

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 15:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x429337650e0f21bd6414a07dacfa7fbc258b55f3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
t.top	0 t.top
op	0 op
	N/A Visit website to claim SHIB
'	N/A Visit bonewin.com to claim nft
Â-	N/A C
Â-	N/A \$77,749 Random Winner
Â-	N/A C
	N/A Visit link to claim USDT
'	N/A '
	N/A
	N/A Visit website to claim USDT
'	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:22:10	<u>0xd1259bb5155b28439334</u> <u>ede36eb41760af1ec64887</u> <u>7de1ca07b5f7c8c7266f95</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-13 06:39:05	<u>0xd2e5d042cf4301c0718f</u> <u>faa47647885cf051be9ffb</u> <u>0ac18d4df7869eca8ccfea</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-07-13 06:38:55	<u>0x5ef5211f0ef0917c21bc</u> <u>734ea7650aae6f87abedf7</u> <u>f3d14a92802ce1cadbb907</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-06-20 18:45:30	<u>0xeddc196b09a1572e9536</u> <u>287baa64dbe89a77ef69d9</u> <u>dfc893e50779856b7b2d71</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-20 18:45:20	<u>0xf7d4cc255b7cbf8ce6de</u> <u>bebc42bd9b1d1a21d8d766</u> <u>20b2c7c7e4a9358fde8289</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-05-26 09:32:20	<u>0x817a4662951129b08055</u> <u>2af0da7ca4eb431795e797</u> <u>46fa09e04775af86f0e8dd</u>	+ 0.10000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 08:38:50	<u>0xbc659f0c937e7831e0a2</u> <u>10eb97538e68e0b61a67ac</u> <u>7868854292a3855fe2a30f</u>	+ 1 op	✓
2	2024-05-22 03:47:40	<u>0xec553a017da40ec165d1</u> <u>30d2a61a2d3e24683546b2</u> <u>b329f74556bb0c748d2107</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 15:50:30	<u>0xf575a82df868526751f0</u> <u>23d6baa5f80315e35068ce</u> <u>88481c560d1ca286670231</u>	+ 1 p.top	✓
4	2024-05-20 15:57:00	<u>0x490fb8df295d4fbdcb16</u> <u>5c1c5c8563c3b457be8502</u> <u>5dc31dcf796b420e041f8d</u>	+ 1 t.top	✓
5	2024-05-19 02:29:50	<u>0x0cfbb2c7efb4233e86d3</u> <u>a8cf2ec449e8919d62dc1d</u> <u>1db1c0ab1577fcb0155d9a</u>	+ 1 op	✓
6	2024-05-06 04:50:20	<u>0x9a7b70cc959c37d77f9c</u> <u>88e67f575ddb121af3cd97</u> <u>4581234bf38ee9f271b15f</u>	+ 1 10 ETH	✓
7	2024-04-26 10:26:05	<u>0xeae5c2ced9a05dbcc20d</u> <u>b0c26c99ff4084a61fdf24</u> <u>a275258158e060905a664e</u>	+ 1 10 ETH	✓
8	2024-04-26 08:05:50	<u>0x24ef0b19259cc72973e5</u> <u>b54bb386ba7491ced430e2</u> <u>05d97ccfea599dc71ff559</u>	+ 1 d	✓
9	2024-04-22 02:10:55	<u>0xc6b9d49abded60efc262</u> <u>54123233d4688f760fcb0d</u> <u>0322e1d7630c724f32e9d1</u>	+ 1 c2.com	✓
10	2024-04-14 02:08:40	<u>0x302dc122d6071269fc96</u> <u>7a95fe001be4965e8ccdb</u> <u>f952fb781a7fbdba763297</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 06:43:10	<u>0x50401e13eadac1f9d4dd78529a836c8ddf0a369f46ec560aec70a78bfbdf15ff</u>	+ 1 Reward at usdtbonus.org	✓
2	2024-04-28 06:43:05	<u>0x7dcda70eef2769bf0fef e2d99228192b3e917e34b14f79d79ad1e80c098f6dd4</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-28 06:43:05	<u>0xef889d1670c14a0fff74d694aada270fdb9831c9a4bd7c6556c05c44153b2661</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-28 06:43:00	<u>0x5221244a4592b0f2f33be8448361937164c2bca6e3c7bbfd31a9d82288b1f0eb</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-26 03:21:35	<u>0x5fd5f090d25e68f144a4fb7d05213c0fd44232cd5ebde9615c543dd600bd007d</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 14:56:20	<u>0xd6cf6649fba30fbf40278317b159b072ec87946a8e3e7915969aabdebbd58095</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 13:03:00	<u>0xebc945ed7e0dfa8052ddb6c0b255626a86022df512ed907e72b80dafb5199dee</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 10:34:10	<u>0x016a9af19cb48e2ba49225d5e42dae54dd10a0636eae173635c01a611be84a7b</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 08:31:35	<u>0xaac8a0de6a384d302ea203260094e3d2c3e1f2a5f0893715af5de7efb7567a59</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 06:27:55	<u>0x0d71c86e7e58bd14b464 ee76f82dc51e164c5ff729 06a3482a5b17e8a1747cfd</u>	+ 1 \$42,851 Winner	Random ✓
