


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x96dc199d0d5f22dd702a08337a1eb6b7b9490410</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at bonewin.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at theflok.top
.top	N/A .top
Â-	N/A Reward at shibvoucher.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:31:45	<u>0xcc819288522ac36a62a36fbd7fd90bba908361be45b5ab805b475748a1e2ee33</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 13:31:45	<u>0xfd6b09527d2c66965145f0ae99c8abffeed40ba2f96fc6e2a4199ed5c88127b</u>	+ 0.000000000000000000 02 r]	✓
3	2023-07-28 06:21:50	<u>0xe4d29c48a68bdadfff8343a38efd8c0a7700a9048be2cfdc6cf96f5b4cd62521</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-28 06:21:50	<u>0xf5c714f20ddb836eeb5f4f445d95bcf8d3bb42ed4b74d335f33c10209e501d9d</u>	+ 365.0000000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 14:07:30	<u>0x329bb0f96e5bbf9e346f0424be94e8a461ef14e9b8a8918581325e799b0d4d21</u>	+ 1 t.top	✓
2	2024-05-12 06:05:45	<u>0x127f19cbf53319561ec1e6d5172881b2a7b2d77ccf527d7e8fb2cf9fa1ada863</u>	+ 1 .xyz	✓
3	2024-04-30 00:49:15	<u>0xb7d4ac37ec2c97b8bb902c3f722c873e3a70d452cbbd0e04a46059540ee3a7bc</u>	+ 1 10 ETH	✓
4	2024-04-30 00:48:55	<u>0xf3bcc44d2232f623b8c345e50b4d691825fe3b3396b434c3678ddbe2f5ed421d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 03:41:10	<u>0xe8f4d06e741d9e8d9dbc</u> <u>f281076a2104c943537d1e</u> <u>bfeef46661270af0ec8506b</u>	+ 1 10 ETH	✓
6	2024-04-07 13:23:35	<u>0x945241046bbfa83ce089</u> <u>2058ad4647e2ed0a935797</u> <u>15dbbca8f0e8c2c6651f31</u>	+ 1 d	✓
7	2024-04-06 13:36:45	<u>0xa3cbe206960648197491</u> <u>81d711e5f54df834fe7ae3</u> <u>70673bb8c2765e719c950e</u>	+ 1 d	✓
8	2024-03-28 01:06:15	<u>0x952e17673f4d4565c00b</u> <u>f1ffcfc1da31fe823b42829</u> <u>104eedfc2f0da1d2eb0a79</u>	+ 1 50,000 USDT	✓
9	2024-03-28 01:06:00	<u>0xf5174c2df0dfef694bab</u> <u>6fe1fa221f137279d3edbf</u> <u>3329211143c4845fc3f75e</u>	+ 1 d	✓
10	2024-03-23 00:47:35	<u>0x5dad93e5eed7c11aa305</u> <u>50c392530dae7e778cc905</u> <u>ce3937aa7118c4a3addc9b</u>	+ 1 50,000 USDT	✓
11	2024-03-23 00:47:25	<u>0xfaeb5e678331fb6a6e9b</u> <u>c1dd0b22ce1ece6c46ede2</u> <u>0ed2746498f00b1298312f</u>	+ 1 d	✓
12	2024-03-10 07:15:10	<u>0x2e972f09c79374a54e0c</u> <u>6da2ab340857a104d963eb</u> <u>5f8ab1cc864814692c3185</u>	+ 1 50,000 USDT	✓
13	2024-03-10 04:54:25	<u>0x5d4716729f035079c761</u> <u>03a0810bdb2f0b901aa245</u> <u>c2732cf1d4a063b1661d5e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-07 15:15:10	<u>0xcfdbab74a9a7696af72728c98a3c98fa7f2cecfb8a409deaae16aab8df194458</u>	+ 1 50,000 USDT	✓
15	2024-03-05 08:43:55	<u>0xd5d9613a776b30355e71e6864260d9064475677877f4e8173482907c1b1c7fd4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:25:55	<u>0x4d792b27dd20502b378f905f3eb9750db7dac2906501955fd44aa2363636cdae</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 21:12:00	<u>0x85ff52c351a7d6bd28d5e7599e7eda0fbb3549f17c3ebd5132305c494285a5dc</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-20 14:18:55	<u>0xed0ed1c1efc8ded677655e9b39e341df0af2d9ebee12bd73cb836fc110203038</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 14:14:25	<u>0xc15d33c985760905be657c026f1be29c20815b5067a17744907905dc135859be</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 14:10:50	<u>0x6ee5aca524493e88ab39ce1fca8ba12c8b6ea3e7e6597dfe85bb1202620f7de0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 14:10:30	<u>0xbbb63d37f419d9782a7761f0687c41d9a901939821b399ad5bcb253eefb41e4b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 