


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x11d40b6aa91b8fbadd4dcca3bfe8573b21376adf**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
t.top	0 t.top

Token	Balance
p	0 p
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
p	0 p
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Airdrop mint? goto website
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:12:35	<u>0x8abb8408481ed118f7185144df268a5c1903e3ee8695accadb3b980344cf5c68</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-07-17 18:41:25	<u>0x0e3b5cc820fd06afa804a1e5fd3a2cb43d10483ad1c83f982a8f54649286da7c</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-17 08:20:55	<u>0xc3e9a3a9c231dba1c7e212145c6c6758a9771852563f25e5bb9cb8c68a9964ce</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-13 06:15:50	<u>0x59852a93089721d2ae85bb1328853365f428a02ef5c73f67612063d6c53a1e8e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 06:15:40	<u>0xa7f97ed8953cdc0d85be9315bc9e6915041e2a9a55598ad4759bedb3753c95ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-06 11:59:20	<u>0xf84b922798e8f68735f8b8a8ffddc6b2224f4044aafa423096d41d6374fca0ac</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-06 07:56:45	<u>0xf3617f8cdc55834be0bc70bb62f3be92b0cc05d6a4203132d2561eb845d3916b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-04 07:51:35	<u>0xe0f7fb2c8945226d71439910128e585374411ea48441836462e7ffe3fd9954ab</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-04 07:51:30	<u>0xde2132ed56337b48e6b80fa5154a4c21af1d649d3bd57dfbbbff62f40c64db2d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-02 02:23:40	<u>0x61fe03e5aa82f90d21586681e4f83e439c8fc4766467a44d83cc166ec5555075</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-02 02:23:25	<u>0xb905259ed2a1441aa33617fd23993682720e08a8e6adcea4667402c1b454b5f1</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-06-29 20:08:00	<u>0x6620520ca21e99503aed479f8fac8e30d65b3c3d12d68e96662a76de84000760</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
13	2024-06-29 14:12:50	<u>0x673184263005ec5533fa3cbe2cb19a58741a4d1708ab99e484abf38b7d2b7395</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-27 10:21:45	<u>0x6edf4f0dcdcb20a989696725118496f70af20bbd9126549b903b1262347f4e3c</u>	+ 0.00000000000000000 02 r]	✓
15	2024-06-27 10:20:30	<u>0xf5de9361e29572f9c8657ed00a4e7a8865f83a96ed5ca8384305b8b3767df1b2</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-27 08:37:10	<u>0x14acda9330b9d96d53624e7d2b89a44649f3d8cef689f075d279d2e9c4730630</u>	+ 100,000.00000000000 00000000 REWARDS	✓
17	2024-06-25 03:54:00	<u>0x804dd639ff3b35f37ea93bbd053419720c8709900c50c51c6e0d75610545483b</u>	+ 0.00000000000000000 02 r]	✓
18	2024-06-25 03:53:30	<u>0x133fada940cb8b9b6263c4a43abba0e621c6141e09ced8385c6f5f1bd4ad7361</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 10:14:55	<u>0xe7ffaf97fc16c6fe515713cc308bd222eda35eabbf81f49433930ba345fee918</u>	+ 550,000 M AIRDROP	✓
20	2024-06-16 23:50:55	<u>0xfc915ec3378d93e319ed70599d5bf42ce1a7083ab9845a5f899d43a1a384f934</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-16 23:50:55	<u>0x014db0eb1a79dad0d8a5be589f6fb8c6d4321ed0dfd8e37f009c351c0aa5bf89</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
