

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xa8229e869bdbca4382e4464357f5f46b988e839b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$	2,100.000000000000000000 sd.eth.limo cUSDC.disusd.eth.limo
BQK38	1.000000000000000000 our reward.
JZG81	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	1.000000000000000000 0\$ Airdrop
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
	1 TN1

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
	1 tw1
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2000 USDC NFT	N/A Voucher
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
\$1000 Reward	N/A usdlabs.xyz
' '	N/A Reward at dydx.win
Â-	N/A Randomly You Won \$81,277
MetaCoin	N/A META

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 04:00:45	<u>0x1fea2acab41808970b0935cb69d3da8740304b94176dd9ee5223a600dc5ae0df</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-09 03:57:50	<u>0x11a3efd808de25de1bc714c503c2c5682ced01a374b69130c318c10a2418bd1f</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-07 17:02:25	<u>0x47a2533fc17c2d376752814ccaca27a87b1fa62a99abe7e39d28f8b90f1d0ef9</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-06-30 00:20:00	<u>0x29c82daa0b11ad7c44aed37498c8ac054411538a3c498dc8fd80f3b95c7bd08a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 18:24:45	<u>0x787c0b167e313086735229e6c9b80fbec3e40449315b79bdefe58e3943581fd6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ <a href="https://adrpsui.lat">adrpsui.lat</a> ]	✓
6	2024-06-26 03:10:30	<u>0xa18991bf5cd3e820f676856df7a4dabaf32fcfadd106b38a67bf23ce4d271d7a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-25 23:39:30	<u>0x19be82e14cc5594955f4f02b4c56ee298d7084ad7c57e7ea758083cf70b9e431</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-25 21:15:45	<u>0x2bbd99da8185acdfec2 4bace851ba607f87c8afcb 7af6e676f5f4a503bbcc46</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-25 21:15:20	<u>0xf70e00197be08501cd86 df92d73221760b146deacb 6be2b15f08a6b3ee3c2175</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-25 21:14:55	<u>0xc77c97f7bb0b68f86791 4489e7abaaa436af53ba1f d8c53559d7cd3ee166f50a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-18 13:48:05	<u>0xc8cb8c63106bb7439e72 392f7b86c65d100412d245 59106dcbca0bac35ecfc35</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
12	2024-06-17 14:26:55	<u>0xfb98ea5d08176c4d80b0 78227fef3a903266a385b7 48243f9a91c6439a8c0cd3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-17 14:26:55	<u>0x2337eb2f0f38f2a4096f c0c4d765ee37236d615868 1a59818d2835aed5422937</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-17 14:26:15	<u>0xce51d1f4ceaa3fc3e272 41dfc58d3d716d53e574e1 87e9e323e3793b7fcc02e0</u>	+ 550,000 M AIRDROP	✓
15	2024-06-14 21:06:40	<u>0xaa7ed46e95f84a45e273 07fd1a58b57206bce1d4d2 72c9675cf3a84855b67bae</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-06-14 20:57:55	<u>0x2d40baa5d45d65f2c428 553f85613e7d3d3181083a e386a0fff7febfee7be501</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-28 02:04:50	<u>0xfd180e78e04f81b23ef76d939cb563d0fad3352287f80c2c404597aa6c8fe6b8</u>	+ 0.100000000000000000 06 REWARDS	✓
18	2023-12-21 02:41:20	<u>0x9c69daa6b8272ab792e7520e6014cf2a64048b782d6d34c07041394b62785e3e</u>	+ 250,000 SHIB	✓
