

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-20 00:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x16766e940afa3f776d026cf898e68a7297252c81

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 00\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
top	0 top
top	0 top
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
LiquidEther	N/A ether.com
Â-	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT

Token

Balance

Â-

N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:56:40	<u>0xfa93099df2ece98319ca673e4a75764c8d7e15a9c3575f2340d6070f359217d7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 08:52:00	<u>0x555bc30f45f0cc17d6e5de3afb87066512590475a15df5311ccf668fb2918b7c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-07-06 09:11:00	<u>0xffffa5b359f0d1c76771c86d027ce11fe5dd8424fde48e5f65dcecf5437bd6a69</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-06 09:10:20	<u>0x95d06c48227c6304af9b7e16f0cf45a4ab1b633cbd3ed511e369fbb3d50dbbc0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 03:30:25	<u>0xcdb75bbe186a111624d6d354b891e9fe4d312829543217bfaf9a8d2d0feb37f3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 21:35:15	<u>0xc35c3f1c26b5ff8d96a05a00a75ba3b3bdbfc8dd8c22fce29b9208dcdace53f7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 03:34:40	<u>0x50667f1098126da5e00312f37193b76ca35461a8f346575f299d187a3da65071</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-29 03:34:35	<u>0x35deaa32cfdd0a7907ec1663e47619d0596c8386f5ade38077c511bf9997102f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-18 08:15:55	<u>0x2d66b85d78391a7be4dc15b0d18edd3c52d56ac5afe76a64a08ac5866a72e1b4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-18 08:15:20	<u>0xa2460e6fefa8aa6ac9200c39c910caf922e56e0bb6af6868b3e5da75ad0edd1b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-15 08:55:30	<u>0xe8ec061f6af4c9b541e2ee159a271a65ca9eb17fd9b543baf2d6ef2e3c3d9038</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-15 08:55:20	<u>0xc22a52764df4a4dfc82f6e03e3d17a39cf0f60248b6a67528cd4bd164cb5dfa6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-11 07:03:15	<u>0xcfeeee574fb3c616794baa7650f60043baa6e4809cea50c068542ac7eb590418</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 07:03:05	<u>0x59561e9798b516b192bde1d920eb5fc0e2c22ec4f7223087040fe9abf7c491ad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-03 09:41:50	<u>0xca2d22cf1c9d453d796921524c719e3e92c4c5275a75be6b5c50eea32d75de8a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-02 03:45:15	<u>0xb5f25ff70e7d4a8296cf5c7f78b3037a9fdb8ab00b33822b10adff7d8eb48885</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-05-23 03:01:35	<u>0x6cab7891f5f42f6748ae8ce83eaa8a209075d9cf9af985c791b4754067aefb9</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:04:40	<u>0x04615b802aab0da39aaf 24646c9f217387bd6d03ae d3b0388aae82483f4e947e</u>	+ 1 top	✓
2	2024-06-02 04:19:50	<u>0xc7bf430d21034acb422c ce350e33864c164aa37dba 8037ae6ff0618aa14404d9</u>	+ 1 top	✓
3	2024-05-12 06:49:35	<u>0xa2e068a2e2c91cb64f4b 6bef43528281102e14083f 29bccff10b0893464ab900</u>	+ 1 .xyz	✓
4	2024-05-09 10:07:25	<u>0x8db1f8c1547cfbc70623 0f0062909720d6eebfd7bc 9ce9a82970db6cac50900a</u>	+ 1 yz	✓
5	2024-05-09 09:41:00	<u>0x214ee38de80d30eb1823 c563197a6ace944688afc6 ea16efdabb4d3c51866a02</u>	+ 1 yz	✓
6	2024-05-07 10:16:40	<u>0xefd2a4b80a76644bc374 0648110f5de6152c316ae7 00e2b572f50114613e663a</u>	+ 1 10 ETH	✓
7	2024-04-21 09:32:55	<u>0x9c78d2a52a12c8146196 1d30ef2664cf23a072e094 c6420fbd4a0f656b398f00</u>	+ 1 3 ETH	✓
8	2024-04-16 13:14:20	<u>0x559f0f36e90266eef23f e8649424f7e825c3abb9bf 79201f0795a4658f9fa9aa</u>	+ 1 50,000 USDT	✓
9	2024-04-10 03:39:10	<u>0xf889219ab0bcbfb5b204 bebf40d7034f89dee78368 c89cc057356a37162dd44c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 09:47:20	<u>0xaad13be5b8b067442081644fc2f974423a7841cd7ba0261f6a66e73f60f44117</u>	+ 1 50,000 USDT	✓
11	2024-04-09 08:50:25	<u>0xcc7d99a97a33e20be19c544918b17d6a0448a4f2216e5227eaada0d52928f4db</u>	+ 1 d	✓
12	2024-03-31 01:14:20	<u>0xf8bb9e0b49d36f9237bc b296f45eee295a1c7dda96b906a5df41354c73453c52</u>	+ 1 50,000 USDT	✓
13	2024-03-29 12:46:30	<u>0xf1285cd691c5680195ac35750baf5eb1b7c030e672ea1e236d37c1f1becf6b2d</u>	+ 1 50,000 USDT	✓
14	2024-03-15 04:36:50	<u>0x1be09ef60d9714a3460a1a8783ba2fe7a0ee411bbd930985ec2879d2632faa25</u>	+ 1 50,000 USDT	✓
15	2024-03-15 02:24:35	<u>0xff1299c9622267cb624ebaa8c7c17ede588b25e21a5ab305dd3211c52904b5dc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:41:25	<u>0xcd087356cfa460ad94cb4ac57543acdfcf5ef7c03f864beba5f2248a1e5f1ea2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-23 03:00:55	<u>0x14528819afd9a32ee6cc6fe9be592194d7dfba94f7f5f7515e814f6b9fe1f0ad</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 16:24:20	<u>0x3040e8b0148e7043e2429c688686cb78411105a929521f097521ca259eaf7399</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-09 10:06:55	<u>0xd0c9b353dd3bd1e27216391a6443ef9561913bd803e17b1fbcf6ced7cc4fef4e</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 09:40:50	<u>0x15838c5958863e629a9c5e24e3c014304d10d3a524e806c8ff158cbdc9eb3e69</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-08 09:29:35	<u>0xfacb2db9d23865f87b2d054b5c4e60190630b7193b1d5faa4c6344bc860af71f</u>	+ 1 NFT	✓
7	2024-05-08 09:27:55	<u>0x95cd2c5a05ba3b5ef2ddf10e940d3780039e706a6a857bd987296d4399b2553</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-13 15:56:05	<u>0xf94e2d5c9492d486b3b8c0040b4611b8c4f3d311a648a2aa70053b2ea6a51536</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-13 09:28:30	<u>0xa6904828df5dd5b8fe0ff8ed3e19862c24ce4b997dce497b4eca397745cb7def</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 07:04:10	<u>0x0bc69ce658edb6dff1b7c1f65ae97aef7db77dc47f42020f973c0526ac736fd1</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 04:57:35	<u>0xda6ca78a6cc84873d77df73130eccb1480c9230a389281884c5194c05117a004</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 03:44:55	<u>0x4e89ff83ecbe264103ee</u> <u>a5e16ebf5d48bf09f3416e</u> <u>58c5521eb8e9e2e8650f08</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-31 06:24:15	<u>0xd1d2a2e33784a8a9ac20</u> <u>5b0259ca4c5641925d0a03</u> <u>5b8d74e72f7b4f85dcbb4f</u>	+ 1 Randomly You Won \$39,853	✓

* USD values displayed at the time of transaction

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