

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6914bdc2c19dfdd0251008d2e2a7b0b22b0387b0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! AAVE	1.000000000000000000 5000\$ REWARDS
t.xyz	0 t.xyz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Â-	1 TN1
Airdrop at 50000usdt.top	0 50,000 USDT
xyz	0 xyz
top	0 top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
z	0 z
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
!Site: ethfree.tech	N/A ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:45:25	<u>0x7e5abb7eb0b03330581c d0b1bf6f74861db79b53ef 4c079db0a4cc6b0b31803b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 10:37:05	<u>0xb0f523bba656ebcf09ba ddfa69bc7ad6b54703413e 013e15bd73ef284898c800</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-20 10:36:40	<u>0xa6ddfa9ac3ff0e1d743e 33b0bc91ce37e49d701364 ddd3ec0b79aca253d8b36b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-13 12:29:00	<u>0x0f2cef237b16729b51bf 47df0bf5feb730b8632015 6f49aead01f529cd83fac4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-13 12:17:50	<u>0x236d590bbde6b14c159f a204b9cf89d592697fce9f 510cde620652bbcfbe66ea</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-12 15:06:55	<u>0x66f572fc2a55fa558ade 4f8d0d8eea7e53e145e850 bdc231d7bbb101af03f674</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-12 15:06:25	<u>0xab345de96de0571fcedf b2199abd9c1da05995393c 2d9a93d8900f40acd0184a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-10 22:06:30	<u>0xd868e7216736174cb397 48c48ebe7def21adc33386 9061687462390be1f95f03</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-10 21:48:00	<u>0x2ab7be2a3d8ad5ef66d9 1aa80d008c10d777d62ed1 98192248a41421d4a3518f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-10 12:24:50	<u>0xd5b707f64c790f81d199</u> <u>fc6a997c299615f70eb8b1</u> <u>2a9f3ca5e9309576191a69</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-09 01:58:55	<u>0x0e53b3be4348f8e5bdcb</u> <u>303ccbc2720c4df59890f8</u> <u>f7af1aa32ab9a991de0306</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-03 17:56:45	<u>0x7f9da858e17b64c679a1</u> <u>0e61569309ab279e110274</u> <u>2cf3500e26904b75e5c7b2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:32:50	<u>0x1e64f7ac935e0cc1f7b0</u> <u>5f38e60f934a19c0faa457</u> <u>561f65daf016df02373778</u>	+ 1 TN1	✓
2	2024-06-13 12:17:15	<u>0x279558898f2161c5605d</u> <u>46c6f34ddd8ca77dc2b496</u> <u>bbef4eb4c667042a334b2b</u>	+ 1 op	✓
3	2024-06-12 15:23:50	<u>0x78a19f7f10af2248c518</u> <u>3841035e492a6e1abb5f93</u> <u>91ea614cd7a2e7a8e28737</u>	+ 1 TN1	✓
4	2024-06-12 15:23:15	<u>0xa8819c0822c4f276f9df</u> <u>7c48721fed8d0a70dd6c54</u> <u>4db2a9f921584492dc079b</u>	+ 1 TN1	✓
5	2024-06-12 15:07:40	<u>0x44f236923fec5a860683</u> <u>590ea0a959bca668a389db</u> <u>3d98cdae663e32ec96d20d</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-12 15:06:40	<u>0xfe738b84fd1d93d94e5a851cc9d425d262a87239ffcfc88e6f61667f16bc490a</u>	+ 1 op	✓
7	2024-06-10 21:48:05	<u>0x132de941cab6601f7b60ad2ce09a3344c5138682384c447e48a0cc7f607ec06c</u>	+ 1 top	✓
8	2024-06-10 12:24:45	<u>0x6355af1c5544c20475e57b23479c9e5dca3113087c55d74798ac42fb94f4938f</u>	+ 1 top	✓
9	2024-06-09 01:58:10	<u>0x54e05a754f85ee5c88053d1a6df085db0ed4b848dad2541e30e508cdedd7feb4</u>	+ 1 op	✓
10	2024-06-09 01:33:30	<u>0x86d0f89e3ee7b223655ed943b186a8c4279bb0f8a1f9c93c5cc2f3e638fd66ad</u>	+ 1 op	✓
11	2024-06-05 01:10:35	<u>0xb07e1049dc805a8ab2e6c49bb507691734f696c0d1a8a3363dde1de0063808c</u>	+ 1 op	✓
12	2024-06-03 17:56:20	<u>0x3d56daee3524c106450e124ad9d3fe6129c2e21b70ad7ce341f8f4f173245cb9</u>	+ 1 op	✓
13	2024-05-14 12:34:00	<u>0x10eb28f66776cb5fad5477d88a3982da239b68d3c5ce11c1ffa7bbf7c3043d92</u>	+ 1 z	✓
14	2024-05-14 10:36:25	<u>0x162812ff3441b111931c3c7b4bee8ba8fdb0634a5242a1cdc05deb7bb070ffe</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-13 14:29:20	<u>0xc5635e009bbc6a88700b306dc07d23245f8357afea8b1fa77582bb33d222bad0</u>	+ 1 t.xyz	✓
16	2024-05-08 20:34:55	<u>0x5e5c756bccf83cd42484d307c6587e9ee33e89eee87d9eaf1779cd88d3000755</u>	+ 1 yz	✓
17	2024-05-08 12:22:35	<u>0x3eda2454636dfb4c940e283cde20879457e0f1c646de95b97494299565d44399</u>	+ 1 xyz	✓
18	2024-05-08 12:21:10	<u>0x2090dc46aaca12bccf35e88c14b4b8a0601cb151b44facbb443a55880f38f7a0</u>	+ 1 xyz	✓
19	2024-05-08 12:12:35	<u>0x876f2bfe20cc56718921216ad458b066e8784a68eeb60becf2677642c6a89738</u>	+ 1 xyz	✓
