

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x15d04462b3a1085845ba39fc99b17c2e32be03b1

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

1 TN1

Â-

1 TN1

# usdc2.com

0 c2.com

Token	Balance
op	0 op
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.org
Â-	N/A reward at BONEWIN.com
	N/A Visit shibsite.com site
\$1000 Rewards	N/A Visit getusd.xyz to claim nft
Lido Voucher	N/A LETLID.XYZ
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Won \$74,777
	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:59:05	<u>0x7f797c6842ff4c205644 b694e5eb7075c80ec4491e 75bb4dd2fa8a31419ad314</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
2	2024-06-26 19:59:40	<u>0x8abf60e16b1afb611bd0 a1c2e0af873e1281989916 6c92d51bb8efd61f76c969</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-26 19:59:20	<u>0xa9b0cf1f38d32cb6cfcf b06bf0552e22276267b83b 386de7f086e2c6ff4219c8</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-16 22:27:10	<u>0x5b9eb1ef27c371925e4f1f133bc1414033be540f4ed66aca53d6e5d20bd746d3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-15 00:59:35	<u>0xbbeb645b8963566fe22852cd5d3c921a5d7504f88ac9969f140ac3e3d4f568f7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-15 00:59:30	<u>0x355ebed95d6f26f6c8dd08efae6669685b3bd6a06dda4867a06e488986842088</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-15 00:59:10	<u>0x923adc453965f0926c9c9098fee0b72bd82558447138b625d89e43af2815750</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
8	2024-06-07 16:54:10	<u>0x51f12a64a14500d27d005e75e5ed6d3072829e492be82b2af03711bfb544fbcb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 06:03:05	<u>0x6821a718e810f66d8171e110606fcf6099f5fb7a3ffedfb08da06ab07acb50e9</u>	+ 1 TN1	✓
2	2024-06-07 16:54:10	<u>0x1ff4b337ce4a3918e2e6f692472a7c15481421442bbddea5185e7ee46e658e43</u>	+ 1 TN1	✓
3	2024-06-07 16:53:40	<u>0x427bd68df2c092daffced0e3ce9480a8d23a86d3abc2e046d9c39b0e54bc111a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 16:49:35	<u>0x54f52fdb59fa7286f02641f30d290bc8b4ba63f1c513339d30a0851d86cd42cd</u>	+ 1 c2.com	✓
5	2024-04-21 15:12:45	<u>0x61d4c3ef87c86b87e4271c467d892dcffcd68866ef9720cbe19436732f8c5695</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 21:02:00	<u>0x2c68baa17372d1f95fac1914e5f32b0e2266c9c700c0911766b59b48bff549db</u>	+ 1 ether.com	✓
2	2024-05-08 20:36:35	<u>0xa0f9a2d5d17e4854b503b753b24fdbfc2699b580a6d8b8840715f2e2742cffed</u>	+ 1 5btc.com	✓
3	2024-04-28 04:30:50	<u>0x2ad9ebf0e3f67c3bba4d247471132747679fdb7c7e101632ea0cb38ff14bd40a</u>	+ 1 LETLID.XYZ	✓
4	2024-04-21 22:04:30	<u>0x5643f153755b2c70fed706fa1ff2f5a1948b2fc51074caab5131792bda0211b8</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-21 21:46:15	<u>0xce8315989e6420ef1ac0e63ee0e697fa350635fe4181e143a9a355a17cb2d3b7</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-21 17:46:10	<u>0x82c1048551e682e3420da8fc7468a492d922af29120dbb0dcb898c36c109f44f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 17:44:55	<u>0xd8fe8d8dab25ef232746</u> <u>461cc6e0f6b0a2e94df30f</u> <u>7b0a5692a8dc2a13673609</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-21 17:39:55	<u>0x57ad2b7cbeb2a25054f2</u> <u>9272e0fda75c146e62f884</u> <u>fc2a7ee39871cdca75adbc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-21 17:22:55	<u>0xc05a5afde4ccd7aa3d3a</u> <u>2770d4a254066e54de3925</u> <u>4a3481fe17a9ea70f89db9</u>	+ 1 Reward at shibone.top	✓
10	2024-04-21 17:21:40	<u>0xc9c425de95e7e9de6c9a</u> <u>28960006cc08854a3ee1e5</u> <u>57e8378b260a04c629b1bf</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-21 17:05:40	<u>0xb7d2b19b8a4b17f10ae8</u> <u>78d4fc9a84f428ca72a3e9</u> <u>80d6870d9c589626c1e629</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-21 15:22:45	<u>0x9b6bc37132ce3fbd5747</u> <u>a210cd4af11916f11b52d4</u> <u>107bf5a610b66e44bdcf37</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-21 15:18:15	<u>0xc4765b21ed9e40001fb1</u> <u>852bbbbc094e2a818d1ea0</u> <u>77616d4e9721a6b02ba456</u>	+ 1 Reward at shibone.top	✓
