

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdf2be6bd4fab8e29351400cc70233d892da43ef3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! BONE

100,000.000000000000000000 REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

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

Airdrop at
usdtrewards.top

0 50,000 USDT

.xyz

0 .xyz

Airdrop at
50000usdt.top

0 50,000 USDT

yz

0 yz

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
yz	0 yz
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A Visit twtpage.vip
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:00:30	<u>0x61f37a8c5045e16b8d88556e5d724c3eb704ab1fbc8c28c7d614709b862f897e</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 00:04:25	<u>0x846733edcb1ded34ed23f1d342fdf1c4c2a6dc7f2738c951fa52f2b86d6548af</u>	+ 100,000.000000000000000000 REWARDS	✓
3	2024-06-19 23:54:25	<u>0x6399c105ea1be99ca84742e9b460d4dc632a52e11ca71b045e8105619d67d12a</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 23:54:00	<u>0xc51910fb958cfb866846</u> <u>128aeb63e0d2b645c3b221</u> <u>51cd71e2db43bc20900c60</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-04 14:42:00	<u>0x83910fd8bd36dd2945d8</u> <u>27b307aead027df0f3a26a</u> <u>872e5bccd0d54627183063</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:42:05	<u>0x78e3bf5a63a59efa1325</u> <u>d1dc20ed75881942b68e2f</u> <u>066d6b3426d8bf312e8303</u>	+ 1 op	✓
2	2024-05-11 19:05:50	<u>0x06b30d74bb18a8ae9409</u> <u>2bb70623166397143cd46f</u> <u>bea28847300042f875a7ba</u>	+ 1 .xyz	✓
3	2024-05-09 19:18:30	<u>0x115ff022ace334647ee3</u> <u>161d4534da659062b2ec82</u> <u>e630199d5f6e287b771f8b</u>	+ 1 yz	✓
4	2024-05-08 23:41:10	<u>0x062ba4a0aa6f28047c84</u> <u>57ebb5ab51ceaf4ecc9eaf</u> <u>0d72617ce46b0a13886516</u>	+ 1 yz	✓
5	2024-04-13 15:52:45	<u>0xf0a7ba5aa1f2d753073</u> <u>3e619a26eccaebc01f392e</u> <u>bf1f999d1c3d40ccfd5f97</u>	+ 1 50,000 USDT	✓
6	2024-03-20 22:33:45	<u>0x79506aacf3e053fdef56</u> <u>6677faf3e8da40c7294b72</u> <u>1a64eda3883732bcf4964e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-14 13:29:10	<u>0x42ee82345b9b68c33872</u> <u>f998945c46f727428d500a</u> <u>5dd4ae820fe223d38e3280</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 19:28:35	<u>0xbda3b30070dd95c15d0d</u> <u>d3ddee7b81a76d3e05412b</u> <u>7902d34f126560e36b2456</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-11 19:26:40	<u>0x39cc2028d859d388b9db</u> <u>f9904a51310d9b3bc872dd</u> <u>ebfd2459777bf5250102cb</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-11 19:24:35	<u>0x70c2cdcc07c852c1f283</u> <u>b8bc08c4c4b32e087c1934</u> <u>aee7dc8b059b27eba9c020</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 03:12:05	<u>0xb80efea3d36702e0360f</u> <u>10f940a87384cc5fe011b5</u> <u>f22121effa4554e1faa85a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 03:07:35	<u>0x89f3a6487a92be4e4edc</u> <u>3ec8319804e844fecc47d5</u> <u>831faa8ab639e31237ab7e</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-09 20:42:25	<u>0x5957c434156eb920afbd</u> <u>3a787118d2e01c7af746cb</u> <u>a752266d4bed89e5afead2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 19:27:00	<u>0x4631f07fa37981c35460</u> <u>9682548c3e6990a3e42ff3</u> <u>e2c34650d9e3128b3a69c2</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 01:59:05	<u>0x4de6d239e0ca3f75ece7 cad3b7d2325765d361e495 e07ac044d4babec18104c3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-09 01:28:20	<u>0xf6b02c7e8b7e7382bd5f 9f600b36c8e3e6dc5d6ec6 ff0667bfb52e5670171cb5</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-09 01:24:30	<u>0x090465f6ec228184bb04 1a449d57e336f2b0dce239 3b9ff76a7e0fdad10c3f34</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-09 01:23:15	<u>0x5e183e66d9f961683395 589cdf93f19fc2ebcb2b12 06cdc3f9515aa2d400c464</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-08 23:56:00	<u>0xa93e41bca2037c507e75 aeb3c0ace07110682eb586 ebcc9fbe857a294d49f5ea</u>	+ 1 Reward at theflok.top	✓
13	2024-05-08 04:48:55	<u>0x4abc083208cad4a667c4 175de1bbddce5ced8f6f03 8a653fd579de9a146f7f7f</u>	+ 1 Visit bluetrust . vip	✓
14	2024-04-23 10:40:40	<u>0x3fe030672855fbd4c7b3 62ddd264ed323741bf5efe 13eaba19a7d6da0d2ea63c</u>	+ 1 Visit trustpage.vip	✓
15	2024-04-19 08:07:55	<u>0xb92bf510cbb2e0868ca4 e7a0d4b18908fabb585d35 7f65d213eb24d0795a5af3</u>	+ 1 Visit twtpage.vip	✓
16	2024-04-13 23:00:35	<u>0xcc2832f76c21e1551531 c8bd9614acd3585d55064c 91c6a41554e244e8981111</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-13 15:58:10	<u>0x413d1155e9e89c347503</u> <u>4d3eb300e9768e85ff7a0a</u> <u>9b72a87df6e21aedef3504a</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-13 15:56:20	<u>0x6dd2acdb005479588154</u> <u>f710624e72ca5937b80849</u> <u>834fa5c3aa2a03748b8b81</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-13 15:54:15	<u>0x4069c2a0eec4ca960a29</u> <u>4db848a759abfcd37aa186</u> <u>e026e4da39be7f6fab5af1</u>	+ 1 Reward at bonewinshibs.info	✓
20	2023-12-23 22:43:40	<u>0xabddd80a881b1086a750</u> <u>75d230ae729b7d7eb4b32d</u> <u>b169060e7a878a55f6854e</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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