

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0xc84dfbe9cd2e8945d64d547a8c8737a106d06288


Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIBA INU

10.000000000000000000 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

10 ETH Airdrop at
10ether.xyz

0 10 ETH

10 ETH Airdrop at
10ether.xyz

0 10 ETH

xyz

0 xyz

Token	Balance
yz	0 yz
10 ETH Airdrop at airether.xyz	0 10 ETH
.xyz	0 .xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
op	0 op
op	0 op
Â-	N/A Reward at bonewinshibs.info
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A 5btc.com
Â-	N/A Visit bluetrust . vip
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
∅	N/A Visit bluetrust . vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:44:45	<u>0x4c6534d54a3b251722db</u> <u>404b9b9b231c714baa07b2</u> <u>2199b02ac95d266ce0067c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:49:55	<u>0x4744b04dfd2660f18fa6</u> <u>bd9634dda14b328657685e</u> <u>3f305ae90a38e1aaf5034a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 01:22:40	<u>0x2e0b183ee954e437b094</u> <u>694621f71cc4aa2179c11c</u> <u>de4159adaba756329cf72d</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
4	2024-06-17 12:19:15	<u>0xf19bfc0499f6b2832bd1</u> <u>3eacefa1273b78ec5a54d1</u> <u>81f39007e06398c4f0ad53</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-17 12:19:10	<u>0xf6b8c82f285d6d9aed70</u> <u>2bb8310a17f76f7bd57056</u> <u>299b05b434243fb61507aa</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-26 00:35:40	<u>0x47dc729b537ad4cf1613</u> <u>e332d686a2e199bdea76f8</u> <u>34d241e5675b28ce7e6e4b</u>	+ 100,000.000000000000 00000000 EWARDS	✓
7	2024-05-19 03:58:30	<u>0x883063b50d39a25447f6</u> <u>956bba34f9fc10fb993861</u> <u>9b94f662e145196facb419</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 00:34:40	<u>0x54dfaa7508e556b93745</u> <u>65aa303e477ea1ba1f9ec9</u> <u>1f18e8d05a24ef25cf2d5d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 15:27:15	<u>0xcb0f9f728f11860a2417574828eaf696a5e4aed678ad36c3600c1b1a89fd69</u>	+ 1 op	✓
3	2024-05-19 03:41:00	<u>0x9a2191202f8d8dc811e5f2a3b5e922fa651b2370be5614b38bec49f4e96f58b7</u>	+ 1 op	✓
4	2024-05-13 02:25:35	<u>0xa4c9b76f11b3bd0ada31dbb93037a0c9f86473f91f84d01aca63fc709a1d53d1</u>	+ 1 .xyz	✓
5	2024-05-08 20:11:10	<u>0x0873684058edfdbf05e1f5c886bbf6fb4746de3549f267ecbf154764dd395dc9</u>	+ 1 yz	✓
6	2024-05-08 08:54:10	<u>0x518991108980f7d588d8ffb4cd6a64500cf323618de1215554ccae2e11940d5f</u>	+ 1 xyz	✓
7	2024-05-05 04:04:10	<u>0x5a1afee61224875e735093e43b0a5d1f86d80804037ee26a9d5e6328cf5a3b86</u>	+ 1 10 ETH	✓
8	2024-05-04 16:01:55	<u>0x1cfabdb986eb03de114f9b1857c93f0595ff9265903e4e308e144fcdebfe572e</u>	+ 1 10 ETH	✓
9	2024-05-04 09:58:25	<u>0xed79efaffe4c5fd5f86c58654beaa3fa09bf7ebc841277312c29e875e040eaf3</u>	+ 1 10 ETH	✓
10	2024-05-04 04:56:05	<u>0xea681e3abe42662623e961ee3dac6879d722913295d83e1a05cdd7e8749695f9</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 00:37:20	<u>0x53916f3a6b6283c848366bf43d74541fcabfada47cf123c242e4037b311eac90</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 00:36:55	<u>0xf5909fa8767c73eb4e774c6f67914924d06603a4282a07b6ea339cff7c8bc4d2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-19 15:49:25	<u>0x2d1e318301ea4ad07ffd2b2fb9c62c9bb39dca80d2c299c8b021bc3e252a4e15</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-19 15:35:20	<u>0xefd7dc710d5ec7a2c798f5417538eba4e0972778977560de64ff3b4c3dd87b19</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-19 04:05:35	<u>0x1b2dc111eda5bd17d109aff8b3ff37ed1753ca8fc614a7771ddf2b69712a6b1c</u>	+ 1 MINT at website	✓
