


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x8abd617e51ec8dd831f447af656e143a5040598e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ZNN83	1.000000000000000000 our reward.
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

Token	Balance
# usdc2.com	0 c2.com
op	0 op
op	0 op
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A .com
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$97,856 Random Winner
LiquidEther	N/A ether.com
Â-	N/A Reward at shibone.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 11:06:50	<u>0x3247a6b50c2f43c3f3b989acb26f477cbe031729b3f7dd41916eb07c298bccca</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-06-30 01:06:50	<u>0x806f94e46e2e7ca21437f5ea50292c0f23d3eb2ef0f0c49e537572c2d491274e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-27 12:41:25	<u>0xb4633c790f7162e3d0bee4ae4560c1980e023679c81b467246051102ceb67b93</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 12:41:15	<u>0xa4a683f006c7375787cbcc93af1125d455db12a6646951512c49eeadfeb2c116</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-22 05:20:10	<u>0x9c08ecc316b2c0882b1543bee5b8e9a2e7ba7d0e68660d0748464d95d9369d28</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-19 04:41:10	<u>0x6eea02a0040248f55d5998136560353e847aad3e500c39ee0c3a181a34211f8c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
7	2024-06-19 04:41:05	<u>0x2826f749e2f9db1d3cfbccd1f2898de36f155775a0695d08b19bf969f9dfb900</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-13 04:23:50	<u>0xb57ec6ff63589fe12c80bb7f9bb3ca955daa5f1090abce342a2437d3ac2838ee</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-13 04:23:40	<u>0x0540c315830ecb0ea542a2b675b3b151b4ef9761ba983ed8725844419b4ef0a4</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-05 01:17:35	<u>0x5c08a651a36f01ede7185b5a78ab3882369d22d45a79fa45b38a5113d2e3cf26</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-23 02:59:05	<u>0x2ff64774dbcb57c4950813c33d33f03273f7fa6cf6f3d0d77b8172dbd5d2fc58</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:27:30	<u>0x63e22831543665d58211bcd21b478c7a3bddad51202ddffbed02cb36abbbf562</u>	+ 1 op	✓
2	2024-06-05 01:17:20	<u>0x9f8037fdd28e6bd381d21ba41d35d43fefc879c43c32b44da6149a2906ab5839</u>	+ 1 op	✓
3	2024-05-12 08:28:15	<u>0x99961cc1b18ec4f39641c7275073df01834bfcde53a3c75915b3d983a53c8781</u>	+ 1 .xyz	✓
4	2024-05-02 05:15:55	<u>0x8c369ff9b0f6081f437be150c8b528539df3644b9010eb2191eed60b7ce0008a</u>	+ 1 10 ETH	✓
5	2024-05-02 05:15:35	<u>0x590f6feeb6625f1d945a4ef731619a7c75374ee2e8786b0779d0446a29da621d</u>	+ 1 d	✓
6	2024-05-02 03:05:35	<u>0x13d967e31b012e1f4a01f15d1173103f23577f7056e08873aff44a4418206def</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 07:05:15	<u>0x94adbb47d5b863135de755b2bea9701e438a135f8df51049e1f75252ad0858bc</u>	+ 1 10 ETH	✓
8	2024-04-27 07:03:25	<u>0x15e5767856654c7b755cbfa8fb258a28b997520d46c1894dee2aef4659bfe2a3</u>	+ 1 d	✓
9	2024-04-24 05:16:55	<u>0x1daedc8e63b56941c4536b3b70e0399ce054a4bc84eee3bde8deb9aa704d829d</u>	+ 1 3 ETH	✓
10	2024-04-24 01:14:25	<u>0xb89062215ffb230d836befe9c9890cc5e2db6cd9e5e4cd44f05ada95b7f1cc</u>	+ 1 c2.com	✓
11	2024-04-24 00:10:55	<u>0x07d23552927c6a358ac0f6181ad7b6a115e5e844a62bfa091c92c7b2007bd60f</u>	+ 1 3 ETH	✓
12	2024-04-21 10:30:10	<u>0xbafccdf5ac1833ec8698420ef8c9ef0cb7140856d3c3bc4847f6ee2a256e80e3</u>	+ 1 3 ETH	✓
13	2024-04-21 02:45:45	<u>0x8f3ff0cbf2767b0ace4f895853cf7264c8972d5387b9b3c0b60152e45c8705e6</u>	+ 1 3 ETH	✓
14	2024-04-21 01:38:00	<u>0xbe0e914dae6cf7d32c9b21f98e3ec31034494e9773540ea3c594b5d35de0c438</u>	+ 1 c2.com	✓
15	2024-04-16 02:52:25	<u>0xc7c983b6a7e99a1572e5d42f5f26dbe3a0bcf6cf54604d86b0c680e4f89caa70</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-16 01:45:30	<u>0x23fb20858f49e1ebb962fb3891c4df7b25746f8e4d71be98150817dc415b55e2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 02:58:30	<u>0xe12cec78eb17a8693eacd974473e55b71b35cf4752c3880af0770685c2293d4</u>	+ 1 ether.com	✓
