

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdaceaf8e76120b83eb09cf54442cec8e04e50c0c

Token



Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI



3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

Congratulations!  

0.000000000000000000 t [ BONUS-ETH.NET ]

! FLOKI

1.000000000000000000 0\$ Airdrop

Congratulations!  

0.000000000000000000 t [ BONUS-ETH.NET ]

! SHIBA INU

10.099999999999999645 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! Pepe

200,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

op

0 op

yz

0 3 ETH

yz

0 3 ETH

yz

0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
'	N/A Visit usdt-nft.com to claim nft
Â-	N/A \$97,856 Random Winner
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:19:30	<u>0xf489fad84623c2279bd1cbe65045d8febca379be1127f89bbca5ba19f8dbfdb7</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2024-06-17 01:04:55	<u>0x89f735386f5ad2e667959a92d210315ed5d1e73adb0b92d0dbec6793632763f4</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
3	2024-06-15 14:54:10	<u>0x0d91054ac328901e22da42b0c1127742788a8946d752f2cda681e1d9d3fbc328</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 14:54:00	<u>0x1592fecfd709f5a3dfc2ec2c6c5ba0eb03a88bd9ec07e894013e3ba469e76f1a4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-11 18:41:15	<u>0xb91d9fdb6c43b30373646309e77409882bf3c317ae62f6d960b2648ca8554c47</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 18:40:45	<u>0xe59d781deac37038480aff0b22cd6842759953b6dcf0cfd4d6c79d7dcdad4e79</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-05-28 23:37:10	<u>0xbabf351226e814da2b93b1dfd1837c135925ca0a4146a53bb61a659c18f0b245</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-28 23:36:55	<u>0xcc9600e8ed44f77de621c13a918a512aed3f34e2326172529e857aefd9017191</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-23 20:48:20	<u>0xcf97238cb5bc6e066316ea6cb2fd94d853db12755fac94a50b18f8ad1acef02c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-19 07:26:10	<u>0xfb3bb67bd8314d48d17272c40c3d4501833e9bd1df42ed9892b6097189f1d869</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:53:30	<u>0x0a4799ff19d5c923ed9dd503ea18bd2c697a867b212806dbcb8d7a8e16a838a2</u>	+ 1 op	✓
2	2024-06-11 18:40:50	<u>0x77422c77c3bcc1bd251349d03702ccb3a5978657f96ba6571cdbef46964eaf28</u>	+ 1 op	✓
3	2024-05-28 23:36:45	<u>0xbc5e8e52c42b10682c2687e41c9f29047b953a075f7c6630aeb25458c1932f67</u>	+ 1 p	✓
4	2024-05-28 22:05:25	<u>0x9629092a87cf68197cc4d07b5da54ab482e5a5c05773e9f7112ea54476900149</u>	+ 1 p	✓
5	2024-05-24 07:32:40	<u>0x6815596aace4c9f113a47388def67aec5297504f21800c3e490143a5dc0bd5c1</u>	+ 1 op	✓
6	2024-05-23 22:41:10	<u>0xdedbad7e80be0151db225da104828140dfb8617b01e2358acca8b12ffe037cf4</u>	+ 1 op	✓
7	2024-05-19 07:26:05	<u>0x7833cbb039c26d104de31f1e126a0e74f3d504addf564002d7cbc3c607e077ab</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 17:12:55	<u>0x58b068c1e7f5447575e5a6a41fe67a9c035e5aa25a344acf63541518c93104a7</u>	+ 1 op	✓
9	2024-05-18 17:09:40	<u>0x889afb37f5be19b565e52e74a5146db022a66161ae73ad8873a942a381bc26db</u>	+ 1 op	✓
10	2024-04-22 19:59:45	<u>0x36cfec1f1e9eccc41b13298c21d57c34ee9361bc0adc3bd9c50878231e9a2bfff</u>	+ 1 3 ETH	✓
11	2024-04-22 06:36:45	<u>0xdbce1732f023bf5ed712f9ccd248144aa32e5121b492b23274ea875ef2bfba88</u>	+ 1 3 ETH	✓
12	2024-04-22 06:36:35	<u>0x621ae7c2461126994d5308163589a16e14df6e630b94aa509565fb9f40b60cd7</u>	+ 1 c2.com	✓
13	2024-04-21 21:46:25	<u>0x38bec1f4d9e5dc20ec91051c7f73679bd8104d81345fedc34d377c133450f438</u>	+ 1 50,000 USDT	✓
14	2024-04-21 21:45:40	<u>0x3915dc7f937d7f6093e2db1a8e5d82f263546978da7d77eb091f4c08507e1fc5</u>	+ 1 3 ETH	✓
