

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x42440fceeab4d65bc5a62dc320a9489d92f9d9d5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
	1 TN1
op	0 op
op	0 op
Â-	1 TN1
op	0 op
Â-	1 TN1
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 07:36:25	<u>0x326bee6a9d7eaec19b5f5f3c37fa8f7294338b86eb71dea95e71adba540a836d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 07:35:45	<u>0xc96520ab6c625052582774024485ebf6ce556b7015bd858b11a783448296388e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-07-04 09:16:45	<u>0x7165908ee091d1c79f41f1f816ed24bb3b73a161af667d0c73fb350126e941d5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
4	2024-07-04 02:12:40	<u>0x209edc60ffe02be8f2724fcd1b236109b0506a85ce375cc745bb92ad794ce266</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 02:47:45	<u>0x100a24a879d900a78000aa0c6ab4f18742e1d359a00274a8a2f4a2a7253f2779</u>	+ 1.000000000000000000 00 EWARDS	✓
6	2024-07-02 05:34:55	<u>0x1d3df5c160ef8e7802bb788ca213a04e3ad130c811966ac864c630eea7c419c3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
7	2024-07-02 05:34:30	<u>0xd957afe1d24f6c752a2de476313dc8ed4419f5c22ebddef13254dc64833256e6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-06-29 19:58:45	<u>0x80d6597e4e3204da07299646fa69b7dc74ceb7bc7563a081f7701171612ceb2d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 14:03:20	<u>0x23511fd0c8613a897b3a5929de9c2d64e9d197b215af39239efaa9ff6d1e345b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-27 07:48:45	<u>0x1382a8d12e33ee5d828645d02dd51e8a44a13c6d086112cb1b65b520aff39341</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-27 07:36:00	<u>0x8f922f1800710893627990ef5ef7713d180abeda2243838420929a8950d01aab</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 08:48:40	<u>0xef63873b171f00695b05e336c71062993c105a6ec23fc6d96632d10a51037068</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-25 08:48:40	<u>0x9f5d029ea79b47386f660ffa016019186e76b239dfba81be9817cb64e5e069ba</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-16 22:52:55	<u>0x46ac466e69c4acfdde1af81f607c9660bac3afb182df686b4e95668a43fc7bffc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-16 22:52:55	<u>0xe2b61181c7e868f2bb06119546f659e546d5c8aa9215fd925d82a7333ae78d22</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-14 23:28:00	<u>0x7a646055b95420a74f2f2767085bdf0cc4c7032d33fba02a237bfe6312c957e5</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
17	2024-06-14 23:27:55	<u>0x8e06aca0c922b791e2cc016b70f09fbf7aef476392a20c257c98e3241f5501f4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-13 23:24:50	<u>0x6ad51b5ca84be304d44174e4d8e62c3d927cbd9457b6727de96072dc3adec3bf</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 22:57:45	<u>0xa28ee4cd5cc59072869e9a0483f2e911f9dd08af83a049e3006724f23aa875e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-12 17:47:30	<u>0xb6ac0a44a953a17ff6bd124680191dee8c96d574504f450308467ee23400eb83</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-12 17:47:10	<u>0x7e9cc08127d136f6cf262e638ec596a20009ad53a12a16476ce72a4e34343efd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-11 23:30:15	<u>0xf44f823e7e11a3b58ae01d61c6b3b05385aaf5e10bdab79ffd31b7167b6e5588</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-11 23:30:05	<u>0xe3cb0ad8207e7a5d3da205b41166bb08e510a8555e76c538bab2e839ec6f6011</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-11 07:02:40	<u>0xf8a1c771e9bfb78c58f1cccbf984d7c05e6d2b62bf8895f6aacf3d015cff3975</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 07:02:40	<u>0xd556407494b6f86e2bfd12fea4b783763f53da89d5d803d33432a3f0dcb4871c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-09 00:44:10	<u>0x7f861fe5799f2819d2ad985f54af0b2bcf9184f1d9672212705740d1ece94b7f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-07 23:53:10	<u>0xa90f85cf54566c45ca3e679c9e12ecf80d3dae3ac2ce42dfc2083fcd7190cef0</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-07 11:57:45	<u>0x9f81c31389be09fa517079590c343f63c7764a0941d889b5833811579a11bc35</u>	+ 110,000 IM TOKEN	✓