19	2023-07-07 04:25:55	<u>0xb58639863823bd08fd54ad9ca1a70f74893de8291520ad9a4a10615c19ce8aa9</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
20	2023-07-03 18:10:45	<u>0x928482697c4df6574fd5ad9eaf5b367d781c88786c7df1a63b61410dea1f3658</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 14:28:50	<u>0x8f87d469fcedd0d95a5921e6aff5d292c7aa787bfa</u> <u>fbf36c3742577ec0f7dc52</u>	+ 1 TN1	✓
2	2024-06-14 20:47:55	<u>0xdb6897c5437f18d7ef63318a831ac9f4ad431271eda603a03c6f4553b61b8763</u>	+ 1 tw1	✓
3	2024-05-28 02:04:30	<u>0xee428f781d171d5eb5f2dd68c5212583972497dd8188b0a35b7caf85a0d0ab3d</u>	+ 1 p	✓
4	2024-04-11 04:17:40	<u>0xc71fc73af4ce363b71e27337bd12121fc7f311cc06c20c3faf6f2363f5bb20dd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-11 04:16:20	<u>0xbaae75cd4012e1dd1001d3d2d858c0a9e04683afe53069a6da021172b755dc0f</u>	+ 1 d	✓
6	2024-03-31 20:37:55	<u>0x4a88fd82bbf79953493117bcfcfbf155efe41019207b40a17e5e5d5575cedb2f4</u>	+ 1 d	✓
7	2024-03-31 13:33:25	<u>0x9d0e61dd2d186967b064c74f7e12d004df616559290f8bf77befdeff7ed24adf</u>	+ 1 d	✓
8	2024-03-30 19:21:15	<u>0xc0ccfbf92ed4a8da880eddffcec1290deca48b91c53d4f4d8079a95bb59aa3a41</u>	+ 1 50,000 USDT	✓
9	2024-03-30 19:14:05	<u>0xbc3733ec833cde7a20dd3bb359d2c3ac09dfbe255689affbc947b2f195e3a7e9</u>	+ 1 d	✓
10	2024-03-24 23:54:35	<u>0x4fecce162a971f89b100eb1665e9b86d1071affb254580ed639f501d5b590bc9</u>	+ 1 d	✓
11	2024-03-17 18:41:00	<u>0xa102ed7aacfa291a17fbc7ec58fc431ff30efe27bb6f6559493748607a7121f2</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:08:30	<u>0xe0967ba25c9dd35c4c24529b5317e3941bf7b2d44b895752ad9a23bb6d98f90d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 04:53:35	<u>0xfbcc0eb4501cdb658a343e4ff67f855c6fbf77471a8d7582004f56f7a0fc6f48</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-11 04:25:40	<u>0x9ced3b96e6d15ee074c5300cae5ad803bbd10a93548f1a812f8e68d25ffc9f6f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-11 04:19:20	<u>0xf2f5bd96ff3f3ce26ce3cebee205bded59383215afab45922f2383e43d57e5d4</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-11 04:17:20	<u>0x804ca57246c0928a822446805e68adde80ab712f92e2dc222fe35611d6d1811d</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-31 21:10:50	<u>0xd9e84d22319b1b837e4924a16023ead07a75940ac17c661de596aa4f80fe7a16</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-31 21:10:15	<u>0x5badea97549430f9e183db9a517901c0a85c740368f707388822c183458da6a4</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-31 13:48:05	<u>0xd4ff0cdc95afe75225c70858398c814cfd9d6043a7b78be5cc695689ccd634de</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-31 13:47:45	<u>0xd870bbcade9196c0679b4165908c8bcf931e95ec84834bbc9cad04e35f1b0b4a</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-31 13:47:40	<u>0x719c19325a4856b12adc95ba32d27eb8cb5f392e0da8c0275824eefc5fcaece</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 13:39:25	<u>0xb21680dfd18215a99ea9 f9f7f20179e2c0dd0145a6 0c7978958a7df157f0ca57</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-31 13:35:35	<u>0x867f5cdbb708f2040e80 839daa457798d5c895b900 3972b056c5228e3bd7c20a</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-31 07:26:50	<u>0x5bc9abb15315461bac3b 09ff1cb8ce31b7335e6da1 