


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa5101ed2198afe0b52a0f327b5c366120d8f1411</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! stETH	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
Airdrop at usdtrewards.xyz	0 50,000 USDT
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d

Token	Balance
top	0 top
op	0 op
op	0 op
# usdc2.com	0 c2.com
op	0 op
t.top	0 t.top
p	0 p
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
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 Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:54:40	<u>0x6c5c323b3e7ebcdb0d6c7e3fd9ea4baa183245af085e8b4c552acc8c2adc3a94</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:58:25	<u>0xc8d5072549be064a50461207678bba55ac52efc4974f4d9ec703294b1c5321dd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 15:00:25	<u>0x48c47149fa92ed7802b09304e6c73c7c3d17ccaae55d23c47ad836a0ad908fec</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 15:00:10	<u>0xb40eb49dde708970f23a8d1184e381a6f774076dd9b1966f27de1761def38dcd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-03 20:20:05	<u>0x06b6b232f880e65e1da5e18e57ecc32ed6207ce245a7780507142d936ed53f01</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-03 20:19:55	<u>0x447877ed5158088268f4f0761fe1e276f7ba2b4f144ddfdbc0be7d775c955935</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-03 17:20:40	<u>0xcead8fdbe473b2c136928a8a49a33f4914da5731bb736038602703823b26df30</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:19:50	<u>0x4c9ab4947965f9c46eeecacafb19a5bb24ecea78c6292692bc9a1b996ed114b10</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 17:19:55	<u>0x710a7d553c6d7d0d84ff</u> <u>1c3d5bfde49f0aed42935f</u> <u>697f7ecdab0137dacce2f4</u>	+ 1 op	✓
3	2024-06-01 17:15:40	<u>0x9627d79b60db0acabb3b</u> <u>21ee0f80026dac00294b46</u> <u>3323cd02a82cf1776bc8df</u>	+ 1 top	✓
4	2024-05-28 18:56:35	<u>0x42fa763e55b59884f6c5</u> <u>d6175d994d81185827e103</u> <u>1048667738eca7fbecbca3</u>	+ 1 p	✓
5	2024-05-25 12:38:10	<u>0x2b00f6c74f3562ca2132</u> <u>9f6e9313926b2520c88015</u> <u>fcb849d6802d242f63da23</u>	+ 1 op	✓
6	2024-05-20 21:57:15	<u>0x017efad0a0be425cf6c4</u> <u>e0843b2e5344701935a367</u> <u>222fe807daad2404298267</u>	+ 1 t.top	✓
7	2024-05-18 18:15:50	<u>0x9ae2bf5b5147e9427e2b</u> <u>cabdc828e2aae9b4ebcff1</u> <u>23db524f8005fb8a289ded</u>	+ 1 op	✓
8	2024-05-17 12:24:05	<u>0x7036a2fb8ce712965122</u> <u>8094ccc9cb95dd54934eea</u> <u>e16d4a69c9a299bf16de97</u>	+ 1 .top	✓
9	2024-05-08 11:59:40	<u>0x23309b6551ad8cb00c22</u> <u>34541de3590446f358bd86</u> <u>62d3212fbba1416f1f6788</u>	+ 1 xyz	✓
10	2024-04-24 14:11:20	<u>0x2228d45e86f11d5f4c7a</u> <u>88352a7c4fdb21069a7526</u> <u>dfbf0fef30a5593ef91289</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 14:03:40	<u>0x9444cf10ddea272983ca525ef4a1495d9a4eab2979b3513c5c0e751432982a65</u>	+ 1 c2.com	✓
12	2024-03-23 17:43:10	<u>0x1c25875d601ed320a1b6f0eb0349d72ad2ed119842392bbd66d4f3b70b8fae88</u>	+ 1 d	✓
13	2024-03-14 18:20:25	<u>0x69be6cc234e4c166fabcd15ee60e712e2de0db700698999b4c033db7e419ff958</u>	+ 1 50,000 USDT	✓
14	2024-03-14 17:01:35	<u>0xecc1e4c43446d8ed99107c10b7f43e5fdb491c9a4fe94be49f17e27a0f3565e7</u>	+ 1 d	✓
15	2024-03-13 22:01:25	<u>0xc660276afea953849e4d638819c14d062627ef0d48f56f1997ca8b41a1cfcfbf0</u>	+ 1 d	✓
16	2024-03-13 22:01:25	<u>0x5440d550cd89cea3e447832e12193eb64dd66d2f42021a3941092e4681cdbdd4</u>	+ 1 50,000 USDT	✓
