


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3d3ee69eb6c764f458fb0dd92bd491e3ae2f58c3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA INU	0.2000000000000000011 REWARDS
! BONE	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Airdrop at usdreward.top	0 50,000 USDT
.xyz	0 .xyz
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A 5btc.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT
Â-	N/A Randomly You Won \$74,777
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A usdwin.co
Â-	N/A Reward at USDTwins.com
Â-	N/A C
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 00:25:55	<u>0x9498127f290d8256ab37f750897a0c8acf92ae2a470def7de10473eee480ef05</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-16 00:22:25	<u>0x090bc48c40db05467a25d556e6230ded8452e80d6aa69fd4274976ea34fbc4ee</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-16 00:22:05	<u>0x7e2ac601bfc7d1dac7d1ebb071ee7dbe4973f36ba192acd70a0ca9fc036eb8c0</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-05-29 23:19:10	<u>0x78ff7dfcb6a7d6c1a954b4dd0f66392f9d322b3120c18a36a5d21d9c4884eb5d</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-26 20:19:55	<u>0xeb7fd95058ae27fd34ecd126c420b8ab2f95ad667f5c2eb221f4bad150fd5e5</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 23:19:05	<u>0x31b883a7581175d4d6a1a9a5d32e3a0ca6952553e0ed5628fb3e6f9b20eb41db</u>	+ 1 p	✓
2	2024-05-29 22:17:25	<u>0x2a783518319f030cb3ce4fb380c70e6da55f69a7023ff563c373cf4357503fd3</u>	+ 1 p	✓
3	2024-05-26 20:19:35	<u>0x6d89e088dd68919db2bdfab33390990b06547413a6ba19fd960001fec14713c5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 21:34:45	<u>0x256ea4c3fc7f45fd14de</u> <u>c5292e16f3711c75574793</u> <u>5df7a215a7fa08823c064e</u>	+ 1 op	✓
5	2024-05-19 12:27:45	<u>0x832357d1d9959fbb9855</u> <u>7a32aa275be683b0193586</u> <u>35863771997facbdc0da29</u>	+ 1 op	✓
6	2024-05-19 03:54:05	<u>0x76144704db702d592bbb</u> <u>4014e24e7c6b76279a77e5</u> <u>2c748f9f56ba9cd5b42cdf</u>	+ 1 op	✓
7	2024-05-14 16:01:20	<u>0x1d3d4c4bdb43f7d569ce</u> <u>0c850cffd190d15a25ce24</u> <u>370b4e168c6143a5c543a7</u>	+ 1 z	✓
8	2024-05-11 19:37:35	<u>0x5f528374a1ccb17a789a</u> <u>8febbc94850c5f47681dbd</u> <u>a69c97405c59753a9c957b</u>	+ 1 .xyz	✓
9	2024-05-05 20:51:55	<u>0xf39e1d52edd4fc55eaaf</u> <u>e2cd1fb86657b2edbb73de</u> <u>4188ee222c2129127a9d4b</u>	+ 1 10 ETH	✓
10	2024-05-01 19:29:00	<u>0x473ecd05bcb9ba1bec41</u> <u>8cb2c4899ce457246a426a</u> <u>6c204faa784a8ad55769c2</u>	+ 1 10 ETH	✓
11	2024-04-30 12:18:50	<u>0x48460500348aaf168367</u> <u>5263bc845edbc0afb44736</u> <u>77bbf43c5d96c154081eaa</u>	+ 1 d	✓
12	2024-04-30 12:18:50	<u>0xee6ddf742dc570834eb9</u> <u>b3716a9def2e996e162604</u> <u>529735c1df04ee10844f24</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 18:18:10	<u>0x8494ad999030b2bd15c72e56cadd8e61277a418001b01405f55b1adef6d9a903</u>	+ 1 d	✓
14	2024-04-25 00:18:55	<u>0x9946dec76b4618c844e96b406f97006ae9f03b23c225fff28b066eb185fd76e0</u>	+ 1 50,000 USDT	✓
