

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe4b870d0a31fe56e759c92f778a2ff6e39a5e9a6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! BONE	100,000.000000000000000000 REWARDS
yz	0 3 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
yz	0 3 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at bonewin.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:15:30	<u>0x9abaf63efb3930d60777909bbec65e5d7d632cfeea215c2662c55a597aa9e724</u>	+ 100,000.000000000000 00000000 REWARDS	✓
2	2024-06-15 04:13:50	<u>0x79f698660a8ce54d6f3fddea3c561fa795dfe03696f54669b42dff59e0aa12cc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-15 04:13:45	<u>0x48114197e2b6736d28db1b15e33240232d665d60e2eb761f709cf6f7b86fe11c</u>	+ 100,000.000000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-15 04:13:35	<u>0x1b61d8bee7853d0a14dc</u> <u>25c45423d8b76ebd8a6b02</u> <u>f849858a8779676b13a31f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:25:55	<u>0xf06d45502717eaba1d6c</u> <u>e6057b75d5b751572c4c63</u> <u>ff548bee1fe9d418c99dda</u>	+ 1 t.top	✓
2	2024-05-05 19:00:10	<u>0x0e4a8dd2558b977e9db7</u> <u>3b9fdd6515153458b62ac2</u> <u>a9720bcf1f6ecf51969648</u>	+ 1 10 ETH	✓
3	2024-04-30 23:33:35	<u>0x965201d772559b672d1b</u> <u>21053ffe5038fa6fdad869</u> <u>d7eaa59c3c82da6b873821</u>	+ 1 10 ETH	✓
4	2024-04-30 23:33:25	<u>0xaa7e117fdd18839e9237</u> <u>95bfc92df00b095c6fdb6d</u> <u>78be9bfde773086c1d5d86</u>	+ 1 d	✓
5	2024-04-21 09:55:45	<u>0xb3df4e8fa7c853a23ced</u> <u>9846650371f5587dd9e1e8</u> <u>4e4f0f1cb48f0f2c9b52f7</u>	+ 1 c2.com	✓
6	2024-04-21 09:55:20	<u>0x40cb5186e82f82c61202</u> <u>a64ba164a970c3354b2612</u> <u>41e2dfbc6101dc21879cce</u>	+ 1 3 ETH	✓
7	2024-04-21 09:51:40	<u>0xa91e53c700835069a384</u> <u>adbfac4029de37d71db22d</u> <u>d5534d79640fafb444c84e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 00:12:00	<u>0xb4dd9c95ee155b5984b4c</u> <u>cff0661f168eb2dbab0a94</u> <u>5f1da09a9502266eec22ad</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:38:25	<u>0xe2077a2c30f240dbe606a</u> <u>794d20d4cdf32b963c137</u> <u>047a5a95b29ff28a82689e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-20 18:25:45	<u>0x8f52e26e6260c82468306</u> <u>bef473a323cc02600b88a</u> <u>395a93b0392e8053498fc1</u>	+ 1 ether.com	✓
3	2024-05-18 21:11:45	<u>0x2fedc387197d698d41296</u> <u>86403d296eff3148949a7</u> <u>b4a61998acb0320eea5cfc</u>	+ 1 usdair.org	✓
4	2024-05-14 13:16:40	<u>0xffb4709d63b9735700755</u> <u>8ed68c518d1b821efb13a</u> <u>8f600fa992e8f2f842f25b</u>	+ 1 reward at bonewin.com	✓
5	2024-05-14 13:14:20	<u>0x0f44371882e7abbca56b4</u> <u>36c63b9f03368dd3c59fc</u> <u>e5a55fac53302ed2c553a2</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 13:12:20	<u>0x9e0e8b397fcc362d45f3a</u> <u>2257eb5ae542df7955fd2</u> <u>803e472aa99f9c7b5f6d2c</u>	+ 1 reward at bonewin.com	✓
7	2024-05-14 13:10:15	<u>0x44eda2897af79532acd45</u> <u>51a005b5b7d8ef4416a65</u> <u>327d11fca33d7cbf9fc3b0</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 18:54:30	<u>0x04ec05f99158cc6322f6c87548f47cf884a318d21e7d6f77479d908d69af73c1</u>	+ 1 NFT Airdrop	✓
