

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1657ef1700a56fb339def2b43517cd515652ade9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A \$88,394 Random Winner
Â-	N/A \$81,442 Limited Coupon
∅	N/A 100k Airdrop mint? goto website
∅	N/A int Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 02:43:25	<u>0x1c4de901a6fda4a8dfda</u> <u>2e7991c69986e1a7f900bc</u> <u>8c6ed06fce8602bf6c3666</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 10:03:20	<u>0xc689f6335c35874f4244d7306306e7960bc5ff1b7038223904cff5f2acf04af8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 10:03:05	<u>0x4d048bd5a81730fe272e96ceae4f60d876ee9cbf31f71afa5f287136bfda6866</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-30 02:47:00	<u>0x6b9f7f140b59fd767119ef7f26cf97b75dc423e731a8781edae84ec4658078a0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-19 19:03:55	<u>0xccafd62e50f1fae913a03930ec3d78c75d426fbd19408ee4081624560a42ec4f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-19 19:03:55	<u>0x5d946c296418176eafbc e0229b9c3b78c6030d4e65534a6c1f32e6bfad3a65d9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 22:12:55	<u>0x302c453364ffc4732cfc9c49c3e438b74b85217124c52e2a8e0c121a56c09e00</u>	+ 1 10 ETH	✓
2	2024-04-16 19:27:45	<u>0x2894aa98cb8db75045149da57dcb2e64c323ec223e20ecc476383294046122cf</u>	+ 1 50,000 USDT	✓
3	2024-04-16 19:25:30	<u>0xc0a4a7f9bdb4bc400190fed478482d04ac4b50f2af f5a1e836a555307c5299e8</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 19:25:20	<u>0x51b78c3e3f916854a22b22ee74a82863acf5a2f8d884b369991b5c13c8e84a73</u>	+ 1 d	✓
5	2024-04-15 12:57:50	<u>0x2c234e167ce6678e6997a364eda4042a8e4c0913af875108390dd52f142a75ff</u>	+ 1 50,000 USDT	✓
6	2024-03-06 18:12:55	<u>0xc89d32af56a7b2dc9a4a14e3f0324eb2b39fb288e548a340a302c5e913d0816e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:20:00	<u>0x0027f93dac724914cae53572470053d30005786f6bb5d473e3e841d68b2504ff</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 03:57:55	<u>0xc5c15a0afcc3de1d38567ff37a95d37d6ee91ff6166f9b2fb06963680e331102</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 10:27:25	<u>0xe95aaf19966cfabf27be60a7a98fccf296fd878e609b5fb2a498e505b6ded71a</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-04 22:18:05	<u>0xe5cfcb1d2214666a46d2a72c85d14c123d79a4a114a551aa50f01ccf87838484</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-04 22:17:00	<u>0x122d0a615ab98912652edd7f9961a0058c877de824e422491fd966cc44d08738</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 22:13:55	<u>0xbeec0e782c845c95101e6d67e118bcab48e8322c3803acd5a826327491033c6b</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-04 22:12:50	<u>0x89a082189b1d295cb48d79952f6ddff346ca7264a45b86d9887056647b9e13f8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-18 04:47:35	<u>0x5174c6b5cc123594a72879a325d2c5cc152231d61b03be736a1e0cdcae1182b4</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 22:40:40	<u>0xdc7dfc63d20cc2bfaa7b6cc8c11d24d119b7d6c3d73d8e396d3b7c02590b19a7</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 20:25:35	<u>0x58b54e17bb02dfb42fbc3e6115b3a4fe8d3afde6be7f2a20b5020fd4fbb71371</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 15:29:00	<u>0x67655dbcd3981ac9ab4548a95b171c517b5584959c943a054a22e2a8e82b0b70</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 04:09:25	<u>0x85bf043359a173689b5d6d64a7a803831930fd4647b0bc86304ac9fdd0638342</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 23:07:10	