

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 07:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0x614066401913dd989c12d0df5460f8edc2f4b39f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA INU	0.200000000000000011 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
p	0 p
t.top	0 t.top
p	0 p
op	0 op
yz	0 yz
p	0 p

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
' Limited Coupon	N/A USDT
Â-	N/A Reward at memedrop.top
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-20 11:41:10	<u>0xd7d125977e2fe667f6cb</u> <u>debd491235a06b95e9882c</u> <u>204be4f497d6563661a96c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] 

#	Date & time	Transaction Id	Amount	
2	2024-06-06 18:09:55	<u>0x88806af7d170fa052709d1f6fd895f3603797f23aa2b54eAAF18b3061a26ad18</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-04 15:52:55	<u>0xf47fd6c176d7387db8957af50a016d69a6abda5d8ca75791de8c6319d36915fd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 07:59:05	<u>0x1058cd0beeb976b84e0d1ead620feb84574bb27eeae265b0ebf16ef7f704683b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-28 05:53:30	<u>0x5cab69622ba3b280a60b65f507d6720f5b0c972e1df5022274109f51c3cc12bb</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-21 07:41:20	<u>0x11895b6965f9262878836033c793cf34ab3134d196ad7c01978313be0c32d642</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:10:30	<u>0x163848b7a3e68baf6850c27a66b15262adc7417dc7f2b7ebee00a20115dfa0ca</u>	+ 1 p	✓
2	2024-06-05 04:12:05	<u>0xda33c74e7a4770595155bdf6d76b3edf3c6942f2c65e244a8a60026ac9176f63</u>	+ 1 op	✓
3	2024-06-03 08:21:25	<u>0xc815988d565699bc528625d547ec42801f062fe0de515550a8642b8925c0150e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 05:53:00	<u>0x7d037cdc7fe22fb13ab3493dc74e93d510a9e55ddf11390ed30fc194ab338dac</u>	+ 1 p	✓
5	2024-05-23 06:50:35	<u>0xae592c8d9ab5033bca8116d91c41044addf9514bc8b786ccd3709904733ce9e</u>	+ 1 p	✓
6	2024-05-21 07:52:55	<u>0x4c5d70ceb6ccfa65832e02957fb724e44c8b83af01b4a85d4be4cea68c9954d8</u>	+ 1 t.top	✓
7	2024-05-17 08:34:45	<u>0x9dbe09d17f63a756ff63f40bbca117f13679ad543ba016e1428974ffba3bfe2d</u>	+ 1 yz	✓
8	2024-05-13 16:12:45	<u>0xf751ab4380608f90809cc34ddfd69059b3c1983f4048d72b9cf4be72068b9794</u>	+ 1 t.xyz	✓
9	2024-04-19 17:47:05	<u>0x58a0d5b84cb923a2af8d6b31fc16f9ac3920781f287d40511972c83350c23dd3</u>	+ 1 50,000 USDT	✓
10	2024-04-15 18:20:55	<u>0x3b6d8af855fac2cdc5c5a729b377cb0b90b215a77174364eda69f80676fef47b</u>	+ 1 d	✓
11	2024-04-10 10:14:05	<u>0x86606bc5b2456beef251592d80ed9ffd573a00fcb3a5f86413597cf26672c382</u>	+ 1 d	✓
