

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xdc309e4ceb813ea8c9c7b1aec78fe24b6aaa4523**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Acces	1 Acces https://blastbox.xyz https://blastbox.xyz
COR57	1.000000000000000000 our reward.
top	0 top

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
op	0 op
p	0 p
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 23:40:00	<u>0x9b8af41c9dfed2f96f03d88ac5124d932e4971068bb619dd761489034d591328</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-13 03:32:30	<u>0xbd0f1017c9557e03e0c0eb35f169344538200dbf33b57b3d0945612cc004fb</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-13 03:31:35	<u>0xaf8e4ef9eaede60f60a278ceb68ae7f57a6216f2d39d2350a3ef5750d5d72b88</u>	+ 1 Acces https://blastbox.x yz	✓
4	2024-08-10 18:32:10	<u>0x9e607aedcf1a4568208ae0bf180ba13f7ad093be80941a55a675dcaff1d3db95</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-08-10 10:50:00	<u>0x6441c3f8b4fae3ec31dd0cb92f03c7cc34f49e72f3416dee686e29de3aa20e71</u>	+ 1.0000000000000000 00 ur reward.	✓
6	2024-07-18 19:14:25	<u>0x1c4c4b7d9fc54b8bdbad0e5f9b5d353295c1863945903b25d2b398a27b12a13a</u>	+ 0.000000000000000030 00 kei]	✓
7	2024-07-18 19:14:10	<u>0xda01e7aed2a50162b8b22fee9475fdb7f6240b301dcf9503ce7f286ae33e99f9</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
8	2024-07-14 21:02:25	<u>0x851ab2aef19f81a479db2102353839a6c2e3f2540df4a6eb57b109accd23b0a5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
9	2024-07-14 21:02:20	<u>0x19e44e02f1e3b55001449f712bd40e4212a62c96bc478402fe9c7722f9337c7d</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-12 17:37:55	<u>0xb7cdfa4d6239d5de1a28f7a8a27bf595627d87ae89a7206b0d8d6e2e699ca91d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
11	2024-07-12 17:37:40	<u>0x83df717833e7673955c8c4a733f64465371e764f8d145e9dab80701be7af31db</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
12	2024-07-09 04:22:35	<u>0xabfef2f929b811f33d9d3afcf72f04801501ece61ee971cb0150cbe94259e6b1</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-07-07 07:46:40	<u>0x230f84f813755dbeb5f677b3447a64ae2d5b12b2086dab8ea51a0f5baca1cafc</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-07 07:46:25	<u>0x1408246da8410ffc798a019c491c9cbefc2db6a29a85c310a6b368bbffb32b2e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-06-29 23:20:40	<u>0x775cf5bc015c5c1e52eb21812cac2579359790af64cc9bbb4faa2381e91a6c48</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
16	2024-06-29 17:26:05	<u>0x4d24d6e6b792189ae8211a09f8a0ab333d8ebf9f8d6c0cd1b1d7bb0ac8dddde7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-25 10:34:45	<u>0x171f92f6cf9c74c8fa085ab9507316fc9616149655fa97e5fff2b8362576b372</u>	+ 0.00000000000000000 02 r]	✓
18	2024-06-25 10:34:20	<u>0x7cb5b15a2b3b55547192287cbaff3d33d177775ebd7f756667aeea208b208f1c</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-20 14:15:30	<u>0x928e6b3c44db6e67877c4c84d9618af59c3f6539d9ce2c1902c66e8596e54a15</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
20	2024-06-19 23:44:10	<u>0x4284b570a7c4424d25aa7bc543a01967134b1c6508b0949e93eccde7c7a62640</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
21	2024-06-17 11:28:20	<u>0x94288fdac77f2bdb387fe9432cc2467be0515e41229c63d89f9c25f773a5f94a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
22	2024-06-17 11:28:15	<u>0x70b2f553cdc2fc716ef5072d289de0532eda817e854d66406b2781c6954c945e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
23	2024-06-13 16:08:35	<u>0xdc7f15f4180f31f369a6bd37d2013c0955348a405932520493138973e9c62294</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 19:26:10	<u>0x3811728e55fb78dfea63d848e7bbc06f5d5acffd75a6102012073e9c3cb349b5</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 19:26:10	<u>0x0225f059b49935a960f7b95fedafca8bca212172a9f47b4d4a0ca681ccb34b44</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-09 23:02:40	<u>0x44e0be60cc201d321f98044a6f3cbe5d36d111e1603e86cdb14edfc622bfe798</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
27	2024-06-09 23:01:55	<u>0x47e750a13642d5ede2b787e2d796d8d8d56ddd2e437958df4f208287567ce1</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-06 04:10:00	<u>0x2ca8e489db943f25aa88178da7651f3f9acac0c2be90ddbc8f067f88dcb80f8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-03 10:59:30	<u>0xa0fe0f3ffb643578f28861fcf21c3906a061e23f84e24f5edd3ea190cb0bcb3e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 10:05:50	<u>0x5f5c8e4de299baa944f3a8ade6b8ff9236dacd570118debf3afe9a23cb4b1aba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-26 20:32:30	<u>0x22f680f92900e245de03d17efbb3415a7d72e59067635e396793c0d68a2b1375</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-25 06:48:05	<u>0x8af7c5d89f3cf892d369c7701a5f3e6196827441bf909a8b80b9ea9700143de1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:59:40	<u>0x98b661fdbae39cb1378602e59aef4b0ecd6c37971243c7d46fbe27c93ce711ee</u>	+ 1 p	✓
