

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x096fdcc80cb1a966364f55ba54985c5f9c0bbd26

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.0000000000000003000 kei]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! SUI

0.000000000000000002 r]

! stETH

100,000.000000000000000000 EWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA INU

0.100000000000000006 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

p.top

0 p.top

p.top

0 p.top

Token	Balance
t.top	0 t.top
p.top	0 p.top
p	0 p
t.top	0 t.top
10 ETH Airdrop at getether.xyz	0 10 ETH
	1 TN1
t.top	0 t.top
# usdc2.com	0 c2.com
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-11 07:39:20	<u>0x0fee54b5d69ed46546af d259dd454e2d01db7290d7 d7de1ed1a1cd8e1ee44247</u>	+ 1 Blast Box https://blastupbox .com	✓
2	2024-07-17 06:49:50	<u>0x85a62caae05f9627a1f 446811e3506101966bbc6d 65ffdfef7d126adacaa2c5d</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 06:44:30	<u>0x054bb4de4bb575c7268a a43c6d5ce22ea3591fdff7 5b33b68ccc6619fa0d9c72</u>	+ 0.0000000000000030 00 kei]	✓
4	2024-07-03 01:45:35	<u>0xba438a86ad13b04d085d bebefed8a5646c5aa89029 230a5083bfc102d6e92698</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-03 01:45:05	<u>0xc6649f0b06b2fc0a679b 3d3c35e0f1a83c5bfa87dd e7cbaf5feb2683f47e44ec</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-28 03:03:15	<u>0xb4e5e585cd5c881d0faf 4915eedb5e669f0f3ad9ce d2fbfb5541240dfe06fab0</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-28 03:02:45	<u>0x7333980e9efabfa41617 e128cf477b3213b3733eed 93438532bd58ea913916ef</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-20 16:11:10	<u>0xb3698e0fae5a44ba2868 bbbb3d16aacbed56338c5e 1e7d485c9d51a953a0fc2a</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-20 16:11:05	<u>0x845815ba15d723e282dd 899aebec46ec030974d38c 4a45a0993d3db0789e1884</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 10:41:25	<u>0x8182968354a38f986a0f073322387d402552d5b024c011aa89b464ef4ff5c912</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-08 10:40:45	<u>0xc6dbd792fa80a84706afd45c8b33b50a94a01991db7c08efdc1fe829f83ed5a3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-22 22:02:55	<u>0x57d6d14ff40bbc1321025e5c173a50fc618599c4258892f3241acd5f320b4d94</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-20 15:15:15	<u>0x630a579d81e84bcba43e12666deb0ba8726fce5411fe8e1cbe454056d9ef346a</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 19:25:40	<u>0x8508338f24d8866da9b7213a4e8e2c0db233b1c4b8a0cf2a4caa8c4c919bd556</u>	+ 1 TN1	✓
2	2024-06-08 10:42:30	<u>0x60661ef0b325450769fa97b3e28f7c6e654c019a56ff5892a468553e990193ad</u>	+ 1 op	✓
3	2024-05-28 17:07:35	<u>0x6240f3433f19efba0269ec7b1bed5672a0c6526f2e46e636aaf551d7308a325a</u>	+ 1 p	✓
4	2024-05-23 16:36:15	<u>0x06aa91ac111059da81320c0f45c5b579fbfd6a1a2a1340dbac4b8ca163849f19</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 00:28:15	<u>0x13f939365ed82387f15e5252e54455c4919a00c7a8790a21c6d5e8c0f56c94aa</u>	+ 1 p	✓
6	2024-05-22 22:02:35	<u>0x1b15142ad3be8394f688c0932e1fb11917dfdae36cb63d60090c146e2115908d</u>	+ 1 p	✓
7	2024-05-22 14:24:25	<u>0x90392911d4dcd974b290e7aba7c64401f9116c732a19cb145ff231c1fa76adac</u>	+ 1 p.top	✓
8	2024-05-21 18:11:25	<u>0x76f3c28033407f14b5e2a7a89edcc12bc5ad216ef39df2d1de08c1b2c07d104b</u>	+ 1 p.top	✓
9	2024-05-21 16:15:20	<u>0x207a937d595f78a8991fb23bbf1d163f27e1ac2acac05be6a2a6717d30af7742</u>	+ 1 p.top	✓
10	2024-05-21 13:22:35	<u>0xc3da0a9148a70bc6228ed787282640a9d2ba5d14950e0216ea99bd6ef01e3597</u>	+ 1 p.top	✓
11	2024-05-21 12:00:55	<u>0xa3174398f2354a921fb1a4382bcbf8fe724aef8a9a89e02e69130f9facccb2af</u>	+ 1 p.top	✓
12	2024-05-21 10:11:15	<u>0x7dff04777dc70ff738086ea0f633eb00518953968190657276c9306d849b74f4</u>	+ 1 p.top	✓
