

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x30952da900fd10c7796e1e7d77aa2324c6f0eee3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

10 ETH Airdrop at
10ether.xyz

0 10 ETH

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

op

0 op

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 yz
p	0 p
CryptoPunk #7618	N/A claim nft!
Â-	N/A \$82,499 Random Winner
1500 BONE VOUCHER!	N/A onestake.com
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim USDT
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
	N/A Visit website claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 08:09:00	<u>0xde3d13a2b1904c30d8188ed4c5c8a453e91044ef4bdfccec98c97d95e3bd6769</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 08:08:25	<u>0x7dbaf8130a94488371e0f3cd2a83d51d1fb435f32b72f3feafbb92b160ecbaba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-20 11:29:05	<u>0x4a066e80d0fb01a16e171f6f867fb8b79ae077622bc4a5ef907845ff1ab95583</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-09 10:38:45	<u>0x1ad65ea612e921c8d75ba1a9e0699bcd9aacd1db39933f84020a7cfbb7ec2157</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-09 10:38:45	<u>0xa2def480d051213f991d2f2ea42e726d5e85265b25fbf244be8bdc25fddd59dd</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:41:55	<u>0x92bd9a50ffb31c0bfe92efd16aac84365716a8de46f619637498256fae0319cb</u>	+ 1 op	✓
2	2024-05-28 17:25:50	<u>0xb05c24d21b12f5f02390f44db085006e555dc65ac0bb4958260bfa84cf82ba31</u>	+ 1 p	✓
3	2024-05-24 12:18:10	<u>0x37e5fe24c272bcd32d5c94e2611943f3f7dc7fb00c5319e235c5536d5f202eb2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 19:24:40	<u>0xe3f4f1fafb42f0a98a15</u> <u>053f11714fc409e662233a</u> <u>feec914d86fbfdc30fa2bd</u>	+ 1 yz	✓
5	2024-05-08 11:28:45	<u>0x61b9f35c3bc7d3e01b95</u> <u>059888cce373e6229ffa39</u> <u>f7b0be985754af4df3e547</u>	+ 1 xyz	✓
6	2024-05-04 20:30:35	<u>0x401aef96ca730c6cdf3b</u> <u>2d05ebef7cbf026cf967f0</u> <u>491a80679a31f33d941fa8</u>	+ 1 10 ETH	✓
7	2024-05-02 08:31:50	<u>0xe47eab6f832374fd50d5</u> <u>cbd94b64e78969bf3406ce</u> <u>46bcd6bbc6dde51d25591c</u>	+ 1 10 ETH	✓
8	2024-04-25 14:24:00	<u>0xd8fba41059e4442f7f1b</u> <u>a349d67ba3282f5010340d</u> <u>40c3a2fa5fe3829be91671</u>	+ 1 10 ETH	✓
9	2024-04-24 14:12:30	<u>0xae51de2bed516a26077d</u> <u>2168b1ebe39c7c78585e07</u> <u>5bfd9c24e5f6ea45133538</u>	+ 1 10 ETH	✓
10	2024-04-06 19:30:10	<u>0x262e1949f299c2da005d</u> <u>763938ce3acc4c94f9174f</u> <u>8d11972c4bbfad8dedd7fb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:29:50	<u>0xd783f47f17ba46f68e21</u> <u>aaed01963fd2593b0a7b52</u> <u>c5efd21d92833b6ff509a4</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 12:20:30	<u>0x5603590da7b854693c10b411c7472162829a35362d2ad1a0f074c16f9f60d538</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 11:51:20	<u>0x9948504f67fb15932a4d60eab993aa7ae8060e8e2c14144bb190f5e621981468</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-24 11:49:45	<u>0x3eaabbd03c0c20f444f9169dacd4dc9b50805fceb4e59c070c9ee14601eae2da</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 11:49:30	<u>0xa0ab36c50cadac68df59136d407f4e0f3eb97adf1f3c73b4670710ce0aae8d51</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 11:49:15	<u>0x2978813efe0937c64b2a1084a07d359d8a62f3c0780418101c1459d7ba75dad9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 11:46:10	