

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x0fea608c892c59b04e8cc5b5f00981f35df14e31

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.000000000000000002 r]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
op	0 op

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz
top	0 top
Â-	1 TN1
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
yz	0 yz
Â-	1 TN1
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Received \$47,580
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at theflok.top
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 08:21:30	<u>0x9828fe25f2138f91f4e24371ca3e07fc5204029f5fe3201114c5c6fb19450a99</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-17 08:39:55	<u>0xc9f95913e71dd8d26cd39be2b6caada0c509f5c8fbd820e6ec0dafdb0095b8dbb</u>	+ 0.0000000000000000 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 08:39:45	<u>0x1dedae31f4301e0f3379fc16f2f60394acc1ba390b698fac6f785cba7225ddc7</u>	+ 0.0000000000000000 00 kei]	✓
4	2024-07-15 02:07:30	<u>0xe3fff4617f2de9d767d7f97b96847d5e797722e945a62bb9b2ea995cf4d3b53d</u>	+ 0.0000000000000000 00 000\$ REWARDS	✓
5	2024-07-15 02:07:10	<u>0x6a934f920052e6dbf32d71b3864f5b711d211a8a813161040104c5b9b2b9f5db</u>	+ 0.0000000000000000 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-09 06:55:10	<u>0x00a30ce2955be7030b02342a687fbaf6e32e88bfed415fffc1e908104e4aeba6</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-09 06:55:00	<u>0xa40c925ca2f443ee6a23a84ffd2acf34926956d828f203a6f581b5d15d9764ab</u>	+ 0.0000000000000000 00 \$ CLAIM ON: [adrpsui.cfd]	✓
8	2024-06-30 03:37:00	<u>0xd28f6f0bfb7c9bcb0298eb0ed40e94d09760cfabe511e05d383e1875c02b7fce</u>	+ 0.0000000000000000 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-25 00:53:15	<u>0xa431bc3ede3f519bbcad200ea7db46daa88665bd941367834ea059855a616c5bb</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-23 09:24:45	<u>0x3215a58cbe4e9bdf8bec eefce2d729c0d6736b5f6a 3f3277f931205afaa4ee53</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 09:24:20	<u>0xe76c801d4b3e1b5240f0 aa7176e93972e8222e9646 c16e8a882cfd6dc119aff9</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-19 20:49:50	<u>0xb0e1a84354ebc64325d7 892ae485299e42f7c3e34b c58e718a1d27233e49e477</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-19 20:49:25	<u>0xa7fb6c61d441872843b8 4d0cf543167044066b43e3 21fb87b4436cda0864001a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-16 04:17:35	<u>0xfed7556cd3a203d6a1d7 9b0afb94fbd2fbeb0ce24 0d45a6f548d93ee7f234ba</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-16 04:16:55	<u>0x8ca0ea9ecf28c0f7fc75 be0ab01d8d271f716c6207 6bd1f1768333fce10806d4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
16	2024-06-10 12:23:30	<u>0x76c7e85afacaf25db4ea 74ea288c8aa27189b6c80f a29b685ae838ce34123101</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-08 00:07:30	<u>0xaa1c198d792dccb38c8b d129c43e971bffc6a6e742 64323a378ea6a816a55868</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 12:23:35	<u>0x543c475598919be43899 cc8ea004c0675e699d0bac c71192218547cab2904f06</u>	+ 1 top	✓
2	2024-06-08 00:08:20	<u>0xb2050399b58f688c2a68 5fbb550e4d2f291f2eeaff 3f61f44436a1a15140f733</u>	+ 1 TN1	✓
3	2024-06-08 00:08:00	<u>0xfb69b5279f31a070d274 3b6fd3817f5444c6d7ea29 b4df114e726a9e76b1772f</u>	+ 1 TN1	✓
4	2024-06-08 00:07:30	<u>0xac61bafcf217b03e7d68 8e2a97bac77913f80348ff 30b04b3d0b271316541351</u>	+ 1 op	✓
5	2024-05-31 21:27:00	<u>0xc3de80e9959a1ae080fb 6c1c266e20f612997a731e 2e4980a616924c6eb81fa7</u>	+ 1 top	✓
6	2024-05-13 04:27:10	<u>0xaa74a4f0f968620c0054 1ef2502dfb5bc6cbdbd86 900a2ebe09d851d3d8a032</u>	+ 1 .xyz	✓
7	2024-05-09 11:39:40	<u>0x16ecec3f72c372b3acc 3858af926f69cfb8b418cb 10597f0a7e35079d8c5b00</u>	+ 1 yz	✓
