

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x8e7b58644f54809737acb72707fc3f213c369a10

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : lc.cx/lido
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
.top	0 .top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibone.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 14:24:25	<u>0x1696e8207b2652c77de88cc4162d6502ea40f4cf988a3eb4456f5696ab8adbef</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-07-19 12:07:20	<u>0x81f6a81337f25bbcd0c1a843aa5108a48c6d277e357ee2cedd8ffe35c18fc53c</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-19 12:07:10	<u>0x35be707598d18d91ff93a448227d489996e98374f4d5f6ab3e6eca0afe25fd39</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-12 13:49:50	<u>0x473c7de244340e8341ba41ad17f45441d1df01b282c35c22328065c3d6aafd7b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-12 13:49:35	<u>0xb84bbb52163356cf23091ce195beb94c1a2d2bb370716a8d01f04bdaaf9fae85</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-02 11:57:20	<u>0xf38b3f76f0774ddadb795335c3a43178e04ab91b1868661705c0a0a5d2b98513</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-02 11:56:50	<u>0x163109871f471bfd47cc8cade1375ad18a1c88e186a9fedb1ecef6b990e2804e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-26 20:20:40	<u>0x33aaa49bf708dc9a1a54312a67801fc65f612aa43a1bc2498fcfc54c11a18044</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-26 20:19:50	<u>0x87c0bc9d7bf463712f368a5f65e683ca1ef6a66afc275f41258067b4fe92a21c</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-24 09:53:00	<u>0xb93f43862db1020d4f097962dbf78d1d59644024e9283d31373a7107eec2fe3a</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-24 09:53:00	<u>0x73dc966913b47c0fc07bc22c234bc0b301ac4092d52a523b8ba03216afa9860f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 08:42:10	<u>0x56f3238f62d77fe86c6d74398a931de4796e8c7a589a1e93e04a368f8c175768</u>	+ 1 .top	✓
2	2024-04-30 18:46:05	<u>0xa0120b5df2e8e980eca4d67b2191322325a9baee7408c149081ebf383413d187</u>	+ 1 10 ETH	✓
3	2024-04-30 15:09:45	<u>0x87f7c824cbd9718239991ad4fa6a4e9240e2e607c7ec991d73298717e8bf3e66</u>	+ 1 10 ETH	✓
4	2024-04-30 15:09:30	<u>0x8afdffb8cdcc1631d06e10cb95b9385ec9fa0a4829f4a032cb7b43db2b044447</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 13:46:45	<u>0x4c5b156a553f77477de355cbbb4f478bf7b7be1285561c92e0e80e8560d01324</u>	+ 1 10 ETH	✓
6	2024-04-22 19:30:35	<u>0x7bf074715cdf343c0d6cf42bdd7b75d457d8c2f84bbe1df8cbb2be471a87e59c</u>	+ 1 3 ETH	✓
7	2024-04-22 19:06:45	<u>0x980f941e580a36f6a3644389d219d369cf2f21d045ef13df9d552f1515a85293</u>	+ 1 c2.com	✓
8	2024-04-17 13:44:00	<u>0x8a555e9feb534c1ee311e072787e047a1a072f860cd2b3b14ddaf31b4610dd67</u>	+ 1 50,000 USDT	✓
9	2024-04-17 12:11:55	<u>0x9c0e6f2ed3e0967737c468f1a8ae2e7dfffb43527186fef2ec838c40509581205</u>	+ 1 5 ETH	✓
10	2024-03-30 21:19:30	<u>0x16de00b593f0491c6f958b3bee6683328eafafd6bc6a1ebc13764455a6013062</u>	+ 1 50,000 USDT	✓
11	2024-03-30 21:12:10	<u>0x9337964cfb7f34ccdef266fe2966114f476ef3bb103ab9cc00ba6b7790389ffb</u>	+ 1 d	✓
