

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8debb192d6d0c1f2a05a85aa6ed3ede95f8a3b0a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 0\$ Airdrop

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SUI

0.000000000000000002 r]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.lol]

! SHIBA INU

0.100000000000000006 REWARDS

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
yz	0 3 ETH
yz	0 yz
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
z	0 3 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:51:40	<u>0xa8057db88b0cd79effb2503b69de6f47e61892c1d8f0a8ac2a42103e9c074d6e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-27 13:33:35	<u>0x603fdbe8caf77747ee9eae6b097a615d9f89d4bcea0bc2563bccc5d399a04760</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-27 13:33:35	<u>0xe9dec570075e6e56ccceb8dbfca2b36a45c2591e3b5765c11439484bf4a27bee</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-19 02:47:35	<u>0x0dc5441dcf953657d01b0e9cbe5dce83ff2815644b456b221a06965dc80ac73b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-19 02:47:30	<u>0x072f33efe412a4dd1f90bd94598bf675e6f4050c9b28289e1be3e133b5f47e18</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-14 21:25:35	<u>0x4704414382ddfc5d0b40508a8005bdd1c5289cc5c66677152bc77723ec93e27a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-14 21:14:20	<u>0x21ae02a01ea5d701657d233aabcfc3a953ee69c00218265c91cdac23075655ace</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-05-21 12:48:30	<u>0xa82d8586d67901ca916aefdec5d5f1705a5d90cfafb4a11ba2fe4d8f63b4987</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:57:25	<u>0x7bd5a522b001e6cf50c1 f47433dbbf70a3856fadce ffe08b4caf62733caff69b</u>	+ 1 p.top	✓
2	2024-05-21 12:48:25	<u>0x3afd3f870ebe6454632f ca7a47cc434111f148a64d aeda5afd9492bff47c9c02</u>	+ 1 p.top	✓
3	2024-05-16 12:29:05	<u>0x585a99438126909a37da 65ed5e6f7592f90f632619 a7067e090c9ef9ad6e3d09</u>	+ 1 yz	✓
4	2024-05-16 04:03:30	<u>0x400990c39734bdacc5e2 640521ee085b1f4cda9887 e84b68f0af1e6bfe30a172</u>	+ 1 yz	✓
5	2024-04-27 07:06:15	<u>0x8f0c951feba17ec725af 5909df22fb6ece77ccee73 213866b581990db6f836e7</u>	+ 1 d	✓
6	2024-04-18 14:29:35	<u>0x726c3e0b3fcc7aff0efd 0811e20f9ab1594b023ccf 93a2ce16e02272d4d5992e</u>	+ 1 3 ETH	✓
7	2024-04-17 14:12:40	<u>0x58637cd27ba9d836a08b e16fedebb6a81ae0914e62 03ce1c3fa8133e682b8905</u>	+ 1 3 ETH	✓
8	2024-04-08 06:17:20	<u>0xbaa1ed2c2a4f661dc008 c4ba67a5cdab9e6d94f08d 69e2847d23abd9222708c3</u>	+ 1 d	✓
9	2024-04-06 06:29:55	<u>0xb6ce8821e581bb028f57 1f674c41d363e801d50941 b782f5b38a1c82cf307431</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 07:02:20	<u>0x8e2822fc1bd938b790406fe736efa61cfa569981b58dcb5c0e05a59db883d311</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:42:20	<u>0x7b43f5acc88d212b766efcbc92aa75259114c35049b0c5a85c2f87a07334b5d4</u>	+ 1 NFT Airdrop	✓
2	2024-05-21 12:48:10	<u>0xaf516021b002b80624fe6ddb131cfac78c38c316ab77b738dc625625ccb65406</u>	+ 1 ether.com	✓
