

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfe6964ac21d8e9c9d607b12da623d29cd960ba0f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	100,000.000000000000000000 REWARDS
p	0 p
p.top	0 p.top
.xyz	0 .xyz

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at bonewinshib.top
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 05:03:50	<u>0x9d9673037a79d4dadcc164126709be327d15ed205d4c6a021ccf514dcf5b71db</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-09 06:17:30	<u>0x5f7d41f697d3907278f24ea7cfd53914a0936af7e5785cde99de8080f00eba88</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-09 06:17:00	<u>0x4c6784cef887d05a4f6a43004ffdd8ff5da4f89a4ca7929464e9f952fab7336a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-06-27 02:35:25	<u>0x7c60db3f87c46424d39ad1d0da406b120a61ddb0b7bbc23e5bb1d85dddaf89f</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-27 02:35:15	<u>0x2947463ded362dfb0f49e025bbbadfca193e0f286f8d38d634700d901e9d324d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-27 02:34:50	<u>0xa13cbd620b631815e598a19dc3f47f9535e7f54944cbb97438bb1840bc20a8b8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-05 01:36:25	<u>0x2c9eb848e66684bdcfa20ef0e38d02f1901423342ede2ba7ba458b0ab1489982</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-05 01:35:55	<u>0xd28d0fef5a99c86ada2feabdb8875ad6f9935ea31005678527e6a212a930df4d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-05-30 05:07:00	<u>0xf0c44e2772a0c7cc1d3018f02921f58f0a35057410f0b6056d8532e8798cc8c</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 08:16:35	<u>0xa0dc276d88ebe22067cf</u> <u>e97f9ade5244bdfa236e52</u> <u>8f4187905bb0b0b3f42a70</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 01:36:50	<u>0xc936239d55f48a4e236e</u> <u>f633efc569e57900c4d8dc</u> <u>e32782a0f0854b440bce99</u>	+ 1 op	✓
2	2024-05-29 02:40:05	<u>0x2b9633cf28ce44d2a249</u> <u>2ea49e6f4020a9e46a243b</u> <u>f1308576a6d6c185a48577</u>	+ 1 p	✓
3	2024-05-22 08:16:25	<u>0x8378924ceec35ae50195</u> <u>b741c28a5eb16224b773de</u> <u>f8ab4bfacdc370f26c1632</u>	+ 1 p.top	✓
4	2024-05-12 11:01:20	<u>0xc101592e17bef8d22c6e</u> <u>271bf2fd4ee16e65933895</u> <u>dd4af33b1b661602b75fe7</u>	+ 1 .xyz	✓
5	2024-05-11 15:52:05	<u>0x5bc4248e3605e48fdb9e</u> <u>1fdead969aa764391364ac</u> <u>3f661c429f0d4175a7843f</u>	+ 1 .xyz	✓
6	2024-05-05 02:21:35	<u>0x60d541f1763c648e5d07</u> <u>7cb8ce607746d15f585e3f</u> <u>0d622ea66b878ff4a5580c</u>	+ 1 10 ETH	✓
7	2024-04-26 13:14:00	<u>0x2a9652a9dfe5335f9756</u> <u>2c88f7bb1b14da26af334f</u> <u>cd1ad4709e3ac49d9005c5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-26 12:30:15	<u>0x6c188ba7b08496bb975858a144b5be7ddb81a711d19154d3957b805b3a769f32</u>	+ 1 10 ETH	✓
9	2024-04-24 03:03:15	<u>0x453f21b7aacffb8edba12979c866170d92d34139a4b712e12b98ad95931c3c1b</u>	+ 1 3 ETH	✓
10	2024-04-24 02:39:30	<u>0x7ccd4964d397cc06f2408d20ab5f2578b7155102e27730846fa479d589c7ad72</u>	+ 1 c2.com	✓
