

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x035a7ca2f8286758e01914ec1b4f66ad8eb2531e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SHIBSWAPË³ORG

420,000,000 SHIB

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

USD-CLAIMCOM

450 USDC

! STAKE

0.0000000000000003000 kei]

! STAKE

0.0000000000000003000 kei]

! Pepe

100,000.000000000000000000 EWARDS

! Airdrop Zkshiba

5,800 im Airdrop

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
p	0 p
Airdrop at rewardusd.life	0 50,000 USDT
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Reward at usdt-nft.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A C
.info	N/A .info
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:52:50	<u>0xd24b07372b52128a7c8e4b7400e29368eabb49937de0046094832ca1941d3c8e</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 13:52:15	<u>0x6097c73944305e1aa827ae060599eeb088f8f226b6beb329d66ca118be19e94a</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-17 11:28:35	<u>0x3e0230523c6e7e4a2eb9f6bdd48720b42315102f0df425ea4cc1403e8c9b9dab</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-09 09:15:55	<u>0x4d51cfe8f69f1778ca88674f435a42bfa86208cbb79ec2b02762c386d911e29e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-03 16:57:10	<u>0xf512e8fdf4d65d65b7a6097cbf07fab34f29df7c7f17302e99b5267f84c56e8f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-03 16:57:00	<u>0x4aa6e0d7406e9549a71a75e9f52f5eca1c396caf6281098734518f2310ac64b1</u>	+ 1.00000000000000000 00 EWARDS	✓
7	2024-07-01 11:31:45	<u>0xaf810d9a2dd6a70bd9aed362b0f2c8fdc88c3764faa0fbe9e508d6fd2633c84</u>	+ 1.00000000000000000 00 ATE IN GIVEAWAY	✓
8	2024-07-01 11:28:05	<u>0x9939ab7bbf099a29bc4d1524a38ef3c3b7c925cbfa53284b4bc637254b5748ac</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-28 09:14:55	<u>0xd2b85b4d5342a4e667d7448b4eeb11eb18ede9cfd8f3229d7f04c31690984e7c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-28 09:14:45	<u>0x7dc16d272b5bdb434086d419814b6c5d68c9eb5835a54378e635efcb2d8f87fc</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-21 13:09:55	<u>0x5a78202ef4fea46357742a27728c7d1e4e9b296e07ffb2d36c8237d98e5d3cd0</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
12	2024-06-20 13:44:25	<u>0xa3cb303965f622a8c00b1642b4a9365edf41d8c7065cc7313b1290af9156de06</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
13	2024-06-07 15:45:55	<u>0xee3bd8d5761afa3037c6942adf0f474d3fb47319d5821da525e5d05e553733e6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-06 08:39:50	<u>0xee4cecc8e9914cd8ebd784f094628f96bb16f0113bbe3a743785fcbf7137fe47</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-06 08:37:55	<u>0xec4d7151584e491a2d0584715fd28c625f6d18bfdcff68d144771483e48d62a0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-06 08:37:10	<u>0x81d85efcdda7290b6638ac380c8c075fccb6fedc92d1c9123207cfd54f6726f4</u>	+ 5,800 im Airdrop	✓
17	2023-12-06 03:17:20	<u>0xa620b69d654c925d19c950c2475677d3d7acbee4ce74d50a9f48b3edaa23c59d</u>	+ 10 USDC	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-02 08:59:40	<u>0xdb529389c58f569f01e3cbfa0c310efa7a8719cd8bd9163e465a80928cb3347e</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:37:00	<u>0x6c5de7679724e2a8ae786ecc75895d0a8563e4a70069576fdded60e9e8043b5e</u>	+ 1 p	✓
2	2024-05-28 13:00:45	<u>0x326e6840a397de82c6ec e4bb97e921115c4023c227fd89996748559e236b7af1</u>	+ 1 p	✓
3	2024-05-05 22:06:20	<u>0x82078d096d9e89d14fe501de7fff059380199dfd080eb3b020bff1b50eb310d22</u>	+ 1 10 ETH	✓
