

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x90d2af5efde4c61cefa11d3548d044dcae768fdc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 TOKEN

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SUI

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

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

1.000000000000000000 5000\$ REWARDS

top

0 top

Meta Coin

1 www.airmetacoin.com

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p	0 p
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A C
2,000 USDT Reward	N/A d.net
'	N/A '
Â-	N/A Reward at BoneWin.com
Â-	N/A C
\$2000 USDC	N/A Voucher
1	N/A 1
\$2000 USDC	N/A Voucher
Â-	N/A Reward at BoneWin.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:21:00	<u>0x8d49c3733f628456fdb</u> <u>174f6aa64c95e03f0f2d5d</u> <u>1de247ad13a57253da8935</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 02:15:10	<u>0xac60917cab717cc506a2</u> <u>6830fefca1a6e20f249bf9</u> <u>f9fea1bf3e07fde7e75701</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-20 02:14:50	<u>0xb0822a0dcbc846b15d20</u> <u>c931e3047ee322296f6001</u> <u>99766762a9792b5acf636b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-20 02:14:45	<u>0xd682ee0e40d3ce2fec56</u> <u>723df269bd5183f38b72ee</u> <u>cc96ea677475d6c749f0a2</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-20 02:14:40	<u>0xc961ac7908882da43eb2</u> <u>21a7f90158b6df15fb55cd</u> <u>b5d3f358523706a8c19c71</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-09 05:13:50	<u>0xd916234b3a8d9ee603b7</u> <u>ccd48a49fbc58eaf099228</u> <u>8d68175aa333d5f9132f20</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-07 08:09:00	<u>0x86010982df47604dee3c</u> <u>1b53e811c12c6116ed706d</u> <u>85b9a15847b50516ecbf1d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-07 08:08:30	<u>0xdd9d0b875ce2329d010f</u> <u>a87cb7f80e05c4f00335a3</u> <u>7c4ad2b38af31f6f000dde</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-07 08:00:10	<u>0xd061822915213392063a</u> <u>473ca403c8fb3121ea6fab</u> <u>719cf72ac6984e940d9d3f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-07 07:59:55	<u>0x8d6af4fd6e4264144e5649417b0e178bfcc96e5a0b184c889bfdc98898c2c18d</u>	+ 110,000 TOKEN	✓
11	2024-06-03 08:05:35	<u>0xbda3c885ce81756c01e940e66eb97bedc184a343ed2c9f4e0c6aad9dcd93226e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2023-05-28 02:26:40	<u>0xa5c1e58ca85cad6b693b6d3c0b6d6feeca560ea9f41038df7c191af7e74cef01</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 07:59:55	<u>0x305748a733d4d47aef063789b9097966f46da5924ea6d96a302b68d0c1167db2</u>	+ 1 p	✓
2	2024-06-07 07:54:05	<u>0x52d55ade268a98483be4ad808ee3966195b6298de65b8e63a27083dbc801125f</u>	+ 1 p	✓
3	2024-06-03 03:40:40	<u>0xc8fa8e5e6d68405cd5de0f4d15e571fe89a32079a0655b350a150f09ab57c3bf</u>	+ 1 top	✓
4	2024-05-07 04:28:00	<u>0x8516a4f3e3b7c2cfec1a571e3ed752ffa2aed6d9e02d8e58b161eb7c6ce74c69</u>	+ 1 10 ETH	✓
5	2024-05-05 08:00:50	<u>0xcbfef7e862dfb84a46bc80e9d7fdfc8fc81deacd244d99e6924d495ddda7de39</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 07:54:40	<u>0xb74692c1a0a86f2dc31e b6fbe026b7295bf96a8291 d4dc63696d9139566717a3</u>	+ 1 10 ETH	✓
