

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xa59fc791a3ef0d9aef21bce9ef68839eda56e981**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
TIA	363.000000000000000000 Claim www.celestia.icu
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
2,000 USDC Reward	N/A d.net
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:15:30	<u>0x7574b88e3ea99ceb351f3f721128dda9eab3a8dade53063719b0625f246bf218</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 09:56:05	<u>0xee309777819be510d96cf09e05b5405193b504428c7083b26be3018531d98e7f</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 09:02:35	<u>0x40115d65403eb00b035fda66fd3bda40359b0f5ffe709ebcfed9a40282fe1fe9</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2023-11-04 06:08:50	<u>0xdd90c6fe362ca946b579726265c10aa53c03e357642bc78325c140cedb6f9fc0</u>	+ 363.0000000000000000 0000 Claim www.celestia.icu	✓
5	2023-07-24 18:34:35	<u>0x8c358d2652d9a513028c52a1e2b446fcce0f52f69714a8fac6219602751d8317</u>	+ 365.0000000000000000 0000 .li	✓
6	2023-07-24 18:34:30	<u>0xc93a035e38ae26fb14ac24d7d4d8b9b415a8451bee4afae5462701228d5978f8</u>	+ 365.0000000000000000 0000 .li	✓
7	2023-07-24 12:10:00	<u>0x1ee22a390c4a0ef6e9845cc7012343ff300a09c86f529d6e51c457a8b69e3ad1</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:06:45	<u>0x492ce58f9cc8cd3b176fd56def69bf2297d330188c4465177515a6a4a234aeb6</u>	+ 1 op	✓
2	2024-05-24 08:25:45	<u>0xbd18d0ebf2bfa7fba935895a8d0fff53702d7c5e312a7054ecf75acc57fdc0cd</u>	+ 1 op	✓
3	2024-05-11 13:29:55	<u>0x63c48e606a1a17a668afdd59a130d0c436324f927dc4d6457fbdfc0262075fe6</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 02:45:05	<u>0xbed5f686c75fb1be2f9c fce6aaee9f2d4ab4ab4e76 448bbb4f1f7244dea20710</u>	+ 1 yz	✓
5	2024-04-21 14:05:30	<u>0xfc939f7cedf886468026 4ce5de7f94a54f69d0698a e9eb2761e3154833c17d08</u>	+ 1 3 ETH	✓
6	2024-03-08 06:26:55	<u>0x15e47aa7d3591afa4db8 828a2455b589ce92fc02f4 e6f3c69689a3121b363fb8</u>	+ 1 d	✓
7	2024-03-08 04:52:15	<u>0x1a1b0d8a8476f6361f8a ed13804c4eca056b0e8cff 8a20edc803309d24ffd7c1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:42:55	<u>0xbc40edf83e1da4cb0e2f 147101bfe8e44727ee0bc5 45221b05f3ae2404e787d6</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 14:19:35	<u>0x72f37fcf864f51eb13ab 593a545d713ecbbe8d437 a1d0bb7f1d5bd851cde786</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 14:10:40	<u>0x662c7b3e3999c1c82448 bdd3e1a54604d8d702235a 680165d9afa1e0366d0b4d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 14:10:15	<u>0x5ac424a929f1e7c6f43f 08b79a231b0387846aa0f6 025c74f38bcb0020fce2c6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 08:45:40	<u>0x9bf06e4c9f44bad028f6399e788ba6a4574b95acdd8e98eca9320768da56048a</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 08:08:50	<u>0x22b0c6333972618ac91e6fc3ca65b8e3d2702bb0df099211e741e1ff343975a7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 08:04:15	<u>0x11d43a58c456615d3f18e9f5bd560e988034d4945ca9b6aab60683632bb854d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 08:03:45	<u>0x8251945e01bcd58f39620f39704fcc462fc4816f880389cd7be2aee6d0bcda7d</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-11 13:45:20	<u>0xfd2269a891333bc569556ed46839c2657cdc657f9e6c0e1c8c65ff10246f083d</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-11 13:41:30	<u>0xa4729f9b24338bf77ebd05262c605e7f2e400df22ebfce171a9013d852403e8a</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-10 10:57:00	<u>0x26c2f9b873a75666a3431fe1bed04b5d76aba184943407e7d763e9cf744f92e8</u>	+ 1 Reward at theflok.top	✓
