

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x5639ecb731f5b4c1ee2602d91808d7b1b854ad70

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! STAKE	0.0000000000000003000 kei]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	110,000 TOKEN
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
Airdrop at usdtrewards.xyz	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at pepe.ma
Â-	N/A Reward at USDTwins.com

Token	Balance
'	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A Trust Wallet Rewards
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:43:00	<u>0x5273bb9d07ddd974ac433d7e72b051806e075871e7457442c50785b332fdf743</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 11:43:00	<u>0x2a8c9a2c0e872fb47aa2e6972acc5447f0078f5a93141fedda3fec4e0e44061e</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 08:24:55	<u>0x1b6214a8b23485f5d9721fb89717916d8196c244bfac78cbe1b26f0721156b28</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-15 08:24:50	<u>0x5940c97403972b7e1d658f2232ef91fceae383e66f7ee5efc508cc0eb7fef59</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-03 16:57:15	<u>0x3b5c648ee8f23392912e8c52f4bab177308effcb3fffe8cbadcfd7620d359ad</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-03 16:57:10	<u>0xf512e8fdf4d65d65b7a6097cbf07fab34f29df7c7f17302e99b5267f84c56e8f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-03 16:57:00	<u>0x4aa6e0d7406e9549a71a75e9f52f5eca1c396caf6281098734518f2310ac64b1</u>	+ 1.0000000000000000 00 EWARDS	✓
8	2024-06-30 05:11:40	<u>0x9bd53873edfa60224d8d7d444609ebb9b6dbcefe49f1a4b52077ed4328244b56</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-28 02:30:20	<u>0x21cbd4cb85985a675d3ed031e2778060c3127ae6c31c9fead344794aa8fc2fcd</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
10	2024-06-28 02:28:45	<u>0xda09a218d3c2058320a4e3840ba85f110df4006de08f52738269c0f5ee7ed427</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-28 02:28:25	<u>0x8cf0313ca4e2d55f3f0837cfbc2dab9543c88ab277afd4bbc2c8bb359568dcdc</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-20 09:44:25	<u>0xb33c57956a84042e65840cb16c272dd804420da836384029f964e987e2c53a48</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
13	2024-06-20 08:44:15	<u>0x794a3da0971fa19bff4024d694bf662967bd1a0f3d31733c17921a906d56e59d</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-07 13:19:30	<u>0x72321790848137c0469a78e989ee24e8efff11b2ce87932e1fa4f5cfc7d64f32</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-07 10:03:35	<u>0x7d3f992eac9995e05ff2f1fc55020074721cfb84ed540c02691a5953e6e2b777</u>	+ 110,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-06 10:48:45	<u>0x810b556c8c9a8cddb82a</u> <u>cf363ec4a3dcc3eeff303a</u> <u>f2e25fdd4abb30957208ba</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-06 10:47:20	<u>0xb03262d25c4f50c8fcb9</u> <u>cde2cc969c96f3b627b4ce</u> <u>4582e38ff54c39265ef3ee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:19:10	<u>0xb9c19e425d14d498d5d2</u> <u>d1b6156af242a85c8ebd3d</u> <u>d1bf668bf1e1780bd189b1</u>	+ 1 op	✓
2	2024-05-31 06:31:00	<u>0xdd2f3d32ae393a6f67e3</u> <u>a66aad86acaa4be9238901</u> <u>64ed6ef7d1fbed0da67260</u>	+ 1 op	✓
3	2024-05-24 23:34:45	<u>0xe83315bb78d3f3504572</u> <u>8488604c2b1e1d3b2bfa2d</u> <u>584adcc932148bdeb88d9a</u>	+ 1 op	✓
4	2024-05-17 10:13:55	<u>0xef50d1c34674657d69dd</u> <u>ee2e0eb9ec81bca1e91eca</u> <u>efbfdaddfac345c7274808</u>	+ 1 yz	✓
