

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb6084031b2b85d32db238a4c617d3e2296781a61

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lat]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.00000000000000003000 kei]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIB

200,000.000000000000000000 1000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

tps://rewards.eigen.c 873.0000000000000000 ards.eigen.click
lick/)

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 z
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:01:00	<u>0xf9d79807c40aeccb294f109fd96d2b12f960822954acc5af8537e04a9b5c5471</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 03:00:45	<u>0xc36ef0e93ae994424c31ec5dee7a25cf9d87660d517b6a965c748d2df6293e89</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 10:08:10	<u>0x426a03980b9f637f2ca805f73fcfe2ecc88fe9cbc0fb7c83f1726772ad9d1ac0</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-15 10:08:10	<u>0x8219ebab3b68bbe978e342503d8aaeedd3c5faf9a97ed2c89cc0aa31c1a41120</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-13 02:45:15	<u>0x8263e7459c45228254b8ebff60bbdc7f2c6ed1dd4dc71316e3583be608fd394f</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-13 02:44:50	<u>0x581fe1da0b295b8fcdda916ce57ecd053ae4021915f4b75f839225cc9c06f457</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-06-30 05:48:40	<u>0xd5556888652aa51c3f7b6cca904918ba56781aede97adee824a594d5b565972d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 04:22:55	<u>0xb8278aee911923392668</u> <u>08f5ecda205d255d599992</u> <u>9a0b885845fa2106102bcd</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-28 04:22:25	<u>0x87ef44d426fc037da00c</u> <u>04eee1eee591feaa076c19</u> <u>a9a4c79b0db2f8d6169d92</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-26 00:30:35	<u>0x521d2a1302fb30faf147</u> <u>0a5012f36644949735217f</u> <u>59182b9ed8a91b84b7fb65</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-26 00:30:30	<u>0x0eb60514661d98727631</u> <u>8b44c8264b2c845c635692</u> <u>f5b86cc223c16ecb5f97b5</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-23 09:37:35	<u>0xdc996bdc67ffd9609a37</u> <u>df9c83d517214dcee28a77</u> <u>af83b04cbacd38c6da4b31</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 09:37:25	<u>0xd3eac2acbf6691c84c1d</u> <u>996ace1b58fbf86dc60140</u> <u>99398157836d9bc3f4b4d5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-22 07:57:10	<u>0x135b7a2f422d15a97590</u> <u>cbecb82bf0fa021e8341b8</u> <u>c97112017f94f31e82dec2</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-22 07:56:30	<u>0xae843e8619f8b10dfd19</u> <u>9b73fa78136f83e9f29cc7</u> <u>56c0a0ddd0cbe48c565f7f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-20 23:20:35	<u>0x1dcab0005a331b8827c9</u> <u>d3540f7171d930ba84bcdc</u> <u>f498a38d7f824b5e4ae1bc</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-20 23:13:00	<u>0x978d476175875d806293</u> <u>f8c6650e1ed9ea1a255339</u> <u>ea9bfe14425d0f0d687fcc</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
18	2024-06-20 10:46:30	<u>0x3442055214f7cf3b6926</u> <u>24da137a7c587bb1e3693e</u> <u>f367c942dc26ee5eac0aad</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
19	2024-05-29 21:28:25	<u>0x3032d4fada6d4a736ec3</u> <u>0e99776a1752beb44ce39f</u> <u>a6dde1e16a04b9d0b14933</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-05-12 13:03:00	<u>0xdfcf478214e0085124b6</u> <u>d57d7d244f5c0daca20252</u> <u>ec7cc6b70cacb88278c455</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 21:27:55	<u>0xfc2dbc3d3f5d1d9d8dc5</u> <u>8afaaef769731535c8048c</u> <u>258beda016fc5b3152789f</u>	+ 1 p	✓
2	2024-05-22 19:46:25	<u>0xd81fe5a1761514315e02</u> <u>9f5c99758b5c32d2162c6a</u> <u>46e64c30ee9ceb03e6a310</u>	+ 1 p	✓
3	2024-05-15 02:33:25	<u>0x2e726fff8572ad8e21f3</u> <u>d1cf5f92b5615f08395d66</u> <u>6051c9e3190fb9e5e5e998</u>	+ 1 z	✓
