

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**

ADDRESS ID **0x793a3e31d04658dea77c79e73b5c34775790e05e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
	1 TN1

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:41:05	<u>0x666f6353c9f740c52a48</u> <u>86c6593aef3d2f46f48504</u> <u>334bc706582252d9d9c8f4</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 17:46:35	<u>0xf33ebb6783c4b190b6e5275c47d58779b061b1d19dab67c27dcbf9b74233ad4b</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-24 04:10:40	<u>0x0af10d26a4e4f7616b9ac401d81921bd309e34e143df6efc8624cfca55e8314c</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
4	2024-06-24 03:20:35	<u>0x74e96598ba15fcc4bdab2e2ed948e0f9379e25b6cae3bfc9df6c70c3e56af070</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 03:20:05	<u>0xd9d239fb6a7fbd39113404c2356e03b68619fe13e70f67e8ed762eb3a0d7889a</u>	+ 0.00000000000000000002 r]	✓
6	2024-06-17 12:03:55	<u>0xcc3b8d1f0e4b6bfc59e3fe35d20bd4d778b9e8ce99e6e808e55b3f09268c2024</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 12:03:45	<u>0x4e416e9033c7f8205879c75d8005d3d17fc6aa700b392d5869d89f5d1399b685</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 12:24:25	<u>0x083d1d3c0f0bcad6a90cb4e59130bf9b9d359fbffc a7c6958b75f5475c328710</u>	+ 1 TN1	✓
2	2024-05-02 13:50:35	<u>0x595cc3dc3f9f0e28dc69718c7252e12d63d82892133e16d384e3315642cfae2b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 13:38:45	<u>0xd7660bfee957cc3751653ca415ce8b76df576c087e1ab7d3c109c716306f320e</u>	+ 1 10 ETH	✓
4	2024-04-15 15:24:30	<u>0xd8404dc8e8a203bff8b649515af699821f83d9ba4143995d1af04aff74f6288f</u>	+ 1 5 ETH	✓
5	2024-04-15 11:37:55	<u>0x04e7fdd75ff071e6062de47189531b1da1c3577ab1b09244d020545f1cc1cabb</u>	+ 1 50,000 USDT	✓
6	2024-04-09 11:55:20	<u>0x78ca453a3ff736c63ee09c759a508b1aa0fae698855175b945d8467df2531715</u>	+ 1 50,000 USDT	✓
7	2024-04-09 11:29:20	<u>0xc74ede6dd28729c329a41359f5f72324cfe86d5f297e2f69308d2108ab6e95d1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 01:14:45	<u>0xdcc75657026f60367660a5963b8120a0d179fb35fe070cdfad749a6a6adb5fea</u>	+ 1 Reward at bonewinshib.top	✓
2	2024-05-02 23:18:45	<u>0x1aafef3cb73c8c82fa441ed2ed9429e393d0975b15f3b353ee554b07e6d30770</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-02 14:01:05	<u>0xac9bb4fad3e9507f97879059afab9bd7c49c8da70c9c746b41a0409f53676b26</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 13:52:55	<u>0xead69ea8b06dbfa602e386885d89947ea2b7cb2d50c430970965a517361e1400</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-02 13:51:40	<u>0x9311450619905e80c41e207e48cceba95c3de04dd047ff7e88597ef85c8d9ec8</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-02 13:49:45	<u>0xb118c3c9054970c987b23b18cc23dad848101d689c3e3f2d339a75a37e3f8ab4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-02 13:42:05	<u>0x5676a34655e917a9c4b6b1a237cec4065aca6fa0e8d49552d76f9b01bc7c7308</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-02 13:40:05	<u>0xf411ca043268ec7a4eabe7d7b7ef7170f346427a0cd3a0ca229e0f91d7543338</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-18 11:55:00	<u>0x4177351e922faaeccb60edbe5a4324709c253daf87841b92c08f5ac76d2c9b13</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 17:58:50	<u>0xefc7a5a6596dcc790c76bbf6e60f4941808468fd35d822a4aafd7047e4214383</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 11:42:00	<u>0x9c8e409a2cf731f116036c5c1636977f6573432b0c4f22ca88cd58efda17a63b</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 06:40:15	<u>0x9844d828d0b028a8f7d7e753a74ddcb336ffb3bf82e77058992ae1de17724aa5</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-17 01:54:10	<u>0xed41c51e3881c34c38795c49c9ac54b73406a3f37e3dc050350aa98fa097c597</u>	+ 1 \$81,442 Limited Coupon		✓
