


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:04 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x55d3cce44dadd57e0b431b1371e46a88f275ba6d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
yz	0 yz

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A reward at BONEWIN.com

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 15:15:10	<u>0xcc136e4e9f12e2aa4413658e0e69e8604cbc1f535646054ae4e7cac019758b99</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 15:15:05	<u>0x10dc30f2da98d196f7692d1b44b2b8611f8cbeaf4c169572cc24d9ac035ce0d0</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-07-04 08:00:00	<u>0x4a8862d09199a1a95c0c2a95e4a3e9d83104cc1710dd870c3736373f195f2049</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-04 07:59:15	<u>0xd50378bb513dc72aea02cbedefacf396d9fb8358e1367e4a3d97493abfd8e04ca</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 17:45:00	<u>0x1b9799f99b9bc7dd97e6461e991251b8a184e906c3d094794378251bf8b82f60</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 17:44:45	<u>0xc8e99070366558f09d140a600d9bcbdd583b41bdb5329bb256236d0df8b2018</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-30 04:46:20	<u>0x3f2ad79443c5aa5c5786002e782b75a42e7d3dec76a1ae9041cee11337151d06</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 22:50:10	<u>0xadc11dfabc57917b3be53e213e7767f982a0b523d26d55dd13c6e37c410ff38e</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-25 18:03:35	<u>0x620e90561a22a4a3945e64dd9d9a5cdada5aa480f83dce4fb66cfe86465d17d7</u>	+ 0.000000000000000002 r]	✓
10	2024-06-25 18:03:05	<u>0xaa3ae83ef4334f9eddf0d3f4b749b49f545f3f538e5ea8fe663c33e140f5ba83</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 23:30:05	<u>0xb400d9e6f8a524efc9b2bfa19572c0f5507bf6083ef0fe48294a0bc2c0315b5a</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
12	2024-06-23 07:27:35	<u>0xdb8700b625a3b0224dd59fb0bbf7e07d6652f7355a40830b4afdac839841da1b</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 07:27:30	<u>0x75bace09107168bd2104ef3c4d80b2fb1efa0e2e60c10cbe390b2a5d671cbd1d</u>	+ 0.000000000000000002 r]	✓
14	2024-06-18 14:17:10	<u>0xaad0b4ab78227eb3b556b669121110ea3b3aa264506d489c75ff8351c78a9bd0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-18 14:16:30	<u>0x65e0ab91f43d5945ac7e7511a32060845e7c396ff1db509538f7a67788ffcef7</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-05-23 07:46:00	<u>0xfbc78f3c8ad6337d887bdcdcb9bc924dc3b02eddce224cfef6a7c37b51371b7e</u>	+ 0.100000000000000006 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 08:36:45	<u>0xd96f87070fff02627c9f00e5f698f8908f6f3dc28c7f33e1533376b0126f671f</u>	+ 1 op	✓
2	2024-05-23 07:46:05	<u>0x8f1555602081c51466814e31badd9449db5095b9e29bcf80ee00ac8b8ea6abf7</u>	+ 1 op	✓
3	2024-05-16 13:22:30	<u>0xfecf706410d05b038062e6ff7e79b2d2826c9258af28af1ed395a1342104c7ca</u>	+ 1 yz	✓
4	2024-05-16 04:44:15	<u>0x8c6ee678da585a1cdc9c5b43a189fa6988e2986e836304cb74ef0b42401c2d2d</u>	+ 1 yz	✓
5	2024-05-08 03:33:05	<u>0xdf55b70148e9b3f9e7c4002e8d1322cf4dd80fd6f410cdec608a0614fb82f253</u>	+ 1 xyz	✓
6	2024-05-06 13:53:50	<u>0x1b78acb857018a92db0c58e09560d594c0d71750f7b7d2992e2b07bd98152dc2</u>	+ 1 10 ETH	✓
7	2024-05-02 14:12:35	<u>0x52b8c8f2781cde0b169a2f2bc9484437ff021bd02fb112d82ab2c0353e00c563</u>	+ 1 d	✓
