

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2d36de97bccfdb1066945668916f55c8fdaeee9b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIB

200,000.000000000000000000 1000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SUI

0.000000000000000002 r]

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

Airdrop at
50000usdt.cc

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 04:51:15	<u>0xe929d1e489f95333067f</u> <u>b40f067ae6e87ced84b935</u> <u>a8140c9fcc4ecc10680b58</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-24 04:49:05	<u>0xccd26dc95fadb2a76a12</u> <u>731efb1ae0ec23b152f89d</u> <u>c6be26bd481cda01cdf8ad</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-24 04:49:00	<u>0x72621d65ac403a4dba39</u> <u>cb0dc429abbc6279b82a7f</u> <u>2c62ec918796b8f850ad4d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-21 02:55:50	<u>0xfb3ef9debd58ab71bf8c</u> <u>5fa4e6cb438c98d9e98f1c</u> <u>943d7014ef3672ce82f7c8</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-21 02:52:10	<u>0x724801c51863d160b798</u> <u>a35c6ad4c86a29da9f3290</u> <u>a62239665abac908f6cf62</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-21 02:51:55	<u>0x3966698ea09510d7bea8</u> <u>27af86949bf6efd3839b19</u> <u>4d6f8e5f6947bcc5fc6877</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-06-15 13:32:45	<u>0xa50c02a76a1588278d5c</u> <u>27f5795c2ae0f4dc78ca0f</u> <u>417191f5a0ad046c892dfe</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
8	2024-06-15 13:32:10	<u>0xc270dd7f0e86d9117bb5</u> <u>f314762908613ae15c2bac</u> <u>b1c9e2a8b5758f3303596b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:01:15	<u>0xf2293fe671fbeced98a57b84f6b5ecb8f1710c33e75945b4984ca046680e2354</u>	+ 1 p	✓
2	2024-05-20 15:54:20	<u>0x56ee0b70fec641ce7498ce9e4de505a779025fd22306fbfca8944484855e1bb9</u>	+ 1 t.top	✓
3	2024-04-27 03:06:35	<u>0xe94a3e508f74f94e2450c0f11cd552081fa829f01e620b479abf4b59906fcfd5</u>	+ 1 10 ETH	✓
4	2024-04-27 02:57:20	<u>0x040103886fd7a038f9e7afc4ace37ccfcc1892611cd260d726ad9e19c2bc61fe</u>	+ 1 d	✓
5	2024-04-26 05:02:20	<u>0x5d834f24bf2515445cc64ac2aa17aa1380f8aa3751ab21fae3e7957bb4d57fbb</u>	+ 1 10 ETH	✓
6	2024-04-26 01:59:00	<u>0xe290be2691207dddc3da8838639611197e26fb9c545e4ddec4e189edf18f241b</u>	+ 1 d	✓
7	2024-04-25 03:39:45	<u>0x520283f2dac49ed8a604eb0ff24d872c5ae0fb8b708e4b52701d7b3c7190704f</u>	+ 1 10 ETH	✓
8	2024-04-06 11:24:30	<u>0x85eb0066d19cee22c1f178c12467122e4faea262347a852229cbb165c15398e9</u>	+ 1 50,000 USDT	✓
9	2024-04-02 10:09:15	<u>0xe03f5724c5a01ff81991df11d451079742fdeb684c03def3d7e4e18d22d43a17</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 23:56:15	<u>0xc172e2196e5eaf98a609e5b440053ad69e1ef22be83f39820e70df8442df4823</u>	+ 1 d	✓
11	2024-03-23 08:19:05	<u>0x94784cd36af1953e760cc1c8866006aaf4d5dd976e3599b2af7050db0a6dacbd</u>	+ 1 50,000 USDT	✓
12	2024-03-23 08:08:00	<u>0x50499c103416c642dfd3b7d9569f7f1e468dedcb84229ba8cd428ae0c2dccb27</u>	+ 1 d	✓
13	2024-03-21 04:25:15	<u>0x1f7667721416eb8f43cc17b8fc7f41f275eb0302a34f27408515425733403413</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:43:10	<u>0x63fe4a4dcfdff8b374f878f4e11d67e72b7fef755a7cc33065d1105d125e7100</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-20 16:09:35	<u>0xd646a2e0bd985907161eaa17c9f14631660d311ed43acbf78e54c587a00919c1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 16:09:05	<u>0x83cbae6e26c84dd3132192413b3f47783efffacf071a46d281d1f77ecf170b3b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 16:02:50	<u>0xda038e1c8f2e6a66e946ce34fd79cab03cdd192ede0af19a41f12352687115a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 23:27:20	<u>0x2635ca46ad9c98dcbd90a256378acd1964d1e43f8f7f33b9ef30d62c3cdcfea0</u>	+ 1 NFT	✓
