

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 21:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x66d54eb6fb19e4b73054956bb0c6d11f0415cbd9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	412 USDC
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
USD-SWAPË³COM	382,000 USDC
SWAP-SHIBË³ORG	2,582,500,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
top	0 top

Token	Balance
yz	0 yz
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
\$2000 REWARDS	N/A https://use-usdt.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at theflok.top
' '	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:50:55	<u>0xb0400e67e0868026faf6c7dfbdf9d2ac01634b53e5848dcdd2d01eca0a2c271d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 19:07:55	<u>0xeec9374962c719bf1693806ac31b50216ab720e4b16c0e3b1ef8f56a8936ef44</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 19:07:45	<u>0x1b5453d9cf810e9d42035c20e7e6ee2e807e03def2db4e424f8122b5670a2cfa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-13 18:48:10	<u>0x96d67b49dd0a72e53988f197328f930b2c27667763f52fdeb24c5c48f2c66bd5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-12-08 04:22:40	<u>0xcc8f8ebd403f5659d2c0e1b4e0ca6037c85671068fca7c72290395f91d690f95</u>	+ 1 USDC	✓
6	2023-12-04 05:53:50	<u>0xd82f274b35d2b8b841aebb231823d7993ae3ec3547bfb255d6fc1f888d2e6a0e</u>	+ 1,000 USDC	✓
7	2023-12-02 19:46:50	<u>0x18b7397e24be0c395d17b6aa9c2d03aa00eadc16b3b038c5be1b7b76dc0230b3</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 00:18:35	<u>0x1b5c6d252f9cce07e7711b12b0217ef0e7dca2bf254ac841553053f960792cbb</u>	+ 1 top	✓
2	2024-05-09 16:14:45	<u>0xaa60660910e86e2c8dcbf7f4fbf77923ffc2745a1f77f1c8d30fd5267939a07</u>	+ 1 yz	✓
3	2024-05-03 01:28:45	<u>0x16f48cd9487a647712d5e0a528e4caca316eba855e057469aede3afef072d952</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
4	2024-04-10 15:06:20	<u>0x15a3766b7147e1d66a62005437a20fdb468e5ea45ecfe79d9335868aa92be0fe</u>	+ 1 d	✓
5	2024-03-27 00:09:45	<u>0xca26368b223865a8c2ab243a37173ecabc9bc4cd5967ee6209824b7136585692</u>	+ 1 50,000 USDT	✓
6	2024-03-13 00:20:40	<u>0xe6443bab571fa3d958d35a3012aa5fa6325ad108c50567a2e295ece91c513b62</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 18:53:00	<u>0xd59bba411b018220e2b661a259e4b4f13a0957134187ebf3c50c68437f16752e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-09 18:40:15	<u>0x5b7b2e5395eff826434320b9a73dfa46b37e58709b412884dc0fd6b75aa5d4fb</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-09 16:42:35	<u>0x0701cbfcac43af71666a7ff68b0ddc1fdb8047956a74c444e5bd896865a2eda</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-09 16:28:50	<u>0x616af2522d7ef89ad6660099bc757ef4748d6f2bd625e7972458fe10b19c654f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-09 16:16:35	<u>0xb311770a326b8cd359dab1c794f523281c1d67f390ae61fe52d54f254eb065e8</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 03:50:05	<u>0x198d1eb89dc21b17f67d5deca332860c1dba75d2a3ca833e064009ef757632e3</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-03 01:47:25	<u>0x72deb6578c2c312a6797957ff18a640ead759bb318d456e348b02b33cb656621</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-05-03 01:39:20	<u>0xedeee68525a77fdadf3eb5ce33b0072b3317909df343b18fa9d0db1fb233e203</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-03 01:34:55	<u>0xb83f7239b7f21a9e602ba082fa86c733ef4ce814c3a5c760e54a1af5cda2b3ef</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-03 