

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 15:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x83180f7590ba2ddc345d38d07aa23e683654a7f6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA INU	0.200000000000000011 REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! BONE	100,000.0000000000000000 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
.xyz	0 .xyz
xyz	0 xyz
yz	0 3 ETH
yz	0 yz

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
yz	0 yz
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
∅	N/A Airdrop mint? goto website
Â-	N/A \$97,856 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 14:05:55	<u>0x10c70b4b39340094f9ea7bdb53e85ab445ea7f06c567316696234e3726500fce</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 14:05:50	<u>0x4435da76757d3352616055da2dbf9e1fd30f86e0b23567422a6b5a629b3af794</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-15 09:54:40	<u>0x2c46924f37b7264893c5cdfc14252d74ec4b2419f4147ec36ff76c14cf6a3d99</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-15 09:52:45	<u>0x4f095b183a329dd225eb12a7f692ec695a5c94d843a0ed229734e66f0f02af37</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-15 09:52:25	<u>0xde613fe624aa207c7b9fb8c3c943fe80da9ab6f08e6daf7d2f422c955e1991bf</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-05 11:33:30	<u>0xe28d8ce50fc9ab31568a0e3a7abe0c6e6a3dbf52e0df3ef1e9fb83e5103ba71d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-26 03:41:50	<u>0x50762bd2f836a4f4994764a6f5cd8492c9b0e3802bffc625b03d27518e1131a6</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2024-05-23 03:42:15	<u>0xfe0e83ab1419f9a4a03e51566a99a6407eea937f81a0f4241c5e520e6ab71dae</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 11:33:15	<u>0xbb3a6f3e48182e9539fc</u> <u>75eb507686be099e302c30</u> <u>603342a53ed37f69831980</u>	+ 1 p	✓
2	2024-05-31 03:41:15	<u>0xfec3523c29088ceff704</u> <u>60824f9f4b8ff301d96f0f</u> <u>c1e7616675a208418dcf49</u>	+ 1 op	✓
3	2024-05-30 03:41:30	<u>0x8e608ea8255a0339f043</u> <u>8ecf3afdb1f45151d1768c</u> <u>48ede1b537e32db673e662</u>	+ 1 p	✓
4	2024-05-29 03:41:45	<u>0xc1c3a7d4d3c23e566643</u> <u>ba64219f0ea1cd30e079d7</u> <u>36a4419609cc387b6314ee</u>	+ 1 p	✓
5	2024-05-28 03:41:30	<u>0xa98e3e714ea79d7b8863</u> <u>8353d82924c146acb23f7b</u> <u>eefaa9e1a39994974e4917</u>	+ 1 p	✓
6	2024-05-27 03:49:50	<u>0x93c5ba1a189009a23cc7</u> <u>09db52dd4d4edc19c4d300</u> <u>e0cfe9d8c8aeb8b0f24bde</u>	+ 1 op	✓
7	2024-05-25 03:41:30	<u>0xf3a1ea76a07e56442e9f</u> <u>631b120f6c580dcf2413d2</u> <u>dc58e05c018e6a72592f4b</u>	+ 1 op	✓
8	2024-05-24 03:41:45	<u>0x78825453d415b1a1f62b</u> <u>413b1175ace9970af8e839</u> <u>05b639d110db83dc2dc2db</u>	+ 1 op	✓
9	2024-05-22 03:41:35	<u>0xb9fab3fe3f191946afe4</u> <u>8e80e4b3b8f14b6f7f9c68</u> <u>ace24ecd02544dbed0eead</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 03:41:50	<u>0xf535b4797beb6c4b31ea</u> <u>522679b637817c8ca2d3db</u> <u>606eda9989b090f4215e4f</u>	+ 1 t.top	✓
11	2024-05-20 04:04:05	<u>0x873b2b2efa57a784b032</u> <u>1c31c7db2ff96d5eaefa78</u> <u>70d5d670dba3b587fd9a1b</u>	+ 1 op	✓
