

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7e2ffb51c14fbf99336716375c69bf25b05a2787

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

AK004

1.000000000000000000 our reward.

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

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

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
blast2l.com	0 claim rewards on blast2l.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
yz	0 3 ETH
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 BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibone.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 07:09:40	<u>0x359277d31592a18e00de f692cec30a4630c0a05ae1 6dcf3e55ea66e964e8c546</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-06 13:03:10	<u>0x4a6fed71f95db47f1aab 1c9e2664fccdbbd38441d6 61ca72490aa556df665846</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-18 06:21:05	<u>0xa8e9b849cad7fe4356ac 83ddf48c0ca6d641b19f44 7e5502c9ee8c0edb25a3d7</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-18 06:21:00	<u>0x7a1fe96f5fb733d233f1 bf2909286188f4147e4f31 966120615969853f7f7594</u>	+ 0.0000000000000030 00 kei]	✓
5	2024-07-10 01:10:00	<u>0xcb76f048767d6172ec07 3e0fadb9c2554373347fa3 f9edcf2baa1294e74f8072</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
6	2024-07-10 01:09:55	<u>0x7d4dfa39acb8bfc9e8b3 123c5d8187cda8e3244026 00195be48fc3d27ee60454</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-04 05:10:50	<u>0xefd2af0aceef7b87233f ae670a722bfff9f090b2f8 7609fe76d49b403d436105</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-04 05:10:10	<u>0xb13c2ea81c7067d6632c2b4b18cb66dac179164abb826dd3e61a1d8688f459e7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-02 04:22:15	<u>0x63757e975ffb50e6c5afb51227b24b171095ba87768ba4e011191f4e1ca9d783</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
10	2024-07-02 02:27:30	<u>0xcdbac29a88b5d4e53309e5909f636b6400b56d644a2da8416bc99a1c5ebcbc9c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-02 02:26:50	<u>0xf35551a9eab30f96b479d0617dd6985a9104be33fc94ab75a16c3ff61261fb5a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-06-30 02:05:55	<u>0xccbddcbe5220949c515d88e186f94856e0e0918c9c6f039f23cf7a29ab088a74</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-27 13:57:15	<u>0xcb01bad3d268606f52c30fb05435510356fd586de170648672575e4cdba0c1e6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-26 01:43:40	<u>0x948858301e4609cb48ece4ceae7120c6a8be7ba8985ccab81af8e377fc88b131</u>	+ 0.0000000000000000 02 r]	✓
15	2024-06-26 01:43:20	<u>0x975ca3497a74b47a5c77fce250c23c567e6070da1d97162f71aa464e91abb73b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-19 10:11:45	<u>0x9e99fcd88d0638be4241adee447dc23c62d59cf792f85c113778a289f0e1e035</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-19 10:11:45	<u>0xa77b4e66927d39ea507537c13ca707a697c65cd02f66e272a1258ec8ee7bfa22</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-12 11:12:00	<u>0x081fd5413363e0514afa a2549982b3a14c557d9ed42df fe15927722a322c4b43</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-06-12 11:11:45	<u>0x7deade7758cbc4857f4b41dea47b92680354bcb1a9cd86491a32ffe9862f7871</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-06 06:40:45	<u>0x096c1024e69799a1b89da7a670497e526553c59ab22fe589924a27b5930907a7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-06 06:40:10	<u>0x2ceffbfe46d6943de6bc7342ad3bf767abbffce888ec872a158b35fde4abae05</u>	+ 5,800 im Airdrop	✓
