

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x48bed8e820a6449c8f0b246f6542e5ff4b4a1f99

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
.xyz	0 .xyz
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A 5btc.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshib.top

Token

Balance

Â-

N/A reward at BONEWIN.com

Â-

N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 17:35:20	<u>0x0acec31e805170d968fc70b362dbfe48cfc16c98a83a9f3b14e71fb501780627</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 11:35:55	<u>0xe402452172fb7d8f751eb16f3be2d56642fb5cde02915eaa972068c3846fde7d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-04 11:35:45	<u>0x1e27467a097b233987a335a6e43dc5d6136d87a38ecf00d6b14bdb727e78755</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 16:25:35	<u>0x2e5e0df7a7ef2531cef5be59263ac5b51faa1d169350b2da10ae9c5024240bd4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-01 16:25:10	<u>0xe96aeb65516cec2f864a5886ce3541859431fadb768ca2d213b01aff2f277ec4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-28 01:24:15	<u>0xf79050d9446e52942136bf8fa2acf36c1a6d8b3e0fc2c95390f85476661efbc6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-28 01:24:10	<u>0x53a92fa86fb009a29677216ef02bd5a327b773e93faa213620083bb8db495385</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-25 13:51:40	<u>0x67c5c29381ae599b276c71288e30567f45c724e1cd42a4cc9e2baa1be3dc1b78</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-25 13:51:05	<u>0x4194bef941515d2e2876db3bf8a2e0d6066a6df2f53c85f418113639581588ff</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-20 14:16:00	<u>0xbd063f7b1b46da133781393e1b1242ff46eef6a55d69d7a3abf0f7f312175585</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-15 22:44:00	<u>0x1e5a0657d876a5689ee8ed61f73e212c5a96109d08d41989f4d327ccd1e194e5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-15 22:26:05	<u>0x9b89e4e14561cbaf4597440129ae48e34d66a3a6be31de2d91e2834332dfaa03</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-15 22:25:40	<u>0x94c75ae7e73c65cc2a87e621cc5366294d0671ea45b1ba8169d934ac17bcd588</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-15 22:25:30	<u>0x8c13b87912d7dd485bb8fd5277fb1bbe4d0bc4c912f033e554b6a3c2e4783e13</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2024-06-13 18:29:25	<u>0x7df615aa7952a418d1fd88c8c51c3eeb4f9243fab089a26107fa2216e1b8d16f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 17:43:50	<u>0xf68de9ef715b8d69723c cee61224c8a8e88a0e7fe0 be5f07defa03ee484c85e4</u>	+ 1 p	✓
2	2024-05-26 18:52:00	<u>0x676ab82d009c4c0632ad 8f974aa9c8abb24f416b8f 54fdf80588cd631a501d40</u>	+ 1 op	✓
3	2024-05-25 08:17:15	<u>0xd2e602fb28e08be6276c 8e07008b30be66ffa3dfc2 af0d509869811bc71ac740</u>	+ 1 op	✓
4	2024-05-24 20:15:10	<u>0x8d0c3b1946261f2b7051 3d96e27023eecb4688cfbd b6e4c032da74afe5d6f885</u>	+ 1 op	✓
5	2024-05-24 11:49:45	<u>0x532749ff232cd5fadd49 32ad2fd0c231d77957dc36 837323533a61b98afa6f8a</u>	+ 1 op	✓
6	2024-05-23 10:40:40	<u>0xc178665a2afc475d83fc 068dcddf80cb8c89e56f 0adc1ee4b4f1837266fa87</u>	+ 1 op	✓
7	2024-05-22 14:37:50	<u>0xe0343e65990af2c3ea66 36286111c9d8f32799607f 98eda67ae99372cf03b4d5</u>	+ 1 p.top	✓
8	2024-05-18 11:10:35	<u>0xc2b021c7e67d0fad5ee0 62996447bc081b4f9e80a0 646f971dec2770248d05cb</u>	+ 1 .top	✓
9	2024-05-13 05:07:25	<u>0x0a96372a2e3cb3176379 603c3763a541237e21b9ff 4f86b43f015533777e2915</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 13:17:30	<u>0x0a91e05d5c518ef6f2dc c4e39a08f916328cf39ba8 8ff94db7db0605a62f2186</u>	+ 1 yz	✓
11	2024-05-05 10:03:00	<u>0xf00141dc1f4474a14a5b f19a5817ebd8686df1e68a c456fc7a11ad526f2bb53b</u>	+ 1 10 ETH	✓
12	2024-04-22 06:32:55	<u>0xfe28cf051bc7d6b926c8 61037e296aade9b1f3079d 57dfa8c8c5ff05972ad2db</u>	+ 1 3 ETH	✓
13	2024-04-14 07:51:50	<u>0xc8a6953155cc2a39292b 5ee911030e959108981d5c 8b157f3a84c4f3ff6f79f4</u>	+ 1 50,000 USDT	✓