5	2024-05-01 11:28:45	<u>0x1624edf7fffa7301fdb2</u> <u>203e4bd633b1723177ba27</u> <u>52456361bc49a28d1bc1cd</u>	+ 1 10 ETH	✓
6	2024-05-01 10:27:30	<u>0x5699051e3445b947607a</u> <u>37af08fa7fcd7331d9525f</u> <u>5d65361fc646e4de8fc30b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-28 06:04:00	<u>0x397b95da3f9d6c0096f0b3f7a284af3e3291bf457633240d01c2bac6711887f2</u>	+ 1 d	✓
8	2024-04-26 08:02:00	<u>0x66a5bda43abd1cd5b02787dd8947b0066c01671dc3c209f36b92f8c31ef87267</u>	+ 1 d	✓
9	2024-04-08 02:37:00	<u>0x3858e1b55b580e13d193de8b5eee0562c164ba24821a3a5efe0916c100f50bad</u>	+ 1 50,000 USDT	✓
10	2024-04-06 04:53:30	<u>0xf306b8f309e8f708ef9ddc94606c1ef02ae368dfde304cd59d9be6b37d76ac70</u>	+ 1 50,000 USDT	✓
11	2024-04-03 10:05:45	<u>0xa4188891d5c34cc6d0453651f8b1c4a31794a5e1083491391ad8ec7fde4fead2</u>	+ 1 50,000 USDT	✓
12	2024-03-31 02:52:05	<u>0x87869c41b561b23feacb d7cc1388f210388e192ff5f819b812450f433227abca</u>	+ 1 50,000 USDT	✓
13	2024-03-30 03:13:10	<u>0x3d6f1fe94a837a29d795a2a8cba9d1c70afbd2e03214171a0e15389164546361</u>	+ 1 50,000 USDT	✓
14	2024-03-29 00:16:25	<u>0x09059bb02d158151cb22d673b4c628a1999e9891664ffd6ca7781c502a5bdb0b</u>	+ 1 50,000 USDT	✓
15	2024-03-28 00:16:05	<u>0xf2f7bdfb0be449a450ec c0278c8775d7cc0bad2bd3f99b772c0f9412a11774a0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-27 10:52:10	<u>0x2bac08b2fbd60e607f40721aa73e3d05173f96dff22d7e322e4a41add1d70bb7</u>	+ 1 50,000 USDT	✓
17	2024-03-27 10:25:25	<u>0x0eba6098f55f1492116b03bdccb5e441298fba800cc9e53b5fa35ee1fba8ab2e</u>	+ 1 d	✓
18	2024-03-22 14:01:00	<u>0xea3a2a24c1cbc5a8406a39d8fe0e9cb46b3a215fefba68dbde3f45ab0cdfa7c0</u>	+ 1 d	✓
19	2024-03-14 00:38:05	<u>0x9a0bf89f2953a970a6e9fad1263e820142a6403b0d619949e4e077bc4e8863cf</u>	+ 1 50,000 USDT	✓
20	2024-03-13 13:51:05	<u>0x83838d96c25234a462956c8a759ce555d16e913e12e69956811aa641390c9c5f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:00:45	<u>0x7deec45dc2e2bffe84b93aa45744bca157283ebe44bdcbc085596202e3be850</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 17:43:40	<u>0x41177058a13ce1ada7a9a0af388baec063e315575c4bcd43d74484ec6fd44b9d</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-26 03:55:25	<u>0xc1fed793bfb5f2b1517e96f275acdced529f4689c6f3ba71a32f033fd5f0fc3d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 10:19:35	<u>0xc98c7ca73a11baa762226ae13a6c7ecee39bd8a98151065e7b5a4c72f5dc8ade</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-18 15:36:20	<u>0x1144747e5ade6ca46391f06eed97c34eef62e45f87510e4ba5a8bf6b89abb9e1</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-17 10:18:25	<u>0x402a9ac38df7a68b6b483e518c2a882f2b8cfc55a994e4f47291ba8523ce5730</u>	+ 1 aim!	✓
7	2024-05-11 05:57:20	<u>0x3c6f4dbbc5f7e2e9d1051721384970ce910d653be57c2ad873d1d776631bc158</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 09:43:00	<u>0x493c541652be92af9e8f24f3251e7c93e780387d5e5f884032841f1c987f9886</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
