


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x50a36b37a621860cf7c0401f2c50030a65581f9b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
oucher )	150.000000000000000000 Claim by link: zirclut.xyz
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
	1 TN1
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at theflok.top
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$42,851 Random Winner

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:27:40	<u>0x0e686e333126a51ccbd75324e2a8f66baf573c7618a636d4d462aca4c7a0ddf0</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-19 00:21:55	<u>0x6b14d73621de87a45ca1b436bbd3d6b326f301c40736e2ef78b7fbdba0ab4092</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 00:21:25	<u>0x989c237017157e11cda82f4a867f02c943c932fdbce3a97c5fddb9ed02c9446</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-14 21:07:20	<u>0xd360d92bd74ab0457e06c97b88e14fabeb33baba089f3392e74012c43f7dfd1a</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-14 20:58:30	<u>0x69111a0ab07bc487c6d37c24e2c4093c467957163b42b7a0bd0cc200d674e76e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-05-01 08:07:55	<u>0xbd69709d3e4eb2ffa1ba60d0b17946902d0873158d62595634154db19ce5579e</u>	+ 150.0000000000000000 0000 Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 19:33:25	<u>0xe425276af48e40a551459c176f49c6f6f6f42f0a42d20aa81112d7bd68dc558d</u>	+ 1 TN1	✓
2	2024-05-10 14:03:30	<u>0x4231d9ae06cf0c71a12e9cec0c783882519546cbf9d6ac11843f484d85c693a4</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 02:49:10	<u>0x5a4c57506b4cc65d62246900448236511c89186fe1d8ff1e0d28d0efba995426</u>	+ 1 10 ETH	✓
4	2024-05-05 16:03:20	<u>0xe21ae4c1c93196193f8965c44734f37c16d1cfdc60d5cd59fca0779077888e56</u>	+ 1 10 ETH	✓
5	2024-05-05 11:18:20	<u>0x9d6490904e94556054a414e71b89550224c1a3851979f1851e4ca3140dec2609</u>	+ 1 10 ETH	✓
6	2024-05-04 16:38:55	<u>0x377587a10a5694c71ed101aeaaa605828d9ce6b4a8f236d745cd533128e63a5e</u>	+ 1 10 ETH	✓
7	2024-05-04 08:54:15	<u>0x554488e7a86573c4a031ea140260c6454de71b901c988f1fde0902ca8c79f4d0</u>	+ 1 10 ETH	✓
8	2024-05-03 19:41:10	<u>0x5a71d7342b238fa11eae466e7edc00ac10c16da1a861f43d1f54b2bc6df16483</u>	+ 1 10 ETH	✓
9	2024-05-03 08:48:50	<u>0x2cf2fb138aa79928db25682aafe81556df688e672f31dd9fc935a365bb76695e</u>	+ 1 10 ETH	✓
10	2024-05-02 18:42:45	<u>0x7446fa06cbfe4fc401bbcabd8476aaa382368e303a554709fbfb2b0f6cfc7eba</u>	+ 1 d	✓
11	2024-05-02 18:42:45	<u>0xd12430020cd301f99e0ebd6c82ccb936155a5f3130d7091fa81d15d2a0a6c89a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 12:44:30	<u>0x53b4a1fdd71f23d1b726dc9045e0368775662587ae5442c206bdadae08264ef3</u>	+ 1 10 ETH	✓
13	2024-05-02 12:44:15	<u>0x327bc6d6e4daa21b68e129f1c38e9c2eb69153737d059b75a8513eb4766b16d9</u>	+ 1 d	✓
14	2024-05-02 08:36:15	<u>0xc2fa4a47ab496470c37ba2859073dcad98756e9d194852eabe44033bf2be6a6d</u>	+ 1 10 ETH	✓
15	2024-05-01 08:08:00	<u>0xe4121d00bacacc67c1e51b67cb5fb605657e73815e7b2b157b46207bf068b44b</u>	+ 1 10 ETH	✓
16	2024-04-27 00:57:30	<u>0x9be2e6c69adf539ef13787fd9b3d6a82fb50d30d6a78872cdf3f2f3cd5628e2f</u>	+ 1 10 ETH	✓
17	2024-04-27 00:57:00	<u>0x60a43fdaf44583ea6a08e1f268aaa247bf11470af2b0c90c9435bf184086e3b2</u>	+ 1 d	✓
18	2024-04-26 10:33:35	<u>0x10c83f1341641be875d0b354c67f505eaf04c3d9e3e08998a4d9cce02d0891b6</u>	+ 1 d	✓
19	2024-04-26 10:33:35	<u>0x49beaddbc0038f0b3a075dc7fdf2b2be706d182e43e4f6c2a2f1585a2df6655e</u>	+ 1 10 ETH	✓