14	2024-03-31 12:23:20	<u>0x47cdd6f09518ebc78571 5a728180feec0025bdb37d 00278fa2514c5177b0a11b</u>	+ 1 50,000 USDT	✓
15	2024-03-31 10:23:50	<u>0x042fa3979480038c6610 4e2c0efbe4ebdb53acb95b d368df9ed18ba4747adab2</u>	+ 1 d	✓
16	2024-03-29 02:33:45	<u>0xd48695249e06d2a9ef1d 8744660b48ce04a46967c7 ea25fb52cd01b03d176891</u>	+ 1 50,000 USDT	✓
17	2024-03-28 15:24:00	<u>0xdc78d61b19b110d2d68a 442f7404f8598d927fa29e e4e1898e8a72b66205319f</u>	+ 1 50,000 USDT	✓
18	2024-03-23 06:16:50	<u>0x204630d967a92f768505 0c4065cd1d6dc8840cdb44 79e0e2d132a1d5c59b2a7d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 09:56:40	<u>0x36837e330864d44c01ca</u> <u>1c1e815283bfe4fec00c06</u> <u>0a7060cc33eee21d630269</u>	+ 1 d	✓
20	2024-03-19 08:14:30	<u>0xb7ea62fa7b537fe1fa76</u> <u>5da30f26e357ac694403e0</u> <u>397c58d5500f2b8d331fd9</u>	+ 1 d	✓
21	2024-03-16 17:17:05	<u>0x8c81cb291834984d7174</u> <u>6964a2ed26d76ebe74efa9</u> <u>38e1d4c4c986186e746b01</u>	+ 1 50,000 USDT	✓
22	2024-03-14 11:58:20	<u>0x628c42f6a1c753e3a516</u> <u>dd1ecfbffa48cd94d15a77</u> <u>411a4667c414c1fbbbcab2</u>	+ 1 50,000 USDT	✓
23	2024-03-14 11:52:30	<u>0x31c738886171ccdd6434</u> <u>be5516d82942480d3b2b42</u> <u>5ab094113dbb99934cfec1</u>	+ 1 d	✓
24	2024-03-14 09:50:30	<u>0xbbf47e276fb0dbbb3212</u> <u>1674bc31c10a66d4775de4</u> <u>0b1d2d0545ac8b04fb0a32</u>	+ 1 50,000 USDT	✓
25	2024-03-14 09:50:25	<u>0xd4c92f82c3cc1dbc7e8f</u> <u>94839ca473148e268a45ab</u> <u>7e8cfb492e7e375278c371</u>	+ 1 d	✓
26	2024-03-12 05:59:30	<u>0x84a6c0f0418c49aab6cd</u> <u>bcdb88ee8cd0200e06c762</u> <u>7640d67e357fe84b063993</u>	+ 1 50,000 USDT	✓
27	2024-03-12 05:59:00	<u>0x574f6ca6aaa7a5afb63a</u> <u>c7e3c278a19ffae6c932f6</u> <u>d280a7b604ec1c3f4e0748</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-07 15:21:45	<u>0x09068c8f9b48c066755c23ad94b5d164a6dbc1b241a67abf1bdc b4acee195289</u>	+ 1 50,000 USDT	✓
29	2024-03-06 07:25:15	<u>0xf02a51e6782c1a599c80aa27b77e1482f732b26e79a09ebe207a1cfe58fbe7d9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:54:50	<u>0x1176d711dc379b070bb865ac7198742318e68ef7b4d725b0407788d7aa9de979</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 20:55:40	<u>0x8eb63f24101f610484dfab6c8709dccc189c2840d72f65163002f357cbd303ac</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-19 20:14:30	<u>0xa03723960705eb71480a682bd548d25ce368e850b564854f54513986e1328181</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 10:11:00	<u>0xc5c5eb41dbc59d50801688c0a3aa8b807c33ea4486b688d10bb664d1b087ff9d</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 09:06:35	<u>0xa33347a55d8cca35cf0c1a722e5f135ed91604b802c79cb5b71858be3f16f5d8</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-16 15:03:30	<u>0x8002a59fd3a72cbd3e657198181d7f80d94d6dd68821db5369aeaa2ae080baa4</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 05:03:35	<u>0x017da51940e7c509ba1271a5614e443215f5315cd665698640f4af6b39928f75</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-13 05:02:35	<u>0xaba562c3d668b88a8b4047b52e29b92cb75b85765cddaa07e48696bcaabde07a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 05:01:35	<u>0x42f92ae09050e542167775fbf827969e55e49d2b65231a24af9226f915832d7c</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-13 04:57:05	<u>0x0944b3f269e4701f6cb7baa8baca33a43de6ddd3cca5e551ae4f5e0229953592</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 12:05:10	<u>0x5d2ad2131c5e2b37b260c1f67f31315fbf420323cc55dbd9e0ef02276dea4fe1</u>	+ 1 Reward at theflok.top	✓
12	2024-04-22 22:47:55	<u>0x17b732e4303dd96f9157719b90cdd7b8f3bc7253c0d01a062f905390cd1ab995</u>	+ 1 5btc.com	✓
13	2024-04-22 09:31:00	<u>0xb942312b1ed9d179067b453c57e97b42b5f9df2b02840f86ce3ebc342f09d1ca</u>	+ 1 Reward at shibone.top	✓
