

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x38e8cc80aa15934c848467dd4541289448cdd367**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
JOIN-USDCOM	846 USDC
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
	1 TN1
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
top	0 top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,277
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at theflok.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com
'	N/A '

Token	Balance
.top	N/A .top
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 20:54:05	<u>0x8ae28b364b6bfbf19a21e15f199536e82607712e446e3aa5b8f0776d9c891f80</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-11 10:13:20	<u>0xb8f395f61cc9489c460941b6c2f719d205f40b3a4bd56e82a3490e4ff0ee7043</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-11 10:13:00	<u>0x1ebb2fc0ca11de9b58d48c38bdee710cac870c46f0b35d71ddd1919df14b5d85</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-06 21:52:15	<u>0xc7f500ddf6c2cc1db6961a6fadfb74b7ab101b3c61d0a09d09b34d4f40fd98b2</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 20:43:10	<u>0x691f006891068ba1235d258724b11448fe011dfaa5e5687fdc72a27ba9961a23</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 20:42:55	<u>0x3c269133b021f132730f10cc56d52c7ed167aed7266e80c76572f4a41a271102</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-01 22:11:10	<u>0x636f557d386681ebef0fb7f4d5905fda81adb6eae27feee3c22a9ee472b3de34</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-01 22:10:35	<u>0x82595f3e7f2256bd8fc58109837552a9ab39455839a8c3740999ec0b212e0a81</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-06-29 20:02:05	<u>0xea26e1cde93f46c21b199ad578db56ee1bf0daf9b3bb52cb19d31cfb3c866b5b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
10	2024-06-29 14:06:45	<u>0x1b77345eb23ef342d7a8aa4ced295568901f753fa0423dcef7715863df83d071</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-27 06:17:25	<u>0xaeec1090964e9eed94fe552dd98075b26565bfd8bfb39ff090c49baa69cb6a9</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-27 06:16:55	<u>0xeeee3f27c2e47ded95f6f9899f9e527ef362b01cd76c3c6be787ceb8613e3f8d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-16 23:14:25	<u>0x89cbd30813a79f7ab1afb4386b84b076eb971f6720ef836f81fe556dff892cbe</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-16 23:14:25	<u>0xc585d6acee70480390f3bd63009ac7c84030fb0892b6c4edc8854e0e209e780c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-16 13:58:20	<u>0xcb90e4cd164f36096094bd51b907e2492aebcd88b6f0368f18e9cc44fa320a8f</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
16	2024-06-16 13:58:15	<u>0xcab8ca6794a656777ea3311853fdc956a11c4d7a0cee693f60eaba24a70339d1</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-02 16:28:30	<u>0x929fe05932117827569c31e1af428b215e6567ce6b284738a0f472761abae303</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-31 21:33:00	<u>0x3b99c9a119eba40dd37708f62b3480d2772d377134bf66cb4919a155270c8f19</u>	+ 100,000.0000000000 00000000 EWARDS	✓
19	2024-05-29 05:18:30	<u>0xcca159390cbb5d24fc32d2dbd0617ed2bb1942b76590c30b2c0c24def374fcb5</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-05-08 22:28:10	<u>0x850bbc3d93b12adb89201318ab61bd9fad890089c555434fcd280a11ff8d8716</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
21	2023-12-16 04:59:10	<u>0x32fb40921ac9ba180099f4e3e48bd9c2f8a709267be72d0e1dac3dd357f96641</u>	+ 250,000 SHIB	✓
22	2023-12-16 04:59:10	<u>0xab380cdc5e0f5b1d36f39a560fe168b8632ca6fb26a0b70e91a716376c3cefc4</u>	+ 250,000 SHIB	✓