6	2024-05-06 20:58:25	<u>0x3711746e34f8b885d61f1a9a64dfb8b7fd86951059f535e5d3299fb6c78aacf7</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-27 11:29:25	<u>0x41e44b2ec4d983417191d362c5d1c88f44413d41eebbab2af5bf3f1effeb4aa2</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-04-27 03:04:10	<u>0xc2102ffd1e88f692921520cfed992cbc8c0b7ebb7ac1002e9b34a1f13678fd56</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-27 03:01:20	<u>0x30530c2bf77547e51e661b5c1ef7034c710b7d7fa0fb55b65d8b449ff6f59c02</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-27 02:58:35	<u>0xb855c2a8ce19a1de82a99ea6367f453aaae4f7afadc47d6887d66da98a8f742b</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-09 15:55:50	<u>0x9e006830b29bac1237c7679f10b91424a3e7c1889c6ab15714dfe9463186d39e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-04-04 22:41:20	<u>0xa07f16ca7757ba19cfeedc7044c456b3cef9798aeb47a98bcaafd4d27d218a48</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-04 22:14:55	<u>0x7d5300009136a1daab3cd033d75155d29b1f419ec73e817c4f70569d82658878</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-02 08:10:35	<u>0x625fe372aa7dccc6e5bc9b37f3c6226e5c7d585e8106f71ec773fd3f30531727</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-02 03:42:20	<u>0x8a7aaceb7a14045c3f50e615a9b6ab0da6635cb60f830e46924ee6bc62e7b267</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-02 03:42:20	<u>0x8a7aaceb7a14045c3f50e615a9b6ab0da6635cb60f830e46924ee6bc62e7b267</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-02 03:33:15	<u>0x9059cde7d1dee4f4a5d9cdd64b3bf239080432bf4af3b398bed546fa70c40b53</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-02 03:24:50	<u>0xb4fa8485fddbee7425d13416144c707d2611e75611136b16602cd985f3628904</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-02 01:19:30	<u>0xdbf5fbcf5a19a88af8d8e2dda3c6a924c4c565c5776eb0284f7b437ca286142e</u>	+ 1 SEIYANS.CO	✓
20	2024-04-02 01:14:35	<u>0xa9b5096c2f7602ef0d952d764a716909277a4d3091d9f6e0f9620037a7971cea</u>	+ 1 NFT	✓
21	2024-03-29 12:23:20	<u>0x7fb589e24f0d9720bdcae5b9baae525b18a453c29da06c7dd8d72cd49ba94523</u>	+ 1 reward at bonewin.com	✓
22	2024-03-29 05:45:55	<u>0x1ec233212d1bfe8e4fb703c5a11616d0f364f355257061bed6b6fe3b0cf80cb3</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-28 23:54:10	<u>0x3e26bb8afe5bc413657133854b55d098d5a94650dd41fbcbf5ca3840f83c55a5</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 19:06:40	<u>0xc7f43f8c499f0b68d85e4a1fc3aa2f382e814b0c984381524c835b4546240d56</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 15:17:05	<u>0x1dfdc8fe1e2ac76d5f626b364f2cd8d92644d616c9531ec054a86de306f0c7df</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 12:10:35	<u>0xeab7dff40c6d9d93d24670cdb214e6c13d2b619977d38e6cc7ffffff2cc1674a</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 10:17:30	<u>0x26dc060cc1c613df48d996021a9e3b5acba0c536542a326ba912532fbc7acef7</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 06:54:30	<u>0xaa5fde59459ab9f93756ee747e8e31843fe6e85ab36c7e2936a2b9afdb4fcebdc</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 04:47:30	<u>0x88768e1d2792eed5b4a434b6c08f80ad8162ba01643c3615394a4a78e9cd9e35</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-28 04:37:30	<u>0xd6f3dd170b0c11dfa5a3771d9dc2cf78e7b1c54900d8e7cce8e72e750fa78ef6</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 00:30:55	<u>0xb4c85ed0010dedf95d46b2c8ecd0d06faeb703dad70ba7b4a6f9c151d19c4c86</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-27 23:26:20	<u>0x4677135b764a78886129</u> <u>a8fbfb98f7b5c2c244e078</u> <u>c9d23d03196398e5b65559</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-27 22:06:10	<u>0x47aa1321e481af8f9939</u> <u>7c9fa551691e2852991e00</u> <u>4f84958a20460d6bb08140</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-27 21:07:15	<u>0xc653a92ba82205659a4e</u> <u>c89b97b736b84f111fcaa9</u> <u>a4f0aae6f9280aa921dc2e</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-27 20:09:00	<u>0xab816c48e9b6b3810f62</u> <u>930be382bd56f65cfaed91</u> <u>91bee6bb67ad7d85b4a909</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-27 