

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5b975b93d4fdc237065c4778f863d6103b385c98**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]

* USD values displayed at the time of transaction

Token	Balance
	1 TN1
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
yz	0 yz
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
.info	N/A .info
Â-	N/A Reward at flokhouse.top

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 19:10:55	<u>0x8919505374decfd4b7517910ef051caa1c543f9f73fe2ab095b8f897cad9fda3</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-14 19:10:40	<u>0xde0e71cdf4ea9fe1aa53f25bf473f5fe1900b532c50dbc24de7a43425c616093</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-09 20:11:00	<u>0xeace28bd621c9c0a26b917d6b910b401fae66deb8435fd2897407314539ba859</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-09 20:10:50	<u>0xb035061c8e025ec168b2f5d89308694cea0a6de0cb0d6d1fc5281ebf3dc72ba3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-07-04 15:45:50	<u>0x65fe0c71dfd84a06f6aa6b194e777b5cfe90b9ed2e2893c1d401b605b3489ca7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 15:45:40	<u>0xe63329f2d72475fc61ce5d0a7b7f0bf49a8c17938b0d92bd9115c6d1a0e04449</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-22 22:10:40	<u>0x846c5e32dde207f0922dc6f705d1dae7ca74647916487946035827bcad30e1d7</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-22 22:10:10	<u>0x870fc3909af7062b727383871e81dae80e951d637e686d6521c6e788ba4f6d97</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-15 14:35:55	<u>0x299a39693c310bc333091f73bec90e47abb0c11dd1b19d71a2dd214211c1ef0a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
10	2024-06-15 14:35:15	<u>0xda3fa31d6eff927cb98778bb83aa1ba7af1df349c94bdce35f7f5ac118e68bee</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
11	2024-06-03 19:20:20	<u>0x7eb65ee136b62f798ab4ae2d9d5bcf745726290c6b006cb20d3071419b67f22d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-02 13:35:15	<u>0x64ad41736137c33ae0be428f91c18026937f59bf1456774bd6500f0de0199faa</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 14:35:45	<u>0xca525c19fc725e8d5e37a4db662040a74bdc5e4bbdef7a6ed6631cb808c99247</u>	+ 1 TN1	✓
2	2024-06-03 19:20:15	<u>0xa007363fe278cc3481eb78b21f004cbf31302149353250675de8e2d8b67e4619</u>	+ 1 op	✓
3	2024-06-02 13:44:00	<u>0x4d9274185a5ab28803a5a3a27ca3a2fd67a989178d39431c40d2756b59844308</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 18:21:00	<u>0x33648415b29fdf3fe7fd</u> <u>5e4bd9593598f9386410a7</u> <u>16ee81987f8bc411f16663</u>	+ 1 op	✓
5	2024-05-15 16:35:25	<u>0xe21f1053399bfe8e5475</u> <u>5c3a8abff25ed98db8d1ca</u> <u>46212f988ae70b147b7cd5</u>	+ 1 yz	✓
6	2024-05-14 09:05:25	<u>0xbd051eab251142b54cb3</u> <u>3020bfc3f4133ba30c4d60</u> <u>024f2cce0810d3b878a596</u>	+ 1 t.xyz	✓
7	2024-05-09 20:30:25	<u>0xc7c253f65096f72dbf23</u> <u>f837ca9fba86b753f624dc</u> <u>75ba751184ecdbbeec802a</u>	+ 1 yz	✓
8	2024-05-07 15:18:30	<u>0xce92675e12f0c224077f</u> <u>7ded70a1a0a234f96f07d0</u> <u>419d9978d42ba63670029b</u>	+ 1 10 ETH	✓
9	2024-05-04 15:10:25	<u>0x829f94c2bbda0a17b91f</u> <u>ac861edaf4a878533a97c2</u> <u>0048af5460c376d5a7b4c6</u>	+ 1 10 ETH	✓
10	2024-05-01 00:02:35	<u>0xdddd699be3c90239f4e82</u> <u>4ad64d790ae128cd484fac</u> <u>0e013809414112ec3b050e</u>	+ 1 d	✓
11	2024-04-30 23:35:30	<u>0x5c516910ef14075d573b</u> <u>c5fc22c1348e021918d4f1</u> <u>4faef1f744908fa8970ce2</u>	+ 1 10 ETH	✓