11	2024-04-23 12:54:25	<u>0x8b66b425b070cf2b873997945ce5deb577bf929b2177f5d07ed60614f5509441</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:10:15	<u>0x95548d3edb1e08349d90805eba9b3d07ebe1be30252fc87e8a5ade057de7cd64</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 02:50:20	<u>0x670f1ff10d1505272b8c4f4a7fe35e393a17722892243f677fd2dd49223bddca</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 02:47:10	<u>0xb27b16757a5a8f45feeb0646e3590dde263f32cf43e0a1f5331418b3bbf4fc8</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-29 02:45:00	<u>0xb2db648c0db045f4313105e13ee0ec2b335ab1ac7902ae98d0b7db68136e2475</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 12:02:15	<u>0x67ad39eff580666ef8371764331f1f6651d799a62e8526a765216a05385562a1</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-22 08:24:40	<u>0x4e938ecdbcd128e06fbc76826f320fe2da55ee6194986e8bc50a90194ed2e6c8</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-22 08:19:05	<u>0x8ec73cd025e7478c686f0e0353defc70a544d5a71a766da001e4fb6297c4ad3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 08:18:45	<u>0x4928336ce731e126e97608cabed84fbf258b04eb0fdec3b238b395b1c2d43b7b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 08:18:05	<u>0xbaa10a57b23daffeb5a53bb9f6bf5a294557912cd2241ec4f9b25104064e95ae</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-22 08:16:15	<u>0xe24fab3f82c041e46ade3593971f779315d86b3427a4aec6be1d22a5ecb421f4</u>	+ 1 ether.com	✓
11	2024-05-12 11:09:55	<u>0xe13af035aba355b540dc5c99b44a78f6e9a115cd76f2c8c7f6b6d4b81faf6943</u>	+ 1 Reward at twtevent.top	✓
12	2024-05-12 11:09:55	<u>0xe13af035aba355b540dc5c99b44a78f6e9a115cd76f2c8c7f6b6d4b81faf6943</u>	+ 1 Reward at twtevent.top	✓
13	2024-05-12 11:09:55	<u>0xe13af035aba355b540dc5c99b44a78f6e9a115cd76f2c8c7f6b6d4b81faf6943</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-12 11:06:35	<u>0x61549c801d8e7bcb6d4172f7e49702824a105f1a805b566a47e42872e4d94a10</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-12 11:06:30	<u>0x9848a46d3495dea1264878673409d9924178ea402fa1f4e7d284bae887f1cfec</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-12 11:05:50	<u>0x5f7c842089973c067df4068da0bba582dc3f9f51ff9a4bc9dab33b99ca9d22f9</u>	+ 1 Reward at twtevent.top	✓
17	2024-05-12 11:05:50	<u>0x5f7c842089973c067df4068da0bba582dc3f9f51ff9a4bc9dab33b99ca9d22f9</u>	+ 1 Reward at twtevent.top	✓
18	2024-05-12 11:05:50	<u>0x5f7c842089973c067df4068da0bba582dc3f9f51ff9a4bc9dab33b99ca9d22f9</u>	+ 1 Reward at twtevent.top	✓
19	2024-05-12 11:05:50	<u>0x5f7c842089973c067df4068da0bba582dc3f9f51ff9a4bc9dab33b99ca9d22f9</u>	+ 1 Reward at twtevent.top	✓
20	2024-05-12 11:04:45	<u>0xef6478249cac77bf47a7b794583e7496a6ede24f8257d862d47ab36917d01963</u>	+ 1 Reward at twtevent.top	✓
21	2024-05-12 11:03:40	<u>0x83710a3d65c88227a504d88beb48b529191f357198eccc13deb59dc24a1b3cff</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-12 11:03:40	<u>0x83710a3d65c88227a504d88beb48b529191f357198eccc13deb59dc24a1b3cff</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-12 11:01:05	<u>0x90c7162002fd1e3642f54bebe4ef54ded9987fc1b739cb4fba537b126c4ec05c</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-11 16:32:30	<u>0x254d1569bd0759c48ac8bf93f28b5043829165d6969f25605c935f4911b5ff47</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-11 16:30:15	