


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x690c30ffc15ace6d88041a293ffb8bb9a071188d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
op	0 op
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at theflok.top
Â-	N/A \$82,499 Random Winner
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A DC
Â-	N/A Reward at bonewinshib.top
.info	N/A .info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 12:45:35	<u>0xa08d6cbaec60e4139d7bffa325beffe9c49d07d11119baea977dd81e734d7ddb</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 12:45:35	<u>0xceb7ee4d14357d2601399c0e9eb5e1751ebb0075298abcf4ba92fbfa6f66b7ee</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-06-09 17:27:00	<u>0x7bacba370fdee4738e08e7ebab79c1a1790f603ca02a189b68621466de0fc0a6</u>	+ 1.000000000000000000 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 17:22:25	<u>0xd5678f96e0bd81b415d5edfbc3aa8523dd2059d3d1d4226995ea10c5ed6dc19</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-09 11:43:25	<u>0x54294fafcbb19eef269b74fdcfb7dbf8e66c4547990bb79eefb7cbaf55c5428</u>	+ 100,000.00000000000000000000 EWARDS	✓
6	2024-06-06 07:27:30	<u>0x17aa2ee782930641d501b196536f2a1f11b7aeb905b2e8c5f96011eef85833df</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 07:27:05	<u>0x6462e4bf5ed2454849b385828c657268de15227743f6b2d3a9d92640cbe196f8</u>	+ 5,800 im Airdrop	✓
8	2024-06-01 06:55:45	<u>0x4b72789fdae82c13c78d11dd6768ba80f1b6990b661d3973b7a45787207a69d9</u>	+ 100,000.00000000000000000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 11:43:20	<u>0x8ecc17a1d4bd0fb8fb6d</u> <u>ed42b0dd7975a37247ceb5</u> <u>362320747edc5ac59ec2ff</u>	+ 1 op	✓
2	2024-06-06 07:32:15	<u>0xf50bf27d942d447c1e66</u> <u>780b14a35b485d728a1488</u> <u>2d5a316e2b8a56561ba9f5</u>	+ 1 p	✓
3	2024-06-01 06:55:25	<u>0x75f74b297dd7377f3e84</u> <u>5eb6bab0f497802f93a4aa</u> <u>ca6c23c29c06652a678eb0</u>	+ 1 top	✓
4	2024-05-30 12:32:30	<u>0x566f2cafe60d149516c6</u> <u>e064e9a3b615670c028806</u> <u>7c29985047d5d5dffe51aa</u>	+ 1 op	✓
5	2024-04-25 09:33:20	<u>0x0dde7432bfbaef4c1c09</u> <u>558ac0e707db70f3525734</u> <u>fc62cb0b9744c6c0bb407b</u>	+ 1 10 ETH	✓
6	2024-04-25 09:33:15	<u>0x65aaae18699321325658</u> <u>80988a831a143d6ae04543</u> <u>a2a6ebbec86611592c1d0a</u>	+ 1 c2.com	✓
7	2024-04-20 22:19:05	<u>0x7a85a2fe8df581600e26</u> <u>821681826efc8a99fbe106</u> <u>27d360f57ed0d070bd96eb</u>	+ 1 50,000 USDT	✓
8	2024-04-07 00:33:05	<u>0x271585c96c354daf175a</u> <u>73f0313c932c7155a5295a</u> <u>3532fdd71f28d7d4ba6051</u>	+ 1 d	✓
9	2024-03-31 22:22:40	<u>0xd8558c354254d910a378</u> <u>be7334cb7ab1a884f5fbc</u> <u>0c55ca3d21971455e9eac5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 18:07:45	<u>0x6f620cb0306e0ee9f18575a255e1f1e34b4caa826ef057851c78c3b433c08987</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:10:45	<u>0xbfedd5925ad60f8f8be0ec35ccf08b61265e5a3b5e924badd0dc4eff6db79ecf2</u>	+ 1 5btc.com	✓