12	2024-04-27 13:16:50	<u>0x4b4f147e01f0a96aa66e</u> <u>58b39a35fbaae92a60885e</u> <u>cb20d6f3c39c541dd006b0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 23:20:55	<u>0x9ba5d6b02919f968c722</u> <u>24c9ae3414cf121e63f1d4</u> <u>bc66ad77b8423a63e2162b</u>	+ 1 50,000 USDT	✓
14	2024-04-18 23:02:55	<u>0x9ae0532305dd44615e7a</u> <u>949238b46213963fb6a1d5</u> <u>c5b262266c94f5a39e6d4d</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-18 22:30:20	<u>0xde995b6328052ef21b8c</u> <u>3f61d5b8355a26599b3b67</u> <u>2fcf3e3cf7431a933895da</u>	+ 1 3 ETH	✓
16	2024-04-16 17:39:55	<u>0x508f0856ee544d478c0d</u> <u>792491b9a705090f6cd0c5</u> <u>196c3d60de4b93964f4a92</u>	+ 1 d	✓
17	2024-04-16 17:00:25	<u>0xcb2e5f768648bd7d1865</u> <u>e3a02c6ff6a92f7d75991c</u> <u>7165725c588227407c4aaf</u>	+ 1 50,000 USDT	✓
18	2024-04-15 11:37:40	<u>0xff60477c3d87478decd8</u> <u>b0f98a77d5848d2c3cce3c</u> <u>e38a8e9bd0455b0633557e</u>	+ 1 50,000 USDT	✓
19	2024-03-31 22:27:40	<u>0x6b02c8d5cf4c343eb9ba</u> <u>58cf48ab571f2c2d9bde75</u> <u>0593de3cd257ffde09b0e8</u>	+ 1 d	✓
20	2024-03-24 01:03:10	<u>0xd2d989d04253d684e086</u> <u>4298eae7784cb97540efaf</u> <u>f7afc59e611f4a1c28aa51</u>	+ 1 d	✓
21	2024-03-22 12:12:20	<u>0xe192e64c498f8ef03b80</u> <u>aa9ff7d7e25475b3f847c0</u> <u>05c7beef5a2fc2a714fce0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-07 08:20:20	<u>0xa198b50fca70f655f72d1c2419bf6663987f2cca355d67c21742b48eacc9729f</u>	+ 1 50,000 USDT	✓
23	2024-03-06 19:30:20	<u>0x778cf90e3931486a8486a3cc958ae75c63dbc14ab051b07550b3c2966f9910d4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:22:55	<u>0x5d90de9ab5948e75f4a3616c9e3b9f19301099994280a518d31df9819031cb54</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 16:44:45	<u>0x33d9c0940afb310f69506eb193165f3609deb86c29f66dc72f4d3ec28825a33a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 16:39:20	<u>0x6160761850e9883aae61b16b03125ee265c56501df73c8508068951d279e5da2</u>	+ 1 ether.com	✓
4	2024-05-26 16:32:50	<u>0x8fe8e469436ab9d7af52a86afe9ab42be4cc069bc4ef6143b1ed03e86da98b2b</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 12:42:45	<u>0x1cc74b99906f107c1a569ca51fede599303628af7c8001e725d39fa9655ea4ba</u>	+ 1 ether.com	✓
6	2024-05-24 12:27:00	<u>0x6fdf323f1668b3d92dbc07823bcef8385b79b9c422dee6853fd2d83ec404e7b6</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 12:25:20	<u>0xca347e052df3693d63e9ae23ebacf3cf2cce905426593c47bfd8c58df97dcc96</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 12:21:45	<u>0xb5ef4b76f703e21c9b4a9c23c1a9f70bdc63d1bad3cad3fcc870136c46b4f2cb</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 17:14:20	<u>0x755b4dd6a92df1ec5ad20f8a8a1d6b7ee05fd69c9dcd0e7afa4aef12787cb0af</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-15 16:44:50	<u>0x9025aed677c812412b05db567b61e34b1bb5976be39f5ad19533a69668214455</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-15 16:40:00	<u>0x816329effda8970f76e353e03d42ecb6f5a638f5e2ca930ac988c75219495e52</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-14 09:45:40	<u>0x8b8e5ecec2c018a83fa88460b418cae7002a7374cdc4a7bce476c11a194b89e8</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-14 09:39:55	<u>0xf38419a4a1762e3cbdbcfc77e47273af2fdd2180f1ec104f158b3ca09e7dab6d</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-14 09:15:25	<u>0x2472fb6b40d6e8430bc02b7a2ef1b0bc3bdf95f96fd9dea05d103dca4afe98c4</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-14 09:13:05	<u>0x7ebcb54fc0e4a83ea2d6727edb8d9f2680102168da8c4cb84235a234b678dbd0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-14 09:06:25	<u>0x5bc27897e74facaf784a33cdc19f58ced05b7290c43cc65f5169184de7503ce3</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-10 09:52:40	<u>0xb8da0a0441f11c91a60bc4298ad5b31c76e8b91b26aceb5c25580ff3c0bd744a</u>	+ 1 Reward at theflok.top	✓
