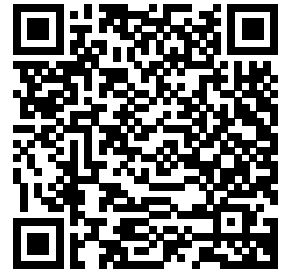



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe795d027b90cbb3f2c482fe005962ca3cd433056

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 claim rewards on usdc2.com

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:17:35	<u>0x4da9d6790f03d84973e75af5b13e5a7c58dcdaebf153429eb1d7cabd5f4413d7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 12:17:00	<u>0x90588094473ed4de1db1d35a37f94d4330cd1f3dc5ca2663cab84c1fdab82844</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-06-27 02:06:10	<u>0xbef1d943ed9cfb59b7b5e695af99ae22d307eaaa6a4af50101b92776e08c99d3</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-06-27 01:17:25	<u>0xe57b0592f7d1aa03a049924652597dfd980f595d10dea2f2ebeacfd1e87a7e5b</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-27 01:17:10	<u>0x8b47a5defdf5827d984d5cad90900d71f59ad363d1283435230731ff8c4e431d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-16 09:52:05	<u>0xf7d826848bba1490a7d2ca29203766307e92d8645c3ccdb81e47b1070507b8f9</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-16 09:51:50	<u>0x11b5f58d3d10d48732a743b32a570b635b785b7c7fca59c9b3bd7cd583f3973e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:43:15	<u>0xdde4aab6a7233d98fba50e95aa8f696a96f238f5bed669efcfb19554a38e7feb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 09:38:15	<u>0x33e44e042ce8ee25bc0f11d42ad501595624980f6a0f0cb803c45ffc98d4043c</u>	+ 1 3 ETH	✓
3	2024-04-24 09:37:00	<u>0x9a50b8ca4206bd19c0cc25017c1fac01d8ccb4c1700ee069d228babaca63ea83</u>	+ 1 c2.com	✓
4	2024-04-22 21:56:50	<u>0xe9cd7ca31690b8ac5d9d1749d31cb74630826768070739bb3bdc500e8e938d19</u>	+ 1 3 ETH	✓
5	2024-04-21 11:56:05	<u>0x441bcae6ec402709403bcfca4724d82910b5970ff8c9a02291bb699863a68670</u>	+ 1 3 ETH	✓
6	2024-04-20 03:56:00	<u>0x61d6bc59ddec73db76b418f8341e7f85edfe4a0c65dce68f49078ebddf9c6c1c</u>	+ 1 50,000 USDT	✓
7	2024-04-20 03:55:50	<u>0xb8d0ba107232d47b9dc362578b327cee611834eae8ead3fff1f3a99fbeb4279f</u>	+ 1 3 ETH	✓
8	2024-04-20 03:52:15	<u>0x44c0ed1abeebb375d66b7f8fd6907da17ed97fad76ebe4c1ac63f35ccf05461b</u>	+ 1 3 ETH	✓
9	2024-04-20 03:51:45	<u>0xdf779121096e028592841ebbe4270d691edd7c9a902eea4e00aa05662cddb339</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-19 23:05:10	<u>0x398ffa41ca09f5d59937e1d1e6e6cd6040a45870368c8fbd188d63598b5cf450</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-19 23:05:00	<u>0x95908799049baba801c575a665e4688fcbee7407b592b822624c8f973889dcd3</u>	+ 1 3 ETH	✓
12	2024-04-19 23:04:50	<u>0xc82fba9e7b693d7f9f7d1b8150ad24f4abdfbb22336c9e31839c6ef5c9c748a0</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-19 19:13:25	<u>0x859013fa146444347b0915f3abe1bb3e690dea3b22944dde5e1c15dc37e89507</u>	+ 1 50,000 USDT	✓
14	2024-04-19 19:13:10	<u>0x9796d1f9c5cf59181b9babd99cfbe019fcbe57c3439a9008578f3cfacef429f2</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-19 04:17:50	<u>0xb4cdfd019fedecf9626406e4048b02bbb240f7e0e48de7cf2d171276c244db71</u>	+ 1 3 ETH	✓
16	2024-04-19 04:17:35	<u>0x97fd471e289d2286f30eba3ac91d1f1719123bea559e6ef11eda4846b272fdf0</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-19 00:22:25	<u>0xfe0bfd171a1659ecf55cacad415b793342a2263e5c77978ee993002ddbc62963</u>	+ 1 50,000 USDT	✓
18	2024-04-19 00:12:20	<u>0xa3f7ea273850e29fa186d75ca861e0fb24d6c75e76aee9500be40d1745c6f501</u>	+ 1 3 ETH	✓
19	2024-04-19 00:12:10	<u>0x463ac9237b54a842b23b8c7708b2148818149e6467fc041240c50e3119ebed82</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-18 09:55:30	<u>0x49a6b1e5a3b0a6eaf6d8986dc62a9dee383fff0eb70599e1cf8868b733f1c21b</u>	+ 1 50,000 USDT	✓
21	2024-04-18 03:10:10	<u>0x2efd2fa6272b23e19d889880e91e08cc8d79a5f4db547b5f895a37c8d86b9f22</u>	+ 1 claim rewards on usdc2.com	✓
