


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x8ff90882da9de1515055b41ecf798fa05ea98f85

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
∅	N/A Visit twtpage.vip
Â-	N/A \$81,442 Limited Coupon
Â-	N/A D
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-11 16:05:55	<u>0x20d49d2cc67cb59707a9 fb7ec82468a2cf6913596e f77887bd62af5b1e4f1d1a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.biz ]



#	Date & time	Transaction Id	Amount	
2	2024-07-11 16:05:45	<u>0x3f19bee36d6752db20f60042d1623b542b9eb9cd55ec1a6c188e33dffe251649</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-05 09:53:15	<u>0xaf131b20b195202d85c737909c7987590854f91c0fa17638f9c04f7f1e0f1d04</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 09:53:05	<u>0xb5a39307b383aa3db6bdb5fe599c864456fd9bd03897a94c2a4779ec3b53ba8d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
5	2024-06-14 23:36:50	<u>0xf2cf6a9f7653d4159340e142ad57fed20f3e78e9044f43ade55d8d85cda4d5ee</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-14 23:36:40	<u>0xead7b350cd63b29193bea13c5c02f57df9b60650152007c935037ea5d4c5acf5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 12:25:55	<u>0xdec1fe79859d6acd5f1c49f6dcc089de0ddf9673f1e131273d92a2917388e917</u>	+ 1 10 ETH	✓
2	2024-04-15 18:59:40	<u>0xca4852048ec1218f3494127adde2e18df66f143bb064dbe102e9f2c07465b6cc</u>	+ 1 50,000 USDT	✓
3	2024-04-15 17:17:00	<u>0x955554fe0d8753176d36a9984f4405f4474ad405592c441a7e1bf772ca91cd03</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 17:16:45	<u>0x7a1ea359cae494f34de1e61b94236666844e4db38c57a4ed4ce65a10809b7f89</u>	+ 1 d	✓
5	2024-04-14 21:39:25	<u>0xa79946cc9f516c5e62f5308395bafb20dec697ea365ecd96f6ef3f3f4b06a7a3</u>	+ 1 50,000 USDT	✓
6	2024-04-14 14:14:15	<u>0xafb6c64eae437d352d536ebed92fc91ed2047db19a589a06a90c72968681c8d1</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 12:34:05	<u>0xbda0f7f4b319a789bdda0fddb163b8ac65c01be855deded425ad73aea3a0a9b0</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-05 12:32:20	<u>0x0aa61ad15d01dfd62f520bcf313e4a2a37c8cda02b5b9ccc73e37e2e77dec9c4</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-05 12:30:50	<u>0x00ec5938c747d3714273d5518853147b86ae7cd8a1c1ca0a148260ea02e06eb6</u>	+ 1 Reward at shibonne.top	✓
4	2024-05-05 12:30:40	<u>0x616ae2ae013d0fc21c6af8a477d8d2b0932e787e4f3ac2c30d091a417152a572</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-05 12:30:05	<u>0xbca60a11804eb906b45e7e34d3965cc87b74985df2e8627808dfa2c119c82077</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 12:29:35	<u>0x0528cbb7a0cfab6d3e405a1fb2b5b09648dfbfe68b8abf5fff653582d34e6917c</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-18 08:04:45	<u>0x336687db5596ba39e5380cbbb52c88d65992a1ffa80c03afd9db2b1e8a7c6dd4</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 23:42:20	<u>0xa4403678509447525385bfe05ac0626a0349303b7e7c6d7df93f7e468f334523</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 16:20:40	<u>0x19cc21019ff5c0f5c99225bee34816ec38b9a6006d379c5539ba56f14e24897f</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 05:38:15	<u>0x444dcca38cedf8b957756c16af972fbb79d62d92a2013847ae8fe2b8398304ea</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 00:51:25	<u>0xba8efccf0e50f7e82a947642b7c8861848f1caf410d573c55c1fed82d2e86c1c</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 15:05:05	<u>0x35f86d78a6acdf5e6f26b2f8bafb02018646bd36b09ac21af0c8953f8c1f841e</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 13:55:55	<u>0x67e99f5d979dda4adc7fd7bf5e48a154ce5b1b70be935e868acd850238b91d52</u>	+ 1 Visit twtpage.vip	✓
