


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x97d5dff92661b06a4aa849b818882527d23a0eb7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
.dev	1 .dev
! SHIBA	1.000000000000000000 5000\$ REWARDS
.pages.dev	1 .pages.dev
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	1 TN1
top	0 top
p	0 p
op	0 op
p.top	0 p.top
top	0 top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 12:19:15	<u>0x66cd97a08c6dfa9cf7a956dc0e2d8aa6aea6cc6334b9eea381bf02d2b4b1d41e</u>	+ 1 .dev	✓
2	2024-08-17 03:33:50	<u>0xe180f69befc9a68bc894a50f0c93298b3d4480d0b7bf27298dc51a6be55200eb</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-08-16 14:19:10	<u>0xb0a1a2443f6cedecd2c1dc5e4db21db2e23840c13ad3460c5a329b981fd1d951</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-15 09:03:50	<u>0x2b8fac46b4a8f752456869de19ff2f91faff65de8241e5f31c04f633cf348b2a</u>	+ 1 Blast Box https://blast-box. xyz	✓
5	2024-08-14 09:08:15	<u>0xa1ccad130f060f6137cfffbcac77032b25111504926a178509c9399580260864e</u>	+ 1 .pages.dev	✓
6	2024-06-29 20:52:35	<u>0x86a89c02fe53ea7ba6f693bad006e9ff99d289f2d7f2be58bf05b27eda4f378a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:57:35	<u>0x77e2b28d86fd6cd8ef3e3b41bbf9162cb96ef82a14010545cb71e23abe0a1c4a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-27 06:50:50	<u>0x79e8db3cf99e03ee77c03f017aa85ec9cfbb9fb204821c9f3d51bfa728b210b4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 06:50:45	<u>0xa6271a015b5b0bb4eb5e306b1c3ed95be073ff4dde6520c0a39f2a3e54b15036</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-17 03:01:00	<u>0x43858e94f0fe6c646502</u> <u>b91ecd2ac6cf056680fcb6</u> <u>273aac8f6c546d7b4045c1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-17 03:00:55	<u>0xf9502866d58f6db35a57</u> <u>c394e263ff3dca0a66e2b4</u> <u>d678dbaaaa1f6d034983bc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-13 09:50:05	<u>0x3e1c472b078b8cf9688e</u> <u>b4d01b0ef57141544b5d76</u> <u>9e06d744568c2d3bd0bc5b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-13 09:49:45	<u>0x5f84e6e7d5cb95573256</u> <u>0b12b1f9ad8eff25ffbc3f</u> <u>60b129c6627613401699d2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 22:59:15	<u>0x72eb87ab73752000414e</u> <u>c7c3fd2f211e4b026edd87</u> <u>00776d53dc6b96806cc2b1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-10 23:59:10	<u>0x947ff675e339ce0a45e5</u> <u>c2c38a7ac7a2de4deb53eb</u> <u>26ac2165377c5a4e69dcac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-10 23:58:30	<u>0x176aa6487b9c85781557</u> <u>af4bbd983ff883b8740db2</u> <u>e8308b7c4df1217722d5d5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-05 23:41:05	<u>0xf2eba176abcd0df9dab7</u> <u>164f24bc2d0cef66e31aeb</u> <u>2e600945b64e9ff6266c84</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-02 09:55:50	<u>0x9e213aaa79f7ad0aa6c3</u> <u>89e8d2335567547eb39d4e</u> <u>a4cbbd690751d416c7c8af</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-29 01:29:35	<u>0x8a0466a185383966f62785f3e7ec40b6895f35f744bae394c0cf485a599d1e82</u>	+ 0.100000000000000000 06 REWARDS	✓
20	2024-05-26 21:12:50	<u>0x43fe53d534ad202cadf36f14a0efb2bc6043895f043c4b9959848f9f33bb5883</u>	+ 0.100000000000000000 06 REWARDS	✓
