

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2262beaa0f79191bce932217ddef0a2ade509362

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.0000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
	1 TN1

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	1 TN1
p.top	0 p.top
op	0 op
top	0 top
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokhouse.top
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$77,749 Random Winner
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:23:15	<u>0x9d543b1488f1616cb646fa91ce408f90db525c51d1b65c84bb4213181b81621d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:27:30	<u>0x08edbdf252a2836f40e17162d79b856cdb0c41bdebac8a01e7c052e7bda852ce</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 12:16:35	<u>0x665ed89eff44a41ca42c80d4f931f29b114f9094d577754a752c88d4fc2862bc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 12:16:30	<u>0x6aacd78e680e4cb14c12f56ae83e085cdb73faab1760e2da72ae1eba953fc7a8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-16 03:51:15	<u>0x87928c89a54de89e07a91d6a7583fce8dd8d7d3efa5168c8635354d7e0edde24</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-16 03:50:55	<u>0x369f16d031eb6670a083e6c45ec3cb9444162b7141f3e9ecae7b721fce11726</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-11 08:25:30	<u>0xbc554ea357e9c03139cd0d9df97708a75265fb2b76b8e17e24892fb0bcbbde5e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-11 08:25:20	<u>0xf2dfb2846e4dc77cfb89f81394663a2121c5b5c659c726f6b1a38d46a5b7105d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-09 10:41:45	<u>0xa73bfb7538c6f2b10d502f0c62e51318cc32f13f7461bccc8b966f5eabd4254c</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-09 00:16:30	<u>0xe78a5342ff0f831bde83c46cd88c3dbf6e124279cbdc4af58fe825d888fe7ce5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-07 07:20:20	<u>0x844d878b29a85bfc9a40ce78dee60648044c250e6f0a3802be5b0a2f539595d0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-06 01:44:20	<u>0xb2f0006522dd34cb66a897525c421a44bf16c71d29910a8d8a7672217f0a9e52</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 03:51:15	<u>0xeb86206eec9636e99604812473ca2ce1cd1d5d0617ad66e5dbba5a007ef8b91b</u>	+ 1 TN1	✓
2	2024-06-12 02:21:45	<u>0x8e542734fd9eda02b54852b2e949a2f7bcf047df4240ca6fea744c1b7bc5cc99</u>	+ 1 op	✓
3	2024-06-11 10:06:05	<u>0x6fbedb32ee218529a67cf5e59f625694ed84879c29c61bedb06db28c660afcde</u>	+ 1 TN1	✓
4	2024-06-11 08:30:20	<u>0x0181853f6bc055d5b370c950b349ac9a016665e1b3cd0114b9d7b7c17efad35a</u>	+ 1 top	✓
5	2024-06-09 10:45:20	<u>0x439cdc3b837e29ed62e9d39b79ecc21e2709d1ff131f3ea7a5fd82fe550502f6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-09 00:16:00	<u>0x7b86413559223914fb5c</u> <u>7cce9664c54bb227454597</u> <u>0b1d959bdbcdd6089b16e9</u>	+ 1 TN1	✓
7	2024-06-09 00:15:50	<u>0x03220a71039519663d53</u> <u>c668a91ae3ed072f8fa15f</u> <u>456cfe8da0ab45aad65f21</u>	+ 1 op	✓
8	2024-06-06 01:50:40	<u>0x5530c87fd50f6323e7f5</u> <u>d3cb7ae23994de84040b81</u> <u>35b8c0ddd8318d2b0ba0be</u>	+ 1 TN1	✓
9	2024-06-06 01:45:00	<u>0x62e99fcfe131ce2ba4bc</u> <u>0e9a714314e0163800593e</u> <u>862012ec0992da1d0b4804</u>	+ 1 TN1	✓
10	2024-06-06 01:44:40	<u>0x21e753dda2eb0e3c39b7</u> <u>6958480c6e1671e7946ee6</u> <u>cda82597f600c2df2090e9</u>	+ 1 p	✓
11	2024-05-27 04:24:10	<u>0xdb45f984b31b2471c7e0</u> <u>f6af433dec4c0e272fa526</u> <u>287a2f700cfcc6491439f7</u>	+ 1 op	✓
