


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
 ADDRESS ID 0x2f8a842f20074a2346e838eb216971926217fc3d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
ut.xyz	50.000000000000000000 ZRC
\$ stketh.org	82,700.00 eth.org
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
op	0 op
# usdc2.com	0 c2.com
p	0 p
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
yz	0 3 ETH
∅	N/A Visit twtpage.vip
Â-	N/A reward at bonewin.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:23:10	<u>0x22ecd4dade6269388a287642a34d18e8f70423b08f4d8d5012e0fdb6098a570b</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-28 07:54:40	<u>0x3cd3d793389818b02a2c6ea7ee4be161f79fbb93791cd9d5e53a3243fdd63e74</u>	+ 0.000000000000000002 r]	✓
3	2024-06-28 07:54:35	<u>0x2ee4fea883e3ad0ec2d5c3311ff2133bd25a3e374f743a2c0b4536573e32afde</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-20 09:34:00	<u>0x1c3919d72953aca02c23de923d91d061b4a410f05e319d878c8f6c231d923c26</u>	+ 0.000000000000000001 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-20 09:27:40	<u>0x192588698272620a5b835292cbd8f16e882c9a8db73a1a1b76674b215ce716e5</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-20 09:27:20	<u>0xfb177d4a7cf3ecdcc9ae525795100fcef2f1244902f014a41b7a758e5f42e5ed</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
7	2024-06-07 09:46:50	<u>0x0211b048ddf84a939294675c2240e9ec4ff2a05df9f52958eed9820af7939821</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-24 15:31:20	<u>0x53c37a90b4887789a3b82e0fa3ede1f4d1fbcdf6ce7c53b40eff549602d99918</u>	+ 100,000.000000000000000000 EWARDS	✓
9	2024-05-06 11:31:55	<u>0xb348d3b585f8e72967769e4fb145eb61e52da53664149398e6da5fdgcd020d3b</u>	+ 50.000000000000000000 000 ZRC	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 02:18:00	<u>0x36dbf666ce4cc3241b32c7ffec0993201e222dabb081882af1892080c473d9d9</u>	+ 82,700.00 eth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 08:00:55	<u>0xed679a2eaa50fd76db78ef7cdc8bb1d2ed499e7440d974d205a89c7b3aa62bb9</u>	+ 1 op	✓
2	2024-06-07 09:48:40	<u>0x823fba118c29ec6491c10eacd9b2f61e6c1cbf70ee5ea8b274166c797c3cf37c</u>	+ 1 p	✓
3	2024-05-24 15:31:05	<u>0xd971cc9d6583c536184b2478eeb4304e538b8403d08416a8aff22e726e2f944f</u>	+ 1 op	✓
4	2024-05-11 06:14:25	<u>0x6685dc9c2e8dba0ae44fca626faad76d06d55f186e84f7ccaf9271bbfeb54dc5</u>	+ 1 p.xyz	✓
5	2024-05-06 11:32:10	<u>0xd8d450babf241c9034eec370d201c7c8bd299f8d54acfad23470ef8be0a86279</u>	+ 1 10 ETH	✓
6	2024-04-23 06:34:05	<u>0x7cbadcdd22606950dd3f4474808d01462a8b88ae5dcf1c889ba67f9efdade6fb</u>	+ 1 3 ETH	✓
7	2024-04-23 06:33:35	<u>0xd1147bf47d23b29b9cc6da5106a1eee94d291a50594326be2863ac631780b54f</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 10:26:00	<u>0x84f22ebbc079155e7995da292b364b6d37cd04c959b0f70ebecb1b3476ffba50</u>	+ 1 3 ETH	✓
9	2024-04-22 10:25:55	<u>0x6d9ef06e7de267438cfdb38f53c31fd4336dea3db1a128d15989f544bb16c5d6</u>	+ 1 c2.com	✓
10	2024-04-15 16:07:40	<u>0x53bfd65b3989353360a770c5ef3fbdf7429fd35baef285ca51cbbff312b716e3</u>	+ 1 5 ETH	✓
11	2024-04-15 16:07:35	<u>0xf58408bf60068d562b1ae2d16df4ef1790c7d3c6dfee87571c93a5647fe690fb</u>	+ 1 d	✓
12	2024-04-01 13:31:45	<u>0x0bb72968565e220d38927e10ff54e7125066d7a6e6d42197d22e3b4737f21f3d</u>	+ 1 d	✓