2	2024-06-03 05:27:20	<u>0x347eaf311c280c038fa65ef02fd5a9f02abb29746c7587bc2f1c732c464ee272</u>	+ 1 top	✓
3	2024-05-28 18:51:30	<u>0xea56815679f871c6c8961553e4fae0e8b0f02b9533f622d97853ffd6e29f983b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 20:45:25	<u>0x8fd33f957af38332fc126935492b23347e296a4cbe0f7e82c58e741dfae33a40</u>	+ 1 op	✓
5	2024-05-25 05:47:10	<u>0x04522c9d427a92279ef5b8fc3164ad96fbbc85b7f273646fd7678cb661b598b3</u>	+ 1 op	✓
6	2024-05-24 21:01:50	<u>0x2b33eab68e5ff6ae3dc23364f431b958dc603f8c4df86cdb5b0dfad9b3521570</u>	+ 1 op	✓
7	2024-05-09 16:13:35	<u>0xdb10d5eb4e756f25efb12bc8842641d76f75a02dabe93ed1884238c203eacf59</u>	+ 1 yz	✓
8	2024-05-04 07:10:25	<u>0x8eb32b9909feb49b8a8b4b656598acdb6e7409989b7d6f8dd07450e2be41e803</u>	+ 1 10 ETH	✓
9	2024-05-02 09:40:20	<u>0x51c31b5614ac2495969575195ddb3034e447ede2a23006de13fbd02309e7894c</u>	+ 1 10 ETH	✓
10	2024-05-02 09:39:30	<u>0xc2b256643c639735505b3c2414ff2410f1a0793852721096614b06ee1c2e18b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:59:55	<u>0xe8b64d98ecbd0f234bef66cb1d8bda3c6c25a345fe74b685521dd37b4e805430</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 17:12:20	<u>0x527e74ffeb3e507543ef515283f830b9a759a7ad8f7cd6835de3a79e140a156e</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 20:56:05	<u>0xd55a40676e078356e8b990fa7266fb4600434768009d1bc3a98d18722452e776</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 07:04:35	<u>0xf9e34a5619997e6fa8837a3736981497a98eddb93901c955ee76b61059e00a53</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 07:03:30	<u>0xe2fbbf5a885292f4ed86236f6853a43002fe71acd1b69fdeeb3e0b9ce7d14909</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 06:59:45	<u>0xc90d91958c08b3bf6c8b145c60ef424883dbac19e5fb0377eb14765b4cdc79d4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 06:59:30	<u>0x131856113e8f7130dde8954d09a0ebd695a972306ab9041df59189f31ed1cd1d</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-25 06:59:20	<u>0x91c504e88ede3f22fdea7ee57e199358746fa311c711e8abb86d388d9f6b2a7d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 05:59:55	<u>0x8a00752fbc06bfe5d60dad96e367700c2060b3d62add02a688774367eef4f6a</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-25 05:48:00	<u>0xfe96f2b854ab93f4b6737ad608dba5dcc8a0b33a98dd365c980ba7c53bb04231</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-23 10:05:50	<u>0xb6343ce8cb3baab5cb619fe217aab72b5846e29b40807d7f3b2d10beaba89f09</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-23 09:53:30	<u>0x3357da0a16eb5d77dd394296440f742899ae13bdf7716ab0a6548e8c14901458</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-23 09:53:05	<u>0x2f3db5de18da3e79de0ab3bcc2168ec6aa0df1295793a57e12061c50f0458236</u>	+ 1 ether.com	✓
14	2024-05-09 18:53:00	<u>0xd59bba411b018220e2b661a259e4b4f13a0957134187ebf3c50c68437f16752e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-09 18:40:15	<u>0x5b7b2e5395eff826434320b9a73dfa46b37e58709b412884dc0fd6b75aa5d4fb</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-09 16:44:50	<u>0x47e4ac8357f5cd5af2064705fa139092041ec434c484823cdaf8375d7d71c7ce</u>	+ 1 Airdrop mint? goto website	✓
17	2024-05-09 16:19:20	<u>0x4847b7c2ff137b8467367fb6630abb9f201825adc1904d009117e182e11ca3</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-09 16:16:35	<u>0xb311770a326b8cd359dab1c794f523281c1d67f390ae61fe52d54f254eb065e8</u>	+ 1 Reward at theflok.top	✓
19	2024-05-09 16:15:55	<u>0x27020a31622ecdd8df8c87b7feda51336cbcf1bfcabbbd682ea8006285616e6e</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-04 07:14:00	<u>0x337b09ac0f1f8f718d166bef37c6417fc54df279803774ebb296a678182cf6fa</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-02 20:42:50	<u>0xb8bcd25edcd8f41e6d8abafbd428dc9bcb9f716f63cc27b12d78ba0bfca19a5c</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-02 10:00:30	<u>0x9ce60493e1849802a16f7d32cb2cf1cd043c13faca0604fe15693c6730159ad2</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-02 09:51:00	<u>0x5da2a7279278b58af5db366a49b5676d0f9036414bdecc9b0af15a285c0c9b5b</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-02 09:49:40	<u>0x451e75bae13faf6c8f5b708555f757ecfc979873e8fd24ba33848d5da660e6d6</u>	+ 1 Reward at USDTwins.com	✓
25	2024-05-02 09:48:45	<u>0x15df4fdad3359976e1104c35d777dee5f065ebf4a0d52875423cdc4afbbf6688</u>	+ 1 Reward at USDTwins.com	✓
26	2024-05-02 09:46:55	<u>0xc557b2096e04a2107e89c19c9e91025fa0bbc75f895321829a758a78aa8e8df1</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-22 11:04:40	<u>0x9c9b1b6f6154127018695949842920257183705b25731f1468c1e0541f8b0758</u>	+ 1 Reward at USDTwins.com	✓

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