

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5244bb410d4892e91f6a0fec1033380e02bbe070

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! stETH

100,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! BRETT

550,000 M AIRDROP

Congratulations! 🎉

0.000000000000000000 🎁 [BONUS-ETH.NET]

2 TN1

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
	1 TN1
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
∅	N/A Airdrop mint? goto website
∅	N/A NFT
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A ard.xyz
Â-	N/A NFT
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:52:05	<u>0x72fbb26520f705feec96581df3ed5ba442b7066b9b9a03b535e3ed6bc205c3f9</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 16:57:50	<u>0x6ea9dfaa3d0f48e9ba69 abeaa4975a88a305ae47f8 898101c84ed3610f7e43d9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 12:50:35	<u>0x074d5e505103d348976b 84d276ba1f7497cadf8a9e 1a5082dab4f5332c9829e8</u>	+ 550,000 M AIRDROP	✓
4	2024-06-18 11:14:10	<u>0x8f70d89c3352bdaffbc1 d90c57193066a33c71f090 00f5831009c41d18a7934e</u>	+ 1.00000000000000000 00 âžœ[BONUS-ETH.NET]	✓
5	2024-06-17 10:24:20	<u>0x12203d6aaf55c0e2f122 bec2ab92e9426fb6e8128b ac66547b0abd93efc94d5a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 10:22:35	<u>0xfd31216dbdd877130551 99dee3da9df2b330263eee 745905556a90be14227617</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-10 09:17:25	<u>0x92283090b53aa910365c d61dc942cc88b60bb8cf4f d36b7bffe137cd7380a1d5</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 08:43:35	<u>0x879bf2002a9c5c74b1a4 dcb91ccec658baa4d16cf 14258d245f7ba605af89b9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-10 08:43:25	<u>0x7068ff43f6801b5ad3ac 06e04f31d1807e9fa2d9a6 8950d31e8208a60ae399f6</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:18:25	<u>0x709bdc8d989887a6377d4324a147f3bab4829e23518f23c279b7777ce3acd27c</u>	+ 1 TN1	✓
2	2024-06-17 11:17:25	<u>0xb064f4282ad57986ad07661de135021da21581ea3836a5772b7377b6021972bb</u>	+ 1 TN1	✓
3	2024-06-17 10:59:35	<u>0xf5a63ebf3f7953af53d80a625e6608d20a47edcbb6ad5f42a008508e8e9784f1</u>	+ 1 TN1	✓
4	2024-06-10 08:34:25	<u>0xd5b8055c297ce56c5159d88b14be42318464b8aac8470a7e7ea7bd2b09ab1cd4</u>	+ 1 op	✓
5	2024-04-30 17:52:30	<u>0x7c8ec429ba0cea6667b2e7d15ba4454644b2c7d3a4e0b1ae61e16d355479d0fd</u>	+ 1 10 ETH	✓
6	2024-04-14 12:54:20	<u>0x0b81bd1a9ddffbf19506e210db1ceb10e6b5f5d6b701c2498555e7024ae7a7f6</u>	+ 1 d	✓
7	2024-03-31 11:01:00	<u>0x6c3bf2bef44a975aa6384065b8e0baae74d75883901180e17603949ab95c64b7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:32:45	<u>0x1b11999e674d0164328adb3a763359bc3d28a643ef1c433a44dabb8909b76d0</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 04:28:25	<u>0x5102bb5c02f6a156e0b17c251e7265bf63965abe60a24f2371b03b9a8c30d80d</u>	+ 1 usdair.org	✓
3	2024-05-18 04:52:40	<u>0xdc5708175c5a4541efb2dff807e20160b3d67b0952eab58dc5c2e3be2b10bfe</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 22:08:50	<u>0x249a3626a8dc0ca64e6d576cec25fe22fdca039ea81d11c89f76d75c080a6294</u>	+ 1 usdair.org	✓
5	2024-05-16 11:24:35	<u>0x9def55434c25cf9e6bc8664f514a3cac3aca0ce81d3092693c8aa1cdd20f6ef5</u>	+ 1 usdair.org	✓
6	2024-05-15 16:13:10	<u>0x1b36b0222dc53b735e2a050c8e8f3e3d31009e1d5bb15e987c95dd40a8d048d4</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-15 11:37:40	<u>0xe5be8c17ca0fa860bf8344bffa04dcfbcc20ddd155c732b02fc3b1138bd0778a</u>	+ 1 usdair.org	✓
