


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x667f073861bd15fdc31cacd5dbed62828aad9cfb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
Airdrop at 50000usdt.click	0 50,000 USDT
t.top	0 t.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at USDTwins.com
Dappradar Airdrops	N/A o claim!
Â-	N/A \$82,499 Random Winner
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:37:55	<u>0xae70770f1a753a3acede ca26ff0bf8fb630ef37ec6 e625f255187bc01bb5c6e3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-29 06:37:40	<u>0xb4536e9530460659660e 78069507d848ff2f7384d3 8eb8a37a3cbcfc3c21b5cb</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-26 15:59:30	<u>0xb8acde35394a5691f3e4 cee98dc2c366492713f969 19f3528b6732cde5f12856</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 15:59:20	<u>0x0855f4448e15f26af577 6626fd6dbeeddcf0171175 1b7b5c9fd2d521962b43f1</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-22 07:54:30	<u>0x9918da454cbb91bdfc9d 3b8112d29ee474b4d42a01 c863ec224999f2dd19a548</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-22 07:54:20	<u>0x8a3f878f349b5fdc584a 52f912b446ae12d5a0935a b19bd4bec438709cca2963</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:05:25	<u>0x72714415e3101a9a10e9 fa608e6b1431a09fa8fc7f 66e07a41d3248a9676e8cf</u>	+ 1 t.top	✓
2	2024-05-13 21:35:20	<u>0x2ae92d78100c7ec73377 2536b91b87866614a50eba 86beab19c555243d1d1327</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 21:51:40	<u>0xcc840268b22f0d2ad258</u> <u>0c1589cfc6e2eb911ee139</u> <u>4f57d613666a39438942d1</u>	+ 1 yz	✓
4	2024-05-03 22:11:45	<u>0x490953a79e0cdfc016fc</u> <u>2e9fb747d602d1ea98eef3</u> <u>5805f07d17c4f1a2c15fa7</u>	+ 1 10 ETH	✓
5	2024-04-30 13:53:30	<u>0x7a0baeaede4e23cbc353</u> <u>1146b5e0f9ac383546b3b7</u> <u>c29948e9e583d947042706</u>	+ 1 10 ETH	✓
6	2024-04-29 09:35:30	<u>0x80b03022ffc04e5de95c</u> <u>ebff13c49a18e1df359a7a</u> <u>0d8ea07583e4f5be54261d</u>	+ 1 d	✓
7	2024-04-26 06:36:25	<u>0xf267fdf1423c5e499bbf</u> <u>f47ed60896ab252aa67b6f</u> <u>6b6215ea672a56c2b34218</u>	+ 1 d	✓
8	2024-04-08 21:52:35	<u>0xf1052f62513c2a4f55bb</u> <u>4278f4d14dc955840d83e6</u> <u>f13cd5fa1d7d645ec44215</u>	+ 1 50,000 USDT	✓
9	2024-04-08 21:52:15	<u>0xeb0e05c03f70795bee8a</u> <u>da12ccc17493bb8926d57a</u> <u>7996c24a5428bb60041def</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:05:25	<u>0xec88c3c02c005f4e17a1</u> <u>958e22ceaaabfa46fa3ce5</u> <u>7612281d99ae484f3441dd</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 01:42:00	<u>0x1504db0538629b0a9c02e0ce2d8cc42a8ff51408dcde479fc89ab3d9bf7eb232</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-02 22:13:15	<u>0x2ef61e8c22894a8dff5c8b9c3c8804ca4cffa57c6e7e70f1d953c96d3271cc66</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 14:38:50	<u>0x20668297aab1e756398ea1b350c21800fff11b6944e449092a75b0618d77df39</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 00:30:40	<u>0x0d9e554251bc3f76c11242a67389075aa00f89f20763c7cfa5a35e627b55f312</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 20:29:10	<u>0x1db9773ac246a4b0ed7d3f523f966d64190d7e6cfe a6c333487fa787fffc6d1f</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 15:44:05	