

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x28e12985012b4cc850577dbefa03fc35d38d05a5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lo1]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 z
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
xyz	0 xyz
p	0 p
	1 TN1
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Trust Wallet Rewards
∅	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 09:25:30	<u>0x2544b4837801a1e4b66f8b42a5057f7e1f9d553f489acb1e3f46598898996e23</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 09:25:15	<u>0x9cff3448e4c60088c7641db95e79856c956e5f41893300af0f78ad30c7b4fc07</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-30 05:22:35	<u>0xed79c2592efdd3244520dac5b0068006013914204f5fc71e1cfbb0675801c497</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-29 20:54:10	<u>0xff1c878cc74634d7baad1310e6f9ef7553a376d50ea72b7312defefc49e65a7a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 14:59:05	<u>0x5c827f31db4d425ea9f4493d1713c281b699ebd881a172ee50b1f08276f188f9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-20 09:25:45	<u>0x50853f256ca1b6f7434db032b8a52cbf2837420d7391ce01c5403974f0eaf372</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-20 09:25:35	<u>0xfd95b0148091a36d444e6d037cd52f2b480240463b61568398307cac567d3b6</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-17 03:08:00	<u>0xa4a2fe201f49d9218300b6dbc27c762fbd426806bb4ab5d257cc43decc916b83</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-17 03:07:45	<u>0xa049c2e790f363285a271d498b4c5c387dc6df1ecf066aebd6792be2db07abbc</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 07:08:30	<u>0x503fa4165bc7d66c5054</u> <u>21ef70198b3221a4bdf06c</u> <u>f455bcbfdb5fc70b9fcee6</u>	+ 1 TN1	✓
2	2024-05-28 22:40:55	<u>0x2592dc04d1cbc78287a4</u> <u>05caf92023b8016619277d</u> <u>6dcc091e0a463fecdb311b</u>	+ 1 p	✓
3	2024-05-25 16:00:25	<u>0xd276008747de055fae9f</u> <u>609fa5cce5f71e63bd8ff6</u> <u>2341897fe3a799e5c139b9</u>	+ 1 op	✓
4	2024-05-24 23:02:25	<u>0x5d8546aefbbbedc30762</u> <u>cc143717cf0ae64471b73d</u> <u>c74df008ac0571544086e6</u>	+ 1 op	✓
5	2024-05-15 03:37:45	<u>0x34b6b6401b17b4ad2cc5</u> <u>a319dd25e6acb82938109d</u> <u>8340df218748b929c26bdd</u>	+ 1 z	✓
6	2024-05-07 16:06:35	<u>0xe301f3531f6a10495ac7</u> <u>04457325ebd0a9982bbe0e</u> <u>8d8b0fa6bea92c0fa89810</u>	+ 1 xyz	✓
7	2024-05-04 01:37:45	<u>0xca8941d9fe48bc200abf</u> <u>8a900a83e0759fd446937b</u> <u>c4c7a5e5628dfc5f960932</u>	+ 1 10 ETH	✓
8	2024-04-27 01:23:30	<u>0x8f9c7c8a0960b36ecfe0</u> <u>2b95f585650b415b4959a0</u> <u>7bd1e03f13fc8a2feed84d</u>	+ 1 10 ETH	✓
9	2024-04-25 08:32:05	<u>0x5275a554a2850b974db3</u> <u>5a405ad93006a848e4eacd</u> <u>b6d96ba6eea77ddec75bd</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:32:05	<u>0xc16b0550f032e7b34b08</u> <u>a25098b45703937ccf8199</u> <u>efb2e0f867da2f028d6daf</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 18:18:50	<u>0x559c6e3bdb31d070219c</u> <u>3bd3d393f0fbc9d464b370</u> <u>a54b042dcb5e1a214407f7</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-25 15:59:55	<u>0x7ece57a446e8fdd4e2b9</u> <u>81856fe2005e07b6d9f7ce</u> <u>097c82bbb9b39c58b1791</u>	+ 1 ether.com	✓
4	2024-05-24 19:48:30	<u>0x4c1110ec71aea0b1a427</u> <u>f027de8b98564c5c9977e9</u> <u>ee2ff05555d88a30d33a19</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-18 21:44:35	<u>0xc6a930c94b82117f1192</u> <u>0b36eca0f47319b5e32925</u> <u>fc7b9e2f8405bf7910fe9d</u>	+ 1 aim!	✓
