

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9fb97a9a30659f6a4edc86a0c5e356c2e621117e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! PEPE

110,000 TOKEN

! Pepe

100,000.000000000000000000 EWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

tps://rewards.eigen.c
lick/)

873.0000000000000000 ards.eigen.click

! SUI

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

! SHIBA

1.000000000000000000 5000\$ REWARDS

Allocate debridg.xyz

1 Allocate debridg.xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 c2.com
p	0 p
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
Â-	1 TN1
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 09:29:35	<u>0x890c6f39a1f2a9b5d261cc8a03b47d552b176c320d76fa210a8de19bb33e4145</u>	+ 1 Allocate debridg.xyz	✓
2	2024-06-30 04:02:05	<u>0xdef22857d0c9bdc0c0e5de145d4f75dae25f2483ce62cc7dbbb701fc4ef0abc9</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 22:06:25	<u>0xc98f6287666f5567585a18f436020c785f52b8db76538f2f0ffe71b4a429fbec</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-18 10:44:25	<u>0x5deaebb295c946361c81cc8f6ef3e7aa0334db6aabed2de40f9d542ccefc2c0a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-18 10:44:10	<u>0xe1e708c099d777cc6a66294f41bc76133c567863483e6d99850d9243f342d7d0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-07 05:01:45	<u>0x820c2aaa0783b83c091b33621d382a30af20dc9a3eccd4f306f2568bce656b21</u>	+ 110,000 TOKEN	✓
7	2024-06-07 05:00:00	<u>0xeda342dacf3303029c867c911d0176af12d1f834be137f1357ec4ed1adec1201</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-06 22:20:25	<u>0xc9a329d30bdbdc0aa5f9810e6a273f053dea79021fec45bb04a61b2841b64094</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-04 20:42:30	<u>0x26e1831c42ef80e73916bd06fea3365afa97d3105d568bbddf6ca58c0a4e2e10</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-12 10:33:30	<u>0xca519f74215f876a26298af60fbb2e423be63b7ad9e0b4d4bd1034fe99193e1d</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 05:04:20	<u>0x2054ff5dcededd52d5ce6be6e029a5f872bb85fad046d9a909ddac94ad5d52ab</u>	+ 1 p	✓
2	2024-06-07 05:04:05	<u>0x96beebbcab48362193e6bfddeee0a50843346602e7b6c4daf2308a431af99796</u>	+ 1 TN1	✓
3	2024-06-06 22:19:35	<u>0xacdae70c740aabe7ebae1ef4fd0b94dfc4f74d90f24217e2d2017ebaf527b598</u>	+ 1 p	✓
4	2024-06-04 20:42:25	<u>0xc83ba3d23ec1a725d14886644dcc19989417c6e06b8956967f51ef18ee32a8b3</u>	+ 1 op	✓
5	2024-05-11 18:04:40	<u>0x9da9e77bc8e9c21c07244c83f19d0061bcc6504d21ef6b1743cef36561a1fbbd</u>	+ 1 .xyz	✓
6	2024-05-02 19:06:45	<u>0x8cb433e9fc34a92a1ee5afe69d6dcd88e60a3b064d530bf3b91860b368894253</u>	+ 1 10 ETH	✓
7	2024-05-02 19:06:30	<u>0xa851306781f8090f43e3b7a1a277e274656924033f7f71932f44563ea7023205</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-29 22:02:35	<u>0x713d9c124df6664c52c8105abe823c0bf48b4882888f920b3be3bf50f3a4b5</u>	+ 1 10 ETH	✓
9	2024-04-29 20:04:10	<u>0x01b8f3e598d1b6cfdc8f5578ea0201861ad436c75149f903d021a00dead7b02c</u>	+ 1 10 ETH	✓
10	2024-04-23 13:25:40	<u>0x04c9db363e95e30276e99e84578e4c7f9821df2c85c600b4560eeb4bffc268b1</u>	+ 1 3 ETH	✓
11	2024-04-23 11:55:15	<u>0x89b15b38e4d8a6e3cfaf75dbe6417d09fd4da6c57ad580c1de50892ae0314009</u>	+ 1 3 ETH	✓
12	2024-04-21 11:53:40	<u>0xa783f3c1d465f9e5212e374acdc9b040c6ab6b4bf24ef43d2b7ba9cfce3e128c</u>	+ 1 3 ETH	✓
