

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 03:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x59597e7d0f33cadf4dbe62887ea2c54052154a4d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000002 r]
	1 TN1
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A usdwin.co
Â-	N/A C
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at shibvoucher.top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 10:51:40	<u>0x4858e86eee14260545b2367a6e356030412ef3848c93bd21e30004a13ca6d47e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 10:51:25	<u>0xcfc345518bebc8bf804c430c6befc7895c47503f1abb4c0b1699824005fb16ac3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-29 13:26:15	<u>0x2dec1986b44fb001520b44775a374eca9edf0f4e5805ecfd9c4459ac29feddea</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 13:22:45	<u>0x79476abe580c7a723432f08be4b246ba267ba4e73ec2edf16a9228c5ef52d17d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-25 01:38:05	<u>0x7ec0536d8e7dc9a164f11369ae73fcdd22618d3d95e4a4e0182e803066e40db7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-25 01:37:55	<u>0xf7c022698b0fc205ae35ad5dcedb7a077b6f3ae762f84364195fbfd22719d96a</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-16 19:04:50	<u>0xf1ba186e223a538f368c1a1ce09c215b6b75b4dd2de6ec461155ddd7eee1cabf</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-16 19:04:15	<u>0x34fb48535a70ca4396541057bd1692c5a6eb792640f122b1c8c445ee39b8813f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 20:15:25	<u>0xe9c3959174bff3768b93ec3167bf0423d1b26a20c05d0b695630d8219acfbf41</u>	+ 1 TN1	✓
2	2024-04-30 18:50:35	<u>0xd535e3ab8dddd8429fc7ecdccff372f80a9c53d2e7e3363e8096e5a57492ca6f</u>	+ 1 d	✓
3	2024-04-30 18:14:50	<u>0x543d75c6529acfc3532ab29112dc16d6e31d040e8263fcc13e9c60f3d4a10c02</u>	+ 1 10 ETH	✓
4	2024-04-09 05:17:55	<u>0x12e06d86033828e45a85c7821af4323d214cbc5ccf70f903360a61eb0c332677</u>	+ 1 50,000 USDT	✓
5	2024-03-19 06:55:50	<u>0x1ca3a3329980e9720c8577096f853b09feea65a15598df4de7587b003144f5d7</u>	+ 1 d	✓
6	2024-03-05 23:08:00	<u>0xa2a744effa7cadf05761ad3f0359a13a43fe7e6e1dd4bb65f378ea8eed8c86ef</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 19:25:05	<u>0xd4a3d853bf01d2d7322fd312c07c8c260673d2ec180f2d53ad7622e608948b9</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
2	2024-05-04 18:14:35	<u>0x7d26127fd5334340117c0231d972f82bf6ee00f05d75a36b42b80cbb5e130957</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 02:13:55	<u>0x1ff4ec1ddabb5b6f50fe77ac1a7965b9966a71bacb53ca365030cbb892e433f2</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 18:11:00	<u>0x32209aa4024c916472950155f58027a7f373e0046ce5b881169f9eee3f1b2745</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 11:08:35	<u>0xd38e2998a8e6c53eafd063107c7a823459fe345d06cd511c33b0e0a72d7c0508</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 03:48:30	<u>0xd3dbddbdb1643b3eba7730a4b12857b665a62c0fe4f3f550771da122f880d6d8</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 00:19:40	<u>0x05f6cd4369eade6c9161439b687920884ec294eaf3ec33c1fe74b1d40b82d40b</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 20:21:10	<u>0xfe53d96490be47d8ea616678db8e7e0469ff9f00678743f315b2343e7098305d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 15:35:10	<u>0xb0771feb82936418191113456e91818832cd0abca29d26be0f8ebb67a99c2b3b</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 06:16:20	<u>0x95250d6a2cda4aad0a14997ad7b278e7a7540d96f489119c6377c79ea680f48f</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 04:43:00	<u>0x63a67fd282c4c30721775ed620072052484fc42e3b8da8123fb682427309627b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 02:39:50	<u>0xa20a4be358a03203dd71</u> <u>bee763e22f4feb19e6c79c</u> <u>03a4ad8e8dbcb780a46368</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 00:08:05	<u>0xae37f4e9420ba6c18495</u> <u>046fa4b1a69b3f030ef7ee</u> <u>522f68c1202fedbef595b0</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 21:35:00	<u>0x1ee0dfabe12bc70e6bed</u> <u>d95611bc73f257bac0448a</u> <u>b43e92298b0b9a624164ca</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 19:53:05	<u>0xe58502fc4eed66c2d686</u> <u>4d60cfb18bc285f8535eb8</u> <u>ad2c08cc705d3f12e392e1</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 18:56:30	<u>0xbd9a9880963970eb377b</u> <u>6db5145a72fd182cced010</u> <u>96541b5f549d565f01e5f5</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-12 17:57:00	<u>0x7ffbf693e68fe94fb22f</u> <u>3ad8c545fd699d4469456b</u> <u>79f2d7a89cddcb28317a13</u>	+ 1 Reward at nftsafe.top	✓
