


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x792d1dfce52503b72dfb599db9a81cb621b00ad2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
JOIN-USDCOM	149,800 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz

Token	Balance
op	0 op
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
ZeroWayNFT	1 ZWNFT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
2,000 USDT Reward	N/A s.xyz
Â-	N/A D
Â-	N/A \$82,499 Random Winner
Â-	N/A D
.top	N/A .top
''	N/A Reward at BoneWin.com
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
\$1000 Rewards	N/A usdlabs.xyz

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:46:20	<u>0x83f7afb2284fe35626bd81dfa2f53b841aee13fb9904ac654cfa7d34b76f89f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:52:10	<u>0xa9a14364463a4b0e8b5bdabe156cfaf674f4500cf61736e34648854c3193617a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-17 06:37:55	<u>0xb68bccf5e05ded452f98162ce1df62812f76d7ce8217f4079575a147151ba1a7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 06:37:45	<u>0xe7a42ac5872b86d6b1ae5fd45d8e0e3bff280aca9996a96286a7946b47bff8f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-08 05:40:15	<u>0x50b728503823cd13cf1ff92169a7b96b9041fa165f78592fc1de5cf8bd677d76</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-03 07:56:45	<u>0x47b2e78e985c889ea3645d816cbec95918db0cf232df6946afa8fbe3ad31a49f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2023-12-07 08:27:50	<u>0x03532620e072c979d6df300582f48b69112a20e8944b43e81735fef4f3381ae6</u>	+ 200 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:04:00	<u>0x0ce43ae6a85c80bea4f244dea2bc8e73d33ac60f7c0f6c5592d659050de41e27</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 13:35:30	<u>0xf3e500b339bed86ee414</u> <u>2c83fa95e4c7d0fd556296</u> <u>89ea8e361445d8ff982351</u>	+ 1 op	✓
3	2024-05-25 14:39:30	<u>0xc5fc1ebde52a3d1c231e</u> <u>4420e08de82ebc6685a796</u> <u>041a4521297e55b594d5a4</u>	+ 1 op	✓
4	2024-05-23 16:04:50	<u>0xd1dc38f4dce47d4b5394</u> <u>c9700be1a24da1ebfa9052</u> <u>2f19c2e412e6fc4ba964f4</u>	+ 1 op	✓
5	2024-05-15 13:07:30	<u>0x8c888e52f35ebbebf49e</u> <u>5211a8208d0e291dd67934</u> <u>8fe26c734cbf2000f1e2b0</u>	+ 1 yz	✓
6	2024-05-15 08:39:40	<u>0xa06a0c2b9eb2c6fc0235</u> <u>012a4243c4765cdc761a1b</u> <u>337ab52ad2b65084a2bc44</u>	+ 1 ZWNFT	✓
7	2024-05-09 15:05:10	<u>0x28012fff21b5c0247633a</u> <u>283dc1fb5d16ac74ff51bb</u> <u>d729e61757704261c12200</u>	+ 1 yz	✓
8	2024-05-05 14:16:45	<u>0x03dc323726ef59d3910f</u> <u>474ed4f87909ed7accdae4</u> <u>7db203a9bcc045a2d8a9c</u>	+ 1 10 ETH	✓
9	2024-04-15 17:42:10	<u>0x7f8f7c1d2fc1243bb8ab</u> <u>6f19b38e8556abebaf7019</u> <u>abe8ac5ee25cfcccd25b99</u>	+ 1 50,000 USDT	✓
10	2024-04-15 17:36:40	<u>0x9ffacf2cf55a964b4cbf</u> <u>2a3dd346a53abb9a425131</u> <u>d28047679b1340e5efe3ba</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-11 07:32:15	<u>0xbbaedd696a48daad0efd b574c40d6d4ed4d16c39db 2bd66a05da80bfa38c176c</u>	+ 1 50,000 USDT	✓
12	2024-04-03 08:48:30	<u>0xf983c2e34b28385a6f93 ed344d953391234fd76820 050a0f2346e4fc6a32f5b1</u>	+ 1 50,000 USDT	✓
13	2024-03-30 11:02:45	<u>0x434cad8af830f6711797 f4e2a0f11d1ffc5309dfe8 c45067a2a38e241e981431</u>	+ 1 50,000 USDT	✓
