

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0x7ab2ba323b2da41f21bfeb45b6441efe564078d8


Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Congratulations! •

0.000000000000000000  [BONUS-ETH.NET]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIBA

1.000000000000000000 0\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

)

125.000000000000000000 ast.com/

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! BRETT

550,000 M AIRDROP

! FLOKI

0.000000000000000001 00\$ REWARDS

top

0 top

Airdrop at

0 50,000 USDT

50000usdt.net

Token	Balance
z	0 z
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 z
.top	N/A .top
Â-	N/A Reward at USDTwins.com
.top	N/A .top
Â-	N/A \$77,749 Random Winner
Â-	N/A C
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at bonewinshib.top
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:28:50	<u>0xc3cca2defe671f3714dd</u> <u>0f195c18ccd7adb00d47db</u> <u>3daa4099a42f8797cfefd3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:33:25	<u>0x0ca02723557811bea8e0</u> <u>4e89348ac6d145cbc034f9</u> <u>6d44ac23cde2c34ee33ada</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 12:56:20	<u>0x41353c81f0deb9583127</u> <u>e27e31cb6d714262702d92</u> <u>6e42763900b155482336b6</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
4	2024-06-17 15:25:10	<u>0x2a8da007172eb844eca7</u> <u>af9a1a6cf0e23bff1b3db3</u> <u>0d0e3bd45cde774129dcdd</u>	+ 550,000 M AIRDROP	✓
5	2024-06-17 15:00:45	<u>0xc3c7c0cd35269d03d631</u> <u>186a86ec47d8d0b147afe1</u> <u>0b61e997d5399c8cdfd307</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 15:00:15	<u>0x24e4e3d3b8040ad914c0</u> <u>653f9e7bf3b44062b7e233</u> <u>c75df2f1b3cd6411e22130</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-01 18:07:15	<u>0xb11fcf02145609196265</u> <u>28d391899d1e00272e8cff</u> <u>0d718ef2955b4f7b1829b9</u>	+ 1.000000000000000000 00 0\$ REWARDS	✓
8	2024-05-27 16:45:05	<u>0xe90a35e59e74a8589cff</u> <u>2a8a1a439d4b9bf02d59d7</u> <u>55f5165e5ba789c26e82d1</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2024-05-24 14:52:50	<u>0xd04e8846d53f78a30c2b</u> <u>22b06b142c8af0520f004b</u> <u>61414f3080851c96bbd7db</u>	+ 125.05911000000000 3993 ast.com/	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:01:20	<u>0xfe482b66d0ac106a2cde d10164fcf547ff3520444c ce24d5cebe005086732c6e</u>	+ 1 TN1	✓
2	2024-06-01 17:35:45	<u>0x57b803f59b5dba548fb8 93813b98a03e34752ed895 f8b835ab4870d642462875</u>	+ 1 top	✓
3	2024-05-27 16:37:15	<u>0xc96a4a9f002c740cf5f0 064887c8fc8ab59a2411fc f1395e2ac726579dd16b4b</u>	+ 1 p	✓
4	2024-05-25 07:09:25	<u>0x1acadf2a458004dc8da1 a658643e3ea84c60f3138d 39f31019cc8c782e1aafe8</u>	+ 1 op	✓
5	2024-05-24 11:04:50	<u>0x360ad483121dbbce0f39 00ea63fc893bf0d5d0588a 84d8748e5623435d8da447</u>	+ 1 op	✓
6	2024-05-17 04:56:15	<u>0xcd3a3f0ddf53a09b32cf 4ac50ddb03ab1849eb4a94 b82f16768a0e9e2d8230c6</u>	+ 1 yz	✓
