

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x16877058e60d96e9b539e81195b0bc9310b47ce3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
10 ETH Airdrop at airether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

Token

Balance

Â-

N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 09:59:50	<u>0x29fdb9c9443cf446dfd41490fc385be3f96ccf927015c99ff9ac909e78efda658</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 09:59:45	<u>0x48d3807da74fedcf46f1c7bade162ca4fbfd90b5acdaf196dc3f4096322919b2</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-14 10:20:15	<u>0xe93c5167d34f704d1439aa51d438b4d35e20ca20799c8d133716a5e61f0b5472</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-14 10:20:00	<u>0x62d84a0d3f36aeb625218e14211f294577d74e97a9f7331af00294de3a1a3a65</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-10 00:32:45	<u>0x7385fb1629dfceeba012cd2c8fe0cda14f816a90a1d354debb6fce67bf99a593</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
6	2024-07-10 00:32:20	<u>0x5ce15e34cfe0a14d5e23ee381374e978ec167b74b5b8b073c564a653303e61a1</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-01 00:45:50	<u>0x6b6f74b3612823758f263b71ecad65c0d3f1146adc2d83c068ee91a8a770079f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-01 00:45:45	<u>0xd62c9a486bfd69620e30e1da4c88e82f21ceca348aeba609d71117dfa32ccd40</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-24 13:26:25	<u>0xc27e745da5f4d2a0904830a0bbd0c2cdbce54e6b3b28b6dc7c68df6100262b1d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-24 13:26:00	<u>0xfe980edcb0ae387e30a40b2f3133f6643c6885a214833016825b824afb938ecb</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-20 23:37:05	<u>0x1c8bb8480e4d58a4e9cd1b91ad8cc02a02f661964acab358c459bc92eba53c2b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-20 23:36:45	<u>0x77921c8a329bfd52daa680a6685fecdd6e3b504e716ce0486844a2d8ad433df3</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
13	2024-06-13 09:28:10	<u>0xc83d3a989b2638b4a2ce3cdfcb7f30a7ab1503fac926f4c1d936257144a8570d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
14	2024-06-13 09:27:55	<u>0xa33fb537ee6672e4cdd1ca68c5e21ca2b13402b376e4f7f53d99e582296cc416</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-07 09:43:10	<u>0xd4f6e2982c48b4834c1268adbcbda9ee6a19524dd79e8f73db4f4d25447d1a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-07 09:43:00	<u>0x50bb2ca93fb66bb987cc0d7f6acdc3e0be7037c9d18f7ba1a198bf57d8237b5c</u>	+ 110,000 TOKEN	✓
17	2024-06-01 22:28:35	<u>0x3c86bab0d82b4ba5abbd79015284605664dbc0e659ed7f552007a6b576f1fd3c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:47:20	<u>0x0227756626d34c2f0b0e ba329fc83afca0f7ce6d9f f2ec5fb64d6c6234df2071</u>	+ 1 p	✓
2	2024-06-01 22:28:35	<u>0x42762fba1277cf28367a 6a439bf9f24c043353da71 ffd618c1c34b5c84ebb36f</u>	+ 1 top	✓
3	2024-05-24 19:58:35	<u>0xd489977872b3b69fe340 977deafd82fbad97cfed86 eeb6f6747b85213437bdb5</u>	+ 1 op	✓
4	2024-05-24 14:34:50	<u>0x8dd590bcfe0972bc9d86 936f9f0c5897a29f823e15 42425251c0bc4c153c8bbb</u>	+ 1 op	✓
5	2024-05-24 13:42:50	<u>0xe32565db06c7490df35a ae0aa4a3a5705691ed4638 65cc72a00aab5106cd5cf6</u>	+ 1 op	✓
6	2024-05-17 04:12:45	<u>0xe0388f0fe1926156d6c8 a476ae15f985dc753e28cd 32afbde78b8c697632df05</u>	+ 1 yz	✓
7	2024-05-05 12:46:40	<u>0xc7c45bb2e623dbbb998b a012e988a742644ca7d0de 86a92f88660b86f3298c03</u>	+ 1 10 ETH	✓
8	2024-05-04 06:48:10	<u>0x27cc3600fb34b06c1406 4cdf0749e89f5ef130582 42d76ec49f61a5a436ecb0</u>	+ 1 10 ETH	✓
