

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1b1377d6e7c342077e6acd73d9831efac22b00a6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

\$ cusdcs.eth.li

1,300.0000000000000000 .li

usdc20.com

620.0000000000000000 usdc20.com

! BRETT

550,000 M AIRDROP

! FLOKI

1.000000000000000000 5000\$ REWARDS

xdai.worldcoin.pm

290.0000000000000000 xdai.worldcoin.pm

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at usdreward.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A net
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A ard.xyz
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:48:30	<u>0x938e8a5755c65f1b64cb6c2e2cc9a1ddefe53878a1c3b05318aafa05cd90c867</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:53:05	<u>0x17bd919275aca5ce1da3eb2343ec5cb2f88cc3b22f01b6fa88868f38f2aa27cb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 09:54:45	<u>0x9ec38bed7585cecedc18ac999c0474333a201b6cde4fc454017eea1720c178d9</u>	+ 550,000 M AIRDROP	✓
4	2024-06-18 09:47:50	<u>0x59e01386f14489314b94377795dae98b8aa91a31602e65a87fa6909b91180c6d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-18 09:47:35	<u>0x6cec8f649276ba3febdfc062ab60964870ca6bec58ea6bfca8d1d819a438e396</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2023-07-29 17:00:00	<u>0x7006b41d56804f45c0ba73aac5eb924da4cafb1d5267bb0e8aa51c7357b0cea8</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-21 03:50:45	<u>0x5c19dea7ee993fa4044fed958ffdc3a8e6685ab37c1a948f10ed443a43716bac</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-09 17:03:55	<u>0x056519d61d98785cd956b38f73d6104e27c714c374fd92a84de14eb8d6d4dc4a</u>	+ 620.00000000000000 0000 usdc20.com	✓
9	2023-07-02 16:24:50	<u>0x0d93df85e0bbd896726dc863c1cfdaf28bb0e226b5011de1de0f13e956cdd737</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-01 01:27:10	<u>0x7f026d96c48cf1b7988a2ec1e436e877502a8dc00d234be870eec1448fbefbf3</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
11	2023-05-30 14:25:50	<u>0xf01bfc886aa129cee6a7c8d000d2c4d5b62efdf629a93ac960053a30d7fe1b64</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-28 19:47:05	<u>0x6f58d106362b86ce2e0748c6b663e956acaea0234063059b70979b7600c8b2e2</u>	+ 88,888,888 vanity-eth.io	✓
13	2023-05-26 12:39:20	<u>0x4ff3a0fc56f397fc74871053b9ea01f2dd95428b6373e3a6fe6ba7079713567d</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 11:22:15	<u>0xefc7b49cb7aa1e402ab0a7fff12a1d743da332bb94998b4a3386d816d092df53</u>	+ 1 10 ETH	✓
2	2024-05-02 11:21:55	<u>0x08f343f778bb319f421c6e0d9e214746669ba9b9ee8d486cb952a9a7ad83ae5c</u>	+ 1 d	✓
3	2024-05-01 10:52:10	<u>0x18cc9147f14cdc320f94c5a0dbc5948a6a3a31a697f7cf20e87dc89e3222d3e7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 10:07:50	<u>0x6807784d33b23da35ca500898aacce9d45f05197b1ab7890d4521dc2662aa199</u>	+ 1 d	✓
5	2024-04-29 13:07:55	<u>0x5b4b1e16dc96c09d90d4a4544252ae7363f704b08015f59fc4f8148dcf1466dd</u>	+ 1 d	✓
6	2024-03-23 10:10:00	<u>0x8c85b9f13f1d89aeae8917ea4523e435e2dfb306f16924749e6bfabfd2bcd89</u>	+ 1 50,000 USDT	✓
7	2024-03-23 10:07:55	<u>0x75df1b13417f3e7a8f79f8f543b2c4257804682e7493d580e3b55358dbc3670f</u>	+ 1 d	✓
