


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5b96ff13adef81d5c04d2f081f4850f7d97d12ed</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei ]
JOIN-USDCOM	145,400 USDC
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at bonewin.com
Â-	N/A 5btc.com
Â-	N/A usdwin.co
\$100,000 BONE	N/A claim nft
Â-	N/A usdwin.co
Â-	N/A \$55,842 Random Winner
	N/A Visit website claim SHIB
'	N/A '
	N/A Visit website claim SHIB
	N/A Official Authorize credential

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 02:26:00	<u>0x76063a9acb5b53678a14</u> <u>4634b2f0e5cb4c8ac2fd05</u> <u>726029acc2a4c92dc2267c</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-19 02:25:45	<u>0x9ca2e460e5c3cef0749b</u> <u>7e5b6244772fc575a206e7</u> <u>500be1fbec109f19ee7950</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-21 09:42:55	<u>0xa3a61ea72ca29dffffbd0</u> <u>f56edd0fa1e9fdf28f9834</u> <u>447427bc7f0caf27d5620b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 09:26:35	<u>0xa765436517ae77a4d3cd2d10e9ef6d20df8e0bdf51d408c45c4470f8cecc8b98</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-21 09:26:00	<u>0x4e792600a0efe1f013cce5e4429df0e8fc24d8cff7dca30bbefd2ce1399aac21</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2023-12-07 19:21:00	<u>0xb40755d27a1be8d26bca3e1a814efb1210c51e9e500941213774b5cf0ea18adb</u>	+ 200 USDC	✓
7	2023-05-31 11:46:10	<u>0xf89a13d9ebc4c417e023a11a39315feb38eb9a7698083320e929cece32fa023d</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 14:01:05	<u>0x7830b63a7535227bc28b4fda2b90e10f66b70d42a2e841eda39281f3bb980b15</u>	+ 1 op	✓
2	2024-05-02 13:47:20	<u>0xe422b8298e8f46be74f17ad2de0060568e5d9e85664d254ffc2effe5541af320</u>	+ 1 d	✓
3	2024-05-02 13:47:20	<u>0x01958437fe54cd8b0815bb8ba201a3bbf7ed3511cbf59c693b0ef18c36d56944</u>	+ 1 10 ETH	✓
4	2024-03-31 11:52:35	<u>0x5ffe269def70a571e58f8fda243ecf1758cc833d39393bd2899558cd938e86a7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 06:57:15	<u>0x0029077f72cb03a67608</u> <u>a0322ccdfdfa5e3c7aed30</u> <u>2e2de965677872e199447a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 09:52:25	<u>0x533a23d66eaead74892c</u> <u>94a795f4fcd4bda1987ced</u> <u>10e862c548becca2fc314a</u>	+ 1 5btc.com	✓
2	2024-05-15 09:21:40	<u>0x1ad4fa4e67ec9ccad7ab</u> <u>951a6f288f8c3c8f76f584</u> <u>c8c33d195e5db6a6a27c75</u>	+ 1 usdair.org	✓
3	2024-05-05 23:37:30	<u>0x2ef1bbcb80ae277adfd7</u> <u>c871419dcea1f9e3372430</u> <u>d16c38dfd5e957e0078f9e</u>	+ 1 5btc.com	✓
4	2024-05-03 05:08:40	<u>0x1316bcac28c5351510b3</u> <u>d47adb0b03e694df7ae10d</u> <u>654e86af4bdc7025111cfc</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-03 00:51:50	<u>0x094840750deb674d1734</u> <u>00ef61905eb36c85331045</u> <u>089a5d28cf4be9123952b3</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 17:02:40	<u>0x5dff9bfe3a3509e0dd16</u> <u>df73720acfd96a37d961d8</u> <u>d115cfe48d548d4970122b</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 13:52:50	<u>0xc7515b09a98814734161</u> <u>6e4e447458f6561ecc9ec9</u> <u>4229d30faea99d1c690790</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 20:08:05	<u>0xc6d189b6c9cb5bd413e11494a9bd322dff601cd266fd3a1497a6bb03a9eb66f</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 06:06:25	<u>0x2346fb51932c8e4003c0d5285685cc7be9c2b9d1732ee5359612e7a8d7d15dc8</u>	+ 1 usdwin.co	✓
10	2024-03-31 04:49:30	<u>0x9685e17a8739bfab69f88dc24376ee45d61dab46cac5e380e54ca93083162c88</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-31 00:46:50	<u>0xc83020d2a5f29aace8acc65d62d4a55f980f889d1ce852c1e9f491a424d2bf80</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 16:59:55	<u>0x7b8ae7a5ca14fc07b04378aaf9e8e02bce70012c7d0aff42f9c6dd655911e0f6</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 13:02:45	<u>0x90ae7151b6427633bb30b0245bb15204bb9a379c5c05914203a216e4512e8164</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 10:24:25	<u>0xa3b00049de0c2c97995730f2817f104b9cda892e7a8cfe55e31ba9a46e316545</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-29 13:21:05	<u>0xcc95dd2164078c8182ec7cf48a0f9808d92492ea1fdc9b5667ff832a80f3937a</u>	+ 1 reward at bonewin.com	✓