21	2024-05-25 13:44:45	<u>0xa36f4ef1a8c9e2d2957c27c3579c28e745d57edcb6eba2f1f6a5ae22623644b1</u>	+ 0.100000000000000000 06 REWARDS	✓
22	2024-05-23 00:03:10	<u>0x5f302b2b4e47b4960eb633830aafef8a289a5fa9f3d95f28f7f8b4b25859c95c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:10:30	<u>0xfe7d30d6e64f952b253aea9ce682746d41aac4d1c73d6f21aab70e526a2f0579</u>	+ 1 op	✓
2	2024-06-13 09:52:10	<u>0x5d0c9d34812e892a366401b86f39f5e4527eea205317cc9dff47f5ab286264cb</u>	+ 1 TN1	✓
3	2024-06-11 22:58:45	<u>0x0d2734fe85f0163c0adeb7e6e1e3f4d59bf6c7cf38c761475b296c791f7a82b4</u>	+ 1 op	✓
4	2024-06-11 03:10:50	<u>0x6a9cfeaf218c95e8d23464687cec073cd9beda6d389349830dfb4d415a999044</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-11 03:09:55	<u>0x254867d5c7d4614e09e8638a28a0f3cd97dd54a4d9ebc0e035369960baa1a1a8</u>	+ 1 top	✓
6	2024-06-10 23:58:45	<u>0xdb2df94c07e27a4d89898ef692beadefcbb6f07504bce588199e2f0baacdeda3</u>	+ 1 top	✓
7	2024-06-06 05:03:25	<u>0xf46b7645e6e9344f834c2c4ccafa38af4e2657cb95c12fed057c1bfc2629cf87</u>	+ 1 p	✓
8	2024-06-05 23:41:00	<u>0x54ac356d43bb36709afd9cd6bd7c1d18c8ec25e21496fb7796bcd08ef4d07c1e</u>	+ 1 p	✓
9	2024-05-29 01:29:25	<u>0x1d6ea977badbd4aac7af19ace7ab4dc6179c5601f89ea7162335b34bb69e0775</u>	+ 1 p	✓
10	2024-05-26 21:08:10	<u>0xdd37bdea1bcd08e7d9655b4e4c3881b111ca53254b98da735ffb11b28fae6e9b</u>	+ 1 op	✓
11	2024-05-25 13:41:10	<u>0xf51b282538317196f405280a9e9dc222e8d41f051dd09d1f74de773eeb38151f</u>	+ 1 op	✓
12	2024-05-23 00:03:05	<u>0x7bb5c411ba84bc4f26cf1df97890283535a59ecb60176f798b5c639dfd022ea2</u>	+ 1 p	✓
13	2024-05-22 07:16:05	<u>0xd3aa0191408e6397344a61d541c68f483febc32e0b92a9030a816f3083ef8753</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-07 13:27:55	<u>0x43ddd194a81652bdf3e72c1a426daf211009add6210be678663e11527016ebf3</u>	+ 1 10 ETH	✓
15	2024-05-07 04:49:35	<u>0xd0ac1b1e7094932dcca188a531bb5e1cf16e2624b7be7c1c47f4694bdc7e3132</u>	+ 1 10 ETH	✓
16	2024-05-03 13:12:30	<u>0xb4404d1ace5d02cb4c501fa2a590a6eb824af6897e5933c689ba1c5fd8aac52f</u>	+ 1 d	✓
17	2024-04-29 11:14:10	<u>0xe814c94548bebb49956288c15dc1e47c53a72b47f96bd107b75a0f85b3380db1</u>	+ 1 d	✓
18	2024-04-18 13:50:55	<u>0xd40338ea6d03bdca239f4116b9022a11a7c10530475ccd5d31dc930f84a2ee68</u>	+ 1 50,000 USDT	✓
19	2024-04-18 13:32:30	<u>0x08b8c12ee682b7f2ab33ef66af2ca6e502507ac305e3285e4279beaead8db98e</u>	+ 1 3 ETH	✓
20	2024-04-17 12:57:55	<u>0x2372667025198272554966cc36d56674c630a130a3afeb5a4f01d5dfcea3a1a9</u>	+ 1 50,000 USDT	✓
21	2024-04-16 11:19:40	<u>0x5ac4ef96e073074907a15e64b947ccdc1f775125023d18b781103e5214c9aa88</u>	+ 1 d	✓
22	2024-04-14 10:32:05	<u>0x4e246b00ebe65da74de0ec508d5e2708e9f92ae6368852697ee1669e0d5df15c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-14 10:18:20	<u>0x8422c37b3ec5c50e7ea4648a6f3c65f4349e005a5a20dc38df3052cd7746c3fe</u>	+ 1 d	✓
24	2024-04-12 03:42:30	<u>0x5bd761ed0edbd587c3a3f85cdd0ca08afea960b3ae4630635f84f449fa566853</u>	+ 1 d	✓
25	2024-04-10 04:16:40	<u>0x44b416c8ac4827c24dba a61571ee27a26e57b8260f1f2e3b28abb1b9ceece67b</u>	+ 1 d	✓
