	2024-04-13 10:32:10	<u>0x47c80f729a6118e08ab2</u> <u>99c156d22eba149fe5436d</u> <u>67587e22c8e1be38a98f42</u>	+ 1 \$88,394 Random Winner	✓
58	2024-04-13 08:17:45	<u>0xae348bf03b4237f07a2b</u> <u>a5ae59c734fed9774dbd25</u> <u>32a700460d5c7465258a83</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-13 07:12:45	<u>0xe317c655604bbfe8e10b</u> <u>1bcd603449d9700e6cdd9a</u> <u>27a02842da75a69252b82b</u>	+ 1 Reward at USDTwins.com	✓
60	2024-04-08 05:17:45	<u>0xd9f3e0b34eb598ac95c2</u> <u>974556cf3144fca2f3f69c</u> <u>89f8e7c2cfe5c703a78ec5</u>	+ 1 reward at BONEWIN.com	✓
61	2024-04-07 05:05:20	<u>0x91855059cc2b19daba8f</u> <u>2c70115ab2867ad40a6cd3</u> <u>c8931db628ce462fd92ab0</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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