14	2024-03-08 00:25:20	<u>0x8209985e0f55d2ac3b87 8ddec0fec38396ba496b0e 2c4e795e404e27b231be9f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:56:55	<u>0xffb0061f5100258dee36 c5abbe1e7edcbb125fb04b ec6159797bc2af5c8b9e1c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 05:00:50	<u>0xabe0575cc3f9883f1ec0 465dcdc92a3305cf52e62a 2643023b592a6558bb11a2</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 09:33:55	<u>0x9ce4945e2fe1372e58ef cfc63f020cb08c57bbd168 c206e8a4e9c4559b48bea7</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-17 22:57:15	<u>0x19383dc11e8add0104aa 1d5cb2d98111899b4a2002 aaeb24b7029368491841c3</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 03:47:10	<u>0x0de38f23ce3cce08bd826e533f6a0cb83df0bb89fbdef201c2c193c1f17bbd53</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-11 08:05:25	<u>0x05f5440989f988ae717fdc80f257bcd20b601d03a3aa6baa5decf39826a25402</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-08 10:49:15	<u>0x1f49eba03b6d6ad1e85fd8846d8c62840e440c4cc7c96f58cf0ff84aabf7bb5a</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 06:04:40	<u>0x82d837dd9163c906f4ccd85c58d98d07fb0ec1c822304d18ea7e26a57b168b44</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 01:23:10	<u>0xa955e2fc8bf79a286954547ff5c18571010ced9b11e8607a5866c82f037c7bc4</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 21:41:15	<u>0x38f13ab52d1a9eb6e52b34f68da1cbc0dcea761a01aab0ceb009465bf578a03e</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 20:38:00	<u>0x08d0665641261b5b782d6235035b9b534cfd5839cc709e4559ec486ded58c238</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 19:24:05	<u>0xda656ef7240330bfff0c8d11b1789f9e60b4695a1d75f6fe6ca9549e35957d4ea</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 17:53:10	<u>0x2290f16f9c72c0ec3919e2f47730e4a2ba60f051b4146db4cad75c2a08d5ab6c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-07 15:12:45	<u>0x660b569e0c8e1cc8bd73f230c6a44d44024a889f4dd69cdd9b7f4efaf8151196</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 12:56:20	<u>0x5acfe9394ec344e1b8e5207b8e0e5b73c02187f87993cc6b1534067ed193face</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 12:25:55	<u>0x0687fb78d371b0d28ecd3b02c39c6a7e31ae60fddaaf50e5eb780610aa3a60ef</u>	+ 1 \$82,499 Random Winner	✓
17	2024-03-09 15:55:55	<u>0x616b89ad757d2631f945192d13a2d4163e2fca4a40df6084c893fdacad0835bd</u>	+ 1 BLAST	✓
18	2024-03-08 23:45:10	<u>0x68aa44e0697b735b1d8efc727ecda507cc7a21c1f403ebebcea995575de18080</u>	+ 1 USDT	✓
19	2024-03-08 10:30:15	<u>0x61b6fd7e16d42ea7969679ce4d750a63a05164651bf462bad56f926537e89911</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 07:47:50	<u>0xe46e22d6d4619657a5fc63e9facf25216c65535e92536798206a5e830d744ad3</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 07:23:30	<u>0xcc70c4773159425094bd2fcc81260515cae5ab9d5e2de036107aeba3f03c9978</u>	+ 1 BLAST	✓
22	2024-03-08 04:53:25	<u>0x9ce1bcfc7e888e18354a17fd5ed51f1a153f98707e8cc0f046b192ca03cb9446</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-08 00:30:55	<u>0x8bd47f52a6afaa2cfec5dd56864a498167a06b05106a3de7a4f03ae253c84fac</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-29 13:56:55	<u>0x60cf3075eaba10fc6de4ff1005db490a02115d685809894a1a64ce59c275bcb8</u>	+ 1 D	✓
25	2024-02-29 03:05:45	<u>0x98cf48c162c7358e000f8120ec3e6d3332329edbbb7088cc770df602056c12e5</u>	+ 1 D	✓
26	2024-02-28 18:55:25	<u>0x89a7c4ec30fa72efabad3e68d61b581b0d32a14318b3353340e14376b7aa0ca7</u>	+ 1 D	✓
27	2024-02-28 13:53:30	<u>0xb93a10421e83a9619072f2754d164b970ebd5e392b2d0051dcaf1e850252a46f</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-28 13:43:50	<u>0x7dd79f0fddcffd3cf4fed43e4fd52eddc1a5ffd558c5672eb1403721f84b454</u>	+ 1 D	✓
29	2024-02-28 07:44:10	<u>0xe8b9861a86beda6974b8ca879344df605401d845df2682fb70153de4d7b89ea2</u>	+ 1 D	✓
30	2024-02-24 06:13:05	<u>0xf26f14ecfbbadc8064376d999b8aa11c17197384583eb979bfd20d457b2ef1dc</u>	+ 1 .top	✓
31	2024-02-24 06:12:00	<u>0x6896a450e3ac301053f22b43eab522b0fe48384f80bbc1e909401e5986647ee2</u>	+ 1 D	✓