8	2024-05-02 13:57:25	<u>0x060a21ce138d104e6c1dd9b70d0fd2a0c86120f8026c251564c70fea6d652b08</u>	+ 1 10 ETH	✓
9	2024-05-02 10:06:10	<u>0x3d8f6262d4d0bae3163910031178501ac9f0653a169f95d15a6ccafc2c72a1d3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 05:55:30	<u>0xdd974a41360d87fb17649a9cd4507791c704016fe5b4ee9d106aa9024c658d9a</u>	+ 1 d	✓
11	2024-05-02 05:40:20	<u>0x3cca486cd360d4386ee288688f6a0b993369cefee5fc7a4b119e1147fe3f4f29</u>	+ 1 10 ETH	✓
12	2024-04-27 06:26:10	<u>0x0905eae73b9730f91de1533a254a6686e51515cd9c6d99e048782c83dbe6b57a</u>	+ 1 d	✓
13	2024-04-27 06:22:20	<u>0x5175152a22f3ef6424dadeb8ffae093c85b8a5178414d853cde848228fcfc236</u>	+ 1 10 ETH	✓
14	2024-04-23 18:37:05	<u>0xb0ef93f736083167bce375fea35b9509c5dfffb0f78bfe5eac7165309115e83b8</u>	+ 1 3 ETH	✓
15	2024-04-23 18:10:35	<u>0x53f675fdc3c893a4d217afb62fd05e8e819fe807bee12b1cfea9f10e2794606</u>	+ 1 c2.com	✓
16	2024-04-17 12:14:25	<u>0x49f1ed6ae01513ea637d7aec23d89f6dff35770f45094f7b69796ae9821daac5</u>	+ 1 50,000 USDT	✓
17	2024-04-17 10:21:00	<u>0x7abedf05e272c5b95010165d636ee3c0cb0ac1d6bd24d5ee6473d56cd6e76b68</u>	+ 1 5 ETH	✓
18	2024-04-14 16:54:50	<u>0xea1156914523ef849164c155733e038c04b28b4ace9d308d3fcc71a25792c6cb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 14:34:20	<u>0x6a2d7985e57b1e2e48d6 b8e2813bb8cd6e48e73d31 5dd263127755b912431035</u>	+ 1 d	✓
20	2024-04-12 01:44:10	<u>0x58b0c5a7e252dc6a312b 97d7a1009864a820fd3090 599e234cc68f69c892dbab</u>	+ 1 d	✓
21	2024-04-03 17:54:50	<u>0x87530dff39510d7de687 9a1062c0473e98b3031977 5573341604ca0a67ea94e4</u>	+ 1 d	✓
22	2024-03-10 20:08:05	<u>0xbae43df02b3c59dd7b55 1a576fb55547f2882e0fab 8a306630c877b3e9863be7</u>	+ 1 50,000 USDT	✓
23	2024-03-07 11:37:25	<u>0xaba0922d4b14d7021e05 1605df4e4c5a67933f15b4 25533f5c224e2fe8a19591</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 21:58:00	<u>0x72aeb62c88988199fa62 c5945801dca714f657ee09 8bf3383fcc9696fa6bad5d</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 07:53:05	<u>0xb0e24ca0c1bbf1db41f4 22a6f8a5be9efe2f589570 b1cec69469fe5cf2b225b8</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 07:51:45	<u>0x3e0e77927d7bde581bf9 fb81b7f1781e1f8ab4511f 8fa6de51289c43aa65804f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 07:51:25	<u>0xa3a3f0f94e9a7f4a9ce1af4adb60e0c64d84cf58b75dc5db800cea42f6e7d4ea</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 07:48:55	<u>0xf82c6dfaaa66f8d1189bc6970d7e8d061841d825e97d6170184e6e4442ef2b88</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 07:46:40	<u>0x3e2221bd0e3ce83cafd8fd17a4b5645733985bb1346c6e3ff9b818704b9e52c0</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-16 14:06:45	<u>0x940a130ad831bc7a3455a1203e43c603f488f12b0f406cd6ccbc16d33f5ee6cb</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-16 04:46:55	<u>0x388b9d26c4ac84cef87ca66e597dedbfc076f2522f2b200992c4e41bce03c9f4</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-16 04:46:25	<u>0x92c01580a321c0b1892289a8ba0bada65333580eb7a5f3888402ff1c88ea22c3</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-16 04:45:55	<u>0x4dcfb23994fe29b69cc9b5c2e43e6485c4224e7d8093c1acb51d081f1adba478</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-14 15:32:25	<u>0x0ff138c6bbd7d674afb99abd6fc44e560583152cd1101fbb44bc1cf813ea2912</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-14 