


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 07:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID 0xc9e9343a323a5d39fd300fcee53721a8c7d31e88

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
QNT90	1.000000000000000000 our reward.
! SUI	0.000000000000000002 r]
Congratulations! đŸŽ•	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
.pages.dev	1 .pages.dev
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
	2 TN1
yz	0 3 ETH

Token	Balance
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
	1 tw1
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p.top	0 p.top
	1 TN1
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Visit pepewins.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 18:47:35	<u>0x68e40e8a37736730d3ee2743bee7208fa3bf75d5de5dbf0fe55dfeba6cf7c242</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-14 22:38:55	<u>0xcf54a6ac047338ddaecb2940eb1a941b18fddc58bcad4335af178e410a5babd3</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-14 01:05:15	<u>0x8929ece981c839fcb674d7b6c2a6cc11e850694b30d87e928a12ea82d0a10338</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-14 01:02:45	<u>0x907ece07781d4a601feddbb990b2e27f2362c7ba4842a0de3d8b7e7cb0f6e54c</u>	+ 1 .pages.dev	✓
5	2024-08-14 01:02:45	<u>0x087fcad0ae1e9b9993f4252059c5d9e7c5e67c1864f5b74957688956e60d02ad</u>	+ 1 .pages.dev	✓
6	2024-08-08 13:44:35	<u>0x92bba5147a5d9cfe053394ec95b52a78de7b052d8318ed40ac35b49f73728ca3</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-08-01 16:58:30	<u>0x5891287c625fddb777d5ba89271085020d10ffcb6ee86bb75af433d24395a0b0</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-07-17 13:26:10	<u>0x31010df1cfa62dcf1f2075cc9db6b31f3a0e61f29d230d9557bb60bbcba0feba</u>	+ 0.00000000000000030 00 kei ]	✓
9	2024-07-17 13:26:05	<u>0x84e33786d59963d4f593fee11a37ac107d085815b5289a2625d4d61836bfa759</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-30 00:44:40	<u>0xc10454811d5497c1e1798b24b379ee9adfb74ed70e7aea5d359ed939676ba7f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 18:48:45	<u>0xa470ee7375d9415bce6fed0b2d1c2ec45548fd1860b4e7af65eaa34caceaf57e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
12	2024-06-26 14:28:05	<u>0x81ba950b025874c750beff9015936ccb29ef520f1aeca9ab9c7b7826bba016</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-26 14:28:05	<u>0x0550cde357dc03cb69ea68839a9eb04dd809e81b85bfd0e511efb2751d5de9c4</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-18 13:46:20	<u>0xeea5f24a00e409090404ab10f30fea11c959d1ad943bd995a775594b2e7b13af</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
15	2024-06-17 16:03:30	<u>0x1af87616df53190800a221ee02c992757363a82ecd18160ec058f58191d5da32</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-17 16:03:15	<u>0x25cdd888f0e8d4543e7308f996f5160a19df5dd4fe14db0a59be16c27cfe1a73</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-17 16:03:05	<u>0x354280e311c9a8dabeeb2f053e86a116167bde283c6becc45725f39a728b7297</u>	+ 550,000 M AIRDROP	✓
