


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x97f8013c4d174b0a67c3e63134ce7aa399086b79

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! RETIK	10,000 OKEN
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
	2 TN1
Â-	1 TN1
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
op	0 op
yz	0 3 ETH
Â-	N/A Trust Wallet Rewards
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 07:08:55	<u>0x24dd107679eca10d982e43fcc47f2434604620d8823ce87a6631848520529aa3</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 07:08:50	<u>0x83e5f5072bfff8318b88f7badc9fcf36b3633eca165af833e5f8642500b8cbb6c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-24 14:08:15	<u>0x6e02570d08bcce38e4afe62a82e94f2804d5901b9349f7c2c2869850700b18ee</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-24 14:08:10	<u>0xb1f697e4f5c357483bd09ad37f46775e2e9e7748f62348bbd7048760310ba09d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-16 07:40:45	<u>0xa1b21597ca66abafae40db95c50e57c539675ecfdc037b8ab22b8835c9ed6e1b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-16 07:40:40	<u>0xb4c2401ea1b6d02e2b99aff3f967ad06e9a25427d3fe7353c5cc491c48a6038c</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-13 10:33:30	<u>0xc22d5aecfc0d4eed3258445d24496a91d698941c1d98f74beebe9b4b0c3a2d02</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-13 10:33:20	<u>0x1418d52dc1cc7ee72b5577a40b0bb518a6c5256251b88d9eb1f6154877c6bc9b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-11 09:09:55	<u>0xc580df4930c45990db382bc670053788fc6a0ce6acc197f21df9c71e919929a1</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 09:09:50	<u>0x541f68d3f750ab08a8b3fb85767b437653325edf1b626642361edd3b318af863</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-07 19:20:05	<u>0x6df3b4f9bb28a61e1d0a584b13d96073f127cfe104600d823b270f91bc1f99ee</u>	+ 50,000 OKEN	✓
12	2024-06-07 14:16:20	<u>0xe05e90703fbf0dd14eee7f469410662b14eb854219ff7e4b3a2a505333addd1a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-07 14:16:00	<u>0x58cea1f6184a84ac93550219eac39f8045a933fa6ef3d9c333150fb6dbf093e5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 07:42:10	<u>0xc0ad6526b6a232bba5c1b4f2972ee80004879877e4af42c4f09311b5c5ae1f1</u>	+ 1 TN1	✓
2	2024-06-14 14:09:05	<u>0xc42c5ec810fe97eab23332d787159389e47b18e2c62c61b518f6a80ced683144</u>	+ 1 TN1	✓
3	2024-06-14 14:08:05	<u>0x9680059b4711e50c4f4bb3f69751e9ee068ef4d445fb5d2504e4298752314485</u>	+ 1 TN1	✓
4	2024-06-13 10:43:15	<u>0x693d8a5ec13795e790fd7ee0f14f66ea24836d31ba2e3025de5aa2c7ebe26fa9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-11 09:12:45	<u>0xeca90fb1aadce3352207 6b17e62e17a81728c60f65 da88bb6111f54f0d9e14d1</u>	+ 1 top	✓
6	2024-06-11 09:11:10	<u>0xd1a907297d7a96b42bb8 0d95fdb5528c75586be853 7258d2586d7883fd25942f</u>	+ 1 TN1	✓
7	2024-06-08 08:40:55	<u>0x40dbeaa108ae938673bd da7e6d598c012429199a1e dac91b89d20106e6345c78</u>	+ 1 op	✓
8	2024-06-07 19:20:10	<u>0x1ee4e98b611e13cfd42 c5dd84314c365eae52044a 6e164964194b240f36e560</u>	+ 1 op	✓
9	2024-06-07 14:16:10	<u>0xf421cb857ea1e08453e9 63c1a0649ddb0b01972333 38a5964d673e4c3d0d9719</u>	+ 1 op	✓
10	2024-05-19 08:21:05	<u>0x1cfd5059512df36abc2a 44f0873d134599f343d2a9 ab3ae3fcce3ecfe8d54eb2</u>	+ 1 op	✓
11	2024-04-17 15:00:55	<u>0x1b032b6b4f3d2fad6247 8e04029a9256f2884c41a3 ec4d20f601ed4c29b7bf8b</u>	+ 1 3 ETH	✓
12	2024-04-13 20:40:25	<u>0x070b904691469f42a2ad c866228c799208049247b2 588be6049580f36e87ca58</u>	+ 1 50,000 USDT	✓
13	2024-04-13 20:21:30	<u>0x952a4941305dd19e0d02 871aebad4bc7a739a5dc06 a49bea3f4a22519b7abaef</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-11 09:47:25	<u>0x38965785a98035493eae</u> <u>fed8b5be972471fd97e961</u> <u>1c5f13b846c92693874107</u>	+ 1 50,000 USDT	✓
15	2024-04-09 12:42:30	<u>0xb015aea9cbce39e5ad3a</u> <u>4bdfdbccb472fd2fbb6a8f</u> <u>3c58658214075adf121c12</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:51:25	<u>0x12e7d77ec18d14fa6f43</u> <u>abbc19ceb7abb07b49ba1a</u> <u>d3d92a7f80bd95b3da1ec0</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:19:35	<u>0x015af2af726ca7970f9c</u> <u>9a4d553e562f9bc60f7686</u> <u>e0f1bfcd1364bd79a130f2</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-23 18:09:00	<u>0x59d1d4bb084cc1e4bf88</u> <u>2f8e3e3f160862e5425a51</u> <u>9b081f02d8283ed35e312c</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-19 12:57:30	<u>0x5a0baf9361907ab9acec</u> <u>39a45ff6134bdbbc716e1c5</u> <u>ba882dd9bd874b3b892cf1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 22:13:35	<u>0xf3db8f89b8ba09cfddca</u> <u>ff0e049a6151ee8316a281</u> <u>600b2f3c5623b7cb08692a</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-03 07:02:25	<u>0x63f3d54ed961daf49681</u> <u>ca65a2c8a7498c506e8688</u> <u>0599806f453dcec5f56e3e</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount		
