

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x8a7f190b00f37ebedb3b794ffb3dbfc063aaa56e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! DonoPro BNFT	100,000.00000000000000000000 BNFT REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Â-	1 TN1
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$55,842 Random Winner
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$55,842 Random Winner
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 10:01:05	<u>0x881bbf40f29d19b599b275da3d949731db7f866a0c053c5a9025970acceebc1f</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 10:01:05	<u>0x1770ca9d2ce91be37b6487fa3e3bce8ab116dcb9ff5f4bd89f018e9c22933f1e</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-08 14:54:15	<u>0x85c92f49abf3b5232a1d46a22be581ba9286a84a86650eae29a88abd468555c0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
4	2024-07-08 14:53:40	<u>0xea568fc2875b34d29ecc2c306b4c3cee91dc0f9ead52ce0ef9cf8813b9235f45</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-25 11:46:00	<u>0x7725a2ce0e98eb0859a1805dd7cc4b4d5952e4620839905971201f293feb17f0</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
6	2024-06-25 11:42:15	<u>0x0a0ff271a902373ba55098316a99c4928b88754289fbc78edff1d1f6cd72bb09</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-25 11:41:55	<u>0xd37469543b9b838b394a5243cbcdc047dc4c5218e749d16cf478f14d0cf5cd55</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-11 06:19:05	<u>0xfd19617bdec4294eca1d59a0fe78b8b526ef8fbceeabe0feab222f71af05d604</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
9	2024-06-11 06:18:50	<u>0x1f41d7d31a7386410ed5c3ff7128ada38bb86c91fcd0ff43e354cb0932d079ba</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:56:00	<u>0x8022bacee04ac5cdcc060da6709dc7cda8bf38e1062d0cac789814aaae10ce96</u>	+ 1 TN1	✓
2	2024-06-11 08:35:10	<u>0x0b69de6e6ef864973ab06053b2c7d9a17024523060959164e3aefa0537a89bd8</u>	+ 1 TN1	✓
3	2024-05-20 00:17:05	<u>0x6c54e92246a1df28f00e8f06f35ac4ae4e58df2e918ad2767d01d626f1be887f</u>	+ 1 op	✓
4	2024-05-06 14:34:45	<u>0x87feb12a7386dbb2af30caa2a015dda35b99ea13cb54dd5d3a6ef58fc884b4bd</u>	+ 1 10 ETH	✓
5	2024-05-01 10:47:50	<u>0x10383012ade6d5a8b2b4e0ca93c12f96665e9ddba8ba9b18cfc4e8e3c1f27271</u>	+ 1 10 ETH	✓
6	2024-04-30 23:20:50	<u>0x1d893f32ca6e1d49b5fc18f2dbd15365f3ffd9b0810c0295139ee03dd9375efd</u>	+ 1 10 ETH	✓
7	2024-04-23 14:49:05	<u>0xd6579e8dc303cad34dd0f164ba3c1502581baef25eb9191cc103e8746e87904e</u>	+ 1 3 ETH	✓
8	2024-04-15 22:39:00	<u>0x32609b00ddbc70b079b303674ee977d0b8eece585c38beddd8c31b5eea1e898d</u>	+ 1 50,000 USDT	✓
9	2024-04-13 15:17:50	<u>0xb246d17606b1bacf4e108a1c9b781a5b2d034a34ec824a26de73ab794a9e28cb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 11:13:50	<u>0x0c0b38b8538626008c01</u> <u>90a364572228ec65fc2665</u> <u>5b7574da2f9e76f8953db7</u>	+ 1 d	✓
11	2024-03-16 23:28:55	<u>0x792091c3a261afb0ad02</u> <u>fdf1bb548e1bbd1eb313c7</u> <u>d70dba2e99836b72b164fe</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 00:19:55	<u>0x80c8d644a5c46f392c5e</u> <u>60ade9167acb256099bcde</u> <u>b41aefeb85bc377fdf8988</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-20 00:19:30	<u>0xa63755f8506e91c9ab9a</u> <u>cb5b045f358e6d524e6e18</u> <u>a3f8b704c0a06ec33efffe</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-06 14:41:20	<u>0x2074bb9fa22835933b48</u> <u>9cd5dacf82d1b13ce24e84</u> <u>6cc6cf6432e7d340716a5d</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-06 14:40:30	<u>0x18b4e5848238a82d39db</u> <u>4d68c53e0b9d13a9e943f7</u> <u>e3e645f0e49cbdad4fe690</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-03 13:09:35	<u>0x3bd780f1bc28667e155f</u> <u>0145abfe88592cf5d8cdba</u> <u>dae1fd0c672e2152a6a7a3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-03 13:06:30	<u>0x745dbfd9a33e586b23ec</u> <u>46d35881b89454cddf02bd</u> <u>3a91b01f6d295de31ec5e2</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 13:05:35	<u>0xe0da5617a8d2e87cc697317e9aac95b3e0929279d0e5d967aaa592dd93eba89e</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-02 19:43:05	<u>0xaa0fee996035014792d31d7ae99cc5f3999840265af08069152648e040b3d166</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 12:51:10	<u>0xd59c84402349b8bba08a272a49bdafa5c4a58c29640a4519afa62dd2a87330bf</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 05:49:30	