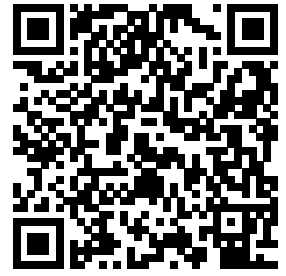


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 07:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc49fdb5b056ff1b3061de38e9606556eca77394d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
	1 TN1

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$87,778 Random Winner

Token

Balance

Â-

N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:21:45	<u>0x756407dca50f1d6b801f</u> <u>edffa89b408a0813f4c4c9</u> <u>325874c501ed8da9535366</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:26:00	<u>0x91e396a4697d90a23880</u> <u>c03cc627d920f0fcf6a1a2</u> <u>35e928e95ca18794485fad</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-27 10:52:30	<u>0x93a48998b11756de6f36</u> <u>198d7eb668ed15bed4fa5e</u> <u>b0b37fe84b7718235c3727</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 10:49:15	<u>0xbb3042778605c030ced7</u> <u>64935521edc5e1bbd8c31d</u> <u>bc6c68c6aa40d3a9517579</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-24 07:28:00	<u>0x7ea6b0ebc234c630a7d4</u> <u>89e525ac5207f6ec5ce3f7</u> <u>8787d8def5bb6106fb1af4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 07:27:55	<u>0x267a853cbb4dcbe88add</u> <u>ee91573dcafab71febfca7</u> <u>3e40c6a9a858258e19bd35</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-18 12:09:10	<u>0x8b7443d338b8c80d2fd7</u> <u>daf5e0994a21ca38e0d0c4</u> <u>20d837433f49db4a5c2995</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-18 12:08:55	<u>0xff7862be48da5f4fd4cd</u> <u>8c3a78db2979ec3ae21b13</u> <u>1cf3b7fa812c61dc521dc9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-15 13:38:15	<u>0xd860308ac3f09ca9ec156f25289252279580736892cf368dc43cf5d8d32994dc</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
10	2024-06-15 13:38:00	<u>0xc9280d7db98b04057b5a7389f7a8a108fed13275f3fa12406c8adda1bfff204cf</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-12 10:37:20	<u>0x84985434100abdda54d5911dd2465fe952343c675d5f95e9765be232dbe1c55d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-12 10:37:20	<u>0xa4324f2bed4ebcd08eb9a4c63f3295866b23b51f0bbdc4560a04a8e7421e2234</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 08:54:10	<u>0x9383e9a662dce8873cbb7292b37791e0960d670c7bb66e3b1f8642c68083845d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 08:54:00	<u>0x3eaf72f9f16fa29dfe3464030c08545b65c548ddeb1cd98e277f567637218d27</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-04 11:05:15	<u>0xc7eaba45b7c6f5e8f7ec13c4879f62e5571ae7e107818be8d661cc997d825953</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 13:37:55	<u>0x570ae6f7652ed2a44cec16b8ca9783d26b27a39595820ee895cdd54837aa1822</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 22:47:20	<u>0xf330f0df01f4df46626990664e7c5405d509afa2b24bedaa61fa71465a3c16e6</u>	+ 1 op	✓
3	2024-06-11 08:54:15	<u>0xf3bd658b70d8dac8074968d1b11a89b3b1b1dbe969a8a19011a26723d9fbf980</u>	+ 1 top	✓
4	2024-06-04 11:05:15	<u>0x0dbc3249b5ba19d0de0d5672bea4f79b641dda6873275a2de36f89d3d2becae4</u>	+ 1 op	✓
5	2024-05-04 02:14:10	<u>0xb40a94c402c51a37e2edde0fe765ca183f3c01bfb6636c1e70d0c63ccaa9be6e</u>	+ 1 10 ETH	✓
6	2024-04-24 14:49:50	<u>0xedf8bd8257ac5745a1de3035123c525e501cf38fba06d0d881af925181632d93</u>	+ 1 c2.com	✓
7	2024-04-24 14:46:55	<u>0x617c527e88fdc34a388ca37657c8f86f36a3644a3de2fbcd0243e87da0b8f1f5</u>	+ 1 10 ETH	✓
8	2024-04-20 03:14:25	<u>0xc15facde8f73adccf1b6de1d3be2fde5ee6db23f2a8c93b272a362c126856542</u>	+ 1 3 ETH	✓
9	2024-04-17 17:26:05	<u>0xaedd356ac569fb4d2f5443e00686237d7f0ab68199ed9c714f01810cca64ff22</u>	+ 1 50,000 USDT	✓
10	2024-04-17 13:43:55	<u>0x6f1939bdb6fd74cd2e53bb64e34a66c03684b2d76e32e47b3580375a584d9b76</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 09:56:50	<u>0x30e31d87c487775bf8d1a756939ba09428bca12b59a362e1a0b8ae1cbec48fa8</u>	+ 1 d	✓
12	2024-04-02 06:42:35	<u>0x170f6a15300bdafa74a71633f99fe381fa0003bc0b1c2572b3c0c8e4ed5458ff</u>	+ 1 d	✓
13	2024-03-31 06:06:20	<u>0x764dd867dec1d5b8d46548b2a35d0ef4f8b3985373ce4ebd212e2e70cae08ef8</u>	+ 1 d	✓
14	2024-03-13 05:34:20	<u>0xd2594eb07dfa5df4a350cf3dcfbdd150c3bb03b277990e90e0dc9a2fdd828de1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 07:00:25	<u>0x5a3a9c0cfc4adc51e27185db985e16737e8da2e33b22846b4157c0c399d8e225</u>	+ 1 Reward at bonewinshib.top	✓
