

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7cea7867be94dda826c2085b1fafc84445b54328

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	1 TN1
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TN1
Â-	1 TN1
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner

Token

Balance

Â-

N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 03:07:40	<u>0xa7ee4b66bf154e6ddf63</u> <u>5a2fddc3b0e34b86ba2fc2</u> <u>b96cdf097fac1193f64c8a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 03:07:20	<u>0x3cd9b1960a28c6c428fc</u> <u>af8edd1f465e1019db272d</u> <u>8dd29fcec147e12dc8ec8f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-06-25 05:53:55	<u>0x40cb32633468f0a7ee14</u> <u>014453f43f57aef451c6b3</u> <u>7da4295d224456c75c3238</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 17:57:20	<u>0xf1ebaa27169acd316049</u> <u>61e9f59cbfcf176527e91d</u> <u>2fc74d6d101577f16e94cd</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-23 17:57:20	<u>0x3855a368318487f3535d</u> <u>f1c4ea0db5f58f23ec2e10</u> <u>4937262aef24ef319c5882</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-10 03:20:30	<u>0x9dbc257f91bcde3d8234</u> <u>5f02a7979f5ed4c5fb797c</u> <u>73251c22a06d7e8cf69314</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-10 03:20:10	<u>0x87d366056c3dc455d8f8</u> <u>20b4748704c2943edc0311</u> <u>5e0febd9d05e9d64c82a44</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
8	2024-06-07 09:05:30	<u>0xac15f5f5ce6c9dac0862</u> <u>37ce9461a3d01e854ef703</u> <u>805722c9d6c4f5bc1c2483</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-05 08:00:45	<u>0xe6343317a6a133863dfc</u> <u>afa1cb415213abaaf972a8</u> <u>27500f6781f1fecda5eeae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-31 23:30:00	<u>0x5c5dd2ff244956771feb</u> <u>d3bf5634835ddd2c21593d</u> <u>2af40b753c2f739e911ab3</u>	+ 100,000.0000000000 00000000 ARDS	✓
11	2024-05-31 05:49:45	<u>0x4a0e26fcd271b938ed50</u> <u>a816b9e46253170453b565</u> <u>a8f5a3de9f9a1d2cf0c439</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 03:26:00	<u>0x070fad097d3f71e58a5d</u> <u>15b211b0cbe9a173fe5557</u> <u>bfa8481c541f4dd2f1fcd4</u>	+ 1 op	✓
2	2024-06-10 03:24:00	<u>0x10b4b895df2785078a82</u> <u>cb251540c469fe42ca8773</u> <u>aec979dd42096fa739a4d8</u>	+ 1 TN1	✓
3	2024-06-07 09:06:00	<u>0x9fe5ce151bb38eb89bfc</u> <u>0559e1c59b5e89159c2748</u> <u>1b3cd25ebd137714d951b7</u>	+ 1 TN1	✓
4	2024-06-06 02:55:45	<u>0x6b4d007c0f27d5777f9f</u> <u>8526ad2760acad27c86fb5</u> <u>58a4a5cca8c685a5d21f51</u>	+ 1 TN1	✓
5	2024-06-06 02:53:30	<u>0xec5c0874933d16191382</u> <u>9068f3e2ff7d86308f7e40</u> <u>bbb350884c1922b9dc1ce0</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-05 08:36:15	<u>0x8c0d8188fe98619f452a</u> <u>48609cb0fe04be32834d64</u> <u>a67e0f687831d1f6f15516</u>	+ 1 op	✓
7	2024-05-31 06:37:20	<u>0x621aa28583b0a15f21ab</u> <u>ab810d86bbcf0c28380e07</u> <u>a3b4c86493ee84284eda0c</u>	+ 1 op	✓
8	2024-05-31 05:50:05	<u>0xc73c203eb0f7eaf075da</u> <u>6c7db91971599636ddfb31</u> <u>f978a42c89c8b7654951a0</u>	+ 1 op	✓
9	2024-05-30 01:48:00	<u>0x1529cab5424a25709073</u> <u>99ff86a0a3913ff9dc377c</u> <u>6f62bf5a2f0892a569b666</u>	+ 1 p	✓
10	2024-05-21 04:50:05	<u>0xf949bfa82af1055bb5a1</u> <u>5ba06e1b919ed6b17d27a8</u> <u>71d6f22a00919bbbdd9c8b</u>	+ 1 t.top	✓
11	2024-05-18 16:45:00	<u>0x877868d265e9dbb92bea</u> <u>79e240213cd1dc6f1331db</u> <u>b42603f2ac0920f6d5f226</u>	+ 1 op	✓
12	2024-05-03 13:27:15	<u>0xa18402216428c074f327</u> <u>efab4de7ae97f5b4535f22</u> <u>7297a7799615146dfc520e</u>	+ 1 d	✓
13	2024-05-03 13:25:55	<u>0xfb8e9e8c28acb467e580</u> <u>a2b9fca5a4314b6dec781f</u> <u>5d03b3bc2d592e764cb77e</u>	+ 1 10 ETH	✓
14	2024-05-01 15:23:30	<u>0xa802fa7799b2d03685ce</u> <u>3d8fa373c1e6225e3d46f2</u> <u>820de1f32a8556eb865907</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-01 15:22:00	<u>0x9211ba8a5bb422e48f04836968724e27a18a3fb716f1c555c8706e064bd98009</u>	+ 1 10 ETH	✓
