


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:47 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc373d6f72de800c1d9085c85b9c2eb2c687daa1f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
	1 TN1
Â-	1 TN1
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
yz	0 3 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A NFT
Â-	N/A \$88,394 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 07:31:25	<u>0x57cb33801db10ece8aafdf308dc4016ef164c0a923a1324b26e37b52bb509fc1</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-07 07:31:20	<u>0x253ca67bbd72db3fd935a2074f91fcab231591c925c9f810710182f630d0acd1</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-07-04 14:26:20	<u>0xe9f4e53635c0b98b73cdc8194efe3db8b4207eed04d2cc883b5f80afcd8e690a</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-07-02 13:03:20	<u>0x7f059dbbc5795b5b54bc374a845f5a6b3b8fdf114b2f8880c3fd44b15e8cd249</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-02 13:02:35	<u>0x120b0c221f964253e4517813e1b76e940f659935ab19621fe78c1e905868b9c2</u>	+ 0.000000000000000001 0\$ REWARDS	✓
6	2024-06-30 01:03:00	<u>0xe4643f70cf4b2203141ac23f2d6d98eb9f0cdd7963da1fe9162c4047e12d6734</u>	+ 0.000000000000000001 00\$ REWARDS	✓
7	2024-06-29 19:06:40	<u>0x015cdbfdb7fc9e8b7d9546737c7b8a061901c2e605c860a4de66f6210eb176df</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-23 10:25:10	<u>0xcbe614302163a5a7e2f97b922b49cd84532282bb23cfa37532d17f439ba1ae46</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-23 10:24:45	<u>0x7c656ba94f108652f3d16d6cdd3c67f832c48661e3064e6578d74d236260e40d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-17 17:31:30	<u>0x55054579ba96573a3097ff538329dc9bd5df2bc180abffe16877cc8f8385d0da</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-17 17:31:20	<u>0x062f828128048bcad59854731f3103e954b6a33220d62195574eb43581ceead6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-16 09:58:55	<u>0x693d82ec8747e64d25d909424cb0a59b792eb9d2e88e9f698dd62e62496a7b88</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-16 09:58:15	<u>0x4c35bea75eace54f8dd3c1b2fde403e435e1faa8b25b2ce7f003bc6e51b1f3ea</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
14	2024-06-12 07:09:30	<u>0xa78e02e00fd997b49d077e8c2397eb70ed39f466fff1a63f134655e31d4caeb9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-12 07:09:10	<u>0xa65d13b116e03dcb6a430e184e770cf7bca141bb84bb665c5dc70ad568e36c12</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-05 17:46:45	<u>0x7bccb414796607ccdae009b1751336b4cc955ed72fee99770330ad9c4f10665</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-02 08:24:55	<u>0xe476e744ef014b0c1d2f495ffffad470e8a10922e4052ab0e724565b5b38021ae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 09:58:45	<u>0x8d083869dd191178820dbdf877ec937769a6b7597c caaad00f2687d156dbd898</u>	+ 1 TN1	✓
2	2024-06-12 07:12:55	<u>0x59994e5ce9ff773bf5fbc ca0e7a0c56236fdfa79f76 8a771b8bdd9eaf22b0f404</u>	+ 1 op	✓
3	2024-06-12 07:09:25	<u>0xb7f44c10760da75593ea 46ded2651e23f99190eac4 579a3cabad5ea654cb57a7</u>	+ 1 TN1	✓
4	2024-06-05 17:50:10	<u>0xf98f3a566977cbb48df7 b826a57aaa3280ed425d52 507400c70e55abd9bdc685</u>	+ 1 TN1	✓
5	2024-06-05 17:50:05	<u>0x7ed01678517065897757 58b0abddd37623f384ca74 97f6003e0edeb56c29e08b</u>	+ 1 TN1	✓
