

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x660ee58c4ee0440a17c06b98a530797f0dc035bf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
T Ì¥ME/BONKSE	128,250,000 SHIB
t.top	0 t.top
yz	0 3 ETH

Token	Balance
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
yz	0 3 ETH
op	0 op
.top	N/A .top
Â-	N/A C
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
.info	N/A .info
\$2000 USDC	N/A Voucher
Â-	N/A \$87,778 Random Winner
2,000 USDC Reward	N/A c.org
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 04:15:35	<u>0xbbb39e8f633de63dce5a2056c35882dba16c151f411db082b825fd3e15538d7c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 04:15:15	<u>0xf227277a112848f1c1598692bface3d0a02594c2502e30214afa828ddbaf8237</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-08 06:08:40	<u>0x5dc6a3dac6eb20e95d4394beb53db4ccc5c942b1fe3c70e6b1242ab388bb2ae5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-08 06:07:55	<u>0x44f1f27dae5bf761814d2041484f8d6503749643b97179c16834d4a078d0754e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-28 04:10:00	<u>0xe410416ede73957643720cab47699048734697be68c804bb8443cf8b74117536</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-28 04:09:35	<u>0x33e32efdfa6444cb802c6915a8122237046908106d371133e8531a8f2d8305ba</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 15:22:55	<u>0x6225f226721d17a7f6a5d1b7e681eb6057bc730904b72583d1286a8ca67f311a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-09 19:10:00	<u>0x2c91750e4d572d5a96bb b5c40d3011e3869f2dcab150d4641e9b2e5610919ed9</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
9	2024-06-09 18:59:10	<u>0x2e741ad61e572fb26ab225c0ab5f7475d61f6cfc35d6f77c6db06245356c991b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 10:52:50	<u>0x24f13f7728171429606b</u> <u>a21d96ab1acbd904a37acd</u> <u>940e7fd184f10e6b3a9fb3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2023-12-26 03:21:40	<u>0x2730215696cd77c3f36e</u> <u>0991cb5b8df64407de3c0a</u> <u>c69a3839b3c1bd15b7f8b3</u>	+ 250,000 SHIB	✓
12	2023-05-29 01:47:10	<u>0x2f0e1d5f457f67ef0991</u> <u>e5bff7f6c75b7553b04b32</u> <u>43772a45b3c4e926ebe9cc</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:46:15	<u>0xb83378d9668d0bd1fc03</u> <u>80ae854771d5c4d4d54ef9</u> <u>1e34664dc7e2ca84115c06</u>	+ 1 op	✓
2	2024-06-06 10:52:50	<u>0xdc78398d152a2b9aac4a</u> <u>b92bbcbcb16b83a6a18f28</u> <u>a01c1d0554ed3a9659a878</u>	+ 1 p	✓
3	2024-06-03 11:57:15	<u>0x6ac39ba1b6e6afc5ddb9</u> <u>f78c065bf2d2eb482c93d3</u> <u>935ec77376e70daa303fbb</u>	+ 1 op	✓
4	2024-05-29 06:44:00	<u>0x6ed0dfccfcd51650882a</u> <u>fc40d8e299a91ee1c7e06</u> <u>a5789fba33133f7dde850a</u>	+ 1 p	✓
5	2024-05-25 10:13:20	<u>0xaf7ab6e734d0c02807f1</u> <u>f0422cfcbb5dbee23b5dea</u> <u>567aff5996a285b37b69cf</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 20:15:35	<u>0xacf8fc4f8149dc4fdbb30cc72e054d16ea48039de838a091a50d58f6ad828633</u>	+ 1 t.top	✓
7	2024-04-23 17:20:00	<u>0x19e3b47dc36e9ff915230f2fab47e0ce81e3fac59a9f3a20c136a3cfff30f4b</u>	+ 1 3 ETH	✓
8	2024-04-20 10:54:55	<u>0x0b92a9a5d15d17f045835b0d27f012ba35e6eae31cbf96056cb156a7aec9a22b</u>	+ 1 50,000 USDT	✓
9	2024-04-20 10:36:40	<u>0x3157fd01563a7f9491da97f277ed709bae8e76498cca566e480d184fae441c52</u>	+ 1 3 ETH	✓
10	2024-04-09 23:12:25	<u>0xfd846b45d49bb910b9cb596c1744182242a838fd499bb90e40ad439f16f698b9</u>	+ 1 50,000 USDT	✓
11	2024-04-09 23:11:45	<u>0x872d0959d0f2c293b6532de681d37e2484d982adefea091288681f427a4d3735</u>	+ 1 d	✓
