

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 09:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x163708930428ff836c22e1bc714a043659bd3261

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
Â-	1 TN1

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	1 TN1
	1 TN1
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
.top	N/A .top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 04:01:30	<u>0xaf46722e13eb759edd4b b6a5c939b2c9cf88c5545d 0539b241e547d302da98e9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
2	2024-07-10 04:01:20	<u>0x41045b48b3237527ee3a 4e442a1c2fce08670641ef 0a127c5a1f2666e9edc904</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-02 09:06:50	<u>0x57b9479bd39931c1af24 770fea7adf9751f791c441 79f8668e47293a603231e0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 09:06:30	<u>0x115368f64c9aa2760465 4a9e51891efb245f573891 afb6df71e392571ee1047a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-29 23:19:00	<u>0x970fab22febdb94ba200 fb55198df9ee83962d253e 6600f8c180163eff7b45c5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 17:24:25	<u>0xaf5dfcfd89963b2963ee 21fba781355b4a837bf8f6 d964aa3ddfd39ef0983892</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-26 02:03:40	<u>0x7ad549ba9c7299da84d6 f0f6e5472f39419283a172 c0101f78f80e3fe3230cb9</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-26 02:03:20	<u>0x0ab8976a1ef71d2987e27ef0f1c6c21c517ca2682a16f52088635edf5ca1d43d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-17 11:25:05	<u>0x5d4fffb1a762bb0826eff9626372d4c522999b34c0c959918de3ee3c6b4d67305</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-17 11:25:00	<u>0xb236adff51fe1bb33c4ef1b7b3cc6262a01172280e061b45117d2053fa575c52</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-16 11:54:30	<u>0x6d73913dc8d2327e4ce253708cf583d842e48a94ebbac77cc6bfc15a05b29b48</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-16 11:54:20	<u>0x5e05bb07c1aabc986293c3c607b185b3ef3fdc624f13355e244ff5c55ad934c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-11 00:19:00	<u>0xa833a1723252e46e1357f09ea589ab0c01ee58d331fc3b5846420e275072303d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 00:18:35	<u>0x119604378a30db3dc2db120899e2ed93ded3083de983ec77ce2f2f2fceedb14a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-09 06:10:55	<u>0x1eadc1cd03ca03be8bc2a4411ac30c2b7f5f2a1f6d9fae49a3e8496b55cc41b3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-08 01:05:10	<u>0x42d9c43112c50c17914423654c963a6533f82af5bf5e47505cdd1b35e3753e5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-07 00:10:55	<u>0x83b2d23d47091d15248b7d0e0fb69feefc3719179e1d668267c31fff988a7aac</u>	+ 110,000 TOKEN	✓
18	2024-06-06 23:53:55	<u>0x53c1848d2d5f4cb81bc7d46d56dce642cce04aa127198852cc41cba15a65bada</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
19	2023-12-01 15:46:45	<u>0x940d8a1996680008d377840db387799fd8592bd84fd96ff86c705837c6c9e1b0</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 12:03:15	<u>0x3c66ffe116a02473b250a432fd031fb3f6195f70928624cef7194177bb78155c</u>	+ 1 TN1	✓
2	2024-06-17 11:25:30	<u>0x57cb93007b5289a7b558969d2c18e101976d92d9fa583a57bb115935f5be1dc6</u>	+ 1 TN1	✓
3	2024-06-11 01:24:55	<u>0xae58b9cc99d6fe09eb75e91978185b52f5a280a0a4b43922eaa270dbc93649f7</u>	+ 1 TN1	✓
4	2024-06-11 00:18:40	<u>0x3fa9e290e4369579c46ba8fc325713382d5a8fa7d1e627576f83c69da383124d</u>	+ 1 top	✓
5	2024-06-09 06:12:55	<u>0x721f10514fd6594ed164443dec3ef9a7d840039126eb7f8ed5226337b77e9836</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-09 06:11:20	<u>0x338148b12e62574dc29a</u> <u>e0ecf1e9a3abdfef8b870e</u> <u>c45e4dfdeff6f85cf305d7</u>	+ 1 op	✓
7	2024-06-08 01:05:35	<u>0x79444d3f157cff957a4f</u> <u>30e2a70a6d931340991b4f</u> <u>8c91e9fa8fef23074fea5a</u>	+ 1 TN1	✓
