

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2056c3230251c74183abd2bbe4fddebdf87eb69

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS

Token	Balance
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
t.top	0 t.top
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	1 TN1
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at memedrop.top
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at usdtbonus.org

Token	Balance
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 03:12:30	<u>0xacb1324517d568ab74971a195e80a33d08d1ea489c84833ae74835548c780d30</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 03:12:00	<u>0xb985188326c0df5abd6f1576076aa206b1eaf07a0f4bd9998714e553499da44e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-04 03:08:40	<u>0x2936d1fbced5131139bc1871181c42b4f9c9a5e12294560ea7c5bd3c868b3084</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-04 03:08:05	<u>0x00f09cde164ccbd610db3886164756caef4a7cd7012b39211f9fc26319fb2449</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 02:25:25	<u>0xf9b4f0d3a2739772279882d1f3ecfadf9123977f5103af187ef183e0063d6e80</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 20:29:50	<u>0xc9d4482da230f8e3e444fd528e7b87394ce9933250ac3c0d82122d2bdd3d9a99</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-24 03:11:05	<u>0x72f9390dd1aba1f4a050a1f930401c3bd04c2c66bb1f51a33e32f204b35fbfe1</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-24 03:10:40	<u>0xc6717fc62e19ee4f0682d7f555ddb70426d04933c478dd3db7c9505a383268a0</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-18 02:36:00	<u>0x1d785009495d156c505e16624b405ef1924c6d9fa15366632ec162006ebc24e8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-18 02:35:45	<u>0x05d6687344462b65ceb9e89f429e678254a3528c9fd4bdbd7b9f48b7b5c28c06</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-08 04:56:25	<u>0xdb89bce89d14b07d173fa73959907ea8379c8b544319d0b51e11efe8588443f0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-05 03:47:45	<u>0x7cbeac3f17cc4662973ad904050e0199bc99fbf811a1397b8902457f8acefdf7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-04 08:08:30	<u>0x1e14821aaf609dc72f73a5d7c11fa0675da81b633f6642bc6e97475d613512f8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 04:56:40	<u>0x4ac77c4ae84a6d637059bcb788341960c01789c30cf16eacd55f7840a78ebcd1</u>	+ 1 op	✓
2	2024-06-08 04:56:40	<u>0xb7e097b6d2db9fe0637e9582246febbc9ae34d96b07ff56dc993f301b2fc093d</u>	+ 1 TN1	✓
3	2024-06-05 02:56:45	<u>0x2613152b04691d08e7c81dbabf2f4bc04a4c0231ca917421c098fbdc0e8cb56b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 08:48:50	<u>0x82714148b2a1b8529ccd a617189e0a74f33883cd60 8d71b067094fb15e7effd1</u>	+ 1 op	✓
5	2024-06-04 08:08:20	<u>0x6159d1e4be14e58b1539 7c6ac44cb5a7dda166362 e03a296ac69e662bdbefb8</u>	+ 1 op	✓
6	2024-05-21 09:11:55	<u>0x38a26833766e36a1cbcf 4b863656bc88356384b44d 1e0b41be6caea892bb4167</u>	+ 1 t.top	✓
7	2024-05-07 10:46:40	<u>0x7dfb144c0b8eb8325214 26b89e4e13fb6f265a723a 03871c9cf7f7f7c06facb9</u>	+ 1 10 ETH	✓
8	2024-05-07 02:10:20	<u>0x4a978de61cd7e93bafe2 1be37111e7d46e0f4f0b0d 729e0c0df3af3c0c0c1152</u>	+ 1 10 ETH	✓
9	2024-05-06 08:42:50	<u>0xc183180de8325aca004e 9fcf9f5e4e2342384a4c2d dbb37f2f21ab8fa7337a47</u>	+ 1 10 ETH	✓
10	2024-03-28 04:13:15	<u>0x1731205bbd3616b6162a 0defc4e52f103c0ad484fc 4791f6bf9e6fb299ce453f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:24:50	<u>0x07ea4ecd46b8a4604890 cac6d2f576eb654be5a240 389bfba7b4bcae695f6b7a</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 10:25:05	<u>0xa555421f305c2899e28f56dfe3e6199d30eed17ef146ad28fc5ca1c45224f787</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 10:17:50	<u>0x989de90fc33aa63e763efd4f4717b66824d6bf4ea6fba5589cf0e5d383b67937</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 09:52:35	<u>0x99ce74955c33453f4699175bcadef27643342362f1bf215792a9004acc1f48e6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 09:52:00	<u>0xf959a32a94ea2423011f853022748a8b517fea198716c40e53ae3a51a555a831</u>	+ 1 ether.com	✓
