

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID [0x9c7fe091ace06abdb6c5aa846cc8eb095860f0d5](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
.top	0 .top
# usdc2.com	0 claim rewards on usdc2.com

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
top	0 top
Â-	1 TN1
op	0 op
Airdrop at rewardusd.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
.top	0 .top
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:57:50	<u>0xe3abfd133f9568d59f4f df81acb3fe835f3e4d3470 ed454561f1d5a2d519d8c1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-28 03:45:25	<u>0xbbe6cc70669b5759ad69 ce136910cd3b3316206386 02767ffc9a16655cde3669</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-27 10:46:50	<u>0x5a71681a74c4b9df3d4a 9caf82b24e12056313710b 22bd599f1411ecc5c36ce8</u>	+ 0.00000000000000000 02 r]	✓
4	2024-06-26 11:47:45	<u>0xa6ab0eed1d3d5b9358df 0e2998e3b3771c40d6c6dc 8630f046bba82ca9476afe</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 15:11:25	<u>0xa37d6272530f341b63a9 8a068fdfca53d6c1c12eee 06340381c2eda1826f2cf6</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-24 02:05:05	<u>0x441c1fb84f126253edda 9a78e9022d5dc8fa46fb40 76f9832e9f36568bc37e49</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-24 02:04:55	<u>0xd8f7b8d9a039b7aaf5da a040d8a45598aa4021d59b 57cafb6be531af2765bee2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-22 08:13:15	<u>0xf5b3273b0cacf5a210cb 05abd8532194f6e2f2fff0 7b676b9c7d27f5432729d9</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-22 08:13:10	<u>0xd1c345b9da4a6fbe691b a7929695568d65899cc5d5 4c3e15931d9ee7d82916a1</u>	+ 0.00000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-19 03:33:50	<u>0xc0939bbf47c897fc2ff1b4484ee62d3f311793277b102bfb06e8ac0790e3788f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-19 03:33:50	<u>0xe76eb6860434efcb480f288c8194ee50f31f47890cecdedbbb18174824f593c5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-13 11:49:35	<u>0x79e22ecd2f424a55f09cf3960ac0f25f63134c2fa47823927eae62ffc8ae5f35</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-13 11:49:20	<u>0xe2eba5e3e6dc596798e064ca0dc460c7701ab7d9daee6c61282a4ba06bd46a2d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 04:40:25	<u>0x9a4b1623943926e0c2f8a33f96c739cb2e37f954c1d7278d025e944934d62260</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 04:40:25	<u>0x824d3cb1377831a05b0aa8555e3abbfdcdb177ba1a08a324d2d9fa6af7337da5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-05 02:37:15	<u>0xbcbacf805a1257f9906b57653b30b288fbd8a18fafc815cc19ea42ffea17bd5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-03 00:54:15	<u>0xc289ed959710437d82317786d98b0e845bd7041db5dc23ce8ea3ec7d064b2eca</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:50:35	<u>0xd450f6676ae90b55aa368f61689f354bb636a6c219b6edd5313a411c6d44162c</u>	+ 1 TN1	✓
2	2024-06-11 04:40:40	<u>0x11cef855184057f3b210edf98d645ad5c3005c3be09147e1ad92aa91e6b88572</u>	+ 1 top	✓
3	2024-06-05 02:37:10	<u>0x49a97cebd50cff7b44d89b8c380afce8827af3d06759f3dc38d33a4d93b6183e</u>	+ 1 op	✓
4	2024-06-03 00:55:55	<u>0x18bb4e3821e3acdadb0267441406fe3996acca24a6543c7aefbeeea122215b7a</u>	+ 1 top	✓
5	2024-05-29 16:14:00	<u>0xe766bd631c9fc7d381b62a5a442de538cfe8eb7a6a731d494371fe9b236462b1</u>	+ 1 p	✓
6	2024-05-21 03:56:30	<u>0xd6bc3ca886ac6bb20d991836661fa9b7270216fc7ea68db2be8295ce35394738</u>	+ 1 t.top	✓
7	2024-05-18 02:28:30	<u>0x6e88d671f52cd10c422cb0465d2dd794b551462192eb725ce58928cef388142c</u>	+ 1 .top	✓
8	2024-05-17 18:56:20	<u>0xf8d2a316684cbc86cf2a8a9fdc3d7de7b0acc54530b5f42053ecd93e269c0d2</u>	+ 1 .top	✓