16	2024-03-28 09:42:50	<u>0x095f594e1b60fddad96de763b2412a5f9a07050784b3f4e2e2b1f5a14e3025fc</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-02 08:53:50	<u>0x48c7e10222699229c9b4</u> <u>b0df888e885a5d6dfab4f0</u> <u>7bc187e06fc00dc0a80ec1</u>	+ 1 usdwin.co	✓
18	2024-02-13 13:32:20	<u>0xbb580b1eb2c4ab9e48be</u> <u>71f41c147415e1d260712f</u> <u>d7397811988aa25a51b421</u>	+ 1 C	✓
19	2024-02-13 13:25:55	<u>0xa3aee9abb02ee6d8f4ef</u> <u>56625fe162555b0e96c2b0</u> <u>3697bd1e02d7f20bbcce11</u>	+ 1 C	✓
20	2024-02-13 09:53:20	<u>0xd0cdb50497010bcdd2b5</u> <u>eb91b92a8df9ce18750d2b</u> <u>8a920e3f3531456ad0c160</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-13 08:02:40	<u>0xf9944d3264d51a257da5</u> <u>35ffd4838afc16619ab8be</u> <u>db2009c00aebac20b84b4f</u>	+ 1 C	✓
22	2024-02-12 23:23:30	<u>0xe7a1b102c7ede031839d</u> <u>3e7107af5353ef36ec9bf9</u> <u>bbe4a0e99ddbc47489e364</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-02-07 12:41:50	<u>0xf5a0881d0bd11b3ef7b0</u> <u>0c05466b20ac725cf4e836</u> <u>93e113d5afcd5668eacd36</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
24	2024-02-04 05:09:20	<u>0xceb7f29b47c3f1f0b324</u> <u>6bf534cd1721f1c254f1e8</u> <u>75e1cf53d7c8ea9462167e</u>	+ 1 get 10 ETH at official website	✓
25	2024-02-01 20:47:15	<u>0xe5f423b45fe9c38969b3</u> <u>1cf50b7d1cb6aa33aa1a4a</u> <u>72840b0535090c757021d3</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-11 09:52:20	<u>0x80d1ca840d08d50ea5f14190f948d09c176cf1dea40292a853933fae94c91301</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-31 19:02:00	<u>0x7846cc6a74897831d478a7f5ac3f9e446119023eab14940ebbd779917f703a32</u>	+ 1 Voucher	✓
28	2023-12-29 15:58:45	<u>0x2664bbf26c1a9a42243651ceec85613a05a7deceb65d9cb62c9dc26149877728</u>	+ 1 '	✓
29	2023-12-28 21:12:25	<u>0x018c949e883653666b4db8415b68997e4a3b367dc622069e3d21db47ed928d28</u>	+ 1 '	✓
30	2023-12-07 19:04:30	<u>0xbd6c03ce0d356194adf62fc5f115e0dfe3173a06a0a1a3d15281fad031b87c4f</u>	+ 1 bnb-drop.xyz	✓
31	2023-12-06 10:11:30	<u>0xf8047bead7ac4c65ee5e04b865644d990f1393f56d9490f1623835217406ebfc</u>	+ 1 Official Authorize credential	✓
32	2023-11-27 00:52:40	<u>0xc46440885aa2c1350a843a6c82d6bda19aed9cefd3edbf019c308e3ddbdc4ccd</u>	+ 1 Official Authorize credential	✓
33	2023-11-24 22:07:40	<u>0xc763aa3a304cd95dfc4669f042bd6ad83f7046688e4b496bbf562030154d882a</u>	+ 1 Official Authorize credential	✓
34	2023-11-23 22:36:55	<u>0xa5e8010fc2c5ea9a79dd40a8bd0f86c4a74ae868bfd74e13775fa032830dac5c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-18 03:56:10	<u>0x40a6d518841b77ea996e42e1be248a3f27ef0d473859000ff6f4fb68fb66a729</u>	+ 1 Voucher	✓
36	2023-11-16 20:42:50	<u>0xef6d848b15a2531d50ef59a906053f700331d15212f2994a87b60d687e00a944</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-13 11:57:15	<u>0x9fee374111c29a7091101ef2eedbe10176ab98ab3a172916056c1c00eb4a416e</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-10 20:16:35	<u>0x1f104ceaf4bb2c3a9a50deb9b318f2f505289278952749599dc711851eae2c7e</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-08 08:28:05	<u>0x967a43c8c121803833705549d130f24477d6d5cdc5296a22a409554dab0e5396</u>	+ 1 Visit website claim SHIB	✓
40	2023-10-26 15:18:50	<u>0x99d287d02f0a4ca8a9f5088cba88443556867f513bdbb6eb029b8f276c88ea08</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-19 04:59:35	<u>0x34cb3fe21317f5a8d669df07dc64a794f34404a6cc3686314ffa4c059b958d6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-08 14:48:15	<u>0xe48157a5c5f5caf0b10bd30c677d6e7200faf045a8b962fa0d7307950d9e5fcc</u>	+ 1 Voucher	✓
43	2023-10-05 15:22:40	<u>0x1b8d6b397675f922d697327897a974673b0270510b400e231beb3d291451537f</u>	+ 1 claim nft	✓



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