


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x00205ba32be9681548a0c1f038d82fce1d43cd9b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
yz	0 3 ETH
.top	0 .top
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at tether-nft.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 21:40:50	<u>0xcfa70fbb71df98fb0a6d1f82607f49f670277a96344467fd7c0390a8f950e424</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 21:40:10	<u>0xf0f7d72a154812328766ebcd580a28650ca50e489b3b8ea27696bb010c058d6</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-06-26 09:16:25	<u>0x1c35a6f2ae6ed38bebe8f0a1f1fd577516d2db1fd1ea1274e06e0afa3e513733</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-26 09:16:20	<u>0x86c1d3873ae7cbae622c005502126fd065049d2fdd9852ff9af878ae8d05f22c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:49:25	<u>0x891ad28b6a49496ea36030c49315061d375f366badbbb0b33483e96902ba5bd4</u>	+ 1 op	✓
2	2024-05-18 10:49:15	<u>0xcb87b9abe8ba0882ca026d445bcf772d6e9f4a9af4e6b136b9d1182fa8e13bd3</u>	+ 1 .top	✓
3	2024-04-23 21:17:00	<u>0x737258a2c8f6f6264656febe6b5041808344f7022a68878a91334055386343ce</u>	+ 1 3 ETH	✓
4	2024-04-23 21:00:45	<u>0x781c1c56e589bb96101d92a21b382141d6c9ff12e0f98a0196b23636625cda49</u>	+ 1 c2.com	✓
5	2024-04-23 15:01:20	<u>0x17e2378b65cc9f4bf9c8795bb3d7d34d4c95fbf3e0ad78654832c82272988118</u>	+ 1 3 ETH	✓
6	2024-04-14 05:04:00	<u>0xee62b7e85b4587105ab434385998bf2d7da05795c030eb72ac753f4d8e45a366</u>	+ 1 d	✓
7	2024-04-14 05:03:35	<u>0xa4d1542a92d17c1a87b5e718aa767fac3d8b601ef0a0f5bf49ca29dbd12dedc4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 20:12:55	<u>0x089a9e134c69c7157c349ca84d4ef8fa5faa01f547985c6d29e747d1bc0519b1</u>	+ 1 Reward at zerolendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 17:08:35	<u>0xa91093979d8808ac7f90</u> <u>cac9335076d9f67992c324</u> <u>a2bbb93e2166bddf09641f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 17:05:00	<u>0xa513cc5c709d5659963e</u> <u>c8d8cf7d7485881bc6f238</u> <u>4b4ed054b609fb124723d1</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-18 10:51:40	<u>0x2c9e91f2e2c1837fd048</u> <u>53d170cff5a4e74572dbe1</u> <u>1527544f4ae8a82048ee05</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 10:51:05	<u>0xfd7e05d0491246736ef2</u> <u>888612803d8d7dfc15abb4</u> <u>5a5da88cb4a049d70cc27f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 10:50:45	<u>0xa4f63be184408ba79776</u> <u>51bb164cce7a89d0b32c5d</u> <u>ce1282c676ae0a6117943f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-24 04:51:55	<u>0x68d3519517b26643e96f</u> <u>89fea9fb0145caa982c222</u> <u>00fbd62db5a488bc620afe</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 02:39:00	<u>0x1012819925ef7b6e56b4</u> <u>a1a4ce9f418d9dd1a92a59</u> <u>0009d08e6cccac4cbc3383</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 22:55:55	<u>0x82d3cb0e964d10b74042</u> <u>3aab2d9cdf60edd6e7a450</u> <u>a6fe7848342d7265028b2f</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 21:02:00	<u>0xba4b08a9e2ad563d7e7a</u> <u>5ecc80f63c10e43708da58</u> <u>6069248f99923ab2f9f770</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 15:41:55	<u>0xceebe3ae95f83c41dfc51f07537e09424f860b5b8bde8ee53ff88c9dc3ee2741</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-23 15:01:25	<u>0xa1895de39695585f05a49577e8c2232f625a1c3a281a388e6aff8d4071f92f43</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 15:01:05	<u>0x338b37815b0db2b97ab672a489a01f27c73f7036371637408667805502c5176e</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-23 14:57:45	<u>0x11891b60abca29cf06e1e7f530e31d46a29657d572e4a85b5a44dc2d41c1c266</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-23 14:56:25	<u>0xf5400cf86e89c069e08de19a32bb6ccc9a532bdc31bef68c52c11aab1b5129b</u>	+ 1 Reward at bonevoucher.top	✓