9	2024-05-03 14:53:50	<u>0x5036ddf6f0923699b9f11e8964f04d6e684a0e1ba678e49a5eee91461e727014</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-28 07:56:20	<u>0x6a4747ddbc511617ab301936d9d18f6705b64f9a76415f7f0e06e4b5d1540af1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-28 06:57:30	<u>0xc5a781049dc9f9f4419c826145467fd6b462014471b96abaa94709143bce64e2</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-28 06:32:25	<u>0xe2e784809efbabd64fe9c3a7284ab8ed5ab358ab5ea06b5cd3a6982d1eae1f26</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 06:19:20	<u>0xcbec9de603cbc81aa1ad</u> <u>1eef382a6f83a97ec9a291</u> <u>f16f464c1afbd4145b1402</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-08 10:29:05	<u>0xd9e5a2d0c2bbcec2432e</u> <u>656c5326bb28ba86fa0c03</u> <u>e9cb1ed6e4d47a3258eb5c</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 09:54:55	<u>0xcbdda91738f0ac9b4e39</u> <u>eb1daf2f0e858368d09de0</u> <u>e154415d5646b93dafc3a9</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 06:54:15	<u>0x24c9957d5d497a245f75</u> <u>bf9ab0c7d209313c7074ff</u> <u>4f2d3bf4d2c366108dd401</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 19:58:50	<u>0x90635a06ed6d09f7e0ef</u> <u>99213c34380458c1b1b4bd</u> <u>5285b1a34abbf96655a27c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-03 21:19:10	<u>0x1fcf68dceff8a574b391</u> <u>0ad0760de8099d5007a273</u> <u>aef0514bcbbd66fa195b2d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-03 20:10:20	<u>0xba82f1f3759a7386dfd8</u> <u>3ba67f252cc50219527cd2</u> <u>7777bf04cc2373dedeb286</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-27 15:35:05	<u>0x30631b31d22649243e0e</u> <u>5d0b1d9b8e3d0b78ae1c56</u> <u>528e0af15c7113d1ebcf9e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-27 11:55:40	<u>0x0027d5a019aacb4f22e7</u> <u>289bde0dfc396747d9e004</u> <u>fbcb2424c4848bf38e2a10</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-27 11:41:50	<u>0x863eaf5310a71cdba828d49197bb6a28a41c5895098ec0b8ec807147cd366ee2</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-27 11:41:10	<u>0xb7cd6b583c9e69e3de296a94b22c7484dba60d6a35f5f549cb752abed92760db</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-14 01:05:10	<u>0x406d0353f6d33fa3ddd4d8c27a7eb103ffe3ae178a7f4234ce3613ed6a42753a</u>	+ 1 Reward at pepe.ma	✓
25	2024-03-14 01:05:00	<u>0x8fca227f80a534b2f9306c733cbb67b7e4b4ad8aa6fb80360087b088e55842fe</u>	+ 1 Reward at shibatokens.re	✓
26	2024-03-14 01:04:45	<u>0x238279ccf9d7ccacff7ffab84afc1d3cf6e051e77d4b87a95b1d21ff7e8c4d99</u>	+ 1 Reward at quant.re	✓
27	2024-03-14 01:03:25	<u>0x4f188ac923ff0fdc6d46128f4f3e500841f2a4d6299b5c14cb9ce76464217c9c</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-14 00:46:50	<u>0xfb9f678389e967e3949e1521b87935ff96e13ae31fa508680d3883f645816d4f</u>	+ 1 Reward at pepe.ma	✓
29	2024-02-11 23:16:00	<u>0x4f2e6e43441516268255221c5643aab3424b935847879a61031d1077ff3af04f</u>	+ 1 C	✓
30	2024-02-08 19:21:45	<u>0x3af2ccedc93f4e3345d7e64b104d1468a1b71fed026c05c12f52c74ee73caceb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-07 08:10:10	<u>0x0279625d620e82404632</u> <u>c4255148f6ae413dfec01c</u> <u>c09af34b0e669bcf2a0dfc</u>	+ 1 pgclaim.com	✓
32	2024-01-19 13:14:55	<u>0x3d027b840470ec9a0c55</u> <u>06cddf9981b4e55f748e52</u> <u>abca730006e8081e0ba1b9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
33	2023-12-16 05:57:40	<u>0x45ad1d661673f3e82247</u> <u>4db8429272be87307cfe84</u> <u>b64c19a5dfbbea04e01922</u>	+ 1 Reward at usdtevent.ac	✓
34	2023-12-06 06:18:55	<u>0x4e7c35230179578b55f7</u> <u>bdd79283aa154945257884</u> <u>9f1fe127af0b5fb1da4321</u>	+ 1 .net	✓
35	2023-12-06 05:56:30	<u>0xaa723ae5424e017b5954</u> <u>23b528dcccde88c34cd7844</u> <u>7ef424c671b90cb57a6e03</u>	+ 1 ''	✓

* USD values displayed at the time of transaction

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