18	2024-06-13 23:24:00	<u>0x8d3f2a59945d5017a78aef918508d89e453342060772cd706d6eaa23f6b8fd19</u>	+ 100,000.000000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 16:35:25	<u>0xc6628b17d2bbbe0fd6d2299dfc76b9af90a16d1497109ea1834d8dcd510f19dd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-13 16:27:25	<u>0xf42beb099916c0e6881fdc6c478e0e52f68c405b191117fbe6b13902cc3265cb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-13 05:58:00	<u>0x4860ba97c3963ecd99ee785a451e6baa2ffbdd5592614f137e340141cd2c36b9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-13 05:57:55	<u>0x863d8bd2e4212255a0b94a60e8fdcadd66cda5e748ef8bfe06555525236752c9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-05-22 16:27:45	<u>0x365194f9454a1fb9048d399cb47515791471921272c011bc132c38452a7dfb8d</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 16:04:30	<u>0xaaab1ee8b0bc8b9be6895867030205d9f5f1576b3e67d0fb968c3e67e1e517798</u>	+ 1 TN1	✓
2	2024-06-17 16:04:00	<u>0x468a352adff4c6d038ca87d5dfcef69e3b819ceca1160447789d97adbac4687e</u>	+ 1 TN1	✓
3	2024-06-14 12:02:40	<u>0xd1717bdc41f3a80fb31e610e9ece6d2adc9cda79766d05e71e86cbfd1734c506</u>	+ 1 tw1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 16:28:15	<u>0x8de4ab2e821de5d1d0db</u> <u>1c868a4c1eb98b13173509</u> <u>f62fb2538ed7331630bd54</u>	+ 1 TN1	✓
5	2024-06-13 05:59:00	<u>0xd70e9f04d382779d9ad9</u> <u>963cdb0e8de9c3a3636a82</u> <u>30cd8f009e287983657fe4</u>	+ 1 TN1	✓
6	2024-05-22 16:27:05	<u>0xc69f2af6ff51e584faef</u> <u>bb363f0fbf0415effccaed</u> <u>f34d8ead1fd0df7c1ca7e0</u>	+ 1 p.top	✓
7	2024-05-15 19:43:45	<u>0xb1918cf5c0fada278ff4</u> <u>64024a0a8e2bad5d72bed2</u> <u>9a3caaa6389354e23a4946</u>	+ 1 yz	✓
8	2024-05-01 21:27:10	<u>0xd2a3e1aca5e46ee8841d</u> <u>89ba1e8b1e1ec711d849c5</u> <u>a718de91b66fc372ca6fe2</u>	+ 1 10 ETH	✓
9	2024-05-01 12:16:50	<u>0x74a7da34c2eabd903558</u> <u>92aeeee9891c3146c0d765</u> <u>bafc674fb793f6fcc17f08</u>	+ 1 10 ETH	✓
10	2024-05-01 12:16:45	<u>0x06f47fcbf2c7b1cde0b1</u> <u>98060b2304c5f53744ec5b</u> <u>ac8a760f1cdf5f2a84bbd9</u>	+ 1 d	✓
11	2024-04-30 19:47:20	<u>0x6affb1ac0755f8ad475c</u> <u>de2d5cb9976ba31dc68a5a</u> <u>dbdaeaffdf1230b68855c9</u>	+ 1 10 ETH	✓
12	2024-04-29 20:06:00	<u>0x72d0e1393c90ec9ddad7</u> <u>e488dd9ae077df1f16d7ae</u> <u>35c2e7c61812040fd95e34</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 20:05:10	<u>0x534395ba8ec62d6639f8e1776ea9534ec9f170ba0afa5929fe0c28efc2a30d57</u>	+ 1 d	✓
14	2024-04-28 10:13:35	<u>0x0a0016da38883fbb88ab20c6ce1c916ba96f7a940166c66ca81e2521aa6606d4</u>	+ 1 d	✓
15	2024-04-24 10:19:40	<u>0x34cae86ffba34937248defebd327918b0f59969e71af518dd415ba3b00a7bf28</u>	+ 1 50,000 USDT	✓
16	2024-04-24 10:14:40	<u>0x74924c0f26b690e298bf3e697242bdc061aeafe22438f1e1940d91d1f24f9689</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:33:45	<u>0x84886a444e8d384796129ad194b71eba4c29ef3a9567a6041e9f8aeda91a8916</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 16:31:10	<u>0xefff189299ccb1bd49a7d9589dff2282afcd723feb7cbbe0322a012721dba019</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 16:30:15	<u>0xb246e5f1c459aa42c4fdb3b68bab49f53d0d31eba5c7620b2d487a883d16cc2f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 16:30:05	<u>0x759bbddf47691438eb0b52a0393968b1a24fce6d88fc630ee43d338882f23f72</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 16:28:35	<u>0xd7c791590762c09822ac</u> <u>eea4012b1dcccce2a74349</u> <u>864baa34b741795be55a10</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 16:27:00	<u>0xe838aaca0f9d1a8bb73f</u> <u>7f10b72bcd4d01ef1de836</u> <u>e8477f4c987457a5ca0484</u>	+ 1 ether.com	✓