12	2024-04-08 16:20:40	<u>0x35c2313c3c46a4d2bc195476f38e984ba9fbcd4d7a3b225ecc9e23554370296</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 16:05:30	<u>0xf7ad608e226e4821c683a1261547f801bedf99fe46f067f76b9d3499830b8523</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:58:55	<u>0x5c06950c1cb48188400b02fe888dc57526590fafbd84da7debf57cf6b153ea7a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 21:39:20	<u>0x543b2db7812762d3f17f9cca07b1c9797b998c92e4cfa6b1bd342441e6e285ea</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 21:39:20	<u>0x543b2db7812762d3f17f9cca07b1c9797b998c92e4cfa6b1bd342441e6e285ea</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 06:55:40	<u>0x9780202af9fa7e969949a0c2c33a1ecad5f03627e098d4ca4feddcc43287b33f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 06:51:40	<u>0x7f4bf7b0bb9b60e89c3168ebc3c7a0749ab6108db5fe3549ce3800eba674c4d2</u>	+ 1 laim!	✓
6	2024-05-22 19:29:00	<u>0xa5fe1512921df76c67605694f1cfc0986a2e6d5938f64093273ad011c66fb38b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 19:26:15	<u>0x2fd12ff7f4ac2379cca35f314b9812f53ca50567e19d1a86a0d8baa17bbb11a6</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-22 19:24:15	<u>0x29281ab6dd185f9cedb75d72966f67068b322bda117b537900c6345389b9dd39</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-22 19:24:00	<u>0xa89a29ce03557d023a0539359bc9807d3ed1f6d1eef4074712e36961eb29a06e</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-22 19:19:35	<u>0x517bf5a9d1c3a335584dcee668c39c2379bec8ef034659adec98bf185f5f5bb4</u>	+ 1 ether.com	✓
11	2024-05-22 05:19:30	<u>0x7062dee38a7b5fbf5b00320df26597c75210cb0b8d4b0d4b8237d16190f209aa</u>	+ 1 ZRO	✓
12	2024-05-21 07:40:55	<u>0xd5e58ea74ab14f68bd6985304271489340c8a1f6ef2cf4b1f4ce4a4e5654c1d3</u>	+ 1 ether.com	✓
13	2024-05-17 08:39:05	<u>0xf70c04f4587c4206bdec3aff21731ad776ada83ccea7ab06cbb6bf6b41e8f8e47</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-16 19:56:50	<u>0x792d20b592ca10c05ccf47f07b946ad6044323d1dc1461f5ac4bb8348cf50996</u>	+ 1 USDT	✓
15	2024-05-13 17:03:10	<u>0x324ea4183e49fafd0ef2c18ffd2c093f209dc40d20ef21352e21113f89fccf2b</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-13 16:46:00	<u>0x42bd13e7a4e953d56f9b33d8fa16b5f4c9c4a243e34c134f51fd5bafb8b049ce</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-13 16:21:55	<u>0xf2561682b9e29777fc8974454f8bff62b63873578c12e1e39c63f0fc225bc28c</u>	+ 1 Airdrop mint? goto website	✓
18	2024-05-13 16:20:35	<u>0x53ab488c24ae03622a64886e79a4f8f2e336111774934a222bdc728fc8245ea0</u>	+ 1 aim!	✓
19	2024-05-13 16:19:25	<u>0x51b73c84a040e2ee1232283d07eec87685a094cd18469b45eadfb0ce47226dc1</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-13 16:16:00	<u>0xa2bb31371e5413ba24a0c5e853f196249ce3f9d73dee8e92ddb4d1da062f80bf</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-13 16:15:40	<u>0x8e2dd5fc4c557d748fca779fa3f75d619e838b070ce364aed7e75c9ee70811ad</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-21 08:53:35	