6	2024-05-07 19:12:25	<u>0xd2798da80ac86a78a263</u> <u>d518c1f13f84e7c75abfdc</u> <u>ba15cf8b104657d32627af</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-04 01:38:25	<u>0x4d0d0b1eebeb588c331b</u> <u>96a46609be66a397ca3446</u> <u>fbdbe5d2527a8e259fc838</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-03 16:25:10	<u>0xc7d0203cd1ca3a29bbb5</u> <u>0e9c9c4d6b5cd7fe4ba561</u> <u>8bbe58bbd164bcf9b70b6c</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-27 01:48:55	<u>0xc84f5474744742658bb5</u> <u>0bcbca19da3fb4398b42d2</u> <u>39d47b84b9214d88bb4deb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-12 13:29:45	<u>0x1dbe1dded633d4b5fc2a6c4b20630e9ee909497364a079d670d895f070fbfcfb</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-12 07:58:10	<u>0x276fa9a7871c039db49ad599ac5107d3c6ddb233c0b4f7b925a0d5792989c801</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-12 00:31:45	<u>0x1b6831d5c664611eff4e5dff95ef462ae0c0bd17dbaa26ba01b1edced7d793a8</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 23:48:35	<u>0x05ab492f94755337ca82477d2fd307e95df555f4452e851ef329de04983feceb</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-11 22:46:35	<u>0x9a47e1563a732aecbd042331130acd74259a760801406a0c2c0c3ef327976a8c</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 21:18:20	<u>0x7c3ac709fb62ee32c6392f2802251677585cc08fa7bc37a7d41653196f898a0a</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 20:22:50	<u>0x8849ba27a218f568be5afa19bcc11ce7c8efb1323b09206af0b1c36ee2d59200</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 19:35:05	<u>0xf750c4a9fb6bd2544e3792c7c509e31557ae99d77eb1778777fa562e4659a478</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 18:54:05	<u>0xe472db6134bc22d68566a3207e20a1a2eecbcb47355184998259612852bf7cb3</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 18:17:30	<u>0x51a638bc279ef483a2d6</u> <u>054a60c081503cf23f329b</u> <u>5389e419bde3e087530fdc</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-11 17:52:10	<u>0x78bd75033b3d74d74d1b</u> <u>3d61ccd9ad18809dc769c0</u> <u>5890c7e1fe9d9897355dd1</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-11 17:24:05	<u>0x01650382bd16dd69d92c</u> <u>a96e7f5de9f95e509c24ed</u> <u>36f8d6604b7d714dcc8cd9</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-11 17:00:00	<u>0xc8859a866ca89a79ed36</u> <u>067c26e62d8ab8f3b373e1</u> <u>ffe93ad67b49406488c121</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-11 16:36:25	<u>0x38f083be7782b6d920d4</u> <u>f049dfdd3b8a60a470ef76</u> <u>25a993c77c5d18b8a02965</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-11 16:15:10	<u>0x6b1f77d465782bf9e673</u> <u>ae90ada490ce1c43800c31</u> <u>5c2b2b4b17110eb326e1d7</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-11 15:59:35	<u>0x720ff82ab055d8cbbd7d</u> <u>358888b53f7261d718b64c</u> <u>524748a2fe8bd9becf9eb8</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-11 15:41:30	<u>0xaec1b4412493c0a21d34</u> <u>dd571ac8c7df9fbe423846</u> <u>9c35d55239fb94de02776b</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-11 15:19:40	<u>0x00085a62fc75512917ad</u> <u>b36a9af1c40db624a3dc8c</u> <u>0303bf5bf1325abaacda19</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-11 15:02:05	<u>0x73b3e6c7816212584385</u> <u>d2bd18b10a9ff8d147127d</u> <u>0ce743c8bf156c83ddf55a</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-11 14:52:40	<u>0x7d8ee784d088f79ad779</u> <u>64f19d67fe0d10c6427a80</u> <u>5b7ab4ace43e66a45583eb</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-11 08:33:20	<u>0xf8e9bb3b776478e9169e</u> <u>b34e770e279eb81588bd7c</u> <u>71e4c8b7de8d90211a6168</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-10 22:14:30	<u>0xc6905de22ae744cb7bf0</u> <u>e4469bc57ae52b0988f626</u> <u>6fd7fe75cd70b3175b5a68</u>	+ 1 \$64,873 Win	Random ✓
