


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x02a48b3f0cc290dcf205217546232361ee345050</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
tps://rewards.eigen.c lick/)	873.0000000000000000 ards.eigen.click
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
z	0 z

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibonne.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 22:09:40	<u>0x11d50f56d43a39fc8b5f dedbd2bed64e7558cc4ac8 1aff4f2406ffdf4f879011</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 22:09:30	<u>0xd913f93deb0c39e2d11c 5501e03aba135efb81f450 e68bdf7165fdad4ba8a535</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 05:40:30	<u>0xf6dcf1976e216b691a3495eeefdcd4040b227e223609e9eb1127478cd0a16143</u>	+ 873.0000000000000000000000	✓
			ards.eigen.click	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:08:35	<u>0xf957d37a9815c99deaf896332e2d7886fb8633635c0d31eb47daa9644034029</u>	+ 1 op	✓
2	2024-05-23 12:28:50	<u>0xf25f35d4eafc7e8dcf2adeb0623e63ff56d894f31e17a002f01c6ca858e14e49</u>	+ 1 op	✓
3	2024-05-18 02:17:25	<u>0x32353681291202c9224f59037e02070f02646b89644e379df1ffdc7797a94d77</u>	+ 1 .top	✓
4	2024-05-16 05:41:35	<u>0x189a063f32a4508baec7b6830d46ca3e652300fcef622cfc2ac06ca23952b4d2</u>	+ 1 yz	✓
5	2024-05-15 05:11:35	<u>0x6d14c3ec22ff72c9fae944656ead4e882f570540156c4cb58ce8e51cb98c53c7</u>	+ 1 z	✓
6	2024-05-14 05:40:45	<u>0x3e7402ed7d8bc477bc24976a7a2be0adb97fe7f5a97460da30bf4001506abf97</u>	+ 1 t.xyz	✓
7	2024-05-05 07:59:15	<u>0xa77b1c71b461cb3854c5bc02f86e9202985346ae97304bb7390b42b291444187</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 00:35:30	<u>0x7f4341c4776e48ded222</u> <u>1708c01fa2648648dfb40d</u> <u>2fa94031a56966e2fb05e2</u>	+ 1 d	✓
9	2024-04-30 02:29:40	<u>0x1835fa43de39e1741d9c</u> <u>7ca387d11b67908a3d54d2</u> <u>0cbd79a4e17fa39ad48c96</u>	+ 1 10 ETH	✓
10	2024-04-24 12:37:55	<u>0xb874b9ba0e3a55225bb2</u> <u>4b80e76fabe5862603cfcb</u> <u>a0b8ffaa9e1cc085f716a5</u>	+ 1 10 ETH	✓
11	2024-04-24 04:30:05	<u>0xce7fb599fe3879808021</u> <u>767fc4c342d6f4ebd5c830</u> <u>e18bfb4c2382c5d6868f19</u>	+ 1 3 ETH	✓
12	2024-04-22 02:24:35	<u>0xe7a2548a373dc836d276</u> <u>22a16188f3ceb27bc7c3ee</u> <u>ca29ad79b39a49cd678216</u>	+ 1 3 ETH	✓
13	2024-04-20 05:03:50	<u>0x3f69a99650d53bc0412a</u> <u>48378e636436ff9cb26cf3</u> <u>de756596fe226c2c7ed2b2</u>	+ 1 50,000 USDT	✓
14	2024-04-20 05:03:40	<u>0xecd57c03da2bd9971efc</u> <u>69832862cc0aec0eeb8db4</u> <u>b66e4b71a0eec8080c6cbe</u>	+ 1 3 ETH	✓
15	2024-04-16 11:41:15	<u>0x6d2b4dafa4722ffe933</u> <u>453f0ff7d8b0aefd1c9d27</u> <u>82b154274bdcefdcbf45e5</u>	+ 1 50,000 USDT	✓
16	2024-04-16 00:46:45	<u>0x2771595f5a7982d27ade</u> <u>e50ede99ce43af20bb34</u> <u>c6c3730a874b9a7fc78a7b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-15 18:22:40	<u>0xdc324047ad01f5f551854ebf58a25909dd2b55789658b7802d2cd800eb12bc73</u>	+ 1 50,000 USDT	✓
18	2024-04-15 10:38:20	<u>0xd6a03591db370a44fa2e2b38b40c6a76fd3a153a3d346bbf1a56a725b6373c79</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:05:50	<u>0x324d2ce23e78e6a8f58b6131ba4195e098e76c5e8749bef57a10e03d54ed869a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 05:01:45	<u>0x633256cd4cad2878332172083bda60d8a8d50bf38971612aa216d98eaece7a4f</u>	+ 1 ether.com	✓