6	2024-05-21 09:14:55	<u>0xb3bc9547a1571fec864fce0ef61eb273114951235d3fa6f2e62463985c0f27f4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 09:14:20	<u>0x1059c6ec640e65d65f7723706979d6823e6d7bf08d9a96a0d14851c09a54ac54</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 09:11:40	<u>0x4d0259e0354b31441c8ffb3dd66988fd6cccce9f359dc97a09d50975cd3df907</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-21 09:08:55	<u>0x6f13232a8b561b2e5ac0d4d19f6dfb7ed08c50a931a1c7c7624d16398509e910</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-07 11:00:15	<u>0x8034a2621b2b624be7fb2ba62b1f53b3e9180cc4603e6247311bd355e2335404</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 10:53:35	<u>0x30b216741bbe0d5c8c0f</u> <u>01a857b3a0c8cf50818805</u> <u>c294c0c473816b7de590bf</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-07 02:13:15	<u>0xa213fb2fef5fb24e3146</u> <u>9bf57f50592ddc6cfb5c85</u> <u>e3197312fd04d2493315f6</u>	+ 1 Reward at theflok.top	✓
13	2024-05-07 02:12:35	<u>0xc95ed1d87f282f30198b</u> <u>5767b39e2ce97f1ced8091</u> <u>3171239a3882d7ee1058c4</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-05-07 02:12:35	<u>0x9e54dd1f76d894fbe1d8</u> <u>1111eb5b47042bc5c786f8</u> <u>438faf2530ce1cb051ade6</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-05-07 02:12:35	<u>0xd07314e09cabd73a0b21</u> <u>3b1ef095c03bb892651107</u> <u>c36873b6d97e6684f2231a</u>	+ 1 Reward at 5eth.win	✓
16	2024-05-07 02:12:35	<u>0xb1ff66eb85b21991f5c2</u> <u>b2922cef6a54a41ac30a99</u> <u>b757bc6e8f3204784c09e1</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-05-06 09:09:35	<u>0xb88b6c8eb8905f1d54f5</u> <u>5631667bf9308a40902a44</u> <u>186e6218b6858e40c74e40</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-06 08:58:15	<u>0x0af412ff4696fc2f1df3</u> <u>4d17f654eb92584ad91d3f</u> <u>8d8ff7ca3eb2b99868a640</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-06 08:35:05	<u>0xefe9318964bcacf2ee05</u> <u>127268a96a847050edbb16</u> <u>5a9dae968a9d517543201f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-06 08:32:30	<u>0xed45124e7bdfe391a51d4684afc21f0a14f4ed98f1d97a40c9a52b3e7f2f1842</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-06 08:32:10	<u>0x2cc51404a063269fdac73162d56261044cf884a1c66a8086889332c778c37916</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-29 05:14:25	<u>0xc24a1370e4eb50d8e7a43665c4cb28d9457f750155753f4bd1a87dba8469aa03</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 23:39:40	<u>0x38437d85e454822fbfdf87bb794b026507363e0ee932be6cf153649e790ca35d</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 18:56:30	<u>0x5531b66998237ce2aa727fbf6e40c79f8e2c397b89810b47ed2b421f501e9c70</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 15:07:55	<u>0x7de3a731ac2f068fe1751ff96ab45cb773fbd863df54c5b88352d0c0446ed94e</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 12:03:20	<u>0xeb9e32ac9ae3746f4db4517c3b0cf54ea595f1b619824ee2f09d12942ed44d34</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 10:01:05	<u>0x7e7fde27979aac19615fa118e4f1ab2d7080079ac993d42d5c1a1d154d4abba1</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 06:22:30	<u>0x2ef2e3b46662f95ac2f25c61426834a410f57b971a5a724de62760798644f901</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-28 04:59:25	<u>0xa710b46aa91880981655</u> <u>2f5783b0a3ee1af4c135c7</u> <u>2f981861272e32964abe32</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-28 04:59:25	<u>0xa710b46aa91880981655</u> <u>2f5783b0a3ee1af4c135c7</u> <u>2f981861272e32964abe32</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-28 04:06:05	<u>0x50b22caef403bacc8537</u> <u>1af89b66357a1ed581b21d</u> <u>9f508a13adb46e6df193ad</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-28 03:58:40	<u>0x9663062d3e053e31eb75</u> <u>dcb61fd218f3f958be16ba</u> <u>349477cd0cc746ce565fd3</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-28 03:58:00	<u>0x13b4d7b5227d105f4fab</u> <u>6ee6dfed043a214ce40939</u> <u>be1ecbd443a928aa857f0e</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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