

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 20:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0f4eea1a6ce490f3db22a61cf17e9b1f39d0e5fb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
	1 TN1
top	0 top
Â-	1 TN1
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 23:48:05	<u>0xcadeac1df92746bf4ac95944aae46342ee3e055a591df7f780977bebe5f942f7</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-05 01:04:25	<u>0x152ecf261b556f3d8cce581ffad5f490e33f55c706a4c1e6e52eee471d5d55f0</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-19 14:13:05	<u>0x1530ec07b388f90fe92bd0d7a175b6e961b1fa91d78849e5e37614c0e0db6b0e</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-19 14:12:35	<u>0x161e6faf5716ba5980d34c446a2549dccf87985e6bf46c39a82ce13642ed81ad</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-12 21:37:00	<u>0x79b36b52c7650118295a297293fa6190b7a0ea35ef9a5f15cbde08cec83cb523</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 21:37:00	<u>0x08964eb79fb73636aef78c2f9d399f5a729d9ecfa5e6ebf94f1f1f56cc8fb589</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-04 23:37:20	<u>0x85dbe09acbc887cabfa540e43963a2c903e535c5860927c5fa7fc300c86ce0e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-04 23:36:55	<u>0xe4d7369b8bc39d68d4005e5d84251dbecc620bdc7fd264f85730077dde5494cf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-06-30 19:53:40	<u>0xa17693254377a169343dea06ab95953e5f074312f9f860468992f3596814a18d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-30 19:53:35	<u>0x3ec4cd800dcd3313bc73b5c3d16420bc94b8c2d9e2cbe9453bff0e4a6c1383d9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-29 13:28:45	<u>0xc32073814b5868873729ffc314a4cf70bef31c10ff9598bfbc8b2b84a27dd85</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 13:25:15	<u>0x0b57d30c01bc854947380863f16cc3a28066d627a84fa8c3d7d77f8008ed13f6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-26 23:04:55	<u>0x0d28c607f88ee21351f1651960b062e36065bae179151f1869e48070865ecde1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-26 22:58:05	<u>0x7157891f51a582f15ebeb7983f6680eba306b909f8b8a68261a6780f84ee64cd</u>	+ 0.00000000000000000 02 r]	✓
15	2024-06-26 22:57:20	<u>0x2302b162d1081ab73f53712cc303cd6ba2961bf46d7157d78c9685b04fc9c124</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-24 16:49:00	<u>0x84a3fd029f911d8367c8a20bbb9766dcc254d2ee63a22ad1d53dae83cecc5854</u>	+ 0.00000000000000000 02 r]	✓
17	2024-06-24 16:48:45	<u>0xfcd7d43ad1b0b6d78add8c0f93f856b1709ce1c38d08c837b3f44708c8363d48</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-16 19:15:25	<u>0x9ea3c20794b3be995272299bdd1b446899913dacd892b044c0193a39611da088</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 19:15:10	<u>0xa68f4ef67798aea696469bbc0ad0293603612d3d73683b5c3b5aea2cc4855ea4</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-12 13:24:45	<u>0xa5c29a65808e6227773a9717e9b94fa62ee7089dae8b619be28a0caa250b1030</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
21	2024-06-12 13:24:30	<u>0x95d2be71d3290ea16d6d15828da1f8161441f9ea9627a7ec93e4031894421572</u>	+ 1.000000000000000000000000 00 10000\$ REWARDS	✓