14	2024-04-16 20:18:00	<u>0xe9140602ce7e1d774541c2fe7088f19e978ecc4a4a24140bfdf3eb3d08cdbe3f</u>	+ 1 \$81,442 Limited Coupon		✓
15	2024-04-16 15:47:50	<u>0x3840d2e8c4bfb3aabacc0214c8598d61ff24a1e18d8eb4d8221b5ae95e1afac9</u>	+ 1 \$81,442 Limited Coupon		✓
16	2024-04-16 12:44:15	<u>0x2732e04b4c76019a5045edbedc7a703183e7ce5fa3067ad0612c9d50d3873961</u>	+ 1 \$81,442 Limited Coupon		✓
17	2024-04-16 11:14:25	<u>0x07fa34d2952a0149d23d6bd4d042a53a862f827b329bc053ab39c5e2dcbe746f</u>	+ 1 \$81,442 Limited Coupon		✓
18	2024-04-16 08:30:40	<u>0x7ab8317d52c7e065ecff5bc799256044deed177dcf1b3b2d55db3e93838acb7f</u>	+ 1 \$81,442 Limited Coupon		✓
19	2024-04-16 06:08:20	<u>0x6e669b5ff5126e88f70b43c2cab1c1b817f7449385e65074e87551ba9d74c8f4</u>	+ 1 \$81,442 Limited Coupon		✓
20	2024-04-16 03:57:25	<u>0x59dbbb3d27aabdd0f0f601a5ada1790344389a103977cfbc780ef62f95ec18ad</u>	+ 1 \$81,442 Limited Coupon		✓
21	2024-04-16 02:16:25	<u>0x42b9f99e534b3e2cd61e107ca90145608c84c12cde83fe7321936e919e27d573</u>	+ 1 \$81,442 Limited Coupon		✓

#	Date & time	Transaction Id	Amount	
22	2024-04-16 00:36:55	<u>0x03e0c5589a1d0fe1bcee</u> <u>d9ec43b60a186f678b1520</u> <u>74ba3d29860f2066ee4ffd</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-15 23:39:15	<u>0x3435c692c2f77316839c</u> <u>704df71ff00089ef306ba4</u> <u>8d473fe38281ce24a7f018</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-15 11:23:25	<u>0x0fa95c2cf5389b5b9a80</u> <u>4861a9be14119df7b9eda5</u> <u>da0dea1d6b0aac71a79af2</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-15 11:23:20	<u>0x32af31d6d7ec77732d33</u> <u>1d7f11fb5a9601e92e4a8e</u> <u>97a3b4400db3ba9c5335c8</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-15 11:10:15	<u>0x6136a1703f63a22cbe9f</u> <u>0fa3d3808dc48d3d9f8487</u> <u>06ae1dd89773c6136cd643</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-15 11:07:00	<u>0x3267f5afba8825eaf845</u> <u>0f50be8ba60ade85dc5e1e</u> <u>fbe714352618bea2b2c5f7</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-13 05:50:10	<u>0x857c8a58613e0f9124cd</u> <u>c4df2315690ac3adaa6712</u> <u>d3376fb44403ef11e4a6d7</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-13 05:26:55	<u>0x99b4efba9b44c5ac5ee4</u> <u>f09302ac094f19b45c6a5f</u> <u>bff20516cc370eafa0f5fa</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-13 05:26:30	<u>0x67415474922213d16d4e</u> <u>49dc46ec30ab2d013792b5</u> <u>21957268c513b1b43e9b93</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-13 05:24:10	<u>0x100d9d749576f296f10d5afc812579c0164f773cae</u> <u>bf3f2081972fdb87696c6f</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-11 07:38:00	<u>0x8e73b77d84a3b0efb1e68f3327b5be67cd29055edb</u> <u>604393200fa0444990f874</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-10 21:52:25	<u>0x27ecd8c8465095a0c3488b4ae8f6fe5f3b75fe035f</u> <u>5a17ac4014f3cca4bf5aea</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-10 19:08:55	<u>0x5e0c48d6b003d24ba69eea8ead8101a2e6833e6ab3</u> <u>5b8b36ea6dd345dee3f81d</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-10 