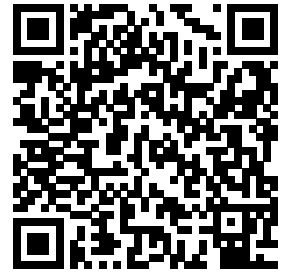


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0beecf3f3499fa11efbe2abb557f3c3829be8968

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
.xyz	0 .xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
z	0 3 ETH
.xyz	0 .xyz
.xyz	0 .xyz

Token	Balance
Â-	1 TW1
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 16:10:30	<u>0xa4e8166e0477218e8691</u> <u>c5b250b1edc63cfc594141</u> <u>2ca23e3a6e61271736e22b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-22 16:10:25	<u>0x1b4cf23590d4b259e637</u> <u>1b325f50eed5e65d54f582</u> <u>fd8c55dc7c8405e2422f8c</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 09:40:05	<u>0x938400de323c191e5aa406ee651ece43dc34f6a06388b4fe70aff48298f95205</u>	+ 1 TW1	✓
2	2024-05-29 21:05:25	<u>0xd99952c21f2b3f062d89800990f1424ee6671399a769f5e7798c85125fe647c3</u>	+ 1 p	✓
3	2024-05-29 15:51:40	<u>0x700ea668529e4641206b1f21cd4e7e0ebcb08e696378435491cd77918bc0d331</u>	+ 1 p	✓
4	2024-05-13 13:30:05	<u>0x257b2c460dd48ee4be92c23ab40d5adb25a164611e716e10598d8683b268e210</u>	+ 1 .xyz	✓
5	2024-05-13 11:27:45	<u>0x4400a136e72ec86794834a46816cc64dd037afedcb272c585caa5f8654554d9d</u>	+ 1 .xyz	✓
6	2024-05-12 17:17:35	<u>0x7242a4b9b8125bf79d6799f1611b4341ee9eb77e8d413856d184adc39fdaa7de</u>	+ 1 .xyz	✓
7	2024-05-05 07:15:25	<u>0xaa42400cdff5154154e9c52539676632e2a722154386580dc622c97cc114f90c</u>	+ 1 10 ETH	✓
8	2024-04-25 21:07:15	<u>0xb16132b50b1048a641e4d72c9c5f1792e89c28f9f95c8631c40010fd518e98c7</u>	+ 1 10 ETH	✓
9	2024-04-24 21:18:15	<u>0x2f5b79fb744ac24910784f1535a1a4cfe425e1277888f7bd5ecfc3168524d01d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 21:18:10	<u>0x67c8d00420518ac6b7a775cd620165725118d6563a808658be9d09a01ac0b3f6</u>	+ 1 c2.com	✓
11	2024-04-19 14:55:00	<u>0xa583cd52ca98655990e69a241d8099f84ca8b4e67b6120ff178ea7bb813c213d</u>	+ 1 50,000 USDT	✓
12	2024-04-19 09:21:35	<u>0x70c9fc98dec099215fac0da4649b0f76d3828b780687eca812002bd207606c74</u>	+ 1 3 ETH	✓
13	2024-04-19 09:21:25	<u>0x9fe16028ea1eab5b8d193eca0be2510cec7498ef8ad3c133f09c5bb8153ae7c6</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:56:45	<u>0x5a01f7fa3654403707b4f8d4702b9c5a48e148dd7d8f8971801abf87157d6143</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 17:35:20	<u>0xbafd5913a16df4e1f7ca103dc17aa3c62d55d36d1bb005a1800dd21f0f5de601</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 21:38:20	<u>0x65336125567f884899395bcaa11cae308f054ac0e045a5b887b80a8a0ed2d445</u>	+ 1 5btc.com	✓
4	2024-05-13 16:23:30	<u>0xd9002c278f2e9de89f1c6c613298b15c45cd3b94e055854130083fcdc1a9f634</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 13:09:15	<u>0x86f0f04fee90b50d8d9e3a202b49c94b11c19b199596d8bc7fb2c47851a53de5</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-13 11:59:15	<u>0xf8c0fd55ff7d3f3d1d97a30b2f50a59c58cf2c82928b58386a3101c203eb660a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-13 11:05:15	<u>0x794665edbfd7c98b14dc3ffa6f3de4a26eb003d30663227b96903df23175a42d</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-12 