16	2024-04-20 10:27:00	<u>0x8a35095bb244d6ef4596252d42f434a3f24ce47cfc79f1d00a05001c5cfe463b</u>	+ 1 50,000 USDT	✓
17	2024-04-17 02:15:35	<u>0xbfc0379fdca96cdc25aeae0208736968e587b2c3e9bd19bfcd15b3552d394fb</u>	+ 1 50,000 USDT	✓
18	2024-04-17 02:14:35	<u>0xe8f6bbeb124965fc65656b3aa671ade92b85507b32e9190221dfd3cf9cd5a979</u>	+ 1 5 ETH	✓
19	2024-04-02 10:59:45	<u>0xe75bddaa4fad7b97867160da8b0ec849fb336b5e3c71e7dea0fb3a1500ab8980</u>	+ 1 d	✓
20	2024-03-28 08:52:55	<u>0x825adfc20d1b5cacfd814bd240fe20e5911e0c36db3432e49599c874219bf0b2</u>	+ 1 50,000 USDT	✓
21	2024-03-28 08:05:15	<u>0xf55111cf897c1b4421e03a0b95d8a55b40d016e66cd17b0c56f79254b5bc1e98</u>	+ 1 d	✓
22	2024-03-23 14:45:40	<u>0x20acbd5ca88bd5d9f6f599064ea1248038db1c259b20a6ded83dc4192532ca93</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:15:00	<u>0x67fa9262e39fff79ede6e2d6aa6c26a1ae8b647973280d81e906acd8ad543e71</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 09:47:25	<u>0xf143985904dc2bf8712a3de98b691fb93638d6a89a9c1fe5fd042f8cb26f7daf</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-21 04:54:55	<u>0x684e52bad8c51ca6a2b3c3ab43806fb9ab71f36f195567f5abcf4f1ade071840</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 04:52:50	<u>0x8f26132dabffc3428a246a611095ba66de1b6839cf c01b00702f2f726ad6973a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 04:50:15	<u>0x5ece61bc328082ae48f6bd27061eb9e1ffe9cb73c596b41c34f7223276f50366</u>	+ 1 aim!	✓
6	2024-05-21 04:50:00	<u>0x79f8559fd8115831a0ebb2e7665ac0fc7dc6b881ba25efcd92b3a3e645635567</u>	+ 1 ether.com	✓
7	2024-05-20 09:45:40	<u>0x05636e040eee38c7ae5fef69fbeb17af55c43ee68d4c2aaccffd7b1764c5f03b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-20 09:34:40	<u>0xcbcc50599f0da32adbf39d7d55538676a675e001f276d57928da45b83b56542</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-20 09:31:35	<u>0xcd0fb041844eb12167f2908ca526a69f36723fa5ad59c53d2465ca9c62c7e0f0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 09:23:55	<u>0x05f0f868fc4ea254b6dd ff98562dca05356b5388d8 276b2c0cd4879fc7793f82</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-18 16:51:45	<u>0x163f11483f6e002e57da ece6b8248a86df54cd8553 f09ee4e69e9f17486ad585</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-18 16:50:35	<u>0x78326e4b4c5089cf11fe f1813471313b8e8f3da7c9 0e314e96a21d5280c2a05f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-18 16:49:10	<u>0xc5af8eb2ab88ff4975f2 567e06416f167ab8a4ab5e bdd212ca47e524873a2997</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-18 16:47:10	<u>0x4a06591668830ee6c9c4 6796353a9ed80473dec0d7 0813c7f5a94b6bdde5c290</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-18 16:45:45	<u>0x851ff7b284ffe4ef5184 7b178e4fe896053c8098b1 0df5edb1df037055483ec6</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-03 19:17:10	<u>0xe90a09df97703019f200 44c5ad45fd2e611c45f44b 262ef907851bb8390d3ada</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-05-03 17:04:25	<u>0x87c029613a1a38aeabe3 fb369d6c2a1f164f82f38a cd3dcd367f36cb10c6230a</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-03 13:38:50	<u>0x70115015b57e744d45a3 a19e174ed8e565a297eb03 c78f28126b2197f8541d1f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 13:28:35	<u>0xbdf0865a712a9059f7dd eba2a703ffd223c49b9c81 58c9f8eb59d91cf91fd0a1</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-01 16:44:20	<u>0xb79ceaaaf8ca3dca670c 913100f4087d6cfd546c8 427e5e32ba42191c6a358e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-01 15:24:55	<u>0x5b775ddbe94ccabe66b5 1b776ebe6c50fffca03128 07ee17ee7e6fdfce943c80</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-01 15:24:30	<u>0xfcb0d84aa4552ce4d8e6 f89097269da2fb37ea502e 0372ce791385e67a4fe5db</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-21 