

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x5955f23aa3f9d5b15f935b6a04a123d02b3423c0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
.dev	1 .dev
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! PEPE	100,000.0000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZKSYNO [ZKSYNO.CC]	9,650 ROP
yz	0 yz
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
p	0 p
Â-	1 TN1
p	0 p
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A Reward at bonewinshibs.info
∅	N/A Airdrop mint? goto website
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 15:06:40	<u>0x53d9ca17e240d859badd cd29b46d846664654d5dd4 d1520ba6b1d9f54f0ea611</u>	+ 1 .dev	✓
2	2024-06-30 03:03:30	<u>0xc1745ff39b518eebc1c5 6641915d509f180fdc54b0 9fc7afa5f0d0dc089844dc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-22 22:35:00	<u>0xd1d07995b99f1af7b631 111be1c1d715cc6a1cb9b6 329de885dbf18921cb624a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-22 22:16:35	<u>0xbf6d00e1ff59eb24945d 095f5b56735ae42633d6b6 be243e60582fd24734126c</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-22 22:16:20	<u>0x5955067132b4f00166ad 954522d7a0d1bfd8ddad5b db0f466b38d348cc8d43e5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-19 19:20:20	<u>0x4c19f18b8b260d0dca82 87c131e6e6f0b1d9209936 0b7460efeb74c3a5846f97</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
7	2024-06-19 19:20:10	<u>0x1ae083bb8f4db2a623b2 70dbc661f8a6aa6d98e26b 33cfa438a550c10db5405a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-05 20:56:25	<u>0x90329a5d1730c41eb3b3 abf5ad84459f8401588875 d490c444b25ce7faf98534</u>	+ 9,650 ROP	✓
9	2024-06-05 17:34:40	<u>0x3f27286c042aca469d9e 2bfd7b51cafe4f520c2c3 c7b4db5d0d4fe950684402</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 22:35:30	<u>0x6be11ddd00e9e2d8239b809e19e9edb5b66a21292c7691eb232205a18786905c</u>	+ 1 p	✓
2	2024-06-05 17:35:00	<u>0x3b719b19c5bbe352caaf593c0d866e0626b5099c2f4304965d20bb922cb99901</u>	+ 1 TN1	✓
3	2024-06-05 17:34:20	<u>0xa0b33a0351a1b75a164eb1f0ffae5cccec08ad94844b9974c3aeb90ffb8b438</u>	+ 1 p	✓
4	2024-05-30 07:06:00	<u>0x4f3a8079ebe36ad99e5abacb2cf1818df0811bc5a5e8dfa9f090abfbd28faa0d</u>	+ 1 p	✓
5	2024-05-09 13:58:00	<u>0xc9952dcd258c0dd655db8880f203db44fa1e1e204608ed25814997f176d5c129</u>	+ 1 yz	✓
6	2024-05-01 15:54:30	<u>0x10e36ffe580797bb4da71071a77e4b8b28ca78040113481110cb528a66d61c58</u>	+ 1 d	✓
7	2024-05-01 15:26:00	<u>0x8fd847099f69dd66edd71088fc65011b15df3083cf1286a664e4c2288674a9e1</u>	+ 1 10 ETH	✓
8	2024-05-01 15:24:20	<u>0x3767db5b352db347d5e76f9fc84d9655328d9ee7f0f2eb8e2eb26084e4fec256</u>	+ 1 10 ETH	✓
9	2024-04-28 16:06:00	<u>0xff6c7aa758a7645bccf087c51bd63d16e07f2768ada48b6ea400c1b71243009d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 19:01:25	<u>0xe1633a58f06c328e7fb49781e46b68f84c898c767cd9601f71b9fc20fc58a654</u>	+ 1 3 ETH	✓
11	2024-04-21 14:19:50	<u>0x010550956b9ca179acad90cecbd42f22e24dec8d19f5389b40b46fbaae878d5c</u>	+ 1 3 ETH	✓