15	2024-04-25 00:13:20	<u>0xcf887110daed6413643412387cba88c7aa29463aa09680cef08952df4b6ff07a</u>	+ 1 10 ETH	✓
16	2024-04-25 00:13:00	<u>0x78ae0841c986787300d5fe371b7767dbb9161e989cabc0f779acc63b033997ef</u>	+ 1 c2.com	✓
17	2024-04-14 22:57:05	<u>0x2ab28f2829d916347d378fd178f7c1214021099c7afd324f3b369de61677de6c</u>	+ 1 50,000 USDT	✓
18	2024-04-14 22:56:20	<u>0xc702e6b307d4e0603177869c3c060c0da41415f1dc774b719f3f2c94c36bb2f</u>	+ 1 d	✓
19	2024-04-11 14:39:10	<u>0x6785227de586d38c775e0b90c491a0f3179f108145ce700fb67f2d45d9a89f5e</u>	+ 1 d	✓
20	2024-04-09 22:07:25	<u>0xb25c2b31c49ced864fd9cb5104ce96c3273b59a9f2eaf6c1996f914b8d352fa5</u>	+ 1 d	✓
21	2024-03-31 01:12:55	<u>0xc995b1d34349566764975947d3de4c5a65c2c57d0f01e3aca4fb44225d311f8b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-31 00:25:55	<u>0xe360b1079142b8bd94c36a8534b3ae12591080c2816fbeac6d8c68cb87bb1418</u>	+ 1 d	✓
23	2024-03-27 13:36:25	<u>0x81087e205a5f74e5037e2d5f55d6820abc265d1a0f248fcf4575760ce8e60cf2</u>	+ 1 d	✓
24	2024-03-22 18:34:55	<u>0x266817e9fd55b2eea2f2da91fc074c8f45c5af2323150152c147081923efa46e</u>	+ 1 50,000 USDT	✓
25	2024-03-22 18:34:40	<u>0xafc3ddbfff9464927c07fbe599a5293452f24041f2c76834af4fa9521b91660b</u>	+ 1 d	✓
26	2024-03-14 01:06:40	<u>0x1d2833aa7408b19a3842f12936a58ffaafd38e313942b62b2b7cf098eca67df19</u>	+ 1 50,000 USDT	✓
27	2024-03-14 01:06:25	<u>0x533ec2db1ea39bfeae18a33a0adefe3bbe9c33a79c16510b9c7c874271e5f097</u>	+ 1 d	✓
28	2024-03-12 22:36:00	<u>0x336a7b3c5127ab5d00f5f9c61e808c315eb48d78e38eb084b8da53bc944ca38a</u>	+ 1 50,000 USDT	✓
29	2024-03-12 20:56:40	<u>0xa6b73f558c62949896a180d990d8588d45f5d443ce5bd52740e09f6d34a691a4</u>	+ 1 d	✓
30	2024-03-12 13:52:05	<u>0xf1b89f21c4b31fdfacb5de19a8d7a599427739a31d4ad65643af9bea22c5195e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-08 11:16:25	<u>0x4449712f105e2aba6bc2167d074767df6407855ea9ecef</u> <u>ae553caba545f9c1e8</u>	+ 1 d	✓
32	2024-03-08 11:14:45	<u>0xcfef8287428dce30bbd52c20f34a60b2a84b893318f6b521e031ddd8830d2c9b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:57:30	<u>0x69176c9f2eb6e2e5b06ebc85b399bc648538fdc2e973ec3f464026dff40e3f14</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 20:32:20	<u>0xce0631b51ded199423cd1a48ebb72d87e6f74fa78265d47035614bae856a4e24</u>	+ 1 ether.com	✓
3	2024-05-26 20:19:30	<u>0xafc487169b5588c0d8bc43854fcea490b06c03c52ae60ce53a87a4c2c9d96eb0</u>	+ 1 ether.com	✓
4	2024-05-24 21:34:35	<u>0x53721fea17d9216f88738816625cb0d87fb77dbb59e67eed2b63d2f38938f08e</u>	+ 1 ether.com	✓
5	2024-05-19 12:29:10	<u>0xc00991293d3340938e35b28b9383465265e7010f766e51bb2beba150a3beaf48</u>	+ 1 laim!	✓
6	2024-05-19 03:31:55	<u>0x38ea96a9f9ad6ec980027373b4657622ebd993c9f032104cad9529cfd4f3892f</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 16:01:00	<u>0x0362e1b7d83018ea996b dbf04b6fc3edeeccdd743 55add4f639ae056c550dfa</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-11 19:37:10	<u>0x1dedce07b2bc036a8ca8 b058f01457e2f4fa3b949c 388f4363210d1ed1464ab0</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-06 03:45:35	<u>0x8d133dde61eaa4610f63 900959334412d360bf6746 786f6dd8f31de6cbe4533e</u>	+ 1 5btc.com	✓
