

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe20846624c68c936ba698c0007b24ccc847bc2f9</u>
TOTAL RECEIVED	0.001008000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.001008000000000000 xDAI
	0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 00\$ REWARDS
z	0 z
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
LooksRare Airdrop Voucher	1 get-rarible.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
	N/A Voucher
Voucher ID : 625E48	N/A 841250 liveusdt.site
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$97,856 Random Winner
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
2,000 USDC Reward	N/A rg
Â-	N/A \$97,856 Random Winner

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 20:42:00	<u>0x21fa699ba11c0cb3389e9a88321739cb63a09094226c7a58c24c66b5cf02a1bc</u>	+ 0.001008000000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 03:04:00	<u>0x5bf455ccdc2e80500fdbed9574a8dacca61578fec04eb9123260c6ece42db7a3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 03:04:00	<u>0xe18beda00cef9e9070c479acaf3744cd95e42bc59f74dd56d017adac36b83e85</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-23 01:31:20	<u>0x8d042811c27c977d3843ce20b479333e3bdf2e2c798fd1c87eae9311b101ee32</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 01:31:10	<u>0x57e378d0240f19f7d06ab91154062e37557e3ad68820fdedf05d8b3d96483c94</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 13:57:15	<u>0x46fbe1428301f15915d56cd69547349b85ce05c75ee758b4036e1802e46d6d4a</u>	+ 1 .top	✓
2	2024-05-17 09:56:50	<u>0x4c8413548ea4886d49f96ef734198ad2177cb134c8b0a36f681d4628fb6f80a4</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 20:16:30	<u>0x9cdb950ec6706d5ece419be75d7aa253b839c106b7a1fd661c2ef59286f41b61</u>	+ 1 z	✓
4	2024-04-30 00:46:40	<u>0x556026cf8155eb3e8d939336100340cbe10ed2c6d33650d9641419ac861852c8</u>	+ 1 10 ETH	✓
5	2024-04-26 20:32:10	<u>0x08928846a4e6fa64af43b75ea7d8a2c0ab7246bd67a07cee90eb12a163291456</u>	+ 1 d	✓
6	2024-04-25 18:57:15	<u>0x3e5e491c19c8eb57be09d59fbd833fd57ab1cf1337b4f6c59ebe5df3ee8f40e7</u>	+ 1 10 ETH	✓
7	2024-04-25 17:57:50	<u>0x5b2b326077e22361737272763817a3ca10d56d7e9449d44963721c4c61f0c6ff</u>	+ 1 10 ETH	✓
8	2024-04-24 19:41:10	<u>0x0a82fdea34f4f36b11cf4e174af4226e37065e1a1c91e573cdf3ca6f2f35af62</u>	+ 1 10 ETH	✓
9	2024-04-24 18:51:35	<u>0xdea2b0d14c161b86621ac6d67b0870b56400a824af1b6c6c3d84c2da5cdc735d</u>	+ 1 10 ETH	✓
10	2024-04-24 18:46:50	<u>0xd0957aa993e9740576b74895f72cc63f8121481748b168b3f1ceb73b7dbcbe18</u>	+ 1 10 ETH	✓
11	2024-04-24 15:14:00	<u>0xbf7695a26c08461b21832bfea9ff1fcfc83ae13c6462707925333522d4273a0e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 15:14:00	<u>0xda822407a848bd4f5a3d3a975bdb47efe379a2be23c44c543d310c91baa7ed7a</u>	+ 1 10 ETH	✓
13	2024-04-24 14:50:45	<u>0x7341e67294d035217dddfa8ce5a795b41367e62d3e28a53196814f4487e3843b</u>	+ 1 10 ETH	✓
14	2024-04-23 22:44:45	<u>0x2e5d80163c9e2422c7dca8661a5eaa91c6d338e4529e4f3c1df6c03aff081748</u>	+ 1 3 ETH	✓
15	2024-04-22 19:33:00	<u>0xb33c5d8158077baf58138011bafc577b1c648dea12662fe31c25ec7ea8dabbf1</u>	+ 1 3 ETH	✓
16	2024-04-22 19:31:55	<u>0x88620e5005510aa379290bbaa1e4835153184b543a3398a2abeda34346d1b6c9</u>	+ 1 c2.com	✓
17	2024-04-21 14:00:45	<u>0x9ea4d25b4284aebf0887e4de341e30def2f2faabf6a32eef5b89f1830274b50a</u>	+ 1 3 ETH	✓
18	2024-04-03 23:05:40	<u>0x18483db53d2e12bb48fd89ed54f2d0e4d38bd205d495a5067e2014d2c83ae79</u>	+ 1 50,000 USDT	✓
