


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 23:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6b83d0e2928a30d8a2d3784bf4d8350061a94803**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
op	0 op
Â-	1 TN1
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at shibvoucher.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 18:34:50	<u>0x21f01247813e813d0df0017a162ddab22a3878f0cb1444c965d9777a1f1bdbd4</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-09 07:16:45	<u>0x347ce819203ca894170ebe625e68d5eb9555e9748104163ad043e3b729d4fd9b</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-06 13:02:05	<u>0x59bc06a6cb5d087ab66a5ae63f14ed52c4ef149d13d1408f5d9db45a79fd107f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 02:14:40	<u>0x32a6b8438b6aef02ff7723569ae9ff402893d8a12cebfd0b0604f8f6b18f6e9b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-05 02:14:20	<u>0x19be634033e187c900ee15377789f35666aae25e60805c304b7c1daf0f77f074</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-30 02:12:00	<u>0x2a61a6f67131b5baa01df74028ab1b044b590ba0eb79d7a14ca900d55dba0d2a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 20:16:00	<u>0x47eeecaee0a807349181a475f31aacb861637ed7e54cd8072427cebd6e2ebf7f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-28 17:23:20	<u>0xa6b2cb2c9e4e98f9a79434e819d8b49e75f9699fe3e1ba718108c08b41bcdea0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-28 17:22:55	<u>0x2023b54e808677de9a0f19dbf9111176162ad0249861e7438564d8cfaa688358</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 01:10:10	<u>0x37dab900ba9f1ce171e2e1950d3df6c10cb4d39ba66eb04f3b74bc349112fa38</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-18 01:09:40	<u>0xd49c890b2fb4ca7c01234f0de05edbe296e891c6748f77e217076e8cf6bf6137</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-11 18:29:55	<u>0xbb99d3dfdaa8400bbf9e015ea17e67a87c927a02478790109c8924659ee11224</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-11 17:53:00	<u>0xcb181be1693b51b6445ee156dcac96c4750698cdf3f0fcb0ecdcd82946882747</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-11 16:31:35	<u>0x8be5ae35c1e6c79cb3e9fe53136d0b840bf65f9f264f67ae490d4bf9e219546b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 16:31:10	<u>0xbe1b179299f79bc1c7b8b020f63717e3113eb128519253159e9b86e590bbaf1e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-08 17:27:50	<u>0xaaf6ed139f7859d03830ccb03675d61f8cb89e4a326e1ac4fce110244c8e1d25</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-05-23 15:13:25	<u>0x745a76181bb84dbaf957ffb3962edb20dc88f2d1e7e58e081b5110f091810ba2</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:30:50	<u>0x40ee7aabfa7306f38bbf</u> <u>cc6bddc7dcc42d44e71958</u> <u>b84f277be270790e5774f6</u>	+ 1 op	✓
2	2024-06-11 16:32:00	<u>0x5e0cd45db7e83cb186aa</u> <u>07da40af4f75869cc2345c</u> <u>eb819a970c08627984195f</u>	+ 1 TN1	✓
3	2024-06-11 16:31:10	<u>0x6dc2a069ff8c0be539f9</u> <u>25d37422dc6807ea926ef6</u> <u>6daa240c8a89bb8f27aff8</u>	+ 1 op	✓
4	2024-06-08 17:28:15	<u>0xb910b1b74ddc1d282d52</u> <u>9e5be086b81c2750ddff95</u> <u>e7ee8a6b34f5477aabf2d3</u>	+ 1 TN1	✓
5	2024-05-23 15:13:20	<u>0x09bf1a6744838cad36e1</u> <u>ae16565f0bd35f0f1861b3</u> <u>fb5fab9932e2b46a909ae8</u>	+ 1 op	✓
6	2024-05-23 12:44:45	<u>0x309805688751a465a21f</u> <u>e3e9c77a296183a5e59c2d</u> <u>6a6011cb4d0f3446e178a6</u>	+ 1 op	✓
7	2024-04-25 19:50:55	<u>0x25e35991cebb5a5c1aed</u> <u>5b01a454e808ecb79557cc</u> <u>6ac1bd0d9bf94532d74e93</u>	+ 1 10 ETH	✓
8	2024-04-25 18:44:15	<u>0x8aff42b8e6a44e3f0d0a</u> <u>ae33a4670dcf9636503d23</u> <u>b5c6ed7ec25476d88bf1db</u>	+ 1 c2.com	✓
9	2024-04-24 18:42:40	<u>0x5c27932e7b16dc113029</u> <u>907a92d8f7156ed231c5b4</u> <u>e553b94cc645c4c456f93f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 11:04:10	<u>0xa49dd70d52fe2164f5fe</u> <u>f16fe66036f3d8e61cdcfe</u> <u>11bab4e65d18cfa5a74bec</u>	+ 1 3 ETH	✓
11	2024-04-09 13:02:35	<u>0xe43b9bafcdcf15aa4bb8</u> <u>62fea5a2835c475e6ebd37</u> <u>29d4faa39d80879d15fa54</u>	+ 1 d	✓
12	2024-03-08 00:59:10	<u>0x086ccb89835d85536a81</u> <u>a7958aa3c7065ab03d5602</u> <u>33ae224bba2ba2e5be4530</u>	+ 1 50,000 USDT	✓
13	2024-03-08 00:34:35	<u>0xd12b128febfe2aa68bf</u> <u>2fe2126127ce5d9a9edde3</u> <u>b27c0e0bcfda0b3a6548f5</u>	+ 1 d	✓
14	2024-03-07 14:53:10	<u>0x79d4f83cbcf2d12e8ab0</u> <u>aebaa40b6b23f02604e676</u> <u>e692074aa21123209e8130</u>	+ 1 50,000 USDT	✓
