


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x2d5dc846e40f6d93593c2dfeff6f3c01a2d35ecd](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	0.100000000000000006 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
t.top	0 t.top
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
op	0 op
op	0 op
p.top	0 p.top
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 12:53:20	<u>0xfe0dffffe5e5245c65b3a7ec7991bfdd0f4e7fd58a7319dceffde5520b25dd925</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd ]	✓
2	2024-07-09 12:53:05	<u>0xe2aee1a6e7b576312aec6f8851e9f9ed798f69af149097276e9e8bc990aecca9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 01:27:00	<u>0x1deae738629b9509e33f3b578c5295b6f3161b436c7d1a42fb67ca0eccfd7acd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-24 02:26:15	<u>0xf8380a1382b6ca315dba143d640db6c1bce8415c413172e4cbe319883e6f9ea2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-19 07:05:35	<u>0x08340da20a8622d445d9ff3662b7f6e79d3d2940bb5f46b58a5b0b3be6e01b9c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-19 06:51:15	<u>0x2b5e7d36db356296f87c90da5d52ecb67b243441c5da38de2d54e2f52e59c310</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-19 06:50:30	<u>0x4fd6a57afd07fe4e387ec1cef94a35bca961e62a056acb84b06168a4dc02ede</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-16 02:32:45	<u>0xa8bc0706c88d7fbc12baa134dd9d2fb1fc5c4a190946c33df5852d4b19d51e7e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-06-16 02:32:10	<u>0xd4ac7cb20e9926433ded0f3b290bdadf22945ed3def3403cf9a8b5a07c2b6b7a</u>	+ 100,000.0000000000 00000000 REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-16 02:31:50	<u>0x8de9b17fc33bcd57f43fbfaa1921598afe6992be58874d850bb1e8cfb1a3efba</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-05-26 13:25:55	<u>0x79309098caf2994df72f9262a6fed78fc85576bcfb8e6288d85cd4dcd9447a6f</u>	+ 0.1000000000000000 06 EWARDS	✓
12	2024-05-25 01:21:45	<u>0xd6ff67187388497081d536fa629121db5fc3158de786d7021f6578354cbd6b2e</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-02 22:59:30	<u>0x6dee077f2c82ee454ba7e7edbb9698fca879ca1957bc518ebffacd5f73df02d2</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:52:25	<u>0x633c2de4d42a0a50e78c9083ad2d094c949e67255555d5496fccd48e600a45e5</u>	+ 1 op	✓
2	2024-05-27 02:58:05	<u>0xe5c90b58d7ddf70f4251127d07c37783b0b4b92015ad008dcb0febb452b57263</u>	+ 1 op	✓
3	2024-05-26 13:25:45	<u>0xea324c2af04e2662454910cd54392e718d1d131243596941f5af4c93f65ff05e</u>	+ 1 op	✓
4	2024-05-25 01:16:55	<u>0x44154be1763e8b1c88426f67ea9d93758ade4291915c6bf5293cbd0a55329ec6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 04:40:45	<u>0xb3a33183e41fcbec8555a6106403e7ff040e6a6c</u> <u>bf57f9d1868ff36a1b65dc</u>	+ 1 p.top	✓
6	2024-05-21 13:35:15	<u>0x3bdf38602f864abfefaf1140ee09862f6560eb3cac</u> <u>6a49d8a0061db56d755976</u>	+ 1 p.top	✓
7	2024-05-20 15:02:05	<u>0x461370742db0b084803401a0e89abeb4d5a61df92d</u> <u>269d9d66ab924482ae02e6</u>	+ 1 t.top	✓
8	2024-05-19 04:07:50	<u>0x288a65d5c0ccb17493b2978e782d6510b6609ab1ac</u> <u>87f1f1073023cf140a0834</u>	+ 1 op	✓
9	2024-05-04 23:05:15	<u>0xf3e30706dd5ab0f29eeb3c0d0cc50f9124650a1918</u> <u>6ecde6fb0e32753605228f</u>	+ 1 10 ETH	✓
10	2024-05-04 23:04:40	<u>0x9bc3faf54d582ec348758ddd363758653ec2858bce</u> <u>cb638149de1f0ea5f728e8</u>	+ 1 10 ETH	✓
11	2024-05-02 22:58:15	<u>0x268e878122d337c6ce625c1237159b79e99e08e2c4</u> <u>5f7dac69e82ea152c5376b</u>	+ 1 10 ETH	✓
12	2024-05-02 22:58:00	<u>0x8168698b57477c1fc7e7d1cb648747deb0fd628dd9</u> <u>7ada7187aefceca2a7ff4</u>	+ 1 d	✓
