

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:48 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x3c608164745b7a738f1075d9978317e0e7152d69

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! 	0.000000000000000000  [BONUS-ETH.NET]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
	1 TN1
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
∅	N/A int Airdrop
!Site: ethfree.tech	N/A ETH
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:29:35	<u>0x03fd275d933d23a9e16d020146354913e952ed0fea</u> <u>f04c430b4682c1e33375cb</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-29 18:34:00	<u>0x9847d5be3ecae992bfbe2582c6b8d54cd0f5ea0aa387af5129529bc80fdd90de</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 13:50:40	<u>0x871968676e812cf53fbf150adb2c8035bdc8d7cd9d997852f32a49b531833cf0</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
4	2024-06-17 15:02:55	<u>0xa86e9b2440d55f1d93d2836fdc777ae1af8209990f2259b5336caf5d98236c8d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-17 15:02:45	<u>0x440ef1186d6fb15cd5a70e5958bbe8b096173136793898b1fa9cf68c1bc50383</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:03:10	<u>0x816a01052af21e519b99f2f30bf233f404b98c60196dbde6cc529b2f638cbc47</u>	+ 1 TN1	✓
2	2024-04-23 06:40:40	<u>0x5bb88296e4587f879f612d454c014b56919d4216b3b437a69f23212ebf5a9892</u>	+ 1 50,000 USDT	✓
3	2024-04-23 06:37:55	<u>0xbbd4ef10332050e7e417e43a3216cd7cf614187056a924af9314f73fec00d3e7</u>	+ 1 3 ETH	✓
4	2024-04-23 06:37:15	<u>0x4b7bf65e33a5e0c7b7e24fac6e76f9f38ec31a1bf208e324c77aff6ef5dfb2a1</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 17:54:55	<u>0x03387c7809b7edf230cb b319cfdeaa0869fb9fff8b e56ee6c181bd0c224a0508</u>	+ 1 3 ETH	✓
6	2024-04-20 17:54:45	<u>0x3050119f1d1fc67c9dec 240a15d32aa53eff624aa3 a2400c6f74bc2c4788abc7</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-16 15:05:35	<u>0xf4d6b28b89fc1ef32265 dc858a5c8bde3252dff254 03a4a198b40dc1918865fb</u>	+ 1 50,000 USDT	✓
8	2024-04-16 15:00:35	<u>0x79f00dad03affb06cfb4 1d8936d3e0b6daedbf9021 d67f8c15b1e72eeb87e20f</u>	+ 1 d	✓
9	2024-04-12 18:22:55	<u>0x4ecaa39c92c9b1e5d268 e6aa60918b87e54f5599ab 1a65486e6b6bcd85341217</u>	+ 1 d	✓
10	2024-04-03 16:57:35	<u>0x0bcb14239e0af9b96afb 95d46bd664156f84686af7 b0ef443c73c4b7f142114a</u>	+ 1 d	✓
11	2024-03-25 20:29:00	<u>0xf18be07a1fad82ce4533 9118c8bf06cd94249c47a6 72b9b9f52c384ab5a561fd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 06:38:05	<u>0x4699a7956deb55f13cc1 62510a1f68adacb202d159 99191001de8fde044ebb63</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-16 15:20:50	<u>0x5beb4a6697f087472e6b1002844982161d4793f5e6db2665c7fe7a562c55525</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-16 15:14:25	<u>0xd941ca8b5bf984dcaeff66d97dbf44277af3b8dc824647b8dff0300a8676924e</u>	+ 1 Reward at swaphere.top	✓
4	2024-04-16 15:14:25	<u>0xd941ca8b5bf984dcaeff66d97dbf44277af3b8dc824647b8dff0300a8676924e</u>	+ 1 Reward at swaphere.top	✓
5	2024-04-16 15:12:55	<u>0xc547b225559a9f3f51157586011b40054006e950192f1b7f891cf1421f543281</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-16 15:07:00	<u>0x83ea3f502249268046a2903764a79652bc78b0605a44157cdee9c04b9a94b3b0</u>	+ 1 ETH	✓