22	2024-06-06 06:39:50	<u>0xcb2be73be0b0238160994ac0274d00313f03c520ac975de3c643d2262d396587</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:23:50	<u>0x13b4f03430e94fb924dd540b791fcc27f5055294561bb90d5059653a82b419c4</u>	+ 1 op	✓
2	2024-06-01 07:17:35	<u>0x95190f619e17ec5cd67490750c48ee82349510d16ced9ff002c9da980329b8cd</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 08:32:50	<u>0x9a705c063cc5daff3013</u> <u>c7ab286125b2904f169f8d</u> <u>22a521b8bb0dd8d6601360</u>	+ 1 p	✓
4	2024-05-24 08:28:55	<u>0x9c8a2f6889b52bd03843</u> <u>0a2c0c994d17433552be37</u> <u>94fbd62a67b52a5f5e15ed</u>	+ 1 op	✓
5	2024-05-23 08:30:25	<u>0xa758d3915c0972d59209</u> <u>8ea018e4546ba38e429877</u> <u>f55b44be0e8f213efc35b6</u>	+ 1 op	✓
6	2024-05-20 16:48:30	<u>0x3001c272aa535eb74eb1</u> <u>e0e3cd346038c2a9ee02b8</u> <u>7615ed82e81756c8765040</u>	+ 1 t.top	✓
7	2024-05-20 06:35:10	<u>0x14c54dda7b055804204b</u> <u>92b4512104c6bb69be6f1a</u> <u>3f52de32aa9c3e80cccd33</u>	+ 1 op	✓
8	2024-05-16 12:24:25	<u>0x1ff9a4387c489b918e21</u> <u>8c43c32cdc74fd9f2808fc</u> <u>d9c3340eedf908bd4a06b4</u>	+ 1 yz	✓
9	2024-05-13 10:50:05	<u>0x108a73d89681ea5c1e29</u> <u>dcd9d349d41c2765055694</u> <u>52d6efa5672a2995274e27</u>	+ 1 .xyz	✓
10	2024-05-09 08:18:30	<u>0x0b17a99ae2a083586e76</u> <u>164bcc8a2778d6d65f5302</u> <u>0e1f3887912a362f26553f</u>	+ 1 yz	✓
11	2024-05-08 14:55:30	<u>0xbd152fbb81422f663a5d</u> <u>b16d9b25891feb33ef921</u> <u>d6f05f05a53eb74c216f97</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-05 04:12:50	<u>0x5ab491c53146ff495b9b9a4cfd8cca42376e231e21c09f30b4234238decbff32</u>	+ 1 10 ETH	✓
13	2024-05-02 06:31:10	<u>0xef089596a935abc499153be89d1bc84baeaa3f16ac3e0abbc2bee9463cf56f38</u>	+ 1 10 ETH	✓
14	2024-05-02 06:30:50	<u>0x88f7d1e9a23c4879356c51f0d478d58e992b97f4ef0ab3d78f5535d00ab2ef6b</u>	+ 1 d	✓
15	2024-04-26 13:16:25	<u>0x05f66c03f68ef876ef617b2c04d096bb8c50dbf3bd3c89b6a7a0bd41ea9b8f37</u>	+ 1 10 ETH	✓
16	2024-04-26 13:16:15	<u>0x2a710fe7bfde6988935aef0ac59fd5af839027f2bb3d7365d26984f60cd7c3e1</u>	+ 1 d	✓
17	2024-04-24 08:54:55	<u>0x9e97125ba64ae57cd36d0e43394ef4d515dd8cbfa7e0a8a5a3c504e06fca5785</u>	+ 1 3 ETH	✓
18	2024-04-24 08:01:00	<u>0xbeba685bcbe53878fb3de51674a460fe4226fcd759ecfd6da6255bcf0174198</u>	+ 1 c2.com	✓
19	2024-04-22 08:44:50	<u>0x72b7785dfda5fddca8d8650b2fb44a17798f3dcfabcf9d21c53ff202542da349</u>	+ 1 3 ETH	✓
20	2024-04-22 08:13:30	<u>0x67cad6a42d7854dffed87cc970e6ba32210d2753fa0d0bbcd49edeb6821241a6</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-21 22:02:20	<u>0x3ff3eeb7e333ccb758b36da5c26c87d5e08cea7b8b03a850c735183b7ea0b531</u>	+ 1 3 ETH	✓
22	2024-04-21 15:18:15	<u>0xb80dabad6c8fc2156b48b3d256aaff804e54e932e74273562cc1cbd8eb00de3b</u>	+ 1 3 ETH	✓
23	2024-04-21 07:51:25	<u>0x5d853a3170a8f51835945951d4e14c8abfa249cb5042a3b0733e81c2d797aa10</u>	+ 1 3 ETH	✓
24	2024-04-21 06:57:45	<u>0x43e5c4f14988192c3881c080d93dd3f4d2aadabd9740cd54708ce1fc1ba57e46</u>	+ 1 c2.com	✓
25	2024-04-21 01:29:45	<u>0x06a15bfbd1180159164ecf05fb6f24d4811ce3cf23aa37544fc4c51baddf6c31</u>	+ 1 50,000 USDT	✓
26	2024-04-21 01:21:15	<u>0x6012e7fcb5896d2010800ca42d4a413b1479048cf2e32f9ddb5443cd2ec701c7</u>	+ 1 3 ETH	✓
27	2024-04-21 00:54:35	<u>0x31b0b8070503909562f43738af2b60f1071f45d92388c64c5c7bef85433ce31a</u>	+ 1 claim rewards on usdc2.com	✓
28	2024-04-20 15:23:15	<u>0x43c8b5f851856222b1cd052ef1312692a3de7eaa6a41dec4bffffd803860e5498</u>	+ 1 50,000 USDT	✓