13	2024-04-21 09:24:45	<u>0x3d707287e67698c4b16b88b73e25ab543b2516f3057e0d558f57e959acfb0f53</u>	+ 1 c2.com	✓
14	2024-04-19 16:56:40	<u>0x731966064f61f6a7a96367153c452497e1417172f57e24c126d63bddd5b073</u>	+ 1 3 ETH	✓
15	2024-04-19 11:06:35	<u>0xa1706bc5b47fb93efcde293e413499702657cb4e22844af6c090020ec333599c</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-19 11:05:20	<u>0x47a4b4d8da6ef88f059f689be16663d53786c7ca76b6c513d1ea880f7e84f57e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 18:53:00	<u>0xb7927f64b455d15175f373281f1c141b54c5feb4ee68b0ef9baaeb0ba60cc742</u>	+ 1 50,000 USDT	✓
18	2024-04-16 22:47:40	<u>0xda21e9333fb9b9d2ec5daa67d3db391add406f059a7689be1a125d697b9262a3</u>	+ 1 5 ETH	✓
19	2024-04-16 20:53:00	<u>0xf76c8cb3552697db07566a43c7d350f56b663dbf6c8dc0b5929abdb7e1706225</u>	+ 1 50,000 USDT	✓
20	2024-04-16 20:46:30	<u>0xafc97669984c68d382504e0d13d27aae27ac0780b232f51d59a85fef7f0b9537</u>	+ 1 5 ETH	✓
21	2024-04-16 15:40:10	<u>0x706e1e9219b43b8f2bef817fc398d658e4c7e1bcd17827542dff0312487587b6</u>	+ 1 50,000 USDT	✓
22	2024-04-16 15:39:55	<u>0x400925ff1f60c3e4284aae4950d0e1f74b21a8df2ca90c97fe5ce4542d40a3ae</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 19:41:05	<u>0xd2166e7ad368d1588d353b795f3e9ee5f65de79159836a1f8586e5c4701d971d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-11 19:31:00	<u>0x4b371f2010c8228924978c12f3a6a6bb37810ba694588159fa42426104fe1a61</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 19:30:50	<u>0x213e4b0bfe23f61c38d14c81fa0182c318ee94a162c33c8d062b442b76e46f98</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 19:26:40	<u>0x39cc2028d859d388b9dbf9904a51310d9b3bc872ddebfd2459777bf5250102cb</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 19:20:40	<u>0x73fe1135488fb787052bb230bea73e47dd365e362a190ccec982c6b5534e60db</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-11 18:09:40	<u>0x8553fbdb9c0f3358134b7502b7bed4b52f98f281b9032da7cdcb0570185c5363</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-11 18:09:10	<u>0xa6a91721f02338d9c55cfd0a9a5d77afb471a802686e2d942d63c26eb32e0997</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-11 18:07:45	<u>0x98f7bae97f4e8bb0293b59a3510109409c6dc684899519a4a1bd40940f7cb7a5</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-03 06:39:15	<u>0x1f24a101b9e0521c43872a37f086ee7f510519251d680c082d88612c2b40456f</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-03 01:59:55	<u>0xfc4088e41ea0748208847bb9b8485e499bd18f63b859ee55e8fc3722b2c2016f</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 19:17:45	<u>0x51f1652eed7bcba7ccd67f8d3dfd52dbf001c70c813e2b06eac4d9b55bbc9262</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 05:07:00	<u>0x18a38c07be935b53a22b37f068b8694184d6732fb981ecd5e66625820f33d530</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 22:11:35	<u>0x0e3cf38de7c6594ae5a8346df3a141064a0ad1d83a533ba2b02c6243b49b5b34</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-29 22:06:05	<u>0x89213233ec4baa2c21f09f23522a5da58a29198954c814ebb3445daa39b6a317</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-29 20:14:30	<u>0x7874016450c520b17b0aa6c75eba9788be6638026f99f9c6d8d11407b65fd3c6</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-29 