18	2024-05-09 21:11:05	<u>0x257e0bb5d8145bb23ca5ad699d977af0f836a3fd9edfdbe150dc01d50d554181</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-09 21:10:10	<u>0xd1fc182b6848d8da58f2efab720b71ced7a7916942309472d94d0b9facc6362a</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-09 21:07:15	<u>0xe76ba27bbe6d6f9be694cfcf5d6c473b44acc073e2b2dfa2f39656de9ded5806</u>	+ 1 stkether.com NFT Voucher	✓
21	2024-05-09 21:06:40	<u>0xfa0b82dcb5a29e32c1b69697a42f120d5321465e3776ebbe86133ad34f6264d4</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-09 20:31:40	<u>0xedfce684f6d84367e2dae20bbb9e88278ff43ebb7ef9db708ecc96ded03f333b</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-07 14:37:45	<u>0x3c20f2d72675329a3a1afd6d47211c26c9b648a1dc080146e69f3c93be069449</u>	+ 1 Reward at theflok.top	✓
24	2024-05-04 15:12:40	<u>0x1c950127c61f8c571d4fbb6d6f61bc3d3f6b1af072640a2e8894c5ba3f728026</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-26 18:53:15	<u>0x3ff287c879ad925f298d0d23b82dbefc06fcb41ef8af32bc3e0f6f0a35797680</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-26 18:01:30	<u>0xbab1e21a59e30a1321674003890aa0952fa734e82a8a9c8e16147bf6e491ba04</u>	+ 1 Reward at usdtgifts.top	✓
27	2024-04-26 16:04:25	<u>0xf61be34a95f74ccb971677120916914276a6ad4f6bc815b2ac2318e3a4dd9b60</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-18 23:08:55	<u>0xfd56f7c410a08b4b2d738df4a7c62ef412bec985d2bc0971eea73c0ea0163d98</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-18 23:06:30	<u>0xec6ec3c6d762a4d545c84d59eb9a13e1b28e2c1a1e23bd2447ef9b02dc4d548e</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-18 22:30:55	<u>0x95b1e2fe2a9fa8c6ed770fc7965be749a623215a87f56df82913fd5ddca800e5</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-16 18:00:00	<u>0x9045868b8a80a08051fe4e8ce09bc260ebd3f50d18614a9aa2ecc9d2e2a1e13f</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-16 17:43:40	<u>0x2da69161d680c0f43967fd2545da5fe2c68e7954c9d4cd0becf964a5ff4bb18a</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-16 17:03:55	<u>0xd2900ad503cd1baaa6e25355ad3508fbc6205506b1b5d2d6646c5750abff655</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-16 17:03:35	<u>0xf41e9290f83c77dc8af5cc996042e816dbbd61f0f38675f3cb5c7b1a19d3ca61</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-15 11:07:00	<u>0x3267f5afba8825eaf8450f50be8ba60ade85dc5e1efbe714352618bea2b2c5f7</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-15 11:04:30	<u>0x0953502f27afc76de58932dce083eef62175f77fe660fa1290b099d19a6e4dfa</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-09 17:41:30	<u>0x75a7d32bb1d51c5f3f1086218669420054acea401ae47ca2db384b60c52dea25</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-09 17:38:30	<u>0x85766bdee54a332d5c903c9e0dab26a4bba9b8d19fce724c3c82179b39b88ac1</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-09 17:36:55	<u>0x91b7e59ff889f5932085a0ce091d08cecd5eef0719b60be0b577772657433246</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-09 17:17:15	<u>0x3e246ec422936c378c0181e8c7f98a43bc2e01cfc7298ca1f27b765b178f8c39</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-03 12:12:45	<u>0x7b8b842788bbff5ce0a4d7ed32fecdd1fc48334ed9ffa47309f6eee3196e52cac</u>	+ 1 Reward at USDTwins.com	✓
