

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8f5f156fc0cf5ab97513c2cb482f5251e4b41def

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
Â-	N/A NFT
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibonne.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:33:35	<u>0x2044ffe5c76865766864</u> <u>cde37ebd35c26506d848f3</u> <u>c7cbcd3716d78959c760de</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 21:38:05	<u>0xe2a5bdbdd2ecb849e573aa9570c4e3a0d5f59719f98a76bcc00f8cd0691fc628</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 08:30:45	<u>0xa2d30217a00f0fea598de6a413537a08b892a55ca5a3f0a41a0d32de8c08e0a4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 08:30:30	<u>0x7a3fa331eae24cb3f30e1de17a9655dec8f6d600ea1a5e0e1c8613ea289f120</u>	+ 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 17:27:55	<u>0x6fd6c771ec26af6e4b18747e975106d8a970db89a37f3d5f1e867b756687cf70</u>	+ 1 p.xyz	✓
2	2024-05-09 21:39:40	<u>0x340bce70b74953f1426fb4aa74b6297e1c9452ec0e32a46af6653376eb4753e8</u>	+ 1 yz	✓
3	2024-05-09 20:16:25	<u>0x7b2c879807ced8fbc9b7ce55094fce07c2a2415e7e33e861b8aba61623d9a3e6</u>	+ 1 yz	✓
4	2024-05-09 08:39:40	<u>0x42418f84aab906ec296bdda969e939c82f1b03ec105011bbacb97b50b957ff82</u>	+ 1 yz	✓
5	2024-05-08 18:48:10	<u>0x7710c91290ef370c13f9878723271497aa2be170c875b4e4293553448935935c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-08 16:51:30	<u>0x75541404b0228c21adfd c86aadda2a14b100adfae9 6646fef96f7df26a64aa36</u>	+ 1 yz	✓
7	2024-05-06 00:16:25	<u>0xb243812f6cad16a4beec cf01d6cb3ce42c632ccde0 63c0a48cfdd48ef2a2caf4</u>	+ 1 10 ETH	✓
8	2024-05-05 23:12:20	<u>0x2a6cbbcd45d2f96de294 e90df3e795abf441049dae ee412cac848c82b38d8065</u>	+ 1 10 ETH	✓
9	2024-05-05 11:47:30	<u>0x33c6ef73960ff243ffe3 8345cc05984f3c263f6f2b ea98f9e217edfb27ed55a6</u>	+ 1 10 ETH	✓
10	2024-05-05 10:44:30	<u>0x387e17137a7a6b184955 c1d7a00e68ba462d5fa17a 28299f11dfae3ae43179fa</u>	+ 1 10 ETH	✓
11	2024-05-04 22:45:30	<u>0x200ca45025e36caf6779 a90def9bd5bc39ba369ed3 51c0cc88d9752a25222972</u>	+ 1 10 ETH	✓
12	2024-05-04 21:39:30	<u>0x28b9cf769dbfff5e9762 1d03787da2a1d1983a3b18 c78011bf91cbba060fd964</u>	+ 1 10 ETH	✓
13	2024-05-04 08:47:50	<u>0x11c62b1b589d40deb752 e4038701f258ce2352c6c3 163d99b6c504c3a28f3247</u>	+ 1 10 ETH	✓
14	2024-05-04 07:19:50	<u>0xc11e4571abda3e22da86 ef06730bbf5a3a5043c0e7 096dd182dc4150e729ae31</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-03 18:08:30	<u>0x194689e85687c01734efd927f2cc310d5113b725c3d7bdf4a4548fa525e747b7</u>	+ 1 10 ETH	✓
16	2024-05-03 16:25:25	<u>0x48dbfa3ebd1b88266535a632be87b749c67dff5bee227d7ec8cd85b80c2f0961</u>	+ 1 10 ETH	✓
17	2024-05-03 15:27:35	<u>0x48e7a9eddbd1d95901c053c2b49e461ec77fc77027f04acf100a2839c38a0cd3</u>	+ 1 10 ETH	✓
18	2024-05-03 14:30:35	<u>0xdaa5303d1cbe8f2f248636399fda407d481137e3e4a2818065c34cda3f7493e4</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 21:39:20	<u>0x452454f4bd995f04578b43e4bdbbe4d8bb2c4e6686c93fcb869a60362fa2f487e</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-09 09:24:20	<u>0xe86606340d16adae4209fb6bbc0a7bb59e9fb627a5f1056490c6c00f2d5c4056</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-09 09:21:10	<u>0x783c40450027df4b0838e864119c151e2cf3f0dfd086a010f24381d6a9d6bcc</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-09 09:12:35	<u>0x156aa85398c9c9411764575a2271f350d6adf6678d3ae70afee5cdc3e4f79270</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 08:45:55	<u>0x49b69091e846aa99f84d</u> <u>cb3c0753a2c2c4b5152688</u> <u>f5f6f9c90ad70e7aef89dd</u>	+ 1 NFT	✓