13	2024-05-21 08:48:30	<u>0x63a92f7d6dfb3034b25005f82c713bb95af2b273f8a5860b2bc97f18302f28e4</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-21 05:13:30	<u>0xeabe768a348f1db6b6c2 f072900e0aa0c77e1b161c a52cf645c288fd967f9ac2</u>	+ 1 t.top	✓
15	2024-05-20 21:38:45	<u>0xa1c275f2f6ea18f97bb3 386356e383abfb44423caf 9af2630ddf2785bcd7529a</u>	+ 1 t.top	✓
16	2024-05-20 17:11:10	<u>0xa711d5f992dcb0abda4c 9ea0f85eda3d0e570f1f34 1e6cb00ac04980abd83a06</u>	+ 1 t.top	✓
17	2024-05-20 13:56:25	<u>0x8ee07b761b580eb42bfd a2bf182208943144f529ea 2b99a181d084df70d9fd8e</u>	+ 1 t.top	✓
18	2024-05-17 05:13:50	<u>0x9b0b0a9039b3cbd9fc44 926de1e3bd5f2494f3397c 7bb718c305301038577a0b</u>	+ 1 yz	✓
19	2024-05-06 17:19:45	<u>0x22912b9ac8504cef6288 1ce0c98c91a846c19916a2 900b348f2d3faa1052bc04</u>	+ 1 10 ETH	✓
20	2024-05-05 17:51:00	<u>0xdbcae0a2a62ddb6db5c3 dd39a4bbb1aa463acf556e b77925f2a2ec7745f62b56</u>	+ 1 10 ETH	✓
21	2024-04-30 18:12:40	<u>0xbd83177bc4ad41789f5f c953ecaaa2ffcb5354bb54 038fdbf9977891ca3a6bff</u>	+ 1 10 ETH	✓
22	2024-04-29 12:48:00	<u>0xad45b967c005e487e404 de542f3ef840031641ed10 9398e5d418f7c6b4e0bffd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-26 19:14:30	<u>0x686c11f800654816e8678b7df4432e8176e31b84ce0edac499853642a650073b</u>	+ 1 10 ETH	✓
24	2024-04-25 20:11:55	<u>0xe74053499f49c31c7ea3b5aaa6cacffe4b32d7de133f594a8383045c86c94afb</u>	+ 1 10 ETH	✓
25	2024-04-25 19:17:35	<u>0x1411016bdcf2c6124aa0c3bf644c557c0d9fc9dd867d835a51152c14ccea755d</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:16:55	<u>0x9ee6348ad1ee1d899dec1edf35edfcf3e84ecc464be8e0860b5d031fc1e35922</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 17:10:05	<u>0x6986599caf7b11d831de72f7e96f26550c866f32df3814e87ed880c4da54b1f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 16:43:45	<u>0xcf162ebe7f3dbece828edef6f0b73f5575fbc1896653095a479363824d2977d3</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 16:39:25	<u>0x6e345f69e4ef9a9504d1acc8382da037b18411d0f2cf5186c8856e17476dbe83</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-23 06:11:15	<u>0x80755448ab9492bdfe95cef55bf1eec625d22a6cdc51159d204fce50ef1a23b6</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 22:03:50	<u>0x3665354327780e626fbc aa503e96900cac3a480b95 f91e453fccc676b0d98d00</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 14:30:25	<u>0xb42d2f2d40fb5c81b81d 5f520aae0a96a2a168ead4 a05c4202f4cd0be3fec498</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-22 14:25:35	<u>0xa3e28b0bf8d61cb56dc3 5eee7129f2e945f3ec7b3e 1fbaed45643d69185457f4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 13:15:05	<u>0x6b1efec94c6f3615e268 40f7be32641a80fec7027f e5b8d05b2f727c1b2a8bb1</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-21 12:44:15	<u>0xda86713af514653bb4b4 859dcd7d3f5361ed220e03 0e6bbd45c75969ff1117c3</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-21 10:39:25	<u>0x2ceba47bd22b48bb9ef eee342a99899877b0e0ebf e4514a2056b399b1c8295f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-21 10:35:30	<u>0x8914f3cfd0c335c227ea 7844eb6776e086783f3c3b 15de76de15b42cbd19e592</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-21 08:47:45	<u>0x3e02cfa0060ae710f26a 636d3a228c2c73dafde48f b92cdf03ff18ec46b1583b</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-21 08:40:15	<u>0xaa6ecfa5904eb01c65ad 1a2d46cbf1e2b6e82e9fa0 e6818e662040e4010b92d3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-21 03:10:10	<u>0x518610ed92a7e2b7b5bd7ef62b677c7efdacab1e1e3daadc25bef8a56190b69f</u>	+ 1 ether.com	✓
16	2024-05-20 20:59:10	<u>0xda5780838f00b31fb7496fc5ad44b71fde5614d816ac17f48ecdc6dcf259b7be</u>	+ 1 Reward at memedrop.top	✓
17	2024-05-20 18:59:25	<u>0x186579533a8c0793773af70e3fe81af49d5e53ac5907d2cfc8ed6c3a491a75e9</u>	+ 1 Reward at memedrop.top	✓
18	2024-05-20 17:58:45	<u>0x169b3123ed98226fe9cc62b09dedf5095d191de43bc9b7c73cf224db28b5ddde</u>	+ 1 ether.com	✓
