

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x893607007cfcfb4fba0151353360fcdbac896ea4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at nftsafe.top
.xyz	N/A .xyz
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner
Â-	N/A \$88,394 Random Winner
LiquidEther	N/A ether.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$87,778 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:12:45	<u>0xfb1c4034653c73577eee</u> <u>efdfb08d65a70ce2bb9a60</u> <u>dd49fe5f968958ee5b4959</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 18:17:45	<u>0x2773ccdc7e3550d773c5815c4fc82e9778132c72a229be038a22ba48e53d0ed9</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-17 13:56:55	<u>0xfd451cd6de55c0aa52e2cfdfab4aa6ca054812af2f9488253e4125a6abf95a5</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
4	2024-06-17 13:56:05	<u>0x22e9043af718f46e6f7230a3b274edc3b080bbf9f1a65915a66a7e4acb927360</u>	+ 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-13 23:46:40	<u>0xf0f10547249b77538bc5dad1707eb906a833dc110b542b5cb6d8eec5593221fe</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
6	2024-05-24 09:21:05	<u>0xa8f854dd543d670b1c5c7e4f47dd2e1385c0d519622e5172bfe31d7eb0f56041</u>	+ 0.10000000000000000000 06 REWARDS	✓
7	2024-05-24 09:20:15	<u>0x2c85895ed2cd33c38937e2e54e38c3b460ce1803557109ef0b1e447d06c8830b</u>	+ 100,000.000000000000000000000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:19:55	<u>0xfa688105d54aac0cd9bfcf6dfcf9a89020d42e8d5782d5cf95a9fc150dcf3c37</u>	+ 1 op	✓
2	2024-04-21 07:36:45	<u>0xca4ce521dbdc0c8c97b1b1f34ce4730e3edb5921c2dfae4470d28d233b8e10b3</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 18:14:50	<u>0x6543d764dba44b37cdd71c50ee666fe55008d8b8d61e62c7736ed57524d540fd</u>	+ 1 50,000 USDT	✓
4	2024-04-19 18:14:30	<u>0xceb85ed5bda73ea4608847a941a1a357d4f8b88bd0c0289343bf4f66ff992c09</u>	+ 1 3 ETH	✓
5	2024-04-15 12:13:50	<u>0x9f930cdc4714ebf54d3859031627257b3bee486f5e7a018b0adb8e6b6ed8d042</u>	+ 1 50,000 USDT	✓
6	2024-04-12 18:11:15	<u>0x498d916c88c7225a659867b4dde498714cfe5994e00fd9a6c9e85d8d0b043477</u>	+ 1 d	✓
7	2024-04-08 11:47:30	<u>0x9e3495d39e4f7340ca15f5e24954c872fa620552b20e1124cb93e89dd36b8b0a</u>	+ 1 d	✓
8	2024-03-22 19:46:45	<u>0xb2e2d5004c08b283ac50d8806c22b3bc999e1c40b36a818db606ef0aa22e70b0</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:38:10	<u>0x327b363ede9fea2859de45105f7e136648aa6799dafc25387db860650677e0df</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 09:23:25	<u>0xab06051d86e90590652d5d61225a3da31ae1d3698571ecdaef1a35585d992a92</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 09:22:40	<u>0x044de72ed19dfa4a70c249bcdf96f745eb834699cc000c539d79a600bf7d1cb0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 09:21:40	<u>0x8a20acb79ae8e3dcbcf9806eb69d9b9d2bd83ab57d6a4b14ba212d27206faf02</u>	+ 1 TOKEN	✓
5	2024-05-24 09:19:45	<u>0x0b33e51b6a71cbdaea6b6c80c0d4f69be65e611beb0d48e610a427acb92ab2bc</u>	+ 1 ether.com	✓
6	2024-05-24 08:16:15	<u>0xeac54efc1fdac50632a89e4b4aeda5cc7b4abcd14ffff1facfaf4c910ec1fa89d</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-16 06:24:35	<u>0xb4d3917eceb71d1a33f99ef8829b509b7efd52193d5977379216f850c3be06c2</u>	+ 1 MINT check website	✓