7	2024-04-18 06:08:30	<u>0xab407d600aba775fab834f6faa94119d7d72686364bb48c4abb18dcd28da1563</u>	+ 1 \$81,442 Limited Coupon	✓	
8	2024-04-18 02:49:40	<u>0x9bede5adf7c9d0936d5ea22d630074df9752e6651e513a4711f1234b027a1a9d</u>	+ 1 \$81,442 Limited Coupon	✓	
9	2024-04-17 18:52:50	<u>0xef25845c583569771b044e0a07b94d90a2121081965c8373171ad801a0810fae</u>	+ 1 \$81,442 Limited Coupon	✓	
10	2024-04-17 13:45:00	<u>0x11e806b26fc1aeb3aa24ab5366662b211a5135b696861a3b6fe0c28cc1d5eb1</u>	+ 1 \$81,442 Limited Coupon	✓	
11	2024-04-17 08:31:35	<u>0xcef83519fea4cec3309f626a8117270eba776f084a77972daaa037f993cc181f</u>	+ 1 \$81,442 Limited Coupon	✓	
12	2024-04-17 05:53:50	<u>0xfa009b9bc270242595239835400fd970dc10172faa200ea14baa4a81e2e941a1</u>	+ 1 \$81,442 Limited Coupon	✓	
13	2024-04-17 01:05:20	<u>0x27c904dc1da33097df60885a14fe97c917d49084f960ec4f494e0638c5e6a42a</u>	+ 1 \$81,442 Limited Coupon	✓	
14	2024-04-16 21:10:35	<u>0xf5340ce4e328e6911069ca52c516c189175a2b6ee21d7697293528f5765ee2e3</u>	+ 1 \$81,442 Limited Coupon	✓	
15	2024-04-16 15:19:20	<u>0x28b713cd4cbba9c304a1f04c2bbbbbe86a19714c4d5e884246592e723eb114ce1</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
16	2024-04-16 12:10:20	<u>0xfabb38804d96355d06f300b1fe7bdc96b4b59fa6a98614cb8149fdd6736a1c9e</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-15 03:02:30	<u>0x620efec9f04230c2d441cf2bcef6d07166530f2302c70d2016b911d4e030c8d5</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 22:37:45	<u>0xc82b833101c577aa09f5fc69dc8533f50494f02f9438c2be3f75310b1913ea1c</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 20:05:00	<u>0x93687249b96fc6e1dc4e31b2801751d36c5bfd8a613d06e5fd0c09af8c629844</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 14:36:00	<u>0xfea6b2d2ea8e852acb48606160c945b27aeef544cda5d4c14ac8077b4458ca4c</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 10:08:15	<u>0x6ff59a3bc53ad8c2949cc1a0f8f7c15671f4d23739ae9aaf5bd2b929b61772b2</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 06:46:15	<u>0xc0f0f721f3fc92a6509de29f8f036f23c77b7d799bda8555e95751e2ef3793d1</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 03:42:45	<u>0x17ac3c9159179b8b3af0af560de983e3fad437a91c4644197148999cf45c43c0</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 02:29:40	<u>0x0abf5ac7c2d46aee12d3074d108647093531b057f7f79be06a05d77c780340fe</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-13 23:16:55	<u>0x2229db7ac6c984c2963f4115c92928a7d99c16cc9ef40af80ee2350fc7154d24</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-13 21:03:50	<u>0x2164544d87598641747b2598d0f2d15df76f1f3e5de9208ea89289a905def0c3</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-13 20:35:15	<u>0x846766ce410e757c60eb1d1f11442483d41c6e1b0db979af8822654888301076</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-12 09:51:30	<u>0x253f4c126f2c2ebea5a5a10db9d2d6079980931159def7d61d7c688efbe2600f</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-12 09:20:45	<u>0x8e0b58efb9b5c219626b5c7aa76ac8ab93683cb3ac19c848c7294ebaa4f87a27</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-12 06:00:05	<u>0x3e73d2e1e0a3bd2c6c32891bba2d2e20f943cfc39c43c25fdd7a8ffb7f59d1c3</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-12 02:13:55	<u>0xda6950f6a5f38b8072181820f55bde017cf07ff7e72d10bcc5a5004f980fa87</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-11 23:53:25	<u>0xc3330194e004b87f641827b30ac6a0e1229ec139e739b8817b50400ff0c9a134</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-11 23:00:15	<u>0x32a6f4d8473a133e62c6dfa60ec7c264ccd62f5f9d9c3f8d5c4599e89371976d</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-11 21:37:10	<u>0x5d8ccc5e7f96693226a5d7f59ae1b095226e8cc1f54f4762d3c63d85fec79258</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-09 13:19:35	<u>0x219d30abc5c6eb7a47b9445b99e01e51d1443b2d97b2ecb284906920921cec9f</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-09 13:16:45	<u>0xe3fab02f8d520d4b11ee793c15185e899e5b23e46548bc6379700fb74c2d8fbd</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-09 13:16:00	<u>0x449226e874167b53abf9dff49f5fbd8a9c535a2384108a0b335c8f7f178768c1</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-09 13:09:45	<u>0xbe233fffce51e577e5f9908ead6fdf1a621486101fcbf1ece15242c3e90e65fc</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-09 12:12:05	<u>0x67f38a4ff705020437cc40750b8be3d5b6bdf1fbd35e244666734de05d514b17</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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