12	2024-05-10 03:09:00	<u>0x2ae07f947fd0ef07886362db3c262e7545ed497d99636c5c3ea66deba2c44fa</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-10 03:09:00	<u>0x2ae07f947fd0ef07886362db3c262e7545ed497d99636c5c3ea66deba2c44fa</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-10 03:05:45	<u>0xc7ce5e721b122ea866230e11be9e5919bd15b38f2ae84106b76f14d5691e5c10</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-10 02:47:00	<u>0xb308b64a402ad9c666ccfa93d27e8910a6868593fa925530679b26fd083b215</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-10 02:46:35	<u>0xb946fb1a0221f7d6ac50a0582eb0ab65b3c1b05a82ecc940967139190ec2f674</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-10 02:46:15	<u>0xc38de313126a0df3216e6d1a1b681bb5322e025c6206d5820c25ea4208874462</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-21 09:08:40	<u>0xc37e2bef7ad16e4ea15bd574b4ca25924e99c7048966f4f36e652285af023167</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-21 09:03:50	<u>0x2fc03aa635d2531e9a4b04d047d7d1f399f8d47d55d0e2ca6179027ab105257f</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-21 09:03:05	<u>0x964e3a61f1a460019af7cf8e2c0a002a0819f44e361407198d4075078c8dfe68</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-21 09:02:40	<u>0xea1d9ffc9b45ee78504e9c9b7b47635aa6f44595ff26f140cf10ba4383b4834a</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-12 07:50:00	<u>0xb09088003ea610235fcb7fdc1cfa47917423324a8775d1ef0d58cdaafd2d5eaf</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-12 06:11:35	<u>0xf3f56273cbb435631faa c7d9d0282f8be23b47be8c 78b538c17f51bd61af05d6</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-12 06:06:50	<u>0x22c1a488eaa540cb1279 234810b0e58ff5c8acf8dc a0b466c42502268b6e9ec4</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-12 05:57:30	<u>0x291cb2940bab92d78fcf 1d9f71db2d8c6272111dd8 6db807a15b79bbc03c0c92</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-12 05:50:40	<u>0xa1cf26e7eeb395131de7 b2d1d3d2034b005ee4959b 2173dc7b159594619713ff</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-12 05:48:50	<u>0xb2bf11cfc511918650ca f79ac44bc1677058362dbd 0b58c3bf3f45eff8a41156</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-03-20 03:07:35	<u>0x4882d489a79bb28dfd42 544c34ea611abcde6c77f9 7926cc3420a340558f5c45</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-09 03:03:55	<u>0xf9e8ddfc0f4ead0f067a 6842ff5eeabc170f63c22d bf350a1b5f5ba8a741a32c</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-08 09:16:30	<u>0x2922d123c9739fc4adee 88ac6e21d28bc803feb562 f9bd0c5b659228c2ce265d</u>	+ 1 BLAST	✓
31	2024-03-08 02:38:10	<u>0xb32c60687bbb5f5354bc 6b38915efb591ad728dfd9 93020430e6ba639edc6909</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-08 02:37:35	<u>0xc87f62dbc4bd22817824</u> <u>a64318137772e506783b90</u> <u>dc13dacb7f06b87e7a714e</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-01-31 03:29:00	<u>0x6a4eae7989b38cda6b5f</u> <u>10576710fe0058e2ef3d77</u> <u>bf9aeb72837586644dbcd2</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-22 08:58:20	<u>0xad31f155608263d9f70b</u> <u>a3bf69114627850a271077</u> <u>28d3d450cc8e441d0a5167</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-24 09:41:30	<u>0xda92921e142157881525</u> <u>08acaae4a6e4dd8f24d08f</u> <u>8100b19a0880136f1f791a</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-24 09:15:05	<u>0x60a6ecb38e93ac8bbc5f</u> <u>3a238993cf1c8e579680cf</u> <u>068f6178ec7fa6692569d8</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-24 09:10:00	<u>0x56e1c077c04d007117eb</u> <u>6d87cab1f93c78a8f5e54d</u> <u>e85e553e072f5cb232ea01</u>	+ 1 dt.net	✓
38	2023-11-05 13:40:50	<u>0x179b88a5234a99afc78f</u> <u>c63e8bfc1ff2a99c29dd4a</u> <u>7d17136e3f58f457839202</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-05 13:06:40	<u>0xeb5ff4676812302f3bbf</u> <u>980e8ba24e7c8365c0bf43</u> <u>45cd41b97b2d8293c056ec</u>	+ 1 d.net	✓
40	2023-11-04 05:42:40	<u>0xd1f9a7e5b00ac6b18231</u> <u>1f71407d0d45cde8cd5580</u> <u>88901a8433c0575e5d812b</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-04 05:34:55	<u>0x5af2c2587913ad690067</u> <u>deb894502f43d94f0c1b67</u> <u>ad5146267217e327676c1c</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
42	2023-11-04 05:32:45	<u>0x90380864b933b4a56be6</u> <u>3d71bdc47e301ac818e01d</u> <u>cbfbdbcdd7bbfd87fdecfb</u>	+ 1 drops-meme.xyz	✓
43	2023-11-01 06:40:10	<u>0xb531ac1a8c70d2b2f04e</u> <u>f38dd1a4ba7dcba8680ba5</u> <u>712ff2c3e83229e062fc0e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
44	2023-10-10 16:21:00	<u>0x71a57e15f7f43d3bebc9</u> <u>862cbde4337d9c00361ffb</u> <u>77ec6f3d7d8f76418823d3</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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