

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x304cfc42bf62a15ab4efe49c71a017664be3c9d2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
e	N/A SEIYANS.CO
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 bonewinshibs.info
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:03:40	<u>0x4dbd526ddee882e99e87</u> <u>4185bca6a2b62a9722fc52</u> <u>e5d485ede50f5262446cc2</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 21:08:30	<u>0xadc7dbd8daa9a108ff81</u> <u>fc6a002fb2f94bb4317226</u> <u>cda46e254c737c787f44d6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 06:05:55	<u>0x7b0a606aaa21e87f383a</u> <u>02a32b73da1fb3480ab0e0</u> <u>c3ef3fa643e79c92447a64</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 06:05:40	<u>0x56a9ef9b65a88b377f55</u> <u>341f8921772c0df3056b25</u> <u>459617797ce97891c752ad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-15 03:53:15	<u>0x5ff6d1347f8c64cbcae9</u> <u>0b3c6907ae80f827d6e908</u> <u>b565ac8f62effcb1c11251</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-15 03:53:10	<u>0x2db3af106c6ed742365e</u> <u>06546d1d0b51986d0637e8</u> <u>303d152cbaf8a2ef8e5d9f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
7	2024-06-13 10:55:40	<u>0x68901165a7b648fd1c0d</u> <u>79445460e9689f255cf8bb</u> <u>ce282b1de7c05269af0d46</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-13 10:55:30	<u>0xc97e4e531157e2895655</u> <u>1dd8e0d9e4129080900b8c</u> <u>9b98d3c2bc8d1e59a7dad3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-11 04:58:20	<u>0xa4d575a79ff0a19d808e</u> <u>693dfe0903d9e8e51c5efb</u> <u>1cab26fb08caa68eab5ee1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-11 04:57:45	<u>0xa2f1af7ecdf9a7ffd4b9</u> <u>9754625b3b83bdf300a48a</u> <u>e40d4462ec0d71e47398e2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 12:14:35	<u>0xa810042fe9727e0c8cd725a55f9d9989e12329c03bce879609accafef0a2814d</u>	+ 1 10 ETH	✓
2	2024-04-12 02:39:45	<u>0xda9ccc9559182ceec574ed6b21b85bc61b006ad87256e643cc014d197341f8ea</u>	+ 1 50,000 USDT	✓
3	2024-04-12 02:39:30	<u>0xe8f6cc6ad30deeeb816f8f34f06e06114f51ee02ad418deb6e30434bda5f228b</u>	+ 1 d	✓
4	2024-04-02 11:23:00	<u>0x7dc039986fc7920486bc9f5798ab6e74fab6739dd029c6506349b6917a56b053</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:31:40	<u>0x46591af9c09315f751cfd6bd159ced90294ce6f774d082bde52b9c5c6fd73cdf</u>	+ 1 NFT	✓
2	2024-05-02 18:47:00	<u>0xf05e48143a39d75769399881ecdf850928858588f8dbef888c4198ad30d081f2</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 12:22:10	<u>0xffa808df4b6e425dae5b562bb5fab55762bf80be36b0c294866b6cc4c81e6171</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-02 12:17:40	<u>0x7510373894acbac0577e2cf64eed20f15954277558c8dc239e59bbf5be774001</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 12:16:40	<u>0x36bc1d54ea89fe6924e0</u> <u>1fa3a0f5bf9f943d41a91e</u> <u>924edd615db2e301e9e496</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-02 11:56:45	<u>0x578f9c79b7d1944d4ff7</u> <u>b4e37524e1ca5bd940c0da</u> <u>3d84975246d3b8a67faf93</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-02 11:56:15	<u>0x13cd1cd8b866f92188d4</u> <u>0f50af4cbf4c9e8e9909fd</u> <u>b28180e8647142b55d2fef</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-02 11:51:15	<u>0x5fcaeedc354ff094a685</u> <u>860585dbead1161a216533</u> <u>2d23db094255c372846b81</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-05-02 11:51:10	<u>0xa93a75d2cf51e3261bdb</u> <u>41ae1b8fcb17779901c52a</u> <u>0bf13ffbf3959570927b49</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-12 02:42:40	<u>0xcaf0e5951d2b304728cd</u> <u>c75da9874633cfbff9b84a</u> <u>f371990bd0445a5dd3f3e5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-02 16:10:10	<u>0xab9febd43944ac9b189</u> <u>82456095a34b9a36e100f9</u> <u>7b6f9ef572ae68d851942d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-02 15:49:00	<u>0x04fbf5dec927d52bc597</u> <u>d89d439deb3d3d4a2d167a</u> <u>05ad695ea99863abee2ed4</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-02 12:08:55	<u>0xdb4ce31a073a7d9f26ea</u> <u>edf4ffecd0a871400a447a</u> <u>782f37b0fa4c0a3ef67a59</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-02 12:05:10	<u>0x68a81a3cfb339ddd658f92acf297b58854f0ab5987942acda08f03d57b4cf17e</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-02 11:35:15	<u>0x5bce40ff767fc476bc11cfb7e43251f4284c7c410e22fae0ed924053dd97842d</u>	+ 1 NFT	✓
16	2024-04-02 11:25:15	<u>0xec4d20a8625969beac904b38beb7f48acb97ed2923e1e930df69b96592106bc0</u>	+ 1 SEIYANS.CO	✓

* USD values displayed at the time of transaction

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