


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x203eef88d915add0df186ec28d9d27861bdc55c0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
top	0 top
	1 TN1
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A usdwin.co
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at nftsafe.top
Â-	N/A usdair.org
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 01:07:45	<u>0xcf6f44008b6bc7904c45a36a8f57fe8df8b61b8685438126e6d9792b47e3b168</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 01:07:40	<u>0xdeb2a0589c4f67b25404c66d5e2baf4e0dd5002dce1a857646fefca3a11b4544</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-29 21:05:40	<u>0xe6b1776ef2d0ee45e33bbfaff8a39113258fff62694b8167428cf082f017d067</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 15:10:40	<u>0x5f95f9f3eefcb626f8bd9352a76a050897acb385e1fd3aa8fcf12ad71b416597</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-17 03:53:25	<u>0x47683092a0143c916891905d08c2d44faaf14d6df01f035821cd092eaf2f5dbe</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 03:53:05	<u>0x2d62cf84d0595d42b1bc5863c9128bb373f79cec06908124d31ba5756ab0deb0</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-05 23:31:10	<u>0xc104a93cd0455596552bfcc3867f489551568db8eeae79f0081eb3667efce995</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 05:49:00	<u>0x92c26a3cc2d6a29ceb86fa77098f3e9258123b93bdba5f62457242dc65fdbfd1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 07:41:30	<u>0x536cb5f7e535ede880b1 bed43674c885272894ba3c 16d593efbfedb77087e9a3</u>	+ 1 TN1	✓
2	2024-06-05 23:31:15	<u>0x4cd1a2f51589575b440b ab9ed5a4810b50197542a0 505813b8dc33714e830222</u>	+ 1 TN1	✓
3	2024-06-02 06:17:20	<u>0x359a6510157e044efadd cd7591a4d4166639ca9611 9424edb177d5618238a332</u>	+ 1 top	✓
4	2024-05-02 14:03:45	<u>0xbc3f7f33d3c1e43b5590 16124fe3881e7fa5ba7e4a 3c8b0b6ac0b182d4d122b0</u>	+ 1 d	✓
5	2024-05-02 13:34:10	<u>0x5f9c6da72304de2dfd07 13e5b7f342432319e9405f f480dae7c691ce69bdcfbb</u>	+ 1 10 ETH	✓
6	2024-04-17 01:31:55	<u>0xb0db26e6a4e384f86761 d8e752b2764d7e58fac1f4 fcd081ccfcad91f19e4311</u>	+ 1 d	✓
7	2024-04-17 01:19:25	<u>0x3859566c03928571865e 7427ab08fa0a92165e1313 314acf94d656029844eb6d</u>	+ 1 50,000 USDT	✓
8	2024-04-17 01:19:15	<u>0x78ca367d719eaedeac6e 66c7fccfa0a8b18b243777 0ef04e1ac1f3c2edb1c282</u>	+ 1 5 ETH	✓
9	2024-04-10 10:24:30	<u>0xa2e130d90f6061300931 ae7afda4621918e2994e24 a0af7c8f730c253cd7b076</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 16:30:45	<u>0xc9fa6f1e4ad7dd7a1591</u> <u>fd4dbe124b5fd47b9f730c</u> <u>a20046e339a01ced8ef407</u>	+ 1 50,000 USDT	✓
11	2024-03-29 16:30:05	<u>0x3035d24db8fb0e4829cf</u> <u>f28d94efc4fcd2c4ff3d81</u> <u>01c3ffa3962b6126d6e7a1</u>	+ 1 d	✓
12	2024-03-20 05:33:55	<u>0x98c4b6f9a4940c510953</u> <u>7f856d410c7e7d7d53e6d1</u> <u>c3229ce8cec51fb9f00916</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:53:10	<u>0xe5f63cff2e0928f648a5</u> <u>5e0351c1657f317e086ce2</u> <u>29b6038c8fcfc4113154fe</u>	+ 1 usdair.org	✓