6	2024-06-05 17:46:15	<u>0x7135d4a56484b4506bb0 175e784a2c6ab3c1f5247f fccc20574517f1b11bf0ba</u>	+ 1 p	✓
7	2024-05-25 06:13:30	<u>0x735fc47543e96923675d fd4d6887fca60b48e2d6ab 0e0e91da817159cbf4ac74</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-19 12:13:05	<u>0x1af9d85c63aa65c8648942df7596c3b04e5393f2f17c881cc290f5dfea76f86a</u>	+ 1 op	✓
9	2024-05-16 14:37:30	<u>0x0dcc1f437e89fda1cfe20bb10de5686df1c54f50ebfab59765a38ec02ba96e65</u>	+ 1 yz	✓
10	2024-05-08 17:00:00	<u>0x6fa313603d57e45a69bcefd50414f7f3283f00d103cede3dca5a7406fb96b16</u>	+ 1 yz	✓
11	2024-05-01 18:40:00	<u>0x4cb74bc22facef543753a112274e4d5616f3502c416da9fbe00b89821905484b</u>	+ 1 d	✓
12	2024-05-01 18:35:50	<u>0x0dd89ccf09ab029980001e059c399201fb942905dd9360f4ceed8bcebc0bce5c</u>	+ 1 10 ETH	✓
13	2024-04-26 14:50:45	<u>0xaea9c1fb9f7d78c6c7fe902e4b7b469a917185165f5be23626eb7cf7f47dfe19b</u>	+ 1 10 ETH	✓
14	2024-04-21 16:57:25	<u>0xf7f27d3cfb368ab015eb768ec453adca1d0b5aed295ba56df6a767de8fb4a856</u>	+ 1 c2.com	✓
15	2024-04-21 16:54:15	<u>0x5800fa3661a505434e3e3b1fcd955b4da94e5dc30e53a4597b451ea31026eeef</u>	+ 1 3 ETH	✓
16	2024-04-18 09:14:55	<u>0xb74150604ca67e467d8d9469a8b67f83a47111580079157e731b4e20b42ebb4c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-16 21:26:50	<u>0x3467eb8e14957047a5be1d065cce2bed6009a74d8e5c9a5bb325080f52ce428d</u>	+ 1 50,000 USDT	✓
18	2024-04-16 21:26:45	<u>0x729fb5c708f3fc85f976fc2e054d9a875f522f8917e6605f9ffa6a809adce0a8</u>	+ 1 5 ETH	✓
19	2024-04-15 19:18:25	<u>0x3884add961afc914d01c77ba284427a531a3de3f5e940c59ed07971911f97e2e</u>	+ 1 d	✓
20	2024-04-06 10:12:30	<u>0x4567277c244c29c58adc f3c7f643877e4c41a5e3699d0aa5d664b975fef9f239</u>	+ 1 d	✓
21	2024-03-19 14:18:45	<u>0x7671996bd56568985482d1159b503295f20f4dd2b56802efc4230a46483e4e88</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:24:55	<u>0xa674faffe8cbf86e041d22ce403f0cb35bf3d265ce9ca232128ae7e9bcf787d4</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 06:22:50	<u>0xea26be7d4a1fa90fc8345cad091dfa51bf0a71e1baeff3049a61aef41a9bfc0e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 06:21:50	<u>0xa255a8694d6830d875cfb9cbf80efb0518b11aa928185a2973b9f0df84135759</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 06:19:00	<u>0x194eaf7b62f0e6d6017a8f7b35f4d89aed722497b440225b257612a1afe53e87</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-25 06:17:00	<u>0xb576e5b2d62d86039e21014217ff8202320519e25c9d296b0c0aa857ad325d59</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 06:16:40	<u>0x0e7cb69020a358fff9ccbcc414e949f5e9074abf1763fc32a49648dc748f5c09</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 06:16:15	<u>0x2f66c01d80072c655144ebacec70e143a7827b835f5b6dd44518598f2ed12cf0</u>	+ 1 ether.com	✓
8	2024-05-25 06:16:10	<u>0x7ea440b37f4c20eb7f3d051c62ea5c649cf97f8a33d39a7cbb8342a2641492c9</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-19 12:20:50	<u>0xd0aedb78a06e8a82c1f5fbf60a6b17964eda7d6e11cb12ecb10367f53e752850</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-19 12:18:35	<u>0x8227758524d82099d02858c7a767bb63a74feeffa2faef19c75c02ed7c55c34c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-19 12:17:50	<u>0xb5a2d31319c5354fdc5350cdecc51f91c8b0049da6fa2a30018f8f2fcad22ac9</u>	+ 1 TOKEN	✓
