

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa9ee72b0f921199bb539501d0e1e178e75e1ebfd</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
! ETHNA [ETHNA.LINK]	12,560 NS
! FLOKI	0.0000000000000000001 00\$ REWARDS
Airdrop at usdtrewards.xyz	0 50,000 USDT
yz	0 yz
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d

Token	Balance
# usdc2.com	0 c2.com
op	0 op
t.top	0 t.top
z	0 z
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at flokhouse.top
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-29 23:15:00	<u>0xb76a4292a9a0521bc4ae</u> <u>1c8f70db06b7496399ec9a</u> <u>07ebf6a37cfc44db873435</u>	+ 0.000000000000000000 01 00\$ REWARDS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-29 17:20:35	<u>0xb246cb6a6bcab38be586 bf9c7b0ef16978338b24e5 3169419d2beeb9208d3bf0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-17 11:17:30	<u>0x040d3c2f70a9fef339dc b5c7fae1beec9603458849 f335d5795d8779bb8b75a3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 11:17:10	<u>0xb088d71b8418daa52fc2 65779b1fbb82e7a58bfb9e e2e8a647b83dcdce2ec0f1</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-05-17 20:58:15	<u>0x9df04193ea3ceafeaf0d 0bfe1e67c5c17ac9e63444 659fed201ddcd8c6d8fe4d</u>	+ 12,560 NS	✓
6	2024-05-15 20:29:20	<u>0x3937a5458729b66652dd 784f4e93b204475db2d89c f531ce0647dca7ebf52e50</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓
7	2024-05-14 15:49:00	<u>0xe8233984170431c4d9eb b3c8e6edc7b913178a08bc b7913e3cf63132a4bf16c8</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:59:20	<u>0x4e3953d29b60d9c445b9 f1afca0f6a37c63b38c955 75bf217ec8152de04645cd</u>	+ 1 TN1	✓
2	2024-05-22 01:06:15	<u>0x880dfe149493a72e889b 62afda35e3b6ed5e23b917 a2e8caf9716aa0de8eb921</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 22:09:25	<u>0x2ed01d6f07e96c140342</u> <u>25229a5acfe5bac87363c5</u> <u>bf5b1cea2af1186745010f</u>	+ 1 p.top	✓
4	2024-05-20 22:47:50	<u>0x49535d9cc8f61c4838b5</u> <u>5da3cd8af1affc88f66918</u> <u>cb17aba0fad802c6dd97b8</u>	+ 1 t.top	✓
5	2024-05-19 21:46:10	<u>0x416b95ee09e7f4d69a32</u> <u>5015d5d3d5641823559358</u> <u>0b927621ab43d8fef33eb3</u>	+ 1 op	✓
6	2024-05-18 22:11:25	<u>0x048bf2dabdd0559d93a1</u> <u>9731519b4b2137898386d3</u> <u>ef443898d908ca89988f75</u>	+ 1 op	✓
7	2024-05-17 20:58:10	<u>0xcdf42fe0d0b7d6b0f5be</u> <u>8641bdcf6e53036151eec2</u> <u>0b70f5f7fade0586a8548f</u>	+ 1 .top	✓
8	2024-05-17 00:29:10	<u>0xb862ae4a1fd085b2a7f7</u> <u>ff495e4030ac7121f4dc6d</u> <u>81a08a8fe3ce402f203c94</u>	+ 1 yz	✓
9	2024-05-15 22:57:00	<u>0xa4312fd3d4dafec7a5aa</u> <u>715a7c8e868f93b575b647</u> <u>401f9009a28e563da98e5c</u>	+ 1 yz	✓
10	2024-05-15 00:53:15	<u>0x0775d931bc33a5a13bb1</u> <u>9a81701a0fe0047b3615d9</u> <u>e587626282e5ca293a2a58</u>	+ 1 z	✓
11	2024-04-23 12:54:25	<u>0x8b66b425b070cf2b8739</u> <u>97945ce5deb577bf929b21</u> <u>77f5d07ed60614f5509441</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 14:38:30	<u>0x580b2deea306e0a372ca7efe01c16366a491f707a905d253e2388c0b3863fa73</u>	+ 1 3 ETH	✓
