


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6bd126826efe5d488b29fb2d7d3d9243aa0b9177

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
Summerfl	1 summerfi.us

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
# usdc2.com	0 c2.com
Â-	N/A C
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$97,856 Random Winner
∅	N/A Claim \$ARB at arbpage.xyz
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewinshibs.info
\$2000 USDC	N/A Voucher
Â-	N/A \$97,856 Random Winner
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 15:57:00	<u>0x004a8ca3817ecdba2fdc48b028af10a5a375f9064ece72676b00f5a25b64d2ad</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-21 15:56:25	<u>0x603938f0d4a97e755e14c7a750cfbb4251c5288c06dbf72042215302b58c8df5</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-05-22 00:19:05	<u>0x32cd2526a9827e6fbda5053f4d4e0a0f19e55e61283a46cc5e254025bdd57d40</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-03 18:28:10	<u>0xc24a77e9203c2a3c889dcab94e2f3222e7e795dd7e5f4736e2b9304e5e58e313</u>	+ 199.0000000000000000 0000 Claim by link: zirclut.xyz	✓
5	2023-07-03 03:29:50	<u>0xee8498940c14b6d2dd590f932e7160352f8655571a4f90b7baf3ff2b82e66fcd</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
6	2023-06-08 00:27:30	<u>0xae61180e10bea1c7353a802cdcd05ec0a406ba47bc444f71c13bd8fc8a3f2f90</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 23:44:35	<u>0x048bb56d08e9437158a402814f2eef9fc3cf222fbbaa56fe3496f256d79622d6</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 19:16:10	<u>0xf2329b733918365b0a860acf65980293dd84aa51ea2e29c09ec46197da5c5027</u>	+ 1 d	✓
3	2024-05-03 18:28:20	<u>0x91836aa7439e54be284fdb32d232e80f973f4291bd8258f6d6090c22588679b0</u>	+ 1 10 ETH	✓
4	2024-04-23 02:06:20	<u>0xfd068be900fc2dd20c695b22ccc62836fbcccbaa6f9c979e6dc16be22c8ca28f</u>	+ 1 50,000 USDT	✓
5	2024-04-23 02:04:25	<u>0x3e2b3f1235ca5026d7525e298e04c8e6f4250cf8b1448e3e0e756500f05449c5</u>	+ 1 c2.com	✓
6	2024-04-23 01:18:35	<u>0xcd0432dec79e170f09d692166ea30222a4ae65e79f7b0e6c177449e18c82b244</u>	+ 1 3 ETH	✓
7	2024-04-19 02:10:45	<u>0xe50287f462f67a379d03d0d82963c174dd69060779fbc8ed251c14c648199a49</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-19 01:29:00	<u>0x9d26ba9de2915902dc98a337a37043b566a443460f2cb4a29e2d118920640b5a</u>	+ 1 50,000 USDT	✓
9	2024-04-14 15:14:55	<u>0x0d44e3888a5008287e798d2d3fb12dc65b8f439a23193611470e117f1175eb9d</u>	+ 1 50,000 USDT	✓
10	2024-04-14 14:58:30	<u>0xbc00f8a432fc12d9b7f70560e81c8cd5411344fd92dba4dc91eb439c44a9c128</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-10 10:47:40	<u>0xe8b66f5ebf6269155777</u> <u>f68d9730f3424e0bb94be4</u> <u>2dcd42e38b5fb17440ac30</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:25:00	<u>0xd524bae42c318b12268c</u> <u>d9cd482753fd5738150a46</u> <u>1bf87566fa1c22da4c3dc5</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 00:20:25	<u>0x4816403b6737e65c44cf</u> <u>a628acb2effcbc3c5cd29d</u> <u>0620ac3eec8382c38bb61e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 00:20:00	<u>0xbee7ff2284302fd4605f</u> <u>cf58b8348366e7dca1c1f7</u> <u>be88e5cef42181ffc4b3f2</u>	+ 1 TOKEN	✓
4	2024-05-22 00:18:45	<u>0x63d4c0864d1ff2cf98cf</u> <u>c4b270fd5f0f7fb7134ff1</u> <u>b6750812bf98037075e60d</u>	+ 1 ether.com	✓
5	2024-05-21 23:46:30	<u>0x0ed5f8727bb65f68ce94</u> <u>10582efa75b514cb65550f</u> <u>b7d6f242cc47713550f692</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-03 19:24:45	<u>0xd3ce5deac2cd50e98e6f</u> <u>d614cc2f3d7accd6679d44</u> <u>9c61481697342e946c918f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-03 19:24:10	<u>0x90a2b4c8de442e2558ee</u> <u>4ef4338695b9a757e496e8</u> <u>dee4188ec1d686fe1ae28c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 18:38:20	<u>0xba7a40d92054e8f9a3eb</u> <u>1fe4c2398c4183a064bd26</u> <u>303d3c97cf5b5ce9249c20</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 08:10:35	<u>0xfd9bc1977a58d0b43aaa</u> <u>ae1e3a2099581d898a394a</u> <u>8c05d876d2b9a860409c28</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