42	2024-03-31 22:40:45	<u>0x7691c4973a32da42b802be28448e0cd7e48926dd13f27fdc5ddb7f4ee659611b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-31 22:32:25	<u>0xe7be616eeba972fddb7 cb5cbc7235e6dcbef7bb3d 6a4057c5c3b974ad5560c5</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-03-31 22:31:00	<u>0xf6847b8a8279d9317b2a 8befe6ad99688260829472 79a3aba7352dc98608e3e8</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-29 15:12:15	<u>0x5ea1a0cf1aec576d238f 2d98bfc71c88549a151c0e bd813d4404560a769db600</u>	+ 1 Reward at USDTwins.com	✓
46	2024-03-22 20:19:00	<u>0x424463639cf534681c96 224beea297a6a59a5d1a6b 3f7299d26e4a95702aa822</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-22 20:09:35	<u>0x58fb9b498e932431fa5a 2f56ecd525b961871bbacd 7e5b4a43d83ed287d3a66d</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-07 15:15:50	<u>0x5aaf34f695e575b53760 cbc91dae9ca0a3171f5a 56f0bac83800de10ec960e</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-03-07 11:27:35	<u>0xa8cb07ebd71cf291c313 0023a934372ce025e400ed 9f83a58ad2860a0dcf0acb</u>	+ 1 Randomly You Received \$53,920	✓
50	2024-03-07 06:38:30	<u>0x1341e8f81cdba3d1bbaf dcc9ce8e5a7e340a6961c5 84580719ff04147e10cebb</u>	+ 1 Randomly You Received \$53,920	✓
51	2024-03-07 01:22:25	<u>0x55a46b31873b880635af 0dad550b0ce5ba9972d862 d2ab38f309935b470e36b8</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-06 22:25:55	<u>0x67c0a40485a1cc24e3cf25dc5b6f0b47e153b94e2be6c1fa97e5ec3a1ee157cf</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-03-06 22:25:15	<u>0xa4d9de265df62ab627c75cbb91f94a7b038428923a0b61c6d5348dc0f6b126fa</u>	+ 1 Randomly You Received \$53,920	✓
54	2024-03-06 19:43:15	<u>0x9d3c2b13bba2f010dac2a12d220666058fa9da63ae8f7bc6a9408b9864e677c</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-06 19:31:40	<u>0x2ae79fd01bd881a0ed2d7d2ff5698c6c1c7ce27d4e5fd828b018ecd795c54bac</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-02-24 16:08:05	<u>0x1040140cbbae0d8a7342126ccce15c6e68841cfc995a5e757483367a5b8b951e</u>	+ 1 .top	✓
57	2024-02-24 15:35:50	<u>0xcfcfd4596762f6913652e5cd1bd6530ddca738d994d500c51671e474501b1078</u>	+ 1 zeroLends.com NFT Coupon	✓
58	2024-02-24 15:06:20	<u>0x510c16d7a2317e92b50656442d36a15cc9ca508f9b1eb9cc3f4e15401edc334c</u>	+ 1 zeroLends.com NFT Coupon	✓
59	2024-02-22 20:42:45	<u>0xf1567918b2327329ba82241970596b09039401a4462d96972ca2e586e823d087</u>	+ 1 int Airdrop	✓
60	2024-02-20 07:10:15	<u>0x364c16b58c149725bfa7ec8f8a095c16c8beac92efbc99a9b2e819ea4392b55a</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-15 12:06:25	<u>0xc84299edd22952f3ac2152cfdcc222a1f830f4c9ded919b8fe8225cf8e8cfda</u>	+ 1 C	✓
62	2024-02-15 11:48:30	<u>0x77b307405c702a91295772793ebfd43e19b8af005f35391f4a2dab59a530fdcf</u>	+ 1 C	✓
63	2024-02-14 20:35:15	<u>0x32edb53e63367d8a13e29efbdd0f36d9c01c8ba9c5ccaaff430163e23b01dddb8</u>	+ 1 C	✓
64	2024-02-14 20:35:10	<u>0x6791af12177e42f0efc587ff02ffe01ba27c436a7df96731d717f721bfdd605f</u>	+ 1 C	✓
65	2024-02-14 19:44:15	<u>0x51c7222d88ca38bfeda4028054d805950f86ca1a923f63f7a8631ceaa1ec19d8</u>	+ 1 C	✓
66	2024-02-13 17:06:00	<u>0x80ad0033605887cb438f83f353e687f08c6ccd87a888a705bd28eda251f8e9bf</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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