19	2024-04-03 20:59:30	<u>0xf54c9955a031aa8995982019c467ce5fe0279764abf5bace9a00ec5ee1e24e47</u>	+ 1 50,000 USDT	✓
20	2024-03-30 23:11:55	<u>0xd6644309383650ae923101c97a57a175f6d7b745775bad1a69f95d2e7e8c46c2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-30 23:08:50	<u>0x50e0a252d62b8b0676d865a13a6b601f585130376b29c27b5c52b9bd9f1cfcf7</u>	+ 1 d	✓
22	2024-03-15 22:52:45	<u>0xe0df482680c6497e71efe40e2c2c77e47e08f4b30f971c1951e2856a96a8f9a3</u>	+ 1 50,000 USDT	✓
23	2024-03-10 07:53:55	<u>0xcb92ccc7984ffcc7326d1d262f818dd8d95e9ecaa3b2a615acbc825ce4ba1a25</u>	+ 1 50,000 USDT	✓
24	2024-01-10 21:17:20	<u>0x99d9f25729574edf7005df6ee80c4a05b658039bb7b14c5f18f3a9bd34411daa</u>	+ 1 get-rarible.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 15:59:15	<u>0x4bceb4cafa3ecd4d5f8824e84dfc72655421f437f94cbfcb5b4df81dadfce5ae</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 13:12:20	<u>0xfbfd2f56990055338d4c3f41d6e394bb312aad45dd24a79dbdb2bfa3559a660</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 10:49:05	<u>0x1f27bf97b9c95e8911022bc9ce6bb7ea3d17ba69ab125a12089ae91aa25df8ba</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 08:57:00	<u>0x300f47e99f8fe814eed0d7627a08c46554b9c58b59c3b06a11f60566f6c3d528</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 07:38:45	<u>0x179f8a616066a8b23519</u> <u>eb55743752429793b04ae0</u> <u>33143f449692fdc7fcac43</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 05:28:35	<u>0xf5e49213eaa7f97a2b05</u> <u>b92d3d776f850d42c68fa7</u> <u>54a4b7739f0e174d873b0c</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 02:37:15	<u>0x9dc28d9795408671b68b</u> <u>bec19709c1891139aaf8ea</u> <u>210d984f0f56cb8ad468f5</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 00:40:05	<u>0xf4de6ae26ccb9b132c9c</u> <u>11668b007f16b32419adbe</u> <u>d8907f7f771de2baa7c36d</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-24 23:01:30	<u>0xf5bc6d6a728b4727251f</u> <u>cdd1a687ebf264ec13232e</u> <u>096d3bb1ce05487e8d3f1b</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-24 21:42:05	<u>0x46386e06bfd8dc9ce4fe</u> <u>68b5655feac76ecc6491f4</u> <u>893734e8f2ba4b266be321</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-24 20:29:40	<u>0x4dce9c34ec959fac39fb</u> <u>ed05415d2dd5251e5672dc</u> <u>9a9068f59b137da0919e7f</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 20:15:30	<u>0x72d23447e10613ca24b7</u> <u>d8b8f182d439b11c6e0455</u> <u>0458933a082ae65d65da69</u>	+ 1 Airdrop mint? goto website	✓
13	2024-04-24 19:31:55	<u>0x69041cb22e3684ae299f</u> <u>d3ad49255e6aa1e3197c9a</u> <u>86b7607e4030f34dbefb49</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-24 19:17:55	<u>0xc4b50f89d0459351788c</u> <u>1b8e8013b314601b76395e</u> <u>a4709fc39f0c4f415ec134</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-24 18:39:45	<u>0x2c3334edfce8ba7c067f</u> <u>22d841d3eb83d6f7af0c09</u> <u>a20c6bc85052f555b882e4</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-24 15:42:00	<u>0x6e0ecc4276b6f8f85b17</u> <u>4892cbd53160718f7f3f2b</u> <u>fc2e85f04b16d3e109c89f</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-24 08:51:00	<u>0x7e2aa7e79228a8497a2f</u> <u>a509435722d6ca408ead6c</u> <u>b49b46975ef719c2d5f39c</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 03:59:40	<u>0xf02a0757e7fb21ed4b9</u> <u>ee08ad2dae25b0e31485da</u> <u>71e95511e11799165bb7e3</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-24 