2	2024-05-12 08:28:15	<u>0xad27538bcf2aa26495d8dc47f196ebc27fb2b211a6cd3cd2badfabf2fa30d230</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-02 20:06:20	<u>0xbc89cb00ae34d80ec94a65dec782a80bbec6dde1f1cfa8d05441be08a9991e77</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 13:13:00	<u>0x1849bdd827cfe8c0d58e1c4cf8d026b2770ab7dc18ab38ac2082e3aa7747e140</u>	+ 1 \$55,842 Random Winner	✓
5	2024-04-24 07:53:05	<u>0xc9e4e762a3aeec8ab32bc8fdc7de1dacc6b3089d8254e6d92ddb183595e4e16</u>	+ 1 Reward at shibone.top	✓
6	2024-04-24 06:54:50	<u>0x08853d9c7a8c7c72a74d4623bd7c2dce5a6b81b4c6e6f56dc5923b98228a7213</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-24 06:48:50	<u>0xbe76b235249115c09c95144f2ef820bb28253bb255a66948645238bc2d7af6dd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 05:48:05	<u>0x74b2bd805f04e5b655ec9b143f5cfde69b498d003f56852c40f18c4004ccbe7b</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-24 05:46:15	<u>0xaddcfb588948d2ba64a3f1629d310e2e613e9b999444fcc92e33a74aff96a29a</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 01:07:35	<u>0xd652e231306ac976f35c784a00540d8c4ebf61a62f8044323ec97df7c28013d7</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-18 06:07:15	<u>0xde9516fa8e817fb89b29d045a09914052c6d803da3ccd85c46011e282122f5f9</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-18 02:49:00	<u>0xa6077c6bdd4d00e583d0d0973c12b4f8b540352bbd507a88d93ff2148d91470b</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 18:52:35	<u>0x121d0ff2492d4505d7aad34370738af8b5a912359cb07aaba03a0acb5eefa818</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 13:44:25	<u>0x6ad4e645895dd18fbe7fba0a18fc48619f26457e31a1cac43c83000dabfedc38</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 08:31:05	<u>0x848a38c5964eb9055d422d65cd0266af573e0803be05a9feccd504c2c6bad4f12</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 05:52:40	<u>0xbbe0df8337102fbaf7a2602adc412b0c22768398b413e1210e698e726ffe6aa5</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 01:03:35	<u>0x63929dedd0db055d5ebc0d9bd3128b927c8720024dc1af293633c8d4002c93df</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 15:18:00	<u>0xdc7f5229f1ffbe1f3ccb6adf77e31b6350232982b0bb2f74ab4f27c8a7c80dd1</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 12:09:40	<u>0x59be7cd90b2e6dd5cae94c88c438af33dd62a7aa7b159866f5feb0316569d008</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 07:44:05	<u>0xc86a3455b45a6e2b71e3120f886dbaba41d311231891d73d023ba94c25885bc2</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 05:25:20	<u>0x7d7dca4d90989bf7e265189305c1998cc40b8866168fa29db4373ee65bd1c009</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 03:09:50	<u>0xe0d42b4e7201f20bd24307f6845a67ba5f81f39b528f5f30827b30ed9e6f8a7b</u>	+ 1 \$81,442 Limited Coupon	✓
23	2023-12-28 05:50:45	<u>0x0c19403ec7f803365146b2062af943acb703679050d2202972386bb269335dda</u>	+ 1 her.xyz	✓
24	2023-12-28 05:50:20	<u>0x23a635f8d3a1dbc13c50f8e19df784e94f6131f2e9e8c92f30b46349588c5bc1</u>	+ 1 Voucher	✓
25	2023-11-29 07:15:55	<u>0x8c831664cf1d02b0b56c28db1e2cab74c4a7a1a1ea151dc1fb5dad18fabf3fdb</u>	+ 1 .com	✓



#	Date & time	Transaction Id	Amount	
26	2023-11-15 08:39:10	<u>0x1387f9f60ea6ac120f88</u> <u>c81550b11c3e03035c8efc</u> <u>cc7dc6731e180ba31b79b6</u>	+ 1 Voucher	✓
27	2023-11-15 08:39:10	<u>0x73dfb5e6d8491fc400e9</u> <u>e32e9a60bbaec63e94dd52</u> <u>8f8edd70f2af9ecc8f5422</u>	+ 1 Voucher	✓
28	2023-11-15 08:38:40	<u>0x4f3c76af371c92074b10</u> <u>df1e758bc49006d9ac9a0c</u> <u>4e64fb79f9a3f752779fab</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-14 05:54:30	<u>0x7ef468fc3ed645a2b2ea</u> <u>8bda4a758ea533aefa2aee</u> <u>1eb30947e90732534448a7</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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