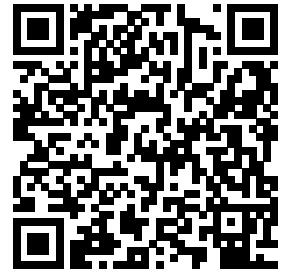


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc1d704ec7fa8cf145482926fa7efaa676b8b5172

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
p	0 p
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
top	0 top
op	0 op
yz	0 3 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at thebone.xyz
Â-	N/A reward at BONEWIN.com

Token Balance

2,000 USDT Reward N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 21:56:00	<u>0x8b93e6e68c69866864f7855f340abf83fdb5bad85d21d5ace2125cbca21bb2e9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 21:55:40	<u>0x33923b0ced830475ecee58325d09eee0d85afe3b0e327f7cdd5df370993a956d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-07-04 21:40:55	<u>0xfa821165d26cdbba5e1e1dd4e181b7c29ca885895779bfd550f29670c8e90753</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-03 21:41:40	<u>0x21cf16bc1e67ec4639fb68af5ca5ef129b219d62512d41704e69782e1382cb2a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 04:35:15	<u>0xdfe01750e5cc82f172702a19038365291055b01997b4c8f1bc8a6d3ca27e5b48</u>	+ 1.0000000000000000 00 EWARDS	✓
6	2024-07-02 04:35:05	<u>0x0a182ab4f93308e980f6245cdfabd1c824067eec027baa4e97480c4bae80f08f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-02 04:35:05	<u>0x15214115c8a01f5d2065500d2d421e239170f65f1f3f8380988122252300ff7b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-06-30 00:00:20	<u>0x82dcc6847832fe030d0f582c9fd1010216d55b9fd98198398bd8c4b34a37094a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-26 19:21:15	<u>0x4654c4e487256b1d130983173958365b1bf45ef070e80d4b7a5e2e2c43ba0f24</u>	+ 0.0000000000000000 02 r]	✓
10	2024-06-26 19:20:40	<u>0xf332c954c6016f6c4137525f09084b9a604a02851cb253eae913947b86d93e21</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 20:09:25	<u>0x461995b0a45ff62d4e72e953c6c4efae56f44ad5ec45382a457a369664df7bdf</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-23 20:09:25	<u>0xe368f6626bdbcf9c09f1feb1e515f1034b5d5d6cb4770d473009fff0d1e32410</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-18 21:27:35	<u>0xa351579ab817c1caa7e3742c5426e39d70d8caa2748a5957eb4c41fca430558a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
14	2024-06-18 21:27:25	<u>0x5b0866593632f13f68b9bc59ce4ed97041c7703a5d4001649156185379c5792d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-06 22:33:40	<u>0x591d5560ffe83c18e83be51c367f912b376e9dd31d11fa251dc476ca2ef50ada</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-01 22:53:05	<u>0x82ef1a49a917921827aa6aed595311703543ca7d5408bc739a843a939b582a63</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-01 22:52:35	<u>0xcbda2b2cfda9c4a48e5bedab3f69a21601adfa5bf0e6614b52f3a065af267726</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:33:40	<u>0xf945a7ef96d4b42a5aaa dfa46757440daafc0d931b 22aba11c4e0321ba0d888f</u>	+ 1 p	✓
2	2024-06-01 22:52:50	<u>0x1724312463dbdb3ede41 f3fe311294610f30bf8c05 438e4719c8d198ba06e819</u>	+ 1 top	✓
3	2024-05-30 11:28:15	<u>0x604651f1cd2deebeea65 9c88a0a503344b07818eef a4c32d69f368a8f719ffcc</u>	+ 1 op	✓
4	2024-05-23 12:45:50	<u>0xfe3d223da50b0346bcb4 277e6ef1de220f6f9ba11a f601dc9922c8e5f201377f</u>	+ 1 op	✓
5	2024-04-27 21:24:35	<u>0xf7e5f1d0e5ffec081570 9a8f3887cf207146c7a4ac 396668ae2a16c97a7dcad4</u>	+ 1 10 ETH	✓
6	2024-04-27 17:58:30	<u>0x1baae435f4ba7ffe54e4 c02deb46ee42711c9f9fe2 e565733e691d7dc35e2920</u>	+ 1 10 ETH	✓
7	2024-04-18 03:11:45	<u>0x2971d3c1f010e40860aa 65f58855b536f9f97536ab 264aa2a5ba283d87babfa5</u>	+ 1 50,000 USDT	✓
8	2024-04-18 03:11:30	<u>0xcc8c951da6fc4603de55 095126a3fd021fc02cc4e6 47d360f258476a85deda89</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-17 16:22:45	<u>0x2b32437296af13193aec 4d3d5725caf9ac6220dc73 06c79882f4513f9e59e965</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 15:16:40	<u>0xefaece1811b0d3ba76b7765679db02d9591fd43a753650529b750ebe349a474a</u>	+ 1 3 ETH	✓