8	2024-05-16 06:14:55	<u>0x15c1f7a779fb56f8fbcedfe9c4ffe6ae750d20017e4be6f3f0bf15eec1b65027</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 16:54:55	<u>0x1e8b35881fe18acbe86651c888d551b18dad4b205dbae47a5f7d13911ac5ea85</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-21 08:08:15	<u>0xe0f126445f0a423669fbd6fd7e81ada436a38dc0f2dea3195a1625ca3c05d66f</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-21 08:08:15	<u>0xc9c86121c7ca9affd533d9a7fe694049585cb162ce413f1291fe53f1fdf147aa</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 08:08:15	<u>0x07f26c58fdb2e98a1c1b80c3da421d2dfc1f46a3a5c82cdea83d05e3070ebae5</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-21 08:08:15	<u>0x1ca2923085cdf1deaddb7c3c732e84f9395d20b4deeeb3bf0890aff9798a2ac</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-20 21:03:55	<u>0x05354bef1af38e7578877ac9baf5fba35f78cac6479375731818432aa828fce5</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 05:04:50	<u>0xce6a6ece776f9807ac9527e5db01998c544e42f7e43f894e0985cb9b9274675a</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 01:39:25	<u>0x62b05b9b78cdff836103adb7d0cc547a7aabc0952d1e142eef7eec631d2e610e</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 22:52:10	<u>0x67d94af53b336be7973b853651a3453d67eafbcf923f28b86b63030f3fd3a77a</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 20:54:45	<u>0xbd8142d3e4076441756d713060c98b095a196660a82e63a21961f6806da90b0d</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 19:20:20	<u>0x77c3333bdc4289afdd81539798b14043d771a23ee435f814f574777dc245746b</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-15 12:10:40	<u>0x9b8a8d768813467ba7624672d42c7c658ebad838cfaf1877454580c4905857d8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-13 17:39:55	<u>0x22d5be11a6ce8a03a7a43ee0b677e7514fc724020a32748dd16aae7767ace26b</u>	+ 1 ETHENA	✓
22	2024-04-13 09:07:25	<u>0x9d933cc96369b1c4a9ff0ccb1ae0512831f906c01ec8006c305d5a750d9a07d9</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-13 06:40:10	<u>0xa53bd220c51cf35ca47ab6a36907dca6ab25323055333012c5ef93dd9dbdf91f</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 00:04:35	<u>0x7507da1445418c4bdfec7c51bbc2861fca3cb4123a2b8bf9e16e48d92edb064e</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-12 22:20:30	<u>0xb991b8354f10fc547932c725cd36aae64bfecc41861df9e74675a8afdd6d1e92</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-12 21:33:45	<u>0x2e16abfdfa3117cf77cb c111ea2f4cf1bdc1569e064906ef58e29ad539265c11</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-12 19:30:10	<u>0x8db55b7f033d2fed48156927e605f351658b6e8f9b07a9adec09ef3cf73a9d45</u>	+ 1 \$88,394 Random Winner	✓
28	2024-04-12 18:46:20	<u>0x7c5c5e8ad7b866d26a6a013c9f93fc7d56bab94f0b195195b55ffea681d38422</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-04-12 18:23:35	<u>0x7a70002849ac3a303639513922037fd85bbe126f1e0549b4dffdf4009979aa68</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-12 18:20:10	<u>0x73e998be4bd9697db5590cfb4448f5db57b206673c26eeb00ca6aa38318e5361</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-12 18:15:50	<u>0x5f428405a62b017ef7137bce7e05481f032a7716bf3aa900d3c41d04b8d2910a</u>	+ 1 Reward at babyshibadodge.top	✓