01:31:35	<u>0x80716f96607f3706d7ee</u> <u>23ef48b577a22658f7894a</u> <u>a6432e70d0cc99e6f35d8d</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 21:49:50	<u>0xcb35d138a5da08677fc6</u> <u>1750901a6d8b5f51a492ce</u> <u>8bb2601f9df0117fd8dacf</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 18:29:10	<u>0xbc7e64ac9ad9220a67f3</u> <u>7b0050c19a3fb29cb8bae0</u> <u>1d48f6a6d2828afac343b0</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 09:00:40	<u>0xbc240097e4d7853ef827</u> <u>cd84c13745009162836ee8</u> <u>3c5cc33bd1b6b8d41abba9</u>	+ 1 \$97,856 Random Winner	✓



#	Date & time	Transaction Id	Amount	
23	2024-04-23 04:43:10	<u>0x2f1a30aa30df1cd598194d3b43677e5b605772f60ae99301a47c54cd7f667b02</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 01:04:20	<u>0xc6f4bfcf071f11d314b0f8fbdb9d539cc6c0b59fbf11bc40a3f9f6d2b69e0e45</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 23:15:35	<u>0x468d00c52c16c3b99083fe904e3b5d3f840f82053d50e4d1bfbab5b046d9eda6</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 21:43:15	<u>0x2f459b109b31f120b697f2b123510bf88847082e756982fa88f7a621472dff9d</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 19:33:35	<u>0xeb4acf1cd52062f21087940401e3a8c7271f6e5bd5b416b0f70321f894c04e5d</u>	+ 1 aim!	✓
28	2024-04-22 19:32:35	<u>0xb3dc02e9807ee5217daad4c11a3ec0ad46871aaf5b77c8dacd7a1d0bfeb9f174</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-22 19:32:25	<u>0x97148ec44b268528238e33fa76e2dd9778de6c5a804cbbb79b264b056758d4c6</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-22 19:32:25	<u>0x55a7b700f1c46df62d0113785e0be16319c37102f54da630c4c7e106c2593652</u>	+ 1 Reward at 5eth.win	✓
31	2024-04-22 19:32:25	<u>0x3601e23b816dd81591d99069e951c185450185740111e82adf66d670ed772363</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-21 13:07:40	<u>0xaf3d772b680dc89430119f6a65039e9d4d976cb0bea6f726e65f163c90ea06f7</u>	+ 1 Reward at usdtbonus.org	✓
33	2024-04-21 13:07:40	<u>0xd5ebc4709396b834fcb35a0fb61dafdc1b31b2fe65250b80b90e95bab125021f</u>	+ 1 Reward at shibabonus.ac	✓
34	2024-04-21 13:07:40	<u>0x3c86e910aa8a2efd0870ffad0d07f6d2ecd5fdc930de5ed60368b84afefdfb9d</u>	+ 1 Reward at 5eth.win	✓
35	2024-04-21 13:07:40	<u>0xe94729d736965ddeb9b24b17e7ccb929397a441003f89fe96567fb403273b704</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-04-03 23:12:55	<u>0xb3a340abe2f304b4f1c5c125aad19a4232a50dc86c8062e38bc985a81e93481</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-11 22:15:50	<u>0x52b6c447c3be59ac15a8b4afb51d3d05897c2e43b5fbee91aa8222f85bb64355</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-11 22:04:35	<u>0x21f280037815400757b184d46cbcff60b9541ddf2d01ffe198754ccda3b72f26</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-11 07:30:35	<u>0x852de5148e619df30977a00c8d0e239d49096a39c96f8f86ce451fafbcd37d89</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-10 17:48:55	<u>0xfc3f1b2a8f1bd3814cbc6f89026afb19ca2c35354a5c1063164aac53d214a448</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-10 07:54:55	<u>0x4baaa0a09844b6bbc520</u> <u>ff3592c2ffc50f211fc5d0</u> <u>9a44c7d5f216b6b4fcb0e7</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-09 16:28:35	<u>0xbb815097f614007c31b2</u> <u>12e64963154052794ebafc</u> <u>698d03a38dbcf33d3ad560</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-02-28 03:14:30	<u>0xbb0aa88fa594483b0c9c</u> <u>79dcf6ecadd73ebd894bb0</u> <u>6ad476ab0c79a5a5de15e5</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-28 02:58:55	<u>0x85937822c99f76a882a1</u> <u>7d377135e3dd3eebc7ccf0</u> <u>e0f078357f7b74a964c150</u>	+ 1 reward at BONEWIN.com	✓
