

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe28056246ec1a5594247ccb7d7e302fa2a744c2d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]

\* USD values displayed at the time of transaction

Token	Balance
Â-	1 TN1
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
p	0 p
p	0 p
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 09:53:40	<u>0x0530436c281f32278209</u> <u>fdf953e3bc96c31ecf1aae</u> <u>285bf8ad22c564abf668df</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-07-15 03:07:05	<u>0xb93e95286df4835f8be5</u> <u>6ad393b74e316434d216e0</u> <u>7ed0b054e45162b00233d4</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
3	2024-07-13 05:14:55	<u>0x7213e62f60a770111761</u> <u>c8b2418124f55458494a22</u> <u>f1b96247d7603885f82387</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 05:14:30	<u>0x26f65f0d53611278ca67</u> <u>70a2bb1697a28c8d456d16</u> <u>a64364716eedb4f3bdf325</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-10 10:39:00	<u>0x472b6b5f7618a512cc47</u> <u>b8728eb13e2a57afb2c90</u> <u>78650d7e04c1d392d01c59</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
6	2024-07-10 10:38:40	<u>0x334609f4062562b265a1</u> <u>43f8bf317eba88a24712a7</u> <u>15150427e98aca9da7e99d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-02 06:13:35	<u>0x43526605bebcf2401a7f</u> <u>0bc2c85d2d33f2aec21f81</u> <u>dd5d53ed6d28d85d36c81d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
8	2024-07-02 06:13:05	<u>0x8652803a19ef120a0096</u> <u>0fdc4199c0c8d128d30d69</u> <u>3b902f2583f5157ed6dd0d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-06-30 02:30:55	<u>0x5ce643db5e6ecdb8860f</u> <u>be18c0022eeaff6cc35fc6</u> <u>60e9c534f3289f09d41e47</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 20:35:40	<u>0xe4af5063d56d6f4752b3f55ebaa2a517857cc2caeccb5a43c3cf810bb8e9d233</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
11	2024-06-27 10:38:35	<u>0x934462dd32d861c708918ebfec39ecbe8b7a595df980c4d156eec0eec95d8be2</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-27 10:36:50	<u>0xe0113b19400c81c776a824f8ade10bd00cc550d04dc289d1c3fac9530286d123</u>	+ 0.0000000000000000002 r]	✓
13	2024-06-24 06:19:45	<u>0x773ad58bf9ace4e9c947d148075140a1b2c5e9ea0ca6f54fd9168874df73725c</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 07:40:30	<u>0x4f4d063670938fcbf90daf8c12e01970cc3442aff097ccbc6a8a55666045b1c2</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-22 07:40:25	<u>0xb23def2a2d01ab6180c17ef304adb11ad2bd5d570e28b144c430a0f99097e843</u>	+ 0.0000000000000000002 r]	✓
16	2024-06-18 03:08:55	<u>0xff257666f32ebf1a0663415e050452b87ab315e5fd1bacb060a80c21f1a27a95</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-18 03:08:45	<u>0x13d47a73a2f01a223d53daaf18664e2e3079010fd5289443ba39045af596d258</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-15 02:34:55	<u>0x38d32e029a7e0203a2481e561c60aa5fc326936609f9727e5101440f2fc01a46</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 02:34:50	<u>0xe737d21421223a34b26587ff15f9cd19aff8a0be60407262d4e4cda023f94bee</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-12 05:52:55	<u>0xfb319c647e9266c08bc197f435ebdac8e289899f7ea2823ce0f971eed28fbf35</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-12 05:52:40	<u>0x13bbb662a27a5b48b3773f6ef410b70f4311611d7c3ad9767453d6b468db8ec5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-07 06:38:35	<u>0x7f85f25b81886ae5b77a7a3686055c120c226325c7ce5ca5cc52f37e028ffef6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-09 06:38:25	<u>0xc357d9fce2d73b10c7119e70a79b5b08314bb1ce968eeae007dbf3bf37320f2b</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:12:35	<u>0xfcae191e1cdd1eebdecd5340d06e6de49d5155828c91a14d915ad8a79713ae23</u>	+ 1 TN1	✓
2	2024-06-12 12:39:05	<u>0xbfecffd8f5fa7c76d438a01948702a1924a34aadd9b2b22f241b6a8221eb2d97</u>	+ 1 op	✓
3	2024-06-12 05:52:50	<u>0x000d4a3e7c106cb1abf413871a4d9af113f8ca5825c90784360dd7e8100a73c9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-12 05:52:50	<u>0xd67dd1f8f5205fc11858</u> <u>a91e8d53e73800358f5b95</u> <u>cf0cf51bc2f0eab1c91f29</u>	+ 1 TN1	✓
5	2024-06-07 06:43:40	<u>0xfced0766ce250a5f8bbf</u> <u>8b2c27e5091eb8d751397d</u> <u>64eac586896de4c7268d25</u>	+ 1 p	✓
6	2024-06-01 07:20:30	<u>0xde5e5521d4b347df924</u> <u>6a9480a2c8ff0b821d1c30</u> <u>754997d375c5f1b5c0214c</u>	+ 1 top	✓
7	2024-05-30 07:53:55	<u>0xa136bcad6da25169bead</u> <u>7f7c70a3171ac6620d01a5</u> <u>33e19600bc8fc23c8a4139</u>	+ 1 p	✓
