

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb9fc41d0b85722e1cc0bd620ec0395d2f2f88587

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! BONE	100,000.000000000000000000 REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
z	0 z
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A 5btc.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at bonewin.com
Â-	N/A Reward at flokhouse.top
Â-	N/A \$77,749 Random Winner
.top	N/A .top
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 18:49:15	<u>0x9731a8308f3a104c248b</u> <u>b6bef26533f60c1da5a4eb</u> <u>86d03e8eb24445679e2e39</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 18:48:40	<u>0x74a31effd1e48c7a455c</u> <u>5c8206962eeec767fd51ed</u> <u>47d2763f460ee259c1085a</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-06-30 05:50:00	<u>0xa5e3b06c956344846dd5</u> <u>2abe189922157f9583358b</u> <u>c7144f6fac2c623fe4b417</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 23:53:05	<u>0xa5a0383d83f8431a2acc</u> <u>bc9f477e9e0d05cc137181</u> <u>ddba52ac1469ad41709c7e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 20:30:10	<u>0x9e7c2ce296fb6226f6f2</u> <u>3e5b8c85a10d96bbc7ebab</u> <u>e095c3de1de7469a1cb32f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-18 20:30:05	<u>0x38046adb9e8007718297</u> <u>70f741431689801310b488</u> <u>4cf94551d82566e177d833</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
7	2024-06-18 20:30:00	<u>0xdd79ecb8288d0a8fedc3</u> <u>d65b985a30b301846dfd47</u> <u>774861ffd2d86ccc19116d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-18 20:29:55	<u>0xe267d4de58aa915a0a39</u> <u>03095ba6a918a49c50baa6</u> <u>d9069fdef478453eaa6c4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-10 09:13:35	<u>0xb4807b836aae4a86ec12</u> <u>16942d38d8fd645523f347</u> <u>c8c22b61c306e91b13d54f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-09 17:15:05	<u>0x8a01ba0f50a19c7bd6cb</u> <u>fae3708fbde887f485cfca</u> <u>9332091545af7fa2a06c9b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
11	2024-06-09 11:48:05	<u>0x4b166813db97a8f55b55</u> <u>ce03ccaf10b73811b796af</u> <u>687157a8770153b1aa5abf</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 07:56:15	<u>0x42dd43ec5dac55ab2c45</u> <u>b5b73b81c136ed39508cd1</u> <u>d55884f04b0e11bde4db49</u>	+ 1 op	✓
2	2024-06-09 11:47:35	<u>0x9c6e2157768d39be3154</u> <u>663333e6e8ebdc50c5af8c</u> <u>8450c7e7c1b35055e45907</u>	+ 1 op	✓
3	2024-05-14 19:40:15	<u>0x0c6d0174136dce2db630</u> <u>3d1c481cafe94f70be1891</u> <u>e696509a0afbc4ee91828c</u>	+ 1 z	✓
4	2024-05-09 10:35:25	<u>0xa57851e1f262ede2b55b</u> <u>d5559200050911be60dfaf</u> <u>19117d73ce41e02152c14b</u>	+ 1 yz	✓
5	2024-05-06 06:44:05	<u>0x7cd492c98053d5b754a4</u> <u>893729c704f1a6cd96214e</u> <u>1ec22f007b2d64fbcd4903</u>	+ 1 10 ETH	✓
6	2024-05-04 18:54:10	<u>0xee3202e9cdb2d1c0ea08</u> <u>96231f8bee9a400edc375c</u> <u>54c750f66d00970d847322</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-13 16:01:10	<u>0xaf2c598a02df5c89d70f97948f7bff3998bdc9405ceec35f0584dfd92bf911f9</u>	+ 1 50,000 USDT	✓
8	2024-03-21 06:45:20	<u>0x63a8048a33cd721965bce633096b131f269d05188be98a775e73abfa9bd158f0</u>	+ 1 d	✓
9	2024-03-19 05:31:45	<u>0x808405e397085d3105a27f112fb39614949310ae1fa398fd9293269b6a193967</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 10:41:40	<u>0xc98d69b5d06ac7557b9a414697c858f21246ed07ab51f90ab395e83dd604e7d2</u>	+ 1 Reward at boneswap.top	✓