7	2024-05-16 00:13:20	<u>0xab04cde88da2171f9a74 5dd0dde35c5cf176820071 f4d3e40bee660b73dc8877</u>	+ 1 yz	✓
8	2024-05-15 06:44:35	<u>0xef64cbf2582f672c6a76 46c28833da425ae3ad39aa f2fe06cd250adcde6cc7e7</u>	+ 1 z	✓
9	2024-05-14 16:42:15	<u>0x01321373cad90889253d 4475db8352675801c67f9e 46bc30e3e429fb126eb69f</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 04:45:55	<u>0x659e1b38e7ddad3427953dab4918685de92cbd53e37c21e5af0d0809e30448cf</u>	+ 1 .xyz	✓
11	2024-05-09 11:55:00	<u>0x3881b2741818f93190aa1dfa2a6ca2fd7ccc0ca037d57bfd08a50875c357df85</u>	+ 1 yz	✓
12	2024-05-08 21:29:10	<u>0xcd41eb6a5df0a0c17ce6f9e875d8591b40385baa6a7535ef7cb7f42577c92048</u>	+ 1 yz	✓
13	2024-05-08 14:04:05	<u>0x62f3d3c635236490779ae9c4ec5299e0d3e1f19129390974117dd213837a6cb4</u>	+ 1 yz	✓
14	2024-05-06 14:39:25	<u>0x46b59ac9f73a940492b97d5f74e85c1528e90372ce51460de6a0a7434764439e</u>	+ 1 10 ETH	✓
15	2024-05-02 00:24:50	<u>0x72c32aeae0698590dde2d8594e85fc8a894ea33468b6e8aebae7dd9049d16707</u>	+ 1 10 ETH	✓
16	2024-04-30 21:52:55	<u>0xcc6c2e29203c4538e4717d91fa0821d8d8d3ba62764799a9d2dc0cac479785a5</u>	+ 1 10 ETH	✓
17	2024-04-30 14:09:15	<u>0x65ba49c9fe5c860e209136e50e76b1e981d077095ba1537b063a8bb30d837d86</u>	+ 1 10 ETH	✓
18	2024-04-29 21:37:25	<u>0xb315321cd8168eaebdb7afc7daef0a536ed17c78de782bf9b5f553684398f8b2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 21:35:55	<u>0x802bf18b706c9319c043</u> <u>2b655f3cb7f6458223354b</u> <u>73fbb4ddf0b3128ca37b1f</u>	+ 1 10 ETH	✓
20	2024-04-26 06:13:25	<u>0xa7998d021857a0d9f29b</u> <u>314a7d9b62e144daa1f6d3</u> <u>1cab797a0149dcadc8bbae</u>	+ 1 10 ETH	✓
21	2024-04-25 13:54:20	<u>0xfa65b77050942bbf7a4d</u> <u>983e50ce0d72575e4fdbbc0</u> <u>04754ab15da6b1965df657</u>	+ 1 10 ETH	✓
22	2024-04-24 22:13:35	<u>0x6e42ed586dbf4c3ddead</u> <u>25fa9c71a2b945380e5595</u> <u>ad2ebe147866bc9d09acec</u>	+ 1 10 ETH	✓
23	2024-04-24 14:38:55	<u>0x1e129245640cda8d0b54</u> <u>cd2a9d4d4b42a880b44cfe</u> <u>e271bfcdbd0e99dfc16c1d</u>	+ 1 10 ETH	✓
24	2024-04-24 14:37:35	<u>0xfa0beb600d5e4acb6619</u> <u>e7912bb247ba36414c6be3</u> <u>50f9b6125b9082eac7da10</u>	+ 1 50,000 USDT	✓
25	2024-04-23 12:23:35	<u>0xe7e8476e0dfebe5988c6</u> <u>f268e102ae9102c3fe5f4d</u> <u>a30d36153f3e4a671716be</u>	+ 1 50,000 USDT	✓
26	2024-04-23 12:23:20	<u>0x7a2676492cd64e86a255</u> <u>f75db9e14904541bd2bb60</u> <u>898094e3671aa35df0cde5</u>	+ 1 3 ETH	✓
27	2024-04-13 20:36:45	<u>0xc10db283981cddff5ca9</u> <u>2cc3d1280856080c9187f0</u> <u>6230da3bbcd7080920d8af</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-13 20:26:35	<u>0x7021eb46d186dc9f191d1e1b476f5192ed39938e337420e1956dc013a3f035f1</u>	+ 1 50,000 USDT	✓