2	2024-05-04 06:34:45	<u>0x2de04b3ff7718e10705c6300f29b5da3db4aac4da83e3f0088820b764cef25b7</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-05-04 02:19:35	<u>0xe0c5ffc8d795680036ad1d770c6d6c2572e0eafb9dacda47efbcdd25b87f7c3d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-04 02:19:15	<u>0x760a09af76846b0f3a1fc16203717d21491b60cb815675c3166249f2cb6e72e6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 02:18:00	<u>0xa10e069d911f8eb1864300f6ac12e0c4b965c68726db7b1d40cd7c7fcbed4f3b</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-04 02:16:50	<u>0x1b232df983b6687f37824425bbf2ddeee263e3a9b7ca9acfe5ee6b0f3cc4ce63</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-24 14:55:10	<u>0xc5bb5ae96a2edbc3a422cc1d17683983f8e9a4c7c223ea0ed90cca1244ffaef2</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-21 08:13:55	<u>0xe197e51270a71b63309fe128dd36c084844c0c5488ef4ae6aa4c1d302c07fc33</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 01:16:20	<u>0x612c32bed00d3ab2ba7c4355d026146991b04c90abd629180beec2969c39b714</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 12:55:50	<u>0x6528eb2d4cfc213d6d97b16d95459fe426c336efc24f9d4160b7593fe82a7bfd</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 07:25:35	<u>0xc57c972af224f2845c2bcbbaf1bdf460bf0a8e023c1b0b49e508cccb9debf876</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 03:21:20	<u>0x5d7a4994d7b047bc440056c11760cbb35bbd9efd231229038314e7ae43db8947</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-20 03:19:45	<u>0x2b26428f9e53a0cef45770e9765265f2e9da0127b116facb2adefaa5f4f36d68</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 03:18:30	<u>0x05822e68971de4021d4719c25af115edb6be03a69cfaddaf2936c9b8e485378f</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-20 03:17:50	<u>0xa19acf9ec46dc754e735f8c77ae6e7d4261644421df2a3972836d0f5bf7d80a5</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-20 03:16:50	<u>0x6467d07e6e3d7f3750b5b883e491fe4df17c72eebd e49ffc46e616575f15d71f</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-17 13:47:00	<u>0xf6a59e44554a0ea6006e2e751044332285b1262da78424fa6e70d368435ebfcb</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-17 13:32:25	<u>0x981df37107b0fc6f0e699c53447f51344a5a526c6ef2208d668bccca79cb63c8b</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-17 13:29:25	<u>0xfcee553dcb5818f2f0cf fb155db7a64dbc4d361d754817d95dd600643128d3fc</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-12 09:56:05	<u>0xcf1e9f8423739cafc4e6351b0d31751a1cbb8d399991fa00100056a95f434d49</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-12 09:55:05	<u>0xf978505fa8d156d2da84604a7d4096e22f4603ed0fb873e078a147a1be09bb1f</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-02 11:11:05	<u>0xca822bc4c752371b0d9937632f81a42b9bbd3c02dc10ee83215fa2a7fac55e4f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-02 09:49:30	<u>0x662fec634a5cca7ebf1b959d9e3074dc32d669ae27355b86fbf45b737720d470</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-02 06:42:15	<u>0xeeb4541773ddec0428bd6bf8dfffd569ddccf40d0e881a19a5f66ac380044f259</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-31 17:05:15	<u>0x676fa323d0fd7ba4e3ca91ae6f114fb9667f7b0fd157943aa04eefe72fc120ab</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-31 16:35:40	<u>0x8f5cf7c02a504c48381d4e15bca03f67b67cc8e288e34285fea361afc323769e</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-31 16:24:25	<u>0xffffbea698b83392b8190d63e639941c9e42cceaaff19dc1de245c7d2a8e1f6969</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-27 09:56:20	<u>0xce36f1ae5723c4c0018a5e79b720bfa80dcc7e4bca993b946bf1e9d85ae12e70</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-27 08:40:50	<u>0xf9cab37a7380049edc2a54398b90f759881c761ffa04c99afbca7a483034a25</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-17 16:01:35	<u>0xca8073e32939dd679dd727c84e512013d9361a1247c8ce91045e6c15954c6d67</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-13 07:46:00	<u>0xa1252b41b03391c23374070b7639b6939a4997b8d5f2a4b9fdccc0cce0a82a7b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-07 10:31:20	<u>0xd698121090989ce54168</u> <u>b279b9a63861e6d478cf28</u> <u>c96e41be423cac6897d107</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-06 12:13:30	<u>0x87bc63d6983f5244a445</u> <u>f37a66265756eb3c87530e</u> <u>468bed9c647bc52c60b6e0</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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