12	2024-03-22 16:43:45	<u>0xdc612248af007215876a0130d0ab20f8f4f7d814bd9cc6bd110ebd58f92bf008</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:37:35	<u>0xd1cf8383babf47d3115ea3d7aef66209c5483117826a39f419e3bb227ebf5a7c</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-09 14:00:55	<u>0x27cb7e8648ece92551e40d0766619bb5c82fd392520e0b350b59aa123de5644f</u>	+ 1 Reward at theflok.top	✓
3	2024-05-07 22:03:10	<u>0x575e4b5f3db502c57f4c4c684c60c1c05e05ed6fe6bf502e477ec32951752ccc</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-04 17:50:35	<u>0xd63e0ddb19c4f4ad7682fb043570ff167cdf3f7acf4ec607e951ef257acc269e</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-04 16:59:45	<u>0xbeb380f15d2cef4e4aa519a4728fd0ec31b3ec75c860625a67c2572024a26954</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 04:22:45	<u>0x82ce5bf18e628cb59a688e8fe32fa4b0eba44f4dd77e9b84a0f70edcd980daad</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 00:14:55	<u>0xd94cf41ac3f2914405f7b667b006d09dc9f19885cd73c085d5fae29034b6562f</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 16:33:30	<u>0x1bd7ef01ab3aff52e60abdc129c3f24d51e13ac212ef3f399bf21a8944b3f129</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 09:25:40	<u>0x9720b0e61f4e0206ec76f26cb27d31fe00160f73bb7f886431e9f4a9fcc7e455</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 22:22:25	<u>0xe9dc4bf36feced0f4820e401220cf6fb5741853daadb669b5401145ff8fdc79f</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 17:39:55	<u>0x9231e4818151da5b905c35b9165b6cbb1b9dec06792d7ce9adf613aae5461bde</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 16:44:20	<u>0xb79ceaaaf8ca3dca670c913100f4087d6cfd546c8427e5e32ba42191c6a358e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-01 16:13:50	<u>0x9f3fd52dd84673aceea233b8e701b117179ee42c9acdf5a8bccb2ded571cff38</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-01 16:11:15	<u>0x65b1cfc38e6d55484f4d1cb8fcce249230af27c43c19469e279096db3729e84d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-01 16:08:55	<u>0x2fd5a619d6cf6f501efe e4f7217e2159e2e52339cc f96011a7559a0f676cc843</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-01 16:06:00	<u>0x4b50af5ae0e437e6e7c2 10031e9961a5ca47854628 6d710ac47f8f66b0a15e32</u>	+ 1 PARAM	✓
17	2024-05-01 15:32:35	<u>0x9836d169780390f79c84 1b3f651ae6495315936b7c 9db697f14433007daf1028</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-05-01 15:28:55	<u>0x8e7f719ad35073742f7d 277a1a5c18a3edbb45c21b cd92657e1449d9d253bff4</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-25 14:44:40	<u>0x034d319dde2d9c9bb2ac fceeda9d3dfd38aaddf437 97f1bd36c971abcf8119c2</u>	+ 1 Airdrop mint? goto website	✓
20	2024-04-25 13:17:40	<u>0xffc4581750d8997ffb46 ce60a0baaf264d01817018 bc515768ff909c05ab6a2c</u>	+ 1 Airdrop mint? goto website	✓
