


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9d33d93a082205fd39aea6b102dfc51bcee25441

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! BONE	100,000.000000000000000000 REWARDS
Â-	1 TN1
yz	0 yz
z	0 3 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at bonewin.com
Â-	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
☑Access webshib.com	N/A rewards
Â-	N/A reward at BONEWIN.com
☑Access babydoge3.com	N/A wards
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-30 04:46:05	<u>0x07964335efb8d31cae29</u> <u>0927c523aed77facaa32cb</u> <u>7355a9c19cd103f6556269</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]

#	Date & time	Transaction Id	Amount	
2	2024-06-20 07:03:10	<u>0xb97c36ea1338ce12322b e913db20bb2cb4b525da13 5647e15dc56e894dcd54b3</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-20 07:01:30	<u>0x8a34c7e206754959b7ae 98b704a9a621946e433420 1a39d81abbfba26638cdd5</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 06:49:00	<u>0x00369fce089ea52445fa 6bf6be0fe6ffe73830105c e3c8d3e2b2e7269b286f61</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:59:25	<u>0x5e6a668d79fbcfa47f35 ba19b7f89e8cc04cf4714d 3513c0810535931eebc889</u>	+ 1 TN1	✓
2	2024-05-16 11:47:15	<u>0x252ff1e20906734e1a88 9a5a5d14d28d1436c33846 087464f13680e422f4024a</u>	+ 1 yz	✓
3	2024-04-26 13:03:40	<u>0x50cb8a1189c649abfcb7 b9aa51cc54be6b237f3f7d 1fe11699002be8f0e7cab7</u>	+ 1 10 ETH	✓
4	2024-04-26 13:03:10	<u>0x1b5af23187277733edc6 fd55d2fe220ca78ee1c9f9 e2d2ec4b054fd743429871</u>	+ 1 d	✓
5	2024-04-20 09:30:45	<u>0xad2f9ed7ff998b5656df f914366cba9654ac93caab 66db139dc8a54e99573360</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 07:51:35	<u>0x28ff07fbacca8a53d3de3b99b2256ed339259c27b11e544ff6e25d51864468b6</u>	+ 1 3 ETH	✓
7	2024-04-19 07:51:25	<u>0x5d3a9caecfda21373f8b06b892a08113182627c5b7a8bd668ad89137d2464fd9</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-18 17:43:20	<u>0x933d52227d1e8acffa3ca6a5a2e15adce7e6f5b8e30f3aa738d4a85be0ec7168</u>	+ 1 50,000 USDT	✓
9	2024-04-18 17:28:35	<u>0x652e80269650d8e25cce9ee70c35fd57a956410a4b4c8de6c7ade4bffb4ca228</u>	+ 1 3 ETH	✓
10	2024-04-18 17:28:25	<u>0x008d847eb728a8258f53071bfc9ef506d8756af07df12dacb83f09bbf7511fa4</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-04 13:53:40	<u>0xa282523b7e660abd34fee28c7df3257a884b5e5745385b6751fceb01e8ad894a</u>	+ 1 50,000 USDT	✓
12	2024-04-04 05:59:35	<u>0x91126980fed02dcf3447fc99c255d3570b4d7c68ca93ae303198f0f6e10c09fa</u>	+ 1 d	✓
13	2024-03-31 10:57:15	<u>0xa4fc236701a65a6a76ac71010eaaba0a6c896b43974b90f18ae5b53e832615ee</u>	+ 1 d	✓
14	2024-03-30 17:29:50	<u>0xea5159650b21b3f76c6d1b3ca6fe64298baab40642bd729016e8c39c585337aa</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-30 11:59:25	<u>0xfb493dabf337a4e378dd8787c2b2c62bd20f470f6e0b9b2f80bae016d44949b5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 23:51:55	<u>0xf18bdcb1e0a8b67f23a0f19be9680bfb73d56fa135855ec7b2a4f9ae7c680f40</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 10:47:20	<u>0x4f2382d70561842d4e44a8003dffff08427b65a91a341e6479cc876d74c0de06</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 00:16:05	<u>0x592380a6226b33974f474173eea44215f46f3a8d8901e2207d904c1113e84488</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-21 10:27:15	<u>0xd7b443ec30723e55fef83541ae7ba67ecfe395326dc8d7fed6cb7a8725de9ba3</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-21 10:23:20	<u>0xe6a039c5484dfc057016e260c0600782ff5cdbc04d8eaf4a385af8ffacf24322</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-21 00:52:55	<u>0xe212b1c54e51ac279058111f6fbd532d863c097c5266f3ae31fbdd8777df3b7a</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 00:47:05	<u>0xdb0ce22d6b9ff03da8dde5b22fd8f85d6cde5b187d006107430e317c35c0a00</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-19 17:48:25	<u>0x3d15074d83c458b35fca</u> <u>ae1747e3d461193e12975a</u> <u>5bb2b4727ded454792e8a3</u>	+ 1 reward at bonewin.com	✓
9	2024-05-19 17:42:15	<u>0x2ccde2fef0426a267045</u> <u>a0d5fb17b939267838aa02</u> <u>e62eb16f766ac23d37677f</u>	+ 1 reward at bonewin.com	✓
10	2024-05-19 17:37:35	<u>0x63d412131767fe187fe7</u> <u>c9660bd2cd5852e2e3a819</u> <u>39ae93e0c6ccab6697bea3</u>	+ 1 reward at bonewin.com	✓
11	2024-05-19 17:33:25	<u>0x84cb4e933d13e9e36826</u> <u>ade8761844cd95599e5791</u> <u>05dbe8aea693ba8a84e141</u>	+ 1 reward at bonewin.com	✓
12	2024-05-19 17:31:35	<u>0x95234346e5d02d6f97cc</u> <u>c42d645cdec3a45154c6d</u> <u>0a0a5afba754658992964f</u>	+ 1 reward at bonewin.com	✓
13	2024-05-19 17:14:35	<u>0x422634082b7d8c5210de</u> <u>68ed37f46feb84c22f9d6</u> <u>b7b33e987aadd07513acee</u>	+ 1 reward at bonewin.com	✓
14	2024-05-18 06:21:40	<u>0x57500ecc57684da4151b</u> <u>cd07309ea2b4573e0f7b8c</u> <u>112d8329e3534b807c2687</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-16 11:59:10	<u>0x010d399f797443f7f185</u> <u>87cd19580dc7a01b20f825</u> <u>521b5599573ca25f598f93</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-16 11:48:30	<u>0xb77b9050f7f0f4692c3f</u> <u>eca66b6f0655af2e8eb40d</u> <u>e696bd00156a45c470bcbd</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-16 11:47:15	<u>0x7bfc657e5934630c85c1c0bcf4f9069e1b78510dd13a674da7d4f59c2afd9e01</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-16 00:41:35	<u>0xd60c9b5816bd72d2ac11c036653dcb1b06cc5050f7fad041d60f2a294b2a075a</u>	+ 1 usdair.org	✓
19	2024-05-15 17:11:15	<u>0x2107a8accb98d4a0c8aa3eefe192111548d24757f1c9161a1ce5caf05f74b85</u>	+ 1 Visit bluetrust . vip	✓
20	2024-05-11 11:11:05	<u>0x4302e6f662bfe3fb8dcb98a167630461caae6c9e054874d71f4af3d34b0d29e</u>	+ 1 Visit bluetrust . vip	✓
21	2024-04-26 13:20:15	<u>0xa3c42d19c076590d2af7f5268186055650a1f15ab9dece02ca182a04773eaf41</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-26 13:08:40	<u>0x26da27890c273b69b93238c47c84572deac98a7d3133f6af7a0b6fb73a6b31e8</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-20 09:46:35	<u>0x4ba75b4dc0c8085a2bfd9429ffb75dc163d3fb3d28afa8ab5f119e2052bb634</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-20 09:38:35	<u>0xf188b2f0eb3943e00f662c57fc7b3308d85ee584be06e36b1054d0e14b7313f7</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-20 09:38:30	<u>0x872522f643e81293abc572334413ded494a8dfe6232cf8e952c18ce9ce21633d</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-19 08:06:40	<u>0x92e33467cd9d5d2588553d2da96e2792fdfc8637c8de88869dab807f7c571db2</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-15 12:13:40	<u>0x13b9bc94764afacfbdf581a2b81eab66f4c873a26950bd9b1f074277a488db4e</u>	+ 1 rewards	✓
28	2024-04-15 08:58:40	<u>0xa8bff64675490c555c668ed1ee834f8e7c99449e2fd68a2304d7c150d0ba35be</u>	+ 1 rewards	✓
29	2024-04-15 08:45:50	<u>0x96de73001ce65c52282357f26e1071eddeb5fe7f320f3296ea53dd634ce35c2e</u>	+ 1 wards	✓
30	2024-04-14 17:22:50	<u>0xf8a4b5c2b36f91fde1754a8fefc9f41b985725dbadc63305e35f992a0a1e2487</u>	+ 1 wards	✓
31	2024-04-14 16:57:10	<u>0x36e02b12d3e6e3377f0f1bea4d1f8ca78e34f1d732c46af9fe4fbbe1e84becbd</u>	+ 1 rewards	✓
32	2024-04-14 00:56:15	<u>0xed00776da3dd0f0e7752c07a61bc71e3e35e7e474d580b9b567831286017414f</u>	+ 1 ETHENA	✓
33	2024-04-12 18:19:50	<u>0x3121b710b0d1131694a15f85935a77d51b31ea65714eb177feeb4012e84242d4</u>	+ 1 rewards	✓
34	2024-04-12 17:49:20	<u>0x7dc92f7ae359ac43f59da7b54a5c0e388679af6ce40b6436fa8caa3ba6dac32e</u>	+ 1 wards	✓