8	2024-03-14 09:07:35	<u>0xa2596c748c64166c7326e51a8a7d172ec9c8ed3af318223342a8da07c9b64fbb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:45:10	<u>0x88135f7501750c88c94aa3611df00ba8a06d11278f74160d5443c58d08df8dfa</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 19:23:15	<u>0x5d9aea476fda9e2557a4bebbec23ab6a1945bf7034cbcf2edef89db3207f0b6d</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-19 20:29:05	<u>0x815dba999a9ae50a5e16142f36ed989c9052851344ca094360711975317e0611</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 09:19:20	<u>0x2968e5a1e268e892be2a94abf43220ed03209285d80cbc0a47be4d731e3f3d94</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 09:20:25	<u>0xa27bcfdb0392a643235668e87918ad8daa1b04f7be0970e51244ec4e937dc39</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-17 22:38:15	<u>0xb0a4f14baae5d2c4775add7b929772d7b258747d78fc7395ff7ed196e848dfc7</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-03 04:10:55	<u>0x4652755b2764597f5ff17635a29b7eff0ee7be39faf036fc7c79934795c5de58</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-03 00:04:30	<u>0x60e41c1f39ec3f3e404ec8d86243a736263cd4f7353ef474cdc54e61f6847b7d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 16:25:15	<u>0xed9a6b77985139ce013d8e691a68ddea802695a93bbe228e6ce2e02c30923488</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 11:45:40	<u>0x601949ae5e4f58025db2fe5936e7661a04330579ca760dae91010364be2bccfe</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-02 11:39:15	<u>0xaec51d1b8613a918dedd257e225d2edff2d9e879d2e23223f3837cbe3b5b308a</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-05-02 11:33:50	<u>0x93059ea5d890f18f6c523c80bfbfd40c6e8b5e85ba198bb1347f5a8b6a59090fc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 11:33:00	<u>0xf6a2fb9f77e8334937f12dee0aa20aa23d4545afe70b569e1b6f77e2bf1a2d28</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-02 11:29:45	<u>0xe45d9bac7d2f7b02e8df4230f8887691b50b18497817c768cbf198a2330885cd</u>	+ 1 Reward at 5eth.win	✓
15	2024-05-02 11:29:35	<u>0x2e5981c56d6a040f9ce01089d8e29f0468c7748591aec0a99eb52e25a71cb8ef</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-02 11:29:35	<u>0x99066220f8fbeb6ed00b1604bbdadce6b8008ce9c4d0dce3ac10203ea39453a3</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-05-02 11:29:35	<u>0xedb9cff48638e14935cc43a3003b851d399a3377e2d9e1ce81ad520ad7d82e77</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-05-02 11:25:10	<u>0x6e4d8b8a230428198c50b04c1b72569d4e86e5d41af282eb3454e5e80133c70c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-29 13:16:40	<u>0xa70277d900d96a0af891769fd6d869ea0de0e1a025f6ace6b169e65173e4591f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e349d75258ebdd05d50bd014a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0c2d96c063c598150606ecaa287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-19 11:43:25	<u>0x9a7b71b40e4bb58a0767de02b7d3007301e481b62ac7a673813ccf8f2ad2f0c0</u>	+ 1 Blast Rewards at blastio.vip	✓
23	2024-03-16 04:34:30	<u>0xa1d57bec9dd061b652ef9412d976122bf88d8e16efa5b99fe4b98b5512483fe</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-14 18:09:40	<u>0x53cdae6985cbc0fbd40d822a218c8eb8ee63742bbce403210ad070ef1994e6d</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 18:09:10	<u>0xb403cf1ce37e315ac2638cedf632c29f35810480d9520df08121f82ca5289efc</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-13 14:16:55	<u>0xa9c0d5f696dc609c87f59b9dc4f2de5111f65927e624960af9514c3db125376f</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-13 10:25:10	<u>0xf3fdbab0a9ebaac313bc44b02916e9d822da5e26074f7156bd5cd9bedea76960</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-13 09:06:20	<u>0x6627d7040064a4c89f7f3eec2d111b06fd2ab6428ff2bbf8672c4072471f0b6c</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-13 08:51:25	<u>0x474b23e3f6cf8ed3a5d3948d941afa0b5a372a238a018a84966c0dbb9fe0f2f2</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-13 08:37:15	<u>0x93b5fe0966b78fcfc979e0d10239241e13818cd323aabc1f9a4e515afff1090a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-11 11:09:35	<u>0xad960563f5548599616a</u> <u>aabbbab4a7e661b84cbf2b</u> <u>6fa1f3b3e1816ebcb1944f</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-02 21:50:05	<u>0x4175ccb7b9cece36c5b3</u> <u>dcfe4fcbdd629e5aa80edd</u> <u>c4e5948554ccb2fa3b6411</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-12 22:34:35	<u>0x5a935ba2750ccf93fdd4</u> <u>256aeef516d05f0f0ddde9</u> <u>27cebe6ba614a202d623df</u>	+ 1 fun	✓
