


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:01 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x67dfb91a061ce851778e7b90cf83d08af62d539f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 00\$ REWARDS
! BRETT	550,000 M AIRDROP
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
Â-	N/A Reward at bonewinshibs.info
	N/A Visit website to claim USDT
Â-	N/A \$55,842 Random Winner
	N/A Visit website claim USDC
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Â-	N/A \$55,842 Random Winner
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT
Â-	N/A reward at BONEWIN.com
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 04:57:50	<u>0x8aa5c8a1111afb9a5a04985df0c5cba245a18ad5043d8cd260d49fa5613e91fd</u>	+ 2,985.000000000000000000000000000000	✓
			polbridge.vercel.app bridge	
2	2024-06-29 22:49:35	<u>0xd427fc7491dd64dad9a7bbf682fb5e96198171f40e5a69666b93b15c498bbe1</u>	+ 0.0000000000000000000000000000000000	✓
			01 00\$ REWARDS	
3	2024-06-29 16:55:25	<u>0x4a7f12309626dfb841da2046906316f36bce4a78c7fd48bf2feba0192e234c6e</u>	+ 0.00000000000000000000000000000030	✓
			00 \$ CLAIM ON: [adrpsui.lat]	
4	2024-06-25 12:32:50	<u>0x8b394293437dab3f8c85cd2fdd1b1f11f84a4a6fda75581cad9684544fad</u>	+ 0.00000000000000000000000000000000	✓
			02 r]	
5	2024-06-25 12:32:40	<u>0xf2d4a17aa6caf8d973f8e68614295e53365197e3f81953f47850490481b36abe</u>	+ 0.00000000000000000000000000000000	✓
			01 TO CLAIM 5000\$ REWARDS	
6	2024-06-17 13:06:30	<u>0x0662f04c44b510b8b95718ad71c1bfb62d3c0f1dca226e34c684dcbec446e92e</u>	+ 550,000 M AIRDROP	✓
7	2024-06-17 10:13:15	<u>0x5b45ca96e50eb571e29c8ed0a0ae47cbf130c741cb8cb8f06a6d09d89c36c38b</u>	+ 3,000.000000000000000000000000000000	✓
			000000 \$ CLAIM ON: [web3sui.cfd]	
8	2024-06-17 10:13:15	<u>0xee2e35127c77eb2122f72343acd9cf1a0aad2fade45b8557fb6baaec5050d5b1</u>	+ 1.00000000000000000000000000000000	✓
			00 5000\$ REWARDS	
9	2024-06-08 01:03:45	<u>0x7af771fd7c2cdd39d697f491401a83465faca34bb2dd9ad4d8bb1e6f340698a7</u>	+ 1.00000000000000000000000000000000	✓
			00 5000\$ REWARDS	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-28 02:53:35	<u>0x301d0a37f3cb645ec53c ec0e5aefdd7eee10393f0e 07ba32d107edd2b6b3c3c3</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:03:40	<u>0x08526a1ede7b9dab25e2 8451512442fbdd41ae0a83 64eebbdba5622db768d6f8</u>	+ 1 op	✓
2	2024-05-26 06:08:05	<u>0x61f9ee8416e5246d95ff 113ef3323de76235e367ae 2a5fed5decb49fd108613f</u>	+ 1 op	✓
3	2024-05-08 05:59:15	<u>0xf9725d3b282f9370282f 2ff8dba74014603fa6334d 6c5efeca661b7cc3897153</u>	+ 1 xyz	✓
4	2024-05-05 10:01:55	<u>0x2cf04fbc66fa897b3349 e83630fbbd4e254c18730f 4655817b1e1013cb2ca98a</u>	+ 1 10 ETH	✓
5	2024-04-30 17:17:30	<u>0xb446f394b8b378368f7f 97c9d7ee17f00eedcffa04 002d90625700378f908899</u>	+ 1 d	✓
6	2024-04-30 17:07:30	<u>0x1ade89648598cfa99c0f dc05c013e63b847f5f3dd9 3c5af046b992a9c75e83b9</u>	+ 1 10 ETH	✓
