

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfa59fc392741697bf7f9e4686e7b2125b864e5f0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com

Token	Balance
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 USDTwins.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:19:50	<u>0x1ee19b60ca3cc0e5505c79a0cc0f433be9ae984f8dea7d3e0b9f6442d443abd5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:24:20	<u>0x7b35ef70316b5d96fe7405ed9779ced2a04e9aa2ee64aaba66fdf670543d6806</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-20 00:51:35	<u>0x8bbb1d445446f97a7737503b1c99d169eb4b984c4e9f60ae69f3c4f51fdebed1</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-18 02:03:20	<u>0x373d9c21b4d2840a7d0a98ac85c7d5621395c424a114f0c83b94b10f31bd318d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-18 02:02:40	<u>0xf243d0ddd80528df20610f7b63b960c89ae117898c0f50f6a94eed03aab0c8c6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 04:04:45	<u>0xf5be97194d4bd47a60a5 fbadccf9a8a2e91e94abc4 c180f90729f85912cf160b</u>	+ 1 10 ETH	✓
2	2024-04-25 00:44:35	<u>0x668fdd354d14c7833ad8 e6490887f433a01c1c7b69 455981cb8ddaa6d1d473e9</u>	+ 1 c2.com	✓
3	2024-04-25 00:36:50	<u>0x831672296ebab9f4d71a 59f1aeec532d53fff2f5ee c4283445a381dadff97f32</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 11:31:35	<u>0xd1f99cee2bfc70a61fa5 e3e01c5814d76af29aa855 50bb7245ad22863fd2e401</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-04-27 08:07:30	<u>0xa55c14f55e4f04466d02 1c3816732cbe02dfa8ac99 713648ec4a3b4c0ed58c56</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-27 04:06:05	<u>0xae49aedf6f4bd0ac748b 04205cd32ffb9a2a3a44c4 e5c2001c704c07a02bedfc</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-27 04:04:40	<u>0x78529a47c2aff6eb8f9f b0aabb62ceeb54f97682ec aa3678e4d3bfa2ce8bd958</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-27 04:01:35	<u>0xd55b807b11c9efa1a844 c3ba7d2416c010004ba722 e3699640712299481f8ad7</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 00:56:25	<u>0x52fcbffc58e89b0024d5</u> <u>08d5a866864d14f9dd250b</u> <u>d837b2faa43b8d9a363a11</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-25 00:48:35	<u>0x2eb29297a016ea9fc02e</u> <u>e18c03573d9f602f404e45</u> <u>3be0fee763feefd77a86f2</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-25 00:40:45	<u>0xed6da985b2b770458b1a</u> <u>b03675ced8d7812810b27b</u> <u>67f098b0d588042e33f787</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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