29	2024-06-07 11:57:25	<u>0xf9b2226966521f5d620dc971de8f34e62469bb08372d9d64a410c0863ef0cbd5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 23:28:30	<u>0xf41cfcf77869dfe77172fbb23c58ffed3a6b5c85a50db58c65b7444882b75723</u>	+ 1 TN1	✓
2	2024-06-13 03:23:05	<u>0x8ab35306ff83ab0ee78a23d9a1cc7030c7dc52900a82587433da4d0499708915</u>	+ 1 op	✓
3	2024-06-12 17:54:40	<u>0xa57127f514bbd984261e42499e135f26011d14030ef95e76c47d51404b39b509</u>	+ 1 op	✓
4	2024-06-11 23:30:10	<u>0xa4a9e46ded858791dfb9b9bd3792a5bac24b95545b2f1dbb6659dba8d9bac678</u>	+ 1 TN1	✓
5	2024-06-11 23:29:45	<u>0xde77826d1afcd5f41b5f0c38ef01388457a07f7186432e6bfef96d021fdc8cf4</u>	+ 1 op	✓
6	2024-06-11 19:09:45	<u>0x00a76fdd5a4245d3c2b0992ebfd955200ae9836e284ca211a28a4e0bbb096467</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-11 07:08:05	<u>0x95eb6389ddec1a016bd0 f794682cff7d485f62ad59 8e03b1d3718b6cadc0724f</u>	+ 1 top	✓
8	2024-06-09 00:44:15	<u>0x97231635ec83a2b5ef2a edbad0bd56e5bdeb7c696f 0d47e1897fafa4b9c34479</u>	+ 1 TN1	✓
9	2024-06-09 00:43:45	<u>0x924f821f6705add2a25d 1acfb4ddcbe66130b4af5d d0d39512a5465cfa7427e4</u>	+ 1 op	✓
10	2024-06-07 23:49:45	<u>0xca6640744e954c53cddf 9c93a246d614bd0b4f412c 1a8ded0f1eee73a4f86e4a</u>	+ 1 TN1	✓
11	2024-06-07 23:49:25	<u>0x982ae3df2c4da407c8c8 1f933f858b2f194b380ab0 0db9eb5527b7db14d70880</u>	+ 1 op	✓
12	2024-06-07 16:03:45	<u>0xc58f0ed7eb8ad3aeab7d 31be0e38830c5b11f48f30 1e023c76aef38d4c0a3afd</u>	+ 1 op	✓
13	2024-04-17 00:35:05	<u>0xdb6c4c24c89de64585cd 94c4b27ea044e3b82a0535 ba17c002b7c1fde731f22d</u>	+ 1 d	✓
14	2024-04-17 00:34:50	<u>0x2e4f93b9225dadedc967 ed62899e3f20ff50961322 0e0a992e4243eba233ff2b</u>	+ 1 50,000 USDT	✓
15	2024-04-17 00:34:20	<u>0x9fd838fa840751da49ce 16e500f0800dbd5ae49235 101e15a5085f88d003d1d2</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-07 09:49:55	<u>0x6e0fd22863ff4ab481991165c4ca4c9c87303b96276f2aa36b4ea68aa105ce8f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:52:45	<u>0x736c59c08817e966192fedccb74f34febab12fe5f73adf788af9be4e31914c1d</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 18:39:50	<u>0xb34f5b9530deca7c8053b74e0677fe574c305b2621f4763368f12cd0ca40012f</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 13:32:20	<u>0x0d73f1d502114f2236fe3d1c916c3d05fa20286c95f528bd610148b204d4dd11</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 08:24:45	<u>0x3a1226c691c94320d54e42cc81a84f2821295fda2a248445f866d9d6ae113600</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 05:29:40	<u>0xa3d5b71d804bb6ffb4a446d3e199fc79db586a0c09d0abbc202cc75067c4a483</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 00:48:15	<u>0x2f870863a8c5a323dab9fd77fdd1b520f03a0a210d066336b2c292d63af7c092</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-17 00:47:35	<u>0xc5a3fd3d9a214d6bf4f151e463f1aff634d0b375619d686e1c7c42e6370ceed</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 00:43:20	<u>0xf3c9e3b0d7c65834f8bf114b0712474df480b26bad560aa01ca23a4d78848991</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-08 10:05:00	<u>0x2e85872041fcddfb6403f4be33ebcc03d252415adf26fdcfcad9496e913c1f03</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 23:40:30	<u>0xf20711d6a401e3d7425afd643e655c9750b58ae9b341287bc9baa25f3c6d94c2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-07 23:37:20	<u>0x435f16bc7d528670f4efc92807197f2442e207bf19e6582ee0dfce524a651def</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-07 23:36:15	<u>0x1ed76b483163293af600d10ffd78db3dba1d0af4a89cd49c87cc3de3add0d593</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-07 23:33:55	<u>0xf1b7ab01f8cdb38b87fa8b055fcbff4cf5e28b0d9a3b4e66116e36e4c8f63ae5</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-07 23:32:55	<u>0x062daa7e8bae0968eabb1f9ec4019481ec5488be9b92e00440e48e25f2cfe338</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-07 23:32:35	<u>0x568b095e2505c1b0aede a184cc1cb8db8eceb268c6cf5251d8312deb7166b8c0</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-07 23:30:10	<u>0x411ea9ba9a64492b3f468ee87618b5eb0103f8b65f600964962959988e07ccb2</u>	+ 1 Reward at babyshibadodge.top	✓

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