

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xe060ef5374e62e93751c0c6757f70867cc759a23

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS

Token	Balance
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top
p.top	0 p.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$77,587 Random Winner

Token	Balance
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 00:50:45	<u>0xf24c325ebb266e5a1bd0 ab7d6c57af42463642f3ea 9d81458f1f92d088afa0b0</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-06 00:50:45	<u>0xff7fcf6fcc8bcecf5c8d 1900f82d6a1b4e91de0fe5 673f86e0085168246b12ba</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-02 20:12:20	<u>0x8406b6e827bea2fbb38e 9afbec5374ab84d6ad7645 7dfbb5e1aec4fa77da68d1</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 20:11:30	<u>0x50cc6857173cf51ea316 959eb415649f05262ee081 9f10654ff0b5c8cf3f1afd</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-29 22:29:50	<u>0xde3f78dc4a5ee75b3728 59a50a7c9799a7da86155e c006c87f15ecab8c7f2a45</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 16:35:30	<u>0x5a02128555325723a26f 9ce0df1fc16d22f1eb2c6f d3b1105a06dfa8df935661</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-17 09:10:20	<u>0x5c70ca546ea9b46262d4 4ce14faad3b726cc7dc6a4 b7ba187c9b7c59f83f1406</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-17 09:09:35	<u>0x507af7e3cc0e4218ecb89287a054265cafa83e85559d848e71a54da32d0d3fa4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-07 20:44:05	<u>0x9700ff866a9b03afa97906304b4bd8bc9e9b88e1824df6a168c8efd109c5f24c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-03 17:04:00	<u>0x2183053724ba80d54df676a03497455f4f86344491a81affe35d80a1bfff5fbbb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-28 14:37:15	<u>0x753d55bebad1c7f361f3c61acb667b0c2192fd24631ca7266eb8b26028b5177c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:52:55	<u>0xb0c6f4d3b5aa50f6f1fb7f9a84f45a930afd85c85a3c76b58faf626f77635ba4</u>	+ 1 op	✓
2	2024-06-07 13:13:25	<u>0x58e68812276a01f37e2268832eeca004e761c46427c7d8e0dab0ffbceaf577bf</u>	+ 1 op	✓
3	2024-06-05 09:55:40	<u>0x1e529cfba9aebce596a7ea8eb836e0c81097d388660ed3c224e7d072bfc3b091</u>	+ 1 p	✓
4	2024-06-03 16:56:00	<u>0x7441ae87711c4d736fa988ff65efab5de1b369e4b44aa9c6d21c012d3bf3a093</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-30 17:50:10	<u>0xa415062243e70ef6b309</u> <u>f0b78f6a9fe9071b87b5dc</u> <u>3cd9b7bc2467cb44142412</u>	+ 1 op	✓
6	2024-05-28 14:29:30	<u>0xf164cf4f942c9a96a48a</u> <u>281a0ef26c185212800fa3</u> <u>5ea7f12ebd9c8422cf6cea</u>	+ 1 p	✓
7	2024-05-27 17:30:00	<u>0xe98a28b418f4c7d64d08</u> <u>1559457404b43ce5500fc6</u> <u>1f797f847785321d5d7f33</u>	+ 1 p	✓
8	2024-05-26 06:44:20	<u>0x1887d15f316e0ed709c2</u> <u>e57fb897a059dbfac2af3e</u> <u>afe1648fbd7a235f9578e7</u>	+ 1 op	✓
9	2024-05-24 16:03:25	<u>0xc3fc703ca72f0f9e5da0</u> <u>27a54eec95f7541d4d9e6a</u> <u>1066291cab610c4697f550</u>	+ 1 op	✓
10	2024-05-23 16:22:25	<u>0x6dcc5d31541d9b2a78f3</u> <u>5a5b0e13ffcb8cbbd27927</u> <u>16c3658681c1033539f897</u>	+ 1 op	✓
11	2024-05-22 15:47:25	<u>0x8d3f174e5e247712a896</u> <u>c254304d40b80a3e417ae1</u> <u>996ae5a6f914fafa1b64ac</u>	+ 1 p.top	✓
12	2024-05-21 14:50:25	<u>0x45584984d25bcf8cd633</u> <u>e79f445539063f3cc41152</u> <u>3d2e26d7d7787f9b32a16e</u>	+ 1 p.top	✓
13	2024-05-18 17:33:30	<u>0xcb6fc498c04f6032d52d</u> <u>a1ab46ee246d3a06fb3a56</u> <u>d1c753e553d266fd68324e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-17 11:02:15	<u>0x4a3dcc26232fb68452b06755dad8522d65873bd4b276e444a18a5034139353cc</u>	+ 1 .top	✓
15	2024-05-06 17:53:20	<u>0xa1d91dba43d6f0becdaf a1a1acaa4258b40ca451b9183f070d5cc6cdc4eae091</u>	+ 1 10 ETH	✓