15	2024-04-21 21:45:10	<u>0xc2356117f9b9ddca1f59db8ee80206190c4eee74ff70a1c76854b8eb94be578b</u>	+ 1 c2.com	✓
16	2024-04-20 17:56:40	<u>0x23870ce7568452d112a7f03c709c788d32327ef18d7c375146915c70096f4929</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-20 17:56:20	<u>0x45ae7a50ea5d701500ad</u> <u>df08868be1e4097388424a</u> <u>f6a40146af29fba1548aad</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-03 22:26:20	<u>0xa6d4f98bf907e54e8713</u> <u>44a441c79833256a713407</u> <u>4394fd822591d908a6bb3c</u>	+ 1 d	✓
19	2024-04-02 12:34:45	<u>0x35157a2de4fd52b005ba</u> <u>9375cca9c7d79e359d3568</u> <u>6f9df0a4309a525368e2dc</u>	+ 1 d	✓
20	2024-03-29 22:15:55	<u>0x8fb72eea29e2598be24e</u> <u>3ae52cb0a50643d2839835</u> <u>6823aed0e176792abaf91c</u>	+ 1 50,000 USDT	✓
21	2024-03-29 21:45:25	<u>0x61306f62a940a4bcef74</u> <u>96e4579e686f043138d57a</u> <u>27aceba94f4fa8c38e31ed</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:40:50	<u>0x8fe55fd6408190566289</u> <u>419fd5fdd9697e3d5c2a2a</u> <u>b5891c95db030f84ce49d1</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 23:37:15	<u>0x0da5bd0db800c8c5a3ed</u> <u>a1368ef5060b0cd6f37b9f</u> <u>fa18ecbf3c9e032e54a5a2</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 21:19:10	<u>0xc7f28e42b39f71648cc9</u> <u>3a9fc95281caf814bc9347</u> <u>f18ce13c4ca3a6a731dc72</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 21:01:50	<u>0x06ed567c9d03fa3372d52fa66ae77a3b61bb6e949ed7c8aa205eec0d6613cfb0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 21:00:50	<u>0x5729dd60f3796a6596de0f669206941c62c88e0794c64f8fd6ac2372be96765e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 20:52:55	<u>0x420511cafceb4709626f012da3bf97f50ca375cc4fb467825db6d7f6faa4d6c7</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 20:49:40	<u>0x5da9af03141f00d88d203ba088192bb12fa187c3a17934ef0fc6a63e18f8b1bb</u>	+ 1 aim!	✓
8	2024-05-23 20:49:35	<u>0xb62895ddd24a74ab93db76cd05c65c954e1083e3a4ba725997f787274da7a48b</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 20:49:30	<u>0x8c0e8e91545987303f34177771f7c603b0da620ada752cb75676b066c24649a6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 20:48:15	<u>0x0bea9bb5f9d64800521c385f23337fe69923c2ff51999030b3fd6cf0448ea626</u>	+ 1 ether.com	✓
11	2024-05-18 17:09:35	<u>0x8c3218e5a3828a39c870dec289bc6270fd0a9018f6a8dcaaaf47ee0a1f591562</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-12 04:56:55	<u>0xcd23e225f42c54a9458048b2204e51b4d65ae48ae1b21db7fd6587ea97c4fb45</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 06:23:05	<u>0xd52fdeeca2cbef4a5d317294934591bf92f0b0a776b9a9542c19d4783e73aaa2</u>	+ 1 NFT	✓
14	2024-04-28 04:26:05	<u>0xa69ccb7f1761aff6d095d6b18fafec61067b1ad988f6a96a664a6944561933db</u>	+ 1 LETLID.XYZ	✓
15	2024-04-24 09:45:15	<u>0xdd1a0cd4c46ec3d49903c0fdb909ea079e57e6d8ce2618676324d1c84e36ecbb</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-24 04:51:35	<u>0x0c9ac906a42bdc6d4657a9c1aeca65e8984e31233562db97c716343289878e67</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-24 02:36:50	<u>0x53d54cc77ebc83076e525509ad8b312312b637b3fdb8f04620abf4c8d648d0b1</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 22:55:10	<u>0x5e27e6586931b658b51a7e07952524b21087c329c7b4c567776175f08b662d0f</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 19:30:50	<u>0xf079cf688fc019eea8454e4f66b0f006ff63b45c9ea88f76374b6db948bae05e</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 16:29:20	<u>0xcb16365bda50fb710dce277f50b09a6e5bae22ab9d80d36978443bb8da80e789</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 13:56:30	<u>0x4947586c0b8585a57c8d7770524e54928fa3179a3fbfc0b79f03e874f10ea595</u>	+ 1 \$97,856 Random Winner	✓



