

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 08:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3d3f97e5ff7413b9cefac31a6299828eb0bac150

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.0000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	125,000 Claim on: gftpepe.icu
! stETH	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
op	0 op
	1 TN1

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at bonewin.com
Â-	N/A reward at bonewin.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:21:30	<u>0x0344c4bc8a9a0fb6d6e1b53c9bdea88e746756eff80c7215f9026514027ff366</u>	+ 1 Allocate debridg.xyz	✓
2	2024-06-30 00:27:30	<u>0x992fd8d6702fe134a35d52e4636e4d2f56934974cfd5e7b96249be49567dac6b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 18:31:55	<u>0x0183426ab40961c0903e3966da7dc5668a51fcf69ca2c25051acccae19a05482</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-17 14:55:20	<u>0x4cc48fccfaba376a6449f067eb79b45dd90e79425f6702e0753f276d038f155c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-17 14:55:15	<u>0xb570cc1f32544a897a4d92019ea4b855fb554cbbdfd557b0d95eded952469c8e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 15:04:40	<u>0xdfc9e6cee0a4868d8f53a669410bdf1df7833c9ac86e795c31ceac44459aa808</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-12 15:04:15	<u>0x82013ce2741b270352295b1cf2dfc578ac9cc1fd9fdd1b4b049c1ec19847fa1d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-08 08:42:55	<u>0x35cb39baff957fe8ded7e3479e50cb1d414bac3327a2129384f4ee2dcd253987</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-08 08:42:25	<u>0xd9f731cd5ce2e41b62bf254c9420bccf8adb3b666ef0562cfb488f221b9a4103</u>	+ 125,000 Claim on: gftpepe.icu	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-30 14:02:45	<u>0xab9257d7d77bd53f05f2e8bf7bd8115f6655a5763da130694920b4060d1e94e3</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-05-30 14:02:20	<u>0xa531d4eea93a9aece6604d9fb06e21445d5bedf99389916cb76dba592f1aec9a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 14:56:20	<u>0x458a40032d28b1f72fda74946e048f08e73559a68bf56f32073c194262308b0d</u>	+ 1 TN1	✓
2	2024-06-12 15:04:15	<u>0x66ce5aaf23cdefc8a8f827c354b390a5e1c0d6e3696f69d6d115cc5afbed7979</u>	+ 1 op	✓
3	2024-06-08 08:42:10	<u>0x3822172b82fbd50c7c01692a02de571a602a895b27c045d96f581a337d3af4af</u>	+ 1 op	✓
4	2024-05-30 14:01:30	<u>0xff7ea48887645bab9c820f98354b2be4876e6662c6300b2f4d79293fd870feb3</u>	+ 1 op	✓
5	2024-05-24 19:53:15	<u>0x11e2464ee89e285e3245d79ddd48dc4e792f4e63ca8c5b1592e7b17ffc4ab9</u>	+ 1 op	✓
6	2024-05-21 22:08:30	<u>0x911e4a341dd3ae2a46fbb9ce386a520c196d552b90d9bc43a5063b598dad5ce3</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 16:15:35	<u>0xf3cb6232a49b26c44e52</u> <u>dfd420b16f9c58bb3cdbc7</u> <u>6e4e98a6795139f16d75eb</u>	+ 1 z	✓
8	2024-05-01 18:35:50	<u>0x0dd89ccf09ab02998000</u> <u>1e059c399201fb942905dd</u> <u>9360f4ceed8bcebc0bce5c</u>	+ 1 10 ETH	✓
9	2024-05-01 18:35:30	<u>0xa717d593618350daf5e9</u> <u>620b8d8653bd7d2efb6ffd</u> <u>68bc5f987fc84a2397dc73</u>	+ 1 d	✓
10	2024-04-28 15:00:30	<u>0x85caf42c22c79ba32896</u> <u>85696b87ba57d0dc841d31</u> <u>325a7bf37f8d421689042f</u>	+ 1 d	✓
11	2024-03-27 06:52:35	<u>0x71370f3f0a30442c165b</u> <u>7be48f0735f6c25622b7ce</u> <u>f4cb1d1d46082582f83582</u>	+ 1 d	✓
12	2024-03-26 23:51:15	<u>0x548092d343a50aed25f8</u> <u>b4cee1d077bf984287f94a</u> <u>c4cee2a60a3fccdd0efde9</u>	+ 1 50,000 USDT	✓
13	2024-03-26 16:32:40	<u>0x41ba004729f11ab295e5</u> <u>4ad7c865dbe4e666eb8458</u> <u>ef5912971f3948f3a3efd5</u>	+ 1 d	✓
