

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x37a9ee2ab1948efe0984ae58e09ab0f79db2f2b9

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.000000000000000002 r]

.top

0 .top

p

0 p

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
.xyz	0 .xyz
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 20:27:50	<u>0x95fed831703a8a1e38ab f1db5a4b60a5913bf3a961 57d9be2d741277ee69c24f</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-14 20:27:40	<u>0x01894da75b094c4b3802 1f373f1ce21018deba1a6b 81504e81a36dfed7db3cc5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-12 04:21:45	<u>0x572fece88d3f884f0425 58d98e3da8f8b5b6adbf22 f1973675d999d79e1346f3</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 04:21:45	<u>0xafa1e2ee0a3453b368b7 b09ccf2a0abd4e263784a3 0cc4e6180cc99aa5d7a686</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-07 20:59:10	<u>0x9f5e7c74412cc2b60568 e834b727978912a111b461 b96253afd9c5683c009e23</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-07 20:58:35	<u>0x424bdd1062cd1cd95afa 2aab701b808a10561e3f23 4f706a15664b88f03e5b2d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-03 17:57:10	<u>0x159fa84f3b7c6db8625c dc876c1d09097bcc8e2155 eafd2813171161fda2ed26</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-01 17:20:10	<u>0x3c485e45cbdf8a390b2f a067565c1f181cb2483a57 e1f3f7aeb6f16b1b3ae7c8</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-01 17:19:45	<u>0x8817f2b8f5a82277c801 d3fa53afe04c672e3efff4 43a79a460fb56461c3ed89</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 21:17:10	<u>0x858ce5e2b92c8217c083f18fb81f5ae468c16d86a263062373df9eafbddd00a5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-27 21:16:25	<u>0xada1de4a9605aaabfbcd088017c96126c83c28c017f95d8186c2946e563d5f5</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-22 07:51:35	<u>0x5480b5a7c06e69a8142b01efc2c8182a15629d219bde707a373f36354dc1eed4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 07:51:20	<u>0x9b1efec7f1cfb3cb41ff2412e5823d3cb310e9b76c7b2f785865737a4e1cd7df</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-11 21:23:25	<u>0xc8832f42243035f6203fc82b8af5f8936df4c3136d1fbc819b33836650fab730</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 21:23:10	<u>0x6e3e2eb622f61ae97f819a3a69a4f9e68c998040dd5e81b918529a357afbeead</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-09 06:55:35	<u>0xf3c41d591cc4c5dec2f3fcaa005d3895779f1bc3e6d5cae946115e780f233d38</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-03 06:34:50	<u>0xe82bcd28b89084216c904aa94e4e7a10ff0718bed97f067f2fb05980bc60fd98</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-15 02:54:05	<u>0xb975347d560dc988fb6acbbd364ba328e2b9c392997a34397a833e07ee1ab273</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:39:10	<u>0x67ef8910d78c699e5d9ae11e25ca6f90d5612d84d8489d4ac3d30700b5720d4f</u>	+ 1 op	✓
2	2024-05-31 09:59:35	<u>0x9d52a6994cb074b16113681d47335ebc451c4c61ad18239d0d47598d5b8d5564</u>	+ 1 op	✓
3	2024-05-28 05:32:55	<u>0xb74fa852ed11abe0c6f31196cf95857f2b8ce244f6a41ce8ce998f85a4fcc5c7</u>	+ 1 p	✓
4	2024-05-27 12:22:50	<u>0x48e7ca6cc41a9c7b84756d3329188899b0b6e3d21270b1e8172e3b551865d489</u>	+ 1 p	✓
5	2024-05-23 08:18:05	<u>0xebd7140e5626d0f7340bfffd8e6a1618b9174060a008d25e4cb2be51b4da7b343</u>	+ 1 op	✓
6	2024-05-17 17:21:35	<u>0xa7524e5f25849500e8d842915c710011f462fba4cd625a131d0e28713aeb6949</u>	+ 1 .top	✓
7	2024-05-15 18:18:55	<u>0x5c8dab98a28603542b7a710ceac37b6bd29a180dc4c67a1ecd2a5b1854f85ae7</u>	+ 1 yz	✓
8	2024-05-12 07:24:50	<u>0x2d0b7ea22acd44754cde3f5058995171dd831ddbe7ce7d7d40a1a48dacb6239b</u>	+ 1 .xyz	✓
9	2024-05-12 00:36:00	<u>0x680a52e216a595a91017b676a55cc974ae61ab72b90cf2e7e43a5680905f4876</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 10:32:25	<u>0x02c09cbaabfaca2200f21e139fd4240c215e0f42f348f2b8702f2adf38a17778</u>	+ 1 10 ETH	✓
