


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:51 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x74cd2fc9b69f816b4998c5d26d1ed5fd9769d2a5</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İYME/SHIBAFI	242,500,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
T İYME/SHIBAFI	233,000,000 SHIB
SWAP-SHIBCOM	2,397,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
LooksRare Voucher	N/A LR

* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A '
∅	N/A get 10 ETH at official website
Liquid NFT Voucher	N/A Airdrop
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:39:10	<u>0x03471850d11b8fd41e6f622ed670a2dc7665d678dcdba967d4a2bdf080b627b9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-14 20:38:10	<u>0x268222b298c28f6d2b61022eb218e0260a9f0aa0ab981694430d7b44abefe99a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2023-12-15 10:53:45	<u>0x42f4c23192be5ef46d58b92c7a14bb2f877b77f7ab50b075f23d5cad6a23c958</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-15 10:53:45	<u>0x74fae6f63a04563eb99f2f0a17fab888679e369daad25683529b43efa8813ab3</u>	+ 250,000 SHIB	✓
5	2023-11-30 13:42:55	<u>0x2b9d45f9220f6467b60bc5283bf0e0b899e97c39a650d33c979791db5eed34f8</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 11:33:10	<u>0xd2898461205cd7ae94f1480005a923c853cd3d3b0304a32281a62cace86621f9</u>	+ 1 d	✓
2	2024-04-11 20:16:45	<u>0x3f133920b02d1acf227264f1641c793c154df6686be99130a7e2587b987b9331</u>	+ 1 d	✓
3	2024-03-30 14:33:05	<u>0x072098fb795e5a49262634197d681266e5c941f69031bfc729cc0c38bcb68501</u>	+ 1 d	✓
4	2024-03-21 02:11:45	<u>0x3f4109692f14d7edf87178c2e4d9ab70e3c9bd9ec281f7b299ad7521ddb02b38</u>	+ 1 50,000 USDT	✓
5	2024-03-21 02:10:50	<u>0xef723230775df7617421ca65829fad8f0d4112be99e64a8fd5460614aa6160cc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-12 13:29:35	<u>0x415b05d71a0b0cf5f7cf6dea67122cde73b846528e4ef45497765b07dfbed1e7</u>	+ 1 \$64,873 Random Win	✓
2	2024-04-12 07:58:05	<u>0xeeee6775bd2bc9b3ce75308d4cc62dc71be64bbf18634c21aa7139d1041408475</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-12 00:31:45	<u>0x1b6831d5c664611eff4e5dff95ef462ae0c0bd17dbaa26ba01b1edced7d793a8</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-11 23:48:35	<u>0x05ab492f94755337ca82477d2fd307e95df555f4452e851ef329de04983feceb</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-11 22:46:30	<u>0xb77bea36ac0014dbf977cedca6c71ce960d437b11de2021a756a5616ed32a919</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-11 21:18:20	<u>0x7c3ac709fb62ee32c6392f2802251677585cc08fa7bc37a7d41653196f898a0a</u>	+ 1 \$64,873 Random Win	✓
7	2024-03-30 14:38:25	<u>0xf512d2d35cabb35dd8afd34f0c94cbc88b9f017e7883a950d96fe465d6f731e8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-22 04:11:20	<u>0x1123ee7ade0fd3685466e3af71890f727c00b0c286fd1ea32b499f4f1e1d5436</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 22:25:20	<u>0xd0cf757cab62307fb9be307813bde22afac108f15b875cdda4e671c2e7aafb21</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 17:29:25	<u>0x80aba0ab93f0f2143055</u> <u>1abb4d0ce88f7aa5fed1fb</u> <u>8d14ee14e00ca4bba109bc</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 12:59:25	<u>0x738162c2be7bcff8d25b</u> <u>e272bffdba8d5d3c77b35c</u> <u>2322e2901a297ddd0b085d</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 