


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x20d431bb93ec795bcb97e3ae3ca91af378866dfb](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.0000000000000003000 kei]
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
Airdrop at usdtreward.top	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Received \$47,580
∅	N/A int Airdrop
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
\$2000 USDC	N/A Voucher
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 12:08:20	<u>0x0534131abcc817a1c106ad482b738b53518d816dcd6f46f3a34b6a2f65e0a459</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 12:08:15	<u>0x4a0b7154ad174cfa4acc16f59ff4c67eb53586093174a05e45302b4c9e162da1</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-05 02:58:45	<u>0x70982a4be4dd455d88d82f0a4e2cf7c9478201e658899080b494a111105928f6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 16:57:15	<u>0x3b5c648ee8f23392912e8c52f4bab177308effcb3fffe8cbadcfde7620d359ad</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 16:57:10	<u>0xf512e8fdf4d65d65b7a6097cbf07fab34f29df7c7f17302e99b5267f84c56e8f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
6	2024-07-03 16:57:00	<u>0x4aa6e0d7406e9549a71a75e9f52f5eca1c396caf6281098734518f2310ac64b1</u>	+ 1.000000000000000000 00 EWARDS	✓
7	2024-06-29 23:05:50	<u>0xea5bf8f8647dade9b969065a0f418ab6d40b6ad556237a703e5ceb3c57961866</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-28 11:39:20	<u>0xa986c60a91b9feb8af6c64450abbfa3a033e7052e68ba96f014003020491f8d2</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-28 11:39:05	<u>0x446bc6dd90495847a389982a4efbe40af2f782f1a8d62bc878e2b87013a0bb32</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 23:55:05	<u>0xfbc507a46025e3e1685f11955cab442e49f42671e1244c32b23cf4486bce4f20</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-24 23:54:35	<u>0x1d55b89812efb9fb8f4dcf35aa3b77ff5a072e0e2b42b9dd8596f0f7263e9ae5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-17 11:04:10	<u>0x84177905612b0d85ea79daede9dea37fb3607896362e3aa9d4732c7fdf1e8a6b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-16 01:56:40	<u>0x48cf5f0eaa6f0c34c2fb12dafdbc13a46de015201dda1bbef6ad0c4b19d0698c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-16 01:56:30	<u>0xcb658d47d403b26e1189ba3b12cb40c2da9c19e49c7900ce2540e88572c45d51</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2024-06-16 01:56:30	<u>0x9c2a1e22f2f2206418ad7318e493a10eccf536e9fe4edfb5cb6b9645acc7e3e8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-06-16 01:55:55	<u>0x4c8e1d175c990def368dfca79e20e186784a6b45e8b07de1e2bcccb8d4250215</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-14 10:37:45	<u>0x200883e4d2157752b1ae16e492b7d62cc90e3a2da10b2fac47bacc739b4f9d99</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-06 10:20:50	<u>0x6f7dbcdba9e83b74b3ee4aedcbfd79ec551511663035edff3527c54d1f00b2ef</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-29 11:43:25	<u>0x00bec304d1ba16408dcc</u> <u>11044d51d189f013a2e463</u> <u>8c949b3a539b43f6e69d8a</u>	+ 0.100000000000000000 06 REWARDS	✓
20	2023-12-16 02:07:55	<u>0x13e7cb3aa5158ecedb0c</u> <u>98b5c390b55742ec25a49e</u> <u>36cb4fc504d0e4ea892b4c</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:39:25	<u>0xcc4f5fd279241e7b42d3</u> <u>a9f287bd33ec9d3d13c0c8</u> <u>6d9df344fea335f25355f6</u>	+ 1 op	✓
2	2024-06-06 10:23:05	<u>0x44b0061870053ab8a13f</u> <u>bce9df3b58dabbd92dfb8c</u> <u>d625cc056bf094a2b27db9</u>	+ 1 p	✓
3	2024-06-06 10:22:20	<u>0x59cb7fa539fdc94f79cf</u> <u>aeb446b20ba552c4b8525b</u> <u>5a9ec6eb009fde41a2ba1d</u>	+ 1 p	✓
4	2024-05-30 10:40:15	<u>0x4c631a75ac3dfae75b2e</u> <u>8023b3841821fd672452f3</u> <u>12cf7d2e94bc5f0692c564</u>	+ 1 op	✓
5	2024-05-08 10:37:55	<u>0xe5be6a8ce7d7c8b6913e</u> <u>bfaa136424932bca87f47d</u> <u>c695da3ea218b4cb4282fa</u>	+ 1 xyz	✓
6	2024-05-02 10:00:20	<u>0xe76e78949b0d04ff0aeb</u> <u>134335967ba1718e220a4f</u> <u>e5fea9a54634868cfc8533</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 10:16:25	<u>0xef7008105c6c39187d191b2e7dc7b6780358ab1331ca3d5f006d5c5c255b6789</u>	+ 1 10 ETH	✓
8	2024-05-01 10:16:10	<u>0x4b4d64cc60911afaf9c3263872991fac9d653495e9546303baed86aeda8f143e</u>	+ 1 d	✓
9	2024-03-12 06:47:25	<u>0x868c3f04a4f068237d4d899ef63abadba4263dad68ce24236564ee8bec629184</u>	+ 1 d	✓
10	2024-03-11 21:42:00	<u>0x89ba741b9e0c245c450d32f92dd76deb831c7a515d29703493005692b3efa39b</u>	+ 1 50,000 USDT	✓