3eecf9eb726f9f13b9c1f2</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-31 02:33:30	<u>0x2639694dcbc99b9f7a02 f1c1bdc2b390ff5e071865 425cdcb6ab04a056f1db76</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 19:29:30	<u>0x0d287bc37f1f4caec75b f237d342ce8cae2cf45306 2147af856bbf9fff982215</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-30 19:21:55	<u>0x9f4c822398a2ea4be596 943fd4dd47779c60cdfd8b 5dd4c75b1c78989e1ef981</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-30 19:19:30	<u>0xe8ada50d04da8842ab93 1f20199b62475256b9d0c4 377cd92adeb00d6c1dfff1</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-30 19:16:05	<u>0x953cc6d29d6be51ff8b0 d08346ba34e3840dd0523b 8c03023e54ef26be7ce48a</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-30 19:01:50	<u>0x423e44e490768cfb2650 f25e3646561571d7516797 e4f204f6bcecef6d496963</u>	+ 1 Randomly You Won \$81,254	✓



#	Date & time	Transaction Id	Amount	
20	2024-03-25 00:02:15	<u>0xaeb7b1086983ec111eb5f0b7560f4c37e3d6e4418e1d0fd6b1cd074a43a2bdac</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-25 00:00:00	<u>0x1271ec4aae278d4a2f563a70604d69c47a46a54d547a963510394e97f29a6c83</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-24 23:51:00	<u>0x0cb6bfafae1b666fd74f48e3aebcfad47a888183941c06b6ef654bbf5b1962382</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-21 18:37:35	<u>0x5f63ff47c3e88f53200be7c980acd3a3c210ae7065a0d3a36074514f04fd69a5</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-21 16:04:10	<u>0xfdb9e06775846e92f37cac036960d66028b8eb6083c871032b1f7da386fbb6ec</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-17 23:32:30	<u>0x4ddbce2a6012ef0348c4e30c29362240be1b91c37a486689a9a7942697ef9c55</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-17 19:48:10	<u>0x20d36e3b65b22779baf80ad94d7a0f3695f788d5a53d3e89dd189e9ba1525341</u>	+ 1 BLAST	✓
27	2024-02-19 03:08:15	<u>0x95ed4cce48cfabe1f318e1b99a8560b460cb2f4d90c5a758de80f62f36a4288e</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-18 11:17:55	<u>0x8baa7b4ebe0e057092011946f19b597b2e4de9415f18fe6e6062f326d14fee2e</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-13 12:05:45	<u>0x8f36bd7301a087fa497f</u> <u>ddd59f15c0f7ac06047b14</u> <u>288f4eaac85155916658f4</u>	+ 1 C	✓
30	2024-02-13 12:01:55	<u>0x4a7f0f587c4d61687951</u> <u>7b96ff55b91d8ecc35802d</u> <u>26756bd78b432befaa4b85</u>	+ 1 C	✓
31	2024-02-13 11:08:35	<u>0x0a40149637533fe52987</u> <u>a3d90f39db7fe1709154e2</u> <u>ee012172b723639461a927</u>	+ 1 C	✓
32	2024-02-13 04:02:10	<u>0xdcaa79530bea72830210</u> <u>88ddcd7364c56f2dc9a049</u> <u>1aac8b217070b03bf24cf7</u>	+ 1 C	✓
33	2024-02-05 08:59:50	<u>0x53fac1fd0e9d5ce7f87a</u> <u>630554ba66f431b10c3f10</u> <u>a80f24517211d8a0197d1b</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-20 00:17:05	<u>0xcb2f2d4dcfc799a26ec4</u> <u>9d8d0ef1bf95216f591ee8</u> <u>aa8f103ce6e4244202a708</u>	+ 1 META	✓
35	2024-01-16 03:43:25	<u>0xdaad6e0e91c2b5f95262</u> <u>c49cd2a82f88465b2cb219</u> <u>48c4c9bd5882b602bee127</u>	+ 1 fun	✓
36	2024-01-10 05:14:30	<u>0xebe685159b56d641b0de</u> <u>0ac04c6e6997e7b11c502c</u> <u>d191c7727563a961530fe5</u>	+ 1 Visit trustwin.xyz	✓
