


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xe4eae6268b2ed2a9cab13cbca80b4a579df7f53**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AIRDROP: PEPE	125,000 R YOKEN]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! BONE	100,000.000000000000000000 REWARDS
p	0 p

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
p.top	0 p.top
top	0 top
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
p	0 p
p	0 p
	N/A Reward at BoneWin.com
	N/A Visit usdtevent.org to claim nft
	N/A Voucher
∅	N/A Reward at nftsafe.top
'	N/A fun
∅	N/A Reward at bonewin.com
∅	N/A Reward at nftsafe.top
	N/A Visit bonewin.com to claim nft
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
''	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 17:43:25	<u>0x49589b7f0714be2699b9124c00b0d0226420e20d1dc05265c89c398365342a36</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 17:43:10	<u>0xf18573093dae72a3c771a96766d4bbfe315b72dee73b1cbc2f8bd8de84e87df2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-29 16:21:30	<u>0xeae7849ea8e03367222d7772cd4fca7066877ce6467dc432326c21332a84978c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-17 08:54:10	<u>0x933e51b734d8d5984b5ec8e8abfbdec581b29789b99eca554a1db9520b70e52d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-15 13:42:05	<u>0x2b21c034f3d839f1b03e99d2f3cbe457fbb11456a3781c35785fb1c1249f1eb6</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
6	2024-06-15 13:42:05	<u>0x76ab8e205e46003d36be55a5fb907b97217ce3a851affa0c02a51d25833bbc92</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-13 06:57:50	<u>0xa7391a3ac23db445c2953ee8286e69f132224c495ef44bc74b256030d47dfb2e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-13 06:57:20	<u>0x934082b464b0cc09c108eec37e59724f8d95db6f648617bf3410d9cf99a52e49</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-13 06:57:10	<u>0x4972c707b7defaff29c1ac5e668ea3ce46a2ff1f29ee5772fc1d8ea7a03c6a60</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-10 10:11:35	<u>0xd03e8a88f1fe521b71fa e7a06aed03bb69e58560f8 f22069130ebd32a31b9baf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-08 12:21:30	<u>0xd643a1b980c24eb0588b f46578c3c57a7c30d96a5a c06c7b5b174799100bf1a0</u>	+ 125,000 R YOKEN]	✓
12	2024-06-05 16:03:05	<u>0x98ff0c1213dee23e43e9 5446453b3084e602e5422b 7f62a729b07e19f4662958</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-03 05:36:25	<u>0x1d85f7ce908366732413 492e160407ab18b6c3db01 a623d36f63867aaed71481</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-31 16:30:10	<u>0xbd1cc7378f97858b6e73 2610687b190aa20bf32f84 469f14e7ad4d0b5c92d7fc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-31 06:02:00	<u>0xae2f92e3d5cce89bed29 4ed499ebfc1f927149a38a 99280b63834af23e60eb3a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2023-07-29 22:28:50	<u>0x62507196a103c2f32a0d 6f517301a757004027d83a 5fa73846c66548369011c4</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
17	2023-07-02 23:54:40	<u>0x46512537cd5a3f0805c2 03db5a1941465100ee5e06 bb26449c3f28d37a4784b8</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
18	2023-06-09 16:07:20	<u>0xbd0f6232aa2211884dc2 fc4f4ce8379a891d63dbb1 91343af7f653e0000e0f81</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-09 12:41:40	<u>0x84d1b829adf424a5d9ad</u> <u>13ed3398b143017c348acf</u> <u>7011a09f00ec1a42009ee7</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
20	2023-06-08 15:39:00	<u>0xc404959167c004b95091</u> <u>04651410aa5e1f7dc844c8</u> <u>92060f5e1090020d0671c2</u>	+ 138.75000000000000 0000 tLINK	✓
21	2023-06-03 18:30:25	<u>0x343510511a0a781f3ff5</u> <u>6e86161ba3e59c44bc235b</u> <u>07e5224959a7dbd487b86c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:26:30	<u>0xe6ec945f9a741d01a7f4</u> <u>bed018a27056d84f8b0b69</u> <u>8333dd7764f4477ffbc3e1</u>	+ 1 op	✓