19	2024-05-20 17:21:40	<u>0xdea1953f2c8e7ad18d7fe8dc974ecc595845d0ddf174a796847037a9e19169f8</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-20 16:34:15	<u>0xdf34a06a0e562fc232c77bf4f87c4ced55c07fd04351dbafc70ff8131099cf51</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-20 14:00:20	<u>0x79562c8663b81992b4252f7e549fbea55be89cdaba210d10f6b3541f75147393</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-20 13:59:50	<u>0xe323ad24d50d00871f992308e153082ab74bb5c02962ad34ecaa33e42dcc57ec</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-20 13:59:25	<u>0x9d32ed1af8633c0bae900a69b11192423030d3147cf3df691b8e9698586213b9</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-17 19:49:10	<u>0x07bddbc1c8381d886488</u> <u>112a0efc51bd8d0dafa634</u> <u>7a79ca4da6c75441fa9b20</u>	+ 1 Reward at flokhouse.top	✓
25	2024-05-17 05:24:10	<u>0x703642ccac7f5ded20e9</u> <u>af7d9ad3dd8286a1209b34</u> <u>f84cb48cd0385d73afcf83</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-17 05:20:35	<u>0x72b2b4f8a83b0ffba257</u> <u>966d506c4a60ee559f85a8</u> <u>79da44518aa8506c38c3ce</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-17 05:15:10	<u>0x74520ca638e136c6813f</u> <u>4d5e754b5ef00cac8e3723</u> <u>2c8f83be83a69b42a633c0</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-17 05:13:35	<u>0xacd17048aa6ad5086545</u> <u>ddb3846a7faeaed756b871</u> <u>053efa979a5e22a28bf20c</u>	+ 1 stkether.com NFT Voucher	✓
29	2024-05-07 14:41:30	<u>0xfb5ba7bd0317da52fd30</u> <u>f9465e617192c191d60d88</u> <u>10da85ddc3d9d67fe03915</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-07 13:15:40	<u>0x46b172aba6b403fb8aeb</u> <u>6266a6b6b8af46b7dfcd40</u> <u>1494d04c8860e88a2b558b</u>	+ 1 Reward at theflok.top	✓
31	2024-05-06 17:25:00	<u>0x66ce6dc6985220578a84</u> <u>6ab8fc969721b2bfa4d669</u> <u>f4416cd0809a6c35f1b9c1</u>	+ 1 Reward at USDTwins.com	✓
32	2024-05-05 19:00:35	<u>0x4817b3425a38cda5f314</u> <u>4c389fb7d2528a8ee1bffb</u> <u>0860bd04e31457c2dc7e23</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-05 18:01:25	<u>0xa6a5ddfb4551b348bf2d824216f723bbe1c19d5ee7371bce5f3e0c0650635714</u>	+ 1 Reward at shibonne.top	✓
34	2024-05-05 17:46:20	<u>0x78128a88d378efdfeec97b3f8d1f7d99f8728aac39c65a7077894953931ec608</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-05-05 17:45:45	<u>0x0397c4bbae0b3d17fdf3c6a46aa3edab8bb5dceb1991cdea4b6e88ea708c83ef</u>	+ 1 Reward at USDTwins.com	✓
36	2024-05-05 17:45:20	<u>0x8f29026aa23f7c9bab35d7ddfd2760feb10e28c4a16037e7cc358159f7a70569</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-30 18:18:15	<u>0xff4cf9145c06cd4803a9182d56886ca89eedffda10a39fbe406a1670bb03322</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-29 12:59:30	<u>0x3e1412468d455259cdea1c280a8171460abd408325a7dd6b148435e5a7cb34b7</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-29 12:50:30	<u>0xa809ab69617fddfd55964bd8510433fec0221f49ee652e4de4cef69174dabe9c</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-27 03:32:45	<u>0x912a7f262079475c2e26d18cdc5e5bc025bded3006abdf18fcd919d894d739c3</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-26 19:37:10	<u>0x40d7ba94041d5721d169c798c95f4074d363b5f93071bf0c56543ea172ba6092</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-26 19:35:10	<u>0xd1abe265e13669de1dee</u> <u>2e798e61d4210cb71c7145</u> <u>1ec543fce4c9f064bf74e0</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-26 02:39:45	<u>0x68c54a3ba404f4d7882f</u> <u>e5fdc07cd7b32541f74d44</u> <u>a523fe175810a41fecc630</u>	+ 1 \$42,851 Random Winner	✓
44	2024-04-25 19:23:30	<u>0x602ff81cbcb8695abc23</u> <u>0a9ad1e0a5734646c74350</u> <u>489cee6533d3ee6ce9bea9</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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