14	2024-03-23 21:15:20	<u>0x2aa5b2224f6533df85a2</u> <u>70946857c7fa53a62d5e6a</u> <u>30161f2bbdbbdf321c621a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:20:25	<u>0x822e970d4a2e229e1766e2c7480be9c82db3838f2050f348e01fd6f70bc6967f</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-28 05:14:00	<u>0x290dcb00d0838eefca5fdc8a2e0091453cb24872ee530f3d784c0b62f4858cf5</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 19:18:00	<u>0xea3a08e2377cb02d85ffc4b7cdc0288b1e1d547edd91f9e8214b4d352713ceae</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-24 01:17:15	<u>0xdd96a0bae07af068faf9c78d13172acb19a069fa13c28b15c04c4e0384a2fbee</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-21 23:22:40	<u>0x505e851d131445b0c0d9ac651df08ff185f9bcfc1880cd5c47203afbe0d590b8</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-21 22:15:05	<u>0xbb11712256dcc87af3f72a9f4ad09156d7991c091c37c78a93561a840f3c7d86</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 05:39:40	<u>0x57d5addcaa1db87af80351ad7f2247d228487208e13ce3735ff7958343c05eaa</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-17 09:30:10	<u>0x9c4fbd203ec23bb0c44f1f9bba7fb9da6d2b09f6c550870f10ba73abf3e9cedc</u>	+ 1 claim!	✓
9	2024-05-16 19:32:10	<u>0x9a49ef3cbdad6ec972e0af7b6b36cfff60572ca1ee7ea2eae921f7211f6b55ce</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 15:38:05	<u>0x7008d4dea6e4e74118cf ed2d276091a939de52c6de 710f2b7daf63c74cbb72c3</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-14 16:15:40	<u>0x51745ef669c0d96b1ca2 0d90741150d7c7c857e50c 16b5fbe3d2d647289c4373</u>	+ 1 TOKEN	✓
12	2024-05-14 16:15:10	<u>0x3aff2b0bf5ea40cc2af3 8dce0df4ce5afd98c0f8d9 9bf4286d0bbe19745eb8d4</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-12 19:12:15	<u>0x9c2631316db732922175 c6394422dff22e2348f568 7f97930155bc9e4aa9e918</u>	+ 1 5btc.com	✓
14	2024-05-09 08:56:25	<u>0x3af218402fae6ea6c7d4 f57fa28d18648cd00a0492 65d4fed1ef1b97e4adbbc3</u>	+ 1 Visit bluetrust . vip	✓
15	2024-05-03 08:15:10	<u>0x006ad2d0762b70c2e353 7d47d67ac5a8c87beaaee5 e4cf53a3026732ce72b7bb</u>	+ 1 Airdrop mint? goto website	✓
16	2024-05-02 23:23:40	<u>0x8f31846deaa939247953 86203ced3d0d59b031cc69 6f18b17420cd8a51849b95</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 15:52:05	<u>0xe9fd1cdf0fa24a051085 4539100740507f8425c5f0 7f2e321335110f5b9474b1</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 08:46:00	<u>0x58cb9cec6d1ae8a9f5f0 c1630d648b5b154465ab92 f0f1da34619a0919f1bc13</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 21:35:05	<u>0x627827368342367e973f528aec952661dd973ee3e96781e93e1ef3d532d959e3</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 18:43:35	<u>0x68f911c7933db82348ac3afe8eb9d21e5056af93c741e6e1c06093ce235dd975</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-29 09:57:40	<u>0xa8c94335ee9e0a5ccfb09ba8018353f3037b9ba977dfb2c92ba3e83d5dc978da</u>	+ 1 Reward at BoneWin.com	✓
22	2024-04-29 05:16:15	<u>0x9f2c39ab249f94c7dbaa832637c1c255e47c59b326205525948bf595b096330f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-28 15:02:40	<u>0xaafa330252b94c4e9fc57e53d1e981a491c6b02893626486c108beaed929f7356</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-28 15:01:30	<u>0xd9f6513a379978c144626e50bc5e327c14f09397945321e953e1d5be386f41ba</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-19 19:51:35	<u>0x6c81aff72d7d69905434ad25e7761336cf1ff709e1f114925c174aaa48a5c383</u>	+ 1 reward at bonewin.com	✓
26	2024-04-19 07:50:00	<u>0xd3114ff1a28551fc99672ce8a79c2367b970bcec397c94862a0bb61ba41231e7</u>	+ 1 5btc.com	✓
27	2024-04-16 20:56:25	<u>0x3c86a0ef3114f088ae8136c2e4a9e1bfa3d704a5e7ff4139e040a6a540134754</u>	+ 1 reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-07 03:13:30	<u>0x5d6e04b821c9396fc987a533a1a03e478dba9f7f87ba1299a74d98dc921e4a1c</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-04 20:56:50	<u>0xa5c7f467db043d56195de18a2e9dcb2458459f6d5b61c93b8608e72f8d6727f3</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-04 19:45:50	<u>0x825765f98f1b83c5bc6ef292d62bece6b8490dab7e97922efeeef2e57982bc6e</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-03 22:29:45	<u>0x4b3098ab71b5b2d8f70eb4c9506f3a7de6fea5feb20d5e398b2bc5224333090a</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-03 20:55:40	<u>0x9b70b312180534e215d0cca2b06131525e21375b8fe299c718f7dfe84d6a4e06</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-04-03 05:16:30	