


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf4346e3d7ed38afe35132e20eafc21784c1b70b8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
yz	0 3 ETH
p	0 p

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
z	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at theflok.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:36:05	<u>0xd5bad6e84e10affd6c1f</u> <u>ecb9a7b6900c38ded9ede6</u> <u>3f60218430f8d5825b878b</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 18:35:55	<u>0x54cd7984f74c708e9a4c012b30065fe6b75af1965d80427053d7417b4411fb77</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-20 12:55:50	<u>0xddb7be53133570c1bb057b9804f8208f095fb8abc88609ae23db74677251b9e8</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-08 06:23:55	<u>0x4616bdec0ac0296890ec914d37254a9bf81c8f8eb434eff6fb7af5cd1d888023</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
5	2024-06-05 16:27:05	<u>0x9c31e60107d516eac2d3deed8dfa98de5da72a7a3b7c976683ea13a69e1e6bdb</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 15:16:05	<u>0x68feaa2e99fabee4b9c7b34fd83c3410c5773f6190400828d25bf14efda58846</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 19:09:45	<u>0x8e4b93e7be105f4dd5bc68b96cb9d0ac3c781bbe5220fba861d914989bd078ae</u>	+ 1 op	✓
2	2024-06-08 06:23:45	<u>0xb6ec2acf8f62de2c510f35084cc272b0a4fb255272ce0862eaa1a6e2bc4554c7</u>	+ 1 op	✓
3	2024-06-05 16:26:55	<u>0xf08982c1c3fbea3430c7b35abd3406e2c7a94ef3d3a3f6ec58713b62248d22e0</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-30 03:38:00	<u>0x2b6292b2e3934d202ea2f49c5e87b4a9a3d72a712e4066eb8f252a1aa8aad21f</u>	+ 1 p	✓
5	2024-05-07 10:46:40	<u>0x7dfb144c0b8eb832521426b89e4e13fb6f265a723a03871c9cf7f7f7c06facb9</u>	+ 1 10 ETH	✓
6	2024-04-22 10:59:40	<u>0x935aacb5dd6cc2d7aa84005ad892678e86dac0986bd4a720cb35252d0c37b6d5</u>	+ 1 3 ETH	✓
7	2024-04-20 21:28:25	<u>0xf6a29f3d1d20ee56d65b426f9895c8f99556e71ebb f50c1791dc13542368f93c</u>	+ 1 50,000 USDT	✓
8	2024-04-19 17:11:10	<u>0x7c1b86dfed2d5ed34a3f2f22c70751676de1f8c8bec3f24efb4ef965ee58a4b6</u>	+ 1 3 ETH	✓
9	2024-04-19 11:24:35	<u>0xff244d328717efb86549bc78c0d28c568f9e60029c70b6bb0edd51be5616512e</u>	+ 1 50,000 USDT	✓
10	2024-04-19 09:23:35	<u>0x0b38a28ef14250758714e3ca8d42f91a7385534a89b1d908f28769c8ca3e9252</u>	+ 1 3 ETH	✓
11	2024-04-08 16:42:05	<u>0xc692be9871adc2ff0cb692d74e49862bfab2a7b6c95e9953d777c7217f4852e6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 09:15:35	<u>0x8bb2444f23ccc7d7d284e3c26e4aad3b7864ea3fff06512de21179417f07d703</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-11 09:14:05	<u>0x5702d59ca444afe0d6fe843d5ff2f0a03f84496bd28bb2dfcd5e7b75e5acf2d6</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-11 09:06:55	<u>0xe408685e0567257f15733a8bc530786e1ec170bc6ceb9723ecece157457287da</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-07 15:23:30	<u>0xf45d55139006d375cb3f741ebce1e45ba801105af1f9b91309634829dc4c5eb3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 15:17:05	<u>0xe42cc87a801f8afe89d4b77dcc2c4c5f18e1b881096232a204268824ad54d02a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 10:59:20	<u>0x0e782654f362e7550686c300f61354c987fa71d819e88968114a187e7d8fce0c</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-07 10:53:35	<u>0x30b216741bbe0d5c8c0f01a857b3a0c8cf50818805c294c0c473816b7de590bf</u>	+ 1 Reward at shibonne.top	✓