21	2024-04-24 05:37:40	<u>0x1a4b3f9cf1d13f6de084 af0e385d375d9097b416f3 053658c72870046b842cbf</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-24 04:59:00	<u>0x0e0fd39056efec32455b 619f693064370f019c2bab e4ea9a6bfe871eeeedec86</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-24 03:28:15	<u>0xf62972cf93f7f736e0b0 577db4b84dad9dcc27380c 8819841500fc64f808ec4d</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-21 21:41:35	<u>0x7ed9bdf6404f94ca93a8</u> <u>20d6ac53fe2caf394b2ff5</u> <u>4fef862033154affc2bc08</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-21 14:28:35	<u>0x74ad226a6e2e09be8984</u> <u>9c1b4d2b95fabac06b1dc1</u> <u>de1e9a9bad108327121fec</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-21 14:28:15	<u>0xfe4e3bf7965a65b3b33f</u> <u>0552deba25c6356097ab23</u> <u>a2168190f39958a39f8412</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-21 14:21:05	<u>0xdb384b6c28e335a4aa5e</u> <u>c1745cfcf4a0a54bcaa857</u> <u>0c7af7110fbc44d8e2210d</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-15 21:01:45	<u>0x3c5d1ae00e02cf848957</u> <u>502f729329363902c2788e</u> <u>65396d47d170995cfaf1dd</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-15 20:49:00	<u>0x5067ebf0cf46a02f565d</u> <u>e179ee6c9d99c56066b165</u> <u>c5a4766c48ea9599d8dd68</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-15 09:26:00	<u>0xf482d178c9e394812b5d</u> <u>e43e763784cccca25deab7</u> <u>433f4bfbfd39ffe4dd0cab0</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-13 20:27:50	<u>0x9fe7bd1e967d04f5f8a9</u> <u>36860de599562120c2708d</u> <u>48525fed48c3b69bc3f7b0</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-13 20:04:40	<u>0x5b5de1ec6c203985c28c</u> <u>ccaa6d774473cca499414b</u> <u>5e1abb62b119f3adead5d8</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-13 13:56:00	<u>0x7b58cd394c69eaa2574f a7c3a4d9d661224b72f933 c12d2de1155d2343cb94cb</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-13 09:35:40	<u>0xd5b13728401d0e252cc2 0c24706b723731a06450c8 fb116dfb6bb870137e21ef</u>	+ 1 \$88,394 Random Winner	✓
35	2024-04-13 07:12:05	<u>0x4cb93b2a426cc7c2392a 6a146d43a976aa22acabf2 1c7fd2017b99df46fedc9b</u>	+ 1 \$88,394 Random Winner	✓
36	2024-04-13 05:04:25	<u>0xceddbc9d38aeea413cb2 438e43b140775597a565fa d8ad42428e2e399b770852</u>	+ 1 \$88,394 Random Winner	✓
37	2024-04-13 03:12:15	<u>0x2d1583a2b8b14e2e1a86 2059b4bb31177cf9cfb306 628eb84f7fbc1119a27195</u>	+ 1 \$88,394 Random Winner	✓
38	2024-04-13 00:43:35	<u>0x75ec7ccbee534abfa735 3fc13938a9eee7784f306e 3bc181bf7335241ad1a06b</u>	+ 1 \$88,394 Random Winner	✓
39	2024-04-12 23:30:55	<u>0xc102bcbc1680668c657e fae26061bfdea999c9825d 169e9daf1396512747cc9c</u>	+ 1 \$88,394 Random Winner	✓
40	2024-04-12 20:49:15	<u>0x6b66a1b675316b5bf394 7747034652cb8a01dfc37e c092582aa9713949f15606</u>	+ 1 \$88,394 Random Winner	✓
41	2024-04-09 00:57:45	<u>0x6acbb2632ebb3affbd29 271573249810528b938ead 21e01418adcdb061aa487e</u>	+ 1 W	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-23 17:15:50	<u>0x7e9b552da8cce062588d00e93f87c8a570a0c755d127b314023733e227d1e808</u>	+ 1 BLAST	✓
