


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x96c1217dc5c06f14569e3dfa8e8464b024df3654

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

Token	Balance
Â-	1 TN1
op	0 op
op	0 op
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 12:27:50	<u>0x907ce652687543ccf8685edf5887ac43943d3bbd0e325d9ef032610e79ffc7d5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 12:27:50	<u>0x52c22268a80a7d77d9b7019c1a3d3a23406987ba3fd597de524419f216670314</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-15 05:55:30	<u>0xdbde54ffe174e1e796b32357a38eeab7c69e27b2675b4934a8c747dd49fa4246</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-15 05:47:25	<u>0x0a98e110f4c6d35bed0a5f3e380cecc6359f7f030c4d57343250dbf9740d1933</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-15 05:47:10	<u>0x708ee9ac4ccbe5ca7c3a7b2013de802163d5079841b1f9676b486b5c7e253991</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-13 11:53:05	<u>0xa8c1bd41c02a8ca775b4d321fb971bfd4a46c1145f2bdcbaa391f2a88fc95ea4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-13 11:41:10	<u>0xe4325782f33c1237e0286df7e12ba57f1395ebc43fa6b9a71eb326dc5ed965ca</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-13 11:41:00	<u>0xdf150b4c33680aac1dc42c626aeec9fbc93a1fc62d6257fb73eef9115fcf5c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-09 19:58:20	<u>0x2c862edfef29ea2cc45e51e53580d005efe789b31d67ad52fda3b711f6d9aa78</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 19:58:10	<u>0x59ae5c91eb137ed202530b9f5143dd2fd824733634f0c0a72412e0350715b7f8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-06 13:13:25	<u>0x547c5f17344c71c9a9bf5e57fafd0ac144f0bd61a97a53882e3b6bfa31b1183c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-06 12:59:05	<u>0x2ceb01f16ccff323d1c4230e3065bd9d7714ecb3c2bfc34a0dca6b05da7cab7f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-31 13:56:45	<u>0x645925647632c28a829ab5799daad25e920d77eea53b6644ee88c794e90da680</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:08:35	<u>0x8812eefcd6caa65846bfa2735cfb1fa7b61c9c0fd182325b26c10c541e03051</u>	+ 1 op	✓
2	2024-06-13 11:41:55	<u>0xe63f29c7067fe384591d4464dda49f1da46206603bfde94aa95d5a18a95d26ce</u>	+ 1 TN1	✓
3	2024-06-06 12:58:30	<u>0xa6b5c32c1e41d15ce3ed6b3ba8d52f82148ae5c8d0625ff2741baed96570c71c</u>	+ 1 p	✓
4	2024-05-31 13:52:35	<u>0xc1998c18a79a1e8484d27069d5015fa2bb27a0adc356fb922e7759b8292637dd</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 18:48:45	<u>0x7492a70b239394550ded</u> <u>aa62c5988bd0b7342fc808</u> <u>be3e448a8508f9dc4ba340</u>	+ 1 op	✓
6	2024-05-16 06:06:10	<u>0xe97ac3c6e65f61aa38f0</u> <u>f5fab99a08cf4f2147be1e</u> <u>25ce47a689d7546e0a2650</u>	+ 1 yz	✓
7	2024-05-02 09:23:45	<u>0x10ac451ce6a2f4ff37e1</u> <u>e0d88779f117538c964d86</u> <u>3af2365325e0f662c25d09</u>	+ 1 d	✓
8	2024-04-23 15:22:50	<u>0x547558bbf0a1cb625c44</u> <u>f0c5ba2dba63de0e251a91</u> <u>3bbd68b0ff93b3d676978f</u>	+ 1 3 ETH	✓
9	2024-04-17 11:29:15	<u>0x77d94d85da64ed5aaa54</u> <u>deac36af051a87b45ffead</u> <u>6c46f1bee01b4e182f9c87</u>	+ 1 50,000 USDT	✓