3	2024-05-18 23:13:55	<u>0xd23a00c67c534927c54c09e7fe1a344a9d0da0b1787fc570c8621ba16f2486bf</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 23:13:50	<u>0xfcdf5f433b1ecc3cf263c6e4aedff5fbc9f87f9d00cfc4a1c5e73ceddb8877a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 12:35:20	<u>0x3df53873bcacfac561523d50abf01fc075d843cb4e01cf3feac0fa7edcab3159</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-18 12:33:20	<u>0xcf2fe5916969665a4e54e9a004537820e42eac88549abfeccb5a60baf77c02e3</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-18 09:15:20	<u>0x3d39d7442ba51988ff974f2df7423f8dec1a2cac5e018545223acf7451ac1371</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-16 12:56:35	<u>0x3b4181dbe85345b61a362a923df9f310c0260518d97b67ca704f0be0d5b93bee</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 04:03:40	<u>0x22b20338ccae114c6644a185bcb7e958cf319dda4afefb0a5851f8a0a45ee3c0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-16 04:03:20	<u>0x482bb2ac96330054b5b4c265c30a7433ae3b579666cd9cb2dc5acb0a354bec05</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-15 15:06:20	<u>0x26bdc0ba5ff732fe301c067aef13047bfe527b19ed2f0f53921c85e442b80218</u>	+ 1 aim!	✓
12	2024-04-26 21:32:45	<u>0xd1f99087caa86c85044c693c44e69da6487d5d36546797e6641d3c9d0092d7b1</u>	+ 1 Discord.gg/TopHolders	✓
13	2024-04-24 00:27:40	<u>0x53d8dedd28453f3ddb7fc9c5472e6689f03dbc6e00f1f177a438cbd06419376</u>	+ 1 NFT	✓
14	2024-04-18 14:48:35	<u>0xefbad43b151d316953a2346f9775196cd60eace57b7eee442e9db39de922dab5</u>	+ 1 Reward at bonewinships.info	✓
15	2024-04-18 14:48:00	<u>0xf62254f6c5f980b1c225a3d0850fd5be4cdab40634907e5153c1b3c34ba5e30d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-18 14:35:30	<u>0x592aa6fb09067564e44722f9ea167b8b78ef31834e9dc9fe700eb154d737a62c</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-08 12:20:45	<u>0xb6a9b39ef7d0d8daaae3118874133bedfd03942ebd0e80fd8930982b3bab60a6</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 00:55:15	<u>0x27ebf6e8a0d1b9bb81f63bc3672cad12c9644ce3076613b09c1b34e60a8f5af1</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-07 23:17:00	<u>0x79b779a77a4f82dd0f72c45efd7b4e56a29171974b84554485a97dcc92498e45</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 21:23:50	<u>0x8f3b9c637f8f993294698a6a2167287d05b42459e1910e1fa6f19c50aec6a698</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 20:13:50	<u>0xb07e373f9d0248f50de73aef7b424c11088b9556c05981a3f8f372b4b818a1be</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 19:10:05	<u>0xa245a2e26a6c6f5e4fdc f4289ce9fb0cdc06d34cabaa23b4487a5dda9a8a3bdc</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 16:59:00	<u>0x442582dbea693235f6789341dcb8e83e6a0c53a6134595f6c90b023d5fefcf27</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 16:04:30	<u>0x709d2fce1338e2b39bbb7c74a600a869c949b056164b0b2a7eb36764421e87df</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 07:09:45	<u>0x3058fd84ab2ce28abc7c7fd4c78a486374ee341b0bcc1929ddf00b1e9a8fa08e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-06 07:09:40	<u>0x1af4c7fac253ef1840bd</u> <u>e38a8aecec490d75435b54</u> <u>e7ae8edd409c87eb2faf24</u>	+ 1 Reward at shibwin.com	✓
27	2024-04-06 07:08:50	<u>0x57e64242ae31c673b84b</u> <u>90f4161771c57d53e81cbf</u> <u>22c06490a750a7990da65f</u>	+ 1 Reward at shibwin.com	✓
28	2023-11-01 20:07:20	<u>0xe5893e295d895475d7a1</u> <u>70c9195acdb78c5dd3f308</u> <u>4e8af443993e030e147498</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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