


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb9981a510bb7591704852624043fdb92c8f5cc92**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 yz
# usdc2.com	0 claim rewards on usdc2.com
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
p	0 p
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 \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:20:45	<u>0xafd7dd9ab09ff7d61243</u> <u>5c684e3fd22317bedfdd50</u> <u>23d5a19bc21bc4b868cbaa</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 06:20:45	<u>0x89c43affa5cd9db40e90fbc88e3cef496dcea08010a9fe6a0b02359e8d6d14b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-12 16:11:40	<u>0xeac81f7b536792182b8ba626ebfac5916b40c96b71db497317095e1d46076bce</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 16:11:30	<u>0xda12703ffa0aecf736ca22770f9ba611eecd588b96e24ef7e9d1f76c7c3e239d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-05-22 23:17:50	<u>0x2ba7a1764a62b2d658dfc29ae2475385201497eb06b49198b80c9d3bde0b81f0</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:22:50	<u>0x8b50ab7da84054bee0984554c05697b8bca54fcfd4a165ce5071457db0b56647</u>	+ 1 op	✓
2	2024-05-29 06:14:35	<u>0x14f03f986721ba5f640ec5532f406111f2fd79bf1210563a5e032306c49387ed</u>	+ 1 p	✓
3	2024-05-28 14:20:10	<u>0xb184b7a4ca3a6be70a4b95e2cb7be97b8c368a84a419efcb1db7eeba5a1ac22d</u>	+ 1 p	✓
4	2024-05-16 04:56:35	<u>0xbab4b0a7ab40cabcf6c53475f4f167c2afb2c32e82108786b4d3df4880e01e0</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 19:26:00	<u>0x74ea5f7ec012b5e89fad</u> <u>f564038b766086ae495a2e</u> <u>7221017fe92f10dc47aff8</u>	+ 1 yz	✓
6	2024-05-02 13:54:55	<u>0xb9b2f128585b15cc6aea</u> <u>af1757a0f48b4e28ff47f5</u> <u>624dcbb94c6b5b973319ba</u>	+ 1 10 ETH	✓
7	2024-05-02 13:54:45	<u>0x11c26e4ddd7c9570ce6</u> <u>a5d983aeca3c08767478b0</u> <u>64ca4d1d886e4b717c335b</u>	+ 1 d	✓
8	2024-04-26 12:58:40	<u>0xfbd78321640bc46ccef</u> <u>147eff9c8ef49f314215dc</u> <u>924250fb170ea84119e904</u>	+ 1 10 ETH	✓
9	2024-04-26 12:58:25	<u>0x9220eaff8d9e5eff8243</u> <u>47766cb234f32b96f15863</u> <u>136098233ffb2eafde00b2</u>	+ 1 d	✓
10	2024-04-26 11:28:55	<u>0xa462194d22662e54e2c4</u> <u>98f4454907639eb37d471d</u> <u>7f1c389245668f0565b591</u>	+ 1 d	✓
11	2024-04-19 13:44:05	<u>0x4fc8063177863c7f4784</u> <u>c58427ba392435950a89ca</u> <u>db5dc1c131832b549e1973</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-18 05:25:25	<u>0xe802763f6b11b8aca452</u> <u>75aa39f44e86ba8a72e0b7</u> <u>1ff11c5aebf87fc1c522bd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:25:40	<u>0xce61992ca3a9380304ad4b129696220a34489524cc63803937fce69fcb63efa6</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 14:25:40	<u>0xed857f5e97360a331eb66a7a207ab3a2ae41d8b5d5b8faf93c6263a284379c43</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 23:24:45	<u>0x1bd1adf6df70351e8097d840516110b223dbd4d2363779054e80d21a6df07ce6</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 23:22:35	<u>0xc3d1a5e83d97e8cd471905e325083b9579fec4dce753beb45229bccf24c2604a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 23:21:10	<u>0x918079d9c075930b72baf3a3428a62bdf7e216fd3823fd034af67b1a4055d1cd</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 07:05:30	<u>0xc73a4abf5828c0ae62145906bbc74f3a05b9d35c2e3e8ea753e8516e7730a75f</u>	+ 1 ether.com	✓