<u>0x8152e33a3fb00dcfed1e67b90f7494167a04f6a2d2ebe58941a020a72af5c634</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 22:20:35	<u>0x2530ae5984aa58911c744a75c288827bdfd6975666c639e9182bb0adba37356e</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 17:39:30	<u>0x0a4c6e6a65ccd1c5b3bf25b7f7cc14e619ccc6a07c333e85216bcc719d9da5c2</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 10:18:10	<u>0x4888ab3f7f4ed68b89f7f209d6bd78f64410a68881fddaad9407cf6eea1971f2</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 10:06:25	<u>0xeec9d5cd521cf63eab99118ce7f5772f3c33cdfb71422ad2ea862a06d208c9d9</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-01 04:39:10	<u>0x6d6ff483bb117a4bcaeb3baceec1b224d54235bbc49372dfa92e6f44868dfa7d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-01 02:24:30	<u>0x1d6d90e0180d0d79bfc24dbaa2597e2c6a9ca9c7e8107def2eb8bdc56c45b171</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 23:28:50	<u>0x0d7f0ddd42fcca8d560a69b7597a10a6fcbff2369a8476c77cd72380131931f4</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-23 15:30:50	<u>0xe8240b9568bd6b725775621181e0b5740a9600e723e7304c5b43fabf1ad1cb2d</u>	+ 1 Airdrop mint? goto website	✓
19	2024-04-23 15:01:25	<u>0xa1895de39695585f05a49577e8c2232f625a1c3a281a388e6aff8d4071f92f43</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-23 14:54:25	<u>0x9b16156f93b6a9f96666f7d66f5cc9fdd1b49260e127d03a750f23cce27a216a</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-23 14:52:20	<u>0xc5965aa8ffc25561a66eb98d5549af9f9f1fc710d2f3ca8e21aef69d1ad50892</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-23 14:52:15	<u>0xfdd09ea691d30b7239a61ad8cf3a7d8ff2667a8c327f59945bc0d929aa53663c</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-23 14:52:05	<u>0x41146cbeb62eb26550334a35f509a773a5884da77e9b20f5799f8bd3a05cf2c9</u>	+ 1 Reward at bonevoucher.top	✓
24	2024-04-23 14:48:55	<u>0x41891dde592efbec920f6b9ee16201199d56d54f0c15cc5e2f00abc120788b46</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-13 20:51:30	<u>0x21764469e10021346c210b755a8e1fdb50553c9e7d06a06798e512d3174af8f5</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-12 08:23:00	<u>0x01909a8d4c9e347d9b2fb7d55061032a9b0c1067578b7d00a4ceb3f0ea0bb6ee</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-02 12:25:30	<u>0x5f8ca89471e014b89b95d238958dfe44bf9076124a94efd5952bc3b4378af74f</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-02 10:43:35	<u>0xab511e8f987251a63248b238ec8a0ba7c2f3fb75ffaabdbc9575c2b14077a00c7</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-02 10:22:50	<u>0x6bb67251f610e24da410aaa6d0989d463e5395e7b899dcef8b94e5f1ffea8110</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-02 09:57:25	<u>0x149cb06a10dec106c2a321c44f8cbd1e56ae16d919abf5fec3a70b7c5be887b</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-02 09:03:15	<u>0x8c6fdac8a8f246e34b108cfb799e8bf66ad424e7080196bb300f202f8317298b</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-27 09:21:30	<u>0xd7dac50dba8879123b215eb9fba5e6d29e665bcd61ab8888a585b4d41bcd9450</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-27 09:21:15	<u>0xa033aac77ab48dae282dacc9c21cacc80b26eacffa4e11734638a74bd91c3f0</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-27 09:12:45	<u>0x96132fe17baa10b771fd</u> <u>c3af46a8fbd64697939ef0</u> <u>35537d84ec2a2c344eb1fb</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-27 09:11:10	<u>0xa53fa2e531309841b6a1</u> <u>7a6b659b1220e18ee69efd</u> <u>295610b8d0e09f59c90bb5</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-26 04:05:40	<u>0xf6f2632225f4e5510b2d</u> <u>40bcce70928d98839f0038</u> <u>e27fde069abddca8bde7d2</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-20 12:39:55	<u>0xea82f80606c2e6cb1d23</u> <u>460f563c88e1b1e5a66810</u> <u>21c49a77425a4e8f85390c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
38	2024-03-20 12:39:55	<u>0x902f12815245076f4f29</u> <u>1c750a7952b5dad86a0b27</u> <u>6c0f85d7c6c44c65faab0d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
39	2024-03-20 12:39:55	<u>0xf2d65d8866174d595a18</u> <u>b730c16d00a7c5998c7abf</u> <u>56b11094f62be413254910</u>	+ 1 Claim Bonus at usdtbonus.win	✓
40	2024-03-20 12:39:55	<u>0xed821126bff3b86fd169</u> <u>adebab11cb3011cb54cb63</u> <u>1cab0a03bb0e67786b3ce3</u>	+ 1 Claim Bonus at usdtbonus.win	✓

* USD values displayed at the time of transaction

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