08:12:55	<u>0x8df70bc170bf8244805d</u> <u>b8957eaac4487792cfea03</u> <u>96cb8d4100d6b7dc4169bd</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 02:16:30	<u>0x695882c1b781ab3fbc4f</u> <u>949d77b50dc9531d3590ff</u> <u>3c8c7cfadabc038c8833c2</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-21 02:11:15	<u>0x54dfdd82c097a5b48e14</u> <u>c4570bcd88d02fd3f20e61</u> <u>9369ff6597f1b84c1d72d5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-21 02:11:15	<u>0x446e8031c7cef909b65f</u> <u>8b0803404ecd266f4b7125</u> <u>268916541c1f461c85262f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-21 02:11:10	<u>0x7af05425203b34cbb3b3</u> <u>b8d14093e6c31570c047c4</u> <u>c3709200be529ba8d5022a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-21 02:11:10	<u>0xcdd5ce661c044bdc1bb2</u> <u>7185ee1a37aab09622ce26</u> <u>7e4b9afd4d9669cef55e78</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-02-23 19:21:15	<u>0x1e98a60e85ec78615f23</u> <u>08e86718d24500c41439f3</u> <u>c4b58dc8a440580fed918f</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 19:51:35	<u>0x3580ebf7c2a3232f648f6a15e9b1700d8aae1fa237a6064e47c000fb873ce9dc</u>	+ 1 NFT	✓
20	2024-02-09 02:25:30	<u>0x7ee2acebd8ba56ca550dc0a5e280b0d8ec32f2657a454cf8f21bd06f9a6f97f5</u>	+ 1 C	✓
21	2024-02-08 17:26:45	<u>0x3254ff065b77ba77f77c35ad3e66d558ca3d24570a0e04d6e2ccb54c354e9bd7</u>	+ 1 C	✓
22	2024-02-08 12:07:25	<u>0x366095608df76d846007afe022acfbab9e65de04a54cd04ae1a8a667853dfcc</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-07 00:53:25	<u>0x5cc8aedb58c686debbbb4a3ffc64682032ae7580dd0fcf6c159e5d8495235096</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-07 00:20:35	<u>0x0e725cadc80876063e96b5ab7c71307cec22e231a35f50f20d3d5022ec47ce30</u>	+ 1 C	✓
25	2024-02-07 00:19:20	<u>0xe4612a903da05824bee662787fd0c8a614941ed9182edf5dbda8423cdc822721</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-07 00:19:20	<u>0xe4612a903da05824bee662787fd0c8a614941ed9182edf5dbda8423cdc822721</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-07 00:16:15	<u>0xa16116f61c237b247b174e8e3a85aa0b2ce89a470b0ebee32ec3431e81908063</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-07 00:16:15	<u>0xa16116f61c237b247b174e8e3a85aa0b2ce89a470b0ebee32ec3431e81908063</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-07 00:16:15	<u>0xa16116f61c237b247b174e8e3a85aa0b2ce89a470b0ebee32ec3431e81908063</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-07 00:16:15	<u>0xa16116f61c237b247b174e8e3a85aa0b2ce89a470b0ebee32ec3431e81908063</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-07 00:01:10	<u>0x6dda20f3fe08ac3f01557b80fe5160030dcb8c21bbad79f42c25f0f6b321f904</u>	+ 1 C	✓
32	2024-02-07 00:01:05	<u>0xb06aa74653dabafb94e4be805ad4c5b44ca3d39ce15606d1ee74fff4b8ca234</u>	+ 1 C	✓
33	2024-02-06 17:04:15	<u>0x80e24496017321503d2203cde1abe8af871fd18ec70d3e65a1a4640575445dc3</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-06 14:06:25	<u>0xca1eda986584f8db643db2162de11e30093addcb6009acda7104007e335e78cf</u>	+ 1 C	✓
35	2024-02-06 11:47:20	<u>0x0e96fe9602710c61529b26297b0f9c0e82275ef3e4790d389f0b10e3576694f7</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-06 11:42:15	<u>0xb05fdb85c3a3769f79924a2dd23db275c80415df9adf643af3578ae99389390f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-06 11:40:55	<u>0xff81b009c2b3f039476a</u> <u>17417b8d7822718b3d775f</u> <u>93b3643594a95abe6ab75c</u>	+ 1 C	✓
