

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x20d2494ed5894170015b37650db98b1f3d9e7750

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
Congratulations! 🎉 • 0.000000000000000000 🎁 [ BONUS-ETH.NET ]	
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
RUNE (\$4,840) Voucher	1 claim-rune.com
LooksRare Airdrop	1 rare-token.com
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
	N/A Reward at BoneWin.com
CyberLama NFT	N/A claim!
	N/A Voucher
Â-	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A aim.xyz
∅	N/A NFT
2,000 USDT Reward	N/A her.xyz
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit Shibainu.cfd to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:02:55	<u>0x8bb1884da6f011610157</u> <u>47339fd90d1a0c8b4f1a2a</u> <u>4017280d583e6762e0c5d5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:07:50	<u>0xb6d7b3d85a80333d9202</u> <u>ef51f547b37e9c39b2a304</u> <u>3b87021a02b8cf537fb996</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 04:45:55	<u>0x8d0c072341af58ca6a9825a8630e9006bc8901a4e23bfe4d627f913efd600f6b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 04:45:25	<u>0xf0e97d4b11b3be3cd8db8f76bbc444728e3ae787dd69ff2bedd4281e45a75e99</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-22 14:49:00	<u>0xb9ad0a564ec7c52ca758dcaddfe3f963a28c2fe6d6682161417ff3c07ab7c477</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-22 14:48:55	<u>0x5466db2959276068c66347ee5637039323852c3c972c168b46abee737151313b</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-18 12:37:25	<u>0x6aa32f60f11a6196b8ac94434448a0266e067b50a4415eecfcf9b9c3826530f5</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
8	2024-06-18 06:01:55	<u>0xc52cc1487fd416bd727bf104ef2501750712ffe41da2aaeaa48c076e397d127a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-18 06:01:10	<u>0xa8bb78be4a1b7ea42700cc56770822f3e115db03905f6795fb276e6d1a4f22d5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 03:15:35	<u>0x93029fb5d61208ab7b66b4a58b0c6d5246b821dbbcede0a22453dff61d636e2c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 03:15:30	<u>0xc2c78ba0051f4985d03c bac5679416c0815bb2efa8 18c4c5aa476e818fc2e0f6</u>	+ 1 3 ETH	✓
3	2024-04-23 02:37:05	<u>0x19839f755faf6fb620c0 b9262f3612a80b9409e062 fe002fec2edd63a02b06f4</u>	+ 1 3 ETH	✓
4	2024-04-13 10:45:50	<u>0x5156d58952c293bdbbfa a52e7d1661d669630cd635 56a4a48c0202296e2a0eae</u>	+ 1 50,000 USDT	✓
5	2024-01-08 19:34:10	<u>0x27e6d0fa3620cdb0c403 08890112e2a90b4f8b9812 a29e96794e207548a837ea</u>	+ 1 rare-token.com	✓
6	2024-01-08 00:10:55	<u>0x300000c66f823eaefa94 e31909a4365c8b96a2ec0e 70ba78408f38d1f6544623</u>	+ 1 claim-rune.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:17:35	<u>0xec1f1cbf26684e7efb2b 2c0f39772f4f8f693198a0 6e4f5fbe287343a38cff2b</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 12:01:40	<u>0x0cd7d5eb2c47fa0b2b2e 06cc8ab5c083f0cc3da71e e6a835c8b8ca67c8430d5a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 11:59:05	<u>0xc4c1d656b7af87fd8de4 43fb8b98d94b4da8ae1ac0 9786da1950dcac127ee188</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 05:27:30	<u>0x59935949bdb5c0e0ba497b423dc16622e3552fdbe5121833d37ab5611b530ddf</u>	+ 1 usdair.org	✓
