

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xf0e6f7e1cd045b6cbda00d7ac891e29a2aad047d

Token

Balance

xDAI


0.000000000000000000 xDAI 
0.00 USD


! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

! Cronos Coin

100,000.000000000000000000 WARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

1 TN1

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at bonewinshib.top
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:19:55	<u>0x289fa1f7e9ae54dc2f9a</u> <u>ee5dc3caa158f33fd13cc4</u> <u>caccd47caaecf02904edc2</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:24:45	<u>0x549ee0695a556150a5ed</u> <u>a913a55824228947561fe5</u> <u>dad60082781af30ba79d3e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-24 14:32:45	<u>0x3605735babaed7137b90</u> <u>7b32170a9d8501693914f5</u> <u>3ef885fcb5b57153e6404a</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-24 14:32:40	<u>0x8cbe88c7b1ba3496cfd0</u> <u>963d039d2a5c16b211631a</u> <u>0f3f8b7bda1f37149859b5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-24 14:32:35	<u>0xdac3d6b6f2f209de90f6</u> <u>85e842707bb5af510b5e1e</u> <u>153c03fd1f07526ff7e32d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-24 14:32:15	<u>0xa13824762e36f32deb58</u> <u>bcd3c669a7f223b20c179b</u> <u>e06068439f28887e74dd9d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-18 13:49:00	<u>0x0a4403858eb1837e35c4</u> <u>5ac582c981de0682fb00ad</u> <u>0bccb9c4ef6ff0497aee77</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
8	2024-06-18 07:23:50	<u>0x2fa4ed3f17a8edcb3c17</u> <u>5bf468716090579e90b407</u> <u>7c946498f4583cd9197133</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-18 07:23:20	<u>0x05344f6c4a04ceac8efb9ab9c2d979fea9481104a9629478b6fe2ce0783bb348</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-15 08:55:35	<u>0x28465e1d3a5ae617198955f0844617c25ce73d1a452dd1e99f6d3723c93d50ff</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-15 02:55:50	<u>0x75074760dfa1e90f74763822f2086eed8cceed3c41e2e2933af3cf890c44361e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-15 02:55:30	<u>0x164d03bb89e2eba3d6b2f22ff973544cc5ec64171cd36ad5bba8eddec3a174ff</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-15 02:52:30	<u>0x6c701615f50817b47f84f650c7f47b584b75bbed4e5f084746fe1c9d485f795f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-11 20:31:55	<u>0x95739e1ffdf152e8af8be258177853b122b72d1114b494fb1fd472824235c7cf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 20:31:50	<u>0x5e1a3a6988e0ee7888fe88e6fac910496c3f2491b22ba938f0c3697b4092e329</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-02 00:14:50	<u>0xb606b38e9c6da1ee98ff14a7dd7c862d0de2ed2c0f26c9706af552a2f9eb860a</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 03:17:45	<u>0x695c8fd2d973b7a4ed3c5dc2fb6eeaecacd21ad0d47e13ddc7be30617e498821</u>	+ 1 TN1	✓
2	2024-04-24 02:14:50	<u>0x92d2d27de81dff17650569b1d0e759d5c289c82771671cc2885ed52d7b368016</u>	+ 1 50,000 USDT	✓
3	2024-04-24 02:14:10	<u>0xfc4a333991d7ebc36074d4b1735dbb179cfe3912fbce00a8d8bdfaf662df4662</u>	+ 1 3 ETH	✓
4	2024-04-24 02:13:20	<u>0xe27d67845db559febd551d2d4aadf4fd4dd21ab1b8ad9daf2fd72a0e3cba5aa8</u>	+ 1 3 ETH	✓
5	2024-04-24 02:12:25	<u>0xc0c10a10075bf3399e3b8d4f04ed2df292928eec526d18b5e01f39cc1c5cd82b</u>	+ 1 3 ETH	✓
6	2024-04-24 01:59:30	<u>0x593782e5bc1cec4b0a740148294af25f1a9a37cf77ea6459c6c8a015ba2592ae</u>	+ 1 c2.com	✓
7	2024-04-22 07:41:20	<u>0x6656d795614e830fe47ada5ca1b514fe3597c09d17703cb263552e3d192852dd</u>	+ 1 50,000 USDT	✓
8	2024-04-22 07:33:45	<u>0x21db346d247d0c7a25070a16049b34d0f0c1ccbd63ec0350a6d4eeacd9d68a81</u>	+ 1 3 ETH	✓
9	2024-04-22 07:30:10	<u>0x7f4d93266e11a4a7c2ad39e518b120777294bee4e4c27203ec87e3b2b403f6d6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 07:28:55	<u>0x52c29a22da1a6752afab4fabe5877ecf322956edeb465de789c0cf434f287d1a</u>	+ 1 3 ETH	✓
11	2024-04-22 05:22:40	<u>0x1b7ec987c3dd095af12d441fd22f4e8254ea57728744b14ad7db24a5be2fa202</u>	+ 1 c2.com	✓
12	2024-04-18 09:30:30	<u>0x4bcc3ce8dcd71dcbfcee9dd1b4f04bd342b09c0930fd795d13a616cadd2d1982</u>	+ 1 50,000 USDT	✓
13	2024-04-14 00:54:40	<u>0x1f85ddc78f4c36bee907c43cf0e7c29dd099f69a22fbbaa91d66d6e3a5a13ae7</u>	+ 1 50,000 USDT	✓
14	2024-04-11 16:29:05	<u>0x77ed822d0bad4deaece3aca18eaa4fc886c45d121f126c40d58706528e521a90</u>	+ 1 50,000 USDT	✓