12	2024-03-26 06:06:05	<u>0x7568da7facc922390f40f742578395290c40d2515922982ac3afb475a90095e5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:25:30	<u>0x14d9821f9d42b551bb0097ca7b0470fb75f845e9041b6e7bd8e75f0da080585c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 04:01:20	<u>0x15247426ec5a22244bed97b0b25b6ef23bfe612219cbd822d8ea4c05429e47b1</u>	+ 1 ZRO	✓
3	2024-05-07 10:18:20	<u>0x04ef054b3e65a7a826205b4edf03c283d9808b9c63bd802f6952a29608425b08</u>	+ 1 Reward at Seth.win	✓
4	2024-05-07 10:18:20	<u>0xfc2f5b54dcfc6ca60e5f399a8429f6b0e828cd3424f61e7acd9c0eb2c0bbdeaa</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-07 10:18:20	<u>0x98bab20cefe2e67e3d47493a6306653a2d3ae9f4428b0997c116c9704fed1b16</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-07 10:18:20	<u>0x97daccdd72caa9d27d3294f7b4888815ce29b0838d8bdc496f82a8b1341551a8</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-24 04:31:15	<u>0xc4d1a1719ed9b8d2b442102fd5cc2b28b18043524cca34c3d04ffe7586cd1455</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 02:12:30	<u>0xc415ceaae4329d3d0ef9e921c23b853797775f4f8205115ecb4c76b2ca743de2</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 22:34:40	<u>0x5e5509e153b448cc3b0fdfc91265a7c701b0bd72c01059e304c3e5ee627433</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 19:10:20	<u>0xd7a224d9cf48dd03ced523c14784bb449a2ad0b08b37eb36e782c8412bc41630</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-21 07:45:05	<u>0xd7351c30031d6e55f7084c7ce23fa80d4599f65297f1d9eb8ddff4174ed66c63</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-21 00:36:30	<u>0xbe2924f7d45f9740b8c2ee91a7cdf6c1e4cb90bad0461698de112d07ae3265fc</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-21 00:26:30	<u>0x768a6a9ae73f696e0f166916febe6270874d7921dd49a8a2cabe0213c8496d60</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 18:05:30	<u>0x18326248b8d31015078bc58c15fd4860af2d2dc958549ad8aaa1aabeb20c4ef7</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 17:22:15	<u>0x62c8e69a17d985f373b530e9acab6638d21b828c1de95bdeb728191a06585c9d</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 13:56:35	<u>0x70926e762b0cf9b45a40c57df6aefbbf877f55f2ade02a1844637fb9ad158586</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 10:41:30	<u>0x77ae97bcf305b9db74550a1ad008493f9483085a8eb1b911946aa9fbc4ef1cf9</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-20 10:38:40	<u>0xe097708e65d153a7843842fa6348914b08465bcc9247ef0fa7ebf4c1d6158d7e</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-20 10:38:30	<u>0xe0aa41ad7371b659c670852c89b9955188141090b1b3791a1f1c001e68b8f93c</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-13 16:12:15	<u>0x5c17e1b4bbaac482cbd53a1001e86e2203b303cde4c68cb5d4b7fc3b27b1edfd</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-13 13:06:05	<u>0x46fb0b513c26b32ea007da257261daccb02e614049ff6353562acedfa8e486ff</u>	+ 1 Visit twtpage.vip	✓
22	2024-04-09 23:49:50	<u>0x10da4b1700c2124aa4c62439cf8e7ffcfe0280f9e4feee1d63e89474661b4cd7</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-09 23:46:00	<u>0xb23dabf937d5dba517ddb4951b9bfaf104f6b6359abe00031b103ccb8be8a4ef</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-26 07:21:40	<u>0xe1919e3415fa62e748835e38129a439e43784fa51ac21b98c5473190b6e226be</u>	+ 1 BLAST	✓
25	2024-03-19 17:00:15	<u>0xbbeb19fe5f4ed5c47dbfd54fed9cb05e466cb20dc924045a2ad1778797e14985b</u>	+ 1 Blast Rewards at blastio.vip	✓