15	2024-03-07 14:21:35	<u>0xb7be729f86e1446fca5a</u> <u>fb7d479efd3264197886a</u> <u>b1076818595c56d17ac6a9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:03:45	<u>0xf1b54dea92f7a224709b</u> <u>5836155f491e09295e3b71</u> <u>499c44be290fad06aec2e8</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 15:46:05	<u>0x4b4e83a2680373f008c8</u> <u>6bbe273e884fd7812061a3</u> <u>5bd237f6051873df0cc60c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 15:14:10	<u>0xdaf2dd52ee337f3eabcf</u> <u>af29dd1eceeaa12be7d47ea</u> <u>d8531150bf733505b70da5</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 15:13:05	<u>0xf5fdaece50d23f3af83d</u> <u>3d30e74ed7360726c0c745</u> <u>d9c49d9326bb75d75c722d</u>	+ 1 ether.com	✓
5	2024-05-21 18:15:35	<u>0x51f4276c201ad97ae4ed</u> <u>b88dec8ba0700414204ce8</u> <u>552e91bd6f816c5bad407c</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-21 15:14:35	<u>0x2c908821edc269ad1435</u> <u>8d92667eddec84935581</u> <u>2c6bee123a84e9e44054d0</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 15:14:05	<u>0xac232077d9bfc1b7ed74</u> <u>4897d039b347c004ab48b7</u> <u>dc4007d424a7c51a99db33</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 15:12:50	<u>0x10de3da22beeeabd73cd</u> <u>935a69afdfc32b1f89bff2</u> <u>e58cd9692dbd3d1efaf1d4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 15:11:55	<u>0x0f9a0978022f68a2115a</u> <u>12b2ed10e6e7b47a1b51a1</u> <u>8a8c53c51a46428c62cd99</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-21 15:10:55	<u>0x94544fcad13c55a25403</u> <u>88f0dbf64bd153a9fe313e</u> <u>51b31fbdd866495fbadc8a</u>	+ 1 ether.com	✓
11	2024-04-26 01:24:40	<u>0xad77488dd598bfb8b9fb</u> <u>6a221488aabebd2201f2ae</u> <u>21c1d82e099dea687f5fe1</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 18:46:00	<u>0xd98e4458b39115efb281e613474672e3227b0ba0d363aaa27ad3335119e4cda5</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-24 10:21:55	<u>0x6a21402f6a42ec0088775a3076e044ed749cbeca633d3bf0cadf602147292436</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 06:02:05	<u>0x40c49ed2f64b182bca92b84b02b32139e221741c78550db56e661f10b2fbe340</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 03:04:15	<u>0xc9a3a15ec65a08739971347595340044267428e3ba1c4d464bfbe9a9697fa181</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 23:46:35	<u>0xea96cce33c0ef69af7f0d365d613ab6a9762a34a57e8285028091111490c955d</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 20:14:50	<u>0xb710066a92b5dc15632f28704e979f69b0b5d5c3dc5091644890e0e15cf8fcbd</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 14:24:40	<u>0x2e2f2e5ed7fbfb620b9da3413c8e923e5ded20dcf3d75b8c3bfac723cf3a9de5</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 12:25:00	<u>0x83446ea4ebbc550eaf67115cb67258d64fd92e32d3bfb83a5a4a2fa15abbff6a</u>	+ 1 Airdrop mint? goto website	✓
20	2024-04-23 11:08:45	<u>0x7454051af9d91899ce77ef48b199e3918a6fdb2b0dfa6dc669cf240fc63e5888</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-09 13:07:20	<u>0x5a7f49ee7a4f61161c9d f2de36bda92939b09d37cf c9ebe4b8083097563cd624</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-09 13:03:35	<u>0x8965feab87a6aa33108d d574b8f082fe3fc6bad5e9 acca0cf1dfa8c98c317eb0</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-08 09:27:35	<u>0xd03b64a49b431b865036 c6b39219f2ea13400e28fc 97f72da61325b1b8417633</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-08 09:19:40	<u>0x653cc47e5e56c765516e 91f2d35771aa66c7b20110 dd1fb4e23e4aea4107e78e</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-08 09:18:25	<u>0xd050be1eea03d7f8f7be bdfc5615fa2d16c616e9ef 4f3d706ece1435545bb52b</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-08 09:18:20	<u>0x6791339f81f15834c035 b74709d8bbe780f47fc315 770436fc529a57594627f2</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-08 09:17:20	<u>0xf160f6cb266d5aa8269b f8c84cd5a3f807092ab001 301a17966c926afa826967</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-08 09:16:10	<u>0x6a1988c7878e60f09bb3 0b2552fdd381aacfcf196f d0886b7ce1fcfddea6e23a</u>	+ 1 Reward at babyshibadodge.top	✓
29	2024-03-09 02:47:05	<u>0xedbbbb5f9646211ff892 5b8d3c2aa3889fed9eb374 13c24d80d7077e5477f72c</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-07 14:29:45	<u>0xd9ea44e5ecef05c59c5</u> <u>e7855bf809f152be1616fb</u> <u>e4042585e97e80ace58171</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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