29	2024-04-20 09:01:45	<u>0x1dc28a83f7a88eda99de395d12eadea9168b818e1409f5b0651cf52603fdd098</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-20 08:13:30	<u>0xacb14e5ced6209c8df6092c589c5bbf79281a3a7aeeda9e7a279e1b089c95a3a</u>	+ 1 3 ETH	✓
31	2024-04-18 23:09:15	<u>0xf03fcd1608bf73b5f64e186d536119623bc2869cc82ef466461bb3cf2f8b68d1</u>	+ 1 50,000 USDT	✓
32	2024-04-18 22:30:35	<u>0xa0745e4f1f68eb0389f38fb87cfa830068ecb0e9e291498d3aea1e361ed1df8c</u>	+ 1 3 ETH	✓
33	2024-04-18 22:30:25	<u>0x273f46b01b079b7b057d09dbe4d517f7041f36e2b4092af8784d0f13cb098030</u>	+ 1 claim rewards on usdc2.com	✓
34	2024-04-18 00:33:15	<u>0x247320861960aa2a714d876998f8ee723e611a39b87ef936144aabb8e01beaa5</u>	+ 1 50,000 USDT	✓
35	2024-04-18 00:32:55	<u>0x47f379cba970fdb16ff445ed913d703be250e95a23e9fd5e1957102d8cd62c9e</u>	+ 1 claim rewards on blast2l.com	✓
36	2024-04-17 00:55:10	<u>0x7596f2986076c96a3a20207c4a2faff115da6c36d9575a69b9d6870f08baaf2b</u>	+ 1 50,000 USDT	✓
37	2024-04-17 00:54:35	<u>0x8dd0c8bb2fb0cc98667f73cdd40a820ee0773c69578940820ecd488a04f4b82f</u>	+ 1 5 ETH	✓
38	2024-04-17 00:54:20	<u>0x4a41c894ea6f683c53049e443f32170e44c305a1c6838bdaf81fe05ac0c66405</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-14 10:27:10	<u>0xb49e0710a242717f90f7f1672c772d5ecf616b03687956b3e2ef3924b833aec3</u>	+ 1 50,000 USDT	✓
40	2024-04-14 09:01:30	<u>0xb41a99f74be31e02cf9dd39c57ee9e024657440c43f5e404910f097b0da31e49</u>	+ 1 d	✓
41	2024-04-08 11:56:40	<u>0xf65e371b4b2a25ae67bf2c3d5cde73fc73f6799d8933f84f1345dd45ab16bd81</u>	+ 1 50,000 USDT	✓
42	2024-04-08 01:11:25	<u>0xa207603455750394137558208f937ba0ff580c0f485b95025f2fb4930e87c34b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:29:20	<u>0xd8f3873d64074f618246594882a97a8ccc34e9bc37ea6b2b2e566cf4d5cb5dd3</u>	+ 1 5btc.com	✓
2	2024-05-24 08:03:45	<u>0x758b92bd78e02580c59956a40f0c34292526b39079a495a58739868b5e594fd8</u>	+ 1 TOKEN	✓
3	2024-05-24 07:59:10	<u>0x5662a40e2dada6aea4b36d2f99fed0c80eb57fc709aa0726cb4cc29459a62c5</u>	+ 1 ether.com	✓
4	2024-05-16 12:24:45	<u>0xec6159d1d4f30fbec6183ad874bff04374493129fcf31aea7a6e6fe7aa3fa8d6</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 08:33:35	<u>0xa1948a85666a549dc4b7 b51a55dd8cfe7d29feb2c7 925685cf925d7b10cb010a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 08:27:20	<u>0x894e21cb6ff4a491fff3 4af33c5feda6b7a4667bee ef52ee5c7e8d73ffc7e534</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-13 08:16:00	<u>0x6e98acab612b0ca4c723 8b93671ce8b4d569048a80 7343099b932bddbbcd0790</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 07:21:40	<u>0x6345d64fd744be987d2d 693c157ffb361ed06ff8ab 765a1d4f95b7ef3d83d658</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 09:04:25	<u>0x799d50fd226d2e55155d 6d6b78e2d07f3f50195de0 4aac97882bbb63a85e8683</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-09 08:57:00	<u>0xac05086b152cca75a01c abb0a4686cde600b8bc63f 9eb638afa186f624f3b588</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-09 08:52:10	<u>0x400487e1d19bcedabc40 d3f9ec869d6e25601b32f2 cdf90234d9a844c9c5a53c</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-09 08:50:55	<u>0x21c0f7773f16076555e7 fd96c91e5f25e0f6e8d64d 802499ff2877e03b1e5d3f</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-09 08:32:30	<u>0x467566e38acc21540355 06a5e502431443c724b501 e6c5ed5694bd791fee73e3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-09 08:17:35	<u>0xc2741f518790fc171f7f f3b0b7355520a8569e469a 69e0fa0e544cb3bf8f6131</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-02 06:39:10	<u>0x4820cdecbf7264521b70 9fa9dca8751cdca26f0cdf 82c9e5e6fca7c13a0d2923</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-24 08:19:55	<u>0x654302cd3b68d5a47780 c59405abf1fa55eb302811 52d39fc950f0bdea473f52</u>	+ 1 Reward at shibone.top	✓