4	2024-04-28 16:10:35	<u>0x9e632b84a4617c918ea5</u> <u>ec3030bf2de5e340269c66</u> <u>57449e7dbd2f3e067b21b6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 05:30:40	<u>0xebd2a142f9cacf133ec2c18f870eb07b73a6f43445376c2f1a4128d2688e5918</u>	+ 1 3 ETH	✓
6	2024-04-21 01:27:35	<u>0x0de7acc33f739335430dd2297ca2531876d48f665ff28a276088ef707b9113a9</u>	+ 1 50,000 USDT	✓
7	2024-04-21 01:26:50	<u>0xc0c11b6cecb8b93757eb1040afb9cf66f10a9c518903650bb9650c07dd90c727</u>	+ 1 3 ETH	✓
8	2024-04-21 00:54:35	<u>0x6cc51c5e6f1c325089ac8d049e7965649e4f38a218f944edc9656c72ebc256af</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-19 15:35:20	<u>0x673246670bcd7f63975ebda291402f08877d332a62bf3a20496ad5ea823a4839</u>	+ 1 50,000 USDT	✓
10	2024-04-19 08:29:30	<u>0x9b5039a92485c785be4f8947d42608e548bce27689de5ee900d67a1c06311f38</u>	+ 1 3 ETH	✓
11	2024-04-19 08:06:10	<u>0x354bfec5bf05ef3a40ebf20c915d14b52885899583cec0396660cb7a5bfff370d</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-18 00:14:20	<u>0x0ccff228530c3d9e4f7bdfeeb9e41506f2ebc7df62f8e45f536636174b46b2db</u>	+ 1 50,000 USDT	✓
13	2024-04-17 14:05:30	<u>0x75fce0ad5dd5cdd7a08415850d268a560b69ba75f761f584e6a38b5c5bea64d1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 11:42:50	<u>0x881dba4de8c8186e6754</u> <u>0313db9f6e737a9d58c1cb</u> <u>04d64be4d337e5b957e767</u>	+ 1 5 ETH	✓
15	2024-04-16 12:27:20	<u>0xc7fbf162e699fdd5a186</u> <u>d64cf1185a20bad46e650a</u> <u>d7687ec0936a197cee48da</u>	+ 1 d	✓
16	2024-04-16 12:27:20	<u>0x44ccb6900b136466d970</u> <u>2ece55cdc6ff10ec353de0</u> <u>5d3fb1967ab83dbbafcfac</u>	+ 1 50,000 USDT	✓
17	2024-04-14 19:06:10	<u>0xb670e49182e1eed5d95c</u> <u>ea7cbcf7f31ea39534da5a</u> <u>b04fc994a90c4c9345fbd3</u>	+ 1 50,000 USDT	✓
18	2024-04-14 03:49:40	<u>0x9e12dd287cd333625759</u> <u>1bf8b00ba174d6a31f72e6</u> <u>9a054061e4031737c4fd2e</u>	+ 1 50,000 USDT	✓
19	2024-04-14 03:49:30	<u>0x81108d8bacb569ea8f56</u> <u>d58a7169d7ceb36e19e54b</u> <u>df7f54a0bf81a400059c85</u>	+ 1 d	✓
20	2024-04-12 08:03:50	<u>0x4bdb5ffb3cb0744816e7</u> <u>d3e221e3294b1119b4ffe6</u> <u>c0d6b50aef19655033bd6c</u>	+ 1 d	✓
21	2024-04-11 10:37:45	<u>0xfaf3eceedf687af3d3a0</u> <u>70911c531922fcc74a360f</u> <u>c30dcdb1edf44f9926c25c</u>	+ 1 d	✓
22	2024-04-10 02:36:20	<u>0xc1c2dc9e4d163a9d42aa</u> <u>893b3078f156e82bf7b1ad</u> <u>eaceda232de5c63d0a0c85</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-08 13:40:00	<u>0x5e95b03e6a26b81f870b eff98c4270b0c746df830a 9868398ccef3104e5b677c</u>	+ 1 50,000 USDT	✓
24	2024-04-08 13:34:00	<u>0x0b95a2793d87fe1f514c f37808c88db99eaab4cf17 42e1043a35059333b24329</u>	+ 1 d	✓
25	2024-04-08 00:03:40	<u>0xef2b236828bdd6b8f2c4 e065a807a293022974df37 965f7bdfe425de42c0171f</u>	+ 1 d	✓
26	2024-04-04 11:16:20	<u>0xfc912832ad48a74ba1bf b4238d29c426999c2d9d9c 7aff2cab048a60b6094dbe</u>	+ 1 d	✓
27	2024-04-02 10:53:35	<u>0x4d8ee356ab25f268ca2b b927558c18da62af22937b 76603bf27bc6cd3e9073e6</u>	+ 1 d	✓
28	2024-03-31 11:39:40	<u>0x88e39ed4ba9381ef5b17 a8d58545dfbf536188cdd6 a351923b529375336842fd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:46:35	<u>0x8bb25b77eaaaf4cd4c2ac d5727df002bfa446654bc6 125cefe5697f128e038a46</u>	+ 1 ether.com	✓
2	2024-05-15 02:33:10	<u>0x4a6ed1d719cd10e2f284 1db7abcc562c2487cc6720 cb0b208af4ad4890a6178a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 13:03:05	<u>0x207642aae87add386d772f20f1a187247ae50e629dbf5b26caa116fdc1e9abf0</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-23 02:14:45	<u>0x65618e10ec16a4557635aaa38ce769948f61afd4e37894cd0a20f77b3fd9fb90</u>	+ 1 Reward at shibone.top	✓