<u>0x98fd1a5647ecb1ae4838e792056d57746e2fc5c6e2ec9d7137ef4d8af6e9b964</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 12:08:05	<u>0x828b55267171f4563dc5611d8408e32ba0f6cd4903ee5e7a339eee24c5cc7013</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 08:40:15	<u>0xc4158e82ab2dddfbc102770a16fe1b1dbfc13469ae792e524ecde294b4930ac1</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 06:26:10	<u>0xcc9262596dd14ac639e2a38ebbc92e597ff8a85f9dc037b1fdac796299ab60d9</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 02:49:00	<u>0x4de7ddc9aeceb7ebd77da017ebe24662b70e91866be62cad62ad19e99ed10e6</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 00:18:25	<u>0x3d68ad7f490bf656ea4777b29297c5393282232282c94cb66a8593dd389e78b7</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 21:42:55	<u>0xb858eaa1e72e33cd98235cbd2a3a595bb84b0ad4c2f64dc7ce2f6a5cc0c2ab6f</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 19:58:15	<u>0x557152d56fc1726d06cce609af13dfe4caad244b223d31dc275bb19e0473e3ba</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 18:21:20	<u>0xed141d0dbf5a6169e0a43180d841c51c426599a1860f0a7dabae2f32943e1db7</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 16:42:25	<u>0x30debc9a4ff4e76593150837a16becaa40440da370e709e2c2683069b6b4ad18</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 15:31:00	<u>0xc61382c0f108aa929f2f80716285b95b959535b0e50354d2e5418affb7e0106d</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-29 16:15:45	<u>0x842752274c6d9710364ed0b31e85ab0d9947f708937c1d97c3b43e51585e5a99</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-29 09:43:20	<u>0x8cfc477c9fdb6880cba136efd035d8607d2819ced0a85193f5432fc929b2a9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-29 09:38:00	<u>0xb58b9f7eaad1ff5645f685340efc0e931bcf25bb181be29b3c9fd73314904862</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-29 09:36:55	<u>0x2b7904cc3f7df8f9ffe5d53d2574944b40a7bcd2b57821820b39ffc9b87f4d0f</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-29 07:33:15	<u>0xff41f3c2c18eb03dc82023676d7b6f0b6766f06d37e318a97e2228e645228a1c</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-29 07:02:35	<u>0xa1bb2772e0fab9218824637af3276f4aa1a6391cc2e9518e54137e97a36d7de6</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-26 07:04:05	<u>0xadae539161c894449b86007663ddd33c38df0cd31e5b95f98e9b75cf968df618</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-09 08:46:30	<u>0x579c3f2566cd7b9d8f5f56edc641aca8738587512c13f36be5fd0a545a9d171c</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-09 06:22:25	<u>0xc0ef2bf1dcb842f15db8add6cb8ad6b6f07de9311a2838ac21f8e556fa0d20bb</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-09 01:53:25	<u>0x5a568509b214bb0958de514a2057a05ea151520b501f8624897ab91ee0e97af7</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-09 00:10:45	<u>0x8aa57fb1e15679719a44fdae533c76c94513b6749ed456372938cda907729c2d</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-08 22:25:15	<u>0xfea5c63d3b59d3b747d87c636aaa2b82f6f8653cda3884fbacecd731c1239f10</u>	+ 1 \$82,499 Random Winner	✓
30	2024-02-21 13:39:25	<u>0x29714066ab3d17a37d9ec403c03eaf4003ca7847188d8aabe95e700574b53639</u>	+ 1 PRISMA	✓
31	2024-01-06 05:25:10	<u>0xc94d69105dc34f3fb99d39ddb7a0a67c2ef304d0cc7bdb983f4c036b359470</u>	+ 1 Visit https://unrevoke.com/	✓