7	2024-04-30 00:20:10	<u>0xa7ccadcb7929a60e79a3 733aba7bb7ca6dc166a99e baf9cb80399265d6272686</u>	+ 1 10 ETH	✓
8	2024-04-24 03:19:15	<u>0x695f855b2202d260879f 360de4e989bda091b012f3 09f4c281c8db063e435619</u>	+ 1 3 ETH	✓
9	2024-03-23 01:33:35	<u>0x3086b00f167f2091bb81 454a5fae84d00e760629d0 0154044a81c885c8587494</u>	+ 1 50,000 USDT	✓
10	2024-01-10 09:41:05	<u>0xb47bd7d589ebc36291f2 989be027a42a9f61004f3c ba047dc865083a1582d51d</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:05:45	<u>0x10f26c8f91391ec9b81d 71ad1f83e6dc2f35be188b a5c2b18942a4d5a3928055</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-22 21:06:55	<u>0x30396d66ce923d586bf3 88b29cb2ca6d1743511e6d 8843be3c07929a773c7937</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 13:15:40	<u>0xb3b7ecd4c5a033205af2 2ec03dcd8bd0ab3af15aad 6e92ce31af5dfdbb516ac5</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 22:25:50	<u>0xe45a34afd7a2b9de0211e25c19280e6c604e7c666d6b901efd989a0d1d6850f3</u>	+ 1 NFT	✓
5	2024-05-07 04:40:35	<u>0x5c10daab888616c7effa203b95671668c1832d174bbad18ba0fcf3bab00a4e9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 04:38:10	<u>0x3386fddd21f4ad6d48d940c4c0a84ad937c49f1ccfed3a23867774bedf9619f2</u>	+ 1 Reward at theflok.top	✓
7	2024-05-07 04:36:05	<u>0x8c8afb6966002fab9508adbdc9f227d1b13a35b20f65244020d4d7b15b73e7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-07 04:33:15	<u>0x7a4e8e2fa64700be1176476ac9d6d93885908f956397a553f5f02d1e913a42fc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-07 04:29:25	<u>0x1abb362d935e61b735202158ab29da9de29a93338e423a7eaeb8aa7de0edeeb9</u>	+ 1 Reward at 5eth.win	✓
10	2024-05-07 04:29:25	<u>0x677c8a12e8303ef8113c580f86fb1947d0c9f49f701f5fa086dd5b00924a4453</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-05-07 04:29:25	<u>0x2ed83c13ab00dc91da9f89c7adc9be6388629934abc1cfec9ca5d59a69a9af55</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-07 04:29:25	<u>0xd958deac8833d0fd415d310fddab370707fbd4efd1fe9f46eb33567dd85e842d</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-06 19:23:45	<u>0xd2a7ed30c3c49a54704f</u> <u>ffa16a6ae9d8bd07ca2a2b</u> <u>eea9942ccc19045c956306</u>	+ 1 Visit bluetrust . vip	✓
14	2024-04-30 01:56:05	<u>0xabd708c3504b3b792c52</u> <u>c7f5ef920cb5fd0ed9fd6d</u> <u>951a74023d2231b6ee5920</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-22 08:25:15	<u>0x83c49c12f7d74794ced5</u> <u>3fc77f167fa2be865f5110</u> <u>ecaac927262ee714f7b7b5</u>	+ 1 Visit trustpage.vip	✓
16	2024-03-22 05:15:55	<u>0xca766757e3bdbf132f1c</u> <u>bcc2c2c8316a527c789055</u> <u>06144e4379e64666bb6894</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-21 23:02:15	<u>0x263570cd2bb7f6a8b25a</u> <u>b321c5645c58ffe73928d7</u> <u>7d4185a0d3a433739133aa</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 17:58:05	<u>0xf91856560ad5591205b2</u> <u>4e7792f450553ed867dfff</u> <u>91c5a99621be1761beb065</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 13:54:05	<u>0x70fe1729a92198005bdd</u> <u>4e5ef0f2f5527b05acd6df</u> <u>2530c93c43255a8218169c</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-02-22 11:25:10	<u>0x42ceec8cf83de818e8ca</u> <u>b5e99f457b09401fa05a43</u> <u>f16fb1b7417d1a68b676d3</u>	+ 1 int Airdrop	✓
