


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x102433f5835af7567cfff598722d29ffaa32f278**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
t.top	0 t.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at memedrop.top
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 12:39:25	<u>0x313f345292cc4276864c</u> <u>1512b99b7e95b103645079</u> <u>698137f47ed75bad4f9d7e</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 12:39:10	<u>0xbb3f9e8a5f694e6fd0f2</u> <u>c03875c387e48fc868b7c1</u> <u>3361a366ffc1d1f37e35ac</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 11:18:55	<u>0x388bfd7ee659d5bd2a05d10d18173b26cda0187ce0b9505937c0aa843e9ef779</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-06 12:46:30	<u>0x9086678558bfe95df0eb331a064d4adf1b636aefb761b08b4a05b0d22ed02ce5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-06 12:06:35	<u>0x924e6d7c34a36fc9d7ffb1e9446570b2a58b341f99ff7c91b2e19346388b64f8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:06:30	<u>0x1fbdb0e9246f13c63032eb0265603bb6812cd75949299ee5e7a80e49a91ddf39</u>	+ 1 p	✓
2	2024-05-20 23:26:00	<u>0x2946ad012348a52abdb4a8dc16ddec159e0c86fa3aa3f572e4afc24a940776e4</u>	+ 1 t.top	✓
3	2024-04-30 23:37:10	<u>0xd76990790afe80f653fe725638651e9ebf85753b2784ec16d4a83cfe6e3693ee</u>	+ 1 10 ETH	✓
4	2024-04-27 12:14:55	<u>0xf9a2f04397bc480cbd5aa6ca3288cbc4cb77682d225f45a33681bf16e9759887</u>	+ 1 10 ETH	✓
5	2024-04-19 22:52:00	<u>0x478dc06492e1c533436bef589f9aa4be08be1bc0c631631de8031cb0d0fc7065</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 22:44:25	<u>0x45c68614f355ff734a4f164514f53d55622418ba0b5e990c203dcdd05b7ed8fe</u>	+ 1 50,000 USDT	✓
7	2024-04-19 22:44:25	<u>0x25dd61d7bc59a494ec4729bcbf3d9a057f3b83eb836ac44b8b2bc1763c433db6</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 13:43:40	<u>0xf960a64a553d46209d02b41d7c7ba34b8972532447de695168026200e57ccf07</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 00:06:15	<u>0xa5d15ffacdac3e669b0f195a198b571ec0afcea2ad74528e019b855a28e9a00d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 23:59:55	<u>0x12157b5925f41ca62a69ad82928b6c3bef7602ce7680c6de8dd116e89bff7347</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 23:54:50	<u>0x5cdb0443c3f7d881de9272ac723ddc3116713d7fd60779d71ab23d23f42138cc</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 23:52:00	<u>0xd771f1f3e83e1b3eb79da2898340562e1bdbaa741a70a3097b87615965a1c879</u>	+ 1 ether.com	✓
6	2024-05-20 23:29:15	<u>0xb6afdc94fff47ac55d11d473a967a7fde5fe345e0e2400b22b152843837b1471</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-20 23:26:35	<u>0xa1e43f2d49acc936d31b4d7b8fd5da526e378d9797fe9526b4c3d640a8222933</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-19 19:52:30	<u>0xbbac2fbb2bb4b150281dcca41ef9928eb6ed4f7e1c934012884fa434490eb34</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-04-30 23:58:00	<u>0x9981be845d3a9b7a4a45b45616f21263dec0ac37a9028b3edc99a797a7bc0f4d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-30 23:45:15	<u>0x2c73105398ceaa70a90e0ebcb546c35bb0b02a3b03c3228df1083ece501b149f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-27 22:27:20	<u>0xdddb54fb5e87d9ebabba f174b2ee7eb1670aa52520bfda2f51d7acc45dd2869f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-27 11:42:55	<u>0xd62f2bb7d7511e9766eb751a65c6f8136f38e4f7c81978653ebb2cae6b738da4</u>	+ 1 Reward at shibone.top	✓
13	2024-04-21 04:00:25	<u>0x7a4e40d84d6221d6c4f5ea403026b3cf9977a1023ca65cab50357aa68838fb</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 09:01:40	<u>0xaf5026965f12557683f2f3bdf3398c60e8614a5926f83cbf102af4e76376e37d</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 04:21:10	<u>0x5d20e76db01bbf02cffbbdf5ae0dd3e9cb6ff0202f931599416888a116a2ef10</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-19 23:01:20	<u>0xfa4bc1dca30f333c9be878367c8d2d6fe346e2eb70458a9ed9a6377471626651</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-19 23:00:20	<u>0xe2473699c9e8804ac60adaeca746f09c83b2f4c828b1dc689f66f16612c20536</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-19 23:00:05	<u>0x09a505526530df0373b1551bf00d0b11af5b545b3d07f91a1b79e4654512171f</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 22:49:45	<u>0x511e76fe6f617e5b5452dd8d225027c300484328b1cb7f23c53408312e122ecc</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-19 22:49:40	<u>0x7ee6d8a2e703404d1657da5312b7116e8a4f8283cf92f3b6196ade79c138f74</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-19 22:47:30	<u>0x4b2913edf1c01b19c279dce233f57ec12792d55fa255b3ef488c1ee9d63a4be3</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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