


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x9ae9deb8a7d5b3b3f0819deb5e27d5657d20c3f1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
!Erc20	2.000000000000000000 ETH Reward : t.ly/lido
yz	0 yz
yz	0 3 ETH
# usdc2.com	0 c2.com
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
.xyz	0 .xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 12:09:20	<u>0xef34093e9122e824f502</u> <u>73f9791c463dadee19458f</u> <u>62edaeb741b193f709ada6</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lldo	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 21:24:25	<u>0xf3e7d415a7f49f11b3414f7d72eeabb1cce016005c4347b516d6899122f0cf45</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-14 21:13:20	<u>0xa77b8e73bc16b1736a10acb059245178ef331acdb7b8709f0843caee9ce4fd12</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 18:41:35	<u>0x95184bddcbf19fd3251769b522c4532759b19490a3bb5bd03c069872ed5d9e40</u>	+ 1 yz	✓
2	2024-05-11 15:42:00	<u>0xb4353a1e00e621aa83898b853919360de24516eae4bf5af60aa55bccca185a2b9</u>	+ 1 .xyz	✓
3	2024-04-25 09:59:50	<u>0x5ecd56e83c4456a98f5ec030b04e45ad845376ca2a1bcf961c5c45295d8fdd6d</u>	+ 1 10 ETH	✓
4	2024-04-25 09:50:05	<u>0x49c583259f5547a6065ecb0c7c408f6d53a14e45d0d722ccda708942b34f22ab</u>	+ 1 c2.com	✓
5	2024-04-23 08:07:45	<u>0xecb5945063eacdd4f8fe3b2bbc6feaffb2f6c5a5fba775f98f19a740d4e43a19</u>	+ 1 c2.com	✓
6	2024-04-19 05:02:40	<u>0x7ecce4214165964ba5013cde8bb8077d8053c6b076bff9d185db92e9ce359a3c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 20:54:30	<u>0x15d81a68b2be460ad85a472a71809fc30bab4ce2447f91a36696ba10c7af28d</u>	+ 1 3 ETH	✓
8	2024-04-17 20:43:05	<u>0xcab678ac694bc2aad72fdc5549966d91470a3ccd172ae2a85823ae6edbdd8ec9</u>	+ 1 50,000 USDT	✓
9	2024-04-17 08:57:05	<u>0xa20da29dc9c3e1c990cc57cbf15f1c82093669b2c4c9a1ebf256ae9492eb3fa7</u>	+ 1 50,000 USDT	✓
10	2024-04-17 08:11:45	<u>0xb02171e7509163886ddc2f3650a71cbef05710658f49d52c2ed15ca0f786bbb1</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:03:15	<u>0xba978f140e0457c3ff86bd109331d08bbe8ce748f379f9b03ea13b265741a4</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-16 19:02:50	<u>0x82e8d4258a4d4298a0c5c0452bd7d70d294f263352ebfbcbec34beb439bab5f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-11 16:17:50	<u>0x84aa911f39e577c789f1fdae77c86d8853e11db536a8f727da87b3b96f8677b6</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-11 15:46:15	<u>0xcc41725eb7c7e810bd9cbdc875d3ff0097d7fc5da8b1aa1aeb57b21e7252</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 15:46:10	<u>0x819baef3f56ed33b6600</u> <u>11f341e776c438bc92eb9d</u> <u>7d195bb748c7ded40b7274</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-11 15:42:55	<u>0x970ba54022d60a3bbb13</u> <u>cccb95350c5eea2bebddf8</u> <u>3f307d56dbb6fe8d5ce350</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-03 04:15:00	<u>0xaf60ce19b0446acb0ebd</u> <u>717f37d2debde7c6f72134</u> <u>07010d0e4e5a9cc4e6ebf4</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-03 00:06:35	<u>0x6b754c1b4670fe662d7a</u> <u>2fbd6998dceb72dd05c873</u> <u>8ca582a77e70e9bbc5ef00</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 16:27:20	<u>0xde71553f57e423181a8f</u> <u>048e0fd1215878cf7bdb74</u> <u>ec2969c5e168361cea4eb5</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 09:18:55	<u>0x876fac541aeb8dca058c</u> <u>21f0216bd8ce72de6efc80</u> <u>ed68ecf83ff4320bb17ddc</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 22:13:55	<u>0x666b91b453f05478bbc7</u> <u>9c8e2caab738710e6509c5</u> <u>788c39f2be4577aea3d501</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 17:33:00	<u>0x561ca1071e9ff843be8d</u> <u>1b569c528c2520e37197dd</u> <u>efb1e4ce6a87357579f397</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-29 10:17:55	<u>0xba0167486752446b0278</u> <u>16432657e0664e3acab945</u> <u>d83a44f587e1600331a43b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-28 21:43:40	<u>0xd73eb113032b9d44c66c36009d42935398cb5b711a</u> <u>caa537fbd2c154814b5f28</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-28 20:51:20	<u>0x9855d720254a2e50fa08f6446f87063380ee996181</u> <u>fe374be9c9c22e1ba33fa1</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-24 19:05:15	<u>0x9d237c2c759722a35ea093ab24e4d11d62b6a114f9</u> <u>2267286d993dde80be2e74</u>	+ 1 Reward at shibone.top	✓