10	2024-04-24 11:20:20	<u>0xa9289975e8ae62d1b7ca</u> <u>8a95b351c9a031dad681bd</u> <u>44e6b706148741114420a2</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 07:56:35	<u>0x9b56270c2225d2620f50</u> <u>3fb4e3479461c1defeb2c6</u> <u>c6a5e82fb35dad33ea97fc</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 03:44:15	<u>0x10b94d529cdd7d233215</u> <u>fd9a46d327016ca12dd5db</u> <u>bf1046d11f5bc51256c49e</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 01:00:25	<u>0x3937e0d183b2b95fd50f</u> <u>044558459ae48bf586f6c0</u> <u>ed5dd640062f4a643542b0</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 21:20:30	<u>0x73c6bd8d0ff49ee9ab6c</u> <u>fccc38b953ebbc4ce0b21</u> <u>5539f3cf3fba12d029cd6b</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 17:52:20	<u>0xe7cfd790895f1aa96cba</u> <u>e065a6f69a0cde1a8db018</u> <u>1dd6a36efc36029f5c88b5</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 15:07:40	<u>0x733d2994d823ddccb6b6</u> <u>28bd4a21ade1ee47d6da32</u> <u>71614a4fc45334dfaf9ff5</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-23 08:37:50	<u>0x025528dc17289ed0620f a6371442434f4a15dff65a a9675f983ae8a4fbd66e45</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 06:20:55	<u>0xaaff34929cdda0b895902 7dfc293c5d872125564197 9df638a38aa14fc8741b3c</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 02:38:05	<u>0x4ac6bc7a2ecef165dbbc 805a7652b7e98223bc0fbc 664f025b9dc185358efe40</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 02:11:45	<u>0x42454ae5f92c9afd6da2 889a5e40c518b9bcf0f584 9cfc73b2cb93e571e782d6</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-23 02:04:45	<u>0x05b4881b130fac5298e0 335070803eadffb71d2352 0c0c910f759b3b4ed592b7</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-04-23 02:04:45	<u>0x25a7745db30e60fa6fa8 70f70b8403013a61918f37 fc747bda951bf52012913f</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-23 02:04:45	<u>0xaad6ed7eb26c1fbe9477 b76ec368cd520a5977a3ac 67c40e6589c5c50fe1f5a6</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-23 02:04:40	<u>0xe82aff2af2c9853d5543 0bbf4136963c290b4f837f 4953f761feb1efb8c8eab2</u>	+ 1 Reward at 5eth.win	✓
25	2024-04-19 08:36:30	<u>0xd95fddf7d0318ae9cc 4f89ae04268848adfd60 c62b632fd2992380e69c14</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-19 02:29:35	<u>0x7653533199442604f3cf</u> <u>a9e9ac21f7cb5edb0759cb</u> <u>f8ea8cadeac865f39efd6a</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-19 02:15:20	<u>0x97095d817a8d7a1cf7db</u> <u>c9dd1c02db392d9923ca6c</u> <u>5bc6f6d6f337cf70c58ed6</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-19 02:11:20	<u>0x35062f63c49e78448494</u> <u>b97315424d99e66ace9c28</u> <u>86ef07ee08ce06daa2bf52</u>	+ 1 Reward at shibabonus.ac	✓
29	2024-04-19 02:11:20	<u>0x9e13a3826a81c0cd48e8</u> <u>9e0f7e94fbbe91830136fe</u> <u>7130c91415106225d2c645</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-19 02:11:20	<u>0x260478eb0a3123a6a7bb</u> <u>0af06482b435f70cf05c74</u> <u>1dee93e5097c2670458c56</u>	+ 1 Reward at 5eth.win	✓
31	2024-04-19 02:11:20	<u>0xfd9c75472cb00a7c4ef1</u> <u>4a4d36f65bf49e5243ed51</u> <u>33441733448b57cdf67211</u>	+ 1 Reward at usdtbonus.org	✓
32	2024-04-15 00:19:35	<u>0xebc42e489f4364436c90</u> <u>c0eaf062ee4b5401190c05</u> <u>bda0514a91a45890fb052d</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 21:41:15	<u>0x85a54f5e3348e20d07c5</u> <u>d8f92326add2efa96a4f45</u> <u>266ac04f6c3e11aa7365c8</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 17:56:35	<u>0xc20ed1d2939332baa565</u> <u>3778bbf98af695f2f7f8bc</u> <u>bd8d1dd52980e79a16856b</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-14 16:52:05	<u>0x2af13c7a53f37e3f7c83a0362f52ed7206359f842dad88143574e3526ff1cfd</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-14 16:44:35	<u>0xff9099a5ae7ea8d7c083385dff2ab620bbc480ee244b75a9ca348e926a40c01c</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-14 15:32:45	<u>0x61adfe7f9090d370ea0b1510a7b7386e09d36815b98c9bb5adbcdb38c58589c2</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-14 15:31:25	<u>0x5f8e32cdef5bf487291d89dbc784983194139d654bd71edc3d5a4d87c318d36a</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-14 15:15:05	<u>0xca05848f1c75a15bc9734069964df25cc9d9b343f9cab86117f9aa7120ce669b</u>	+ 1 Reward at USDtwins.com	✓
