


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8400810ec4fe43677a6c3f6ea73638689ae1e761</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
Blast Box https://blast-boxe.xy z	1 Blast Box https://blast-boxe.xyz
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com
'	N/A C
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at bonewinshib.top
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 03:33:20	<u>0xc60c1ff11b2ab7e379ff37f1f15bfb21f5dc619d13e1407d084e25775c9456a9</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-06-30 02:27:30	<u>0xd4be7dcd886500df1ce834910e95cf79c37b26611328a7649b4c8d2cb8ed67ef</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 20:32:00	<u>0xf1d88d419f0ccf54e53b17dd702d11abb94eb6a01f0e49dde75302ea2f55e713</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-18 02:49:10	<u>0xf895b2fc859a7d9af1157870985b3efc21e9e72867e5f7f6d0ca29293565b186</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-18 02:49:00	<u>0xb373d44c33723dec13cd46d98019596bd7c0a34d0b19fd39a851879f88293620</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 10:05:45	<u>0x25f1bce545caca623ea053d433b3516f1d419367e638e2161ca65d133e4f8698</u>	+ 1 c2.com	✓
2	2024-04-10 14:40:45	<u>0xcc974c25b20044856c3189b429adc34fd7aceaaefcf448624c6d21f0a8668871</u>	+ 1 d	✓
3	2024-03-31 23:30:15	<u>0x110ef3f41cacbc9699e462f2345d348da63c0537d58ae693047e39831d9fab59</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 08:19:15	<u>0xccd439627a0b8f753700</u> <u>fc2a4369cdd9611fcda7ec</u> <u>a552d58aaa8c7605fc8db3</u>	+ 1 50,000 USDT	✓
5	2024-03-29 08:19:00	<u>0xe0af57b54efe1d972e01</u> <u>dd9531e0f3dbdd386b653d</u> <u>8ec8cc55689f593e0d69f5</u>	+ 1 d	✓
6	2024-03-14 02:32:15	<u>0xd7faab44ea14dee3b07e</u> <u>2aa1c88125b9799d4e5816</u> <u>c29abb292692cfe0da11cc</u>	+ 1 50,000 USDT	✓
7	2024-03-14 02:30:45	<u>0x8754d94960776d1a0677</u> <u>585b40883b46d82ac47c7a</u> <u>876163db59a31304d58cab</u>	+ 1 d	✓
8	2024-03-08 15:11:20	<u>0xba666035dd1da903a206</u> <u>c3535ef3f66103cf1bcc93</u> <u>3572de9ac8880f7ab23b69</u>	+ 1 50,000 USDT	✓
9	2024-03-08 11:17:20	<u>0x1c17e6f5be2d320b2720</u> <u>4880dc067709017b025adb</u> <u>1c072e9e62ee3d7effd2c5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:23:45	<u>0x977611cae7acd850a62a</u> <u>1656a8255b29448a382eac</u> <u>faf85af224e214a18ad5c7</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-05 05:01:45	<u>0xf3aeaded0f9278a71375</u> <u>7dd2f28d5a333b3eeb66fe</u> <u>fe51f14acf3b848dbe12c2</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 10:52:15	<u>0xd080d85ebc533c9611e03f420b92beee9f5a7362b73eab5840cffd2d9485c2b2</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-23 10:13:20	<u>0xf8dd9e4d742a7e1e076828ff2079c51b945bec535d62c0d9d2fda3c51a5bc34d</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-23 10:10:10	<u>0xea03b064d4a97610eccc7d52edb212e5a325b1a08bd9a5e62274ce84c475a478</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-23 10:06:20	<u>0x7af99994e4993bc7890ddf02042b13b7f947cce255931db2c24ca00da7bcb68</u>	+ 1 laim!	✓
7	2024-04-23 09:50:15	<u>0xd56bde8c168f2487a3f181e604a2b9749729a6314c31131e9c35bf952b3ccb64</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-23 09:50:10	<u>0xb259aee61b581721961661450612812b407ab14cdf3df26cc3c5df5c04ae74b3</u>	+ 1 Reward at shibone.top	✓
9	2024-04-23 09:49:40	<u>0x282e02d542bf8c55469433cd81cba505b42f64b59bbe8144ff86f4f7cff84f28</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-23 09:48:50	<u>0x0387b98d4f62ba3f344889531ae3e0b6eedf50bf326e741f8b4f4efe3be5bd3e</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-06 04:27:30	<u>0x5fc99b08a649283892fff09dc1873b6e3f3e06d8699f1ed48a263c5dc079c7d84</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 01:03:05	<u>0x5f159a4193bb0e4fbcf132a5b3aaefabab4f922173c8753e3464e77baf9a00ba</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 19:59:45	<u>0x2d19e2c8294065e41bbbfefe96e10c234055e40748d79623cb0bb29075028a51</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 12:04:25	<u>0xb1fdd6730f0db7378f9ee88d5afa60babd540b986c1d0f96d1d9bd8d8b676586</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-01 00:03:15	<u>0x5620c03d36afb301d63e7e49844515c593b43a6e824b7123df2c75b50d99d338</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-31 23:30:25	<u>0x0c1245ac71e42113dde74da922d8a652d1e44906a6dd578a5910f0fb6ec4a217</u>	+ 1 SEIYANS.CO	✓
