

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa279bd16174b41cf162df90a3253a110bd39fc8d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

T Ì¥ME/BONKSE

152,250,000 SHIB

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

T Ì¥ME/BONKSE

148,500,000 SHIB

! PEPE

100,000.000000000000000000 REWARDS

! SUI

0.000000000000000002 r]

! Pepe

100,000.000000000000000000 EWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIB

1.000000000000000000 EWARDS

usdc2.com

0 c2.com

op

0 op

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
2,000 USDT Reward	N/A s.xyz
Â-	N/A Reward at USDTwins.com
'	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
\$1000 Reward	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 10:47:00	<u>0xe69b136d8a950270376d</u> <u>e55b8a536511e559d1f8ea</u> <u>9618d28749c2f9117af3e1</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-01 10:44:20	<u>0xd03748a37bf93f0f3e19</u> <u>2241ff6d7be53f5199d7ce</u> <u>83f7760f558b6b0f4b915d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 10:44:05	<u>0x9183b5884c15a744ab82</u> <u>9f5c1c0d2007f574b3f08e</u> <u>37c213e98550e419dc37fc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-22 08:38:45	<u>0xc004cebb6bdb052c6d8b3a325ad9cd47fdd7741ba3b9f6cddba7c46684377a3f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-22 08:38:35	<u>0xc2ae2fbefbc91db660795b03908fae4a70175754550fec5aaf4be0014b80cd90</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-22 08:38:25	<u>0x327c87f1b7283860506ff09455f438dd78ab74673715488bf27b8daad70ff102</u>	+ 0.0000000000000000 02 r]	✓
7	2024-05-24 11:12:55	<u>0xc76c4a85d7da17f6f37c609103d5ed1b21e0106e7a9b991e7d58807919a1f75f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2023-12-27 09:05:15	<u>0x0036b17e2f96c9d9a09636ae011c0129ea8f8338e4aefbbe2373afd532b11af4</u>	+ 250,000 SHIB	✓
9	2023-12-27 09:05:05	<u>0x7a981fe64daa42ae55b98a273a9dc04761be467eb2278a18560196d19fe55863</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:54:20	<u>0x75e6845fade500042daf93e15a7e166eba11aca26194f96053facf71b2338e0b</u>	+ 1 op	✓
2	2024-04-22 08:18:05	<u>0xd12031020417479e1c30f6f5c7ada0390f31dd9ec51d8edbfa3e84eb9182ad7b</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 09:13:05	<u>0x0834433b513c554bb5d063359cf24cbf4d7cb2cb4bfa086572998ac351131cd2</u>	+ 1 50,000 USDT	✓
4	2024-03-29 08:43:20	<u>0x24be579a025b8ecf2f43f8cdb365cb92c4b38a463049b7141f53c034059ac510</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:20:30	<u>0x932f2c023a6fbe9b3c77dc05b03f8e674cd9efefb56034e96a37f5f907e62297</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 11:14:40	<u>0x00e7d87560a085311b6139bd3437c1e07f6ebede81086e2202d15d5cfa08a3d7</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-24 11:13:55	<u>0x4dc216e204c3bd3b8b8706260971025e3566b384d841f3302ffa222d9448f631</u>	+ 1 TOKEN	✓
4	2024-05-24 11:13:35	<u>0xa1a2f663eedbbdab7313e92cd1e96c4ad2269fc3ea6bf858d576ddf6cb146305</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 11:12:35	<u>0xcceb21ddfaf3281cef457f4416b5da60ef6c341ba3ffe3b7b6fd590b95363031</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 11:12:00	<u>0x99978a0f8483bc2a96b7a0158d02a78ca622e25d743f9939e46a888a10335ce8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 11:11:40	<u>0x6bd74094cdcfe5b40585</u> <u>bdbbc2dfefdfcee5200817</u> <u>3476c8147412425c39c94d</u>	+ 1 Reward at tether-nft.com	✓
8	2024-04-15 08:56:50	<u>0x513da9749105f9081a9f</u> <u>d3166e0a65522f5b57a5cd</u> <u>1d9bf3b903c278fa657565</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-15 08:52:25	<u>0x598f816f563f9e22b671</u> <u>a1f781434f9003c985fd52</u> <u>8a50af247e71fb6c59906d</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-15 08:50:00	<u>0xe76189b686976af3d28a</u> <u>7d66aabf10ce4d164ad40b</u> <u>efebc817e5fbdf45e6274f</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-15 08:48:40	<u>0xbe64487d07ec00792dd5</u> <u>f8e91ffb0eed6d441e9654</u> <u>fd3ed3e92b3b5c91a88f29</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-15 08:47:05	<u>0x74c39fd917562ac9fa8d</u> <u>29d8656a851437a8137686</u> <u>8b6dd1c626eab6dd364d04</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-03-29 08:48:15	<u>0x8390c9938e051cfb8489</u> <u>9135e43b1af33443d9fb38</u> <u>ebcf37d134f044e1319f58</u>	+ 1 Reward at USDTwins.com	✓
14	2023-12-27 08:57:20	<u>0xb55c9ea3b71e1f1f4de8</u> <u>48ff471ab60259f1c96381</u> <u>fda0d7413228ef793089f2</u>	+ 1 her.xyz	✓
15	2023-12-19 08:15:35	<u>0x8cac2143007c73490b05</u> <u>afcceb862ae15689ca10c0</u> <u>df66f42686ea848d5f6055</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-19 08:15:25	<u>0xb561d3ca43f276bc06fb</u> <u>82466e2c326d4313df16ac</u> <u>b66efededaaa250ae33f72</u>	+ 1 s.xyz	✓
17	2023-12-19 08:12:45	<u>0xde97f3ef6e75deae5693</u> <u>44a6e89a52bd3bd734c40b</u> <u>54b00a259f1f9a02ba00c7</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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