

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-02 02:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x727dc56ca07964bb5f67c3bb2fde385fa8ec3d21

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
.xyz	0 .xyz

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Visit pepewins.top
Â-	N/A Visit pepewins.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Visit pepewins.top
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 15:21:10	<u>0x2fd55f7d260200cc7a4e7d4e8356e122f95cfe9a541c078eb656a952da89ec6e</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-06-29 22:04:55	<u>0x6e412aa7f193e17652889a6de1dfb52426b86ecdea</u> <u>c7040639b1ea11733e7a43</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 16:10:40	<u>0x338a5dfa4aca1e8bff569de2a468484156add57b88e0a70991331f6b86e4f8f6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-17 08:31:40	<u>0xb3e2e9cedb9965981e4b11a4680678123d5c03a96779f6f2443eebe775575e7e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-17 08:11:40	<u>0xedd15815bbf9ff6ad4b69949255d624dad3e54662932b6ee167d818a0acdeecc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-13 16:44:55	<u>0xb0bcf9bfa37f524ac7bd2bdb247e84ba7f7a4f18baf88e46e3d589460d85080a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-13 03:43:40	<u>0x3c390bcff07edfb31e9277427675d503574db1b2059fb12de23071f29d297d6f</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-12 13:38:15	<u>0x4e5403e312a5011dd302</u> <u>11ec4fd9acdbf6e1a67dca</u> <u>43326a99ed8f0ce5cdc56a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-12 13:38:00	<u>0x4b44ed8b7430518c7b56</u> <u>425abdb4e2f12724a553af</u> <u>77148753206fc5348f13fc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-11 02:15:45	<u>0x8f5e1a5a4f146ddd4c56</u> <u>a4be5b8e3a6464106eb8d9</u> <u>d03ec1555072393eae2e64</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-11 02:12:25	<u>0xeafa1156be7dd63c27c3</u> <u>4ca1e337cdfd90d52381b7</u> <u>c586b8460ac2eb799aa018</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-04 18:33:00	<u>0x1d29a4fe72a7768bc389</u> <u>9c280205d81ddd0a5b4423</u> <u>824c8ef6a8f1bd5e110195</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-23 12:59:10	<u>0xc6fed5c4199a95232077</u> <u>ad3e6c489363112037d7d0</u> <u>574b7714ede6f8e554eed1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-17 18:43:35	<u>0x651f3a89abc9e17805aa</u> <u>fe2cd5e95c4c6f46d7e702</u> <u>5a881c5b60c07643b4ceee</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:41:15	<u>0xaec29d4d91a173558811</u> <u>00ce6b965df36952585662</u> <u>5c00c76c02d33deef1fd36</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 13:52:00	<u>0x2e142ae7a7ce2a755cdc9429052cd0bf1f19ef2bd70495acf654da783569e6f9</u>	+ 1 op	✓
3	2024-06-11 02:14:10	<u>0x22d7e9ba105d2eef1a1ea3f98e1585ded4982c4e4f13e584cfe97afeac21dbde</u>	+ 1 top	✓
4	2024-06-04 18:33:00	<u>0xf0e5f8bfda91fd0a346d82556986f5a960b5c2c85a60632568b3faa1c03f4e3b</u>	+ 1 op	✓
5	2024-05-23 12:58:35	<u>0x7661d54c2f1bffbbaea5efdd7fa5558da502d0a5146021edd948994206e4ebbbd</u>	+ 1 op	✓
6	2024-05-17 18:42:10	<u>0x41da5fc2cfb954de0be3220270a96945dea723a7c20cb24cb4f8e8cab4a99732</u>	+ 1 .top	✓
7	2024-05-14 12:08:00	<u>0xca5b220776df01b9a0270802a88a93aea14400c1fcd4949056ff2192ec02fbb2</u>	+ 1 z	✓
8	2024-05-13 12:17:15	<u>0x4f13303e269bfaa23250d00da5c2c248cf395f15fd387253bdf8b70d7be21e43</u>	+ 1 .xyz	✓
9	2024-05-06 09:24:05	<u>0x058655f39d195370b27268df86edf32175ea6136edc381cf4aa13952c55ec63a</u>	+ 1 10 ETH	✓