12	2024-05-22 04:02:30	<u>0xe25226350ba0382826d3</u> <u>54b925f3f2fa5c0c18a228</u> <u>b95b76256ad8ee456c4ae4</u>	+ 1 p.top	✓
13	2024-05-20 06:39:30	<u>0xfcc2e34ed395ebd5efdb</u> <u>e61b44fb8ab7a5fb697fdd</u> <u>c4ddc45dad40c336d69d1d</u>	+ 1 op	✓
14	2024-05-19 23:43:30	<u>0x1ee7ce6b2a12c7179846</u> <u>8ec74cc6401355c6b2666e</u> <u>3f1f1299ac43e1eebb5c16</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-05 01:36:45	<u>0x48c099e3b0ed386063fbc5f379635e854c87cbccc6d9d25082fec061a981a70d</u>	+ 1 10 ETH	✓
16	2024-04-26 10:46:00	<u>0x038e6c57122f74608e40a88b70b33e379808b0fab6b773992cf236c8c2e478b1</u>	+ 1 10 ETH	✓
17	2024-04-24 04:02:25	<u>0x99dbbaf129a756d90b3439393612af77c68ef08d0da36cccb13d9227793088bf</u>	+ 1 3 ETH	✓
18	2024-04-22 06:38:50	<u>0x8fed45eac2ea410a32ad78417782c2416b0b3369513687bb65703061b6b6e5f1</u>	+ 1 3 ETH	✓
19	2024-04-18 10:01:15	<u>0xc9659f7f35ab668f6f7ce46beb77e89c233905c6eb9248f2f60d914b54788876</u>	+ 1 50,000 USDT	✓
20	2024-04-17 12:19:25	<u>0x741ce9877c3652a3eb68cf92776057f1c91c429d8d71906d1e651caa140fc2e5</u>	+ 1 5 ETH	✓
21	2024-04-15 01:26:45	<u>0x3e819fda95da2fb5789e3dc82cebdc106bf843222a4fddb19feca94b29f680d5</u>	+ 1 d	✓
22	2024-04-15 01:25:30	<u>0xafb8cc7e3629d91ff7f278ec276e564f5a1facac40946729aff2f27125548527</u>	+ 1 50,000 USDT	✓
23	2024-04-09 04:37:05	<u>0x43c31ee22f50bce87b1f13bb10eba7da37bafec620c093fc6be440e377719efb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-06 23:57:50	<u>0x329eba7141388dade17b3b21ae6c141cc653248c9a32430a5bc1b7357119cdbe</u>	+ 1 d	✓
25	2024-04-04 09:17:45	<u>0xa99a928f9e49bd3edb233ee9d16d971edb5709acaa053e85b6c47cb3764b7239</u>	+ 1 d	✓
26	2024-03-29 10:22:50	<u>0xb564ff991e494b0bd6b322b6cc3ae4a0ce8e099ec83a3dcae888d10fe41c0d95</u>	+ 1 d	✓
27	2024-03-29 10:16:45	<u>0xf1d39c0d05f9353dd9c9bca9fc9089aaa89a51cf1384872cd79ff029ac32e9c9</u>	+ 1 50,000 USDT	✓
28	2024-03-15 02:28:00	<u>0xbb21e281412f78541015c2151597b5fe02ada9d077be19a363fd2a789a89b235</u>	+ 1 d	✓
29	2024-03-14 14:17:25	<u>0x deed943c93f1c94c930cf107146aba594244cb08b97e098fb417415ce6d08e3f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:17:35	<u>0x498bd9dbdb027e0ac7f56b90390c65d507b9a2fc7fb315bb1784fd7e161e0370</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 07:08:30	<u>0x84f289492a0f0fe57104914683dad246a844c91543f1fc6fe4477205079ddbc9</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 06:43:10	<u>0x4758958d92ba94b4a3cb5e0832c7cb4f5960c08137b4c89a4f77dd267d545d60</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 06:40:00	<u>0xbbeeaf52f41d5f47b6cdda350e79bbd4df76ea8c7d38661ab6f12f37000ac31a4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 06:14:35	<u>0x06a9b0d43380fded55b823332cdde54aba4571f8cb7b9b6e07884ee973506e9a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 06:06:40	<u>0xb285acc9b85343811d7941d215306aa7f2fa2799b198c60c7729e1808d18ceb0</u>	+ 1 ether.com	✓
7	2024-05-19 23:49:20	<u>0xaebd54e92a90bdebb3b30132007d3598b2c8c227b951f29845ef87be5f28db13</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-19 23:46:00	<u>0x6ef4ca3a3d005387b3f51e21f09b65e3b342f18d4f4bd92d17e419bcdcd7f70d</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-19 23:45:05	<u>0x4ac2dda2822b5e9d40bb b4c1b375a3a82ab3573f41b7033a27d8ab5a462b109c</u>	+ 1 Reward at zerolendnow.xyz	✓