2	2024-05-26 10:33:30	<u>0x0d63717f00e5166c4bc39e23ffed5e0eadfe60f8c85701a5ee4100f5506f726b</u>	+ 1 Reward at boneswap.top	✓
3	2024-05-23 23:12:55	<u>0xa979dba0ad18635e0836dd2e099a78bf3e3585e279a936505538af792005bb92</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-21 20:56:50	<u>0x94585463e89bd3a41d6b7577ad688eafba6a48e992007dec0a62792ab093205c</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-18 02:51:45	<u>0x960e5d3803085fc1f877bd56a7aa8e15807710cb0e7e45fe56ead3b67422b4b1</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 19:41:50	<u>0x4807456e3046cded3754 acc77f6baec3302f0f1bf1 146def75c54afc55ff02ae</u>	+ 1 aim!	✓
7	2024-05-14 14:14:40	<u>0x23a3277d52c6b170c8aa 14bd5033a13ea3335c7af0 8ae684e3e7eef0a1dd4db1</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 14:12:40	<u>0x423e2a9b4c29c476ffbc c3d5997248686deca468c5 caaf7dd7c59fcf1a3e7cb8</u>	+ 1 reward at bonewin.com	✓
9	2024-05-14 14:10:35	<u>0x0a0a4e4af98ebd9e7677 286de1ca1f6ec423e15a84 a03a08011310724882d299</u>	+ 1 reward at bonewin.com	✓
10	2024-05-14 14:08:40	<u>0x7a717b833d576841b099 aa497ad565ad5f681e41ba e1ea5beef0a40645955db1</u>	+ 1 reward at bonewin.com	✓
11	2024-05-12 03:41:15	<u>0x1c2a5f9c12a11d545994 9559ccb12baacfa0f293f3 ce146f6cfb0f6e793b88c8</u>	+ 1 5btc.com	✓
12	2024-05-09 10:42:55	<u>0x6b9d833ba842fb850815 18669726acb253117bcde7 e43c7ce86f92331620eaa3</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-09 10:35:00	<u>0x19109847a95d12fc1c2d 5c938dd0275739e050be1f fae881cf628de3b6bacd4e</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-06 20:24:05	<u>0xfe8914d6bd38c0f85887 b80efc810b5a7214d44440 76c910584d2610b7cfa23b</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-06 07:54:45	<u>0xb211024b387144af29ae6292e631976e672f98a2367b8bf948895c49196c9da4</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-04 12:07:25	<u>0x493e3e7aaa767d6a5318c134f0fc527e52959dd6bfd84f379dfbe512a70a08ef</u>	+ 1 5btc.com	✓
17	2024-05-02 22:53:50	<u>0x7d97290e58f80a44e8303d65d697f51b8132f136b389b3e0493da04fe0556e58</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-17 06:21:10	<u>0x61033045378b30acecabcb42eaeb85b68d592d9478f34267f9bea9db04e91d5</u>	+ 1 reward at bonewin.com	✓
19	2024-04-15 03:46:35	<u>0x4251b5928b5526420176fb8fc5fa8119397ce9e1ed4d0620a0d92921479bb143</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 23:12:15	<u>0xce5d36b1a02707b8e88b0e7de3655c905490034978cfa8ac99db96d425dcf7d0</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 20:34:10	<u>0xed6ca117e1599e53bd10374af0b43df7a773d928fa440b2901dc05c000ee6a36</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 15:45:00	<u>0xe153791b5f42ef1a8886a8c6387c12159da0745c1c2ec2405c75438b1403d983</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 10:33:00	<u>0x466fc550b590b15cbbc98f736fa0528df9a6b15e1c889bf4dc747513bb968f1c</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
24	2024-04-14 07:26:45	<u>0x2b14f54db0551ba5223f4f453771966bbedc1210c322997f17a5da92dd50e583</u>	+ 1 \$77,749	Random	Winner ✓
25	2024-04-14 05:44:25	<u>0x13ec084baef3fb33fc7c9f9048d764d5bc6b0f4440b9bbcfe42beaf1ca2abd7f</u>	+ 1 \$77,749	Random	Winner ✓
26	2024-04-14 04:10:50	<u>0xa13bc28ad9122677ddb30b722d7ab6f1ed87691fbc e7e04dabef3e24a520bdf6</u>	+ 1 \$77,749	Random	Winner ✓
27	2024-04-14 02:59:15	<u>0xf5146926dc69677aa80ad1e1393844d0be3f7d815898acd93736bfd270932a1d</u>	+ 1 \$77,749	Random	Winner ✓
