

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x606ad8f95e8038caf152ef85c79805067118fd49

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! ZERO	0.000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]

* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
.info	N/A .info
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at memedrop.top

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 11:27:10	<u>0x959c49c560a26aa3aa40</u> <u>192f305d4b95b33c285905</u> <u>fe5ef547a34160f48829b9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 11:27:05	<u>0x9317751d6e02dae33fda</u> <u>1323c7743d2fff0ebfbfc8</u> <u>f064e9297ef12c533cd94a</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
3	2024-07-03 11:35:15	<u>0x24e4d79d002083339c22</u> <u>47971d7a54306760361d5a</u> <u>0026194a384875588fb138</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-03 11:34:50	<u>0xde3c8e10395250110c26</u> <u>e7b5bca8f6230b696cb3e8</u> <u>557f8253b0233f7ceb1674</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-29 21:17:20	<u>0xdefd0d25cff017606efa</u> <u>d25638098ddd8a38df6846</u> <u>f334ea016cb180c0c92ad8</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 15:22:45	<u>0xbdcb968aa5a2786805f6</u> <u>9fb31b9a691933f87d2e84</u> <u>481883d70db4d52a13d3cc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-26 18:23:10	<u>0x102db2f39608e12cc9b4e14cc6ac7eb0f947d9724ed7d7bd4df0a1d5e4bc6d9e</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-26 18:23:00	<u>0xc20e2d91a42f1a8247f41b5a7aedb30f656d2dc41ebf1c522d3ec63508cf493a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-23 09:42:50	<u>0xe0bce06c38b369b147fde74b4ca3293a15a2b5ca9f80dadeec34d87f7b4a327a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-21 11:48:45	<u>0x7016673cdb3fdab41f550174cbd1035334ae24d459fa7df84b392ffb49a662f7</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-21 11:48:30	<u>0x24e1cee748c73cbd0aa4b311aefef043af59261460a5f7d3bd4c57d1f6c274546</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-17 04:44:50	<u>0x8c979436cbef12652e51d31f1a0300fd4e5b26f4eb56bd626e91d7b35c50dd33</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-17 04:44:40	<u>0x0b964edc454052e942bc99f90d9fb6f714c04dc81e90ffb50ce5278cc75d0235</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-04 09:04:55	<u>0xb9d9278bfa06c23a3b4e7de517a0453aabd4b200dbbbcd882a05b4592b052c17</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 18:58:20	<u>0x38138c67c7c4b46bcaec</u> <u>93cbd376608bbbcd0249b0</u> <u>29df1ad850424a5b50256e</u>	+ 1 op	✓
2	2024-05-07 20:10:50	<u>0x24d47c82a75a5c9a6afa</u> <u>67aa3a434d34005a098e46</u> <u>df5daa4afcfefaa8a0f88</u>	+ 1 xyz	✓
3	2024-05-03 19:31:00	<u>0x22fb4dd1c71d54e4374c</u> <u>7dec852cda5d13cdb1c991</u> <u>4379be39df867cba484f5f</u>	+ 1 10 ETH	✓
4	2024-05-03 07:47:05	<u>0xdd8ab05d9039696437e7</u> <u>660502e90d87482b0990d3</u> <u>9eae2e77ed797a94ed1c9d</u>	+ 1 10 ETH	✓
5	2024-05-02 20:34:40	<u>0xc29c53b7def1e1639d84</u> <u>6da4f927a99695e7e2fc83</u> <u>7ed18c78e30dd3094a526a</u>	+ 1 10 ETH	✓
6	2024-05-02 09:55:10	<u>0x5a151efa786e96817e45</u> <u>bdf78dda871e63c578c526</u> <u>519e4736915e336cf21853</u>	+ 1 10 ETH	✓
7	2024-05-02 09:55:05	<u>0x195cb878d1c89a71c05b</u> <u>e2a16016c34ab91b1b2b7b</u> <u>aa17654a5afa3ff175faea</u>	+ 1 d	✓
8	2024-05-02 09:14:05	<u>0x7bbe9963b55c2465f29d</u> <u>71b7fe7e3444d0f96afb92</u> <u>d8909b98747ced7e331f76</u>	+ 1 10 ETH	✓
9	2024-03-11 08:38:10	<u>0x2061cf6da6e0f75c4817</u> <u>a6d7eb6010ede56fdf17a6</u> <u>0e5652ae7eff2aa03475b5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-06 07:12:45	<u>0xbcbaac4f8f0cfe14545f</u> <u>ddef1ac80c079f4e41bdcc</u> <u>3394ab39b3e39e7e515bab</u>	+ 1 50,000 USDT	✓
11	2024-03-04 17:20:25	<u>0xbbc5f1627d70994c5d60</u> <u>d56e3fc8c0d105f4945cf4</u> <u>57a8b816fc2d6d772f335c</u>	+ 1 50,000 USDT	✓
12	2024-03-04 12:27:35	<u>0xf8e41d154fdaa05a85c9</u> <u>e9b4d12d9e004df368cfb7</u> <u>a4c86e7d2f41b6c0328092</u>	+ 1 50,000 USDT	✓