<u>0x07a720fa69f3a58f85ebd29038fbc411366a10c0ba841727d5363871b4d889b3</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-21 03:19:45	<u>0xac21d30d4d651998bc9b052d155c25322c5dda59a7401960651f069b8e304420</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 19:30:55	<u>0xf0233f2655d4389676356c53495ee7a78bd7062ac78876b99d48398a4508264c</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 14:16:05	<u>0x883555a47d292cddb3fc6b991ac72227a2992211da8424439a1517ac5cfb9873</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
26	2024-04-20 10:09:10	<u>0x7d1e61b91d5cc6c17839e0df7e530c20b4bd83fd2f1d1152d5389bdb8a2c4e7d</u>	+ 1 \$87,778	Random	Winner ✓
27	2024-04-20 08:32:35	<u>0xd4ff3a5b0a1dc26760af7ae67fa6c4219dbf26ed67389a725a2678ecd4e405ec</u>	+ 1 \$87,778	Random	Winner ✓
28	2024-04-20 04:37:40	<u>0x93c70b39284f980df3f96f45baaa705b244d7ceb01528a4adeaf1049d90072f7</u>	+ 1 \$87,778	Random	Winner ✓
29	2024-04-20 03:40:50	<u>0x3698addb21bba0518c00a2a4d465c74115d90ec61652bb0cd581fe6ffc875dff</u>	+ 1 \$87,778	Random	Winner ✓
30	2024-04-20 01:16:00	<u>0x7bcf762bf1739df8baf4716863ab88cc98d62295152edfbef7b9d7ba66ddf9e6</u>	+ 1 \$87,778	Random	Winner ✓
31	2024-04-19 22:05:40	<u>0x3fbecac5fbbd6378e07fd98c7291cb1d261c865e09a6196e3723c73a695b92ba</u>	+ 1 \$87,778	Random	Winner ✓
32	2024-04-19 20:45:55	<u>0xf08afe86f3bc047ada1cd65b598f0e16890227d7067ed522945247189856a61d</u>	+ 1 \$87,778	Random	Winner ✓
33	2024-04-18 11:14:00	<u>0xef8ca8e3b9df4c19aaf045cf319f6f26c03f838ed903cb9d2aa21c9802ca7b52</u>	+ 1 \$81,442	Limited	Coupon ✓
34	2024-04-18 04:34:45	<u>0x684352b62b83653cd8cfbf007ced16269baca29275fbee54af4eb14817b666d0</u>	+ 1 \$81,442	Limited	Coupon ✓

#	Date & time	Transaction Id	Amount	
35	2024-04-17 22:26:35	<u>0xe522d49e876e2931bfdc</u> <u>6f5cf85807e980e65024f3</u> <u>bfd37f9d193482d189335e</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-17 20:15:20	<u>0x831ac2bb8684ac2f979a</u> <u>a42fb80218022036af6113</u> <u>7689064afea3bbc682ff7f</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-17 15:19:05	<u>0xcb921de8cf9270044d7f</u> <u>202ba204d8cd6f9dc233b8</u> <u>b10a253c835eeb4e33b9ca</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 10:00:25	<u>0x6a6f476b037d7f1ccea0</u> <u>ecf0054d4f87ee330299b9</u> <u>c2c738fdeab0ccbd329289</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-17 03:49:15	<u>0x6b96af4deff9c3ca4c3f</u> <u>8be8e21c76665946f11930</u> <u>7485c46dc5266e001fd8c0</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-16 13:58:35	<u>0xdec7a58d2a906b0c0cee</u> <u>1b5dc30191970afae99170</u> <u>125323147eb2651d064b00</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-16 10:46:45	<u>0xb9c62460ec19eb308c52</u> <u>d96c0c4b41d378b0102998</u> <u>048e9452ae2240de554ca1</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-16 08:03:15	<u>0xf907256029dc29cb9b2b</u> <u>ef9b74ba3878b9e336e5e3</u> <u>209836fba46a81d2ff8d61</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-16 05:43:25	<u>0x76876c8115405ce0560e</u> <u>de4e977fa36c1819744936</u> <u>9895cc66373f1425367e42</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
