

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 05:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x33e5cfc8e90c4694918e31d45064ccf29c2cce3d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
t.xyz	0 t.xyz
z	0 3 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:18:45	<u>0x0a79cb7f47a2b4001a533f67b511f55ee480db73f6ad3a0cc99f86933ce886ab</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 23:22:25	<u>0x13759075f342ac7ef365109b989a76a14e12dc8f67d0d63b5ec20e57552d4745</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 17:30:20	<u>0xe36c4ed211499196c5ae7dd22cd8274f90a656f40b40f985fc684426738e22e5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
4	2024-06-18 17:30:15	<u>0x1172097e6ec8fe8a370a551bd3fe32374b167a088a9b2cfaba53466d329db785</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-09 18:51:10	<u>0x278771e058da0d5cc5cee4e19045dd52e559715be800c42243b3bec096b8c</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
6	2024-06-09 18:40:50	<u>0xc12c26e744dac09a2d02c8c327f0a06feadcb027c501af45c8fe2c150b1b235b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-07 00:02:10	<u>0x32706f40bd9e4b08bee59f25bb4ce2df3d4e3f94bdf2cddb8c52eb41c7746abd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-04 18:23:10	<u>0x9e433201d7b8b8ecf648e7470334fcfbf98b14b6cd9c07a9926943b9f3d47c0d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-04 18:23:00	<u>0x3bc78955fd655cba607a75ccc9e284a57d568941509f40930c322d3cef8cf9e1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-01 23:30:40	<u>0x89cb1858c45015ca7dee99c894e8a92c71d2a90f23ded602dbe2aee86a42bd92</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-17 19:34:50	<u>0x61ecd1a7faab56ffc87eca2257bc7e1b9fae4ade3eea210f6ab9f5520905010c</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:02:25	<u>0x46d44f798699cd53eda60426be98458f532acf927ca87e33a78945cfc650b351</u>	+ 1 p	✓
2	2024-06-05 02:39:00	<u>0x9c4bd49db414dd15bec1abb68b64cd30deae637e0e0e0e3d5426a2f767c6ec7</u>	+ 1 op	✓
3	2024-06-01 23:30:25	<u>0xcda4ce2a07b98f7357af8fff9e0a96a28ad2baaca28f8f2762ca0ca12e7f2a91</u>	+ 1 top	✓
4	2024-05-21 20:12:05	<u>0x260dd92c3714c41403604a3b3fc736d6e50f8fe334c98175379dea73a664c688</u>	+ 1 p.top	✓
5	2024-05-17 19:29:10	<u>0x92193f39a024501994df5edc6a0a7dc73ded4450befab1ff5f3c4bd6b73e5e33</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 03:54:25	<u>0x73e2d49f15502addc38b8dc4b732c3eb5cca16655a2dec132e3f759a89a2299a</u>	+ 1 t.xyz	✓
7	2024-05-10 00:00:00	<u>0x3da5da8721d44e906e813fe284789352b408ea9b5832dfe3db59956e2db67538</u>	+ 1 yz	✓
8	2024-04-26 14:10:40	<u>0xc6d8658ca3a17137327f85dc9527cacb86c584cbee2da64f5fd3a30d79ad3a3</u>	+ 1 10 ETH	✓
9	2024-04-26 14:09:25	<u>0x1fc65472f20ab1658301e97a6690b567d752cb539876d7f596aefac2187b96a0</u>	+ 1 d	✓
10	2024-04-24 12:49:50	<u>0x5f8e3a8ac4c38ec21a7ed05b4efe1469b522e1a645b6a28b60d89964ec39c868</u>	+ 1 10 ETH	✓
11	2024-04-18 22:44:00	<u>0x5e02cc7b9b057e052e6717391e2d0d76a31e59e988d5089516d844a280db8ea5</u>	+ 1 50,000 USDT	✓
12	2024-04-18 20:15:20	<u>0xb44d0f77662e33baa6bbaa37f2e27000b91eae4c70c10d0db64022e77037f52c</u>	+ 1 3 ETH	✓
13	2024-04-18 20:15:10	<u>0xc08ea2b3f196adca39e2b728e21dcf66f1546ccd24561171292fd72eb8ee46a7</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-15 23:26:50	<u>0x45ef9c89ae1e613461da14f51cec259fe9eaf376958cd002b30e10c47d7721dc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-15 17:29:15	<u>0x343f61fb514a83820274 aca05bc9268bba97570667 40591013582360e315c236</u>	+ 1 50,000 USDT	✓
