

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 09:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x777665f2954a4b45c63454ada119126245fa8ca0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	300,000.09999999976716936 EWARDS
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
.top	0 .top
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Lido Voucher	N/A LETLID.XYZ
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$97,856 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:38:15	<u>0xc955244c6e3b1ccb051943f1b078ba66883d781c20b9e029e9c414f59ec39588</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-21 11:37:30	<u>0xf3ab8eed00c51c6ab7504bbe6aa171b8b0fb64f3b05a98053307937dff5a493f</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-01 20:27:35	<u>0x679a05e8967bbf0b1ae8ae3b629fc2fbe7bd090e4212e91835f62e718d05c25b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-05-29 10:42:20	<u>0x1eb33eed505fe189998fa1ea2857c3ffeaba156232de00a5faf0d9524904243f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-27 23:31:20	<u>0x75304c8e3999023d46bc b9b88218339d7f50161fc16b84e9221e1933fee1b6c5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-27 10:57:45	<u>0xadae294c4131bfefea4a109101fd9a2239e9111ec8eab15b2643a28af2be5686</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2024-05-26 15:53:15	<u>0x44e45f3bb4963acf28dedb5877fc4a1f0bc2e7b31976859ceb6669f7e8980905</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2024-05-26 13:59:05	<u>0xccfe62794bc172f440d820f898d863b42cabbe55225c1d3ee7f1f9e5474b8280</u>	+ 0.100000000000000000 06 EWARDS	✓
9	2024-05-25 00:59:10	<u>0xd4a5b57c2ff81036ebafd7f69ab2a941824d8ea996798f0a53f6a7c769cbd68f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 05:47:50	<u>0xb4e2ab490583182fb36d6634b7890472a4da4df0a281400542c8f10b5e321da6</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 20:26:50	<u>0x9362c8c86d13545680a5bc9dc4cf5ffcde15bf619519d8da3dcec25e3a986da3</u>	+ 1 top	✓
2	2024-05-29 10:39:20	<u>0x2dee13a045c21c7447d15dfd748799cc15705dd8cdf36a877796efcd7da84e80</u>	+ 1 p	✓
3	2024-05-27 23:31:10	<u>0x40e37aebffafcac753974a4066376abd0a3d6f533cb3b0ff65fe34cd4d5ade96</u>	+ 1 p	✓
4	2024-05-27 10:56:55	<u>0x774d70b140411f58da1c77d95dcedd8c68d87c254e37458b8a6537e57f37b422</u>	+ 1 p	✓
5	2024-05-27 01:02:20	<u>0x1d99a26ad2539db975706ad45262fb0e2dd050ab6a9083b001276d9c9667939e</u>	+ 1 op	✓
6	2024-05-25 17:21:20	<u>0x7105b91e79baa101ec69a577e6d2832b58eda756ec7b7362b5ff5274f5541847</u>	+ 1 op	✓
7	2024-05-24 13:48:25	<u>0xbd7d760939d8b4d7cfeb20df937764367e9fe92be37195f24d555b758461377fb</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-21 19:50:45	<u>0xe9a54a90344632dd1abcd0ca109e7b81d7f59e1ba06a422615e88233f8d8136e</u>	+ 1 p.top	✓
9	2024-05-21 14:32:25	<u>0x398b4ca9f8159e8c1e53f5d6f3f715a74b3ae6f22942de98a7e81d36633a0cad</u>	+ 1 p.top	✓
10	2024-05-19 00:33:35	<u>0x40bc425728185a6c41a217e5b91e9e41c17a1d0a2ed8bae4380bbd68aeca213f</u>	+ 1 op	✓
11	2024-05-18 12:07:50	<u>0xb7efc03e60a07de7173332815d86c85e095958e0abeaf1abd9b7f9258a9a5efd</u>	+ 1 .top	✓