9	2024-05-03 15:22:20	<u>0xf7a0628e759dfa866034 338fc6722f78a99b4279d5 d12e381b2fd6c147be4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 15:13:15	<u>0x21f5705bcae9fb19765e54ac564ffffdcbb7f3209109b72d049abc717efbffdd</u>	+ 1 10 ETH	✓
11	2024-04-29 23:33:45	<u>0x4318aed8737e94450018ba59e64caf3bcc055f7ab65f591f657d21b55b4dc686</u>	+ 1 10 ETH	✓
12	2024-04-26 13:56:15	<u>0x110c167e8e30fde96ccef1865d5bb41227c32f0cdf5e9506edab98add36c2d7</u>	+ 1 10 ETH	✓
13	2024-04-26 11:34:50	<u>0xe74563aa4f5d834bde6d24e664c3497533742f5e5c5db72fa5e72a70f1d91e7d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 14:42:30	<u>0x25d0cb1ce5bbea7b5f9d8a349672ca7b48889e3d6943c61e79babf72eda04e73</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 14:42:05	<u>0x221d1f44fd34f1469bddec3e21e483a8fd8538f41c384765cf1edda9c8d3e5cf</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 14:39:40	<u>0xabbaa94c5be24e16eefd67d63311ab6fb93d22d3bfbe15098607a666489ea64f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 14:38:40	<u>0x9c20b92e43ebea12fe7e8325f1e5ab8eb86974a7ca91bb4f59a8bbb3d6e0629d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 14:37:35	<u>0x6b54e8767756bf552699145530b9a883816ff6910fb197297e2ecec3c901a833</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-17 04:12:40	<u>0x20b7bf975c576fbf63922e42714d0b311899a3de5a2c83dba005e1260d3d39f9</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-08 12:17:35	<u>0xb8cf349d3a1f58f32cfb3085c3bf65b2dc8be7a8ce890c3b2af2ad06458686b6</u>	+ 1 Reward at shibonne.top	✓
8	2024-05-08 09:05:25	<u>0xe32e5792b58c0a1a6a92e96973bfeefb841a327e6a7380347dc2b23922997acb</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-08 08:36:25	<u>0x1b791683abe66deb13d95b835838be5f24ff49cf81eff1cc79e4872da323760c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-08 08:08:35	<u>0x9f69a91bb65739b36a37c67760464792a85fe85ece18d33ae2950ee2e166f7c7</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-08 08:05:40	<u>0x9b7e9cdc2ba01d32ff79b0f7f4d0cc92123382dd341bd28c2732f8156807c428</u>	+ 1 Reward at theflok.top	✓
12	2024-05-05 12:51:10	<u>0x5e171109c0ad15cbe3b82d7f81e76e410821f735c3d864c138e388f5e8acc314</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-04 06:18:50	<u>0x3eb005a81c80b3c9c5d35132e9da503b7068c681fa14ebdfc56c0d95c95430eb</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-03 17:56:35	<u>0x23ec220d36d0e59eca3e d2e99fd43cbe87a21b570b 927d19541c54503da4bd90</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-03 17:56:15	<u>0x75f58e521a170569b4dd 7f80bd9df1a3edddcfced4 1097bdfcb54fc410bbbe3b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-03 15:31:40	<u>0x0ba33e1b36e07c6d7105 a090ab81852208ac76041d 182e17cf6fbf4257f20b16</u>	+ 1 Reward at USDTwins.com	✓
17	2024-05-03 15:16:35	<u>0xbc42f190469b255b8023 9887a617a62e168f2a3188 61030e4ef62549edd906da</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-03 15:15:05	<u>0x5a3fa648bbdba6e8cb7a 501f3754121c42085b5fe1 8df5480acf01652797e89e</u>	+ 1 Reward at bonewinships.info	✓
19	2024-04-26 13:58:05	<u>0x3e40bd55df5c1f578e88 8a54981b70777b9eda6c6e 2a709f4c405e0a7c7624bb</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-26 13:57:00	<u>0x146609c03ca2824331d7 5b645ee9507cd0afe54f7e 7499c86c65c8ab621313ce</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-26 11:59:20	<u>0x9195bc90131ea2c460e0 512dd6772706582a3811c3 ebb92afb47675fe1120f5d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-26 11:42:50	<u>0x95c08288b4e67790c335 f4af2af6b2f659cdb3049f e48ecb1e3e738fe16b33f7</u>	+ 1 Reward at USDTwins.com	✓

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