

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa14ad5915764d9c47c4adaefb6c15616d2a7ae46

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

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

873.0000000000000000 ards.eigen.click

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! ZERO

0.000000000000000001 0\$ REWARDS

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
	1 TN1
# usdc2.com	0 c2.com
yz	0 yz
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at flokhouse.top
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at bonewinships.info
Â-	N/A C
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .net

Token	Balance
Â-	N/A Reward at bonewinshib.top
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:07:10	<u>0x6d9bfa35664307801b35c75dc400195800d248f61e27239dde55d422309d1310</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 05:06:50	<u>0xf200634168b352261602910a9243835ed0907f2fca590c3dda8ba7120417ca12</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 07:48:00	<u>0x9fd28bc8fe21977f5bce5df0a0fe8d0c8fc0ce6110c490bfeb69f24bc595c106</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 07:47:45	<u>0x1c8b8736f85b48c1145f9fe93960c5edf425089e5bb99d0ecb9ad2dddec5486</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 01:09:55	<u>0x08b09c3d662463c1d526e5697ab078f9ae0910957b0497fb8e315c2ac186c50a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 19:13:40	<u>0x9b882c722ea34a55a92e38821d8954b931f4fb4d79c8543e94fb92629b33bec8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-24 21:15:00	<u>0x381bf5bddec7f46474d8c864e2990f6c23d0c2439f87427820de67abb30f009a</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-24 21:14:35	<u>0x0dae5c76b19d7d12df07ad3aef829e702b31e858eb115a81b19fc04be8a00e5a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-20 23:12:15	<u>0xa0e646754ead53a99f830e45993298166444e0a9792c41a723cfb872e2004da2</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
10	2024-06-20 23:11:55	<u>0x8e8ebf3be049ebc85fb7eeb90c5f08f057269218797c063c7a7b733474d94ae5</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-17 18:09:40	<u>0x8414d32ea9383aba82da9266a45ebba52d1cbf2400c7879ad413b7b3f040aa40</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-17 18:08:55	<u>0xfd4039902a0f397cdf85cb5b6c0b9928f6b40caba2f7be47bb6d5dfb775e324e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-05-16 04:45:05	<u>0x28a2a396b2779717da6a0c5e559c033814d19e195b12513450e9b22187e4819e</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 18:09:10	<u>0x6a3e1394e9eec9c5d0fd9a969bd35c33dea5d158ca7bc55ada242cc6c44af4fb</u>	+ 1 TN1	✓
2	2024-05-16 04:46:10	<u>0x8861bde470a7fd9237f8f2b623729f492a4e565c4f9b21eed81c61097289f852</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 17:40:35	<u>0x091af5163efed6b1665c</u> <u>dfc1a496a5c21eb48bbd6a</u> <u>c6e88ff2ffb78ec7cdcaa1</u>	+ 1 d	✓
4	2024-05-01 17:36:20	<u>0x69d308228dc0f633a012</u> <u>4401440e6d0e233662a4b0</u> <u>dba2dd7bbd284d47fb9800</u>	+ 1 10 ETH	✓
5	2024-04-30 17:37:30	<u>0x9b79909b27105e521366</u> <u>7683ab467994d6849d948f</u> <u>fecc0e0640205617229dce</u>	+ 1 10 ETH	✓
6	2024-04-24 15:37:15	<u>0x0c463e8436b4ea0df878</u> <u>2e12ee4629edc2fbc98df6</u> <u>bd27e210f8d38a46bc9e90</u>	+ 1 c2.com	✓
7	2024-04-24 15:33:50	<u>0xbf9f83c0a250bd65d744</u> <u>4f1cb5a7b7214368f22205</u> <u>f429358272f8f43078429f</u>	+ 1 10 ETH	✓
8	2024-04-22 06:30:35	<u>0x3679624f230f8aa6d941</u> <u>1469a5cb61419df2c851f8</u> <u>ce47a8a00eeaf3a31074e9</u>	+ 1 c2.com	✓
