

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3c85b5c77f9f183f4992dd6260a04cdfbb5971bc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.biz]

Airdrop at

0 50,000 USDT

50000usdt.top

10 ETH Airdrop at

0 10 ETH

air-eth.xyz

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
.top	0 .top
Airdrop at usdreward.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	2 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
.top	N/A .top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 10:07:50	<u>0xa776b1352a74e20aa872351a89b049d0995694dcc064279626eb254654ceaf3b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 10:07:35	<u>0xfd0e70707705caf798c378a47dcc6127990134b9aa5bfc7a9b227a1fb3797802</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-05 15:21:20	<u>0xfa121be92d2dc580d45f9132f7fd74edafdc7a9a97761d7e8183899e0f38e219</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 15:21:20	<u>0xe8d5f8845b409c8707fab6da90a56ecc6bc37d4eb813985d2c379ef574aa9853</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-26 10:17:35	<u>0xa479dddd003eb58b856c13f981d813d34048279b739c05d2c1be0e085fad713f</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-26 10:17:00	<u>0xc9609703c3644d1d4934d2edd8127ea528ea401a503e6fbe63889b0235f41bf1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-13 15:24:30	<u>0xdf209ba5cd329ea9b05626c41e49021734e29ab266ef163a1a50ee80bb4410e8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 15:32:30	<u>0xe50c93bc7d7f9fddb3d59ee5ad650a14cd181b392290b85918357b1422d334ad</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 15:25:00	<u>0xc1f279a4e14f96222e49</u> <u>aa5ff8c7328b1335da5109</u> <u>84d81d719373ed8dad55b7</u>	+ 1 TN1	✓
3	2024-05-17 21:09:45	<u>0x8d0d14546e250c4d3426</u> <u>2cb9ddd2f3d4cb7166d83d</u> <u>8d4c90fec6f8a5f82ba003</u>	+ 1 .top	✓
4	2024-04-26 15:18:20	<u>0x54df740d81f364b5b5a0</u> <u>8befb701a3d7c98ae1d33b</u> <u>95b8232efbce6627b0c105</u>	+ 1 10 ETH	✓
5	2024-04-26 13:03:50	<u>0x3f10197287af4d127f8b</u> <u>26f36679ef0cd69b5eb461</u> <u>a3c3fdebcbad6f5da3165f</u>	+ 1 d	✓
6	2024-04-26 13:01:30	<u>0x7584d0f6d5026a4cd85c</u> <u>dc47d0c93625f1bad79644</u> <u>547c6840e6954917be3efa</u>	+ 1 10 ETH	✓
7	2024-04-25 19:10:50	<u>0x1982dac3f975d398b86e</u> <u>f1a0efc8de4eada21d988f</u> <u>20a41fa0a56c94d07b5edf</u>	+ 1 10 ETH	✓
8	2024-04-16 10:06:05	<u>0xb9c1ec961333078aec29</u> <u>4363e70263dbba6ef2d551</u> <u>76f8301e81511772e23c33</u>	+ 1 50,000 USDT	✓
9	2024-03-26 11:28:30	<u>0x852c624fc5cd7ca81145</u> <u>e96fd068bb85ef014c5b6a</u> <u>ce1d9b5d57a5a6f2dd70bc</u>	+ 1 d	✓
10	2024-03-26 11:24:15	<u>0x12ba7bef409a01cb43f1</u> <u>e641b2b5a9ae4725531518</u> <u>8290436f467d33161ecd3e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-19 10:03:50	<u>0xa4a8bd62c7f3d9ac4d124d5db30fa5e0edc3414bfeb892800a715a0c6b2b8a60</u>	+ 1 d	✓
12	2024-03-17 09:36:55	<u>0x14175f2d106b9e9d50f4935215e2e96718a22b963ea3a3fd63af85d5414d5587</u>	+ 1 d	✓
13	2024-03-14 11:57:25	<u>0x2e02075dd16798cc3d0acd8728d07cd8b9818b1f144f3aab6509dedad79cd353</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 10:16:35	<u>0xa0d4cf4cf058bbdb14d85accde86d454f49e7c34874695dd22e95cdfae43eac</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 15:11:10	<u>0x96c0f0586caf40028787ccbe2d11b2bf7ef9ccd72f21a703f560259467728de6</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 07:44:25	<u>0x48a01565efe75571a334fb0d0ecd06b6cb6d4df4426890ceea88c02573b0026b</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-20 18:56:00	<u>0x1913008fd87d3fa50c63d331f3f1b7daa8192f68ac97fa2a39b474c828d31aee</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-18 16:13:05	<u>0x9579c40d43aa33a45244fef0928c78f65862b98f716f0b158ec8b26441b898aa</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-17 21:17:50	<u>0x3c994ff0e3ebedcdb648</u> <u>467d390d699d52afe46d28</u> <u>2ff1f040e9680e8a8b3f85</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 21:17:40	<u>0x150e47d1309fff0e08d7</u> <u>e30d28eda0a4b86a7f98cd</u> <u>e12f880cb038c3c9382789</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 21:13:40	<u>0x76a69b1801bc606bce32</u> <u>f520e5f4819c0bb309dfd5</u> <u>1cec6d74a4bbf884d81dc4</u>	+ 1 claim!	✓