17	2024-03-29 10:43:20	<u>0x80f497dc8131c28d778c31053634fa776a52db881fcd58358a08a2a130a667c0</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-29 08:26:10	<u>0x0730cae08aa7ee29bd0454e3635278b2839f9006a1f49ceb798ffa8a209a39b1</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-29 08:25:15	<u>0x40d3d990aba4ebe49bd785a67d038303b635ae6a61a0a1d3e6bc4ac28fc95295</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-29 08:22:40	<u>0xa0d3c6fc30d0f471addd31eaa6630e59c8dbce41972caa6ef520010f561d394c</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-29 05:05:05	<u>0x7c031c6d1cf6d93919b834a6770b7abae5ea6397176a382139705dceeb77f493</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-29 05:01:20	<u>0xc58bb84c6b98a438d04e549a6469e2e3f020b930ebb1575bf22954f4fe28995e</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-29 04:57:50	<u>0x3c6cfc72e83bb4836e4d2d939ef990e78b21c355421ddf0e3136bbba2f2f68d6b</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-29 04:55:30	<u>0x959c37038de04acde0a9be48db3990b013322cc6f12cebf11c837184ddedb475</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-13 11:50:50	<u>0x18c5b87e6c45359718a7bb422f35168d9480d9be91fc2c699202e8f08e5626e0</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-12 17:06:40	<u>0xdf1fee0fbf9e4c57ee7586b04042f2486a50b50a9c9aafcc06786915e9aa6ee3</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-11 03:07:45	<u>0x8f12219c0b75ce3a833c42d9498e5e3ebfd1f4316cc3f88869eb22da7393f1da</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-09 18:58:00	<u>0xf05bbf8b223a51953a2a927bdbb8a78bef006840f415b9847fb78ae0f63c3ac4</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 13:37:50	<u>0x5e61e901bfcc1c5b10726c4c59b425c3816f1e1fa8a8ff833ce43a73058aa9cb</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-09 08:58:20	<u>0x192eed45381e3f33b71c</u> <u>e583493871c1e09b88c437</u> <u>90bdf72210aa7a04df55ac</u>	+ 1 reward at BONEWIN.com	✓
31	2024-01-25 20:48:35	<u>0x6ae3723ea07e8a35bb3c</u> <u>f56e8121f266f966f14876</u> <u>a21003f664841c3e3a1514</u>	+ 1 C	✓
32	2024-01-25 16:29:05	<u>0xc6718ec94cf55307eeca</u> <u>a287f3688a2791803cf759</u> <u>b5f47b444c91dbc016eab0</u>	+ 1 C	✓
33	2024-01-25 08:20:30	<u>0x9e94debe5968cfee99d6</u> <u>e24e1a1e90ff03af6937c6</u> <u>23f3f927d2a72bcd14f972</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-25 08:06:10	<u>0x8c00ed9a22de817b5b90</u> <u>3fd30097f8477b31d4e1db</u> <u>6d786ebdb992c47d8524db</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-25 08:00:00	<u>0xb1c84a19824bd64a56d4</u> <u>16918d678f58fd7dc45214</u> <u>c754f6a750fbf50215cd60</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-25 07:58:15	<u>0x9a69db5fabdfb9e9bc7d</u> <u>44aacfb5119c3a2872a940</u> <u>5758702c7977c8f9211e20</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-25 07:56:45	<u>0x1e640252e5eb001c1032</u> <u>86955b48f39ebf66443d06</u> <u>aa2728bca11efd5db3a6c0</u>	+ 1 Liquid-ether.com	✓
38	2024-01-19 23:09:40	<u>0xb8aed6496d1fea96b9c0</u> <u>56ced0f8eb4522a0846dca</u> <u>21cc386462994ce1b45eef</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-19 01:14:25	<u>0x937b218e5be22bf7b2bc7e83b12e81940f3e6b3abfd</u> <u>ddb055d78ec46d56eea42a</u>	+ 1 aim.xyz	✓
40	2024-01-18 18:57:05	<u>0xfbce03bb0167a0761c0d41d75eaaefb8d871c6d9e4</u> <u>223f70b72447bac586f27b</u>	+ 1 d2usdt.com	✓
41	2024-01-16 13:27:10	<u>0xb64f86bb583c4a49046d7a2e683cd6a0ea855f9250</u> <u>77668b7366d99078d3fa07</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-14 16:26:30	<u>0xad77298417a4acb943fc449b32cae839d50aba2b34</u> <u>cce93e499dabbacedbfcfa</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-13 22:46:40	<u>0x757705fbd0bbc5ab770866fe6d3d7241708f2b62c7</u> <u>310e49c8fed52bdbbc1d4b</u>	+ 1 Reward at boneshiberium.top	✓
44	2023-12-29 18:39:25	<u>0x8921eddaea9d93da3182b116f8c05dd8e2ffe65d14</u> <u>60b1803d3493332a028b34</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-29 04:08:50	<u>0x9c16cf83578fac1e119ae52661bf80c59c96949e4c</u> <u>b783ac0d38a5e6376e7934</u>	+ 1 Voucher	✓
46	2023-12-28 02:52:00	<u>0x174465d929f7f2ed221df2b8c5b5aa0125986b6f48</u> <u>e6f9ce63c09abedb27807b</u>	+ 1 her.xyz	✓
47	2023-12-20 02:38:00	<u>0x9afd621f4159cb3d99d69ae3324f717b7f7aef34ac</u> <u>a0d599651ceb25d2c1c987</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-20 01:23:55	<u>0xd0ea8002db4c4247e5fc</u> <u>f83a89482b9075e51cb010</u> <u>7a1b76c679c4c834f625dc</u>	+ 1 s.xyz	✓
49	2023-12-16 01:50:35	<u>0xbf1c3c116353ea2f7998</u> <u>94abca287cf5d47bbb6537</u> <u>7e2d9686d06292a2f9fc42</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-09 07:05:15	<u>0x841e54b512024cb1d01f</u> <u>1ff7549e94600f43eb756d</u> <u>5f7729c167d55b4a36c727</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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