


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x491bb88badd38c7250613e8b966161affee096ad

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	700,000.000000000000000000 1000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! BONE	300,000.000000000000000000 REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$82,499 Random Winner
Â-	N/A NFT
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
	N/A Claim Bonus at usdtbonus.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:05:55	<u>0xccbddcbe5220949c515d</u> <u>88e186f94856e0e0918c9c</u> <u>6f039f23cf7a29ab088a74</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 14:29:40	<u>0xea871b1a18875031aee03e083da2f28a8cd5fde41348c0f9f44082a7fb7c1270</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-27 14:29:25	<u>0x06fc6e374698ff81a54e013ca1322d1dd0095762b2424a0afb9f344b31a1abf0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 13:17:45	<u>0xc085d2300697acd7957f8823a11d86758a43bf332793cef959256a2f87bacfc0</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-24 13:17:20	<u>0x977e4e1e43d6a92de0469a9f1a16ac0d9227cd8255baf2f03e62c958fd9afdfa</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-20 09:03:55	<u>0x44ee8ef374f90317f1259c4858e389e64c44e5a49e0381cf20be192b66ac1e72</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-20 08:31:20	<u>0x988e97a5269b6393e55050e545adf644c5dc02698f21816f494c492fb1942210</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-06-20 08:05:20	<u>0x598453a5818ec670ea5f8b4c5d76bf8e93dbf8781a03fb61f18eae4a83c8c53a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-20 06:30:15	<u>0x73d4b3a986c96d3868a3c96c55227df7cac95aded49ee9eac1f83d56e0e9ad58</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-20 06:16:05	<u>0xb68e2fb972376a31bea444eb33a757ff09ddb8658a1c192a000e5bb52ee67a61</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-20 06:11:00	<u>0x1ecbe81697dfdb2f234e51fa6948edb7495bd27efc77e1d56ac7de4e9bee27fc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-20 05:59:00	<u>0x62bf92d1e1f24cbc5730c0ebbe5f9a3b7250efebe5ea25fbd07a3e81e7d007df</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
13	2024-06-20 05:35:55	<u>0x4d39a1c5c025761c06b549446779aa6c47608f7af890d14475b108ed9d60cabb</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-20 05:21:35	<u>0xd8d03aceaf3964b4f14d98a3903ec274d25755cf6d8a5004fb52785e390cb905</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-20 05:19:10	<u>0xff5c141d1aa0e74b1c13ab6fba4849217b196681412a675927eae084c7697f5c</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-19 10:11:45	<u>0x9e99fcd88d0638be4241adee447dc23c62d59cf792f85c113778a289f0e1e035</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
17	2024-06-19 10:11:45	<u>0xa77b4e66927d39ea507537c13ca707a697c65cd02f66e272a1258ec8ee7bfa22</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 05:52:40	<u>0xdcf5559d3661ad19b7369dbd5cc69ae119bf1f4e57be682e9e175e9009a7927c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 06:04:40	<u>0x163f14c6f0bce510e1cf db4d98a16459b9a0c5d49a 9b9d17759a655c0fbe1769</u>	+ 1 50,000 USDT	✓
3	2024-04-07 10:08:25	<u>0xead23a47c89ba9dfe16d 2566661f64d1857bccc083 569f1022a05065a74addfc</u>	+ 1 50,000 USDT	✓
4	2024-04-06 11:24:00	<u>0x2e382243757439bd18de f32c413a68df5982fe4555 9b7f8932c7d1d7692911aa</u>	+ 1 50,000 USDT	✓
