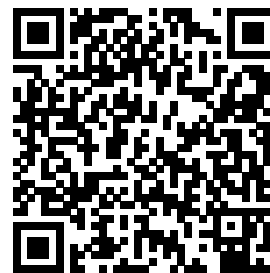



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:39 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4bf3add60e2ac024c33a29092ff10e8b75f9868e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
Acces	1 Acces https://blastbox.xyz https://blastbox.xyz
! PEPE	110,000 TOKEN

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
p	0 p
p	0 p
p	0 p
p	0 p
p	0 p
	1 JDB9
p	0 p
top	0 top
NFTCard	N/A \$BNFT
100,000 \$MEME Airdrop	N/A drops-meme.xyz
2,000 BUSD Reward	N/A .net
\$1000 REWARDS	N/A usd-reward.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibonne.top
100,000 \$MEME Airdrop	N/A reward-meme.xyz
NFTCard	N/A \$BNFT
2,000 BUSD Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 16:12:50	<u>0xb74c9ba1ba3132d80576e622423e0771185d0b0d77a65c2243e5104ed69736fb</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-08-08 14:18:30	<u>0xaf32cfa5e03cdb9af68e43cbca98653ed44fb493ab96324f73c89737c332a713</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-05 04:27:50	<u>0x87e0e481f3ab3648da7a1aee3930d725d462caa07cda43efa699a2e148ed3628</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-18 06:51:00	<u>0x02650ab8ec545ae55f6de52e0442f8748d196f0845f5ba9515ba91c15f8ee072</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-18 06:50:50	<u>0x589db9be9e2790f701c83b16769a8b0d91ba0ae2d4bea277f278216abab9c825</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-09 01:34:55	<u>0x35f262e604addcae212e7b056571f6791303663f70f4c79d94536190ff9bc9c5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
7	2024-07-09 01:34:35	<u>0xfc1e0a8e16ce6a54f0ef48240ce6a2306c9bfacff7b6650c48386e9ccc836fb9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-06-29 23:15:00	<u>0xb76a4292a9a0521bc4ae1c8f70db06b7496399ec9a07ebf6a37cfc44db873435</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 17:20:35	<u>0xb246cb6a6bcab38be586bf9c7b0ef16978338b24e53169419d2beeb9208d3bf0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 02:24:45	<u>0x706688c9489be1a84c5d7ce17f83e49022c1a2e8e6ff3072be214c1186c62b54</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-29 02:24:35	<u>0xcd9c91fe9158329162b2e0d5f229958450464de33d6997e626316be97cb97676</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
12	2024-06-26 15:08:05	<u>0xc501cdd79eb3d1a4b7378f7765cb9a59182f531b5383b4762cda57fea8ad9b7a</u>	+ 0.00000000000000000 02 r]	✓
13	2024-06-26 15:07:45	<u>0x9b5126e6178b9c796ccc ee85b6f9eb375069c8c7ae4aa34e73e20d098d6f30</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-25 00:56:15	<u>0x6343d339a2a26c944cf916b97880de9568e1d8f00e5978053a569dea73114841</u>	+ 100,000.00000000000 00000000 BNFT REWARDS	✓
15	2024-06-25 00:55:45	<u>0x2f027f551ef9caf0e87de8bc687418a8571236913e543c5b9105805ae0f029d8</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-23 06:57:30	<u>0x7c0be5f3717258e1c99689c710ee0fd81bfffabb6dfcccb1578fd7e27f9051bd</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-23 06:57:05	<u>0xa4a230c5e75da5763cd7272323361131f932dc4012c2b02d3019b4fdadf61ef0</u>	+ 0.00000000000000000 02 r]	✓
18	2024-06-20 03:52:15	<u>0x19a7cf555375bbac252b1a58038b21c34d799e15bd51676157884fa617f6eb95</u>	+ 100,000.00000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 11:16:50	<u>0x60f9c29ba8d7cfed2888</u> <u>25371a867c9af202c3dff4</u> <u>68403ebab8f9b63ca8403d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-17 11:16:35	<u>0x607f6ae71926991170de</u> <u>6aed1251eae536f810a4c1</u> <u>6e0e6d51df11e9c5c49563</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-10 14:16:30	<u>0xd602932cd882bafa03ae</u> <u>509d413aa6dcfa5d6db381</u> <u>c49ab6471f82b1d77fa852</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-10 14:16:30	<u>0x1ef6d74c5d03192ce618</u> <u>f8953c7a01f6fc3edf4079</u> <u>a1fba19a848bf7fbb75a3d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-07 09:29:50	<u>0xd4bfc0618ea50d341353</u> <u>7b05e679a2761f2f6ad7d9</u> <u>73bc71fc69e4e73658d1a4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-07 01:09:50	<u>0xd5ecf80ef8e911deeccd</u> <u>519e400b6bbbf4d421f29a</u> <u>1f0aa3e5d2b4c8917b2f50</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-07 01:09:25	<u>0x08e68f847164aa4cb039</u> <u>08f427098ee2d9e1a97b81</u> <u>32f7611d98a25412fd4b8b</u>	+ 110,000 TOKEN	✓