22	2024-06-09 03:25:45	<u>0xa9fc2abff749e7169a4a22ece54292f769a6bbadde959a1e3b11308a523c0e80</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-07 17:55:25	<u>0x95cd08f40c0e538ae663b45a8f8faedaeacac3b11e4e66c387a3cdc5cedb185d</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-04 05:18:20	<u>0x645141d3853c4db19453c16ae11250f51f1da7e83226d41acecbafbefef39302d</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-01 20:51:35	<u>0xb8e23cbc139604360d0a4b50cc879a5791005580801c21f4167d047472ffc464</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
26	2024-05-12 12:32:05	<u>0x628586b2c9c392dacb13f76b4a4da0a2b816b45b77f3f4c7f42d4ac04cf08d4c</u>	+ 873.000000000000000000000000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 20:20:40	<u>0x948aade9435cb1e34842</u> <u>1be89d2de079ca9fc6c90f</u> <u>a3b709e0bc7584366ef8a7</u>	+ 1 TN1	✓
2	2024-06-12 13:27:10	<u>0x26748aba4acf59c42a6d</u> <u>2ed0f0954c0304a75fea0a</u> <u>a13ec4f6832334ae0318c2</u>	+ 1 op	✓
3	2024-06-12 13:24:55	<u>0xfceecbd2f721ae55006e</u> <u>3cb03744f4f68fb4d4b63d</u> <u>12aded032a9b61dfef2b37</u>	+ 1 TN1	✓
4	2024-06-09 03:22:15	<u>0x945afb64a54ab88c0506</u> <u>96edecf519916efc82b61a</u> <u>95dd7c39fd50291d083b6f</u>	+ 1 TN1	✓
5	2024-06-09 03:21:20	<u>0xae0b74a6061eb291cb67</u> <u>5cbcd4cf376e71a30db3e8</u> <u>d4b29c5d693e7c95816f3c</u>	+ 1 op	✓
6	2024-06-07 17:55:30	<u>0xafd4f890adbc22c5adfa</u> <u>8fac968efad28cc17092a8</u> <u>24ba9bf0ce837db9159d55</u>	+ 1 op	✓
7	2024-06-04 05:18:30	<u>0xa2a75bfffec7f60e91f14</u> <u>8d986901b2ea69a2d4fd3e</u> <u>1a856d01cb7a70c52f291a</u>	+ 1 op	✓
8	2024-06-01 20:51:25	<u>0xc7a96b7272be118dfac4</u> <u>94aab87ba59787d8f3648f</u> <u>a13a9fdd8554fb28a2fc15</u>	+ 1 top	✓
9	2024-05-12 12:33:20	<u>0x274c3f29ea91b76fcafc</u> <u>e02972eb5d657db2489178</u> <u>bf6de8b63e22d9734f3848</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 16:11:55	<u>0x159b980cda2557590f1a b62d08d4def6423ccec975 75c993a98f6a47d574853d</u>	+ 1 10 ETH	✓
11	2024-04-23 18:31:55	<u>0x6d92525241270bf8e704 6a1c2cb0ec24e52f597265 306451eaa0302143d3133e</u>	+ 1 c2.com	✓
12	2024-04-20 21:01:55	<u>0xf6f3074799eca4b69122 d32f43703c171cc6650382 678a0ac4997401d2fe8608</u>	+ 1 50,000 USDT	✓
13	2024-04-17 11:06:15	<u>0x22ca36230a6a2c605145 b32ea9cfec38e063179c88 4536e0e5773254c3bfe92a</u>	+ 1 50,000 USDT	✓
14	2024-04-17 10:15:15	<u>0xcf0ab7d0a2ba101b872a c65c3db724b99880bc2335 212ec17937c51bb2ad0989</u>	+ 1 5 ETH	✓
15	2024-03-07 23:25:55	<u>0x1cb1fb8cd0e2de3c82ad 2672f5ed6adcf503b84a04 268ea41955f2cc625d11bc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:18:35	<u>0x773a26b83240f9f8e20b efd1162486838296159a02 4759be7d60a7ac57274239</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-12 12:54:40	<u>0x8eed5c4c75d34d5ee3f9 2f34312904ecb1c0a81e22 1b9c9fcb775b4fd3219afe</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 12:54:40	<u>0x8eed5c4c75d34d5ee3f9</u> <u>2f34312904ecb1c0a81e22</u> <u>1b9c9fcb775b4fd3219afe</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-12 12:54:40	<u>0x8eed5c4c75d34d5ee3f9</u> <u>2f34312904ecb1c0a81e22</u> <u>1b9c9fcb775b4fd3219afe</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-12 12:54:40	<u>0x8eed5c4c75d34d5ee3f9</u> <u>2f34312904ecb1c0a81e22</u> <u>1b9c9fcb775b4fd3219afe</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-12 12:44:40	<u>0x74eaead41b3ed3a333a7</u> <u>fcc0ea7bbd202d09899754</u> <u>36174e964faab2379e681c</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-12 12:42:35	<u>0xba1f2dfea32479dcb141</u> <u>445385ba4ef8d1eeb130b2</u> <u>a630a8b7fdd2a295f26beb</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-12 12:41:00	<u>0x1bca99128bae031ae5b4</u> <u>4f7e0206c3296fc37aa33d</u> <u>1584ca1e21e8523ac4db2b</u>	+ 1 Reward at theflok.top	✓