10	2024-05-04 15:02:55	<u>0x250611f4b210d6bc7cc5a0b7160e62b75b8655441802f19b9e3f7a2f375d030e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 19:15:50	<u>0x9f26cfb70fc2910e98485532fc15c4f256fe5c6c2628821e2370b8330baeb915</u>	+ 1 10 ETH	✓
12	2024-05-01 15:36:05	<u>0x305975622b883dfe3aad963b7e0b7b5db4a86d5beb1addf6be3af9f9cc4dbe6e</u>	+ 1 10 ETH	✓
13	2024-05-01 08:50:05	<u>0x29f0073c8aa9c4b0e6994867554ae025c6e9ccf39dc5d0553d5e66e8cd0882c5</u>	+ 1 10 ETH	✓
14	2024-05-01 08:15:45	<u>0x7d22472aab1c31968d09bef26f0abdb2367c58355533037c921f6ef0e8631b0b</u>	+ 1 d	✓
15	2024-04-17 18:58:30	<u>0xf8828f9357c39e8be1c18932ef37d3deabcb9ce2796a9b3d26cac68df159befc</u>	+ 1 50,000 USDT	✓
16	2024-04-13 20:21:45	<u>0x192a1738325cc97871d12d123c16bcdb6ca77b635dae3f1ea634a1806ffc4c45</u>	+ 1 50,000 USDT	✓
17	2024-04-13 20:19:15	<u>0xee4482528c45918148a9ba65a2bb32d03eb6db90e4683934336a26a449cc0706</u>	+ 1 d	✓
18	2024-04-13 20:17:55	<u>0xabd82210962b3a1ea4155be7acf5d9728d227a1c627c186f998a7aea97f45275</u>	+ 1 50,000 USDT	✓
19	2024-04-12 16:40:55	<u>0x7a05eef6537a27ac302566c356bc94a9df5512f46de52a61dbc49e9a7606b955</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-10 14:00:20	<u>0x3824adc95bef2e40967a</u> <u>dbc9df6a0669dfa3a98223</u> <u>53070cf8144733142a4d22</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:00:00	<u>0xffbb190bdaa379d760ae</u> <u>a14984dae88b4a2722b2e9</u> <u>4633bbef2b66cae27b9991</u>	+ 1 laim!	✓
2	2024-05-23 12:58:25	<u>0xa62b24a43b3bd33ca5db</u> <u>a77848bc27e48789e63554</u> <u>4e46b81df99dc3cbe832da</u>	+ 1 ether.com	✓
3	2024-05-21 20:07:05	<u>0x4697e65757f4e380bfd0</u> <u>6e641b70cc25ac762423a8</u> <u>1fbc36f97e31d0f5a5ba08</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 19:59:55	<u>0x716aee93ac816d84a791</u> <u>23862c04c512755415e758</u> <u>9bcd35ba3f613e5a998985</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 19:54:40	<u>0xa27618448de00fe33b06</u> <u>e61683c41283772974486d</u> <u>e3ad29788a5c35f0ea17b3</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 19:41:40	<u>0x6b0460534a7391277eb5</u> <u>b80d85c1621576a9d29094</u> <u>c458d73053855400d3ea67</u>	+ 1 Visit pepewins.top	✓
7	2024-05-21 19:37:40	<u>0xe7d948b607ca50ae5dea</u> <u>b2e17c854d774a1c642ba9</u> <u>ffd46bd55645fab0fc588c</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-21 19:32:25	<u>0xefd6dc1bc1c374817b18</u> <u>0c719ae65849b41993a637</u> <u>9024d21288756844dba386</u>	+ 1 Visit pepewins.top	✓
9	2024-05-17 19:04:00	<u>0xc8764d22e470bd9b694b</u> <u>b4b6a785a111baaae20e5f</u> <u>2033f6989675f9fb0c3440</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-17 18:59:05	<u>0x9cfbee35697c2acca3a3</u> <u>8f17cff663a97f5dcfd354</u> <u>3d0d1a56ca8fd734e52746</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-17 18:57:30	<u>0x9b2a7f86d3cd841aae69</u> <u>c1d186a31ff2ec7bbf7f1b</u> <u>e6eff5bdf9f76cb979f23b</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-14 12:08:10	<u>0x3798286ba9cf68e04ded</u> <u>55f1bed785dc00a739d3e1</u> <u>e7276669466bf952be2758</u>	+ 1 claim!	✓
13	2024-05-13 08:24:30	<u>0xb67516069471e319fc17</u> <u>981337b3a69026583b79c5</u> <u>84d385bec279aad7b7fc70</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-13 08:17:50	<u>0xd305a8c81481f3943db7</u> <u>0e10be5ef13c62976edf9e</u> <u>56593c75d03a8b50e21b78</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-13 08:17:40	<u>0xc07274cd54ee056b187e</u> <u>4ce8a842084249107527cf</u> <u>df3dd9f22b79cf17029186</u>	+ 1 Reward at zerolendnow.xyz	✓