10	2024-05-19 23:45:00	<u>0x1b3980f4bbaf298e02f6df70440f24bf056bcbad1b0c36f8b7bfd92e89d8fb2f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-11 12:38:40	<u>0xad6dd1a422303bc009186aa556f3b73730ecdacc9a78dd75774287588ac2651d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-11 12:34:00	<u>0xef06120bc20958cc5de6</u> <u>162e18d5e73a2414e7aeaa</u> <u>274f85a3e2072a2f012383</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-11 12:33:30	<u>0x87452e19eb945545d1d1</u> <u>7343595f17488ab09224b1</u> <u>36bf3152b369a8a3c6de0c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-11 12:30:10	<u>0xa8ed1f44013435677a34</u> <u>f5cb5bbc756782bb443f9b</u> <u>be9c947fd302638154f67e</u>	+ 1 Reward at theflok.top	✓
15	2024-05-05 01:46:40	<u>0xe6c41ec3e99229f97c5d</u> <u>b526d4593f28adc86b458f</u> <u>301a3f23b2b4faa80d40a2</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-05 01:40:45	<u>0x93ae8a2eb610ec042fe4</u> <u>5360019e6f74b851621130</u> <u>a93aa58b9222944fb5ec32</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-05 01:38:55	<u>0x831c8233819d1257206d</u> <u>b2175dfd81fe3dd42743db</u> <u>b862eb90ae447c62a02e76</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-24 03:25:30	<u>0xf83269af025eeae3393a</u> <u>83fad14069745e795daab3</u> <u>5278dff81f8913e95501bf</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-23 04:34:05	<u>0x684148a5f5a1ef8d6dcb</u> <u>307adaf2457ecf63b0bc5</u> <u>4377b6b9e375a9837b92e2</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-22 09:33:05	<u>0x947e0feee73549f891b0</u> <u>00048dda56bd8fe0e0d77c</u> <u>f58f6c2b33ac134e95d20a</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-21 21:56:55	<u>0xc23b2eb7654facf282da a649c7e5c8d9a54c6bf66d 9c8efe464db186ac473d60</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-21 13:34:25	<u>0x603d63bcf11bf23b7d03 f7b2866fa66a3538acb3ea b0ef8114dec44563403813</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-17 19:13:40	<u>0x1d68de9229e14ebee4d6 f1dcf09e631fd743ae29fd 4a99c508f8ab5710733d83</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-16 01:49:35	<u>0x519fdeeb36dfb93627f5 875f978a86bd7b3bcef7ea 28ef66a69b4f1817baedde</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-15 01:28:35	<u>0x039dfaad512abd585003 da4dc385bbc569331c4953 478d31d7f70e23ff63cb51</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-15 01:23:25	<u>0xf28bdb103640dfa3c7c6 3ddde16246ee4350abeabd 47d667a439ba2d49908aad</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 18:54:00	<u>0x885572d32bdec780c3fd 6c0aab779da121dbb0f8e4 8ef8fd8c0ae9e17efbfae4</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 16:39:40	<u>0x173a74ea31fc18c6ad24 c5842c27aec1d5fdb59f6 410f00065d55872572d4c1</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 09:18:35	<u>0xa6f7608bde616f0fb2c8 cbfc81c4bf6a1fb1b6ee6f f70170a32f0959f8ea373d</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-09 03:46:55	<u>0x913b2db03709e39374be3343e5537bf0cf9172b29de7ebb3d4525fcef05d3775</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-07 11:03:45	<u>0xd730aaa731b48c3f032144bfa482a172a6fbf13fec4739106e292b5b829db3ed</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-07 10:04:00	<u>0xa5415d4dac6eacc6b215043764287c17a9582e66679f1eb466868a0e68c70ff9</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-07 08:58:55	<u>0x8fbbb4bb14e36a1056ad8871757939fcfae2f2f9e119b59c178f03aa128586b3</u>	+ 1 BLAST	✓