37	2024-01-06 22:05:40	<u>0xd7bd70acf1dc719e0219</u> <u>6d3f8213a4ac18ca702c9f</u> <u>b3d158d2cd53e959aa7144</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-06 01:23:20	<u>0x8ec23fa3b50c87afa18c45775d42aff26b37bcf9811a410cb07fe84fc41f33f9</u>	+ 1 Airdrop	✓
39	2024-01-05 05:55:10	<u>0x3dbc8ab8229e2894dfca8aaaa7ecd94bce0daf7811c6e807ef88becd9d87e55e</u>	+ 1 Airdrop	✓
40	2024-01-03 20:34:20	<u>0xf38489339a5fa47c5536fcf4e38f86a29286a2de71a0f8eaa8778a6d59129f36</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-03 03:40:50	<u>0x5aa29d490a9b64dcf8f4d7ea7a975866a2ffe2ab825f5efd08a2a7d529994ed1</u>	+ 1 Voucher	✓
42	2024-01-02 06:11:25	<u>0x270da69bde613010781f0b2e4e032ef58081be035375155adbd11ccaf5cabd64</u>	+ 1 Voucher	✓
43	2023-12-26 16:08:20	<u>0xdc42a2a1cfa9a9522cea f8172e6e79e86ec8d9fa42012fcb1b6300a6f127387d</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-24 02:33:50	<u>0xa11741c4ee1e99d5306dd13e8361eebe28e5a8690238f12fe652160e4308219a</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-24 02:26:45	<u>0x4e305a5f17028aa84beb28cb16cfdc8b1a18439826afff56cf9dc0613360c84e</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-22 21:17:00	<u>0x72572b679fd1605ddc6f731c4a7dae3badaca01bc68a3d4e649af54b0ef5d5c7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-22 21:05:45	<u>0x173ef1e7432528e8b837045da2e90357ecc2f05c5dd9b398aa4d5194a56f2353</u>	+ 1 usdlabs.xyz	✓
48	2023-12-22 21:05:35	<u>0x5a6b489699d0c48540f35ce278a20ce56d8245023509c5551d3c5ccacbdd7125</u>	+ 1 s.xyz	✓
49	2023-12-21 21:32:50	<u>0xf99a4135d6615f5e5aca0d914d16a17f78879107ed90d6df4547dce750181acd</u>	+ 1 s.xyz	✓
50	2023-12-21 02:41:25	<u>0x26f0e0ce2e92e8246d0cdfcf165dbd8a1c308090840c1a62c86db5b542d4e917</u>	+ 1 Reward at usdtevent.ac	✓
51	2023-12-21 02:41:15	<u>0x221b1f3c9c447cacb3734af91c5983d20cb344371af41073ac4e0286fa813662</u>	+ 1 s.xyz	✓
52	2023-12-21 02:36:10	<u>0xa819b07575968534e6a30e4035a4706c99d4e9856aee089c02462a7a41f3895f</u>	+ 1 usdlabs.xyz	✓
53	2023-12-21 02:35:35	<u>0xf8dff6eaefbdafd1facea3745cc4f482c5b295142a5b08e7db0ffb3cbdb32683</u>	+ 1 Reward at dydx.win	✓
54	2023-12-16 03:35:15	<u>0x79559b8a1dc57e52be34e2cfbb366150d99e2e638d4d417701e78a11cd288caf</u>	+ 1 Reward at usdtevent.ac	✓
55	2023-12-15 04:33:50	<u>0x41ed9018620471b4af17ba660b498d1b0316eb0044a2da62b07efe586a6d1faa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-15 04:29:45	<u>0x8b86efc790e35e8b01d08ff0ef88720cf89b8237633c1bfd4d35df6e6b545dc4</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-14 23:26:20	<u>0x8b4a3fc3666678019b0b057c4174c0ec7b89a6572dd73b3a15ecd086c46c4be8</u>	+ 1 usdlabs.xyz	✓
58	2023-12-13 21:43:05	<u>0x17ecba95f75cbfcf556ec67fc17ccb15ed3a479dfc65ec9f00d8bb622af1f206</u>	+ 1	✓
59	2023-12-13 21:33:10	<u>0x810df744c8555d98493d2ed5605ae1c29acc242e812cd32612fbdd8385beb073</u>	+ 1 com	✓
60	2023-12-13 21:24:15	<u>0x60ddf28297ddb7bc14fc639c22bb07ee8505a26bd79275ff3d3fcd95a48ce2eb</u>	+ 1 usdlabs.xyz	✓
61	2023-12-12 13:07:05	<u>0x88328e82a2f6c70c63e9b04fc703dd7fd474c19036d719fe8ef161082f605f85</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-12 04:48:25	<u>0x719891a824df18d2fc0bb1cb811e74d79b9bfbe081e6f0c0ecfaab89d1d56823</u>	+ 1 com	✓
63	2023-11-10 23:53:40	<u>0x71ace479c053b548677a9c0b33735a96bb4d761e3122be32b79801fafb0c2335</u>	+ 1 Voucher	✓

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