16	2024-05-13 08:13:35	<u>0x008cbf438910a2bae52f</u> <u>256de31133526a98893389</u> <u>8ae31b3b1df96f2c639d73</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-06 08:19:40	<u>0x6b3526ef1f57fb3b00fc</u> <u>09efb91727db0a0b7e0e45</u> <u>cec0e46ef7e78d605e7ee8</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-06 08:18:25	<u>0x70ee1803dffba59a98f4</u> <u>6ad5eb5bc1d59e8c0eaeb6</u> <u>d57ec919310bfe6cb30810</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-04 15:03:55	<u>0x8e57b9befa3c2897d677</u> <u>75d22e526e54ceba0f8c0f</u> <u>60a163dffca2b6d7e846a1</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-03 19:21:00	<u>0x459fc7e1e4a5ac3ef928</u> <u>1ce854abd2998748c70aef</u> <u>1675d08ef9c8e89bdb0e43</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-01 16:51:10	<u>0x8c3b30bcbf17592dc443</u> <u>0d03c580ec23f89f7be0a4</u> <u>f61d353e0f52d3e4b1d683</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-15 00:16:40	<u>0xcec2b4ae9ff88e7dcffc</u> <u>0f6939d8a81f22a46d7187</u> <u>5a86c954c6a9ec5eba55b2</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 21:40:40	<u>0xdd40795b98dda2dfd1e</u> <u>bbc9500c9326bbecc352dc</u> <u>0bdb42ab510be14eb986b1</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 17:54:30	<u>0xf601b62c717ed2032d0d</u> <u>d15e137d4bc96ac43790d6</u> <u>3dbf8c19e6984f8fc7d95f</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 15:59:20	<u>0x312f542adba2068148e6</u> <u>487ba77b9c2157071ecc7c</u> <u>5cf1e02af88e8376d889d1</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-14 13:02:35	<u>0x5ff8569e88ebc33da70c86cdae4a126c5212a5fd96e2fe5272e9ace88854fac9</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 05:13:50	<u>0x78255ed2f04b3881547b137c25b7b14fe08713a558e0472d5836029aa00a28cc</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 03:22:35	<u>0xa8dddc31c783ce529b3331bb6fed2f6ca3971afbb0874e7ac03d57eff3bb3bb1</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 02:09:10	<u>0x8765dcc534bf4f4bd19199c2f8c03ae5c7879ed4141da8dec7abc793c0006ba</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-13 09:55:35	<u>0x24df93099ff1db21214bc00c73538a9c18b9a8e32ee39aae5b9ddc92caa2482b</u>	+ 1 \$88,394 Random Winner	✓
31	2024-04-13 07:32:30	<u>0xc7eaa82388ff729b7b9f8d93d5f7eac9e9bdf094647f8c50c833e7afc6f650fd</u>	+ 1 \$88,394 Random Winner	✓
32	2024-04-13 05:20:45	<u>0xd02c3231b0ab6b7f0ddc8e5347eda3f425aa5730365f069843d30d440d8cd2a7</u>	+ 1 \$88,394 Random Winner	✓
33	2024-04-13 02:25:40	<u>0xfb3c4ed1b8dde767dec19d0cd2e299c941cfae3da926cdf40c587a659a64a47</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-13 02:20:40	<u>0x35ac161dfaa1731d06c9d2528dcd465ae3ea9ec41508b7952918c676470cfd55</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-13 02:19:10	<u>0x324af24575c06f1e688f e12af56f35871f26237e5d ab746f29ca00f0918b7054</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-11 10:15:15	<u>0x95cca2f4c58a2b73d60a c522821e905b6294b3a969 173424fb4b14564491dff2</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-10 14:25:05	<u>0xb3309ac4517a4ffd73a1 ed49ad1ccd2c78c9f9e107 48d21e38a8f9da82a2d7cf</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-10 14:18:25	<u>0x9a302f9bb0c6afb19290 1f7c337bdd751ea639140f ca514d04d2ee72e00d6670</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-10 14:10:15	<u>0x567d3c33cc1f9d355fc2 e8934f0e879861b70e9282 a5e6eedd03a25e44fa3538</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-10 14:04:00	<u>0x69ee786e3c72dc04c752 30eee42f8ab955e2290021 9cae1d69a14b3af9ec4cd1</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-10 14:01:30	<u>0xb0265a03e54333da18e9 b5dc61ce5503d3209e81ce 9752bdce5fb8b6a8204293</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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