


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:45 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xfe106e23dccacc2c8e19c0f29be46221dea1e555

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
# usdc2.com	0 c2.com
p	0 p
Â-	1 TN1
	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
.xyz	N/A .xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Raise Up Event
Â-	N/A Reward at tether-nft.com
.info	N/A .info
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 12:33:00	<u>0x145357f0976baedb688f54de435f5507316b5c032406ee18ad94b74837038fa1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-08 12:32:20	<u>0xa6021e812c9e3dc5de96c2c625db4dcf596480778652850738246762b85e2f38</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-07-04 12:37:10	<u>0x189ae63416f9031e017ce82f8300862fc5b43c5fce356d5baad7fe2a0d34458a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 12:37:00	<u>0xc4144c6e6cf3e9e5d16f186bd765cc82321af5d86bc9a7d2c5cb325483c4014c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
5	2024-06-29 23:19:35	<u>0x475849367140d217d2bfd8ab9f5b3e0ce1437b967986a2bcb7fe84c118bf7ff8</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 17:25:00	<u>0x377dd13493cbf1b0834f1f50a25c3b93bf2fe1e930812d81168b5c597817a883</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
7	2024-06-27 12:11:10	<u>0xed931e399705fad15067a6dd93fe0d8eab6b8dd1876277ce61dae6147a1ebb0f</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-27 12:10:50	<u>0x48cc2530e8b039f9b54b441ae87da9e8819528e2bdb9897236d35c4b389701c2</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-17 11:25:35	<u>0xf6bb90c6e63137d04dfa4a484e136a54d4d2464b96362c70952383cdc69c7e6</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-17 11:25:30	<u>0x6bb0a82870f3f57a6fae cebed161546b68e7f69bdc 73a508d96996c0e60890fe</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-12 20:40:20	<u>0xce69687feda83ea08e6d 5cfebf8370a75855504d88 a7818fd89562dcf9dc7229</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-12 20:40:05	<u>0xa762576c3bbb85d8c959 cb01012e6e410416f79822 ab09a33d5f4275dd3338c8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-09 18:12:15	<u>0x47fcc5b27a36be7aa4e2 5d4b3e86b32132365369e8 021e9b1ef57461a3b3340b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
14	2024-06-09 18:05:25	<u>0x677490b51d20f43df767 e18071c98858fc9e3e9082 bd85b7f7d54b481bfc086f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-06 11:25:40	<u>0x3a4c4b9bc7d091f96c00 6e156075ef18fe61d73e7c 471f3c5cb0b4794a25337f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-29 14:44:40	<u>0xf555f015f03a705fb5c2 0dd07f5ccf265006f097fb 93a9c746f485da7fe54138</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 12:03:15	<u>0x3c66ffe116a02473b250 a432fd031fb3f6195f7092 8624cef7194177bb78155c</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 20:41:35	<u>0xe6c9ad22c18b0e89e02a</u> <u>cd6a668a65ee1fba2e2380</u> <u>77a2088b515864c80b4465</u>	+ 1 TN1	✓
3	2024-06-12 20:40:15	<u>0x3ac839b98c76f1adfbaa</u> <u>0802e89832de4a26236e28</u> <u>7ac50a594a2d4b197000f8</u>	+ 1 op	✓
4	2024-06-09 14:20:20	<u>0x6de406a7537c3d0237f2</u> <u>2ea3c2f960454e7eae39ce</u> <u>3d5f2ef8b98b5bbaae5cf8</u>	+ 1 op	✓
5	2024-06-06 11:25:20	<u>0x169b5052a3821d9d95d7</u> <u>d7514206b3197b158111dd</u> <u>c61bbea0e330ec42aced81</u>	+ 1 p	✓
6	2024-05-29 14:15:30	<u>0x4ff11d32d4e0d49936f0</u> <u>d8244243d47486f441741e</u> <u>573f8b04f48b1a2ddb0f0</u>	+ 1 p	✓
7	2024-05-12 13:15:00	<u>0x373c131bf76d8e385627</u> <u>6eb5db3b1e3439d59a193f</u> <u>2602f80754a194d7ea23e4</u>	+ 1 .xyz	✓
8	2024-05-09 17:37:00	<u>0xa097de05d2c9b0ccaa0d</u> <u>98565f3f8b85df625170ff</u> <u>b67e92023d21472c31d5d5</u>	+ 1 yz	✓
9	2024-05-08 17:03:40	<u>0xc17d07e87255223a8ad2</u> <u>efbbb6754855f0f2d1678d</u> <u>2ccb9b73b004f44dad6c28</u>	+ 1 yz	✓
10	2024-05-03 21:21:00	<u>0x24a4a9bf1ebb6a975f79</u> <u>91a38b03ee2858160e45b2</u> <u>7fa5e9eefbd98bb1845b7d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-30 14:07:50	<u>0x669be10c65fd6c067a366e434edc36712ee9b72e57a91b7a3c4d191217129c46</u>	+ 1 10 ETH	✓
12	2024-04-25 15:57:20	<u>0x63f67d51684f288e0b1c67cf1c193c766164ae72bc5c7d7e13dfe253cb964bd5</u>	+ 1 10 ETH	✓
13	2024-04-25 15:43:00	<u>0x4fdf7bea1ae00f0ce31e8a2be1c68921b9eea7710153e4f9f4c63239de370f08</u>	+ 1 c2.com	✓
14	2024-04-13 16:30:05	<u>0x873daeb87db11a7afb8f624d5617181edcd25acf570de9e8a9d306023afd4b41</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:09:05	<u>0x210063265d9f66f0ac19479626eac313b1e1f2d408328a7cf383e127d64ac9eb</u>	+ 1 Raise Up Event	✓
2	2024-05-29 14:46:20	<u>0x0a30320434c3de83d63d868315e401a85ad0298581fe31dd8a2fc9818e3443fe</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 13:39:25	<u>0x88c4849aca5bdd9c6ad027c554ac84bd9297ddb400c182f418d700996246fd94</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-12 13:20:15	<u>0xa4e10cbf565c8daf4a3231c3a93b562ecf63884efeb0efed256e3de1fa31b43f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 12:38:40	<u>0xad6dd1a422303bc00918</u> <u>6aa556f3b73730ecdacc9a</u> <u>78dd75774287588ac2651d</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-09 20:00:05	<u>0x417bdeef3ae0c781305b</u> <u>a40ff34c715f2d2b8c1b9d</u> <u>89d9a36fb057c2e536d6c7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 19:20:30	<u>0x54ddb2652b7db43569aa</u> <u>665026d1296fcf9809d58e</u> <u>fcc8393010ca3af2ec558c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-09 17:38:25	<u>0xd2a7dcef302dcadd5144</u> <u>a8bf08502fbfd36bb1c502</u> <u>56bcb33c617e92ae573ef7</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-08 17:10:15	<u>0xa40494797611cea92d8f</u> <u>bd72ff47529916a919df4a</u> <u>2ddb02ffe065dfa6616ada</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-04 06:17:25	<u>0xe8753b53f502bf187bbd</u> <u>8941cb83fe28734bc89e22</u> <u>6bbcc3d11fa0fb53a2ddea</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-03 21:23:15	<u>0xe08ddf77c925e7f36d86</u> <u>69b83449230f41834c3ebb</u> <u>7eb844938e817c135ed710</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-03 21:22:40	<u>0x6abb2965ab5c15cf4a04</u> <u>035bffcfae391cd0fd1270b</u> <u>4979e9202f93da2f25103e</u>	+ 1 Reward at babyshibadodge.top	✓
13	2024-05-01 01:15:55	<u>0xc2c42f343156a2160e63</u> <u>a240ccb6465d5a5fc0a3ba</u> <u>2f0079b3344b8e732f3664</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-30 14:12:40	<u>0x72d064f8e88c1c57b301 fda02e0ebb89cec0a91e1b 02856fa6d920a7fd6dd455</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-11 11:22:45	<u>0xb012aade140cc60682ed a903e727207aa8e81e8682 e851a920c4cfe4e5cc3c20</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-03 16:01:10	<u>0x658e181288b98b958d14 6141f7de6d4bfaa583428a 734b78fac80367a9340046</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-31 15:59:20	<u>0xa7c1eca56a208ada6d6d d4125ff5a60ecb8316a8d7 b9d8c46b26e59c16588893</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-31 14:13:55	<u>0x83d677db1ccfed94eff9 7988d73f2fd7251649a6ee 91f8a2632f171a063a1d5b</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-31 14:03:20	<u>0x694971ef9ceb633eb71d c337d60fdb31baf5a6f80d 01b6833be73c754fea690e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-31 13:59:50	<u>0xc2c620a470da5ef6011c 6ed1609a30fbd9a64a19c8 ac01a73e2018a679d4e877</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-11 11:51:45	<u>0xf1ca44c483ddcf6a63ec 34d52db5746cb19920501d 3c713f8964026d50cdc985</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-09 18:32:50	<u>0x8de6da78e2cdc9714ba9 359faf9994ab87558e5a4d cc5295019b7a9a71dab81d</u>	+ 1 Randomly You Received \$68,962	✓