8	2024-05-05 19:04:35	<u>0x02c2be0cda4767afbfc3 88631a4f6a4855d9d7a30d f048878d9e37313c96d6c7</u>	+ 1 10 ETH	✓
9	2024-04-19 22:22:05	<u>0x04428385ea4d93ca2f3a bcf5efb37bc6557bffc243 0f10337cadd171c6d4db8b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 04:16:10	<u>0xbe2168a2fb8e45dcc0b62d0630634040efef02a569fcb5cede8f620668519037</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-11 00:37:20	<u>0x68c31b234ee34053957786c2a2b0b483bba4d4d8d09de8d414978ecf87da4658</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-11 00:37:00	<u>0xb61721bfa84f3307121c4963abb8d40afd055c92a0c632260bf106ea5830c35b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 00:35:10	<u>0xbf34e2a3adcf5fdd4e53c304458d60dffbecdc298924da0cc2ec172ae13db0b9</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-11 00:32:50	<u>0x2069f73f024689be3a9eb8b269b17080411b7cc7492e95fa2b517399009833e4</u>	+ 1 Reward at theflok.top	✓
6	2024-05-11 00:31:50	<u>0xb096551584e7f7d4d3de4d9ffb8d0384028a27a61361fbe56b1cf86bffca530</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 12:36:15	<u>0x69c85fd850b3631742e942741fe2b2506ffb001e33f798d1d8ec0a9b74e10885</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-09 11:41:45	<u>0xfc8046554388c1bb4e83731d1055b71015e63ff16e607d6f097173f5590ed606</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-09 11:39:35	<u>0xa13fb3c246a864c0b052c9b9af5a249e26e646555f0f8cc79b14e8ccf94108e6</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 19:11:25	<u>0x37d852e80a1a7d2646f71e406d73d0c55f5a49ca47e24ec5d2621b5623df0f0d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-05 19:11:05	<u>0x4576abadb3fef0e6b966f94cf67267f222e83f227ca3fab6470be57ebd3e433</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-05 19:08:10	<u>0x9f3de51ec5ac651d60d321808a1ea6dd8b296b3f08b2caa3ec8dad3bcb39ed27</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-05 19:07:55	<u>0xf4926e8282e58792fa02b1665cdd285cc36f58fd97e74996f41a5f84d5928486</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-24 01:47:00	<u>0xf32a2da2ecb41e43c4d40c5e183cc3520733fd824b81b2e24d54905be77d3e95</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 22:06:00	<u>0x4e0b792a6bd52a0d7fe23e69e711e4d2ef206d3a39ec0ea7f99aa4575e2d65b7</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 18:40:55	<u>0xa2506256acdd8564831e7a75850839f1d4eb76aacfd336c10d93efd00be9e2f3</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 15:38:45	<u>0x67046bf0cdbc6f205bf415a3d3a2f1277682d1ffc a0cc69516f0c893a52d37a</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 13:10:15	<u>0x53aa8391435ac43c1c1e2fb00b204358dbe9069686744d067a8a7ce7e5ca74d2</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-23 09:22:15	<u>0x50ee9423641d61a8b3fa052aff769adcb2868d9ca2cabf76d749a295d52cb6c5</u>	+ 1 \$97,856 Random Winner		✓
20	2024-04-23 07:22:55	<u>0xfb9a41e85b33d6c83c82d7dfc5d5a4d465e1693144af5a96451430f9f7ba1049</u>	+ 1 \$97,856 Random Winner		✓
21	2024-04-18 11:02:45	<u>0xc4a1a9b3260074407d9e24cbec5efe020e78660c3537dab6e27bdac6ac644d54</u>	+ 1 \$81,442 Limited Coupon		✓
22	2024-04-18 04:19:10	<u>0x9999fc8eb7511f8432e733c6ee85c70ab688dd3da4dd1df197878946b7809a23</u>	+ 1 \$81,442 Limited Coupon		✓
23	2024-04-17 22:10:15	<u>0x53ca1dd9a4f934b319ebb67e5932b7305455e044576baaa4dcffbcd3ff13e10a</u>	+ 1 \$81,442 Limited Coupon		✓
24	2024-04-17 20:01:40	<u>0x5bcf9c5cca5123316e390572edd6e99103f7d9a711616cef64a5ba28c12b03cb</u>	+ 1 \$81,442 Limited Coupon		✓
25	2024-04-17 15:02:45	<u>0x57f9766a2ad515616dbfa9aa0ec5f4807b084b2537eae3aeeca99394bfcc3c95</u>	+ 1 \$81,442 Limited Coupon		✓
26	2024-04-17 09:35:30	<u>0x2cc121682648c9e92338605d99447775d21fdbba1cac8f3f1a2e9b482271ae9a</u>	+ 1 \$81,442 Limited Coupon		✓
27	2024-04-17 03:24:50	<u>0xd3da2dab2cee10b41a76abc52d231212543ac5f3f4fb5a0000bf7a3355fec0a8</u>	+ 1 \$81,442 Limited Coupon		✓

