


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5499edf6d8c03ba089f6044820b5a607773740ba</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
Gold \$TWT Coin	N/A TWT
! FLOKI	N/A TO CLAIM 5000\$ REWARDS
! FLOKI	N/A 00\$ REWARDS
tps://rewards.eigen.click/)	N/A ards.eigen.click
! ZERO	N/A 000\$ REWARDS
Blast Box https://box-blast.xyz	N/A Blast Box https://box-blast.xyz
! SUI	N/A r]

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
z	0 z
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at shibvoucher.top
5,000 USDT Reward	N/A .xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277
'	N/A Reward at BoneWin.com

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:58:30	<u>0xe1a9e7c7dad2db1ef239ec7817e9af1f2cb6a59e75bcea8f2b1a1fe069e791b8</u>	+ 1 Blast Box https://box-blast.xyz	✓
2	2024-07-15 11:56:40	<u>0xe85f0ccc4ec9ceb447277f7cc13e1c1a037aa22b6207bd7f84edb15fa30097d0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-15 11:56:40	<u>0xe6b0c4b58e4c3bd8ca9eb168f0fdc67304472cde7e9949026c325752de84f3c7</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-06-29 22:34:10	<u>0xd6a6f7670162047db91737d86f4ca55e366dc4eeee6811e999f06bef99a6407f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 16:39:55	<u>0x3ddd612ac35f77f6c6c35f25c55b1d6d0559d7beabaf01cfbb685c0eee92b34f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-27 13:07:45	<u>0x866cd3462cbab4b7b60a154b768a10a27c72a82df6a8f83e20ed670785bfab3f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-27 13:07:45	<u>0x368b046e4ae5bc174ddb1463557641407f6b0943ab5df79538c570fed0a15c9</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-17 09:16:00	<u>0xbaac5d24955c8d0e8e1146a15f30aa2f31527ae43a3b4be326806f29a10cbf98</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-17 09:15:30	<u>0x38d37558bf18e236a117d7761ebc693babef24de38408fcd534bd23f5f4a30b4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-05-15 23:53:35	<u>0x799bca25aa04efe8649a41b89d7b555f88af0260578ceb478a81e4907b2cacf4</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
11	2024-01-27 13:08:00	<u>0x275c90e0bbf24af350718fc56398f9b44b2034f16df480e0c5763ec8e792ad10</u>	+ 1 TWT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:23:00	<u>0x5dfa4c197f29f1e95c67f1e42807a86be0e753d9406aa76c4af6a39bbf84a553</u>	+ 1 yz	✓
2	2024-05-15 07:48:00	<u>0x31658baf8b5dac266cbb5986400546b1d11871c593b727ee4654e3098969f5e9</u>	+ 1 z	✓
3	2024-04-27 07:35:10	<u>0xbd2f7f1b494bcd8d6a99745f0f613234f5b4b4c2c559ba00f53284ee40be6fd0</u>	+ 1 10 ETH	✓
4	2024-04-27 07:08:35	<u>0x67e6f6d0be129bab38c64a436542775865e96a07d83abc16605abe335d1cb05b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 14:03:35	<u>0xee920323a44257ea8a5c698b99411db40180933254fe6040547a40936d2ae54d</u>	+ 1 50,000 USDT	✓
6	2024-04-16 14:03:20	<u>0x1431d6d3844878e4cbe341d1b359d733ce7706e056e67571a58ae62f6e92ced9</u>	+ 1 d	✓
7	2024-03-15 10:27:45	<u>0xe7195809247ee81f9d27d4f67db1732ef262b6ad8e9f472fcdbe0dd90501724e</u>	+ 1 50,000 USDT	✓
8	2024-03-15 07:45:55	<u>0x1355c478c323e471904446ef19fcc5010dca26af7e10a6b90089ad265784acc1</u>	+ 1 d	✓
9	2024-03-14 20:55:35	<u>0x5c3e2c4ed75a11b3e82cfcf0d7e5deebf302116da52e41811d39ae225d197c80</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:31:20	<u>0x90f901af3ffc47c0b2a159880fe85361e110e70cf89277bc3193584970472b3d</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-15 16:26:35	<u>0xba6e0cca4277d08693a824cfe8558bc04512db9518e7940c08905ca876e4b7d9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 08:17:35	<u>0xd0da9f30f698e7b9b8617c8d5da1ca8ce7c7927e0e4f30e3d1c64e5fe6af4859</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 07:46:55	