


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:00 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4a322eeb21d475025b7df3e98bc0e5a7582bd983</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$47,580
2,000 USDT Reward	N/A s.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,749 Random Winner
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:58:25	<u>0x7b14221eeb061eace67609f0eb6aa699aef77feba13fc4ec041df8c968d9eb1a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 09:34:50	<u>0x926c7803a681b4557f38a44bb273ff4eb41ce9d3499bef5a49fe5eb9a96ae4bb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-19 09:34:35	<u>0x627844cf4a11f10e6e6d3b0faf1f9f94c66757a568087f2781d30e5b53fc06fe</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-06-06 11:49:20	<u>0x58784ebdbe320d2a78999a1582671130771404db60f0e014b267dc5e4ef18b8d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-05-23 12:44:50	<u>0x7de1e0857196c28aeeba3c7e32bea73f951b45a47681749bcf23ebf0cbbbfacc</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:48:55	<u>0xe653eda65b6e7c7b469e76dfea3e871b3a889dbd272e48d440a155a3cfe580bc</u>	+ 1 p	✓
2	2024-05-23 12:44:15	<u>0x344143d3ed21a64ec3629f3fd78b8b9a5f3e3f1fcf142ec23601fc0182e3e1b9</u>	+ 1 op	✓
3	2024-05-01 05:52:25	<u>0x14fac17779386299f8cc2e7461d67fecc8856b0dd731354e54bdc76a1e57f5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 05:40:00	<u>0x5b08b9000a8eaa18dbdc</u> <u>692706f6155fe973a3ac62</u> <u>1d1d942cae5fb8a78b48d3</u>	+ 1 d	✓
5	2024-04-14 16:58:25	<u>0xbbc176f48d15d482be22</u> <u>d92c4f95221bbf7cb1cf66</u> <u>044cbcd64d758d1e2b2495</u>	+ 1 50,000 USDT	✓
6	2024-04-13 21:07:10	<u>0x874fc79c70e6452b4d9b</u> <u>63bc7a81152db45945d734</u> <u>87b0f4ea984675fe58b30d</u>	+ 1 50,000 USDT	✓
7	2024-04-13 20:52:30	<u>0x86b0d236322027433930</u> <u>3fc69c8997b83e2ada6930</u> <u>ef63dc5b0ea346625fed24</u>	+ 1 d	✓
8	2024-04-05 00:44:05	<u>0x61c44a79a10079fd2f9a</u> <u>9bd1ebfc58aec2997478ac</u> <u>2f72228ed3d64b7ecb1fe4</u>	+ 1 50,000 USDT	✓
9	2024-04-05 00:42:45	<u>0xd0221107225d044c134e</u> <u>304be583972b5051c700d9</u> <u>e14ea6ce83f6931feccfe0</u>	+ 1 d	✓
10	2024-03-27 14:29:45	<u>0xa5cd02f67fa4a464eb2c</u> <u>c060c0a33c67dfe64b3270</u> <u>b701add8a8f1c7a62ac8c0</u>	+ 1 d	✓
11	2024-03-20 19:42:20	<u>0x340ddd3a184cb32fc702</u> <u>89ff3356d8d7f66e442e1f</u> <u>afa4d568f426caa83358e7</u>	+ 1 d	✓
12	2024-03-12 22:10:50	<u>0xdf06b2a85129eeb56583</u> <u>9e8ec2135a1c6d90953287</u> <u>3be33b95816094fae6f9e0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 22:10:10	<u>0xf607b9dbe2f38dbd342b fbf599d2dc18477a0ef238 b066c5dc9c17b6619fb97d</u>	+ 1 d	✓
14	2024-03-10 21:15:20	<u>0x403e1de121d04461a06a e182689be0fa230667fce8 a1b97efaba1b70e39dcb02</u>	+ 1 50,000 USDT	✓
15	2024-03-08 12:57:15	<u>0x77faff97f509962c7568 eabb5361fd2d7861211421 4aaaa6182c2a9f581d541c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:18:30	<u>0xfefa0ffe08270345625b f9cb90817dcf40a383a180 c28db0dc53698b80b35fd3</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-23 12:55:50	<u>0x7a95657b90f029f6fc82 ec99df27fcbe5cb930768b 21247094f875b1734ff318</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 12:44:00	<u>0xdb2f3bd4271a4eb243b2 9216a6f1653aa479123a38 de5ec0033d48601c54935c</u>	+ 1 ether.com	✓
4	2024-05-03 05:58:35	<u>0x229d7d9cf43ce79386f1 98e109764cd4e5866c9cc7 4951447cd9ae16598c022b</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-03 01:29:30	<u>0x0308a5bfb769ba6c8e8a a15569c0190b20e3cf34b0 2d1ba438b9ee748add6054</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 17:31:25	<u>0x6605c4ff2d179c6c518c db4cd2b1a640962a2ba58b 9a00c177480314e339675f</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 10:38:10	<u>0x910de451d49990daeeb5 2229ba6476c55a526b7f0a 55e57d3a8b2a92d251a13d</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 02:54:00	<u>0x7535dbe8917d7ba09334 ad99edf8ab203526c9d20c 27e7400916f19187b012f8</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 19:29:55	<u>0x5aaf9867ace8a0ded7fa 