17	2024-03-12 18:32:35	<u>0x4dc462aa9970e1adeae8c58b48a01e50e194cc9745b9d3e17edac8f590970fda</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 23:22:15	<u>0x04696b782f24f1956230b18930f7a278a2f16e10fff0c857db48fb58a8cb501be</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 20:19:45	<u>0x1dec85df4d0676ef23fb03956728ccae4c2485f5b4374280f91e73618e7878fb</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-28 19:16:45	<u>0xcb21b344d9e593a65fa1b746a0621e1251e5f1263a00c8d62b797a767fd76709</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 12:52:00	<u>0x11d1efcac22e0393fd9e3f7c5bfa6e58f4c1f6f382ec9aa65a40ad8bc6655066</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 12:51:15	<u>0x7f9724b0a03cbedb821be36021fdfbbc9a6c5caf02f494d06d54afcc5ccd6278</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-25 12:49:15	<u>0x22a770a2c706954d1aae7b40515d31169659ade2ba09484c921d4fc722777667</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 12:48:55	<u>0x324d1366ef0eb560ea8e26f1641de242539f61ffc38f23b7d5311d86796bb4f9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 12:44:30	<u>0xe070ab786a87843ada5238469a39363266f51199536b1cdb687111955335ed56</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-25 12:38:35	<u>0xdbc2977b6edbf57aa6ecd051611024f92839dcacfe65bf6dd82e181dc35bdb66</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-25 12:37:20	<u>0x51880feade39e372469209951fb585d8bf2c0a7408f54e49c1f1eca81008bda3</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-17 12:23:55	<u>0x179c82caa86fc4ba0dd982a39ab8d94478e76d2e67ebfb9c5f6ac89118bd4963</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-10 18:10:10	<u>0x3e10a328c6072c670ade3d9185c7c86b18931bfff05a2659da29834a649e8b735</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-10 18:07:10	<u>0x1122938c332c06ec2c9b07c9d2899db36b27468a3a7fbbefa8df8c3f6cd3394b</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-10 18:01:15	<u>0xec6b138b943cb6ed866463a763d5db3489f07ad7b508e59b79f8fab22477dc95</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-10 17:59:40	<u>0xa1fab1302b31d6337921b52ef53ecde9af8801f494534c6ec46fb8eadbd9739d</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-08 15:49:25	<u>0x4b2ff5724dd70e57c8844d8cbf0ef86959d44016c252e7897f35702265d5cdfb</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-08 15:49:25	<u>0x4b2ff5724dd70e57c8844d8cbf0ef86959d44016c252e7897f35702265d5cdfb</u>	+ 1 Reward at shibonne.top	✓
18	2024-05-08 15:49:25	<u>0x4b2ff5724dd70e57c8844d8cbf0ef86959d44016c252e7897f35702265d5cdfb</u>	+ 1 Reward at shibonne.top	✓
19	2024-05-08 15:49:25	<u>0x4b2ff5724dd70e57c8844d8cbf0ef86959d44016c252e7897f35702265d5cdfb</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-08 14:29:55	<u>0xa05a2efd985c6b9b6238</u> <u>5ac654539a4afe0a32e843</u> <u>25f143dac996b6eaa2c205</u>	+ 1 Reward at shibonne.top	✓
21	2024-05-08 12:07:50	<u>0x812e880a4e3e5e7b5f22</u> <u>6cfce91ee3c713fb75f593</u> <u>81e6696cb297cd5745860d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-08 12:07:15	<u>0x788faa5c12c56118555a</u> <u>7b117c9945c0d59c112002</u> <u>71664a0c2bb59576e34100</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-08 12:02:15	<u>0x0737c16f1dabd4d8b249</u> <u>92e198a24486da7ade1386</u> <u>99b067488580bdfaf9f605</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-08 11:58:45	<u>0xae74001aa1095c419867</u> <u>60307ba102f4471cb26cd5</u> <u>b945f635d8cc2fd90229ed</u>	+ 1 Reward at tether-nft.com	✓
25	2024-04-26 15:06:55	<u>0x5826bf94f9b80eca2df8</u> <u>be45ec88e72eee5179aa39</u> <u>cf0f9978812c4f06da63e9</u>	+ 1 Reward at usdtgifts.top	✓