<u>0xa3319f434a0e27dcce081f84bc7bcdba94ad4f5299933afdb30471c1504edf74</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 19:31:00	<u>0x9304a3fe04902a2834f5ce98cdfc81e8310220da6d77afbca959c1fa017210c5</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-16 19:28:35	<u>0x9d790477077cf3290fe3c3e50c00db7a08fe24974e6c9d7a81e1fc5515a08a42</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-16 19:28:25	<u>0x51578ca7d7cdda6efd2a2748da6da6d470f9ced94ed9fa07e85207b568b7ae34</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-15 12:15:50	<u>0xb82a9411ec6eb98f50eb4e4e273ffcddcba5ca661df5c993f02960ec98f50f02</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-15 12:15:20	<u>0xd30d8e2a847c9a7c2ab9cfb799ea4b4e04e529290d53d11b26ccf07ae38e0945</u>	+ 1 NFT	✓
19	2024-04-15 12:14:45	<u>0xf30a74eeee41b61945e63b47f4bb475891bde5bf1a0523a9ee8f901133390b31</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-15 12:14:20	<u>0xc5bf9071548c81b6b6daa950c045add66cac0cef810acff4208d02d7c3eccb1c</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-13 23:41:35	<u>0xf0263d62daa80a58949aa4f64f6a94f9ccfc7e719e3a4a3104e5eeca1283d129</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-13 22:07:50	<u>0x35719c9872a9b56d86232bb371b48cef121486ebbd4caac155ca5358864545fb</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-13 21:50:25	<u>0x3ac31444136cb49c82870aa4dc877002f9e37046a0c5b886d87046d70ca71e14</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-13 21:03:50	<u>0x2164544d87598641747b2598d0f2d15df76f1f3e5de9208ea89289a905def0c3</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-13 20:35:15	<u>0x846766ce410e757c60eb1d1f11442483d41c6e1b0db979af8822654888301076</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-13 09:05:30	<u>0x64e5c7840b7ecf1e0d84769032b16a6ca369109ed16cd46b604eceaba4cfafd3</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-13 06:38:20	<u>0xf7af0711a8dd6dc853707cb024e57552599f8549abd28ce63b872d86553b2a9c</u>	+ 1 \$88,394 Random Winner	✓
28	2024-04-13 00:01:15	<u>0x0707c6423debb5f57514e40ef721a925d758f8cde9db5030811685508d7576bb</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-12 22:13:25	<u>0x9e0dec67c81b492085ec7f9cbf30f82196e6791147f307c039cc895cb405fd26</u>	+ 1 \$88,394 Random Winner	✓
30	2024-04-12 21:31:15	<u>0x78560fe1ff36608bbf25f0641ab242a978e32cc291985073bf16b144c4a36109</u>	+ 1 \$88,394 Random Winner	✓
31	2024-04-12 21:19:05	<u>0x3c81487e05f4c24d7f633acf8262ff33e5d2e2f50434bc93bc3304269033a763</u>	+ 1 100k Airdrop mint? goto website	✓
32	2024-04-12 20:56:00	<u>0x68c00c31f09cc88e47ca3a89498edd100d8aaa27029c44cb9d3e8cbc833504f7</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-12 20:08:40	<u>0x4cc4642f8f8b83ea0102</u> <u>21bfcde0fdad05166f8909</u> <u>18860fce093d49e1009dda</u>	+ 1 \$88,394 Random Winner	✓
34	2024-04-12 20:03:20	<u>0xe5b9d1c5ea969f05b914</u> <u>46c060a6a1e47b695b9535</u> <u>4eb8dee215b0196b6eea15</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-12 20:01:45	<u>0x2d34387a91c774d9dba1</u> <u>baf87934adb4fc0287da7f</u> <u>a1349f8eaf8fca86d6acb2</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-12 19:45:30	<u>0x4f75202df feae96ed7bb</u> <u>94e5fcd58183afd5833fa7</u> <u>bfb5db431e245c7a2291f</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-08 00:52:25	<u>0xeb0f4457c9ecd2779399</u> <u>f662f5d75e0934d8ff7c83</u> <u>0a140e5d4dea01ae8cde89</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-07 15:41:40	