

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-17 01:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdd4e8c4bb7c539e363110413611f5974cee50673

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top
.xyz	0 .xyz
yz	0 3 ETH
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz

Token	Balance
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 yz
Â-	N/A Reward at usdt-nft.com
	N/A Visit bonewin.com to claim nft
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
Â-	N/A Reward at 5eth.win
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at 3eth.win
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 16:24:20	<u>0x3eb3ef1978ee64683fcc</u> <u>0b16e2f3096b1f69015460</u> <u>889a5d05501a9c4a8b4160</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 16:24:20	<u>0xdda3ab21748c5936eb47</u> <u>3f8212436888e6a78ae531</u> <u>72710109f81cdec4f03484</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-16 15:07:00	<u>0x30f9b78003a9b257ba229b90ab827e397271529dbd3387ce3648770837305661</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-16 15:06:40	<u>0x7eec874a2454ebef68b48d11c6a66254e2dde46c6ff79bf764951e7bf9d99ab8</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:20:25	<u>0x3a5390be393141f79371592c5469a64e7239d8cfdde51e75d7614dc19b5f0770</u>	+ 1 p	✓
2	2024-05-21 14:20:10	<u>0x13c12acdb8f73bc68673bd298d6cb603cb8d6b3f7023e28f44d232998080a95a</u>	+ 1 p.top	✓
3	2024-05-19 16:55:25	<u>0x7ffcff6c173acf5c01dcef5533d9c34e4e50279b4b8c0d79133d4ade22a7ec40</u>	+ 1 op	✓
4	2024-05-16 21:54:50	<u>0xed9921c7e01a0d62d2f2a9fd6c87fa9ce29f71d9f4e2f5d0b9bba0f2a4ad65ec</u>	+ 1 yz	✓
5	2024-05-15 12:34:50	<u>0x9c0f43179b1470ccb21489249bbfec4e0e29d79951bc1d8df7f0eee1a9236e47</u>	+ 1 yz	✓
6	2024-05-13 04:11:35	<u>0xd50d0640da7cdfbeae36ac6a354645cd35430b73be3a78cf2f39dbaaf0cc2c58</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 14:52:45	<u>0xe3ee7ee9242d80a9dbc7410cbc5cf20e4dc51ebf0a7a068cf4404f1717f7276b</u>	+ 1 10 ETH	✓
8	2024-05-03 22:29:00	<u>0x812eff771906f435807e5e27fa1c41d0ce50f860665772a07f4e9fc852b69fbc</u>	+ 1 10 ETH	✓
9	2024-05-01 01:48:20	<u>0xed9bd380f79cbbada021d92d9a8f7eebda5c7acb22cae92f3e04d65caa3af02e</u>	+ 1 10 ETH	✓
10	2024-04-27 18:14:15	<u>0x32f88e6700953223f8d74a89da8be63b92a14d7f29455173c65d1a75febbeb26</u>	+ 1 10 ETH	✓
11	2024-04-22 02:11:35	<u>0x1aacb67a553a8b831f7a44c1b3aa9540e95118b27392faccc6659fc269a7c495</u>	+ 1 3 ETH	✓
12	2024-04-19 09:35:50	<u>0xff39056b534af42e1c78732310402097c122d9ad04636c298d725cfa38ea9380</u>	+ 1 3 ETH	✓
13	2024-04-17 03:22:25	<u>0xbaad7e006c104745234e1ca264d6f3dadf4d1c9b6efc4b253abb45fa0e095890</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 18:14:40	<u>0xe3d1c9d757f1804a3732daf9f4d1600ddfeae11ccbbe0e9062a558a8675ead6</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 18:14:40	<u>0x5b41917d1cbdd5068756e0edcdab226d974b7ac0dea887458b17d412acef7d30</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-27 18:14:40	<u>0x5c0f297b6f9367c7c848d9aada802150ed17816eec2782378809bfbdae4dfc5a</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-27 18:14:40	<u>0xf1734a713e1dea7774748fea8af19349d2474c49948dd078fef2a1f5c71b5303</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-19 09:36:20	<u>0xf1aa69c88abd54007dc3789343e00326fead64f24ef6e2e51ea02c8d7413fbc4</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-19 09:36:10	<u>0xb8111e91cdb4b953732194ad37262231467bdf9e253b0708f743ce58d69fb6e7</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-19 09:36:05	<u>0xdbf0734976ea2364eb9097b29566fbab29b881da282065fa4086ff344938b0fa</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-19 09:36:05	<u>0x330909cb4a680ea541a57da82bd4d0a22dd02545a9dcd44583e1a4c8f3249a0</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-07 