

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9e20a53b60bf5549a74ed68caff95adfb1f78272

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! stETH

100,000.00000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

10 ETH Airdrop at
10eth.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
top	0 top
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Â-	N/A Randomly You Won \$39,853
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at usdtgifts.top

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:08:25	<u>0x39813f31c7d52628c2c46819a5cec59eb2f478b9111c5492806e401a2bc8e9aa</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 17:07:55	<u>0x6d5e0cd94fe0b164e14ebe0ff28222c88b12b0ec73efe642d5a40ec1e5be8624</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-12 12:29:50	<u>0xf4c4fa09b064105a62080ddf1e21eb4abdfa7f6b50af35f7179a5af7d4a0f07e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-12 12:29:25	<u>0x4f1915595230aff0677c0bfd9cc73dfbdacfffc8978a6aca8dff5b5c0fce594</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-06-30 03:32:15	<u>0x8d95817e88dd2b6bb43af4eb32e935c1af6c70b0b4e5c08f167a1dfa60ac39db</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 21:36:50	<u>0xb14b30932e283e45ee27ba48dc9036878a69f6379c13f3559305b06afc55c2a5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-23 07:44:15	<u>0x130d792405e4e208d3bf4846922f31a44e391fcdfb1ccffb3acd7426a5f947e3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-23 07:42:40	<u>0xb3e11694b4849a21a54a0cf99447b8ebae0b4f48d171a02fa6c09a27475e2a7f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-23 07:42:05	<u>0xe6cb977686f4c61c7cb27e336105dbfe8f8b1038c9800fef5a74f147ad922027</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-18 09:39:55	<u>0x7029c5647bd7dbb6166713b9599b1edde508d8a720e81289d171bac985ad2829</u>	+ 550,000 M AIRDROP	✓
11	2024-06-18 08:23:35	<u>0x364a611566489e9029de8bdcb6b34950a36f15e9b0a8f9329f559d6e22ad6f53</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-18 08:23:00	<u>0x51fad1084474d29c28c07a38fce16df1982ee06aa08e0be5eea33dbb27f4c79e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 08:13:35	<u>0xf02d98675f2af1b3c7cfdcc865d7fce474f9470b4d7b833a7879be1d55bba455</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 08:13:15	<u>0x7d7c2ba76667214a660b80ad8bd4ab02b4a3a677d1d3fb2aee1ba20523ae817a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-07 12:17:50	<u>0xbf8ea86fa61c557201307e044d6baf699e9373981ef89315389bebcab33a740</u>	+ 100,000.000000000000 00000000 EWARDS	✓
16	2024-06-06 18:20:00	<u>0xa3eebadca1a1d4ea22d4e7b6d14150636fd578e7ebd0b183665bd6b06b9a714e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-05 03:20:10	<u>0x0ae5255a8654e038a3193fc662d110c5324b554cd4a141e71da4013730f7240a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-02 21:22:05	<u>0x0a772c024e937272037316901124a162f2c96d387fcbd926c984785f35be259c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-01 21:04:45	<u>0x674dfd5b81bab8cca9b38c4dce6ca3469a5b2283b8e183d6fcc03333ba4fce52</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-30 05:22:55	<u>0x28282c262a2a22c88de0b9d1ae76e34934caedfeb2572fd9d05aef1fb7687e7e</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-05-26 17:24:35	<u>0x1812368cefa7b95d54e0e26b3eb8d77ce8ad7056e64814defee7e994960a559c</u>	+ 0.1000000000000000 06 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:15:30	<u>0xe9bdc12b30b33b69e0b9de50643174c2a5abfe35c7823b911f7e4a4ffbf0cb9d</u>	+ 1 top	✓
