


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x77ae5921bf58cea43a38bbd82ef4d2dff9d929f0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Merkly OFT	1.000000000000000000 MERK
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
t.xyz	0 t.xyz
Airdrop at 50000usdt.life	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$59,423
∅	N/A int Airdrop
Â-	N/A C
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:43:45	<u>0xfb48d63fe0a3e7e55af780466a01d008ed1e55872cd5fe4ec1bd4a43309830be</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-21 03:43:10	<u>0x9138d73da2221c21f5663a394a52a6e8cba81b525976a3dc90061e3626cbd49d</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-21 03:42:55	<u>0x2c8451237995921d2e6fff30e60a60f428853b5bbe8b0e571dd8e34a764c435c</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-04-03 06:36:55	<u>0x214e1338ef196ace6fa6f3e8635ee8111cb20c9bbb1821c322d2ee9505c0c004</u>	+ 1.0000000000000000 00 MERK	✓
5	2023-05-29 00:11:20	<u>0x578f78f59141badd2d985444dfa7f1813f76673e7f9cf11a10175194a7ff610a</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 04:58:00	<u>0x216731252697dd2cddddeaeb2cec8faeec73724f08dac7a48fca12af16a87849</u>	+ 1 t.xyz	✓
2	2024-04-30 07:02:05	<u>0xeb8e9420701231c513c4a91f5d67b738c2b3b19ab7481bfb897aaf6fff5fc40a</u>	+ 1 10 ETH	✓
3	2024-04-17 05:56:35	<u>0xd39baa435ad873a213412cf631130b72e4e2c17192561a80b65c282e1bdd73ce</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-11 02:10:40	<u>0x72d20d7ea16905dc996b2e59f0e6164512c7fdc1bbe4625fbcd2e2da972400dc</u>	+ 1 50,000 USDT	✓
5	2024-04-11 02:06:30	<u>0xd1b471edc68f265cc7df60fc4c26e2e20556b7158e70bf93b3a250d73c672930</u>	+ 1 50,000 USDT	✓
6	2024-03-29 06:21:15	<u>0x707a5bea3818db890d76069dbc683d8a7976fe0362c782ec1cb2b3ca2d4a6c12</u>	+ 1 50,000 USDT	✓
7	2024-03-27 04:02:35	<u>0xe47b5fc63619992b2752e259f07fb35d4addad0bc8a9c8c6a19b27bc38bca7e1</u>	+ 1 50,000 USDT	✓
8	2024-03-23 06:08:20	<u>0x74d7c995c82112f42a7a7723391603ee944bf8a9aa654b067419d134fc12de4e</u>	+ 1 50,000 USDT	✓
9	2024-03-23 00:11:35	<u>0xdc66dda5be958b9b3e2f0ce8fe42cff43c6b677b8237698e911b7dd45e1258ca</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 01:42:20	<u>0xf5749007342f812208ad93d93a8eaf82610439ce7e6c99aee7bb902c9d6c021d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-23 01:32:55	<u>0x5fe2aacf41f570ba41c7431668035242d66fd6a07d412bfd03231c76fb094e2e</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 05:27:25	<u>0xcbca9edda903ac196736156d15c7b20a4d90838ff0dca7383d1a5e352a3f61a7</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-06 21:25:35	<u>0x70d053fdbcd38ec732e9b4c64128782acf10a04ad1bd362223c1c5787ff9634c</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-30 07:05:35	<u>0x8950345d23f779bfdbe908f6bc1b7917d931c19379c5f063d2b3b7a7f38e3617</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-22 10:36:20	<u>0x7d5de81359129905fa20860ebad975f53e6f04be55ba8f9efec184a4c517d18e</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-17 06:09:50	<u>0x29768cace9bfb3bed22a28ee70b21dea9a554799ae64dd1872902ed11d87068c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-17 05:57:50	