20	2024-04-25 13:58:35	<u>0x38a75b0943be334fc2310845efb253f943508113d84351a24a2468b58914f8ea</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-25 02:14:25	<u>0xa811c875d1bd31762580</u> <u>0be4310a378f67cffc3846</u> <u>92dab594bd355b020a6141</u>	+ 1 10 ETH	✓
22	2024-04-24 19:15:25	<u>0x526296348e12021ca686</u> <u>7badb32e0f76be372046cb</u> <u>f4979de6e96e845d17bcb8</u>	+ 1 10 ETH	✓
23	2024-04-24 15:16:30	<u>0x9531e47ce9c175a25db4</u> <u>98da08bc551a210a3180eb</u> <u>88dd06024f1b3abd836394</u>	+ 1 50,000 USDT	✓
24	2024-04-24 15:10:50	<u>0xc3d71644a78d4e00c980</u> <u>8f9cb5293795da6db9334c</u> <u>8d73d308f0682849787009</u>	+ 1 10 ETH	✓
25	2024-04-24 14:02:00	<u>0x1ca8267331865f9003a0</u> <u>af812bfc95a34ff34114c</u> <u>fb45fbc821c75153e169cb</u>	+ 1 10 ETH	✓
26	2024-04-23 19:55:40	<u>0xf5bdc88e27a5c9b9768e</u> <u>cdf721cc167218b1489bcc</u> <u>1946b8c6cecf653d261539</u>	+ 1 3 ETH	✓
27	2024-04-23 19:39:40	<u>0x4ff158016ea47264952b</u> <u>ec66f298779202288cd3d7</u> <u>1f5d3a1d403a66b2dcbb30</u>	+ 1 c2.com	✓
28	2024-04-22 00:58:55	<u>0xc117fb8ebe4b890f3145</u> <u>eadb8a628dbc9dc40e79b0</u> <u>6e2b281413640bf4763835</u>	+ 1 3 ETH	✓
29	2024-04-21 04:54:45	<u>0x251160b5cbf9d64df3b9</u> <u>cf589d2a9db5ee864daa58</u> <u>28a5ab1765cba3ef324154</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-20 19:45:05	<u>0x8592f26eb10fe1a054534b386e003304772858ea994e62f8ffcd0cc7238865ce</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 14:03:25	<u>0x67e469af581709c7cb65b11ffb2e859eb00ea3fd53662f58ddb67a75babfdf2f</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-07 13:01:35	<u>0x144c5e9941c1f3c05550e9fbf7637c0783bccebb0f1b1b9f6449d6a473df30d9</u>	+ 1 Reward at theflok.top	✓
3	2024-05-06 03:26:05	<u>0x685accae7d6650b38fdd8a0126d162e772ffc821f96c4e8b6a0817a5f6fcb44d</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-04 16:43:40	<u>0x2e173d34c41e786a5cb0c56f504e06b6fef93283d6a81d1f94825babc926b951</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-04 16:42:10	<u>0xd07f23b095c4a892976df33e6c2167b66f853fc1a8de453c586da371a1d6ad4e</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-04 16:41:25	<u>0x4cdfd893fea83473ec5f54cab96356ed5b0581ed78ce6341aa0fe2e2f5d38049</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-03 13:38:50	<u>0x70115015b57e744d45a3a19e174ed8e565a297eb03c78f28126b2197f8541d1f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 02:42:00	<u>0x38ee985421a0f5909fcc548c63067203bb0777eb4d45cb3bc22a62aaaa50d207</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 18:49:00	<u>0xd3fe91ee30fb5032d34be5d3a3ab1356689a822bc483205de685524bc8339fa0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-02 18:48:15	<u>0xef4798ea89abd8d537081a9c6c8917171af219c0bc0b32cc00e2e070ff5a8b21</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-02 18:45:40	<u>0x64e8a7bd8c9e2daa3abf8bd828b55928f8cea8200a559c84bea64be790cab15b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-02 18:30:30	<u>0x0e7273c9f20731f3ef96c9b851cb6d79f8ecf88df9ebb670fd6d1684e1e37a2e</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 12:54:55	<u>0xd815b0e58e8c49ba1ba1ff9d11e9c2aa2a7917b1c1608311005426a2afaec556</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-02 12:51:15	<u>0x294e8d140133475c173baf4d02b6d183083beb9706f30bbc624dc87d6fb9209e</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-02 12:50:35	<u>0x6927621c6ecc3259d69faefac9e5ef29813d2ba61e4b10d85c543a2e2b2091be</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-02 12:48:20	<u>0xc23ac9709933054697add7e1d189d850f04b120ad3d5f5e84dd932974432a2ba</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
