

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 12:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc08f5cbe33490fc1a365c28397a58bf6e9d6542a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! BONE	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at bonewinships.info
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 20:20:55	<u>0x7a9327c6d074902fe2e0 d4afb009a76170068af926 b3f4b585ab0b4edbada0a6</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 20:20:40	<u>0xf424e1ac1e32b0457b996be8a023aea555944fb2ce05e43d6acd9dfb93db8732</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-15 20:20:35	<u>0xeb6e2b04abc3588b6d28c1c0bcebd96a3885a28d89158259c7a8ee10ca15d413</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-13 21:51:00	<u>0x2e64dbe55bc9599763ade5df3f1aa770d05c910b76e8129f424853d28e735c6f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-13 21:50:40	<u>0x634eb78e83d9b34c9933108f849a90b50ea4f5c832eb43735c2b3a03d3aeed23</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-07 20:35:15	<u>0x9d75c4c8d069c399bd7cd342c1dfd8ba5f8fe7d9078b49f5a4ee5d329a6aece7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 20:34:50	<u>0x31658fa4e263ae515f411dcb6eecbfecac2b368b59019946280afd2d0ab76aa0</u>	+ 1 op	✓
2	2024-04-30 21:59:55	<u>0x8dbf74ab25bc0115bf91001610a558e9cb296088ba7f22b63e9cb680db00782e</u>	+ 1 10 ETH	✓
3	2024-04-30 12:49:20	<u>0x2f3bfb67f1dd1e01dc0ccb1732f6389db06d3b5a84d1205fef2a76833888a889</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 19:52:10	<u>0x91787ee1f1f39c20f3e796f14ea3f9c3f8d133edc89d0c085caec6df3a1692e4</u>	+ 1 d	✓
5	2024-04-29 19:50:15	<u>0x97c1e11c9069914ac778395a89127cba96ec6a7137252f5e28293cb0f5f9bc71</u>	+ 1 10 ETH	✓
6	2024-04-15 12:40:50	<u>0xe3e1104ec8b6381cb74354ca60d02b898333ed0c0a63d8568f201b20614a8c9a</u>	+ 1 d	✓
7	2024-04-15 12:32:45	<u>0x8ef749ccfee6895e17c01e415305a1affee6b90332cb28216724b22e1c5c3f73</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:44:50	<u>0x6008bd59066771279297497eb6642e95fc80ca31e95d8be50c1025e4fe6408ff</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 17:22:05	<u>0x611b637386f7e776c36fe128141999d4d7ca85cd72f76efbb1d5095535a06918</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 10:27:05	<u>0x43f271fc19aaddace30c94d176ae5a2c499d627438f6fcacaea404f1a144cad4</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 19:13:15	<u>0x6cdfb43f96206674c337b94dc475cb8afabc0a553dc710020f681054e33a5c9e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 07:42:45	<u>0x88c16f90b61b33fddae965ee6f2b1f22e6e0fb16942b38fb1aba912c2335822c</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 03:54:25	<u>0x2e820766053b13283fb2e851dacd8424839539f868208a3a41e440a9a6a38bcc</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 01:22:00	<u>0x4a87ddd0f8a34c6c43ab9bcf1acfb833d106845bbf7dd3f375a7d1b03458ad79</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-30 22:40:45	<u>0xc83275495d4fc22d3db8491c440f613febd1ed42ddb7d49a6533a9eb587b58da</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-30 22:00:25	<u>0xfe766ea87c60b7cb58b87299558a12069b48a7c7469e39f1b0964acf4fc82e49</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-30 22:00:10	<u>0x36b1e081d3d0a46760399c8e189be28f7be9e7d2a3471a6ef6b5c2b7a7fa11a8</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-30 20:35:45	<u>0xcd9766cedf73dbf1ee9ad175bb71ec2b51925758c7bcce1d4f64349f161d228</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 19:00:45	<u>0xa19726a32f4815c459932767740a0d87ab7f92802dccbc96464aa68ad4e7bccf</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 17:35:15	<u>0x1ecf7aa8673403d6434fb133e14f3114c6ef3e8446c414b3e275f8fbbd593474</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-30 16:32:20	<u>0x9e85584a822bdd35dea551feff36d3474984b25591c26b25e276e9bee0d6a8ca</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 15:20:45	<u>0xfb3f102ffc0f554e2499136b4b7f7c50e460e048c5849f02085964d701d6489e</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 14:27:30	<u>0x89d7df05665502ea6c1f1362cd480e91f1a59f99836e1c658d4e341bda1e95bb</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 13:01:20	<u>0x9858eab56e3b45ab76236f7e9695322efc6faff0ce68a2d0648c6e649a8aa38c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-29 20:13:25	<u>0x1781e4108b7a0188342929a56fe5652807ceea6eff7eab5967516fa5bcde052e</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-29 19:57:30	<u>0x038b665dea90cd66bbc6ad7b421c08cd4e2b889db3afd4b4e522598a6b056d8d</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-18 11:59:55	<u>0x8a4c45e77496f4155a1defa306e5b1abc96cfbbdf97312a6d3e5b5589b250d82</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 00:01:50	<u>0xaeef27d137898f00676d8eeb52a734d391c4bbcae47761e287819210faf03fe3</u>	+ 1 BLAST	✓
22	2024-04-15 12:52:30	<u>0x3fe1276eadc08d9ad51de867fb57e33ca4f074442ef74486b28f2e88054d06e4</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-15 12:47:15	<u>0x922f852fd55490df3d41</u> <u>05db560e38edc9e4b168f1</u> <u>8dc8d34d2e420b3cf1e037</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-15 12:47:15	<u>0x922f852fd55490df3d41</u> <u>05db560e38edc9e4b168f1</u> <u>8dc8d34d2e420b3cf1e037</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-15 12:47:05	<u>0x076c64f025bc161a5e72</u> <u>1f2cb299c1f56a01f64d83</u> <u>1909b3d0871f1ff50c5904</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-15 12:44:10	<u>0xa6f5319843be1806630b</u> <u>32db61036a17e9f329823b</u> <u>9bba0010b8917571bec221</u>	+ 1 NFT	✓

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