45	2024-02-27 11:29:20	<u>0x2ae97bcd9007347a45f9</u> <u>b5579e3ce0a878316f04da</u> <u>74f19e81ed827eddf3b83a</u>	+ 1 D	✓
46	2024-02-27 02:32:00	<u>0x99276d91beb976ed61b1</u> <u>fade85d235e5a35ec19086</u> <u>98e348c04fd84f2e94e218</u>	+ 1 D	✓
47	2024-02-27 00:38:55	<u>0xb6677c7865e43b1bb22e</u> <u>a8d402b8bf8b2f80f1d66f</u> <u>b43e6a58d5a5bc2c661a38</u>	+ 1 D	✓
48	2024-01-28 21:05:30	<u>0xc9dab2dec64bc36f58d1</u> <u>b6b09ae9c1e1cc8a80590e</u> <u>2eeb5aa13f8e6ee93952ee</u>	+ 1 C	✓
49	2024-01-28 11:39:30	<u>0x42082ad574001873c062</u> <u>8f8fcf1cf18fefc000d4f3</u> <u>84d253d1059494ddb9952f</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-28 11:39:10	<u>0xbbac549f3fe997acb099809a6fc30ee4a8d4e5f879dcc3cea021c485bbae80d1</u>	+ 1 C	✓
51	2024-01-16 18:45:15	<u>0x05f8838aa95ce748e937acbbbc59f7598097aaa719816dd3177ba5313d184471</u>	+ 1 LAV	✓
52	2024-01-14 17:46:05	<u>0xc1d07c59a9c010a33a00abbf6d8afb2f6365b8e3a8b2b79860e7306c84d8d543</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-14 08:06:30	<u>0xf9bc6ecdc9202895095a6226fc758c1f085e3c30e57d83cc8695a27334e2d425</u>	+ 1 ethevent.co	✓
54	2023-12-26 15:40:30	<u>0x0a9c3d73731ba7a5597f3db639a32d1c38e3368f43195623b0dc68d81e32fa7a</u>	+ 1 '	✓
55	2023-12-25 17:03:45	<u>0x1a1e12bb8b27de69ee010e4ce1b02dae3f1fd17a53b62d60495a7fde25310296</u>	+ 1 her.xyz	✓
56	2023-11-28 09:50:10	<u>0xd519f2b5f1debfea276eb07b749aba7aa945199594fb8865cfd226db3bb75a92</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-27 11:42:50	<u>0x4079ab302201b7146373e88d99ecf10d8e26f3d8903c97382620e4142ea22936</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-27 11:40:55	<u>0x9f03b7a49522e98a718c98df1f99bfedebb87d961378ec9de32d44d34eeb062e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-27 11:25:20	<u>0x05a06cd925096f43f4b6483b361d74cf837284d49641702b8436c1e75221a901</u>	+ 1 Voucher	✓
60	2023-11-23 21:24:40	<u>0xfc97e823698369b4f2a413331f027e19704d55803d0c46340629acc0599dadd1</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-13 02:36:05	<u>0xe4527a92f9f4e8d2bbcb b25fe193308614c1b490523e80b553c37bd63fcd2575</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-12 03:17:40	<u>0x86771fbc9d9ce3fa6885fe5c33ce024a4e8bf3abff2aa07da54c1fbe7d64b0d8</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-12 03:07:30	<u>0x794d01a834d92050207cff2ae79c8f7c6605720ff6ad1310e431cdfa379ce889</u>	+ 1 .com	✓
64	2023-11-10 14:28:50	<u>0xd428bf8d9c8b997fa25766718123a7bdde76f76b6e269cebee844634f1112581</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-10 14:23:55	<u>0x016d12ac9a028e04089113225aa0ab7624d25445c11c19a11e546e49a6be2800</u>	+ 1 .com	✓
66	2023-11-09 05:23:35	<u>0x5d006a7c46b436a1f07889b0b8193fa1a8444ffa0ed43d5b47427a5fc69c085d</u>	+ 1 rg	✓
67	2023-11-06 23:59:45	<u>0xd68549c0e4774dd8d2538dcc8160c32a89305c4c4e985b70a6503c70e0a2505</u>	+ 1 841250 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-02 03:10:00	<u>0xcd45843f59b60b3088a5e1f3ba6d34b582bb820d54dbb2c172113ac070a74844</u>	+ 1 \$BNFT	✓
69	2023-11-01 16:06:55	<u>0x3ac7491fea2eab0686ec0e867669eded6aaa49c3af3a4fb7343d8cfa664d368d</u>	+ 1 Visit Shibainu.tel to claim nft	✓

\* USD values displayed at the time of transaction

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