19:37:00	<u>0x7a20f6dfea5cdb7a22c9</u> <u>2cab5c5fe34c81fc315ed</u> <u>0bd50ba1f571e118ccd957</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-27 19:07:35	<u>0x3c2d9e6cfe2f28b88837</u> <u>67d48dfe0a0ff6aff343e4</u> <u>2d826ac30cdb92bd15a83f</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-27 18:34:35	<u>0x7d392234f85d8f313802</u> <u>9d7d3548b4c2f6dc6846e4</u> <u>207d021cf0268a7e167559</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-27 18:04:15	<u>0xdc1de3ce17e12653e70f</u> <u>fd90aca25c6b0af61b2338</u> <u>fa9c28a24c00aae429b6d4</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-27 17:42:20	<u>0xce2a0cfbb54f53dd9fff</u> <u>4ef20dec52034df027627f</u> <u>3e698c1c28955bc23e102c</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-27 17:23:40	<u>0xa36ff0129ca234a71b46</u> <u>b0356df14f2b1c2866c68b</u> <u>1e441c75d687b0b02abe3e</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-27 17:09:25	<u>0x28accd8df512201962c6</u> <u>44624d10c15e1ed98d7ceb</u> <u>9e78ca6d30794999c8a806</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-27 16:57:15	<u>0x73c926b750ae76cb7382</u> <u>b254fe83e14bf537361979</u> <u>bead54c8b8df362571a277</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-27 16:43:50	<u>0x9dd4322f9d299479c69d</u> <u>9ba3fa7dc77a0618f233a2</u> <u>76cf765308597d75189498</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-27 16:35:15	<u>0xc7e2d847510f521e658a</u> <u>60691ce25935b28463e2a3</u> <u>9a69ad1ce5130790a7a864</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-27 16:24:35	<u>0x7ad18c2705daad00e8fe</u> <u>a1d10c1cd752623699782b</u> <u>7cdb62c5c4ec975db7eaff</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-27 16:22:10	<u>0x584e4ae4346a34b7edfd</u> <u>83979de966b3614a245d56</u> <u>cfaaf654560c2c1cee91fa</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-27 16:14:50	<u>0x7570acead391a44b4733</u> <u>1c14aa2ebfcc265c5370e3</u> <u>a009ea043db9e3f9840dea</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-24 09:04:20	<u>0x25513dd52bb65e361a7d</u> <u>aa861a7ccac6acb98a9487</u> <u>c9d063815ba65258231259</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-24 03:31:10	<u>0x50a84c4fd0903a04fad9f9292bc97fcfa3493d29bca6b7b12dde8d432cf19a18</u>	+ 1 Randomly You Won \$59,423	✓
51	2024-03-23 23:34:25	<u>0x65553ec1d9fb4bdf914b40eda8189183ab4f019eafe1c3742250c5c1929365a3</u>	+ 1 Randomly You Won \$59,423	✓
52	2024-03-23 16:26:35	<u>0x6336f74e8f093d15f3941b1a634a64896e69f08bc5b5b86057de01b3a54cee57</u>	+ 1 Randomly You Won \$59,423	✓
53	2024-03-23 14:02:55	<u>0x52fb2450fdd0e31f0f2afac0e9a462d204e203cff2d73992bb37ac42c301bcc6</u>	+ 1 Randomly You Won \$59,423	✓
54	2024-03-23 11:57:50	<u>0x7f196fdaa8f92d9aa3a1d5c0a034b7156ff4808b25ab810dfc1e946f04439c74</u>	+ 1 Randomly You Won \$59,423	✓
55	2024-03-23 09:14:30	<u>0x81610b3bcd18b3df5953e0452853da1fce49a46341cf968e0f9d2dcc6aa01176</u>	+ 1 Randomly You Won \$59,423	✓
56	2024-03-15 05:20:55	<u>0xed1fa3a888ec874942cdbcba8a232c0e03976abd0794b156603eb0ca576ba5063</u>	+ 1 reward at BONEWIN.com	✓
57	2024-03-14 09:26:05	<u>0x8311b3040b473a841c26e1110412dd9538dfb6823c18239fa2c591d244a3c6dc</u>	+ 1 Reward at 3eth.win	✓
58	2024-03-14 01:16:25	<u>0x9c59cb3bc6f354634952f845dbbaa51db41738753a58b8ba081c26273e960190</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-13 14:25:50	<u>0x9e416546b89be4c7c3aa</u> <u>8c18df635275f851a87bb4</u> <u>acb9bea1e36192113964fd</u>	+ 1 reward at BONEWIN.com	✓
60	2024-03-13 13:27:10	<u>0x7b030fb4635899854706</u> <u>930ff71076580226a1e4b7</u> <u>72d2ae5731b7655564b9ca</u>	+ 1 Reward at shibatokens.re	✓
61	2024-03-13 13:27:00	<u>0xf1fc7252bc83979f4be8</u> <u>b19674c5092b7efafc8eb3</u> <u>fda6ff793e47adbbdef63b</u>	+ 1 Reward at usdtevent.ac	✓

* USD values displayed at the time of transaction

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