#	Date & time	Transaction Id	Amount	
35	2024-03-31 22:31:30	<u>0x7bbf803584ea51e52bb0dad9a7a76970ecde5cfa3fd9437b0aae35f10b5a187</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-31 16:13:00	<u>0x67a791e0f2fa154e172f73fbdc7146e377034bfa1e2a755d230b20bc3f67726f</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-31 11:15:50	<u>0x36c8207a45be56bd138515c20be560655f2b5e51db7ddf2d3c38a5d300c212a9</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-31 10:57:35	<u>0x2420c36e48776d1b439045658cc0600b8963789d619b1c422d596a0bac1cdaae</u>	+ 1 SEIYANS.CO	✓
39	2024-03-31 06:22:45	<u>0x8d1b1d6945ee1c0c88fa7fd0e4286e59ac9ca7e1416c3905e4f3805bfad8cb55</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-31 02:00:10	<u>0x142502bee381ea930761b0b97dbb598c26ddbcfd5778f754135976e0fbe6dabe</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-03-30 21:29:45	<u>0x1734dda7ac267966ec68d3529a9a67640d218dba3d94dae42e430442aeda1982</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-30 19:21:55	<u>0x9f4c822398a2ea4be596943fd4dd47779c60cdfd8b5dd4c75b1c78989e1ef981</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-30 19:14:45	<u>0xc70d174abeccecc779e4cb4aac12fbd4896bee1a6e40edc17e024f6799835e028</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-30 17:40:05	<u>0xbf06bc3a59ffef551a7c</u> <u>52ac76d4d0bd692ac7d676</u> <u>d93b7ca8f1388c3e79ccc4</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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