


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbf99682dd44bef03cb13337c72e4b8c177fb0c11

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
CBM07	1.000000000000000000 our reward.
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 00:56:45	<u>0x86ba8e0f3310029421a57cffff8e83906a07a4a2990f2a3417888bd88f8d550e</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-11 00:55:25	<u>0x88983f8b453522a62cca8631d238b68d623984bd950d2a84192d8f9899a7772e</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-09 06:46:05	<u>0x6caf8ea29465a65d91967fe26efb9312a444babca10b79f1241ab0a4ae609fdf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-09 06:46:00	<u>0xeceee3e61ccc74b73179eb512b9fa288841e097b06bda9125acc25e08eb7e162</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-21 10:18:30	<u>0x3afb0ebd2e483d74c14eabc2c3619a9b4d2c2f5d0da3d15c694c527ccee70dc</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-21 10:18:05	<u>0xc923844ab1c5517e29cf1a7f5c7f5b30bb4d7fad959f9fba7dec299cc0cb3804</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-01 22:50:30	<u>0x058dd4056a19909089af5b616d82b06d29c90c8de3a7dc4c13c0828cd4909709</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 13:50:05	<u>0x4ab2f97fa8cdb01cbdb9b278292b76d56ac24f3c07c5877feef5def309e4b223</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 22:50:10	<u>0x51dce34bf3ca7a809cd7ef0a945be6ae74cd0a45bba926a90b615a1dfd86a2ca</u>	+ 1 top	✓
3	2024-05-04 14:21:05	<u>0xe2926938e1fc53564805d5522ff35510d6db8a586548601b9f29be29e82fffc3</u>	+ 1 10 ETH	✓
4	2024-05-04 14:14:05	<u>0x99265e6f6a2709567da4a79e5617aa5bfdc035d11a4f11faa70713152c2c52fe</u>	+ 1 10 ETH	✓
5	2024-05-04 02:02:45	<u>0x06e6932d55f5b25cda718ba51efc4e7ad14ab33989b0427f1711a96d970b5690</u>	+ 1 10 ETH	✓
6	2024-05-03 06:03:55	<u>0xe705cf7d2e13b4b032d0d7ae37128d8509b71c4f50509eb19d0363aa7b1882ae</u>	+ 1 10 ETH	✓
7	2024-05-03 06:03:40	<u>0x669df46d9679bd5453b15c3dc4309aa2a2425082e0911a9da0ede2de4159f386</u>	+ 1 d	✓
8	2024-05-02 08:44:15	<u>0xb91c96f07ee40cceed186421b28b92cdc5b2919df94bf2d922df6d66883ff890</u>	+ 1 10 ETH	✓
9	2024-05-02 05:31:25	<u>0xae94ad3531895c037f07ef74459985d710581c382f40a4564126bdfc91c26afc</u>	+ 1 d	✓
10	2024-05-02 05:19:05	<u>0x4d27b0ad2d8f74334b2f259dca18500e3fda39809595a203e548afc2fad6ebcf</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-30 02:39:25	<u>0x4e3795084faed6f9c25f9188f4e51e22753600b4c0a79320923d97c1dde4e08e</u>	+ 1 10 ETH	✓
12	2024-04-27 15:16:30	<u>0xfcbcf760d646632f3f337fa8213b4ddeda599b8abc924b8ea61e9e9b6086622c</u>	+ 1 10 ETH	✓
13	2024-04-27 11:21:40	<u>0xebf946be21a2f185423e74d29d49bbad3cc9bcf10a991fd849b8606dea83b0ac</u>	+ 1 10 ETH	✓
14	2024-04-27 10:22:30	<u>0xd42efb78c6b08327a82877754202c76f3d69b088ce83cba6a2b870a06eccc17d</u>	+ 1 d	✓
15	2024-04-24 10:58:45	<u>0xb6a925fb0925bc9fef46aeff61bcf8ff21b3b9d3be44d9f65c00a45ed4e28a97</u>	+ 1 3 ETH	✓
16	2024-04-24 09:46:40	<u>0xb43e91dd789545871d4538eb61b31ed174c90e4ab8976a5c587c10e04cbf12cc</u>	+ 1 c2.com	✓
17	2024-04-23 10:06:20	<u>0x26a59dc5f92ce385876384df3277728b87279e902f35ac25c4b5d99ce000da85</u>	+ 1 3 ETH	✓
18	2024-04-23 08:18:40	<u>0x5195b0b08293648dc87e1efff2b553ad2438ffc2d6e2ce69a73a8c45f0f05e3a</u>	+ 1 c2.com	✓