22	2024-04-18 02:29:35	<u>0xc9b66fca42a475b78fb0693c078a0e760634784f4dab4f681461d0141dd75556</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 13:53:05	<u>0x991459b11c4fe2dc2f62dda1191c871c68f514a239a39799e0b0af4d6ece1c65</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-07 13:41:35	<u>0x51d21444e7fcb5a578eafec5e5e31115ce681c91455505a292fc0eebf0e5aa29</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-26 03:52:00	<u>0xec89579e53a06d639508732ee55cc3f13c5cda61c9070492c7a0b9e19c8c08b</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 18:59:10	<u>0x088e76b18b4145c421c62a6357768e3e73cd754a9ba2632a4b81782b37f936dd</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 15:14:00	<u>0xef7efc1df8908bd4c478859568abd3b9e994ac15503852a74e08c48c85306f8b</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 12:41:30	<u>0x3785734df48160a797d0</u> <u>24e80c0ba2b511999697c3</u> <u>4fe46197133fb761614be7</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 10:11:50	<u>0x09a9802b1311930c5108</u> <u>b6bfefa6f5ea474dd4f9e1</u> <u>433b62b70b5cd62f0115dc</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 08:39:40	<u>0xe4e8610bcb527e82a38c</u> <u>9a74cda3e61dfc17fe8b40</u> <u>dd933494d520c6534bf843</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 06:59:40	<u>0x6b53faa43680837e5d76</u> <u>c243caf144e7276a0928f3</u> <u>7c46fafa2c244e46125890</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 04:13:25	<u>0x94eedf88262db8e5a5b7</u> <u>2eba79af9e50fa9d1eda84</u> <u>dc6bd4a51e089b95d2ceab</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-24 23:53:25	<u>0xc26fc65c150fdf676a27</u> <u>14c45689d439d947a1f72e</u> <u>6970016e3654fe0edca701</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 21:52:25	<u>0x28583c0e38fb79f370f2</u> <u>33468a884709de2b60fc2d</u> <u>31d65f2f9c4b3233163843</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 20:38:15	<u>0xac7f46d248337103cd80</u> <u>1e83dd5f867f1ffaf9d43d</u> <u>1201d49be630ead9ced82b</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 19:38:35	<u>0xdd4596c86ad53b5427d9</u> <u>a88a4c09e718fdac4f8be7</u> <u>87aaeae23adeae0efacf0</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-24 18:26:35	<u>0x129f247f7a9c5026a7b3456f2ce032b82f331dcc23ac1cbf5a2a982c7873e7e2</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 17:40:50	<u>0x75ce43d59614e2cf231a1838ef403d7447b2c8a446927678195a43d53429df1b</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 16:57:20	<u>0x68e389d40acdad04faf08f820275d11b101c3cc9adeb3bdc59c6fdf5aef4ab6b</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 16:36:05	<u>0x71499c206de7fab0ae2d31f63263a2fb2b84426284db6fe4ceef1ed8043f8501</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 16:07:05	<u>0xa4d297d6e0085eb377fa40de6986cff1c09741fc9e3289b3047cb832432460d0</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 15:51:50	<u>0x15860a50136b7c7ce740d54c8174c6975fc2033b18968cf0a6674608458a6210</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 15:35:35	<u>0x645c04e68dc3af869edb13b097b2df2da812a786c88861f3754e170cd3ed9744</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 15:05:35	<u>0xb61a2669214f1471fbf2a107a3c0fd8623a2188ecb8eb2b40cd48598f174c368</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 14:29:45	<u>0xa5d7ffad77d767dd122d3b89d9e9b8c0a15526b7b7a5ec262a15bd433e41ba4c</u>	+ 1 \$42,851 Random Winner	✓



#	Date & time	Transaction Id	Amount	
24	2024-04-24 14:14:15	<u>0x7a8afa184c0d9e807dae</u> <u>b393e6dd2ea354c97ad95a</u> <u>07be49168aad0bcd624104</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-23 23:48:25	<u>0xd733f6da2c0fbf65508e</u> <u>6b719c3e539a6a268f915b</u> <u>74f7b799fd4d5d044a941e</u>	+ 1 NFT	✓
26	2024-04-22 21:57:35	<u>0x96c3d491e23cbf47ce17</u> <u>53dc662d24a40d2dd2857f</u> <u>851c86068f8995bb63ed73</u>	+ 1 aim!	✓