32	2024-04-10 19:43:50	<u>0x9734c54b5d520430a6b3</u> <u>65ee9b767d175526526ddd</u> <u>3bf13b30859af6b22b07d4</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-10 16:03:55	<u>0x780d678b59e6e998958e</u> <u>7703b27532ab9b6a067983</u> <u>14bf2f7e32f12b485f4c8d</u>	+ 1 \$64,873 Win	Random ✓
34	2024-04-10 04:27:10	<u>0x44d53cf180ea16ab3f20</u> <u>9ddd898c60a8511f97a92</u> <u>5bb8d26d88b00c66d2bcd3</u>	+ 1 \$64,873 Win	Random ✓
35	2024-04-10 02:16:05	<u>0xaae82b09631c154a1cf1</u> <u>178d7fc007fe62bf776032</u> <u>48780c6396bd1b28918aa0</u>	+ 1 \$64,873 Win	Random ✓
36	2024-04-10 00:23:40	<u>0xd94b56595a56751621be</u> <u>7cee86dbd162e4b7817d7a</u> <u>90eed9f3e65c20e7ed9b5f</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
37	2024-04-09 22:42:15	<u>0x130b169ab9c18994875b a5e9ba0e33c6dad64567e8 fb898809d57610de2749e5</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-09 19:53:40	<u>0xf86575f8958db1e7e1d0 ceed7ccaf2d3b5265c6afc 87a3c513d6b5cc0031e71e</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-09 18:36:15	<u>0xfa9fc78fab0f6709ed82 dde72e77bf70f3a2419687 29c978d81ac3732297a36d</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-09 16:56:00	<u>0xd77e846112795fec57aa ace89737233b8fe877dec6 439a112947d27c83c49ada</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-08 09:34:40	<u>0x725392da859748813b28 8232d3d8863eb01b2f90a3 f50b4108740bd5fc8f0fcf</u>	+ 1 Reward at bonewinships.info	✓
42	2024-04-08 09:33:40	<u>0xb0d8a82c3acaf7f63adf 150562ba44df6feb0769b9 4ed3f4629a37b4ddf0ba92</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-08 09:28:55	<u>0x492d20040e76d741a108 b78bb8196d137e7a6dfd58 8dba4c0db26fcd349ea08a</u>	+ 1 Reward at babyshibadodge.top	✓
44	2024-02-07 04:00:35	<u>0x978935d668f156d41f6d ea259f5d012615588d260b f42cc87e72f271fdcd6ed7</u>	+ 1 pgclaim.com	✓
45	2024-01-28 22:28:45	<u>0xb9258c12537cb2b4e0ad 4e9d6b9c16336fa73165a1 b5172e5b379bb28d6fb6f1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-13 16:30:10	<u>0xd43e967913afcb704dae</u> <u>5851bc61d4fc423c4d615c</u> <u>f242343598accb1b702780</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
47	2024-01-13 01:49:10	<u>0xf0b3bf98651c3723f74f</u> <u>03002674453912d973ed1d</u> <u>d02a5dcfaef9536ec8078f</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
48	2024-01-13 01:21:20	<u>0x5703873d78f68eacf434</u> <u>5d3bfd4524051adc03773c</u> <u>f296c555624a721af373ad</u>	+ 1 SDMINT.CO	✓
49	2024-01-12 02:56:55	<u>0x6bb18ea9f7cd72e00b14</u> <u>93eb0d6133c682b44b87ba</u> <u>1d9e2412b4d0145034b7dd</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-11 21:36:00	<u>0xfd849cf3654b1c5fb2a9</u> <u>2a6916922cd6c5f4cfcce8</u> <u>a9c1a33a409cbfce46acdd</u>	+ 1 Reward at bonewin.com	✓
51	2023-12-13 14:50:15	<u>0xb07f82ac684164cb3fee</u> <u>3ba745bad63d76274dc084</u> <u>0401126c9908a10e4d4a77</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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