7	2024-04-16 18:18:55	<u>0xe0ac943760478fe73cab 9c62ae8b55a0a00d64b53c 343b99881e08be3685147e</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 18:18:45	<u>0xe95912b0aa77a80ef42c0c261aca4d8ca2af36febb7ad02ab5c17c5172a57d49</u>	+ 1 50,000 USDT	✓
9	2024-04-16 18:18:35	<u>0x6e6c196bfb34631ab901661fe93f48e4262dc4fd67eccff28d2ffec2b18926fd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 10:04:40	<u>0xb72ac5aae17c101d1c0229f062c55130696a4d363df5a9e867c7d603ceed0248</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-05-03 06:02:35	<u>0xb52b32aec17e70a6e770e05c294de6a4caa8739c721ee472e82f5cadaadfb2a8</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 01:34:00	<u>0x79a3186af73461ac6f006fba6cddeea9afaae7bd3581ef145f97c2b715010b1e</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 17:35:00	<u>0xc72c57257c809e1d35c05534ae8beed421d71c3c744d422a03175a9a85f3f654</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 10:42:55	<u>0x53700914383a701b80fb5460b1bab255d52c4a85082e6316092436d0e063f2ee</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 02:59:45	<u>0x5efd3aea5cb94a629d22f0c01fc7db534b0f25efbcf9149711d82dc3077b84</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 14:32:05	<u>0x55dd5217e88b5a23f7c9060c765fb216f2dffab1e7c15656223e547fcd035013</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 11:25:00	<u>0x1ec0bcf2615d99557b533b6283293eba41e79852469afb5cbb4374df93b448cc</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 05:33:50	<u>0x4f96e33c16807d3e41a144b5bf40b71383803f4e48763adff54dbda2e873e37e</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 04:01:55	<u>0x9f0b234b7273a48cf5ca914ed6c04f5d466bc9cc098cae30520eec881116cc7f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-01 01:40:35	<u>0x45f5bfb8058ed13ee8a4c2b29b2305a908a88f02d57da09e114cde976b2bf86e</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 23:06:45	<u>0x720148966a22ee373b18b30f2eb169754506e78c689af746612a8069cb74781a</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 20:53:30	<u>0x3efdde5b2e510fdc63e2a62be3248cba36c6f2b0a6f43d898d9f0c5252b6e8d1</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 19:18:45	<u>0x02ff317492f0511c0001c26e54790516e1881d36fb233be5243d3b7801caa7d7</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 17:46:50	<u>0xeffa5b2adf77c3b3ce1aa9967f262ae298e1cc9dc675ad7d3b911a44b9bf5c11</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 17:22:45	<u>0xea8190ae5a0ed51f534f434da2cf8cf87ac2de5ebab56ce049f2b9526f4b665</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-30 17:21:05	<u>0x38f29f90f2ccaa33f4e5bf977b1db117546269974026faaef4f6b83aa893d846</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-02-08 10:09:45	<u>0x656fc9de7eac3254308bf804d1a977bc9d9ef0096a4f2e9a9cb62d6c8ca47cbf</u>	+ 1 Visit https://we3lab.com/	✓
19	2024-01-08 04:09:45	<u>0x48c854621b2653a64613cd942d36a86d8646d130b8b29018936ae9260ea02a76</u>	+ 1 Visit https://unrevoke.com/	✓
20	2024-01-01 00:14:10	<u>0x7cc9e8693ffd85da7ef8c63fef94cfe8483b86f3b67a7ae1bbc5adc382416e35</u>	+ 1 claim!	✓