44	2024-04-16 03:29:15	<u>0xfc6bb6d50da0c47a1d5a</u> <u>fd4b1b6e305d8d5a0bc552</u> <u>b21b2cb7125ad1a6edd471</u>	+ 1 \$81,442 Limited Coupon		✓
45	2024-04-16 01:55:35	<u>0x5862f3fd7611d3e7a891</u> <u>458da50fcb87324bd7473d</u> <u>da354d0631c30e586dd314</u>	+ 1 \$81,442 Limited Coupon		✓
46	2024-04-16 00:06:00	<u>0xa4f3a86ceff83a93803b</u> <u>cec258f52d231285e25680</u> <u>d3d3dffdc44ba862719a69</u>	+ 1 \$81,442 Limited Coupon		✓
47	2024-04-15 22:57:40	<u>0x5c767f7b2379abd038b9</u> <u>abecbd3154d998d2ff1183</u> <u>294a489d7c7126845565c1</u>	+ 1 \$81,442 Limited Coupon		✓
48	2024-04-15 21:59:30	<u>0xb983e9efcef1ebdd309d</u> <u>210736272f2dfe52086773</u> <u>7b2925317a9cb794622bee</u>	+ 1 \$81,442 Limited Coupon		✓
49	2024-04-15 21:00:50	<u>0xc5c87c6b2ec87a1ec47c</u> <u>2f348e552eaf657ab9472b</u> <u>d7a1f4aae3cdd7425650b7</u>	+ 1 \$81,442 Limited Coupon		✓
50	2024-04-15 20:31:20	<u>0x6255167dfabad0ea0a3b</u> <u>500b454104b70ac281d6d0</u> <u>6c27b999e3ce97fe1b765b</u>	+ 1 \$81,442 Limited Coupon		✓
51	2024-04-15 19:46:45	<u>0x5afab25f3bd5b348cbe4</u> <u>16b9d5f59e57c0fa51ab54</u> <u>0fbcf21afa4a90fd7f2032</u>	+ 1 \$81,442 Limited Coupon		✓
52	2024-04-15 18:59:50	<u>0x9d7049fb7b946fea9387</u> <u>384599081c3fafcd11ade2</u> <u>e7a63a90cdb408269e14fe</u>	+ 1 \$81,442 Limited Coupon		✓

#	Date & time	Transaction Id	Amount	
53	2024-04-15 18:29:05	<u>0x6f812bf6cc64a468651f d1ee867141be659a0a6118 0a75bf64218f7975601b68</u>	+ 1 reward at BONEWIN.com	✓
54	2024-04-15 18:27:45	<u>0xbf355e1045a729ff3356 7935c291ec81750e8ea2a7 24e595f44966adab828570</u>	+ 1 Reward at bonewinshibs.info	✓
55	2024-04-15 18:25:20	<u>0x389f12c30605915be524 6bedf3cf7e3d82c507133d 359ff2d2a55ed97e0a3221</u>	+ 1 Reward at bonewinshibs.info	✓
56	2024-04-15 18:24:45	<u>0x396f643d858ac011bec4 f972b6495162879abfa180 f56881adb3422fffa812f6</u>	+ 1 Reward at USDTwins.com	✓
57	2024-04-15 18:23:35	<u>0x82e4c6f839d16dd391b6 e00305421f0c8a4d7db311 f33ca6bf510c033fbd03ee</u>	+ 1 NFT	✓
58	2024-04-10 10:17:05	<u>0x80287d888aa7a932e8b3 ee2ea6ed6a1987d147017d 746e433db634eca818096b</u>	+ 1 reward at BONEWIN.com	✓
59	2024-04-10 10:16:50	<u>0x11d8bad4553913e83bab 1cb02fe7a0b415cb4b84b5 72dfe95e76015c84350327</u>	+ 1 Reward at bonewinshibs.info	✓
60	2024-04-10 10:15:00	<u>0x27302fadb14f09bd5b6e 09dbd9622a73728648e2bb dae870487183430945b64f</u>	+ 1 Reward at USDTwins.com	✓
61	2024-04-09 08:25:40	<u>0xade09a1e7625b20afba0 bf0cd63a4873b6252aea7b 21c3d888d9c0f18351841e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
