

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x83fd7bab102471ecb5af5208d207871451183610

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
SWAP-SHIBË ³ ORG	2,055,000,000 SHIB
! FLOKI	0.000000000000000001 00\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 yz
.xyz	0 .xyz
op	0 op
p	0 p
z	0 z
.xyz	0 .xyz
z	0 3 ETH
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibwin.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at theflok.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 17:01:25	<u>0xa805a9c14899cd13a2f54679cf27b4de8d891c209fbb74076ffae6f358459008</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 17:01:00	<u>0x742e1f4764d37855325be90d8b9891c692f3b8a1dfab690033af37a5f2286aae</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-05 12:20:10	<u>0xcffebcc4b8a79e0e8f7b77d80d6c904e7b07ee1b81a6c43a2b9bb6af31afafa6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 12:20:00	<u>0x957adec10a71a848de55c7c61036af692772b657b27f4a0b3bfc5c26ca4d1184</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 08:43:05	<u>0x09d79875b89f51d252f108e2a1b7c59b5c5ae20f3415caff109791c962f997f7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-03 08:42:55	<u>0x19eff96d1b49acbf21668fda3bb2312ada0aa208368c796c29afdbbb9a9b4f74</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-30 04:29:00	<u>0x83aec783b49459598eb30515710eb4dfa4cd1db6a1e663904cbffdf8c1482750</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 22:33:05	<u>0x76886b23dfa1a17df2ea4e47a09bce32b45814ea5b692ff97f06118b388cd58e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-20 02:35:10	<u>0x67e4643a9a5a5ebe3836bb6e2ebb8666b193175f1fd2b6c266c863f0dc8ff91a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 12:47:10	<u>0x271675f9d22306a4cb0b9d7d9b7e4a84f903559cb1a8ea10aff27960df005f1f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-18 12:47:05	<u>0xd5d88b6a0952199d321ad3e123e64e42509a028e01929310f2b4fd24a4587de4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-13 13:43:45	<u>0x272442fcfd648ee40a15971db20552546ea5086a907ecacc14d722653a27b1f7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-13 13:43:20	<u>0x0170781753f2f241764924e1a41b4d83356bcf2fbc389a30ddb24d2d3705e5bc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-06 14:10:15	<u>0x40738bf67dabc481deb2a91526b339451b6d06739a9467b06f9efc7007ded8d6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-23 20:06:00	<u>0xf127825f70bfeca54a324fcb9bec02c136858f0b0e99fc817e4c990f60395c65</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-15 17:45:35	<u>0x73306f77fac7202f5ea5ef1adcb75d634aedb988748f12f5b44925490e4279ca</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
17	2024-05-14 14:25:40	<u>0xddaefbb97b2b708fea481fb84c5005727894e5ad6d705251827e2ddd39185702</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
18	2024-05-12 08:19:25	<u>0x933411195ee38c306bbaa3a5bb756d00bc7b0497d251f62acc267acbb787f844</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 01:12:10	<u>0x1e71b7af951c25a4f994af72b76dc50d6fc1f33461f7508e13ab89a579b6608c</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:43:40	<u>0xeada84e8b0792a55c46d685f5216f59ff817ba856190e27086c7e0847bc62412</u>	+ 1 TN1	✓
2	2024-06-07 13:20:15	<u>0xf45904f163611a2bb075d72e210311b1d4d8864bfa785d9f63c98ae5e6c29b9d</u>	+ 1 TN1	✓