2	2024-05-26 04:55:20	<u>0xcb15a479267f8ecab9090cd153cdbabba858f9d839ec287fd0cc8c6e844a21f8</u>	+ 1 5btc.com	✓
3	2024-05-25 09:28:45	<u>0xf33d56fe63410df744637efd414ebe5eb34165a7f052f3beadfbb1109c00ef09</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-21 23:34:20	<u>0x41afc638241d5fcd0213c50ffdddb6e25eb9935b89aa0d8b396dc2d1a9e95a4</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-21 17:49:20	<u>0x42a9643b4abbfaa401f2107e7ee1d6745a113f21e8e89742de70e4b1cf8b15dd</u>	+ 1 5btc.com	✓
6	2024-05-15 22:38:20	<u>0x5993757ac8c4aa6ba0af72e4679e2afe33cf749a1bb8d480d71c3198a0f3c30f</u>	+ 1 Reward at flokdrop.top	✓
7	2024-05-14 23:52:45	<u>0x7e4e3c23639802bd0e1f5a73eaf602c429d470450cd6d51abd51632582573e95</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 10:24:20	<u>0x7a7c7f1464ce084f9e933af3ed5f3e6630bc60482ecce606b267232a7c61f3fe</u>	+ 1 Reward at theflok.top	✓
9	2024-05-07 03:13:15	<u>0xfaff53b01d09bc8ae95560bc3f4ea2065ccd9c7ae931f39a110915e782222b3e</u>	+ 1 Reward at theflok.top	✓
10	2024-05-05 16:14:45	<u>0xdeaa79e66d8038ad7fed5077d200b54189b78f80547ba2eda92eaa29fd9b49a</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-02 02:51:35	<u>0xf4b6fa16519e178af7c02664e93980cc335442ef5d90689e5fcd5f6da4e5e79f</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-30 22:59:20	<u>0x00454186e5c59815cfe32cc320e1cbf9db56106f8af5775353567be565822e4a</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-27 17:56:15	<u>0xc02a4b9ae32576c39c1ea379a1bb331036b2a8a1d90f9b6572f711805da70ed0</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-27 17:48:25	<u>0x3c5e1524a6aacc0f5697c0b9485ecbddf4857a1597342e0f35c16a03f90dd677</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-26 05:02:45	<u>0x050a5873e16c566ec15299b47a70b16a24fe2508ae083fbc7bae6e630fefc16</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 23:51:05	<u>0x08377a1448282ea71385f7724f5e7bcd2a6e5ad0270379f6876c3ae4f2f9ac50</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 20:18:30	<u>0xe2b842579b57f3558d49727239f083439cd74bb714fc91ef667592c57e639c8a</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 16:16:00	<u>0x8c230674bd91b5802c7641e168de8e1f49e58d6cbd3cfa1e569489a57fdabefe</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 13:20:30	<u>0x1fe41b0062fc48ede24160fec3b832ce5516e1c4d47f5e3f5e2ee215ceae10f9</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 11:04:05	<u>0x9b0c930e0df63a4eb68a93795dba6144963d6e5149ee2d03487eee19d03d0c0d</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-23 14:31:45	<u>0xb108aabe80dd3058d9653b11166ffce69848d6187651bad5c7a765f3431291cb</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-21 17:44:25	