5	2024-04-21 08:19:45	<u>0x84371044fd9c856e6893d78dced23d0861749011cc50c137c6e0b0c3d7dccd2d</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-21 02:56:10	<u>0x286b1e856fe16b0f3889b13d5d2f76b87296dad071a5b925aa63de6fa5f17648</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-21 00:58:45	<u>0x9a98c6edb6efc13373d405f76fa764c3ab80127852032bd1641a67540f957be1</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-21 00:58:25	<u>0x946cea472013f9eff391db93584ed023787d50e4f581466d02ec1e06e963bfd5</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-20 06:56:00	<u>0x470203b387b848f2a26db7648bc646c0018a5f48eb2d9a9f6c75c2fe5b531333</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 03:26:15	<u>0x0217e3e72acbc8fe12c06a1b216624ac249ce6fb3078c3d5fbbe4c13aef3fc27</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-19 23:57:30	<u>0x547a454160c2c281357ec7f32add0bd867fa5115426a7d6d00188a59edd11375</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 21:14:45	<u>0x19b9c09e92dd28b69e84457498022329de583f716ca3e3778a85e3250be3b57f</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-19 21:14:45	<u>0xec743b70a0658de5d521ef928439d4c14ba9ff7a14704d997f4fceaf5e101aae</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-19 21:14:35	<u>0x1a0288c85e8297c7687a8847669b80099831615ddf8856289a8513cf7b8f9e03</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-19 21:14:35	<u>0xa8fa41b699e9d07e651d3322de917eca62942ae7ee19baf81597b4bdf96cdba</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-18 00:19:50	<u>0xf71c81aa7928abc2d1bdf369ba229cd75104744456602dd8b7d301dfc7a0a58e</u>	+ 1 Reward at thebone.xyz	✓
17	2024-04-18 00:16:20	<u>0xf41915f9d940c8301c56f26b547a6b0b6b4ccc77da4a3f2002827716ea9ca29e</u>	+ 1 Reward at bonewinships.info	✓
18	2024-04-18 00:14:55	<u>0x776676e450e23df5d4bd61261a152a62767a32f85cfd1ef6126b769616e8f1</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-14 14:09:50	<u>0x0ade209cbf54802a94574edf7c400a85fe694e22aea9d630705f6a9ffaceea1a</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-14 14:08:55	<u>0x6ca5b6375e50738b6a84e31d412b5536f3a4504341b733a4baf45c6fdcb1dd8b</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-12 08:10:25	<u>0xef294f1036564c29602c6c6576cbd881635c0dd983079cac1b1e3430aa653a2a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-10 10:01:50	<u>0x9354c2132856207cc124ef67834109c18369b7eaa69bc3dceb06ad0781c3f959</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-10 10:00:20	<u>0x1aa4923d2d3a933dd6b8f91f2e0f0d0236b602a406b4e232657f7246f22ceaa5</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-10 09:59:25	<u>0x6c8173100d5f8b92f0d836abe4d332630e0fc719280871abd0a6f383cb97fa4a</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-08 13:49:25	<u>0x25e5ae7bd381283a34f9f28630a4d03b0453d278cad92d508a076eeb8145e008</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-08 13:37:30	<u>0x8416b9b37846280cf33cdc39c2f996e9f48ad1817d7317248dc197da8feae90b</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-08 13:36:55	<u>0x3edc05982286da1a0d2e66c528d4937ecaf49abaed7950c93e47ee792df7e04b</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-08 13:35:30	<u>0x629f1d4510ae09ef3a096b14803fec8bc764dfd38f527443627741d043256f31</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-04 11:52:10	<u>0xde017286f6a5ef028ae1151ff132e32f715c29088ca91c82089e7e4577982695</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-02 15:40:20	<u>0x6daca0934dbc76be82704290a2a2905d80b9074f1a92b369c012d103f1709e9d</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-02 11:26:50	<u>0x7a179d69937779f3405b577912b7c5919ea9e4e1fa75fc5b102546772cedb8ef</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-02 11:13:35	<u>0xbb5710bde6c213670665458556f6c3d928df0b16453a85367251a4826ceb73c8</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-04-02 10:54:30	<u>0xcc8ddac803281f47b6708cf79eba53ae494e13d0c84ebbf05f506218d5f8e9</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-01 10:35:35	<u>0x902ad6e20c512d6aeb0148cab4f81ce2a7e12376e02995b41a2f9408d2474f13</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-31 12:57:25	<u>0xc51f14e5cb6d0f6d37f5f82d58676c06cb8d3291fd14f84ab4106b37b216841e</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-31 11:34:30	<u>0x082f200d6473e3e12f19c7bdb84a59b6cef311793fcdbd7db7b2296f13e9ff25</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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