<u>0x1968e7cabd2baefec55405dcebfcd4f40c6ae19438ac4ef3225cd21fe6f7f38d</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-27 17:08:10	<u>0x3943014bb15cde43ad9fee556ec1c9e63fdd1f294d5031120326efad400a64f3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-27 07:14:55	<u>0x17de79a308bceec2b489bafb6da879daa0beaa3ba08359f6d6b1206ef2f6e9a3e</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-18 03:57:40	<u>0xdb609357d17f22f5b5b6095d790da77d8a9018c1927ef1248cef3698229c8061</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 21:43:30	<u>0x589867f5c212187f017b6233c5cb43591085d43737e828021d11c398b75f67a7</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 19:43:45	<u>0xca8b41b7875604eb62818f15aed2138b80fc82cc0f40453084ce496305b94aff</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 14:44:35	<u>0x468de1a2d9ea13b9f984c90d1ad9ef3a989ee22e31bfe7dbcf25e8bbbcfdfb45</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 09:14:10	<u>0x721c7c25df51f3b0154b2754d61898b745c7045485a0604f16bba6a59eb570f2</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 02:49:10	<u>0x393addd05e7959c62f2b593d1adf5655213ae07444d1a489e418a505c331cdc0</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 14:31:40	<u>0xef17b1dd1395aa587323c74f7460f97488db0c69078452e0e73d1571a104ad9c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-16 14:31:15	<u>0x98766f652d30670afe8df1af7b260cbae6f8065a4868453eece384b2e73f7265</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-16 14:24:45	<u>0xa5b95e458553261fa38eacc937db0c02cd534e0bca2e81fbe397921fe6c6d145</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-03-15 21:40:00	<u>0xeda11ed7fe9df1a42a86dda451450ea783b1f83993801fca91c25e708a5be83f</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 21:39:10	<u>0x981bde476d216d52024fac6cd3097f390d42f95e4f27040cb24e132a33c52a9d</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 18:24:00	<u>0x670e43ad3048ef17ae651b91d2de7391b555dd3070d1519f8c4427e00d476449</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 14:45:55	<u>0x27084fd3b9d69069c82c7b111e87fcfbf25bb0811b9dce54608e322c7ee9df2a5</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 12:07:30	<u>0xf4b93b7dc9b0c9ffc4ed8525cf4b0149915734c6784f4ebf73937df223b80ed9</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 11:26:05	<u>0x64518625007bffc42a42c19ff30c9c492d9ccfddd35901a5a79a36676d1aafc0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-15 09:46:55	<u>0xd4e95d11a5ed383b83e50d67fdb14ea36aa873c6a4fa5feaca05ee7e0971ff76</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-10 02:56:45	<u>0x3c135a5b8105ce810ebeb519ce4e11cfad33a44c084e117afbeab02ac87ab760</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-01 05:24:40	<u>0x5c3824f6e9392591aea520e8a8b36b640b58b03d0d61a5e599df6562c3f9924e</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-31 11:26:15	<u>0x2f2981db5dd0f489942b5b3be8192ca3ca9b8130d89fb1ca53be969c48ca68d9</u>	+ 1 .xyz	✓
26	2024-01-30 12:11:05	<u>0xa3e26de1d2af2e8869a403dc09a33d75aafdca6996b6b53d6db77fc5e6b3c678</u>	+ 1 C	✓
27	2024-01-22 16:00:15	<u>0xc2a36f39a1e77e079e417be9d6644d31c38055d147bbae9cf84d9fc26d3214a1</u>	+ 1 reward at BONEWIN.com	✓
28	2024-01-16 14:15:25	<u>0x4bdacf01865e906c5e8c0c3344af500b34f05b5795676ccc012628eb64bc3b87</u>	+ 1 C	✓
29	2023-12-20 11:48:00	<u>0x46bc5d24739f80166868fa5c485fdcf6029bf9831bd0aa9bd5b421be88bb2849</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-20 11:16:45	<u>0x39ffe1b88a90ef8d19f4b172a2eda07b3853e859f7fe3df32e047c2569f7e334</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-05 00:53:30	<u>0x13cbe68d937ea80b6aff</u> <u>a084fcf7ee5d7112c0cda6</u> <u>d7c8e4adb88a2607ac93e8</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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