2	2024-05-16 20:25:00	<u>0x4374cd8829447bac4605</u> <u>a602e991fa51220a726eaa</u> <u>dfbe4710ab2f1a7e96d265</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 19:08:30	<u>0x00e3ec0adaf0a4e06549</u> <u>6c9dbf08cf6d5eb63e32f1</u> <u>fe99fa9eb0b6f2b2255d49</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-16 19:04:05	<u>0x4dbda1d0641b938b7650</u> <u>e6c06a541568766eef2d8c</u> <u>46717630874b388d436b85</u>	+ 1 laim!	✓
5	2024-05-16 19:03:15	<u>0xba978f140e0457c3ff86</u> <u>bd109331d08bbeca8ce748</u> <u>f379f9b03ea13b265741a4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 19:02:20	<u>0x21bfec91e365c7e38db351f64dd0b63a837524ce4ad8af89dad8c4764ce2c35a</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 05:38:00	<u>0x0c836805b2a9d8f13c0df26d34d05cd61f7b17f9e459b1556061b10af121113a</u>	+ 1 NFT Airdrop	✓
8	2024-05-04 02:30:10	<u>0xb2895476331484af9ce32d4b9b4dcc51571a404e11f6f2e3c35d3c8062b88347</u>	+ 1 5btc.com	✓
9	2024-05-03 05:59:05	<u>0x92e0e151026a36ed72315f1c6a6f9ddc26f9bb5ffc b4d0820edc0a312d1a4177</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-03 01:30:00	<u>0xcba18887fabdcb8d31ca03d98a692b89beddd96c25f52a599ef0883511bd267a</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 17:31:35	<u>0xb24627b5b70e6295699c0a17a3000addcd43cda5fab98f68086851584e736b9d</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 14:08:35	<u>0x439f3cc2dd3cfc570faf6b9154d131aa99ac1779c8d5712c28aee55fe530703d</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-02 14:07:40	<u>0xc004a89caf223eb2c8db88bee6b9c46909f4fb212b45c80e32879032080409d3</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-02 14:07:20	<u>0xc387c1c11a77edc848e42bace532f780ae82bb9a2c382b25acde1d5f26913d9b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 13:38:45	<u>0x36e914dc0f6ebe5738bd</u> <u>bf3c2d17a160be2b4ae895</u> <u>b3e583e7c7356c2fe8f01a</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-05-02 13:37:55	<u>0x80a28c3dfb4c60cb80a5</u> <u>d8207bdbac0f4f52433801</u> <u>2b2e041d5e87ca7781aefe</u>	+ 1 Reward at USDTwins.com	✓
17	2024-05-02 13:36:40	<u>0x04dc6daebf69b9b8f919</u> <u>adf21ef44dd192dc3596ef</u> <u>4c60b45c8aa615ece2ae41</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-17 01:34:20	<u>0x2bbe68b51026bc43593</u> <u>dbd17f0b6c0b46a61b8523</u> <u>5641702232db6de737108b</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-11 10:24:00	<u>0x061f701491c011db5dc1</u> <u>9625bf3c64a18b7d4d65cc</u> <u>934f982f41e68e4b8dc7c8</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 00:08:30	<u>0x875de8c61b0313b896bd</u> <u>387c8badb672e39b597f7e</u> <u>a680daae87397bea6e24a3</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 20:56:35	<u>0x7ab22d2238bb4e9ce774</u> <u>a83cafbd8e95a1a07fddf4</u> <u>e0634f9b4d6ec3e4db5e5e</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 17:52:35	<u>0x26f8fe0185269d23e7f5</u> <u>7de33e7c08c07a2d730859</u> <u>065e4d47a8f01583136164</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 13:56:55	<u>0xa1f3cca5ac186ba36ea8</u> <u>cff40566e88614e90c346c</u> <u>d0029af2498dc2af19f239</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-10 10:28:25	<u>0x6845367b3d67ef25ac0855806ff7615ba2c5903d4dff7a5f3fab82f808f7c449</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-05 01:58:40	<u>0x2a189ab4078a7a8ef19785387a3e6e2160518bb5cb2d9c4b9791e42d4b1c78b2</u>	+ 1 usdwin.co	✓