7	2024-04-16 14:57:20	<u>0x311263aae53689f299eb83a9e254eabc1081215f6cf5f636673d002989c8a0bd</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-12 19:35:25	<u>0xb5fb0a2969add13093eca0033a051e9bcee9ee0a04c7c5848f694a48e525e09d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-05 09:08:55	<u>0xcbb44593a54e4ffedec88ab343c8ce5f35cce10344867fde495db31708a88ed7</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-03 22:46:00	<u>0xe977e049e0208fbf00dadb3ce55ab4d7e70739b1aefd3a8e2e0b7e438dbc0df4</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-03 19:45:10	<u>0x8e7875145805c234f5f03202bbff18331f2db2df23d3a1a920861696b2ac2897</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-03 17:02:35	<u>0xedb4b0ebea2671889c9e85d4ca49da0ef88c861c9233bf41e091aab7f6e6485d</u>	+ 1 NFT	✓
13	2024-03-31 13:32:05	<u>0x38d8f9ff9bd8b3e6b41d35306f02aff69fce37d4e0f60be9a07381581cae4716</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-31 03:33:05	<u>0x1866caa178f70a115a74fc8f345cc2efd3c667b6dd934b6b34b852216d039f4e</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-07 11:32:00	<u>0x0a1d60c299f64d3c2ddd98b0892b4a470119b1d530c50065c6ae35a13fe9c2d9</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-02-21 12:51:05	<u>0x82f2d21cc18aa1374fdd8d40372792dcfc1117359b9ed3f148f0fe738161a443</u>	+ 1 int Airdrop	✓
18	2024-02-18 02:18:05	<u>0x22d0807f8e2c92c21e3e03f9973d0502366000625efa672fc4694acf2004073c</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-17 23:59:45	<u>0xd2f3f69148ff7f2577341cf0c23c2f6502442c4af527dbfd4a76cbd19c3ee6c2</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-17 17:15:15	<u>0x71345c04eaab86c249aa86ad3b280ebcd76632aaad9632f28c54fa7b4002f836</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-17 09:37:15	<u>0x38dfa522bb7f4e0e4a2b96148e57af3c0edc9ad7a1ecb1cff2738aeb9baf8686</u>	+ 1 C	✓
22	2024-02-16 03:23:35	<u>0x20a667d3cef53ae3d6adeedc97e69d3fe04c5df55a46476adfe80ffe1a16be71</u>	+ 1 C	✓
23	2024-02-16 01:51:30	<u>0x7925e6e2243cf370767220c2f6e390ae7118340a06718366078f10eddfc0fdae</u>	+ 1 C	✓
24	2024-02-16 00:07:50	<u>0xb85a1d06f374e63381bfc5bd15e03b0cc08ec494e2efb9f1ddf6f15ca6830a7e</u>	+ 1 C	✓
25	2024-02-15 22:59:00	<u>0xde395e17a97e48f65987c9733f146d4ea61c17592216775486f5c3efc52806f8</u>	+ 1 C	✓
26	2024-02-15 21:54:10	<u>0xffbda5cd9fdd3e631d147803015a9b688fc81b8ae690e43dd836fe8ed6882209</u>	+ 1 C	✓
27	2024-02-15 20:56:10	<u>0xf5b7d45b1688d6da6fdc8b751398c2c0e80a1aba972dd5eb66a386d25a9011c1</u>	+ 1 C	✓
28	2024-02-13 14:56:20	<u>0x81636bc14ea2f871f6ca43b86b3eb230cd696e521f0d8ca89a072b337b20a893</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-13 14:50:30	<u>0xa49431dabc761cd8889d01367ff19390b403ff8014e19db8b057b9b9908a69bc</u>	+ 1 C	✓
30	2024-02-13 06:45:10	<u>0xcbf28f7baae91da57f9aa8c0009820a121bd586fd2943d54c31bc80116ddea00</u>	+ 1 C	✓
31	2024-02-12 16:38:40	<u>0xbb1c6f484dbbbc42733c6e1c039c00df1c3e6d4dc55c109743fd1fcba97ded1b</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-04 08:38:30	<u>0x4a78f85b27f177967c3fb67698c66e9eb8ae942df6a8f2af143fc8e4fce95413</u>	+ 1 get 10 ETH at official website	✓
33	2024-02-03 00:07:45	<u>0xb1b18def3b0451595ea4378cbd22365e232d91bddc973cb665e383a361424d5e</u>	+ 1 C	✓
34	2024-02-02 15:26:45	<u>0xbc87956295514ce102f519192767de730e222e1107deaac37e99626341dfb910</u>	+ 1 int Airdrop	✓
35	2024-02-01 19:32:20	<u>0xb5b7f8dabd4d23415c04f9519d5a0ce2a69efa5fd170d3504bfc739cdada977e</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-01 19:12:10	<u>0xa6d9cfaaf5ab126c10bcdb125d456334d9bef788e0160baa6e36c5ba2b73e325</u>	+ 1 .top	✓
37	2024-02-01 19:12:00	<u>0xcf257b1039bffb67127b473a286d7a895e3c6b1994eca9abc53d3b675f10c89c</u>	+ 1 Acces Liquid-ether.com	✓

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