26	2024-04-09 12:45:20	<u>0xf5b8d320515ac9a7ec8d64e3770783d99cf2e48efa3b8a53bd9c1e8a3118e5b4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:40:15	<u>0x7875e5029edfd02bf150a407a18dfe489434693a477df46a4f0a906aa24d6800</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 21:31:30	<u>0x484433183dd0a2d25fb9a0ee1d36f226f0bb3008d4686670b9c3883834b1f528</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 21:19:40	<u>0xe0f00bf27caa57012cab92ddf77b8437dbdde5defb135ee06f569a689139e02e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 21:15:30	<u>0x1685471cd761e8f6475a9bc345d5027fc5acde736fb382c52415c75ef1b62d28</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 21:14:40	<u>0xd4dbc0ba82ea65a5d7e798b90e6d322039c8b8f8152999d99b75563a0f7da7f0</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-26 21:05:20	<u>0xb1709aabdbc91d4859a2a9a56982abcd95fe9f15b45673d0f53237e7badb21a2</u>	+ 1 ether.com	✓
7	2024-05-25 13:51:15	<u>0x2711029ef6264575267cad2fe70f70d6721570dc69576b6c4a50d660aa7f7672</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 13:40:35	<u>0xf74b593798ad7a27e9cdc272a015c5572f9300b0e87921c1a8346033ebc3d556</u>	+ 1 ether.com	✓
9	2024-05-07 04:50:10	<u>0x33f86e086462725a9ebd8d02097e3342a5b50e773affac480114e86da6879090</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-03 13:15:25	<u>0x9458d6b92506c5e69eec6b73ede66eed40b876c3b52a795f815c891e54001252</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-03 13:15:05	<u>0x76896638d11d8c40653670e5dde9b6fbe6e3f54e874c99fb20d98a41c88ca1f0</u>	+ 1 Reward at bonewinships.info	✓
12	2024-04-29 08:39:35	<u>0xa07fe715015cfb36e50ef75237bb0ab070db7b44b28c5a8d9810e03d24372862</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 07:48:45	<u>0xf66211a6304d355c8b2643c7363cf14129907af4a5daeb75073b057063e17ec0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-28 20:35:00	<u>0x8b641407df936f6f846f04a61b7f132f39ec30db23df4253f9b16dac527bf1ba</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-28 05:26:45	<u>0x799ad82ca2f856123a43fd5608c422c5c364cb90ac690d73bcda05ca56c1cf5b</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-28 05:23:35	<u>0x58683da14d1bab78142fc1a8319592693e0004e9baca16dc2e4d3257ba1aa0da</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-18 13:41:30	<u>0x757568196bca4fc90298a4b7810fffcb35eae5b68169408641ffc3254693d1ab</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-18 13:41:00	<u>0xe419627cbe62025bedaa9d38c8fcb3621ab21ba0e8d7f2505cd8cc580397745</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-14 10:23:55	<u>0xf45262b9d92410e0b519b113879725ac0354ccbd46b9231ddde327b3f2e2dd63</u>	+ 1 NFT	✓
20	2024-04-14 10:23:20	<u>0x39843977d1cdbeed544a9467c3c860049da7f3bee10d926f1a1a56b6dc728413</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-12 18:51:50	<u>0x2129aea6d9add88056dd53644fc8dd28f6d1dad078eba64267de445cc315c761</u>	+ 1 Reward at nftsafe.top	✓
22	2024-04-12 15:32:15	<u>0x5106248c85a5cd5f41dd8243e79065a902f4f183958cb4e3aac984e7abd3fe6d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-12 12:40:45	<u>0xb5e6f0756227b50448e089c59ac1ff05e8de79c8da4e6cb2e7fa6eb7c1ce8a96</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-11 10:12:20	<u>0x16de850b0f24a07ad7a184c5ebbedcbec445aa12a39fbe3f363c7879f8662c04</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 23:59:35	