


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbf43a5a2169553787ea3eb4f9c016476ec33a525

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at shibone.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:58:55	<u>0xbad29fda177bd5f1de37fe80aedf0df84577a97f6719bf10941e0a1991bf207d</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 08:58:40	<u>0x7cb0843d6d6c958de1bc1f9a5d46e8b386c710ccea39339de21354e07eaacd3d</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-02 13:29:25	<u>0x45c9ebf891b32f7a69d66fbbba5daeb6ca0c5bfab1f7aeb4038538bb57996e589</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 13:29:05	<u>0x45a4e061b2dd6aa83db29db03e7bd04eab5588e14a67c061a61448a7a9409d65</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 04:33:05	<u>0x038500e3c7014bdda9aead0297e3cf8f480df1f0a829149d59acf5a1bdc79287</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-26 15:29:55	<u>0x4e4416393d4340cfe830aba5f3d323d9c84eeadebf b85cf8d9184a377ad360bc</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 15:29:45	<u>0xb9915a77e5b24f0c183774219a199d780b7dc243e2d35404e436ce7f349520e5</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-20 03:28:05	<u>0x71c83e3c985ee8289356c2372f03dacefb7c73d244eec7b4ef27c9a0d59c743b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
9	2024-06-20 03:27:20	<u>0x84dd848bbc2e7da4429e661b48c132d483e46ceb9f240a74690e2b62560bdb98</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-02 10:50:40	<u>0x705ac4d25fc4f3944aefdf12a164b64261615042f1502fb44b09e94e86a045b4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-30 03:30:35	<u>0x8e30ed4fab27fe405cb3f44aa03a07e847e55ca1eddfa5f266827f8987c0266</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 10:54:15	<u>0x0bd470f61b70874fc7e58bf2e188c8ab0d57c32e2ea07e9de88d3eb1e4ca3ac2</u>	+ 1 top	✓
2	2024-05-30 03:22:30	<u>0x25e2aef71b9b1a67065f810c2879acdc325c603d78cc364cab858d4d5cf5b4f4</u>	+ 1 p	✓
3	2024-05-19 05:14:20	<u>0x35887b1a74a03b17a74d296cb6faf1cb17e9fe6480e22fa9649de8d9e76633ec</u>	+ 1 op	✓
4	2024-05-08 01:38:55	<u>0xd794a61dcf9c3f88d715274e5fe025334694f6af8a6c32b1dc9ba1a4198455c3</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 01:38:55	<u>0x9f2c11feef7c0d87385b3963bbc2354a8f7317d7341234f0617f5b52910e90f</u>	+ 1 10 ETH	✓
6	2024-05-03 01:38:40	<u>0xb13a21f588a8d45143439ea0db3fa453e9c19ed3af7bd4e1a9f5667803f88bb6</u>	+ 1 d	✓
7	2024-04-30 15:10:50	<u>0x6fe6a4b93f3d57f57503075db3bd5d5e9ab9c05b31423d20a02189ddd061ffd0</u>	+ 1 10 ETH	✓
8	2024-04-30 12:07:05	<u>0x7c7f58eb9f377034457bdfcbeb9a1e75ad01ef99095aa7cb69428c00cca57620</u>	+ 1 10 ETH	✓
9	2024-04-30 12:06:55	<u>0x32000c35aca0a925c42b6829ead7e52bf19c774b03e6fc42ca07434cac34af54</u>	+ 1 d	✓
10	2024-04-28 04:57:25	<u>0xfdbeb9808a4d4ed5a07724beadec07e737724154299421d34896a813838c6eeb</u>	+ 1 d	✓
11	2024-04-27 08:55:30	<u>0x63b28446bffc603758a529a7728c9eb935c2a4ab772a595314ff06eca85c751</u>	+ 1 10 ETH	✓
12	2024-04-27 07:48:25	<u>0xcb454fb8944165467ee37b686a86344c71b3b4ee04eef1970d5a8988e2879394</u>	+ 1 d	✓
13	2024-04-25 03:03:20	<u>0x073d1e61fc0a3b4bca887bf59da764e8ece39ca2c71bde665d5df8304ccc4863</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-24 13:38:00	<u>0x7b205a26c43cd3915aba2d55a3098fbc254381c30c19aa3342c8c0208ce5ae1f</u>	+ 1 10 ETH	✓
15	2024-04-24 12:57:15	<u>0x35450e0a0d78f5157389c6f011686a86166f2c5ddce5b2c8591b5a09bc4abaf6</u>	+ 1 c2.com	✓
16	2024-04-24 12:45:45	<u>0x30236b3a9a796a31d6a2b087f9cee17c8324ddd387c08af257998ac54740279d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:20:30	<u>0xec30c2d2643d8121019184b58fc586727fd03b6f5f9697bb1b661743b2eb8bfc</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 05:15:10	<u>0x9752882431ae79efe3c4bb48d0ad777d62a33f057b442b846a805f6c17251e33</u>	+ 1 aim!	✓