17:29:50	<u>0x4a7ab34c19b2ee9b648126a08726cbe550d78a0a24a3428649bc7f41917934ac</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-12 17:20:10	<u>0x947f60a08c5ae5f54c4d49a48ff4b80776fd1b6320d42b5a6097f78c415981f8</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-12 17:19:55	<u>0xd4d19501a334e0bb5e69cfae9207feefaf8da6177e4d821d509641f4b8cc2660</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-12 17:18:50	<u>0x58d771506c88d2f2183f674bff33173b2d85bd33035a1c6e424c12cd8a41b18a</u>	+ 1 laim!	✓
12	2024-05-12 17:18:10	<u>0x0269261537e51b7bbb96d520b2a886b91e2b97cd65f1d9c8b2c3f670ab662d32</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-12 17:17:20	<u>0xc7b5df7c5251090dc8eb23786aed030d481956042feb16342dce5c0324868242</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-12 09:10:15	<u>0x8998a2cd453540f7aeba2ebd0c647726c52e9b8878a7d76ac3fa8e6060c9b859</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-12 09:02:10	<u>0x45a23ba60ab78ad8c7c0abf1c3958f8a4afaa3790ea977ef444d63514730ede2</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-09 12:25:35	<u>0xbf2ed798fe92342ee2f0e82903729c4e12249596c1dff9e5a615038f6c8b4361</u>	+ 1 Visit bluetrust . vip	✓
17	2024-05-02 22:11:25	<u>0x99456d2cf7beb387acef49dc18a92994fa25f959d28eff3959fdd6dfcf884341</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 14:37:35	<u>0x2ba30e02fe06a67a4b69a964739b55cda69029de893e049008b75dc0187c34de</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-02 00:28:40	<u>0x15445e9309d6dda3205a00015f6b592fb383e2a5ce75d1b7f2b711396a5c82f7</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 20:27:25	<u>0xef8e3ccd3c38803656367700c50cafd51b4a88f3d03e1d2e2b79fff56736b303</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 12:07:30	<u>0x409f47f9621e9d9097b7794f3a212431c88d685240864d6a8ddc3de1eb3d839e</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 08:38:05	<u>0xb952cb3a2323a479504387217b011c1f8caad5044b3f123be1f5b8cf488fa240</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-01 06:25:05	<u>0xb86a519d139bdd01e717c87742c84bbf6e48a20c5d4fb43262fa379353985fc8</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-01 02:47:25	<u>0xc5d0a9c807106262614dfd389adf324dc1feff97089d01156082dec2a7c9744</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-01 00:16:35	<u>0xc9a9a971f8b594fb5ff330643bb340b43e436aa608daa946e01e815120bea3a7</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 21:41:10	<u>0x15e179f13bc5d5fdb57ea7a1e9d54d26a846b9cd4cd7e301ad0f8bf454c92c1c</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 19:56:40	<u>0x1a2ace35e2e1ccad9fdfe53a3726874901dfe5957c0f211752241e74ba8318ae</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 18:19:40	<u>0x339e0a40a6f36a7537658b46aca7e4ff27f95188a1e3720a2c3b1de1758d0b6e</u>	+ 1 \$55,842 Random Winner	✓
29	2024-04-30 16:41:00	<u>0x75d5f4d7b3325d331614563ccbfe656e070ca9851b5909db69142f17ee429f1</u>	+ 1 \$55,842 Random Winner	✓