13	2024-04-22 13:50:50	<u>0x8ccaf7d7c7becbc6b452d334efaa78b03538816b1b784c8dc1f8ccb9eee84eb4</u>	+ 1 c2.com	✓
14	2024-04-14 22:48:15	<u>0x753f4dfd9b17383d5063f785dfd6382d1d81d6ab2bc4e1d151247c8a14007130</u>	+ 1 50,000 USDT	✓
15	2024-04-02 07:49:30	<u>0x65bf4d827566446d3ff16ff4643caae7fb74f9c73a95d90755851aa811fe1d77</u>	+ 1 d	✓
16	2024-03-13 16:07:30	<u>0x6a2cdd8d43ea74eae4c56871e94916ef2eec1e9e329ecdc79b7beebcd78d1adc</u>	+ 1 50,000 USDT	✓
17	2024-03-13 14:07:50	<u>0x152b59000332235ed702d9fe5b731a5b2beac6d36a3c8e18e4999780a6f28880</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:17:30	<u>0xbd35e9c8a6e245f4f29863d47b494d4e5241b90f533b4fbdd4a5acf6c171ce1a</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 22:15:45	<u>0x0af96e7a97db6832b91d0c1db80ca61d32a4532362876664c5233080e4d2799c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 22:11:00	<u>0x91e39f659e92b5e477b720ba30242374b573823ed537704b5397a6546a20b942</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 22:49:35	<u>0x642c042d7b66e4c3f8e15ecca35b1af2bff010e4abd60c4b178c15d2470a90d8</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 22:47:50	<u>0xdad93176dca19d9d06590b6a1ba560f64ce88bb7b7e61114196d60e87a4079b4</u>	+ 1 ether.com	✓
6	2024-05-20 22:07:50	<u>0x95c2760a7728ce1b852b5b425d36b6e941581009bdb40acaf227790feee97acd</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-19 21:50:35	<u>0xfbd890e13d59ebd7a94cd0f2dda52a1f28505525454984e6b110ea244573febe</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-18 22:17:35	<u>0xa10dd089a5af96471556092df6b08f62653a7e526771f3eb39cd4ed3d4076a77</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-05-18 22:13:40	<u>0xa9b507fee1ecca82dee1dc1ef4a4a2f76233064f3806ae023d6ce39b52017056</u>	+ 1 laim!	✓
10	2024-05-18 22:13:10	<u>0xd4a7327819d588916b41cfd3de84bcdab150307428449a2738320a5bcc71e628</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-17 21:08:30	<u>0x6669f6301e3e1936a2b860d86bfd4b86b24ea9c611b8ada5ae051e149c676019</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-17 21:06:45	<u>0xab16cf316a9353f320aa ce693fde516e29ab0ca38c ee173e8db416dae78b4281</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-15 23:05:00	<u>0xefc96f99a18c84b94760 0662d401bf2f2641eb50af 0aad0ec1875e9145d0511b</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-15 23:00:55	<u>0x0e95fdcef1a6d61e7213 55147c9d83f7e19afb1888 97ea16046c1b286d1ad808</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-15 22:56:55	<u>0xc785193f926da3a5302f 276fea42b94c972a10bb22 c90887f2a2ee71522d5e23</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-15 00:57:55	<u>0xf37f0c7dc9235126ef66 76a04ac11706654dd28d82 5cd3f6ab185efe303d47a5</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-15 00:52:55	<u>0xd319645c06e54b04a0a7 4ff8dab6d3f5f1d3a5b881 96c991fd9ff5d93699b24b</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-14 16:02:05	<u>0x5bda355aa847351e3168 bb134bd061f8f768eb6f60 0f28342f3ac6d9f20d4df7</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-14 16:00:55	<u>0x568268b1e0fb3d7795b7 b37ff809b3fc0914adeb84 