<u>0x3770e1fc3d30592f234447d7c2549873c160fc4e43e87b1bcb21340dc3be0461</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-21 17:15:55	<u>0xdbb205d53af4713cceaef2f3e43937d804bf3d94dce3f284bf1c2d753082a7357</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-20 00:18:25	<u>0x2b2bb569a524175f5b47a5b5c56318cfdc1781879b006f3e49a13631fe573676</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-20 00:14:30	<u>0xd33f6461cc038b64f215f8e4811fb4b812482fcf39d3208e8d76748967750c87</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-19 03:50:00	<u>0x469209735d27acd6305b53466dce3eaf2f1b1add27b63973e857381321e2d164</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-19 03:42:15	<u>0xbb055ce4c253b1c4db0f0b3e8fef7a9ac9d9eac98335581b60fd58e7875c0fd5</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-16 19:18:55	<u>0x9f7ad6840a2a967bcf4a010b903d1ad8a4deabe90dec96fc8652f9db317713c0</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-09 15:55:20	<u>0x423f434dd81aee1e1ba474312b31228fb346e77b3d977ae1e30eac2ab37da931</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-04-07 09:22:30	<u>0x010e7ee0f2c8d603c61513b2f168ac96dd62a7900a2ce76cf02ecfb388856bf8</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-07 03:51:05	<u>0x248c2343a61f1b460018a98471b3b91f8e97dbaa4b248e4a22b0f040dc84acf2</u>	+ 1 \$82,499 Random Winner	✓
32	2024-03-31 22:24:45	<u>0x258f7c38e4e4717216c12cd90aa0c1264f8f5a16bd19b3a0cc76d1d83e474400</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-31 22:24:45	<u>0x258f7c38e4e4717216c12cd90aa0c1264f8f5a16bd19b3a0cc76d1d83e474400</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-11 22:09:30	<u>0x9bdfe121aad23abce86f3aa7ed5d08bb79b364b3fa2d3eebf3282426186c8bbd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-03 22:46:35	<u>0xe8e21589bcc32fbd88427e06d52d21dd334cf2223f60d683b7d8fe4e322bb8f9</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 17:45:00	<u>0xe85d39bf743ed6fc573e57594137c577efdb817913a3fb02adedd133dc228f4e</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-03-03 13:18:40	<u>0x500d80a71cc07909a991103434e5643b02c591ea55c46b88e411e54681ac8892</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-03 05:44:55	<u>0xa8cca09e2678e9c22c9677a3cb7bc7d688d624870950625bf915a407fb1f3b34</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-03 02:39:35	<u>0x3dde7b0a0e9f2774742c0c829b8cc79dfc1f5a024a4daed584a01608ccb3599c</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-03 00:26:20	<u>0xc567363b9fc2978a642c422236a9e3793043b9dcdcdf562535f7aafc1af2196</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-02 22:31:00	<u>0xe96a655a347ae30049b08e3e1fa563ca6f44fc2156223facc4cce4616aab99b6</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-02 21:21:00	<u>0x68898408d8b81caff46485236bd8c34e3c3989847e3d283bea3da9bbc5924082</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-03-02 21:19:35	<u>0x3a6a3f733cf9038d105c237beada12f341f2e4604de0cf4d1cc1319da1ca7f4d</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-27 21:51:20	<u>0x780cc3c21a2cbd51aa75</u> <u>f6d89f8fc331893717b9a0</u> <u>6b3f906ff032a83dff9dd6</u>	+ 1 s.life	✓