20	2024-05-07 15:39:25	<u>0x1156057ccc7b00ecb82bd86a274ead3665ae4528f165679c71f094f17e5785da</u>	+ 1 xyz	✓
21	2024-05-06 13:27:20	<u>0x1f7d597437de4d780dfa2df968a0eab8bae6dac1a407597f5ee2e8d91ffab0</u>	+ 1 10 ETH	✓
22	2024-05-06 13:25:00	<u>0x794584294320d4d408ff2ef4e42c156daf124dbf8bc3ecc5028ce982e6a5dd69</u>	+ 1 10 ETH	✓
23	2024-05-06 13:04:30	<u>0x5cfc98a3ecc72c5385a8bdab30d498f5eb168bfe973a022701ac4354e35f1696</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-22 12:03:50	<u>0x20fa8c15894d38b75e30e07468b6872c3817360c8fc4c7845f8265fab340c3ac</u>	+ 1 3 ETH	✓
25	2024-04-18 18:20:50	<u>0xa8dbb6b124377aad04ad635b6f1e31208585645fb2d2e7519e142624534909cf</u>	+ 1 50,000 USDT	✓
26	2024-04-18 17:05:45	<u>0x144e1c4f8db35ec6cc998f840fabf77b29000744035e761da8d93dee5d9f1606</u>	+ 1 3 ETH	✓
27	2024-04-17 03:43:25	<u>0x94bc419b40c1b2c1c3dc75ee9bb1ec8aca740ea40da8d1db47c65420e55fb061</u>	+ 1 50,000 USDT	✓
28	2024-04-17 03:35:00	<u>0xdd3d84b744f5e7f1d06cc1bd157c4842626ae4ad4937e5ec88d4b8bcfbd68900</u>	+ 1 d	✓
29	2024-04-17 03:30:40	<u>0x750bce3d23c19f6df2be516729cad03df7c8ec9aa762e533bbd6a99ee38826dd</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:56:20	<u>0xce27a2bd6b4c151579d251e2f01f9b26b294361e9f841b69d0e580ef77470aeb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-09 01:53:15	<u>0x3c86d04aa7b40a4511cad1e54f872e44b05a5fb939540c298e7954ff2dd9fcc1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 15:05:10	<u>0xc0ee25cdc641384e1f89c965c97bef6d62361aa6344f2f03d9b198c283f57608</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-08 12:34:50	<u>0xa56c733cbe656fb3006a5303132b1c312323278367509634fac8ab80f1708328</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 16:53:50	<u>0x16a194b028f7a739ecfb2934fd7aa665ead8e72e01def091cd678d65e164f4a0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-06 13:30:20	<u>0x157dc786739f492dcf8083dc0c33ec9054da39041e157199ee64c0c1ccdcaca9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-06 13:14:30	<u>0x40d9c6bea95efe42f8cfbe21594d5d51d8410b10f3ea489f082d9c9744cde49d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 21:05:00	<u>0x6301eaa950cb1060b25e4513fa4bbcb75a4a5e910c77482d5863d0884a6d19322</u>	+ 1 Discord.gg/TopHolders	✓
9	2024-04-18 10:56:40	<u>0xc775b1c8ab5070486fcc2a936eb05130f80e15dcaf27b0c8a7d3e92182c15c08</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-18 04:14:45	<u>0x9fb3a838f536e530ed02b38809391092343fca5d3d8bf5f6d6f2d60c7b9eee5b</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 22:04:40	<u>0x8fca1e6b7ebcef3092b666e669cbde93ce1d0da6bf99f2e3c40dde5298702c2</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 19:57:25	<u>0x71560e87a60cd1d5e124e0dc6b0b865f082da415606396b752449a58f32f10a1</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 14:59:05	<u>0xa46f4c916089cef4403b59eea1058a520b8e389f59fcbbc2942941fa69aeb93</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 09:32:25	<u>0x16e83b16f307dad5ba922f5ae1f8169461968e2c5c98ba048b80bb76ea770708</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 05:30:25	<u>0x71ddda2b9a58aa60e63eaa69a86cf5e3fb8544fa6614d91d1a49c7c33f46946f</u>	+ 1 ETH	✓
16	2024-04-17 03:54:40	<u>0x60d7a57be3ea0d046acada8ce47d1aa36263a695ffc7f2485e80c2ed081fab09</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-17 03:50:05	<u>0x06250d8a35f76619424700aed586476acbf0d52bcf4bc9c03fa6be04e893b493</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-17 03:50:00	<u>0x976a3dc3cb9527eb651de5acfdb43cde7f9a942cbe442888ad3532e147648d3d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-17 03:42:05	<u>0xa330cd06906d7a00edcb0243d9563e138b6ac7704aab52dd847627f3b1dbb802</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-17 03:36:10	<u>0xe36cbd4f0a83c41cfad9755ad725a97c73285ae66057134acd3bb1ef58c2217f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-17 03:33:45	<u>0xb17e8cb71ea84974818b</u> <u>123d22644bb048b6722185</u> <u>9a2293a0a1f30cf357c361</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-17 03:31:55	<u>0x94f1c4b6229faff4aa1c</u> <u>e8644f36e4fe6a092a5c39</u> <u>b4ae8e99875c29cc9b33d5</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-17 03:31:25	<u>0xdc3d40e7270f817f3f85</u> <u>6737949260a1699170ab37</u> <u>d0dc225f0b41523133fe75</u>	+ 1 Reward at USDTwins.com	✓

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