

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 10:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0b82892e45a26f746c55a9ca8495ba1ea3fc6889

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! BONE	100,000.000000000000000000 REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

Token	Balance
yz	0 3 ETH
	2 TN1
10,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A usdair.org
Â-	N/A Randomly You Won \$53,250
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 20:27:50	<u>0xa2849a22d6a4ba2f89cb</u> <u>06a61b34fe6bbb341999fe</u> <u>428e010d8b9a852f47a5be</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-15 20:27:45	<u>0xfec9f5669b1acc9a79c3</u> <u>482a00a179ac6940b87da1</u> <u>8b44332228bcaec2025f39</u>	+ 3,000.0000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-15 20:27:40	<u>0xf810b005df338bd16395</u> <u>b4fee190a7bc7408a542d1</u> <u>c35e36f308736479dc3afb</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-28 19:18:10	<u>0x3f77fc6f9e7e194a5ecb</u> <u>dacfdd35c8f4390327f287</u> <u>21430b6b56dbc0bf303c8a</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 20:50:30	<u>0xe4bd3ede2abda076d0d8</u> <u>3486fd786597fda70d203a</u> <u>86498446c92ffeeaffb92c</u>	+ 1 TN1	✓
2	2024-06-15 20:47:55	<u>0x860f0711e8a104474950</u> <u>4bf6e4b658c8d3fd8944c2</u> <u>e254e438c4f079757b5df4</u>	+ 1 TN1	✓
3	2024-04-22 10:06:00	<u>0xc9fe44f49717f690c27a</u> <u>ed6caeda193a72e7d88830</u> <u>489ab76575a1342593c0df</u>	+ 1 50,000 USDT	✓
4	2024-04-22 10:05:50	<u>0x7198ca66e0e71933d52a</u> <u>96e59713a2a6199cbb83d5</u> <u>219ccb5974a6d95a637186</u>	+ 1 3 ETH	✓
5	2024-04-20 16:02:05	<u>0x949fa6a4561cdda6627b</u> <u>cf5f899fba875de6486a4c</u> <u>494d6dc2b0671c03f3a2ff</u>	+ 1 3 ETH	✓
6	2024-04-14 13:03:55	<u>0x5e8844a2b563ed7ae906</u> <u>7856075abb9955ae90c666</u> <u>57f6a6990ef6f5b1533864</u>	+ 1 50,000 USDT	✓
7	2024-04-10 02:38:30	<u>0xf0a8cadee5cc71d4005e</u> <u>7eb53233ca20ed22e62c79</u> <u>493a9109dc6b0859dce8aa</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 02:26:25	<u>0x20419460f3f2b0a4c57b6313f511b0ffcb44405fdc01369eaf6a0b2de0c5c949</u>	+ 1 d	✓
9	2024-03-20 14:21:30	<u>0xc7104cc499b13ce524247cca962d1564d027bb7df022540904b640b668d9f3c9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:19:50	<u>0xfdd26e3d04af817b8e3ee09c37c207789d3a0e18f36d39f7e44dda3f704f3aa9</u>	+ 1 usdair.org	✓
2	2024-05-14 04:58:50	<u>0x11310cf0a3c06f44385dba2d48193007a82922c5122babe556f538e37c4cccc4</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 20:19:55	<u>0xea17f405a1c592b5c63dabcfd0f62210494ccae634c20fd14bdad2b74677496a</u>	+ 1 5btc.com	✓
4	2024-04-20 16:07:20	<u>0xa89b1a8c3f44ef8f38fb605bb053bb8527cc6e2e94b0b2e68f0f7a6d993ff958</u>	+ 1 Reward at babyshibadodge.top	✓
5	2024-04-15 04:49:30	<u>0xeb040268473fc4407542dd06eb1926a987affa0e95e5b149f3e2f1d5ea134844</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-14 13:05:20	<u>0x5a964d3c0ad25beba7b109e800df61b5c0559d2a7c4db5045e111218476cf29f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-22 04:37:30	<u>0x889fd3cec8e2862693c0d846c39bbac1e7343a53159cc30884b2d9af3e828491</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-22 00:36:50	<u>0xacc1da5bad1e6625abe1803f9cee87164f893f519feb43c67c4d03cfd9a742ee</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 19:29:40	<u>0xe1a246831c1d28fd9e05194b36b1576dea750f06ae01fdead78546e1bbc0a112</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-21 15:09:50	<u>0x2a208c19f1a5e23d95837d1d61155ae734b962067e075418a9ffb0cd4ee9435b</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 01:37:50	<u>0xda1e15848dff7fba5c0603514f26cd7e26fef1a30b9ec613c4604ad61869ab0e</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 00:09:45	<u>0x3a4b113e90c747f0b69f847745cc1ef8a9fe0af1b0957cae8075830f0ab00d2c</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 22:46:35	<u>0x459a9569e8a306bc46bd515500090944967b85fbb2e64c3e25e91289d72ad67f</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 21:21:40	<u>0xa755a09f529a20b89381576168d7066aab943c7c2c2867b7079f11aef57d5710</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 20:04:15	<u>0x376797a9b24b0076f3828dba5c656df1115e36314508ac1e94d35596333ef243</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-20 18:47:20	<u>0xe08778ea7f42dbff71f096ef7e9276ddb95cf83dfaec78c29b575d84b601e043</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 15:33:50	<u>0x17326bb7e8585f74752dc5702798c42fb57ae3dc82a1fdab09e2112b58c25e9f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-20 14:54:10	<u>0x25573df4da46a6878ab6504f217378de0c711368429d4ae36454f3f2f53b4059</u>	+ 1 TOKEN	✓
19	2024-03-20 14:51:35	<u>0xe655100eab11501df3f0d83034dc5e162c0c77754f7ebbdb2f83a1d54a1553d9</u>	+ 1 Randomly You Won \$53,250	✓
20	2023-11-26 08:51:05	<u>0x206764f3bb1be3ac65c66497e60f4560e15658ff1e4cb8651a0b90038ef4dd9e</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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