30	2024-04-29 21:14:50	<u>0x1763e4d05f8a974cb008fe797a36d89f76b70cd4ec33019da02ba29c4eb6db8a</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-26 03:44:20	<u>0xb2075ed91617a4e376e105cb528faf4dcfa88bfc50d0a489735b4ec8fc6b9244</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-25 18:53:55	<u>0x8842a1f687a42ec978417f506a15aec1f367b0f0d1ba02c31dc77c664c912d32</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-25 15:10:05	<u>0xeff4116e563278be0b0d405126ab60e5efc7c6477a2ac4aad728e0696c06cf09</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-25 12:39:15	<u>0xfc41617c68405eb3ca8b6b6b1063da797b3fb96eec66581fb824be42157522e1</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-25 10:08:05	<u>0x77544d535d34a961524636ae73b14b5475ef634fb85a45ee0c70d5f049632e29</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-25 08:37:50	<u>0x54f6355e8aafb29379e28cf41a0d236906194981c3b387310c41d14c35b672e4</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-25 06:52:20	<u>0xbd65ba38ae87595dbf1bbe907895c43a0ff75e5bc1ea3f2362c18742fc8d1455</u>	+ 1 \$42,851 Random Winner	✓
38	2024-04-25 01:35:00	<u>0x6f87ba3753491478a2f481ad7851ac4758833b05cc330d97ffe53c56f0920821</u>	+ 1 \$42,851 Random Winner	✓
39	2024-04-24 23:49:05	<u>0x40a6d1afe4a6e693503115916827d2319bc46a522d38357e79e8cca919d03d82</u>	+ 1 \$42,851 Random Winner	✓
40	2024-04-24 21:45:30	<u>0xf7e39c8ee7f6ad3cbb02dcc7c40850124eeebaec536a1a5b52697078b2bedb82</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-24 15:19:10	<u>0x88c39b27c21b829cdbcd</u> <u>f5a3e110f5ab20b727843f</u> <u>e901a8b69ea48a276c1694</u>	+ 1 Airdrop mint? goto website	✓
42	2024-04-24 08:32:15	<u>0xf3266d6d04bd7a2cf53f</u> <u>08b0c2169a744dce25c5fa</u> <u>babef53c23d6a4e033ec14</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-24 01:19:15	<u>0x4f9774b0c9cbbd1f9d7d</u> <u>57f635d5f6b585159f481d</u> <u>74a951d8cf32bc4e6bb83e</u>	+ 1 \$97,856 Random Winner	✓
44	2024-04-23 21:39:40	<u>0x8260a79baa09ab589446</u> <u>f7bd21043d5e68b96755be</u> <u>0c497926af01690930536f</u>	+ 1 \$97,856 Random Winner	✓
45	2024-04-23 18:17:50	<u>0xc2db56bc98827f4964f3</u> <u>d3bd0dc6723ec86dc1dfa7</u> <u>b4e0c539463f4c8f59eb09</u>	+ 1 \$97,856 Random Winner	✓
46	2024-04-23 12:47:05	<u>0x2bb90a3ae54e1c4fe8ee</u> <u>72c4a7b5e09c68c961eea2</u> <u>f199bd0e60153f1d5cb222</u>	+ 1 \$97,856 Random Winner	✓
47	2024-04-23 06:59:50	<u>0xa38fe7b1306ea7214fe3</u> <u>6170d7c4ab8e229d02dd6d</u> <u>addffc7dca55275b75f426</u>	+ 1 \$97,856 Random Winner	✓
48	2024-04-23 04:25:10	<u>0xa11eb9b8f5a5dc3a535d</u> <u>1898a75bc179e5840860af</u> <u>9911fa5688098c33338f61</u>	+ 1 \$97,856 Random Winner	✓
49	2024-04-23 00:50:35	<u>0x7e57e0d8bf69827d8b80</u> <u>1b183c06299c37f7d22eaf</u> <u>19b8789ba0d5cff06b8000</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
50	2024-04-21 05:48:00	<u>0x57c40aba2e74e309df2b</u> <u>bc361dd35d0bc996a8c4e6</u> <u>d3284c9a4212e3a5e5dce1</u>	+ 1 \$87,778	Random	Winner ✓
51	2024-04-20 21:29:40	<u>0x8c360886c9531afb76f4</u> <u>bdb9e1935a31988b31741b</u> <u>53ac117e7cad2f6f8f229</u>	+ 1 \$87,778	Random	Winner ✓