144d06a6c8061b5227e26f 9a082193b4862dde2ad1c0</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 14:26:50	<u>0xb0abb17799b753bf5d02 5b2f5cb6784750e2e549fc 16f0cf341508b5bca4341d</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 11:15:35	<u>0xe687d9d4cd68122ce18e ac058a8c534497b1428f9c 5490bd8e44f754cdaa8ad0</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-15 02:53:15	<u>0xb71036e741f6b61bce2c 53e4f11c11396fcf03c1be 76a151311088b149ac504e</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 22:31:55	<u>0x62ef7d9673dc85cf3a11 bd5ae7fa0c5cea7e79a77d 61b6ae5b9baf0d451b2cd9</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 20:01:00	<u>0xf9f81debc1f360a57c98 dfdccc5f1c04caf3d24c29 7b3a72c2bf57ffe4fb1824</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-14 15:13:10	<u>0x6a92d1b11e16a9569ced c0b5853c839e71a78c215a 8cee2a6ea897cc70e9c6a0</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-13 07:49:15	<u>0x412cabbb5494e9bb1130 084ffb24355e4eeee2c476 578488abd4d34ebfbc3567</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-13 07:48:55	<u>0x33529df090450b5b922f d8fb2e554701580594cfe5 2e9fb96675d35d010e8694</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-05 07:14:05	<u>0xa66a24ac4b1947b23431 9ff7303582ebcdeab3a387 1c322cd86146b0f5248e74</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-27 14:30:25	<u>0x68503b86e0b0d89988cc 9a4bac0070898cba53c802 83389ded92ba914e09d557</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 15:53:25	<u>0x2ffdda93f16875d8f9c8 10dd764490ee6478a98270 d72b15e05f5fb35e69134a</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-20 19:46:20	<u>0xb29622e00248c9c97519 2a58de2bc6bdc5fcda36b0 0427e8db19fa93aaee4a2b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-13 13:06:15	<u>0x2f267c450ef40dea7886 f99a19270c7d330ddf1d10 2a0c172c48ee68bc5ef432</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-13 09:57:20	<u>0x6bae9be226a92b2fefd3 c048f3e37cfb586c9d9da7 f4b11aab662d96f899aa03</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-13 07:15:00	<u>0xaa059a47a8d861dcd511c5620a49af26e1fb3c82d31b2bea82340226a0eb5a6b</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 22:12:00	<u>0x5804e9a63b876b52edccd11846554cdf2bd736839c689dc3087e56bddf9a871f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-12 20:01:50	<u>0xa49bafa883efaa9dd0a24b7fe015f92a0ce18f59f21091706c4588353f4cdd6b</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-11 08:29:15	<u>0x65f5ff1ecc4b403b1d1101223c7d5b41bd031eb634109ca388dc3ac14d3773d5</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-10 18:58:15	<u>0x2e0489b2f94e00efaf2a27a36aafd7034b2bac29d9c1fc4420977cc5f9b3e3ab</u>	+ 1 USDT	✓
29	2024-03-10 18:54:55	<u>0x1b4a24999b2877db9d3ef8bc6b111fa8293bbd7e203d274d8fc75f393290fdbb</u>	+ 1 USDT	✓
30	2024-03-09 07:58:30	<u>0x82a08353c37f4568fad08cdfae41db41b73aaa8a3980c89d9a1f3a9687fda17d</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-04 01:11:45	<u>0x17c7440b4718aa80129dae6c62c4edb393160d7605bd0ba332441c913f35a507</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-03 20:37:30	<u>0xc084135f5ec1dd097bd1b83018436bd0ea9a1aef0fd7d9482ffda5f7e84cda7d</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-03 15:55:40	<u>0xc7e8b9c1d1f8f8e7f4bd</u> <u>6564df79c12022dd88f720</u> <u>04d16b1e7411d3f246bec4</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 11:38:20	<u>0x76b9abec5faee7a1a263</u> <u>43c59400a393fd41ea674f</u> <u>a1eb98b9122fbc9c52ead9</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-03 03:09:15	<u>0xc690c6d26991c14ae7ec</u> <u>bb079b2b177087cb4d7e63</u> <u>3a2c68f2319c12988ebca6</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 00:53:45	<u>0xaf30f1f431944ac07c63</u> <u>da824bc1d469bbe18ae6c5</u> <u>49570c726f64c72e583a34</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-03-02 22:49:30	<u>0x8bbfa2a264b338a57183</u> <u>900b97d7464950ccdede68</u> <u>1573be37e6238fc9fba305</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-02 21:46:30	