<u>0xbd81028b279cb9942a6a26640585d2909ddf5f2fd39830bb59007f655c4d0482</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-11 16:30:00	<u>0x720d3724b03f3e77ad4cd13f3b3383356920ca5c591370ef7bb3e1ac89c3ed9e</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-11 15:56:50	<u>0x34ab01b834ec06008a09fd755f113eecefc9f625f3d8fca8ef71103157e47c2</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-11 15:54:50	<u>0x382efb66b8e7fd56634ec61e4e8a91c8aa0b85a8f11e199ad851b0ad5f8920a0</u>	+ 1 Reward at theflok.top	✓
29	2024-05-05 02:30:50	<u>0x67c6af94bdc66f69550ad2ed2b288bcbb3c36c36e2ddcd9ff4c8004319410ddc</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-05 02:25:55	<u>0x6571f536bf02a8f43e6471b28dcffe35fff58441a1a5125e31a1d2dd9a68fbef</u>	+ 1 Reward at bonewinships.info	✓
31	2024-05-05 02:25:25	<u>0xf2c5ee063ba165ec4782cd314894076b4f602616740d224cf914c3c1e32f786d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-05 02:24:20	<u>0x3662084f1d93cc9748b07d5ec52c22599c8b74cff206593f23ebb1f31a486060</u>	+ 1 Reward at USDTwins.com	✓
33	2024-05-05 02:23:10	<u>0x08aeba3a525ec3067f372fb67100385f8a629ee12819d1170f71c3f120883d9e</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-26 13:17:25	<u>0x9264a5fc8f68bb579138c73c2810d285b950f095a4609bf3f67b1ee9db6c5986</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-26 12:46:50	<u>0x63dff9d1afe1236086d3d131afb5ec4ef4992aa80016a31091700acacb952165</u>	+ 1 Airdrop mint? goto website	✓
36	2024-04-24 07:52:50	<u>0xf379e693fd585785e163e2260ed8a24ce0ccfe120f82f1ff2f609269ab43715f</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-24 06:48:30	<u>0x19913f5b8023eb7c474336ea3f42a624edfecec8dfdea4a713c6105cc4d36ed8</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-24 03:42:20	<u>0x2def1707931e6dd7f715c487db993d4d79f4bc0e7199269df465b928bac98875</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-24 02:40:20	<u>0x0ae420c6e8b2d3c901b0c8e77786ec99957bba4905c67d57e4c0708e297f7f21</u>	+ 1 TOKEN	✓
40	2024-04-24 00:58:50	<u>0x2630e200cbafc1a545cd a588420aa1a10ba0eb99d679a1fd203152f9bf4c8112</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-23 21:19:00	<u>0x095260a47073a700416d e24d137bf5daab5a5c29e8 66f58b7bdf3bb1b49b2854</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-23 17:50:15	<u>0x77561eb564287628cc72 c1ebdc9876e46b16b8e9c6 3302b7847b8624cfdbf70b</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-23 15:06:30	<u>0xb9eb9731271f10575748b efdf877cf32b7fd380a54c f40dd2ab895370c442174a</u>	+ 1 \$97,856 Random Winner	✓
44	2024-04-23 13:01:35	<u>0xe79237c76850ebd0397f 0d0ca359ab2be0e6d1ea70 6451c2a72b86f73c851ab4</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-23 12:52:00	<u>0x0ae923672c99ad2b3941 abe9b4b569a5eddc354253 1c456a6a91a173aebc2a92</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-23 12:49:20	<u>0x921a198021be83ab1866 65e1cac9ae01621b6dba12 cff710d0bf2d6cfe1428eb</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-23 12:47:40	<u>0x6b96ce0c39b3c98ea991 bc39935bd344a2152816c3 aa8ac01f2436748d5dcf5e</u>	+ 1 Reward at bonewinshib.top	✓

* USD values displayed at the time of transaction

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