12	2024-05-18 03:41:30	<u>0xf032857934d954034e16</u> <u>620d44c3727a1a39a2eee7</u> <u>2fae77882f0a9a5377d5c3</u>	+ 1 .top	✓
13	2024-05-17 03:41:35	<u>0xf500b50495365925e121</u> <u>1cba5ac0d3087b3d7c98df</u> <u>9c52d26a7f8d1d58e8810b</u>	+ 1 yz	✓
14	2024-05-16 03:41:35	<u>0xafd33a57d1b350c18843</u> <u>f4fae60d4c9f779087ee6d</u> <u>b843c2e52fff4c983effff</u>	+ 1 yz	✓
15	2024-05-14 03:41:20	<u>0xe6cddf054107f9294222</u> <u>959f2413f172bdf3f9ff2f</u> <u>f4f31abb6f28b5a3f3e315</u>	+ 1 t.xyz	✓
16	2024-05-13 03:52:50	<u>0x8f13cd826432116feb0d</u> <u>34fc505da9e2ab0cae373c</u> <u>beec56dcd21799bb9dffad</u>	+ 1 .xyz	✓
17	2024-05-12 03:41:40	<u>0xc2152bce891b3656dc35</u> <u>3482c0ae6e5542749716e4</u> <u>013d2ed71732cc794cbbbf</u>	+ 1 .xyz	✓
18	2024-05-09 03:41:25	<u>0xd55b3afb966364ab0c0b</u> <u>c2fa55fdfd64a4b5363b20</u> <u>f859428a6dbd11d9f6afcb</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-08 03:41:15	<u>0x04665eef25e2c1f9cd8a4a87a08b08b0588aa37d7ff333666f781b33aeed1c8f</u>	+ 1 xyz	✓
20	2024-05-07 03:41:30	<u>0x22723a490eb169e9cfc954dd0cf29a048970e2a6d4bc67379b2226ee4c9f9be6</u>	+ 1 10 ETH	✓
21	2024-05-06 04:17:25	<u>0x39d7e40ed3897b9d5df8a6711935d22747373b4cf86cfa7c0a0119b0a3d829c7</u>	+ 1 10 ETH	✓
22	2024-05-03 03:41:45	<u>0x19419dc3f3f951d5266fe70edb0369fe618b394d0a5f31b72915534058ecd87a</u>	+ 1 10 ETH	✓
23	2024-05-03 03:41:35	<u>0xe0a4e8134f14135bf697fabfb49c3a9cc8ae06e5ebafeb0bcf7b56de63448056</u>	+ 1 d	✓
24	2024-05-02 03:41:45	<u>0xeea9399d28ba2dd9a215f166c5baf96c4944fa704516153cb1aa9d645ae7f013</u>	+ 1 10 ETH	✓
25	2024-05-02 03:41:35	<u>0xabf17168024560145642c83d6dcc4c95750fd9f0ad99ad85a0eb8066fdd6e26c</u>	+ 1 d	✓
26	2024-05-01 03:41:35	<u>0x45f6923be84aa64ce159d21684ef07fa4037ea070355f03a26f38d858f5d5fad</u>	+ 1 10 ETH	✓
27	2024-04-30 03:41:40	<u>0x072bbb38c59f02c88b9ba26285053415770fcf178efb158bc2624fd38c909a99</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-28 03:41:35	<u>0xb3d014bf7767a1216c8f b13be8b41837c25290f18a 0f383f367ca6202bb5b70b</u>	+ 1 d	✓
29	2024-04-28 03:41:35	<u>0x44081ba409940653080f 75f1f8dbcfea173bb11948 d45a14e336b6b431d6b2f5</u>	+ 1 10 ETH	✓
30	2024-04-27 03:53:25	<u>0x327d2868c7f2a8958445 2ba7cbcf73f115bf790071 b2bb02c8cb3c8ecdaff357</u>	+ 1 10 ETH	✓
31	2024-04-26 05:09:00	<u>0x2141dd68c692a5c1d746 f76e373d9e4a4160b5d58b 89df9df65148469e55d665</u>	+ 1 10 ETH	✓
32	2024-04-26 03:41:25	<u>0x7652ca3b8616ae0b9f05 7d23bd6552d582f13423d9 7f50066a4d0e8ada616e16</u>	+ 1 d	✓
33	2024-04-25 03:41:40	<u>0x57f70ebe688e053aefa7 1caab8b30969ad2b1232ce c3954d5e12a1033fff6736</u>	+ 1 10 ETH	✓
34	2024-04-24 03:41:40	<u>0xe2a3cf467ef01da85959 5c5872c4a1b0cb2dd7f00e 9d3d74263db00627a9a0f1</u>	+ 1 c2.com	✓
35	2024-04-23 08:27:30	<u>0x2dda648af860e4ec5f92 b81312483727ceeb34bc8e 3be96bb67a1b0c9ddc8c22</u>	+ 1 3 ETH	✓
36	2024-04-23 03:41:20	<u>0xb56fe4c44dac115115f1 da40a6f6255e75c070d907 d582d810301b020baf70c2</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-22 03:41:50	<u>0x28a3207bb519a33a63cd</u> <u>0939945a7e010d9b7ed7dd</u> <u>df88db7d8a22430c2de5d3</u>	+ 1 3 ETH	✓
