


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x52c0f14160de47e30d94a1328fe5d19e0b388575**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	1 TN1
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 yz
p	0 p
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at flokhouse.top
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top

Token	Balance
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 06:16:05	<u>0x004ec2637a1d1b843c794a956a9382815cfebd4098482ehead3c3e59a24ef6fb</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 16:01:45	<u>0x39c39f09c169f50c3667f2e83fed790ea36fd82933ec8501181da6524afcc0ee</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
3	2024-07-10 10:57:05	<u>0x2f8ac7b19ed34030ce1c2d78e16d0c94831686e6800825b0044bbe37a77e7aa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
4	2024-07-10 10:56:45	<u>0xdb48c10484eaaafe12c11c3b57c5ba49887d7478f7de633fda87b5b8d47a3535</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-08 00:22:10	<u>0xa77a55037ceefb4cc825f4a4130db34b92288741bb1267d76808833279238b8b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-06 05:34:15	<u>0x2406861a2e5c40f7bf4ba031ef8f90e6ec0f75205ba6c7388da2b11120ce905d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-07-06 05:34:05	<u>0x8f2d744409a9e65bc2689599b3763d1cebe1b51171adba66681e628932b687a7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-05 10:53:25	<u>0x388b9a41bb4fead881452dc08fa0fc07f4333a74f54d19219410c7c173eb2013</u>	+ 1.0000000000000000 00 EWARDS	✓
9	2024-07-04 02:51:35	<u>0x51fbec0918ff4f94cee37d51e6e8b08c8f9210f4841fbdc17a4775b9fbdc0c64</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-04 02:51:05	<u>0xf0f275f158ff50ff0b91df41f04a4cdfae4c89f9be324e3050cda24446810dee</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
11	2024-07-01 12:13:10	<u>0xc948fac0823df748280d32090f3bd1b7b0eed5633077f77ccea9d6f13da45aaf</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
12	2024-07-01 12:12:45	<u>0xae20427ceb9d7954b3b21e3a36ef6cb30812db4134e12e95168e1c076b4e1ddb</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-06-30 02:18:05	<u>0x8c080586bb50a97e2575d90fbce4389db8efb726d43b0562107f8dae42505f47</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
14	2024-06-29 20:22:25	<u>0x3a1b6d038a333e6e607d6102c1278e0adc79fe979b174d70da4e9f9f23177369</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
15	2024-06-29 02:58:20	<u>0x30dfd8ca460eded1df463447453aa9770093baf96d854b36bf70550ac691d758</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
16	2024-06-29 02:58:15	<u>0x69e02de5f4ae452dd71366151a60c4258b8a9a13f29ee55ae1b6f882a7f94b7e</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-18 01:51:30	<u>0x1ca18204550c86ceaa802aecc42e167b2155af96b9f5f358feee46f360ea7200</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-18 01:51:00	<u>0xcd0c98c21b7c7a093a8fe47088c4af484b8d31e48199f1c3d2eca9d7aacf6dfb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-09 05:47:35	<u>0x80fd9ee5e0b46145864daffe2e115aa6971b3fca587c8957c220ba6b55cf35c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-16 03:01:25	<u>0x9fbeb130a0c47efbaeb7d5c72af8672c567aab5418234a414d2aa4deb5d789b2</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
21	2024-05-14 05:51:55	<u>0xa84e7c608154846d1f02711f772269b9ae44c4256b0252e78fe656d9e6a1d6e5</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:54:15	<u>0x02b54ef05a7d3c356592065d8795fb5b8c8bde2a2673f34994469139e83bac58</u>	+ 1 op	✓
2	2024-06-09 05:47:25	<u>0x320fa87b8cc7a87d090c8ef42634e31c295b01a0df9389a65da675ae09dad63</u>	+ 1 op	✓
3	2024-06-09 05:47:25	<u>0x1152075251dd1e21e1a1af9aba6b757e96e7e7b8f4a10c1af237b102e623d4c8</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 13:18:35	<u>0xc3abb1a1442b827627d6</u> <u>4313894a6c16aee58d5b75</u> <u>8cba448b41de35166a32f1</u>	+ 1 p	✓
5	2024-05-25 09:23:05	<u>0x28f6cab294b1e4c4ca7b</u> <u>0ad252f333106cf3fd1131</u> <u>7b2ae130f2a54d7dc732d0</u>	+ 1 op	✓
6	2024-05-24 14:09:25	<u>0xb80d5047ebd86f29887b</u> <u>8b28b36df7a653c0f4db55</u> <u>3a0ef6993650805825272d</u>	+ 1 op	✓
7	2024-05-16 03:01:35	<u>0xeb890facd3fb4a37ddce</u> <u>24353aa8e16b48ab138471</u> <u>e7bbc991cc07098d56f1d0</u>	+ 1 yz	✓