5	2024-04-04 14:58:15	<u>0xacfb6818292bf26d3f90 69459bf68876ad5818f2ab 9a5b00b6ab31db3e5b7450</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 05:58:40	<u>0x6a7b227dbbb539ec7ccf 5461a75c12352f01d5bd70 ec1433763579ace3f94825</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-08 11:35:55	<u>0x4f571c1c82cbe833204f d52f23af848f59262954d2 70480ef615e3ca42d7544b</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-08 07:33:50	<u>0xebe9d095a838add922ef d8a7db040758688db93947 0706ef469eebf5bfe022eb</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-08 00:04:05	<u>0xe2cfec9c1b1c54d9e457 6ddd9c17c5c15135c647b1 0d04162a3a063918549f3c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 22:30:20	<u>0xdb1ca0a7afccb9b38c779d5f78cb68d84cb3ae4b1f40c24a391516227c4f452b</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 17:29:20	<u>0x01368dcffe707ae2bb1573bdf055bda414c3a863571144f6139ddc7d83fe22e4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-07 17:21:30	<u>0x922cb941bb3243d1b08a37ba5162020c01c36c93929529fba62d08158486621d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-07 11:32:50	<u>0x87c5bc7a071ea10e44a6d9a16494769c08150312e7dda142bc137e2b31c5e7d5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-07 08:00:40	<u>0xae0b0fa10f6b5e0874e7e95e0c4258d379bd33f2da2f6d61ceccf565fbdb2aed</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 05:22:00	<u>0xa42e35606a37de9dfa1eb3208139637575ab16023c2a8aca5d304681a5841d31</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 01:26:40	<u>0x802aa7de4793fcaa6b0971d775d737c32bc27099aac4e753cfca80d1bac8ea3</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 23:17:55	<u>0x8d33483330d9fe13955c7b69a5bede1089e487a20e3ec5a253757d45e6baa37a</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 21:12:40	<u>0xa545ecb9f1a89f933547bb6dc1437344d7bc35fabc8cc031dcafbdbab6e2c53be</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 19:09:40	<u>0x4e155b4e29b6e4579d65</u> <u>dec605ff1598f8a19d9e92</u> <u>9af24c2565e429886e4320</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 16:45:55	<u>0x8a2c6f05d042757587c6</u> <u>99ba500c10c50cbfeb8baa</u> <u>c9a746f0e26e9171263d66</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 14:46:50	<u>0xb37d45b031375331bdad</u> <u>d5ccd6ed8703a7af41d53e</u> <u>ecc465993ea20c2c85c8c1</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 13:48:05	<u>0xa08686bf6bb4ef751ce9</u> <u>4f8c22c3435cc84d2d01fe</u> <u>7d2edf6f75528834034351</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 13:07:00	<u>0xe1480b5ca4b87f356802</u> <u>ede7a842d8929df7b5f0f8</u> <u>6905606613a33cad73a6cf</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 12:40:55	<u>0x7389e9569df43675b04e</u> <u>60ed723643689188d2f0c2</u> <u>6dc93edac795b528f4c752</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 12:00:35	<u>0x8b3890b26dcb1421be6d</u> <u>31d70257de232a90d412d2</u> <u>f3fc5642034d711eca9293</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 11:40:55	<u>0x613c80b5a927bf0d9659</u> <u>494a854ccafff6c7a0672b</u> <u>767bf208171aa5e6298a0e</u>	+ 1 NFT	✓
22	2024-04-06 02:54:50	<u>0xb59cae49f0f18f13a83c</u> <u>901da1cd32b3586cef26a6</u> <u>33ac7ffc0bb625efec74a1</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-05 23:34:00	<u>0xb04662031fedd8b1b7c7 2228a2d744594466cc2339 e33c0e4238d0954a90b60e</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 16:54:30	<u>0x7d40eb9a7766da4da9e4 25699948bb82553d167b73 081eb1b0bf6dbb9bf1025f</u>	+ 1 \$77,587 Random Winner	✓
25	2024-03-21 08:34:45	<u>0x25cf87a1e2ec02bb8f10 8abf4f1f97e6e9f42c737f 895bdde75244409d9e5b86</u>	+ 1 Claim Bonus at usdtbonus.win	✓
26	2024-03-21 08:34:45	<u>0x2ff16dfcca472f61fac1 7fc7cb7ef6aa26198af4d3 b003874185fb156562fd90</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-21 08:34:45	<u>0x0117307b812baef75681 5faa2d188fedd1ac62ee0e 439b56438c859f8412fbb6</u>	+ 1 Claim Bonus at usdtbonus.win	✓
28	2024-03-21 08:34:45	<u>0xda3609ded6c1d4e35153 2f3abbe888eed9175faaf8 5facce65d1dc1a15fd03e9</u>	+ 1 Claim Bonus at usdtbonus.win	✓

\* USD values displayed at the time of transaction

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