9	2024-04-22 06:23:10	<u>0x7d58bca2563cb0f9f345</u> <u>9158a498fda36ebc31b84c</u> <u>014755b6268442fe06ce3b</u>	+ 1 3 ETH	✓
10	2024-04-13 22:02:45	<u>0xfac ee81581539aa0c643</u> <u>3047bddba218b17e9a19b0</u> <u>bcfddd6a56e2885ae399e8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 05:10:10	<u>0xd68d58ec0260fa45117b</u> <u>bcd8683c6e8805ca98bbd4</u> <u>5a9fbb578efaea334aec5d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 04:56:25	<u>0xbefda30454174c865af2</u> <u>ab168a41f8b733c58e7b31</u> <u>080bdc9e75cafb9460717</u>	+ 1 aim!	✓
3	2024-05-16 04:50:55	<u>0x6b1937794ca16084cbc0</u> <u>0f084712440487676deda6</u> <u>8a0b7b71af047b2f3cc531</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-16 04:50:35	<u>0x1a7a6f5ba44e3319a2e5</u> <u>5419292e05a93dd22f7f05</u> <u>9f314e038ba08ff3474aa7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 04:46:55	<u>0x388b9d26c4ac84cef87c</u> <u>a66e597dedbfc076f2522f</u> <u>2b200992c4e41bce03c9f4</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-16 04:46:25	<u>0x92c01580a321c0b18922</u> <u>89a8ba0bada65333580eb7</u> <u>a5f3888402ff1c88ea22c3</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-01 17:44:05	<u>0x1979839d26d570fb8f58</u> <u>47cbb718bc345da56b4006</u> <u>5703f8c0c15143d3ca3e8c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-01 04:26:05	<u>0xb8da064502a4999dc9f7</u> <u>e10a566fa6f030bc6ba251</u> <u>94f504400333e7532394c0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-30 19:32:45	<u>0xcd92d975c7e076bb82d5</u> <u>e33a0b6a1b4baac0abe045</u> <u>17480de7ac54de29fac139</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 17:55:05	<u>0xd4fe8bbb4ddd8ca3e08c573fb1a37143e0d4eed743821bcba01168ed5821bf4</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-30 17:55:00	<u>0x38775a4a1316431127ea3029d7244682cb2f88e48e5d8bf131b30ffc1894644f</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-30 17:39:15	<u>0x0eab7c7f12424722528387400880c7e430231ca492c219b63b8a115978c502f2</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-24 16:28:55	<u>0x1f29bed2d066c12e49071fb3d25ba6c6ef965883df94b313f2d23b0f5e6e501</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-24 16:23:20	<u>0xfb524a23ecceb1df26639958d8cda6037381df88958b529d75f9630aeb2eebb5</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-24 16:16:45	<u>0xdf6e25ffd5298f9d836832190fcfd560ab18a561e1535b8f43134462c261f483</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-22 09:31:00	<u>0xb942312b1ed9d179067b453c57e97b42b5f9df2b02840f86ce3ebc342f09d1ca</u>	+ 1 Reward at shibone.top	✓
17	2024-04-22 06:31:40	<u>0x452b00a469ac7840dfff80cc71db6a78595469b898230e94f5a99d13f0355281</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-22 06:24:10	<u>0xb55a29f156873110ee39ffc2b0b8860ec93af176694c9aab7e55560002ffc0a</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 06:23:05	<u>0xbb7f980bc7a474a40e7599552c6595cd9ee3e04d500ed41b20ea074283634895</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-22 06:21:25	<u>0xf4ec7b368f7d2434b95c173856ad0fed3fca1529198226cf1a654c285c9d00f</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-13 22:11:30	<u>0x5d164136bba0a18526cef85a90ea34b8d04528125795e8f3f1fb6ac10ccc9914</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-13 22:08:40	<u>0x25db7ecac035752cab6570cc68d83d0ef2bd1f80746fffb9f4f153126559b7cea</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-13 22:05:15	<u>0x23c9b093dd635cd583ec5a5a7ba5eae9b0d1ff8ff98ae0c48e3b1dc5e2d99add</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-13 21:51:30	<u>0x3ac0ffef140adfc2dbf3e23d9f0d40cb3abab08a8f94a540fb76ce9c3b38bd58</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-13 21:50:55	<u>0xedfd69df62d7b00cd921f351ef5f3e1ed4cdcc5ec38dfd4b53695c51a66fe636</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-02-13 00:02:15	<u>0x3a7a5c14f7a3540ae5f2105e40df82759f204791e1903c439f422ab2fc56cc28</u>	+ 1 C	✓