8	2024-05-14 20:09:55	<u>0x92773a89c217563d92ac29647acb22163a2767f4a8f8aa318873cb9d3a8b2bc6</u>	+ 1 usdair.org	✓
9	2024-05-14 06:35:15	<u>0xe303d37aaccba3cfc6c358c76390797c25c253d2634c9669807896671d01c865</u>	+ 1 usdair.org	✓
10	2024-05-12 07:51:40	<u>0xd874655bbb48cdf3c6749435cf7c9232319abd9c8ea5188ca77f3838219e9912</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-08 10:18:35	<u>0xa7d6de89e2ed89a1fef5</u> <u>f0ba10116d620e5e37afda</u> <u>b1841304a99b811386124f</u>	+ 1 NFT	✓
12	2024-05-08 06:46:20	<u>0xacf67f4c6d38a105c001</u> <u>02fe3a3a39b84a50e75406</u> <u>d7628031c83045e68c4f1a</u>	+ 1 5btc.com	✓
13	2024-05-08 02:10:45	<u>0x7f7e2092e6e94c4511b6</u> <u>37627f0f3f728340257e25</u> <u>040b0b92aedd18a6695469</u>	+ 1 NFT	✓
14	2024-05-07 22:06:50	<u>0x814900609ed8f624d706</u> <u>eb59c7c0e3ff15a47e3540</u> <u>a87f15437a090b2800d5a8</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
15	2024-05-06 01:27:30	<u>0xba4e179fb4b4f80cc33b</u> <u>7327d936d163fb9265ed95</u> <u>3b8d5e517d177717b5785b</u>	+ 1 5btc.com	✓
16	2024-05-05 17:23:55	<u>0x6a969b40c55f5c273706</u> <u>bf9718585eb5668d6a8100</u> <u>dca637bd3f048c7a9f335e</u>	+ 1 5btc.com	✓
17	2024-05-04 17:50:35	<u>0xd63e0ddb19c4f4ad7682</u> <u>fb043570ff167cdf3f7acf</u> <u>4ec607e951ef257acc269e</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-05-04 16:59:45	<u>0xb3eb380f15d2cef4e4aa5</u> <u>19a4728fd0ec31b3ec75c8</u> <u>60625a67c2572024a26954</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-05-03 18:03:55	<u>0xf2c118c99b6d2836ed9</u> <u>4c549364c950ca4bfc19e7</u> <u>0a20eed63eb3888d55cb49</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-02 09:02:25	<u>0x09c8108baa8dbe7a1d4b589783b449b1f55bddc52fa654a7eaa51a2cf78fdb47</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
21	2024-05-02 01:04:40	<u>0xf33b95054a99bf9744b4ecb6f48e01b19eac37e77d7ef99b3ef1c55d15919454</u>	+ 1 NFT	✓
22	2024-04-30 18:01:20	<u>0x69d7c8c6c1f20d20d8604671b930ba0fc56796f459758daadb8e6e5eb57fe3c3</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-25 14:46:05	<u>0x03e0978718f7ef18c5d4163caea7235d888a865d98159accb0f2488e275696d4</u>	+ 1 Airdrop mint? goto website	✓
24	2024-04-25 13:21:25	<u>0x2b4b8da84a9e7d059cc3b0722a071a01f791129a2ecc3496837fe543c4c1bcb4</u>	+ 1 Airdrop mint? goto website	✓
25	2024-04-22 23:09:25	<u>0x1b4f4deb6ef55db64846c41ac7250e5f237b28b188953f5062edc6397f65944a</u>	+ 1 5btc.com	✓
26	2024-04-16 05:11:05	<u>0xd81cf60934a69e7ba9c1a6245dec55d12483070245115fe7d44c69c42c56b2eb</u>	+ 1 5btc.com	✓
27	2024-04-15 21:04:55	<u>0x6c2bf08c15200076fd37e4f68ab2138f21b166c19afa4a0cf95ee533655507f1</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-15 20:15:40	<u>0x6e30193cde8f46ec614e81fc4bcbcb677b22cee2d9d6dbd4795fe32c4d60be3fa</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-15 09:27:45	<u>0x028d4f3e8aa72a3f58e170b4254d94ee3da603ae5f888a3615dcb32f7ff3336d</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-15 09:27:20	<u>0xfa54135befb1ddaf8287b7cc34259881bbc38ecd17dddfc6668de3fba1b5b829</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-14 19:25:35	<u>0x83b8fa92cfd3c788c164eff35da59bb5e2c351dfee5364a1fb4428e4f25bba4f</u>	+ 1 reward at bonewin.com	✓
