

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcb959764ca23690b1ee78fad095897eaed4fd70c

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! FLOKI

1.000000000000000000 0\$ Airdrop

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

1 TN1

Token	Balance
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
p	0 p
op	0 op
p	0 p
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 13:27:05	<u>0xec6bdca5fdd2caa6b4df3550702682ee1c8747c58d4dd0ad99ab1c76ab938013</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-08 13:27:00	<u>0x00e33fa5bb7c2a41d6ac54500386177492ae7e9db92f1d4ab25e684ae28e2aa0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-06 05:57:25	<u>0x6e576b73203f7a40111a51398e473b784f9d1a7f52f985eb22f726e92224f0a7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 05:53:55	<u>0x3878bd9b971c77d905f64cbdd2a08c61708c573e58bda96fa28c1f372a3654b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-04 12:49:10	<u>0xdec421569146ee94240843ce20cc2b054334e888aa59d26ad9a6ab02340666df</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 18:38:40	<u>0x6575fbe3213916e4dafbc7131d03c5390d6f22f1995e932ec92f2f05a52d0e68</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-02 18:38:20	<u>0xecbfdb32e36de662ed2515ed584e177b658ab355813f5d3b4e6beaf3770ad18d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
8	2024-06-30 05:49:25	<u>0x795381a80ddc0abe72968990aa0eed3537a306331d83ff5b4f648e94247a4f29</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 23:52:30	<u>0xdad63f6eb66c930b389be70c6fbbac9f157c2a06de9af64c8427610416e1583e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 10:37:15	<u>0x02ec3b716b9f934d8a3f233d44fcec0896d89313a29cb351ebca53c71ac5649</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-27 10:35:30	<u>0x73c523f8dee8cba106d56be849bdf19d807d33781da77f3c83c669aa2ccefa3</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-19 07:43:45	<u>0xe85125f98c0a9d378e83dc37c9490be9a60d56cb7d76da6fb3974309c53bcc63</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-18 20:26:05	<u>0x6bbbf956e5acf277a8845c4701c83e9e279680dfc8551c62f7819a0706407436</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-18 20:26:00	<u>0x47da8fca47bfd41a3e6bc8be33dd7d899873c5d4d4ce2c12e68590d9d1ac3edd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
15	2024-06-18 20:25:50	<u>0x7349eff416162b9bf87307a53a5550aaa551e87d7eb2a6475d3d3fbad1f4cb4c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-14 21:24:15	<u>0x4610fa54817b05ff687962ebff357005e41cc79837ba75f039faca9598979360</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-14 21:13:10	<u>0xedf16a40c74f60ba18748caafd9420f652547568d5393822f200e6be06307a15</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
18	2024-06-10 09:13:20	<u>0x0350cc3e1e1a6e774d7853c45a04626a5310c5f76ccc1b3b8fe4becc7284508c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 09:08:10	<u>0xda607f994ee6239a3e6a14d29fccb4432c471f16252e8d7a32ff8c7a5083ce1d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-05-29 13:20:40	<u>0x382982d383eb1b8095141d7070f0fff04d37cf3aa1f5c4af2d34c1c66a9a1577</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 09:10:20	<u>0x29a6ae3abb3e36d34b7f022bb24c197e0997e47829937f1a9f248010b9e172a9</u>	+ 1 TN1	✓
2	2024-06-10 11:49:40	<u>0x0c3949d228ec7199a10b04143120b1ac1dfe2df42de885e5e50524c9cb075de2</u>	+ 1 top	✓
3	2024-06-10 10:17:10	<u>0xe349b26c8887abe9124db0103b3341cfa36bbd74d124d13b31cafefe61944aea</u>	+ 1 top	✓
4	2024-06-10 09:14:20	<u>0x73c2dffbd3bfff7d6527251cf713118306486d422d7105351e64bb9ede808202</u>	+ 1 TN1	✓
5	2024-06-10 05:58:10	<u>0xfd95d65fa16305d5fd80a354106c46e89e8c3ba24328a0e43126cf73e0771cca</u>	+ 1 op	✓
6	2024-05-30 05:47:35	<u>0x4e58764baf65db0bc154871c7ec33f55330d78db58343b7efab20b1a59eae981</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-29 13:20:10	<u>0x6af39c90c858d667a2f56ab10f953fdd3610d156cb</u> <u>a86deed055d2bb6ea87bf9</u>	+ 1 p	✓
8	2024-05-29 10:31:40	<u>0x0244830984ee5ecfb1c10c425031a7496d6bd5faaa</u> <u>3c1b1882e023018cf8a6f3</u>	+ 1 p	✓
9	2024-05-28 08:40:15	<u>0xd870f34eebdb8e2adcee3dd850514810879a052268</u> <u>67dcd4e13ba2d3d0007933</u>	+ 1 p	✓
10	2024-05-23 15:31:25	<u>0x94d4f441c276da68326bef7a9524d79587b2eb4758</u> <u>7659eacha1d3c4d7ff4913</u>	+ 1 op	✓