3	2024-05-08 11:43:20	<u>0xd8241dc3181fe878dc1554a93e7b57e0e93f7e1fa3f26f65a51a7cd92ed3f2e4</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-03 02:48:05	<u>0x20782148b446585d0213599e4f71b59069ef5031c6c681697bf561756279e2a7</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 18:34:55	<u>0x7ea751899f56912c332064c54e14ad35209ae7995481b76a15d9244cba8600df</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 11:38:30	<u>0x699e3e38ddd910d8592698320193c06ff074defb484ca07f97e8d41652ab8c05</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 01:09:15	<u>0x0aa7b205d91a5a3275d9c216c47949eeb5bb422abfca50582922a1fa6804c4fd</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 20:53:15	<u>0x0204a1997cf1cf6ae7792544f24b0efc946175201182f658090d085904e262c0</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 16:13:35	<u>0x76da8292255aea33b81299a2be0f13884f4380683e80efa81d27368ca1bb928d</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 12:35:50	<u>0x66ddbc96cab4c0345199151c581da8d96191193a12a92507e91bcad324f98990</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 03:17:25	<u>0x10cbfba87665e1b8ef45ef874d87966a369c15f739cc7304222f3c9e10cf16ff</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 00:47:10	<u>0x11907aa54f82d3a3ade23cc98515a3eccd7276f012e2199b4087545ae17ada7e</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 22:08:40	<u>0x1169d44906c239cb640b02b4a25e7a57b36e38b8c04897d8e2e7adf6b795e772</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 20:39:45	<u>0x41dcb7d58b611be80b9d660ce9b05cf53ce44b8b11eea17ea8071424d43d0aee</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-30 18:41:10	<u>0xf581f6efe88e9f229789</u> <u>42606f5cfced8693bec551</u> <u>15709d7037513262a54435</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 17:08:30	<u>0x6f80b0c9857e5d998b4e</u> <u>5f2f5e19d4ac563fae6094</u> <u>af6cb32710f912c1921b7c</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-29 15:26:55	<u>0xbcabb57310775e787ffb</u> <u>5642ed83293412f59c10f1</u> <u>bd2f01b78959a350170fa5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-29 06:05:00	<u>0x399745d3ec6d47312d6e</u> <u>6a4f536a96df72c521f155</u> <u>f016cbe7c082ee4a7bdcd8</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-29 05:54:00	<u>0x8d50bc83f0470d2b5908</u> <u>db7835a1144049f12d8489</u> <u>865e801ff5f586dab24d4c</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-29 05:53:40	<u>0xd756bc1b36a505fba100</u> <u>9a32ace17bb9eba2c7e2d0</u> <u>d978ff4e68e451321d9901</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-29 05:48:50	<u>0x00829bf0b00f3969887c</u> <u>10318033dcdb887b6d8192</u> <u>3b4548af5d54e17d9d100b</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-28 05:56:30	<u>0x800920557b07557c8e2a</u> <u>f3d4c29b3e5bb393211587</u> <u>2f05d7a3f72b0bc671fd7e</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-24 18:39:30	<u>0x5f408d23b83b53e2a543</u> <u>06536813b7ec65b70b6b9f</u> <u>20451e8843743fc4e573dd</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-24 15:01:25	<u>0x0f27599c3f88491fdae535ff96a2b997c220feb0bc12acd691e2a28d675f6e01</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-24 13:49:25	<u>0xb4a1b35742a53ab73420a00f7e6ffabf944e41ff91cc27e39792610ed4bf84a1</u>	+ 1 Reward at shibone.top	✓
26	2024-04-24 13:43:30	<u>0xe597ed67c77c1951f460e1991347789a0d3efd482b14b73bdb287c968623a0eb</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-24 13:23:30	<u>0xeb94c14509eedfba17d537f4ff9a887250d56282b9f8eeace53eb080aea73585</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-24 13:06:45	<u>0x7625efb7d53a3ff5a8bc9e295d30694b7b73895435e7ceb5637423c6536cd1e6</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-24 12:58:15	<u>0x370ef7cc51ed9212886a6d224d02792656048ae1729d420f8d3980370a777cf4</u>	+ 1 TOKEN	✓
30	2024-04-24 12:51:25	<u>0xf3e5857facf3c609174b85cbc1298a37ed36d953c51f301b4bf373af34d57c25</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-24 12:50:25	<u>0x46d804dc1182a0b9be6a482cdb65b6349f808ec807be7ee1eb149970ba72b9ca</u>	+ 1 Reward at bonewinshib.top	✓
32	2024-04-24 12:47:30	<u>0x96d0c79f3abc103a0942ab80087fad5920cc212e6a6ca30341d754b6b0854523</u>	+ 1 Reward at USDTwins.com	✓

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