32	2023-12-05 10:06:45	<u>0x1b62f07f1b831338db5b2110332ec78fa033ba5f1d382e9225b0f21ad3ad4e60</u>	+ 1 PRISMA	✓
33	2023-12-01 05:55:55	<u>0xc862d43103000e734af307972440715e6c6eaa3bd5038a50ca2f65172bf1c7b6</u>	+ 1 FROG	✓
34	2023-11-30 11:46:50	<u>0x00d572c88330c9d587264a690b1b3aef790aa7b68a5080eae69f0c07d925bc10</u>	+ 1 s.org	✓
35	2023-11-30 11:44:05	<u>0x9f54b4e23278f610730e9223a0aa836a2c6ccef9d963f449a5c425936b6def8e</u>	+ 1 https://usdhub.xyz	✓
36	2023-11-29 01:30:30	<u>0x35ca41369698bbe7d357c2d8df986fd5456df817f3bda3c372748c8bf72a5747</u>	+ 1 o claim!	✓
37	2023-11-23 10:09:00	<u>0xe763e28173ac3eee2e5eac17b47caf1c32ce3ad63522d0d651e33a7025ee53e3</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-21 21:58:45	<u>0x71125f7d53feb8af93f2711ed98091493fa7dedc9e353def0b85bd3e1a969ec1</u>	+ 1 !	✓
39	2023-11-04 05:42:35	<u>0x270adfe0d910304ea0004b793142c50d952abb6a0fcd4a92e11dce60e18db9b5</u>	+ 1 \$BNFT	✓
40	2023-10-29 05:17:15	<u>0xfa82f0e6e2cc0167a99704c317be269f1055b4ad023316492b17f14330618a82</u>	+ 1 t!	✓
41	2023-10-23 04:33:00	<u>0x870b8ce9f197fbc18ab30142025ba9ec329a337a10dfb978eced52511407f388</u>	+ 1 int!	✓
42	2023-10-20 08:38:45	<u>0x39908435759688fc0c8af1b6dca08a2b1f34c03d988d726dd398228d56ebf1f6</u>	+ 1 t!	✓
43	2023-10-19 05:03:10	<u>0x846b397ddd29a6206dc74444cb48652e37ea5cc8b65276517adec90fe64dd674</u>	+ 1 im!	✓
44	2023-10-13 08:14:30	<u>0xcbbb476d5a89205a8a7e9e288728dacbf2065f2519756902bccf1ee02e55eccd</u>	+ 1 Visit https://blextrade.com!	✓
45	2023-10-09 18:02:50	<u>0x2d46a1aedf1426d267f1d58cd5b079a5c1480428dc7d78ee0f2997b5c06a4a1c</u>	+ 1 laim nft!	✓
46	2023-10-08 02:27:10	<u>0xd6103df5ba9f99da495bfe9bb9a93adbd0ad29e94f7125bb6e6a2387fd31788c</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-07 23:27:45	<u>0x22811f235c37e762acbe a3c74179bf3cf66597da26 5b9b104757725a5dee583e</u>	+ 1 onestake.com	✓
48	2023-10-07 20:59:35	<u>0x0b2227cb2b41f4bbf402 ea6859106efe80c1b29c9f 551ed9709518d1ad9ee71f</u>	+ 1 hibredeem.com	✓
49	2023-10-03 10:17:40	<u>0xd22ed114bf3f53bde443 2f7e689ebd357737faa1d5 88eac65b9615cf49977442</u>	+ 1 claim nft	✓
50	2023-10-02 20:50:10	<u>0xfb12cc9ba70dc23b7213 013f582afa4f6cc2589966 6423911df86f07f37781bc</u>	+ 1 Join Us https://stake-offer.com	✓
51	2023-10-01 13:21:10	<u>0x342f4bcd33b9b8d19a29 4afa509ae3eb98da645ff1 cce93e4131beca57d23f81</u>	+ 1 dolib.com	✓
52	2023-10-01 11:28:55	<u>0x90ca7b33af1cc9d0d518 5997feaf6e1d717dd3b3bb 1c49e76974f5803a13debd</u>	+ 1 hibredeem.com	✓
53	2023-10-01 03:50:10	<u>0x6c373550cb1156092f0c 6c60dfa40b9a64e37336dc 60dd9db44299c63cfb9374</u>	+ 1 aim!	✓
54	2023-09-30 18:41:05	<u>0x04758997e8c0d712ccf0 e73adc081888d4a7685a5e fbe60507e468125a6d3913</u>	+ 1 aim nft	✓
55	2023-09-30 16:48:10	<u>0xe8085aedb8284425364f 8c438e3ed8d8c92fefef847 9d0f34da8c0db96812e096</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-29 15:12:20	<u>0x7b0d503b72fb2617b989</u> <u>5f0911c192923349b6be8a</u> <u>21c1904cc834060a53f960</u>	+ 1 im nft!	✓
57	2023-09-29 07:22:00	<u>0xd4736223566836c57294</u> <u>acaa12ff4905038733b6d3</u> <u>73c2031439cfe585d2a182</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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