13	2024-05-01 22:22:40	<u>0x6b2ec174b972a04eb37b2d35331902f6f883f29d89</u> <u>74d8ce20acb5a73a3a7d64</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 22:22:20	<u>0x8f6b3c1076fd33c7704d7a6057cb4fb1b29c7fe8ab582d71040fb3110251c9fb</u>	+ 1 d	✓
15	2024-05-01 01:00:35	<u>0xcd8de4e078ddada5bc6102e2b450f87853a8571c18f331160e37fa44524ca4aa</u>	+ 1 10 ETH	✓
16	2024-04-22 12:01:45	<u>0xbe3a61ddc5c1bffb61c6c48704553f52416e425e584a9098c15833fb10fa5823</u>	+ 1 c2.com	✓
17	2024-04-22 10:47:15	<u>0x2e5122b8a97280d44950703ad5c43e742577c1270d3b2b67d8471c03253af4a1</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:32:35	<u>0x07dcdb45b074f396130662b6cd7386185544c6ec46b9cdb4eb3a6f6dddb886cf</u>	+ 1 laim!	✓
2	2024-05-03 03:11:30	<u>0xb171696ab302b4bf5187952ed0b93ddc85e2784dde7deeb6b810b129f716276</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-03 03:05:15	<u>0x45f602db0a6f6d15a2bd09cdf3cf46e94833eed2a1c5ad7353f6306ef148332b</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-03 01:22:25	<u>0xb31896eba1c5963b9cdc50f3c406658656d2e96c7996d2b339345138865006b8</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 23:26:40	<u>0x0ad9eb15c575b258091b135a61511fe97986c496bdef3a10b39a51beacd81923</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-02 23:06:55	<u>0xdf46ffd88aa27027677e9982330c24e35c584f34175b9fbf63a9b604c950c0ec</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-02 23:04:05	<u>0x024644b42521ec6892e905c62e5fd8ff5f7d30c9e74f29872ac2ff69a9b25474</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-02 20:14:20	<u>0x245ddb5433fe8a058f70b20639857d134c7b3ef6a45e9952239968c370b2fb08</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 13:23:05	<u>0xfa380a9b6f9aef4634b5d062507367eb529b2e313ea76b2555092fbcaf590774</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 06:31:45	<u>0x8695b81c322b8859609be039b4b64cc192901826ff4e78281e8e13077ef6cd0c</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 23:03:40	<u>0x66a2b8214a15263b011185ed24cfa594620913316c83f7ef03f354f8f1f08c5c</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 22:23:00	<u>0x6c6fd22d0d7381f36be5aef144dcd191b329bd1c47cbd80910adfec8a683485d</u>	+ 1 Reward at 5eth.win	✓
13	2024-05-01 22:23:00	<u>0xa17e383bf844fef8a802715037a3585a471b7f2bb0f256efa0dc589bac8b511e</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 22:23:00	<u>0x4654e5860e065a1d2bed4440949033390daef67ad2d64066fd8772f83dab1aef</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-05-01 22:23:00	<u>0x4d794c3a7f3a2c573b948a2067022b3f95de1a55a3de37762e28da11d2f960d6</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-01 18:26:00	<u>0x86dd6d076802fba2231f86a6bedb8443aedd7baf07af2cc395836f3d9fb5c312</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 10:51:35	<u>0xd221263fc8f10beb6d864cbfd1c3a01686dbe3f5976399d47c93182bc1700259</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 05:05:10	<u>0x9e95f94365ccadad2abb8d33e3de98eff00676b08156b59cc5e151cc23a81fd2</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 03:09:15	<u>0xc6d8d81d876cbf98dcc8c03358ad9e17801d30ce445e3e4f785ae4b07f54fb44</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 01:19:25	<u>0x4bdcb5b5b26c3e78ddd4c01b1c96edd3a1f71e06d67cd08749f3515080c06e7</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-24 09:32:40	<u>0xe70a914d607939a8c0d6f70eb1162b99f1beef7bbe c39164890b9d7c9e3c2c79</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-24 04:36:00	<u>0x654f3e2bb49cb448484ea79716110401a978f5b2fb6a09fb43d95e4858512bf7</u>	+ 1 \$97,856 Random Winner	✓