20:12:00	<u>0x0cea31bfc6428d7045f6a761aee4bbd90586ff9c8348f37acf4908e8d0eda24c</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-29 20:05:15	<u>0xab63585b267937c4a532aa64491d82d6a98b2057f331be30fa73237cdba451f0</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-24 08:29:50	<u>0x37313799373f8dd698eddf032778501cdb780b3616c4c77e64e303a78a737b05</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-24 01:18:25	<u>0xb150f9600fdbd745a31a9c401e6a415000181ee6a3bc1bb798ad64b57a3b9888</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 21:38:25	<u>0x03eb1968ea01b1cf33d03f5371846da94d05cdfcb897926df2a9bc9817873742</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-23 18:15:15	<u>0xe46ad81d97062569a2e10892ab3eedc6057b0cf3a80892cd6156f59e34fd634d</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 13:22:55	<u>0x988224982881c2e08e46844446e7c7574320f3e66f281b4c1d3d8932b7d256ff</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-23 13:09:30	<u>0x505f956335ec8d330bf5567197ffa3a2f046e9c45fbff690f1ea30eaab477c47</u>	+ 1 Airdrop mint? goto website	✓
24	2024-04-23 12:19:15	<u>0x48446147cc154fcf2d50384457f514895a8abec1c870e84619ba041dd2e0e0de</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-21 21:51:00	<u>0x611b4217502008c6bcfa2de20e09f7717f03fbe9e233baee4ad2915f989f75ac</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-21 12:46:10	<u>0x3c3eee66a7405e6ff4a164d61e0d804c77096d11518669bb963ceb721e843950</u>	+ 1 Reward at shibone.top	✓
27	2024-04-21 12:46:10	<u>0x3c3eee66a7405e6ff4a164d61e0d804c77096d11518669bb963ceb721e843950</u>	+ 1 Reward at shibone.top	✓
28	2024-04-21 12:45:15	<u>0x38d1d461ef433cd108857b4e0c532e34562fbc8fc0fc1d85d6cfd6678af13ab7</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-21 12:43:15	<u>0x5acd1ffc26b2ba4b42308a2d13aea91e63931a86a7879da82684f4785cf7f3c7</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-21 10:02:20	<u>0x4ae6e37bf75d0599ef4238dd45185ddf0c0c6ca1307e91c1b37e67b047f930fe</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-21 07:26:50	<u>0x01567987cc1dfdea0f59154141aa62ea51e8422c858b2caa8234d139b8f1b88c</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-21 02:24:40	<u>0x5940be1b5dcbddb6d33793ec8838850d9f42d5b42af66f7e0637910257f104f9</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-21 00:11:10	<u>0xc4afa56aad94f004f96805d6d1b0e1c780dc735135af157b7fa9c3fe856806d3</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-20 17:09:20	<u>0x3e3e874051281445115448237aba32c0770bff848e7255e87cd7066fa5b50a2f</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-20 12:03:20	<u>0x80ddbd88b3d31eaa7cb29d1cffcc59fdb7f7b83bc5ccdbb3e3bedc657172eef3</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-20 06:39:55	<u>0x80ec94052aeeb803a442d80c48620c2100b5dc103548df19cd6e172ee372b857</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-20 06:31:50	<u>0x62682fb2d5e1de0c7b8dd797c9ab1f34b2f4d68591c35270fcd191380a51309b</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-20 04:39:25	<u>0x2c6060a702f0eff9165593310bcb718ea9c776d31ff8bcbdef407718e7813cdc</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-20 02:53:45	<u>0xc055c3273805150431b7 4629cd4e027a677d98caf0 94ddd4142af3a2c7ee9778</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-20 00:37:35	<u>0x8347e2917860156cce80 b2af77f3b6067c348e08a7 021677fb94a624907327d6</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-19 23:41:25	<u>0xd09b1047f0d51c28e8d5 3361f452beef81b425f154 a44b2ca4ee8ff897510b1e</u>	+ 1 \$87,778 Random Winner	✓
