


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x84ef572620d37ea3afb34651d24e95465c3400ee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! DonoPro BNFT	200,000.000000000000000000 BNFT REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
USDC-SWAP <sup>3</sup> XYZ	60,590 USDC
! SUI	0.000000000000000002 r]
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at shiba-bone.com
☐	N/A Claim \$ARB at foundarb.xyz
	N/A Reward at shiba-bone.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A s.xyz
	N/A Visit bonewin.com to claim nft
\$1000 Rewards	N/A usdlabs.xyz
'	N/A Reward at shiba-bone.com
	N/A Visit bonewin.com to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 22:58:00	<u>0x9f35e6cc2ac019500b39</u> <u>ee4cf4878f0f69e1c77e88</u> <u>2c36f8e4f14a364e447a5c</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
2	2024-06-24 22:36:20	<u>0x0d77fc28c79fa6134664</u> <u>e3781e6272c8dea7025957</u> <u>db51b1375d3e065c9dccb6</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-24 22:36:10	<u>0x0c713e4ed3a45c04e6b6</u> <u>c824e37eb4d0527721c0d1</u> <u>c4f3b1c7b2497bdf7828db</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-24 22:35:50	<u>0x486ab2f960293463fbc376c66966a190fc4ddb5307020817f9c63a87d756f977</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
5	2024-06-20 18:34:35	<u>0xf538a83d7f92b9d904b385a2426f1ffe6effa99ccd1f987376045428f1135e81</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-20 18:34:20	<u>0x908ef6ad27fa40069e954fd095e8439092786fd26d6e08288c7592bbde0e14c4</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2023-12-05 15:23:40	<u>0xdf7bf0c65affd0fd7c454604efb84d44849b7ff8e0d0400d909ec6562ac6df55</u>	+ 73 USDC	✓
8	2023-07-03 05:22:20	<u>0x7fe1b8f651d25415b6d418a11fe23c6595b1da2915ae102051a90fb4ff2bd5d1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-02 18:11:30	<u>0x4142e7d6d647f57a6e393fd6d7a282505b234b3626cc23fbcf0185c935123679</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 09:56:40	<u>0xcce37602c248370593219ce2dab082ed1a37abc7c43c4dddb84b2f765b3c76a4</u>	+ 1 xyz	✓
2	2024-05-01 09:13:30	<u>0x896d048a55fecf64a39ae209f9e309da9a12fadf03bc2c033d6b19e43f912324</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 09:13:25	<u>0x6a6dce83282c9b53071659d5cd6564d47a1098aeb48b4670e6c078623bef8873</u>	+ 1 d	✓
4	2024-03-15 07:17:35	<u>0xdc7697232e443f19e5b42e022cbe03d75f5add4e97fdc53b59cbd31443132411</u>	+ 1 d	✓
5	2024-01-07 22:10:30	<u>0x92fa2458bba1271472ee8a4df351d3239ce43a7281c998a27b0531b4fb5f4a40</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 10:05:25	<u>0x1dd11bbeeeb02a66b663ec82fb7e757ddf1f3af61bc30482114ab9e361c7b041</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-02 19:59:00	<u>0x4f104e64de0e3c42613490d2cb6b0d6d3faa1ca0e48e2515a7d3f84c7087fca1</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 13:05:45	<u>0xc4ccb6188b0ceedb5c1cec9999d3cc932bccbad4976d1d8a810e0b92b09c679c</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 06:07:05	<u>0xdf72f25996f1ad1dce40caad6aa7c9e84becd6ad9551fbe96844e9d9d5140575</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 22:39:00	<u>0x0fcc13499e4dfaf7023db75f244c0feb432d738ceb71f456f4230601a5f4a4fa</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 17:56:20	<u>0x4cc83cc49ccd1e08844a7c2b466b89e24f9f9826a1da68583f4183459e40f6b5</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 09:44:45	<u>0xd6d379274ee3ed62631cac523fb615a35339c5543afebabb661531fa09bfaf2e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-16 06:43:40	<u>0x71f94f83612e4f477a3bd9e08a6bea5e79546ab3ad6f4e7a7b9e7265f3cf908a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-29 