3	2024-06-07 13:14:55	<u>0x5b813b448c3b15f1511f0cae537b0dafb7648ec1a0bf52b8eef6973358c6e8e3</u>	+ 1 op	✓
4	2024-06-06 14:10:10	<u>0xb138ce7be86381ca795743346d03ed7aba73fe83c35ba62280dac87a7f23ae4c</u>	+ 1 p	✓
5	2024-05-24 18:54:45	<u>0x51287e6bdb5c687208fd8eb69358883d407494861ff80e048872522911fbdfbd</u>	+ 1 op	✓
6	2024-05-23 19:20:35	<u>0xa49484c731b8b5beff36b3bf27c5edef05befa9645afee53a0526dba96fdc023</u>	+ 1 op	✓
7	2024-05-15 17:45:45	<u>0x696a89f1390ef66303223c6fddf4838c610de68cdd e4c84d0366cf4ebcac6608</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 06:37:35	<u>0x94b3158bc5d5c4240b284b02e76025fc81187fa4c7f6fd9540c50e25518604fd</u>	+ 1 z	✓
9	2024-05-14 14:24:50	<u>0xa8c25b23fe012dfe596be213c4716e19e1b8e4521c81cdd8d102461dc20076a5</u>	+ 1 z	✓
10	2024-05-12 08:19:45	<u>0x4c80d89df8eae91cad0fd9220b4977fa20437021a8b0290a72e212be9be248a</u>	+ 1 .xyz	✓
11	2024-05-11 17:13:00	<u>0x7f638594d824b5e199280cbd0eacbe1866d9efe89a740582a3b4b6ae2df44056</u>	+ 1 .xyz	✓
12	2024-05-09 09:29:30	<u>0xde3b2969d584f9bfa7d08b7c612fe805c7c77d037e25b5c859a1786125ca511</u>	+ 1 yz	✓
13	2024-05-05 09:31:10	<u>0x9757aa32e151b9afb1abfe63e870be0be39afece340c565dc048c4535728b8fe</u>	+ 1 10 ETH	✓
14	2024-05-04 08:48:50	<u>0x2450fe88907e70ec448ca78206c11b90337baf8c7c829859aaa5b37d1235b88f</u>	+ 1 10 ETH	✓
15	2024-04-26 08:00:05	<u>0x539a09d80b29422ddc0c9edb7f729a6064fc978dfe94bbb26c416c8a99b780b1</u>	+ 1 10 ETH	✓
16	2024-04-19 18:13:00	<u>0x269a7492d5f021bb8c7b20e08cbf19defd3465e4d6c9f53cdf7f2ab0f6d70d00</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-05 20:05:15	<u>0xf72f5f97ac8c1fabce9a4486bd02f3e5bdd859408b8f0b37f32f503a06ff7ee4</u>	+ 1 d	✓
18	2024-03-08 10:58:55	<u>0x2c542cf2789f2a7a9956040cb667480ac5b811408240ddee1c500a3d72599c40</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:00:25	<u>0xabde740e65f7dce2356808edf66ff452cb11230cba529cd0c12b339c5371b88e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 19:40:20	<u>0xed028a535690c0f67d24be990900004f14e555f72c74d36449dc6d1e1c899756</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 20:08:55	<u>0xfbed670b9de940aaed49adb3d12e53dab9609e3d7acb30900c80de9b41453b5b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 20:07:30	<u>0x6ad46740e283851fa121bebda5d63a10060d33f115961cc942f3092ffbb59619</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 20:06:40	<u>0x40520fb1470bc4477f44c0ea89aa31e312b9b7638ee1b40271df59f73029f378</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 19:45:10	<u>0x08df43a6a9aa771fcfdf68ec2ffb541ecb625ac55e7d78f66b3f9fd082b752f8</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 19:42:15	<u>0xcda64421b692662cd5174d3ad3f9ee668a39d8acad5bedf6ceea29ec68d13a8d</u>	+ 1 laim!	✓
8	2024-05-23 19:40:05	<u>0x681559cd4a06f5bafc7e6f480b0b0280b310ca8350d97a47649faec7e19436df</u>	+ 1 ether.com	✓