19:32:30	<u>0x4e0aae4f4e23dfab6808</u> <u>149f1ec0db03fd9f61ff5e</u> <u>874ea76f49bef9fb94ab23</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-14 21:17:45	<u>0x00d21b3a7f4be3c7a5ac</u> <u>1c3efd9488a6fbe57c5dc8</u> <u>94e12edce22c444c351e59</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-14 11:16:35	<u>0x42ed8c1ca387e4810da5</u> <u>2bb5c9620546389b3fa77a</u> <u>2e8d31250ce6bbc3ee23f1</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-13 01:53:25	<u>0xe35b7ba6ae5cd08fb4d5</u> <u>5bb9185b0fe438f72f2db9</u> <u>80ef42c11e7440a0199fca</u>	+ 1 Reward at theflok.top	✓
11	2024-05-12 11:51:25	<u>0x412eb9992a230812af19</u> <u>f3f68d04bb46f9c341e763</u> <u>5471af8ad45d9015096262</u>	+ 1 Visit bluetrust . vip	✓
12	2024-05-12 06:05:15	<u>0x4039fea7156d707176ee</u> <u>934f0748991cfc225bd9eb</u> <u>9dffcf9832145ee1ad270a</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-10 20:45:15	<u>0x655baa256607a0d253ed</u> <u>e8de3f40785699bf1ebae7</u> <u>0192db70c9c4e9a2b82894</u>	+ 1 Reward at theflok.top	✓
14	2024-05-07 01:13:55	<u>0x077e0e0c6281fb3ab2c2</u> <u>5ad6b3f6d964598c6cbda3</u> <u>0507adb84f35d712819860</u>	+ 1 Reward at theflok.top	✓
15	2024-05-05 14:18:20	<u>0x96fdc0c549ba84752b48</u> <u>c18816a4206367c229d7dc</u> <u>9422c799fb7717d061435a</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-05 13:44:55	<u>0xcb35a9db2e214ce60ebe</u> <u>dc713661c33f247eea4bb8</u> <u>bdf772d940348be91f3430</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-30 15:58:10	<u>0xb30b6d2ce01b172d66d0</u> <u>f7e113ffd50b3433e85a81</u> <u>773e7e9fec24126d146d03</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-27 15:44:45	<u>0xdf66f3a45c64f4ec4eca</u> <u>2209d2ef4e7382cc6f07f5</u> <u>c09111a5e16ac634c030be</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-27 15:39:10	<u>0x5f1e41b4e99a3fd533fb</u> <u>67c7bb67bfa832caa5246b</u> <u>390d652d7499dd19f0994f</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-23 11:21:55	<u>0x3002e2c5a3feb5f37474</u> <u>6c177e14f85f100257c180</u> <u>4dc6e6063bdd817ca6debe</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-22 18:06:15	<u>0x33823f196120a969b76c</u> <u>8325f9397e49204f2920df</u> <u>3979e45698af40367429c4</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-22 17:32:35	<u>0xfc6ca31996c69ccb89cc</u> <u>abcade99eb5e5902ffc1ec</u> <u>57c3cf9c0f1beb4527ebc4</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-21 14:51:05	<u>0x474c98d168ed06d6bbff</u> <u>de4dbfd5220edbd670a656</u> <u>a9070518448d77b74adc98</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-21 14:47:50	<u>0xda75b9ac494af51dae02</u> <u>730760452901db62ee3d5c</u> <u>e0abdfcdb5730c5ce50c8a</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-19 21:28:15	<u>0x87b7aaa77b461d6d3101</u> <u>dd6497326cf17d3d5236fb</u> <u>f6387f2edb1231593e0b39</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-19 21:25:05	<u>0xbf1d42d3bf603445aa45</u> <u>72eb142d36625d5b4521cc</u> <u>fd2aa3dea7c1ba00d0c857</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-19 01:03:40	<u>0x688c2231815d4102e1a0</u> <u>48ad8f50c8ff207d29c85b</u> <u>0d19e8a10e8ff81d37114b</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-19 01:01:40	<u>0xe9f547a01659896f1232</u> <u>8a1b80f9041f5700e6642f</u> <u>ddc50468ec32cbecfcbc8b</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-12 16:00:50	<u>0x6f9eb7013fa2342cd49f</u> <u>e94624e356579aa03ff111</u> <u>1fec58cdc421280ef84b09</u>	+ 1 Reward at nftsafe.top	✓