9	2024-05-12 12:39:50	<u>0x4c35a0b4934f52e178c5</u> <u>b4fca9656f3e9a45badd6f</u> <u>db4f5a1bea19ad41042fe6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-12 12:39:30	<u>0x1b1ad29ad6717ac6ea13</u> <u>519c6c59bc3c5d3ccad818</u> <u>3d4055a2f1657eb84ac5de</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-03 05:20:05	<u>0xcc9fcd1232983e3aeaf6</u> <u>00af9e6619d893b1269596</u> <u>f6d73f7185ad057a75d7fb</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-03 01:00:45	<u>0xd749dd1c6c88cc7fe4da6d841ace61651d179add27c23aa95cd048fd5603bd02</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 16:23:45	<u>0x27b800e5d9a2f8276d40303da6cae154cea8edf3e35c529c5fd18ad2d4fa140f</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-02 16:17:10	<u>0x3d97695edf84e5387f2039cf137789158859c67422068241c54f7ab27325ccbf</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-02 16:13:50	<u>0x32f7bf30b81aad0f270124b7f112618a79a1dbe027d0944d1c7ae32a98ff9ac3</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-24 05:10:45	<u>0x64aec9da23eb3fdb6433067170183e9335376a21931e0bfcccad0046439cc0cb</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-24 04:59:20	<u>0xa9fcf3f9c84a78066c5833e144f65e25393f00f1c8fea4578b64cc30ecc12423</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-24 03:24:00	<u>0xcd3632735c4671484843ffc8d4d86ef3e533f41818b6a87ed3a34b80dbae3475</u>	+ 1 Reward at shibone.top	✓
19	2024-04-23 23:11:10	<u>0x89d9f46a1f146b1b7e66f718124606bcc57e04cd702b3d74fdf155224f052c5d</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 19:44:25	<u>0x8793832dfabcaccfa72af313db6f5da21c3e6f957981b587b680205c45765dc5</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-23 18:50:25	<u>0x73eb6550faa31a4ccfb46267a78f20123b70d0635ad61b08d27ddeb39a22e48d</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-20 19:21:05	<u>0x385e32d28b226c39c12cc69f89bcb06ef6174cc9464c3d8a77ea539639029151</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-20 19:17:10	<u>0x1224c8861bf24932f3225543f4e1c6e30846f0f439be2335506d138d61289255</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-20 19:15:10	<u>0xc3c7d9fbafec2921abdd7f56da111642e78af9ac618b83e19490cd7658a7ef49</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-20 19:12:00	<u>0xbda60278801c2aeaaeceaf0224824114c29bcd64d66ea8ef4bbae46eb489462</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-20 18:52:25	<u>0x478b20de7c531945413b65545fcdefc9b2d6f08ea6530576377d6ccaacc459c7</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-18 06:27:50	<u>0x390b1b0cf77cce25b6630b56582478e472f8651669936b9a69d923c63d386db1</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-18 03:16:30	<u>0xdbd46ca4d238176b6c34f374b2feee231a15663c29499fb992bc145a59f0b7e7</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 19:10:20	<u>0xbf7f14fe1923b8cf2b716c41bda46147d2ea32e20d97b3600d95f471da4aa9eb</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-17 14:02:00	<u>0xfa6bc2633d5859281b1b6bbdc2fd4c153e64973394a455a4b76822e504f2eaf3</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 09:45:25	<u>0x20629ef121465f43961d77b06e87f260f8b16475d4fcc8a8e86a7cd90c2021d3</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-17 09:44:00	<u>0x1ce47c2b0dd854a9b5e31802806a84eccdaca41359e6cd9d4bd4f5237d653</u>	+ 1 Reward at USDTwins.com	✓

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