29	2024-04-12 15:04:00	<u>0xbd4270f6b3332a768151eba0623b563cf4ceacca47217ac318ff78c053e978c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 16:51:20	<u>0xe27bffee341cb7fd9d9fdff9699cf421adecce600ebac41d284d0e303a94f626</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 11:15:55	<u>0x7de0c92c7dcf7d4d60467f37e4e9241f2d9cbe99b4dbfa82023d48bebed3d7c9</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-14 16:47:25	<u>0x9635c9d8f8ff9de1b95b1f84b5e7b648324ed39b374a3ce549d4d1afa91ab31e</u>	+ 1 TOKEN	✓
4	2024-05-13 04:55:15	<u>0xd615b4a5d9bd64b074c57177218c73be81358a67ae1818c79783aa132ea7c8d5</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-06 14:44:25	<u>0xbf1a6fe97856472c2e424f6f6c7b6b9fb9f70085da2072ed6d8ca761913bfc33</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-30 06:22:35	<u>0xda26df8cda0ea7269d630088e5965e87c0b0565ba0b601ed39511d1e3cd52185</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 21:47:35	<u>0xe1c982009f419376d802</u> <u>18b410d8698077f9911fca</u> <u>117cf5053427da0aaf0149</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-29 21:47:15	<u>0x59f7c0c85a3e285d4899</u> <u>f072448656d76b058c93ac</u> <u>9975230d7a0a451685e2d5</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-29 21:44:55	<u>0x9e0387f449c0ddc5ece8</u> <u>f7e37159b13ad832e4a911</u> <u>d7fda7799014437f9cda29</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 21:44:50	<u>0x023d35a1c9c9c49d4eff</u> <u>22acf00517d75ad2643c33</u> <u>b1512919fed7630f9f4968</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-29 21:41:05	<u>0x0ab89b9b71687543523d</u> <u>f5e518c5a556d7c4a17f13</u> <u>2df21cea1d328e416a9e3d</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-29 21:38:55	<u>0xe5f0347164e22b959df2</u> <u>60678fc30dc62061e74f74</u> <u>d96bdcb8f2d600cc32dd16</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 21:37:40	<u>0x3ed6b3bd91f9426f3396</u> <u>707811e0bb691d58072dd6</u> <u>b06c473683f85d98c901cc</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-24 14:43:20	<u>0x65bcf6540c802d8fd044</u> <u>58501dd0b77d8767ef27fd</u> <u>a3a1df4138dcd28632bfa9</u>	+ 1 claim!	✓
15	2024-04-15 03:38:05	<u>0xcfb8fa863202faf3ef4c</u> <u>12e0ce6a2ee6b4fe26c5d0</u> <u>38d852ee6135734c8f4f12</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-14 23:02:55	<u>0x54d2f749af81a7fe246e</u> <u>e0d629bd35aca91e1560e5</u> <u>9d3ff82ac1c8b9529a3ebf</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 20:27:55	<u>0x58a9b7809414fb32d709</u> <u>0d18775383829a298e71a4</u> <u>e1179387b521f00876d2c8</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 15:00:55	<u>0x8559ddb106d1a08649e9</u> <u>9bcb7a1dc3d8c975f09cb9</u> <u>22bd04bf4847475d89ef22</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 12:08:20	<u>0x6f9f6fc71db00074bbc5</u> <u>3cdadb66f6f07c95a686f8</u> <u>8f219f8fcccea28bc7febc</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 10:29:50	<u>0x576dfbb1b255d16ab8fc</u> <u>43695998604d9d3c1175c6</u> <u>12cc436b51a89bb3091596</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 05:34:40	<u>0xf5490127cc467e5c3b64</u> <u>8258261dc08ea64c7ffc6a</u> <u>b8692b783c3837afd0be4c</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 