52	2024-04-20 19:56:10	<u>0x4151c3302a0d9c9188f9</u> <u>e9d7d6fedf1a149eb97e08</u> <u>66b13785b8aad0c3ae3dcd</u>	+ 1 \$87,778	Random	Winner ✓
53	2024-04-20 15:47:15	<u>0xc486aede417b2fe4ab31</u> <u>00beaf903d975e1c4bf98b</u> <u>4cb463eb83069dc4e7994f</u>	+ 1 \$87,778	Random	Winner ✓
54	2024-04-20 11:01:35	<u>0x276be71dada2938d39ea</u> <u>bead53bc444b3497fb177b</u> <u>55f4eceeef46cc4c2a0fb0d</u>	+ 1 \$87,778	Random	Winner ✓
55	2024-04-20 10:40:25	<u>0x60ad018ee9737b4647e9</u> <u>fa125f08d29d5a86cdf92</u> <u>32b23a49d8bf789381d385</u>	+ 1 \$87,778	Random	Winner ✓
56	2024-04-20 07:20:15	<u>0xa636f300038619ee9a7a</u> <u>afb8bebea4d43ab48022f7</u> <u>967322764156688bde0420</u>	+ 1 \$87,778	Random	Winner ✓
57	2024-04-20 05:17:50	<u>0x8c008efd27f76d1765f7</u> <u>adacec5efe6528ab46bfd9</u> <u>353be7e2e9717f53f8febc</u>	+ 1 \$87,778	Random	Winner ✓
58	2024-04-20 03:51:25	<u>0x5074f1fa6774040e68d8</u> <u>faded26099c3ccfb14675f</u> <u>b6f38a120857d3de872e51</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount		
59	2024-04-20 02:03:50	<u>0xaa27778257303f16963e</u> <u>b4240a365119b2328c5c15</u> <u>5fc39e916f72f44797acf3</u>	+ 1 \$87,778	Random	Winner ✓
60	2024-04-19 19:44:35	<u>0xad64408ae9df26bd589f</u> <u>585fb8ef2742efd2384586</u> <u>03fcba71ed9351d3cfbdae</u>	+ 1 \$87,778	Random	Winner ✓
61	2024-04-19 19:35:40	<u>0xfd52bbd3cd929b553854</u> <u>75ba10fd4c21e6ed66292f</u> <u>641855ef4f995e4fcc6c9b</u>	+ 1 \$87,778	Random	Winner ✓
62	2024-04-19 17:29:45	<u>0x145579ef2ca8af1a0aa1</u> <u>e4696d62eb9b9612d09084</u> <u>9ecc7c8a65e33ffb5b5097</u>	+ 1 \$87,778	Random	Winner ✓
63	2024-04-19 15:05:05	<u>0x0a96f18d731143d4fbb4</u> <u>316ff87a0ebf0fa7efde08</u> <u>342882cdb80faa4cf6cc64</u>	+ 1 \$87,778	Random	Winner ✓
64	2024-04-19 14:09:55	<u>0x73cce0f53a8d57a09234</u> <u>0d254f00ad2a98073e9101</u> <u>0b6a5d5cdf9b8241297a5e</u>	+ 1 \$87,778	Random	Winner ✓
65	2024-04-19 11:10:05	<u>0xdc1eb08866e8cdfcde50</u> <u>93381dc979b02facf1b1f4</u> <u>363f9670eb4ca663417c84</u>	+ 1 \$87,778	Random	Winner ✓
66	2024-04-19 11:02:35	<u>0x91ce42762fafa32be8a6</u> <u>3db9dcd199373bcbb08e9d</u> <u>c195bc0a9f2a1507ceb212</u>	+ 1 \$87,778	Random	Winner ✓
67	2024-04-19 10:58:45	<u>0x73b60b4593e029f7293c</u> <u>346b37de20c23f97669fb1</u> <u>b31d50368758849e7cf771</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
68	2024-04-19 10:43:45	<u>0xa7445288e8ee96412bbd3af7ef8135bd915531376086fe4c1149bf04b869b977</u>	+ 1 \$87,778 Random Winner	✓
69	2024-04-19 09:22:05	<u>0xa434bf3c5c088ad6189615d348dce5bdcf861f0835d67b719a93f8a1d63fd802</u>	+ 1 Reward at Seth.win	✓
70	2024-04-19 09:22:00	<u>0x69df6a85461d82b7936867e72974f58508df8a9a00b391b1c53ce4ba181e0b00</u>	+ 1 Reward at shibabonus.ac	✓
71	2024-04-19 09:21:55	<u>0x2104aed505e02af0cec92cc94ba1f8b5ac6d55f997b7079a08865f21e3dd63bd</u>	+ 1 Reward at usdtbonus.org	✓
72	2024-04-19 09:21:50	<u>0xf19c2eca13a98f618963fa27a53de3b98a265a9924442e895bade39650f6be34</u>	+ 1 Reward at usdtbonus.org	✓

* USD values displayed at the time of transaction

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