8	2024-05-09 06:38:35	<u>0xd6d60d6da5dce3ba7e98</u> <u>98b7d6adf6686e6e0d01a1</u> <u>048fdeecefdfe207c06ec6</u>	+ 1 yz	✓
9	2024-05-04 09:02:40	<u>0xb6cc983cfbaa67af8ca0</u> <u>aaf9ef97a8821c444c82ea</u> <u>0a90fc0745c601158040d3</u>	+ 1 10 ETH	✓
10	2024-04-24 06:22:35	<u>0x438c04828316ef5af08f</u> <u>2b3911cbbba55379e34f32</u> <u>28c5be8aac615bc587898e</u>	+ 1 3 ETH	✓
11	2024-04-18 06:21:05	<u>0x1e37193ec99662e1f34c</u> <u>8a6d7e94f127d399d57280</u> <u>df602ff28695e259e2e047</u>	+ 1 50,000 USDT	✓
12	2024-04-18 02:14:40	<u>0xcfb5216f86904469713c</u> <u>5266a59e7e6f176ba0052e</u> <u>2ed82167b75ba8c5b4d586</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 15:29:20	<u>0xe43a1b0a6d4e4bca888f3bca9b3d2d701c0bf5604bac1fd53bd36a2c59271d83</u>	+ 1 50,000 USDT	✓
14	2024-04-15 05:11:20	<u>0x6434432eb0f422f591a9ed3a579bb543de95491e2ec8e2fcb6d390e7025933b0</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 04:56:45	<u>0xf40e43b811dd3eea50c39166c687199fdf9dd762474d8d353c7c9c0a67a201b0</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 04:56:20	<u>0x690904dc3d2abbaba0e4b3ad3d5c317e20963530166a062121fc7aede0c9af60</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 04:56:15	<u>0x818b80052987de394cddc24908745943d0d3fb4ec52321d421688fb31b2c4967</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 04:52:45	<u>0xacfaa539ba0fbc4372d30bb61573c477e06e40453f257f736ba0a35c9a24058</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-21 15:36:30	<u>0x145569033aa365752036766761d107c43e1d53078ffc6d2d0df783e9fb9eefd7</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-13 06:59:05	<u>0x0b4207395121e816952b2b1ee0f17eb0feab0fbc8551386d8ff672adba2e9fcd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 11:20:25	<u>0x13d36de58475ad51c9851d78e4c4ea68c40532cd9b55278a2abb8c0c45cbb7c8</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-11 11:15:15	<u>0x4c4eda6a44793b24bdafaaae798430aad7038955ab10635c27633dce2bb941f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-11 11:14:45	<u>0xb30a6cf24212331bdf1bb5d0a5fe0ca073d8caae01a296c5eeb4877ca92d692d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-04 11:35:15	<u>0x6d71a14fafe1ec135dbba2dd715ae206736a0d0e2d59ea3615e4f115a109bc0f</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-04 11:35:10	<u>0x6d85bb56ff853502613dc62177414b214c85781cb646dcf19d78a528608d4029</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-04 11:33:50	<u>0x82174e05b96dbf48ed312ac6d48f1c1d4e659e676417fe1cd8c493765b825057</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-04 09:06:35	<u>0x2166f3f34a7187e43a6ad53f1ba53ff2444c4fb863224344e28a0d84fba4baff</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-04 09:04:00	<u>0x414c06aaf0bfe9aa7f7123ed0c4fc37f6d8c3efbd80166643c1e95d2e4ee8aab</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-04 09:03:40	<u>0xe66c03fa03fcc32ad4ae13f044f06db4915e4183ded6b547ea6491632c4e3d1e</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
16	2024-04-24 06:09:40	<u>0x6a796f0da6fa67e39db20029c707908b182a1f877ada0a07da6ad079b3eead6b</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-22 09:20:35	<u>0xaced9e6d1c53aea02d90355aec6f43600f8cbac1e425b5e91705e44b7fbd229</u>	+ 1 Reward at shibone.top	✓
18	2024-04-22 05:56:15	<u>0xcfe042cc145a84963216cb6a921e141dc757daeeb5f702d556aed68545f06027</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-22 05:32:00	<u>0x0dd44b62c359498a3cd91a42f19ce04ef2c2476359fa43acad82263bf3d8244d</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-17 13:23:40	<u>0xd226c0875f4729e8da903c433322130eaba3df300d0df4cf52b82e4b631959c2</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-15 05:13:15	<u>0xbb0af2f7d162c44d8a5041d4e067ac8352c37c1bcaab9d178f0e01ad4ce82bd3</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-15 05:11:35	<u>0x621a2d3fbb122f776161e793df5e568dce33a10c93edfa03d1a3c767a0108e6a</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-05 08:59:40	<u>0x3404f02eac3ba39f6e5c083031632ebefc1a5cd9af1b9ca865b78849c6cfe39e</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-02 10:52:50	<u>0x38376f924d582117c37b2f5dbecf3fb3cc4a416111f8efe1c1b2622ca9a66849</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-02 09:40:40	<u>0x24ab8e8f29341134a1dc</u> <u>feedc1cd95c661ff3fc003</u> <u>5f2a1ea7942259724dd096</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-02 07:39:15	<u>0xaec032b668753546fbd9</u> <u>33cea445880da27109490e</u> <u>812f17b01e1d33146e317d</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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