14	2024-04-16 12:02:10	<u>0x2ce9b60f7ee32bea2e5a31a0ac48880af0e81f6ad05b682db54fc6e10fd8ca4b</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-16 10:03:00	<u>0x37d3037bbd09c6f6ebee</u> <u>d5fe30364a5aaf7c297986</u> <u>fda5a043e5d64fd131c916</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-16 07:29:45	<u>0xf1812f49faecb2d3867a</u> <u>d764d59026cdd21be0e691</u> <u>0c34e6f7a840d91939514e</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-16 05:12:55	<u>0x93853d931e9018265243</u> <u>9daa22dd1b5832e29fb8a3</u> <u>0f2cc9a52dfddebf50c6</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 02:59:25	<u>0x82a0ccc7e9028578bd49</u> <u>ca29841c469cec80d1ddb7</u> <u>718c0b8c40e30c7ce44d4e</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-16 01:29:15	<u>0x5eb3582f00c3b3f45923</u> <u>148bbfd009494051cdae94</u> <u>ebef4099ae11186e3a961b</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-16 00:45:30	<u>0xb8baa6f5f277c0a9658a</u> <u>fcceb82a47373b9c1d42a1</u> <u>e8e9886455e2c80bf3356e</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-15 23:28:55	<u>0x5a454e0f034d9c76510b</u> <u>77881b86d2c1725b7397f6</u> <u>9455e6815ba7424d135312</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-15 22:27:25	<u>0x8aaef173a19b24359321</u> <u>9b7560111dfaec03b18604</u> <u>b49c1212f8635123d4be3a</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-15 21:27:35	<u>0x551770bd54823ce3c5a2</u> <u>a5a8e11b5d98b0fa072bed</u> <u>e20c1901fd9aa752628e50</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
24	2024-04-15 20:32:20	<u>0x857fc5c56228fe2de82c81e9d254f739f860b222c98dcbc3924874565340da50</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-15 18:33:35	<u>0xee05c6818defa95a30dd6d73358b70079f9e779023b97c1820bd6111053c756d</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-15 18:09:45	<u>0xd2ab27e6c4ae30e768ef9628f933d86dcba2c1f6fab1c7b48b02614564752f3</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 17:53:00	<u>0xc123a005471c6e7732da7c0bed6c98acdf2523a2209c5ce72071f263e0d7f851</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-15 17:36:20	<u>0xc06621e7f25610d8d17075c15be8e6c823479368cfadc3716ead9ccb7a0e15e3</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-15 00:32:25	<u>0x115541dd40ed8d6f6c5a94638a755778a020fe41b1ea6bc1004ff52b6ef8bd2d</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 21:52:45	<u>0x58b2f4f848bf08573f75f98fd911a4cb8e5064afa1a55869819d9ba8220e6fa2</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 18:06:50	<u>0x85d7549e888b4f8ed0c4b3cc9ecc46a1d8484af150b7bd4a3bc90699e0ae44ac</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 16:08:40	<u>0xf7124d8889fb9def4454ff5f4c8ec9764bc98f79503f78c15096233c4e04ba2d</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-14 13:46:40	<u>0x7c8393a815efa3e94ed7 a3741a9e37bfa4fb4023bf d2c2de61bd586994534b4d</u>	+ 1 NFT	✓
34	2024-04-05 15:03:05	<u>0x1483d294f441eb2809c5 4f52d7761e268a459c70aa feea69ea1a48d38e47d343</u>	+ 1 NFT	✓
35	2024-04-04 18:27:35	<u>0x6429ff3ccfe2767615ec 6bf65938a0efec68766ddd 3a8b4e03b14acd2f1a03b7</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-28 21:24:45	<u>0x0700b977574079be343a 735262bfc7911c920ca6a1 f7169fd7c84aa68b2123a4</u>	+ 1 D	✓
37	2024-02-28 16:00:25	<u>0xd995d4d22233a17e6d36 c80066d8adc976f5d64112 e0f804f2bd19445565cded</u>	+ 1 D	✓
38	2024-02-28 10:38:50	<u>0x7095a71792f30bbd24f3 c61c1cce8b987ff6693e43 df4fd67d068dcc939fd7aa</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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