32	2024-04-09 00:36:20	<u>0x16cc257846c187dc0390d259b4efc070da90cf46ebfd5646f936145691d23e93</u>	+ 1 W	✓
33	2024-04-08 11:57:35	<u>0x383bc24487ade5fdd450b04246302e651c2a530fff62607db443ab3ff3654375e</u>	+ 1 Reward at babyshibadodge.top	✓
34	2024-04-08 11:55:50	<u>0x078478d68810e637eb912173284e9395ec294144d4c4316757a1579343f2a6c1</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-08 11:55:25	<u>0xb6a536d6d7c9a7a428fff02fb57077ed2e5c2b48695f86645c07a410eefdf0c1f</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-03-25 12:13:05	<u>0x04ade750b557ff3e3a001edefa4b5559cc4c4a46aac9535b35bea0b8cc11a47c</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-25 10:58:10	<u>0x3f232502aa4891c77cc02116e530d78042158051df9a60f15ff5b7f097afb610</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-22 20:07:10	<u>0xd65624099235b0bd117c0b064e4f7b7b49e23d3303240085adf9f6db0ac314e6</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
39	2024-03-22 19:51:45	<u>0x45ea350476c4b4ae51b9d5160c9147d20f02f23b55fabbf123bd250e94fff0f9</u>	+ 1 Reward at usdtgifts.top	✓
40	2024-03-02 22:38:10	<u>0xddfb28eb00080fee55427f17f6be2962c38f1bbae992545c210db795d7bb219a</u>	+ 1 Reward at 3eth.win	✓
41	2024-03-01 18:15:55	<u>0xc4fdcbc9935545bdb50b01e2046bc67aa2d4591c7ec691893791dff37d2f9b3d</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-03-01 14:47:55	<u>0x3a2f4590c132f147be029a9e2f722ba900716abb2e8c5ead29cc0995882b6ea4</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-01 12:08:15	<u>0xe96261f3550d338ae6d01edea778f693c211a71ea6c911157fa3f4725b6aa5f6</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-01 12:04:30	<u>0xa75ac195afe1141102d4dd4d4aee54427fc7c878cae99e771d918a31c15c7a28</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-03-01 11:57:05	<u>0xdbf41a83c773aebd1672940b94ce02199d0c9936f9398fb9ad4a96e6422fdc3b</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-03-01 11:48:45	<u>0x75738a40546abd58eeea0ed33ace0e9b06a0eb37a410b863186625b16e9889d3</u>	+ 1 Reward at pepebonus.win	✓
47	2024-02-27 12:25:05	<u>0x955eff38ae48d90524b1e30c7976597aea21ec7e0e9f7eb4cb736d079940336e</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-27 04:47:15	<u>0x372ce7aff7ef0107b2a4715b5c80c8d7ddb70b80110e185f475937f807d8db64</u>	+ 1 .xyz	✓
49	2024-02-27 04:46:40	<u>0x1a04a7461ab65a5d705daeae0cd5a265ca8cf6287a7686600f3993de530a0ab9</u>	+ 1 Reward at shibatokens.re	✓
50	2024-02-26 17:05:15	<u>0xef787cf6a7e7cd7bc692af6fd6b3d99cb06988a356e5ca18c86dba41645b3314</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-26 16:54:00	<u>0xc6a73dcac172d54c300c233881e68f334f3b85bde980c7294ef919c68e35842</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-26 16:35:15	<u>0xdd0e1d14eac267a5a6635d49b9ae4796a5f74ae9d7982090fb2b17158236b312</u>	+ 1 .info	✓
53	2024-02-26 16:35:00	<u>0x9ccb09e3565bca4762de7d4b8c9bdefeef9dfe327b8909bb852a6ac120352cd1</u>	+ 1 zeroLends.com NFT Coupon	✓
54	2024-02-26 16:34:55	<u>0x20dc6e0da44b975f4b9e793dc2b6309ed3d183b4a72ab7b5e4f4452473c66c6f</u>	+ 1 zeroLends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

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