11	2024-03-27 20:40:40	<u>0x3323c5a8b604e26c0519185559bc5d6202b6fec8ce0c9c81a24c1c77f67ad4ec</u>	+ 1 50,000 USDT	✓
12	2024-03-22 10:48:05	<u>0xb65902ebd0a09e802087e31a42ce71fc638607bf4305ebd65310e5fc302f0eaa</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:03:45	<u>0xf1b54dea92f7a224709b5836155f491e09295e3b71499c44be290fad06aec2e8</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:11:35	<u>0x2863154df17b8ffb23e0f1800752d5d0afdf4a72f030d951af4cf7a3b0b6b223</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 15:04:20	<u>0x47ba33bbe3b16a2238b0db8b9b31711f6a5db713ffdbf4f9a5312063176dbb04</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 15:01:35	<u>0xd2f6934fe244c3513e0d222aa999feb084e9623b5390bb723d55efa8a8f14113</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 15:01:10	<u>0x9a0c0013ec83aa72f98d4251db9438872c1b399b32abdbf18d1a57290954d282</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 12:53:55	<u>0x8636e47fa3bc1ad7460d84e6165cf883aa0a985fdb883d25dc7ab3158ef7ff28</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 12:53:00	<u>0x69a50c90050282fd848d91cc739374b724d28465da0e0dd7cd550d820bb5bd0e</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 12:50:35	<u>0x8bf9addbc6429125c4eabfe263dec0dd329641eb68321fa826c869fe9355bcaf</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-28 10:06:00	<u>0xbb87550ac013a6b60ed74468644867694539b0bc538e0755005ac748ad5485c1</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-27 20:47:00	<u>0x5ce2480e00d1b10742ec0fbe9f43fe101997fee323a3aa3d7106ffc5583d0e2a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-27 18:09:20	<u>0x8ae1929b3aa8b567582e93152ec098c4513a7e7a5325e19000e1479a1c08eb35</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-27 18:06:10	<u>0x7b0aaf6879b52a30033025dd85441077ec0e1710522d9b09e1320abc5cd67e5b</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-18 05:28:40	<u>0x7570de221a348c69987f5710640c162212de7f8aa6bec0bb52032fc0fbed20e0</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-18 03:17:55	<u>0x2f638df151265342d77b163e9df781488511b6e67afb0d24a3c9ed02d04df0bb</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-18 03:17:40	<u>0xc25794930c6019ebef05ef43d97bde696032c9398b1e9fcf56222acdc6421c98</u>	+ 1 Reward at thebone.xyz	✓
16	2024-04-18 03:14:00	<u>0x2dd6624287c0978a7932cf649ca30c78e788d8025e8fb8adfd9404eca28ed0aa</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-17 23:25:45	<u>0xeaf1b92550a844e7191deb37b5ca30dab035e828f3636524e08952bd1f32a589</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 14:39:15	<u>0x1455b1dbc0ce794e5b0853ab8d76f1fd396f9d556eb5bf9ccc063fc1dd0bc7e2</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-17 14:28:00	<u>0xe17c08484569b0aca7eb09ac0b959be5bed6e231b271731aaf7528801f8a8923</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-17 14:27:20	<u>0xaa7391ee5098f86d66e96ae8a7e60f46ab056e680db50a268c447be088b949f2</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-28 01:57:00	<u>0x982eb8f66193a48a571eb9b7284ff505c5ce488c6c5f56dcc067bcbfd45b92b4</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-27 20:42:30	<u>0xd440c3eaced1f5ee2192a40ff70a092efc2fcac0a3538942427750945d9c6299</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-27 20:42:25	<u>0xabf52e6c099ccf02800183d1147892b0b26ea1639d4845922fa3a62cda4b1dd9</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-15 06:19:05	<u>0xe3e60672b9b9d7920bb7c8ef82e8e3bae6129c332fc1ce0d0d98564c0768517e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-15 06:13:20	<u>0x03d403e9ea178675707c8daf1f8b6bdad452a8d6f14cf766309a1da3d756a67c</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-13 19:20:00	<u>0x2047b0e798532c4cbb09f1bab0ec1167f0ca5d36a77cce661bab8a89e6c633c4</u>	+ 1 com	✓
27	2023-12-07 17:50:10	<u>0x04d0e4a6c11e9cb3a40d45fa7b08a59a9b043c280f4d60eb465028adb9ddd3c0</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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