6	2024-05-19 03:41:50	<u>0x6f3e942321dc733e3e235bf11c08979d17f7087be9d070300f8f6af484fb090c</u>	+ 1 aim!	✓
7	2024-05-19 03:40:50	<u>0xe926adb8535a01033974ab92712df30269db873769b65d71851cdfac94ecbb38</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-18 22:14:55	<u>0x229748d36b364c30846a618a836c1b4c2a2f48aee54575b84b3168753721e7ff</u>	+ 1 5btc.com	✓
9	2024-05-15 17:57:40	<u>0x3422a59e83f819f0d576e508c3f3b7c001962f3e4af717240716a18a1e367a1f</u>	+ 1 Visit bluetrust . vip	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-13 02:38:15	<u>0xc89eb82ec53bebd89f991bf9810c90d622b2ced31eff15da3c665957eeb43d11</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-13 02:26:20	<u>0xfe8901f67dc4073d9b27f4ca0264e33a62e32cd5b670e06e8e4d22ae59c3973b</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-11 11:57:40	<u>0xc38d9852458cfbcf5847505c8a5bb9442c45158b2193d1f25735eb88c7d272</u>	+ 1 Visit bluetrust . vip	✓
13	2024-05-09 17:16:45	<u>0xb1b0bd767f0a7312d149ae4b742b4d417ffa89cadd8f3e39c6c7b9557d87b014</u>	+ 1 Airdrop mint? goto website	✓
14	2024-05-09 16:56:25	<u>0xe7e0fed64ca697280d677af3bca617d0dc17001fb0b3a0147e4c5457d833e1e5</u>	+ 1 Airdrop mint? goto website	✓
15	2024-05-09 16:35:10	<u>0x847d7861b407dc1583afca0eab91244448beed6125aa87fb72726c52ea0b3d90</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-08 20:21:30	<u>0x5e28e5ef45eaf439946c5e5178b12da7b0f151b0146b03342673f99b4688d724</u>	+ 1 Reward at theflok.top	✓
17	2024-05-08 10:55:35	<u>0x488aecc9dac0a0df00a3217ce49917c726f1394de777c560f37800a412519efb</u>	+ 1 NFT	✓
18	2024-05-05 04:09:50	<u>0x9d43bddf8a90c24feb6a5b3506cb50f909fc13ca0c516fa3d7659c4e1932f3dc</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-04 10:56:05	<u>0x278d4e5f00c13b4fd56c6ba77ec6b8ba410a95a0eccae5a7a5836dcbda736578</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-04 10:48:00	<u>0x419885cb4d452de6f3d9c9851461ef61f0625abb7338ec8c7b2d196143e63090</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-05-04 10:45:30	<u>0x7a967363115691ed83b3b552b551b03c519d8a6f4a5a29e7e270641fbd65e62e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-04 10:43:25	<u>0xcf01ec2b39170dee327b96546bb3fba61568ee4d1099c5f0a06f6da902a153d7</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-05-04 06:24:05	<u>0x36ea5fdee14a859f84059abf33bf481cf334b0c0f6c381d45f3afa485a3017e0</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-05-04 05:07:00	<u>0x16035a1a1ca7476d7ead a6d571fa3d86b67ca161d3ff3a88ccd2d32597d8f75f</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-04 05:02:35	<u>0xfba88a02262f7fa22bb359c05199b6a31ca92980396cc0b557b2cf2377795816</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-04 04:58:45	<u>0x882ef4a075803eb5850a329cbb4083945a2563adf76fcd5ee1f6209fe746abe3</u>	+ 1 reward at BONEWIN.com	✓

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