2	2024-06-08 12:30:35	<u>0xfc4250ce1d2d721a4a93</u> <u>5c7976ccd8957fba4af732</u> <u>c6ee687b04bd0b4ab33b14</u>	+ 1 op	✓
3	2024-06-05 16:02:55	<u>0xead019ad09ef2b9aa6d1</u> <u>4a415c38d9ece732caf3c5</u> <u>81f749ca4fead257856368</u>	+ 1 p	✓
4	2024-05-31 16:29:40	<u>0x8480e0646a91bd96cc2c</u> <u>a7efc5380b30fbb3d9cbbe</u> <u>e3085ffbc78fccf44b9519</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 06:01:40	<u>0xfc7fe55fa9dbff449856</u> <u>db7972ce92c8b1b2844731</u> <u>c3666d0afd31aaf04d7607</u>	+ 1 op	✓
6	2024-05-29 19:00:30	<u>0xea4d010cd79de1593ad4</u> <u>2ba84793e86d21be7c8c2f</u> <u>f89b5f309cab9f031de7a8</u>	+ 1 p	✓
7	2024-05-28 18:43:50	<u>0xc27a84a3c7d2907130ae</u> <u>eecc1da7877d5f0d60a307</u> <u>502412b086306a368d8406</u>	+ 1 p	✓
8	2024-05-27 19:19:45	<u>0x638af0eb720761a83cce</u> <u>96fc2ab77ec61f4f720e28</u> <u>72d7905536d506b09530fa</u>	+ 1 p	✓
9	2024-05-25 11:56:40	<u>0x3e67b3d2abe0eb22ce7b</u> <u>d842fd2a96235b8ec703d6</u> <u>3aafa7c5556ec42f328f30</u>	+ 1 op	✓
10	2024-05-21 20:18:50	<u>0x5a17f0d09399a29a3bdf</u> <u>2992193fed3d91d6201204</u> <u>8ae8788145f46c1d39e112</u>	+ 1 p.top	✓
11	2024-05-19 11:10:20	<u>0x4b9e3e0e4deb275afc57</u> <u>395f6b940a54b5f20365b0</u> <u>7a92f845c9d0e5c8f4f559</u>	+ 1 op	✓
12	2024-05-16 17:26:35	<u>0x9e96b0e50ca8b49ad7f5</u> <u>cb66983700e6d829ae92d7</u> <u>4c36f890f0f75d67431c83</u>	+ 1 yz	✓
13	2024-04-30 15:45:50	<u>0x497aad1b91f1ffdd0af</u> <u>29e91ab931713c58947f60</u> <u>07b3ca53c767ecbe2a9f72</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-27 22:38:50	<u>0x3ca0cea61db1964f8b02aa3e47cb28d443e430c9f432b16564a55a4346b4aa40</u>	+ 1 50,000 USDT	✓
15	2024-03-16 19:32:50	<u>0xbb4edaf702ef402be8487e2ec51f049cb83cd49cfa08a782f34f1dbd7047e3c9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:36:30	<u>0x80474395791444d4292d8a6134d60e6b4adcae2caced8ed735f0010b84c64b22d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 19:27:40	<u>0xe00ce42ab9dd9084c992452f346a97c37cbf11624a75b313538d494b356c8c86</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 11:56:30	<u>0xbef98efa283904dc44c7d5fa3e17139b024a153d00a597ea232399cc2eae1812</u>	+ 1 ether.com	✓
4	2024-05-22 19:21:05	<u>0x681e3812c4a351723ded5797b8c5e6983037f648fd1312b525e29a646ccd2abf</u>	+ 1 aim!	✓
5	2024-05-16 17:28:15	<u>0x9282b227b14c7aa68f744490b526124f27c2f59381529f0c387b5c0268a38b04</u>	+ 1 TOKEN	✓
6	2024-05-02 21:31:20	<u>0x7586cb2cb60ecfe6611ace75210d2799e819589ef49d673a67ae4cb2fdb4fc73</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 12:05:45	<u>0xcc771214212e37c86dce64c0982200f2541fcec814ef9abae356110af0b1bbd</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-10 22:39:55	<u>0xa5f299b89017be1895ce9f79251c3c5f7f9281d598ebdb133b097384d39187d3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-04-06 00:22:45	<u>0x02f2a7012e843100ffa054ea0d0b16c3ca8eda4545ba53d230021d453378c580</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 18:25:50	<u>0x03ea7a28fd4145e743b8ec8e65deec385ca79021efaf8673257207c663efe1c5</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 10:28:00	<u>0x101fafbac178fb7d013b3b2bc96d88256066ca3f36b5b03107caf787ae724f81</u>	+ 1 \$77,587 Random Winner	✓
12	2024-02-04 00:34:40	<u>0xfb62b367b4bba21194db075b6741d72d8d90dd27ae78c9ac0b870e096408fd75</u>	+ 1 C	✓
13	2024-02-01 19:43:20	<u>0x7c058c7e5e550c8e21c4e91c302a25a647585f7293d22e14b382f175ce4821e8</u>	+ 1 fun	✓
14	2024-01-24 17:42:20	<u>0xd261a2f5a31763f9808b269b7e00a98d4ab525b6949dcca7d7485b9d9cb66be</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