14	2024-04-22 06:24:10	<u>0xb55a29f156873110ee39ffc2b0b8860ec93af176694c9aab7e55560002ffc0a</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-22 06:23:05	<u>0xbb7f980bc7a474a40e7599552c6595cd9ee3e04d500ed41b20ea074283634895</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 06:23:00	<u>0x2e73be37c56c1e822555a90bfa03a80ab3bc5e2ee283652b1d075b3cbf9d1f73</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-15 01:27:00	<u>0xaeef1f029272cf45b541dcc8e736f6d3643ba577002f8ea9b2ed91f66b0901a1</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 18:58:10	<u>0xc04df4e84d2bc90e8777a5ffdbacc23248c4055abfbb49c890bddf10b30d1455</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 16:41:50	<u>0x112625c091393987ae1d82b91d1593c93fe2edbfdc</u> <u>ecbb211ee47ea609814dfa</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 13:34:15	<u>0x77fb316807f03b408e116ec3e44b38a8f894b9479b</u> <u>e9cd74f9755d9537c15321</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 07:29:15	<u>0x61b46285d02e4f2af4f79153635e802706353a7b5d</u> <u>879eb234b4bd19b0b9424d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-14 07:24:45	<u>0xe99f9984a6439ed6823d14f14a48bc022f829233c0</u> <u>131d31f297928290d5ea55</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-14 07:23:00	<u>0x0456f939e7503112f841ca304c741d70fe4338a014</u> <u>4f5385d2b73139f3c62fca</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-14 07:21:10	<u>0xd64cf92d258bcb7e4c6cc8329fa4b7d5703a97e3fa</u> <u>18462f5ebdf9d71998bddf</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-10 19:46:45	<u>0xeb99a20fec6892c0e2dd6bbd7d6bd546d7d6daea5fa490b560eb47114d3dacb0</u>	+ 1 Reward at babyshibadodge.top	✓
26	2024-03-31 21:23:10	<u>0xa1b8a2b0d060dadcf1e209f896442d4d428c2d6ac08b7437c078e067b12c3c12</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-31 18:33:30	<u>0x86ad96f8385617708c91b8630fc3df58fab7bb7ca1e8db099b6f8cd393106dc8</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-31 18:30:20	<u>0x9a15d2db7dd3ca7b007e094d165aea4bd337d015222754cbaa9368a47f28c9da</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-31 18:28:40	<u>0x1946e1b17f4cba6a34bce614611f6cb9e95ee0629c4bdbc2760eec2fb75f6887</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-29 06:35:15	<u>0x3ab08cb08b9eeee6af5fb32ccdd732999cbf0a2c03e47d9b2a7318eac4279981</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-28 15:27:25	<u>0x846dacf46d2a7388d7d4ac8328ee6515340e431210fa138435438ce85620999e</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-28 15:22:15	<u>0x46fc4cf57274d37ebf59c68e10b84025ae39de530df8199872dbcb820dc365a5</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-28 15:21:10	<u>0xe6d980bd44ea7843705b9f6cef9ec7266ef92382e04c4239cbf34254564894f1</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-20 15:53:50	<u>0x213fff63053a8fe5dc8dbaf21fa2cddb6d55aa89e7583375ee623fb035ca20248</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-20 12:00:25	<u>0x093502168f9581d8dced4336610e8a3e746cd33bf9eff825b219af67a2edaa80</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-13 14:33:10	<u>0xac204d64804ee1dc947ca4b47f16369a5aac5efb4766b3d635c51bb75eba2597</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-13 11:15:20	<u>0x1f62c4599475ae36f24fcdb99466d8f30109e43b325f43f3fd2fd4064b05cd2f</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-08 13:07:05	<u>0xb774538195e7707e89a43f3fe897b7fa5edeccaa2d38045798727b0588e5a960</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-06 15:39:50	<u>0xdcc2023c16ff381042203da2724f13672976ccade780f1e7c0b726c205a1e56c</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-06 14:22:25	<u>0x775a1d40c0e702aa142d39350b20a564deeb2477b28f0c10170180a0ec0e5510</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-06 10:54:55	<u>0xccf037f09b98c956b8397cfa101a75515c5e50698f4acbbe9692b923274e912</u>	+ 1 Randomly You Received \$53,920	✓

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