26	2024-03-17 10:27:20	<u>0x0e232df2133306d7ea3b4ac41318ce439675e09eec41e0806cb78bc6bbf58da8</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-03-17 10:27:20	<u>0xb58e0ee275da479383c04b84b54838f8a93a0005fb48cac1659d77ab122f1d6b</u>	+ 1 Reward at 3eth.win	✓
28	2024-03-17 10:27:20	<u>0x3b158b9582e0fdb49f691d23650e6c4102550ad85b700ffc0d82b4cfd50b2323</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-17 10:27:20	<u>0xeaf70ac126d9ab6e6e7092087fcad4937a5fb13f4e6bbf9d21ad68abef990a64</u>	+ 1 Reward at pepe.ma	✓
30	2024-03-07 08:35:10	<u>0xd917e2ab8e384540eac74d95284f157494589981b8b4475305026c27e485cb48</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-06 06:45:25	<u>0x8a5eb1b1b8e820531c2bba5f85db73cbbb0f15bcba73105a0ab7f57c4b4496a8</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-03 20:21:15	<u>0x2a37e399e3294d1323b3dcd368543575cc8a86dd93d6a06c0b1d13c5dabca2f2</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-03 15:37:35	<u>0x1612b7c9fc918e5628474c95fa7847725c110c61ff52dbf9c406c56b3db90cc4</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 14:55:25	<u>0xa257af4409c804af028c873a0e8cbc9431bbf373afd1e46e741ceb208f185d64</u>	+ 1 .top	✓
35	2024-03-03 11:18:40	<u>0x631a2e4fb31ce39d5f1b4a3415a8feea1556f7e00e5d23c715ed707f5d4a80e0</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 06:23:15	<u>0xcc4490a739a7ad1644eb205eb36233d1ae38f4f969b2b7722208f318255edeec</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-02-24 14:31:30	<u>0xdc15ee6ec914c29a966f7106a1547ebea3707fdfcf97dc5e0b4d67d37230fcf0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-19 23:39:10	<u>0x57dedfb906ae09a0d3dc9ed778566ed43ce0a89eba</u> <u>ea0936cd73661ef9535aa4</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-19 11:04:45	<u>0x713db2a0fb7518482e7dc0839592fecf1fe46aeed8</u> <u>383163ba80299f497bee92</u>	+ 1 C	✓
40	2024-02-19 08:09:30	<u>0x2501b45e5dd7c789526a</u> <u>ae68b74f29c6b0a8977bea</u> <u>c7361d9915dd8b46204ef8</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-19 08:01:15	<u>0xa8e5e3244dc000bca3d5</u> <u>c2fc1d404fd18f28d8d6a3</u> <u>70188693f63232c89e3e96</u>	+ 1 .info	✓
42	2024-02-16 07:26:20	<u>0x4a6f27d588f6f0f83340</u> <u>f608cb7a5d711d239731af</u> <u>02533dcefc922372ab3136</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-15 11:00:00	<u>0x05d737f2b8e7819da79a</u> <u>251f0ff9afeb1e8c033bbb</u> <u>9e106c88a006dcfc5419da</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-13 00:04:25	<u>0xa9d568c8304389740570</u> <u>8f72568a97e0b8783ac8e7</u> <u>071851bd53b316bc65200c</u>	+ 1 fun	✓
45	2024-02-10 20:13:40	<u>0xb28cbd1908a6594af7d8</u> <u>892e7dca475ce09f857c63</u> <u>40a0d533e85eb302905b01</u>	+ 1 C	✓
46	2024-02-10 14:01:20	<u>0x5864be5462d61abeab56</u> <u>5a121f001435d1fab140df</u> <u>e4ace55378b30f102820b2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-10 13:32:10	<u>0xd4e7467b462af314ad2c</u> <u>946466471f5d5f74be9314</u> <u>8907e09600f224b6ec88de</u>	+ 1 C	✓
48	2024-02-10 13:31:45	<u>0xcca05b7200be30fa20c1</u> <u>8df910b7cf3177a534135f</u> <u>ac6f1cda423b5745253487</u>	+ 1 top	✓
49	2024-02-05 12:50:45	<u>0x82ef3021e6576cbcc133</u> <u>0a6b6cad2bd62b9b4b187e</u> <u>fb0bf34e967c1edb547522</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-04 19:36:10	<u>0x8b82efb132ff3b19f5df</u> <u>294423021cc744af365311</u> <u>f6f4f40f71d4ddb3d04711</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-02-04 06:49:40	<u>0x7bfbda5713fafdd4f7ef</u> <u>ca1822f8fe661bad7e12c2</u> <u>55a6e33a009d98e272191b</u>	+ 1 get 10 ETH at official website	✓