7	2024-05-20 09:07:45	<u>0xd397fc33e3c99f9628d68199ebe26eb470089e399b36f5c4d057cd4b2423de68</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-20 08:50:25	<u>0x9e30b698c2d906c3613b9fda22033647c773d08d6509b072b4df15f53b3efd38</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-20 08:34:25	<u>0x24f7ba916db8bd2c34b9db202451b246a78a367ac91af17443733945c17b4657</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 05:10:10	<u>0xd68d58ec0260fa45117b</u> <u>bcd8683c6e8805ca98bbd4</u> <u>5a9fbb578efaea334aec5d</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-16 04:57:10	<u>0x2e4b38d0950892e8f859</u> <u>4d46e59adef9e88e09cd87</u> <u>4a332920cf7bbd77d42b47</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-16 04:56:55	<u>0xcf2b29843a1c6fb2c7d2</u> <u>4b116ff0136f65d98be2cb</u> <u>fdd7b9c250567d8c2b1a02</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-16 04:56:45	<u>0x511824ec38e8f8e004e0</u> <u>757c81f8ad93400fc37d5c</u> <u>db443cc5a09c3c226d768c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-16 04:56:25	<u>0xa4a46e5e54ebdfb145a3</u> <u>aff04c19633c0fad2fb27b</u> <u>1d1a98d077312340112f82</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-09 08:27:15	<u>0x12d0a0110f6f4c36bfbe</u> <u>a322af6e03876c9eca079b</u> <u>fffb5c1d26453e928a5434</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-09 08:26:20	<u>0xa511aa311f16a4b60fa8</u> <u>5cd0cfa4b962919b71385e</u> <u>66efbed56c3e8e314ba0cc</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-09 08:12:30	<u>0x44a0e05429882dab7ba0</u> <u>363ca1fb3cf25a53bb8cdd</u> <u>03c28c0a4b7ff1e87753d3</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-09 07:52:30	<u>0x6b4058b3248067f2f2d8</u> <u>6b1a236be58e968b6ec91a</u> <u>1f283a764f6f643ab3f953</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-02 14:07:40	<u>0xc004a89caf223eb2c8db88bee6b9c46909f4fb212b45c80e32879032080409d3</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-02 13:59:05	<u>0x65c9b02e8d8734b90197931d6d4e05d1ae821db973ca06f180a95568fde9efc2</u>	+ 1 Reward at USDTwins.com	✓
21	2024-05-02 13:58:05	<u>0x2956bcf6303ba28367ea6f4094ce4c1db944a4d98751b2df8de0890019042659</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-05-02 13:57:10	<u>0x90d9591dc92dca5b496769d394ae87e6c6f3ada498f853d1e749a6be9e29662e</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-05-02 13:55:55	<u>0x441e2e1f94890dbed360547ce7b6d5dec1813db6def1eed812555c9f1789e58a</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-26 13:05:50	<u>0x40e8f21850ec505de47cb9f3f640dd63d62b7cb18f4e30369c47c31f01757ee7</u>	+ 1 Airdrop mint? goto website	✓
25	2024-04-26 11:31:35	<u>0x2709a091678bb635c4c7bf28201da4c19132cb109b4916c1355a307f7f60ae6f</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-26 11:31:15	<u>0x2c14c0c8a60fe1fd920ac4455ddb891635ef942489bf569c4fa02b23ec052577</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-21 05:04:00	<u>0x0c6af2a019b64336a48edbdb45d1a03f761c7b9d9c883fe23be826236a6bb33</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