26	2024-03-29 16:36:00	<u>0x62dd0e2e3a93ddb5529e2ad2cbeee3ac5f63f088518bb8079784ae9b3588c782</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-29 16:35:45	<u>0x4008963df8a731d44a46e83249c2083990a060b8cfbc0a8a57eae8833edfe3f0</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-29 16:34:10	<u>0xa6d55dfa2b65dce0dfe8db60bdd3d56331929be57e57c36366607c28e1bc4428</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-29 15:20:40	<u>0x4cb874a8b35f6cab4ac86e3da40969cf1b97c228bd6106c5daad0ea22189fefc</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-29 15:04:00	<u>0x8a7cd03ed53b5cf9bec6210548a7e32bf1efac91613b06c158fe50ab8d7fd43a</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-29 15:03:50	<u>0xebbb448f34a683ada0e4560eb5d868b7d89fa61ed3b1e63fa707cd0e0291ab64</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-29 15:02:30	<u>0xdc95ab6f7a6d4cb672f6dcfb568b4cd1ba6d4d0e4c0e3dc491fe86f9cac7b959</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-29 11:40:30	<u>0x6ad00236ed4f4638d665c1d5261f13bd2a3f68df27346dc2f456e862c50d7b11</u>	+ 1 reward at bonewin.com	✓
34	2024-03-20 14:03:50	<u>0x82c8bb36ca13a0b5046c523140428bd13e96f0da53ed45fe51c070eeaf38d07e</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-20 10:32:00	<u>0x10492b2b24fead03b652c13bde83e2e709bbf864f875b1a95e13e74f23715c5d</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-20 06:32:25	<u>0x7d808fabacb839ac21087e7269909af8049f73ecea0cd7d5414deb6e0821ce1a</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-20 05:40:00	<u>0xea6402a623721e7c23d47e037e1517c1bea0754b5f2bc33fa0e082fa38bb37f1</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-20 05:33:50	<u>0x285aad716ec532e516ec8dc18904ec24a61f962df3c62d9acf3407cd1d600eb1</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-06 08:56:15	<u>0xe536b2b7cb86da5c72db40ccaed1de9bb49f679d420b3ebeba5a772c8448e661</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-03 04:32:35	<u>0xc23f25f9b0f356e9d5d486eb38d91f719e7af884c5742d26ee150ad745a02b00</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-03-02 14:53:55	<u>0xd071644084ef46b1e4dd8f21e03450213b57a33ac1c7af6bf9e4f3c3e5092e35</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-02 10:32:15	<u>0x94b2e467c0088d04114c</u> <u>b055398f2f39b57c195572</u> <u>b89da871a8f36577d43f40</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-02 07:36:50	<u>0x77a15455f19fd0979324</u> <u>3c62deac28460a64d01a0c</u> <u>2086050985e54bcd0d1795</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-03-02 04:05:40	<u>0x95e6ef215065d0642b9d</u> <u>6e999d933f2b73bdc6e61f</u> <u>60d7b3505f903ce1a902b5</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-03-02 01:03:35	<u>0x726291a67f3078165186</u> <u>da0fdfdc1acb0f72a26651</u> <u>b4a0b625171a2ea1cd4f95</u>	+ 1 Randomly You Received \$38,000	✓