34	2024-02-08 16:49:00	<u>0x5643a1df9525d7c5340b</u> <u>9c97b922a5c606beaca0d5</u> <u>803f7b5437219168481258</u>	+ 1 C	✓
35	2024-02-06 22:24:25	<u>0x1c46a08208f11d28313d</u> <u>f445fcf68344eeb5e041c3</u> <u>2e32c6940a801d2623e558</u>	+ 1 C	✓
36	2024-02-05 19:52:45	<u>0xfc4d8e8a93b09edaef0a</u> <u>d42488ebb55cfec381c3e3</u> <u>f9593529b24012eda5a3b5</u>	+ 1 C	✓
37	2024-02-04 22:55:05	<u>0x3572e0d50aead4e029b5</u> <u>e1460db56579cc5d636d7c</u> <u>d62ba6a27b9cd145ce0d19</u>	+ 1 C	✓
38	2024-02-04 21:58:50	<u>0x4d246216110e80854630</u> <u>49513a4b5faf535e2f90d8</u> <u>6fdb13e2bc0d07bfb20c15</u>	+ 1 C	✓
39	2024-02-04 12:42:35	<u>0xde2469338689d2ced82c</u> <u>0fab48ad92a6bc55024ba</u> <u>89f98eacddc92526db10d0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-04 12:19:00	<u>0x17120a53b43eb09ee9d86353612cc1fec355764f875fd0a6f0bce40f16673ef</u>	+ 1 C	✓
41	2024-02-04 12:15:50	<u>0x9a064e008cb65cdd9969df8211f39c90073f1dd8ecd02d2f4cf2fd12fe704dd</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-16 14:05:15	<u>0x6b041e1c96c62ea239d7243f8f60f0a34210efe4cb8bd1696677b66688624537</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-12 04:09:20	<u>0xf3c9f1afc5b311f4cd83378677e6702a27a7b817f08170bfe9cdd7e3a424972a</u>	+ 1 ard.xyz	✓
44	2024-01-10 12:41:35	<u>0x23a5b854f1c794746030f11e6aa5785e78f265cb27d3101c395c1a3b7c768267</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-30 00:35:35	<u>0x5940e5447945e7f3f227d0759f196a05a7d23bffb317070a311a265b5dbe48b6</u>	+ 1 her.xyz	✓
46	2023-12-22 16:13:50	<u>0xb2f070a6bc97ece0bf2eef18706e231bac7d9c8de5375ac87a74ce87d9c1ee86</u>	+ 1 Visit usdt-nft.com to claim nft	✓
47	2023-12-18 10:18:45	<u>0x8b90bb143c4f2294acd9ae64827f90529575e111ed0fd090a449e7cfe5d34ff7</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-05 05:09:05	<u>0x2aa8e3481796f3d8bf06675ba43a6466f1b339a4e323f472416272629f926ca3</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-22 07:56:55	<u>0x3e77fe20a69df0291962</u> <u>02573d6d1561663914f1ca</u> <u>95010406ba577accf0be28</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-14 09:57:15	<u>0x65ec97e24be80241cb4c</u> <u>dfd2676e0022075688d72f</u> <u>6b96d63e79ab7c3733bac5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
51	2023-11-14 09:56:45	<u>0x690a960df3615f4f5185</u> <u>ccb7140983aba0833635c4</u> <u>806cf931edd27b3baaf6e0</u>	+ 1 com	✓
52	2023-10-28 13:35:30	<u>0x584e3e87933ef7ce4b9b</u> <u>5b3412bc405e7e7b9a3e60</u> <u>f91c38edaf6cfb730135ce</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-28 13:24:50	<u>0x2522660fd8d8cd0264fd</u> <u>42cf9ad3f895cd28b41770</u> <u>a918bfa6b74fdf5b0ca385</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-28 13:23:45	<u>0x67f334bd403e73599167</u> <u>57942d433c730d0f3e836d</u> <u>269c1a9f6b09f4bfaac076</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-28 13:21:00	<u>0x752d28be1efea7dedcfc</u> <u>625e513efaf4439fedcf3c</u> <u>72ae84e2265d1ab55b35c5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-28 13:13:05	<u>0xaadfa9966393f7fa9e66</u> <u>0162c6448506ec983f9595</u> <u>b921cd21369804e40ffa73</u>	+ 1 net	✓

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