16	2024-05-03 17:45:40	<u>0x7158468052ac16e080eb102738733d8942d5fed8e5c45148f76b71d6fee2fc93</u>	+ 1 10 ETH	✓
17	2024-05-01 15:52:40	<u>0x050b0a9228a7df699a6c318d0fc46c28bc9f957385ea4392ee544283cc7ac6a0</u>	+ 1 10 ETH	✓
18	2024-04-30 16:18:35	<u>0xf0b10fe83d2225dc30f023473fb6ec2c4d835eeb3f701724c374211e0b50a2bf</u>	+ 1 10 ETH	✓
19	2024-04-26 15:06:40	<u>0xd0fb7f6bf00ee63ca2761912bf3f5b5c43c3936323e773d128f2178d906bf779</u>	+ 1 10 ETH	✓
20	2024-04-25 13:32:20	<u>0xa074ee1bce9265179e99145e08bf244ef962ef88f1dde1dc36e81667cea51b3f</u>	+ 1 10 ETH	✓
21	2024-04-24 16:07:20	<u>0x5478f9b9b557d93dcb583d5a0859177fe293b33813fa5786a84fdad620903980</u>	+ 1 10 ETH	✓
22	2024-03-31 15:19:30	<u>0x340ed3de3cb13da2d1bc22c0810a9311efe9986a01505765b86d35d89fa036c1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-30 19:27:35	<u>0x70eccc0897162a1f2d7337f1ef6a9ef853e96fb11f3dbb0e4c5745d8b6529684</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:53:30	<u>0x6dd86b5bac5d0c7a308402a53bf3680db58fa8447df2a752a051d0f34a3cbd92</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 16:24:10	<u>0x04a8a2ab718e44e0f926a88709fdac80b658ea1a093a90a4406b904c1b2fee30</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-17 11:02:25	<u>0x2bb10ccb28ed68aa39075882c35856e86d050dcde710ada9573ba374a21d3fa8</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-06 21:22:50	<u>0x970017e8e5f9ef31d87d74240fd3bb72035a87ccfc371740cfeb91b699b7ade4</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-06 21:22:40	<u>0x453e171edc5a6fbad1527bc4d0c19f32f670ec51de71e8df3d1c579b2329d23b</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-06 21:22:40	<u>0x43a5204e29806851ddcd9cfcdd7a181923e720832c8dba3da8d8760259d9d52a</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-06 21:22:40	<u>0x975b2133e6797621804a10ed3a7ccef3892f396ac0860166a3965d3adb0fe0c7</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 18:00:35	<u>0xdcd34de5d229c66f5a9a5d718259d73ce0de42c9c80d52e7d7a2068ad9a191c8</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-30 17:57:40	<u>0x9eb1c22264c21a9dc683603abd3f39ef9054e834f93fdc8e9b2757ba0d29ecdc</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-28 18:26:55	<u>0xa702fd1e3b8bf45255ae095cef39ca0579d5d729e87e2ddcf262b5c40179bfc6</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-07 18:49:40	<u>0x4a31c2e111022472ef35fc2ffb3049e0eb075b02dc c19fecac61e3a6d46585b9</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-06 19:25:25	<u>0xbfbab6ea0a7d25a6d9e85f7f0577535778f070b8a1c419f94fafb262c26a397a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-06 12:03:30	<u>0x60364b005fa92856e421a762d39bed86d46a852f9b8a031c4be0c490b0d72460</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-06 06:39:35	<u>0xbdb07c27be357a7a0ca16e06cdc4cad006b238b8d0aeaa31c9aedd3ebfc79671</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 23:46:40	<u>0x0cbafe83e45134899f184246ee9516854033ad0299e5a099ee04372b065ba5f8</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 21:08:55	<u>0x25b37bbb5f1a33cc1e17e8643a4b6a28ace7e2e6347efb8d3e5b03ec05e49a2e</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-03 19:21:55	<u>0x49db17c8621d95f67952</u> <u>b1f303d32eab1fae81a800</u> <u>43e479c42bb9526e0aaeed</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-31 15:26:55	<u>0xcb570d277415f7a63f17</u> <u>f3b0fdb26788b529a55a72</u> <u>03b73655578fec8b64e540</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-30 19:49:25	<u>0xdfc1ec4d28b3ceb21f4f</u> <u>4ae720ef0b90f0012261be</u> <u>a978557063bbd7b1a0bca1</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-26 17:59:15	<u>0xf9d1eed480436e98032f</u> <u>741731cc065821408d5a9f</u> <u>e3f51e700391c06e9db357</u>	+ 1 reward at BONEWIN.com	✓

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