01:34:30	<u>0xfe040fab04035950c83fda144fca71e6c7daf308dc7e4a051f268647e5ecfc07</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-10 15:09:10	<u>0xab9791e220f992d6db6184cc74cef007f5978d24c8aa25db25f7f6668577d13c</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-10 15:08:00	<u>0xc5ec277addfb5c9fea392b3448226fd411b7a4463148f31db22a27e8c0bf2a69</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-10 15:07:35	<u>0xae0cece49e3f1451af81a4fece13efa869716aec2970c7bea52564a318975c7f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-10 15:02:15	<u>0xcf98f241ccb2cc6dae78c7daf9b57f3de4c0ae07d2a20104f8dc32ba7fcf3133</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-26 21:58:15	<u>0x11f229ca0304a85aa9bf5643b548de4c4228c91f29e6d4677b2b0178d3b418fb</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-26 21:57:05	<u>0x3b695273dbd30f5c250a5bfcc20a9bb23bfe5786cf394b45890f931fab11c10e</u>	+ 1 Reward at USDTwins.com	✓
17	2024-02-22 05:11:15	<u>0x5123ba65b9584dd3d8ca9e7bf246dd16320356a2d41bf8aa7e4e199576467cb2</u>	+ 1 ebsite	✓
18	2024-02-06 13:22:55	<u>0x9c9f7d6c92a027d714118923a421891e861406ea29453202e1db8aa3d1bb0201</u>	+ 1 C	✓
19	2024-02-05 23:15:45	<u>0x5768b0e2299a3594a60e37f06e3fe31a4af0bf5dc5e3095716408478d2451011</u>	+ 1 NFT	✓
20	2024-02-03 12:45:15	<u>0xb2f900cf577af6870d6de9ed5b9c9b3e6815715692d24d11abf50a2a2c296b75</u>	+ 1 C	✓
21	2024-02-03 08:37:55	<u>0x26aa8a0fa286cca30cc781ef8745181e3456fdbfaced25de2c62661f9fa7d2d5</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-02 23:38:55	<u>0xbf95d405b9aca5c6b4fd4be035faf4b88068258e038159630265ba0fd0375f9c</u>	+ 1 C	✓
23	2024-01-26 17:12:30	<u>0x934b79f92d28e150e3c24b3c8c4c272682b94a49ad2dd6cc48c8809b22ff4c0</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-16 23:05:50	<u>0xa7136b37fa5758421a1e</u> <u>d4f61f36499ff09638ac4b</u> <u>c008fa15c9862d0c0809a4</u>	+ 1 	✓
25	2024-01-16 22:45:15	<u>0x6a547faab8e02e27abf3</u> <u>22478082fcca0158ef1d15</u> <u>b56cfd1d25f224d4d53803</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-16 22:43:45	<u>0x517ec26de3b2a099b59a</u> <u>4706413cfd7ede5403003</u> <u>41d49e9748ee6a83e52167</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-12 04:43:05	<u>0x9700dc577d9dd560c7f0</u> <u>944d0bb36966b677a370ea</u> <u>98b56413c231be575dc76d</u>	+ 1 Airdrop	✓
28	2024-01-07 19:03:25	<u>0xc3eb4e495586970094ab</u> <u>b5223913e17b4586fe0110</u> <u>3a808e94db57f2d79c2420</u>	+ 1 Airdrop	✓
29	2023-12-11 03:16:35	<u>0xf8a0da88f789f3f362d0</u> <u>b15256da2e9f8415ce1214</u> <u>440196488d912663be6e77</u>	+ 1 ' 	✓
30	2023-12-10 01:08:30	<u>0xf90f2ab8882fa3e74152</u> <u>62855d23c1daee86d24e28</u> <u>c5bb2173637d90f66eb70d</u>	+ 1 d.net	✓
31	2023-12-07 17:14:45	<u>0xbff1658793dbd2301313</u> <u>73e7b0a8a62613bb9a833a</u> <u>06c6f341dea44079977d1c</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-02 19:52:15	<u>0xe07662e6a13268d097d4</u> <u>e8b723dd0ff7609fae8bb0</u> <u>51770ffd89900fbf02ae90</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-02 19:47:15	<u>0x41981f7db62cc1c37ee7</u> <u>203e61f8b6de6b99df7780</u> <u>9c7938683fc3305de5b63a</u>	+ 1 https://use-usdt.x yz	✓
34	2023-12-01 18:13:30	<u>0x7d3aad9050b4710f0a36</u> <u>11332f845c916f5c360aaa</u> <u>84bed1b7661e8e50408628</u>	+ 1 org	✓
35	2023-10-20 23:56:25	<u>0x63ad431ed665a1affbac</u> <u>7eeee5ca7335ad068fa0b6</u> <u>67b1c39571d6800cdabdee</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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