21	2024-02-21 13:38:15	<u>0x68cfdcc51ba523e40dc0</u> <u>b8b677cb8da7a594e5beec</u> <u>2402f94364c5afbcd4abef</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-18 16:56:35	<u>0x32e74a34326058ad7a42</u> <u>215e33dacd2365c570dc49</u> <u>bebc0e393b35e859ea8cc3</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-18 05:00:35	<u>0x5a92f2e1e200520075ed</u> <u>786001208dcda4465c9166</u> <u>253d4ea8a93216ad6b9e6a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-18 02:16:55	<u>0xda168001cc58f1d62ebb</u> <u>e7629881ee2c4616a8fb49</u> <u>f31b1a2605866ff5187c48</u>	+ 1 C	✓
25	2024-02-17 23:00:20	<u>0x77e55e9329a69d2451f3</u> <u>e30f99d8df50504883d243</u> <u>109c504f7cb34044d285cd</u>	+ 1 C	✓
26	2024-02-17 19:28:35	<u>0xce6edfda332f58e45ebb</u> <u>fa94a41f638651f4926f54</u> <u>b2e3b4f38ab1b81a76ed30</u>	+ 1 C	✓
27	2024-02-17 15:54:50	<u>0x1ba8156fa6eae8560906</u> <u>2a9440f6b8cee2013baaf2</u> <u>f6133cff4a7f3142ed7bb9</u>	+ 1 C	✓
28	2024-02-17 15:07:15	<u>0x7ff45334648422c6db4a</u> <u>c48b759caa8b074737b58f</u> <u>860c08ddd5492dc83aa209</u>	+ 1 C	✓
29	2024-02-17 11:56:10	<u>0xfd61d6b8d2ddcf4c7e7a</u> <u>0da8ec6197ee99335ffe48</u> <u>e9760d10e10bb2f65a71c4</u>	+ 1 C	✓
30	2024-02-17 10:43:25	<u>0xd7307f9d1c8bd77c512f</u> <u>6b8b1acde421afe692cd01</u> <u>fc3ac24d19be9e4e896a41</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-11 17:21:50	<u>0x01f127fbecab6c6878ad</u> <u>582001964857228e345be2</u> <u>f5c0c692b4286aac0a5b67</u>	+ 1 int Airdrop	✓
32	2024-02-06 14:38:45	<u>0x40d8113414baf60e185f</u> <u>8340d2c02ca3a9356fce1d</u> <u>6920496a94d006fe4e3bb9</u>	+ 1 C	✓
33	2024-02-06 10:44:05	<u>0xd4a1f1506aea3ccaa2ac</u> <u>1090b95db49618b4bb738d</u> <u>43447d5b47c941f02949bf</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-06 10:29:25	<u>0x670b0f4ae0b7382928b5</u> <u>018311f427721fbe33de01</u> <u>f98646a84afc4b17a25e12</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-06 10:15:55	<u>0x6cf359d946292b042b91</u> <u>79c941d3db8f0fb7e22380</u> <u>10767317969bf546ed6559</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-06 07:57:40	<u>0x3aecbd1d06df0352aa1b</u> <u>a2303528f47dd8f023717c</u> <u>dc4ca43ffa76f23a07bae3</u>	+ 1 C	✓
37	2024-02-06 01:45:15	<u>0xc86a133d98132dbfb50a</u> <u>4220f6019223402a108216</u> <u>427a74fb2a721d36f0bf94</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-05 11:58:25	<u>0x2ef116147b4b3510aae1</u> <u>6607eaa93c288b8f8baac0</u> <u>84a522688612764a3288da</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-05 11:13:00	<u>0x495a981d861676049519</u> <u>5b4d44952ab5b5ac96e990</u> <u>004112216b535e7fca1d77</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-05 11:10:05	<u>0xdc3050a4bf3ce49217ef</u> <u>0ac893f5a3d15e12f38fa5</u> <u>4a854f9310f74fe02fd879</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-05 10:52:40	<u>0x2323d9b6db7d6fe67d17</u> <u>fd923f38dae24827aa4497</u> <u>19cefe59c1723d8bd326f7</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-05 10:37:15	<u>0x3000a3d08b62c2fa5a7a</u> <u>3af0b73945556998849c9f</u> <u>1e49d600ed5122d8973431</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-05 