9	2024-05-23 19:25:50	<u>0xc241de06bc47f66590a1fd24bdfeaae43708f6ee93c7aca208858532aa79b78a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 19:25:35	<u>0x69f21d14c6156acf1fa5e87356e6733f241ed14c3ea28ce09b456ae773b4d9f7</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-21 13:02:00	<u>0x3a2ac81c7125fc8a74dc9cfeaeda6aef794566cbf2b043c1d8f6d27dc9514fde</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-20 21:46:05	<u>0x65e716bf12f33cc6d639b1d5c85e59d272217fb8df910f2e433487b2855b4dd0</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-20 20:47:30	<u>0x54aaa967ff153a9cea6a399ad95ccdf2730293f9e056712b9037989558ace205</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-20 20:20:40	<u>0xe161ff5cf859879cc90ff1202a4f89d9d86946facb1b02338720e4e508190ae2</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-15 18:47:15	<u>0x9399f7c1d77a86f5b158c99540b68eccbe64cb72215a2f41e0e4d62fccbe9d42</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-15 18:38:05	<u>0x60d56b6973a7f0b76f6c bab31be58908f25eb0d3ef 9dd2db98d29bd3fcc9778b</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-15 18:10:15	<u>0x68151e46b022b7a6fb19 cd961da66854bbeb0e0de2 8fc4d0bf3c7d87291e3522</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-15 17:54:55	<u>0x3fc47bfad5ec1f1521f7 dd00d6d98cf9bbda6f31f0 2a1650dfa8d70bff6cd21c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-15 17:50:40	<u>0xb8be7fe9d317e2eb3911 7fab85e255cfb6083cb722 58cf488b39a41e1cae46be</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-15 17:49:45	<u>0x338526fa66d8cd18a652 5643ca8976f6e62e8048ca e76353f69a3ff6cfb2f982</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-15 06:50:15	<u>0xb72e88cad7cfc17e21d3 cb0bcfc77f7079d7b6e500 6fe97ec30325ae88a5cfcf</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-14 14:27:55	<u>0xcc142f0dc64a128fd762 480d02b6aa47c9b7a1424d c41a82ef7b211f189c30da</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-14 14:26:50	<u>0x18d6e65eab69fea1cf77 f9e8b3812f1f9af1d69aaf 9970fd6d85be0a2bb7d708</u>	+ 1 Reward at flokhouse.top	✓
24	2024-05-12 08:41:10	<u>0x83279952a8aa45cfadd9 473412e321ba4faae7ce98 b62cd14c62ad6ec6bb739b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-12 08:39:30	<u>0x3f37e0d879bde5e85a9e3e66619624f611e232d5e544412423775ef0c5a8de21</u>	+ 1 stkether.com NFT Voucher	✓
26	2024-05-12 08:20:20	<u>0xf9d0b75c55262255f61ab489b0f738354683cb4d000a947d3aef35278cb68dd7</u>	+ 1 Reward at twtevent.top	✓
27	2024-05-11 17:19:15	<u>0x19994d1d4dcc5bc9fcf7cebe3d2a9d03f3c7b838a94d3aec7a7eabd86bac666a</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-11 17:17:35	<u>0xcf643aab24dca885903e0f7454457eae3136eb2cc018007531fdf920e98b40a3</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-09 09:59:45	<u>0xf881f12e9e86ad391184718d5544d858bfa263500cc9f22bb38c661b831df461</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-09 09:40:05	<u>0xc599c2f7eaebb4b221e48e17c9f2aaf3c69ea31b9f53b8eda60c587006465419</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-09 09:34:15	<u>0xe62a12f72a3dd0e287540c64017ad55c6af801ab45b7ec37a8b4c0244b7fc402</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-09 05:09:15	<u>0xfd5f5faba91fc389b8d5d20c770d8ce97a9dd7f86a39c1472155d29acc2b335e</u>	+ 1 Reward at tether-nft.com	✓
33	2024-05-09 05:07:45	<u>0xf7a878ee376b482ca608bb0e67f17caca0e98bc9138cb2141013d5c3c7093fa6</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-09 04:54:20	<u>0x9527e10ef9c315519b3996ba8104a14af3ab46f704b5a6aaf61f1be8e2024ad3</u>	+ 1 Reward at theflok.top	✓