22	2024-06-14 07:10:50	<u>0x9200ee6a90e689869eef037b383e523935a06cc867d2f7f8a6c45e1ac4339aec</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-07 06:53:35	<u>0xdac66a4d01cccecf194705caf737749b1c5f363124e8b320fc1cf7e31e2626f3</u>	+ 110,000 TOKEN	✓
24	2024-06-07 06:51:35	<u>0x9af235f8c217a4200cbfa90c76aa129ff08cd7c1839c0635f39574e9722f2dc6</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-04 09:31:20	<u>0x567d7f0c3bab21725ebf74476e10840a6bf4f3bdf591c846053cbe9b3bedb1c5</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-03 04:23:00	<u>0xdb741832b7b653a3af458680c3ebb2d4cdbaf773e8ad62f484a1c200025d73f5</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
27	2024-05-30 07:16:55	<u>0xc86de92cb49a8d98c48ceb1cb3ad31383f61e91ce138c9de481f5d9057d4355c</u>	+ 0.100000000000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-27 09:35:15	<u>0x36caae75b7b89234fc39</u> <u>ecb6a8aa6e664090c9ef2a</u> <u>06c27d8000e03930412266</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-05-27 08:54:35	<u>0xe511e2c6b9ee461907d9</u> <u>2f6b09a4049ae99ffabe37</u> <u>d55cd6312fb8261fb1e151</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 08:12:05	<u>0x604fbfd6d9655d9115cf</u> <u>97b2b635216817d25946a9</u> <u>5bed5867773d6cdf54b6e4</u>	+ 1 TN1	✓
2	2024-06-07 06:54:30	<u>0x3707575cc7328d7876c5</u> <u>5689a65ed0c7267769437d</u> <u>10e1ef6fa2081924cf188c</u>	+ 1 TN1	✓
3	2024-06-07 06:53:50	<u>0x5da84b9f04e86bfe50da</u> <u>4c7f3bfb5f0fd507131e91</u> <u>60ba04cde39fa96ab99f73</u>	+ 1 p	✓
4	2024-05-30 07:16:50	<u>0x53d3d75acfbcb16b73c3e</u> <u>7b05c19dd72fe2008f7713</u> <u>346a01a80f8595812f5494</u>	+ 1 p	✓
5	2024-05-28 03:51:00	<u>0x3a8a8110be9970f5355a</u> <u>adf0a5135b0aa2def6e6e4</u> <u>58c8e6d5267dc2719541b1</u>	+ 1 p	✓
6	2024-05-27 08:49:50	<u>0x4262e6f2fdbcf41a06a0</u> <u>a7f6be940c9d59ba89e854</u> <u>1f31eadadf99f12cdc2a95</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 07:40:15	<u>0x67abc2bec21ec3755cc1</u> <u>223b0f2490443deac37b46</u> <u>1446ab23c3efd26dc75e48</u>	+ 1 op	✓
8	2024-05-21 08:57:10	<u>0x353a73ab727591995499</u> <u>d89202f1ed3a868865fcdd</u> <u>a456847428105f2675dc2d</u>	+ 1 t.top	✓
9	2024-05-20 03:30:15	<u>0xecaae3b1296a34c16bb0</u> <u>61e2185250bf4ae31186ab</u> <u>3b0a4953ee99f832d6058d</u>	+ 1 op	✓
10	2024-05-10 08:46:15	<u>0x63be6d639aec2d3e85db</u> <u>82d861a16d149a78e1366d</u> <u>5810562e7f03d51a3277e2</u>	+ 1 yz	✓
11	2024-05-07 06:15:15	<u>0x88ecf9dd26118d445746</u> <u>00a6ba19899f82efaaa4e4</u> <u>ac763fc0a0e084e8e6cacd</u>	+ 1 10 ETH	✓
12	2024-04-30 02:11:35	<u>0x2361c795828b7f334bd3</u> <u>bf84f3498fb8f3f6e08a2c</u> <u>4100355e9bbf0b61dcb1d9</u>	+ 1 d	✓
13	2024-04-30 02:09:20	<u>0x756683a274a53cb41f30</u> <u>35226e532abca69eea251b</u> <u>7ad1cd49540a82a8b33867</u>	+ 1 10 ETH	✓
14	2024-04-27 02:31:00	<u>0xd35c644abd63ad3d1a85</u> <u>452e6679720658aa463d10</u> <u>87fa67b9775ce064536cc1</u>	+ 1 10 ETH	✓
15	2024-04-27 02:25:30	<u>0x5fb12f6699ce39945187</u> <u>35198af172f60c3b33ca7b</u> <u>e835fee40c15e7cfcd9859</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 11:32:45	<u>0xf7a9bf43db0248ea3e0b67c817761eb5bd10e880ff386630abf8235e2b9dc568</u>	+ 1 3 ETH	✓
17	2024-04-22 10:20:30	<u>0x0c13b6e7a363938a17a1248234b625e6461ebd20b0d52107977ead2f250123c1</u>	+ 1 c2.com	✓