2	2024-06-07 12:17:05	<u>0xf0804b5f9897d7233d8c2e14f036ead94c9cffecc55b3a6d517d585a0b7d856d</u>	+ 1 op	✓
3	2024-06-07 09:41:50	<u>0x049d2fd803966dad51367e3b43a0f83f162b8074cbe55a35f798acf1f3571c50</u>	+ 1 p	✓
4	2024-06-05 12:40:25	<u>0x375f834780ed9ebe5e7dd7d0436762f202e862c5e64fc91cea995d530b646e67</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 03:20:25	<u>0x2859bac38ee4c67d72bf</u> <u>987acde7a9f76657054806</u> <u>718fcc0c7f8916ed7def30</u>	+ 1 op	✓
6	2024-05-30 05:19:20	<u>0x592df2b937d480c5f4d5</u> <u>f7aa7a1ec0100f8e7aeeba</u> <u>52462c15cf41ea137466b1</u>	+ 1 p	✓
7	2024-05-26 17:32:45	<u>0x7a5cbf248f8906798b82</u> <u>d0ea72f71a64d90c91b605</u> <u>b95036511e263591ef73aa</u>	+ 1 op	✓
8	2024-05-17 10:33:00	<u>0x743f9c58f00b625cb07a</u> <u>bca9d5b9145ab5f24e169e</u> <u>520c02170f444d4057ce30</u>	+ 1 yz	✓
9	2024-05-03 06:24:05	<u>0xdbd1550e9e5670b8d3fb</u> <u>9d0bf6b749d130b1d9d7b6</u> <u>6b21363030154da7f506d6</u>	+ 1 10 ETH	✓
10	2024-05-01 08:12:20	<u>0x855a81d1b1cff875f97a</u> <u>72944e47eaf12049afadd4</u> <u>477f26bad4485291bf0e6c</u>	+ 1 10 ETH	✓
11	2024-04-26 23:45:20	<u>0xe183382ec4529e36094f</u> <u>fd8ffbc6e36f4554b6a89a</u> <u>9c81dcca02591009d4a70</u>	+ 1 d	✓
12	2024-04-26 23:44:15	<u>0x77e70f6a2e553a075d7d</u> <u>52f4f181727d5204f2c9ed</u> <u>040450c4ba08ca9b1ca1ba</u>	+ 1 10 ETH	✓
13	2024-04-06 05:25:45	<u>0x02a3e6b5034ea1024dd3</u> <u>58ba27a775254cdfa4a448</u> <u>889c4da8e3faf98095fd18</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-03 03:43:05	<u>0x0f9c75a227d92300bf2f8200d55417d6e7f5463b9d04d93d730f10248fb95335</u>	+ 1 50,000 USD	✓
15	2024-04-02 03:49:00	<u>0x52cb90f4a04f17dedb321c7b44a3feb00e27a84e5b6ce8ddb8232795cfc33</u>	+ 1 50,000 USD	✓
16	2024-03-31 06:46:15	<u>0x169d380fbb20b92f1632e7db9fb699c3f6c7edb8da8a4430318fc8ab5d76bdc5</u>	+ 1 50,000 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:22:10	<u>0xd76141f6ca503b61f352c9b8f8095364f0c8cecffd383765ce1deefff01e672d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 22:12:45	<u>0x89c70ca2d7ad45ec5245343b1a2c4cd5a1937f329f02c2b544933182813882bb</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 17:36:25	<u>0x963db32d4076424df0dd419c4d033f1f08f39ade3b9610df50afd31320f8c51a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 15:16:25	<u>0xa54f79fcae1a85619053337122801be5a644bb40c1e8044d5bd5294a517afc56</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-24 07:48:45	<u>0xec99df0c8ccb1593b19e7a3b2dd64fe0031479df73a2930bf5acd3344b96ddd</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-17 10:51:15	<u>0x767c7e02aa47bea93810</u> <u>160a9621eb8ff4ff6c140c</u> <u>2315b17ee730b727276082</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 10:42:40	<u>0x12dffffdb5c898dca3edb</u> <u>6d117275242e12cf9cca3a</u> <u>07b748524057b5ad3e6593</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 10:38:00	<u>0x5c3cd57d98c5a606812c</u> <u>9d8121d28bec560fe55db6</u> <u>6272132b5b62c52c4fac37</u>	+ 1 aim!	✓