04:05:15	<u>0x6535eb7ab0b95e0610f8</u> <u>f23f9c9209fbe0850e3bf3</u> <u>7867cef21497fbadd8b718</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 02:53:05	<u>0x0c7a59de036dd49f93c8</u> <u>ba2809c14df35bcc8bd471</u> <u>da83b7d1172f9a7fa3ada2</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-13 21:10:40	<u>0x48ba1c328ed497e21297</u> <u>0839935ce17dd41f4c7513</u> <u>651038689899d9a5a22d77</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-13 20:59:25	<u>0xc6f886a96f7304810116</u> <u>c08c8af35e73c5ca006114</u> <u>56dc66d5aa5f6d0005c588</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-13 20:29:30	<u>0xfba9427c1c44d8d73fbd</u> <u>c33641e1d9ebe417cb27ff</u> <u>7784e9be677725b0200c10</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-12 19:29:45	<u>0x6c9e6efbc78b7406652c</u> <u>fbf7220bf963ddb87d61dd</u> <u>6239a1e46c43fae7ad454a</u>	+ 1 Reward at nftsafe.top	✓
28	2024-04-12 15:11:55	<u>0xecb2124a40add8e9da7e</u> <u>a6c539f9fce82289fbd8da</u> <u>869a649697a6bb32ca4a94</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-12 15:08:55	<u>0xffe5a59db742eb4ec16f</u> <u>7da04bd0ef166d1e7ed9eb</u> <u>ea71dc961ed3310888bb81</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-12 15:06:50	<u>0x4b1e6e83056b7906c44a</u> <u>0fe88c60b6a93c315f333d</u> <u>bae416923851f46759b844</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-12 15:04:10	<u>0x1f6821a1bd0976c2ec4c</u> <u>db40359aaa14e479a89f27</u> <u>67609fd24639a82d5b1104</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-04 12:11:55	<u>0x47b203f645ebb410a19f</u> <u>430b7dd50b24befeb4ef23</u> <u>709a60eab06bee37039893</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-04-04 12:00:15	<u>0x07d282b3617ead35f85f</u> <u>66227adf648353a27bb16d</u> <u>9044fba91d8a438f691425</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-04 12:00:05	<u>0x09115eecf2a5563241ae</u> <u>20d420850f751e5d5bd3d7</u> <u>f80a54f32c9740d64336ac</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-04-04 11:54:20	<u>0xa09a4535dbc796488b20</u> <u>81c9da33644350648e6a9c</u> <u>bc4e5954b06e823e029e3f</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-04-04 11:52:10	<u>0xde017286f6a5ef028ae1</u> <u>151ff132e32f715c29088c</u> <u>a91c82089e7e4577982695</u>	+ 1 Reward at USDTwins.com	✓
37	2024-02-24 16:02:50	<u>0x0acb62d205ed4c236ba6</u> <u>090e3a31fa7806fe394332</u> <u>108b476a16eb16f6e88a10</u>	+ 1 int Airdrop	✓
38	2024-02-21 13:37:45	<u>0x3426ee8a30c4ead747a1</u> <u>b164cafa47249349e4f616</u> <u>b0088a39cc6849264db07d</u>	+ 1 .top	✓
39	2024-02-19 13:29:10	<u>0xe0232395c934b4d273d4</u> <u>dcb581236a77869cbcb2dd</u> <u>d2c53613421810c1675aa6</u>	+ 1 C	✓
40	2024-02-19 10:13:05	<u>0x30f00536df60a1c609a2</u> <u>b04f45995bf0ff60a3c619</u> <u>95fee7df3fa710ef615c8a</u>	+ 1 C	✓