<u>0x6c6b5952e54bc78b3acfda251d5dbba7587464cf84b1dac7d5721788e214d05a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-11 02:08:25	<u>0x728d1837e2ab32237015cc5dc59d7937aff5f41c26569ec1cf896b0fb6efe056</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-09 07:23:05	<u>0x761706b10a063c8d86c4a6b1e54d24f552f46d329fa97a71953de25c3d19bb88</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-03 06:36:45	<u>0x987dd40fcfd6351955423ce50c13215a189396bf563e6d0ee898985b828cadbc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-03 06:06:35	<u>0x14349e67d1befe8bdadd b1d27546d108da90160711 852621ccbd9c27d3f26d03</u>	+ 1 NFT	✓
13	2024-04-03 02:16:15	<u>0x233365819aeba8b6b418 15b207357d859d236b1b56 dd971d0eead36bfd76368</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-30 01:36:05	<u>0x6875094eabecc9fb1342 c7928b992b8ce50816cabf ba958b634e22096dad5dc0</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-30 00:46:05	<u>0x20161f5142647d461470 a73bf1a9318d241f8a8697 cb33142596b5576cc4d40e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-30 00:30:05	<u>0xa7822a4abb8eb7be0cbc d2094317d9f9f07eee3547 79358823ace605e4c5f2fb</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-30 00:05:15	<u>0xcf85dbefaa8f6de3cdce 44f980d75268d0c86ab602 5f696474735b50b19cc37e</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-29 23:31:40	<u>0x19c96e25d9f9a00da4d3 44fae49bf4cb85776f5954 d3dccc5611cffa414b8bba</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-28 13:59:25	<u>0x1eb0e4df8e3ecb8606b8 387fee0d738c08987becbf d13c8a7fe621d1bb4cfe1b</u>	+ 1 BLAST	✓
20	2024-03-28 13:59:25	<u>0x1eb0e4df8e3ecb8606b8 387fee0d738c08987becbf d13c8a7fe621d1bb4cfe1b</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-27 15:10:35	<u>0x1dfbc3ebe795bddeb30e</u> <u>edfb800e2076206e226dda</u> <u>0fb6bf370d0add6a0532c4</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-26 23:31:40	<u>0xb993a5015607ccb97a55</u> <u>8da862ec205b311a878c44</u> <u>6abd93c68f55fafa4c8283</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-26 23:21:50	<u>0x7f3efc91827ded5c2702</u> <u>a3e494d50542add80c777e</u> <u>2bb22e770c037b677e3d74</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-26 23:18:10	<u>0x5579aafe25eb9fb71fb1</u> <u>ac36b5c28b1b232c12c3ed</u> <u>3f96217bd4295e7b8d5f0c</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 22:40:00	<u>0xfc295a209ed5ff18cab4</u> <u>70306f2bdf9b562e0f8b49</u> <u>603a96029df97ebec3da89</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-26 17:18:30	<u>0x880fbce09d383fbc25d</u> <u>05a8d00026028510c31ca7</u> <u>edbd6c530723f109fd0d35</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 14:48:55	<u>0x53fe852d15bad5ada13e</u> <u>129398135f65221fc8b9ca</u> <u>f045ee0fc0a0458341f625</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-26 10:42:55	<u>0x69c5376990f874eba07a</u> <u>80b33f0628152721aecdee</u> <u>eeb85490f22c3215013cf4</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-24 05:30:45	<u>0x7ed55425c9ad65e76dc7</u> <u>080e97e0d9c5c7b2858dbf</u> <u>21f63fa2fddfb8c5f18bbe</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-24 01:22:05	