12	2024-04-30 21:36:55	<u>0x7ac551d1b74f626e4b752c70ff033038191280c74ad141f220667d763a520a39</u>	+ 1 10 ETH	✓
13	2024-04-28 01:13:45	<u>0xef3972bc8bd424bbc47e8135ba42cc3b8d357d4115e48a591812f9bf636674ee</u>	+ 1 10 ETH	✓
14	2024-04-28 01:13:20	<u>0x5b64c53910e39362933b12688269478a3c248ad28fc16655f21774251c980a36</u>	+ 1 d	✓
15	2024-04-25 10:53:45	<u>0x5ac80c782558f96453acf312ea8e098d4d72213c3946b5685837a2935656f754</u>	+ 1 10 ETH	✓
16	2024-04-25 10:53:35	<u>0x804c0c859dff542bd86b8423299f2a23adb46dac4f62d3ea583a2da6164c7140</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-24 21:31:55	<u>0x9e1a7654b4311dce5678e87ed6299ad432aef466dc080de14385cb012a2cc31d</u>	+ 1 50,000 USDT	✓
18	2024-04-24 21:26:00	<u>0x9a1316928c8bfc32b87111954932b5025e0e33f1a42cac4db5f6019f59bd30c0</u>	+ 1 10 ETH	✓
19	2024-04-24 21:25:45	<u>0xc067f416ae77cc2e8e806e5f33412c289b62717e8f7481582a226a2de23c8ce6</u>	+ 1 c2.com	✓
20	2024-04-22 23:31:10	<u>0x10e5424286cfd2e98a9398c07ada1252c6138cf7555bf4bdc712bad0a7e3272f</u>	+ 1 3 ETH	✓
21	2024-04-22 23:30:35	<u>0x7608acbe18fe00cd6bd6ef191c1f2b2f8b75d65ac955ee2f4c2b17a0d3cbe31b</u>	+ 1 c2.com	✓
22	2024-04-20 22:29:25	<u>0xd75436e881403a593bc351d385af9ee6afabbd80c462c60a9b90df23412d3a91</u>	+ 1 50,000 USDT	✓
23	2024-04-20 22:14:15	<u>0xde9058ebd79e1996e393afd59c1432b91cfb4549fd51dfbad8fe5ce3d0f4817d</u>	+ 1 3 ETH	✓
24	2024-04-20 22:14:10	<u>0xa081ca0b0018d715b8a1e9c1d2ce9cb729ef257fc0948cf2f4b337b8a7df72f1</u>	+ 1 claim rewards on usdc2.com	✓
25	2024-04-18 20:20:00	<u>0xdfd1765eaf72d6be9fe490087b0ecb6cab6038b2ec9491dbb6b4fa9248e861dd</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-09 16:16:25	<u>0xe2f884f0890b9f80e6b9 2224171a55e4ae8a194cc0 bc08f3f00a538134ac89c9</u>	+ 1 d	✓
27	2024-03-30 10:06:40	<u>0x37f49d46a51fc3d685e0 d2e4bc0ac7f8201d7a5f1a 850c114a68a25d000c94cd</u>	+ 1 d	✓
28	2024-03-30 10:06:35	<u>0x8d5b34c2402bcadf429d b45e134b3e90404d5a43e4 e2075d93b67b44548e9a44</u>	+ 1 50,000 USDT	✓
29	2024-03-29 18:14:50	<u>0xf7d7032256cf237bc7dc 2bbb6978b43c1fdc7e20e2 cd446dd517127a92d6a508</u>	+ 1 50,000 USDT	✓
30	2024-03-29 16:55:50	<u>0xfd77cd12407b9e18e737 4e327dfc3f98d4bde20a79 8fca02f0999ec69866053c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:05:15	<u>0xef7546c9d68b96adf444 2728d50ff7fb442ae9a176 460c3f5f51a49cd1b698b4</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 15:52:30	<u>0x906432b599b4c48dc3fa 0b44514df29e06ec06cb7a f7aa87e3cb5a6bf8c753eb</u>	+ 1 ether.com	✓
3	2024-05-26 14:17:15	<u>0xc2c6bb6531130158dc15 a86515e0b18d59d7b4cf1b 713d00f76c406484f3cc08</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 14:01:55	<u>0x3d7984b47f4656a0e42837b083ee9751bfa69c859f47c571253bed678c6f1945</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 17:36:30	<u>0x86efc38db3dce70751442b7b716268b60f22e2f5e21341f21e603e434a86f6dd</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-25 17:32:35	<u>0x44c95b45554a79fbcafed88d875139740eb6f3ac34519b900fda456ab2679d9f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 17:32:05	<u>0x216427ce0de2200223c97d5362206f09fdc32c774d617bc1a0eb80a694cb304e</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 17:21:15	<u>0x46408347cf6a6704067f3d0ff27c1ecd49bcb7a06bfebcbad135f6564aba79ddd</u>	+ 1 ether.com	✓