09:47:30	<u>0x82f34d2fc6e791e1fd96</u> <u>5903a6e06576f099cbbb57</u> <u>bbca694af1d87ad219c7bf</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-05 03:22:20	<u>0x6fad72c29a5bae9b78df</u> <u>f17368c60963687b7316f4</u> <u>9487437c966cb1a742cb3a</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-05 01:38:00	<u>0x24068ee0aae4b1fd9e4e</u> <u>17bfe4d503fff1919443d29</u> <u>c2a6926975808cafd0ed42</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-04 22:49:50	<u>0x4fbce48e8ce2df40ebf6</u> <u>b92d052b03407815b5d108</u> <u>270d9583ced3d228ef8a8b</u>	+ 1 C	✓
47	2024-02-04 21:38:20	<u>0x2d240a1b93fe2b159616</u> <u>0705f9f7f9e74d5537471e</u> <u>cf828e5e06bd898f5004f0</u>	+ 1 C	✓
48	2024-02-04 13:58:20	<u>0xddb562de3d8cd6b0ec5e</u> <u>7e9b3da412662a1ec871cd</u> <u>6a071651867b6d254cbc7d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-04 13:44:20	<u>0xe07b82f605a88e2ea747f9b1573f1be224cbf2efad84ab076091374fd49c9c32</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-04 11:14:35	<u>0xfb89136b415e13c0c3cf7b21f692c59dd9b98c6a2572984da1938c17c849a920</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-04 10:51:25	<u>0x475c81a017843189d795ea0179c59cc783f29934057dea8045da5b0f741820f0</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-02-04 10:51:00	<u>0x3418175764ce5567a4c0a8d241f6aa4c4e4b0262a03a325b56b01c5dd66d0bb4</u>	+ 1 C	✓
53	2024-01-29 01:55:10	<u>0xcf03bf429aaa593f18e7d084a9d8dc31cd87115ab3d068875a32961b1b27f834</u>	+ 1 C	✓
54	2024-01-25 14:23:25	<u>0x336c6ce5a5c30eb0405f1f619c4bbaedf6e665f069a1d651465421573a75a39f</u>	+ 1 C	✓
55	2024-01-08 10:03:40	<u>0x3d32b997cbd388356f5adc05fe4031c37bd872265b1a49a189d3cf3f26d85147</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-05 23:39:35	<u>0xb930f17cfb412db4af8db042143a3dfb3d4726b5237c33f75b8e2cb1ec3ce555</u>	+ 1 Airdrop	✓
57	2024-01-03 16:04:35	<u>0xdcf6bc8dca9faa3638f477409221eea6680b010f502c2fb4335d3b87ac6e0ae0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-03 01:48:30	<u>0xafee5d64284099ccb2a9</u> <u>b016a592d53f94792d8ec3</u> <u>ff563cee03edeaae16a1b3</u>	+ 1 Voucher	✓
59	2023-12-30 18:06:35	<u>0x924814242d597ea151ac</u> <u>ac1aff2dc8bed2b2e3a72e</u> <u>3b8bf6812fd503808bfe2d</u>	+ 1 Voucher	✓
60	2023-12-27 08:42:40	<u>0x60979ca00a77e9f5e7bc</u> <u>ecfffb3baac5c18cbd564e</u> <u>92990ec0a165f208df06c4</u>	+ 1 '	✓
61	2023-12-27 08:42:00	<u>0xf18e0ca0800f7f4d0ee8</u> <u>271452d41decbbb2de6af9</u> <u>e2cc4f98a8078bb597dacd</u>	+ 1 '	✓
62	2023-12-27 08:39:25	<u>0xc1df3b0364b77514ad32</u> <u>9a62b4607401a0adf17f91</u> <u>601c04e19aa60344793c59</u>	+ 1 '	✓
63	2023-12-21 03:53:35	<u>0x6ca6b504343950cfbe5e</u> <u>d70da53a1005d0dc97caa2</u> <u>f1a972adea241a49208ae7</u>	+ 1 '	✓
64	2023-12-11 04:41:45	<u>0xb79bfa4bfd7bace3a1db</u> <u>57e2d3f9a5cd90b7c39758</u> <u>2942217e2892b58acc7636</u>	+ 1 '	✓
65	2023-12-10 06:56:45	<u>0x68c90e5b70fe29d1a0e6</u> <u>8d12cd516888ece2ad5135</u> <u>6ea2a15866d60fe4c997c0</u>	+ 1 d.net	✓
66	2023-12-10 06:21:45	<u>0x77ee2b2fe5f734b836b1</u> <u>2e1d871d2a04202c06011c</u> <u>f0c4b23f2f27f44853cced</u>	+ 1 d.net	✓

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