<u>0xe5fd68bd8885c207952d6792b4535b508256d7f2756e26f388b0cf496f725a3b</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-04-03 05:06:55	<u>0x88a26b6dbe18c4bd9b51c3fdb0149e56333e766bea341067183ffc787c9a0157</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-04-02 18:32:50	<u>0x9230316fca43932d271ca159e3f1a2f98aeed16cc758f87565e6572717258eab</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-30 17:40:25	<u>0x7185b8784506350e0f70c97575b77b9246224b86e49814f35cf254f329cd0aa5</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-30 02:24:30	<u>0xdc3fdcf99f1cc666468</u> <u>dfc86a99d290106370cc33</u> <u>b4c29c5a825caf48bac03d</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-28 23:31:15	<u>0x7c094c7848339d623d58</u> <u>fefb05b0c9cdc713520b18</u> <u>c05f61cafce60df6ffdb2d</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-28 03:56:00	<u>0x573711a2e374ed5d8a8d</u> <u>b67b257a6ab4f585ae27cd</u> <u>77599d0ffd4001f41e5a79</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-28 03:52:30	<u>0x50fa4ee5744b6a5bab6a</u> <u>468909f210aa13e76ad1ea</u> <u>9c793dd5ab0be23e4a0d17</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-27 15:15:55	<u>0xc09aaa4c075738a0be71</u> <u>a3634cf5a308cf51b4b46b</u> <u>d86d27509888c9b6f0459d</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-27 14:02:25	<u>0x067e6ef7ce9e3a295c2c</u> <u>10b3d59b86d4601b1f6829</u> <u>8658e463f08eb73e8a6f06</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-27 09:36:35	<u>0x34a1a12a24787d8e892d</u> <u>ef0c2a91675bf20ac4d18c</u> <u>019412cf2e84cc74f34ee3</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-03-27 09:24:00	<u>0x449a694dca68d8b9edf5</u> <u>56e017335337babb4238dc</u> <u>55bde8ab17629bdf113019</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-27 08:29:45	<u>0xecf96beaa921a80844e3</u> <u>9a9e16365589aee522bc3a</u> <u>3fbdc3b2b1a665f995cfc9</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-27 07:16:10	<u>0x95182a540bfd3ef7c04962f80f2a7bd800f7c626f8069903efd05ec815d70c2a</u>	+ 1 TOKEN	✓
47	2024-03-26 23:47:30	<u>0x7fa74c29a2876b7cf2d4745863556ef854ccbd2867fe97813c0baab0316302dd</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-26 23:44:45	<u>0xb204e73a19d208b01ef993aca21a429f06e49f5fab65c4f4cdaebfb684a5d9db</u>	+ 1 TOKEN	✓
49	2024-03-26 16:38:50	<u>0x9a92f0e80a3874de72d89bd6bb57f901cb1bd30c8fa3ca9e5d64a0687a145894</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-26 16:33:25	<u>0x4265ad35782bb396f7bafbaba1a64632d2ac5bf8ed4f2dececa183387212ae71</u>	+ 1 Reward at USDTwins.com	✓
51	2024-03-26 16:28:35	<u>0xf30b451e135c5ce742b2e97248f26ba8347647ac0a36bfea3904cde1d99d55c4</u>	+ 1 Reward at USDTwins.com	✓
52	2024-03-26 09:32:10	<u>0x4448fa4e59f4855bdb47b1f383fca70688540ed10f52fde246503c3e44a88872</u>	+ 1 reward at bonewin.com	✓
53	2024-03-26 03:24:35	<u>0x69a7ba5704a7c875fb9019a32b52b1ef312790621d1c628f68b9cf8c48836455</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-26 02:53:15	<u>0x842a54a516a4c2d489c570ab92017f6c776fff0bd7d448634d49fb94b1d6e046</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-25 04:42:50	<u>0x3fcde9edc4f68860144b4f6797b5178857a28b81dfd8111912438fc11a19f8d7</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-03-24 08:17:00	<u>0x47c97313130c9f7177b14cbbb8e72577eb796350a41e8832757be78cc1c2d436</u>	+ 1 Randomly You Won \$59,423	✓
57	2024-03-24 03:05:00	<u>0x95e9d96b989e54b924cbcea7427569ca1a24eaaa324cb3efdc5d09987c2aa1f8</u>	+ 1 Randomly You Won \$59,423	✓
58	2024-03-23 21:32:05	<u>0x677e6d6e1684bd410ab2c4efb964cf02105e8aa3c8fd3227fcbfc8b71e495508</u>	+ 1 reward at BONEWIN.com	✓
59	2024-03-23 21:30:40	<u>0xf8f613f9e9f1c23fa62e64fa9ae46936de801dfc4d029e2e84b8e270fc414f7b</u>	+ 1 reward at BONEWIN.com	✓
60	2024-03-23 21:25:20	<u>0x125566b4a8f6ba3cf070afc92bb5767a73f0b2517af3234c1741bdfe67ea56f3</u>	+ 1 BLAST	✓
61	2024-03-23 15:23:35	<u>0x61d1541e06105c5ad0c59f7f73477311aeae9201b5c0c36631e0e86675d60209</u>	+ 1 reward at bonewin.com	✓

\* USD values displayed at the time of transaction

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