14	2024-03-10 16:20:35	<u>0xffa58a8a327e8416e38b</u> <u>a7c2b65f07ca0fcb003d77</u> <u>4169381f3101fe919166c2</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 16:12:30	<u>0xaf66e4ba8001d7e7b72e</u> <u>f1f70eecf21d07f10e8d85</u> <u>a8abcbb11b1543d20683c9</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 19:35:15	<u>0x4a25a790e296c8f9641c329ea27fbb1cfade2068198c89f4939fff473f7a5779</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-02 16:55:30	<u>0x67caf6cc7c5c32213cec afec521388388f8ab43b7d6f7bf348958763abb1b965</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-30 05:10:40	<u>0xf38d1ad4996d6367f74b0178c02fbc3439a370f5cf2a93d105b6aea7751aaf0c</u>	+ 1 Liquid-ether.com	✓
19	2024-01-27 12:45:00	<u>0x60a9a9fc4c2ce0414cca f921ffcdd2436883ac33b53742fffc3b1b20201de265</u>	+ 1 reward at BONEWIN.com	✓
20	2024-01-26 13:35:55	<u>0x5808993a6591e4f58269659634077ba32fa8ac5b58e1c13892ab808ee8a76717</u>	+ 1 Liquid-ether.com	✓
21	2024-01-17 09:16:05	<u>0x08179853435b66106d69e135aaf555660939b6f5205bff3902fcbecacd4501d0</u>	+ 1 BNFT	✓
22	2024-01-15 18:33:10	<u>0xfa081f27d2ee2cbc1ddcb728db213c7d7da5aa037ea3916ce52d2104aeb56a24</u>	+ 1 Airdrop	✓
23	2024-01-14 07:50:45	<u>0xd6ced54ac9848fb3c99cc67ed6edb5de5da264af02cd5b5d91d5bf60dea3f11d</u>	+ 1 ethevent.co	✓
24	2024-01-14 04:57:55	<u>0x623cab933fb8c165c2154ea868576180826e1fba4a092d73eeb24ab860ea65bb</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
34	2023-11-18 18:12:55	<u>0x3fabcb893fb2c28fc10186fe77b4015918ecbd67334efb018255ab7b1fff19c5a</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-18 08:48:45	<u>0xc6d4ae500992a8d7baa305733a4bfc6c95e34fbe9599c566a660ce8399d1303a</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-17 21:40:40	<u>0x724daef6ab5a0ec4fa73514c637bc27da8c5db36e4c55def19b8deaf18393302</u>	+ 1 Visit getusd.xyz to claim nft	✓
37	2023-11-17 21:01:15	<u>0x8e46a85d6e90e7d932e1ce4f35d4482b1ecf2019bc8fd5be040f8a44c0f5d5d9</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-17 19:12:35	<u>0x334b4c60f351dcb9ec382a0135f929b3ea82dd2bea32ca538f1d43cfdbd451bf</u>	+ 1 Voucher	✓
39	2023-11-16 17:26:25	<u>0xd487915b3e9b0b50f11ec0cf75353f62f1060d6f47a8d1e8a745166f8806b5c3</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-16 17:25:40	<u>0xca7a3e7c430b60e8e89cc81dc40062aaccdca5509a47e781e7dfb9f7f3a30897</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-04 08:56:25	<u>0xccf330dc9b93b2443347de84f747702149a72e192b4a4560e37e3157e3640d7a</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-04 08:28:30	<u>0x30c65f0269dcae6669076601e8091c1ccb716a5a1af6841cb835d2fc50737617</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
43	2023-11-04 06:54:25	<u>0x5fd9c2902fa766a5d262559d7f8dde89f54049034692987c5fb9b6bc6231ea73</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-04 06:50:25	<u>0x845e31025e2702e43e2874ac8074f429ba651febac b283dc5b43e8ab0121f4f4</u>	+ 1 AIRDROP	✓
45	2023-10-31 17:16:05	<u>0xa5646e586871accb05b3aa46a67d901150afcdd5807da2807edfcb53994948d6</u>	+ 1 \$BNFT	✓
46	2023-10-26 05:13:20	<u>0x185b5cd8c3d3df5932767a8553b4375b679c4208d772bf124bff259086c1031e</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-21 18:24:35	<u>0xa5d41f1bd323c24fbd59121d68c1fe1da28024b2144c57b050a3e453980d215c</u>	+ 1 Visit website to claim ETH	✓
48	2023-10-20 10:33:40	<u>0x9b567218bdf6449719eed1101dda55de5fca5e60d67232abad2355fcaa0af0f1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-20 05:54:40	<u>0x6357f15bda6d111a14040258602e1ed1815fc027a634f3228d967941c44836a0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
50	2023-10-19 07:47:25	<u>0x8d0a72815d3ff4f8023ba2b6b75713864ff857164339b1c2fc8e82cf06302a6c</u>	+ 1 Visit shibsite.com site	✓
51	2023-10-19 07:32:15	<u>0xf32976b59f82210ce960365a02a9692258087fbc093218913947becb8abb190b</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-13 12:53:40	<u>0xf31b57a53bffa9fabb53</u> <u>4c8ae2feaacce5b1c5a2e1</u> <u>41e5b22385a3b87a7dee15</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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