13	2024-03-25 03:07:10	<u>0x8e2ac94d3be7be2ae1aa52097cbc7e5e3c5190b1c536fe7f74285ebc63027e78</u>	+ 1 d	✓
14	2024-03-22 00:17:10	<u>0xd6623a8b7c3193a1af0d18826d5842829240f45cd5b9f3329842a3608b1ddd62</u>	+ 1 d	✓
15	2024-03-16 22:48:45	<u>0x4efc62268268295fc18d9a2880366401e4291411e0df2b706de518ce907acf57</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:30:55	<u>0xcd2335a532d874e50450</u> <u>465441da4f8936e417ab68</u> <u>a3cbbd4f293abaf84b3539</u>	+ 1 ether.com	✓
2	2024-05-20 08:36:40	<u>0x86a7a403a3a1305ec087</u> <u>836ac3dc76f5bd1efd3fe9</u> <u>6b9a02242ef8f4f936ab31</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 08:10:35	<u>0x37dee5774896d31a7fb2</u> <u>82c77b528a9612ec931f81</u> <u>0ba02a52d1d6031db7f45c</u>	+ 1 ether.com	✓
4	2024-05-18 18:00:15	<u>0xbbe887b8865223b04a6a</u> <u>55c9f4bd25df9137effdee</u> <u>f79a749aae424f1cbf7228</u>	+ 1 usdair.org	✓
5	2024-05-16 04:26:25	<u>0x261e9e55075c55c4ffc5</u> <u>9cc700b01cb94e75417859</u> <u>20eb8db7a29a27c3a9cf18</u>	+ 1 ZRO	✓
6	2024-05-14 16:17:05	<u>0xfa6fe2d391dc4321fc2f</u> <u>78a7e62eed98fa939b67bc</u> <u>023354dee1a951da3e6f14</u>	+ 1 usdair.org	✓
7	2024-05-14 12:18:15	<u>0x666c9716ff44fc322b01</u> <u>9faaed764ff4d4808b519</u> <u>5ea0fdb641833ae6dd2cb7</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 12:15:40	<u>0x17664dcc13070f92e3a2</u> <u>0e1cdb1a21415045764518</u> <u>cb310cdf32add9f4d6f841</u>	+ 1 reward at bonewin.com	✓
9	2024-05-14 12:13:40	<u>0xc4759c35f06ad19a650d</u> <u>80701dafde69a414007d97</u> <u>dd670abf160c38fa70d524</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 12:11:30	<u>0x3447100f4e323def1720</u> <u>02591cfc33e9e6366dbfda</u> <u>fc30a7716382212c21b12</u>	+ 1 reward at bonewin.com	✓
11	2024-05-13 18:34:25	<u>0xd87942ea6066aaaa8e38</u> <u>b2ce871b599d4062a40f37</u> <u>a9839b3cac75ced14bba29</u>	+ 1 NFT Airdrop	✓
12	2024-05-11 06:37:50	<u>0x1b508c1c97e4d0a4b443</u> <u>489b44deeda049440f05bc</u> <u>8f7253cb07f4c6d5e9baa1</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-11 06:21:20	<u>0x9e3edad33cab5960b059</u> <u>d0a609102c714f8498b99d</u> <u>ec26b47f4b411c88965f1a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-11 06:18:05	<u>0x62d2a0bb1997ddbd9510</u> <u>3f38d8209689355f4340ef</u> <u>e8c50c30db7431f8c19372</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-11 06:14:25	<u>0x7b81605c914389b7183c</u> <u>d6224e26befa054c8446dd</u> <u>c9a1dc5bcc7d25f106ad4b</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-08 16:33:55	<u>0xb0ce7b4c7f70de566f85</u> <u>5632b318790741c7b87b1a</u> <u>4521d6a0ab62f3c2af40f5</u>	+ 1 NFT	✓
17	2024-05-08 03:09:45	<u>0xd9407bcc78b8b863d2d6</u> <u>9c3ea8d3324433b6e6e418</u> <u>d831f32b69567ccbdf417</u>	+ 1 NFT	✓
18	2024-05-07 21:18:00	<u>0xec8b80e9494c4cd91ca5</u> <u>263fa0755f623d01c787be</u> <u>8fbb3406dba1448b5aeea0</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 15:38:55	<u>0xf123b43ad9cdb1afc037</u> <u>f7fae50b86fab11bad708e</u> <u>1525d5f948cbc810314af5</u>	+ 1 reward at bonewin.com	✓
20	2024-05-07 15:36:40	<u>0x6e58240cdc051584a9b0</u> <u>3f25fa4ccba113fa3b7b09</u> <u>2b54941b29716836fc61d4</u>	+ 1 reward at bonewin.com	✓
21	2024-05-07 15:34:15	<u>0x848f6e825bc3cc277d4b</u> <u>86b6ecda5db9254fd32fae</u> <u>7bab58e1066fb835d0b7d2</u>	+ 1 reward at bonewin.com	✓