08:58:05	<u>0x5c87e5a4692747a70ae3 f89352185c01434b074ed4 3351481bc1c540a997388a</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-21 08:47:45	<u>0x317e303170adc9b77952 4b9bcb87ccf14dc45ab994 61ecdccb03f1aa1d9c0c44</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-21 02:28:35	<u>0xc4893e36ad48f19ed7de 12d8fccad59a131289b373 8368aca823869b0c60761b</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 18:46:50	<u>0x3135ba87f67328313a7b e8b11307620a0d787f8e86 04054157f8202d17f108c6</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 16:30:30	<u>0x1a1c5e24b06458882863 bf0c0807ebcf2b30436fa1 b667d5dc0a56f39946d4fc</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 13:44:30	<u>0x932336620dfa7e55809542e7a33e01a11c6876784347cb5123e8ad5f27fe8aac</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 09:45:35	<u>0x9758024270b4285fbcac6d47862fb062cc47c869cac7e4ad6b003434d6d54bf</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-20 09:40:00	<u>0xc723e67b5c5fb36b6850318f75226a8f71f1858bf6a2b9b59e2d6862e5bc111c</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-20 09:39:55	<u>0x8aee4a829df868b33a4b249ccb63f453a34a23002ea3871036d9110c480a7a4e</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-20 09:39:45	<u>0xb7398837f2172ccc4ad13d3aaa9089d3335a1270a1eb0b207dc4849d254e5b5c</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-17 02:17:00	<u>0xc3a69b9dab8f13c1433a556d63c1645620a47d36e9ac42a6481e80bde2bbb89d</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-17 02:15:35	<u>0x471ceeeaffabaa2ddec0d29a0f646addc2aab0657980f20ca548a671d39c8a9c</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-12 18:35:05	<u>0x37dbef0c1bca594e8477f541fa754697bd50a50403671c7b1bd74370fe949586</u>	+ 1 Reward at nftsafe.top	✓
36	2024-04-12 15:09:25	<u>0x2a196b361a68c4ccc90635230a23f8e251b963059e6976387e7f93d12666e600</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-12 08:00:45	<u>0x4d0295e7777db0ea43879cd2be4011c65282ccba02aaab78a0bad2946f31252d</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-12 07:32:00	<u>0x678ccf9341701c9c934317048f767901fcfac8aa1a0f9886c674971e6c52040c</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-12 07:28:40	<u>0x7ebddaa0abe5f2bfc8cf76d95a72806f65c5d697380ef0ea53434412a59511b5</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-12 07:23:25	<u>0x3f32886cf8fee0463f85c090c28bff8e7ce8fd18153826ce96bf05a80370c474</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-11 15:24:20	<u>0x9c631a5da73a0f1996a3bfab8312d3fbceec3834b9fd9adc49e6975b16fe1023c</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-06 20:10:10	<u>0xbd72b87e698a133b4db337940d71f9a7662e59f41ddea398f99b0759c93aa278</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-02 12:00:50	<u>0x6e66f5a81ff611ac28ff94f6accf7bb62cb8a08096345da32205daee83af02bc</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-02 11:53:30	<u>0x9688e1cbf56a738f0ada20a99c9a0c3a9248e50adc3e6c6af9a3a41f853348f</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-04-02 11:29:35	<u>0xffdd8bd18ecebd7d926a64d750a665fad546af88b481b14d8f78ac8f641c22ed</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-28 08:20:55	<u>0x46ca070edcbc51d047cb</u> <u>4ff8879d450740d1cd05ec</u> <u>34ddb24ca4779d832c384</u>	+ 1 Reward at USDTwins.com	✓
47	2024-03-28 08:09:00	<u>0xa683f506537512fed65e</u> <u>84b581f5619164544f6c73</u> <u>91d3ef863ff6272ab33a4e</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-28 08:07:00	<u>0x701ff5f8b11bc3f3bb27</u> <u>401a0cb72808a701d0b0d0</u> <u>1675781e768d226466fafc</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-23 15:16:05	<u>0x1930ebf0b7e71a4dba1b</u> <u>8a41dfce8876fce139f076</u> <u>29b1bc819adb3a85489845</u>	+ 1 Reward at usdtgifts.top	✓

* USD values displayed at the time of transaction

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