43	2024-03-22 12:58:30	<u>0x6ebfddae34e9cc78d524d7962b6f5e4711360dd50b9704598b08ab88e9fc122f</u>	+ 1 reward at bonewin.com	✓
44	2024-03-16 19:43:05	<u>0x3d1cc178a65d2251bea4e9da5e8268849ad1965edb c079b9ead87a4a4c9c2f14</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-16 19:28:45	<u>0x2367b62330bd4423226c863a3398c521062ba593ceb7c2c6bc383fcad29f7c66</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-16 01:31:35	<u>0x15a0da147fd7caa42ebe9b14c787446cdc454b319bb870ef94dea1d7dbf85c00</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-16 00:56:50	<u>0xedc73e8aa712db96e954a20c7897204fe530021d048d892467d804e586279e74</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-02-19 09:45:40	<u>0xd6af520b6643a1bb40ad5b48ca74d8857fbc6d16e1eb83d6fa6892eb4c3f36a2</u>	+ 1 C	✓
49	2024-02-19 03:36:00	<u>0x115969f7f1e3600c5088acc13a3ce38f8027f2b752ba799ff5da3d28065702f5</u>	+ 1 C	✓
50	2024-02-19 00:54:00	<u>0x81e43ca68553c1e224e8fcb0df16c62d230382de3151a8512031f9d258622d78</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-18 22:26:55	<u>0x28e69dce00490cef405c</u> <u>ddbaa9743be78001fe550a</u> <u>7af8913d3f618c633b19dd</u>	+ 1 C	✓
52	2024-02-18 20:33:55	<u>0x7c160fdcacb2c2499373</u> <u>a448cd7db39688f2636ae6</u> <u>67c5c0fabeae328b6b255e</u>	+ 1 C	✓
53	2024-02-18 19:18:55	<u>0x7ea5ec83be054602e633</u> <u>dde35c379efdb7b361221a</u> <u>00282cf5d98cf3738e0b91</u>	+ 1 C	✓
54	2024-02-18 18:17:50	<u>0x1af2ee1fe06cae138e41</u> <u>c31b84ae658e3429a34b6b</u> <u>43f6bd149a1ffa83587893</u>	+ 1 C	✓
55	2024-02-18 16:59:00	<u>0xcad58de944a4b7717ff8</u> <u>66b7026fcbdd128192eda4</u> <u>a56eebabd53f6ec1a36988</u>	+ 1 C	✓
56	2024-02-05 05:16:40	<u>0x001c00ef8056714981ff</u> <u>a9b774726f61be4edcef94</u> <u>1765690187c33157a13b70</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
57	2024-01-29 20:41:15	<u>0x99de2800750439066f02</u> <u>0a300ca4aacd8b005d3a7e</u> <u>74d94becc0de7c3b5f14aa</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
58	2024-01-28 18:49:55	<u>0xde6da1cbfef8efb04a3a</u> <u>769c38dc11bf628cc17579</u> <u>5df475c1e6c035579f96c6</u>	+ 1 C	✓
59	2024-01-26 14:13:50	<u>0x2585f98d6d4f97a72a0a</u> <u>d86883c2ee5be0a96d74b2</u> <u>f45a7d97fca2686ca3d448</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-25 15:00:30	<u>0xcc99a596d630767f38fd</u> <u>36caf0d1fb759340bb7986</u> <u>ce5af9b0b8aa7bd28e81da</u>	+ 1 C	✓
61	2024-01-20 08:51:05	<u>0x673bfe86a19158d66043</u> <u>1c179dcbb2c95ac261630d</u> <u>54f80dafb843c0e64daedb</u>	+ 1 rare-token.org	✓
62	2024-01-18 18:31:40	<u>0x879d89e607db6346f3a6</u> <u>ecf7e0406282596ec5c41d</u> <u>b6c1a32efb3bb5d7b80ef5</u>	+ 1 aim.xyz	✓
63	2024-01-18 18:31:05	<u>0x1a36b2716e6575867612</u> <u>4e640045367110c33d3215</u> <u>ee039cb19a52b897f46e03</u>	+ 1 Reward at usdtevent.net	✓
64	2024-01-18 12:14:35	<u>0x7739f9d9cf47a2338074</u> <u>c60899dd988a0ec3cbe535</u> <u>9f1e1b90a8b5d9a6305b92</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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