16	2024-04-15 16:00:50	<u>0xa1c8b9632ab1de16ba76 b573f2c6a735225031b5bf 2746482acb5c3b83747675</u>	+ 1 5 ETH	✓
17	2024-04-15 16:00:35	<u>0xcaf7a84c03282fef0dc2 5c953eb82d6349cbe49eea c43199e519a82f693a08af</u>	+ 1 d	✓
18	2024-04-14 23:00:15	<u>0xc94823c21359ec32d458 1b175d5aecc402025d69dd 7e194b4e118beb48fde4c8</u>	+ 1 50,000 USDT	✓
19	2024-04-14 23:00:00	<u>0x0c78af88666972dd8523 e0906364a42df4e0643b66 76b55fbb51db4b355e0787</u>	+ 1 d	✓
20	2024-04-08 20:45:20	<u>0xa3af1c98ab21dafcf415 095b5e0e1db5e61c86b759 8e3341f039e27bb9a49783</u>	+ 1 d	✓
21	2024-04-08 20:35:15	<u>0x75af390d3f8534393a6a 0af66a8398eac12e170b72 7f309050a44ed53246ae01</u>	+ 1 50,000 USDT	✓
22	2024-04-08 20:34:45	<u>0xe68e9057c01fdd16e5a7 9bd24f3cdb7eef3354bcc8 39d80224f16a0814d85ef9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:26:50	<u>0x56f35327c99e62c0b157da558c4952492ddcbb416d7a5a7318b89472b293796d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 22:25:15	<u>0x788e5cfa25f19e941b0c9f77003d0cb3bc629a8ba56d8ad10d90f72cb6124d36</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 22:23:10	<u>0xca4cc79276e7b7b6f8a24c63e22393f462f39a43a1a4d3bed9800b32c46b5df8</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 22:21:00	<u>0x7cea09ce041c2ff69bed675f3b0cf7f6104d8521f7d693731dcf1d4aaf18d797</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 22:20:40	<u>0x692375b241faa8b4537d4b606f764a07bf3344927118774ae09a330cc1cc62db</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 22:19:55	<u>0x505e6f32bd5aa395901f2ae0194ccaf67b77e5b853aa0e031ed4e330aef71991</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-17 19:30:00	<u>0x8b71cead911f72917905a9943d14246ef55ac70278d1e351e6ceb44111ebe5ee</u>	+ 1 TOKEN	✓
8	2024-05-14 04:29:05	<u>0x7ef15dc00731dbd6d2514ccdbde7c58722c03710e5543766e0e80415f2baad5f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-14 03:54:05	<u>0xb26a4e792ac28b91cf3b6584072aa14f927727feca8547882e9d26bb330c2714</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 18:42:05	<u>0xd91262280f4633959516</u> <u>34576c0e5c846663a42bd2</u> <u>59c8aa2563ee2655775874</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-11 18:40:50	<u>0x4053305341782c73e3fb</u> <u>8c6897764c459156d2b402</u> <u>27310a1394fdcfcfb0e035f1</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-11 18:37:20	<u>0xf8dc53b7e66c87a1db71</u> <u>0d0246eda39e5f3e37747c</u> <u>c56212ff24e67120dd4595</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-10 01:40:50	<u>0xd5c4d2f716ac509b1fb9</u> <u>cc946a5b07a3af3d10b773</u> <u>513cd8a3b65f17af1cfc5a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-09 23:59:45	<u>0x5ae42c86624747776633</u> <u>2695f7ef644b5c7f712145</u> <u>888c7a620ec62b9c19cf23</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-04-28 23:22:55	<u>0xdefdc4d80b7cc7d28031</u> <u>77a3aa5f2fe1fa578f012f</u> <u>368b726ca4fce15b57fa05</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-28 23:09:55	<u>0x4c5942c0285ecd6a3d4c</u> <u>3224538f2217d69a9ec3c9</u> <u>b0a7939ef9d7c78e9ebfef</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-28 23:05:20	<u>0x8441ac15595ddf8cb2da</u> <u>42aa63cf6b17efef061ba5</u> <u>88e241f8b99389db01ed31</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-26 14:16:20	<u>0x90156012de485673e22d</u> <u>ee20cf342e9b4f99869f97</u> <u>6b1bebdfc0cef15b421cc6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 12:51:35	<u>0xe13b0457c26a99995ecc4f28b7960414dc5493c301e86f0fa3abc2c9e14453db</u>	+ 1 TOKEN	✓
20	2024-04-24 01:28:15	<u>0x2b725b8a287cc935fd88da654e8a2290a2d66ae9aa369c3572145c7d9f239643</u>	+ 1 NFT	✓
