

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x90d532f87cb1cbb1015e65429c2bb8f68e4aa619

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
ut.xyz	50.000000000000000000 ZRC
! stETH	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
t.xyz	0 t.xyz
# usdc2.com	0 c2.com
yz	0 yz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:17:30	<u>0x30d3c0445100cb018a9136ea34c2cdae79ea5a347edc565f34cb1c659fb17a2a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:23:00	<u>0x994aba12774d1d0dd336064697a59df0aaa34553b8f8547ffc0e8425e48e9362</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 08:57:00	<u>0x9c33242db9d18324a471c16b73988ebbdb37975a962b771b4f9c023084725282</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 08:56:35	<u>0x375e71ac87f8023fbf15e3c1d7fc83a7da173d36f7c7fd1365458b196e523f45</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-24 08:12:05	<u>0xec79e5aeb905491214ab5c5f18eb317d30579c744470b46c723063b3e0a8f53d</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-24 07:24:10	<u>0x8904efd7f6bdf946a889ebd11171c-fb3528095222a9eeadb98a0f840df9ef34</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-24 07:06:50	<u>0x412faf893f8e5dc510031128c3a84cfa3e1ec1ba6d04c70fb026cd3dfde24130</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-07 09:59:10	<u>0xd9f01116b68a6650c218308cc4ae17dd0de7f9433773e98c5178790f8203ba6c</u>	+ 50.0000000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 07:06:15	<u>0xcba32ae73dc44c3d250c2dd2e5cdbea7ddb07a79ac8357b774b66899be8b413c</u>	+ 1 op	✓
2	2024-05-16 13:59:50	<u>0x49e55145ea0bca61213b56c412ebd46e9ff191d7a4bfc5e39c07e18e89c2cd62</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 08:11:55	<u>0x022450c32dc4f9bca8be</u> <u>ef8b07183b8de7b9098f26</u> <u>1ce6cf710b6f2471d7d543</u>	+ 1 t.xyz	✓
4	2024-04-26 19:36:10	<u>0xc60b267ad303a0af93d2</u> <u>bff2878e5f47ad5ef27594</u> <u>3afc4e6a4cab5050be859b</u>	+ 1 10 ETH	✓
5	2024-04-25 11:12:50	<u>0x9f3243077dc222781399</u> <u>b0560b304b5c69455d7543</u> <u>8a8cfe0cc15662afc695a8</u>	+ 1 10 ETH	✓
6	2024-04-25 11:12:45	<u>0xf7526d9e90f221c3d0fd</u> <u>1724d83a488692ae1fe7b1</u> <u>c34f03168dd12bdec297ba</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:12:10	<u>0x5959d2c121415fc03777</u> <u>f386992344f48a16847e1f</u> <u>fc5317092b032776b22fb5</u>	+ 1 TOKEN	✓
2	2024-05-24 07:09:35	<u>0x05ee311a33cde8620f02</u> <u>644a66535aa1154ac99f81</u> <u>7bbb0ff7e6b475e3432689</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 07:08:45	<u>0x8978ff163c18dda17d26</u> <u>b0a8d0b32754512561ec8d</u> <u>4e6358949b91b89f981b14</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 07:06:15	<u>0x8bd26a83c41c0984a59a</u> <u>f34eb201efd021a7a3f655</u> <u>611cba4246f534f7acf631</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 14:05:55	<u>0x5093e178e29d2ead4dff</u> <u>6fe39bd54c84d706c2465d</u> <u>fd6464ce5aa7378508a399</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 13:59:30	<u>0x97fc7c130b629ed91b2f</u> <u>14df86ccc1eca6df2e5a74</u> <u>3af9e3b46dc30741853b37</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-15 15:55:00	<u>0x266ff83d82b038b690bf</u> <u>4824df8d3a1c0d213271b4</u> <u>e2c690e68b6502d8609c77</u>	+ 1 laim!	✓
8	2024-05-14 08:11:45	<u>0xe27d2f775ebe106e2bb1</u> <u>66976a87793f5b4244ec3a</u> <u>6933e562c25f05d6cc74b3</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-07 17:18:10	<u>0x3c8ca7e431f55bb5674b</u> <u>e9649dae97847ff155bf38</u> <u>2b39bfeda987b79c2d0770</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-07 10:05:00	<u>0x5c8b8dbb9700c7a49dfa</u> <u>71974fa3c033b5e30f4f3a</u> <u>52091f6fb356ef8ec39432</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-07 10:01:00	<u>0xd09794689b4fcd8320e7</u> <u>24e354d46051a07de205c6</u> <u>2c81aa89fa651038bd275f</u>	+ 1 Reward at shibonne.top	✓
12	2024-04-26 20:04:25	<u>0xe9007c10ee3a44127551</u> <u>d9ba199a4004ff7a168138</u> <u>0b751ac8d968ef7fb19cef</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-26 19:58:45	<u>0x56198371f75aebef288f</u> <u>3ab5056acf038a85945969</u> <u>e25820049ca3fd91082054</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-26 19:53:10	<u>0xc0a2e320429c4d691557</u> <u>5d687a46e36fa9bfde3079</u> <u>e1d2c9e3313f9413f17d70</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-26 19:40:20	<u>0x6148309b2f212e8902cf</u> <u>5553580fb9ad69217d09fb</u> <u>328b1455180a3542f17bf6</u>	+ 1 Reward at usdtgifts.top	✓
16	2024-04-26 19:37:00	<u>0xbb8a8fb790b897cfa40e</u> <u>c2bbca5b0d440f5dabbf90</u> <u>9939d6169b6184a70252d9</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-25 23:24:10	<u>0x9976b9cef10637544f9e</u> <u>98eea191d3f7590c287710</u> <u>7348864cd235dd85a26524</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 19:48:05	<u>0x213fef418f999ca6e163</u> <u>c4f86d9d6201dbd899aea7</u> <u>3a826820ec3ae493703b89</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 15:54:30	<u>0x162c27fd87f84366e1c6</u> <u>ecd0ca958f9919bb8acf8c</u> <u>0b002655f27a758ac634c8</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 13:10:30	<u>0xf585c6f30d111d6cb1e4</u> <u>c9dcee86603db60d5391a5</u> <u>ee260aa9ace4fc3abc8a21</u>	+ 1 \$42,851 Random Winner	✓

* USD values displayed at the time of transaction

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