

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 23:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe6b8e3033ea9548fcf31a8291b5ee0a6ea1eb0a7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.0000000000000003000 kei]
! FLOKI	1.000000000000000000 0\$ Airdrop
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
yz	0 yz
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 15:56:30	<u>0x6d816430ce541eff1d12b7d590c35d56cd7ca1abd475ade00fb0c73a5d2873ad</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 15:56:15	<u>0x2d86dba4c1ba7910144dc549bfb08115dfd57cdbc07069e84244060789083d5</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-15 11:08:50	<u>0xed59d9f284184f9c9bf4ba498acadc47578e41de3ecffd7072b4247b18d0382f</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 11:08:35	<u>0x670fca44ae61b783fccc2fcafe582e9b436bfb12bf6fa812119d8fd14a64d79b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 06:37:50	<u>0xc2c1742a066469a9ecdd7ef8ab2b86802775447c0337a81d18b9a96dd28b8c45</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 12:37:05	<u>0x273431e39ff7c693498a</u> <u>ea192ef1180cf84d8eb5ba</u> <u>4696cfa6299507b8790e47</u>	+ 1 yz	✓
3	2024-03-30 20:55:20	<u>0xd6be8819f44c4db41df6</u> <u>55208b3d64c6d0d0814ef0</u> <u>333079a5c8c8e6420968d8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 06:48:35	<u>0x186b496d12ee3508fcc3</u> <u>81db4dc7e39953fb98a722</u> <u>2bb124bf0c39ccec8dc017</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-16 06:45:45	<u>0xe266609555359c5cd526</u> <u>2d79c5abb3abd27a9bbbf</u> <u>b79382bd370996b4afe51f</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 06:43:40	<u>0x7142bc8dd1d70163247d</u> <u>6268a98b67f40712dc50c8</u> <u>d7bc20f807e1f67fafd2b9</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-16 06:39:05	<u>0x181581bc295717e21a29</u> <u>26ab5bedc658a28689d7d5</u> <u>d5c069ad4f805b9bfa0812</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 06:33:15	<u>0x41a668ea5bed4ebd2dca</u> <u>dcde8b823468593c89a2d4</u> <u>73cb314fd9e7b802025dfb</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-26 03:54:05	<u>0xa1bcb5f120c653cc9417</u> <u>341c47c5a3c8cec3211fac</u> <u>91b8b696664cb88f8909a0</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
7	2024-04-25 19:01:20	<u>0xa02accc13e189e5a39a1 64f2b1f6af97caecda0eca 4009c8ec0af1528c5de935</u>	+ 1 \$42,851	Random	Winner ✓
8	2024-04-25 15:14:30	<u>0x376045ef0407de46a121 bc246f8e38e70e5766259e 05693de1a485e469046bd7</u>	+ 1 \$42,851	Random	Winner ✓
9	2024-04-25 12:41:50	<u>0x076ab58019d48749df2d 4c20d22a69fbbbe4a46a2b9 8ce116459c77ea02e83d83</u>	+ 1 \$42,851	Random	Winner ✓
10	2024-04-25 10:12:15	<u>0xf5cd96a8b6b32f424456 c65dadcc952cf13bf43a7d a14ade8d13f323dd4bf35e</u>	+ 1 \$42,851	Random	Winner ✓
11	2024-04-25 08:39:55	<u>0xb375a5178ea5cf4bfe9 8b66df34fb4b7ff4c12966 cdf19697eed128a1dcb0ca</u>	+ 1 \$42,851	Random	Winner ✓
12	2024-04-25 07:01:25	<u>0x569f7481b2e56bfb0d72 8a8b62a8ee9ff1b720b3e0 f4b8918379d5b3a996aafd</u>	+ 1 \$42,851	Random	Winner ✓
13	2024-04-25 04:15:30	<u>0x41d3acb55704af20e91d a5d079ee9f0c64845515da d4b629539155ff4953db8f</u>	+ 1 \$42,851	Random	Winner ✓
14	2024-04-24 23:55:05	<u>0xbf4796233f6142d9df71 30c951e69894f6ddde5dda 0e168a6f26f6572f5142e7</u>	+ 1 \$42,851	Random	Winner ✓
15	2024-04-24 21:53:00	<u>0x003696133555cdca0fbf ce9030bc9ef50abfa06234 809dad992f4d973edac316</u>	+ 1 \$42,851	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
16	2024-04-24 20:29:05	<u>0x68b95b7308518189f8ea</u> <u>ae9f69ca4dd59300f40fed</u> <u>a99f888435090ee40a070d</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-24 20:28:45	<u>0x62cee5d0e722fb0d897f</u> <u>6b3351bd30f39825766686</u> <u>82478b28510e1f2dbcaf59</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-24 20:25:40	<u>0x7f45d9b75d82e79b47a4</u> <u>628d21be11867cc68835b4</u> <u>4b935774826d8dd5df1fc6</u>	+ 1 Airdrop mint? goto website	✓
19	2024-04-24 20:22:20	<u>0x810c1490f66c998c0fcb</u> <u>7c37fd8dfe070e3b02aca7</u> <u>cf92388461b19bb6790d69</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-24 20:22:20	<u>0x4629757e36130fcffa05</u> <u>27205422102102d6764e9b</u> <u>dd93107bb562bf52056dc9</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-24 20:22:05	<u>0x7f21ce5544ff34ebd76d</u> <u>c0750e8af4a43ec5798e3c</u> <u>11594acddb29317b8be91</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-04-24 20:22:05	<u>0x5425a7c4ec649180d5b6</u> <u>189886f0754c076d522e25</u> <u>066200b9de825e67767fdc</u>	+ 1 Reward at 5eth.win	✓
23	2024-03-31 08:25:50	<u>0x88b97f44412e58684c6c</u> <u>7a3e2dd64869b2c7fb99eb</u> <u>9a316b2cc94ec35f6a2aed</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-30 20:41:05	<u>0x74f903050ef2a73c7d8c</u> <u>e260bbfc7e968cb5a55678</u> <u>c7d400563c9b290a0a092c</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-30 20:15:45	<u>0xeaa8e5550dc5c25bfb70</u> <u>e50b8a57888cb635a8b7ec</u> <u>7f1d26ebde1b27d8e70b7e</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-30 20:12:25	<u>0x0043c45cf6286e7d81b1</u> <u>752142f722c4afc2507e0e</u> <u>e108fec70298533b85ea2b</u>	+ 1 Reward at shibvoucher.xyz	✓

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