22	2024-05-07 15:32:05	<u>0xabaf274fcb99094c5b1a</u> <u>b95e07ae842fe37dda7d13</u> <u>db31f53067c472f946b232</u>	+ 1 reward at bonewin.com	✓
23	2024-05-07 15:29:40	<u>0x45802e619909bc7a3ecd</u> <u>1f43f508532603a5e56883</u> <u>f18935bf99a6a6ca3651c3</u>	+ 1 reward at bonewin.com	✓
24	2024-05-07 15:27:25	<u>0x3767f97893792af97da9</u> <u>1a67ac9f69433e2d7e6cd7</u> <u>2b01a314567933420b4c05</u>	+ 1 reward at bonewin.com	✓
25	2024-05-07 09:38:20	<u>0x8dc6aedc2bab39dee1a0</u> <u>392d105fbc01979c2d5ca3</u> <u>823ca85e8f1bc6cfd550f1</u>	+ 1 Reward at shibonne.top	✓
26	2024-05-06 16:00:05	<u>0x7245d8e9aa5ca9fb17d6</u> <u>027b795bf9b230baf0e1f0</u> <u>3ca1ebd00041de7db3fe8c</u>	+ 1 Reward at shibonne.top	✓
27	2024-05-06 12:10:15	<u>0x5e57771020d3d53f836a</u> <u>75599bd8141c1f315c8a55</u> <u>3e9d11aaf86c8b5df8196d</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
28	2024-05-04 07:39:15	<u>0x3b18a812766c00ea8c75114f517bc06edbf7ace6d047c5de7cd9e438b0d516a</u>	+ 1 5btc.com	✓
29	2024-05-03 19:39:35	<u>0x0359cc0a0ff4e2e72b3abb2bee3491765e9b9ce42f67f8cfbb7714167eb315fa</u>	+ 1 5btc.com	✓
30	2024-05-01 16:39:40	<u>0x5e1a719185af20f11141446306e81067f9660695d2b0ee2ebd1db543048a6c9e</u>	+ 1 NFT	✓
31	2024-04-25 21:32:25	<u>0xa782e861fa178565cb2f9230e71979897c46e8144781ea009a411f3845eb4331</u>	+ 1 Reward at shibone.top	✓
32	2024-04-25 12:15:30	<u>0xf161cecd5364cc296054d1452f78c7465032f58d4cba462abbb798420b8ccff</u>	+ 1 Airdrop mint? goto website	✓
33	2024-04-25 02:30:00	<u>0xeb500a989015daa9e709fb8b5344b2fd5895a372f1d98239a88132ac7e4928e9</u>	+ 1 Reward at shibabonus.ac	✓
34	2024-04-25 02:30:00	<u>0xa7d88526515ced9d54e261b4b4adad64642f3e03c26fb86b11ed03ed16ff9216</u>	+ 1 Reward at usdtbonus.org	✓
35	2024-04-25 02:30:00	<u>0xa748d4a7fa7f96b9479fc633560eabfff8d891c7f16a7bd8db926a5b28fc9802</u>	+ 1 Reward at 5eth.win	✓
36	2024-04-25 02:30:00	<u>0x0499876a3bdfd9cc8abdfd8ae6d618bf4d9afdd7abfcf4de0b2c2639fe092cf0</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-24 04:29:45	<u>0x712c72e8bb9a8b52a6dc67bf8fbc2e5b6878f18ed06adbc32a3764f81f9a5019</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-24 02:12:00	<u>0xceaa75f10f9ef947bc78b0e149f0f378311ec75810a785268cb0626d69c07ad5</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-23 22:33:45	<u>0x169257494bf55254f6c93ee35f48b7de4d262fb2fb2999c8d9404f72875b5412</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-23 19:09:35	<u>0xa2cdc73793b71ebab0487b9eba6e854052a052fe636200b771638d216bd83e1b</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-23 16:04:25	<u>0x4996be39acbad72d91bbf4a4182491ba6c8982efb8778df3112c0e3b4d97b791</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-23 13:31:55	<u>0x20dd18a9e509b04b0bce1a6f6d544aa5b54e174d43ab0b80f2d1dc9b0e43b48b</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-23 10:49:10	<u>0x57ee7f01461da3af94241d2ca502414f5304b09f58ab0282b6534a8a03971d98</u>	+ 1 \$97,856 Random Winner	✓
44	2024-04-23 09:26:35	<u>0x645a645a79aca2d6d30c7312b67a39b4079c4428614af1a8aab9488e257ebcfa</u>	+ 1 claim!	✓
