

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x870c6ff0ace5e210a83ba8df1a65422d31b971ca

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

tps://rewards.eigen.c 873.000000000000000000 ards.eigen.click
lick/)

yz

0 yz

.top

0 .top

10 ETH Airdrop at
10ether.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

10 ETH Airdrop at
10ether.xyz

0 10 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibonne.top
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 BoneWin.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 09:55:20	0x222ceaf56503eec36e78a67f80dc46aca911053fc7ab09bcd21d2bb5f4d8db6a	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-06 09:55:15	0xd20d06cccdad272004af9d826e1a5bdd0ca2ab998ef215b4e6c09b9f88462a92	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 16:51:00	<u>0x32fc34fcffd2681c9bd6 fc298daf57efcfe74600fa dfed1fa29b757aaf29abc9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 16:50:40	<u>0x5f93abc995beb305c985 1ba615189e0481f6cec381 73eb3d26bb5711edf89914</u>	+ 0.000000000000000000 02 r]	✓
5	2024-05-12 13:19:05	<u>0x14309b0610c18c9e81fb 98036017135b81ad78ac54 5f411ad59f992d8f83093d</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:24:30	<u>0xb7406fa0c6206b166cf4 4e264072f6180ad28c9b19 fbf77dd1f83cd63a1696f0</u>	+ 1 .top	✓
2	2024-05-15 15:19:55	<u>0x2a92be9fbf7944d600e2 0b324e4586dcc3714ac4e2 ce6fe03a3784dbb174059f</u>	+ 1 yz	✓
3	2024-05-12 13:21:45	<u>0xe9d481c8c49a3ed34ce9 eb7b4820921234acc0c72c cf3fa59967a59a27b3a2f5</u>	+ 1 .xyz	✓
4	2024-05-05 07:48:45	<u>0x065c1ed0cd8cb519cdc1 0d13c4b85c5d6890026033 f66f448a81eff5d6f4f34a</u>	+ 1 10 ETH	✓
5	2024-05-04 14:46:30	<u>0xa7adabe04b439d4dd8fb f84e801472a48d1bb66c0e d4e3861c3a7aebefb400fd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 03:26:55	<u>0xa1495db117fe760b527f39a2edb218ed0a86aae9eb8bc0df7a1a237a9d32dd3b</u>	+ 1 50,000 USDT	✓
7	2024-03-15 16:09:30	<u>0x3f70bdd6dfd299c69d1b16a26a9acf2efd63cd635b0184c5fd128dd5c6cc3e8f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:02:35	<u>0x5fdb6ed3afdcfe35dfb11c602e08215aed9243ff700a66549bac292213728afb</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-17 23:27:50	<u>0xe71b062bafea4805284ee247b0be7a5d844a58585468063789bdbe266ac1d1ef</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-15 16:37:40	<u>0x4145b927cb2d966eb39c445d886a283ee2ab16b819c22c4675f4554e16401e77</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-15 15:51:30	<u>0xb29d80a83d45ff6dc16d6e05c630721f7d54c07e6d3d0b7a84795226711514c2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-15 15:50:50	<u>0xd0137b8d58538bb984545bf39b3a4d4244d3108ce098b18657e39cdd8efafdd5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 14:00:10	<u>0x463e3fc42d0e8bd8d7372a36d5cf365916a477b275f0836727fd1c9406881d23</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 13:41:50	<u>0x2d23677e9c7862b7d79c ac92c225acb58339a3a574 b4cdcd9b8592a9ba526ae9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-12 13:31:45	<u>0x3245e4e4198c03bc1b64 c6c3177f08179b6d96d3a3 2be959f703f3986f72c00f</u>	+ 1 Reward at theflok.top	✓
9	2024-05-12 13:31:30	<u>0x0361c3089fc5694765fa 2cffb2286e79f3d21f4ebc 2e7cb80af1d38e0917383e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-12 13:21:40	<u>0x025982071b9d6de71926 5ba98afdfaf435c011e4a3 4c0f5ac110bf529ea08848</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-12 13:20:05	<u>0x352218eb7270065daf08 de44ab03f57032c74784ed 88ae6d7c079f3b8dd909f3</u>	+ 1 Reward at twtevent.top	✓