23	2023-12-08 10:32:25	<u>0xa2e1cd44bdc0a661782e48c84e183a268a276dddeed23f78f6ceb83b2b2c6e2c</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 14:03:00	<u>0x6a3103997cd359c0a899a6525d848eba5d8221e8a18d3148396b3810bec4a454</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 16:30:30	<u>0x0f5c39fbf497f738678f c0790e0b560a3410f6355e e2fd7119c5eeedefa6a7f6</u>	+ 1 top	✓
3	2024-05-31 21:29:05	<u>0x798553a3cd1e8863cab9 e98134e96a178bc32776ef f6014ca6fda1429ffad66e</u>	+ 1 top	✓
4	2024-05-30 17:19:05	<u>0x9a036c7a74d20c11c53e e75800d78823d75ffe1361 d6a48354f592fd11910828</u>	+ 1 op	✓
5	2024-05-29 05:13:45	<u>0xd9ccba1051a53f9dd4d6 c9ce71cb826fa57869eb28 2d81a802094c59ade0df53</u>	+ 1 p	✓
6	2024-05-09 04:55:50	<u>0xbd21def91348f0eb8d87 8cf9105e45cf36014ee9fe 40d15fbbacb03b5cd1cb1f</u>	+ 1 yz	✓
7	2024-05-08 22:28:05	<u>0x64302a3336cf1872f603 8d80a6ea0d638ba296b22f a9b10083e4b5efed464df3</u>	+ 1 yz	✓
8	2024-05-01 11:13:20	<u>0x57dc2d1bcc886925fa49 a966d1b3d72604ee13508d 56d3e160872cffbdfdbf1d</u>	+ 1 10 ETH	✓
9	2024-04-22 08:49:30	<u>0x0b3d4c102b1f8b381aa1 b2221bb5586159efffd39 4bb999aefcb18bbb61a0ad</u>	+ 1 3 ETH	✓
10	2024-03-22 22:05:45	<u>0x90a517c08e7438c208ee ac5036a4e559b331aaee43 b8dcd04340df181b643c29</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 10:16:40	<u>0xf1242d8348078e75f5191c4ebdf5fda9565fe5ddf8b22cca5c34df0614ec0963</u>	+ 1 50,000 USDT	✓
12	2024-03-10 07:17:45	<u>0x1f53f43fee8e8e60c340ea75836ef7f34b9c32482bf12379c954239bd156edcf</u>	+ 1 50,000 USDT	✓
13	2024-03-08 04:54:10	<u>0x35f24abb2e9084139a6633d61bf1714a808ba128fee88c0c98084449498df3d2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:32:20	<u>0x818369873357bd4cbfedb728681c47cc5f9faf5e96f2bb65833ddecde427e97</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-29 05:32:05	<u>0xcd589dda46a2c90a102e23eb69a1068127f529377ad162a10309f2769db04453</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 05:29:00	<u>0x5301f9ab32d87874ef4c92a98966bf541e4c2bb3513351052666ac612ff91082</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 16:32:50	<u>0x8fe8e469436ab9d7af52a86afe9ab42be4cc069bc4ef6143b1ed03e86da98b2b</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-09 05:05:15	<u>0x415b84f06846d02fce0c81ec32f27e871f33a435d88ee448ea66d5467b1faa0c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 04:55:45	<u>0x2a340759be090834a7ed</u> <u>0a59473d1204fbb0c95cbc</u> <u>e5fea6ae603fa928b8f313</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 01:13:45	<u>0x4b7c276a9b56f2cb2f06</u> <u>b11b459c9e539f9c7cca42</u> <u>6fb988ae4aaa8c31292186</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-08 22:30:25	<u>0x51f9a69d05b29bc793bb</u> <u>7418cc9b8603bd9d466c9b</u> <u>1ccc79837b97bceb5ce77c</u>	+ 1 Reward at theflok.top	✓
9	2024-04-30 17:54:35	<u>0x4100a5b8fc2bdebb4970</u> <u>bd2a0a0505c973287289cd</u> <u>9883824f8af85f9aaea4e6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-30 08:14:05	<u>0x8108507a3d14672c59ac</u> <u>94b08b9617d547965533c3</u> <u>923e79d59a24e4a701c371</u>	+ 1 Reward at bonewinships.info	✓
11	2024-04-30 08:10:30	<u>0x606dd6bf585401235a9a</u> <u>6eaeaf12b81f24ebf20fd7</u> <u>4165616c57ac165faa2088</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-30 08:09:55	<u>0x81218c7aff24554b8b06</u> <u>b2e4dfe4de1f5797df2ef9</u> <u>32ca183e2cb04ff4937896</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-30 08:09:55	<u>0x4d818204674467de07fa</u> <u>1d4f1c7bfc158425a8d5e8</u> <u>bfc0167d8a9d3494c75654</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-30 08:09:55	<u>0x98bfd75fcb30d01593ba</u> <u>677ec5a904d8e435c7b353</u> <u>c2b32fb03035c7f1dcbfa3</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-30 08:09:55	<u>0xc596637b8162019d4ef0374dbb77e63c9d3dfd60743ae7aa0bac57aedd665e91</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-22 10:06:55	<u>0xd281cb06e44bb6403b0054e5e9940f6634fe07e3e43643486d049512a5441a71</u>	+ 1 Reward at shibone.top	✓