15	2024-01-23 17:09:45	<u>0xc0878c6aa1385740c31e5772d012decbb1347428da379ff8072a505e285e72fb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-23 08:43:55	<u>0x7ad0beeed2ed1dbd29cd a581026847060dbadba322 58194426e304edd41795fd</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-23 08:01:45	<u>0x314ea7aa44ebc2174af1 a0b937dbde14a1f01e1c9c b96cb211411b5324cfa25b</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-22 16:53:55	<u>0xbb3d50735049e728fbb2 196251ab94bfe532cabf0c c7d1d088f32b47b9454a1a</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-22 16:43:55	<u>0x0ea1300332a712f4a2fa b3e5bc7b13f10e6860d0bc f3b9c6422bcdfab9de6f41</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-17 18:21:40	<u>0xf395736c4b2536abea19 8fb00ed89c4512acb7d57c 113bccddcb88f94a4db65f</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-14 23:35:45	<u>0xce009faaabab330df0b8 05bdad6167e4a8a94e7f75 7e17e7adf070ca04709754</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-13 23:22:05	<u>0x190bc6ea48ad472942fe a548eb3cf5137289ac4908 be41bc57a41387d61b0e45</u>	+ 1 Reward at boneshiberium.top	✓
23	2024-01-13 23:12:20	<u>0xf30e72deabe42d7a0113 fb3a7d3e1d72e69dff90e0 91497f3e653340199849ca</u>	+ 1 Reward at boneshiberium.top	✓
24	2024-01-09 05:51:25	<u>0x54ea5053619df86c7d59 b3629df344a71024796898 281d0c7e743002c0ac3932</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-31 07:29:00	<u>0x9bde1bc9cfe1afe8a880</u> <u>20c093d0bf1b87703e6a6f</u> <u>134146fba8313e39dc4582</u>	+ 1 Visit usdt-nft.com to claim nft	✓
26	2023-12-27 22:22:20	<u>0xd6fe55eef63e87921d94</u> <u>3d3b198988854541453db8</u> <u>dc85763234882b5f388967</u>	+ 1 '	✓
27	2023-12-27 21:00:20	<u>0x50612b68c2f4155ea4b4</u> <u>03ae5bceb7d0a886cbdc02</u> <u>96b79abfb9588939a15410</u>	+ 1 '	✓
28	2023-12-27 13:14:10	<u>0xc1f9f664475eb7777138</u> <u>20e6e687aea5622d1c40ae</u> <u>42cfe629afce1683f004ff</u>	+ 1 '	✓
29	2023-12-26 19:28:35	<u>0xc441ed55bf144b5c5c8a</u> <u>be459466d45011eb5e9a3a</u> <u>8be7725ccd17751bf2dd4c</u>	+ 1 '	✓
30	2023-12-26 18:53:05	<u>0xc24672dbcf85970c8d29</u> <u>1e9d5080e2cf504f5aef13</u> <u>c7537bfa1bced48e43fe85</u>	+ 1 '	✓
31	2023-12-25 16:53:30	<u>0x877101a324e37a245f13</u> <u>fb820e739f08bdb6997ef9</u> <u>d104979a3426b5aa9d901d</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-25 16:11:15	<u>0x039f0863e9504f4668b3</u> <u>6f1e47b462792b968961d2</u> <u>302c2388145a274a8a2b5c</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-22 23:20:05	<u>0xb8942a7ad4e128a8c57c</u> <u>2d1083fc37ccb86b30e783</u> <u>aa710bf9c332215d60fb18</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-23 18:40:45	<u>0x978a5062be4998ca2a80ac357a9ee3d9c1b1f2e88fcf2f6aced6cade9203dcf6</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-23 18:18:15	<u>0x5ced0df573f07f3ead5e8da5865cbcddd33634c9426b9ea0f8b4b1e0614f83a0</u>	+ 1 Voucher	✓
45	2023-11-21 16:53:45	<u>0x77210f6601e657c082225e72a3ee23e093b85273008f916c79d6b97e8f68cd65</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-21 10:38:25	<u>0x1f630661ee31d02dff12d17fc828d1a325da18397fa98b08388c4c614233f74a</u>	+ 1 Visit usdtevent.org to claim nft	✓
47	2023-11-21 08:32:45	<u>0x04666fc2688cbcbd0909bb2d853c810eb34ad43e03f739544dff27f1fd4f5b44</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-21 08:30:35	<u>0x211c55368cfcfeb44c23a15f33ba068274aa7b0805f02c22ad1c4c09c5d4638c</u>	+ 1 Voucher	✓
49	2023-11-21 07:15:50	<u>0x4b41fcc1c6940df4dc9c8c4c299b9691da2ece2ae11bf13e89a2a1ebbe008307</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-20 17:57:20	<u>0xd8820cd2d0328f80033966dda52c8a9053861acc9a986ddc842f077f69ec8014</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-18 00:32:50	<u>0xbd56499ebecb185403ba544426f5eb87410491659144a79774e102b138b3b29d</u>	+ 1 Visit getusd.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-17 18:07:55	<u>0x6effeff4ae156ca1a633</u> <u>231ca8573e26c831f50e7c</u> <u>25ee2f1dd6382ba2cbb73f</u>	+ 1 Reward at BoneWin.com	✓
53	2023-10-27 10:17:10	<u>0xb82b901a91763ac7092b</u> <u>3958727713e6c7f07d7576</u> <u>77196a42a8246c307959b6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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