12	2024-03-16 12:09:55	<u>0xa9aaffcd5e565441b1c28d145007c407bb0f37521bf17e05cb265cd762fb438f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 08:47:50	<u>0x2f07900f96a97d90d9ce166c2bdb2cf370a90b2ae10f493df0bc1c814f736d43</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-18 08:42:30	<u>0x12b873ee809ec7e595f0f30450f8c01d4f23af30cac48422a151586e09e2b7a6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-30 19:12:10	<u>0x5a8006df77d830af743bc72190e559266fb0f383409e8f5822b6ff86bd3296f5</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-30 13:56:10	<u>0x9ffefffa75042a91eeefc9be360b20d50a55252f76f9f799e95a0140cc7d6f56b</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-30 13:54:10	<u>0x282389bb830267213d42bc479c554fa5ab3e8d2c66685c2bb902d3ea817d8e5d</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-24 04:23:25	<u>0x839b0f914b05b008fb62a75635577ffaa63e4c50e74f3e6703a416d30ef9f948</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 02:06:35	<u>0x06e3c3c2e76b0afc4c5e2f232f6da52e7179c0abd102cac3b69c1b280fc1855f</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 22:26:35	<u>0xc699ed16ddc0f0c6d3c3bbfbdb3a6ad25b24c3fa17ff0dcbaafbcafe6b0d597fe</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 19:02:30	<u>0x1a5293e33944b1bae7777d12bf7f4611e890c378a690dd0f8d7ff562a2ca5f30</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 13:25:55	<u>0x9ff00719bb1c6eff096a b4a6ab431a27d60ba50703 90219e2b419c17a8f2b5c4</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 05:41:05	<u>0xf96e6d0730bf54e89402 d57508cbc35ef72915f40c 6ee50051fd050838e808a8</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 03:17:05	<u>0x158abc49365a2c1627e3 5636ec3fce2c9ae8169fdf 379ffd8c1aaa3246db43d5</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 01:51:15	<u>0xf544eec8e80e0f89333f 0db720c274cc99492e3408 e6423e527f5418da482e53</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 23:57:00	<u>0xb371bf6e378bcd412bf2 009bab671aea8417e14616 59eeb11c3d50d8563e285f</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 22:20:50	<u>0xcfa0b215926010564cd9 622a62d191bdd6f2a6fe49 50fa9e9b8bf249fafe5910</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 20:42:15	<u>0x4836fc42978a2fbc4bbc 904003d364eb5a940328e3 8440d5867c67e8ac60e0a0</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 19:47:10	<u>0x2d75917eaebeffd120af6 3f26a9456bcb6287697c2f 1ba12f6f6171af8432a368</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 19:11:15	<u>0x571e35ce9ef34aaaf9ee c200dbddc4fe5fe9c413ba 3179a4a1baf5c8785f6106</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 18:55:45	<u>0x167cfd43cf616a27b6078de980b3ea5e8686f1ffe118d2f96f89aa00f2af6a04</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-17 12:15:40	<u>0x7f91f67bfe6a1b51647437c054dfdd14550c8e7d22caf4e347c63a5c66aa1447</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-31 08:25:50	<u>0x88b97f44412e58684c6c7a3e2dd64869b2c7fb99eb9a316b2cc94ec35f6a2aed</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-30 21:20:15	<u>0xf5d67406428b2a58e2473c877e05bb79b8b9c5ca460068f280969bf36e481f4c</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-30 21:14:00	<u>0xdfa8b6d6506be73718a5493ffab91412cdf27327d9ea7fffd9b5e6cdb150227b</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-23 20:38:55	<u>0xaf7d051b35bbbf841a8b787066345709bc0447dad01348d29160e4e017f576f8</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-23 21:44:15	<u>0x1193dfb63e0a7970f8da9e91ae4853679ad8d3a47fa46cd27a149f52380f7fcc</u>	+ 1 int Airdrop	✓
26	2024-02-20 11:12:30	<u>0x4581b3bc8f69723c43e62eb5343914c9090bfc4f103c66b23d904866b39871d4</u>	+ 1 .top	✓
27	2024-02-19 12:16:40	<u>0xca3de5cce554137c35d8b91d24a52d28fb62a5fb97523c1eba274678b8d599fc</u>	+ 1 C	✓

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