17:47:15	<u>0xc5c080788379e8360bcef2b5196bd88d53f42449d7dd9269a95d49e87de117b8</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-28 18:36:55	<u>0x7e0045388e24ec8874fa6b8f057f8076e56a978438a1ebcf74b55a3da6e043f3</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-28 18:36:50	<u>0x92d099e827d4345b2ad81e3ce78c02e6316fb7689807877ab9b79ff5daa4db64</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-27 20:21:05	<u>0xd15fadc643e348c56a5a97dd0271f9b7da39419fa8f2d0b405ec3a804b49dc8e</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-27 20:21:00	<u>0xdda1ea75b541b96e64913707749d8ddf4b47426c51556860d28f3ec89b58a40e</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-19 04:43:10	<u>0x5c76561208a297a6502bc29ab6556baa5be86c98be869d4d2e68f0883522b62f</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-06 18:11:50	<u>0xb66be2b5a984597469f159734190fc9f2c991c0405227091e8bdf237d9187ebc</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-01 06:12:15	<u>0x8b3735c411edde8baf4d610bb07b194c7f0e1dd26180179277378bed05ef26e3</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-30 16:04:10	<u>0x95328531a8de086b213502ba9e5c6ca5942e09dc429629adf21a7f88db673347</u>	+ 1 C	✓
18	2024-01-29 07:09:40	<u>0xf72d006610d0f57a59310be1ce281363e39618ac8970c31f19f845f36b9c197d</u>	+ 1 Liquid-ether.com	✓
19	2024-01-25 14:15:25	<u>0xfbd5f28e2ea9531b0b773eb7e30ad3763f77a1b01fdc2598aee84b203bf7bcdc</u>	+ 1 C	✓
20	2024-01-11 16:43:40	<u>0xae02506fd3c439c5b01440aa8f87b2494e66360c7557ec06e1124dcdabe541e0</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-11 16:41:00	<u>0x39ea5d645ce251c91492feed1a0e9255b287d1e2a8bae7f8b8f76f3cafbe6f25</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-11 16:40:40	<u>0x75cc7c7deed245aa64681e7b2d352cc51c4d375dc6960831ec096cb32b75998a</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-11 16:39:35	<u>0x44aff3be2c86034c8b5b9a3328e0bcd4c9c05623061ccbff72f137536f4ccda7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-08 14:59:30	<u>0x4ab0e2aafea9cfe179f8da57052ec5bf14bdbbe6707af9bd87481e790e4a090d</u>	+ 1 ce	✓
25	2024-01-05 17:49:20	<u>0x67df9efe7f159244557e978a0a59fc5817fac51c7b75e5ae778f5dee2d9fcb94</u>	+ 1 Reward at usdtevent.net	✓
26	2024-01-05 02:30:30	<u>0xc8c4de6936b81e59054eeba298dfa0ab5a23b824a8d64966058eaaef5719c264</u>	+ 1 Airdrop	✓
27	2024-01-03 01:25:10	<u>0xcf0ba3edec004a0ccacb9cec4beeac63b25e2b4141ac362a1dfdd940285d3c8a</u>	+ 1 Voucher	✓
28	2024-01-02 02:38:40	<u>0x608a8cbe1671feead90cf7505e103ed03d6f36ea7b3021491a3a7ba02d6d063d</u>	+ 1 Voucher	✓
29	2024-01-01 17:40:50	<u>0x849379790a423298542308ea80ffe7e1f05306cea3a36bb89ae631745f70183e</u>	+ 1 Reward at shiba-bone.com	✓
30	2024-01-01 17:15:25	<u>0x51d91c33a9fff8b801739787fc3181b92123317af6c182acff39e531846429bc</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-27 03:54:25	<u>0x9cb5c45240bdde9121db54eff10f5911f68eb31555066781a21d36f08266cc58</u>	+ 1 2000 1INCH	✓
32	2023-12-18 21:58:50	<u>0x394744669ea253708454713847b0b6198dc7f791d9110da6eee35dfabcad641d</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-18 21:58:10	<u>0xfe507f4048bab6d515e034901e3d62770924a70db1c38255cb0905159af5971c</u>	+ 1 s.xyz	✓
34	2023-12-08 21:42:50	<u>0xf6755b1307c0600c46399390bc3c79568c96928c7564e895a3958e5abbd0eb7f</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-06 08:11:00	<u>0xe924a59e1b2baf289f8eebd4fd6d5481079ce87836b6dd1bc95bbcb24a067e1e</u>	+ 1 Official Authorize credential	✓
36	2023-12-05 15:23:40	<u>0x04c1eceb1a6ef9f54b68c492a19892206888386ed42e157fab2023f9f609ac80</u>	+ 1 usdlabs.xyz	✓
37	2023-12-05 15:23:25	<u>0x411b8c8a9c5a49ca02472dbe5cf2c70ff744f98839f088b21959e6257ded3a21</u>	+ 1 NFT Voucher	✓
