

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 05:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf40fc0e0deb7170f8db35e72f4ee52d19fab724b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
z	0 z

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
op	0 op
yz	0 yz
p	0 p
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
Â-	N/A reward at bonewin.com
☐	N/A Claim \$ARB at arbpage.xyz
☐Access webshib.com	N/A rewards
☐Access babydoge3.com	N/A wards
☐Access babydoge3.com	N/A wards
Â-	N/A Trust Wallet Rewards
☐Access webshib.com	N/A rewards
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:56:30	<u>0xccf90019f35ae2b073eb</u> <u>a020e64292d93035094f44</u> <u>4b89c6bbd07672dba442ea</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 17:56:00	<u>0x568f5cfe4e45da63f60b95986b52fbd79f10951a6903de626c5adcd063715520</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-06-30 05:27:55	<u>0xc170feae80a6ea2f5a934a573a09228566a11fea8f4b72edd58da3b4bbc47158</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-23 23:58:40	<u>0x308bdf74e4e9b0209b0ee9f144b6a4fea118baf053bf9a8ba8877790eff53a38</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-23 23:58:40	<u>0x8ad00c1383006b6e630f02177d7cfc4b20fa4410fa6a428bf91f51022ebeaff9</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-23 23:58:10	<u>0xb986452e8156dd709f27c71f4f7e1f21742064da6be6bb18ff26ccbbeebb4e0c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-20 09:43:25	<u>0xbef3b1dcf15f4bfed5fcd6adfd21748ce6ea4852afe600c70ea8ebe919d5b54d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-20 09:43:25	<u>0x7a5b9af6d183ad92163ea371253971936580c1410915b56604c1873fccbd923e</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-13 14:52:40	<u>0x4b8cd967bb4875c066c5cf1ca5b8be1b917656950881751c13b3aa5b31287e2e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-13 14:52:35	<u>0x7d618de5aadee9dd4b1d311c833fb91e54f8ae80994997c05422db60aff9bd88</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-11 03:26:05	<u>0x23e3c03e77b5bcd11c31</u> <u>bbd9ede9252bac91643acf</u> <u>fdf16177230f9b92632c28</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-10 09:10:45	<u>0xc944579d2c4cb9865fa3</u> <u>1c99bb413219353475ffbe</u> <u>d8bab2c3f3d17b412dc3de</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-10 07:24:00	<u>0x165c359af51d0c084a1f</u> <u>4dd728532acb3dc4233a98</u> <u>20429b4bb3cda906f0b228</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-10 07:23:40	<u>0x77c63c9e947fa55cb58d</u> <u>39b494ca70c886b6fb56fc</u> <u>a7f6f95340991a97c1aab4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-08 00:21:40	<u>0xc3ced48c7838e82da5a3</u> <u>9ddb0a541b177338fb2c6a</u> <u>44f77cb228c90b021c5155</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-06 19:23:40	<u>0xf8c9a4a84f868728bbaf</u> <u>0dc0009dd7e117c8b741fc</u> <u>57444ca52a50b2291760e2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-06 19:22:50	<u>0xf401a09d61c49931af86</u> <u>2a31209e42ee2e6bdd7fbb</u> <u>9680a3e3883b0be4ac44c2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-05 11:31:50	<u>0xa96773e3d2e86b8dddf4</u> <u>00a1f6caec428fc7712444</u> <u>7f108c12267b7be524b799</u>	+ 100,000.0000000000 00000000 EWARDS	✓
19	2024-06-05 11:31:30	<u>0x840e9edfc4e2db8ad003</u> <u>194bd03c3510664abba002</u> <u>6f09afacf6e10d1a8c9d3e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 07:23:30	<u>0x17903e801da0a8695dd3 f40328740a70cf0269a2ef 85c4493804335b0fcd4989</u>	+ 1 op	✓