6	2024-05-06 06:34:35	<u>0x693b9c7a452a06547181</u> <u>d600c5e9a84f1e63faba3c</u> <u>c6d81fe6cdfe95a3c02d12</u>	+ 1 Reward at shibonne.top	✓
7	2024-05-05 23:34:05	<u>0x59665cf1237caa18783e</u> <u>ec387938f819290b95ccfb</u> <u>bc19a5d30961d95db9312e</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-05 23:33:55	<u>0x4cd51b03a8e1cf4aa46a</u> <u>0f2507119b9cbd70c36bd5</u> <u>a3d11e98dddf52904f53b4</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-05 11:06:45	<u>0xbabc099fab374977562c</u> <u>57d0497968009b3b5c42a4</u> <u>0dcef68caeacb899aa0f52</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-05 11:06:45	<u>0x401adc8804211d5e9a2e</u> <u>cb0bf8f2f9ac6181d9dbad</u> <u>0f113979caab4e69a5584c</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-05-05 11:06:45	<u>0x5b0525d2be6b16f46e17</u> <u>923d02327e019ee74f8a41</u> <u>4c4f7bc6c1fb36e6b39af1</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-05 11:06:45	<u>0x58fc1c219e97f73a5104</u> <u>95fcf378cb894d10179937</u> <u>97b183abcba4a07c7d5bd6</u>	+ 1 Reward at 5eth.win	✓
13	2024-05-05 10:49:55	<u>0xada889d0431e1584f866</u> <u>f3d90ae1a23a6a8adbc513</u> <u>c086fb740d9ee5870b4e61</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-04 23:59:50	<u>0xcc5ec16969cfaf0ef7dc4c17c8194fbfca77fde3a4c7ddd81e212580e670be58</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-04 22:05:35	<u>0x8b8792f809a14468c9d9a166a1b56716a4dea755d8678cd6520469864778b1ec</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-05-04 22:01:05	<u>0xd0c9d7fd5f9538cd189b5326374640ccf3936b1cd7bb72e5564db6158c610b14</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-04 09:52:25	<u>0x61281454ae0ee3c0ad7fa08bd7f6956d0fba6c7fc542f5897d335696cf105e48</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-05-04 08:04:40	<u>0xf7793b4aa70c699cae45393dd8589ef15421366e63113b500179bdfd8d923a2e</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-04 07:49:55	<u>0x29fd93ab053f3d938e78d842f08f1472085daf80a73ad5d0ffb6baf3feb7e2a1</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-03 17:42:50	<u>0x3e4e180eb75ca12132710d16b5427596061a12fba1342e67df683b4be5c7fbee</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-03 17:30:40	<u>0x94aae5f5876ba573cc0f6a3ffd4b2153ca1c7e8859c771fe99a9a9aad476d4a2</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-03 15:31:40	<u>0x0ba33e1b36e07c6d7105a090ab81852208ac76041d182e17cf6fbf4257f20b16</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-03 14:49:35	<u>0xea9ccb6eeaadd4feafd2</u> <u>71a04fd038bdeffcc59d6f</u> <u>8b3440df954e094f4309f9</u>	+ 1 Airdrop mint? goto website	✓
24	2024-05-03 14:34:15	<u>0xf18d629bbe9340c28466</u> <u>fe298d947dc4c77dfc7aae</u> <u>5c060483cb51216ce65a6b</u>	+ 1 Reward at USDTwins.com	✓
25	2024-05-03 14:32:25	<u>0x10eaae1218d2199865bd</u> <u>71a156baefa0532c753877</u> <u>0078f40dce1bb6037f9585</u>	+ 1 Reward at bonewinshibs.info	✓

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