13	2024-03-04 12:23:30	<u>0x0d650f6af78bd8baee86</u> <u>8512e48fcbdbbdfb37183f</u> <u>4eb55f905dbef1fafd0aa2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:34:00	<u>0xabe36bd7b78b7b149d9b</u> <u>bd787daf13c4805338131e</u> <u>b6ce89e13c7fd5118fb9dd</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 05:33:45	<u>0xb76f84f9f4090e121964</u> <u>3f2db780026d06e51c0276</u> <u>1d613d550906ce34cfd3b5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 05:31:35	<u>0xabafdaabca87f901a7c2</u> <u>c3ddc62c2ca1b42040e58a</u> <u>5497d1f01deea3dad37659</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 05:06:10	<u>0x3a5883495e7e01f22f1b</u> <u>d8411f6e9f09cf778597e5</u> <u>fc53d17a7138ba2babd5ec</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 05:06:10	<u>0x3a5883495e7e01f22f1bd8411f6e9f09cf778597e5fc53d17a7138ba2babd5ec</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-25 05:00:20	<u>0x7cb4c137d4c4ce6f697fa43669c6a3848f6a775ced8c227b4aee9d3e4fb15346</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-07 20:16:25	<u>0x3a07b6806c094589bb8ae3a5440d43e510b9ef711cb67c831f1697a7c786c052</u>	+ 1 Reward at shibonne.top	✓
8	2024-05-07 20:13:05	<u>0x03042494d9273dfed88d90f6f0ddaf206d8f05d9e225b242619396eb35c0d235</u>	+ 1 Reward at theflok.top	✓
9	2024-05-03 19:37:50	<u>0x0124fc224be4a8ee9d549d97f014d4e173fc828bf210b5674327a8cc5a131b43</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-03 04:49:55	<u>0xc065491724c591bc5ceab032da94868883946213cbfe8da97ad309c7018d4d15</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-03 00:38:15	<u>0x414e5259b8a62b6bb94cabee3f92987865ae8d2b60d2686563616146885af29c</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 21:26:30	<u>0x96570eede1f3e8bb79dc03e9be0407519230db13fe7883e96090b91d11066ef7</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-02 20:46:15	<u>0x7a94d234ddf4f4eee7f9199de47306ea040bf02dd9e647e3eac57e7de8220</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 20:39:50	<u>0x9ebeac73341bda58a1cd be458c657b12e421e2aeff 220b07f88736fba667d23e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-02 20:39:40	<u>0x54cdeb32e019876a496f 056be9c3a91f677785a115 481b1f46129c56a593cf0a</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-05-02 20:39:35	<u>0x09aaa48cb14898149167 56d8b98c8dc7c1f5deac04 1b3c9d2a678558e3044c0f</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-05-02 20:38:45	<u>0xfcef74caf76c94861e66 617789a38ecc8a797168ff 8963d37e7cffa74ca22ea7</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-02 20:35:30	<u>0x5bb586dd1c0ed47575e8 40bc6af6bd3e1f48bb0721 71546df688bd4144487cf8</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-12 17:18:20	<u>0xbbd4f5d4ff6d28f926ce dbe54e157f92255afcd3d6 d5c37caa8e5662fb83c730</u>	+ 1 Reward at nftsafe.top	✓
20	2024-04-12 15:48:10	<u>0xfc81e0d7e65d6f4295ac b7b3dbb556643d874ff699 a683b6ebf4a301df7261ea</u>	+ 1 Reward at nftsafe.top	✓
21	2024-04-12 15:00:30	<u>0x75e1bb52bbe4465022d3 d004dc2a1545b50cf85eef 1da11d2e69227a2914d557</u>	+ 1 Reward at nftsafe.top	✓
22	2024-04-08 08:45:05	<u>0xd550d58c13a859e46ead 4f54f355cda4a7a5811c25 cb22e03598ce4d9d4c1956</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-08 08:40:20	<u>0xd85139a3d407ca68b080471e3598fb36441b1fdc091a99337fdffc0c9c2081e4</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-08 08:38:55	<u>0xd09fbf078968bec5b15a1cc3403558276f2c611e5f632c66acac0a0aa26e3a5b</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-10 07:41:45	<u>0x2db77d5178dd0262a89d17ff2d14161dbda8d4e663d5509bbb17f3b5439694c9</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-06 07:13:55	<u>0x320fee306483d0331d2be8115572093a13fa81bc8fa5e50350d0a7020b923e48</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-04 13:13:45	<u>0x626df0193c85642adc22e7dd7fa910d9a46a9101ec2ea458b60d7cab74196d40</u>	+ 1 Reward at usdtgifts.top	✓
28	2024-03-04 12:23:30	<u>0x5d7c3eba382be6bc3691f2cd9ab59dbc7e8b14226355cdb83152294454bba53a</u>	+ 1 BLAST2L.COM Limited Coupon	✓
29	2024-03-04 12:23:25	<u>0xdb3711f97125abc9533f54fd725153b3ff88031291515022b1055df2e4b87a55</u>	+ 1 BLAST2L.COM Limited Coupon	✓
30	2024-02-27 13:04:45	<u>0x7a5f9058e1dc965ac0fd61200f130273add372566c8a69af2cfe217ba072036a</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-27 00:21:55	<u>0xd25b0595fa82890dd6b131ba95478ec26685250a8944b3ea48ceb2771357a041</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-26 17:33:30	<u>0x094ca8813f92e41579d5</u> <u>0cc3a2cd56f67ac166726f</u> <u>8fdf814a1ea2cbd4835fb2</u>	+ 1 .info	✓
33	2024-02-01 17:44:55	<u>0xf114520079c16ef512e9</u> <u>cdf589a4af9a504b19f200</u> <u>0beab1fd5ca3e502d64e6a</u>	+ 1 C	✓
34	2024-02-01 11:12:20	<u>0xe2e1a8e7bd24d9ff63e5</u> <u>6b42d976359635d403c630</u> <u>5ff8263f61de9e7d93ae45</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-01 11:09:20	<u>0xda97d12f3f650ca7da0f</u> <u>7595ea77a53c15f038018b</u> <u>a82ff2d62ae37b3e7f03e1</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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