<u>0x4742cb787c47d774cfd1</u> <u>e09831ce909a32ee2a9711</u> <u>53346804d9087c475aac0</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-02 19:48:20	<u>0xce34b9889476d2d104b1</u> <u>9c7656401783a65739145b</u> <u>eea6fd606b8c94e3aa7bb6</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-02 17:59:50	<u>0xcb6ba64dcdacd89ee3a5</u> <u>5cb8dfbbec8c99f70dcf13</u> <u>7fc4aab971312087f4d816</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-02 17:09:20	<u>0x1de7134722f1d0d478a1</u> <u>fb2a3e1d9261af7845d64d</u> <u>2884e48fa391294833dbaa</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-02 16:30:25	<u>0x43e7e0a90f917f986adf8e1c200166b390c38cafef7885d9cd754938263fb486</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-03-02 16:09:55	<u>0x617e06765723dea50b1681795e9050ccc190becd4e4817439c4e7b6917f45d49</u>	+ 1 Randomly You Received \$47,580	✓
44	2024-03-02 15:45:30	<u>0xec610f95ba8bf6332cac3a372833d2c4077012e1586b33254144f83853ac08b7</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-02 15:26:40	<u>0x3a059024aaf5c5944308ec04d447e5eb1862e58361015680a3bdf8b5a8375964</u>	+ 1 Randomly You Received \$47,580	✓
46	2024-03-02 14:54:00	<u>0xacbbe524b60391ce54538cf3bb367ad43be101f27c5bc97bb24ab60de026d53e</u>	+ 1 Reward at pepebonus.win	✓
47	2024-02-10 18:51:15	<u>0xb3666b89bc1b0d4f097b89c1858a06153f7b7bda6e959c675feacb9cf7876a77</u>	+ 1 C	✓
48	2024-02-09 13:31:10	<u>0x19f723f3d0e7138e718baa7898e39c137195e346bba0f84de0e23aed257f39a0</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-09 11:28:35	<u>0x4aa5ddb60bd06a82b889dd3a8fbdeef492701e65598a4ef25bf22af279dc0204</u>	+ 1 C	✓
50	2024-02-09 00:10:35	<u>0xd79970b0c56786ff45b60c61f2fd4a928dbe79cf129aea3277a49d33597d6084</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-08 23:53:20	<u>0xad22f0335e5afa234b8c</u> <u>2ce2635cc321276abc94d4</u> <u>1a08052f5557a470548154</u>	+ 1 C	✓
52	2024-01-26 16:44:00	<u>0xead1a9b2b25a2a3cca74</u> <u>f05dfd8f651e659790d5c1</u> <u>35133534d4c87db0d357ff</u>	+ 1 rg	✓
53	2024-01-11 19:19:45	<u>0xfb2fa595af39df45965f</u> <u>830553137263ac1df8902d</u> <u>170e254cc5989b6b86aed2</u>	+ 1 Reward at usdtevent.net	✓
54	2024-01-11 13:12:15	<u>0x5c6b4abe00240deda20b</u> <u>552e8504169f8a9a7c9ac1</u> <u>be632a61b0b8dc4cb08809</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-10 02:41:55	<u>0x185a1076265bbfa5391a</u> <u>8eb75ec43764d9f051825c</u> <u>1a0142ed3e205798221dc4</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-09 00:14:35	<u>0x00b0818a0b618e3f15dc</u> <u>6b73b7bf1753658ce5cf81</u> <u>d1f73760f9edd88116b8b5</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-08 00:30:30	<u>0x0b2bd7c7c3e687bf71e4</u> <u>9b2492e0844a685a6e8c6d</u> <u>472d44d16072ad3a0f1ea0</u>	+ 1 aim.xyz	✓
58	2024-01-07 13:38:30	<u>0x19b4a651c131b2346364</u> <u>703a49a76960523840ce82</u> <u>18849bc70f43f7ec8a0c33</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-07 08:09:30	<u>0x056d9f634048aab5f476</u> <u>f0f0c306cc802f88c7564e</u> <u>631b5a18cd28a2741a01be</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-07 08:02:45	<u>0xe70057ddc89dc92df604</u> <u>f30b46cfc2622fa8bd2533</u> <u>73730f129c78570fe2b6ad</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-07 06:23:30	<u>0x05bd5f57a90d9a1c7135</u> <u>3d0cf6f5ea0cb807d4421a</u> <u>72cc215be16da36695e8c4</u>	+ 1 Voucher	✓
62	2024-01-01 02:00:40	<u>0xfc7d8d2f48fe1ff370e0</u> <u>ac961d5147de42a3f362d5</u> <u>8fc30dfe656103478534d0</u>	+ 1 Visit usdt-nft.com to claim nft	✓
63	2023-12-20 02:52:00	<u>0xddc924696be9a6a5a2c5</u> <u>4d71432b34b4bb578966e9</u> <u>02fab8e26ec9fb02f7e003</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-20 02:44:55	<u>0xf5bdb32dfc971ea5976a</u> <u>0278b6ed83e2ae6bc7c30e</u> <u>22c1bb60b3b90585ab2f20</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-20 02:41:20	<u>0xa846d53dd0f2377dafed</u> <u>cf856894062ac387f2f7e</u> <u>298b3a722135ed227bec54</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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