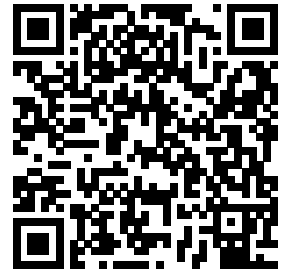



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x127ed1e53b63375f28a347cae802f0dfdff2d4c4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
tps://rewards.eigen.click/)	873.0000000000000000 ards.eigen.click
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
op	0 op
p.top	0 p.top
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
t.xyz	0 t.xyz
	1 TN1
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 09:00:20	<u>0xcc08445588af172ce2ad</u> <u>0b3c521509d4afd16ebcfe</u> <u>585ac58cc4d94c7bc4ae8d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-07-09 09:00:00	<u>0x5dc7475ddc71dc9deb7a</u> <u>e7ea9d6dfab257be9d18e4</u> <u>a94a4982314d0fc3e89e47</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 00:35:25	<u>0xe4243317ca9f6c2930e7</u> <u>077ed9a096472db17748dd</u> <u>891f02f721f02a29fb4646</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 00:35:05	<u>0xe97b3a74b9ad126b0f63</u> <u>360bafad8e1bb3d4bd7564</u> <u>98b7cc69edf14cb739c378</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-29 07:00:10	<u>0xe9977a007ecd8e1e02fa</u> <u>8a3461c43ff6e9fc79d1e2</u> <u>717108d05ffa41fca60450</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-29 06:59:45	<u>0x4c7dbb974ca37dbc9955</u> <u>6b846af6436203e4ae6191</u> <u>7b6239aa7e8499e65aba44</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-05-15 18:51:20	<u>0xd5d8903605569b969b4d</u> <u>f0e72ec99b76482d6d24e7</u> <u>5dd03a5587ee764b654893</u>	+ 873.000000000000000 0000 ards.eigen.click	✓
8	2024-05-13 18:33:00	<u>0x6098792539fa12296db2</u> <u>542639d3618ceb0367622b</u> <u>a83666b15c4b2313844482</u>	+ 873.000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 14:16:10	<u>0x0e55068d34406c5f37c3368be9cb55f639e651705fa234d4729c218e980077fd</u>	+ 1 TN1	✓
2	2024-05-21 20:36:40	<u>0xf4dfaef5449124373beaddf7cd7a79322f2b2239020c08830ae7e46a820798c</u>	+ 1 p.top	✓
3	2024-05-18 22:59:30	<u>0x8616983dcc6025eb0fb171a340053206206053b6c9d7b5a4e14002778273c3ef</u>	+ 1 op	✓
4	2024-05-18 18:45:25	<u>0xcac2bc7e87d0708cb7d2289512a6af4a0ab568bd9b77af3553b4da483ad932f2</u>	+ 1 op	✓
5	2024-05-18 12:35:05	<u>0x34b257992427f1fdacf7486f4418554b6c4031d5e3401899055c699f1293a6dd</u>	+ 1 op	✓
6	2024-05-18 10:12:40	<u>0x3ea860dcdab87711c3ab739e524ffbaefca40252b5d19125037dc4d81c85b482</u>	+ 1 .top	✓
7	2024-05-17 22:09:25	<u>0xe28d3e0605c14e889d98351fb7271eb7bd76ba14f6d6a98b0d9cb86a3658a0e4</u>	+ 1 .top	✓
8	2024-05-16 17:24:55	<u>0xab02ec12e4482a4b49cba92d04afdc5201b1a36ec4266d3106b9ec1d88b1f9f2</u>	+ 1 yz	✓
9	2024-05-15 18:51:25	<u>0x16c4b0006ecd345619f758ce804cd7f5fd36de166779e47ccb2847db05bc2691</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 16:09:45	<u>0x64892ef15e3413585977</u> <u>dbf51e918a1d15823613c0</u> <u>0ad3dab349b37eb5bc19ae</u>	+ 1 yz	✓
11	2024-05-14 22:07:30	<u>0x7426a7cd5fa7ec1430c5</u> <u>5598895dd8c63deda50dad</u> <u>eb2e4628aa8e5756708516</u>	+ 1 z	✓
12	2024-05-14 10:41:40	<u>0x19eee8becadfd5e33ce</u> <u>c41bc93fc2d9f8f29e8ca3</u> <u>7b5c93015dbdf97f857bed</u>	+ 1 t.xyz	✓
13	2024-05-14 00:01:40	<u>0xe7c513ecaafa866a1f0c</u> <u>0ce4b833acd4f80137cff3</u> <u>0a364966d5816df8662979</u>	+ 1 t.xyz	✓
14	2024-05-13 18:33:20	<u>0x21a1c6740a3514490e7e</u> <u>68a7e82b645086eb8b32a8</u> <u>efb04bd5693b735adfcc63</u>	+ 1 t.xyz	✓