9	2024-05-09 08:49:25	<u>0x74cbec0cea270a51bb3e</u> <u>24c9dbb4b490371c5b4ec8</u> <u>c9ab632e818d0d010369ac</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-05 18:36:15	<u>0xf3dbea115e8fa4881c62</u> <u>023bf5e91e6503943dea34</u> <u>62b89c975c7110dfc523f8</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-03 06:24:30	<u>0x677d9a7518aeed6aca45</u> <u>59dc4e91398414f507f228</u> <u>56af35f02151f70e1ffc82</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-03 02:02:35	<u>0xd1f7c178be17d2506b2c</u> <u>8aeda61324fc35a686cc7a</u> <u>12c04cce39f9cff0f467df</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 18:02:00	<u>0xd7b2ef1814b1f99ebd84</u> <u>230165c7b34a9b062b191d</u> <u>e07b54e63b99b12c9c72ce</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 03:37:15	<u>0x666e0dccf844876ddf07</u> <u>641e4a8b2ea20b046ffde8</u> <u>732a64fca101e6df793874</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 00:09:00	<u>0x1c0e38e5b3e7500f6ea679c764627b093663908965466efdf753676976fa2eb9</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 20:11:35	<u>0x9aac05bc53fa6f1bfd5c7503a16a762fd6f807e96aed3ad7ec43189a242cbc21</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 15:20:25	<u>0x9a89f3278459fc27d0808f389ad17912782f202f496cd6ce441ee5449bcab44f</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 08:21:45	<u>0x9b3596cd0c6dd7627ce02a97cf7253b2363ec44e668f3fa69f349471ea175325</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-27 09:49:50	<u>0xd546e0243263231b327ef231fb26d8718a85494f9916e713dfd2e1b1620ba0c5</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-27 03:39:40	<u>0x42de5f803c7d97119c14986bb794a210cdfa4ab74e8317638044158d6db0be57</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-27 00:14:25	<u>0x4950ae2e394b027fc159bd5115805359df60c592691534d72eab6ebccda83e7</u>	+ 1 Reward at usdtgifts.top	✓
22	2024-04-27 00:06:45	<u>0x60a701eea56c341286d59f320ae82d0e4a199cfdb3abb088879e3fa6943d7823</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-27 00:00:15	<u>0x7197adcb2c389c0cc0db558ed186dec0f2046298e71c84994d947c1aef8b64f1</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-26 23:57:40	<u>0xebd51bbc0835c7bb88487984827855e255e8baf8944e5b6a7a10010eb8b1ef1e</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-26 23:52:50	<u>0xaf160cff6d2e8343740d8707f2d6a5fe15773cae03f0881bb8d66aae59945069</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-23 11:52:45	<u>0x63e4f42df7ee0a470ff1e5ddb78965642a214c266e7f744914004751573ba6ea</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-07 03:16:00	<u>0xff07dca813c2296322df4f8c614c4f5cc391fae2544688c7ec742a41b6fe4557</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-06 11:31:50	<u>0x38153eab74ebe199e91014291dee0593ba8ba56840c4160c22ef8d0bb109d5f3</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-06 10:41:10	<u>0x6219a442d05592b6f4ebf2e6ddfacc5901b291f8223f8e172d5e6023d98af451a</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-31 23:44:45	<u>0x8474b749eda6eb91429cf12e800dc8c057278d900feb212c5a9483519907196b</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-31 02:41:10	<u>0x9ef62728ccb15dd89a45a5da833272106a3093089c2fa3ac41774c7a7a8f499c</u>	+ 1 Randomly You Won \$39,853	✓

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