38	2024-02-05 12:41:00	<u>0x882622f1e70f0bdca18d</u> <u>3e3aabe36f5bda7110c5b4</u> <u>a58f46f9376d94fe82e212</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-05 12:40:55	<u>0x41e4ab3eccc850c06f45</u> <u>80384e76923406fdf1d12a</u> <u>59474f77d174ac7725a2b4</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-05 12:40:50	<u>0x701ff17dc8d1ad711eb3</u> <u>9921fe73370272f9ec1ff7</u> <u>c27623eea29851102ff18e</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-04 10:53:10	<u>0x07229ebe6122cc1c07d9</u> <u>c527f8a186f367ec1bbcb2</u> <u>65674cbefb599a8c9185d1</u>	+ 1 LR	✓
42	2024-02-04 10:31:45	<u>0x1a05240632c8f3ac475f</u> <u>6f49d1aed7e991f1d3adda</u> <u>6381518e284809dac5a9e9</u>	+ 1 LR	✓
43	2024-02-04 08:01:30	<u>0xd41744e80a5805bd8900</u> <u>3ab87ec5d209b73f260fe9</u> <u>25d26b350c784772c3a652</u>	+ 1 LR	✓
44	2024-02-02 20:49:30	<u>0xe425b70ffdc4a195fbe6</u> <u>7e4821500c193c9ddc9d18</u> <u>2eb6c23ef5df80f2c984f4</u>	+ 1 C	✓
45	2024-02-02 15:25:05	<u>0x11e530dfbfe9bd528803</u> <u>29e46ddb99ed46f03ca232</u> <u>de0981d30ca624b346e1e2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-02 15:19:35	<u>0xc9d9a28519a2b88591df</u> <u>c5a7cac23523631b9f5121</u> <u>5df4814f7de24994b441c4</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-02 15:19:35	<u>0xc9d9a28519a2b88591df</u> <u>c5a7cac23523631b9f5121</u> <u>5df4814f7de24994b441c4</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-02 15:19:35	<u>0xc9d9a28519a2b88591df</u> <u>c5a7cac23523631b9f5121</u> <u>5df4814f7de24994b441c4</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-02 15:12:30	<u>0x7137e1e98e0fef272b79</u> <u>513939bb68425d2abedc7f</u> <u>4094da07de8f816972e239</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-02 15:12:30	<u>0x7137e1e98e0fef272b79</u> <u>513939bb68425d2abedc7f</u> <u>4094da07de8f816972e239</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-02 15:12:30	<u>0x7137e1e98e0fef272b79</u> <u>513939bb68425d2abedc7f</u> <u>4094da07de8f816972e239</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-02 15:12:30	<u>0x7137e1e98e0fef272b79</u> <u>513939bb68425d2abedc7f</u> <u>4094da07de8f816972e239</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-02 15:12:30	<u>0x7137e1e98e0fef272b79</u> <u>513939bb68425d2abedc7f</u> <u>4094da07de8f816972e239</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-02 15:09:05	<u>0xc14dc3210d60f1f5e043</u> <u>771a7be9972bcac1b59c65</u> <u>f62d84434f5d30c6ae9050</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-02 15:09:05	<u>0xc14dc3210d60f1f5e043771a7be9972bcac1b59c65f62d84434f5d30c6ae9050</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-02 15:09:05	<u>0xc14dc3210d60f1f5e043771a7be9972bcac1b59c65f62d84434f5d30c6ae9050</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-02 15:09:05	<u>0xc14dc3210d60f1f5e043771a7be9972bcac1b59c65f62d84434f5d30c6ae9050</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-02 15:09:05	<u>0xc14dc3210d60f1f5e043771a7be9972bcac1b59c65f62d84434f5d30c6ae9050</u>	+ 1 Reward at BoneWin.com	✓
59	2024-02-02 14:44:25	<u>0x5d1b3d1cd7f924aed0cef17c534b2ac798d9c5fa40d0d6e6faee06aa46c54338</u>	+ 1 get 10 ETH at official website	✓