#	Date & time	Transaction Id	Amount		
23	2024-04-24 02:19:40	<u>0x0200ad678fa7a8d10ea8d06d6715eebb0576cb70ff742714e33845a79f176cc1</u>	+ 1 \$97,856	Random	Winner ✓
24	2024-04-23 22:39:40	<u>0xe5bc45b65dcf7cac93fae02c235f925ecf8920757660eb6738e889689fab179e</u>	+ 1 \$97,856	Random	Winner ✓
25	2024-04-23 19:15:30	<u>0xe2a397a81719e616aa46aa8d66b14226ff66652daba814e9ad1f8d5bf1ce1f07</u>	+ 1 \$97,856	Random	Winner ✓
26	2024-04-23 16:11:05	<u>0xd156860b75086363fb213b6d689380dff16326ea0e81abbb26031712cbe329e4</u>	+ 1 \$97,856	Random	Winner ✓
27	2024-04-23 13:38:30	<u>0xfcd43d91f3a80e100de3480280a7ab66cd92cdec8dead2136a03f665a97dde45</u>	+ 1 \$97,856	Random	Winner ✓
28	2024-04-23 10:58:55	<u>0xea228438c85b383ee714188f0e67c940c1ac782f8410d729c9d3fe956d925c1f</u>	+ 1 \$97,856	Random	Winner ✓
29	2024-04-23 09:38:55	<u>0x7601d82fa36017909a89911745a4ea0693cc06df59b9f5ad683ad065cdc63c2a</u>	+ 1 \$97,856	Random	Winner ✓
30	2024-04-23 07:51:40	<u>0x66d6a369e86f9c306b92dc5c0e04c7239c180022cdf150d759a8cf99eb749a37</u>	+ 1 \$97,856	Random	Winner ✓
31	2024-04-23 06:00:40	<u>0x4a520b0689067c7314d7f0d061d45bd8c41b2eee6dedfa47892735c0990fafa2</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
32	2024-04-23 03:32:25	<u>0x431666eb8597ab0a064d64bfdc086eb2e26c90befc405cb7ec31cc78d4a3b643</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 02:04:15	<u>0xcee07eb46e600fcc9244bc585d64eddaaee53fc9e5b5a952b6246533f38a46a8</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 00:09:00	<u>0x9ad7515465ae03ff9ef9a5d006acd3f4f61b5b0a6bfe7846e2ad8afab1bbacce</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-22 22:32:15	<u>0x6936c2d069ed6eef568cd5bbcb81d30b79c6f70dbf34b942fa984fd3bb2e5507</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-22 22:19:15	<u>0x0a11cad704a7ebf98bcf295a898df28f8c95365f822ae930b9170a24ad410949</u>	+ 1 Reward at bonewinshib.top	✓
37	2024-04-22 20:51:10	<u>0x0eba431dadb4993e64e1248cc3f99d05bb1711250c572c8a216f0abeb99c0a44</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-22 18:54:30	<u>0x9c50327479c0de67d9f01791c75f9e998662cf99b5ed90c779b4af55f7fa1af6</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-22 17:41:30	<u>0x8feed2de4a2d315e0e236e6e0fb6a2c2ff21ac301ecaf75fd340d9641f4bb8f2</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-22 16:39:45	<u>0x010c9470dd25fdfbe049fa5052e3984566cd1873f4e754efff29a185823da35</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-22 15:36:45	<u>0x2a55b0f80803689986c9865373bd2c06f2649aacac3fe542ca982d5767ef4ae4</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-22 14:34:00	<u>0xdfd61b0b6a17dd116689707a182ffbc9c43b3caf5757bb8de6b6fb6610e5f9d3</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-22 14:02:40	<u>0xa78627d85d84d880e6774cbb75227c3464ca4c59bc0eef11b9deae699a117f0d</u>	+ 1 \$97,856 Random Winner	✓
44	2024-04-22 13:40:05	<u>0x2d1d96dc51b0d0c6cf24e8dcc052fbeade9bcc11b532ccbb420a561833794205</u>	+ 1 \$97,856 Random Winner	✓
45	2024-04-22 13:18:40	<u>0x82b4335f089d9e5b6388dcde2c2862f42729b5474610d5c2009dff6489c38f76</u>	+ 1 \$97,856 Random Winner	✓
46	2024-04-22 12:45:05	<u>0x7ac88f801eb64b79ffa4c9d3f28467fa2aa960f231d8baa11bcd38eb974d8490</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-22 12:39:35	<u>0xb0d0e3012a83d9c68e550fd6e62c0bf74148894dde8ab6bccb6af4f398314c17</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-22 12:34:40	<u>0x7efba690cd67d6a6fb6949004879fac170f4a9c7ede36df964d793c5d0455390</u>	+ 1 aim!	✓

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