12	2024-05-05 08:11:25	<u>0x710c05acf41d321ae7a2 414068369cc4a4bbdc76b8 0d574af8b3e854dfd43e31</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-05-05 08:09:35	<u>0x27f0b7bf9a7748d67e99 23e6c5a6a0e65c3a828e2b 37664e9b9a672cd981554b</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-05 08:08:45	<u>0x8438ef39bd365b689ed0 f1fec3e4b98b572aa502d6 37add656857ce32e512969</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-05 07:53:25	<u>0x0c1293abc3a28786ba04 07119bad8e6a476f8f5de8 90f6d89740e2654415e753</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-05 07:51:30	<u>0x0921ca5b0857a5a254e4dfc3a31e7f023f5f6d09628d9bd81795e7961a1002e1</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-05-04 14:50:40	<u>0x2ab683de509683eed5baaa49a8d488d695e10139ec6a8b2846cfd7530c764ad</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-04 14:50:35	<u>0x06ae967e302db8f440a206a0470f4b4dda04847a552edbb1d5f68f493e44cf8a</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-04 14:50:30	<u>0xd608b14927a4f886fc838959bf1eaa08659ed9837e1b1d24f502529c15a5fb27</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-14 03:34:15	<u>0x5181a4000ee2385356e996b94a24c9b613ce5f4a492ca6eec888796c1bfddea5</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-14 03:33:45	<u>0xfb9801d168c8984c5451afa50faccd723a90816a6e3c691c5c022d844fed3a05</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-14 03:29:15	<u>0x674ef763ceec51121febabef65f1b4d8f347858e7b0640c7d16e327386de2db5</u>	+ 1 Reward at USDTwins.com	✓
23	2024-02-26 16:56:00	<u>0x26f1d8dc23333ed8ab5969bd0d645f3461dd7ecd78937cafefe1c343765e2289</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-26 16:41:50	<u>0x2bc917e4b1e091426419f1053b6ddef63164b03a28d71099bc94aa070614c253</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-26 15:34:30	<u>0x302e88de18761eed6bbe</u> <u>222f970198a9b72639c2ab</u> <u>c40be190685a041daf2c10</u>	+ 1 .info	✓
26	2024-02-26 15:33:40	<u>0x32b6388d395abca6cf62</u> <u>ef16a8bc03115ba33a4534</u> <u>93e69cda2b0c90b262617d</u>	+ 1 zero1ends.com NFT Coupon	✓
27	2024-02-11 16:53:25	<u>0x48e82091852651b4cb40</u> <u>499450a236c9642fa7c1f4</u> <u>4417ea519758611a892dce</u>	+ 1 C	✓
28	2024-02-11 16:05:00	<u>0xe48106796a491e51806b</u> <u>a584888a6ff97ec1844995</u> <u>54acf70059314a5ffe682c</u>	+ 1 C	✓
29	2024-02-10 17:27:05	<u>0x8f25acb5442c9c089f36</u> <u>cb3abc31a7be2ce3324bc3</u> <u>c088d8f4501da58b428285</u>	+ 1 C	✓
30	2024-02-08 19:03:00	<u>0x24320bfca0b4b401334d</u> <u>1a4601dca7f1509c8799a6</u> <u>4f15b6ccfa44811ddeb56d</u>	+ 1 C	✓
31	2024-02-06 02:38:55	<u>0x41691988211de6810ad8</u> <u>46b8695aec81725811390b</u> <u>fded0085b090f18dbea4fa</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-05 21:10:20	<u>0x9a9d19ddbea969034248</u> <u>06dd95d68e4f14badb9349</u> <u>c7e53d846957d827e7ded5</u>	+ 1 C	✓
33	2024-02-05 04:43:00	<u>0xca3a8bf9ef5b473f96d5</u> <u>1aba37495c0b9817e9d622</u> <u>55c8e46d95fe0ad6244351</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-04 07:07:35	<u>0xcd0530e9513fb280966d</u> <u>d151d53686215478f6f4f5</u> <u>0aba079165ec30e6512633</u>	+ 1 int Airdrop	✓
35	2024-02-04 00:52:55	<u>0xb295fe7a448f59f422de</u> <u>e9fc7d25c428dd80c0e405</u> <u>208accad146a4fe98641db</u>	+ 1 C	✓
36	2024-02-01 00:33:15	<u>0x90dfd55592204fb7bddb</u> <u>1b63c7ec4b733bd2b62dd2</u> <u>cb1c883826fd1d3871446c</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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