17	2024-04-22 08:21:20	<u>0x636ac7df1a1dc0535b6454a7d57bfdd7bc7a2a29c2d3627afb2b67ed214fbf78</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-22 08:18:15	<u>0x52afb3dc1b1f2a2598d41a49552d5068d2c794b290c8473b87f1c887fc6cb733</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-17 20:46:55	<u>0xd5f3002607c06257e7c66ff394f34506f64e927eaa5e3ef39f1eb8a65884b5fc</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 11:53:25	<u>0xb98589ea17e05b17665efd894e62923ecdda7c774f094928dc6cb869e06b15ea</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-11 22:02:15	<u>0xefb575594e19838d589ae502071b37f044ac483ebc8025da60683dcddabd83e1</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 21:53:25	<u>0xc6e83cae513b6751d32a34b1cfaef8a139cf80e6c1ca4eed26cdbef87629d004</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 18:14:35	<u>0xa95920db991cb8b4c6aa74b03f12b949575b23dfb924adbb9960b5f6eae98ebb</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-10 07:18:00	<u>0xdf019964a38b58f0672a936c3b894724db801043e7818a7395c61cfec283cf53</u>	+ 1 Reward at shibatokens.re	✓
25	2024-03-10 07:17:45	<u>0x74304a213cb6aa40467876426ee9a14738afc4d10a3a9c288547e6277b8ca2e6</u>	+ 1 Reward at usdtevent.net	✓
26	2024-03-08 11:07:55	<u>0xdc41f37f2d5c3989ab95839aa59f4f34d486ccbdff74cb2d627b673f13907d15</u>	+ 1 mint Airdrop	✓
27	2024-03-04 22:42:15	<u>0x2881f174ac22fe4e9b9d15fe68e1455128454797ad11ec213a2e4317c56f82c0</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-03 09:18:10	<u>0xa9b6712bc2c711eef3142f8db8fd85d4d255fda56b501be89ef5f97a1aa96157</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-03 09:13:40	<u>0xc50832422421562fe998e6a4f3d206ebd11a71e2ea6ccd5d9345be3ba2fdf373</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-24 08:53:45	<u>0x582c1a9de7c7266be136c6164e9d6731bcc068f2043bc261b0910867bd319ea3</u>	+ 1 .top	✓
31	2024-02-24 08:36:45	<u>0x4007ecd2fe030ad8cd7fb7117d9767aa289ebc268fab01c2782f5183216b1d4b</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-01-21 08:40:50	<u>0x4a36fbf8084e126f1dde3744a13f4e152e311d9ac0d90538781385990d4e25b5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-20 01:08:55	<u>0xfe0cc806000b829494cc</u> <u>5311d63824cc702e91f936</u> <u>e2018497e155adce96c703</u>	+ 1 C	✓
34	2024-01-19 08:17:05	<u>0x4d91d7ff1b2ddf5e476d</u> <u>5baaced497e32dc7c36cb3</u> <u>5c6b7dcdceca74acfd73ef</u>	+ 1 aim.xyz	✓
35	2024-01-19 08:16:15	<u>0x6f213ab72ba4509bd861</u> <u>648a9cb71b01a55f76f107</u> <u>cd790257db961428e0d8f2</u>	+ 1 C	✓
36	2024-01-14 16:17:00	<u>0x58f6d4e90c3c8fd0339a</u> <u>9a166d0acdd3593d711ff0</u> <u>e2703eb7a99e7637b512a1</u>	+ 1 LAV	✓
37	2024-01-11 10:45:30	<u>0x994ac002351129cc41cc</u> <u>c4da3fb4476ccd46b07232</u> <u>acf13b6fee642385273feb</u>	+ 1 '	✓
38	2023-12-17 13:49:00	<u>0x9b4f8186938ecea4e009</u> <u>3eded680b1bb2f5d565d52</u> <u>8a0b85fdb2c52142eb721</u>	+ 1 '	✓
39	2023-12-17 05:23:30	<u>0xa2081f726ff18df66666</u> <u>40373b28b4915d8d539f70</u> <u>7ac633b8c249ddf336ece7</u>	+ 1 .xyz	✓
40	2023-12-08 10:34:30	<u>0xf94f793137d95bfd070d</u> <u>616e03940523af9549a07f</u> <u>658906d8259cf825de2ffc</u>	+ 1 bnb-drop.xyz	✓
41	2023-12-08 10:31:40	<u>0x1d85dc71b2aac7693a47</u> <u>1a275691f68fdd5b7defc9</u> <u>9714f6ab6463597a713118</u>	+ 1 d.net	✓

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