#	Date & time	Transaction Id	Amount	
23	2024-03-09 13:23:50	<u>0xa25efd7fff77f8f0bd4f9d36ec5d3e36b6b0ee3dac70be0a1bc18173d46442f2e</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 09:25:25	<u>0x18e95619b1d814eb68155d376c6145445c5c1b3e5f6c10bd8cf7693a32ea8c26</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 05:34:50	<u>0xe12f8964c1891a91faca bbd8d369f2af7587fe0c2caeb0b10ee25dea24ec073b</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 02:52:15	<u>0x030fef82067dcd7da39cb969e94d37f5bc1262b83f701a1dafca238ceabe10a</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 00:45:30	<u>0x0d30c70cfd6821688d96c69b865d4864c4bd3604ebfa188116cdf856e6be4bba</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 22:41:15	<u>0x91d89dbe966d9e463b9a1a9d1568f221035963fa34261ba476ea3cf4d178807c</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 21:42:55	<u>0xf1df3551657ee1c3cf5ad20d00f0cdee6f545a929eae2f4b0e3ff85403fea1fa</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-08 20:20:25	<u>0xddc461caf90e0e3298258586f045347029c7a2b9fa556e049db0d0300a295467</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-01 17:05:00	<u>0x5b058f4a880b51058f211886a4412d12a61c09cae380046db7e3103e7e1c64a8</u>	+ 1 d.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-27 15:22:45	<u>0xba8f4a3db43badb44bd01a486698cf572bdbf628f659eddbdf999e6c40c40c54</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-27 14:55:15	<u>0x95907299bc838f15759775f57eb50d34223931c3b0bf6878a4e015ec68504aee</u>	+ 1 .xyz	✓
34	2024-02-27 14:45:35	<u>0x13ace75514f44f13cf5fc015ae62e1af7d4af4da2508cefb116c45b43f5c2aa2</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-26 18:49:55	<u>0x8afcb29d2c41ab06ac298f3c5c87c618cdfe8b92226855b051311fca91fa1ce8</u>	+ 1 .info	✓
36	2024-02-24 08:30:55	<u>0x8dd48273ddb672986caaf28caf5819b9b8c493e1bbcfb1f270ccfe3b3ca9b7a0</u>	+ 1 Reward at shibvoucher.top	✓

\* USD values displayed at the time of transaction

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