15	2024-04-07 14:30:20	<u>0xb061632cc678c53a645bb138d0b9a6d9139fdfd73ba8a491e22c004ecbbe05bf</u>	+ 1 50,000 USDT	✓
16	2024-03-28 05:04:30	<u>0xb279d76665b256910e6aec46fd7e00fc049727031c66b4e046495f084e46fefa</u>	+ 1 d	✓
17	2024-03-16 10:53:00	<u>0x6c97660f2ebf8178e61ae0858056a550f13d8120917a40c79df5e2367141bcb0</u>	+ 1 50,000 USDT	✓
18	2024-03-14 03:47:45	<u>0x7a24a44d3e63c828bb6bf7209cdc6372a4380317e36ff28aeac319476ff1436d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-14 03:47:20	<u>0x58ed94d02b7022e526734c3213dee4bbdb9d3abbd</u> <u>a0af190be2e4f5013827ec</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:57:20	<u>0x6d2a4552bf3044d46b341bd81afab116c289f46374</u> <u>8c152afc37ad2162e04781</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-24 07:16:20	<u>0x5442131baa0058a1fc7237427f1b265fcdaa9520ea</u> <u>195946e99f3b71df78aac2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-24 07:07:35	<u>0xed7fb8f3f8a5bccda3d638fb97ecf87c5d776e52ce</u> <u>fa053c6623b4b1acacebbf</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-24 06:42:25	<u>0x67bdb4e3f2ca1c39b3c4c9eb04c868829d27156b88</u> <u>60ce97d738d866ca6b5293</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-24 05:57:45	<u>0x353e3a0c1c95a9fb71863e03a97b04fda2919c00d4</u> <u>d41931c7b96d58203d5a5d</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-24 04:25:50	<u>0x6dc9f86991346739b8ef2e601d9fc262867543adf6</u> <u>8cf10790d9415bcf9feb07</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 02:14:50	<u>0x16adb3e2cc57701e8e397521f1ea772dd4d4dda4e0</u> <u>9fd67d974a155bb94a23fb</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 02:06:20	<u>0x6becdad96285b24f8295957cc082289914c98a9e03ac129a08d802035544db26</u>	+ 1 aim!	✓
9	2024-04-18 11:25:55	<u>0x36be8b49ee087312fcc2a568ec524034f92860c2c80fd6fd2d33b73bc03ca085</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 16:28:30	<u>0x4638537d85056ab8fcd1b3ac18bb437cdfa439f5f762a77b6786fcc549e818f6</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 05:54:50	<u>0xda5aec2a594f6a7da1ec85c96789f01b278ebc7aba21b4a37e91c6e137f28000</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 01:07:35	<u>0x0852e78081fe283275933a3e3f6e7d06d13a9e963f32f91c264abe9019284c1a</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 21:13:25	<u>0x7d38c3577e1de4294ae23295d3a39d053d87b3c0933a97128565f5b2e90d3ace</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 17:01:20	<u>0x75893abb7f0f9e0c10db2e70be084fc3c7e3991083c1ac18cfafbebc124dcdc6</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-12 21:04:00	<u>0xce6bc161e3f4a9f2973db68c3d0e755b2d8b6182ef0c490d3f71488c4e979fd3</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-04-11 17:14:50	<u>0x428681c9250195fca2504f7f2a2660b37c7d4b4ffb53badf22780806c990478</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-07 14:28:50	<u>0x4f2fb0317d6cbde6e114</u> <u>10b61bc3df4e8e5fb39669</u> <u>2f99d4d2bc10814a8033c4</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-29 02:15:40	<u>0x01cf64fc4eec3cedccc9</u> <u>80c31ea33b3014076fafa4</u> <u>ae62ce63dfe1ff08d35b24</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 20:50:05	<u>0x4bdf8c8103897ef3e427</u> <u>fb44d1e15f4f827ebe48a</u> <u>4efc15590859aa1fd1e134</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 16:57:00	<u>0x8b00d5aadce29a39b1e8</u> <u>d8fddc2ad2e5d1a84adaa9</u> <u>fa51292dd2b54c7c4aa091</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 13:25:40	<u>0xbb094fb620e5459406a3</u> <u>b3ded3314e313fdff98698</u> <u>1161a276973ef7eda65773</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 10:11:45	<u>0xc1f6b3977af325cee4c7</u> <u>ed1af726e16a9da759a4df</u> <u>b5464fad170b6384ab7bac</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-14 04:18:10	<u>0x2c487b3dd032cd475a49</u> <u>9a3b4a68dc44179e5f0f0c</u> <u>615ab97bb7fc94dcb206f9</u>	+ 1 Reward at shibatokens.re	✓
24	2024-02-17 20:06:35	<u>0x99101014770997bec46c</u> <u>fa7b38a7a6a28a7b54b775</u> <u>9b7f3cb4f882a01e822133</u>	+ 1 fun	✓
25	2024-01-07 08:04:30	<u>0xeed6d51bd5aa3d809808</u> <u>0443c47c2b8650d53c5e9e</u> <u>58dd081416d8c571830a59</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-29 05:42:30	<u>0x0c0c7efe9362829895c7</u> <u>bb9f4e5e4aa6baf5aa6aee</u> <u>42c41da7d213b4a39365e4</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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