<u>0xba5eaab6d13d6ef7750c1c71e239cbced0eabc3c31b5044f5c88e63a378bcc66</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 11:43:00	<u>0x507285012a1b3104d5f620d53b361caf1f8e03135b3bf940eb27b615bce4a812</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-15 19:36:25	<u>0x5d8a29a980e8466ca5b9389a47b315f38db7c4048a506c6055c1ddcf48e4fadd</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-15 19:29:00	<u>0xa1297b71bd46034dde70e8de13903824e3f157ef09c64f6809c43892830e1113</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-15 19:26:05	<u>0xfa2100517f718ea5f71b284940d4d3a518a9defcf0efde7f67677db9641f97e8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-08 14:06:30	<u>0x83f6261745c2054cf12f162b5c3904ac55859213cee28cc90b7f2c2554a0d1d3</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-08 12:03:50	<u>0x1a87d3855ae87206ec960b7f4f5345a03e48aa1e732db87c7a1ba36d498a0048</u>	+ 1 Reward at shibonne.top	✓
14	2024-05-08 11:29:35	<u>0xdd232d7afbc8d5d48466de0e81b8681e2b2a054f5315eb00211aedfbaacfb762</u>	+ 1 Reward at theflok.top	✓
15	2024-05-04 20:32:20	<u>0x2e3ba36029cc32e31e3ed22caf9dde36034cc7f810064dbfdd984c29d7f55fdf</u>	+ 1 Reward at shibonne.top	✓
16	2024-05-02 10:02:20	<u>0xa4b4765ff2fb6b443f50a7729231e1434304efbd111ec60cef81e2f6f0207583</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-02 09:58:10	<u>0xcd427f8db61eb140c4859424517f40a8ce9d2411e34c931879fc53a73f927601</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-02 09:56:05	<u>0x63a1a08bf626164f731f9c750f6dad6c9c3a0e1ab98a9aea6a3a5310c9ab5c10</u>	+ 1 Reward at bonewinships.info	✓
19	2024-05-02 08:35:55	<u>0x915fb829bacf1e43b28b30700071f7e2397c05afc29d609a349319549a2fd992</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-02 08:33:40	<u>0x368bfe6936c2dbaa7b0069958dd995c8d0ba859c7ab39b8e4e4fcab008a62a8c</u>	+ 1 Reward at USDTwins.com	✓
21	2024-05-02 08:30:00	<u>0x31cdf8ccc52e6c3ac91d124da5727edb4a4e56d24642943c52507978b43549c4</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-02 08:27:05	<u>0x0174c45c22bf83d3de8a0dcbcf18e74d46d8e15cb7c64b51042bccfb6643c8c5</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-25 16:01:45	<u>0x10ba3035b02d73b7e72b95f7484535d21f8136f914510d63f0c9272c0c6af57c</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-07 08:38:05	<u>0xa89cb446655dda569c6a130d2cf98981af0d3da6cf217a1916e013ac3917f5d5</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 05:14:30	<u>0x9f0eb0430c98831a9fc0ed25b7d226cc1b1a266877a8df7ce7fccce6f49fc42b</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 01:07:00	<u>0xa8f95fce05cfc76e13294daeb7a11d405517b6373a0b8e4ece7cc65134211acc</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 23:06:30	<u>0xc868492e9dfac6985cf43cbadb9128489a8ce9dd755464e14999d8a5f8654f00</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-06 20:53:05	<u>0x3ea444d3b2124c55c1ea6bf4496e07a60c92c392e95b2a267064717840a365c6</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-06 20:19:35	<u>0x6fea5abeaa1054f59b59972912dbd94766f2ef451371cb66847ca094a803cbee</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-04-06 20:03:30	<u>0xe923ad825ede00bfbbd04789e3d1546b73f7c817e1c08141438e56f9f4b1e21a</u>	+ 1 100k Airdrop mint? goto website	✓
31	2024-04-03 11:47:55	<u>0x34190910d5fb4af2f01eb1403f4c83f99b64d626a36ce4cc5b534aebbe2f9175</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-03 11:34:45	<u>0xbd5a90b177be0d13175600d650f5dbe9b4995c5f0909e12db58b9d640ad9e692</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-07 02:13:20	<u>0x51c26ede28a30e9ada7d40b69c0bc167d6721b4e9426073002891ac4e01e8f38</u>	+ 1 Visit https://we3lab.com/	✓