8	2024-05-14 05:52:05	<u>0xf0b9c038b16aefa10f3b</u> <u>d94f609bdd794566c8b56e</u> <u>06414f69d9db5357c45bc3</u>	+ 1 t.xyz	✓
9	2024-05-02 23:27:25	<u>0x7b2247b12a279fe17159</u> <u>0e4a7180eb793fdc23493b</u> <u>4f630da1103fd5408224ca</u>	+ 1 10 ETH	✓
10	2024-05-02 18:26:55	<u>0xa5e76591f567e0559273</u> <u>ff52a8169fe25008e4e3f7</u> <u>90f198bbc90047ce6a07fd</u>	+ 1 10 ETH	✓
11	2024-05-02 13:24:25	<u>0x35e2cd9f58242648b233</u> <u>15df0e98c7cd63ca5f7493</u> <u>111a5e5b9de1ece0c19bc0</u>	+ 1 10 ETH	✓
12	2024-04-14 23:17:55	<u>0xe243dc2b0c05a1054fea</u> <u>9da3be54b5ee2e8fb9e0d7</u> <u>3bb76c5edda04d08c8b9bc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 14:13:40	<u>0xf1816b8501c67e0b7ffb</u> <u>f070eb501566f2c0681d69</u> <u>e09c7705af0fb157d09343</u>	+ 1 50,000 USDT	✓
14	2024-03-08 13:22:40	<u>0xc624f50ab39c377f2853</u> <u>f5e5c9930b38b7c7175978</u> <u>6d0da53bfdecfd28420561</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:31:30	<u>0x3d0ffa53bc128f214272</u> <u>7c4c7d40c5357c0a5daa46</u> <u>b2d2e9d61b40c53523d995</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
2	2024-05-29 13:26:50	<u>0x344edf6341cb86583992</u> <u>62edd54aa7117385862551</u> <u>016000c3fccd6e99b797ec</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 13:18:35	<u>0x2abb5da25d6de5669095</u> <u>28c0eb0d7807129fa0cdc3</u> <u>5a0a2a0505ed256f6fffc9</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
4	2024-05-25 09:28:10	<u>0x042741e583275b83904f</u> <u>94a528bfac25517a72459d</u> <u>8a4307354999b91ba803ef</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 09:27:30	<u>0xc82072ac51f8acf5a05e</u> <u>3d067080a2e35f39a20c36</u> <u>0bceea69f460b0418d464f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 09:26:10	<u>0x316e8a4e42ead2e0f47b</u> <u>240044f382ecf92344568b</u> <u>f7c156551b3598891935e5</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 09:24:15	<u>0xa99fb0e4476caef03573</u> <u>fd86b3236af98535d91b25</u> <u>af54edfe0344836ae1e62c</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-24 14:22:45	<u>0x9809a582e455a1f00e40</u> <u>d60c925980e7238784ed3d</u> <u>3804b2c0e21f05dff5f2ac</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 14:22:40	<u>0x22b0d3736d31923a119d</u> <u>dd4c2a84628f254dafc8d6</u> <u>529fc3c4dae365ab3def67</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-24 14:15:35	<u>0x88c160eccac1192f24b3</u> <u>6e0e2c09f6b6f71a595620</u> <u>cc29c5d6fc34b6838f256b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-16 03:09:00	<u>0x519b39ddfaa5b7a918ab</u> <u>74434bda4b66024c5dbecc</u> <u>d526c45c277433294b826f</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-16 03:08:15	<u>0xa356cfd5158b6584a052</u> <u>aa431b8de287bd65c4dd0b</u> <u>64e95513ac091244e60efd</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-16 03:04:00	<u>0x957e56fe64db20b190b5</u> <u>defc1b1f364ba81a7a958e</u> <u>c17e923b4741de995d3f51</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-16 03:03:25	<u>0x1d59b64ee14f0d6c7d0c</u> <u>f2b99233614d14039b8628</u> <u>c759c545abd61bd5f9a56f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-14 05:53:55	<u>0x7263f932c82d138183b3</u> <u>9fcb213ab0710462d3951e</u> <u>be68c125ee2458343a2549</u>	+ 1 Reward at flokhouse.top	✓



#	Date & time	Transaction Id	Amount	
16	2024-05-14 02:18:15	<u>0x2ee1e76a0e3d2f01f50d5073055708c7928e69f065e41979312d95f2182384ed</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-14 02:17:20	<u>0x5f0218c9fe86df2c7554472fdeccbb2ef10d9037bd27fb0d42218e9ec3ca61ae</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-14 02:11:25	<u>0x02ef70a88ce30ca301c44d52fc4dd58c6fe65b66f867c6b70d6c52aba72f4901</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-14 02:11:00	<u>0x9db182c452b367624f773606b399e571ba411f960ced8bb07db6b8ce402c364f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-02 23:28:20	<u>0x417280e7f98a0717bc9cd91c8dd6c6e4f16969556f2ea304b533f54608ba1494</u>	+ 1 Reward at bonewinships.info	✓