38	2023-12-03 04:19:20	<u>0xc8aa06dd43ebe272f83dcb0e2d142c511a00e6750ba0f09baa4ed1897bdf81aa</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-03 03:18:40	<u>0x1cb7efe3220749a591627a973fa07bd71f12fa9812e3cc37b8136a799a3ce94d</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-03 02:16:25	<u>0x6959974e1d068297cbf8909bb2d34f63180f35d5702c2ea7833f72827763a6e8</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-02 20:20:40	<u>0xd41d3649c67f5dd05ce4ea63568cb33a4c0b9b7cd2b68c2be2d67a57aa87e7b5</u>	+ 1 Reward at shiba-bone.com	✓



#	Date & time	Transaction Id	Amount	
42	2023-11-26 22:14:45	<u>0x6d7f825a50ecf665061b feb25c5d6638ce56ba3b20 46af4c215be323ef6b1441</u>	+ 1 Official Authorize credential	✓
43	2023-11-26 14:45:40	<u>0xaf11c5c64a9c56b372d1 febac55456ee456e49c426 a2a7a3fe93beb897015a52</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-18 22:01:25	<u>0xf6ff23b19de547c443f1 c0744633dfa9a87394efa5 8fd92c083e48e73a4b86f7</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-18 02:45:40	<u>0x4c58873af77060a4cb95 468a249aeb7d37b8b65bd4 e2985d1633b137fa0c1610</u>	+ 1 Voucher	✓
46	2023-11-16 21:23:35	<u>0xc6446c987e23ecd0d19c d2c433ac6534befc831d78 938298d7e2e79ada51cb66</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-16 18:21:50	<u>0x47c9ef2272bf0cc54f5b ec5a1664a4b8bc7549efd1 53b54a9a2932c5ab5ac983</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-16 17:34:40	<u>0xf25e45b0a8fd48a5e412 10e7d12f810cad9f006c01 56985b0b0edd4e44f98d72</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-16 17:33:00	<u>0x07980e2e478fb0b93750 e8d4b47ccec1f3d22b915 73fd2c970516ac5d40fad6</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-16 04:41:30	<u>0x18ade60c63c1f9e8c3f4 c86c9f368aa7606eef1779 5953ece8387af0af58a024</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-16 04:41:25	<u>0xfab91e5a362d8bf92a5b9a7dc93e59a08242b217168f9f190070ab4792449b3b</u>	+ 1 Voucher	✓
52	2023-11-13 10:59:55	<u>0x3adf4d32bc898530b28418138268b7e2824d6d40f61eefe1483a4677fd5013f2</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-13 02:05:25	<u>0x441a8a302385bba4762f053a343a14486576386dc675263318bdd3485bba3599</u>	+ 1 Voucher	✓
54	2023-11-12 05:57:20	<u>0x9582ee579feef42885cceec27ef21492a88e59aeab6a9af980f674c18740b4e7</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-10 19:20:35	<u>0x5325bbfd0040aa75943453b206d62c6c2f6cec82e0cfc4da2d9608134cbd4104</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-09 01:56:20	<u>0xe8d2012f7377790c980d39972a08c7929dea9e89f6a8025b0763cdaa37ff2c05</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-08 07:17:00	<u>0x07fdcb274171a10da175640b254a29e9eb39b1da318b585611ae5bcaa656b33a</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-03 11:53:30	<u>0xb9d712e8ac50e303782e32dc2ec7a7a81832206c8ba967ea0c84bca2b09258ee</u>	+ 1 NOW	✓
59	2023-11-01 05:21:55	<u>0xdb0f43ed7ffdaa668f6a3819246cf50bc5318a921f412aa3a134a260a3dc6942</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-31 09:48:55	<u>0xdb5aa96071f431b4f760</u> <u>4d6808937191e570a77126</u> <u>45620c744698b2db03e00f</u>	+ 1 <a href="https://nft-usdc.com">https://nft-usdc.com</a>	✓
61	2023-10-27 19:50:50	<u>0xdd67cc23678dbfc82da8</u> <u>1eb0f2913d24d3835bc095</u> <u>31997c097a37c15d45d15a</u>	+ 1 <a href="https://eth-claim.com">https://eth-claim.com</a>	✓
62	2023-10-27 19:49:40	<u>0xa6646acc69d6d010a717</u> <u>4b6428824f682866d7aeb9</u> <u>ffe69206f7761214a32928</u>	+ 1 <a href="https://eth-claim.com">https://eth-claim.com</a>	✓

\* USD values displayed at the time of transaction

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