45	2024-04-23 07:45:10	<u>0x5bdf3df48f7ad5cfb4e4487a57e41cc021799a26168f76995b395bb7cead7877</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-22 10:50:00	<u>0x91c07b578088002a0f65</u> <u>1018f65585cb2e9e822147</u> <u>f1ac5a8bd479132b0e1eea</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-22 10:44:25	<u>0x47872328f518c2b12fdc</u> <u>0ad6c2aa2ad8b367327ecf</u> <u>38e1cfa3e373612712a072</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-22 10:37:55	<u>0x227652c424e4b1467995</u> <u>08460f5d57fcb2df383948</u> <u>d4fb302310e00f1f952552</u>	+ 1 Reward at bonewinshib.top	✓
49	2024-04-22 10:30:00	<u>0x6b1d7d38312303d35d4a</u> <u>2a164d8887e982683bfa9b</u> <u>bfc7e6c95e65fb322c2426</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-17 02:25:15	<u>0xb38c53c008e6d31baa87</u> <u>8edcd075243bb70ac23146</u> <u>69bd5c76f8f304e0166e70</u>	+ 1 reward at bonewin.com	✓
51	2024-04-13 18:04:40	<u>0x2238555e02b2bf5840a8</u> <u>5dac98e8bfb3abe01a97a</u> <u>1993a3046abf7f7c0fc305</u>	+ 1 5btc.com	✓
52	2024-04-13 10:49:30	<u>0x9d9750976ca9cf0e20e4</u> <u>8e392c9f19cd17013a57f6</u> <u>901ad3e49daa90df9933f9</u>	+ 1 Visit twtpage.vip	✓
53	2024-04-04 20:23:25	<u>0x2d890cdbd31863fa4fdb</u> <u>292fe0264921f68cc94cac</u> <u>286225f15ab206024bf080</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
54	2024-04-01 13:35:15	<u>0x050d0b85506a515c9476</u> <u>1ed090e5d6e5c8f6113284</u> <u>0afa283c27a66674eb63f5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-26 01:14:35	<u>0xf71932ffe052f940ea0d aead7f8d212197fbc4e62e e71e2fb256d61ca5508e0f</u>	+ 1 reward at bonewin.com	✓
56	2024-03-25 14:40:40	<u>0xec02eb1607178de3d623 4b6a06480049e87d7ba1da 089cc77affd665c1eca199</u>	+ 1 Randomly You Won \$59,423	✓
57	2024-03-25 10:07:30	<u>0x85bbe5d73a826caf7c06 227a9c2c5957b62e408d73 44434f7d372ca886f25141</u>	+ 1 reward at bonewin.com	✓
58	2024-03-25 03:09:15	<u>0x074b5a4ad896db5b7198 39bdb7bb544301b96515bb 3882f605ddd9f72139ed57</u>	+ 1 Randomly You Won \$59,423	✓
59	2024-03-22 00:25:35	<u>0x11d7bb674adf44f009c5 85be2109f48973c6a1daac 1ce63714c27c804f91a6c6</u>	+ 1 BLAST	✓
60	2024-03-17 17:29:25	<u>0x7669aa16711fd2c5dff9 36ef602ef4fc8e73ef100e 5f4b6fcff51a1306e13410</u>	+ 1 Randomly You Won \$81,277	✓
61	2024-03-17 12:17:25	<u>0xb760884cdb6f2d99ba8b 85b03c79a5674711f9305a cfeaeeb163f663956fd27d</u>	+ 1 Randomly You Won \$81,277	✓
62	2024-03-17 05:39:20	<u>0x2b696be95cfa439260a3 641b8efdb2ce96ea749b0a c15ee33c66652dfc47c2a6</u>	+ 1 Randomly You Won \$81,277	✓
63	2024-03-17 01:40:55	<u>0xf99b04c67926e8045fc6 7034b1a4a357268543cea7 cbaaa1058df414b66071ed</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-01 17:00:20	<u>0xb2dc45bbfad53d35492</u> <u>64cb56e5fdc7c35473169d</u> <u>56622df984848528a88a8a</u>	+ 1 Randomly You Received \$38,000	✓
65	2024-02-28 04:35:45	<u>0x5879b5a48b9101214a5a</u> <u>f5174c39a163da8b24ffa8</u> <u>10876fa92bd7e8d6b11d6f</u>	+ 1 Reward at shibvoucher.top	✓
66	2024-02-28 03:44:05	<u>0x3a89734efc9f326d8169</u> <u>69a34c795b22186a03648e</u> <u>40464f5a8d5db7bc8f81a1</u>	+ 1 Reward at nftsafe.top	✓
67	2024-02-28 01:21:05	<u>0x275e46f77c743c771c40</u> <u>6c6da923e4f8a3dd9dbbc2</u> <u>859e523e6c6219037e5715</u>	+ 1 s.life	✓
68	2024-02-24 07:00:45	<u>0x418c3350db88877c040a</u> <u>df40a1b35d2b192a5014de</u> <u>adec1b445b9be3b4c7d351</u>	+ 1 zerolends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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