

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2cf8e662ce05fb9b32d3ebf6f29b4f9cd5efc43d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
CryptoPunk #7618	N/A claim nft!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A Reward at USDTwins.com
CryptoPunk NFT	N/A int!
Â-	N/A \$77,587 Random Winner
Shibarium Airdrop	N/A im!
Â-	N/A Randomly You Won \$59,423
∅	N/A NFT
Â-	N/A \$87,778 Random Winner
CyberLama NFT	N/A claim!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 08:27:05	<u>0x71ebcb7e9d179380339e</u> <u>b048d44635c2be620c6ec3</u> <u>4b36f2855ee34ec4b0b7b3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 08:26:45	<u>0x437fa0418eaa7d62af7411a4dcbd7ffdfbac6d9d62e132915c3d1f5c27dfd8ee</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-22 17:15:35	<u>0x37e63781705a00cc64c674d5fee0aafd37f37d321b6cfb813bd33f67ab7ab2fe</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-22 17:15:25	<u>0xbbb851b92af8e3ba3b6bfd653a3ca7fb419b840bf225f374f349c87015319b16</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2023-07-03 05:52:20	<u>0xabcea3ba581c18d9939d4ad8f39f61bc6ddd62f13e366a9063dc12e3bfff1dc3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 17:31:20	<u>0x2396e6a863653bcddb363e404dd77711468cbcfd1c91abef52f2ba19c16afa3f</u>	+ 1 10 ETH	✓
2	2024-05-04 04:32:00	<u>0xf953de3b351f9ece4e64d97c662c57fd008ceeae01d283881d389204c0eff844</u>	+ 1 10 ETH	✓
3	2024-05-02 03:58:45	<u>0x5e4a8d1187e6b83463635caeae91d86a57f1488a4aaccb71221542ddec205b0f</u>	+ 1 10 ETH	✓
4	2024-04-20 01:21:30	<u>0x1dd99142cc23192f46b30db0de90184033abfbd1a6b4e903f0caa5ae21c12b74</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 00:38:05	<u>0x2cc69c8ee0d0d44c833113f4549bfe08af85d1d79ce863ce47eb41b7d54435e7</u>	+ 1 3 ETH	✓
6	2024-04-19 23:45:30	<u>0xcafc12f199113be6ba0758a80bf863bb60459376ac2d76d268a457093734d6c9</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-19 23:25:15	<u>0x75b414f97ab2f20456eb19c9650da3c716f8e5dd43f8098072dd6fda91c19b37</u>	+ 1 3 ETH	✓
8	2024-04-18 14:53:30	<u>0xe9f9d7f4a813c3b6f96b738f84d1617527730851d2b565340240d86a4d7361e</u>	+ 1 50,000 USDT	✓
9	2024-03-24 20:05:55	<u>0xa0240f0d2f73da57e2af600f7d955447adff5b7b67c52474f3b8739df91d467b</u>	+ 1 d	✓
10	2024-03-23 23:51:55	<u>0xb036af42c8f442daecaaeeb5335d03eb12a01cd622ec1f2e1c0583939f6d71e9</u>	+ 1 d	✓
11	2024-03-23 18:14:10	<u>0xc2eaa5136689eb4e35a5ef20f77a83e381d3b5e083f25d9787558be634982c6a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:38:10	<u>0x4198179ca105cc8e542a6418fa84f3af0d4813b5d8f29048e0ebe8f395751c1f</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 06:25:55	<u>0xc0f10b2e4b1bd606d02d c5aa86570a3af1629ff6d6 a86d1993700094b3881002</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-05-04 04:32:50	<u>0xddea94d3c313c1abaf9c 2a243fc28f56d6c04da01f 65ce4af7398ccf547a66fd</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-03 04:54:25	<u>0x9d95449db49a7d440e6f 2581919684f825acee42a6 28f3e8a5382e9276ff0762</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-03 00:42:10	<u>0x0caa4533322feb627c07 9ef6594a4767bf6f79276c f728ef6c620120f420eb70</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 16:55:00	<u>0xdb6e7b1026f83eeca0be 08fc14b8d9e99f73b2d553 335fffe5c3c09ba6ba35b6</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 09:51:30	<u>0x4713ce4eba727e852003 71e245e8c9b6ed08b40ca2 bdee72e89b3fdbf764a39e</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 04:10:20	<u>0x02ae530867126ce751b7 fe21a5edc975263edd9be8 6d6e655c4e6d4626d9a338</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-05-02 04:04:10	<u>0xf7001454316ef9cff107 d444ad4e42a09f17791c4d 637e17970250696465e9ca</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-02 04:01:00	<u>0x60473c86ee08805f87e5 e00805bd2542a954c7e8d1 8f91b8fddc27921121fa26</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 04:00:00	<u>0xecf4f45fcb66161ea00c c62572a65d91d697d3a459 ffc84fec269725725e47df</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-02 03:59:55	<u>0x98a1a8d5c58cb2c0e84b 666fac16c985dd3ef236ae b14ba1b4f1b761801d0036</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-02 03:59:35	<u>0x83f0db8b4c4c201374c8 f70aebe3f03cafef020274 612a11e4a0fedc18c72a78</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-02 03:58:55	<u>0x864a45e298c0c0b6949c 93c753923918dc4251e6d1 7249217dcae287e5f294e7</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-24 00:22:35	<u>0x14ec3d120ea7896541e5 e43227bed6d8e3b3f61064 aacf259bce66b20fb6631c</u>	+ 1 NFT	✓