7	2024-05-15 20:04:00	<u>0x1d0b33aee66a1c09c025</u> <u>491b417071ec54e139dc74</u> <u>6742f6d0612e996ee6ae48</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-15 19:59:40	<u>0x383762076d412143d6cf</u> <u>a49895b8264e23d877af42</u> <u>64a612953d5354616a6f2b</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-15 19:54:15	<u>0xc4a4c2f2a42d4b5c96e5</u> <u>3c0cb8279dadb19a7e5113</u> <u>b7920d48bda419bc20fd7f</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-15 19:53:10	<u>0x57eeeff44bf46e113c38</u> <u>08def6709ce4ad40b8bc1a</u> <u>158b1cd4e479d2e5ac345a</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-15 19:48:25	<u>0x437c0e9f6414aa169f92</u> <u>67569cbc1df4736014a77a</u> <u>720634a8a69191e0a0b956</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-15 19:46:15	<u>0x77a447eaf9bc53f6282f</u> <u>76abe65d6bc7b741c86151</u> <u>616d087826499ad4282bc2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-15 19:44:05	<u>0xbcc84ba8951056fd394b</u> <u>4264e2c380f7457c1948cb</u> <u>acbd405a187b254e92b8b9</u>	+ 1 TOKEN	✓



#	Date & time	Transaction Id	Amount	
14	2024-05-15 19:43:45	<u>0xe070b24c33b4cf48ea51 182a2436455eb1e2ff0a3a dc11dec09339e3aa33043d</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-03 20:50:10	<u>0x11c12e01760827f0722a 845bab3784ffa334431a67 f44770c7f8626ab8e96558</u>	+ 1 Visit pepewins.top	✓
16	2024-05-03 20:11:55	<u>0x4d5402b199e2977dda31 f34b2515beded8b4156dea aa82d5eb57d91566f43538</u>	+ 1 Visit pepewins.top	✓
17	2024-05-03 19:55:25	<u>0x8878e4740df13bdb71f6 c7a53cb58eab86db5334d3 f9ed04625ef53fb90fa73a</u>	+ 1 Visit pepewins.top	✓
18	2024-05-03 19:50:35	<u>0xc5cf59f3ceccbb73ff40 5d398254b3e17f04da83ae 6103f6869a9077bb8da760</u>	+ 1 Visit pepewins.top	✓
19	2024-05-03 19:37:25	<u>0x12a9be842bdaff8e8c5b 34756544cf76cc27026dd4 4012430404c33c8d8c89bd</u>	+ 1 Visit pepewins.top	✓
20	2024-05-03 19:34:25	<u>0x33f42b35c6275a51c39f 2711289edb764d90aa936f c8db5dc6d1a373cd455ead</u>	+ 1 Visit pepewins.top	✓
21	2024-05-03 19:22:00	<u>0xc89008c1bc8931f863e0 25cff3fbf554310d0395cb 3366d4de934ed5f10e96d4</u>	+ 1 Visit pepewins.top	✓
22	2024-05-03 19:17:30	<u>0x1cf6e0c0f45c8e0eb197 0427064ad47e275f3c9b65 01c1e2b02a4d1789d13fe0</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-03 19:08:30	<u>0x3654e8326c201a2b4b58</u> <u>bd8f0d04ab9e846b1ad97c</u> <u>790d8c7cd9f2c8e2787455</u>	+ 1 Visit pepewins.top	✓
24	2024-05-03 10:28:20	<u>0x8f9c20cb88e42e4baf47</u> <u>bea3e70c071a3c707405ad</u> <u>9f2b9377e034c617fc375d</u>	+ 1 Visit pepewins.top	✓
25	2024-05-03 02:07:50	<u>0x0854b0b9ff30507be0cc</u> <u>5d22d4cfa354f651af2b7d</u> <u>2e144e75ff716d01ccaebd</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-02 18:08:00	<u>0x8ff10897e6238c299e96</u> <u>d3ac8e1380fe9bc1eb9117</u> <u>3fd83d5941597d85705e74</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-02 11:04:45	<u>0xd9a49ec0033cd9a48ebf</u> <u>83a489408190c5b1ba2c29</u> <u>f1c8a709ea9f5596b2d0d4</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-02 03:43:00	<u>0x506b61d26844a333bbed</u> <u>a6490a8c1564836758f66b</u> <u>71045b2dc643dfa5a5e6ee</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-01 23:17:50	<u>0xa763f9f7c2a193a1bde1</u> <u>3b55e66a72291d7f1d6c04</u> <u>875a1c17efea12d17a8543</u>	+ 1 Reward at USDTwins.com	✓
30	2024-05-01 20:17:55	<u>0x8f2b2657b498b3c325d2</u> <u>153ba329507f3ce85016a2</u> <u>7de35161083d14f5eb2318</u>	+ 1 \$55,842 Random Winner	✓