5	2024-05-06 15:38:15	<u>0x167854075b8131e84cf48e8c926666b653c761915a4f07e3e0d876d9d6904e86</u>	+ 1 NFT	✓
6	2024-04-29 02:49:00	<u>0x2d8898fd8f480d527df52ddfa355f59fef01a2669209a53857ee3d69d0959cfa</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-29 02:49:00	<u>0xbf5ec5b9c77f15c4587b33cfc85007284714c562ccfdef4b88e05474285546a9</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-29 02:49:00	<u>0xb50eb9d1106f31a6fc7094538551375c449d4d0b66b9c9a6fca5aa3fc92d5e67</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-29 02:49:00	<u>0x25854841f97735d54245bc6c7a0f0f18b1d77d026ced9c271a0af50cdde5f7a6</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-24 06:45:45	<u>0x43d031c9ec8027262389df62eac8d7c299f5b691cb1a4dcaea731f8d459eaabc</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-24 04:37:25	<u>0x1fa90b5f5e236d1f1ab72da06ad841b87a0717cdfdb0b65b97dccd54c733fa10</u>	+ 1 aim!	✓
12	2024-04-13 19:37:55	<u>0xd7e439424ae71edb8c66ec9c28e4ebec0e25bdf1c58515e8e67c3d9624091cbd</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 10:55:00	<u>0x9f28c011f2aaca431ce7ba5f4b94276b502f8a3f6a132331b456a521f7d1dc31</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-13 10:50:10	<u>0x50c78a459695d503df5257d985962272ef3f57f8848b6be009d4c025bf066e7e</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-01 15:16:45	<u>0x16c64f2677bf8a99199fc3071bc4db563b49649af0fb969b328cfd1d49144224</u>	+ 1 usdwin.co	✓
16	2024-03-19 07:31:55	<u>0xd2e3a0a78965c0a94f0dd43bf1676f0f52dd6e3f4d016226f20f9adfd93b3843</u>	+ 1 claim!	✓
17	2024-02-25 07:32:55	<u>0x02fe441e6ae658181e5db4828e2f452397e88c49f9b698a7e79acaad736d09c4</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-02-23 05:51:25	<u>0x1c709372b578776d9337bbe3513cf3b0a553c21d934bec51d945de26eee18e71</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-02-18 04:05:45	<u>0x28fabee5750c9a8ca85969bd47f1a78a7b5b4c300699733d198900f8b888ebaa</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-15 20:00:35	<u>0x1b1c355151930459e6ab8eeb114b1454f68aced454c2a03c6563c8e35c5ce5b4</u>	+ 1 NFT	✓
21	2024-02-05 11:36:35	<u>0xd270fc75243b24b750ff6a017478abc540f4f6bde1d9e6b608e07ec8d3dcc05a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 21:03:20	<u>0x1b7223f1dd66c8181130</u> <u>9a94b09815612cca4f9112</u> <u>d1c487c7d1cbb83c366df2</u>	+ 1 C	✓
23	2024-02-02 15:02:15	<u>0x4d9050d4eacd3d456c</u> <u>805eaba238019dc67f35ba</u> <u>a4de6b0f354a182df504b3</u>	+ 1 C	✓
24	2024-02-02 15:01:30	<u>0x7e150ee4570da24cfa38</u> <u>193175ed6c2ac9a7065855</u> <u>58e92120beac245bda9001</u>	+ 1 .xyz	✓
25	2024-02-02 07:16:20	<u>0x7954463ad4421623b693</u> <u>31aebd9cf2f3a66f467485</u> <u>dc48a2f7383f6923221aea</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-26 06:30:35	<u>0xbc1d3166f7307ccfd0f4</u> <u>dc08f4a020b121ba4d4438</u> <u>307efca5b39000cf5a54b0</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-18 14:24:10	<u>0x3e67e443870c4d8e4fae</u> <u>0f5b7b7a7e60de1322c7e8</u> <u>00930cb3b885c68ca1981e</u>	+ 1 d2usdt.com	✓