62	2024-04-09 05:35:55	<u>0xf3141082bb35a0f81438</u> <u>9879bf21d8130435d060a7</u> <u>333809608d16f3cb836528</u>	+ 1 \$82,499 Random Winner	✓
63	2024-04-08 23:39:55	<u>0xd5dc7b27649ead758740</u> <u>b746b7ed348b7b89016114</u> <u>0909b87475b841fc82c95f</u>	+ 1 \$82,499 Random Winner	✓
64	2024-04-08 21:57:10	<u>0x44e7c8102e4099345671</u> <u>474d53d359544284e207fa</u> <u>e0c1e39ae332c04a3933ff</u>	+ 1 \$82,499 Random Winner	✓
65	2024-04-08 20:35:50	<u>0x90698108a6a886681a46</u> <u>29caf173e833800cd69a09</u> <u>0fad269ab5568736ea732a</u>	+ 1 \$82,499 Random Winner	✓
66	2024-04-08 19:21:35	<u>0xe3f6430ffe46e47d71b1</u> <u>5433e3adb0f5ae08404c20</u> <u>e8a218b132686c94ea8fa4</u>	+ 1 BLAST	✓
67	2024-04-08 19:19:00	<u>0x9f8754e8f85f5b8a9ee9</u> <u>9740de0faf16112a9e31b3</u> <u>5561b4f91989b88351eaf4</u>	+ 1 \$82,499 Random Winner	✓
68	2024-04-08 18:21:20	<u>0x8721c2476b84e65c8c33</u> <u>f77a7de4879bf3a029c7aa</u> <u>b9fb2a392f7debcfdc156e</u>	+ 1 \$82,499 Random Winner	✓
69	2024-04-08 17:32:20	<u>0x3b318c9194c38db4e7d9</u> <u>2d7e40fa0cfb9c5fba82fe</u> <u>913a95d4860485401372d1</u>	+ 1 \$82,499 Random Winner	✓
70	2024-02-20 08:31:05	<u>0x063058d37b040f30a602</u> <u>2d7b230263c61e652f53eb</u> <u>9ec93a962c19f11516e62f</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-07 02:37:55	<u>0x9207759da717591ec849a3f96c767c5660bd0fc62f938276396b7e518c10e861</u>	+ 1 pgclaim.com	✓
72	2024-01-28 20:06:05	<u>0x57361bc22b94c3d5275ebf12ed216f9ba4c3bb1784e0f8ec558bd95a7383f083</u>	+ 1 C	✓
73	2024-01-28 06:42:40	<u>0xa27200936aa871da5c1ec8ab3a1332358db65383e5084929e88daed1bbe02982</u>	+ 1 Liquid-ether.com	✓
74	2024-01-28 06:12:00	<u>0x10342f0309874daa12073f3abc48b46c30104effbd1f1987076e6733ea19ae9</u>	+ 1 Reward at BoneWin.com	✓
75	2024-01-28 06:06:00	<u>0x4bf72cfb966dc6026997a9fa977f82be18bd5311110b7894f893c0409f368e11</u>	+ 1 Reward at usdtevent.net	✓
76	2024-01-28 06:06:00	<u>0xbb5bb269e9d3ddb258de90597d4fa84a33e371ad1774f5c18d03564246d8f9bc</u>	+ 1 Reward at shibatokens.re	✓
77	2024-01-28 06:05:40	<u>0x69f58c36b424de6cbc5302a28794846141e67d0d2f31e60393e1a98e385b857a</u>	+ 1 Liquid-ether.com	✓
78	2024-01-28 06:02:30	<u>0x2b16a86a347de5b9495e1fb4068b5aee906f6b6a44b7508aa4ba72c27d434d90</u>	+ 1 C	✓
79	2024-01-27 14:33:30	<u>0x1e1294421a3a658f3133a0b52caff7d3083e223f84b0b7af0b95e967aedb3ba4</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
80	2024-01-27 14:22:20	<u>0xa4f962c12b3ee2666ac1</u> <u>63f3dc17e324135ebd2735</u> <u>4ac09036bf7364c502f6e6</u>	+ 1 LAV	✓
81	2024-01-23 20:10:30	<u>0x2f9a5ec06c11b037f287</u> <u>b9ed5d217a750905e978bb</u> <u>8fbe55670e33b44e30c7e8</u>	+ 1 C	✓
82	2024-01-22 20:08:40	<u>0xce9c7a8abf5f626e8f95</u> <u>79ba002ccf0152280b0836</u> <u>40dbca8cd2f7b1397ef931</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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