10	2024-04-26 21:19:10	<u>0x544474e933bbfc2c0cc4 e34c16c1ffffee5ee8dbf99 027b088d6acd85532c61cc</u>	+ 1 Discord.gg/TopHold ers	✓
11	2024-04-26 04:23:15	<u>0x001e5057735244b8f978 d337cbf73c0506e47b469e c1a8efe41b009ce03c96ab</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 22:55:05	<u>0xef2eba33d2f477142e64 b685b642dd107ee9657485 557802d93c6972f1333882</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 15:28:50	<u>0x0fc3830d3ff760227814 48fe9ffe211683848fa239 20765aa551c1c6fb543bed</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 12:48:20	<u>0x183bad50a1d9d50d84a7 63a8274ec075b82803each c24a3705a1a898cc87d5a5</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 10:23:25	<u>0x2b1039b6ce6f97e17891 efa513446c31ec161d6ae3 51c0b627973fc3d68b2eb8</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 08:45:40	<u>0x978ab862a540efb18ae4744ce385882e3353c3db7048876340d0738f47418222</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 07:18:45	<u>0x983e8d06df156d78a528aee39d45ac990bae8cd990cb2668e4bc19ba7fc77739</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 04:35:45	<u>0x4979388d13e470f8e6bed794aab02099cbec246b7a03fc35247d74d436e99be7</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 02:00:50	<u>0x0890ce4ef0cd53b5148f5aa69dd18ca5bddbee29b26e3fed7a5e58edf3c61a2a</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 01:53:15	<u>0xa56301edab26df249611efb5c9f98a018c82c80fb611a7d8717c29f16cf6e5cf</u>	+ 1 Airdrop mint? goto website	✓
21	2024-04-25 00:15:05	<u>0x8b5beef04d31f3a1ee5d4edefe2fc0f052938ca892d09d31a5e6d0fb17f72932</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-25 00:14:55	<u>0x7c5dcfad933ca53d28f2531cefbbec3d250f195558a5e59af68f2f88736c</u>	+ 1 Reward at 5eth.win	✓
23	2024-04-25 00:14:55	<u>0x9168ca08b72060c5abd8f819aa25eeab2c574f2572c614a0d2bf9ebcf9644957</u>	+ 1 Reward at shibabonus.ac	✓
24	2024-04-25 00:14:55	<u>0x0609ef8cab82c7762329b48ea8884e9a3a1af244bd c76af95fb4dfaec0e7eb1b</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-25 00:14:50	<u>0x665205bf41895458b0b46b1944c4ab3b56b3b10f02a3da149f55a56a09fe7e67</u>	+ 1 claim!	✓
26	2024-04-14 23:28:40	<u>0x59bd7296aace2c1f8a4eb041b937dd2c5ca465fbe0cced14f08ccb37ac585815</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-14 23:26:40	<u>0xdf034d50ac24eb816c46c11e2f7103d1d6ad3aa08345a3fd1847d2a7a1a18cd9</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-14 22:58:45	<u>0x31b0be2521e20408e3627c4c76804bad50f833555377a9ef0058ae4ccc5eba07</u>	+ 1 NFT	✓
29	2024-04-09 22:12:30	<u>0xb787fd9da41a3a1b6c21358947c8d540810b50909759171d567370ac594acbff</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-09 22:08:50	<u>0xd7f4d9a46e65a97883bd086d466bddd70b5ce954503a75474f096c9fd303b40c</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-31 02:24:00	<u>0xd4a7bff6e50652c8c11be9a5ab0f40bbb8bedf88d53ab001d16678ddaf1b891c</u>	+ 1 usdwin.co	✓