41	2024-02-19 07:30:30	<u>0xb811586a56a28a99da5b</u> <u>6b50133fe54bcc800ac8cb</u> <u>70d019be046190314064b3</u>	+ 1 C	✓
42	2024-02-19 04:17:20	<u>0xfabd2447ff894a82e136</u> <u>572e2eda737c2676574eee</u> <u>9791b6277d7fa4f53a2a44</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-19 01:17:20	<u>0xe94b018ad6c256916af7 4b287f93cde2e7e0b7276e ed40be1485585795bf0397</u>	+ 1 C	✓
44	2024-02-18 22:53:35	<u>0x64c1865bedcf18b92105 9769128c2f9c9d85cbccf8 0105d7357e848e6cbb209e</u>	+ 1 C	✓
45	2024-02-18 20:51:50	<u>0x08ff0e60360a8e97b83f 3f6efae6d0f16f1e190f5 dfd7cdb80c8a0e8821fd38</u>	+ 1 C	✓
46	2024-02-18 19:32:05	<u>0xf7d8d0928845434bdba c793862037ae8de751695b c0c8474b4b37689f67bd4d</u>	+ 1 C	✓
47	2024-02-18 18:45:00	<u>0x88608d6a24fa4db931a6 4d57af1ddd1220d6a1b869 32b23eb3f5ea9efad7fc74</u>	+ 1 C	✓
48	2024-02-18 17:23:00	<u>0xe6fe8dc21df10dcf4283 a4238f3162631c715bef22 131d9b236249e39acf8c79</u>	+ 1 C	✓
49	2024-02-18 15:37:05	<u>0xda25e8e6e4a6466f5041 b37ed3930f30980e05fc49 d2b01177b237b9e0cfaa35</u>	+ 1 C	✓
50	2024-02-18 10:50:50	<u>0x640e48a766ae56205422 ebf09503ff0c57c7d09bef eabe43aa8b51aef7c1c505</u>	+ 1 C	✓
51	2024-02-18 09:58:40	<u>0x23e567dd709818ce6c81 ae0f127d5b5a99effd7b4e 43c4130ed64d051ce71539</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-18 09:50:25	<u>0xabc7991bfaec4512d320</u> <u>497905f82961c03fb6cb6c</u> <u>bf277c360b17b3bce2f315</u>	+ 1 .top	✓
53	2024-02-18 04:43:25	<u>0xabfcb2b94a30014279cd</u> <u>f75ff47eff14c5a34b630f</u> <u>084b69523bbc341e56ebc4</u>	+ 1 C	✓
54	2024-02-18 00:51:05	<u>0xb8d023a263f4019e554e</u> <u>b9525896c4c7ad0ea39e6c</u> <u>7fc590ab1127cec2d659af</u>	+ 1 C	✓
55	2024-02-17 21:45:50	<u>0xf1bf93955335bfefad59</u> <u>dca7438b750dd61645d716</u> <u>671ba709c5b50d946f40d5</u>	+ 1 C	✓
56	2024-02-17 21:35:25	<u>0xd9d17811cf8991c8d1ef</u> <u>f500e00bd2e90a9c1ee281</u> <u>d39551c3ec9ae2936a0045</u>	+ 1 .top	✓
57	2024-02-17 17:39:20	<u>0x3936c053d3681f824f6c</u> <u>3e35d89bc2a7e86e37ac0c</u> <u>3a91bca362b5330ea261ce</u>	+ 1 C	✓
58	2024-02-17 17:35:50	<u>0x85545f0049120c2f984c</u> <u>4f0fe6f2e2516f1240df35</u> <u>d6ff8e1ac5a321916cc5ce</u>	+ 1 Reward at BoneWin.com	✓
59	2024-02-17 17:24:20	<u>0xde6f6c5986d79285613c</u> <u>868bc9bb5eab4abfed9501</u> <u>07f028e87fe6da91fa0672</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-17 17:03:35	<u>0x7428718a26f8caebb779</u> <u>70dd68d11a6ac9c7e0cc4a</u> <u>f839d241019b3ad5a02877</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-17 15:51:55	<u>0x33b9b65418b816e10e39</u> <u>0fad269921c25bc483ed0d</u> <u>61de59a793eeea30833bd9</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-17 15:01:00	<u>0xcb80109a0774c4b35ecc</u> <u>d3b7e184c6ab9ae9268ba0</u> <u>d53919d44b55c15345f423</u>	+ 1 C	✓
63	2024-02-17 15:00:45	<u>0xf12a50f56128a35400e0</u> <u>ec4ac84003314eeb7fd64b</u> <u>2b8b77970966b166b28067</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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