


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x12f1c35d160a677516dfc155c3802f3debda0d37

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
yz	0 yz
op	0 op

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.top	0 .top
top	0 top
	1 TN1
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 03:10:00	<u>0x87dfdbd7a2524323834f3c0c1168e8e9a59c93bc5538b038e07850c1021812cc</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 03:09:30	<u>0x3e0dbd66e0707b9e8ca0826d8170bc528e2213ca485a265f04c5b71251b69c91</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
3	2024-07-05 10:46:50	<u>0xe519826be098cc02d9d074ee949dd3678da98d0e953ef155fb9c8f8ed79a2241</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 10:46:25	<u>0x7b1a3c842b69429bbe67f24405edc134a4a25eafed44b630120be4edbb283f14</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
5	2024-06-15 03:04:35	<u>0xce0056d84a5c41246df0e3a14c9a081e7c913066be956f47769a00ff9ef6f215</u>	+ 100,000.00000000000000000000 REWARDS	✓
6	2024-06-15 02:52:15	<u>0x52013fc782303eb485c74cf9934a7653c127e9d2876d9eb65b15197ab088f85c</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-15 02:51:55	<u>0x13b496419f3a2e9796220b47a93f03dd59d522ecd46dda308c85a4afd3e51650</u>	+ 1.00000000000000000000 00 0\$ Airdrop	✓
8	2024-06-07 13:39:25	<u>0xa009e94164d7bb4c6a9db5f68b3e8862e302314432e9db532d215a2096753461</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:16:35	<u>0xeba9a657b348c0415b83c3ac6078fa69b7a458e08bdba4ae1cf530ce9866fbf5</u>	+ 1 TN1	✓
2	2024-06-07 13:43:20	<u>0x5153de2312df1800b7d9568609c3d7af87a8eea2679d73c5b0015381f6941675</u>	+ 1 TN1	✓
3	2024-06-07 13:39:00	<u>0x568c8551ea62703115f72d458e48e6db32f8d0096449eee0a09cae477ff22470</u>	+ 1 op	✓
4	2024-06-01 07:16:15	<u>0x85d94055ac7bb483365e2b74a47b8b8709ecfb956d2dc7d1ca6c20962b80e841</u>	+ 1 top	✓
5	2024-05-18 08:40:35	<u>0x49c07c2dbb71ceb9b3688f00eeb3189ea50eb8c7ac42fead639053a560f3bab6</u>	+ 1 .top	✓
6	2024-05-10 12:18:00	<u>0x4ca13e73cfef54cf8a23fff9c34b301d0484fb100a6b2bad2221b87e062bbbde</u>	+ 1 yz	✓
7	2024-05-04 14:37:00	<u>0x8eb10ae42e60a43e26450c24eb646045f91d83c48862afd49d79dc1cc43a145c</u>	+ 1 10 ETH	✓
8	2024-05-02 21:03:00	<u>0x99909d257bf4a1576e512fb2840d3ff9d771d08478b0f2f96de5f3aba6915d3a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 14:39:40	<u>0xabbaa94c5be24e16eefd 67d63311ab6fb93d22d3bf be15098607a666489ea64f</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 14:38:40	<u>0x9c20b92e43ebea12fe7e 8325f1e5ab8eb86974a7ca 91bb4f59a8bbb3d6e0629d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 14:36:30	<u>0xbe994df619577b8e9e1c e80373d02ee88ed08289e9 b7240764020a9ba69494f0</u>	+ 1 ether.com	✓
4	2024-05-24 14:18:45	<u>0x0b052e07f453f3709b19 e8494034a39c4d2048335b f11df14d9eb68413b8b8f3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 14:10:40	<u>0x645accb0b205fcad8323 9da8fdce00f0dd066e0c58 cbdaeb944b001a0360835e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 14:09:05	<u>0xcdecf70751d835446303 cbd9023c73d6f617533e57 3b6234f55fa1d1d2513394</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 07:47:55	<u>0x3fc589291184fd62e4d9 af36444e585236eb03059e 2ceaf1d7f0ea6a8566bbf8</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-18 09:08:25	<u>0xcb22e39a2659f95969f8 555f72f535aaf1191c207e 181b375102ae1e8b468c3d</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-18 09:07:55	<u>0xb4fd558488d9d9589291 403fab8d0652f7e9b98401 3441235036005f1170b88e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 09:06:55	<u>0x1f04e760f9f337cd0302a8720f0690658cb96b75cf3eb69923ee72bb019ffb0e</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-18 09:06:05	<u>0x596228cf32c074454363d001366bddc1c9379a95c50551cd2d8e41c255c308c2</u>	+ 1 Reward at zerolendnow.xyz	✓
12	2024-05-18 08:47:50	<u>0x2f07900f96a97d90d9ce166c2bdb2cf370a90b2ae10f493df0bc1c814f736d43</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-18 08:42:30	<u>0x12b873ee809ec7e595f0f30450f8c01d4f23af30cac48422a151586e09e2b7a6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-10 13:13:00	<u>0x9db976918eec98db0b1a0397045f7dece37701f824de2b6de8d96e47e1716028</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-10 12:40:30	<u>0x31ffad562422a7e9f2449fda4ea1c3676feacdb3b3e3bac69d96c53a5afd77fb</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-10 12:36:15	<u>0xcf55b9128dc54a7b310da07454c83e2b58aa68abf46160e59561ded67a57f128</u>	+ 1 Reward at theflok.top	✓
17	2024-05-10 12:22:40	<u>0x76899deaeca488cff2511ed22e41aeb319af9c9223681cd149a9ba6571456655</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-04 15:10:00	<u>0xa07a6c4b27549a135447d1243489e86b4a0c49fa7a18222eac6e979b781d2fee</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-04 15:09:40	<u>0x5183f6e11226550548166bdf0c56bdcfb367af2dc6d9ff9050d8a45ef5b46fe4</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-04 15:09:25	<u>0x655d5e088015d6c56f068a6e1ff6b1226f761530cd9e14c5c32faa67a36f43e9</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-05-04 15:08:15	<u>0xb617c617461f45ae0fac5bb756561109d4536eec7aec811dd4224286bee1b0ff</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-05-03 02:28:25	<u>0xc6e49e782491b42acfd26490a745591b2e0a66e231cbe23a50e67bb573d75190</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-02 21:46:30	<u>0x123f7d5909eb66d0387489e26214feceacc3ac054c158f768eb0be04d8cf3d76</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-02 21:40:50	<u>0x37d87a5eb311ae8a21d033af53608c88c39d0abd346d7a955a9c33c3388c119b</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-05-02 21:37:15	<u>0xfe62c7c13b6151686b8d244a8ca5620ea205046824e28cd48fb2fe08e77a68a</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-02 21:36:25	<u>0x8707fe27daa5d6a18dba3eef7a221073a5f5d5bbcf96e3539f859470f8a29e14</u>	+ 1 Reward at USDTwins.com	✓
27	2024-05-02 21:10:55	<u>0x5fd2d077329645be1e23de0bfd2278e51fbba55160b6e5df62dca0b0c5b5dddb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-02 20:57:55	<u>0x27e5a01b8db4b7b46e17</u> <u>9c1977a94489590cd49a86</u> <u>c00bec3cb48cfbbe270988</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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