

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe262adea3efd6382ec10e7596dd9d60f8cb11732

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lo1]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! ZERO	0.000000000000001000 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lo1]
! SUI	0.000000000000000002 r]
# usdc2.com	0 c2.com

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A g
Â-	N/A Reward at USDTwins.com
2,000 USDC Reward	N/A m
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A her.xyz
2,000 USDC Reward	N/A m
	N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:02:35	<u>0x8a3ad18aecb30f965f90 e33d9844904ecf765d08dd 5ef226c79a8445bdfe1ca9</u>	+ 0.00000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 09:02:35	<u>0xfe539171900398423ecf9631b7e8840b45fb60b0396b86d2f37255c1487a07b6</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-13 04:53:45	<u>0x513bedcf5ef9b2ac9b54459786e70acbf9cc183d7fe9cf85dc299def76b4b820</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 04:53:35	<u>0x1bdfaf6797ca35e56795b51cabebc2e33801d57b1130b76451fdeded76cb9e06</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-05 14:35:00	<u>0x145076de21a529ea48f81e483a612199eda2aff23af55af76f7aa5e7fb263c57</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-05 14:34:35	<u>0x825950053849ef2ab5e37b080c2fb8f805a1c76f7823e18055361da8cbf1f838</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-01 14:39:55	<u>0x31c4325b61cdc4ee2b430f1d8509bc54b31b161b7fca3f783858ac07a8455eef</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-01 14:39:10	<u>0x2bc169dcf7a54ceb45253799c81abec926ea8b5a0167113dfc4379067fa3ea28</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-06-30 03:34:55	<u>0x1c61730b7490e60a89925c2ee75f9efa749755480665a662d94baf8ca857807f</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
10	2024-06-29 21:39:25	<u>0xc11aediae6aa552d7ee1761e9a676e968a40c3231b1540fcd185a8b4b05983484</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-28 05:15:10	<u>0x48293e25626304c551bb0909b06f81e5c8655488b6ef0247db5f9a701f8b9bbc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-26 14:41:25	<u>0xfa8a6506a6484ac21cc3bfe5cd4680437625527000053cb5c7f25a29f17f8837</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-26 14:41:05	<u>0x3aec643f40fc7dd86da5eae730855e29c680536ef0739dfe6912be48ecfa9cc4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-24 10:26:05	<u>0xde55a4fe3340fdb6884af89f4fad495cf4a489cba681a1b7d1019abf11a645a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-22 14:46:55	<u>0x649cfcf8724eb3a9f2a48e51d515295f8fe8ab2c6711d11abc49610040747fc7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-22 14:46:40	<u>0xb1a4802786b508d086a5232d9a27fb017cb7144fa66a0555a48624c3ba976aa2</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-20 01:50:30	<u>0xee3aebdb5fa961c8bd3b5341d4261dec1ef9763f80d261408655ee7900ed07a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
18	2024-06-18 08:37:50	<u>0xc6192ee0c709d897a948b022c6dca273354bcd24e6d9d4dc5b2668e7ae30c61a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
19	2024-06-18 08:37:30	<u>0xdae180792e9a69ec03d8f3176d2cdab8bee8836eeb5f6e272e54c551b6718684</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-15 12:12:45	<u>0x2480647d84ca6887ea036bf6894a93d9220a4cb647433961520097f14828ea2b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-15 12:12:15	<u>0xa8dd0a2fcd0ca901c4e980ed7cef9a999e4c88a94d213a33c47fdf75f308ddb4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 02:28:15	<u>0x2c0698b5d039aec99a6acd6543da9641a5ef8b3f40966cbb877ed0ae9311457e</u>	+ 1 10 ETH	✓
2	2024-04-25 02:28:00	<u>0x7b244478bbebb090a20c262fe804da9ca36ef07054faeb6c4fd3ef33a5284f02</u>	+ 1 c2.com	✓
3	2024-04-15 08:03:45	<u>0xea8626a28b31bc1745387dd873dd097feed6ea1e621adeddfc4fb26e117af071</u>	+ 1 50,000 USDT	✓
4	2024-04-05 07:53:45	<u>0x815a607f6b3491af4a4c36c5c6d65a1856f50dec06f610316959820bebb6fb6b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 08:30:45	<u>0x6a0de1d032e0a5918966fe013ca10730d3bc0507d0f366ac9958af392192b345</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 08:30:30	<u>0x370fcdb6654c130f31c73d58e5a3f9d7add1f21589c6ff0d1ee05612ac194c2e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-12 08:28:20	<u>0x8f78d07aafe30316807295e6111d41d759db1c7141e8d5bdeb64ca2d060ac844</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-12 08:27:30	<u>0x64d8e056231176589fa96e3630901c4ee542a0c0e6eb8d51731013e66f652931</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-12 08:27:00	<u>0xf762d6400c88e38174ff8b54667b16db646c5e148b2dcd5c8ef2a40b03afc73d</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-12 08:25:40	<u>0x6de8a6901711198998a49e6f82fde67feaa0edc825e4f735ba81e2305e5f49f2</u>	+ 1 Reward at USDTwins.com	✓
7	2023-12-25 06:04:30	<u>0x5fb64a9f4349e7ed7170a5a6dbf9d0d28b6a5e15236cd7b074d9b4846531a371</u>	+ 1 her.xyz	✓
8	2023-11-16 09:13:45	<u>0x49535156f251c7d085cc34eac131df1ff617a7f24f58f05b76c71dc85415b344</u>	+ 1 Visit website claim SHIB	✓
9	2023-11-15 12:19:10	<u>0x43d0fd00d123496690415e36542b43cac931776fb2827220988a7b5de4b52a14</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
10	2023-11-15 12:19:05	<u>0xcb20eca2f02b4a6e596630260991414a641d1a95a596a5375252da7207797480</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-15 07:39:25	<u>0x9dc24fb973091a39e12e</u> <u>b487ffddf95d852544fb0f</u> <u>4319d04e01d2ea0d76c4db</u>	+ 1 g	✓
12	2023-11-13 04:41:10	<u>0xd038e3707318b095b478</u> <u>f0e88068025d158af822ab</u> <u>6ddee58d0fc61d0aa6257d</u>	+ 1 m	✓
13	2023-11-12 15:29:10	<u>0xe27fe81045604f700ac5</u> <u>e5a96518aa1e6115864e33</u> <u>75999cf3226fa4064f0d5a</u>	+ 1 m	✓

* USD values displayed at the time of transaction

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