10	2024-04-17 10:03:45	<u>0x1f60ec46b66527322876</u> <u>62fdf57aaa62fc86db7ab5</u> <u>4fd867cd66a161dc74787a</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:18:40	<u>0x22634d316277427e42fc</u> <u>a366d9f6ffda28423f5781</u> <u>3ae170b287557291bda299</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 02:18:40	<u>0x22634d316277427e42fc</u> <u>a366d9f6ffda28423f5781</u> <u>3ae170b287557291bda299</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 21:42:10	<u>0xac0ba9da09c24104a310df80b10a533f6295ab959f5f16399ff6c4601163f3d6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 21:38:15	<u>0x737e4a8c4cd76b74a1fc97e777c60b315361aef2deb4594189ba55912f8b54e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 20:07:30	<u>0x6ad46740e283851fa121bebda5d63a10060d33f115961cc942f3092ffbb59619</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 20:06:40	<u>0x40520fb1470bc4477f44c0ea89aa31e312b9b7638ee1b40271df59f73029f378</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 18:55:15	<u>0xe24c6c676600d8cf5ceef343355de7734035b173be60fea2f7e54896fdf4b2c3</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 18:52:50	<u>0x7235754b069512fedb67e82cc48d4473744dec9938f76f663491d6c1f70569b6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 06:51:10	<u>0x54d2b896e176f7bcc67ec445444d930f4e27ba62f646a813024ba03286577cdb</u>	+ 1 MINT check website	✓
10	2024-05-16 06:43:45	<u>0x44e0faa0b278d8060ca9146b3d22023ec348fbdd1ba26625baad5324769bc73</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-16 06:34:40	<u>0x51a7929327592a43cadaa66ec8cddf06575e4b92072b22eacae13bdcd56493ff</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-16 06:31:35	<u>0x3b725c3bdc47cb727dc93fb965b63f8d7c9f6196f995df0eac2e473a1c298968</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-16 06:31:05	<u>0x73311560c26d137fa1c88fed184a719d2ca8e7659b9b31c070782e1de84d122e</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-16 06:29:00	<u>0x12b9f30e96d377e07cf35ecdcdffab8d3ecb1840f325b664704a59ec26bc8324</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-16 06:07:20	<u>0xb3d212cb040e992e8f97ac5433fbc3e49bf5243b40ee1bdd214fb9107750093f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-03 05:24:55	<u>0x2a926d5300d0d9c344b1f1c6129305493ad2250979f5f5376c0206fb4dd63d31</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-03 01:04:25	<u>0xf60ec9e1bc94981f9ef03f3176a0d0243fa6edc36ff0481776d2897c7f2d53d1</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 17:12:15	<u>0x6e8395cf6bd3c9515968f3e45641197b227a0a02d1d89ab17db91daee9d68a49</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-02 09:41:00	<u>0x7cebbd3d8de14418a8cab6c9f9aeae81133c48451eedab1cfd2e6cc463707826</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-05-02 09:33:15	<u>0x944559f8b7808518042364fa6ff209bd684e74b6df520820ceb637638642d8c9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-02 09:32:05	<u>0x2296bf7b4d20954ad6de923670aae388e436742f491b779cd32169bdf4ba5c5a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-02 09:27:40	<u>0x6670028708903a0e92e3988ed8519710889e3eb3bd6fdde1d974c75ade5c105a</u>	+ 1 Reward at USDTwins.com	✓
23	2024-05-02 09:26:05	<u>0xfa4cf37318c2fb7d334e16aec8c9e4ce82cbb63b2363b4ec07ce796c4393ab5c</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-02 09:25:50	<u>0xefa1668f7c8f6d67525793f193f3f0b02d67e96b346e8bd81131ad001f142d40</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-24 03:52:05	<u>0x84b96df2e4ba03a9184e89099d7fbbc379a24e6a809a7bf1d266577c6409e4</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-24 01:27:05	<u>0xddb7c8df191c6959ff0a3eed9395a422c9838d3b7e4c6636e2daad7343849ea6</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 21:45:55	<u>0x19c3206c87090b8ed78e5f789f2510145cf3b56f82c768e924a70b030c42bc71</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 18:24:40	<u>0x40c4c792921cdd2f48504f01a2ad728c9608fe9c09495d5eb590d0d0e3843892</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 15:36:10	<u>0xbe03b55083a55f09f83e492b23e77ec3c17bda24723aded109f3cb9e19caf99c</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-23 