27	2024-02-11 17:34:10	<u>0x171111247bdcad12a96f6c00002a773dcc9fa8f894e8da715de68023aa635e3f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-11 15:48:40	<u>0x58638cc77b08fb55fc512a74213852002f9bed1f2be8fd03e63731d4820a809a</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-11 13:35:40	<u>0x11d7aa2338f15c82504fbb8dc42787eb001f585c18aa99117384273b87b9bb9c</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-03 14:38:35	<u>0xc276f8174dc2c5550b199ae78d0a56ea4130fe7c23f9938f7d4584066e2136e9</u>	+ 1 fun	✓
31	2024-02-01 19:18:40	<u>0xb3b5b200b59140199de0d991decb79d6642bbcc7ad4a7a0f2eb9bb06e05b059c</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-01 18:30:35	<u>0xd7f3f583fec96b56f2a23486899124a645a5eee4a0a638d3f91a97e4d6f08323</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-20 18:15:10	<u>0x516a3ff602e77afeaa454d0abfa8a663d8f93b809ee22eb3a4557b96ccbababf</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-20 04:28:15	<u>0x0c0fb2905f619789b3951c39bb837ce179bd82a9d646a7b5dbcd68993295d592</u>	+ 1 aim.xyz	✓
35	2024-01-13 07:05:40	<u>0x8537b776f65e63e84fa0524edb4b493fc4a0f98c4a160047681a805b5fa4005b</u>	+ 1 Airdrop	✓
36	2024-01-13 06:58:25	<u>0xadcae81472d59b149a2f227b60fa8a97023dc952a120c51264711a02255dbbec</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-03 23:04:15	<u>0x4398be90aecce8013acc</u> <u>28e29d03132da617418768</u> <u>5ed93ffd7db379a7fa2b93</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-03 22:57:55	<u>0xf47d5f7845c706b8cee2</u> <u>9f0307269aaa92223c967e</u> <u>3e40bcc2abcfcf9474fb19</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-03 22:54:30	<u>0x5ccbe75e4b83101339e8</u> <u>1ea9209a87bdc8e1039359</u> <u>6041a4d0faafb16c217014</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-03 19:55:55	<u>0xaedaac3bf7e64cf7091f</u> <u>d423928382cdc5187e953f</u> <u>64b65c1413a223ac675484</u>	+ 1 Airdrop	✓
41	2024-01-03 19:53:20	<u>0x7617cc93b23553d76625</u> <u>3f42c359eb07f1320a35f5</u> <u>ce8ab5590b38f6e8bbd35c</u>	+ 1 her.xyz	✓
42	2023-12-05 18:52:10	<u>0x61ada003a369a1d8d2d2</u> <u>51b977ad9dc06c65f4a640</u> <u>736d36b802816f63115ee1</u>	+ 1 usdlabs.xyz	✓
43	2023-12-05 18:47:25	<u>0x7c9ae64469391ef7b0a3</u> <u>2c9dd4354f58fc23545c29</u> <u>0924fe7b7e29c14c18b3de</u>	+ 1 .net	✓
44	2023-12-05 16:46:20	<u>0x5a17d5ca4f9d944853ad</u> <u>5c4551ffa0a4bb5f6644e0</u> <u>b6bb7eb1560291f5651f48</u>	+ 1 .net	✓
45	2023-12-05 09:31:40	<u>0x32f3ca3dd51addd475ae</u> <u>b306a713a6f9958bc773c8</u> <u>8022ca2e314636f6fd4247</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-05 06:39:45	<u>0x36da16690acefcf35120</u> <u>4f88cd54efb6435ee8e80a</u> <u>caf10899b2adb63e76d323</u>	+ 1 .net	✓
47	2023-12-04 21:41:15	<u>0x4aac105957f4e0ab34d4</u> <u>f6977179129fd654647e2f</u> <u>3e7687d8fe8c5a29fd3b31</u>	+ 1 ''	✓
48	2023-12-04 11:41:10	<u>0x60541325f7648fd3d80d</u> <u>9b91a85bf9d1e561417bb8</u> <u>3301fab6a0cbd278ab6449</u>	+ 1 .net	✓
49	2023-12-04 08:23:30	<u>0x3a9c523b28110c9bb27c</u> <u>c6e92b0d88dac5bbdb1ae1</u> <u>fcf70dbdf04fbbba8cd04b</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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