9	2024-04-30 12:31:30	<u>0x3b96612000a4eac3619c11f4835c2b0683f677a4af9bf423d7e0051172c1c7c9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 07:33:55	<u>0x91d5fae8eece8c50f6b49e79f1725c3003ae026e51f2a940a2b70c2f1e5438cc</u>	+ 1 50,000 USDT	✓
11	2024-04-19 06:29:25	<u>0x6605ccd81167f016eeae628fc6b248768c0b676e2418c28754a1eb93c209bea6</u>	+ 1 3 ETH	✓
12	2024-04-19 06:21:50	<u>0xad7469f54961ea20fca77d43829c770ba15634d8f059149300eccffb6d5b189b</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-10 15:09:15	<u>0x329701ba3dacab3e4c2a68357a970be9cd534ee433e4ef50af49230820edf425</u>	+ 1 d	✓
14	2024-04-10 11:45:50	<u>0xd72e15cc62a058197b0d65d406ebc397d52845f55d3100e0f1b3b84a2e44d58c</u>	+ 1 d	✓
15	2024-03-28 13:50:50	<u>0x836232736d3f3355377586ee5918f8d289fb94093336dcaa715c7f4a36b38b3e</u>	+ 1 50,000 USDT	✓
16	2024-03-28 12:06:30	<u>0x8419f7331386bd25ad5b4ff8785197d4f94e8b11dbb478a9274ea73d5f3cc80e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:54:00	<u>0xd79991703ae3ab05df65406a51d00bcf50ba53b6306e12531bbda787477b0d93</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 04:04:50	<u>0xffff964d2f47020c6092a394b6f751e23b736bcd6acf97854aad2ceca120601fe</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 03:59:55	<u>0x46fa96d29be6f94f85ebf4b1b4ffc1393b3a0e8c137da553b6191ebb49acf12e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 03:58:20	<u>0x5a8e2bb1d9bc1fcadb53b10f78359da8a0058b3b8eb807de2ec1a2d5e475a7f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 03:57:20	<u>0xa7a1e5e81bda9fdb57119d57a41d22e2b9764366315cc2941c41a0ecc9856f28</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 03:56:20	<u>0xb1aa67d16e9f50174339ff61383f3401b77a49f90bd005197e3425bab498b730</u>	+ 1 ether.com	✓
7	2024-05-20 21:48:15	<u>0xec70f3d1a78c1e9faf2bb84dea25a0d6c0038e66cc346be7c4ddfd8beb3ab27d</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-18 02:29:55	<u>0xf6de774d691f4d205881ab11e493074bd5f2225a1780c7bb06d39e15976bbc03</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-17 19:08:55	<u>0x15fbe1fd3f00054b1c4a7b472c052f0e50514e6595dfbec062f87383094e7081</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-17 19:04:10	<u>0x336794af776f708fbb809c6ebea50ee12fe89afca695a18ef09ceed768633cf5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-06 12:39:05	<u>0xb7beaf75892a488f713982a4f95831eAAF41c333b27a0658b595622dcab0e1b1</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-06 12:20:45	<u>0xa347785b6c7d810b375a726d4ed4d2322629446ce1d3c2dec223b55a4eab4a04</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-06 12:15:20	<u>0xcf6cc9839cd6400bc888e36713349bc36905f77510b2531bb56b5c90fd4d8784</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-06 12:13:50	<u>0x900f3a6389c12d886abc05cb5a1e1320151db3819183991f56ecd19885cfd924</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-06 12:12:15	<u>0x65bfbd7be3ee1f9afb1d76a1c3dd5ad31ce81ecf1527dbdd2d83b110ca36f5cd</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-06 12:11:15	<u>0x582a30a680a9b16faf8b9c26efbbe105e0923cf356c85f3a87a74a77fc1ec4a9</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-19 06:41:10	<u>0xb2aa916183138e995bfa8c23f692a7ef69a8d014867a4bfaec0f764981b13eb7</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-19 06:22:55	<u>0xf3b213cbb29001922e05367ee5cc9a8ea4ea6ac9bcecb94de9142ab4daad426</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-19 06:20:15	<u>0xa13b5fd44e3c647842767a80a939e1c2eb43e41b45e0abe9dcb3c539d729086b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-11 