<u>0xae02a4bd9343f76a009</u> <u>3b82b8ca7a6907ca926af0</u> <u>5f5f887e056e78f17bbac2</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-07 11:43:40	<u>0x8a5d9cb41c409c6229fd</u> <u>bf9772a0843acb81f192bc</u> <u>68bbaffc07a64b888b461e</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-07 07:22:25	<u>0xb8b7254a33433ef2732</u> <u>3f5a1210b94dd1f3f056ea</u> <u>3470d7ab690176133bc50b</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-06 23:32:40	<u>0x1fd0bcd1f4fc883e594e</u> <u>6375ef6321c354df4dd772</u> <u>580ff2db7eef1c7cb07e36</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-06 21:14:45	<u>0x45ec5a93a8b5baab9f1b aab29067f63f4066d4cfd2 5bc1f46449ab822b5697ee</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-02-19 17:16:55	<u>0xc7c779682e7e7f3c29bc 78ec3c5b72b9f8e08d6395 c490785415c43db39ec870</u>	+ 1 int Airdrop	✓
44	2024-02-19 16:05:00	<u>0xd5b73299b69497f73c05 7ee7f8fc9017d6b2f857d7 ff9efa7576c05883a07154</u>	+ 1 NFT	✓
45	2024-02-17 11:35:25	<u>0xc3c59bd633ea9010ef48 a977fab2832b035aeae794 2a6ea0919c23e682375201</u>	+ 1 fun	✓
46	2024-02-11 17:05:55	<u>0x78732c8b58b0f1bf1293 0b110bf9d1e28383fd8592 e38c4bacccacc8f0dedbe4</u>	+ 1 C	✓
47	2024-02-11 13:41:30	<u>0x96ad350897fcb1ad5bd1 2727538609345f1ad20548 9d5ed78464eb09aa10ed</u>	+ 1 C	✓
48	2024-02-10 21:05:25	<u>0x990abc94ce3fc73754a9 56750beb5d6a5228e0f289 11e37c67c1d98e2ec4faed</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-10 20:59:30	<u>0xf88b9a4f8d1777f98d49 714de61bd19243de51f1d9 2ec1a3b541e3ad20b58ee2</u>	+ 1 C	✓
50	2024-02-10 20:55:10	<u>0x9c60795a143e070f4d6b 37a8d88acc7109e1d9f2f7 7da550265dc0d99a1c9cce</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-09 23:47:55	<u>0x889238bdf46895a6242a397dc2149c533421fc79bbd30d6c54ff303a048e6a10</u>	+ 1 laim rewards	✓
52	2024-02-09 02:26:30	<u>0x143ae2b9797deb4a576de2d9badc280b1791eeb65065fd7f3ed95baed2cdc2df</u>	+ 1 C	✓
53	2024-02-06 22:28:40	<u>0x201c3bc4baacaa9050b46b2cace033da66d3314a2adecf20df11f6498f6a5401</u>	+ 1 C	✓
54	2024-02-06 15:45:35	<u>0x6b643a6a3ae83aecbafa540fd14d8c23fe9151f80ecc78e1bf424c09f7a784a6</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-06 15:42:10	<u>0x1c03c6b76a4c4c831abe395c62bc7bda70c36e1ab5903904863f7cae7ff3e298</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-02-06 15:42:05	<u>0xcd69fcbaf9acde06ca26953133aa0addbd434c9ec77bcc5aebead48f70a054d7</u>	+ 1 NFT	✓
57	2024-02-06 15:40:00	<u>0xab4872080c3433c82abd72b30457fa21a6b5eaffbd923a3ac4cf56514159c66</u>	+ 1 Acces Liquid-ether.com	✓
58	2024-02-06 15:39:50	<u>0x0798ecbf4ab765ae8d92a620396cb8dd8d39d6f7c275e6ec2e995d1f48112731</u>	+ 1 Acces Liquid-ether.com	✓
59	2024-02-04 19:36:25	<u>0x0a3284da60e56305077177a44aa24e9c885257aaf29e7537453ea5f68126aea8</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-01 20:42:15	<u>0x199e7bf4e5e9678fa3ae</u> <u>66731fdbd5a89330efaea4</u> <u>4040c7e8d8100cdd40cb2c</u>	+ 1 C	✓
61	2024-01-31 19:14:15	<u>0x2228bb880d40f3f30fd1</u> <u>05a473c652b18e9655ee55</u> <u>1f076bbf794f1df3f246a1</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-30 19:32:00	<u>0x0d6d198f0f78933268bb</u> <u>4a0451895e72fa20011977</u> <u>a04e98c2effbcfef371cf8</u>	+ 1 Liquid-ether.com	✓
63	2024-01-30 19:15:45	<u>0x46f14318c895cab38017</u> <u>fa83d30c990f33616da117</u> <u>bccc0e6dc32f31fbcc2f59</u>	+ 1 Liquid-ether.com	✓
64	2024-01-30 19:15:15	<u>0xfa297c53fe12b6e051e7</u> <u>ba43b93ab4b23b9fb36b18</u> <u>8ef22ad399d76b279168a0</u>	+ 1 rg	✓

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