11	2024-04-22 02:31:45	<u>0x33be8e7d5938b1d1b857 5476a6c0b14a48eee87370 d6f24e2a90096b758c2a1c</u>	+ 1 TOKEN	✓
12	2024-04-15 00:10:40	<u>0x5ef0c51fe9923e0e6a30 7be1dcb09208e8bf2278a9 da5ecfd8ca39afcf183fd5</u>	+ 1 \$77,749 Winner	Random ✓
13	2024-04-14 21:33:30	<u>0x051125679fb73b9063ea 963721cdf3d135a52c532d ea97d3e7ee0dff09ba0070</u>	+ 1 \$77,749 Winner	Random ✓
14	2024-04-14 17:48:05	<u>0xaeaf92545a620f33cb64 0db1ea971d293849138c6b 6e67624925a93f394a6afe</u>	+ 1 \$77,749 Winner	Random ✓
15	2024-04-14 15:50:40	<u>0x0d4a87b1dc69ede85cb7 065cf265e9e3ad03df63f7 53989dbed6ed97f757f905</u>	+ 1 \$77,749 Winner	Random ✓
16	2024-04-14 12:57:00	<u>0xee04999641cca0365344 8c4490eba865a4c355ec9b 1dd36364a199393413125f</u>	+ 1 \$77,749 Winner	Random ✓
17	2024-04-14 08:40:00	<u>0x40f04bec7f498690088c b88f8c8dc6a0bc18d672bb 46146f3860f3ce87fe1202</u>	+ 1 \$77,749 Winner	Random ✓
18	2024-04-14 05:02:50	<u>0xbe789a937e3a479aef7d fdd8f37e2dd9c79350953c 27ee6ebb3c938f271f4ad6</u>	+ 1 \$77,749 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 02:19:45	<u>0xb32be736b48536039e02</u> <u>2203b46d6525686983b118</u> <u>5fc759cf5c0988c62851c0</u>	+ 1 NFT	✓
20	2024-04-14 02:16:00	<u>0x8a95d48cfee7ac7eecb7</u> <u>db9f51097a8310c8c638ef</u> <u>ed3bbca29a560281f2cb26</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-08 13:03:25	<u>0x631165dcb11dd7ccc1a9</u> <u>fc45f1ec6b62c574f001fb</u> <u>5502ba25b5c6b06f528ecb</u>	+ 1	✓
22	2024-04-08 12:44:00	<u>0x65d985b51d36c51a4adf</u> <u>c4e75ae9dd96eac7902abc</u> <u>1c7053f9b651629e0c7575</u>	+ 1	✓
23	2024-04-08 12:25:20	<u>0x065370531b6ee0e1c147</u> <u>11a93f07ba9a7998295104</u> <u>1a456336624e6c36b2dcb0</u>	+ 1	✓
24	2024-04-08 12:16:30	<u>0x5b7136e6ffadb0edfec3</u> <u>8ef7bf039cbcd1a4860c41</u> <u>eacdc76bb299012afa8caf</u>	+ 1	✓
25	2024-04-01 05:36:35	<u>0xdb313bb19893f1196c1f</u> <u>33633a047b3b5af0b80b07</u> <u>2b3fd5601f0c63866cc164</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-31 14:13:45	<u>0xd980bb2350c8172cf70c</u> <u>56e8c628f62d7de07010b3</u> <u>33c774093d657b9c8fe03b</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-31 14:00:55	<u>0x8123b0db4db48e1ada8f</u> <u>337d287d14f247e41274d9</u> <u>ac8685e55cfecbf7960f97</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-01 08:58:00	<u>0xf590f9eef4a16ff045cf</u> <u>31e7326cb2bad57cda2654</u> <u>91105a2569453a39c595af</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-02-15 02:30:10	<u>0xa3e3b39681782a299a26</u> <u>503bc9a94ba992766abd72</u> <u>c78ae35a1a716b8f29ef38</u>	+ 1 C	✓
30	2024-02-15 02:16:50	<u>0xd2282bbf6c5f96d0854a</u> <u>7e4afbd04da1b5bd005ddc</u> <u>134f8a251d6c738f621a51</u>	+ 1 C	✓
31	2024-02-09 17:26:40	<u>0x6e59bda806b2e89c9b19</u> <u>ef6d0cae247dcaba51c30c</u> <u>f3886a550ff0fe9f9c986b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
32	2024-02-06 07:40:10	<u>0xd30a5bcfa30b6ade4e81</u> <u>b0ff99fc82f2cb88e9d980</u> <u>36e581afe6e034770dfd04</u>	+ 1 C	✓
33	2024-01-28 23:45:50	<u>0x12d6df396fb98ed84414</u> <u>999a0cdb79228063b78d6a</u> <u>c61c4c3d156dda3135428e</u>	+ 1 C	✓