9	2024-05-25 01:23:40	<u>0xadeaeb6939f2d3e308d7603eaae7c791cdf13f0afc0b546a54b4df777868586</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-25 00:58:10	<u>0xd1f79bae5266c2de874c87295c3cbcf473c08cfd0298306ae1633412e5a33e12</u>	+ 1 ether.com	✓
11	2024-05-24 13:55:25	<u>0x3c131d5ba94d87545c97d8adfe93e0ea4d71945598a3f64e9d19d056caa36dff</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-24 13:52:55	<u>0x771a6bc7b0ccf96246543bddfcf77b012868b24e5508fa7ad95d3bc33a29a6c9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 05:55:35	<u>0xfeee02d21476bbbd8efe946e24839418b048c4743c6d25a0567b4bd89f1e8c59</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-21 14:42:35	<u>0xb3536b3f1e9e688a6b986b161667886a0afcc5b4c81e553075b82a3986c7729e</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-21 14:39:25	<u>0xbfd27191d50c6a29e8232e45000be781030cc4500f6f086138f340b1ee863bb9</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-21 14:38:20	<u>0x4a8fa1e56c0fad9f1f978bac673f0fce6c28c91e57716541d504a6ddfabb650a5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-21 14:35:00	<u>0x8c8f9f17a1452f1e8eaf42536c34dc50df614b20305225fd08763f634b55608a</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-21 14:32:10	<u>0x4360afe04aeaa9ca583d6493b284238fa2f5b76c1feb33d17a85449f76f70af7</u>	+ 1 ether.com	✓
19	2024-05-18 15:24:35	<u>0x8a21ebd925ec0ee8bdcf a1dbf4bfcdba43d6b1d43c3ee2b1bcba45682654e8f6</u>	+ 1 Trust Wallet Rewards	✓
20	2024-05-18 12:29:10	<u>0xa540d53aa584971c3c62f61ea300f0df7ec812196c9a49146c9f6a06a3065e94</u>	+ 1 Reward at flokhouse.top	✓
21	2024-05-18 12:14:45	<u>0xbcd0f6fdc8456446be4ae cd1e63a93b32e986136867f82e7da44b6082a79ccfb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-18 12:12:45	<u>0xe9a50ee7ea64028da44e</u> <u>cd3097207018c3ebe82e61</u> <u>c760a75e62cba75c0fded0</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-18 12:08:10	<u>0x37cd34b516026c2415b7</u> <u>975217b76599b14afd8084</u> <u>a42f6447c939a37b41340e</u>	+ 1 TOKEN	✓
24	2024-05-18 12:07:50	<u>0xabfafa7df56601ce9f05</u> <u>bfabe2279e24ab8a285394</u> <u>da7167d2031eb0f998622f</u>	+ 1 stkether.com NFT Voucher	✓
25	2024-05-15 17:10:10	<u>0x7ce0b131678c5b18507c</u> <u>140fd40b3e594c5e7cc849</u> <u>df5cd4aff576a7c2afa9d3</u>	+ 1 Visit bluetrust . vip	✓
26	2024-05-11 11:10:25	<u>0xc6a23748b05bd820438c</u> <u>02f78b6cd2e11a05940324</u> <u>7648ba50ce15e8a23703b7</u>	+ 1 Visit bluetrust . vip	✓
27	2024-04-30 21:49:20	<u>0xe612308a9f36c00a45c6</u> <u>6d47bc91a471749b3b9352</u> <u>513735e7abd3746071c582</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-30 04:36:45	<u>0xcebe4104214067fddd5e</u> <u>288c249d8ac0bd490be190</u> <u>2d6afc6f8af3ab27591a99</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-29 16:30:15	<u>0xe15fcf3da2f425ba481c</u> <u>47a16f2e36c264f71cbe10</u> <u>db459eaa498c1b582554f2</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