28	2024-04-13 23:56:40	<u>0xad5eb1d45b6d20898fd0be7045b2efc614054832ff6b68af09eefd719f762a47</u>	+ 1 \$77,749	Random	Winner ✓
29	2024-04-13 19:33:15	<u>0x7ad046a09d2b8a46d4675c9e0bfe9dacbff34dfa09df1db0a56da9ecfa554cac</u>	+ 1 \$77,749	Random	Winner ✓
30	2024-04-13 19:05:00	<u>0xd91c16b170e6780c1faec949dde528903056526f586a8f83230f7daa70f1c4fa</u>	+ 1 \$77,749	Random	Winner ✓
31	2024-04-13 18:25:55	<u>0xcd9d3b6daab410f3d5ef9e9d2cf37fc47b5400c88a78e13fe3130793788d8ba</u>	+ 1 \$77,749	Random	Winner ✓
32	2024-04-13 17:44:40	<u>0x4eb767720c3a71fc78582c186a00f615525f2035a37d11d4ba584c0f91c96747</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
33	2024-04-13 17:19:15	<u>0xfdb364ff16ed2e027c219ffbedf91ecdfecaf44743bb9485cde92d568bb19a75</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-13 16:41:05	<u>0xecee41d19db94905b16e886b45f2ee9022669568e0e3fb94b0d94a3f246dcedb</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-13 16:17:35	<u>0xbc2b17ebc50eb396a16a797f7dc6e6e7c3d5d8d9fad6b598b2eab6c85e986fe6</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-13 16:06:05	<u>0x9791742939f62c0577fd5a31d3fae93d7867297d734ade4650be27dfb4fb0ca9</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-12 22:44:45	<u>0xde8852e3b1a50c2878b7214f141264620dda4e299dd4b3bb8fab476fc9803bf7</u>	+ 1 Visit twtpage.vip	✓
38	2024-04-04 19:42:05	<u>0x5ed42ea9dfc98a974f515076656c1371f0a939be5b1cce9874a79c56a2ae962</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
39	2024-04-01 08:48:40	<u>0x6c5b5994a8b1608efc9ee4aa1cd523aea4113f82570170e0b83f28712646ea6b</u>	+ 1 100k Airdrop mint? goto website	✓
40	2024-03-29 16:54:55	<u>0x464cfa79238bd486e9eef772748c6687ae9d7debecb912512583b4fa1a6fe661</u>	+ 1 100k Airdrop mint? goto website	✓
41	2024-03-26 22:25:35	<u>0x67352603507e1173e5490a2dc1a860ed1c814b95fae65bcd9f7f93f664d8de5e</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-26 22:09:20	<u>0x2b9bd92373cab5eb9dfe aaf0f17aac8e3649e79515 e15ccdd2dd723e3133d2f3</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-26 21:35:45	<u>0x384cb7a89a19a3efb09c 408c65c698c1fa14885775 3bf0860339a0ce078d810d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
44	2024-03-26 11:09:40	<u>0xaaaff673fd08d7a5a85e5 0717eda8568ee6f426ce70 349f7f39292474cc935f81</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-25 22:18:40	<u>0x25281304ce622608bd9b 6c334fb9dd6da965e8176b cba7f2f07c1e22a56f246b</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-03-25 22:15:15	<u>0x8b9b66bf221751f27cec 70a2c81d27fb351d7de214 78be66051c0e1103e06fba</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-03-25 16:04:20	<u>0xcc8eeb540c639d370a77 571cb511256302542f2237 a4c49c88525f7ae88b98e3</u>	+ 1 Randomly You Won \$59,423	✓
48	2024-03-25 15:36:00	<u>0x1d09448591144166e713 d0b1cf1e04450cd5556a6b e527d745dfbfb0b88d690b</u>	+ 1 Randomly You Won \$59,423	✓
49	2024-03-25 10:20:00	<u>0xa1723f494309956b8648 0f28adb24a5aa391a53506 f72f2c91b5d847e609e637</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-03-25 10:12:20	<u>0xae99c74397ca0cad8942 890ad5d0069f18ef40ab07 493b2bc52089de1d0aff4f</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-25 05:07:50	<u>0xf23dc9c81d57ad7a24a9314385f5b8caf16d072979969df9ddcf9c6e1221ee25</u>	+ 1 ETH	✓