28	2024-01-17 12:40:35	<u>0xbfc2e59078e54a0001b9</u> <u>6da837b53fdf9f64a0858c</u> <u>61d078668b2012b165f47f</u>	+ 1 ethevent.co	✓
29	2024-01-16 09:41:55	<u>0xee20e1293dc07fa8f886</u> <u>d98c5bbaa54648c223df92</u> <u>03b6e6454f545c32b5b6a4</u>	+ 1 fun	✓
30	2024-01-15 12:44:50	<u>0x3c10736938baf4303a7c</u> <u>d82ddc1b8787487325c684</u> <u>db7c180a2cd92402332488</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-12 17:43:15	<u>0x86d4c68f1d9e990ab471</u> <u>edf42cbbd52ce3a09a78f9</u> <u>67288ac2950f0c0d9f083e</u>	+ 1 BNFT	✓
32	2024-01-10 12:10:50	<u>0x7b864dea56533b888afa</u> <u>30efaf8fee5fb5a35f0faa</u> <u>a4eaf28cac2001cc3603bd</u>	+ 1 Visit trustwin.xyz	✓
33	2024-01-07 06:09:15	<u>0xd2d79b88e715307fc5ea</u> <u>553f748388d41b89c30c53</u> <u>386c314693a4ecfd2fff62</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-07 06:06:00	<u>0xf6b4174be7989be7aa9d</u> <u>1366e5e4f2380bd9c2a066</u> <u>70b09531f1224ab23d9089</u>	+ 1 aim.xyz	✓
35	2024-01-06 14:30:50	<u>0xc408b881443c32b0b8bf</u> <u>45a63b01cc8f3700d5ad4c</u> <u>e222a436c2d4a40b588adf</u>	+ 1 aim.xyz	✓
36	2024-01-06 07:53:35	<u>0xf122ef3c85bdef06b3d8</u> <u>21aed1873b21d7e398f782</u> <u>77075c6aaa234487ba9e96</u>	+ 1 aim.xyz	✓
37	2024-01-04 22:45:05	<u>0x523ffa2111ecf6804764</u> <u>e8b394915764e25104bfe5</u> <u>0b70514ffe9c21b6a2b4d2</u>	+ 1 looksrare-drop.org	✓
38	2024-01-04 08:23:35	<u>0x2668fe24c1780666cc0e</u> <u>6cb1e06f316c2523c559ae</u> <u>d1ca4f566eae789c44cb57</u>	+ 1 Airdrop	✓
39	2024-01-04 08:20:00	<u>0x4ab0093f301a0f3e2b07</u> <u>04a56685b0f27ed13cdfed</u> <u>3fe8ced926460e5a97ab38</u>	+ 1 her.xyz	✓





#	Date & time	Transaction Id	Amount	
49	2023-11-14 05:53:00	<u>0x8d2d017315f960cbf6866af18a9c85013c94db3f3014cfb847cd7348e8806df4</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-05 22:45:20	<u>0xba137eda710001c4cad6d61fa9d95d52acd799f39c7f766b0ab7605e4c8017fb</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-03 13:04:35	<u>0x5060a2b2e10e17c8a058af1f73ab35cde3ace92aafb74215b9dde3c23d05011d</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-02 01:26:55	<u>0xc21cd626f7aeba23a293a126bf91767f9e14baf737b94004b787b05d5a111a6e</u>	+ 1 \$BNFT	✓
53	2023-11-01 15:12:55	<u>0x0dc19a37ff896e2086fae1373e08ae4bdd6dd520d156415992520aec3d95ca30</u>	+ 1 Visit link to claim USDT	✓
54	2023-10-31 09:39:25	<u>0xdcf2ec90b42d042ff1e7bc2317d5a881ebf0bdc017d3e82d78150f6b41ad9576</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
55	2023-10-29 12:44:10	<u>0x346c12ecafc75eb8b53f4c6ebb88817d3c7de11e043dd7a82f322e82648df141</u>	+ 1 Visit website claim USDC	✓
56	2023-10-29 02:53:40	<u>0x117f78df9b61216a96cb1883e5fb8edf221aef1ed3bceceda548880c001131f1</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-20 06:45:50	<u>0xb7f224b5bf3a41a05f3fed9c7604a5af012622f3b965e9883257050c4f0f5472</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-16 05:00:30	<u>0x09d07d7a99f1d3dc5ff9</u> <u>a0b3e92c7fc2462876db33</u> <u>aad31f563c38e2afc386c1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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