<u>0x3334be9e016ee97213c06e915d837ff65a1705d42fdf6a82ede30d89408ea66c</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 21:26:55	<u>0x089a382c8c2e7003bd05158dd0431c5c47f9c46e6cb4c4fafb9e89e9d3e10ee4</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 16:23:10	<u>0xd9130198d2ed5249ac8a084775387a483bec631622c51447a949a3061348d104</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-23 13:58:20	<u>0x3f7797c7b9fe76a48af0682c25d209bde5e24fd04a546e607edf90afad49b682</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-23 11:54:55	<u>0xdf88d68e8a851db7eb3a8c73a0ba04e585aaf7592c0710c0a1f72bffa198ddf0</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-23 09:09:55	<u>0xae7bda125bd2d31de13a3ee6e2f17b856dc5ac2b46952e06cc9953c1a4cdebc7</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-23 02:40:10	<u>0x03cbe438d6d2ec3b591d04576f03fcc72fb5db079a5c4aec1715a95cf004259c</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-23 02:13:50	<u>0xdd2dd982dc0a9b327e82f32c1cb033677a91e0a2021b4dc2ce3865e2548c3e7d</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-23 01:33:55	<u>0x7a1600e1bd32c70dd09b011f9c803311bfec6ab2ced84ceaa5d29ea2010fe324</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount	
39	2024-03-23 01:01:40	<u>0x8293b19d3a069d728bb9f0ae3907205b46ea5258c9fae69ef924e26d0a208896</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-23 00:34:05	<u>0xbde79d769d9e7396374b648336d813c34e084bb752f993738d4947a0c3792117</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-02-24 16:31:10	<u>0xc3fcc863bda32259cde4e3451f965fce7f21e9043b9117e16c5b4da4019d2e9a</u>	+ 1 int Airdrop	✓
42	2024-02-21 20:19:05	<u>0xbfc280f5537ef06a22ae1d17becacf90dd6a2530ae9ee6c0d751c34c39af1f24</u>	+ 1 DC	✓
43	2024-02-21 18:30:15	<u>0x5f3f6b22a7680ac7b5165a7c8b9ddede73d6d0fb2aff3a4f09709f6f895090c2</u>	+ 1 DC	✓
44	2024-02-21 17:28:20	<u>0x07192caaf509d76ddc3d7b95c3cc03a4527d2d5e57a64a5015bf458fcacb0ec7</u>	+ 1 C	✓
45	2024-02-20 04:21:10	<u>0x7a0ab6ba9d2397b70054089e891dd6daa3c2079597126c9d79795157ee41fe5a</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-02-05 14:24:35	<u>0x7defca37b2d31946e9e3704b3c9bacfb5bf92ba0a36cd906bd536b3640c80eb</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-05 03:57:00	<u>0x1811519d6663c51ba3aef94ebc700053bd02cae4f99ae03c5ed83f20aab9873</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-28 03:03:35	<u>0xc24220454de1fb328e3a4997f29da366eca93fd215924af57925fb84d4a5bd29</u>	+ 1 C	✓
49	2024-01-04 08:40:30	<u>0xfc79f608e1415c24e2f7a1bde44df3bc918889aefc caeb0ff5bab266e21cb270</u>	+ 1 Airdrop	✓
50	2024-01-03 14:55:25	<u>0xfe26bd639d8b843870b6c1d7867f4f925779ba28477fc1b93f352bc36d3276c4</u>	+ 1 Voucher	✓
51	2023-12-26 07:06:25	<u>0xe023a79ce19c611233a3068bee25d8adb6386fda070f11a1caf8bed0f8ca062e</u>	+ 1 '	✓
52	2023-12-26 04:57:00	<u>0x5ec56b03517045c58be002d4699acd23cea318f69053eaa9f352c22a4d08a1d3</u>	+ 1 '	✓
53	2023-12-21 12:14:25	<u>0x2ea05f180e270ce8a984336d987a4c54bcd40d202af41ffbe0f472a4b895d209</u>	+ 1 '	✓
54	2023-10-15 12:08:50	<u>0x110e2383753d1102c5ea58df7b9ea616e267e56906f2fc6f61d792e5c7fddf3e</u>	+ 1 Visit shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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