d312da37e287915ff5e1a0</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-14 15:51:40	<u>0x5cd5adc6f1944f040768 439a7b2da0aa4dd6c887fc 9718d4191e382cab7c9dc8</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-14 15:49:45	<u>0x789b057ee55c400776f49400c8d73243788dc6c84f7fb34171a8b902c69147a8</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-14 15:49:15	<u>0xf57a0837b9b7fad219b8235c672c1fa8325d08d9cb78ff4381620279856c3170</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-14 15:47:35	<u>0x68e8ccb15f761e34f5ae5f0f5d87ed143a2ac71de73964e1c637cafe32c574ac</u>	+ 1 Reward at flokhouse.top	✓
24	2024-05-14 15:47:30	<u>0xec92ed2d37b0e2dcda3aaa99293934c6b308becebfd4cb4253bce5fef01b4d25</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-14 15:46:55	<u>0x5f3b5d5d669535df0866847faedeeb33e9dfc1d5ed02c93fb6c184ec95a1724c</u>	+ 1 Reward at flokhouse.top	✓
26	2024-05-14 15:46:00	<u>0x1bcd3aca3ee413cf2559e72892318c619f072f04fadcd6030fdec2e0ceb7dbd8</u>	+ 1 Reward at tether-nft.com	✓
27	2024-04-24 07:56:50	<u>0xfd3142ab5a83bbbe57c0a403f3108cfc509f40fc9765cd52fd47f3f6c95fb55f</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-24 01:00:45	<u>0xf87e9ba5bd2fac269003be3d337de7903ada8d6934848ca35ec5166d4c1ec5ad</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 21:20:40	<u>0x27d34e68e635c0b7001318dd53ca8e373e7d4fc6c329a168c126b6837e02c895</u>	+ 1 \$97,856 Random Winner	✓



#	Date & time	Transaction Id	Amount	
30	2024-04-23 17:52:30	<u>0xfc2fc1eed1a896a8aafb</u> <u>151f7a0881c9decae0c1b9</u> <u>6ec9ab13b98160f68120b1</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 15:07:50	<u>0xa2024ebc4d8704ba338d</u> <u>3b6a49042c5524a0a85efd</u> <u>ce955e2986174f7e8462e7</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 12:52:00	<u>0x0ae923672c99ad2b3941</u> <u>abe9b4b569a5eddc354253</u> <u>1c456a6a91a173aebc2a92</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-23 08:38:10	<u>0x7726a1947764db39af64</u> <u>7464478c0196f525549239</u> <u>87f8dd6529ebd485c44500</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 06:21:10	<u>0x9238a36c9c9dfe103a4c</u> <u>038c4d9e81e330f745bb3d</u> <u>bdb6b206418c9f9223dd7f</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-23 02:38:20	<u>0xe954344f741d4a4bfe7c</u> <u>0c5c77e6ac9934974f510e</u> <u>1346d07ed0083855bfbfe3</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-23 00:36:50	<u>0x7e59ad30992e9eb40934</u> <u>1ec1afa69bef657a772d12</u> <u>e18431232e82a62ff388e3</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-22 22:59:10	<u>0xe317ebf43defde576500</u> <u>7ed2243fcef5db6faa68fb</u> <u>92dca2abf15c0403494a7c</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-22 21:13:55	<u>0x7ef2c41a7feed2f361d4</u> <u>154157964ab9983040b3dc</u> <u>648b7ea2411b66377e2e39</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-22 19:23:15	<u>0x16f1cbf28e3920611d7a d65c6be5a313037a61c67c d56c9c286adc398db6b548</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-22 18:12:55	<u>0x0d73fcd78617ee907d9d 02877d15aaf57e38355cc5 9cc8c20a9fb29c24c9d75b</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-22 17:02:20	<u>0xbe451754785b32726afb 9d4cf1c8eaa5abd6f31776 a3f38e5ee6da4e6a9df3d0</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-22 16:11:15	<u>0x6db989ed103c00ca3a3b 319aa2f001ca9e5f5744d5 4b3b73d9e3e146ef004fe2</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-22 15:26:15	<u>0x43f85af2af5c58f5da02 529dc5211727e2754a26bf db383627e8413f915dd029</u>	+ 1 \$97,856 Random Winner	✓