11	2024-05-01 14:55:10	<u>0x6b7fc05c8eae7c88689b2e7daf343a13127a75fb7c</u> <u>8b1cb7e23f17ed4d9d447b</u>	+ 1 d	✓
12	2024-04-24 09:17:40	<u>0x02c306701493416860ab633ac2c301d73d39a83909</u> <u>cca149369e3f2d7e0a618e</u>	+ 1 c2.com	✓
13	2024-04-16 03:50:50	<u>0xf0686643191cdf8e89346e6a951c8d8e3071acd0102</u> <u>4a46c0a73d5f96b5d9c10c</u>	+ 1 50,000 USDT	✓
14	2024-04-13 14:21:30	<u>0xb8433afc186dc637097f9acc55525c3191db9ad89e</u> <u>3c50ce31fff18d6a837374</u>	+ 1 50,000 USDT	✓
15	2024-04-13 12:56:35	<u>0xd4b70568d9696440d18e0ec2fdc1b68ba9d85c7d4</u> <u>b5e9c96d5a1ef1310dc2d2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:20:15	<u>0x078bd2ba508d9ef6516b739ad8830ee570a041baf175ef7843a9f90ec42ef19e</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
2	2024-05-29 11:02:50	<u>0xa2bf95ac1414fdb84843768f80e300db3c23d4e3bd7ad77059100706583444ae</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 09:05:35	<u>0xab246fc3d120485aa1e85dd796fb5d71fdb6d086bc2d6ea0e29cd6bec255f6dd</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-28 08:44:25	<u>0x1836d599bd7272d27f0d6de080c42dd48d97b6af2a82e8f42c38652fae02326a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 15:31:05	<u>0x484263e7efb6154fc0aa237c6ff1eb8ff1d3c52d47fc9d40ee72a4cc182802</u>	+ 1 ether.com	✓
6	2024-05-03 04:39:40	<u>0x488861ef7d6734c5dd7d8dbcb5d21068378c6ee662533424d2ee7d31741cf697</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 00:30:10	<u>0x7b8a2a36aa151c54120d1261ae2f0cc3d685bba4a20cc4d709ec6a7b90f92792</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 16:47:50	<u>0x254405a88a101417102955ebdbb61709c3a311104c904a25ad23176e5c8758f4</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 09:41:30	<u>0xa0d000ac03fd9fea7a0957499307705ed20ccef1d537295c495a1e1d1e59791</u>	+ 1 \$55,842 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 22:41:35	<u>0x287be4f88d9d9c0c1981529ef35dc18d0f02d70ac5ebea862c56c61102980883</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 17:59:30	<u>0xbba33faed43f302d14c5db3dd41290e8c056ce195a03e331d641d9971f68b56d</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 15:03:25	<u>0xa8776bd17640d6be653bf3606cbc855784f570d8dc4474df94e107425018680c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-16 02:55:20	<u>0x35a968ceb56d65bb067215dc9222d74c287c976fd22ece34b682127047140f6c</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-16 02:52:50	<u>0x1859f9b42b0ca91141ecd6200cddd4622d5c1dad37eec141682b158efc578f1e</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-16 02:52:35	<u>0x4581bd648ec6a5dae72740bc25787a7c79c0e5dac6a6e95bf3505208e7393508</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-13 21:25:05	<u>0x5d7035808794fc8bc2669e671c485c4977a064a0c8d8a6978f1778d014695a61</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-13 21:17:00	<u>0x086617c43ce4978f4ee8d68ba72fe9d2a0d091dd0785bd6da071167906e4d7f6</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-13 14:15:20	<u>0x83f30bf5aaf1480118980f1d160b6855d7c9699eccf0b46fa931ebfa87b1283b</u>	+ 1 Reward at bonewinshibs.info	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-13 13:08:05	<u>0x70838936bfa68e5c7d2aed70e8279b4956e157cb29b86317fe3452f095c5f10c</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-13 13:02:50	<u>0x5e7de0abca492fe760c030b2ceb28c922ebd1139ca84c28d2dd40f640ba27eb9</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-13 13:01:15	<u>0xfe15a467a6bdacae223e921080745b5e926a677c6b3d0f8c5a5554eec1073323</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-13 12:57:45	<u>0xee8b122f7118eb37cbf40d79418480effd7d6f3ac87420f019c7d9f303d7a278</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-11 09:09:55	<u>0x2add24f62fad9812b113f5977913526aab524550b7aab787c6786df26c232e8e</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-11 08:55:20	<u>0xfa38e61adfd8c5f699cb49c2a18b8aaa1d1e55b5aa96c60e3a1d7c87c7822aaa</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-24 12:47:30	<u>0xd5e1c25a3c9cc606309e0fcfe7aa0f4e7103c5040a894158924b0e2392d57d29</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-24 12:38:25	<u>0x54b12cc975f83da4d3770cf067db216256f1f12ce69ab1e7f1c8f8daf759175d</u>	+ 1 reward at BONEWIN.com	✓

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