16	2024-04-15 01:31:05	<u>0x63365ec171cfe158937209ee576459ab436e4622dc3ee84887abfe5c6c5e806f</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 19:00:35	<u>0xb572c539c7aece7e87592a98c53d0375f0df124f9f590e92a9e625e7bc658905</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 16:44:45	<u>0x4070cb5a76f77f1e69c8d2081b80a0d79181ba131a0515c27341590a72d5ea8a</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 13:38:50	<u>0x7e65f9a9678a318736c1cf08c3f31f6e8a4d04be040252922f1757dfc16c9ef2</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-14 09:35:40	<u>0xcf0c9dc910b40e87bef78ea39c558a5496cbf08a73f08ad1b7348eedab7e474f</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 07:47:25	<u>0x85c6558e93ceb72064617132aed63148c8781f1f28067fdf568053bbd25bdb76</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 06:01:55	<u>0xd4cfb633093b022cbcf6e9d38e2593b2f2dacb54028fb29fc08312c23a6a9607</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 05:06:55	<u>0xbe4a63b27d67bf0ae1676ae15a47a0462a26a77069fbaafdbdf01f8c7056ec80</u>	+ 1 NFT	✓
24	2024-04-12 17:18:40	<u>0x1e0a35e0feb1a54e4ab2a02c178b0fea0fe6f4d15ac1f2e44d2f1a49210ce594</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-12 10:46:20	<u>0xc0f0f8f5e8866e6ba62936c003de9622b1b15c77d49e0349134956067672ab9a</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-11 11:03:15	<u>0x219fe24f01f5916f0c8c91e99af5726734605b5c09f8014fb788b7195922e5bb</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-11 00:41:45	<u>0xe0db35e582a716a0f9ca399c76691c73cde78d0aa13060f418e9d583422021e2</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-10 21:13:10	<u>0xa3a31cba5a75178e83b060a68812237d57683b62ef22a3a05be1cbb56ee1830</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-10 18:25:50	<u>0xff452609ea0144ef2e546ac7cc9051bb040bc98dbeb4f08302b6b0aaa1497af</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-10 09:26:00	<u>0x6ba703de26f5f8bc1e1ed7aca05bb67600388cb0f0220f2625f01bf08803add2</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-10 02:47:00	<u>0xd22895ac3fe216b972173e5619c62b4409525f6ac4b3810c5945e48c7e8f3798</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-10 00:57:15	<u>0x55ebb5d194b54f6731acb9d55c69a0e4f366471580bbbf2779f9a9365bb5714a</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-09 23:18:45	<u>0xeaf1069caa133494db984af5265687ba0dd7b5cb2dc01b82b4a2c4bd89a47c5c</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-09 19:47:30	<u>0x7e3c90c0d35937ea055e42fa30678dbd7d2d0123672975fa0c44d18b29ab76bc</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-09 13:32:10	<u>0x3c40cf7ff6bc0ccfa17f8999b792219fd8a693a2fa08f3f22eb349478dec47e6</u>	+ 1 Reward at bonewinships.info	✓
36	2024-04-09 07:35:25	<u>0x6e1bd7daef07f405e784ba3f580ef25abe1e207e44f5237a53882333f49ee9ff</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-09 07:34:25	<u>0x6f0762eb7279b17ba77edcc5b208ce00dd967038d36419b055329b74b9177447</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-09 07:30:20	<u>0x84997afaadee24ee99e73df665703238012b197b5af92d4f9ff29f263224a9d8</u>	+ 1 Reward at USDTwins.com	✓
39	2024-02-26 10:57:45	<u>0x4a5e480e041cf90ceeda7c4966d68e02878ee157eebbb299598fb1b36d6f5c0b</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-26 10:27:20	<u>0x2c1aa42f1f7a39d219030943c771c72f3d9eb3d2aa0f4f6b8f29b6603e90b295</u>	+ 1 .top	✓

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