26	2024-06-05 17:40:50	<u>0x7512b0cc8474347acaae</u> <u>ce55cb18a440ab1300462e</u> <u>2ca2d01d33b04b5f15a6f8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-05-28 15:46:35	<u>0xbab83dcddc0affd926e6</u> <u>b710fc9b34073520502feb</u> <u>1bb48b4fda0ad1fea49596</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-09 03:31:30	<u>0xa6dfd277ad7a4f661a2b e3a2478f58ecff6016dc68 84903e5456cc8c2bc6596d</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 20:20:20	<u>0x594261c1ef01ff377e51 71a6d58eae5ab49eb86968 f5b3e7792ae98861d3fe3d</u>	+ 1 JDB9	✓
2	2024-06-10 14:16:15	<u>0xac883ffddad87d47d7ee b11720d796df33f445eab4 f5c452e9856174026af3c9</u>	+ 1 top	✓
3	2024-06-07 01:10:15	<u>0x0214a7bdf6ff99fb7a79 e8120336121c9374a88d43 a92560685962599a2927ec</u>	+ 1 p	✓
4	2024-06-06 16:14:45	<u>0xb171820fa82336709f5f 72149de722353cca3aa3cc 84845ea4c7ca18a53b8bff</u>	+ 1 p	✓
5	2024-06-06 12:49:20	<u>0x2d4753bea1bfd9477904 00480432b143bae0e5e0cf fb32bebe1f5243fce0512e</u>	+ 1 p	✓
6	2024-05-30 08:03:25	<u>0x300ed609ed36633d36ce 22c1dff976ef78982544df 33c037e1caa6ef2b5268b9</u>	+ 1 p	✓
7	2024-05-29 01:12:30	<u>0xa11de7936c0f54171155 c32762a7fb87a9761c086f b775f0de927a4c60f6fb42</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-28 16:54:25	<u>0xaee17bb49ca1658b0ba231069b14d4abd0fe6c2a1a524f4f9769217d3be971ed</u>	+ 1 p	✓
9	2024-05-28 11:23:55	<u>0x3825415a93e632fa59c74732afa7edfdeb8d004bef98af28d2b8847d7b314d7</u>	+ 1 p	✓
10	2024-05-06 06:55:55	<u>0x2e69e7275b8874b57e4992471feedde4b858330ff31adce7c0faa3db1855999f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 07:40:40	<u>0x1b17111fdc4eefc43e6bb8b34af27ac664bc35713259e10515ae313852091e56</u>	+ 1 Reward at shibonne.top	✓
2	2024-05-06 06:28:30	<u>0xae40b02b0315d21d2a3933cde40240a76b877359c20bd88dd15f568af77dc9f0</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-06 06:20:55	<u>0xd85f01a5537cbc1de80e3f7c0f89ac269f05f253f12c04a2f398f54c7a7d03ca</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-06 05:53:30	<u>0x306d3685592a822ea76a7581988f019e940fc2ab2b8aa8d08a22b37fa6eab589</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-06 05:52:10	<u>0xfc2735264eeadced45fb8fb0b34623c6f01d09cece08c8d3042bb2ae72f1b974</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 05:47:00	<u>0xb24a74503e977a16499c</u> <u>122f4640fe7edba0fe44e9</u> <u>204d0706ad05426c5cbe0a</u>	+ 1 Reward at USDTwins.com	✓
7	2024-02-06 00:47:20	<u>0x51ef980e4ab18f1c8306</u> <u>a6c5079372f76fad5a7fd2</u> <u>64acc6d5f7633c3ad889e0</u>	+ 1 pgclaim.com	✓
8	2024-01-20 17:48:50	<u>0xdf1b9af33e5f2ab8746f</u> <u>971812fa4ed4fadbf70719</u> <u>8a932c9e6e871e503f724c</u>	+ 1 rare-token.org	✓
9	2024-01-20 05:25:30	<u>0x213e19b54d3e45912c5b</u> <u>a81a877b7b71308ceeb199</u> <u>6cc16bde42444cc0971d25</u>	+ 1 aim.xyz	✓
10	2023-11-06 10:10:55	<u>0x74a96a67551ded557752</u> <u>60bd4c9363798e0b8fc0df</u> <u>165cbb91d52c8853410deb</u>	+ 1 usd-reward.xyz	✓
11	2023-11-06 03:25:20	<u>0xe8c468c52daa5185365c</u> <u>dbfdaa9f5d86c5edad1a53</u> <u>15d00e20e81a567609abdb</u>	+ 1 usd-reward.xyz	✓
12	2023-11-05 04:00:50	<u>0x00ee83e0b141f96def14</u> <u>aa9938e28d1012d9ea728f</u> <u>bc56c8a51197b318dab0fc</u>	+ 1 reward-meme.xyz	✓
13	2023-11-04 12:55:15	<u>0xb923c2cab082e36463c2</u> <u>56130bfbe735723396db2d</u> <u>4eb0a95044809b56ccd5f2</u>	+ 1 reward-meme.xyz	✓
14	2023-11-04 04:49:45	<u>0x7015dacd1be341068f08</u> <u>e91680ad046fbef316317a</u> <u>9acc5d9ed040c5cdd6c6fb</u>	+ 1 drops-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-03 06:33:50	<u>0x65aaa8f8522b0288c011</u> <u>1261d7b1a959ef408a7e51</u> <u>d431eb50689d27ff63938e</u>	+ 1 \$BNFT	✓
16	2023-11-03 03:49:10	<u>0x3a3f42d8028dcc83ad3c</u> <u>d2918c1d59608ec6c1e1b4</u> <u>634a56ef6831cb6b9a3b28</u>	+ 1 .net	✓
17	2023-10-29 18:02:35	<u>0x65e2217dcde5af689dac</u> <u>64186f4423827f88457a2f</u> <u>f95f18d1698375fb3251db</u>	+ 1 .net	✓
18	2023-10-28 14:19:25	<u>0x5ff08c9805b48264b4fd</u> <u>edc7f8c3099a2aa0ef2655</u> <u>826cfe83400bf167967f28</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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