8	2024-06-08 01:05:00	<u>0x513f5727321b6bb9e2ef</u> <u>fdbdd9528abf8ed2098650</u> <u>bfe04ded838e75c45db952</u>	+ 1 op	✓
9	2024-06-06 23:53:35	<u>0x29372ee2871cd60df9d8</u> <u>ef75678526c327ad2aa694</u> <u>ef88a5eba4016058e037d3</u>	+ 1 p	✓
10	2024-05-15 02:42:50	<u>0x878602c688694e5a505d</u> <u>7142454168bebdb5be5df0</u> <u>0d0074007d16d012ebdc98</u>	+ 1 z	✓
11	2024-05-14 18:01:20	<u>0x004159f09234c2a98a68</u> <u>28197b8358df176d73b281</u> <u>ca3c567c7c042beefcd7fb</u>	+ 1 z	✓
12	2024-05-05 03:29:50	<u>0x29b7085149ea633ab44f</u> <u>b74aa097a39ee5481eabd9</u> <u>3cedfe6515610706e6446d</u>	+ 1 10 ETH	✓
13	2024-04-28 03:23:15	<u>0x50ac69aaf63e5de41dcf</u> <u>58a847978908cb7113b712</u> <u>0bd7ece70ede8a2cb2195c</u>	+ 1 d	✓
14	2024-04-28 03:22:05	<u>0x4726cd970cb7d1da233d</u> <u>5521d38d259031913fda3f</u> <u>f462be965cc2b0a16f7640</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-01 14:52:50	<u>0x74c50774a579db04ce34a09ed88b30a2a2b07abcf04603698f419b0293ef5b54</u>	+ 1 d	✓
16	2024-03-14 04:29:50	<u>0x0bdd316ae73b21568550fc2ed742c52a7987c310150e33a61ed705bf5868da25</u>	+ 1 50,000 USDT	✓
17	2024-03-11 11:18:10	<u>0xdcf9dbe02a0cb1229c046520d137ab6a2e7a796dd470b6cadd07fa8bac1fe39e</u>	+ 1 d	✓
18	2024-03-08 04:00:40	<u>0x81a7ff58c32708f85b72ed5f4ad6c794a514027486ceb499958535cef6b5ea78</u>	+ 1 50,000 USDT	✓
19	2024-03-08 02:29:30	<u>0x483d3654ebe051e846599effce04ca71b16040557f77ddcec1f7dad27add8025</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:19:40	<u>0x4574f6f460871579fd7daaf44cce5e41bfaa3fff0fdf3446c07c40669a26443d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-15 02:46:15	<u>0xf090f1c5e3a8b710b40e069cb393f2da745fb959a9601dedf0267f5b53361955</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 02:45:50	<u>0x0021008da9e877f0ad24912959ceab5e775436f9b09b3fd1ac1a3f06e4485a4e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 02:45:45	<u>0xd8d8b1d32018d3b68afd</u> <u>f932c9258c75fa23b451df</u> <u>25803caa4dbbea9226d5f8</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 02:17:15	<u>0x505df948affb62ecc5d0</u> <u>ee135a1e8c7518f8de5afd</u> <u>6cec908ca2d027ef7a7e85</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-11 02:09:30	<u>0x9fb06a045b09732de155</u> <u>877b2bca927d3ddcaf941f</u> <u>3e15a3b30274b5e30f97ed</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-05 03:35:00	<u>0x7bc682a956f22d30815b</u> <u>77c43965ee5397e967b6a8</u> <u>34254435cbc01d743b3d17</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-28 19:12:35	<u>0xdb8893b75e9ddd568f78</u> <u>e366992ce6a8b2f5d61b3a</u> <u>1b7c3a501b4dd9d328de62</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-28 08:56:25	<u>0x91f9dff9ca6cd41f20e5</u> <u>25ecf60dac15a937e168f1</u> <u>2c5c602acc78f4db036694</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-28 08:46:45	<u>0x132925928cbde50d13e2</u> <u>a83a79bedf0aa2dac12077</u> <u>e493c64381516aa2b3a2c9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-28 08:36:45	<u>0x6a396ff689be8512bcdd</u> <u>7689dd8c48cb31f73d8553</u> <u>8c83a4179b5f5ca92267c2</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-28 07:36:35	<u>0x6cb5bfca1dd5842e8b46</u> <u>3fd2692aac68ee514a0b04</u> <u>7773e5dbebfa606ee682f2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 07:29:55	<u>0x9c9fe906b547635b64985fee28edce7271d889f869dd8eef0ec62dfa323f076c</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-28 07:24:40	<u>0xa16f777a450c4588f99cefadaddad69ec1a0831093b088685e915dc89d602233</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-28 06:52:10	<u>0xf500272e134b11fb02f5ca33aed31ab9a496ba038e6c061427877e785c8d2f6c</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-28 06:51:50	<u>0x25ed514006bc39e367453a2ed6d0206e496f8962eead5c8c3a5ad09197e43d4c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-28 03:39:20	<u>0x47fea22717912ebb9d1feecedaa09bbe59237d67a5bfadca43c11eae3a041018</u>	+ 1 Reward at USDTwins.com	✓