34	2024-01-21 05:56:10	<u>0x5f1103ca764feaa76cb2</u> <u>e6ac4ef878d30dfec849c6</u> <u>c697d5017c4331999c0898</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-13 08:19:20	<u>0xfd321acbb4653250120a</u> <u>b0339c471f37cd04dc3371</u> <u>3a652099126f03a7ad8cf5</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-13 08:09:55	<u>0x5ff90ee89e19506972e0</u> <u>e63e3f0f76c24d41dda0a7</u> <u>2c9d8ea3c43a5c844b8e01</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 02:18:50	<u>0xa2e0d784031742047776</u> <u>d3a0d4546375117962f718</u> <u>7c552907e725c15f6c16f6</u>	+ 1 Airdrop	✓
38	2024-01-10 02:28:00	<u>0xeeadbe99f69def1217ad</u> <u>adef33e0fca55aebeca357</u> <u>cc18cc08c8a4b063fea618</u>	+ 1 aim.xyz	✓
39	2024-01-06 11:08:30	<u>0x76edda41f24d4568fb96</u> <u>607db8cb572834749cbb4e</u> <u>2ae51b8b30cec53e8fa9e8</u>	+ 1 '	✓
40	2023-12-11 04:56:00	<u>0x35cbeb40b171ec3982f0</u> <u>52d44198df9fdfff1e9e63</u> <u>993b10aea45a5a31e45768</u>	+ 1 com	✓
41	2023-12-08 17:09:40	<u>0x288b12d8a6aea5b53f8b</u> <u>72b92cbca80d3fb48eb6a4</u> <u>f507ec4d783c3dd94c0f50</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-08 07:27:30	<u>0xdbce1a023f40e245ea6a</u> <u>54644b81eca45fef9a82ca</u> <u>50043d5ee7a53d862570be</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-12-04 13:15:40	<u>0x4d8a46a1cbea5037b8cd</u> <u>eb1842b57a9286f930750d</u> <u>c6b38256d8acf9851830ed</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-23 13:27:35	<u>0x22e0a6387f38a5ffa4d9</u> <u>e9d52c8244121fd66a0a7e</u> <u>d53c021fb52313de8ef8d9</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-23 13:23:20	<u>0xd504a3e717e72f99ac94</u> <u>27e4bd1e03ea8ea41d8f2a</u> <u>30234044eb25b6b8731fb5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 13:23:15	<u>0x41412bdc1f15c38cbbdb f9b8c974f37fa9d0059e58 01fce5c2f39fbf494836ca</u>	+ 1 dt.org	✓
47	2023-11-18 05:54:15	<u>0xe1fa9181b0a61dae937d a908852473a534097864a1 310b9b4b3ebec40cb38c76</u>	+ 1 Visit getusd.xyz to claim USDT	✓
48	2023-11-17 21:11:10	<u>0xecdd99bd16e0b0e07369 33b158037118e2edbe241d cec624f3f22b5128e1308a</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-04 15:43:20	<u>0xa16e418e52926803b215 1cebeef359f0b93b4a97d7 6a19d9f9fdc974d56396b0</u>	+ 1 Visit link to claim USDT	✓
50	2023-10-31 12:41:05	<u>0x44ffe31f886c5752a108 bfed93b2696537fc09addf ce435be069ed7a6c0e5a13</u>	+ 1 Visit NFT website to claim PEPE	✓
51	2023-10-31 09:24:25	<u>0xd5d85c511151972b7450 b719430551c71beae5fd86 73ef1b44ca36f08b918ab1</u>	+ 1 Visit website to claim SHIB	✓
52	2023-10-30 14:11:30	<u>0x0559aed6596690b9f183 22a9bb797ade7ca3551ee9 117d73b2bc269521278b0f</u>	+ 1 Visit website claim SHIB	✓
53	2023-10-30 13:52:25	<u>0xa1bddf2b2317fcc257f8 4128c863a86ad56b67bba9 53489428e569aaa40068f6</u>	+ 1 Visit link to claim USDT	✓
54	2023-10-30 11:21:30	<u>0x669bfc74b40cf7aa0e0c 91769854ed46900090f7fb e98d505c59c356ca8df45c</u>	+ 1 Visit NFT website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-30 11:05:45	<u>0x98e075cc509019a87251</u> <u>cad0b3d8086097d31f9f26</u> <u>88ef510054f1edd9b3aafe</u>	+ 1 Visit website to claim PEPE	✓
56	2023-10-30 08:37:20	<u>0xb8161878400b340e1460</u> <u>0602cbbeddbbd5b1d23d135</u> <u>a4ff9fa1517bcb43a0c75f</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-28 09:15:55	<u>0x982c33cd88ab1c275007</u> <u>5da681562b281afa6a449b</u> <u>ec7087785a7db243b148c0</u>	+ 1 Visit website to claim USDC	✓
58	2023-10-27 14:16:15	<u>0xf6c09f048505459755e1</u> <u>1b75023e83d77bf83b6c42</u> <u>c0f1374940d4d12478b6da</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-27 07:38:20	<u>0x450f503356b59922614e</u> <u>8f58b24bc3aed56a2f43f2</u> <u>93b31731c3bf900be2cb</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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