31	2024-05-01 17:54:05	<u>0xf2a2eef75d0ef15587d2</u> <u>d1090df0fcd064b8acb15</u> <u>d961d5ed550a3d82748194</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-01 15:30:20	<u>0xb2f0c636db0ced73159836bffe886060be99f45a3efb0d9eb0972698829c51c7</u>	+ 1 \$55,842 Random Winner	✓
33	2024-05-01 12:19:45	<u>0x352183859de67ffa42dbc2f0d4541ffe98ea74c9db272c9671ff8706537e588d</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-01 12:18:55	<u>0xa4cae41a48da5c0e731beb1114193391640776216d7ac89e8d9e0b71f6df060a</u>	+ 1 Reward at USDTwins.com	✓
35	2024-05-01 06:12:10	<u>0x7907882b0273836bf9553c36c601bd9d845d407d87cf18ed9cdd83bd34851d85</u>	+ 1 \$55,842 Random Winner	✓
36	2024-05-01 02:35:30	<u>0x854466da4fa476e8db40fd8246e39f4ad348e898fa7e2604fde9e50c12f1364</u>	+ 1 \$55,842 Random Winner	✓
37	2024-05-01 00:02:20	<u>0xe65ab47748332e1b7925aa884ae8e0181fc4927cd3edbb60fe7eb8d8d7357da2</u>	+ 1 \$55,842 Random Winner	✓
38	2024-04-30 21:30:30	<u>0x1068c9f439882e011176e86ea9205708bf913ff250a00590cdfbb106ea92b36b</u>	+ 1 \$55,842 Random Winner	✓
39	2024-04-30 20:04:55	<u>0xa81cdf80eba80ead7944b223dfe5d452d9c2afdc75715144b0ed1fa61fba5b88</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-30 19:57:30	<u>0x347cb381de96db23abd9496b22d73cb44f79cee9ec02dfa50129feb958e91c56</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-29 20:40:30	<u>0xe057c7cd940aca428a4666d6e0ede49a4c5f769bffa25c01efa4ab5914a496f</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-29 20:32:15	<u>0x657a904b54b83265ddfb2d0118000f1caa664bb5b3605d6db5fd37d3db0d78d1</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-29 20:30:00	<u>0x7a4b834e3443e6fc5bb47f9090412dc9190e62e3b6c333e715747b89b97f31ba</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-29 20:15:00	<u>0x04a2c2cde24210f12f201ee59c923ec07be2229e7b20a428e7ff1820cc3fc9d2</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-28 10:48:35	<u>0x7705789dc6559021495927c1c5b679a4a866b35dbc6de20f21bc200d9a69801d</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-28 10:32:30	<u>0x9991ab421e7d458fdc4cedb23b810bb1048064471ca382c311be2a7889676fd9</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-28 10:26:00	<u>0x17af215ee48fb1f56bca364ccdcc81a1e0d9deee7c945de9224436f0d684f15d</u>	+ 1 Reward at bonewinshib.top	✓
48	2024-04-28 10:14:10	<u>0xe0b892fe1c7000083eb4f04baef0c2729b66026d811d873ab9b919c3e77ea110</u>	+ 1 Reward at 5eth.win	✓
49	2024-04-28 10:14:05	<u>0xe25dfe82bbc418cab47dd3367c8ca79878bb8f5194c2bac20e35dce7cadfa772</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-28 10:14:05	<u>0x89394c0fcfa61fba850f d676d9e9d874c28ca4cdca 4a14b50979f5850fee0f8a</u>	+ 1 Reward at usdtbonus.org	✓
51	2024-04-28 10:14:05	<u>0x6f60a7e2bc0fdbbf67ad bd3228308b8a0f115b61c8 ebae447d3fee4351b26b42</u>	+ 1 Reward at usdtbonus.org	✓
52	2024-04-24 10:22:30	<u>0xcbadb61eeefeba729525 dee97e6755dce0f0397ad1 daf704729a38fed140446a</u>	+ 1 Reward at shibone.top	✓
53	2024-04-24 10:21:15	<u>0x2af52d5aea4b8db07841 4b07e6faa66663136a8c59 5186993e2c3f0b08baae76</u>	+ 1 reward at BONEWIN.com	✓
54	2024-04-24 10:15:10	<u>0x114f6de962411b39d998 41fa51963a6ec6fe49c040 dde030f272ced3a5fb65b2</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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