15:28:40	<u>0x47433509affe5b428f1781b3b0ac4d764cdedcbd694468ec3afb878230532096</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-14 15:28:10	<u>0x2e5b5cba750a42196d13ad4033f9d7e0583f4757eca6bc01303c0f23931d7807</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-14 15:22:50	<u>0x4579ba238160dc93afb8858e49c298e992df30714ce924a441ca3c31b97a4819</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-08 11:05:00	<u>0x5e4d2ca3042302fcc373af35b8e20526ec03abaadc4d961a9c48270976de6c01</u>	+ 1 Reward at shibonne.top	✓
16	2024-05-08 03:40:00	<u>0x8edd12eac5d77fcd2969772342ec4b152d71c799015353b0c3eff66c9ab1f570</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-08 03:37:15	<u>0x0dfdb54bc18475667dba171424fd177e60daf239f20e939d5e0289ea93793ed6</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-07 15:07:15	<u>0x82d73fadd119d76f1adcbc8d5b4c35e8bd25b620ebad2b2980a77c380abd02b9</u>	+ 1 Reward at theflok.top	✓
19	2024-05-06 17:18:30	<u>0x9aa8c47629ee76b9143b14d9051f80108000dbbf810f905a3c9eb506c553cd84</u>	+ 1 NFT	✓
20	2024-05-06 14:00:25	<u>0x66406c2a5df7c7a1f3d9d8bb0df5080206a0fa74514b9f544f0160705e2170c7</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-06 13:59:25	<u>0xf1ce5add571b3fb1e778375d9eee2589f84ea82dca3ba3856e3e0da5970e6ee6d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-06 13:08:05	<u>0x994a98a61a1ec18a054950e4276cc4877f3e00bd5f11a7454cc9fc00508eb365</u>	+ 1 Reward at shibonne.top	✓
23	2024-05-03 06:15:15	<u>0x9e406c5ef26f10008a96ae46f1d59b535fd6fd76f2bc64402a9149847bba25b8</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-03 01:46:15	<u>0xb7e83c91b8c9750911413ffd3540fe2efc2879197d114aacf3213ea6da323be6</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-02 17:44:10	<u>0x011b9dc6cb015b1e03413fcd6618adb5bc41e3d376a6b513fe12d84b470f4148</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-02 14:14:50	<u>0x875e2ece77a9420964095f44e208ddabd14480e33898a6bce547233c7513104e</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-02 05:58:50	<u>0xa2f845c6a5ebc69aba36a6ccc7e3a9be3edc9305002fb740cce1d818456e0ec6</u>	+ 1 Reward at USDTwins.com	✓
28	2024-05-02 05:41:50	<u>0x1e4328a0b3891c0c669909e095e44167a717c08f322d00dfa50beec279286891</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-27 16:08:20	<u>0x750280c698840d313896f1760a7bd8a733dac1ebf8aeba7b7188c349each5198</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-27 09:41:55	<u>0x5a402c6cb2c8fa11cb11763f1237db53b714dda7b86b0189e42b8766607376fe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-27 06:27:30	<u>0xdd67a1f42ad5a2a46109533d11a601531701e1a0ec</u> <u>e60213001b62847a3a0416</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-27 06:26:35	<u>0x35e8b46a18bb447931cef0e985a62d78f50ddf2274</u> <u>3d1c983881474bfdc45188</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-27 06:23:55	<u>0xd8bff046dddb953dac41ef361d385c2080d9801f63</u> <u>3a661664a67cc18a950d68</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-27 06:18:50	<u>0xb1f77a2ac0e9db06e6309808d12e1e1c982361b3ff</u> <u>c8b8aa63db357770e8a8ed</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-24 06:20:15	<u>0x65fb7989cc67623f110a9a594fc4413eae449a03d2</u> <u>af1946d075a45b5f8fa0f6</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-24 