17	2024-04-24 08:18:55	<u>0x92a77982b1ef570cf028 68fc01649b27764cb09465 38c338d3267fbba4ebbbe7</u>	+ 1 Reward at shibone.top	✓
18	2024-04-24 08:12:45	<u>0x69d4e60d19e5304f4cca b3bb47a6746aa6f4186545 1f4064327469da6b51dfcb</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-24 08:04:00	<u>0x5a2096325b287f88a4fb d8bd14342b2e56de2e4e6f 879524270b79dc24a66ed1</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-21 14:41:10	<u>0xcd43951bccc76108bdc 1600e6f23ff98ae126e491 7c2e103cf9f08304ed44d0</u>	+ 1 TOKEN	✓
21	2024-04-18 22:32:50	<u>0xfdc9d7adda120b417dd 988ed9e62b18eaf66f2896 b819f1402dd224a6a18857</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-18 22:32:50	<u>0x0a31e8d277dfe4bef4e9 275434857c55ab1e4d7e08 a515f401d4cbd72fbbdc5c</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-18 22:32:45	<u>0xcfc6d6f5c4b94ca98069d7e85f96507bc67203fd65f79ca3fd6b7349e3c71f601</u>	+ 1 Reward at Seth.win	✓
24	2024-04-18 22:32:45	<u>0x1be5cc662a86f5289a6cc09b071bf0077b63635b00161f37fb760f253b52cfc5</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-17 01:04:20	<u>0xc6987c4eb43bb310c555c2bdfd083652696901ce22808aacc8a082888c42e315</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-11 22:46:50	<u>0xc1d6c88409050439cb9d2a04b81c6fb51da02014df2549be42d3e3f0746bf944</u>	+ 1 vAIX	✓
27	2024-04-11 11:35:15	<u>0xe24b1d585d86fdf9832bd227bd4b14834280afdec3d3d045fe1de9e44a81f480</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-11 07:53:55	<u>0x88c7f1644a831594fc8158154bc138aaae2f2dad2b81e063dc42f0830dfaf052</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-11 02:07:05	<u>0xc0fe10d27a803cb71b50e9dc7551860455c60a918acb35d3402d02c43aefbabc</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-10 21:59:05	<u>0x87ccd5939d9df1c46aec307e0d378584bb37a090f15edd73136deb961b97fb4</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-10 19:17:20	<u>0xbb6903334078c58ebf2913951bb7e2c91031b1bd0380afc3cf1149dd8f4747f0</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-10 15:44:05	<u>0xcfd0aec81e28509d38a47c0aad85b98bc0dcfef298ae64212d90c15949b800c73</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-10 12:36:10	<u>0x4862eeb70643354a6a2f9beb38b17a3e90d02eecd065cca9ca4e22a977a7349</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-10 05:33:00	<u>0x2b165d1b9925694293f0ef5d58e360827df6a0d7084c50e168c01462884ede1e</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-10 05:30:10	<u>0x2fd69b096953e85ebf41c2a9e480a50f7c8394aa6a10b535354968bc3f479198</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-10 05:29:40	<u>0x2474d3a989f230eea56764a318a36c39b8e1f668802ee1f2baf9f17610f1cd59</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-10 05:24:45	<u>0x54e56421524d8450d1ee84739179db9920f83bf4b726d27a9860c1b9f52ab549</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-10 05:24:25	<u>0x9956b45cd54c3fe5e1bb37c220329e87be8ce26468714bd6101792bebdbbcc6b</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-08 10:44:05	<u>0x529e67620da92fffefeb3b39393667baf8bec313fab2b007edaf76c470cd38c771</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-08 01:19:40	<u>0xf5d81a7f01395bee2c78ed06dc82f82b04e24e60319b4ee84f3f2fe201408ce6</u>	+ 1 reward at BONEWIN.com	✓

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