40	2024-04-14 15:14:35	<u>0xfdd108ef96dfc7ca49d7040cd44d3a8397bd00a664bcaca42ceff17f20675d50</u>	+ 1 NFT	✓
41	2024-04-14 14:20:25	<u>0x906f4c6f90873e50dace65e31ca8adbdc3aebbd4919f52d05255279bee7edfde</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-14 14:20:15	<u>0x2a52980446367cd03dba6729f79327b0905c459b95693475ee723cedf70785c4</u>	+ 1 reward at BONEWIN.com	✓
43	2024-02-20 10:09:15	<u>0x3789c879087184b9dbf7cf6f20ca47225de86e680d1cc9af1ad6ce5ad3a5a6c3</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-19 05:37:25	<u>0x07b9977b56ac7ddf12a838123cf82783471b982b46bab507978473991acea8dd</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-06 01:38:10	<u>0x2da27cabb3cf85c4bc41e73fdb4c18e1806c93589f5887a75435e009c07c16c9</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-05 19:59:40	<u>0x1d455186d3eedbf15d5f450b7eb76995848f958950abb7ae4a6085a87031e4af</u>	+ 1 C	✓
47	2024-02-05 08:51:05	<u>0xa7282c8ac224c07d881715124e58552dd4697a1978ec795621ea56dd33993adc</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-02-04 23:30:20	<u>0xcca5ebdd556b58fb369c1efbcebd2f83e67cb1f203ecb34980d201af7213e909</u>	+ 1 C	✓
49	2024-02-04 22:17:55	<u>0x70b91bd6027a17f6ba6d77835a69d5fe4533c47999eb23f4af94d07ce3b6a047</u>	+ 1 C	✓
50	2024-02-04 20:56:30	<u>0xab2241efe83db081bf4f0bea2732e29c422cfda4447bf2bf4af6d5c6eaf1d872</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-01-16 17:56:55	<u>0xb3e379baf011ead173d0c8d34804d6c7418e0f4c5809dd990bc6bbac958e5998</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-16 17:47:20	<u>0x177b8dab51b7f5a1ab4119c30658b093e5165134b0e19eb88641afa4ad449059</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-05 01:22:30	<u>0xdc2cc5160c1db098608d</u> <u>fe8683c20ef4b06d28205f</u> <u>ea056ab46e9ce6c5c27512</u>	+ 1 Airdrop	✓
54	2024-01-04 06:38:05	<u>0x7647c18e11bd304f5e34</u> <u>a6eeef6cd19adf8ae5abea</u> <u>540a8de8158e5160815f28</u>	+ 1 Airdrop	✓
55	2024-01-02 12:32:40	<u>0xfeff3f4a8feb668a2b31</u> <u>d8b249bd9151c073b75c6b</u> <u>b2055ce6221f09fd9ec89c</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-02 12:02:55	<u>0xc08361632213130b543f</u> <u>12b9b458ed1252233b3482</u> <u>8a91c7b6d282d374e885c8</u>	+ 1 Voucher	✓
57	2024-01-02 12:02:25	<u>0xd200ca6ad389d43e5ef1</u> <u>f5b944fb713d8d61c4ce1e</u> <u>902e43e67293ede3c17c85</u>	+ 1 Voucher	✓
58	2024-01-02 11:42:50	<u>0xd728176f7ee0252577c0</u> <u>5ae048ca9c85c544b0d3c9</u> <u>b033cdf47f76069d4e5529</u>	+ 1 Voucher	✓
59	2024-01-02 11:42:50	<u>0xd7c61a8426da0cce3f1a</u> <u>f1b8a0b12ad2233484465c</u> <u>98b864bcc387e802c315c2</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-02 11:29:10	<u>0xdac799b8b64f42990b68</u> <u>78acf14b62769f38f0ec44</u> <u>45dd536b365855d820e3ca</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-02 11:23:25	<u>0x55c4f30dd93168e3b4e6</u> <u>ed6f7d73b1ce1f1ffe989e</u> <u>34e2cb64fa16f303384e8e</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-02 11:23:25	<u>0x18552379aadfe57d96de6dba9ce03bcf39895140b74422cd6154266e92bce364</u>	+ 1 ether.xyz	✓
63	2024-01-02 01:35:15	<u>0xb7de9dcceb74b35f258b7599d9fac65e259a0ead08ac33c0892ade88f6dc5461</u>	+ 1 Voucher	✓
64	2023-10-30 17:34:20	<u>0x27ef732983643fb8d7a0bd765299b6b8de2b92a35eab3ec24a50ad5a69c055d2</u>	+ 1 org	✓
65	2023-10-30 07:14:05	<u>0x7412b178170d4f02f9db e04a07dadfad8469d0ff2a3f145bcfcc1ced5ac93cfc</u>	+ 1 org	✓
66	2023-10-30 02:11:55	<u>0x2a735257d6f19b7182d2d3e160c69fe71acc64baf17d0d65a56ab8ac2c233d7a</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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