


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0ee8f1790eb32a6cff746e4797044378dccd56e8</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
USD-SWAP ³ COM	382,000 USDC
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB	1.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
! SUI	0.000000000000000002 r]
.top	0 .top
op	0 op
BLAST2L.COM Limited	0 d
Coupon	
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at bonewin.com
d.top	N/A d.top
∅	N/A Reward at usdt-nft.com
Â-	N/A Claim Bonus at usdtbonus.win
∅	N/A 100k Airdrop mint? goto website
'	N/A C
'	N/A Reward at shiba-bone.com
Â-	N/A C
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 01:51:00	<u>0x726178a14510bb35bfe008f2b02150846367bb78c51985c810f4a84585d5f4ca</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-01 01:50:45	<u>0x9c59f1f125a6c9c6c8e5dd561963b800b55f875e0f8c60b4488a4e5fc730df7c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 01:50:45	<u>0xb05effe776f78267edb32960ceb05c01613cdf27fe974e2de74c3c3f3859cfe8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-24 23:48:20	<u>0x4538a2627bbcc8123aaac9b30c902979e671ac2e9d068680f22e41a2f446a0cb</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-24 23:48:05	<u>0x04ea95831f9e16316382557d3d9ad3d2ccf7c385fdb7ca50f72035397823e898</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
6	2024-06-24 23:48:00	<u>0xf17b97190a1e7bb6543b1ac766b2616c2323b3ee77cd26c63156e413756c738d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-05-18 02:01:40	<u>0x281535488a62ac538f3c6c2fe5295d68d947474a554e78c5731db30cdaa358fa</u>	+ 12,560 NS	✓
8	2023-12-04 00:49:30	<u>0x6f1d423882476e556030e8c73def92c3df8aa9d02d0a0aa52ce385881b608df7</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:20:15	<u>0x785bf0498a56d72d7d9b</u> <u>4c39c3c6161bbc939058bf</u> <u>84d2e51b0678ea2d268566</u>	+ 1 op	✓
2	2024-05-18 01:56:55	<u>0x3f03281e5f51cbf111b9</u> <u>26bb1eaa5c8fbc476d69fc</u> <u>e8a629b57cfd786cb114a6</u>	+ 1 .top	✓
3	2024-05-13 04:42:10	<u>0xe05e2ce45c2b7aab5dee</u> <u>67db8c0ca1a03637b277ad</u> <u>5a583c6d07bc6d4ba127e0</u>	+ 1 .xyz	✓
4	2024-05-10 09:52:35	<u>0x13bc47345da744f40568</u> <u>b3d04cc76d3af2f28314ad</u> <u>44328fa6abd20decb1aa27</u>	+ 1 yz	✓
5	2024-04-11 03:05:05	<u>0x845241e541efa9b4d5d8</u> <u>4860557088cc53f27a7fad</u> <u>825fe158cfb7d283d7e413</u>	+ 1 50,000 USDT	✓
6	2024-04-09 03:16:30	<u>0xa4394fee329d6a3af823</u> <u>a7e109e8b2fbfd1365eef7</u> <u>e89201bb55061d06dfba82</u>	+ 1 50,000 USDT	✓
7	2024-03-22 13:53:10	<u>0xa85eac70469a13ae0251</u> <u>1d25358baeeb262eb1c240</u> <u>76da0232d5d3875b30f3d3</u>	+ 1 d	✓
8	2024-03-20 07:12:50	<u>0xb01d4698a05f4f65b3ed</u> <u>564a3a3f32f8ac80f72df0</u> <u>72bb28f0698d1ef11e5c34</u>	+ 1 50,000 USDT	✓
9	2024-03-20 07:10:55	<u>0x3980305996e469dfda35</u> <u>ffbed3916cc664b68ae904</u> <u>480111fae7eb860857621a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:24:20	<u>0x39799542c4ba411c82b3f6a945926683d86fe3a872215e18b23098c72f7f4f53</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 20:22:15	<u>0x85916d3ba88b0447dfea1c29feadf0406a15bf5e2cc526a35384425f61163c7d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 01:57:30	<u>0xc4520aa31bef94eb8595f5af0567c919a2143e4a7928b9c618ee629481fbaff5</u>	+ 1 aim!	✓
4	2024-05-18 01:56:50	<u>0xa387c49c2b57bc3c3cc31dabe748e9ad75d8023645915cb0d19335d3fb6c5f93</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-14 20:59:25	<u>0xe06fd716ba9e41524ab9d3b61e7dbaaa0b8c70a8e045463b3bd69c36c0e4f4da</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 20:55:45	<u>0xe7b7bbedf640668716cf1fbae299d390567e46485d2f167252ea3fbf6a0a958</u>	+ 1 reward at bonewin.com	✓