52	2024-03-25 00:28:05	<u>0x8f46be81e6db776d6d72961e56164de860fd912771ecae78805555c3365fce35</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-24 09:41:55	<u>0xbb9ca3f37b194cb29c9985807da78ca2b4bb9da00a5656623a19fe04b649ed79</u>	+ 1 100k Airdrop mint? goto website	✓
54	2024-03-24 07:57:00	<u>0xf72a4d9ea10707a5b24a9a48fa4339d8090662f5fee715a7e4f0532923b8a7</u>	+ 1 100k Airdrop mint? goto website	✓
55	2024-03-24 06:39:10	<u>0xbe129521f5c07ae7e40b09505cf359526b3f4b74ddecf1caeaca8cb705bd21d3</u>	+ 1 Randomly You Won \$59,423	✓
56	2024-03-22 12:52:25	<u>0x914486473c412e27b71725436ffef543bb12a9559a2966e7ab14c39affa122c5</u>	+ 1 reward at bonewin.com	✓
57	2024-03-20 16:04:05	<u>0xbc372441aa1b0d1a95f90fad64f17f89afbbee6c0150cda9b48c8fa6632dc10</u>	+ 1 Randomly You Won \$53,250	✓
58	2024-03-20 12:07:10	<u>0x2b7be9548fa123896531ab62ab8eb247b940cda53dd6a3589c38ce5e4356eb57</u>	+ 1 Randomly You Won \$53,250	✓
59	2024-03-20 06:05:15	<u>0x2f4362dec2fab7b11d8297ab09e53f1645357bd0388f616d675878814ef6efc8</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-20 02:55:45	<u>0x4483a7967fb609c535dc</u> <u>08b90f2cc0fc4ef737d897</u> <u>21199263e64089ec42c933</u>	+ 1 Randomly You Won \$53,250	✓
61	2024-03-20 00:40:45	<u>0x904263f99f39bbbce4bb</u> <u>2ac81cca24088b8cbb4b21</u> <u>ca5abb9078f001948745e2</u>	+ 1 Randomly You Won \$53,250	✓
62	2024-03-19 22:41:55	<u>0x7693f640958d7c8a0b9c</u> <u>3355ee138b49666fefeeba</u> <u>d48e7c9bedd2ac1135980e</u>	+ 1 Randomly You Won \$53,250	✓
63	2024-03-19 20:48:45	<u>0x505ac33b9f3076560dd5</u> <u>331f531bfb2d03dcc11a04</u> <u>4d4f6314b64c62284e94cd</u>	+ 1 Randomly You Won \$53,250	✓
64	2024-03-19 19:32:50	<u>0x628a45090764fdc8842c</u> <u>d0d001d709c653fe8d57eb</u> <u>027d760afb8a8fa8c12ef2</u>	+ 1 Randomly You Won \$53,250	✓
65	2024-03-19 18:24:45	<u>0x8966b79ff6a7dcd4240b</u> <u>afc8fc300ebf9fce819b64</u> <u>a1397aff61bc5e13050bd3</u>	+ 1 Randomly You Won \$53,250	✓
66	2024-03-19 17:20:35	<u>0xf620046d67886828b780</u> <u>36b12ecdb28111bdf67d9b</u> <u>dd5a99376d8960f9200e8e</u>	+ 1 Randomly You Won \$53,250	✓
67	2024-03-19 16:20:35	<u>0xb4bcce3a88e3343340a9</u> <u>3c14da7d18858b6a0ab8a9</u> <u>435e96bae9636e4e85b401</u>	+ 1 Randomly You Won \$53,250	✓
68	2024-02-22 09:24:50	<u>0x73df0876d5956e04b4b0</u> <u>abf930c78d7c195dc22f15</u> <u>d1b2dc52bca372f0c0e318</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-22 09:24:45	<u>0xb5dbaae1303e2f1eee7e5c9585736c7b5ddad46036cca83ddc3272e995376838</u>	+ 1 zeroLends.com NFT Coupon	✓
70	2024-02-22 09:24:40	<u>0xb6dea0001a8be4219f1866dbf8b929d3f8b986af9976680dd17ef30d4768c0ee</u>	+ 1 zeroLends.com NFT Coupon	✓
71	2024-02-16 18:32:20	<u>0x808268c7c03757e6de7114f25f1a85a2b95656709b1bcc230d1facefaef36cb</u>	+ 1 Reward at BoneWin.com	✓
72	2024-02-16 18:12:10	<u>0xb612d8873e974a7e56646779e490c89eaa3f1b845ad06e8d96338839e073ce43</u>	+ 1 Reward at BoneWin.com	✓
73	2024-02-16 17:38:00	<u>0xc0987c8c0b94b510a1af17a7a1f6a21cc0715ceee8b2bf9ec435050f15a35141</u>	+ 1 Reward at BoneWin.com	✓
74	2024-02-15 16:18:15	<u>0xff8ecc44c47a716b4c7c286816854a740d0bf6ede7d2445c5f141e47f38fa729</u>	+ 1 C	✓
75	2024-02-15 07:08:30	<u>0x5b5aee7e7fa1dd40e84fc5b318f1629b57a485267785a054a4d5b6a942ab2efe</u>	+ 1 Reward at BoneWin.com	✓
76	2024-02-15 02:04:00	<u>0xc410efced861100b697f1e096afb3e11805b18b27a7b0d133eb344cf5dd0ec</u>	+ 1 C	✓
77	2024-02-15 01:59:00	<u>0x736aaecdbc7f090b3b2af9b9337dd4b2a0579a770f5c3e57131cf257afccc5b5</u>	+ 1 C	✓

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