


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:58 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf15809b2649df57779c266399c078c9dbd801204

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	110,000 TOKEN
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.00000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
# usdc2.com	0 c2.com
p	0 p

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Â-	1 TN1
.xyz	0 .xyz
yz	0 yz
yz	0 yz
yz	0 yz
xyz	0 xyz
t.xyz	0 t.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 05:13:45	<u>0x74020356e949643a4a1d</u> <u>96c4bf2c654430b5f70467</u> <u>77246641fe8ea1c1d772fd</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 05:12:55	<u>0x426f237e982c7f9ef309</u> <u>9cbb2b7ffbe7b310175e4e</u> <u>aae18e0917dcf0a39b90bf</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-01 07:50:50	<u>0xabfd7a601806fd015408</u> <u>751284c0999754e262bb47</u> <u>f8f0a0ceb240cae8239a76</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 07:50:40	<u>0xa3dfa71c7b66511d78f8</u> <u>8ecfdfbe332c7c717c2aab</u> <u>93daa9bd973c808c6dd0ad</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 05:34:50	<u>0x1107cda02425cb76b6c6</u> <u>364fafef79d39ce37b9644</u> <u>77a29c4f51223d4edc5cfe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-20 10:06:35	<u>0x79d2c2ab45f253e5cb43</u> <u>e9bd56bae4118010567221</u> <u>4939d6bb61bae1610b8fd6</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-20 10:06:30	<u>0x8b01418a6c0b4ffe5660</u> <u>ef46a9103f434659d0511a</u> <u>d2a40358ef090ef68e94b9</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-13 14:31:05	<u>0xbdffa49f3448ec017742d</u> <u>485c8045efbfba1f1c9669</u> <u>91b9db25dd0746aa36f7cf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-13 14:30:45	<u>0xb4f6ec8d06a61a48a5d1</u> <u>c4a63c9e6cbabda7268028</u> <u>ae9e38031052addb7e4743</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 10:06:15	<u>0xc9933b043f8c12ee5181b928ac28823b767862f00fedd523145cdea8d8a2fb7e</u>	+ 110,000 TOKEN	✓
11	2024-06-07 09:32:15	<u>0x9597f90eb2f10f4bc7dac898546bf85c2c7da9b421fc846b0f03e1bae5f52409</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 14:33:00	<u>0xf0e5cfb711b2066b46b1615ee6c480406613e1cf8d5fd1b828b3149a08285aca</u>	+ 1 TN1	✓
2	2024-06-07 09:32:15	<u>0x90d7b73603870c1c2ec6646613763526f34c406bf0b2bace14ed7f49ee31d6ba</u>	+ 1 p	✓
3	2024-05-16 16:12:45	<u>0x2d728ccd94bcbb2945198f8254be99693476e706452f5128b818b43e3f5dade6</u>	+ 1 yz	✓
4	2024-05-15 05:45:05	<u>0x38fd411c17eff2e6a75e3b3961e31bd545313259ac887fe2bfa20c47f8971868</u>	+ 1 z	✓
5	2024-05-14 07:08:00	<u>0x79aab7ad368394951a867cbec50b161a881e87add859deb1b5c5f968bc49365c</u>	+ 1 t.xyz	✓
6	2024-05-12 08:52:30	<u>0x0f677732fce89b892f8170ac11194b6d7963aad16b664922de763bb93d8b0e50</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 11:01:00	<u>0x3e3ebc32d09097ba9db3e6656b8fcb727efa9edd93dc24ce766dcbda8eb919dd</u>	+ 1 yz	✓
8	2024-05-09 07:17:55	<u>0xa6f28fce6875c3b55d6f4535669468e6709966f42338037c15d5f4d0fa0c1240</u>	+ 1 yz	✓
9	2024-05-08 02:40:20	<u>0x34b80d238f216936ba9212ff745c02341b838a1377e0e58981ef3741e1a01e0a</u>	+ 1 xyz	✓
10	2024-04-21 06:13:15	<u>0xfbab019850ee72444d6d72208d1a3a329d74679d64df9ddf62d4c14e3ad471c7</u>	+ 1 c2.com	✓
