

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:02 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x04f796832222d9b8562ef9f5f639e6cc1362dec7

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.cfd]

yz

0 yz

usdc2.com

0 c2.com

t.top

0 t.top

Token	Balance
yz	0 3 ETH
t.top	0 t.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
.top	N/A .top
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibone.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 17:16:10	<u>0x29551f70dbf17e64361e5377598e1f5eac748b5f9dade37ae246053979f0c544</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 17:16:05	<u>0xe5a174e3d56f2e53beba980f73fea4b16a61884d01c608b510b883275d37c9cc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 04:41:05	<u>0x1db3547184c055fe247529d4f7346ddede43ca6c513c0aa1c850ad642c343c2d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 22:45:05	<u>0xefbc54205bd15a4a84f8594d150d1d4bf20b16447ad9f5c15f59d08cc6c849fd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-25 12:42:20	<u>0x5db5cfd65c1545a36b4667fcfe1516d493245f5e1c74a915bc44fe479c474abb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-25 12:42:05	<u>0x8af6b276a9bbde8e17e50059a597dff820a598655a59e0e54557c1efc5ffcf61</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-18 13:49:00	<u>0x81c8c9e5bbcb94cb728797f1e556c5d00f84ca848cf654cd8b6ccc861d46e81d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-18 13:48:55	<u>0x86893517915fce92b575a2d0d156b07f927f94a1d9dde6fafb539b64464bbf60</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 17:44:30	<u>0x589284572fdcc6b10dc684234ceb2d8a72b2f1f54327ad2dfd3205a88068839c</u>	+ 1 t.top	✓
2	2024-05-20 15:33:15	<u>0xda72bbd2a31fca33d53c09e5de0ca5cbbe290a0db9af0ff47851358e7615eced</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 16:13:20	<u>0xbc83da0ce40852513d54b91fb39c6d977e7748c3bdfb984bb0c60035c411711c</u>	+ 1 yz	✓
4	2024-04-30 15:41:45	<u>0x79ab9f81c673dbade806de79e2b51e4d7e9d7b92b4ff1c43cedf5b63b552cc13</u>	+ 1 10 ETH	✓
5	2024-04-21 18:14:20	<u>0x2c76dc262ae1b9fd0282721a95fa9fb2cbaa2f3fcc3942a97c9bf76c84e1856b</u>	+ 1 3 ETH	✓
6	2024-04-21 18:14:15	<u>0x4b50d7081960fc768c150f663f6eeb362c743dea405082265bf2bdadbb574571</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 17:48:20	<u>0xdec8c359fa647e5e02a715b6fca18e7730e466bf5fbd8ab3a2368e6fb6f1300b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 15:36:30	<u>0x00442f66c3c9298c04dfeeb81e8c79fe54df7a7ac969c2a45c8a35d42f82c080</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 15:36:05	<u>0x3ce52ad6e5bea2900b05cd17ad3b75bd3419a6f7f00a543637c96cbef04d7426</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-10 16:58:25	<u>0x4b8efa1ca4ffb036db2110b153d72cecbe8246efe93f1eaacbb2659fbb7e872f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 16:46:25	<u>0xdd34127b58fee495f264</u> <u>20e3bb0435cb0fab421651</u> <u>6b2d63c4e9d7689af8fb83</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 16:19:40	<u>0x826f9a3bb991d5dfad7f</u> <u>bb2413a25dfbbb7fdcf621</u> <u>6d043449cfb8a758cdd62e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-10 16:18:40	<u>0xd9da5f53d4446071264e</u> <u>28d030b71a6e2511792533</u> <u>3e0d74dde43d27695e3c80</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-10 16:16:10	<u>0x7bf424107ccc6e1b136</u> <u>8403841e5d82cc71177e37</u> <u>5937f9970489ff7c744f14</u>	+ 1 Reward at tether-nft.com	✓
9	2024-04-30 18:09:20	<u>0x9edd39165a70f7a72b34</u> <u>c5a6b2f49a76204b70e429</u> <u>a855382083db067c935fe9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-30 15:44:30	<u>0x90c5d935c5dd9dfaa386</u> <u>a092c8a412c334c1a6330a</u> <u>0df610a08199181f5391bb</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-29 06:03:10	<u>0x9174f192c0b28e222a27</u> <u>8656e06582c751fc30e7ce</u> <u>4f907c456662db5ddef3e7</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-28 16:18:25	<u>0x7b031148717cabceaf20</u> <u>f91bbe14bcbaa1d09a38b6</u> <u>7ad4c17bfa3d18d56fb288</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-22 07:14:55	<u>0xbe3e06dc03b9cc835064</u> <u>7df934b6c714e0d61e2266</u> <u>4eae8bef29d26f4aad08e9</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 18:15:45	<u>0x2ebf4028f7ba14dc92ad8ef39bf55c9ecf8c99e3e9f281b59931e6b928df89be</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-21 13:34:55	<u>0xde791a698be4174bde2301929db7f472214d498a782e419154c4b289c5c1a248</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-21 13:28:10	<u>0x2cdf24b6e49ef680befb4eec840c6868ee3b83d3263b22c4d09369ffe8d8d838</u>	+ 1 Reward at USDTwins.com	✓
17	2024-02-26 20:55:25	<u>0x2466a0b039cc3f62857a7f21831aaae594b423d8a7f21e70f4c112d673d439ca</u>	+ 1 .xyz	✓
18	2024-02-26 14:08:35	<u>0xc5c81a2120ab2d5c91a12446b20611ab8645637a4a8c7a605c5d371de4d73d61</u>	+ 1 .info	✓
19	2024-02-23 21:42:10	<u>0x190ca91937adbde57fa5b243e7bd8ec864e08d683c46a3018857fcd8b5ea3330</u>	+ 1 int Airdrop	✓
20	2024-02-20 18:09:25	<u>0x55dabef55126555c2415611110ba688258ab9192b17d51d3517adb9493cff4e2</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-20 18:01:55	<u>0x3c651fc2331f26d01708fffbb262d9c2dacb5e8b1ff88f5d9476067e2ea298c2</u>	+ 1 .top	✓
22	2024-02-19 13:55:10	<u>0x3ccb07ab2b0e4de879e6dc8add4b8b1715a8eef8f56283222dd43035791803bd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-19 09:35:30	<u>0x8bfa49b87cd6ac900828</u> <u>20fe09c793ad1ba8341e6f</u> <u>782fc048bfb0266652915d</u>	+ 1 C	✓
24	2024-01-26 00:38:10	<u>0xd6288c055eaa0df2dacb</u> <u>b814e7b8e58e615abd0833</u> <u>31c54031ff51f06015cc93</u>	+ 1 C	✓
25	2023-12-26 17:27:45	<u>0x90459ed1d118d596c276</u> <u>90f1cee5832f6279d604ad</u> <u>f684138297da36602cac97</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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