11	2024-04-30 06:26:45	<u>0x943043ea01d1b3f3b26547b10e576959d74ab4b6b5f26d1ee0d4cf2066923b5c</u>	+ 1 10 ETH	✓
12	2024-04-26 21:29:10	<u>0x282dcd6272a7fad7125c80535961bad2acab011aac</u> <u>eeae462ad6109077bf8169</u>	+ 1 10 ETH	✓
13	2024-04-26 21:29:05	<u>0x9670547532e79dd812e6e056ef00a1a42a459ebe6334d0a5725ea6a9116d216f</u>	+ 1 d	✓
14	2024-04-20 16:48:45	<u>0x2bcee16284a40a29fa7df87c2596ac0cfc82d83d27706dbfab5074536a3d3ccc</u>	+ 1 3 ETH	✓
15	2024-04-20 16:01:00	<u>0x7cc71b77a070ccfe1d91492ede37f1c14d7643f8a3f694008d82cb085bceb193</u>	+ 1 50,000 USDT	✓
16	2024-03-30 13:57:15	<u>0x8f7599c2e62b1da8d94d6411f1d65dbb07a9efed8d9bebb94e4c75fb0362c86f</u>	+ 1 50,000 USDT	✓
17	2024-03-19 08:41:25	<u>0x9ab792ee92a94a3bd6e55f902690f576c4dc2f2ab5970ded3414e5fd699d11fd</u>	+ 1 50,000 USDT	✓
18	2024-03-07 11:53:50	<u>0x785d4aaf9efb7d7bc261bb120a8d60b55b2a4696f5743ea45660b759c3650c00</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-05 20:14:00	<u>0x07c1d8c7c71ece37edfd</u> <u>be560d28ef02c196d09cb0</u> <u>1828f5a0b34c3b53f861fb</u>	+ 1 50,000 USDT	✓
20	2024-03-05 16:15:30	<u>0x7154a3f9f712b84089b6</u> <u>3e19a93ae031893e49b1e4</u> <u>de0be42d451baee1f0c43c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:34:50	<u>0xf41151d5c07b6128adfc</u> <u>5af18bf93da22748f44ee8</u> <u>adf1d7fd0e9129246e299d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 05:39:15	<u>0x7b66b7e950eafdd5e999</u> <u>e3939eaaaf4c7f10c43f934</u> <u>41a64d04c8e21398aee30c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 07:50:30	<u>0x2136c28672d73e5784a2</u> <u>4482c97d6c830a11bcb488</u> <u>20f29ed9a84cd7cb67d817</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 07:49:45	<u>0xd4a0ece6c1bd3bb4fc5d</u> <u>3fbf8bef99e992e3d36ef7</u> <u>dd183d93873c2d6f2db9e0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 07:47:30	<u>0xa8a6c4efbbe2facf5634</u> <u>caaf2fcdeb765e692549be</u> <u>cf08366db80ef92dd553eb</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 08:25:10	<u>0x404a514215456d77893e</u> <u>5fdcad402898afb5aa2af</u> <u>38d0b74808c6beb86eabd2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 08:22:35	<u>0x5f52536273fb2d5f698954d2920d0514be4ea6af7142fb6bebbd6f8cad03ccad</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 08:20:40	<u>0x2de177d25f5ac9d865e253c8f40f49837df725d092a47b50eddad17925a30de2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 11:45:35	<u>0xbc9efbfe7c51643561bc b5d315f919fabde795ac93bb64da522523ca99c1d6ca</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-22 05:58:05	<u>0xf8afbd275da666337549d7068ab4ed4a54df6a11f5ea10b57af41e7837181366</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-17 17:24:40	<u>0x33c5b93ca377f73819aa9a0b9169784ca44b3d36e49d5a7c76a9d07b53a1c41e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-15 18:25:55	<u>0x71c269f0cf081c2381300284116d33930fd5c927101027d572cb66a202952f69</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-15 18:22:05	<u>0x7eb7f68226fb2964d04a1c9a971090e13a7902ff7f76405eabf17f30a47f041a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-15 18:21:35	<u>0xd49c69846623e06fde302ea1f256c7a198566649290de60d8ee041fb7034e242</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-12 00:47:40	<u>0xdd32c464c22ec5f51b09b6ac34915604f68b0642d4740e01d59dd0708889f2f4</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-12 00:41:45	<u>0x9b562ab4d1b187b4a975351e7b2223176eff6bdb19ad2de8ed6da83d14195cf8</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-12 00:40:20	<u>0xec37d87afd0403748a1ee7d4517638282a8762ce136bac78f32aaf338979a246</u>	+ 1 Reward at theflok.top	✓
18	2024-05-12 00:38:55	<u>0x205d41e16ee98296af66dd06534fb6d0587157fb87752da1f08cd0a3a347da42</u>	+ 1 Reward at zerolendnow.xyz	✓
19	2024-05-12 00:37:15	<u>0x3995441a66cba63e6188088b4c7cf2723405c2df3f6d278da9e03b1823e5ee47</u>	+ 1 Reward at theflok.top	✓