46	2024-03-01 23:45:30	<u>0xea1196474979dcf316ab</u> <u>dfb71a817cc4c148664668</u> <u>1e7dd9895c9633acd2e8ae</u>	+ 1 Randomly You Received \$38,000	✓
47	2024-03-01 22:05:25	<u>0x9960a5bd62f4e03ac607</u> <u>a5ba76fcf74798ec638809</u> <u>b0933c785890072d9bfd7b</u>	+ 1 Randomly You Received \$38,000	✓
48	2024-03-01 21:55:15	<u>0x6274cf1583d6da5dab35</u> <u>17104306409d96cbf03a5a</u> <u>efbbd5bccca36463d0d602d</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-03-01 21:20:35	<u>0xa37e0936ee5483e480d4</u> <u>c97d25b93ee17a1764488d</u> <u>d42e3fdd3bfaac5718bec7</u>	+ 1 Reward at nftsafe.top	✓
50	2024-03-01 21:14:50	<u>0x6c2b01c0243cbb40dad0</u> <u>be249f6303465137f2ac2f</u> <u>182f7122713eb1df330425</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-01 21:07:00	<u>0xd3850718a8b72654b3eb3ecfcf7179f2b438da4af045a091d70287070f134d50</u>	+ 1 d.top	✓
52	2024-03-01 21:07:00	<u>0x2412409c63b5df2ea8db7a886432e6a1b278d493b3649c6598ad19c8198ce71a</u>	+ 1 Reward at pepebonus.win	✓
53	2024-02-20 14:54:05	<u>0x42658273e767698b5ee0f6b5d72aae1ce9cf05cc22ec620ecb53b265566ca34d</u>	+ 1 get 10 ETH at official website	✓
54	2024-02-17 09:06:50	<u>0x227cc5e2cf66bb0a96860027256e2337252727dac1116426ef5fa17a026b6b06</u>	+ 1 NFT	✓
55	2024-02-17 06:20:25	<u>0x3cb0667d63fa04e13cc9f9d7754be6d991d00dbfb261ff2d7303a6a77053e45d</u>	+ 1 int Airdrop	✓
56	2024-02-17 00:03:00	<u>0x29a0774a0d0b7957b1c859fc14db22a50606209e444747592f9472c4a894fcde</u>	+ 1 .top	✓
57	2024-02-07 15:50:55	<u>0x7dcbc2a0e22596190b604af34e4c8397110c93907731cfab03caa5d113f2d6ea</u>	+ 1 NFT	✓
58	2024-02-05 22:03:00	<u>0x34562e670344c92de9e43f2152b7ee84ce9c93158a03375c532c4c0e0dc3da82</u>	+ 1 C	✓
59	2024-02-05 16:52:00	<u>0xee927d2ab79a03b47a429b368df6a5bec0ff7fdae51a76889c9e64218cc79870</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-04 10:52:30	<u>0x4b29a587f79bf854b0cd</u> <u>2b1346e0ee16c9c4d1f141</u> <u>f0c004c27ec019789a6c54</u>	+ 1 LR	✓
61	2024-02-03 17:16:30	<u>0x1c700e3ac33623121bf1</u> <u>a2b6c31b1c9c5f72956256</u> <u>a4a7082e0724dc71b907e5</u>	+ 1 C	✓
62	2024-02-02 23:26:50	<u>0x25a5080d2f7022bf7508</u> <u>3dde4257d7537c76ec5b84</u> <u>469dc11cfc4126f15351e8</u>	+ 1 C	✓
63	2024-02-02 09:32:00	<u>0xfe123c90936f414ff9c4</u> <u>329be3c544796f24e877b8</u> <u>8b36c48da6dc83b5888254</u>	+ 1 Reward at nftsafe.top	✓
64	2024-02-02 08:47:15	<u>0x7dc3067d018f8df06c12</u> <u>20d42211ad4ac09748477e</u> <u>a47c96816a1805374786aa</u>	+ 1 Reward at BoneWin.com	✓
65	2024-02-02 07:09:30	<u>0x24477ca2ad5bd6738ca1</u> <u>98fb98fa90e6b614f73007</u> <u>40927bd328594a21a6dfdb</u>	+ 1 Reward at BoneWin.com	✓
66	2024-02-02 06:46:50	<u>0x1b07a5ce4e4061421f54</u> <u>e4edb2c0a0540bddf197cc</u> <u>d23ebc6d18b01019b94097</u>	+ 1 Reward at nftsafe.top	✓
67	2024-02-02 02:26:20	<u>0x77d64df08813716cd1b2</u> <u>4b4b7d222fa5c555c7b06d</u> <u>0e3bb2093f403ec7986253</u>	+ 1 Acces Liquid-ether.com	✓
68	2024-02-02 00:29:45	<u>0xd690d06c5faf61f475f1</u> <u>b9c5f58130d337981b01c5</u> <u>2c4043164feb62835cd8ef</u>	+ 1 Reward at BoneWin.com	✓

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