30	2024-04-28 02:07:30	<u>0x89e7f929b4dba1c42f60</u> <u>1653643c6714e3eacd04a1</u> <u>f32829a0a8ccb63bb1d5b8</u>	+ 1 LETLID.XYZ	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-28 01:37:35	<u>0xfad81a956573a7d2bc72d3eb3dcc4d0ed923c4756a5456f97e8b92e070245170</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-28 01:29:30	<u>0x27cf3343ae57cea8c8f0848a34f54d6b32b71399f15436c1e5b0d52ef9c4a211</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-24 21:39:10	<u>0xe48add9efb10be42c98881decb88a6a4f0f3f808f082056c5e2882e8f1fe8299</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-24 09:21:50	<u>0x8c09040f6a0c4da141e82f6f2b28b2b983affc1131098b6c5407173b5fbaf4c5</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-24 04:20:00	<u>0x0c4c7a667d08dc244539543d234a2f1ca509f90da6ad4e5dea8801679b91e316</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-24 02:03:30	<u>0xe70a4d58451279e8cbe8b718ad2341e53f139b886973168ed7d36d3b6b26cab6</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-23 22:23:10	<u>0xac77ff9cfba9fa37d7988e12f8b6832ff4a91b78431159d6ef944811681ba23d</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-23 18:59:45	<u>0x19c2fb983b157ab7d11aec8d88521077faf730d13681df44a76d28d4c3e006da</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-23 13:23:40	<u>0x51d7189ab30b5e3700f60fa95fdd79fc139340463dc9db1416bb8a7bbd7aa5f9</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-23 03:11:20	<u>0x82b5efc598cec303ff26335d1894311407ee3eabfa9583d572a79e39350564f7</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-23 01:46:15	<u>0xeb05e0fbce047e9b0d01657588839d766b2d628db21d476dc298caef692608f7</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-22 23:47:05	<u>0xa7ddc8d9374bae089e79173d0d9c4a797d12fc0ce51c0a402842020fda00e13f</u>	+ 1 Reward at bonewinshib.top	✓
43	2024-04-22 23:31:45	<u>0xc60a691ffe0202eabe56515203d61efc7146ed0a1082c72760c09f78c70c2e57</u>	+ 1 aim!	✓
44	2024-04-20 22:38:45	<u>0x03eb8a268f47d2fcc1e3c08892a88fef4ac3d1c93cb437fd53242ef15fc9dfd</u>	+ 1 Reward at bonewinshib.top	✓
45	2024-04-20 22:21:10	<u>0xf9f83a85fde4a9cafe91e805c247e5591daacc3797cab40cada826bca564ff14</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-20 22:19:05	<u>0x66b94793a8d44464e49baab91a2d90545e60b9b7e8b4bb7418d21ceb18c97ed0</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-20 22:19:00	<u>0x16fa941a9297184a706367bba34d8086f78277529c8bf39ee0a2429125d3c10b</u>	+ 1 Reward at babyshibadodge.top	✓
48	2024-04-18 20:31:35	<u>0x056a068d83fc69571f428048304253f7ee39f48d2ba00232cd14b6aa06baa792</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-18 20:25:25	<u>0xa95b4790e54eba42e7c07b1e65f0e23e85c4b60e3906bdeca4756b31e320e1c6</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-30 10:09:30	<u>0x3102d49b638f56f719e786670c2c43c5d9147b6bca8899515d284124eb0b01cf</u>	+ 1 Reward at USDTwins.com	✓
51	2024-03-30 10:09:00	<u>0xbbb006f6e23cf84fbd81937ef6df32c9844413ca5d19bf3788611d07beb0e69a</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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