16	2024-04-21 03:32:10	<u>0xa827e82ff8027cc6ae2e de6b30b5f1545231f3c5fb 69c02853e577305f0b2f3e</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 21:14:50	<u>0x6fd70a66464b44ef5bac c9ea4ac7a0cff02666883d 8f367d1110f0b23c68a3bc</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 20:13:45	<u>0xd51ce5b874383687508d 17647af4438e20c4b15195 b89d3bcf5dd515a698280e</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 15:41:05	<u>0x8f4a1f7620bc2a095691 da0919da1a16da58ebbcf8 5d843f0bec6495ccea82d5</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-20 15:33:30	<u>0xee9a41c44ff628d2fe2f af8ba4244d9b190dd01284 3de4d9b6782c816ecf0b90</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 11:19:05	<u>0x6b4c7562ae99fcd883b3 b42ac07e462148b1129c59 8be9a1970938f7cbb69c33</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 07:30:55	<u>0x756af0e8308edf126874 39264f1b8a928f5da304b6 89fcb66bc5167f4c158c76</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 05:12:05	<u>0xb1075e92737ed767d7d0 09a419757e81bb4f47d62c 12ac48933ac210c5cfd788</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 03:59:45	<u>0x97125af0e7d490a1a239 e01a9f0c3f4fab94a745e3 82220ab2a64afab45c58c6</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 01:49:10	<u>0x2fe77e938e60f3027aeb f37b120cd084998d6ce123 0576c5d75a4208a45f3808</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 01:33:55	<u>0xad60d2333a4e1b779387 c98f5604fd3aff4f749fd5 55211a8db0b6d613f70544</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-19 23:52:10	<u>0x41fe65cd5370b5b96c0f ecd1e7160707fa082a3439 5748f2ced612b70e47bfb6</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-19 23:45:50	<u>0x7fc81d68b77f39c2c2d4 72f6f19ce70971f168a3f7 a375e501e34f1e81a417e4</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-19 23:45:50	<u>0x40fdf6fd5748af36c5c6 a777eeeb7b5007a16b6562 30259012ec5a1fc5553dd</u>	+ 1 Reward at Seth.win	✓
30	2024-04-19 23:45:50	<u>0xae4183917f991ce148d4 b9c3ca4370bb1c439f6ee2 8075698be7502ae1c7cbb1</u>	+ 1 Reward at shibabonus.ac	✓
31	2024-04-19 23:45:50	<u>0xb925b41fcec8ee2c61f6 cfc4b5cf150603fcee2bd 9a61ef2ed409efa8340a40</u>	+ 1 Reward at usdtbonus.org	✓
32	2024-04-19 23:33:55	<u>0x1884c3a06dc77239ab2b 16b265e6dff1dfe115f16b e1290df5d3693260cedac5</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-19 23:30:20	<u>0x52307fa02435f398b8c0 449be960cd286dbff5a2cd 5f46454a0d5065a5689f05</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-19 23:27:05	<u>0xa3c35557be116672ca1b 4fb0b84ee703e5f3a78651 f50faf3bc73c22440e02af</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-19 23:26:00	<u>0xe348fd6d1fae6a625953 afcfaeb3906b645e2e52f4 bb7d024df5cfd48a4a8c31</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-18 14:24:45	<u>0x1eee1cf9ba122b9f4497 c5540abf6a87c70a3bbb35 3e67c2fc0705cbb9777da5</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-03 14:09:50	<u>0xde6adda7552358f4e2df 4a6da32875ea9eb96bde38 8c597622fbd51cc59d7e55</u>	+ 1 \$77,587 Random Winner	✓



#	Date & time	Transaction Id	Amount	
38	2024-04-01 17:01:40	<u>0x43b8c33acd1e883ae384e41c00286460ca6cf3d16e9aa45395fbf0eca949ac75</u>	+ 1 usdwin.co	✓
