

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x35f3ff0bd3b10dc3ca7284039aa9fe2100e093ee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
!Erc20	2.000000000000000000 ETH Reward : t.ly/lido
! ZERO	0.000000000000000001 0\$ REWARDS
op	0 op
op	0 op
yz	0 yz
yz	0 yz
.xyz	0 .xyz
p	0 p
Â-	1 TW1

* USD values displayed at the time of transaction

Token	Balance
p	0 p
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.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 \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A usdair.org
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 19:13:20	<u>0xd0843fd977416c471af0393cb94e7c2d9a306ddda48f3bd3536fde334821a3fb</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lldo	✓
2	2024-07-05 18:36:15	<u>0x9024153803275de7d21bb07d575273f1783a169f5bea3389aec583567e23b4da</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 18:35:40	<u>0xa7cf6b7506d1a8478e744828d2f7c66ef4b96098037b275a9c19d67480765023</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 22:20:10	<u>0x4463636f2cadc2a45d68d45d325c0c8379f90677a919fd2435b9c68745e27f9f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-01 02:41:05	<u>0xcefe00859d2f6387cc98fa2c36c1bc255a8d7c6fee848f9bbf3e35f20b68b3b</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 23:44:15	<u>0x23deeb81bec02a3d7a2e8d7ef816294bd5cd7185aea4cb124994b8e386f08f64</u>	+ 1 TW1	✓
2	2024-06-07 22:19:30	<u>0xc2f0bb8e8db80049f363272dd7dacd4fe6cd2828ce14541579de159951d6986c</u>	+ 1 op	✓
3	2024-05-29 01:12:45	<u>0x14aacab770b9ebef55d16c180ed4751adce460febbc90dfa726a0b8e1d3b83d2</u>	+ 1 p	✓
4	2024-05-28 06:13:15	<u>0x4fab1b914cae590751856214e8b450b62d07811122afae5e408bf7e79eee7f59</u>	+ 1 p	✓
5	2024-05-25 00:25:35	<u>0x6414ff60fd79473858bd3e3dbee6480deddf147393ad716488352f0dcce93f6a</u>	+ 1 op	✓
6	2024-05-11 17:36:25	<u>0xf22e42bf17217142bd18833cc40d541d7fcded2032a547876e965d75c8d885ee</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 02:31:30	<u>0xc02607470271b3d5351079ef43c0b1d7fb2ce045a60b5a226c5ba471c9e0c3f1</u>	+ 1 yz	✓
8	2024-05-08 21:26:30	<u>0x6095123c918e7250091d4301fd14093256de6e98d0a119e7cae6a79d83eba97c</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:59:05	<u>0xd7a0d9d9d145563d22b11661b9133d2ec4493fd54b1fc93805f7426c41622ed9</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-30 10:36:05	<u>0x5fc3922095a4de8e9bc1db3c0aea9777454930d70e70bac5cff9cec17dd0250f</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-19 12:33:30	<u>0xd0b7a12304ce55ca2515f49091c070e981daaf07caef03ffd0ad3b67779e1915</u>	+ 1 usdair.org	✓
4	2024-05-11 17:46:00	<u>0x598e0cc0feb3f3d2879b932539524f8cb51209675d476e9238d36087ad7a7e1b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 17:36:25	<u>0xd9b2bf0ca197207ffdeb017e63c59f31a9feb1b8b3c3362ccbc6e6b6fdb114f8</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 02:37:40	<u>0x9f69c657b98b19fbce64c86903e5fd1dea7069364d08611743c4eb45090e42e0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 02:37:20	<u>0x829a51c55751496b3c401c90e01ba9d72a3a5509bd738f22fba8a0af1aa635d7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-10 02:35:55	<u>0x2c52d4981c19fcec87565a059a41c5f6ded9f9cedce1a83960e961cc37333a70</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-10 02:33:25	<u>0x3115ce62e1e2bf25925f05ad32464c651a7931b4a0b4f59aa9d522d2040c272e</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-10 02:32:20	<u>0x2f52c728941509dccba8c3f3f5359098e2890cef6569a5f972cd9b157823e72e</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-10 02:31:25	<u>0x1b4b37dd84b249974977b749ba6008076a9a33ffd3b70c93186554e2273e3f11</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 01:47:20	<u>0xc627a036c703abd59b80f4e339b3e692846499909a0faca7c7e8b1a34a254e82</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-09 01:02:25	<u>0xe0205ebed322b9310f73cf52eb4e9aeb6783ddf90eafc1a5e0f9f8c2471c4ffb</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-02 23:49:25	<u>0x371b7be90f787a643972e644977c7044c49abc7aa8b1621c92efcddfc6d24e60</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 16:13:15	<u>0xf24a036298e31846b5cd37554824c30ca48f278d8b0ffef77143306357f862ae</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 09:03:20	<u>0x076597ff95807ef9e9639975d2d04b83cc24e4f482ac013c31628dc9542783b0</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 21:56:40	<u>0xe4be92ecf94d870ced566ca1447d9e809f21923c10c9e07373e5a11616c75064</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 17:18:05	<u>0xefbf34055f28eb4562efcd035e10aaa0eed5f9861d3ef7b25283888b16be368</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 13:35:00	<u>0x46f0d23e3e2447534a9307a9c6b6ce6733216d85a6f6e1b51fbc0a68c13442aa</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 09:49:00	<u>0x621cda50dfa5ba6c2b92a62d6efc1f9a09b6bbef770e6614ffd23a2853ac1861</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 04:23:40	<u>0x00e5309ff7a632a5c7cb58cc767ee3bd28284a9375763555e3505e80b0bbe7d2</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 02:48:40	<u>0xf135a0c8ec75695be92dfc5ba6326df56c5b33afeb6aa4b3a4483112a646f4f</u>	+ 1 Reward at USDTwins.com	✓
23	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3473ecc8725461df144974871de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cdf3947d4a8eae9b466ce5fb99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinships.info	✓

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