7	2024-05-14 20:49:05	<u>0xa70198501b554934634f0a75264a02332600c23acab70c4c876ab4cbbad29820</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 20:44:25	<u>0x60172c1d441b75f22b163d1b2a4c07b37416902e52935c1fa685d6e663b60741</u>	+ 1 reward at bonewin.com	✓
9	2024-05-13 04:49:35	<u>0xc7faeb634b8dd772a6b13bba1f725302c4b2261a6ff1b83600f4ceb52079bd20</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-10 09:52:10	<u>0x264eca2ee6d8e7d37f65daaf2e04a432daed11816c7ce8cdc82beb0f6f72bf8f</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-25 21:55:25	<u>0x77209e3bd5e9b53f9650c98e4195fc400f2d68520a828aeb3ec60c65d81360ee</u>	+ 1 Reward at shibone.top	✓
12	2024-04-17 06:52:50	<u>0x877a37bf1cd904646f5536b10da4490e62202d908f79e6d86c691092ea1e4639</u>	+ 1 reward at bonewin.com	✓
13	2024-04-12 22:43:40	<u>0xcd1ec05bc12241c483ba045e1ec6c70fb14dcffe6a53a1082e5d85f81864c042</u>	+ 1 Visit twtpage.vip	✓
14	2024-04-11 08:02:40	<u>0xb58c15902e0877d5ad200b2ce98849e367c85bcc666ddbab10dd10d9f2e32d4b</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-01 09:41:55	<u>0x797032c134fed360e3d1f554efbc9cb77fe07dc081fe54a02f12866cf23f1eb0</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-03-29 17:30:20	<u>0x19869111a4daa8b627faeebe14cbbfa21e776e019cdb5cf7b8c4ca50a32a90ee</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-03-26 21:28:00	<u>0xd4cb291b106a4148bb13eadebc2da17ee23102b79710cdf5dce9ed5cfe4b68dc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-24 18:05:00	<u>0xd35396b88d75fbc5f17385fe7b0cfb3b0e586167541d8af8c72d0d6136461879</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-22 05:14:35	<u>0x63210dd5079d55e4d0d5d6155df988a2722672812776d5022bd82ee228a687eb</u>	+ 1 reward at bonewin.com	✓
20	2024-03-21 01:11:40	<u>0x757358b74f20d7d919b2c5487ccd4448b787424cdeca9425b4cedb82c78eed88</u>	+ 1 BLAST	✓
21	2024-03-20 17:43:40	<u>0xf44c3cf1adbda3047215fc2f7b77076791ae9b02d0bfb64c3fe1db11ebc4075c</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 13:22:45	<u>0x27d536d3726dd202af50658216578d802d565b8983124b987c84f516e71f7215</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 09:28:20	<u>0x2c2183bdb796fe177aab878d1b0e60589483909c110d25c96f8773a0c2802e80</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 07:11:15	<u>0xfd3e675d54b76fd65d573b3437b6d919802e36797748dcf7164f83162e51dec5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-03-20 07:11:15	<u>0x53db413086863d9e7e899dc9ecdab8d4c2dd3ecca06854fd6827f8e58d442985</u>	+ 1 Claim Bonus at usdtbonus.win	✓
26	2024-03-20 07:11:15	<u>0xd7e2591bf4cbe5abe3124f8a61c3b9a91400019f14c4ee7f9a2a110990ba9042</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-20 07:11:15	<u>0x69ff2e08641088ceb67ae70bae90594ec2956d90f8e969b907928c609b85ed33</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-17 13:10:25	<u>0xd2e72bb067500fc5fb1f906352d70581746c9ebc528b4737f474f627ecac75bb</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-10 07:50:55	<u>0x3f1ae49e0be6535caa334ae2f85f5ab04c476f14f3caffcb86e7dc72136d0b</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-02 10:02:45	<u>0x5ebd57c03b176d3ae995ac9817255eb7d85b05ac42b891cf9a75aab6c53229d5</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-03-02 07:10:40	<u>0x38ae2c91da227894310a6ebbd56db50956f63e69a62ef28a9e7b1cf4b2e73f5d</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-02 02:45:50	<u>0xac5832d5b3246ee1aa30e389ec0f7ca7fc59f7033fc7dd6d2c2ced634fb508c9</u>	+ 1 d.top	✓
33	2024-02-11 21:25:35	<u>0xb826f89b403f2970bd18c5a87b902d405d3082314c5b03d3e64b7d2c2c115646</u>	+ 1 C	✓
34	2024-02-11 00:32:00	<u>0x59382a3a4408cd91f56aaa8de929575ec87b755d52ad9bbe473dd545558ea7dd</u>	+ 1 C	✓