21	2023-12-02 03:44:30	<u>0xba6527438141e35f8d02bfd1cdca46000281e94e948d12cb381bf3920dea33a6</u>	+ 1 FROG	✓
22	2023-11-25 03:25:40	<u>0x492872afb74e66937502f00a2496e0ed94c14fbc2200ec84a57ec5cee7b8aa96</u>	+ 1 m!	✓
23	2023-10-31 01:30:15	<u>0xb3ad3f43dc6a2e8adf69797e4155f525ab0d50ad3d31a23797d10db209743a7e</u>	+ 1 nt!	✓
24	2023-10-30 07:00:35	<u>0x5ca8b0725d9c5653cea604e3297ed1247651978ec75244c3095263fed780156e</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-28 21:09:45	<u>0x67f1340d4b98c6abf4786e7106d6c40d7e44238d6f73af3bde754153be4381c1</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-10-28 15:51:50	<u>0x9720be93955ef9a8adacc63aa036cdc28c7ef3aa62cb6ff82df4460f1c311483</u>	+ 1 Visit website claim USDC	✓
27	2023-10-26 12:50:25	<u>0xac212b735d4be582449c76009861d99e6fffbf7f56f23edafc1c75e592224add</u>	+ 1 Visit website to claim USDT	✓
28	2023-10-25 11:14:35	<u>0x1f831bc4767a79381d1ed1d7e50fca37fced47c39c4c12606754254b837f256f</u>	+ 1 Visit website to claim USDT	✓
29	2023-10-25 10:05:00	<u>0x509e4b1b42164f94432315a5220f89e7b009c89050b398193a222f92ec0af9bb</u>	+ 1 Visit website to claim USDT	✓
30	2023-10-23 13:55:10	<u>0xb4eab21b9b9392c2674086831f93efee2962a170f35d1752903544167f3712db</u>	+ 1 int!	✓
31	2023-10-21 16:41:25	<u>0x9cd47863aa6c7929073ba004ddf5c7c4ba6960edc2c2ed2ee570b0c2d4aeec9</u>	+ 1 t!	✓
32	2023-10-18 03:20:20	<u>0xd509322b5b573eed3992b1859c4bfa107d3cf59fc7e5977109a80901043d1f39</u>	+ 1 im!	✓
33	2023-10-10 11:49:30	<u>0xeb12c503992f42b21d99c566fe48f2c95bed10201661fcc35e60e936825adb83</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 01:32:15	<u>0x3dbc837565ee7efe2ded</u> <u>fd17313779a530ce95146c</u> <u>47f973f10c0df9e560312c</u>	+ 1 ocketrpl.com	✓
35	2023-10-05 14:10:25	<u>0x4d76dc4715c09c924361</u> <u>8b6799c10efc7a7daa9fb3</u> <u>fa94ebc8e0a0c4c46aafc8</u>	+ 1 Join Us https://stake-offe r.com	✓
36	2023-10-02 11:07:05	<u>0x10cb10889ffde8c4907f</u> <u>19112aa0af153ce19de274</u> <u>65173d1a0286f6d4c6b151</u>	+ 1 doLib.com	✓
37	2023-10-02 03:37:25	<u>0x17363d21c10e2c9b616e</u> <u>6e2cb25d405528357247c7</u> <u>d0c677197a5d8c5ce3b1e0</u>	+ 1 m!	✓
38	2023-10-01 20:53:15	<u>0xdaf5a8dff3a7ac782840</u> <u>091841b94ee4bc5a4cc458</u> <u>69e974f3d7352bdd5512be</u>	+ 1 hibredeem.com	✓
39	2023-10-01 18:14:30	<u>0xf4fd215d1fceb5355c00</u> <u>c869474b9a388eef8654d2</u> <u>5bb4be0d1d3fe520ca8594</u>	+ 1 im nft!	✓
40	2023-09-27 16:50:35	<u>0x5ff447bb7a4cf1eef921</u> <u>8aa6cb8e75d1c3262b2073</u> <u>447b9be9dc4c293f3e5f61</u>	+ 1 aim!	✓
41	2023-09-27 04:51:15	<u>0x80a7d616782fcbd38ae2</u> <u>425404d498abd279fe4ec7</u> <u>0422f15cb4f4c76fe6e031</u>	+ 1 aim nft	✓
42	2023-09-27 04:01:35	<u>0x4eb3a4b509722196b53a</u> <u>8a59e653755c8d59d66a01</u> <u>889ec3ad34ea20b94ad9a8</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-27 03:39:55	<u>0x2800b8500753f31f67fd</u> <u>fc233e99fa3bdeb4f39865</u> <u>57137d7ad21ecc7ef72838</u>	+ 1 laim nft	✓

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