45	2024-02-25 07:40:55	<u>0xabf5809d360c92cff46e</u> <u>f545bfde1bc3c69e88b09b</u> <u>b1eec4cc02597cc14852f1</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-02-23 15:02:00	<u>0xf458a9ff5e3de50c4d90</u> <u>17ce96e9f42863fa0f9bf7</u> <u>8f0c86d2ec70aace97e387</u>	+ 1 DC	✓
47	2024-02-23 12:09:40	<u>0xbeace98a8706bc809b7b</u> <u>d45cb7df0353e7e7767741</u> <u>18343630d7275a8af47c63</u>	+ 1 DC	✓
48	2024-02-23 10:03:40	<u>0x1bf787ae921082ad663b</u> <u>07e5a3dc719550dfffa8fe4</u> <u>262e31582ace203131d0d7</u>	+ 1 DC	✓
49	2024-02-23 02:13:45	<u>0xedee10e4c35ef67a57d2</u> <u>05418b21864662464e6fec</u> <u>bc9a80b0b7e36b38540e3f</u>	+ 1 DC	✓
50	2024-02-23 01:28:35	<u>0x5487283e02d546a465af</u> <u>c9603fb99e56d3ada69aab</u> <u>7b2a84c4eb1cbe745d1d38</u>	+ 1 DC	✓
51	2024-02-23 00:48:20	<u>0x885045b44e984c47aa36</u> <u>ac1c5649d179efe2385848</u> <u>f8dbbe0c98f4911ac47e77</u>	+ 1 DC	✓
52	2024-02-23 00:21:40	<u>0x57134066ba843b7cf882</u> <u>76d8dfa848a25b9ce1e7a2</u> <u>337c76b7d049c13557a8d1</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-22 23:49:25	<u>0xfc989dc11496f8732682</u> <u>f3c31ce0e2e99a096e563c</u> <u>91746805547e2a3b4b8cac</u>	+ 1 DC	✓
54	2024-02-22 23:18:40	<u>0x95b7b43bed6801a396fa</u> <u>0204337f76dfb591339365</u> <u>5525c24c17f3903c65461e</u>	+ 1 DC	✓
55	2024-02-22 22:29:10	<u>0x6d1b595f3b88620964ff</u> <u>7321c7674d91c643b049bc</u> <u>c4ee69a364e8535a3aed25</u>	+ 1 zeroLends.com NFT Coupon	✓
56	2024-02-22 22:29:10	<u>0xdb60f4e3de4a2cae763d</u> <u>62655fe2785004553ed9a5</u> <u>fa00924a3f66cbb7a1a425</u>	+ 1 .top	✓
57	2024-02-21 19:45:40	<u>0x1a192503b83f8d932d50</u> <u>235a2dfb3624601eb58ec2</u> <u>442ea0d44c80bfc6302d59</u>	+ 1 DC	✓
58	2024-02-21 19:38:40	<u>0x585ee083190cbe54a1da</u> <u>51985ab300bfb95d886b6e</u> <u>a7f4bd7d3df752aaceadc4</u>	+ 1 zeroLends.com NFT Coupon	✓
59	2024-02-21 13:24:15	<u>0xca4f09e6ef8df56a9609</u> <u>181d4938b9cccb8314f98</u> <u>e0d201443b800b1a87ea7e</u>	+ 1 C	✓
60	2024-02-21 11:19:50	<u>0x824f71693f10db21d808</u> <u>69061384b92ed6b8a37d4e</u> <u>c9635e2735570386d455e0</u>	+ 1 C	✓
61	2024-02-21 09:23:50	<u>0xd33da6423d2473867522</u> <u>e1b3c7403c4f61d7f7442a</u> <u>4d0f941d1c62aee9d3c98e</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-21 06:01:15	<u>0x1e3ab88efbf5ed3b3327</u> <u>f980d5a5bb78e1c78878d9</u> <u>cd18e4faf74aff42182996</u>	+ 1 DC	✓
63	2024-02-21 04:53:15	<u>0x54ff8b8eb10a45c6c572</u> <u>bffcb1ab4726d08a8f85e3</u> <u>f1b0b3dc6687a7a0ebd9</u>	+ 1 C	✓