03:20:25	<u>0x24454ace0c0a20126321f83bc285246a236d504808</u> <u>da7cc17ec73c55b11577d1</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-23 23:57:10	<u>0x6f5c5605aadf05f7cff0613edcb94dd759fdb7a9cb</u> <u>1d27291fe58da209c19500</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-23 20:27:10	<u>0xd235b3c5b6d1d124ed8972094dec4d628e9d136d23</u> <u>88e152ed4d0d796e3af3a8</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-23 18:15:50	<u>0x147a020f1c164c221d0fd4d846cce7c254b0bcdeb5</u> <u>6da6aa446122cd6208d706</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-17 09:33:50	<u>0x5f998c03161ec4ad7f658d8914ce0ed4264c98d49f8d6ecd205b1667db2a0a98</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-15 02:16:40	<u>0xad8918450906877cd807a43868a02da366780a5f047839c765dbc8e45f0fbac6</u>	+ 1 \$77,749 Random Winner	✓
42	2024-04-14 19:38:20	<u>0xb3360fb89b9b70b330e321f5ce4a31ec208af2fe2126a208b226a2322a2784d0</u>	+ 1 \$77,749 Random Winner	✓
43	2024-04-14 14:38:25	<u>0xeafe4ea96b881aa9e7407d122f4ef9eeb0d35d58b8ec74f9789bc9fe4140a436</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-14 14:20:35	<u>0x34af08045f05aea90aee7b78301d1eddbdc2be5b4b46d0970cbee591c5e3a075</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-12 08:02:40	<u>0xf43873bf0807de7f2ced4a431c15dc79fa785ac010f1d2c9be67386aa28b756c</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-12 07:36:25	<u>0xe8c74e67bebbbdc569196ab0afa7b3c88f6fae55dc0caf65e6271e9775d3cdc0</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-11 18:26:50	<u>0xc1e0b49208dc352b90b5a177544572cf300495417855f956c3cfa9ced9264781</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-11 17:22:30	<u>0x3c197811f98c455ba53df635d311cb04f4ef7d41d440a1db5f2260e104610dc0</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-03 18:15:40	<u>0x7ec5c3d24ad88bc63f7b054ee76c892d5c8854ff322913bd5b7534b11d0773c4</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-03 18:11:00	<u>0x404285a707f0bd4865e4e89d247ab3e16111fd458f9d494fc68f97eccf09e5e6</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-04-03 18:04:50	<u>0xcc9b8ff16796aee40f254e795652f8c7a88d7894119f490b5bf34ec03c072cfe</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-03 17:51:25	<u>0x04ac8bcfca7c8bde1c139b5e2ac05542c1bec2f9f7586cc0bd7be9f0af893027</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-03 17:49:45	<u>0x0c66a62100a3326724809a7844b7d203f71f4d2b4e11e1e7c9f2989cbb8e9b7e</u>	+ 1 Reward at USDTwins.com	✓
54	2024-03-10 20:10:10	<u>0xde0d7ddd4b141fc1ed314d23c99fca925b6655278563ca820503f92d3aee401</u>	+ 1 Reward at shibvoucher.top	✓
55	2024-03-01 17:37:50	<u>0x4a46bc1955693de5802389e1a070f3491bd2c7e12198160d1d91d521ae64848a</u>	+ 1 Randomly You Received \$38,000	✓
56	2024-03-01 14:02:45	<u>0xf4f67382019e8cbfed841c21501d96d70f1b2653aa2419d84e75f01885f2f828</u>	+ 1 Randomly You Received \$38,000	✓
57	2024-03-01 11:33:20	<u>0x7e880e7ca69a61f7e85f49d29b96e664f232441e57bd9276d21c85be5a664ea9</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-01 06:35:30	<u>0x4c4403b8fd69169646a8</u> <u>66ef15229a6a95b5e12e13</u> <u>09e368193d14f7987359ba</u>	+ 1 Reward at nftsafe.top	✓

* USD values displayed at the time of transaction

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