


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa3cd6a923247fc629ba8a3d8643ae9f1ecfbcae6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 IM TOKEN
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
	1 TN1
	1 TN1
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 z
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at bonewinshibs.info
Â-	N/A NFT
Â-	N/A Reward at flokhouse.top
e	N/A SEIYANS.CO
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at theflok.top
LiquidEther	N/A ether.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at theflok.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 00:24:20	<u>0x8d76ddffaaff2cce23fae1f0dc2cacce82c6ef7cc6e9c2fc55825064e36f6717e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 00:24:10	<u>0x622682544e7f212e50905f96dc3c0b7de23a19af645b8d7daecbcc39177663dd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-15 19:31:25	<u>0xcaab31b29d71d7e4da8e528b6336a70ad3edff082cca4c032684eea243f46079</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 19:31:25	<u>0xd424ca0555be1a6332170aedf59945f908acd5da294ed8ce829c95e20c5db31c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-13 22:02:20	<u>0x0713dd0e0cc0174d9bda6288fa40b1e9def7b28501996bf3ab0c3b2f95affe2f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-13 22:01:55	<u>0xa6956288aa037ac861362f68c2fd9519032bc027d0bcecc24740f58dfd193071</u>	+ 100,000.000000000000 00000000 REWARDS	✓
7	2024-06-07 15:51:45	<u>0xcf44a5ccecf13814a002894cfe759948e2f1f39f8a59b99422a65e1f510ff577</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-07 15:51:35	<u>0x5331ed3d501d9052b92133a8e6a910fd1be68b559ac39cc27047b60d6ec5dbee</u>	+ 110,000 IM TOKEN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 19:32:20	<u>0xae56546c3aabb4787579488dfb63ad9f45621986e8c296092e0b06ecb19632d</u>	+ 1 TN1	✓
2	2024-06-15 19:32:10	<u>0xe832b78a2151a464dc70e706a98ba8e9291bb60c46bf8c3df543bbf6836e7e4a</u>	+ 1 TN1	✓
3	2024-06-07 15:51:45	<u>0xde2144c5ce562ef554d1effebd58902449fbeatca225f9a3f1561e21d2c591e4</u>	+ 1 op	✓
4	2024-05-22 00:50:55	<u>0x07e2bc6a4cea8f56e76f39e929abbee2efd8f3eb891709b0b4766a01c266e3a9</u>	+ 1 p.top	✓
5	2024-05-20 16:18:20	<u>0x9d4940f02d4b9e7e8575874a3f68d5fc52dacfba1dde3e9be6c24f37044a3f49</u>	+ 1 t.top	✓
6	2024-05-14 23:51:40	<u>0xd5262f09c39850c9de4b6320e9fb11002a16da7c41cb3c6d00b4d86fe9ef5c68</u>	+ 1 z	✓
7	2024-05-07 14:52:10	<u>0x84c05a3a37b0e4ead1b415b5d02ea6db8cbd46e7f8078d5b12125e30bc607be5</u>	+ 1 10 ETH	✓
8	2024-05-05 17:48:00	<u>0x06a42c473fa025bb2a0b2cdea89c8399ca330e753fd02ca7af553be74087ee30</u>	+ 1 10 ETH	✓
9	2024-04-18 11:20:55	<u>0x5dde868e61227df7c517debb879471bbe0c85ddbfbda7502a460e13729cdb270</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 17:44:45	<u>0x671f93dbac45277d07f9642c890da3a5e100154ebad1ec6357b05ebf0dd13aba</u>	+ 1 50,000 USDT	✓
11	2024-04-02 16:48:45	<u>0x52b92d54c0e465dcf01d83a32f9bb52f7db8d4cce73bcd916f4e821cebe9c452</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:36:55	<u>0x70ea789d3c199080109fc0b2f03ec875d1a214dea963b49341e4ced87b82504a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 00:50:35	<u>0x3d4244f29dc32b65bdea579834446146abdc825f48e4c78bee4532214b751b00</u>	+ 1 ether.com	✓
3	2024-05-21 22:35:30	<u>0x7129f31b770babf99d336dd9aa1b15f7c53fbd35f2f4e07079757305f414f1f</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-18 16:54:10	<u>0xc6541196ca9b6ae30f3fa63b410b8959c4cf17104e9c8bfae147137c4911f775</u>	+ 1 laim!	✓