64	2024-02-21 03:33:40	<u>0x6ddfae2a13393d0535ab</u> <u>933e5421e912d13d01af85</u> <u>12fe8e05a9d6ce3fdb31bf</u>	+ 1 C	✓
65	2024-02-21 02:19:10	<u>0x17cdd48e472d54b3e650</u> <u>53b4e7141d059de89613e3</u> <u>d55597fdaa193cc6d43172</u>	+ 1 C	✓
66	2024-02-21 01:19:05	<u>0x990f7adbadc70b85da3</u> <u>ad2f92f6b50e35ae3e8a9d</u> <u>86f34128f8956dcb357978</u>	+ 1 DC	✓
67	2024-02-21 00:07:05	<u>0xecf968dcdbf54cd5b77e</u> <u>99e341bedcfa4063533601</u> <u>d56bbb7a6bb9c4552dbee5</u>	+ 1 DC	✓
68	2024-02-20 22:02:50	<u>0x2eba927d605e59935bea</u> <u>7dd7189f1818b24e07c191</u> <u>f0326a3fd5b03e0a0527e9</u>	+ 1 DC	✓
69	2024-02-20 20:53:20	<u>0xe151eef5bd0acf84d906</u> <u>4edde5c48fab6e9a1d5b4c</u> <u>c5340601bbddb7c519a29</u>	+ 1 DC	✓
70	2024-02-20 19:41:35	<u>0xc15d70efb8a9f5f06475</u> <u>038551f012cfce55e8113b</u> <u>3dd1d6a843391b9c029c56</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-20 18:50:05	<u>0x3d723b4d51bcffa8982f</u> <u>b11f8c730835e7dd52edf2</u> <u>24a2edb6d21f0a3b389b3f</u>	+ 1 .top	✓
72	2024-02-20 08:28:15	<u>0xd7f59d5853e45461a628</u> <u>1f96b015f8b136608cf9d3</u> <u>a5b3c085db36a96faa553b</u>	+ 1 Reward at shibvoucher.top	✓
73	2024-02-20 08:17:20	<u>0x666ee2b236aabdd2c172</u> <u>4f4823fb36dd1fc82504c3</u> <u>02bfd068b35a2e8822ff03</u>	+ 1 .info	✓
74	2024-02-19 19:41:05	<u>0xfe1bc6e8d5c25aa1ce47</u> <u>84e0b996651efbc126f545</u> <u>f351b76ce2e06954543101</u>	+ 1 Reward at usdt-nft.com	✓
75	2024-02-19 19:26:20	<u>0x6190e8c89d74d2a131fa</u> <u>380157e9d228e1d45e3b79</u> <u>4307e375594cb6a891629f</u>	+ 1 .info	✓
76	2024-02-19 18:47:35	<u>0xe127bd60d2fac6b70d0a</u> <u>926f4acdd1d89f9a881ac4</u> <u>4839d70d95b9900dbb630c</u>	+ 1 zeroLends.com NFT Coupon	✓
77	2024-02-19 10:40:25	<u>0xa8f131573d8f1f96e3d0</u> <u>2c9dc463cd04c7f575a1d0</u> <u>b0e7a3e1a1eae5e7be56f7</u>	+ 1 C	✓
78	2024-02-19 03:00:10	<u>0xe95b090fe3f3a7c624f0</u> <u>44d959e70e20a71c6be948</u> <u>25cbd957e12ccda13d45a2</u>	+ 1 C	✓
79	2024-02-19 00:26:20	<u>0x8bcc847cb267673d0fc5</u> <u>a63b1017401e0ee0d53186</u> <u>7cf31934605992f78bf4bd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
80	2024-02-18 22:00:00	<u>0xa6d61b9121eb1b4c0ea0</u> <u>a137c5392f045327a83023</u> <u>3b84757182a18c01cb2905</u>	+ 1 C	✓
81	2024-02-18 20:18:50	<u>0x1db1d8ace614e543237c</u> <u>9c7ec7071d5c22f65f00aa</u> <u>fa21c8c4ebf77daef5764b</u>	+ 1 C	✓
82	2024-02-18 19:02:35	<u>0x7cf74cd0f92dd6d059e0</u> <u>4ce36a0ba7eff5625c0cc6</u> <u>451284bebb94e0fcf83267</u>	+ 1 C	✓
83	2024-02-18 18:11:10	<u>0xff0b16117a50ed39561f</u> <u>2f0e60a58944dd69800ff7</u> <u>c4d650b5c2fe1fddbf6af1</u>	+ 1 Acces stETHERS.COM	✓
84	2024-02-18 15:53:30	<u>0xe133fabf54e2d03d55b4</u> <u>27b591df98add84b5664b6</u> <u>251d1b5cef61522180782d</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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