34	2024-04-07 08:36:20	<u>0xbfd433cd46a4a378060f41b5f236db2afcb024c8986b0a32475cb6e47dae0fd6</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-07 08:34:55	<u>0xd3347cba288019e219a2b0ca2b1495fb69fc441fe0975064bb3bab51c0d61cea</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-07 08:31:00	<u>0xe7539a10039e271edce25be5a45dc92a9a4f65953a2a9e798e7a19230f92d363</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-07 07:01:25	<u>0x18fd53e0cd07c845cd2c4683b03f37504eeef5cc26433ef6ef3cd62c915db88a</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-07 04:26:30	<u>0x224d48afbf144246f26c81ccc097d89536927aee2799c607fd8b477ea1f0e6c1</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-07 02:06:50	<u>0xe518db31aff3c4225d8e a963a942f6dbc6519e9e73 ad053c5e8074ec3ce6efb7</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-06 23:58:20	<u>0x61a662fdbf63cf18d2da 2067b1cb316ad42fecb654 d0276e4bd90465ad0b2713</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-04 10:33:05	<u>0xfa007e675806c4a2a448 00390cf23c08e9f646ff5a dc5adcc11c2d00a2cfcf80</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-04-03 03:04:50	<u>0x363e2e74ea31346bb973 a2360aa9162a77519f531f 5ba31742e611e5158107b1</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-03 03:04:30	<u>0xbec1f858800d9967f78e 556895929c588788251f42 6795de9e84752e3dc7eb</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-03 03:01:40	<u>0x32fdeb29406ebe3a36ca c6f7643e61402c5bbf35bb 25812e324cfd0a1fd1c6b6</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-29 10:26:25	<u>0xd05f2e7c1c483cc076ea 32304f0dcb9022048f6ad2 639dce1cce1930a70c8383</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-29 09:55:50	<u>0xd57b2768b5984c8a48ab 9495e96333a95544ac06fe fbe5ad6de652d8e8ddc29a</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-03-29 04:29:30	<u>0xb95033ca8475218976f2 a13855776f974eae60ffc8 cee63ef52f684943e0b789</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-29 04:26:30	<u>0x695a37622295cfd17da8788b0790445bb5cb83921a985325b306557af2915660</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-22 13:40:30	<u>0x7ac57976d3c8ba237aad1dd2340414656b43ddc577b494ec07a95e9fc7173c50</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-22 01:01:15	<u>0x14cce4472e5b2ea098b2d3881045bde871a1bc3118f52ce29b9323f66cfe1c0a</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-21 19:49:25	<u>0xc706338f0267f57f757dac6b2c287e5d3270966b883b613e8636eea69b9ddeb9</u>	+ 1 Randomly You Won \$53,250	✓
52	2024-03-21 15:28:35	<u>0xcd0ba1b15f6dcac0e894078b0c17eee613a68789f089e820919f942443b58b98</u>	+ 1 Randomly You Won \$53,250	✓
53	2024-03-21 12:34:50	<u>0x156d0e06bd56ed496de66d4a66ab3cd8af8eeac431f3817d01c7c6b5ded233fb</u>	+ 1 Randomly You Won \$53,250	✓
54	2024-03-13 11:48:35	<u>0x063892fa72cdeda499a90ae33309aa2e70f8fd1a5cd72dbbe902cf09f89073b1</u>	+ 1 Randomly You Won \$74,777	✓
55	2024-03-12 16:58:00	<u>0x81d569a5e8f9f3c37ba3fbfe77609f4e01e4e7a330dbc4829ddb4bc0fbe844</u>	+ 1 Randomly You Won \$74,777	✓
56	2024-03-09 19:22:55	<u>0x50bd799490b62eb76db98f93e417e1abb6f14ea517899e1dedaf730cc694aa10</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-09 14:03:50	<u>0xc657d67bdb5c57adcd12</u> <u>55d857425843ab62366ab1</u> <u>99e2453f4c447b5e43d482</u>	+ 1 Randomly You Received \$68,962	✓
58	2024-02-18 10:06:50	<u>0x99ed6413c36324d3aa81</u> <u>d282108bf00fa86dcd8bb5</u> <u>4ba2eb4582a72a39e54e12</u>	+ 1 .top	✓
59	2024-02-17 09:43:30	<u>0x2e13d02b838cc4329abe</u> <u>e1c82d7655260d2367fb3f</u> <u>d3d36ef95fd0c82e0240fa</u>	+ 1 .top	✓
60	2024-02-16 13:48:55	<u>0x5520ef5b9f01ff3412d4</u> <u>1e7d7ccb8d9dbb4cea59fd</u> <u>50d61b99e291f431ad6ff2</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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