


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xecfd023946c14b3d3328e10820f2b00f49fc9886

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
op	0 op
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
t.xyz	0 t.xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p.xyz	0 p.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:47:15	<u>0x9a2a0122c361f1990413</u> <u>baec68635cd439162d1abb</u> <u>26af4833d7057a2c496865</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-27 10:44:20	<u>0x990ca7f3c225c24636f046d999bf0a797126cb6dc5ce5cf5eba77d172d0b17bb</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-23 17:21:45	<u>0x4b998dbe2166fb904d3c6112749bd21d6d715bc0c8c1f438484a8aeec4aff97f</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 17:21:40	<u>0x1cffde7a36f4647dd9c28af57f3199ff27ce729789eedf4b69031caadb1afc53</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-15 17:42:50	<u>0x5e1d78d044b162799a52af5ca197f2a50348061659841cc00a1594918d1ac5b7</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-15 17:42:40	<u>0x5aeedc267bc68e4134571da9dcd1ee30ba459698eb621497169252f9bcf16fc</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-09 18:53:40	<u>0x3b9e6780b2f5aed3547313e21eb1c249c6682f246870ed6f8a872408588b4fae</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
8	2024-06-09 18:43:15	<u>0xbb475fe10deb0ca5adc16f54e820dab33bc4c142fbf3872b2c76260d44e3c038</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-09 17:52:00	<u>0x89433a0da0abdf568619a423cba34e0b9f8380b1d1838d4b52562b99c8873f0f</u>	+ 100,000.000000000000 00000000 EWARDS	✓
10	2024-06-07 23:34:30	<u>0x473dd8ed8608ca83d542dc2f67cb8f65b04b6265e8392c481ff558144ec0a417</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-03 18:44:45	<u>0xe123fc954e857e794c05d339ed4174f75b3e6cd0ba</u> <u>b03f4dfdd3ac81a6b0ace9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-07 11:30:55	<u>0x7f2babd29f90bfc3256d937e1bec9622d07d19dff2</u> <u>40363f849101bd5c789077</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
13	2024-05-03 08:09:00	<u>0xd97d6b6a51470d3d73f4ab8287994d11b3ff4b0c40</u> <u>f8b574ddb99fe108231ea2</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:54:00	<u>0x5d2ccb0aed4203c76eb2d8714808cc0a51e4c7be68</u> <u>1732923ba54bca85e926e8</u>	+ 1 op	✓
2	2024-06-07 23:34:20	<u>0x2cef587659f58d315a583d3d193fbfa91c8c539290</u> <u>246fba19ded23bbcbcf64</u>	+ 1 op	✓
3	2024-06-03 18:44:20	<u>0xe5830c27adc8abd8bf993b6435045827ba5a5d0a36</u> <u>75b86481dbe647464e6b19</u>	+ 1 op	✓
4	2024-05-14 07:12:55	<u>0xeac6e370a389ae37f5f925bc3dfdfd34d6e6567ee0</u> <u>f6b873f2e38cc9c9541daf</u>	+ 1 t.xyz	✓
5	2024-05-11 07:00:10	<u>0x8d4f41911530aea5fab6071c4b59bd340684eb44f7</u> <u>314d9e7c7ad098c4e80283</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 11:31:55	<u>0x39048a18bef185921588</u> <u>25c21197238e3822978336</u> <u>ec4c645df38ef345bfc111</u>	+ 1 10 ETH	✓
7	2024-05-01 08:40:35	<u>0xdaa6b74606240192ed91</u> <u>7a7f3a724e1f67fcaea6f6</u> <u>9b17ca229347c03c4657b7</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:44:50	<u>0xad806917fcb4cfe57f3d</u> <u>6130fcca5b03603561cf4f</u> <u>72f2f13ae12dc256ac76</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-16 07:19:45	<u>0x8997b1fb7f7977100c22</u> <u>918a8e265b39bb7b1dce43</u> <u>db9e624b31e47370dd6826</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-13 11:06:00	<u>0xf87c94927ef5f8daef00</u> <u>2c391f650f0888a2a697af</u> <u>7f1e67f323e5c9ba9f7fc2</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 08:44:35	<u>0xd5849710aaf81b156f1e</u> <u>6f2add1f88c987341f8384</u> <u>818fb44c16f5f73cd3c701</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-11 07:11:30	<u>0x9f386552a90deceba3a8</u> <u>e4d837d7ce0ca9125b244a</u> <u>62eafd6828b0b1f0f20642</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-11 07:00:05	<u>0xd120dfa3e114d103977d</u> <u>a0b134abc127481755dd86</u> <u>a70f6b365f27313fe64182</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 11:38:30	<u>0xca3628cea6819e6e34dd33e9d5cdd27a625c91a897364f901187dece42421e59</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-02 20:05:30	<u>0x55f8a4b170f4f48516aa0eeb5d62d9562183553dd9e33e70958c587cfc866e1d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 13:12:00	<u>0xcad44f3fcf6f7b84c84fc1bcf3087a87ba5906eb8c09307af138ed87cc301934</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 06:15:55	<u>0xcd33ff297758da0806f29d55239054aaa49787ea198cb3df8ce08d53dd7e6773</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 22:48:55	<u>0xf110e64bafaeaf66ecf7e4b43e4dbf272ab47ad7103d41557edae0fde16b7eac</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 10:36:25	<u>0x1cdc0b21cbf551e1320ad18baf945d43eaa3483e2300e61654ca16cfcb3338b6</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7fe54d8f1f07adba9c05b0776e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-29 08:09:45	<u>0x37da97791ca48b8126c2afb52feb1813d3a7175bd8b5043778e862787a4da741</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-28 03:59:15	<u>0xcb74d062c1bf42226b85311fa25e269ada2bfc5dd281ec1f975d5ec0922b910e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-27 16:14:40	<u>0x3fd579a0f4c1efdb22b8</u> <u>fb6bc0f74d029ef3f30468</u> <u>ed3a401d856892ac142cc4</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-27 14:01:30	<u>0xfec5f028ff0fd238b18e</u> <u>28542d3dcafdcd6db135e0</u> <u>4cf0826723d64777400e5b</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-27 13:59:35	<u>0x4cca6e239b40094b07de</u> <u>66f27d5d4d2bda99bc5f1e</u> <u>c227928c1a2f4773b2aff6</u>	+ 1 Reward at USDTwins.com	✓

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