18	2024-04-07 13:49:30	<u>0x9aa302fd483a65063eaf</u> <u>423e61f2e8558f831b6eba</u> <u>19775c7f45240eba8b9523</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-05 22:16:35	<u>0x4d90527c2f94055311f1</u> <u>ef0197de66eee4fd1077fd</u> <u>b53c6c3d0ed89d2f96667a</u>	+ 1 usdwin.co	✓
20	2024-03-06 22:49:05	<u>0x333e71a179df66039c16</u> <u>87f9d98afcdca3c0d9c9955</u> <u>63838f9a610d5fe1796ddb</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-06 13:04:15	<u>0x27cd9d61eee6c0e080f39b58e13434647511cb6fd5b4b39bb1818cdfe19ea8b5</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-06 03:57:20	<u>0x52d23d1e80e389bb3d18554d00df7b1ac2377fd76a66fcb2bee4f59590f71d29</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 02:34:45	<u>0xda022142e32e83a480812a02e0e789e6675d36bfc77d4b29b61effa8c90db04a</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 01:00:10	<u>0xae200e360ff9a87ace3e5ee33f51e1d2341ff1a2f46891634ac3e6b173d464c9</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 00:09:10	<u>0xbed9af675e0812ede070baed9c2de27606dea0f2b54c79ea14ba72ce472fa97f</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-05 23:21:30	<u>0x994855648c17a75df0df313bd9efe68677f1fc64d7635dd4719d8b774b074982</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-05 22:00:25	<u>0x637be53ceca1750e2dd02828ee3cc76014f8dfa83256b3f05b3b3468478c4d66</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-05 22:00:20	<u>0xd0f76d8edf769131ee183a72f2e2146bfc3f12c08ee798f9082f895bd73568a7</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-05 21:27:15	<u>0x23d6c4a5060b671954bbd4c148814f2cf7e78902c81f722015c3e9e3202498e4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-26 23:33:25	<u>0x74cc9b2fedb2af13da2f</u> <u>b9393b935aa4771842d1c8</u> <u>03b3b9acc049dced8f9ade</u>	+ 1 zero lends.com NFT Coupon	✓
31	2024-02-26 23:33:25	<u>0x804f6fa9f0345366aa0a</u> <u>5933f8a39ead0d9c172498</u> <u>99b8dc4ca5b30a1b5c54b0</u>	+ 1 .xyz	✓
32	2024-02-26 23:33:15	<u>0x42ea0b12ef6475022e86</u> <u>4b04b576dd3d9310e1a94a</u> <u>bbfe023dbf755df1fcf7a0</u>	+ 1 zero lends.com NFT Coupon	✓
33	2024-02-25 08:18:25	<u>0x02089668849604352917</u> <u>36e791014602ebbe680a41</u> <u>2119e7484eda12be4a21f0</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-25 08:18:20	<u>0x368db848a5d6d4a970de</u> <u>f1b3d832379cf59601f845</u> <u>b97972c7fa875142f619ce</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-02-25 08:08:10	<u>0xb5a38e1aacb2782f184c</u> <u>044d63df837557234468cb</u> <u>70d7aadb784086cba81ea4</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-25 08:08:10	<u>0xb5a38e1aacb2782f184c</u> <u>044d63df837557234468cb</u> <u>70d7aadb784086cba81ea4</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-13 13:13:40	<u>0x1521a68cc5d3943c1eb6</u> <u>024f82f1bc0b82179e5238</u> <u>87ddd2ba5819732f6c88c7</u>	+ 1 C	✓
38	2024-02-13 13:09:10	<u>0x7097a64fb7f96dd707fe</u> <u>b9dbbc7f27ed115190a930</u> <u>7f1711ced814ffcdce4d3b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-13 02:38:00	<u>0x4e3bd2045d7f580369c9 cad8e7826f037d37689656 1e3bdcc3058aaf345b81d9</u>	+ 1 C	✓
40	2024-02-10 15:46:20	<u>0x34bf9b39458fc32e0199 febc41e5575efb23988ff4 b09ccc093f142d37ba8d08</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-10 14:48:45	<u>0xc3696858e6e1a3b8fa55 938050165f5335b0b63452 9a960f946396b50c203874</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-10 14:43:20	<u>0xf01239f535bf3df89be0 66540f35a0a369a0a4726f 3eae3d69f31fbf473939c2</u>	+ 1 Acces stETHERS.COM	✓
43	2024-02-10 14:11:15	<u>0x4371abf148a603857355 c84fbe4f9f7a3b3d46233e e62ab19f23fbae86fcf158</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-10 14:08:45	<u>0xbba77582d2ffff654d266 884f367f03d52aa0b74f7c c109c05bcf8af18ebf0f05</u>	+ 1 top	✓
45	2023-11-11 09:39:40	<u>0xd81cb418021ce1a92ff8 82f7f2dad8e744df8b9340 b0628a17dd4c24caeebf7e</u>	+ 1 get-usd.xyz	✓

* USD values displayed at the time of transaction

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