18	2024-04-14 09:23:55	<u>0x7586f9fe1d39420bc282535772f6a724c67fcb16f253ff4f5b286afa4b61b3b7</u>	+ 1 d	✓
19	2024-04-07 10:22:05	<u>0x72df5eba2f536b1d0e1b11fc8105c10dfb6e112744b0b0acdd19fda254f40151</u>	+ 1 d	✓
20	2024-03-31 06:18:00	<u>0xbd42f6ce81bd9a7712312825df4e74ad60528512f9e93d136bfe8317c670d48b</u>	+ 1 50,000 USDT	✓
21	2024-03-31 04:56:15	<u>0x40a8a6cb9e400078debb11a0b68688a39ce8a7c37cdac6d7332c0f9722edd3a0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:22:55	<u>0x2af1583f1b0a8e319716868ad5dd075b4798f1d54fd74c7a0f5e1602529ac941</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 09:41:20	<u>0xd5cb8f858074f17fec770d366d0d4311b8ab5ccc03423049dd9d9b746e7a43ff</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 09:29:05	<u>0x733439f8bbbb63e2e04b94ff8a52f4928f4a8202ad494187894b03b574daa39c</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 08:54:20	<u>0x2b2e7add3d390e57cb4435ae88d1e542ce93e6dafbc6cfd97d1edc66503a4e9c</u>	+ 1 ether.com	✓
5	2024-05-23 07:43:00	<u>0x6cfd211c36de9a2de5753a5e8b6da6b628c4e266059640ada60fdbb569409c26</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 08:53:40	<u>0xcd9a914d5b5385d00d43877463bdf20239eff18d7544e0f334df158b76b26a95</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 08:49:55	<u>0x62cef70010da295a4df71d2ae862290ae23fd17b73e5820e3792b06f09a0122e</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 08:48:15	<u>0x112e1477c6b0658a95328376e602ebfdd748721ee289bc581c853d5253f5ee22</u>	+ 1 ether.com	✓
9	2024-05-20 03:36:00	<u>0x482cd044990a4439dec8c9d0c850a4fe12acb2cf26298bfad80319385c7f9349</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-20 03:33:25	<u>0xe4694208e0ab21506dba e86003e5dd38220ce0a4bd4362c0f094b34b29d2ae47</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-20 03:26:55	<u>0x717283e335bf1ad595a740fd7c6c8c88d0a20caa864cd3dbd239d20d304d8760</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-20 03:22:15	<u>0xc59d083c013c25490364412f3aeebe8525fe84635bef207bfcffbeb594922662</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-20 03:21:45	<u>0x35e63c9f8a32297047cb07827ac54e2a93a13a88a5a686d3794817f1e7932a49</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-12 00:53:55	<u>0xdc4862847acfefa423a948ca6154f03bfd730ef7f6d8df8aad4a131e9455f45b</u>	+ 1 Airdrop mint? goto website	✓
15	2024-05-11 04:11:10	<u>0xf5f28125354bddf85b35c7345689530f7052d0b92fb1bf06ba58b400ee1d591d</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-11 04:10:05	<u>0x6fa5ae758b6afe8fbbfe7e84baebd8a6e3da0d95303dac2ab64fc27bb376a0e5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-11 04:07:10	<u>0x7946436dfd78a63eabb466075fdf76f86ef863dd58ba2bcefe65ff877bb5531f</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-10 11:26:15	<u>0x6180a66add21152c927ea8442ee690234f355483501c256693eb6029f8a487f4</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-10 09:07:50	<u>0xec0ceff83299b030c7e167481e6ed5d4b19565fa790d337886575146b4e9f70d</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-10 08:56:10	<u>0x4dbda54ba1b77af30b207834a3b0e0660ac00e523f71e78cff4c1a52449fd783</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-10 08:37:00	<u>0xfa3da1ef13581ba724c5d4cecdc10e760b0bc0c7b949d575692d37829038bc26</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-07 08:41:30	<u>0xa18dd919c2e1d707a99e511a8245ee5d2aaff7ab21d00bcb27fe9c6dedfa0701</u>	+ 1 Reward at tether-nft.com	✓