11	2024-03-11 21:04:40	<u>0xcc8276024ebefe935cf333c1191a11ca0cd3da9ac1259fff533f89618bf04bd3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 23:32:05	<u>0x6c152adebc8bd77be1b093b377ce34a23af6ae568e8a2ea3be1c194000b1489a</u>	+ 1 usdair.org	✓
2	2024-05-07 22:57:50	<u>0xf5eb92e742de9bf64257ff65089461f22e6b4c0bf8329dc3c9040fd196fc11d4</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-05-01 10:47:35	<u>0x223ada4aa164f88faa621d3895b7511b724a2c0831d1ed7aaa7c6321bd1c0949</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 10:38:20	<u>0xef4b3130b90914317010</u> <u>8ffabdb8237e3cbfd0e185</u> <u>abdef20674b8c00ad0f743</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-01 10:34:15	<u>0x660b6b002dbfa9ac710e</u> <u>181b7f16acfa91fd3e4ee6</u> <u>e8e173245a78da4d2f87d5</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-01 10:24:45	<u>0x62e8eadb2e181b384956</u> <u>25813b164306daf1259c9d</u> <u>4586bc5d40f34729eb0e3e</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-05-01 10:17:20	<u>0xa0c4ff43890b22dff9fc</u> <u>f38bee5445890ef3e883de</u> <u>9952e99c744ab6dd72b0ae</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-28 11:40:35	<u>0x15a14d538a29310a5984</u> <u>02952ccd9d85ad44ace39f</u> <u>d8be9ce34f436cdf654d4a</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-28 11:40:35	<u>0xe9f0a771ff8175f9d6f4</u> <u>7f01ac0c038265a8f36a5f</u> <u>19c2d89c1cd58eb7056a51</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-28 11:40:35	<u>0x7e0dbb5679eef083bdbe</u> <u>825cfaefa8696be881b159</u> <u>7b3aead84d4625f76bcd2a</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-28 11:40:35	<u>0xa112067117cf235d6c32</u> <u>608ab1d8cbeecdc2915c5</u> <u>4d330e1cde26f8adfaa992</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-18 17:22:35	<u>0x09066124f4e677db2e65</u> <u>045fb9b050272f18b45a8f</u> <u>7175a1163d67404594418d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 10:31:15	<u>0x63334ec98967fbda25b975dc2802d54b3fb3a0545b17c828cdfc83e6a36d29c6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-13 12:28:15	<u>0x5024ca4f8a2bf968fb925872f1414f01b2f34a7370e78fc05853fe2170828b92</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 23:24:05	<u>0xbe025381a32c82b2b7c0539086d03e692eeb1fc89cad08ef74367bb072cab774</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 07:01:20	<u>0x48a209036106532dd0dd7e804ba2413444f3035e72044a5ccafc71397c2b649b</u>	+ 1 USDT	✓
17	2024-03-10 08:48:20	<u>0x962aa92e86054e0b03df41a5eb697785ad36c92fa7d23f7e18a851c7066f5fbd</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-10 08:46:00	<u>0xdffc4e9ae6777463eeae1c002436dcbf3b41f8e857a744ab50d27f58d1b9fb89</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-10 00:25:25	<u>0xce155cd3a3142ade332ce2364e7461c61bc3954dfac6a853c6cbbef7c82f0602</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-10 00:17:35	<u>0x9db22b52436296b5f985b2b9c6d041b7ecd4ad1c2561956ddb7f43b854ce8b8e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-09 11:54:05	<u>0xd22209d6aec323f2dde6798035fc903dac527406e7ee9f97561e47316c9a2384</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-09 11:54:00	<u>0xf7a494f4f85f6ca8805b</u> <u>f556de69dd7cb77c45a207</u> <u>773e3949d11d3c5916c6dc</u>	+ 1 Reward at 3eth.win	✓
23	2024-03-03 20:30:00	<u>0x0d7848e148c1b9565026</u> <u>f8e74a1c2b6ad8cf3ebda0</u> <u>ba5171db401f35f8de221b</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 15:46:50	<u>0x1b692a261ff4b2e3890d</u> <u>434c00fb6d9870163b008c</u> <u>5a7e08898bb14e7a5d8dca</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-02-24 17:09:15	<u>0x30e649c1327c8c558013</u> <u>c69fa558c67682d2510e95</u> <u>d121dab1880422ea682fae</u>	+ 1 int Airdrop	✓
26	2024-01-06 07:39:55	<u>0x59fe6ed2bb10f4a1bb52</u> <u>3e43569316035c388ad1d6</u> <u>d7c8c521477259137afbf6</u>	+ 1 Airdrop	✓
27	2023-12-28 02:23:40	<u>0x38a4b6474488a667a1ea</u> <u>78e3b17574c747fdfd15a6</u> <u>4d6e028b5cc2240be198c5</u>	+ 1 Voucher	✓
28	2023-12-16 05:55:50	<u>0x7d807d2acec82c616e65</u> <u>cb19fd0a89e84e65ea2f36</u> <u>599814e2a09d0926660f2d</u>	+ 1 '	✓
29	2023-12-16 02:09:05	<u>0x3c753874c62d97d6e2b7</u> <u>469e90e3d75ca96b981e33</u> <u>2576f9039691d941195723</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-16 02:08:15	<u>0x1f451d6d44018b240441</u> <u>cb290942b3bbd37ddadbfd</u> <u>6a2521bcd6a7a7d94acb64</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-15 19:38:35	<u>0xfc60a0db44f7d14bf31f</u> <u>5b5bcc61762451575c88b3</u> <u>6dd1847d498f0299758909</u>	+ 1 .xyz	✓

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