9	2024-05-05 19:28:40	<u>0xa87c05b0cadd9e4f52dca20ef20ec1e2c312ef7f738688706d763f7e48410bcf</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-05 19:22:55	<u>0x07ed228d45e693e4013ae3afce25a2c38abff816257d11aeae610df02e2998bb</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-05 19:17:10	<u>0x19b50934ea4ca34294b53f8648b75b7d5e1c9df84504c251de971b4abde9d980</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-05 19:15:55	<u>0x6363a5f7dd51378a4ca9bd202558d62186a7113bd4e71c3d2331cf9c24133fc4</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-05 19:03:10	<u>0xf7fe1c180b8c3b9a71220dea1b4deadc08020f82d2875f62c787d3e09cabfb63</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-05 18:53:25	<u>0xfe4979afba42f57732fecceb30014e4340e9723c305abe3e525aa61b2a72d7d0</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-05-05 18:53:25	<u>0x2796954fb60db08fad17866e0d343be08682e28318b66d909f8fd625386a5c6e</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-05-05 18:53:25	<u>0x9653cad5eb1f64968f2ff82100975ad900cb13328419f819e90f7adda0ab87e3</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-05 18:53:25	<u>0x7650788a16a627eade7f0d71eff91635e0fd607c22f5d9491b53f9c8da937213</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-05-02 21:43:15	<u>0x21d64d30a2cb8db873cb7f9ad4a4e6e664aee944386bb2eba565432475988a80</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-02 14:11:35	<u>0xecb904f60c4570c6eb21d5abecafd37e681d9f1ddf b76c08227f3e1ae0ca1636</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-02 07:52:55	<u>0xe2c0acbfc3cd65ce2dce9d2882f56b75f5442d8ed5110f4f0d5dd15d9f5183b9</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 23:54:30	<u>0x74714f3c54e728a7c25271f2db3fe3512f494b9dbbd8ab95f250438683a02cd2</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 20:00:05	<u>0xb91d04f5348f7d267e8887a13ebaaf15286419fa83cdef532eba1a67eba5f4d5</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 15:11:40	<u>0xf3d28e0057a6c7d4340f665ff5d20202f57e085d4cf1774b60db467bef610815</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-01 11:56:30	<u>0x0b7da68cbf7ca30c69794e829088a679f748905d74136677bbe4eca35342d198</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-01 05:53:05	<u>0x2009b54bb1d5f4b9134c33781c5952b03071d71fb51bc7d91122744aefbde7a6</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-01 02:10:45	<u>0x22fbe36240daf2cea975a2295992d54770e23ab8bc21311d7e93406aef59656e</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 23:53:00	<u>0x24e2a4000a61a55b81b0035db01e2507440e7158ac31844a2fc3fcf487fe7560</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-30 23:39:35	<u>0xf990b801cfab5907b81e eb6e752580c29dae29adb3e1473437142ba3fff50b33</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-28 04:35:20	<u>0x5a41d6b274d0b77f3244383c502691809143938bf435e27c75a092a2ee23b41e</u>	+ 1 LETLID.XYZ	✓
30	2024-04-21 10:02:45	<u>0xe77f45fb8f380934e50bd135aa07890c86c72a034d73f69dcd46ea5f0ed21f74</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-21 09:58:45	<u>0x38593eb328ea530d7ac9bdd1d7b55f5d45c3b76844dd236d4ea5fe0b738bfa3d</u>	+ 1 TOKEN	✓
32	2024-04-21 09:57:25	<u>0x2222f3f64040298a4248d88b47caa74d693821019eb8ad9a792d993c9fcd80da</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-21 09:55:35	<u>0xefcc57ae0185493ffb401fb0e03600c2bb566d0c541cc3bd5a0ba72aef29aaf4</u>	+ 1 Reward at usdtbonus.org	✓
34	2024-04-21 09:55:35	<u>0x5cba8c1ed8a6d10942ceb5eb8f93581f80285b8eda202de2741dae1c155a592</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-21 09:55:35	<u>0x99d73a618e1e8cef7e68</u> <u>7d092ee955c3eb8246f873</u> <u>12b26495899e07912b80b3</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-04-21 09:55:35	<u>0x311937d5e1d47952ae99</u> <u>bdec22a7f7c0f641be0519</u> <u>4a78d4eeb12936df169e00</u>	+ 1 Reward at 5eth.win	✓

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