

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:55 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
 ADDRESS ID 0x99d6f03a9514aa1e8e26a9ce6b1dd691f3f48982

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
ZBP34	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	200,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
∅	N/A Airdrop mint? goto website
Â-	N/A Trust Wallet Rewards
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at bonewinshib.top
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 04:06:45	<u>0x36e0366abf58bf06513758f1a01bf069d4c5a051ad394b4cfd1d01ffb57c5265</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-04 12:58:50	<u>0x22fdd45ec257ffeb47856a04ff8eca532a5870e3519a3149d59e70cef654be0f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-04 12:58:45	<u>0xa786ca6839b4a83bdd072b407aaf2816d66b80fdb882a22d6fd433042a1189f6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-30 05:07:30	<u>0x4747325af7bcf7de8fe46267ff3db0e852b272512e4698b32ef0991d8ee7dfb7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-29 21:06:00	<u>0x76a7c5b8d8b5ae45352e1ff996da086b28b56b48a7664dae668914dbb4bb99d8</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 15:11:20	<u>0x1284f561558d66a4e046d9ed466236d966c36cd8b57e36204aaba7f4e167ac50</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 02:45:45	<u>0xd7cc2b0666e3ea70f15fcbfa90aa7bd7b82f1b0162ee746369b8cff6d985d632</u>	+ 0.0000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-27 02:45:40	<u>0xc96d30aa9b7a4c881df24785698fac1f66702c2dee604f1ab3b9367e2bd2fcc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-20 15:45:35	<u>0xbfdd3a642e476706e1bdf3c9df9513be3ed6c1331f31c0332243e4c0920cb949</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
10	2024-06-20 12:01:50	<u>0xd86420d006179cd0c4fee63cd362fdfbf4814184c94962b282270a608d18a63f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
11	2024-06-20 08:25:35	<u>0xdddbcad03bf1d03f4dde1886e7c5f83d019f22d5efe3e943f105ebc74ee94f8</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-20 08:25:30	<u>0x865f2df81c594461ce2a51b7773f0cff987a42bfb668880500d105269760380a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
13	2024-06-17 03:54:35	<u>0xf7e254550821a54862ff0903ea7f1cf3868cf4b0b9a32a2b86bbd44cd5e86fd3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-17 03:54:15	<u>0x76ec0711016f8170dfb3cde0637a510e255ff0fc4fa61406b8799d872b346bc5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-15 01:24:25	<u>0x56e1ba70b592bff518b292a59ea58d33178adf1ead5343800810eb98a34edc31</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
16	2024-06-15 01:24:15	<u>0xb4a5806bc9fed89377af27575a239905ab0d2a640dd04a1c9f6552e0ea4f8d03</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-10 09:54:40	<u>0x672a5bb6897d3aff23aab13721928ab9623f21a9be5d8c50077f9c1753f6d2d6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-05 01:35:55	<u>0xd28d0fef5a99c86ada2feabdb8875ad6f9935ea31005678527e6a212a930df4d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-03 01:00:05	<u>0x74762104577f8a267f03114875cc4941c199449c699491d8b6c497f2762f72be</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-03 00:59:55	<u>0xe2e32bc9800c2c10916ec4687edb4aadcfefc6cd14032273268f5f13badf0c3f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:06:15	<u>0x30ec2de7bd1d69f91b5b6a8aa73a0911ccc4e2bf9bc257bdd3d4d48d9569556f</u>	+ 1 op	✓
2	2024-06-05 16:18:30	<u>0x3eec304ebafe77a6b0e1b411c2b9d1f13e7227066511f4a4bdbf6e14060f38aa</u>	+ 1 p	✓
3	2024-06-05 01:36:35	<u>0x09bd427026a9ecd5df84dc3f316ebf2bcc53a41371490676389838778632c949</u>	+ 1 op	✓
4	2024-05-03 14:03:45	<u>0x2197f777fca9804d2a5e538f249b1e5f30d334645d028dacb5694d2667541ef5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 14:03:40	<u>0x7cd1a26dd4dbf19f96084ff1bb7ae7de70da1f1ed64d239b180c9520453b4673</u>	+ 1 d	✓
6	2024-04-30 01:35:20	<u>0x5c15873bb4b35435375ed4f92de231b798770a7ba411b0703eade19dc0f2ffb0</u>	+ 1 10 ETH	✓
7	2024-04-30 01:35:10	<u>0x2e5182d3bbc9f85c2977fe390dfd92e5a8b4eec634c4b4d1dacb0e4e03fc1cf6</u>	+ 1 d	✓
8	2024-04-26 02:16:20	<u>0x48eec548bb631e7ae1b136063663e87bfa714b65cb56849f0cd0d472f5a89e0e</u>	+ 1 d	✓
9	2024-04-26 00:39:40	<u>0x6707b41c3a05dd66756bf99688145d50337543afcf e693f671535a71d57822c7</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:59:55	<u>0x1ccc13f72f77d995d8015dc22b91527b66dd2862ed570bd86bfd1c9ddb01c26d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 18:55:25	<u>0x4f25f13f686fae8092b52d93d8e2ca8a15c076f965962b0a7aed4bc45e46d483</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 22:09:05	<u>0x9da1d5998dbb97b7a274346bc84ed638e46c1554272cf23c55fc02e87a0bdc90</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 08:47:25	<u>0xc73c40d7a6e9442265e59cf0a26144e67fe660f2b344bbf823fc332f2312f422</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-03 14:16:45	<u>0x7951ed4f4ade1f5b859cc551fb7d031971dc83c5d37d0a455aa88eecab55db82</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-03 12:54:30	<u>0xcacb0f7567779750eab7cb6dc451d6536f9266eac72eab2299605451ecd0bc15</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-30 01:45:00	<u>0x1a0bca05e9a6459fb05e329b636e1df95ed2f395da66bf2bd20a97632f1bf1ce</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-30 01:38:30	<u>0x4b1d24a174599e21fc68d8238b945c8a939207f91c9c9bdfd8b0f3c7a50ca3fc</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-30 01:36:20	<u>0x76768edd6da31ee3a6941ed98377a7156f9520455cbc14b10f7439a5ae02820e</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-30 01:36:05	<u>0x8bc0c18dedb3424560a1d708553f8eb222aa363ecd31f3f5e0aadd58c45cfe1c</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-26 06:16:40	<u>0xefbfff6b05c3f2d049908f868e208f6a77223c67c0617ea5b4b4f381a763953</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-26 01:52:30	<u>0xd342a8c48449195f56245952196eff8f7df68379e02a082aaacee32591127754</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 23:37:45	<u>0xec01ffa45acdd78b5ea9c635ded31def7d707520e7138f144742092af742628d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-25 23:24:55	<u>0x0a5c1ff4134ac15cda58e3a668c0132bf024fbf7853ea8d54fc99e1ce3ec7a88</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-25 22:53:50	<u>0xd892646c4326dd87dd86825ee22e00e195a2fd801c86e68d3f08af76d978a617</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-25 22:41:20	<u>0xd006135f45e762aa27f1ffda75ecd66f9896b6eb06459b25864ad1161b23f584</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-25 22:35:25	<u>0xf0007eb17910964f9d37ae4022ada1debbc25c6e65ccd759204472855e6b7108</u>	+ 1 Reward at bonewinshib.top	✓

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