12	2024-05-16 16:01:25	<u>0x98265b7f95ea932a674ae821d2727976ae9fa157ef804061194a747a16aa2fea</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-16 15:11:10	<u>0xc103a0d1c84d086f47c6ec166c40db01999ceb4b953a99e91ba417c813b539f1</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-16 14:54:45	<u>0xf42e72fd85d1e6e58bcf0ac2a68c78ac0d2754f96efa6b6ce9f13db17b2c113e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-16 14:41:25	<u>0xeefba9e880cca9ba16534fc6f835d9c981a7a7d5a11dc8df4043c09ac77ba8b5</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-14 23:22:50	<u>0xd77a871bb5b9a6a6a96b62c08fc5a8209064dd945419d4e4d3d4c05b8d7bd3a3</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-14 23:20:55	<u>0x165334930dee77494ee70bb7a11c6a72438711e6e78097dee8dc182da538141b</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-14 17:52:10	<u>0xf72b6a56f97fa192bc613bfcdd78a95201cd7cb82211deabc9bc7934a82610da</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-14 17:49:50	<u>0x3d33758908e05f26361a2fdb5ae56ed8c890df0fa80d5b63448cfc548ecdf2f9</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-14 17:48:35	<u>0x7b945162462bce9afa1ebbc3a4b5a340daa72f3de3ff3dad85b9fee6244dec7</u>	+ 1 Reward at flokhouse.top	✓
21	2024-05-14 17:46:45	<u>0x65d1194b73cf5decd8cb3e4220750195bc50d403cce5a0918fafd29f11d669dc</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-14 17:46:30	<u>0x5f4a545c86f7d259c1bf916d116f0d21e2b7a644525652c801e6a88f785b7a4f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-14 17:46:20	<u>0x28e4c517a6a05c3f081299f1491cad1cb0b3add75d7fac331771e84cecc3d840</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-14 17:46:05	<u>0x610c06e7d7d1504f417c39e3283804b434018536d201fc0d01d0e419eb38ae10</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-09 07:53:00	<u>0xffbcbdb2b64840805d84473881c2e222f7c7dfa3e6b41d728fd04b699baa1de3</u>	+ 1 NFT	✓
26	2024-05-07 14:14:00	<u>0xe6bf724ca0565ef1bc4ab6a46c57d4b07de38995d1bad8b46db5383fdac2f99a</u>	+ 1 NFT	✓
27	2024-05-06 17:08:25	<u>0x5117ecf3823a00b23eb47af8307305d8b82031d39e6ba59c650bf2574779130a</u>	+ 1 Reward at USDTwins.com	✓
28	2024-05-06 17:07:05	<u>0x100feb485f415735e0c98520969bc435cb6061b8f68ad5d574f9a4dd829ef31d</u>	+ 1 Reward at USDTwins.com	✓
29	2024-05-02 19:53:15	<u>0xe1974ebeacdada6e0103addd6e21c2bc0e87213a97ceb8d817ae526c55fd183</u>	+ 1 \$55,842 Random Winner	✓
30	2024-05-02 12:58:45	<u>0x2fd1d93154139ec93639a223669d2a5b59b26219c83742298173c164fad56021</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-02 05:58:00	<u>0x60291c282a85829f2ee6d643af8af03e03010900c47d8a9c49227cbf916b8c1a</u>	+ 1 \$55,842 Random Winner	✓
32	2024-05-01 22:30:05	<u>0xe0c02e2c0e084067cad1cc6aa310d1ed13ae32c6a9693f19e874465c668f1aef</u>	+ 1 \$55,842 Random Winner	✓
33	2024-05-01 18:47:15	<u>0xad54b9e6799b273af281ae09090df554edace2750791363d5f4f81ea89ff749e</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-01 18:46:55	<u>0x8d1940a009fb18e5e3eeb5ab1cb46d88e978e6c6f92c4fad15e718a1dbf2b4bb</u>	+ 1 reward at BONEWIN.com	✓
35	2024-05-01 18:38:05	<u>0x99bc442d5c88219579cfcc5ab41281d3326a9c26ee39d72212b605c56f7fdd4e</u>	+ 1 Reward at bonewinshib.top	✓
36	2024-05-01 18:37:35	<u>0xc553da459d73944ba972b5015afa676a017792476065a55ff262ed2373b1b6dd</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-26 14:48:40	<u>0x79ab6019223215c1583b4c3a44e34584f58e78725cb6a88c49de564f3652f95e</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-21 17:08:35	<u>0x5dc79323ab24a8dee6272d22d1fe7803801ec4c3c1518159bfeb2f68b72ddf69</u>	+ 1 Reward at shibone.top	✓