15	2024-04-30 23:51:15	<u>0xa3c69a3d52cb90eec04e</u> <u>b1bfa12058770b4fd70f90</u> <u>2034d737128565690c5684</u>	+ 1 10 ETH	✓
16	2024-04-29 19:15:15	<u>0xb199c6fe5a945561f870</u> <u>d82ad706497d85f562411d</u> <u>8ca34508c1758a39866069</u>	+ 1 10 ETH	✓
17	2024-04-26 17:15:50	<u>0x197f356a98f0907c98b0</u> <u>d744c461d35bca30af3b99</u> <u>2fe924fdff4c27518d3c45</u>	+ 1 10 ETH	✓
18	2024-04-26 13:50:10	<u>0x1c3b1561c308db351d80</u> <u>a403a5b9ec29d41398c7ef</u> <u>8d2d03a53f0e333a28bc1a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 21:06:45	<u>0x2e009000ec7617d58b59e4f19c01d4696c3c17ae3ae3c0a000072b2588fb7f06</u>	+ 1 10 ETH	✓
20	2024-04-24 10:47:20	<u>0x3d725aa6a872378691e391b5cce5c9e39b91cfe7a13751afbc27bddc7ec6d3d3</u>	+ 1 3 ETH	✓
21	2024-04-24 09:40:35	<u>0x8508533db344aa15ce4f19aaf3f18da31b841413f377d8448f18f13fd8df7698</u>	+ 1 c2.com	✓
22	2024-04-23 17:34:20	<u>0xa71e65fab76f1ae3af50cc7c9a43276c7508577ea896108bbf2f931bbcf76b2d</u>	+ 1 3 ETH	✓
23	2024-04-21 17:33:15	<u>0x90fef2dc14a4845bfc84654a019a20a066d0b2d9338583869247b70dfce4629e</u>	+ 1 3 ETH	✓
24	2024-03-06 08:46:40	<u>0x5e8ec4de1f3c4e573edb73b5bc0961a013a8cede88bc15d40fd4a9f39bedb5c9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:45:35	<u>0x2857f79c84440dd7564eacefe306c1768905d8b4290ac6aba7ed3550275ac016</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 20:44:30	<u>0xc73c27c27cd99fcc9d4fc21d3c749db6f349ba20c37f3c71faea12124a71ec2d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 20:38:25	<u>0xd0efda2099b018294a4580e2ab95a085939ed6628cf497f286b3c0dfac2053e2</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 20:14:20	<u>0x7cba90e09f435a752b55fb164ca3310cf6d13bf07f64b2e59cd334131c250cb4</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-18 13:14:45	<u>0x1e0ee46f86b065e96350b397ce572a15afc11715550d88a6e946ca8c722e642f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 13:13:30	<u>0x4df757ecf312603928a6c6cada702ddf40a2ac059d96f1d553ddcde0f3e280e2</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-17 22:15:35	<u>0xba28ab49d2eefeac19791c28ac4626a21a249e5bc0bee1c25530547c21c4d2b3</u>	+ 1 Reward at zerolendnow.xyz	✓
8	2024-05-16 17:38:45	<u>0xeced7878101d2df95f3430e7171a6d45a4f914b4d79abe6a18bd7c1805b67c21</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 21:18:00	<u>0xd2bfb90a23a4dad4fd8444dd9564feb6953de5a10bfbe39ed522a27e54c9867e</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-15 21:08:15	<u>0x7b63b68aa4c2a1ab9fb1852e443224c7a2d1ef0a1c1e54b40af6c072cc5de8ac</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-15 16:47:55	<u>0x33b32c38d46936e37fbff31ea55a49ca58a00e6ca7807d150d4cb0107aed9dc</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-15 16:24:05	<u>0x7cd4f1f84d27f9e9a7c9b4909c5589a8ccd491e6e3d11da587c606c6e66702e5</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-15 16:22:50	<u>0xbcc0c021043900b36ed23e5f57c938e30f47594eacdffa4af6229629b9c55d22</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-15 16:11:50	<u>0x0e5429e25e25600af4b0e76f400cbfb848ba523b037ef9eeb8705cb67a29c855</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-13 18:49:05	<u>0xe3e7082f863e4059fac94815ca17825847a7be4913cc31611f49f33c9b056fb1</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-13 18:41:05	<u>0x6eac32acfd269c0c994b4d92c5ad70f97840b89875f3edaea9e7f67f6dd14e9c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-13 18:40:10	<u>0xbaf4063d9cb60e21778b6cfc2719e4dbcefb3a931c0f7ded76d6a897a12f0ee9</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-13 18:38:25	<u>0x51529fa95a5361dcfbe54a55b947d786cd4922486a668a20784621a80a2652f0</u>	+ 1 Reward at zerolendnow.xyz	✓