11:06:55	<u>0x6bf558b17559efe2f082907c55b79df7acbf7761e0abe8ac489ccca88530ae</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 00:47:00	<u>0xb9921491845f64e24df13db477384a0ab0eb11f9255a70f57ed3e6394cc8c406</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 21:15:40	<u>0xbbb63d134ef7e406e72cf8659e09bbe3b58c1dabc31500a3135f3c840a1ac43a</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 18:28:25	<u>0xee158aecfbea721007264e21db838e64941a01465e788b4f71733d45b49a4862</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 15:20:00	<u>0xa54b72c7110b87562906623755f56084436ae85770760aa5421792e61f7414c2</u>	+ 1 Reward at bonewinships.info	✓
25	2024-04-10 15:12:10	<u>0x118a21a306f57dbc7d68af1d52c3cb816e1462c10f58a984b6b906961c7db3cc</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-10 15:01:20	<u>0xf746c8c79bc9b409b191a04892bf23bd1970af4eacbb2ddc64e1add4c15c22d9</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 11:54:55	<u>0x55294527ff0f905f71b2986d827d9bf7695026f8b9db1c379b6dc2dedbe027c5</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-10 11:49:05	<u>0xbe35f87cfa916d4f79f0e4a8c8c81bdfbd0501943e28981afbe59164517561e7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-10 11:47:15	<u>0xc863969e9a6ea0c161e7930f366af3f38945a4c8a6b415e6f914d718a9e76502</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-10 11:46:55	<u>0x3a0d59946e01dd41e348b1b6bbcf7c5175ca8c32525cbd8dc9b44bcf92fea06b</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-29 07:34:30	<u>0xa01d435da0225c0b76357665595e3332ed8b4c639a645837d0ba2294ce724412</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 19:49:35	<u>0x000967987ede6ee1b64fbee73d00f80199cf3d6c126b64cee2e6e4a58909d6c7</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 16:03:45	<u>0x6b62adeb26dad7c69a01a0563505a13418e7f2d1174660ad74ea529a3a9955b3</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 13:52:30	<u>0x0f8b5c4e545e50fa933a1179472a0e28cd994b4add4beffdb724a25a62f4c8ef</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-28 13:52:25	<u>0x24aeae6be161b92af3f5987caa512fe72fda8ed1789197d0a86743e865c56a83</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-28 13:51:25	<u>0x45f1b19f1db508a3671ae1515204e684065feb6f26c75142d4a8e18d1b2b1b7c</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-17 19:02:45	<u>0x458ffd33e9d4a42849e29d92cc9203c874198fbf1df07afb06dbedc8523c3091</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-17 10:14:50	<u>0xded318bb440d812bb4ec</u> <u>d0bffa61c7c15ff905e08</u> <u>e2ab4c3a1b358c49dddf9</u>	+ 1 Randomly You Won \$81,277	✓
39	2023-11-30 03:19:25	<u>0x8b7c89a94ced719da9e0</u> <u>9553ece1b8bfb70f1dbedf</u> <u>4b6ff2171d7db77f69463d</u>	+ 1	✓
40	2023-11-30 02:33:30	<u>0x6d27b46caad174a23959</u> <u>9316b50621c9c2d6524007</u> <u>c820bc1705a4a5f4f0c5e6</u>	+ 1 s.org	✓
41	2023-11-23 12:54:40	<u>0x850dfaaeb0ce9e58f901</u> <u>5b4bc80f62175a1b46379a</u> <u>1d7b7b8a842276f3b1d5ca</u>	+ 1 dt.org	✓
42	2023-11-23 10:44:55	<u>0x26bf26b9e125d1179a09</u> <u>a408522e79ce4160b6c198</u> <u>21383b2560019cd93a7fef</u>	+ 1 dt.org	✓
43	2023-11-20 06:23:20	<u>0x5a1658ca334e32a0b1f6</u> <u>e7592e91f26de6a8cf00a0</u> <u>19bbd9392355ac83c7effc</u>	+ 1 use-usdt.xyz	✓
44	2023-11-12 09:13:25	<u>0xcaf37959e0ba91987ee4</u> <u>257cc6e1c15fb83bdeefca</u> <u>bc4ccefb74463ffb60097b</u>	+ 1 usd-1000.xyz	✓
45	2023-11-12 09:13:25	<u>0x6953251b2381394d2d76</u> <u>d7fb0d477fa56e4db8b414</u> <u>85fe8f42ce2f44b839bf0f</u>	+ 1 m	✓

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