19	2024-04-22 10:55:10	<u>0x287813a21444e329940c38ef018aeba615be5d3801a67fe05e7d235fcb8dfca7</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-22 09:39:15	<u>0x2ffdee36a8cce8eed6978fc3c40ce76e794ae019d985a0e851f736e0ec5f6193</u>	+ 1 c2.com	✓
21	2024-04-21 23:01:55	<u>0xf23f4b1571044d5b9d33ac223e7395ebd1264a1ad3e56f55d98b024f0c707ab1</u>	+ 1 3 ETH	✓
22	2024-04-20 13:49:05	<u>0xdedfb77a59e2f8df90634e3fc0d3c90fb63795c7cc36c3b6d8923a8fd0ea4dd4</u>	+ 1 3 ETH	✓
23	2024-04-19 02:05:10	<u>0x78b27717d38304cd2d10f2eed949eb967882f55b18959ca0b54e01981db29816</u>	+ 1 50,000 USDT	✓
24	2024-04-19 01:29:35	<u>0x6433f9cc79b6391c75c04789f5cfe51a9ef60bdc51565ea99317d3cc5e5c7b75</u>	+ 1 3 ETH	✓
25	2024-04-18 15:44:50	<u>0x0dfbd413e61fb4a949ed050dda9f075593a16e08d31abbca942eccb80cec764c</u>	+ 1 50,000 USDT	✓
26	2024-04-18 13:53:15	<u>0x9a9eddb34af30258c9ac59734bcb3078c1bf5d4efee18309ccb345ed5bb4e9c</u>	+ 1 3 ETH	✓
27	2024-04-16 00:15:35	<u>0xc0c92da956acf5de814c6cd508d9eb44a9e2f8f23dc0fa22a2444778114112c0</u>	+ 1 50,000 USDT	✓
28	2024-04-15 23:46:40	<u>0x9045f22970c353575fb39f35a8d9877160674aac300c05f406765e7f8a9b836d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-15 07:40:40	<u>0x51278719abfc89d83f47f232e14bc4fba20b5f5bdba3f855e94b9fe5d9751620</u>	+ 1 50,000 USDT	✓
30	2024-04-14 09:24:15	<u>0x7681e9a7c157b8f562062893013cb36881aa8019cce88df4701a680f726f23ea</u>	+ 1 50,000 USDT	✓
31	2024-04-14 08:56:25	<u>0x97d3015111ba26e9f6b3be043f8b914dc6caaceac6573d299ea132034137ba7d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:51:50	<u>0x5f0097fdc137470a836fcbea97bd262b6066937840cae7392460b3b11da01ec6</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
2	2024-05-11 09:52:00	<u>0x9ea7f55e73200aec4cd5e89f68457b1d6b48aacccc5b6309e140f05634b62281</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-11 09:51:55	<u>0xbe9ac24b35f805997281e77dff0835ef2adde28f9ebfc190362f692ac5ccb967</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-11 09:43:05	<u>0xc1c5271bea7f18e5db4431135ceda24933918c0872fc2b74760f218b8ac6161e</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 12:27:55	<u>0x5454008396760aa85f900c49160130cbba9916b9d308800b670304e9d7428f09</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 11:41:40	<u>0x6465c893bb876e788e70b7b8d78fc6da203bc6a5e049779c9b86316f2a883ebb</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-06 11:20:40	<u>0x7769b68df3843b2089543f1bc37d43b63c5e115ab2ad34e4e26e853664e9eced</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-06 05:49:00	<u>0x61d1aa753437f8610b20b3f8fab1a467f2027ce39d00e26104cdb79ce6fd2e77</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-06 05:08:50	<u>0x9b8128f36a0b28980fec783554eb55e52e449526a6f5a2adcc2faa74f1c147f9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-06 04:53:55	<u>0xee22b3ae6403813d7b68ea10db7ea41076c076ab0707f4941889a37859e22eab</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-06 04:52:35	<u>0x4f6b6e07f42a65e5e1bd55692ffe4ec996b34c99f637c4715115f4b869f3e450</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-06 04:49:10	