35	2024-05-05 09:31:50	<u>0x87e8a069009d23176b6ea7bf3405e5cdfef81e6261eeb2c0ee1a07de37eb6889</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-05-04 08:51:40	<u>0x4c7b6ebf68e4d017d3728c5830f8ea2e30f470f09f6e816a43325eb2f6156288</u>	+ 1 reward at BONEWIN.com	✓
37	2024-05-04 08:51:20	<u>0x6f72e3c3f7ecdbdac8902591f90c0b4514c190480f95881e82e6b1062ef0a2c0</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-26 03:18:10	<u>0x8ff777048744934e7716daf114ca0ad3eea0b99c403929e97f3a2375c1ed1bea</u>	+ 1 Reward at bonewinshib.top	✓
39	2024-04-26 03:17:25	<u>0x13f38be0ccea4ad8b09d5aedaf5b0a617cf9971d474c9b3998e711f7938091a8</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-21 00:17:30	<u>0xe408e560ebb0b02f6c1b9bf90615b2d6f237af2128f8cbf5b6bdcaa4fe60d606</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-20 17:55:55	<u>0xbac75e26e482056ea115393c927b9368f7e0495bdd81110f03d1420db283e206</u>	+ 1 \$87,778 Random Winner	✓
42	2024-04-20 13:47:35	<u>0x9f27e6e48de6922e85b5d2ba06720e605241e240af78a37c9f8897fd07966283</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-20 05:20:10	<u>0xe75d17b4434e5e7494d9 a29860e51b6eefdbe4f2bf 8231fff345b1d72a74a7ff</u>	+ 1 \$87,778 Random Winner	✓
44	2024-04-20 00:47:10	<u>0x2dd2a564ba1668748fef 425bf18bc6379dc8172870 66654a1479ccb767c2cdfa</u>	+ 1 \$87,778 Random Winner	✓
45	2024-04-19 17:32:50	<u>0xfda162d4d3d44a6389ba f23c462bbd150a0a627670 62b84130b322b60c4539a8</u>	+ 1 \$87,778 Random Winner	✓
46	2024-04-19 15:03:45	<u>0x5bfd387de48a5181981 33002c6fa50b9b3f39fe45 d05ca23c7cbe2559b208be</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-19 14:59:00	<u>0xd5b648f4b49bfb325827 8c0f117b604f202aaf8a76 789206d90c4878ca941ba3</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-09 18:29:30	<u>0x162e98d94df8dde7c431 c6fa1dae09839c2848ff95 5f62720dcd90f54bde8d20</u>	+ 1 Reward at bonewinships.info	✓
49	2024-04-09 18:28:25	<u>0x3be8b2d569bdefc4bb1b e2fcef25b69be9c12901de c1de3f1263b5fd88590e7c</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-09 18:28:20	<u>0xf21d80d8d9505eb1dbf5 004b5a8ab5275c891adbbb c9867d296d0679a1030bdd</u>	+ 1 Reward at bonewinships.info	✓
51	2024-04-06 03:33:15	<u>0x6747224dc0817c37c21b a5d621a13e2051092a4c66 eafc02403154f55ba6a818</u>	+ 1 Reward at shibwin.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-05 19:18:00	<u>0x9aa95ddc9de5b8cc4f02</u> <u>44719c3812e353ec595ac2</u> <u>5bb7938befcf239394e379</u>	+ 1 Reward at USDTwins.com	✓
53	2024-03-08 23:07:05	<u>0xe84da535633d752b6f97</u> <u>3dd0bbdfc3880b872c8f87</u> <u>40f29853b1e70e381d415a</u>	+ 1 Reward at usdtgifts.top	✓
54	2024-03-08 14:46:40	<u>0x29bc5a28730c7977c62f</u> <u>6bbd7970d9cc51948bc0b5</u> <u>c5ad52b63fb0fefb27df34</u>	+ 1 Reward at shibvoucher.top	✓
55	2024-02-27 15:15:15	<u>0x5d21e677be76f7434715</u> <u>3feb390bcd1b7c46c43215</u> <u>57d3519343b0fc21d84abb</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-27 15:11:40	<u>0x876c3a576ce9e330a874</u> <u>703745f96eb25748e096bb</u> <u>4aa0dead60b6d85a54a50c</u>	+ 1 .xyz	✓
57	2024-01-12 11:37:00	<u>0x3374bb6eaeffc024ac52</u> <u>10074e739b09bae2bc0bcc</u> <u>5447b44b3feb20911421d6</u>	+ 1 Airdrop	✓
58	2024-01-08 01:12:40	<u>0x9b3aa613936f9ec2848a</u> <u>d12f0b9bc8d109a828ac78</u> <u>ccc9b2e7e9c1f3fdcf8082</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

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