

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 08:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3925fd71c1ec00500a0056c761000ed28ad1cf15

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
.xyz	0 .xyz
yz	0 yz

Token	Balance
	1 TN1
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
op	0 op
p	0 p
.xyz	0 .xyz
op	0 op
Â-	1 TN1
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at flokhouse.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 10:13:00	<u>0x58307e3639779e9a17b1de9c29b59ef209bbb7e819c914ec770beb44bfd5cc9d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-16 10:12:45	<u>0x1701a6183d09a5519d1acb79e71e3b0e6727f39d3af355854d89ac7cd3e308db</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-13 10:04:35	<u>0xbe88f8f67b725763483c5f15ac94551821b684b5a0256f15dbd2ae2f98348da4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-13 10:04:25	<u>0xc168d703d8016bb5b7a5b7b08bf633fc1ff09bb8f4b222cb141fef2ab45bdd00</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-11 12:06:00	<u>0x15e3757dafc25e17be09731efe5464559ca75199cac209a90644d4e3e359af8d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 12:05:40	<u>0x24a53abfec1601b08b6052538d60cfc51b67182ff40e2b43c52a0302a87a4fe8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-09 22:14:05	<u>0x2cba374d8c47d618b7569a87402f935cba1fb725f33f3f3892d7b9afb96c9727</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
8	2024-06-09 22:13:55	<u>0x4550d3a5ba777dd1bf0d06afa1f1b41be1984ee6a42e032ac172b64e04841997</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-06 17:28:40	<u>0x3175707ca9c449e62144f0e971d25b56ad2ef2bad72df1b332d0823259975bf2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 20:19:35	<u>0x025ba843918434ffca75 ba71af203b0222da2493e8 f18c2210d4d5e4b1b60071</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-02 00:27:10	<u>0xf0fa01b8b27fae8ef422 1b666579976855f02e86b6 fdde4ad6c14bb94286a6d6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 10:13:50	<u>0x0664954404ed73279082 8b0e0c2da9e9cd9557f6ed b59dd81c0205668a907675</u>	+ 1 TN1	✓
2	2024-06-11 12:56:55	<u>0xc68763be7ef1404f907d b3e6fbf031d75316e04639 94f8a4296a9605648f5677</u>	+ 1 TN1	✓
3	2024-06-09 22:13:45	<u>0x6c74cfb9327f7978b8ad 66f7d5fec330bd7bf2a9ee 111fa5429ad7d18af8d1d2</u>	+ 1 op	✓
4	2024-06-07 09:49:30	<u>0x89d37772c0642c0848d6 64b3b0896147661cf1385b d8aa11e852f5b8de65e502</u>	+ 1 p	✓
5	2024-06-07 09:46:50	<u>0x40836a623d82ef849431 06a967740eb04bcf59078f ecf820bc225f628c1e12af</u>	+ 1 TN1	✓
6	2024-06-04 20:19:40	<u>0x787d57d4bca35709a9ea 15aa5e26f8b5fb74b48c06 262d9acc3c4bb9004f3616</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 00:35:05	<u>0x45423ccc9e55fbd258f383ef8396d0d0026a0d5da4c015cd31416fb73c823017</u>	+ 1 top	✓
8	2024-06-01 09:57:25	<u>0xd516567d691df107c3d87f6b5085368dd3e735269d045a2a7dcb394a3aa2d623</u>	+ 1 top	✓
9	2024-05-25 17:47:20	<u>0xd610621fabd47e18febed674f444d986a629f536cdf7de4ce9e263ee0194fba</u>	+ 1 op	✓
10	2024-05-22 19:22:00	<u>0xdc0cf62a60a7cb77a5109038a383c06558f2efa847781e9923e558e22525c977</u>	+ 1 p	✓
11	2024-05-18 16:18:10	<u>0xf92fdfe2c91c62dbeae151e8229f7a10cecddc913073571aa81cfdba9ed1ae3</u>	+ 1 op	✓
12	2024-05-12 05:56:05	<u>0xaa8b488a6d6dcb9844092d5712ade434e632ef360445ce15061a1243b09f371e</u>	+ 1 .xyz	✓
13	2024-05-11 13:16:20	<u>0x0dd4c88f548d5cad6a190ed5f33040fe3a62fe3ee6e7241efa7866e82eeab240</u>	+ 1 .xyz	✓
14	2024-05-08 18:21:30	<u>0x8579fa528ca8b956279bb7bc73670c8d667c2466212fa24d0f38e433cf5ef7cd</u>	+ 1 yz	✓
15	2024-05-04 08:18:30	<u>0x947604b56d88c626acbf0ebbc4df17dcaf16dbb1ed4c58a7203e9537557e99cf</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-23 14:32:35	<u>0x46ba9065cd4cc590fe4c3b48242b2dae442686d516c434c41624712bd7ced2ff</u>	+ 1 3 ETH	✓
17	2024-04-14 00:24:15	<u>0x3a75bd3f178a69fac545982ff99c14806ded87410961610cbdc6bdaf5558516c</u>	+ 1 50,000 USDT	✓
18	2024-03-26 20:37:10	<u>0x6748cda33a398fe796a5cbe6aeadf5684e492171ce355b0b30fdc335a7087f6a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:51:20	<u>0x9790a66a38266fab42c0c280f5db95ddcb83f0bec8f2660c8ef4f71474ddab04</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 17:50:00	<u>0x73fc43a7818c073913dbeb64366639a09d37f82b24eaeb08eacecda31f09f1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 17:49:15	<u>0x39eeb4b2ebdcad327086fe645cc2074852f2b832842121b7d0930edfa0f90322</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 19:37:50	<u>0x238476d550a5bcb9716a04eae86697fafd5954d8cedac6a3e65b72596c1f962</u>	+ 1 aim!	✓