27	2024-04-21 14:43:10	<u>0x5bc4073af9bd9709aef6</u> <u>051b69fa3ebe9439d2dabc</u> <u>12af8900cedf889e07574b</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-21 11:56:30	<u>0xe9636d14964138eeee5b</u> <u>87a71c13ccda92d522e91d</u> <u>11cb4d937b8f80afa3e986</u>	+ 1 TOKEN	✓
29	2024-04-21 02:19:15	<u>0x5b20075658adb4c399f7</u> <u>6697a77b1f10cd68959541</u> <u>40a6001d14951c9e29e89f</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-21 01:47:20	<u>0x829d76e4a7cc96da23c9</u> <u>7f4adfda63d8436d040fa0</u> <u>9eb71da6585c08267920db</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 19:22:40	<u>0x25002dbc21c4ef814dce</u> <u>633b1208fac1a3959ce91a</u> <u>4843d1b2e0a28eb6856f9f</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-20 18:37:15	<u>0x2909970853de48982222</u> <u>10228facf8dd2f58421c99</u> <u>ad3bb7aae2691c0b5bf855</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-20 14:21:35	<u>0x4f4f5864fb9d8370784d</u> <u>131ff94cee70534a70706b</u> <u>c63c4f0d779edf5791a4ec</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-20 08:10:10	<u>0xca273193c08361878ae7</u> <u>6a82deda3f4cf22a88496f</u> <u>c15c4f7fb71715bc032aab</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-20 06:04:05	<u>0x6bb50bc2411f80379bb5</u> <u>15423d62e8e842cc6f79b9</u> <u>081dd184a350ad18f401d0</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-20 03:59:05	<u>0xa6c9606e2f219347b84b</u> <u>c425feb5e4804195da254a</u> <u>37e47040cfe8fdb5510da1</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-20 03:58:25	<u>0xd6ae9202a2da7e55bc4b</u> <u>6fe6755ef19dbf5430d00c</u> <u>d2f214acc772a03d9a057e</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-20 03:57:45	<u>0xd66dc64b64128c3d8a44</u> <u>62cd369748f2ef6370d8f2</u> <u>5491cbe5b414af5f0c2ed0</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-20 03:56:50	<u>0xb3c48ba040ff3f456de8</u> <u>31a61bb7e30fb4ba3771ea</u> <u>443d9ca60467556c5107ce</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-20 02:36:35	<u>0x63e76d44258f0f9ad383</u> <u>bf405e7334b6a442141445</u> <u>097265f5334e18461d2eaa</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-20 02:09:45	<u>0x52a1cbb0af225a0e8a89</u> <u>5ae130bf468e97efc18180</u> <u>553a8e29e83d094bcf4e6b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-19 22:44:45	<u>0x295cfc8b9eabe33ae44068ae10df911023ef2c302ac4bbab58d30a9e1d4a9122</u>	+ 1 \$87,778 Random Winner	✓
43	2024-04-19 04:18:00	<u>0x87f426bf3581b62075701711b39538f67e210736bb9d3c631a2f396a4aab3945</u>	+ 1 Reward at usdtbonus.org	✓
44	2024-04-19 04:17:55	<u>0xd79d8f76702be83510d370c72c4917cc14f19be92c5d552bf72ec1d60a75cbfc</u>	+ 1 Reward at shibabonus.ac	✓
45	2024-04-19 04:17:55	<u>0x92a1c24d7d594e759031f5cc2f7a58a21d144a3a724716611342396921099f4b</u>	+ 1 Reward at usdtbonus.org	✓
46	2024-04-19 04:17:55	<u>0x66605fe596dc6595f5f13aca853918a5429dc95519ec6a52049769a1f76a39d3</u>	+ 1 Reward at 5eth.win	✓
47	2024-04-18 12:42:05	<u>0x9be8b88ac96081eb7fb940328e74f901451ca141a5f1adf73b55f71eccdf13c5</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-18 07:49:40	<u>0xa60a72fe7fc47f7e8bf973f22aa579d108bd8b959337ebf9eec1bead50d0eaf9</u>	+ 1 \$81,442 Limited Coupon	✓
49	2024-04-18 03:25:30	<u>0x97b1c50c9fc34441000d8b87f814d054c3c4675d25c966cc417a112c7e1e78d4</u>	+ 1 Reward at thebone.xyz	✓
50	2024-04-18 03:20:40	<u>0x9a663b975598c8019c4f920a91ca0e54f76474409a1eb8ee8706d40c573b87e7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-18 02:34:15	<u>0x8c3657edc43ebee97e50</u> <u>4916fe4fc4b6a5df63001a</u> <u>da4c1c7127cff06cea00f6</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-18 02:29:35	<u>0x0aef2c4a4ba513734221</u> <u>64d6080793fc71e4aa6884</u> <u>7902e6a32e81da26cbf4c0</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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