21	2024-04-18 20:20:55	<u>0x8e7afe7d9c4429c48db146aa385140730acd1bdc91f8e2e839b21e4ed0c6ec30</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-18 20:20:45	<u>0x452531d344fa4b196d4a6ba45ab1a09fe40f7544abd7c35d6117d3913bd63bd9</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-18 20:19:20	<u>0x72a43f0baca7ceb7b79b2399370246bea2b69fe80dc808dcd3fcf78fd2f66b13</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-18 12:18:45	<u>0x166eb6cc47e6eca6fa3f266939773ff882fdcecef3bd9f463859e489822a3d2</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 17:01:35	<u>0x3bd4aeec0dd3639a8cd02412d353abe7333d294185d2730dd98069c1b7c677aa</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 11:59:45	<u>0x1872581ba6b7b7c64c19b85d2972bbcc6205060200faecada720e7fc407a47c9</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 07:19:10	<u>0xc87c25a5c5206673a6f8093f8b633a1d2f2e73b81908a7b03c95a37fa44203a6</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
28	2024-04-17 02:33:45	<u>0xeaefe76505ba624e7c8a a319ff3b48d7052861f590 cdfea9cc8123866a8ed835</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-16 17:13:10	<u>0x0bc199282cbbe8278734 67fde51ba268cb379480c4 b806f01e756694d5866377</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-16 16:13:55	<u>0x63ac60740e34695880a9 8ca7b1afd1cf87fc475821 95f071f449e82ffe4fcf08</u>	+ 1 \$81,442 Limited Coupon	✓	
31	2024-04-16 13:07:05	<u>0x38217a8cb52edd8f51f8 2dfebdc793dcfc4b95cbcd f78d83f627342609c123ef</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-16 09:10:35	<u>0x1ce494871c879c1278e9 9883e17975e377efdc7e09 081bd5b48f4770a5876713</u>	+ 1 \$81,442 Limited Coupon	✓	
33	2024-04-16 06:40:10	<u>0x1d1b4ba234140b5e9a36 8dd7ee0388f0034683ef05 0e38feac4e639e0371f175</u>	+ 1 \$81,442 Limited Coupon	✓	
34	2024-04-16 04:31:45	<u>0x3177fb612839ba93b0b3 b29d015e3dda6e57c6d37f 0fbf4bd0ef71ecb13e5172</u>	+ 1 \$81,442 Limited Coupon	✓	
35	2024-04-16 00:59:55	<u>0xaa1eba8bb0d5c076e157 5f928108b18833bbbf3974 1cfc6bd52cc1c733590b28</u>	+ 1 \$81,442 Limited Coupon	✓	
36	2024-04-15 23:57:15	<u>0x83ea3b713783391df958 ab847889578be4a7805309 45ea8ded55deda7d5bcc4b</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
37	2024-04-15 22:50:10	<u>0x5208925e95c5d6eb703969f4b2b8f9a42069d35c68216901cb6be3d17451603c</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-15 22:32:55	<u>0xcd17e6c73a344059fb42c7f88beb8d7bedbb8a8aa2f0b4812f9117267b480a4d</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-09 03:27:05	<u>0x8cba80dc3ee712f90f1b2e76cd56c1bccae9350d9476070b7744c0241b60e9cd</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-09 00:59:45	<u>0xff8a7a351352ca8046eb333853ccf71d5f5f19fc1abd8e9ef0f2cd526aeff68a</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-03 04:57:40	<u>0x10d600d4e98e6fbf4ef3ffe869068140de853d0dc9724f5bde9b642c972b6a65</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-03 04:57:20	<u>0xbe4b6da9b7dc4002e27185bf63755f4819f67deac34c92610d7c4bd77816a9b9</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-03 04:56:10	<u>0x4de1d11ea798cc18d8e870dd7bb7f69d03918d429853b5213189e73e439d1047</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-04-03 04:54:35	<u>0xe20519e6ff9caf588061a4370a9e372e297ba7eaf4c703ba3aac841bdc0a8ff9</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-04-03 04:52:10	<u>0x07929ed736662b79aa6e9b79a3b3c15d75f40f80e1ea478f13c76a4325e8dd27</u>	+ 1 Reward at USDTwins.com	✓

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