38	2024-04-22 03:41:30	<u>0x201158b6062a3b75207d</u> <u>fd055681384b6082f9d5bd</u> <u>0175827bdd1da590cf15e5</u>	+ 1 c2.com	✓
39	2024-04-21 05:54:05	<u>0xbdb75b838bd4fe16a8d2</u> <u>a8df70a5cca786122089c8</u> <u>731a19f16dfe46cb2dc6e8</u>	+ 1 3 ETH	✓
40	2024-04-20 10:14:20	<u>0xabc64be714054ed232b1</u> <u>d8887bddab60f770b0010e</u> <u>7e1122dd3671636d0effe5</u>	+ 1 3 ETH	✓
41	2024-04-20 05:58:10	<u>0xd42a492aba97c9e1ca5f</u> <u>055e68055a613fb763b8fa</u> <u>3a6c7f577a6ba94262b6a7</u>	+ 1 50,000 USDT	✓
42	2024-04-20 05:54:40	<u>0x4dfe226131c494ce2ec7</u> <u>cd59d11d418c911cccc436</u> <u>a7a10ae471ab07baf3de5a</u>	+ 1 3 ETH	✓
43	2024-04-20 05:54:30	<u>0x3444f1bb393bbeef2421</u> <u>ca33e341c47f54acade4b7</u> <u>723cd825bbdc53e07c8e8c</u>	+ 1 claim rewards on usdc2.com	✓
44	2024-04-19 01:15:15	<u>0xfb367f17524fd5c807d0</u> <u>b6b4de61887a7276939952</u> <u>0a3d96619a7c955121d55d</u>	+ 1 50,000 USDT	✓
45	2024-04-19 01:03:55	<u>0x913d157797d757d270a4</u> <u>8661c3a4ed094997bb0713</u> <u>f6edc6d6c7136cb81e2d7f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-18 12:01:50	<u>0xc5ce3d854f03a8d448948462872c5146bf2516d5e7bc035ece9d5a49a7ace1fc</u>	+ 1 50,000 USDT	✓
47	2024-04-18 11:33:50	<u>0x98829507009e87a4d647251441e12d8e0c040f3191e18c2ddd774276cb46800d</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:41:25	<u>0x5afb6dfc0c72b80b789ddf49ef4eda16bcf9150af51d638cdc93bf81ac940d9a</u>	+ 1 ether.com	✓
2	2024-05-24 03:41:25	<u>0xcf8f42d87cb4f32622e1cc038532f50400e5edf8550fed27c1ddd0cfcef71cff</u>	+ 1 ether.com	✓
3	2024-05-23 03:41:25	<u>0xf9c66740e00b4084f2ee0cbe2d55a7ee119442cea35454a57ce3309d7a855c8a</u>	+ 1 ether.com	✓
4	2024-05-21 03:41:45	<u>0x768af771ffd812a8d1a331d2ada38b295aae5fab5e3480e63714805a4b4555a2</u>	+ 1 ether.com	✓
5	2024-05-16 04:01:35	<u>0x6dcf293bb0cf1d662e480875ddc15dee71e277bd7462179254b7d8cd5386cb18</u>	+ 1 MINT check website	✓
6	2024-05-12 04:38:00	<u>0xd7d45475dfbcb0bfbcb509cd4e3d17b12764c762f244f6487483d382c8e7b4b</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 03:41:25	<u>0xd20a63b9d42dc01a33cc6141600beff81898d20911483b37b24eac6953c93be5</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 03:41:10	<u>0x997994ee3961978d3c58b98b147d088ad37f3f3fb6210a25846d3d6c70effa7e</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 03:41:15	<u>0x6d5280d8b8ec316ab712d8aab56d923ac75c3133174a17a3f45b78c8c556e175</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-08 13:08:25	<u>0xb5065e65ac06ab1f980773690c4bd4d991069efbfe4f3d25cc30b25babb41178</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-06 05:59:55	<u>0x19b109f14ec145626f45ed34d180ab69f069fb55499df3951af8c8df4cce35b8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-02 23:52:05	<u>0x5e7e8362cf477fb4ca6d1061390a06bd339af289bd1b8e19c17d8610068ded85</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 16:14:15	<u>0xcb9f794cfc630dd89e74f4b28ddee03af06897139e9ea884373e8e2e9892f014</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 09:04:25	