39	2024-03-25 10:06:40	<u>0x71b3a726f94d535d5a7ee10e53c8e0e5e0a94f0430150717774ce9463b5815c1</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-25 05:59:10	<u>0xe850cf1b148f8a4d5a76b4aa04b03c1035d9097c34be1899907128372baf6b2a</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-25 00:21:45	<u>0xcc753683ace578588ed009007ebe4d000b9a19756232e16a588f60610c49486</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-24 20:08:25	<u>0x4925286297d8ba4d355544e130a97afe176edcd92950df6debb2754d2777c928</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-24 06:53:15	<u>0x4ac920bfa381d90e3bba749cfda52ce80ec215eb3376085df4314d74ff5ef63c</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-24 03:16:35	<u>0x116745458e53ee858b06622b6a3144e14344e0a04fa9aae5fb580eb239719ad4</u>	+ 1 100k Airdrop mint? visit website	✓
45	2024-03-24 02:59:25	<u>0x9e696b1b0be26641053e13a0469374ea6e9422f65cad350514e176cd648226f7</u>	+ 1 100k Airdrop mint? visit website	✓
46	2024-03-24 02:29:45	<u>0xe6317d0d4701517c05fa7c1118b8ebff0f65654cd212a0f3478d619f6cc77b61</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-23 22:40:40	<u>0x35566ea1a0941cc2204585d6004675f5cff9461e6f6f99c1aa3d8447761ed74f</u>	+ 1 Randomly You Won \$59,423	✓
48	2024-03-23 20:18:40	<u>0x4fe361f4787d402d840beaa407169f74a42ad957a81a67d0d208a4dd59b05524</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-23 20:09:40	<u>0x76bd30a29e203e68e2c037663755817a5efcfd83ab06d3364949484d9ede74a6</u>	+ 1 Randomly You Won \$59,423	✓
50	2024-03-23 19:45:10	<u>0xca85f7e24fc5384beca0bad2c20e55fcb8a220a5c8d72b3268d94d99d4c73d35</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-19 08:50:55	<u>0xcfb13b8624085d934be921fe0f259d55bfef00ac45453c4ecda144f9efb3ecb5</u>	+ 1 claim!	✓
52	2024-02-15 21:30:00	<u>0x84d78e2a5205713bec3266e0a227439bf7edef036063cb49381211c5bf36d94b</u>	+ 1 NFT	✓
53	2024-02-12 19:43:35	<u>0xf8ae1fd98bc8762ed412f6d671e12e601910344d32a9a7759a596039173ff975</u>	+ 1 NFT	✓
54	2024-02-07 10:27:00	<u>0x55cdd1d6c6767ffff85ea050fb8a6334909431a1b44643aa0869cb8eeddfbc3d</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
55	2024-01-17 15:44:35	<u>0x37c990dfa163def0d10a9f0bb322a905cd541c03b0db438a5986441b1fc5eb00</u>	+ 1 ethevents.co	✓



#	Date & time	Transaction Id	Amount	
65	2023-10-29 01:57:00	<u>0x254528047d29ec4f05c1d4e5cee93b9401d7af23d99f8a87d860962918b76a26</u>	+ 1 t!	✓
66	2023-10-28 19:30:50	<u>0x694947ec8450dcf6d1747ef5d61eabb8b4e60e1c673f130914d5ae2d19c3f84d</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-27 18:29:10	<u>0x2f93176b291df55852d9660b7116d0703ecb29aebdb90b22875882139fe2188f</u>	+ 1 nt!	✓
68	2023-10-23 04:51:30	<u>0x95631d98aa24bdc8c8019c3fd2e3fb37fc873f34bf84578e072bf21498bfcec8</u>	+ 1 int!	✓
69	2023-10-20 09:55:15	<u>0xaf30622934db957745b0a1e071b0d98859bcc68d93cb0fd118df8ffca919c792</u>	+ 1 t!	✓
70	2023-10-18 04:41:10	<u>0xd66fee532e784a7fa0786c935491269e3de55809548dcb722ecf898d033cb8bc</u>	+ 1 im!	✓
71	2023-10-13 02:42:30	<u>0xbd461a4797f2a963105f527419f3e69c1ed99fb0cc9666a6fce0136a94b9fba2</u>	+ 1 laim nft!	✓
72	2023-10-10 09:44:10	<u>0xbc546f64b417ca7a3329af1a4273526506a6c1b65abe518f90d30aeff0a34eec</u>	+ 1 onestake.com	✓
73	2023-10-02 03:59:45	<u>0xda090570286b562f1b61a8a191b398115dac5478fff13a57f59368f1e99f3169f</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-01 06:37:25	<u>0xec08285b0d68b84483e1</u> <u>cbc9d4775f649700a11488</u> <u>0695a2c274d20e449c717a</u>	+ 1 dolib.com	✓
75	2023-10-01 05:36:55	<u>0x51277c7a691bd1c44c36</u> <u>fa8f3a23b09aa46c5a9caf</u> <u>27a839ca893baafdc73f04</u>	+ 1 hibredeem.com	✓
76	2023-09-30 07:08:55	<u>0x7bb04c5e25e78db26cb3</u> <u>5743ded073305a59fd7f01</u> <u>61a0e600db9a1663c1c9d4</u>	+ 1 aim!	✓
77	2023-09-30 06:26:35	<u>0x46b3c25cd9bbde7e3d6f</u> <u>3ffee6b2a41f7a3322fe51</u> <u>12f51a870ee3b2967debd5</u>	+ 1 aim nft	✓
78	2023-09-29 21:10:50	<u>0x093a424b5dd04a1617e1</u> <u>c7bff5b32969b9bf14afa1</u> <u>59a57fd1b77c3fb1924f31</u>	+ 1 m!	✓
79	2023-09-28 18:12:55	<u>0xa672be2a510291ed6e0a</u> <u>6191624585b558e3675d55</u> <u>91a9688639235512cc710c</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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