32	2024-03-31 02:06:30	<u>0x275b486f2d42566087721e715152e144de6a2900d68c99eac3282a095ba2798f</u>	+ 1 d2usdt.com	✓
33	2024-03-28 12:18:00	<u>0xe3cf52c4d645548dec44b0fa0a7c60db547d4fa85224186dc0ab521b98e5a61f</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-22 18:54:15	<u>0x6aa7e23c9bc4d5c78024a4bc470f9b45717085f516a713907586948ca4f08511</u>	+ 1 int	✓
35	2024-03-21 11:42:40	<u>0x85853d8bc488bdb673b128f7a4cf05bd1482bd28f15a5843b34cee15814a649d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
36	2024-03-13 10:00:25	<u>0x62d138d03b0fdc7548da8d20eb1b8c771b902ebb376bb3f7b29d39848f9ef0d0</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-13 07:26:00	<u>0xb0b66a4ff4f7b1ee2f520c0bc39a21fb69401f42137dd115a64258bd98ce8267</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-02-29 09:03:30	<u>0x3d379842849c9aea3ef3b5c5ceff4df831a74bee2e9abb40aa458cda2be1abf9</u>	+ 1 D	✓
39	2024-02-29 02:42:05	<u>0x221b09a82fa6a02719a5fa40d03d40f1c44b27e362000d14dbeb5a47eecf0cc5</u>	+ 1 reward at BONEWIN.com	✓
40	2024-02-28 23:51:35	<u>0xcd5ee696d9865ae37454ac71b03195221c8237ed4a3d7278e8269033d7b78c95</u>	+ 1 Reward at usdtevent.ac	✓
41	2024-02-28 23:51:35	<u>0x565a7e54103909dacbcc91aabcc624b3afdc1e812da96d45468340e1437eaa9c</u>	+ 1 Reward at pepebonus.win	✓
42	2024-02-28 23:51:30	<u>0x5d944a6a0285827b04f7dafb53a07488df42ca47fefac59a23c1432738790cfb</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-28 20:57:50	<u>0x02d7af2724f5041fd677677a2c86ac47a85c76bf5af114a9eaeffb8f11a3d6ee</u>	+ 1 D	✓
44	2024-02-28 19:59:30	<u>0x74da7f663a2d592efd6626222041afb09456fb5aba2363c2041160efec9abc0f</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-28 16:19:50	<u>0x10d06c50775ecc330bc2fdd5a33b19e52d5aaf318b2735a04c0535242a9097ac</u>	+ 1 D	✓
46	2024-02-28 10:51:50	<u>0x89bfb0c3fb98e90561ef7d61a063f41efba4c4ef7d2e984973acff2d2201953</u>	+ 1 D	✓
47	2024-02-19 11:56:50	<u>0x71fe092d289abf656a01594446b37118e200d5d60a80a6e2a9ac96c9b9424628</u>	+ 1 C	✓
48	2024-02-19 07:35:25	<u>0x7e56b1614f6e45c8d4a23870b5548cb617f7236ff6187590bd13116144e1a488</u>	+ 1 C	✓
49	2024-02-19 06:39:55	<u>0xa4549dfc6c3cb1c247ffe76a7be7210b35bdc73f1bc004ec7e34bc1d7de4d395</u>	+ 1 C	✓
50	2024-02-19 01:48:00	<u>0x39549ab3566cccbdef88fa3278aa1c732877b3648e0903dbaffc74c9684b0e30</u>	+ 1 C	✓
51	2024-02-18 23:30:30	<u>0xf98bb50d99e79e03bcb241b419d13049448a73ad62967adae6558040db922b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-18 21:35:45	<u>0x51ba25c88768e781841c</u> <u>83eca432648de6a8207c03</u> <u>1c6c5e8dee27e2105cb9ac</u>	+ 1 C	✓
53	2024-02-18 19:08:50	<u>0x6bd2c700e9f3e5770bce</u> <u>49f13b83ca9cdaf4391736</u> <u>c0629d399b7106ae302ed0</u>	+ 1 C	✓
54	2024-02-18 19:08:35	<u>0x26f8875712adab2da48e</u> <u>d5f64ddb9f7bd355da9a4f</u> <u>73d522e1245e747d7455cd</u>	+ 1 .info	✓

* USD values displayed at the time of transaction

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