4	2024-04-30 02:40:15	<u>0x8281abeba04f10db434871428191f333542dd0779824051a4b53f99f72604034</u>	+ 1 10 ETH	✓
5	2024-04-21 20:44:05	<u>0x47084c2d47163a0b84117acad7793c33858f2f996efa3dd555e500c80dd37cfb</u>	+ 1 3 ETH	✓
6	2024-04-21 20:44:00	<u>0x8c1a1b06bc69591b02a8fd62d08356f716c81803d2b7f5427f850c819bdbc482</u>	+ 1 50,000 USDT	✓
7	2024-04-17 12:23:30	<u>0x162ada3c80a7daaed46370743bd8a1a28a4990d0b2f49235c9e4e970cad19c0f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 12:23:10	<u>0x0eaa73278fb7bd6619d93289efa95d91e737494c03a085762c99ca3a82273db5</u>	+ 1 5 ETH	✓
9	2024-04-10 17:50:05	<u>0xf2e0671c356d40fcf5295d8880be5f8cb2d414e8d57204ea0f1f5ac450d0304e</u>	+ 1 50,000 USDT	✓
10	2024-04-09 00:58:25	<u>0x97ea35be138c643d124f526253e25acf5db2ef5219ede2a222d0a3b4b6249661</u>	+ 1 50,000 USDT	✓
11	2024-03-26 22:36:15	<u>0x5c03d88cab749e94a83777759cb8a84478ffe8f3765ecc559e28af852bb2972a</u>	+ 1 50,000 USDT	✓
12	2024-03-15 21:57:40	<u>0xc10cb44756c3e06a120a4e84872dcfdbe00432eabc05e65d8f4610275943bea1</u>	+ 1 50,000 USDT	✓
13	2024-03-13 09:30:25	<u>0xe64acca39a4ae810fda9b0c19531f6a2cb28addde40b8f29dce6864afea119bd</u>	+ 1 d	✓
14	2024-03-11 11:26:15	<u>0x8685faf7f32d05d65726e50bfaa636451f4ed36a965d3d6f83c23ca745dbc3e3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:45:55	<u>0xd83845f09aa220721f23a21f0552259192a3ad55ce3ef1961ddc4dff7f7cc48</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 10:13:00	<u>0xb4be767e7034c37e25e2</u> <u>4ed11cec6628aeacf45067</u> <u>19bef9a53670f8c6c91dc6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-22 21:40:00	<u>0x933f07fc9abe4e267512</u> <u>66d5bf8064fa6e366b8046</u> <u>2b16cc6e3e0ff9e8a52a36</u>	+ 1 5btc.com	✓
4	2024-04-17 13:12:00	<u>0x14a2c2570ef331cdf2ef</u> <u>536c25babcfb9b80ed7ac2</u> <u>d42f10d11fb8054be1910f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-17 12:23:55	<u>0xc64708d512faaa6e3344</u> <u>4bc8277ccd934145557bf3</u> <u>31fbbdd1140b3115758e45</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-09 01:08:40	<u>0xbd25164a921dddc3d1bd</u> <u>48d9555c02cd440acff344</u> <u>5a3c8fbcfc7f839f3995b4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-27 11:58:20	<u>0xa0d6189c4a20047e700b</u> <u>84cf458730ab9fbb2dcb4a</u> <u>8cd05a9f1c2d5ede21cadb</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-25 00:02:50	<u>0xb9319197703321ad2804</u> <u>3c65342a25d49e3712e55c</u> <u>d9e0ec2814eebf333cf794</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 16:41:50	<u>0xf2b1c0115313a6fce44b</u> <u>ffb18ceb94b09c4e0adb43</u> <u>49d11fc9e00eb636cce957</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 15:24:15	<u>0x58061d5baa07646bf2e0</u> <u>6787b7ed5092cf3a2c3dfb</u> <u>ea40d7539648bbbabe6908</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 14:04:40	<u>0xe17279fda0463a234e09ce0e198dc838bb43123791700d9969aa4ec7bbce306d</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 12:30:25	<u>0xc9d8a5c43d81d31446bae9e694627b2aefa42ede1622b94b36b12b71386582f4</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-13 09:13:20	<u>0xdf8f14fc0653656eb10713657972d88315c375edd0f2298b554e81c9451d1425</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-13 02:35:15	<u>0x7da0f46129df7f6a02fcea3c8135c88f7e1b078c92594a4062a78be8f3841e36</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 20:41:50	<u>0xcebc4a56a46219c5ffc19254c4b4e8007cf3c3a6a02bab5fe77c959b599eef39</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 15:56:20	