11	2024-04-20 08:14:40	<u>0x700cbd17f104159757085e5958911c1045f728a929e6b58f3a12b93c0a782b78</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 16:59:35	<u>0x0360f5b490c5debed802d5159fd1bbb8d68be449bb497473ed2ff33e45a6e7c2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-16 16:59:10	<u>0xbdac0f0d1ef8e9b5275d8a19ec5f0c61081d08cf6b0598446c7ceb660c00443b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 06:20:30	<u>0xa91bfcda494610d4d3db10174c6ed31b7d69110bae6c7a0f1f48c37bf61f96e7</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 07:26:35	<u>0x8f428219766bd4df493b3384cced1fa949f35c3186a51aba2c9596885dee85d4</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-12 08:58:55	<u>0xe05303ed069eef582d215592684f24b80a9f962412424b584750826fedebd9f3</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-08 10:51:55	<u>0xff2c15e44c5f5832029b6dda7f02cc4530c850a18c77e5b5b389a449fa596248</u>	+ 1 Reward at shibonne.top	✓
7	2024-05-08 02:50:40	<u>0xe7de2a3faf187d3c0ab7bda3a4aac181b7f994ec14dfdee2d45a8802a310346d</u>	+ 1 Reward at theflok.top	✓
8	2024-05-08 02:42:10	<u>0x026b1caedca03398961a68526ca0d353f54b16ddf9110dea3d2f55d27954ea51</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-07 15:58:50	<u>0xc5651515a1409e119c6c821503fc8d88e9c9961c54e9ba27e3a437466d822691</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-07 15:43:55	<u>0xdd8a6c95b74c25270a376f3a3db905bdbb3e2356d3a4aaa5fc1b3b00e558a5fb</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-07 12:07:00	<u>0x4530aa1f27694b01e46422c724a1756c2a68ed30480c367e1f251429bcbe7720</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-07 12:06:45	<u>0x8b469e7727fdb3fa5db976aff8a710be8c7e9878279d74664262a9db719a3d17</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 09:54:25	<u>0x2a3119ebdc3cd058d5be856d5c35aec8c54735effa889817fc349caaebd34dcb</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-21 06:20:10	<u>0x2e7a3202b654852f096426f00d5288b1e5ca7a878db829a7533e13b2f6d486d2</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-21 06:09:40	<u>0x33bb898b22c55d2d0a125fe3ce333d38c4f3445d700308f782083d3f4d4ad6c8</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-20 22:04:15	<u>0x12040f0d587f25382d3198182f278b4ff937932ee414c94c7ceff2ae90818d6c</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 08:50:05	<u>0x41ad38692e6441d6f0b063f562549ba2a73a66b9672dd1e8d1663479493cb821</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-20 08:49:55	<u>0x37d6e3bae085cc90bb59f0e9f47fe2425f7e0404b00f2b81bd7c400d80476666</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-20 08:49:20	<u>0xd984383b6fb142f3e6e072896fa8339777dfa90575d49b3bf0e44b41da4fcdac</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-20 08:19:10	<u>0xf32f0bab30136bb391a79e5c53990b7bc8217e644f87513d0a2c27ed2e050b3</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-20 08:17:45	<u>0xe514cecf94ff10e0b46ec41f92fc7652d989564f6e2f4ef346a21a33458aea9e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-20 08:17:30	<u>0xff37b19c88a07b28de94829e7068588782b05be8d3fee21eca186a8d40a4a4bb</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-20 08:17:00	<u>0x619dd628966eb9469ef5aba49105c4c786da716df2c9218f8b5fca514e9764ed</u>	+ 1 reward at BONEWIN.com	✓

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