19	2024-05-13 18:36:15	<u>0xb93cf686602c56ffd0f77788d09eef13e5653c49573d3f4cfdcc2aaed95a5ced</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-13 18:34:35	<u>0x31c679917a909068e566a295d233b7ccdfc18970d3a2d90a3e39a2e35b6aa0a1</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-03 02:02:50	<u>0x2c7c519041750301dd8f8e31fc30918ff16d930a851310981012928202adeb28</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-02 18:02:35	<u>0x21f9f9211e0b4a0d2154dfd1b5ffcb36960471ba5501a3882024c78b52bd0117</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-02 03:38:40	<u>0x3475b91e29185627629fc54a60f2ba25b4bf400a68254efe51673744755ba652</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-02 00:09:30	<u>0x1718362c63a16b7f706380069399ff2ac15d96b478bc18c09e57bfa22b396cf8</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-01 20:12:05	<u>0xe56a7377f2446397989b8ca077ee289a3938c3fad9e25e61b28445eea860364a</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-01 15:21:25	<u>0xb0d92000f8b3af9e8c83a0b6dbbcc23f4159bf2232ae50af130b0782e9277858</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 06:05:30	<u>0xf52aa1b90023f65367fdbc51eb877bf2d30cf711450b67f2350978968ba1bdf</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-01 02:28:45	<u>0xff2ae558954a7236de993a41467cb54976e3f63a28688e9659f8f77c6869326</u>	+ 1 \$55,842 Random Winner	✓
29	2024-04-28 10:54:50	<u>0x24ee72b92fbd45ce04245be3aa534d059befae20e9cb5e6c3bcfc92af631855f</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-28 10:53:05	<u>0x1d6ebf1572029ef4f02d57d42993f302b389d2ef89f8f20da7d7035fa5fb043c</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-26 23:29:50	<u>0x130cff199448555e2a9b49f20c628aa378d6a8a3b08b00356dac5b282ab299e9</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-26 21:14:05	<u>0xdefed13a264448bd4b24ab346a4ad7574b30840635d7fb3f58120c7d25fa7fe9</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-26 17:21:35	<u>0xc726bb7745ffc304bf9e31ae5396ba7920982706749bc9c44848f19b6d0fecb8</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-25 23:26:50	<u>0x629bd656a75dcfccc30ea367301a8649826d5f76191ecceec8c599e07db0cfaf</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-24 11:22:25	<u>0xaaaf79f302f6b1e12f7cfa80af3653d09a6fc5548a3502d4cc4870afa6fkea95</u>	+ 1 Reward at shibone.top	✓
36	2024-04-24 09:24:40	<u>0xb379bb060c0c6dc7c1c36d0850802eae0181fbb7eeff62dfa223c8e0a1276aeb</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-24 09:21:20	<u>0xdf389b08702a76c1a912e194bbf7f6793a78362cf5739a2e71ef45c78b7a7d13</u>	+ 1 Reward at bonewinshib.top	✓
38	2024-04-24 05:07:05	<u>0x50f2b55d79c1d8701a9ebfa5a31e05daf144f5344d357de90d778c6dbf8c0a32</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-24 04:23:05	<u>0x36ceffc22650e7d307ffd</u> <u>0cc2d64ef1e2a4af262584</u> <u>5578071b634a0bad00acb9</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-24 02:05:55	<u>0x6fe6a9822a39485fc94d</u> <u>31d6c7a984b875628e672f</u> <u>9335ba5e8612b5bcd8eaaf</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-23 22:26:30	<u>0x4a3a9be77dae3fd6d7de</u> <u>7440a4aac49d41312d3962</u> <u>169d8ce1485fab2dfbb926</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-23 19:02:15	<u>0x21d4481fbac5e533c50f</u> <u>ed654a28c20e6b0c1d06b2</u> <u>9f2576bb9ff6a58df05978</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-22 07:06:35	<u>0xc2db25fad4612863a877</u> <u>33846839c1183fc35b508e</u> <u>12fbc94ac198d9754df94d</u>	+ 1 Reward at shibone.top	✓