28	2024-04-20 21:43:20	<u>0x6ccd705dda87e96bcaff</u> <u>bd764a1f9d9f8d05c51dc1</u> <u>c781d27fe694acfd506cde</u>	+ 1 \$87,778	Random	Winner ✓
29	2024-04-20 21:08:30	<u>0xcd20804b9c1bc05f8b2f</u> <u>5ce80da774a5158e65f52c</u> <u>ced9225b2c984e0c9e8344</u>	+ 1 \$87,778	Random	Winner ✓
30	2024-04-20 15:31:40	<u>0xa1cab6b96d3c9adced66</u> <u>bef9ea3d1aa70fe4b29b2c</u> <u>e7ce843803875ac4c113c3</u>	+ 1 \$87,778	Random	Winner ✓
31	2024-04-20 12:28:00	<u>0x28e34b0a1b8c5204d77c</u> <u>e5ef069aa5e7722feee90e</u> <u>b685010342086553d82191</u>	+ 1 \$87,778	Random	Winner ✓
32	2024-04-20 09:28:50	<u>0xf1f91389b2f92c7fb650</u> <u>7d3bee5753753d34f6a437</u> <u>18e1b21bf39d5382f466da</u>	+ 1 \$87,778	Random	Winner ✓
33	2024-04-20 05:08:00	<u>0x5636486cae22cef8812f</u> <u>3a532cdf48c15bef16dfcc</u> <u>d258b246dd07186dde6c0b</u>	+ 1 \$87,778	Random	Winner ✓
34	2024-04-20 02:24:05	<u>0xa4f99aeb7406cd596449</u> <u>7608353c37e6705ec39736</u> <u>f14ad35a866e2959004dfd</u>	+ 1 \$87,778	Random	Winner ✓
35	2024-04-20 01:44:25	<u>0x92282769587b7510f983</u> <u>fe0345a9491882ef66a947</u> <u>d6807f243f6fbacba9dc48</u>	+ 1 \$87,778	Random	Winner ✓
36	2024-04-19 23:05:15	<u>0xf156408d8f6ae62796f</u> <u>5dc75b673f06618aeeb8c1</u> <u>4d468288e3670bc0ba0a09</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
37	2024-04-19 22:59:05	<u>0x26385620496910095880</u> <u>38046be872ee5a2f7b1702</u> <u>5dc1c923f42eab5267d89f</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-19 20:59:30	<u>0x83df3d59e5f9715eda38</u> <u>64c57f9aa53884a54bdb6</u> <u>236436485714e3728e742f</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-19 19:24:15	<u>0x894e1299431f91b03e37</u> <u>d02cdcc3ad7591e7669296</u> <u>63f40606fed84b1cef38f5</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-19 18:56:55	<u>0xb1f6c275aca4c5dd3833</u> <u>52c541e057d21bd79c1ed2</u> <u>48359154b487ae30dd59bb</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-19 13:57:30	<u>0x699dfd477090902f4412</u> <u>61eae691af79b28c2dd5ba</u> <u>078f341d71675b40dfece5</u>	+ 1 Reward at bonewinships.info	✓
42	2024-04-19 13:52:25	<u>0x3e2d431a236cda049129</u> <u>39940cf4053b5c9666434a</u> <u>763864e4874d1a18c8ed8a</u>	+ 1 Reward at usdtbonus.org	✓
43	2024-04-19 13:52:25	<u>0x707b02bce701d3664f3c</u> <u>33ad6d46f98e9f5667e94b</u> <u>ea5d2d85f865799f44b24f</u>	+ 1 Reward at shibabonus.ac	✓
44	2024-04-19 13:52:20	<u>0x6d540625d05aaca2c053</u> <u>0ca407faa83831e1a91ba8</u> <u>45c98cdf6b6946dba87506</u>	+ 1 Reward at 5eth.win	✓
45	2024-04-19 13:52:15	<u>0xc5a3d450fc678fba0d33</u> <u>67dda3c0c48d2e0b8e7484</u> <u>6350d8df7abb347d9ddb45</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-19 13:45:35	<u>0xcf3e131076f9725fc7d23f5c275055e2dfa2a4e622e43b036854acadda0262fd</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-19 13:44:50	<u>0x8c62522ae450464e3f25930031bd0f84f452c223a691d5cb5989888a5f6991e1</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-18 05:25:55	<u>0x360fa36eb6fbcdfef69ab067549cd57c552babf2b6a1f378752aefef463384d19</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-18 03:45:05	<u>0xd70d3ce3b48dae5c3b7fa399432e958e4633cf2dce69c8779d063f8235100f93</u>	+ 1 \$81,442 Limited Coupon	✓