3	2024-05-27 03:10:40	<u>0x888c6340e620492ac473d7c6461c2562ea2a6d236bb84b06ef5501fc6bcfecac</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-27 03:10:10	<u>0x8787974a1195de5fcad5b829bc338dfe157e0e278b5fbf5677bc7cfe2624d97f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 23:57:15	<u>0x5957cc90cb8864d796f0db450473f7c155cbd0067e138a14c356d507050a92a3</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-24 21:07:30	<u>0x00caa944e538e372cf046752c9fbd128b0974d58dce9ed3be3b9fc4e4ebc4389</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 12:37:40	<u>0x7ad9acd416bd3122c03e5339d0c640d26e6d8d55d33da676e6d3cf2c18b4562c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 12:36:55	<u>0xb521a27b2b726f22242ec9a3eef4009d0cce23eefe74a168fcd5f2453cbb0e91</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 12:33:10	<u>0x98cc048e24269f913d0d5982a41480dfce7a55be5b9827e1044d51768f96ef06</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-20 21:48:15	<u>0xec70f3d1a78c1e9faf2bb84dea25a0d6c0038e66cc346be7c4ddfd8beb3ab27d</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-18 03:03:50	<u>0x9af60fb1d143ae9370bfd70d547e4418739b8e1f06b4918bf4f9ab44afa7cf5b</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-18 02:22:30	<u>0x5fc3d8b2213d385a376fcfec6c546405b4f97badd5a278ce330c812991180280</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-16 05:47:05	<u>0xc2311ab20568d9c2880a66cf8afaf769f539d99c2e9bcc46d928dc807156821e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-16 05:46:40	<u>0xd64de690ae3e838ac3d5f90773bc751b156fb3a562e6bfa8d08e0851368ede7e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-16 05:45:20	<u>0x160728b359634c8b4f101febb96cb62d5bee7616073fcac9799dc6529597250e</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-15 05:11:45	<u>0xee60bb14da6dc05f1767 f4b980bc724ac33e1208ec 992da74c57511c7bfe98c8</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-14 07:18:50	<u>0x09fb09da7a9d1ce16a2d 01052208fdd6eb54206186 e8a7fdd2c2513af7a6302c</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-14 05:47:50	<u>0x97ffe11142df84e4faad 711049390e90fccf4e74aa 1beb9e7a2c8b521d9962cb</u>	+ 1 Reward at flokhouse.top	✓
19	2024-05-14 05:46:10	<u>0x908f383a7a0d316ec552 c2058f2ae6c9a647d841ff b0cd790e6626848f336c1f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-14 05:41:25	<u>0x98f9cc526bdf7761a8fa 9badaaad6313b962b73a4e a26624236269b9058eebca</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-05 08:04:40	<u>0x001794f34b151540a02d fd73f868873844cc5a4d88 44a9782ab3488399915b80</u>	+ 1 Reward at USDTwins.com	✓
22	2024-05-05 08:04:30	<u>0x3074aad9b697599e0ed7 956ffe6349e4303f47287e 18b78555d9bd29bd7bf0b7</u>	+ 1 Reward at shibonne.top	✓