26	2024-04-24 19:25:55	<u>0xb6c7efcca5e25a3e7ab3</u> <u>fb2d10f79d874cdfd36d2a</u> <u>e38c624a059093c9982107</u>	+ 1 Reward at shibone.top	✓
27	2024-04-24 14:52:10	<u>0x6753c0ce5e85fd02fdac</u> <u>e1e36e67cdfa2cf7bd9fe</u> <u>42ed507b9bbc081d3cebbf</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-24 14:32:45	<u>0xcf93c368fdad4717ad59</u> <u>4570cf8a28dee4a41936cf</u> <u>b6a9796b6fec7d72beaaf2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-24 14:14:40	<u>0xafe1c18668f1b20dd915652f4f164dc52e75d885b8b475cd96ecb5f986fd149b</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-24 14:13:50	<u>0xad8da51ea639f7c64e847f3dfb51d4cb8dea84228bd5e3ee722116ac37fc9343</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-22 14:04:25	<u>0xbca37ae022b4f067e9822fe67410213f2f4bffde5e2b2d5d7fb65ecf0c8c64fb</u>	+ 1 laim!	✓
32	2024-03-27 12:25:20	<u>0xdbd4f0467ac85d79593060ac769c59660b123bf7043ce4396a805e095d020ad5</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-23 17:44:05	<u>0x87a59594b0c6760833d34685c79d8536887cc3bfd0b9b31639f69c6ae6480886</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-15 19:37:45	<u>0x0d2736adc83f4f7be8e7a9f5ba2810ebf2f74337bf2a487920241bfadd4ce440</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-15 16:05:25	<u>0x1faea52468945852a74dc41fc5ba69d167c374181cce3458d3549e8feba025b4</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 12:28:50	<u>0xa2a4200e3f8230ff8959ed6a7297469c0aa431cc1a251b35e3f979390d741f2e</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-15 03:51:25	<u>0xd7c4d589ded01efca1f52169dc2088b4646c318c24b20467cf4b1d278d899b04</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-15 01:21:05	<u>0xea1c0b9dec8a9b6eeda364e663d820059318ee912ccf33630dff5843fcaa8b5</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-14 23:11:50	<u>0xafb81587595e75680a34fea1fc1a4ce3000b5d623b7366ec2f5a4c32f2261107</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-14 22:08:00	<u>0x355573e1d8a4a304fedce5c2209edf3fc9be2c9d73f00fbca27ee3cca2d78513</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-14 21:06:00	<u>0x8e3ef4befca4c8630736daa3852a708f5862c493e6fa1775c11f42128c813dd9</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-14 20:16:30	<u>0x79ed9a366ec01c3e843e7db4ddc9e1c6437e88fd334ac50f125f896173ac1cf4</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-14 19:21:15	<u>0xf86534457c2c546071af94fc843cff5cc628dda2ef5d391d18d3db26b9295c14</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-14 18:14:00	<u>0x9ea4bc08ef9f29f2b69ce6fd3852f3c14c992f847867eb8a27c8fcc3c76be960</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-14 17:20:25	<u>0x1254b0d9dabe9b7f261f5473cefb9abdb2573f88b0263a29a08ed093f04e0a37</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-14 17:01:55	<u>0x38809fa2ac94ccdf0891d79d90ec2e876d2adff26208c90f4f86634a146b03c7</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-13 22:07:20	<u>0x49fa2c1f8d793b24a81a</u> <u>422a937a357ac39b57cbf8</u> <u>baa006095e543cc09a2d38</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-12 18:42:15	<u>0x3f987d16745a7f148acc</u> <u>5250d953131ea1b7634c90</u> <u>6b4fff44d23b9eef9a6b6c</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-03-12 18:34:55	<u>0xbf0f54461660bc717f84</u> <u>5808d6b6928dcacde6eeea</u> <u>7781c96eee8dee0634461a</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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