18	2024-02-28 16:45:40	<u>0x2dc02660429448697424dfb4dbf7d15c80a501e8619b3bcfc67a62efc443773c</u>	+ 1 website	✓
19	2024-02-23 17:58:30	<u>0x43f0c01f5467c8c6a5a8cbcaa6093e1e0b96ff38a474f50bbf0f584744e1a471</u>	+ 1 .top	✓
20	2024-02-23 00:58:00	<u>0x01df947487a16ba48cbe f5b1faa6e2edb8e52f3853d70f60cdb086854d901b51</u>	+ 1 .top	✓
21	2024-02-22 01:21:10	<u>0x1ebc748a9e3a98b6a8ad00c981a67dfcd6ea0961ab2ad82b8e1e382dc616ecae</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-22 01:19:50	<u>0xbd84237507125fc10c86e8398c38aee4f4f3bcbfaa32cb48845f9074c96c8f42</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-22 01:18:45	<u>0x819c380797f34319f5c8096cad208ebbcda03fee7c4a2aa16b2ae10e6caf5db</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-22 01:18:45	<u>0x5d66aff10289a94bb0c8ee2be63f1b6a73b6bf1909b964b770fd5238d1aa8f49</u>	+ 1 .top	✓
25	2024-02-21 08:38:50	<u>0x34c2e3464a8dc48b099fe62243cc4e8733901bc2ff7c71087544ca997c568e17</u>	+ 1 .top	✓
26	2024-02-21 08:21:35	<u>0x836e3f1086b146fa843a81bf6d001741cf283e0a0a5e1c0ab4bead56bfa29acb</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-02-21 08:21:35	<u>0x836e3f1086b146fa843a81bf6d001741cf283e0a0a5e1c0ab4bead56bfa29acb</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-02-17 05:04:35	<u>0x6ca46ea3991c756337e256c438d6ac367dcd251c081b57a55d8a409113451d79</u>	+ 1 .top	✓
29	2024-02-17 02:03:50	<u>0xfb4d00578ef2ca5d9e4189818d73feca3524c2c453ac3a7131577873730b51c3</u>	+ 1 .top	✓
30	2024-02-15 02:27:40	<u>0x49b844e4150c6d632fb93e132c121d5f72322b80968036679d08eda8d857cc6f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-15 02:27:40	<u>0x49b844e4150c6d632fb93e132c121d5f72322b80968036679d08eda8d857cc6f</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-15 02:27:40	<u>0x49b844e4150c6d632fb93e132c121d5f72322b80968036679d08eda8d857cc6f</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-15 00:54:55	<u>0x6b1e190a64ff7c5f128d67b32bc5fbdfd018bfe0dec8d7b0336a9ee3f9e3b52</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-13 17:49:05	<u>0x967d51bafe3bf9099302d683005fc7680ff61d201fae83a6fa1f77b43daf97ba</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-09 13:07:35	<u>0xde7177e5fdd9fcbc25ca67365ff27d43ef957efc0ecf6ecbeb22ab4954af811c</u>	+ 1 C	✓
36	2024-02-07 01:40:25	<u>0xeabc5be4372fef4b3e7a35a0a685dad811dc322dffbaeee8802e68af68ffbc98</u>	+ 1 C	✓
37	2024-02-07 00:05:40	<u>0xe38f52165d2a43cecc0946d3c3dc9ef0952b1e2b71b9519408b56b2415ff9a0f</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-06 00:38:55	<u>0xe9f0859809426883bd7a1faa55b2c29b1b7d7ea8b30267be89e19feb9688ff4c</u>	+ 1 C	✓
39	2024-02-04 19:42:45	<u>0x43b11a5d88aaf46154cf5d597bf40b45f43c600604d2ee9e117b9982988cf85e</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-04 18:38:45	<u>0x68d9e28a15e560a6e530d2caf12ff533efb6731dbfeaff0b66e74fe51a820816</u>	+ 1 C	✓
41	2024-02-04 18:02:20	<u>0x63fa5a8dc5e2a89100bcd494ff28c462ddd686d5ae04e74d805413249c4bfd04a</u>	+ 1 C	✓
42	2024-02-03 12:52:25	<u>0x67f145094823dfcb8b1107eaeafddf89b4f3105dc97f6de4cdcbab1476e0d395b</u>	+ 1 C	✓
43	2024-02-03 02:47:30	<u>0xed76efdb033c9c1e71128680b07396af6be9dac719521d0c38543c26ce8ae0e0</u>	+ 1 C	✓
44	2023-12-07 09:15:50	<u>0x55db61a02f1969a9b35846eb45072cd392f0a4baa7b7924b15b5f09db696fc40</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-01 15:51:05	<u>0x08af31c63f4e05c3cd8f78c35e3bb07975f1b0a1f8f3c52713eb8739d8424ced</u>	+ 1 https://usd-reward.xyz	✓
46	2023-12-01 15:44:20	<u>0xafd325bb77b88cdb35430ae860828852a2bbbd08bdf0d4404c537e6664ee0ad</u>	+ 1 org	✓

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