60	2024-02-02 14:44:05	<u>0x174b8e28f99feca2cc7c0476a6834a28f3d7c3b4c3dcf3efe7f4bd06450b7d97</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-02 14:44:05	<u>0x174b8e28f99feca2cc7c0476a6834a28f3d7c3b4c3dcf3efe7f4bd06450b7d97</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-02 14:44:05	<u>0x174b8e28f99feca2cc7c0476a6834a28f3d7c3b4c3dcf3efe7f4bd06450b7d97</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-02 14:34:30	<u>0xf26e8bb756af6451bc79873cc2392b2f1fe63aee3d10590083981d3abc96b7d2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-02 14:34:30	<u>0xf26e8bb756af6451bc79</u> <u>873cc2392b2f1fe63aee3d</u> <u>10590083981d3abc96b7d2</u>	+ 1 Reward at BoneWin.com	✓
65	2024-02-02 14:34:30	<u>0xf26e8bb756af6451bc79</u> <u>873cc2392b2f1fe63aee3d</u> <u>10590083981d3abc96b7d2</u>	+ 1 Reward at BoneWin.com	✓
66	2024-02-02 14:34:30	<u>0xf26e8bb756af6451bc79</u> <u>873cc2392b2f1fe63aee3d</u> <u>10590083981d3abc96b7d2</u>	+ 1 Reward at BoneWin.com	✓
67	2024-02-02 14:34:30	<u>0xf26e8bb756af6451bc79</u> <u>873cc2392b2f1fe63aee3d</u> <u>10590083981d3abc96b7d2</u>	+ 1 Reward at BoneWin.com	✓
68	2024-02-02 14:34:30	<u>0xf26e8bb756af6451bc79</u> <u>873cc2392b2f1fe63aee3d</u> <u>10590083981d3abc96b7d2</u>	+ 1 Reward at BoneWin.com	✓
69	2024-02-02 11:03:45	<u>0x8fe27d6de73a6a728f98</u> <u>eaddfd7ea8a8cdeaf45fff</u> <u>73ea8ff3d887880e326327</u>	+ 1 Reward at BoneWin.com	✓
70	2024-02-02 11:03:45	<u>0x8fe27d6de73a6a728f98</u> <u>eaddfd7ea8a8cdeaf45fff</u> <u>73ea8ff3d887880e326327</u>	+ 1 Reward at BoneWin.com	✓
71	2024-02-02 10:56:05	<u>0xcf8b502c236fbe17c6d3</u> <u>3fd224247baf30392ff233</u> <u>94d79b2ccca51ffc42c65d</u>	+ 1 Acces Liquid-ether.com	✓
72	2024-02-02 10:56:05	<u>0x7926dd01e0c569b3c25d</u> <u>ae5eb838a8ff21acc21853</u> <u>14095dce5137ec8c1b8cf5</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-02 10:55:45	<u>0x1889e866895522141a491e6a0b8b3283ae8719bb41f338e92cbde81ac9b72484</u>	+ 1 C	✓
74	2024-01-06 16:31:55	<u>0x48d568147073aa537dce4d37c93febee3362fee0162c252a8264f1794971b84d</u>	+ 1 Airdrop	✓
75	2024-01-05 21:59:25	<u>0x337197c07127b920b7d565806597e1df7ca4770ad34bc08896aa84948ac1ebc1</u>	+ 1 Airdrop	✓
76	2024-01-03 02:23:45	<u>0x8ea75a4fd146a066c5247f7b819df566f59efcd37e868aa681ca50e3676339cc</u>	+ 1 '	✓
77	2024-01-02 13:42:20	<u>0xf60e7dabf79db4688bea37348ba009712aac7b769ea3c55bfe86d1a4ace29509</u>	+ 1 '	✓
78	2023-12-16 03:56:15	<u>0x6f51f84de86ce9400252135524c3f318bb7e7cd38a7fe8f23fb4d3f4718ff9cc</u>	+ 1 '	✓
79	2023-11-30 14:21:55	<u>0x18418e594a144a0510bd9c830c6444c409733be7eb4b3600606c3f5ef71fb2d1</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-30 13:43:20	<u>0x1873cad073c7f644fa9e4fb557cdea94fa5da4d1c8227ad5cf3de878bf0484a8</u>	+ 1 https://usdhub.xyz	✓
81	2023-11-30 13:43:05	<u>0x3a77aa354b38880b0acf81918b82a76dca56df44cb438999c190a6817b16647</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-30 05:32:25	<u>0xbc191ed6c2350ef7a534</u> <u>a78662c178a6cd084d5d08</u> <u>bc50af672ccfe9b9bbbeff</u>	+ 1	✓
83	2023-11-30 05:16:00	<u>0xd62cac80fc0f01fa0339</u> <u>932672da81807c7a76bd8b</u> <u>a6d9da32553c55195302b2</u>	+ 1 https://usdhub.xyz	✓
84	2023-11-06 06:03:40	<u>0xc32758d1789d4de4700a</u> <u>2b2f42d69b149f5b5f744b</u> <u>0c4dde01a2d4ec4b63a70c</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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