23	2024-04-30 02:19:50	<u>0xfe814be59d99dcccad9599f4fb289a85d6ceefa4f2cfd73d78de087a1f961fd</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-30 02:16:20	<u>0x8169415d03bc0d7d0bb33d52d388e3e4cd476ccc6666d3a1ee212f626c160af</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-27 11:58:30	<u>0xc638a2de9f10306e458d6ec5ffda5b8fde643ee8a060a215f32054e64e0948f3</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-27 07:16:25	<u>0x1de7f0da6c6afbe7f0d583908745d2b92d1402d6b3e0e7bb5500668aac1ffe6e</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-27 02:38:55	<u>0xf8f1ceb6a87c35a16c1e8fb8ff2229e7b08cd8ca815355cf550e5d831949b21c</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-27 02:37:15	<u>0xfac1502aa2c3170d27b1011eddb19f57ce32eb8a1842c85e7e00d849634e855e</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-27 02:32:05	<u>0xe97ec7fd28ddc57c49e47e6ba00bac3670a38af95a5d73a2dcdef317ded24043</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-27 02:27:45	<u>0x95180958ecd1d409791c f06d1c0ecb3f71261c6d66 14ea374fb810c00b2841ea</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-22 10:34:45	<u>0x5ba3e9286624decb7070 91b938e0e7f51ae7f1fa43 c6beabeeea57aaa73196f1</u>	+ 1 Reward at shibone.top	✓
32	2024-04-22 10:34:45	<u>0x5ba3e9286624decb7070 91b938e0e7f51ae7f1fa43 c6beabeeea57aaa73196f1</u>	+ 1 Reward at shibone.top	✓
33	2024-04-22 10:21:25	<u>0x63deae8de6c7568e1a3e ac21ea9d83a2825f9583e1 a01bb4d0f28bb8ee3f74d9</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-14 09:25:15	<u>0xe431ec4b41d939580dca 20f09cbe254b5e14e2d4c9 5ed217b5d41684cfc36522</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-14 09:20:30	<u>0x87b5b05b64c931611182 a5dfc44b13baafa46a04f7 b172560e94b1ab196fe3f7</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-14 09:18:35	<u>0xa6f7608bde616f0fb2c8 cbfc81c4bf6a1fb1b6ee6f f70170a32f0959f8ea373d</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-14 09:17:35	<u>0x829d5626ad231f3574b0 5e6829037a9bbf0a10a7cf 26aca5bcff8b5899d41322</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-07 12:15:15	<u>0x7ffb87a7107e08e2fc71 2731108678e4f7c3816ceb 0ac26fa77cf2bfdb7b772f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-07 11:29:10	<u>0x133d7e8362a0bf052505</u> <u>2a22c320ad71074d12fb7a</u> <u>14dbde53ded0bf5da8511e</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-07 10:29:05	<u>0x40f2c141c6e87fec0ef</u> <u>25320fc8bc6065230d2641</u> <u>73deb101480cde20bdf032</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-03-31 10:58:25	<u>0x0226f667df1957d42cc3</u> <u>dae7377f98c72c248aeeda</u> <u>4cd677a307a0d5f6776731</u>	+ 1 Reward at USDTwins.com	✓
42	2024-03-31 04:54:50	<u>0xd4e1dd72828d89d8ac08</u> <u>0afe6b5051ebd0aadfca5d</u> <u>4e624f8a00fa102e290ac9</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-31 04:54:35	<u>0x547569a4af66f032ec33</u> <u>528ccfa4652a495550f223</u> <u>e48423935851dc5a1210f0</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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