5	2024-05-22 19:37:00	<u>0x5f84fad4ea0e701b18d443ecc1998ff1203b2dfdee90d320540ab7623a07539c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 19:29:00	<u>0xa5fe1512921df76c67605694f1cfc0986a2e6d5938f64093273ad011c66fb38b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 19:25:50	<u>0x1ca77c4f00a6d75603a0ff4067201e69fc9826a8766effb6de7e9e300e77d060</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-22 19:25:35	<u>0xfc2d20d565f52902dc88803763fc1daca2f9edece307f8bfb51258b2ada01ae1</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-22 19:24:00	<u>0xa89a29ce03557d023a0539359bc9807d3ed1f6d1eef4074712e36961eb29a06e</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-18 16:19:45	<u>0xf31ed138c22f42a423049dc4289132339419db4d269c711e25d656d2bf2d0f3d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-18 16:19:40	<u>0x409341451f6dfb2cf6a0e707ee99ddac1b1d57eb58d1b6c865cd8b59ff1b3f36</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-18 16:19:20	<u>0x0a5ee4c18c98f4b3d5cf39afbc1b0e0d07cdb337175fbb466e9b4449608ae18b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-12 05:56:20	<u>0x09f7d9d6dfb90242cf68c17e81a88448048cecb054da57ffaad20b6278b6dd53</u>	+ 1 Reward at twtevent.top	✓
14	2024-05-11 13:45:20	<u>0xfd2269a891333bc569556ed46839c2657cdc657f9e6c0e1c8c65ff10246f083d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-11 13:41:00	<u>0x6b6f913abbc5041e11f8ae7489feef33b0594cd28e7d292eb2313b4f44f421f5</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-11 13:19:45	<u>0x93e7124e780587a459a1d8ee72cec38daec30454ff28cb8b45586ff367ed0c60</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-10 22:03:45	<u>0xcb04e542a8c73a391ccb9069b950a2b6b576810732d561488292cfc94d71ca58</u>	+ 1 Reward at zerolendnow.xyz	✓
18	2024-05-10 18:00:25	<u>0xc76230a88acbd9ba1163530d88e6dae98f8d41f8e4697aca5ef7de7d65b87cda</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-10 17:48:00	<u>0x408384a7cfd6078963e8fb4b405b0a7a6952bb26987bd41ddd81eb0ad60a38e2</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-04 08:21:00	<u>0xa0ddd874b3b8eb33a764ee1963d47e7d160cacb68245789c2a348204baf361ff</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-04 08:20:40	<u>0x54b0a1d9da45b384a7fbd86b07fe374aeef2358b31d4f8e5bbe7b319dff5ba1</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-04 08:20:05	<u>0xf913692cff1b63e0f6db4d14c07e51b507f699f5fb323b119ebd7cac6750c47</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-23 15:22:15	<u>0x5931777d59f57aaf1eb15118c97c31b34cc248ae98ee0b50e4abed01d42bfc6b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-23 15:21:00	<u>0x5ee87b6ced17e4921e25209232a41dc3ce130486e26bb10c0f2b4dd18072aa24</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-23 14:44:10	<u>0x7b1add6d4255df97fff9b0cbf5fe9dcf46d9d67885c47f22f3978a88a3e4f9a9</u>	+ 1 TOKEN	✓
26	2024-04-23 14:27:30	<u>0x568896f1f6188350c29ed719fe0f92f40377ab4a05e76bb61d2b04fd290d8a53</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-23 14:26:00	<u>0xc45a5eb50818637591e7780a1e257de2a3cc95c7933ab6fb1144b96a482508e3</u>	+ 1 Reward at bonewinshib.top	✓
28	2024-04-19 15:50:15	<u>0xbdf66baa3c05e2e0d5523dfcca8b4accd0ba36322f4280a9ff7e683956fedf72</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-19 15:49:10	<u>0x798b25b679573526128707769ad5ee9d592b7315e508615bae35eea6d600fa47</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-19 15:48:40	<u>0x98096dee60590a8195144eabd4979c4867a0b2f918febde94029018110170198</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-19 15:47:45	<u>0x71d757c622326d0f97c00e316b389be6df8c3221a2f8f0449297747abb3dfffa6</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-14 00:44:20	<u>0x5bdf5db36df30ecd952dcb10317b3370fa1e30cbc9ef78fd0664dd7249fa5c13</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-14 00:33:10	<u>0x7517d0334a8b63169f14</u> <u>7606d40afbfc5ced8d48fb</u> <u>a3b6305a20db06232ab869</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-03-26 18:43:30	<u>0xc988dd6b51195275c832</u> <u>0c71fd1710d3d76fc538c2</u> <u>27587f8a956c1f980fe0cb</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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