32	2024-04-14 13:17:20	<u>0x7f0abf970d6875a90872e0b135b24181049cd3c16b36022a8de8abacec35bfeb</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-14 13:10:05	<u>0x35603d5a93d0b7bd50302ef52143b50ae760f84cf0881f6291372c5e4abc481b</u>	+ 1 Reward at babyshibadodge.top	✓
34	2024-04-14 13:01:50	<u>0x676a425c3d0cac7fb599fff3b8529cb46876b173c6fb89809a5e8fabfb6ad466</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-13 20:27:50	<u>0x9fe7bd1e967d04f5f8a936860de599562120c2708d48525fed48c3b69bc3f7b0</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-13 20:04:40	<u>0x5b5de1ec6c203985c28cccaa6d774473cca499414b5e1abb62b119f3adead5d8</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-13 13:56:00	<u>0x7b58cd394c69eaa2574fa7c3a4d9d661224b72f933c12d2de1155d2343cb94cb</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-11 12:54:50	<u>0xb91decd1e70606502c148038e6d01f884e8ccec5a8d2bb3f6c859c0bb9630a1b</u>	+ 1 Make money 100%	✓
39	2024-04-11 09:23:10	<u>0x4862079de00a0a1864c5ce297efe8c804dd1a0e23b458dcc467c22cd13a21df1</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-10 14:20:00	<u>0x05357114b865b322e761131ccd9f9068f6b9c34061f1af87707a98705b80a49a</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-09 14:53:00	<u>0x2adc88c068919d635ba69f289f6278d62a631eafbfd1901979c24a026cf5c853</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-08 01:27:50	<u>0xb8df1a0b5fe1bff35ce58c9f1f9a48dc62da637afdd326aad56b840649a028a8</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-08 01:06:50	<u>0x1d9f0798b08694c2e67ab72acbc082e48e553b36eae8d098d5bf0a0ab8bd6230</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-07 01:04:35	<u>0xc64129aed9b84f9afe610276fa004cfcdd08db9e148702c5208fbe2c3469bd06</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-04 15:15:45	<u>0xa715c149eaa4ee37b40bd448395004a5d533889d0edca5f842217e260b0723f2</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-04-03 17:07:40	<u>0xd001282908138ac18c9bbd6cb7abb535b92d289b70ea8347b9db5dcdd52e5bdd</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-03 01:59:20	<u>0xeb01a5ccef2516bbcf1</u> <u>0027529ee8b084136517b1</u> <u>82a90b58f0c7798a337746</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-04-02 15:53:05	<u>0x4c427e97898778e0ab08</u> <u>8815c24b4f30fd93c1ed77</u> <u>cd0c542f169c78de85b150</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-04-02 15:51:50	<u>0xa34e5b7656141103632c</u> <u>17d6ba705b1387fc4c7357</u> <u>4616bf812576bf3bb7df7f</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-04-01 09:16:20	<u>0x3912afae4ba65e2c44cc</u> <u>45689ea59c06fc6f961e1e</u> <u>4b6e7823f804f57545f269</u>	+ 1 Randomly You Won \$39,853	✓
51	2024-04-01 05:26:00	<u>0x10b149423e0cb549e318</u> <u>8d2d72d26bbc7699eba456</u> <u>023c64cd879b72dde3326b</u>	+ 1 usdwin.co	✓
52	2024-04-01 00:25:25	<u>0x0ab5e4ece87da4b9cefa</u> <u>9f54f05f3dbc8896595930</u> <u>dcfd0a0c98b5034e04b198</u>	+ 1 Randomly You Won \$39,853	✓
53	2024-03-31 12:57:35	<u>0x7ba09cd2ab49ef33134e</u> <u>e82ff3b0b24635debc95</u> <u>8a4d5839beb94b2655ab89</u>	+ 1 usdwin.co	✓
54	2024-03-31 05:32:15	<u>0x5ea6e60732684d9f435e</u> <u>7c1c6820dd31b1234e1253</u> <u>a391bf9ada83da08e6bade</u>	+ 1 usdwin.co	✓
55	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5e</u> <u>a334d94e1c5aae82e65a89</u> <u>32463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547c c758f65b7f76d705834df2 ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