21:38:25	<u>0x59233664db1a41fcd9a582df215967a3b59de4582fbf54a735681630178ca1bc</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-04 02:40:50	<u>0xa553d0339b1f00449f7d774d9b8dc0e07a3f88cd3c8ba9c20a5c69f2925ae95d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-27 16:40:45	<u>0xc33bf311c6c6f55d305253983845f3979ceee5de644e53adee04252e505409cb</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-10 05:45:00	<u>0x812509df457c49a58974f2491595ab89367ad326b30d440b6d9684518f9ff31e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-10 04:44:15	<u>0x88fe7316e83af485b8d9cbd971c2e0b735a309b8db5071fca2fbc66239108200</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-03-10 04:44:10	<u>0xa1a9bb2aef41017d26a69e5a21c563ac1c21be0ae2602b45341823fa9dbbba70</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-05 13:40:05	<u>0x7ceb8d8f4138e94b9f5b4023eac85cec2687830022873b30085d67fe41f7047e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-26 07:09:30	<u>0x6128ecf71e49ad2e8bdece9543b60fd6ea7db0f6da40a6cf151079c180d5869f</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-02-17 14:23:15	<u>0xb364ede5f28f665c72b500921d14d3499c69f732f955c6c5b88ae1743dbdcbfc</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-16 18:03:20	<u>0x5f28ea28a08631ee2fdc00ea940c3a314e4873f61ec93a06eaa75e517980946c</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-15 19:54:45	<u>0x28a88bfb8605c4b53118c44ec48108c67e49e02301dcd8826fa8ffa4806213a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-13 02:45:20	<u>0xf947bb04b4d470d65a3c56388327e093feb8e007d21d24c73c799ec511de90c5</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-23 13:45:55	<u>0xf61e4d0277e4a23cb464563b0db9e3478a5dfac7b58ac2501aa5abfe8a0e853f</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-22 16:44:50	<u>0x24b949e27d22c0c5e686eff268fecc0f9fed29d4437b89d6aaa441a89df1f845</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-21 03:10:40	<u>0x6d6ea6ddc5181e84e52bed5b1c956e66313834fbc020d7857a3885d5f4b291f</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-03 06:41:45	<u>0xacc90be9ee4dc2200019dab83d001559f34efa81b3dcdcaec42e6c2fe1a4167a</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-29 19:02:05	<u>0x864109728c7ef7e3c32a6514e7a83f733ee09d83080396b40db9a6b230635247</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-25 18:40:05	<u>0xb83e5836f7888129d37103b75752ab9c73e45ff2429b7bb7931cb2d5007c1d71</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-23 09:19:10	<u>0x4f8726b27875968ab51df29fb72fd0fd3ce7e2bb94eeeb729ad27230713586cc</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-23 02:10:10	<u>0x4d49dacf1f378d9dc56355c26413bdfb15f2d311093658f9dee521e92814e4f9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-16 17:13:00	<u>0x0c4db0b9957079480a4b</u> <u>ec62cf1b23dc78d63ee166</u> <u>fe8456ddbd893678b85c98</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-16 17:05:50	<u>0x041a8506fe113efb4135</u> <u>29a701679ed8247ead3d2d</u> <u>6fd870dd872b1619bad30c</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-26 17:40:50	<u>0x6f12e6706e569621df30</u> <u>89313251b9bfe2b11ccaa7</u> <u>b35b1baeff5020c1a2bec9</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-17 16:41:50	<u>0x8d6c9f59be46ea55cfd8</u> <u>30bbad4105609bd3a90b3c</u> <u>3b3ce847576158f1871596</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-13 22:41:30	<u>0x438ffe010d1ca0376a60</u> <u>48af13f37973730712dc23</u> <u>94c6439a0a43f24412f7bc</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-11 14:40:20	<u>0xb413d1a0369f472e3f49</u> <u>afbc69753b0d6bdf4bd83c</u> <u>ac23dd3067eef7c89a6498</u>	+ 1 Visit bonewin.com to claim nft	✓

* USD values displayed at the time of transaction

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