

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 08:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4767d890b39c7b5c8b58aa5b23b95d80eccbd130

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! stETH	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
yz	0 yz
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
t.top	0 t.top
xyz	0 xyz
yz	0 3 ETH
p	0 p
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 15:33:15	<u>0x0a13195c8cfd57daa519872326a45b68f32498e68ecb1bbd1c2ac41c16b58688</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-07 17:12:00	<u>0x3d8aa81051ef8e4ef8f19c6fff2cf4575be3c9d0dadbfa905a0d107fa2020d4a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-07-07 17:11:15	<u>0xb3a9bbff4a6d82e41382c74b62a28c4aa13bf4acf5c8452925083ba35ea1c417</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-27 16:14:25	<u>0x511fbdc6884bea06aa9a5ee480b486dcf7bb40828c28a902253abcb2dfc8f912</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-06-27 16:12:45	<u>0x0f844e7ceffea86f6c511abad9bcd2cd245c9105ff3ab20e5b9d1cdbe0c5f3f3</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-27 16:12:10	<u>0x293c129444e9ff87f2a569d278bf383f5775eb8e8a062749232424a8f50d2994</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 07:57:45	<u>0x2fac830a08d32b34ab35dcddfa03fec0ea5374d4f4279590de7c16a9af993659</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-25 07:57:30	<u>0xe85a67a2d54775b26c79edcdf5fdbd3edca3dc49002011df22aaba546736c7c4</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-20 20:27:10	<u>0x2eae2760c43e06e202d3d3c5a4f67c2223195961559c168291630a0ae7445277</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-20 20:26:30	<u>0x8ef17b85dbcff0f5c21c b042b2a28251c95c1d3504 a45a32bda2af396f210ea7</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-06 17:00:20	<u>0x9f4bbec119bca2da52b9 1faa0b5b0778e932aae523 f333476b658f7ea3d48f79</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-06 17:00:10	<u>0xe10cd0215ea5037086b6 df2b7e7004ebe4ea2a5146 34644f43e0da97b20527a2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-01 00:07:50	<u>0x20a90f8cfbf927f078bc 05a59c62fa9f0339dcb55f d805f3eb29a0acf6ba04b4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-28 16:41:00	<u>0xd1dd694e77cdf2a2ed10 74ae5ff188942ee3c21c72 f7fb63eb517161a7096e5a</u>	+ 100,000.0000000000 00000000 WARDS	✓
15	2024-05-27 07:36:45	<u>0x5bda63e586b41ce65c4a 4064d8bc818254b06cae80 d87789f7e554d60890944b</u>	+ 0.100000000000000000 06 REWARDS	✓
16	2024-05-24 17:47:50	<u>0x2b85392fb4c08def7611 e992f0ef29ba6ee7209f0e 265d63fcf3970d9d5422cc</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:59:45	<u>0x30729f5769c3891c60ec f926ead45265cda11a4c08 a439aa0f2d5b50fb5c35e4</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 14:17:35	<u>0x1a25b2df0219a5937018</u> <u>fae846f6f20ce2c306f368</u> <u>f21eeddfb937bd5a0948f6</u>	+ 1 p	✓
3	2024-06-01 00:07:35	<u>0x7d9921b55f1dcda88696</u> <u>8d99d10c95faff67b4dc8d</u> <u>0c1f60f344f0ef26269a5b</u>	+ 1 top	✓
4	2024-05-29 09:31:25	<u>0x6699fe8a48b85dd169ab</u> <u>87aed91c5a9520cc01883f</u> <u>75b79d32af8b7d6397c2e4</u>	+ 1 p	✓
