


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0xbbcd4ee98f7c1bb234acdc32f5a41dfa48ca326a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! stETH	100,000.000000000000000000 EWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.1000000000000000006 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
op	0 op
top	0 top

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
Airdrop at rewardeth.top	0 50,000 USDT
op	0 op
Â-	N/A Reward at tether-nft.com
	N/A Visit dexshib.xyz site
'	N/A '
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT image to claim USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
	N/A Visit dexshib.com website
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:50:20	<u>0x2d9d5b509180b46dc60e98c69712e3f9e2685d364dc9d580661969d1d28480e8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:53:55	<u>0xef6b4f4221294cb0f4c0862977ada444653705bb5188b7c5b6e4808013f07823</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 12:57:25	<u>0x2354e80b52a71cbcd2e60d05c365ba6fca4b14927422565c4b4e326e2a574934</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
4	2024-06-17 22:39:30	<u>0x2862fca7cd5eac22646b471708444791f0d0649f1a0897ff284254cef2d61339</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-17 22:39:30	<u>0x653efa6f62e2438f954b3f79d2cf233b677ac694ad65cc0ac4fa11f0ed6c07a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-07 23:51:35	<u>0x71d0444923d1f247190dd753fa6b3d98f5edf61f26f1ff8e139c2dbd043fc054</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-07 23:51:15	<u>0xad6447ac693f0bf1dc780fa90366b7e78d279eb4f2220258b2e16fe53cc9a9ca</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-01 20:56:00	<u>0x52b13f0828eca05c66fc73d972c9042bae984347db02de0d5a769972b6fa1ca8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-05-25 18:45:05	<u>0xdf037cfbd6b5a39e7d1d98323017a4952fcd9382ef944c10b3037f39de0f61f0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-05-25 18:44:25	<u>0xd2b67bbb7ff76286b8b33dc0a9bf5917ee7a5eaa64f4a0cfaed8a2e41783686c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-21 23:56:55	<u>0xf6150901c17ce95ec48c0c8eb514a1c11c8e405161964602d0f70c50dcde8ca9</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-27 15:20:30	<u>0xd2bedfecfc8759adf4ad</u> <u>15136c6b6597f719fec8b9</u> <u>557b98c4eab2be4997881c</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 23:51:05	<u>0x74212020ab55e4f11dab</u> <u>5b42d0e763a9c26475555a</u> <u>590060d874118195233dae</u>	+ 1 op	✓
2	2024-06-01 17:25:50	<u>0x06c2768426dd5f4ae931</u> <u>6d80e29a9876b3fbe75dd6</u> <u>4da139a9a60bdb6f0548ee</u>	+ 1 top	✓
3	2024-05-25 18:42:40	<u>0x5cfc45a115bdfd2f4100</u> <u>063a6083b2ce9e23f5d5e8</u> <u>fc73d0b7da84a6ffb7f9cf</u>	+ 1 op	✓
4	2024-05-21 23:51:55	<u>0x6e55dd825b1e7e8d2b76</u> <u>92c4e78dd6509e845541e8</u> <u>c56d5ea5931d4cd3f30f98</u>	+ 1 p.top	✓
5	2024-03-07 00:26:15	<u>0x5a123687891b26680ceb</u> <u>d626eab4fac425349c8fcf</u> <u>308e417d73c59abbd87866</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:47:20	<u>0x2b4821ccbee8abcd40fb</u> <u>c3bd184ee82c660085ae70</u> <u>3d31525a2a6eeb3ed6b4ef</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 18:57:00	<u>0xfb8de118fbf1d169795d</u> <u>ea889ed85b85d83d77655a</u> <u>4a6e9e0029a5c4c6d95544</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 18:56:20	<u>0x5db4434416ee8b5fa3c3</u> <u>e85baeb6a78ba2fdff240a</u> <u>92d3e3804f9fd8c4f518e8</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-25 18:49:00	<u>0xe1f481868638103bc523</u> <u>03cfade1934853f848b000</u> <u>ca28448826e441d1ffbbfa</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 18:44:55	<u>0x77613e2843d9babffb53</u> <u>3f9f69f60dbafe05db5044</u> <u>c62a23820c2eba3b38383a</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 18:43:45	<u>0x6e27137f812a971e0ed6</u> <u>965c33755061977b8828a6</u> <u>5ac1538fcab369eb8124fc</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 18:42:25	<u>0x73246bece8471407b768</u> <u>faf092592dbe0ff656a1cf</u> <u>3e0123da7412bfd996c20</u>	+ 1 ether.com	✓
8	2024-05-22 00:13:35	<u>0xed11119f8ab3fc9c986c</u> <u>aa4ba293fcefa0035ad36b</u> <u>c374cd7847131944e6a2a7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 00:08:40	<u>0x63d66ab86473c82ffa4f</u> <u>0350a544b59c7fccd97f62</u> <u>9500582620c8c5441eecbc</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-22 00:03:10	<u>0x52f14701ff1776118528</u> <u>abfa308a613f693cd8ebb4</u> <u>df3ec8f339954cb51ff995</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-22 00:01:30	<u>0x1ec30a067eb5380559c6 b6bc8bfecd4ef6096d9ba0 1ae4a41c0aa69325f4e19f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-21 23:59:20	<u>0x1dedd52ea31dffedc96f df1422e30cd39944f552c8 9a4e9125e327c9052bfe29</u>	+ 1 claim!	✓
13	2024-05-21 23:56:20	<u>0x151d536c817e086c48d2 74ed0e0fbc721a675c4288 9fddd6b40d5aac9f265ce6</u>	+ 1 ether.com	✓
14	2024-03-07 00:27:40	<u>0x75db59d6e645b6a1ccf9 a4ed010ce38417a0ddfb48 d941cd4d256e9216960ce2</u>	+ 1 reward at BONEWIN.com	✓
15	2024-01-17 09:49:45	<u>0x31876f8720a460660a41 9cb148a630fe3a607f0cb7 d7879ffec638671e8f1d50</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-27 15:54:20	<u>0x1aa2768ff6958f6764fb e1bf44d70d5eb1af6029d0 cd300518c7cd2613b2f0c3</u>	+ 1 '	✓
17	2023-12-16 04:40:25	<u>0xe375d0186100a076621d e458ec7ea9931d7298e3ab c36f21411886fcf6588038</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-14 21:38:10	<u>0x24e3c8b7a9ebdd68b843 5854ae1c1746447d68201e 12096acc8ad83ec182d692</u>	+ 1 .xyz	✓
19	2023-10-23 08:05:30	<u>0xb1e5f1df4195b153dcef cfd1e5bf4d7f54a30b2571 6c6abd522c311cd6cc6d65</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-18 02:02:00	<u>0xca6c688646a561aca337</u> <u>5b4b06491ba6c595157bfd</u> <u>c078099f3a31500b8549f1</u>	+ 1 Visit babydogeb.com website	✓
21	2023-10-15 23:52:05	<u>0xf7781d1c063f6c4d2666</u> <u>3da1b98e79d0de129fb83a</u> <u>92fa6cf56351c64cb56192</u>	+ 1 Visit dexshib.xyz site	✓
22	2023-10-15 21:45:20	<u>0x32e16791bf80f658b980</u> <u>229bf97f41f64f231c4d53</u> <u>942da700b4611cec24f0c6</u>	+ 1 Visit dexshib.com website	✓

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