

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa290e617964631dd850729d12e2e417c848da979

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SHIBA	1.000000000000000000 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:12:25	<u>0x9f731e46c7ed2c8faa397721285afb1df1b1799b05c73fe38b78a3ecd7e20c39</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:04:35	<u>0x0736b21b03e535bc4f171d3b2c3ee57236c705309718a46aeade6f32287691ac</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-14 05:06:55	<u>0xf8617261a9ebf804d8858bc4c73f61f080da9af05f6c35b2b3aaf3edd0bf7e62</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 19:22:30	<u>0x26adab1028787188bc28030e72a149dc3138d1807a8c3dbff258394f55a50b74</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-12 19:22:25	<u>0x1639da864076bb29509372ce71e85625ad8acd3b78ca2f45bc09f21879303d82</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-09 02:59:10	<u>0xabfa88a173aabbc189bf35aaf56192291729763b54ddd95ca5ea1917ccba1c02</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
7	2024-07-09 02:58:30	<u>0xe380525175c4e34c84faae39016b4e14bb1b3e3b0b9cc4d0d3d6319228971e80</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-01 06:46:45	<u>0x5866a90a7eee99d8beccd500a619e15755b505afa80aa1d20d1cd5cf93121341</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-01 06:46:45	<u>0xd7e82b2fceb379aec3a86c6708f2316f0be6a04d2fd8f35658a05eaa2df00c76</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-01 06:46:40	<u>0xa03a0752d81eef6c9f5e</u> <u>02a02448fa92dc3d8652ea</u> <u>38e17351d259b881cc2ac5</u>	+ 1.0000000000000000 00 REWARDS	✓
11	2024-06-24 08:45:55	<u>0xd5b59d5dc31312cb84e7</u> <u>0aeeef2c75354e12e29e55</u> <u>156bd0563ebc66f9767bee</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
12	2024-06-24 08:45:50	<u>0x202b55c848b0ee09d1aa</u> <u>e149e696a283f534602b52</u> <u>2adb9d386ce5fe0a9dd33e</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-24 08:45:40	<u>0x2ffbb4ba5a3c1a0d5393</u> <u>20c7abd123b55d3c84c974</u> <u>26d73a2cbe33341ccf5365</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-01 18:30:30	<u>0xab6517860202b50d0e07</u> <u>cb232cc4e60969b195e890</u> <u>603ed49c2726f18e7fa74d</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 18:30:20	<u>0x693455359f2f87be38dd</u> <u>ba487dcc4010519db86733</u> <u>1bbb7916a98cca312e7033</u>	+ 1 top	✓
2	2024-05-09 00:56:25	<u>0xe3b4c4cb11dd6169c6b1</u> <u>8a8691b1343a448950e51c</u> <u>a12a85a7ddd558150bd1e7</u>	+ 1 yz	✓
3	2024-05-04 01:05:50	<u>0x76eb7fed65ac817738c5</u> <u>8bccc74834feb8014859ac</u> <u>83e9fcebc994d7eca95987</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 12:07:45	<u>0x01e98ca9851e8ab92c116f408cf0db6a021f3196a96ddf9c97fc4d7ec1da5168</u>	+ 1 10 ETH	✓
5	2024-05-02 11:23:35	<u>0x8199d8acf5cfc0d2b82a0b6b044d4b991abb6546b4edb0c6dabaf0c73e341c2c</u>	+ 1 d	✓
6	2024-05-02 09:23:45	<u>0x35b74586cbd7ac7c648c541f7fe06a742cd2d4922dd43b9fcc5d47e4fb7d31e3</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:29:40	<u>0x4c4d37a9114610dfa25ee9b83dc93c9bce1d3bbe0b5cfd436a180a3c9f26a234</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-09 01:06:50	<u>0x43fff1119999ec9c45df8cb02e959a3fc16eb62ec6226ebbb59e532abcce82a0</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-09 00:59:10	<u>0x05666c0adbc6e12fefda29ffc0ec3a9a387b2839af39cae303125f25a5f401b8</u>	+ 1 Reward at theflok.top	✓
4	2024-05-04 02:13:50	<u>0xf09f8c075066067fe2d6dd17cd5ce29dea132fc2f8537f37737397240bbc00a7</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-03 05:23:20	<u>0xc550ba4725befedce7e392f45afd8d3d82d206edb93eabe63dd510a5a13a268b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 01:03:20	<u>0x6c3ccd934aa0ac33fa73c2161d98a1edf10b497a059d0b08895488e0e2142177</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 12:09:45	<u>0x1164e3fb5182d8f3235073494d3110a9ed7eccc1283b5aec187e4cee6ffe60ed</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-02 12:09:20	<u>0x282b1be8fde94019d8458307cc9684ec1efe8d15dd9132b62e9c6f819c666fec</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-02 09:32:05	<u>0x2296bf7b4d20954ad6de923670aae388e436742f491b779cd32169bdf4ba5c5a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-02 09:27:40	<u>0x6670028708903a0e92e3988ed8519710889e3eb3bd6fdde1d974c75ade5c105a</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-02 09:26:05	<u>0xfa4cf37318c2fb7d334e16aec8c9e4ce82cbb63b2363b4ec07ce796c4393ab5c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-02 09:23:50	<u>0x5c9ff8daa7bab9b87e7b8f6f96725d333e9e4c344d91dbf58bdee7bf34d03e75</u>	+ 1 Reward at bonewinshib.top	✓
13	2023-11-16 00:34:20	<u>0x750d6ae9ef19c098f96c338412405135230b00e6926c39031924a9c2f62d64ba</u>	+ 1 Reward at BoneWin.com	✓

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