42	2024-04-19 21:28:45	<u>0x060e54df73a2021abb84 d8e0cb372f5bd5b69bf46c 8f505f52451c07d164f5e6</u>	+ 1 \$87,778 Random Winner	✓
43	2024-04-19 20:41:40	<u>0x4d5e0c8d9edecd96efcc f7e4b6dbbe0e6563fc0367 975814b0f3ea209bf26c37</u>	+ 1 \$87,778 Random Winner	✓
44	2024-04-19 14:33:40	<u>0x1105e35b6dce2220f7bd 5b7c08dfa08d6f8b055e59 eab890add21d064ef480c2</u>	+ 1 \$87,778 Random Winner	✓
45	2024-04-19 11:18:50	<u>0x71824401737785b8c02b 613e9ea7cbc0dd2351c5c2 b543a54ef82d16ca400fa4</u>	+ 1 \$87,778 Random Winner	✓
46	2024-04-19 11:17:20	<u>0x5d91900022ddcdc3539e 3a4650b2bdb5ab8471bc07 d7d6f9164dfb0d99d41ab9</u>	+ 1 Reward at bonewinships.info	✓
47	2024-04-19 11:12:00	<u>0xd90d4407a960040912f6 3acb8922f07263dee18d02 dbf209fc6c779450b07027</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-19 11:08:10	<u>0xf4dfcf6cc0c8c65b3794</u> <u>aecdd071f81f07af7aa0e9</u> <u>7e23ef0f1ed46c22fa2b4f</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-19 10:50:10	<u>0x33b83b470e03cc4a285a</u> <u>a7e629a8151e76ee1ec902</u> <u>67af8596665068c2f40848</u>	+ 1 Reward at bonewinshibs.info	✓
50	2024-04-17 23:30:40	<u>0x24298606329b16e37d8f</u> <u>c7c5473fd8845ce594c195</u> <u>1f3045959facc44872033b</u>	+ 1 \$81,442 Limited Coupon	✓
51	2024-04-17 16:11:05	<u>0x4f3a061a232610ec252c</u> <u>9fdeefce4dfb481dbf59c3</u> <u>062ead801de8aff0dbaf97</u>	+ 1 \$81,442 Limited Coupon	✓
52	2024-04-17 14:10:50	<u>0x2264500c5e2d814837eb</u> <u>7ab1644116b42aa75c5522</u> <u>706a7f3e358023b9a81731</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-17 13:38:10	<u>0x03695c2292e8e8618813</u> <u>cca66ffa81ddf60a43c88</u> <u>74422890bc0ac78edd99a8</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-17 05:21:30	<u>0x4aa78066f70bd9806f7b</u> <u>0acd0b8d517fabf8910a95</u> <u>b18a37ec98d710a5016a7b</u>	+ 1 \$81,442 Limited Coupon	✓
55	2024-04-17 00:35:10	<u>0x3720a5624270b2a390f6</u> <u>b64ec67fef0e069dfb1e22</u> <u>ddb8a20031b874fe7aa96</u>	+ 1 \$81,442 Limited Coupon	✓
56	2024-04-16 22:49:05	<u>0x46cae3628d60eaf1412f</u> <u>48e3a4bd34f6d0add5cb2a</u> <u>f18c02235e11cbb1877673</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-04-16 22:24:40	<u>0x59e426cbadbd98773a07 07b7530c7b391a9ed56e32 4e40d3e0b7f5ca0561f5aa</u>	+ 1 Reward at bonewinshibs.info	✓
58	2024-04-16 21:06:55	<u>0x3c32ce8fb7c62c3a3d94 80792fc7e9294e1e5fadf6 df5ff1e17c7170bdc0fc15</u>	+ 1 reward at BONEWIN.com	✓
59	2024-04-16 20:52:25	<u>0x8e0c5e6356ad28dc67e0 ceb72a868feb83f4881f5b 08ab5eb5a0ecd9c6e43a36</u>	+ 1 reward at BONEWIN.com	✓
60	2024-04-16 20:51:55	<u>0x8f4433028b67ed7545ba 215f02cf11913118d0df98 883913430996283b7984ed</u>	+ 1 Reward at USDTwins.com	✓
61	2024-04-16 20:49:00	<u>0x58e3c6e9af77336ea702 a179a7948ac5bc6fc0c4f5 441d73a8a50a3051175302</u>	+ 1 Reward at bonewinshibs.info	✓
62	2024-04-16 20:48:40	<u>0x2a4f7292aeb4c027a0e9 d7d87eecf8861a75974a3f d606e47d5ef762458f47da</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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