


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa1335eef0bcd88d435e1cd08ade628992d2f4793

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
yz	0 3 ETH
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-30 02:27:50	<u>0x16d0eceab3329efb1ea7f164806ce6331b6e4ec65d400e6f28d529e0af9952ce</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] 

#	Date & time	Transaction Id	Amount	
2	2024-06-24 05:30:55	<u>0xe2178fd0a023de264069a69d0f623b64afacb24b2a25a4a062e9e9761a2588b5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-24 05:30:50	<u>0xdb15657deb2506870be809cabc8e174671adef183748985422548741e532b793</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-19 12:15:55	<u>0x7b45d7bfb29364419376b7b8aa1ec71a6b58c7b3da38d81bd3c104685e28a053</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-19 12:15:20	<u>0xb8f1bce961e5ba240e52d7b08064bbab919c46f5ff69cf708c4bfc1f544a0fa</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 13:50:30	<u>0xe681380329776cce4a95fa784467a2c1da7e1192ce06560e996a984c4c7b803</u>	+ 1 10 ETH	✓
2	2024-04-20 18:00:20	<u>0x39a71cc48758a468b072bdc6442d7da6cb6c6dba1a3595b3a1a22ab869ca1fd2</u>	+ 1 3 ETH	✓
3	2024-04-20 17:08:45	<u>0x88cacb40b749757dd964952ef004c8b8fc2403d5795bbd2591371d22a3b3b4c8</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-20 07:12:30	<u>0x50429e8a4585646b0c7a52fa78a0e5178ae6fb3cc8a997d9dba6e641daf609c2</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 11:35:05	<u>0xec0646825c8ef41170d27c78175e737020e84e79bcda27c85247c0f1f5646701</u>	+ 1 50,000 USDT	✓
6	2024-04-19 08:50:40	<u>0xb2bdfcb52b8f8b38a1c8925bdbccde2f9fbda0843aaf600e7724045bd750ba46</u>	+ 1 3 ETH	✓
7	2024-04-19 08:08:25	<u>0x78cab93e0b8bccc105764fc7f560b985f4dfb21712b8a4d942b72bc4ef74058c</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-03-06 10:38:35	<u>0x67be702cd9e67ada93d2d81a84a43d45734c619822111513f1e7e25817ace982</u>	+ 1 50,000 USDT	✓
9	2024-03-06 07:11:30	<u>0x040fe99bc24c7703a4292c4a2bd1127096316e0a8e0db8eb29ee187dbd43d199</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 14:26:00	<u>0x79f2726f6d1e30da896782229000d24ce7df903344ddb5665c261b04c860c168</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-02 14:17:10	<u>0x86980d85357f92bedaa6ab38253aa06fb9e59aaf10b7e6f7a8d850faf4d19771</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-02 14:14:50	<u>0x875e2ece77a9420964095f44e208ddabd14480e33898a6bce547233c7513104e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 14:01:05	<u>0xac9bb4fad3e9507f97879059afab9bd7c49c8da70c9c746b41a0409f53676b26</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-02 13:54:50	<u>0xead41612677c4ecde02a567aa6e8c4ed26d9a01da4e91495cc54a0f2028c7863</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-02 13:53:50	<u>0x6a6376df3fa9266bbef7f5659bbffe335dcd860d9bbac9e2afc749f7820a9476</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-02 13:52:40	<u>0xcb1cca200e4a268550a62dfa7bd50425d9088a63c002df84111a1394dd282167</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-21 10:04:25	<u>0x9618af5ea2cabb325ac3a78e5d061248e63af03faee28806caa72d988229e813</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 09:25:50	<u>0xb521d5c46effd73d72cc886a8b1a1a40fc79de09dad2eab8862abbf4e3097528</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-21 03:14:10	<u>0xdb0bf85cdd4eee5ddbfc a6d66562f6043a361e31c1e71c3d14e971109792cf7a</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 22:25:05	<u>0xa2758dca8c15f2a2668c717d41173933257f79b5efa86f4ef4d3448ebd75c267</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 17:06:45	<u>0x87412ccd0e280e4cd7fde67b66485b6ebcc38b52077bdf02a44465e0470d5fba</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 12:55:40	<u>0x758e795b9abe94cb99a1c7fc47cc74429ea2b6f65c453afb25de7bc8eb291b97</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 10:02:25	<u>0xa4edb93e674133e5ec3491b17c9904ba92c6444df24629c81be9ad3d542dc35e</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 07:16:20	<u>0xfacb10d620cd31591b4c494b8a9d6b8c9f8e363aee020fd94c26f81aeaeff8e3</u>	+ 1 Reward at babyshibadodge.top	✓
16	2024-04-20 07:16:15	<u>0x59b0349c04726630e7fd711f008ff5d9a9fe23dd469f45e09e8b8e3aec874d3</u>	+ 1 Reward at bonewinships.info	✓
