

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6ed09e721eaffba908e21c0aaffc5a751a9b3da4

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SUI

0.000000000000000002 r]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

1 TN1

10 ETH Airdrop at
10ether.xyz

0 10 ETH

Token	Balance
top	0 top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:07:55	<u>0xc6f1a8f9d5fd76e1f88185c5fe73c91b8a94898bb136347d78ba9116c48d215f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 13:07:55	<u>0x4361242df77c6f33aab4da0d307947afd13325cdab92da74d6387bb765fe7b40</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-29 12:54:35	<u>0xbf82f7bc88b8fdd1c28b9a05829004b1a1cb5a9ed88d8fbe736bf27294f3279b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 12:54:30	<u>0x50166e7aa28e6704ba09c9e3c7337d1186ce8b71af2ac869f7e4f98dd4d9a073</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-26 15:42:00	<u>0x5130a298dcf186b7ff98ba05c4beb462344e4a047a71fcac753b77d63028fe64</u>	+ 0.0000000000000000002 r]	✓
6	2024-06-26 15:41:50	<u>0x8fa68a6473df25401b8e9fe98f627957885d0c43ca116dd45683a89646f37c2a</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-16 17:59:15	<u>0x453f5136a929d524c316035ec86d6d75f970b8663defb5b3e2787f84b5388f5c</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-16 17:59:10	<u>0xd21cddf27dc58e970361f591a7588ec6d8314e47cdaff8f8ecce5cd1a1c8f3f6</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 19:28:50	<u>0x17c667142c4cb7722fc0c01d416fe1754ea8dd98194f111f6634d198d0b8c3c0</u>	+ 1 TN1	✓
2	2024-05-31 19:26:35	<u>0xc686afe6880353250907da87ac425ea259057728f6f20609878a0effe81f70c5</u>	+ 1 top	✓
3	2024-05-05 19:06:25	<u>0x2a674c3c755cee7b308da86252643543e39b712c55ec6e8c3dd9cfb2f95b5c5f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 11:54:05	<u>0xe99c750c053087c2ceb1 f05a812c5429edb76dcf76 45742ac9f3b41756eb4b53</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 11:48:55	<u>0x13f85e12b4f81fde36d9 52f3eae5c743bb1a85e1a4 4255f602f3e75629021ba5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 11:07:50	<u>0x7331a0b83584456aa64f 600db5a23c3a565b882249 10191b4492d73380f80b6e</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-21 11:04:00	<u>0x60b94121bf97b4c0f3f7 55bbb9686531a3fd2c0891 1d6bcce85f08281adc303b</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-05 19:37:15	<u>0xc5dae49e6e9ed995a352 c56063e99ab03729f6f224 aa20849b4cf0ab67fe9ea3</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-05 19:20:25	<u>0x1d05440a5f1b2c366b76 85208843343c904854e3e7 c2939a21cb96db1818c959</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-05 19:11:25	<u>0x37d852e80a1a7d2646f7 1e406d73d0c55f5a49ca47 e24ec5d2621b5623df0f0d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-05 19:11:05	<u>0x4576abadb3fef0e6b96 6f94cf67267f222e83f227 ca3fab6470be57ebd3e433</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-05 19:08:10	<u>0x9f3de51ec5ac651d60d3 21808a1ea6dd8b296b3f08 b2caa3ec8dad3bcb39ed27</u>	+ 1 Reward at shibonne.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-05 19:07:55	<u>0xf4926e8282e58792fa02</u> <u>b1665cdd285cc36f58fd97</u> <u>e74996f41a5f84d5928486</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-04 23:47:00	<u>0x042fc3b76bb69086463d</u> <u>a03cbea31f885c5dcf39b4</u> <u>7f8cdc7d879516ccc76b79</u>	+ 1 5btc.com	✓
12	2024-04-12 18:34:20	<u>0x39eda0bc9394533ffaa7</u> <u>525537eaa9b95ff1fe0d8c</u> <u>2a5bf4995bb377ae14d0a0</u>	+ 1 Reward at nftsafe.top	✓
13	2024-04-12 11:38:20	<u>0xf0b7abfeb9a0c5aaa362</u> <u>b34bcf0aed2e306a9d071b</u> <u>b257655a3311e28c14540b</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-09 18:30:55	<u>0xd7884b8c6f0acb1163db</u> <u>50b25ff640a3a1f348a184</u> <u>a5050c496ef8b28b1f4d8f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-09 18:24:15	<u>0x1d95b77be3df771dddb2</u> <u>36b3c4afbe5065bca934e2</u> <u>c72c168e886622f401ade9</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-09 18:23:20	<u>0x14edb4ff5437cee6d431</u> <u>ae68aa5508dd063e0b89cf</u> <u>0c4540b3b5c1e76a285063</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-09 18:21:55	<u>0x2dab2f18a01d263bc4ea</u> <u>19784de934b603201a6c9a</u> <u>5799d2d2d4dc74da9a2052</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-28 01:51:10	<u>0xdd14adb5f54f973efc7a</u> <u>b59464dc4a34e911c453ed</u> <u>af16800627e4373932764c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 21:44:40	<u>0xe13f89fc9913f59ecf64</u> <u>80e1610b00f4e02b468b89</u> <u>2341d1b1fa1127964c4390</u>	+ 1 TOKEN	✓
20	2024-03-24 17:14:15	<u>0x259af08ef49233d2530f</u> <u>545137fae83582305ae6bf</u> <u>cd49c892d55051595e3889</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-24 17:09:15	<u>0x684084be1060f4784e61</u> <u>e1e27e7855ac1753aa8ab5</u> <u>df39feaaafa488aed4579a1</u>	+ 1 Randomly You Won \$59,423	✓

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