17	2024-05-02 08:34:00	<u>0xd83c55e9796318d46b76c6ee512cc7bea863c50ae18ccb39fc546ec5245067ce</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-05-02 08:33:40	<u>0x368bfe6936c2dbaa7b0069958dd995c8d0ba859c7ab39b8e4e4fcab008a62a8c</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-01 09:12:20	<u>0xfcd5b7f9ffd95399562c0e3e4b86cac3bbb43037581685533b80778af490a8d9</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-01 08:59:55	<u>0x37320436d2f57fd0f601770b441b85041d0a63360205ca7fa2e0766ba166ad47</u>	+ 1 Reward at USDTwins.com	✓
21	2024-05-01 08:34:35	<u>0x224c5158b44c77ed9556fa9c0f96eaaa1e4319799688d1e28d65e353d9921f1a</u>	+ 1 Reward at USDTwins.com	✓
22	2024-05-01 08:11:20	<u>0xf524e22fa0de0f9c2411f5c22b465f592d55508d9d8e987af84bed5d5b819898</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-28 08:00:20	<u>0x01ea5b92099779f9eb6182d926ef7fdcf76f72ed37d12ee7d5da3c0e54252203</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-28 02:24:00	<u>0xe75994d64336e3119249b9e4bec8731c71df7c009ae1f190dbfe2edc6600ce2a</u>	+ 1 LETLID.XYZ	✓
25	2024-04-26 11:16:30	<u>0x531b3af0827b6a2953dc32a1db7cf2da59883ccd53d35db5b340ff5a12bf7716</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-26 10:51:20	<u>0x03182c29ed02c405d788099f60f67d74654656bc4a87a1f2f75258e19a77d478</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-26 10:45:40	<u>0x8ac5154925047b5c0eeb6e45d1d33403394116fc2faf74b47afb7f6c9b653256</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-26 05:09:10	<u>0x0115fa52404bccd4b9ebc15f76555997adb9a65764948706e8980d11e48469f9</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-26 00:01:15	<u>0x2702e45aa1250676bf8357dfa877aa1b3789c8eb1ddfbe111b5949f4de737ffe</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 20:29:20	<u>0xe87a74f6350c3691bc5918bb759e39b2544f9fb8cb32f27a9e6464e74b20d49e</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-25 16:21:35	<u>0x6d959ebf56984528c57eb3db709ee760667564b4311532fe0c6be2e56de3326c</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-25 13:23:10	<u>0x6c50803a4e8d80d80cb1f64f391f759249694345f654eb875202734195cadc19</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-25 11:07:50	<u>0x2b5a0cbb58b8f9388d21144550109453e2a7b45aab91c531274d00a90df8a346</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-25 09:05:20	<u>0xf1c23f640a4fadd0e790ffcfc49ad134fd850b76300d5095647c758baecd1abc</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-25 07:46:20	<u>0x30244ffbf391c0169b7fcda8be9959982184d17bdba5fc33f3bb0d06d7ca784c</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-25 06:01:35	<u>0x2a27ebe5f072c56735feb8aec149a75afd962a5ac9e912213b4cf38acde2877d</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-25 03:11:50	<u>0xe1e0faf946a411e7e64b614db699ddd6065d37b97cf7f45fcb8e9e0bb8f3b5e0</u>	+ 1 \$42,851 Random Winner	✓
38	2024-04-25 01:06:55	<u>0x5294235a4b5cd587850e4f11ca8468a7712a77ca861bd79884f138eef3237ad7</u>	+ 1 \$42,851 Random Winner	✓
39	2024-04-24 23:22:30	<u>0x2ac7e75a63961149a8aef7a0277281f1b9d832537112f7cd229583689a4b3835</u>	+ 1 \$42,851 Random Winner	✓
40	2024-04-24 22:15:25	<u>0xd44c730fbe2592f78f8ce0912ff4bb3fee65d86dc84b062ac589851e3ec8a86e</u>	+ 1 \$42,851 Random Winner	✓