30	2024-04-06 13:38:40	<u>0x3ea10bc22eecb53de429</u> <u>14fdb1ee07d1704766107c</u> <u>f2013670b3dae0faa48c67</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-05 14:22:25	<u>0x77d82fd80df6c6599d72</u> <u>0cc0454468f29aa6886e24</u> <u>ad4406091a63299eef3b88</u>	+ 1 Reward at shibwin.top	✓
32	2024-04-03 14:29:00	<u>0x92b77b6665d8bf9fdc06</u> <u>28a389815fb6d382160049</u> <u>3c9ce63e2f15c20ed4c528</u>	+ 1 reward at bonewin.com	✓
33	2024-04-03 02:32:35	<u>0x22bca502fd449544d7f1</u> <u>b1792fdfe9fc458881c115</u> <u>d807dceaf65e0137e9b3fa</u>	+ 1 reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
34	2024-03-28 01:57:10	<u>0xf2cabccb34df03f62db2776d3ae47c4e6ed8f2a127260272da3590de82a2db01</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-28 01:08:05	<u>0x6336a684c28333214933d65ac71721edd9e5bc979c265c4930c5bc0e4d7dc171</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-21 13:59:40	<u>0x7598dcd90d1616e4929e6d2d0346235abd85eb302e1fd9b780e881a58294ca14</u>	+ 1 BLAST	✓
37	2024-03-20 07:37:55	<u>0xa116ff4ec7df2cb0c40cc000e5ca70d0499539621e611f556042375f02b0b662</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-11 21:19:45	<u>0x2bc0ed9c30645dbc5ab7c12d02c81988c4d396da163adcd3765c5362975aecf4</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-11 21:11:20	<u>0xf4b9d6c28733b456ce3f3d2b53fa3322fd58ddb4ed01d294b72e6b976ab895ae</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-11 07:39:40	<u>0x5b3ba74b91fec91d71f74d070a3605eb39e0bfee0a444870784d8353478f2a93</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-10 16:28:15	<u>0xde989f40aa6c624193f9fd2d0950fe58504bd3036d2160b9de5a11cfb5c37af0</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-10 09:25:05	<u>0xbc2b800b9347f7db1c936d7db29db8b09f47fdd064ec6e7d1b5cb0d5128a2d4d</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-10 05:18:15	<u>0x7797e966c60078debd971f7119be41ec351ba06c657f5008fd7539935d619c70</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-09 05:06:05	<u>0x89c87c0e920386efea10c45b640d0afdaaf15de58c14cfbba34a9f06dc5fc1af</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-09 03:11:45	<u>0x5e3d64c7b986104aa20232905b2e5c101eeb019ae1fc124b993b1de1d1db16ea</u>	+ 1 STEIN	✓
46	2024-03-05 09:12:45	<u>0x1ca6fe032c03b31eac47dd678c7454d34d084b9b24d74fa327b72bdf88cc94ef</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-04 22:59:35	<u>0xa169d27aa028a90efaaa db6e4f06400e53c7a62dcb2f8d0efacdb3f84fc1f3ac</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
48	2024-02-27 13:32:05	<u>0x489519e96bbff31c0be0bfb9b395ef2aa7ed418b1f586a6305a6062f8b8d991c</u>	+ 1 .xyz	✓
49	2024-02-27 06:21:05	<u>0x0fed8f2c135dbecfd03227fdfa872097d345ae4514f105a234789dd05ca65026</u>	+ 1 .xyz	✓
50	2024-02-27 06:16:40	<u>0xd03f0663e3246d92db0784fc68decec18dc03f3c1f55bf60ccb63cb5840f2f08</u>	+ 1 zeroLends.com NFT Coupon	✓
51	2024-02-24 12:34:10	<u>0xfa66faee88e92321b310d95f1e39e46cbd27a290cc7013a75148140ec5e389bc</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-24 09:23:15	<u>0xe20879703fa003c94a00198b2daa0613c72197a01d710ceb1348cd46fc886cb8</u>	+ 1 DC	✓
53	2024-02-24 05:44:40	<u>0xc557e5716f105210d93fb7753274700f7eb627c31829f9880f2effd68ebce922</u>	+ 1 .top	✓
54	2024-02-17 14:56:50	<u>0x91cb41c57444d36ae9e6e537130ff416298d011d236ece0418423a59d9a43485</u>	+ 1 .top	✓
55	2023-12-15 07:07:45	<u>0x5d82eef56010d170e7e35e142049cedb3a4baf617f90fad12ba534a0cf22ca8c</u>	+ 1 .xyz	✓
56	2023-11-29 20:10:15	<u>0xb6164fbe63bd771bb6f71290f464cc284b6f8cb22854654587b6b67bd70513f7</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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