5	2024-05-28 23:55:40	<u>0xbc2748983891e3cdd195</u> <u>e92faed1c12677b50d2807</u> <u>d9e377c4d7003a9f0cc8fd</u>	+ 1 p	✓
6	2024-05-28 16:39:55	<u>0xf30c57bf3ea7ce84f9c</u> <u>98aac7274a1f550a941d22</u> <u>c4a1719353afa6162a4870</u>	+ 1 p	✓
7	2024-05-26 11:43:15	<u>0xb58ad64cea85dd05c538</u> <u>d56c8ac16a3ee4479e7915</u> <u>08f913e3d8deec7bd3ea1d</u>	+ 1 op	✓
8	2024-05-24 17:48:25	<u>0x3b4f09565d433f53e6d7</u> <u>837b15ce93df4bf73a5e6e</u> <u>acba86eb2a9ad2d8c1b2e4</u>	+ 1 op	✓
9	2024-05-24 10:41:40	<u>0x1cdbae9155ef0c9f660a</u> <u>51fb7de07689f1d523a6bf</u> <u>b31161b39beccf261609d8</u>	+ 1 op	✓
10	2024-05-23 08:26:15	<u>0xb3b5a65a22fac869b2ba</u> <u>b7ce6e2bdbdbacc5b870b4</u> <u>a2048ac17f851b49753613</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-22 08:24:30	<u>0x35e4981a0af0479def75</u> <u>edde88e0e952e5e4f1c487</u> <u>b456e7618aeafeacd77dca</u>	+ 1 p.top	✓
12	2024-05-21 02:17:15	<u>0x1b98fbfbdee8737b4c8e</u> <u>01ac9adfb871146ea1aa5a</u> <u>ff511bf723d7112cd6ab2c</u>	+ 1 t.top	✓
13	2024-05-19 07:00:55	<u>0xe4f527cf7fa50e36eb0d</u> <u>ea3ac967464cff527e3caf</u> <u>cba7db956a391666574e55</u>	+ 1 op	✓
14	2024-05-18 09:21:55	<u>0x24483f94d2398b8df9a2</u> <u>16979e228b9e55f5229296</u> <u>d76b960c4b03cb81a43ea6</u>	+ 1 .top	✓
15	2024-05-17 06:29:35	<u>0x9bbc40f30e67c193ced3</u> <u>3adebf10ced9ce6873ee2c</u> <u>18a903f6c596bc2037c88e</u>	+ 1 yz	✓
16	2024-05-15 10:59:50	<u>0xd5d2051c5afa6ddaa4ca</u> <u>db120a10491be1bf924c70</u> <u>81a50011f575bea1694e9d</u>	+ 1 yz	✓
17	2024-05-14 05:35:05	<u>0xd2a97c1f7aa354c238aa</u> <u>d05b29278b3b6ba68c8763</u> <u>43fe6e4a6f58614d5e1de6</u>	+ 1 t.xyz	✓
18	2024-05-13 09:22:25	<u>0x0d078139ca679d39ecab</u> <u>c472b97b6da7e60d0f83f7</u> <u>f6bd96e57c01bd815ae075</u>	+ 1 .xyz	✓
19	2024-05-12 10:19:00	<u>0xbd8e349c7b3950f1a7a5</u> <u>c075e33a9d9ab571f16e21</u> <u>c96c27a6b9a3939255ad35</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-09 23:05:30	<u>0xe8454ac1d20ae3d7ed7a547a54571d2c18dcd6377d3b250b7d48ce942bf3391f</u>	+ 1 yz	✓
21	2024-05-08 20:29:20	<u>0xc6d86a427a0be8ad8de12962346136d5be0f660dd108136348c10fd9dc03749b</u>	+ 1 yz	✓
22	2024-05-08 06:01:30	<u>0x0280999144ee496ca9d6f9da9be82ca6a435b464e5ac22633c76dc2679d62f34</u>	+ 1 xyz	✓
23	2024-05-07 21:55:15	<u>0x6a0a5af8769662852c124f6fffc8123870bea7e4da4822c1a29d02b0dbb511a3</u>	+ 1 xyz	✓
24	2024-05-07 10:10:55	<u>0xb0eff52c50271283d6bfb2bb96032bfb8d354d0dc0e5d3a5cba8a1e06ae8cee1</u>	+ 1 10 ETH	✓
25	2024-05-06 18:34:20	<u>0xf54104c255b752f848b36eb879e34c95c45f1f85f776cc0f8b0ea7b65e0e0215</u>	+ 1 10 ETH	✓
26	2024-05-05 20:45:45	<u>0xf3c76ddf245775c222a137f5affe4d660b7f042e5a5f97a35844d16f04510ab9</u>	+ 1 10 ETH	✓
27	2024-05-04 18:36:15	<u>0xd87e163754f2cbce4c166b8e84cfceb73dcf395ed0a750dcf46feeb7a31bcbea</u>	+ 1 10 ETH	✓
28	2024-05-03 06:38:50	<u>0x231daba122cc455e92780ef2f03682d0c08723b30de5b525aea40a6bc2d2a050</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-03 06:37:20	<u>0x95d9f057484d56e1c952</u> <u>24542c2da8495829eaca2b</u> <u>59868198b2ef20e6391dba</u>	+ 1 d	✓
30	2024-04-22 12:31:50	<u>0x5a1f5af99ea7c7fe0c99</u> <u>cce769e40ef3c4e53f485c</u> <u>2ed315b10ddf0317553124</u>	+ 1 50,000 USDT	✓