17	2024-04-23 08:14:35	<u>0x78c8be4ff7b8158e168250f7b194d8fa1d3ccce9ca</u> <u>4255bb241575c45a82e61e</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-23 08:08:45	<u>0x01d9714c2156536f41e83b9c3a65f4416cdf75ef38</u> <u>dc333232ce81bc3b043121</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-23 08:01:30	<u>0x2445ddceb9878b0da4011e649ee7ecfa4a93749d0e</u> <u>268d705d066d2d1cc5d285</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-21 09:54:35	<u>0x3a341ce971976be552cdfd7a1ed8f1d5f0022f9736</u> <u>2f8622f4ee4f98bf005958</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 22:05:20	<u>0xfcc3b9b7ff2052c6ca62c47c31687207e09b0c4166</u> <u>dd8edfff80373bf3286c1d</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 18:37:55	<u>0x0aae5ef9a717de36ae89ebe71c7ca662c41b43b5d0</u> <u>15c4e2957b3cc3721ec66e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 03:22:55	<u>0x7f47b82cd73e5c637aae34f47671e0c53dcdad9121fe626fd7b46161958946e7</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-19 03:22:05	<u>0x2e2adc7af19016c42b764c363f7b2f6baba8040ec96662dceec69590bbfcb5281</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-18 06:45:30	<u>0xb02eb8ee34d10e2abaea cf25e0c023ec0c8cbac2f765d9c4ed60beefda43d5d8</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-18 03:33:40	<u>0x8874b3acdbab8b052672169209d374fa89589138753601cbafd5e85c56ab1fdb</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 21:24:40	<u>0xc45b6b835dd927202a33984a03d0a7d251a406ec6437e7444785efc0e013229a</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-17 19:23:35	<u>0x1610ead4d791232905be88862fe0938f67db6ccb01bcee7ec2421004faa2bd8b</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 14:19:45	<u>0x639218c5b410f7db4d2f0c24f6982c279a686b25e3960ca44f80f3bf15fccf56</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 09:00:20	<u>0x97ee83e8f44ae37e3d8fe91c66382518d114d25c45a3291d92eca00423fb7a5c</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-17 08:51:00	<u>0x4fc114e6572acd47e91fbcc490ba4b7c0b8401cd5fc5ec76e0ca2d004bcd7515</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-17 08:26:20	<u>0xe9260de83e105dfd6aa079c5f1d900b1e4ee3da60379fba1659b5485915e02e8</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-17 06:49:05	<u>0x6363242ffa29178292bcff617e07404542ee07123de122bf9db2c19b1e15ff1b</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-17 02:03:25	<u>0xb59d66cf0df44251da36e3e78687920f071f9fa60ef36006ba3b870d6aab4472</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-16 22:06:30	<u>0xb67373298481db668fc07d31d338fa64cf62e82a67b72714dabe896f3219560b</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-16 15:55:00	<u>0xe9d90963379271663256280113b47d29f241954f2ad68b76c65c3a8bb382ea08</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-16 12:52:25	<u>0x9e9a334e957a301beea8e18af8499360b07a2a80b6cc659fecf29114a00da944</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-16 11:22:35	<u>0xeb0939c8724a9b5def5ab81f8d0c1263502c81e9e289cdf21400722e147345d2</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-16 09:22:55	<u>0xe7f35338472111047cb3afdf294c7f4ebcb9f547e57cd6448b5a4d7a969b8e6c</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-16 08:48:40	<u>0xcb4efa49739e452054c484df5e02666599361310e8b3838df77f1f99a367f5</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
41	2024-04-16 08:47:10	<u>0x757ba8f5112e353ed5c17b115494a45d52a9bd1c4bd7d024a5b5e26b7218ff5b</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-16 08:42:50	<u>0x9f0f72ff2ad81d85cd9e848d9f256f1d84ce24031eaa6eeb579305ceaa3cfd43</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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