<u>0x070ad003c42e4c65c61a7958e0bf92005f69d3f97a0bcbef2d84bca6be259b5d</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-26 01:49:50	<u>0x74f3f351b2e884bab823c64a1d9a16f3b27dca79c9bdb41bc9fbdba1f0bec2d8</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 21:42:15	<u>0x53d493e1962f55700f7b994c1cccc7e10793edb4893fb66d71085eb96184e835</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 17:41:10	<u>0xd7f8e7634e936feac74de8943ad236dbe18049e85c4877d7bb0f38c377741b14</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 14:06:20	<u>0x20d415781e8e7697c42b036ee84d3effcec8aa4d3a408c7c760c61056ca876ba</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 12:07:00	<u>0x6bd7f54b4538415a9c19a7ee860881c36b25b8e37abb6c4696a8a89553f69130</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 09:36:20	<u>0xab04ac3edc70dbbfd0446e55ec06c56698003b378138a4abf5984e0cddba3cc6</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 08:11:10	<u>0x0adb1db8e3e0fab147eb38ea434f551e35dd5ae25a4673f17341ae00c2b042c0</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 07:31:15	<u>0xfe3dcba8283d74ab2965f500bb86ea3a38d58bc44b7f581bffb13e10f487e804</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 03:42:05	<u>0x98ff47c8f5c842c3f0594d021b46be5859ddea8d5f4e902edf4715f73fa9122d</u>	+ 1 claim!	✓
24	2024-04-24 05:53:45	<u>0x28733a71710205d0bb33bfb569bb73aa9cdd7a662220894c4517070c9acb5e4f</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-22 03:42:00	<u>0x48f254374d1c03786b92</u> <u>f350508f7f0eb4c60f781c</u> <u>a3a12e43610eed185ac0f5</u>	+ 1 TOKEN	✓
26	2024-04-21 08:26:20	<u>0x4115637079029acd5400</u> <u>fa99a7da292e4814537104</u> <u>c08394fc48900199e8c136</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-21 03:41:55	<u>0x55895a4ffc907da42173</u> <u>7552ee3e7957431a8ba1b7</u> <u>7f02ca7eee5caa6257ecc4</u>	+ 1 TOKEN	✓
28	2024-04-21 03:17:25	<u>0x58799e595a162d0a36e0</u> <u>637ad0933678842a6ce703</u> <u>ac72d3539b413ecc38b8e8</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-21 01:36:50	<u>0xfc2a388813d77f7f974e</u> <u>c7c36811a3ca07a479f64d</u> <u>ea55889b86540221c5d298</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 19:43:10	<u>0x6343c2b7bf286b61cce9</u> <u>021746d46c7821d7fa6895</u> <u>7913a40a19509d31e72db5</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 17:50:30	<u>0x9474cdd0334005986ad1</u> <u>343c2783e268233488f9d7</u> <u>4a7d18f02cd4353bab655</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-20 13:14:20	<u>0x96549f6dd8cc8c0500fa</u> <u>da39bbf0813ede68ea3a48</u> <u>5e31ce9008c2b376f350b2</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-19 01:08:55	<u>0x570045dc5ed996dfac94</u> <u>c2aee6714dcad357fbc78e</u> <u>870c95cab2c1044c9ece53</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-19 13:07:05	<u>0x76b29790b2e2ca8f40ac</u> <u>c9bb04e42c6a75e47a59c5</u> <u>5500f4af70469cb820dd83</u>	+ 1 C	✓
35	2024-02-19 09:06:05	<u>0xb4717e547251b7252018</u> <u>bdafc04638ce6dd21656a4</u> <u>49f07d0b1b4ee2a64e6929</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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