39	2024-04-21 16:55:20	<u>0xa323a050b31eddd6ef69dd4a9358edb858e90ac33b9364b10e8ae874815e928f</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-18 08:46:55	<u>0x322a55efb0599968e8a531757f892fb8e5d912fd740cf1d48aa4d5fb8a48de63</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-16 21:38:40	<u>0x421b84345ffe545c06cf4b95e29677823e364a70bbe985a417bce577dd575fe3</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-15 19:22:10	<u>0x99961e133ccdb6912fb2994bc9858bc8c105c8d34418bb3aecb49eb9c6341a2b</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-15 19:21:50	<u>0x96b68869a69d58a1db355bd15408e839b057892551222ade85fbc78593030109</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-15 19:20:55	<u>0x14b06ad435d1a912e2c1dfdc42545bdbd9242fe2ec524de5648fc92067761446</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-13 11:05:15	<u>0xd0ec29731d43f266f8d42f17c3357dcd5c0deb01db888e1a5d3c1c96d50f8e42</u>	+ 1 \$88,394 Random Winner	✓
46	2024-04-13 09:02:35	<u>0x7ec04d410e65957997d063edb05b267dc8b8288183209100943c78ca26881bd8</u>	+ 1 \$88,394 Random Winner	✓
47	2024-04-13 06:36:10	<u>0x8979e351c64fa1616163163b402986e46810c43be3705717404ff654c4d19f12</u>	+ 1 \$88,394 Random Winner	✓
48	2024-04-13 01:28:25	<u>0x7b2fa75801a4f030c2d2bf72f6f8e040d1778f2388a733428f9cf235e95a1cd0</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-12 23:57:00	<u>0x9749e79adab8db9d4de4c8e6be173e15096936c40c25a7cb858bb4df4c58f26c</u>	+ 1 \$88,394 Random Winner	✓
50	2024-04-12 20:29:55	<u>0xa7fffbe204330a9ca32ada056572b526e265a77f69a7dbd3710f4424f30648f8</u>	+ 1 \$88,394 Random Winner	✓
51	2024-04-12 20:01:20	<u>0x520b81df48f30e168a507caf46c1f5ef7809592dc9963b495f051592b45a4add</u>	+ 1 \$88,394 Random Winner	✓
52	2024-04-06 10:16:55	<u>0xe06a8e7d0d291bd11fe4b5f50e8f6b633b02d6068ff24f310bb2cb923013b55b</u>	+ 1 Reward at shibwin.com	✓
53	2024-04-06 10:12:20	<u>0xbb5f19feb97e668126510770ba60d4c90a2408636250238c5c099b4b3561108b</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-02 16:50:50	<u>0x592a22ac901a4c538437e1bb914f16ff1cc9a131c16d2518ed8b49e49bd669ba</u>	+ 1 Reward at USDTwins.com	✓
55	2024-04-02 15:07:05	<u>0x78271ed097ae80547ab05e17bf1ad145362416b38e748dbd6ca8c5ed8e3eaa0d</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-04-02 15:07:00	<u>0x5352669b08964b9589a6225caef6a2ebc5c013d38b481fec01bae557bcf8c3b1</u>	+ 1 Reward at shibvoucher.xyz	✓
57	2024-04-02 15:05:15	<u>0x96b3c12cf8795b27fe6e39701f2104fdcee95c975064b57380a82b5ec13a6ba7</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-02 15:05:10	<u>0xa8486a87f9401987c832</u> <u>7513ff40c16d340040e1b8</u> <u>3262d6f7fbc6f42faab283</u>	+ 1 Reward at shibvoucher.xyz	✓
59	2024-04-02 15:04:50	<u>0x0de7778720891210b179</u> <u>abf3f9e29c2fe8f1914e87</u> <u>a46fdcccc78edd24b63cdf</u>	+ 1 NFT	✓
60	2024-03-17 18:29:55	<u>0xaea2419dbdaf431fab1f</u> <u>f4af25f6194e57397b2df3</u> <u>35abbc002837d430c17f8b</u>	+ 1 Randomly You Won \$81,277	✓
61	2024-03-17 15:59:05	<u>0x3e608e5cc52ad0244c00</u> <u>29702f8b39dddca55d3da</u> <u>2d2cb95e4e54cc6d918d0d</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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