#	Date & time	Transaction Id	Amount	
32	2024-02-18 03:20:35	<u>0xf9c5954a83b2850757b6</u> <u>bd2e3af484ea71b5787571</u> <u>62433811e97e4fcd4dc07d</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-04 04:30:55	<u>0x7d100c5761c67584f819</u> <u>dfceda6d6e5cb020cc446c</u> <u>bf47ad41c51ea6eee9c1b7</u>	+ 1 get 10 ETH at official website	✓
34	2024-02-04 02:07:45	<u>0xe3d095b344b3ab5312fc</u> <u>3acce12f9d834a41f63381</u> <u>7e678386c51c62cefc8813</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-03 21:33:55	<u>0xa4b7a65e71d9ebf46681</u> <u>6a40a0fcd9fb99ffc2be7d</u> <u>9dbd42ebcdc5f7b91d794a</u>	+ 1 Reward at usdtevent.net	✓
36	2023-12-22 07:51:45	<u>0xd6b9a524dff852a12273</u> <u>27dafb2345c31ecfacb200</u> <u>b05367d4416ff1c82807ae</u>	+ 1 Reward at shibatokens.win	✓
37	2023-12-22 07:51:30	<u>0x6acff22073b2b4ab5b20</u> <u>c2541119cd28521a115eac</u> <u>1ceafff5a6a8674d348d15</u>	+ 1 s.xyz	✓
38	2023-12-21 07:07:30	<u>0x7bf3851a2c2e7615dfd4</u> <u>71d16e0a186684d830311f</u> <u>bbcef3b798890e63de452c</u>	+ 1 s.xyz	✓
39	2023-12-07 08:55:20	<u>0x207cdfc5bed5839d6750</u> <u>8e22b1a36a459723ff6d57</u> <u>215318dc3c3f6c30ca2aaa</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-07 08:27:55	<u>0x98545402a3188e1f5a19</u> <u>75519545b907d6b354a5a1</u> <u>1849146485f4ec6a6a81df</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-07 08:27:30	<u>0xe5840caad10739de5055</u> <u>25903044312c59011a9348</u> <u>b17d7edf71a69a1cedeb8</u>	+ 1 .com	✓

\* USD values displayed at the time of transaction

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