41	2024-04-24 20:54:15	<u>0xf4f3baa76b0b3425e7c10e75b1b6560e414c04ad919e0fb1214f86cadaf2ea1b</u>	+ 1 \$42,851 Random Winner	✓
42	2024-04-24 19:54:25	<u>0xc8799caa1911ebb7ab3641c209e05e467f38c1757b05789aec69cc2e9d36c017</u>	+ 1 \$42,851 Random Winner	✓
43	2024-04-24 19:49:20	<u>0x508c185883d987e091dabd7881876780199b45090d325cba228bb39b318ef0b6</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-24 16:12:50	<u>0xa856990f1fff8deab924d db0290658b71f85fda6d28 e15d3dca6b416d389f7b75</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-24 15:47:55	<u>0x3e7b463c9237419f16c3 d263371783dccaaf0797dea e694aef05108ca69a31c14</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-24 15:21:35	<u>0x47d846aec79d9bfff80dc 369ac19a25f5cc50285be4 82e19b9a9dd80827160987</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-24 15:14:10	<u>0xcb111a21f0183dab2b4e 9b4334b8902a9831ed84fc 8259bc5c9e028a7215571e</u>	+ 1 Reward at bonewinshib.top	✓
48	2024-04-24 15:13:20	<u>0xcd72b9f63065d507355b 928060935a3b1eef272f38 161994bfe700b314243424</u>	+ 1 Reward at shibone.top	✓
49	2024-04-24 14:37:45	<u>0xdc8bf9473ec9879ae760 495dc141702454da84f945 e19c8a7102fdd2a1ed1284</u>	+ 1 Reward at bonewinshibs.info	✓
50	2024-04-24 07:01:25	<u>0x468ae6d1890f084427cf 1f021fa6b266ff7c34bccd 27294cf9b884382ad966cf</u>	+ 1 \$97,856 Random Winner	✓
51	2024-04-24 05:27:25	<u>0x852c2108a8e8061bf9b5 0f6618c0c11d69796309ab 9628ddf42416a7f808a248</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-24 00:26:10	<u>0x5449f9260a22a6548f2f 99d49dc5f0f284cd637b7a 5b3884fa4ac9b5504385d0</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-23 19:42:40	<u>0xebc4b84c1f459efbeaf5157a9821f6d959e8d692c904ca6b51cdafea41115449</u>	+ 1 laim!	✓
54	2024-04-23 13:22:55	<u>0x988224982881c2e08e46844446e7c7574320f3e66f281b4c1d3d8932b7d256ff</u>	+ 1 Reward at bonewinshib.top	✓
55	2024-04-23 13:20:20	<u>0xc29597f155918996cac0dc2795fc40b758af387bd147a3abb373160d17555739</u>	+ 1 Reward at shibone.top	✓
56	2024-04-23 13:20:15	<u>0x20b4dac016dccac34360cbdf94ecbda88bc71607713978045fcb79ede24b0571</u>	+ 1 Reward at USDTwins.com	✓
57	2024-04-22 08:38:25	<u>0x02eb5927662186e349730787dccb2268e37ebca0f457f52cf48d89798486a1e1</u>	+ 1 Reward at shibone.top	✓
58	2024-04-22 01:03:15	<u>0x9cef46d153071f0e71fe7a1e882cf4bcfd3a022de77fc6e72df49aa5b8652b23</u>	+ 1 Reward at USDTwins.com	✓
59	2024-04-22 01:01:55	<u>0x621b20914fc7f0e6c47737f27cdb31d43a1d88a3aa3b108638f12a78fffa5042</u>	+ 1 Reward at bonewinshibs.info	✓
60	2024-04-21 04:44:00	<u>0x8dfb614140c503be2349c8ee7c58cdf3013f863b95b76e535beaafa244115dce</u>	+ 1 Reward at usdtbonus.org	✓
61	2024-04-21 04:44:00	<u>0xf81fc77b47d9ba3e72182de315748312844f6a64a4b0aa40bc1499b1aac79319</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
62	2024-04-21 04:44:00	<u>0x4d1874c8017bb80696f111afbe83cabb8848ccdb704cdfacb60e04921db70c7c</u>	+ 1 Reward at 5eth.win	✓
63	2024-04-21 04:44:00	<u>0x9a56e252799322b3da3f21b1ef2c20a6338b049502b4a4ab3e3c86d17e4320cf</u>	+ 1 Reward at shibabonus.ac	✓
64	2024-04-20 19:23:20	<u>0x32b97067f0c0fe22aaca536499cdc8638425ec82f849a24dd3cabdb4a6a4f3b0</u>	+ 1 reward at BONEWIN.com	✓
65	2024-04-20 19:21:05	<u>0x385e32d28b226c39c12cc69f89bcb06ef6174cc9464c3d8a77ea539639029151</u>	+ 1 Reward at bonewinshibs.info	✓
66	2024-04-20 19:07:25	<u>0x1f07c4923f4db25c0afd8ec05839714412dc8ff30253b754bade8823b798372</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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