31	2024-04-20 14:05:50	<u>0xa7d1fab5ad0a43b22e20</u> <u>ed1e66a3bc44ba059ec26f</u> <u>a4659e38359b8a798ecac1</u>	+ 1 50,000 USDT	✓
32	2024-04-20 14:04:50	<u>0x4d897b18f6ae10306399</u> <u>16c17913868844fef7d8aa</u> <u>9213ed8b32d7aec894c78d</u>	+ 1 3 ETH	✓
33	2024-04-20 08:57:45	<u>0x3c3b9124f2678a298a67</u> <u>e97548864a29e858f204a8</u> <u>4b427d3ba3e55a8e7c896e</u>	+ 1 3 ETH	✓
34	2024-04-19 20:44:50	<u>0x58a4b43701ea6cb644ee</u> <u>5e61689cab7d21610a454d</u> <u>355a8d9f7b492917e5a2ad</u>	+ 1 3 ETH	✓
35	2024-04-17 19:24:10	<u>0x7d8d58ca6b1f35e6b3ae</u> <u>d0def80c1ca53fa2f42773</u> <u>a95f38a203629ef7db1958</u>	+ 1 3 ETH	✓
36	2024-04-17 19:12:50	<u>0xaa1b1e6e5235c42032cd</u> <u>6f36c74d0f8235b086e4ec</u> <u>bb500bd4a7e036cd9253b8</u>	+ 1 50,000 USDT	✓
37	2024-04-16 18:39:40	<u>0x992f2e01a03373c384af</u> <u>5c76cb2b02cfb647a481b5</u> <u>1a69acfb23567e62c8227e</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
38	2024-04-16 17:21:15	<u>0x5b5966516f42782ccffb</u> <u>95805474a86b105c66d1eb</u> <u>cb93428e00677a76ba8204</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:35:40	<u>0x113e7fe5704cc9777af9</u> <u>0e5303c5c870cbba59674d</u> <u>25f6f26bb216381a9d74d1</u>	+ 1 ether.com	✓
2	2024-05-24 17:47:20	<u>0x2fcb1b2dcd03980674fe</u> <u>494d13acd2529797ea1071</u> <u>871d256ac435260af41f60</u>	+ 1 ether.com	✓
3	2024-05-23 08:26:10	<u>0x7e0142446dedd947bfa9</u> <u>b09630617be3e46cfccb67</u> <u>6745d2659ec49dc386c9d1</u>	+ 1 ether.com	✓
4	2024-05-21 02:31:25	<u>0x276d7cb466b2b9a9225a</u> <u>0d220cd0f282c49712363d</u> <u>c59db192f67c2cc18f6be2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 02:16:50	<u>0x31e5063b25b789fcfcae</u> <u>49d27564c331e86a24c440</u> <u>66ba7c41111d690ee11cbc</u>	+ 1 ether.com	✓
6	2024-05-15 11:01:40	<u>0x49bd3bec9a38ec3464ee</u> <u>65ecf1dbad5dac7a89de7d</u> <u>88144a2a13a6ba678690e7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-13 07:32:50	<u>0xb887bea0f7be16284379</u> <u>6a3edfca3674c5cac38d38</u> <u>7d913c351567a711b75752</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 07:25:45	<u>0x24e00be8d03b044fc6e67d39cdd3bd1069d58ea302d221cf9b3986b416c5129f</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 23:35:40	<u>0x409128880b25b85eabcb569348fb470ac90d1b05a21dc663af87b7d00fc14936</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-09 23:05:20	<u>0x5e3e74891288f3fdb4918bf63e284a85bc29669c2843729c293a46a18b5247d3</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-04 18:41:15	<u>0x90fc319f60f78ec15e395a2dbc80053a87f5ec047c2bb6a46ee0629e58aa6632</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-28 22:25:05	<u>0x681248800018b6f68127d7c667a7f74c86aaec40df3d1eda4f518ec130399fc9</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-26 04:20:55	<u>0xe01427e78347533b5f21c7326904169b3984d2569f8ab18a76fd77e7b0282014</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 16:30:10	<u>0xe78763c73f133b8e173c20ec3af281d3dfcdb98f67df27a57cd51cce21d25f39</u>	+ 1 Airdrop mint? goto website	✓

\* USD values displayed at the time of transaction

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