23	2024-05-05 08:02:45	<u>0x6b245bff6efaa79e919b 0012843805f6521993d63d 8656ec357b313739f49347</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-05-03 03:37:00	<u>0x0a46fc0f1996f12d5e70 d042febbe50cb5b6bcb2f7 9f44c6086f67233eea5087</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-30 09:34:15	<u>0xd827173dee302863b2fa</u> <u>4262dccd47475518f9f7c6</u> <u>4c956d297eb70424527737</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-30 02:40:50	<u>0xb58cd0f9166dd8fde602</u> <u>4f35b60281084c40c55a13</u> <u>90b2716175b5d91485a782</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-30 02:36:45	<u>0x0329ddf975c24fb03156</u> <u>660df67ad4e1852545e519</u> <u>3ef5d93bce0d1512425017</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-24 13:27:25	<u>0x9041de761baefffe6c0b</u> <u>4b8fffec9d37b5b7c1ebf7</u> <u>7b57fc4961af1f4b249302</u>	+ 1 Reward at shibone.top	✓
29	2024-04-24 12:42:05	<u>0x8ae1db7b8c44cc5ea600</u> <u>9c0ae1448e02457bd83601</u> <u>5118ea60f2c038af9ed6e6</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-24 04:15:55	<u>0x086f0c9ecd8116fde8c3</u> <u>20c2b79d963bd89247b74a</u> <u>4c2996185b991b6b76b8b5</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-22 08:51:05	<u>0xfa04c11a6df54c419704</u> <u>21e2a1e21992ec70230491</u> <u>dd7cad2d3f4f9b8ee3ca47</u>	+ 1 Reward at shibone.top	✓
32	2024-04-22 02:25:20	<u>0x71875174b20d636b8557</u> <u>d00952a9ed0c4a6a98c185</u> <u>5db0496aa6fd1b0b8bc091</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-20 05:06:30	<u>0x6903449d21fa2ee6d150</u> <u>0143e369ebfbfd879e7690</u> <u>8aa1f0fb55aa4c0942c727</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-20 05:06:25	<u>0x54cea4fadfb0efcda1545b9396b1d55121f9f0f54192ead21c574e4592320107</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-20 05:06:05	<u>0xa15eb31de1135a725c2cbf8710eafaca4ced182985b21de4f22ab20732691afc</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-17 17:14:20	<u>0x1e9699ad6851adb3412d3ba63b52145e51cc60d5f41e952e812218ad93336b18</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-17 12:13:05	<u>0x68d0183c61af54c1caaedc8b2963ba8d25b19a3821fdc21879754c4f3a4d4fbf</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 02:59:55	<u>0x75858ac95eeb565a42b15cfa1719f1254b3129200b144ab548e7c6092ab6b43b</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-16 13:27:10	<u>0x1290b69ed9624743386f902c82d045a3cb78260933397aacb573d7bf6762d65e</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-16 09:40:15	<u>0x4df6bd34cc4b29cebbfe8b209852b9160553f28cb4002ca7d50ff3606bc192c3</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-15 23:21:15	<u>0xd336798197ed0375bdc7db47e85cc354b38b51f9bab7ae58bd97b1b8c906690d</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-15 10:10:30	<u>0xcc3c7b8e4f4022cc564f3d462f756700cdcd02c2a424b789a7bb41cbe2ea284a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-15 10:05:30	<u>0x1e8bff3740d49a8e9e65</u> <u>da84cd05a1c6788b220ab0</u> <u>438f031e121e2a69cfe8b1</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-15 10:04:35	<u>0xd3f5b9d145916f4b1687</u> <u>e11df116381fe2d099096c</u> <u>5e01ca5c79a84075a4ac98</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-15 10:04:20	<u>0xdd0cbd5953b66a24fe19</u> <u>8c1a16abe24163a89ee154</u> <u>134f03628127de5c7a45de</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-15 10:03:50	<u>0x5558c7a83b21d7fb2e70</u> <u>e4126d04b720d7e6383f47</u> <u>dae99101d6c57e8bbaa8a0</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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