15:33:35	<u>0x93b7cbf5d105777fd90db4ca05a506d3e7bdb1db5f</u> <u>a27612bb8fef5468bd60e6</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-10 10:42:00	<u>0x66698999443fad9832510b60ec1ec02c2f68c5fd67</u> <u>2a430bfe76a2955dd6ad31</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-10 06:17:25	<u>0x1d6f9581ef855e3494960edc053c85d41c6c80b583</u> <u>cffe8bc0a26c53f30667a3</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-10 03:53:35	<u>0x52a742231b356deed8ba1facea01e374e67cf5925</u> <u>9d7ac84f72f5ea60fb3405</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-10 01:48:05	<u>0x11fcca342c1c26f7771029fbd19ae3fb83ca82a75e</u> <u>c47da77589c8b77de19575</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-09 23:47:40	<u>0xf251fc613a94d8d488c171b4f22a0cadb0f30dc3bcd7994c90d913f004e444e3</u>	+ 1 \$64,873 Win	Random ✓
41	2024-04-09 22:07:35	<u>0xafd2b5e77188b28fe7d67df489ada38ecdf10f12059ab9187d75236f73a0b4cd</u>	+ 1 \$64,873 Win	Random ✓
42	2024-04-09 20:47:15	<u>0xb63e3be5c42191e33c0a5902bfde2f8aa4744141701694a5667a70c96de67d3a</u>	+ 1 \$64,873 Win	Random ✓
43	2024-04-09 17:34:15	<u>0xdda300bcc7dad660ba7ae5286d7bfd3b70fa17b034bab5bf8ba19af8838284ab</u>	+ 1 \$64,873 Win	Random ✓
44	2024-04-09 16:37:40	<u>0xaa0aa01319693e0f4b98f528677cebe3fd52b1c9b424bf8db25a3bd3972d7687</u>	+ 1 \$64,873 Win	Random ✓
45	2024-04-09 14:44:45	<u>0x97269aa456ed081b923acc5c64808e3d22f3f68588e498d2a7dcc90e2cafaee</u>	+ 1 \$64,873 Win	Random ✓
46	2024-04-09 14:14:00	<u>0xdecb19bd3c6fecbb4b8907eefb78af2c78a423d58b412fae55b265e027658225</u>	+ 1 \$64,873 Win	Random ✓
47	2024-04-09 13:34:20	<u>0x73f47340a9440b756445855e1cade13afdc418de89727fc296c25d9c68b1196</u>	+ 1 \$64,873 Win	Random ✓
48	2024-04-09 12:59:50	<u>0x9ed80571b188d08249f012c0773e9ef14e94845ab386a5557514946e71ec95e0</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
49	2024-04-09 12:45:25	<u>0x06e7578508e7eb3f7b488739ac07fb82ba27d15d402ab188e01139913d9ee7c2</u>	+ 1 \$64,873 Random Win	✓
50	2024-04-09 10:54:55	<u>0x5739019c505a0930fc196e0fad01e1b5231e742a4b92a60605cba2143999cbd8</u>	+ 1 Reward at USDTwins.com	✓
51	2024-02-04 23:45:55	<u>0x488c52aaf15047e05232c170d6ef4745e6c2cfe1cfb1d34b75ed8e86d9eb0cf1</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-04 23:15:20	<u>0x6e58ea0288b4f58c7ce515d3396d9b7e761cc1e1c9f81e00115cbce084ac0538</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-24 15:36:05	<u>0xe555144ae61ddd0296f89b42fdae8bd8dca0b0b3a62f238067a9f859c55bddce</u>	+ 1 C	✓
54	2024-01-23 21:39:45	<u>0x59d16a987b64d30ee0108d6405b161815ddad1e4441682353fb3b496318c8ba5</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-23 21:28:00	<u>0x733402054fe81fd5b779a5a7ee27d5f483ab5e02d581506fc88021b1161676da</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-18 18:04:00	<u>0x27e8c81eb9d2682a7cb72ded014972fd935a4ba74c3552a4cc1e512ff0b7e761</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-18 17:52:10	<u>0x5f364042796865a121ac9bf9aa3f30ec54198ec35dc8e6669a1c913245618821</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-11 15:13:25	<u>0xe5c697b6c9629501f30e</u> <u>cb092d0d262fe86a1aad07</u> <u>59030ebe49d5563c91a2fb</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-11 15:00:35	<u>0xaa310078cd00beb72fb7</u> <u>16c8f56080bd635ddc37d7</u> <u>21aa5ce1978b9653641721</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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