#	Date & time	Transaction Id	Amount	
22	2024-04-23 03:50:00	<u>0xf225807addca9f23b8f975b8d7c4171f1d0324265c3018f55552f8d547eb8c6c</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 02:23:50	<u>0xb54ceee5d97750e3ee188a0c8a08c1c6956aed3fd6b8d406c5ac96ebe96f73a0</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 00:22:55	<u>0x37a8424993efb13b686132d9d2631f3cc9dd3140f336d82280a8f4838d1bb443</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 22:45:55	<u>0x6184f3d44250de8e44f8bcf8806ad4a6958e6b2156d58b75d2b4511b37956427</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 21:04:30	<u>0xb25caba7a1b768220d092129c2c13d042571bfa1a198e0bd84054032fef2cab</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 20:19:05	<u>0x34c4a9bd12966a917bc3527edb26ba2cc341710ae31a4de43ddf5a27f7a003dd</u>	+ 1 Reward at bonewinshib.top	✓
28	2024-04-22 20:00:50	<u>0xe1883e13744c95574a868a04e65f74cd869a9896caf5b4f3e6eefacf0bee08b9</u>	+ 1 TOKEN	✓
29	2024-04-21 21:56:00	<u>0xff94bf8ddd4f6c2b2fc9e11c1d75bf489b5826d1bec56e833cf74281a0d96d24</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-21 21:48:25	<u>0x26ae386f52a05c1de14490e78109473dd28cb2292334e8e4114fbf671d0fb9e4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-21 08:15:50	<u>0xa5bb42d659729349fa27</u> <u>018247175362e337358ac9</u> <u>d2f111bea2fe0bc14a5ce4</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-21 04:59:00	<u>0x515a150c7690dde67c3f</u> <u>79532b2d1dbaae61ab2182</u> <u>c2fdf956cc92c1b7385a62</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-21 01:18:15	<u>0x2b7f0ca34d10afec56f1</u> <u>a9c15046458f09586df7c1</u> <u>c69da10e88b2036680d679</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-20 20:50:05	<u>0xb37141ef96c19c63a2e6</u> <u>fecbf8e4dfaa326767f1e7</u> <u>aa2d7cf39c61a9ae17f4fd</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-20 20:35:30	<u>0x175d3bb01b9ecbc1e96f</u> <u>546c96291ead07c684d38d</u> <u>24ce463f719197f8681d42</u>	+ 1 Reward at babyshibadodge.top	✓
36	2024-04-20 20:29:20	<u>0xd92272e871dbee2653f5</u> <u>a56c47c17e0ed7da5f69c6</u> <u>04acd42d3f264cc228775a</u>	+ 1 Reward at bonewinshib.top	✓
37	2024-04-20 20:21:40	<u>0x0aa44a4bc7e021966015</u> <u>b871184cdb4df78e616c62</u> <u>67dcc06167ab5052d2d8de</u>	+ 1 Reward at shibabonus.ac	✓
38	2024-04-20 20:21:40	<u>0xcb53ba933cf52e3ac81a</u> <u>fe15a1f23cafa8e39b91ac</u> <u>77b98ae9e42b49475cf908</u>	+ 1 Reward at 5eth.win	✓
39	2024-04-20 20:21:40	<u>0x9d6a256e09e54ee0dbec</u> <u>4a3f295c1d85ab2a34c2c1</u> <u>5076a921c44a9d8459b273</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-20 20:21:40	<u>0x453eeeeaab13c2853e966 be529135253709dda44d72 82fa46adb06c730773ce9f</u>	+ 1 Reward at usdtbonus.org	✓