<u>0x8c86b98bd9578e32a88cc2b85882ddf801982858aa9f02f80ecc3c291d37de30</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 13:52:00	<u>0xc20ca7e4571f219701dab33df5fd496e4a88a6692b73a089add2ffc7b2dba4b3</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 12:17:40	<u>0xec5ca685aa5cc34f048916a736e36fa01f6930dfeec967d17291c4bd6dadfb5c</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-02-27 15:20:10	<u>0xf56d9403f798ac09c3742739c904a08dcd2afc108b2df2a71065b2c167d81c63</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-22 02:46:00	<u>0xd0725fef76d66bb5f2a90a86e2845d38de9e1d03acc6e996c3c6d80b59e3897b</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-20 22:14:50	<u>0x2d611e6cefaa43a9c294b8d3ef69c11735de6549ca38264384b6f36632dbe19b</u>	+ 1 DC	✓
22	2024-02-19 13:50:25	<u>0xd3916f4618d977ae5be08f60683f3b75200dac867b98c1fde83f9ade92c29cd3</u>	+ 1 .info	✓
23	2024-02-16 11:38:10	<u>0x151d822faa452c486ce173c3bd9399433cebec9926887f376d0de431e6117ff2</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-16 08:59:25	<u>0x0ade3386b904d6464734249a14475f24118bcf31739ceb233f3aa01fd429d111</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-15 09:52:35	<u>0xafce65ba89213836c80a0d471ead1456c2b605dc780a625267fe7da1eea256d9</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-15 08:48:15	<u>0x72bb89efb1ae5ec735eeae6be710c05e9dff1a2a15d3b6216a98abd5df6a342f</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-13 01:03:30	<u>0xd39d0bb25caa81643983323240d389e166d1680c7db99f9b2e59c635771a33da</u>	+ 1 C	✓
28	2024-02-11 22:33:10	<u>0x4c012f41536e070f4432a777433b96d02ef70efad53b4356c2630fd10227d3d5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-11 18:32:25	<u>0x3670762d42b270f540613c284bd7f7cdb7dcc809fb8903d3c31929a9e9acab0e</u>	+ 1 C	✓
30	2024-02-11 10:55:35	<u>0x797e5078730736d36b64ef3df0812f7852e0be77c8663b89c93a21f5410fb2ee</u>	+ 1 C	✓
31	2024-02-10 13:59:30	<u>0xcccca993ef09d69c882fdfb0260b53791546adc06ca32812f458c9981627266</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-04 23:32:00	<u>0x02c80030b5916b45647c5c4003ed800b20ca8c754cf38e1af78bbf9c50521181</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-04 23:16:10	<u>0x4b27dc9e712b7dea0b1b11a7770b9abf8940b480bca02e1c620bfb99154b6077</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-26 09:00:55	<u>0x4e09aa9694bebe20d8b741554a220ab419f94d11030b34ebaa426354a95e08ee</u>	+ 1 Liquid-ether.com	✓
35	2024-01-24 16:17:20	<u>0x88735feb9c2eacf5a2bc5ee824fc06043b2ad71234ad03210a5005c01b2810f7</u>	+ 1 C	✓
36	2024-01-23 20:01:40	<u>0x677d710c6b8881cf5c213383151ecf632b9505d84081ae6ea8400d53dcb38e90</u>	+ 1 C	✓
37	2024-01-22 15:53:25	<u>0x47af3a5a8e9d2d131605a079920003a832e2e772751b5cbbd8b2e3e9fa11c575</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-22 15:33:45	<u>0x7d64b87fc8649a96248a</u> <u>ba9b6ab57d35c9670ae87b</u> <u>e2619841df1485d3f8ca81</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-21 22:58:10	<u>0xe267846d89f64b4d074a</u> <u>e8ec7f5c15a70a96b73454</u> <u>412de621714d32e9a6c638</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-14 00:27:20	<u>0x5790cb9293636429818d</u> <u>33814404a040678c9f0c73</u> <u>3c3c9255939ae1ad9f1f75</u>	+ 1 Airdrop	✓
41	2024-01-07 03:07:25	<u>0x791a4b9e598d959e3d5b</u> <u>4ed8ad37022ba9cee239df</u> <u>c5e74a27b11cb8c840540c</u>	+ 1 Voucher	✓
42	2023-12-30 09:31:10	<u>0xc18fa5585477aa919fcc</u> <u>4bd95a66cdc28715a8098f</u> <u>d8c97066fb3bebdb71e145</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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