8	2024-05-07 10:48:35	<u>0x6bb195d746212c741434cf41a4b6f00e56c14c6ff7645d246e6b0caccf2c91cd</u>	+ 1 Reward at theflok.top	✓
9	2024-04-28 07:49:40	<u>0xdb83bdd88355c018507940dd4c34e69da83fbbc79b64c8e68115718d00abb8b8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 21:11:15	<u>0xe15f0340680777e8919735cee80ff7e61a4c3add9a46b84a4891d3d29820baba</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-20 21:08:20	<u>0xeaef473aba847abf9b429e0bd106c0969dc258ccf5c09165ebb8b93b2ca26cbf6</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-20 21:07:50	<u>0xa6935b91da420b59189ad432a66d94ab448262ac2c371cf664e60fa5820da990</u>	+ 1 Reward at babyshibadodge.top	✓
13	2024-04-19 11:21:35	<u>0x59ed4cf805a28236c9412baf66e99dfe64f88d3c2b3aba3b734eee6d3c2b82fd</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-19 11:20:55	<u>0xecf99157a99e5974727f4899517a3b8cd5476a3c3fea345c5218e1bc80113c77</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-19 10:40:35	<u>0x561a8b59fba355c6ea36c12b8923b325a5b79cadfbdbdb64fe67b7d7bab2e908</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-19 08:44:35	<u>0xca3ce316086660f2710b904296974157f9a2da30aa20d9fdffa2febd05316b67</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-19 08:14:15	<u>0x59d603958aef6f816379b6e99476fde6164df55bb7194dfe14aa66693d2ca718</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-09 08:27:35	<u>0x0d7eacb2ec10e7fbb4c29e139c066d0dca6e155b3267defdc0352e4f96d0c5b3</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-09 05:44:05	<u>0xdb68b140c0117923cba648306520f67e25dbc63e2d57a622f56ce2e42fa4ee42</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-09 01:25:15	<u>0x1b70447381e89124a4bb2da9a7c544467f79f5f00d82636e0b7ae36cd83157a9</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 23:46:35	<u>0x2ad7faf3b90f2a87931d684935be6be7f21d2654f1c510ffb49db5091628d20d</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 22:05:35	<u>0x07dc82826436f8918fa5ea6d1c03dda383ba346e75fb5a24a66808fcd0de013</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 20:41:55	<u>0x097adeb0a4f8143b83c361669c619996c3603714dcc4920207369aacacaccde</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 19:24:25	<u>0x9b0bbf511d5910df8b795e7a6109f9699332b00e44f86b1a06b15206b6068409</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 18:25:35	<u>0x450d45a8f660952d006481729b18a831c3bc4f24bdf640bb113b80805dddc98</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 18:12:25	<u>0xb436687fcb176c3fb6e48e1477b22395a28954fe5dc1e785fdea42e9f7f285b1</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-08 17:36:25	<u>0xfc196cc1fcc788fbace70a14fbdc78261faf76c690670bf0b40f352aa0ab1755</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-08 16:59:10	<u>0xed75a42640860743bc1f</u> <u>bb87f04e1e98152c58d1d4</u> <u>fb5127f550fe84d09bd1da</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 16:39:00	<u>0x95bcf46b821cf1a66d11</u> <u>18bd7063c70f723406b5dc</u> <u>71a00a4e46645fdb5cb1fd</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-03-21 12:23:10	<u>0x91a47c8910d7416ccbba</u> <u>1ffeb14d1d39a2261ed47a</u> <u>1263045a4d6fd6c65cf462</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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