44	2024-04-22 15:11:55	<u>0xb14a3b91d7bd5ab6bc14 81b3279e02f4fb041f3d4c 3fb754900ec38335240ab7</u>	+ 1 \$97,856 Random Winner	✓
45	2024-04-22 14:33:00	<u>0xbacba9d0eff980644042 8cf8e11970111a51ab0837 083219f1f485e3b8e7c9c4</u>	+ 1 \$97,856 Random Winner	✓
46	2024-04-22 14:01:45	<u>0x1774dd46cc35486f7586 dc519f36cc011cd84e6292 bb6e43fad62ac7bd43a7df</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-15 03:03:20	<u>0xd548b92a200831e4d12b 8e4dec891ea2fb181dd528 ccb99f362cd8d74e0240fc</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-14 22:54:35	<u>0x951d54697464eb6ace12</u> <u>0daf48510876d501dc695f</u> <u>29ab0720afd4b3ba6a595b</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-14 22:54:00	<u>0x18e4bcfdfffd3396f1f50</u> <u>2c07e6c21392ea04ea7e80</u> <u>dee2195e354a06fff2f446</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-14 22:53:00	<u>0x672e86e012910dadf667</u> <u>082c9b7cbcc161400698bb</u> <u>a4b753b2d985211e8153f8</u>	+ 1 Reward at USDTwins.com	✓
51	2024-04-14 22:50:35	<u>0x8835fe984aa1bd967781</u> <u>a47c01d87c880fc54e68dc</u> <u>acbf578fb4bfada0844751</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-14 22:49:35	<u>0x2f6e930a03cdd799c9b1</u> <u>5c8c77baebdbc0fc705ce</u> <u>3b25f49ffd6b968e09dc72</u>	+ 1 Reward at bonewinshibs.info	✓
53	2024-03-20 01:14:35	<u>0xdadb320c1dbec5eebc99</u> <u>9d48800ea83a319efb597f</u> <u>03a8c6712019f24d01ba3d</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-13 14:18:55	<u>0x37cea78aac7cf1675ecd</u> <u>815d7e346788390f9da6e1</u> <u>e16368544053bd70c69c8a</u>	+ 1 reward at BONEWIN.com	✓
55	2024-02-24 15:11:10	<u>0x0f68ad09be9427259415</u> <u>af61fd889fbb1ff7857d3f</u> <u>2ffa48051dada704220b7b</u>	+ 1 DC	✓
56	2024-02-24 10:21:15	<u>0xd4fe5f3b8a74845d6413</u> <u>59e85938cd4782e77edb04</u> <u>ec560152807af3b0cbbe48</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-24 08:00:15	<u>0x9fb8627704d699db872d</u> <u>b5e8e1ff93969df16ffc21</u> <u>f899fe9631242a9d871e09</u>	+ 1 DC	✓
58	2024-02-24 05:58:40	<u>0x95c589b54357e12797d7</u> <u>961f9799ef9fd96b6f1c0f</u> <u>cabc9cb7029c3f42b22fc9</u>	+ 1 DC	✓
59	2024-02-24 04:05:10	<u>0x3651390da06bc506e37f</u> <u>a624d130885e62ff3554de</u> <u>84fd52309583132acee87e</u>	+ 1 .top	✓
60	2023-12-31 06:00:50	<u>0xf3c23b69acacbf4e5de0</u> <u>13d7a37eface65b45b34bc</u> <u>b3c4390386ecccc0c14fae</u>	+ 1 Reward at usdt-nft.com	✓
61	2023-12-31 05:54:20	<u>0x1f4f6b8444a8cb75f443</u> <u>23c683aa9a35aa4d61a705</u> <u>661a455944ab985fd19ea0</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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