9	2024-05-17 21:13:25	<u>0x6f3f6257b1593cfad932</u> <u>047241ab47bc40343b67b0</u> <u>032f98e7610dd6eb8bad5e</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 09:32:20	<u>0x7ea12e5b74f68fa0d55e</u> <u>0e36daa2b9168c4bf9b91d</u> <u>996e12127297fb90b00afd</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-06 00:29:55	<u>0xd13405357adf5f400f81</u> <u>7ff21ff70ce5a7e30d1760</u> <u>58bc5fa2e4c98d4483c29a</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-26 16:55:20	<u>0x15ee8a610f6b5f88b091</u> <u>58124db55a61e529397e01</u> <u>8417c016d47d8b0c0dfbcb</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-26 15:21:00	<u>0x2a08762cff5067f49b93</u> <u>5508808edf60eded5a4a40</u> <u>cd76f56b603601598eb874</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-25 18:35:40	<u>0xf9c1fcbc548f697f39b4</u> <u>f6a00be04be5c4c2be47be</u> <u>74d6cae7943259ea6ea9aa</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-24 08:54:45	<u>0x00f2c7a5efb8f025c2ce</u> <u>d0e3cd54b348e623808cbb</u> <u>12fc909f724dde07908b58</u>	+ 1 \$97,856	Random	Winner ✓
16	2024-04-24 01:43:30	<u>0x80c8288f04c7f1402086</u> <u>3fa7a1f2cf1f1380da9fa1</u> <u>dbbfb8d893705017feb0d</u>	+ 1 \$97,856	Random	Winner ✓
17	2024-04-23 22:01:35	<u>0x782431130441fd63162b</u> <u>154be0474a9268cb84a99d</u> <u>79448c68d26b562dea92f7</u>	+ 1 \$97,856	Random	Winner ✓
18	2024-04-23 18:37:50	<u>0x99852fa6a9fe15fb9d6d</u> <u>e7a5a880864cb09b1df5f7</u> <u>705322a0e992c3705b1a36</u>	+ 1 \$97,856	Random	Winner ✓
19	2024-04-23 15:32:40	<u>0x40afe33346265c1c75fd</u> <u>2599415b241f8f0a6db68d</u> <u>2500ef3cc6b311c17a600f</u>	+ 1 \$97,856	Random	Winner ✓
20	2024-04-23 09:16:45	<u>0x7151e985f7ab8830eeec</u> <u>fb55b000a628935196eeba</u> <u>c9e10fb3a4b6b5a14b7111</u>	+ 1 \$97,856	Random	Winner ✓
21	2024-04-23 07:16:05	<u>0x5f98d8bcd0ef3de05e35</u> <u>52696995c35c45a613f0b1</u> <u>083f4a687f8f7ee19e19b4</u>	+ 1 \$97,856	Random	Winner ✓
22	2024-04-23 05:04:45	<u>0x5677ddb27b411ca3d09</u> <u>3333f1b2c874b823e5cd79</u> <u>5923b667a03e7917004c8d</u>	+ 1 \$97,856	Random	Winner ✓
23	2024-04-23 01:17:15	<u>0xc3acd55dc4de32a52675</u> <u>db052070b8d357fb27abea</u> <u>fa18d34e6291ae587d5fb7</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
24	2024-04-22 23:29:05	<u>0xe3e9cf7ccfc8ddbac6e5</u> <u>6fb85bc4863173c8000832</u> <u>192afcbc2a95cfe59f58ac</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 21:55:30	<u>0x1a403c3f9682de2735b7</u> <u>ffbec10e98fe88416cb2d6</u> <u>a8b6578f6d752ec3040929</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 20:14:25	<u>0xe75fd50d10d3435238d2</u> <u>526c0306f94d6210853884</u> <u>096abd5aa15cfdc8ecb8ad</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 19:13:55	<u>0x2edf116c1b4c667942d7</u> <u>61c22d437c8820492dda8c</u> <u>917a44d57dbef4b28a52f8</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-22 18:02:35	<u>0x01ea3615a8c8444e77c2</u> <u>e6bcf65b259d4e952d6e27</u> <u>8d6dc6ef169a1f79902f34</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-22 16:54:05	<u>0x7c1c11b356531ea49027</u> <u>9eba374c1010bfadceb8f6</u> <u>df36b10ae7d6fc74377b4d</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-16 10:11:00	<u>0xab7f81e8a715db99967a</u> <u>0b8321ce9513b6080b77a6</u> <u>12888a98a974be4750cbde</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-16 10:11:00	<u>0xab7f81e8a715db99967a</u> <u>0b8321ce9513b6080b77a6</u> <u>12888a98a974be4750cbde</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-09 12:26:25	<u>0xf5d661b6d8051e750b4e</u> <u>fb519814f8d35f25332278</u> <u>7c129997b0416e1d1e3e90</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-09 12:26:05	<u>0x480f8b5a777a533fe93f3fe8f0647a1518ddb390f5aa828c246a1c9e644d74e5</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-09 