35	2024-02-09 02:30:55	<u>0x5ed6ada8843d189f84a4d37ecce0ba091b5583979dafbf6d72f26918fee83da9</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-09 02:19:20	<u>0xf72cfd9f8ac79cebae21f163bbe0fb46a94eaeaf3e80fb393dfd7484e3dd5c20e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-06 12:27:55	<u>0x36d346e552b15ff3cf57a35707a1e5fe84f0039922d0440c96ac606561ba99ed</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-06 07:54:50	<u>0x75879e85105f68d2ee17c5d7b71ab4db93e2cce364567458c0b027cb183c424c</u>	+ 1 C	✓
39	2024-02-05 05:25:45	<u>0x7aa52d5e3ab37e1c24a1ccd624e00cd381cdace9eec1e2a494816aaf04e86884</u>	+ 1 int Airdrop	✓
40	2024-02-05 05:00:15	<u>0xe672061e5e42c79bc38d94f2eb381e20e6de31b0aebdce5aa356884638c305e7</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-05 04:38:25	<u>0xb217ec88422ef369c6447690051f6ea14511a940fe202c28052415a3fe574b7b</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-20 18:57:40	<u>0xdcdaf882c532ce79ae2c2871300e821137dc37f80fa6cc358929b3051a162db7</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-19 23:31:05	<u>0xcbbc06070bced1c64a78b3df8b5fe153c02003d0db978e88cd3cc0a73a2e8a7b1</u>	+ 1 C	✓
44	2024-01-09 15:32:25	<u>0xe3c178cdc1ad0f5e1f43803f7a991bf800537a3888be5b4719efeb2fa14f2a42</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-07 05:05:55	<u>0x6138199846ebf31a7525311b6b4aeaba22e5a369ec447ed1a1840ab96d176ce8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-05 23:26:40	<u>0xbdec814e286693642d61a5b290deab7f7799c7462abe923d78b989c95df9ff6b</u>	+ 1 '	✓
47	2024-01-02 08:17:40	<u>0x968dabed90feddb1e612edc34c48a9060ef1508f227bc1d9927922434960d9af</u>	+ 1 Visit usdt-nft.com to claim nft	✓
48	2024-01-01 17:58:45	<u>0x4773600a716eef81395a3576ae9b6a57046f1d4ef379250d9ac3fcbda3c6d488</u>	+ 1 Reward at shiba-bone.com	✓
49	2024-01-01 17:51:05	<u>0x96eb7e513129273fc22303fa8fc8539fc4d84905728ec793f0aed7375e7fb719</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-29 11:12:20	<u>0x1e958b79c0c11f2319e2c0ecfb247234a26e127bd4df02e8f3c71733694b9b02</u>	+ 1 '	✓
51	2023-12-28 09:25:20	<u>0x2d62f8f4354f9eed295bc70b7d06267012e48543bd98e879ff9288859c6791a9</u>	+ 1 '	✓
52	2023-12-28 01:33:20	<u>0x7ca286cc87b20be1a648712584e48c483d77a3fba06503c7f29209e54666b141</u>	+ 1 Voucher	✓
53	2023-12-18 10:00:50	<u>0x73dc80bc5655cd766b40042bcf0695b71029d703cb47f01291d869afbe52631d</u>	+ 1 '	✓
54	2023-12-18 07:34:05	<u>0x07add2f49c5a409af09ce60b15e98653bf2b3ffb8cd95d3505c44e5f45131a14</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-18 07:18:15	<u>0x481bbcb9e4bccd5957b52c314feb98bce1071ef92f050e6633b72aad03c43d99</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-17 23:28:00	<u>0x1522c4973ee826d1a803408dac9f7c69454ab495fe7c403a1710b98a4993bb91</u>	+ 1	✓
57	2023-12-16 02:27:05	<u>0xfea02afeaee52ba5c3237f41e9496aba0ea3ebc1eac1e6d7e90004760a9ebf12</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-16 00:37:10	<u>0xbe9a6dee6ddd7dcd718f27aa562a4df1e72717997421dd7b77694b78a988d567</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-11-21 16:09:50	<u>0x65707a0a8860baaf7622b15b924cb4da351158cdf386dc3565c384f24c609508</u>	+ 1 Voucher	✓
60	2023-11-17 16:50:20	<u>0x1f5cc697aac0cf04f7e0b7736de09073bf800516cdb79498e8cdb7fac03bf50e</u>	+ 1 Voucher	✓
61	2023-11-16 18:22:25	<u>0xeca75c3a0c6c9b389e09e2732033da749677e2141dbe335da34f9ba62aac2ccf</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-11 13:19:35	<u>0x321f0f4efb1c47de23f84b5ff5f697bb3c5dbd11419ce740239f63c9181cd6ef</u>	+ 1 1	✓
63	2023-10-17 16:30:30	<u>0xaf01367e3416e3f29595e68b24efbebf2cf4a4ec16007dab04da529a6227f6d4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-17 02:49:55	<u>0xf1b9634fec8c166384d</u> <u>b060d4cb03334b285ff9e7</u> <u>123ba435ab37d97216adfe</u>	+ 1 NFT VOUCHER	✓

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