57	2024-03-30 23:22:55	<u>0xe0a44798e969f2a75ccc 45041d4fa707141dcda71f 4eddae4520ee5390e441ef</u>	+ 1 NFT	✓
58	2024-03-30 19:44:20	<u>0x38453e4a44882fafd087 9a2c19b55fb13b481f2f2f 65db91d4e3ff0ffa05e80a</u>	+ 1 Randomly You Won \$81,254	✓
59	2024-03-22 12:47:10	<u>0xa857718269d32922b0ee dac27045f3227e774da784 cee12db439053208335053</u>	+ 1 reward at bonewin.com	✓
60	2024-03-11 17:05:00	<u>0x3b9627ac658855987663 a2e351096986fccde9679e 83e5cec749a585e3ad16a2</u>	+ 1 Reward at nftsafe.top	✓
61	2024-03-05 17:06:35	<u>0x34f965dc691523e0ab70 27bf893e52b55f1cc36f44 fd113de891b4d3409f3489</u>	+ 1 reward at BONEWIN.com	✓
62	2024-03-02 10:50:10	<u>0x9f14b68920fb240f0c46 9903b780c852d2a5ed9f54 5e2bc27d70c5c767dc5f7f</u>	+ 1 usdwin.co	✓
63	2024-02-20 09:03:35	<u>0xc0c2e70cfb87496af0c4 f9f7ab56735413d3d8aceb 403cf952e8014bc1d80166</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
64	2024-02-19 02:57:10	<u>0x98301cf3842cda79f376 5c1ceea4bc27145368fed8 ea95e5be039b51267f0190</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-11 23:05:25	<u>0x155e6241729d6550d98c0b6bc23a2c35757c7190adb209eb30df24547309ad05</u>	+ 1 C	✓
66	2024-02-11 12:40:35	<u>0x66a1d4d8317245d262108bc2d6e01bd7e192a2794387d5ff19ccac54ec2fabeb</u>	+ 1 C	✓
67	2024-02-10 21:42:45	<u>0xb06eaec46326c536868b986214b19d4a364bdc5baf095186d692e2ffd82e11ba</u>	+ 1 C	✓
68	2024-02-07 07:40:45	<u>0x34b86ac1fc85c74f41f0e22b1963b09f417bc56c2d0c2ddf513c95049ce5ee31</u>	+ 1 NFT	✓
69	2024-02-05 23:15:40	<u>0x1133f351abe1981e03f112a85186f0ec7d6f1a912be0425f037a2bc1d45c5b3b</u>	+ 1 NFT	✓
70	2024-02-01 16:15:40	<u>0x04be1c36662a37d64bfe724be9d60e58db06256d4dba5becfaa94d4e2d6b6112</u>	+ 1 fun	✓
71	2024-01-29 21:01:25	<u>0x7eaeb707b4a3ab9530a4acdfe7ade0cf09d32d03293ea3a328b43598ef0a536a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
72	2024-01-27 18:52:55	<u>0x6a8f00e77fa189e20bbfb41d919759a231f655d8b0c3881a995f1351f2735448</u>	+ 1 reward at BONEWIN.com	✓
73	2024-01-22 13:01:00	<u>0xe6e84be03935334af3cd4d699b94d8e054fffa16b5ba1a7cbd40627318d03f45</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-20 18:59:00	<u>0x77c7d5f48db3ac2d38fd65a7611d9cf7eb1cb3abe4acd083a6aac18bd81297c2</u>	+ 1 Reward at usdt-nft.com	✓
75	2024-01-17 20:41:25	<u>0x824a88de5a73ee813e48ced0997a2d833bfe3b705a971e7aa456fa178c4224c2</u>	+ 1 C	✓
76	2024-01-14 18:49:35	<u>0xbaf8584ea1d8ac305507c227ea6e50042afd8df19b54a1b75adbc749fb19591b</u>	+ 1 Visit usdtevent.co to claim nft	✓
77	2024-01-14 16:12:45	<u>0x62da3d32fbad8b5f2e6d8c0fe32aa392b4f0bc41ad337b3ed1813ab963c49b5</u>	+ 1 LAV	✓
78	2024-01-14 16:05:40	<u>0x5defef8dd27e5855c6ed31ed372f7a2c303500f0289d9d0be4514d8e40c28d20</u>	+ 1 LAV	✓
79	2024-01-12 15:23:10	<u>0xe6af80a886d452221159cba4d6e5141cd1bbe4980e53bcad6bd59f8e7a5efe77</u>	+ 1 Reward at BoneWin.com	✓
80	2024-01-12 15:04:30	<u>0x8f0aca9051074f1973742d8e8772de04a40db4783de16b662b416378f24d51f7</u>	+ 1 ard.xyz	✓
81	2024-01-12 15:04:25	<u>0x4a307f8724743a8276e04e51cf82bbad9a59d52d8f58ccb0c5b43d3cdcfcd0a8</u>	+ 1 Reward at usdtevent.net	✓
82	2024-01-11 14:50:45	<u>0xa7e308ef80a185711d4cb652eb04279c2c5cd0300b4e82ab18c644860d859eba</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-11 14:50:10	<u>0x5119e6bce2bee5e10341</u> <u>a8fc8df645025c222f1908</u> <u>abe62cc4dad73e0b9bdfc1</u>	+ 1 ard.xyz	✓

* USD values displayed at the time of transaction

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