5	2024-05-18 16:54:00	<u>0x8edca6f8bb3d44545ff7ad9c1e24bf2aedc4c5619572c8b20cc68ca1694c869e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-15 21:33:35	<u>0xc74b9330d73cacb97ca45b9b19588d21d47f09cc3797fe25ebfc1a9724797dc8</u>	+ 1 Reward at flokdrop.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 22:33:05	<u>0xe973ad992b1ddb1cde70</u> <u>1acf2912831a4fa1170222</u> <u>4bb06d0bbdada53365944a</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-14 12:37:45	<u>0x20e67e1f7769c6195fd7</u> <u>4196c7c00f48fd7c7d958e</u> <u>30754703ee7653a5f43e06</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-10 21:16:15	<u>0xb98a7c6347618a608aa7</u> <u>b80f7485bba591904b43df</u> <u>0580f1c657353e0c8496d4</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-10 21:11:55	<u>0x8ba8f34dbac4adcb016f</u> <u>4238e6bb6caa2ca82b2cfb</u> <u>f53092d2f2ac037cd8e421</u>	+ 1 TOKEN	✓
11	2024-05-10 21:10:55	<u>0xade362bcfb9303051672</u> <u>7208cb72602a7949ab64e1</u> <u>82e6e62ffde11e2a62b5f4</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-07 17:07:25	<u>0xa8d721299302cde2d07d</u> <u>a5cbadfac6d7d18d719ed2</u> <u>d84af98c150b116cfb855c</u>	+ 1 Reward at theflok.top	✓
13	2024-05-07 02:25:10	<u>0xe4d3701ad34de25edaeb</u> <u>0692f3b51603ef90445df2</u> <u>2c349bea465a8a12ca70d3</u>	+ 1 Reward at theflok.top	✓
14	2024-05-05 19:00:35	<u>0x4817b3425a38cda5f314</u> <u>4c389fb7d2528a8ee1bffb</u> <u>0860bd04e31457c2dc7e23</u>	+ 1 Airdrop mint? goto website	✓
15	2024-05-05 15:17:05	<u>0xfae572c491b373007062</u> <u>2cdb4381d8b21908aa6632</u> <u>ea5d3e99c811c4efebf016</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 01:30:40	<u>0x148cb10bcae266c5f21e855a1036f0dca5bd28accf3ab460fab2e7a0117787fa</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-30 21:52:30	<u>0x64085e66237350d819ab7a8e6a118e420c944abbc7fc9fd1f1667249ea36fd62</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-27 16:54:50	<u>0x8dd022d1ed9659fc30048b1efc4aea06fbdb6507e11e3a92947fe4fda21d7cc5</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-27 16:50:20	<u>0x336335a15051e2345d1147ec158e16351ab0166a838178729a509560a02dadad</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-22 20:03:15	<u>0x49d919f2ddceb902bfce4afb611e91848dae618e88909b17362c79c50975d973</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-21 16:31:55	<u>0x7e1da26edcfbe798e60df4bfe7d5eca739be1001a1e3b4842039c9653e832e24</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-21 16:05:50	<u>0x1e220d4fe82db269e376eeae fdf16bcd f0c0be789d743556b1b40fe1a85aec d</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-19 02:36:15	<u>0x73b1f14f3d2e55ea4759bfe f9d8e185a252a255423438f4958eba142a83174b1</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-16 18:06:20	<u>0xd0afaa0f7120ff84649bc0cc79523accb595943658826fa453fb3750f9d80d7b</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-16 17:51:40	<u>0x690688b9d240b81de4419d8ae8811c46b7007f3588d82705e6dcb918c1deafa0</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-02 17:56:40	<u>0x71f3557d1966ff9eddbd0b22dc72d16daa63918d76c8c4facb38a11e0e217bb9</u>	+ 1 NFT	✓
27	2024-04-02 17:54:50	<u>0xcbc92fd35ef22a56219994d30fc508b7bded3d47ae981e7557d62c3de513a0bc</u>	+ 1 SEIYANS.CO	✓

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