44	2024-04-21 17:36:25	<u>0x5f93884342359008c7f4</u> <u>b92cc226ac85ffb07c4fa1</u> <u>5f8da90fcf6145f87e8ff4</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-21 17:35:50	<u>0x94dd80e7d891285d95d9</u> <u>f5036dc9d8c6166765028f</u> <u>769796e8fc6ccb29e2f989</u>	+ 1 Reward at bonewinshib.top	✓
46	2024-04-12 18:27:20	<u>0x04ad1583386eb5c121f9</u> <u>d8987985ea3f70d9c65fd4</u> <u>b62688cdaad9e72fbeb7ff</u>	+ 1 Reward at nftsafe.top	✓
47	2024-04-12 17:32:50	<u>0x5f95e59a97087e25a3ae</u> <u>db1252a82cea72dfbf84ef</u> <u>a4cc48e629f69d8fd11961</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-05 13:15:40	<u>0x0d28f1834c02ee95599c8bb687d62ae9763a3d41be72f775266676b769990bb4</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-10 20:13:35	<u>0x9734b9100a911488afb310c3b308330dcf2a7f9a97c6f250f52c9c325f075fc6</u>	+ 1 USDT	✓
50	2024-03-08 00:32:50	<u>0x85f61178c41b7fbb2d64f1baa52a132abc1e062ed5ecc7e800d58a9ef4806c37</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-03-07 06:57:50	<u>0x62d3d51cd649ea9ae545a3a833133c2fcff9b5ea7d7dfaab05ed859ea6aff1af</u>	+ 1 STEIN	✓
52	2024-03-06 20:50:20	<u>0xf1d5dbe1165a326cc46b6c4f7ad9223706394b8c911b4ba410c622cf3f9c9ed0</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-03-06 13:00:05	<u>0x726a5964d1972ea52fcb0d8af1dc95e06a74d5877b5e4767b545f0e1174a9a5a</u>	+ 1 Randomly You Received \$53,920	✓
54	2024-03-06 09:02:40	<u>0xfbcda227e1a8ce63c92a823670d2fc378600262bc5263dea94469a40596bbe16</u>	+ 1 Reward at usdtgifts.top	✓
55	2024-03-06 08:46:55	<u>0xd977641c6a2450344d66e4652cb2ae7d9244a5e13b8032ac3e34df1564de0599</u>	+ 1 Reward at usdtevent.ac	✓
56	2024-03-06 08:46:45	<u>0x9b22ea22f3a35f24cd821413bb0485e2bebafd29611c02715d2e7db93bb12d57</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-01 03:01:15	<u>0x03b072feee9a8201212fcd3004a8395ef797d1d49790649233175206d6c219c7</u>	+ 1 Reward at nftsafe.top	✓
58	2024-03-01 00:59:05	<u>0xcfd3358911fc5f4d2dd2deebdec613c625f919db7707e8f5401c9b442804d85f</u>	+ 1 Reward at nftsafe.top	✓
59	2024-02-29 22:33:05	<u>0x02e4f7ff3c668dbe8f795afab4bebd35b5ca39aa211bbbcd1f86570d54529d50</u>	+ 1 Reward at nftsafe.top	✓
60	2024-02-29 09:38:55	<u>0x8b18499020198b0c3f3597d162b398c76f70a0a7a835d204081a552944f7237a</u>	+ 1 reward at BONEWIN.com	✓
61	2024-02-29 09:36:00	<u>0x79b8d399c7ecd1d5406df0d7be8cf390439a36ceabc66e51816f5b9f7ca14d9b</u>	+ 1 Reward at nftsafe.top	✓
62	2024-02-23 21:00:00	<u>0x5026f21320bc921c1f0b8a2c7b3e84eaf4ffb03e4d630d7e084147e940d8eae4</u>	+ 1 int Airdrop	✓
63	2024-02-20 13:40:55	<u>0x0d91fc761d18427a456194291c4cb10b51e7721fa8fcacc4e51faf9f1aa7b798</u>	+ 1 .top	✓
64	2024-01-07 22:53:05	<u>0x7b10918e754cfa80e95dd7420a9477ca029c58f20c7d2d81b4162e46e3b923ab</u>	+ 1 aim.xyz	✓
65	2023-12-25 23:40:05	<u>0x55017be1cc8a61db96fc65073445654fc326e29c77fc45bd01f5405b456cd48c</u>	+ 1 ether.xyz	✓

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