#	Date & time	Transaction Id	Amount	
28	2024-04-16 10:08:20	<u>0xe63229bb7d59995a4ad2 a862940977a5fb601a96ea a407596faf89934ed6caf0</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-16 07:35:25	<u>0xb2d2244dff5190f199ce 0d568fa3f2f3a18fdd7aa8 f0ad63ba9a3ea6c34fcd29</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 05:17:40	<u>0xf1654981f9dca5af1ec3 aad7d2b5087a952447519f c89081562fefa506ff49a2</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 03:03:55	<u>0x58e3c69849ea75ea279a ac6154c3fac7f7a0e9e3bc 90a909854cd2c2d24d66d7</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-03-11 21:27:05	<u>0x97f431bbdc7393db5399 874598391570219a3a3800 fcc2ee6cede32fcb91c5cb</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-11 21:19:00	<u>0x3751c57740d866310380 36fbd42c8fc0912d6342ca 0759012216173c96d2a381</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-11 03:50:55	<u>0xb861e6ef1cb040d2c3f9 cd60febf5cfad4aedab6e1 1d53f79f0ac52a6ea60c6b</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-10 20:02:05	<u>0xe50b32c3c9abffcfa19 e43b5f8559b4670fcbaf77 9223c254d87b07af755c5d</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-10 15:15:55	<u>0x0609291c06aae75f5cf8 b353c1ceca1e9f94d47e3d 9c4f9847b62fcd23ab9b38</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-03 21:59:35	<u>0x26b2bb89b6b5d3232eda77d356b621eff57aa0f9de4b69e3b694c7895ad665b1</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-03 17:08:00	<u>0x439db661d57ac077385ac1bb7d68b77c7c450d1e72ac0c014fc64552666b4939</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-03 12:43:20	<u>0xfb54dc7ce671466bc4280028d03e67b5b3d90016e8589792f925387fce81a8da</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-03 05:51:45	<u>0x2de75f578d01ac711882599d652e469bd5123f1f04fcb3a3a7c3705d79ce46de</u>	+ 1 Reward at usdtevent.ac	✓
41	2024-03-03 05:51:45	<u>0x364e8df99adf57a0be2cd3b46bd380cf23bbd4950ff69ac0d4bdd6abafa4d80e</u>	+ 1 Reward at 3eth.win	✓
42	2024-02-29 10:48:35	<u>0xa4907496ab23bee3d9fe35226b3d717df8c5fa1afabaf05eae3a3bce51a94098</u>	+ 1 D	✓
43	2024-02-29 06:35:35	<u>0x8f934e134acf39e1018738a5f73bc bdf53db1a22f92228a327c0d74fecf7415b</u>	+ 1 Reward at pepebonus.win	✓
44	2024-02-29 06:35:35	<u>0xa3d4f7be8df570f9c3d497bc9897b60038a44092bef54c18a664fb247012a0e</u>	+ 1 Reward at 3eth.win	✓
45	2024-02-29 06:35:35	<u>0xfe4b02cbd52a3f17fd35539e49aea38e5a295a80d0afc64ccffcb4377b430d61</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-26 01:05:20	<u>0xa606d325a0c836be78cf</u> <u>25673d7951d388c85719da</u> <u>b400ab53389e3cbbc03450</u>	+ 1 Reward at shibatokens.re	✓

* USD values displayed at the time of transaction

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