21	2024-05-02 18:30:35	<u>0x50492e7fca5db984b767d034501a51a20b2de42f12507304febeed79949151a1</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-02 13:31:30	<u>0x1c8679b66140a7875f7e65d2c34cabbc36eed005a68bc4c22fd1285394a6ec5</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-02 13:25:20	<u>0x25a0c5dffee34f33a7e4c898f1985a006ccc1001c929def4949e2bc5852ce6d8</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-14 23:23:00	<u>0xe4218ba758144e34eb457cf58f868fb084a528f0ff422c302278105965d5acb5</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-07 09:17:40	<u>0x244d5dfb47fb93c449a6af97aa11b8c568d94c773c87d7c6b52ca8cae74ca82e</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-07 09:17:15	<u>0x4b479795738e5effe3c797e3a781276d2831e46b47a85ec33cdda72e4a131243</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-05 01:54:40	<u>0xedfab92241055aefbca3e5cf5507420d2b6566b156a6f64a4205d34e3b2a1e2c</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-04 21:54:45	<u>0xaff4b8e0bb839f42e423d418cac252aace65e4c3295bb7037a77664f1072120a</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-31 14:24:40	<u>0xcac445641e585c0ed199b433901ba14076dafced25e992459fd0b3540937a347</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-31 13:07:05	<u>0xeeeddc23eabe9d2c34331f77ecce4952b98e3fd4ca6ba9371a06a883991b87d8</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-31 12:29:25	<u>0x7e0b540d0390748ae0b2429153fc7d55085822dba447fa199751c56d3b5a8b9a</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-24 06:49:50	<u>0x14ea8cfc65c7e75cd067d61f56cce8be43cbd5ac4e323515115d5d2680b76726</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 02:28:35	<u>0x348219c99fb48978cee7d49c8738afc96c66483816663e494d59f588cee3b0f8</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-23 22:39:35	<u>0xb7211a3791b7917585de954a0688fb45c52b5372fd707d4d20f74b1ef1f6c158</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-23 15:09:30	<u>0x9c1af66a584965de5b09cee7270715056e4236b74e7e0e3a34f73672e6df35bf</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-23 12:52:40	<u>0xd161aa04c17da914821dd65e1174c261f296130a276e0a155f53bca5e752d8a6</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-23 11:08:45	<u>0xf311153fd11673fb9a18214c189aec98f8178a83988490f3a823a57b8b3a2803</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-23 07:52:40	<u>0x830b0d8b934aff46aaa2120fb28fc20b285fe2bd952f63aed1827468fd0d40c4</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-23 02:58:10	<u>0xbd75f9e1d6fb615af147645ea0edcdc5048993a869d619f341837a5f4b2954c3</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-13 08:16:15	<u>0x88697dc0215c867860963c979dd8a50d6232bfacf0f48257ee3b0ea7abbfc4e4</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-04 10:47:15	<u>0x62e90bc6decd8e8ebc87c8f07e5991f996b72fd231d6bfd4ef2c79665bd0e599</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-03 22:44:20	<u>0x1a0cf702f1f03e026188b0b4aa1d56ce59fc2d258dd41146c3713ea0bf21326</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-03 17:43:10	<u>0x1f35846d73e9c7a61bad cfa9818549577175386786 68c715e3a3af036186b873</u>	+ 1 Randomly You Received \$47,580	✓
44	2024-03-03 13:17:20	<u>0x808a5bcb781b0d9b5fee e1f4db35b12ae090b0b3 225a5c16ff69fe86740dd2</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-03 08:00:00	<u>0xb5ccd26b927c7ce867d0 db4e819ad24896eb27432d 9c9b4efc56e5a62b665417</u>	+ 1 Reward at 3eth.win	✓
46	2024-03-03 08:00:00	<u>0x1785f4ede201dc03259d 3f2392805fe25e35542b1b beabbc770b5da3ef6ece0c</u>	+ 1 Reward at usdtevent.ac	✓
47	2024-03-03 08:00:00	<u>0xad27e13d91b94157e1a4 5243bf83992f1589ca18db 6df76089749a562e63ea2c</u>	+ 1 Reward at pepebonus.win	✓
48	2024-01-12 15:30:45	<u>0xa972bac2ade67a1b7606 9e0d9bb902b5d5546436a0 6e88c806d185eeb910cc42</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-12 15:29:15	<u>0x72a51f2c4d1eed263938 7d0a467582caecdb297025 d9c9162c5097c6956e1ddd</u>	+ 1 Airdrop	✓
50	2024-01-11 15:19:00	<u>0x74091324ed9421f0395f 94669d034cff1f9332ffe2 5e385d5fcc0b41458cc925</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-10 15:42:50	<u>0xad09087affabb0e0bb8f 9b598b58cc32b96a7de9a9 51e5f489e4304fd0f37e21</u>	+ 1 Reward at usdt-nft.com	✓

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