<u>0x9443033f91b54f6903c56827a0bc4307eab8eb50c9a06c1e254689f590ef45ba</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-04 14:24:55	<u>0xf8db9c0e9eea8e80a5405e4319869b9b0eb04996f7f439cfa044f9247a8a7f9e</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-02 23:35:50	<u>0xeecb618046161d0fbd8738297800ab64930628c01c5d41335639652758910d7c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 16:01:30	<u>0x5cc0a78b9964545529e8</u> <u>02304a67e7cd2beda1666b</u> <u>543210a371cf585327e72c</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 08:53:50	<u>0xef9f9df74adacb73ec52</u> <u>560f3b2f7be29594c7ec38</u> <u>36cd881f4d71316aeb113a</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 05:34:35	<u>0x98b4a80dece6dac637a8</u> <u>5d70ab2e768b967052fc6a</u> <u>59bdb378b97680c8b4c67f</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-02 05:21:25	<u>0xcd4eb0160f282f1cd2f1</u> <u>833f528563a655ce21951b</u> <u>6c09dca813fd3c9cfafbca</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-30 09:04:25	<u>0x421044f7c888243fbd89</u> <u>84ba7f87701b40a9adc4a2</u> <u>3c65ac42584ea4da48822c</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-30 08:42:25	<u>0x800e04d4ebb693ca3762</u> <u>993dbb504c600133a75537</u> <u>ef84713b528f967b5bc2c7</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-28 06:25:45	<u>0x965b9f345244c93e591f</u> <u>e0968c818a424a4962ecb2</u> <u>b029ad0578ac14ff0c6b4a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-27 17:21:50	<u>0xd5b7acc5805557e9efca</u> <u>5f4d9972da984ae1979cc5</u> <u>3143fce067fea0b0c503ed</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-27 15:22:25	<u>0xdd7704c4ead760e4ec56</u> <u>803abcbfa02a0cfd3f9589</u> <u>7f5183840b35d91e6031a9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-27 15:18:30	<u>0x2c5bc0cc5ef087511ccf1a75dc888d36f079455d1807a1d0f09430d84026d499</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-27 15:18:10	<u>0x89c89660dc8a6bf38099604cf144c815c8a821cdc655d98331856cd6d5440ef6</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-21 06:28:20	<u>0xd668a7be6e5ff4a2ca836166b97651d855d6b2b7f7c469200a1f002b1c52926e</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 23:15:15	<u>0xb8c235eb742dd37f8a5bf210355bddf9473e421330087a4ec2dfae040ec239b5</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 22:35:15	<u>0xb5de5ca32d904ff86c202438a522aafa6a1a171c2fd75db0c51c8e313101f1f9</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 17:43:00	<u>0xedaf16493b599c047fe1d1c0e2317fdce50aec66ca42827d58b4ed6f8bd4c4c9</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 14:06:45	<u>0x8d40182fec21b7e2a5d1ab8443b03b5f1174772ef8f6d1926bd65c958547decc</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-20 13:36:15	<u>0x7ef074af40964e7f36d5efaec0033cffc2a5c2f99903ef332b29070078842e49</u>	+ 1 Reward at bonewinshib.top	✓