34	2024-01-15 18:47:25	<u>0x4d4e6ed5f179711c62aa47474b373be3a947e2643c910c7ca919f87f3e52b574</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-06 10:21:45	<u>0xfa03a86ea54de808ce8710ed35b96776549451923d56b3a7aec841e769311883</u>	+ 1 Visit https://unrevoke.com/	✓
36	2023-11-29 15:28:05	<u>0x1163db43624d8cb4e2178160e058d751c5ceca884384f5955880ade1720178f2</u>	+ 1 o claim!	✓
37	2023-10-30 06:43:50	<u>0x1e9c0a5746dcedf104e4db12c0f9e72968db73b2dc17db432d0efb4aa3f8900b</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-29 03:33:00	<u>0x13740813f3b38396d89163ceb056cc955f57aa7d62beabba3e82b1825fec11aa</u>	+ 1 t!	✓
39	2023-10-28 20:26:35	<u>0x14240c27889d410eb5be96621ac8cade0378136e44c8b8b332bab99af9adf7f</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-10-28 15:11:05	<u>0xdd509d8465f3c62c4a0cc467ea55150d2b66daa806aa6f03c3857215446657f2</u>	+ 1 Visit website claim USDC	✓
41	2023-10-28 04:56:35	<u>0xe97507accbd26142736a4fcabab5f07eef9065bbb199ef4abebebee92a859a66</u>	+ 1 nt!	✓
42	2023-10-26 12:07:05	<u>0x3d2fd17841e6b559d95b49eacf5df8b4e25d98587c416e0791e261a3adc4c195</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-25 09:33:55	<u>0x7c78b3c2aba9425c55a88e471d851434b8a041048404703b200ef137cbec1535</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-25 09:25:10	<u>0xe5dbe1bb4534a26ac22fb4c1f256106c208c64d480ff8032a28d681bf24f25ac</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-23 06:08:00	<u>0xb100c9cff6a836cbd4bac81b0d2a70401268c0ad9d697dcf6cfba30e15dd5cad</u>	+ 1 int!	✓
46	2023-10-20 09:06:10	<u>0xb082df1cf4607e263711be637b5196d2535511177f36771708c25a50e647de29</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-19 00:33:45	<u>0xb5ca8c8ca2db05e5d39500af9a72c97d3380ca5c1940f4f6205f4d5d210def43</u>	+ 1 im!	✓
48	2023-10-13 01:48:55	<u>0xa300df9893625c1e2581fde5b991ca034230897a3deb960f9565cef88234fc4c</u>	+ 1 Visit https://blextrade.com!	✓
49	2023-10-12 18:20:05	<u>0x8e5ee55bf2db66fb0e591502c483ef687b32e91962d3ef6e50a6ba64c9c56ed8</u>	+ 1 onestake.com	✓
50	2023-10-12 12:53:45	<u>0x01a535c669aca91a9de4394add835e0ca7fdaaa0ef1a95dc7c42a083927f59b0</u>	+ 1 laim nft!	✓
51	2023-10-08 12:22:15	<u>0xd755dcded1dbb711b44e57449d92b70d2dcd51f11a65627def9889fa4e57b04b</u>	+ 1 ocketrpl.com	✓
52	2023-10-02 11:36:35	<u>0x7cb7ab4f73bb1d4ca7789293a9fe562798689fb10facb13277d20a30989dd30e</u>	+ 1 Join Us https://stake-offer.com	✓
53	2023-10-01 08:08:25	<u>0x450007fa160b34556e723c6a2acc3ee3847cc7a831f7cd29ed0aa0ba49f7b6eb</u>	+ 1 dolib.com	✓
54	2023-10-01 07:09:05	<u>0x8feaa3902072f639c3ea00474403347043126fd3529bdad4f3177ce757057c46</u>	+ 1 hibredeem.com	✓
55	2023-09-30 15:00:10	<u>0x18237e89f8a58b4abfc1fe8fd9773aad765fe5f9a418708162658a3ba4dfa3a6</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-30 13:59:20	<u>0x5826b0592bbaf011ad68</u> <u>9eae71f21071d84c6d1541</u> <u>ce8dbc4e40323c6f4fc8f8</u>	+ 1 aim nft	✓
57	2023-09-30 08:31:05	<u>0xee8e5f947f68c12604a1</u> <u>dc84ad722be54159ffc988</u> <u>8354ef95b9afffb359a60</u>	+ 1 m!	✓
58	2023-09-28 23:19:05	<u>0x00b721008832131db40c</u> <u>08372551171238bd450a44</u> <u>9e40c65e4b366f508cda26</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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