20	2024-05-12 00:35:50	<u>0x6349e28fef3e00f647b66482e369828dca52c73c722373e0ef4191adb31145c4</u>	+ 1 stkether.com NFT Voucher	✓
21	2024-05-10 21:19:25	<u>0xd041ec32511007841cfe175e444b10d3d40be7cd2f00e43b75d06a679dabf6b0</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-10 21:19:00	<u>0xb0c4673e1fa3d9621356aabb5128d12134183e1061e83e6308a99b641de2953</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-10 21:14:30	<u>0xa775b63cac1f30c4ce323799bae627826e0b9b85e76aa97a07981dcc52a0921</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-07 10:36:40	<u>0x601e140d5f99f15cdbcc3cef6d4e9ebebe62acd64b5da41d486bb7e7ae519a14</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-29 04:50:35	<u>0xacb316fdc31ee088181e</u> <u>a18df37c9ed653e6a3556d</u> <u>79a3a387827c4c1557e5c6</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-27 00:27:45	<u>0x87ec416f3b323a56ea35</u> <u>67e6a6ccccf6fe9ebea2736</u> <u>df7144eacf56efc9ef541d</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-26 21:33:05	<u>0xcdb46e22441146267bb3</u> <u>b72ce4d1f2d9674a478412</u> <u>b2e3636d495489880f38bb</u>	+ 1 Reward at bonewinshib.top	✓
28	2024-04-26 21:31:45	<u>0x89f4a132ff7fd78b06e5</u> <u>624318a6c1c8fe46222167</u> <u>0291c256983bdea0ad3f3c</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-26 21:31:40	<u>0x5c38eed6860153b9e984</u> <u>793fe015199fb4b32815ad</u> <u>e40fd18b07f6bfcaf6d72c</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-26 21:30:55	<u>0x9a964c7f375f9c53bd58</u> <u>ab41bf4d6712d2364068cb</u> <u>c0471f85884d03e811e775</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-16 09:09:35	<u>0x34bd5ee9ca79405b2952</u> <u>0e5f430be9ead78c0fc068</u> <u>28ad30d27b262b8ec4d80d</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-16 09:02:50	<u>0xfc45ba8b6b80d8e3b8c0</u> <u>a5677bd630f1829ca1a8b6</u> <u>d7fd343c1b2393fd4e6044</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-07 22:40:25	<u>0xab5e385158e7d2d8efc2</u> <u>94fdb3bb17b9c1637095c9</u> <u>e457b882363beae5ae28b9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-07 22:29:20	<u>0x275a615aa9474f03b563202727fdb3b55462ede937a368cc3ce09d818608ef41</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-02 15:07:20	<u>0x664bd629193e58cdc3f00a9856b1853818231107f02d01b620586cd5d0bee583</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
36	2024-03-30 13:52:35	<u>0x1e52ce4d4c65f8ceca0a8d441b58f6951269f0a668eca2dffbc9371dd69bb75d</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-30 13:51:40	<u>0xed50a1855144421a60182afdb2c0c50126d57025dcf3e21fb8830882738f9bc7</u>	+ 1 Reward at USDTwins.com	✓
38	2024-03-30 13:51:25	<u>0xa2f8a04da2613989191941ee9f1ccb22aaeb9baf19f5782cc08cb21275825ab7</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-24 19:06:40	<u>0x039f52fd123ef78e74236a69a940bd5660a0b3dee88b2cbc506329472a9adeea</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-24 18:44:15	<u>0x9cf8bd13974db0b0def8e2f3275e4ac5ac1d26b2b457c0a049c5c39303dd0be1</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-10 01:30:35	<u>0x0e92d0c541162073b10fcbeaef0f03f9cb55e0853b76844c2923cab419f4dc2e</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-10 01:07:25	<u>0xdf91e915f56dbe60afb66dae1e89a227d43289293f3cd81d3b1be09e1de891b3</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-09 15:40:25	<u>0x1c94b36b14754882c17d5fc626d4ecc963656fddbc0ff254a75dc16becc50b68</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-09 11:11:55	<u>0x1314e57a225db968d11c18ec66e301de072c21513b6a47e2b9121437f4c201fb</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-05 16:21:00	<u>0xfcf36ab4a73a865e54ff7d7bad4a97795920a0c944dcb5c5ed810f9f3acaa85d</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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