32	2024-04-20 13:36:10	<u>0x483d4d2f27e26222bd5f273073ded5f8e88f158eb7f66653b6c92e3aae1a8f32</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-19 01:38:20	<u>0x864fc9e0d7c6138fd2d1ef517ed6f96c3acc8be92643919bcbac41e4c87420f8</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-19 01:34:05	<u>0xfedee366d666d744a17d61db421d99c2c82d7a1cc83f15d63839ce3845f92ece</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-19 01:32:55	<u>0x7b9fa76744f695f4b6ad36b2c1d258f0eba8aaaf3f15cbc2bbdf0c8400f7bc5e</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-19 01:31:25	<u>0x9bf5c8c6d5c3731dd5c7e077f02e987534e9b3af6f80ae5f3eb5664dc66b58a7</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-18 13:58:05	<u>0xcafb597836d63148ce83872d144e72e93ea24d91828ff68973d3b80e785b8e07</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-18 04:43:30	<u>0x6a3b729a6b6e572c4f09db788dc96226ef86ad121a14d97d061ac8b547ad14a6</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-17 22:35:20	<u>0x3dbcd7aa7ccf40c9ba52cd5bbb82d754d7bfc03df2dc8a3ff7980a905c9386fe</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-17 20:21:30	<u>0xde6f72ab615ad3b7a6548a2bbacea3c9719966490e85fb315849710014844cf6</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-17 15:25:25	<u>0xea9a04a3c3a77831692fa2076592c635c0ac53760727079b77ae88ba5fc13155</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-17 04:02:55	<u>0x682f8e46a9d97d7e54ee60e6c66777fdd1b29ce347eb710e78413cfcaf0f57d8</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-16 22:57:10	<u>0x49aeaa4aa8ad683a8f562cd6a0ddc5a592fc0accf1dee0ae57694865a55c5f39</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-16 14:09:45	<u>0x5d7be37398667ec3819479c40114dadbb97d9859b8c6f3b7a1efa27bd289af42</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-16 11:00:55	<u>0x9bda165b255b71d8eaa64556a8dcc96d2815767f320f24c13eab508bb0865d67</u>	+ 1 \$81,442 Limited Coupon	✓
46	2024-04-16 08:15:40	<u>0x4f6cd1cea140f80b552670a3d64b467564f073019d08830c7b9c270dbc505e28</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-16 05:53:25	<u>0x28a5642a4732b046c1e1fb6742fce8c1b45384af686dcf40d52e22786a96f021</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-16 03:43:45	<u>0x99326faec7bf6cafd9e9b5a70311cd832e0f90be8f6a5343a11d23d2bb75d92d</u>	+ 1 \$81,442 Limited Coupon	✓
49	2024-04-16 02:06:00	<u>0x538036b1087a7b9f7ae33443cb7798279430bb3fc86715c803f783c096a144dc</u>	+ 1 \$81,442 Limited Coupon	✓
50	2024-04-15 23:47:20	<u>0x38f65bf58926ba572fd8a26d1871e993bbb807b697e0c35ed3d52e1514cbbc6f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-14 11:44:35	<u>0x062ace6c7a6e2d5088a4 a3bdc6f2b8e55db5b007e6 bc35cb219f2c6fb77671f3</u>	+ 1 NFT	✓
52	2024-04-14 11:39:20	<u>0x2df38618c7caf27a92a4 814f0f9dee5cf4af15ea5b 7c32d967459982d1a737ef</u>	+ 1 Reward at bonewinshibs.info	✓
53	2024-04-14 09:14:55	<u>0x2a1a92c82bffaa44c2cd 4a913863c2667c8f15e41b 983499d589da007ae0e916</u>	+ 1 Reward at bonewinshibs.info	✓
54	2024-04-14 09:04:05	<u>0xeab1f94b0f221e529421 8297b88300c30814a0549e 4e040e2d81c2755fc753d9</u>	+ 1 reward at BONEWIN.com	✓
55	2024-04-14 09:01:30	<u>0xe3bb4f9ee9024f7ab073 f0efe59efdc130e6ae1412 536405f958faea9f3ff0ab</u>	+ 1 Reward at USDTwins.com	✓
56	2024-04-14 08:19:25	<u>0x5d7ef2a2cedbd4d8dc71 74ae9d60f42c192ba41013 1e52db595ec855555710e6</u>	+ 1 reward at BONEWIN.com	✓
57	2024-04-14 08:13:50	<u>0xdf7d881890ad058dad46 547a5c0ed19e5197d1b69e a2ad630c83135225bb4d62</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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