52	2024-02-03 18:03:35	<u>0x50eb8ac41b551300e789</u> <u>a389042d9f40a9e1265961</u> <u>c9f2762e66fa1eb64c0cbf</u>	+ 1 C	✓
53	2024-02-02 23:40:45	<u>0x6ad9bbe3435680eacb59</u> <u>b61dda9827cefb698c7b9d</u> <u>f1defb0b715adbf9e4e8b6</u>	+ 1 C	✓
54	2024-02-02 17:27:45	<u>0xfddef3eb7e3eea8cc384</u> <u>06033f03fde8ac3dccb945</u> <u>f68c3c9db84689f1732043</u>	+ 1 .xyz	✓
55	2024-01-28 10:49:40	<u>0xbb066669e8212751bb37</u> <u>347978954331172b941ec6</u> <u>82a1395661664ecb6bcfe5</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-27 22:09:15	<u>0x6c68944721e301d1fefe8fdad46d94ed3ea1f98d823fa6b0bbbb658b1aca717f</u>	+ 1 C	✓
57	2024-01-27 17:57:55	<u>0x43687ed39b0f7c53aaa6802a5a6aebe2709b639939818236480782d008e7379b</u>	+ 1 Liquid-ether.com	✓
58	2024-01-26 11:24:10	<u>0x7af8e50c3e7e5374e0bf528875d77e53e466c7055de37c4948fef2986a305f</u>	+ 1 rg	✓
59	2024-01-26 02:59:50	<u>0xb901adff2dd1d10bc5124ecf48223a66b07a653f3ab65ab57bad91706adc95ce</u>	+ 1 	✓
60	2024-01-26 02:42:00	<u>0xa38d3a6f8d473c0d09d1f50622a82a3ed1fabac084a3b68173cce83409eed612</u>	+ 1 rg	✓
61	2024-01-10 22:00:25	<u>0xc00d517d349b4ec69abb33bab3d8242745b2433233ebab5aef9cf91aa41ee3ee</u>	+ 1 ard.xyz	✓
62	2024-01-10 12:26:00	<u>0xe1e6912b4dd6fb6fa416f513705d73da07070efa79df4ea6cf9a2c3847703cb8</u>	+ 1 ' 	✓
63	2024-01-07 09:13:45	<u>0x6ddc1eaff50b65949bae40db435e3b8a788e445d6238c392eed91548f2123af9</u>	+ 1 aim.xyz	✓
64	2024-01-07 07:50:25	<u>0xec889774b0e818173953c58dcb30ced067a1880fca88fd43e60321c61c3d9ded</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-27 03:52:05	<u>0xce4bd4cd876240918c6c996401a3d26ef10f07cb60ca3073806f6d18a1c0b0d4</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-25 11:47:15	<u>0xe0087e00757532479249fb1c4ca98a1671ebb4e12966d43b623cb4ecbee27e93</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-25 11:43:25	<u>0x44aa45c4f0244a6a1b92166cc17d099ca652444007c8d921b49abcaf4d31211c</u>	+ 1 com	✓
77	2023-11-21 07:54:15	<u>0xea3b31826223eef40e3abe22708ee5e3e9a8edb0c551442b28dd85a1acca2acd</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-21 07:32:10	<u>0x05c1b6e42e6876509bfa0fc84f7fd6b472b6e72a1f4e088cf98354cb444184e7</u>	+ 1 use-usdt.xyz	✓
79	2023-11-21 05:17:20	<u>0x19d13bb57ba119dc3aa91029bdf82c0217fafea460b21fbb0d32b5a7ac250897</u>	+ 1 c.org	✓
80	2023-11-19 03:17:45	<u>0xeb18fc1b89dc894c3d3463b0b7cfa9d326194a527ca4b95eee782dd6342edc19</u>	+ 1 Voucher	✓
81	2023-11-19 03:17:45	<u>0x7656e501f0140e9ce22106b7f34c4f1dbfb490a5f1435a650e10c4e37826bacd</u>	+ 1 s.org	✓
82	2023-11-12 09:40:10	<u>0x700c17ffdaaf0bafcb9b12d08f7e7901b83aa0afa6dd9ad456a50fc69bc54fce</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-12 06:45:40	<u>0x84b6820fd121dff0ef9b0fa6f4f667d783161cc2cb7ca3c2e9fcba6af78ce4c4</u>	+ 1 m	✓
84	2023-11-12 06:23:55	<u>0x74a0ab618a88c6ae4efac6423a5839b7c7b15a20b5e00ad190b56d9b971dedd9</u>	+ 1 usd-1000.xyz	✓
85	2023-11-12 06:23:50	<u>0x3460d6503140e6f407a1d09db5146deab1c604dc101f075bf646ee8718237f0e</u>	+ 1 Visit bonewin.com to claim nft	✓
86	2023-11-12 06:23:30	<u>0x570767ac72b5b3985ec045ab197cc2c61e00380801836f855c845abb94520fa9</u>	+ 1 m	✓
87	2023-11-11 10:10:10	<u>0xe75fc00bda69182e1fb460c95e770f33a595c594cd6260d60ecff9bf4c7ab0ed</u>	+ 1 get-usd.xyz	✓

* USD values displayed at the time of transaction

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