50	2024-04-17 19:32:45	<u>0x2c9a738238b23abfea297edfe48e45fa6d02aee636ab8ce021c980ad46e7582e</u>	+ 1 \$81,442 Limited Coupon	✓
51	2024-04-12 07:54:50	<u>0x9a9b2dba38cab30d47881b831e99efd48697d5235258a857f237d69f4e346529</u>	+ 1 \$64,873 Random Win	✓
52	2024-04-12 00:29:40	<u>0xd6fcad9aa63ad1217f6dd9f228ecca174f302137ca16af5df12feae0ba358e92</u>	+ 1 \$64,873 Random Win	✓
53	2024-04-11 23:47:15	<u>0x8fbc182b7312648db39c0f25543c23f25802869a66b4d9ce6ed9c32e4b4811b2</u>	+ 1 \$64,873 Random Win	✓
54	2024-04-11 22:44:00	<u>0x5c0a78953f5c759c6e1859304b0176cc61732f37bd5aac60e528f3694469b89a</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-11 21:13:05	<u>0x90e040ad299800fbc4ae79062bc97da98e16bafa605f72662f8789ed10e959ff</u>	+ 1 \$64,873 Win	Random ✓
56	2024-04-11 20:19:15	<u>0x25be444e271c781dada5eaed17c61c85dd670af6a820fcf6d99ecce6b612d270</u>	+ 1 \$64,873 Win	Random ✓
57	2024-04-11 19:32:05	<u>0xa2568bf3df1f642a0f9f00bcb464f3bbdc665cf8ad8039549b9a1178100fb83f</u>	+ 1 \$64,873 Win	Random ✓
58	2024-04-11 18:50:35	<u>0x673d6e8c783b901565e3d27b1a26f57a1c80b51e3f326b01fc152c6939df46f9</u>	+ 1 \$64,873 Win	Random ✓
59	2024-04-11 18:14:10	<u>0x627765b7f51259311c03e3880c5246ac3693e4849bfe698c8317b4450cbd1341</u>	+ 1 \$64,873 Win	Random ✓
60	2024-04-11 17:46:35	<u>0xed44c361cdf27a54a7c0cf76d58a477c05d1ea83056402b06a33bb26b29a985a</u>	+ 1 \$64,873 Win	Random ✓
61	2024-04-11 17:20:00	<u>0x12991053962344b4583a7c940b2f832236915c8b3e0dec4c89cc10dcd1bcc67c</u>	+ 1 \$64,873 Win	Random ✓
62	2024-04-11 16:55:40	<u>0x761b50a6625754727455cbf9a994a3117bb9b7494563990b18c7939df836ca01</u>	+ 1 \$64,873 Win	Random ✓
63	2024-04-11 16:33:55	<u>0x326e810a4250251937561993bdad4217dc6ca01fc1d3d71108653765dc499f5f</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
64	2024-04-11 16:18:55	<u>0xb3d9160856c051fda74c2c7a0e1330115f3f2362535354bb25b93aa26694594a</u>	+ 1 Reward at USDTwins.com	✓
65	2024-04-10 08:43:45	<u>0x31fd8469b7a0424c64d8248598028c6dfabb39f2dbc75f800ebe79da73167ee9</u>	+ 1 Reward at bonewinshibs.info	✓
66	2024-04-10 08:38:55	<u>0xb5e6b8266e321f270004ffc86982357c8d1979470b28f972a0a2b745acbd427b</u>	+ 1 Reward at USDTwins.com	✓
67	2024-04-05 07:51:25	<u>0x61b80978510d8722e00786c241d1c77e20949d9753743f1801ae80d116f715a6</u>	+ 1 Reward at USDTwins.com	✓
68	2024-04-05 02:46:05	<u>0x7c33590443ad8ca8eda91662ea54bb1acad3fe2877848a274e6587cd4d15ea8c</u>	+ 1 \$77,587 Random Winner	✓
69	2024-04-04 18:06:35	<u>0xdd6227f86283dcf3210607913cd76f03de2ab904c6f162e4fd839a9c8573aa20</u>	+ 1 Reward at shibvoucher.xyz	✓
70	2024-04-04 18:01:25	<u>0x2d519c3e5272dee7391a05eea3ebd185bf87d3a918eb03c9523702b7884909c2</u>	+ 1 reward at BONEWIN.com	✓
71	2024-04-04 18:00:25	<u>0x36dc30c784a46bdc1261abf50640643d8158c74cbb81bd46536e757573f712a9</u>	+ 1 Reward at shibvoucher.xyz	✓

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