12:24:50	<u>0xb45dc2938d83c0db32586847f58d4e8fd968ac2b438b9a76e7758185ca836450</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-01 09:14:45	<u>0xf1bfd5c375a31714ae16c586888684a4d49a68d54da5bf2ff750ae924b427888</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-01 08:29:15	<u>0xfeb70a1d9fd8f4f5135063881a42df57cfe64507709fc226a4ef216eba9f7125</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-01 08:14:00	<u>0x44b5abe02c87735d9d1ac39d7e6d776089a9d32ab77ec6c45df4c548ea129894</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-01 08:11:10	<u>0x6138e73397f2b587ab57568291435348786fd3301be8e0511aef865ebd03c23e</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-01 08:10:40	<u>0xaca941ea9a8e3388d02963680c047169a35f5e629ae5d14229e6cc8471051a54</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-26 11:27:35	<u>0x120979f24f6696bc693fcf68a05bb78389c089db040877b231f2c0db7f3a43c8</u>	+ 1 Reward at USDTwins.com	✓
41	2024-03-12 00:04:05	<u>0xee920a82253cf8b31b2caca8c7b7528b805ccccb175f6ff43b5281ed3597104c</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-11 23:56:20	<u>0x38f8f2bb01b642ac1b057de0b2e0d226923124191919273f04bec92e5e9f39d2</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-11 07:21:50	<u>0x37a3871bad1bd117b68ab49769fa26400784e1b05f4c4d9344772bdccc4b9f78</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-10 15:08:00	<u>0x2ab6f5477d2bb2230ade068a47830502949bd6187d75bbb81c1a722e76f05a8a</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-10 15:05:55	<u>0x238bfc4d61bf126b80143cec7e4512b2bd2488c4d35b420a65f94711060bdc53</u>	+ 1 Reward at usdtevent.ac	✓
46	2024-03-10 15:05:55	<u>0xd1cf38c761c90c29926741b6d65af6cfd8c3dd4e4c622241d5c81c1f33c0399f</u>	+ 1 Reward at shibatokens.re	✓
47	2024-03-10 15:05:50	<u>0xc5d3b2a617a5555a0e2f137ed0d0830b7f4bd41349e9319762ebf4f2256a2644</u>	+ 1 Reward at usdtevent.net	✓
48	2024-03-10 15:05:50	<u>0xc648675d9be36769058e3abad780b5f15068a436f4e6324511444da9396a131d</u>	+ 1 Reward at 3eth.win	✓
49	2024-03-10 15:04:00	<u>0xf626c5ba80193026b9f76f67d3d3d9c056161425506917c15d5406fb3e28558f</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-02-27 11:20:15	<u>0x15904d32a797ccb5f6af1c512b2263b22dc14cb97593e42b73aea37e7a29801f</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-27 03:58:55	<u>0x9f171d48a1cc9d1c0887802bcbb57c2ed21d1788e238a2ae9cc06c7a4a27db3e</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-02-26 14:08:50	<u>0xacd298401060d4ac1315744069d10b35ba232803e1c7f59a9c2c1b2a48459953</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-02-26 13:25:35	<u>0x4e8ba30adef510b62fa8785e03efe100f23835ef3b01d02acf88899fbaca1890</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-26 13:23:35	<u>0x6732c4ba054f5adb99286d9ab8b48607a947c4348f253355cffd21efef88ecc4</u>	+ 1 Reward at nftsafe.top	✓
55	2024-02-26 13:11:40	<u>0xf58c7e644957e408d9d101c54697b1a61059689a77279594c4336a7dfc21f290</u>	+ 1 .info	✓
56	2024-02-26 12:33:50	<u>0x9e6aba8d24bb3aab70d5b741a1574c101889e8e0348dfe120a4619c5fa328ee5</u>	+ 1 Reward at shibvoucher.top	✓
57	2024-02-26 12:31:45	<u>0xf79a35a416ea09e334fff6b29ba9227de348962bd51f838d3d714a5c0627a265</u>	+ 1 Reward at shibvoucher.top	✓
58	2024-02-26 10:57:45	<u>0x4a5e480e041cf90ceeda7c4966d68e02878ee157eebbb299598fb1b36d6f5c0b</u>	+ 1 Reward at nftsafe.top	✓
59	2024-02-26 10:41:50	<u>0x033093655fbd09dae9ed31ea021a311ef7760f3f3fe7e07a84994091e7b03683</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-26 10:40:00	<u>0x4d6f610359afa4e1c1e47727e640b65c7f01a254c244684435398cc67082daa8</u>	+ 1 Reward at nftsafe.top	✓
61	2024-02-26 10:34:25	<u>0x2b6f5ade365f5ae3b44e982c9d8162c64996dc9d60981c459b1772854f185c74</u>	+ 1 Reward at nftsafe.top	✓
62	2024-02-26 10:23:25	<u>0x96e230cd3051c12249131f38655b146e55e35c53f0cc3976889a4b63984b062c</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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