17	2024-04-20 07:12:40	<u>0x3ba0250e02a496864f26a5860ab6e50e48519844377b4ccb24390cd1bf873177</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-20 07:12:40	<u>0x3439a30b9a1c016c34a861b5634b5e0e732a691a10a75b280b5e797a98d49095</u>	+ 1 Reward at Seth.win	✓
19	2024-04-20 07:12:40	<u>0x77fd901f1f828814268222cb0e116ff6a0ead6e399db1bfb770f8094683b6cae</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-20 07:12:40	<u>0xbc8ad59f520ca86444fe2487be69c8310adad19bf297c58e8b7abfba68a31cac</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-19 10:38:30	<u>0xf3b495f49005500d013bf041fb96ed8884371948d92982f859323d72350e8274</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-19 08:14:10	<u>0x8706093f918efa560c82e68b9bc7676c0d03e0b279ac7d56bcb1ebd3ef9cbdfd</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-19 08:10:20	<u>0xecccf2c889bb501032128fc194ccb1e457695f7f61b950c5448b102547cc9f65</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-19 08:00:05	<u>0x5034542e69edcac2b7572df512c0711311d12043534505dfbb658a92228aaca</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-19 07:58:30	<u>0xf7b23455825d6e2b9ba194b909ce0dff778ceda1b0a06b1a2a9f8d67a9a7162</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-12 18:53:30	<u>0xb7028abe5fe96935aee37c93f2b77cb0ca77df0dbc7ac69c36fd230fe03d901b</u>	+ 1 Reward at nftsafe.top	✓
27	2024-04-12 13:12:15	<u>0xe494ddbaed26bc1a5f297419987e2496752debb79c31a4ef07834235b9cbc299</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-12 12:28:50	<u>0xda2b6e6970ca94f095667e87faf29a2fa4799c0ae8d420af53a2b0d489b89698</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-07 05:39:10	<u>0x55625293d68321aa7fc13ba529e45fefb1ecbc73e505096f6a3f3d1156474efd</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-07 05:39:00	<u>0xd2d60065c4a1ce70147e57a52da399967e204cbd08af0b6434afad5230e4be53</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-07 05:38:45	<u>0xd2b56d36ae2ed85ec53e</u> <u>b41e1c4e0705231a757659</u> <u>4ead71db0f0cc96f40829d</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-07 05:37:25	<u>0x4f86bc9fdbdd43701973</u> <u>4c64602cf2b35ed0759c3d</u> <u>7e7441aa937044344555a7</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-07 05:36:25	<u>0x8db05f092f267a093ea5</u> <u>669ec4904939ed0d97baf8</u> <u>99442fdcf6771b3ceec2f6</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-07 05:35:25	<u>0x16db1892192af87eb6e1</u> <u>30373ef51f317649f44508</u> <u>9cd49de2d44934ece41953</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-07 05:32:55	<u>0x00537c08145e648fcdb9</u> <u>ea5e683409b64e490d9370</u> <u>2ef711a261c2d8663d6c3e</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-27 01:38:45	<u>0x037b3795e68fed61c8c3</u> <u>62fb50437403c49e66d6b3</u> <u>6eb662a2c3bbfd7e30d8c8</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-26 18:28:15	<u>0xa5bba480bddcca94e9c</u> <u>fa024fd076ffbaa1dcd557</u> <u>42f9f3962d9c9bbe1692a0</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 13:22:10	<u>0xc5dd60617564896e69c8</u> <u>bc4462052d051eef293e23</u> <u>c2e51d32883b26f2cc5d1f</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-26 11:45:25	<u>0x95e444decf780ff27b59</u> <u>049841746b285e736c5fa2</u> <u>0c56c83cdf8ca019cbf40b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-11 12:54:50	<u>0x34e0681072f5e3914455</u> <u>ed37c96d5f282e779ec5c5</u> <u>85ff6889c5f7cce71c0a92</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-03-09 07:24:00	<u>0x9f982db5e75341401aeb</u> <u>5008459fb1d73f9bcff45e</u> <u>43addf8aff8f4b2b1e5700</u>	+ 1 USDT	✓
42	2024-03-07 11:18:05	<u>0x9aaaaea625209b8aeac1a</u> <u>48331faac55feacc48427a</u> <u>0964c12d65fc1c6b4b2216</u>	+ 1 BLAST	✓
43	2024-03-07 05:26:50	<u>0x10e417455d7cf732dcb8</u> <u>7108fc20230b16e40a15f6</u> <u>ce314b9bb146ec54540c6e</u>	+ 1 STEIN	✓
44	2024-03-07 02:24:40	<u>0x1a096257862f1e072f1e</u> <u>c7ec633b273b0ed16f77cd</u> <u>44dfca9a675f2ce707b49a</u>	+ 1 USDT	✓
45	2024-03-06 07:13:55	<u>0x320fee306483d0331d2b</u> <u>e8115572093a13fa81bc8f</u> <u>a5e50350d0a7020b923e48</u>	+ 1 Reward at shibvoucher.top	✓
46	2023-12-03 08:25:30	<u>0x2092392dfc283d08bb88</u> <u>d55169b786407e0d8bcb16</u> <u>7de73989bbf1af7d800dcd</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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