


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfee10a807454806fd89bb2bfcafd96494add7d01

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
tps://rewards.eigen.click/)	873.0000000000000000 ards.eigen.click
! SHIBA INU	0.100000000000000006 REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
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 USDTwins.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 10:15:30	<u>0xbd6fba06b772f03b64d4d141674e0eea11c7693a4093efcd68ed67e14dae349f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 10:15:15	<u>0x0988bb2a9c77f0be6e10b9f5fcc94774bd34e249e90272c24b2f5394f84a63af</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-01 10:46:10	<u>0x097a98d98c6c0d68679f9d8f2b50de3239764983abf420df0df58c2a6f45ed5e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 10:46:05	<u>0x9b25e74b934791d996c09aca1e8b6bf1dabf2d5980e3a89b87528e79e3c9418e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-03 11:56:55	<u>0xb7dc920882f4714c3f778c822b029ae14db832e1dd8b2174e92d5a785d92d1c</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2024-06-03 11:45:30	<u>0x5e0cd5391fd3956d5def5c77e4e734d61769737984d23ba3f8f372c304394bf4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-15 11:37:50	<u>0xbb762bfb5702c82b38d3ae13a4dd07537c97119cb6ed0118344baeae4c199cf1</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 11:37:55	<u>0x47a7fe0ec2a2213d2c4e043680534bf488d684053760426375d6c027b4b8c53c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 12:22:55	<u>0x7e4f1d13f10303bf833f7b40fa8cde584797904c61908d61f0801754e4acea57</u>	+ 1 yz	✓
3	2024-05-02 15:01:25	<u>0x9239801010aa4af7391a8725268a2501a9874250ba0f8f57e28b88da0cdccd36</u>	+ 1 d	✓
4	2024-05-02 14:45:35	<u>0xe523c77548ea8ce9222b24092b63a2b5e09573f1836bba6248281cb977fb9fe8</u>	+ 1 10 ETH	✓
5	2024-04-26 10:42:10	<u>0xd94eff21d89974ecbb2b6828a608ceea7f0821645b9496411b04820c4ebbe303</u>	+ 1 10 ETH	✓
6	2024-04-20 12:31:25	<u>0x106271bf04a1c0c085f02a32adc4968db80fc00fabdd5834eab9d4b7e05039e3</u>	+ 1 50,000 USDT	✓
7	2024-04-20 12:27:30	<u>0x54a37fc8c9bf4a3178ef727d88c2578b4f13458c5114f908db20d4bc87d9cfc0</u>	+ 1 3 ETH	✓
8	2024-04-11 10:25:55	<u>0xad932c2779cf516dd63badb46e79e0e62d77b94ca1e247cd6f52ddfd71a5769c</u>	+ 1 d	✓
9	2024-03-13 16:06:00	<u>0x7a556c83a54390cc38255b7d0a3e073fbb5c0cf3eeab7e12a0154cd71dc0c140</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:45:45	<u>0x34f8620b90630a62db168150139092ca3160316d48a60be855f65a8267a1ac76</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-15 11:56:25	<u>0xa89feee22b96f10b1c6e7c903dc890c95fba39e51b1f501e8dc55e87150cb48a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-10 13:08:00	<u>0x15f41a1dac821f1408ad6c4137d656a16114de13883644b1747bf4c85285a1df</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-10 12:36:15	<u>0xcfc55b9128dc54a7b310da07454c83e2b58aa68abf46160e59561ded67a57f128</u>	+ 1 Reward at theflok.top	✓
5	2024-05-10 12:23:45	<u>0x9ad3f0a1931e3909a05235f57b7f5a576d487ff6ae1acc89406a16eff3b96c70</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-10 12:23:35	<u>0x8a411e8fdce88f3bd91eae056cdf4794cc4fe4c3587d50182c05ab364b290d2f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-10 12:07:00	<u>0x270fd7b5be9c4758145ce9ad93cef45d1090021bd71dde464b207aaf3e0fe72d</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-02 15:03:35	<u>0x90e64367a2df44315f5e26e595f3f6947e136c134055da17669a85ef9239f2a7</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-02 14:49:50	<u>0xb0424549cd0ecd4299eb72bc92c7365718f0d522d722d639d8102e92b5aab735</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 23:13:30	<u>0x7ee2741d9594683bc79d1a116a1663d5fb189a5a37e4bb71d19e681a33b0184e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-29 13:40:20	<u>0xbb851e074f0d0cfeea131e81a38e1c9f12b1de2011b3d6cc34a1f46dae095d91</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-29 13:31:25	<u>0x46b5456fea19ebfecef4e0f44fd755fc80360583ec955a39f0474ca247fa8ffa</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-29 13:28:50	<u>0xdab655fd3d6290783297a9f590c40ee8ef1a8999766e26062914348c5f28f6b4</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-26 11:00:50	<u>0xcd67c903602dee53153b3460720c0a88b429aab736bc8e22d8484c29f6448dd1</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-26 10:59:30	<u>0x008dc8d286114b05a52393a74f97e7565bba3d911d2dedb1f50ec185e9b3ca43</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-26 10:54:40	<u>0xe54e493483f7029c0baf77ec90bb426dec9c52d6d73ff519775e54a594c5d31</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-20 13:41:00	<u>0x18d6259ace897904adcf263e65e9b0bb49e4a5a6c1c01e6e186d3fc16c95b592</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-20 13:39:15	<u>0x3f34a7d95fa5ddabf0f2c9a5104072c88b01e25752812762557a2a2924aa5854</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 13:34:45	<u>0x1ec2800b07430c63f02290f83bc4f3d77e74470cf545376281c731fb70d01203</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-20 12:35:50	<u>0x7d84611333574e38ee4098e1bec5153dd6159191c2e71889d45a604caa9d482d</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-20 12:35:30	<u>0xbd3e8ccac0f89fb10f9dfca940eba8479fd1c58f334469da8a49a581ea558d3b</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-11 14:53:30	<u>0xf314e148d6fbd8bab8ff393e97025e69fe363b8684412bc35766e92bf6f98331</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-11 13:28:40	<u>0x14718e1883ad57475803ee9b925d3b3fa6737fd1b115367e0c4a40ba51d5523a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-11 13:28:20	<u>0xd3592a769585694b5496c3e82009c3d80e83426550186aa6b799d81c42196003</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-11 10:28:20	<u>0x67556d120c2fdee7c68d7add1b495c98d8f32e46c8c421e7aa390be068c4fe8a</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-11 10:19:10	<u>0x0485d012039f31db72329ef607198daf2aa27e04444556bedca21d81b25cd9a0</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-14 16:17:40	<u>0xf879e489988ac1c37bda d9f768b755981fbb5787295eb54aa71011b41c6327fd</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-14 16:17:10	<u>0xba73a568ee3727844971</u> <u>00574c7d343d16f31bfbd4</u> <u>4de7522854638b0ec02653</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-13 16:07:25	<u>0x25359a6b4f1adeb58410</u> <u>11b5bc87113c0f3a3d257d</u> <u>58d273d222421e4ad5049d</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-24 14:15:25	<u>0xee018f015ec32a1677c1</u> <u>269886fb5c035d3f1356f7</u> <u>4ec20d6d4a8ea140ce8880</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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