15:28:40	<u>0x572f2c4d03d8c00c3764ea14bba91beffc3a64327aa4187207f63d6b52622878</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-23 15:27:05	<u>0xf0c6ca6bc13d09ef1b1e683a1d884bad663161126f038af0938775795129f6e8</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-23 15:23:05	<u>0xe7fa187738c5ca11a40712206d15da66a1e41a6a903023994998acc66ff84339</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-23 15:22:15	<u>0x5931777d59f57aaf1eb15118c97c31b34cc248ae98ee0b50e4abed01d42bfc6b</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-18 02:27:10	<u>0xb15ebcd93844aca909941c7cb8785e50a2853057898c72ab3f995c5dd965dc27</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-17 18:34:35	<u>0x0cc9de385f3c7fb5b5f7f860e7bd578f1dbb2d9acf d4755578cbf2e636bab46c</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-17 13:26:10	<u>0x01fe82ce43af76e52bc8eb3ffb28fff89ca536ed74541daf67623ba9c829b49a</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-17 09:34:10	<u>0xf577fd41d966035de6da0cc61b92a3d986bbf2d91b69e368a6b39d713cd092ca</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-17 09:30:55	<u>0x2397be18a425e08e7fc08f7554743a99e95150c0c2d5bd616830841eccfe7b7c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-08 10:29:15	<u>0xf318437f77b67911a9944b160ced2750b3c77d4d99b2898e14049a08f937abef</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-07 21:08:45	<u>0xaa7dbaf381d2f4bc2e2c4bcf82552a2e25ff24657cc9f9b5ac111e323d36e00c</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-07 20:10:50	<u>0xc62a5fa24d3cebb91dd787bd0c62f8d85152196e3b8800ac2fda631f6ab3a732</u>	+ 1 Reward at babyshibadodge.top	✓
42	2024-04-07 18:52:00	<u>0x813bdc93a4cd2887b7163364a458b153b2beeb9a42e55dd754e5e0ef5cc9228a</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-07 15:47:05	<u>0xa58a159b6aec347a27d3fcf95af939f62bd719f897df2f0546a6a5e4545d38fd</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-07 14:53:00	<u>0xae0f528b9ad7f4b3557bbd3ee835974492e1eba758057a52c0b28da93f437dac</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-07 13:55:05	<u>0xa8b6497bbb16badb6e183b27903307b5cdda6bc56ce7499d8ee3603a2c00720a</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-07 13:43:30	<u>0x710495477e7109962a37dcb1a8027641e9010382bcf4cced0a60ceb4961ce3df</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-07 13:43:15	<u>0x557a1ddf553b410f78fda488b5884a97c39ab0bdb80ef1734664c9adbdaa0500</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-07 13:41:50	<u>0x28e5af0ff549049d3dc6 efe234eb4a6ac80b3d20a0 b1d02c25ff81bb0e3d634c</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-04-07 13:39:35	<u>0xdbdcb999cb25611929da 5e66c9f817ccbd36318c86 8b52fb676fbb451d0c69ef</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-07 13:38:35	<u>0x043defd9c8c79765520a af0144a697d9359e636b39 3338694189b41f6858b7c4</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-13 11:52:00	<u>0xcb463100ae8c0817999b ea481f599322309dd6f383 e339ce1d60362e0c0cf6ee</u>	+ 1 Randomly You Won \$74,777	✓
52	2024-03-12 22:04:05	<u>0xae13f507fd6655a76507 81caea8610954626a48769 5d42ab6abf7fcdf980842e</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-12 08:41:05	<u>0x5290b6cce2627ff0310f 6ceb5bff151653c2d46920 6aa59a260f7f914ee7830f</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-03-11 16:24:00	<u>0xbbf7b03deeda218a38e8 ba737aaaf3083bd92a4d6e 0bc3a41c7b330eafcc96ee</u>	+ 1 Airdrop visit website for mint	✓

* USD values displayed at the time of transaction

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