<u>0x83a241d1671f34f25ac04f4d0467fb082c928921e68faac066c38be665e37127</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 20:51:00	<u>0x787b4a5cd3996889f1f25c8a34df4715f908708e32112783dae04f35154a3574</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 17:44:45	<u>0x0c105a57dfc83f0d9937669f73ad7c4641e4c1c5f15b8b5982af9d6d2feb4547</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-10 12:02:45	<u>0xa553f74c5920c916b4e1102ce8a22ffb5dd723ad591cafad022660194034227e</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-10 08:46:25	<u>0x8e10786f97ad7fdc68735389e9a6c801e6dbf6e5f213c3ad8c05020ec574f87a</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-10 06:38:15	<u>0x6dc63fc9ffc177100f46f4a9b24f749c839724c38125da9cf4de20801b0bf7a1</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-10 04:24:40	<u>0x9071e7351ad2f6ad3e27c51fd9ac7ed7ea75834eee0f08a6856b236b3048e3d8</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-10 04:23:15	<u>0x03b2f9ab8aca4d9a2eae cd05f6fa29ca8dcf7480be 4fca19e8b5a941e5ecca1</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-10 04:12:50	<u>0x1ebcaa924ebe24b6610b 5abd951fd76afe42536f7f 5c0984c4a0d6a3fb25562b</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-10 01:59:50	<u>0xaf9e267717bdfa57b92b e058f9ff714d2be9766deb 24a52cbf00c73bf5445dda</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-10 00:04:20	<u>0x404021b51e537100ed9e 800861e0fbcdf8224d3ec9 f5a7d78216842b022bafef1</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-09 22:24:55	<u>0xcaedf1a72db3d24ae7ec b55fa0b648c0db14c3a87c 053e4bee8764806884e7d2</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-09 21:11:45	<u>0x5939c94bc62fc5c1b5f9 1ff1ed7e16e47bd7e6ccf0 74f5d4952bc7b94b9c3feb</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-09 19:23:40	<u>0xcfb7e0226b45c91c691 35d1aa728e3044fd571f2d c79d6928a5550ebb8436a1</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-09 16:37:35	<u>0xb1e914940c064de4e3e1 1d4f180448e3712b5a9b9d 92ed75fecc94361ec441b9</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-09 14:56:15	<u>0xb9976d3eba607cdc0a4d 69ef194d41e2729c64028d 37e98609783946f0ebb8f7</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-09 13:48:55	<u>0x76da9825bc94a1a4c1a763bb0af328b123346c7577df0aaaa5b03255504f5ca6</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-09 12:52:00	<u>0x6ca8b9d00de63a388f2291579bfe2fe30e1016424fa86e8c92eb48f41437491e</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-09 12:46:25	<u>0xedb30adcfbfefada759706486fa932b1c9b754cb1592d3cda71b60ae0541778e</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-07 08:51:50	<u>0x60500cd62d117e4e524446ece1683ced9d1b0a27ed34ea71d7a8cf60c2eb3bdb</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-07 08:49:55	<u>0x7f33ce2dcc3d81bf09dfe66663dfaa2d1ffffb38da3cf4d2966685aeb229956a8</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-07 08:39:50	<u>0x8daef830455406dd5e00b39c9a7c122a9384be3adda0f37cdaadf92217c9393</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-07 08:31:00	<u>0xe7539a10039e271edce25be5a45dc92a9a4f65953a2a9e798e7a19230f92d363</u>	+ 1 Reward at bonewinshibs.info	✓

* USD values displayed at the time of transaction

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