2	2024-06-08 00:21:10	<u>0x333bdd9dd746703cfb80 0c61d7dcab43cf1853c7d6 221bd50765cd076604598d</u>	+ 1 op	✓
3	2024-06-06 19:22:25	<u>0x667069dedfe9f1e3773f 314e72b133fbd33374ee17 f7ef0d8c4f02c2b2782b96</u>	+ 1 p	✓
4	2024-06-05 19:38:00	<u>0x1e1a39297804e8ebbe5c 572e9a5a3af7ab3047ba55 23628affe6a6274cac71d7</u>	+ 1 p	✓
5	2024-05-15 12:08:45	<u>0x77850ad1b3f3ece30ae4 ec6fb07922e2fdcad51ecf f832eb64ae716e161bf549</u>	+ 1 yz	✓
6	2024-05-15 07:16:25	<u>0x995c9c0c9a7b32909f31 87a270452f49bf67259f6b 92c0032306862dde0ae588</u>	+ 1 z	✓
7	2024-03-13 16:47:55	<u>0x0e8fc9ac2eca79cf5f92 d4c0b6816a631e669328d8 035407b82a362e56d5f8c7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:01:25	<u>0x695346353fbe29d91117 f7870c5e9c24fb8658f5a0 9194c469f54f3844b964ac</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 07:22:15	<u>0xfc09fe595df04ebd6d65e8d56d9d4dd303e8332b94c948fb5ec81043aae85be3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 07:18:20	<u>0x683d6ba93d2e601221b0184c9cdccab7483c8975a529ffa6c54e72301c123902</u>	+ 1 TOKEN	✓
4	2024-05-11 12:57:35	<u>0x41dd7a4fd9f6db47960b06081be185e33b8d43741c8f3156fdaa9018ac7c2fb8</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-05 02:12:05	<u>0x5c87281dc75b8ae5f17dce4f1bd6759b6c12e18a3bc1bbaa85a1ccc33e6ff0ae</u>	+ 1 5btc.com	✓
6	2024-05-02 04:18:35	<u>0x13de871495c97a155d139fcd7d606b569de439acc48b28ac4564e8c9d69de39d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
7	2024-04-15 11:59:50	<u>0xfdb47de38bf01a305aad47ae683d75000ee4b1d8341002cef4df94d2ece38477</u>	+ 1 rewards	✓
8	2024-04-15 08:41:45	<u>0xd0bb7f229fbb68fb1972dc452c8690356a757a166f3dc2aa727f07c2f596dd6d</u>	+ 1 rewards	✓
9	2024-04-15 08:31:25	<u>0xe153c0e019b6fd3865773dc70662418e436434840f0c29875444cec031ec3183</u>	+ 1 wards	✓
10	2024-04-14 16:36:30	<u>0x3c760496e708809178a68304c9e8d99c74cf8fb1ed3b5aa2079a284800604c28</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-14 16:29:40	<u>0xd99bb3f63ba4754ae43c8f10152839d9f336fdc0614133a6658dfca655491ecb</u>	+ 1 wards	✓
12	2024-04-12 17:49:00	<u>0x69804b7296f2aa989e2552924deaff81405cad1350b8269f895664f27b57b59f</u>	+ 1 rewards	✓
13	2024-04-12 17:23:05	<u>0xf590de3aad1c0650eef5730008496fc5be4b095bd3f465f0acd167ab660017d1</u>	+ 1 wards	✓
14	2024-04-12 15:10:40	<u>0x50acad2375041a2ace9b030ac2091e421cabdd597af7e9b2c75e92f1d629e88c</u>	+ 1 wards	✓
15	2024-04-12 13:41:55	<u>0x5e47310c73020cb300b89ddc7b13e3239c4533fda8275dc734971bc78c4cd19c</u>	+ 1 rewards	✓
16	2024-04-09 19:09:25	<u>0x09d8b34b5ec4a78e24a1c61d73cd648ce425e148111fb3f6cc066640670b5b05</u>	+ 1 im rewards	✓
17	2024-04-09 15:38:35	<u>0xc938c205982f8b271c0ba67aa58f3d6c45de91d2610f1549f03a018fe32af8ef</u>	+ 1 rewards	✓
18	2024-04-03 09:43:25	<u>0x75d318fef52d4ac860ecddf3418812e0eac6d0f19335757d468f9b078da6a057</u>	+ 1 reward at bonewin.com	✓
19	2024-03-13 20:58:20	<u>0x1ece77b4d341b34b9c75143e76f4cc9bf63a7bdeca54de17f1fe5512bacf5341</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount
20	2024-03-13 18:50:40	<u>0x64bfaf795f28f570ed55</u> <u>cd719d1e0747734189d532</u> <u>8a591408dec432fdf78321</u>	+ 1 Randomly You Won \$81,277

* USD values displayed at the time of transaction

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