41	2024-04-04 00:04:30	<u>0xb6e1d0f05a89d1d8fca1 c926fe77a8dd3b156eaca8 74f8a93d5b307e556ebfcc</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-02 12:38:00	<u>0x76ae1d228705cb8ef8a6 336eacc04db1b7623425ad 844ca956289dbd1dfbc14b</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-02 12:35:45	<u>0x277da76d83e6d2f8b926 00bb7b52d147bfe5201d72 a98cfc5028f8cfc900537a</u>	+ 1 NFT	✓
44	2024-04-02 12:34:55	<u>0xa165243cdc36a2140e16 6d1f5dd8e390662474454f ddfce38587f80d19bcd196</u>	+ 1 SEIYANS.CO	✓
45	2024-04-01 06:23:30	<u>0x02f982791f717fc58fc8 21c3d66a534f3abcc7a826 fa8c3f01f6e6ae3430bd5d</u>	+ 1 Randomly You Won \$39,853	✓
46	2024-03-31 18:17:05	<u>0xed387c36b4259582cf55 0d862d3fb39989607ec9a3 38da6ae0ef0aade949e533</u>	+ 1 Randomly You Won \$39,853	✓
47	2024-03-31 04:04:25	<u>0x4b92a2cd5c6405a9f1e3 43291cea13c4f25dae0099 bb61b9a9b802a401996230</u>	+ 1 Randomly You Won \$39,853	✓
48	2024-03-30 23:36:55	<u>0x3701f3f452a27eee5bfb d2db02fcd0dcdd1e237df 9e5bbdf0d9bacd5afe1da9</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-30 19:01:20	<u>0x2d498aa243d1ba0274fa5ea2e746c388e5a01fd79c118ff7c2ee426aa8eaa069</u>	+ 1 Randomly You Won \$39,853	✓
50	2024-03-30 14:56:00	<u>0x5e888268695cb90d5399f0b5b726468c8d5bcd4d91be633a78283a3571eb2cb9</u>	+ 1 Randomly You Won \$39,853	✓
51	2024-03-30 11:45:45	<u>0x209603bc82e3e3ab144d8986fb246d1305b16428dd85d8371f0b2cf6e866ed6a</u>	+ 1 Randomly You Won \$39,853	✓
52	2024-03-30 09:05:15	<u>0xf4bb55eab172d7d5b92c821fcafb30fc142a9ffda479333861042566922b6435</u>	+ 1 Randomly You Won \$39,853	✓
53	2024-03-29 23:37:20	<u>0xbafb5000044fedbdee971010bd5a91ddc981e86b40162416854f25a028b60dda</u>	+ 1 Randomly You Won \$39,853	✓
54	2024-03-29 23:04:25	<u>0xae24144d4a18feb0e311659e98974c26d6fb67dff32b5be3aafbcf4e0dcd9b78</u>	+ 1 Randomly You Won \$39,853	✓
55	2024-03-29 22:38:00	<u>0x17d59cf99d0fd95a6ab10b649c13e2dae6a1da6bfb5fca9910c40c1781eeca98</u>	+ 1 Randomly You Won \$39,853	✓
56	2024-03-29 22:35:35	<u>0x7ccd51c34847da144110a26489da196e276cbdaf8be16177e28cb18121b6f7bc</u>	+ 1 Randomly You Won \$81,254	✓
57	2024-02-05 02:08:15	<u>0xf0c7781ff22a1c177b7b16bb8e5e8dd03c0785448aceaf18a5f535de65415dbb</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-03 18:05:05	<u>0x8302d1f40db7e028cf3b b714e143566ff8d2b3b829 63a7b2af3df58c8db37741</u>	+ 1 Voucher	✓
59	2024-01-02 07:20:50	<u>0x24864f8681f3c04c53e4 a5415677ca9fb7bae5e035 660c9e75fc491e642cbc81</u>	+ 1 Visit usdt-nft.com to claim nft	✓
60	2023-12-30 19:16:55	<u>0xb09bb8c74105a08f8d87 6baa10c27cf6fbfe147dbd 21cf800d51a677c4dd7ebf</u>	+ 1 Voucher	✓
61	2023-10-17 14:09:10	<u>0x54eb973bab9fc9393dc2 160b6eec13ac4610789a0a c833f9263fb16eb34b4e63</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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