

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8758f4886d3431df6fe88a1ad628cc7d8a2e7d9d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

SHIBSWAP³ORG

2,952,500,000 SHIB

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! Pepe

100,000.000000000000000000 EWARDS

SHIBSWAP³ORG

2,912,500,000 SHIB

! ZERO

0.000000000000000001 0\$ REWARDS

usdc2.com

0 c2.com

op

0 op

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
LooksRare Airdrop Voucher	1 rare-token.org
z	0 3 ETH
2,000 USDT Reward	N/A s.xyz
	N/A Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
20,000 USDT Reward	N/A aim.xyz
∅	N/A Reward at usdt-nft.com
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A .net
∅	N/A Rewards Campaign at getdyp.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 23:30:40	<u>0x8040815404ce93f9b9ca1c10baff8a37cc7c71d8ebd20948d70f691fe61bfea3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-06 23:30:30	<u>0xcd6558596fafcea15c0165c35297cf232cf63d13b1d83ddfdb3ff2ee9cab0dee</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 14:17:00	<u>0x66da91fcf84b11016ec860a70a64ace97b3a0ea90d3794c9ed1b13a5650715d8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 14:17:00	<u>0xf45213d40d18ad2d68a17e5bafcad87570002f49532843132f8bdab1dc829cb7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-23 07:56:40	<u>0xde564d3192499b9b5148001399e386dbe96cc34b4cebbfb41a51379ee0cdceb3</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-23 07:56:35	<u>0xdb6999b112667f044b4000b5925b2ea900ee08f51bfe51f1b488b7945d0d443</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-08 13:39:00	<u>0xe165830c5e444eb02c04720c04f8ac668962590aec82632f6a6183680704bd09</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-25 03:07:55	<u>0x3aa4a6b2ef5aef924ad7d8a600ce184743a4c78791b694021d24424a5aece78e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2023-12-02 06:03:15	<u>0x6c316f5333f571e3f02f9fedbdb63adeedaf702a773c62aa267d26020f70d474</u>	+ 2,500,000 SHIB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-02 03:35:10	<u>0xb733c95115584ea5dde76627f503927a18bd33cde1751f103210f6b89b38b721</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 00:02:10	<u>0xe98c79f229df8258e492e3a0fc6e4c543b24f6bf9b6eeac9d2003a23ea31636c</u>	+ 1 op	✓
2	2024-05-15 07:00:10	<u>0xf47a978f610a0d1c9ea73abed4b1060a41fd0def85acb539ed4ea7c7863f19f</u>	+ 1 z	✓
3	2024-05-13 09:23:35	<u>0xe0adc9b4468a9369ca22a5458e31a72441709edb51b2c6920209d933b2952a6a</u>	+ 1 .xyz	✓
4	2024-05-12 07:00:40	<u>0xb902cc82536d585ce3959d1ec018f8d08949e913774b2f82d5f14f4848d841cb</u>	+ 1 .xyz	✓
5	2024-05-11 06:58:50	<u>0x913b2fb8915cda3608773574d2b78ef399d4e88bc64bd540fa1114cf27801ea9</u>	+ 1 p.xyz	✓
6	2024-04-26 07:00:40	<u>0x20a1da745578f35f135172fafaf9193f3b849ff85234afc115f5e1161ed4f9d3</u>	+ 1 10 ETH	✓
7	2024-04-25 06:58:00	<u>0xab131f883e9b45735e1ab1cbbe237e18cb4da815a39c410ba18c5538ba882067</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 12:07:15	<u>0xa4d50985623c57b81f87c7d1760480ef3e72a8cb5aaab2c034027eeb6de22b7b</u>	+ 1 10 ETH	✓
9	2024-04-24 07:08:40	<u>0x87adeb735efb93adaae03e53f46792550afbb85c059a6634d8ff490092bbac67</u>	+ 1 3 ETH	✓
10	2024-04-23 07:11:55	<u>0xbbd5b4f11906c71dc3874c222403fc496ddc992f7d23283e6ab7e004e888cd6b</u>	+ 1 3 ETH	✓
11	2024-04-23 06:58:40	<u>0xe3f9b6b3c5122bede3b8c18d37d6313de82c11199ed4beddd5e49c9b8eef15e7</u>	+ 1 c2.com	✓
12	2024-04-21 07:17:20	<u>0x4278281df91b721867358b140456b7815fb6c24095196bb5bcaef0794cb424d</u>	+ 1 3 ETH	✓
13	2024-04-21 06:58:40	<u>0xdfc13b3393b287e0138dc6af6969e88b477ee9ba73a961f6988563f032a28938</u>	+ 1 c2.com	✓
14	2024-04-21 06:57:55	<u>0x334e04b098047b63851a93b9ea4d68f8eacf9b2294f7c08b457e9972652bddf7</u>	+ 1 3 ETH	✓
15	2024-04-19 13:37:45	<u>0x760c9723bc7d5b7e8b70349c4a8dd9d7800219c3ffe44284e3ca04cccca5cffa</u>	+ 1 3 ETH	✓
16	2024-01-22 13:15:25	<u>0xe8fae78dd6a7cb36e2f02252df052134222c9ccbc60dd80649b55dc396652fe0</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:59:55	<u>0xb199ec7b2a0fbeb3b517f1750fdd0510a12d6b50e48f0a2de280923b8dca7e6</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-14 06:58:45	<u>0x1b4b902fcd4680a301e1bc00e2b721031df1c7d258bec8734dd2849d498ba446</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-12 07:00:15	<u>0x4a75a313ed3718f820661838c0eaf647a044ba0b9f1d06b03603158d3fd9009d</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 05:09:45	<u>0xe8d47cb5107a91081422d3ca89e344c17d5d98ea40381fee04b811cf052e6adc</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-25 19:45:30	<u>0x3ad320fbe3a5e0b7a02777612c4df88b6da8b2c01dfe725eefb6483a58496b6a</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 15:52:30	<u>0x6a4883a47900c3313d7bb871911e112684e8ae10f2680bc457b09f4980d1a57b</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 13:08:45	<u>0x77aee8748c405f74efba69330e7588ce0ee1d5c44b7cd828a561e9b03ae2698e</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 10:43:25	<u>0xa2df0eb4637d4a976aa727662cd53f962ff0c1b8fa94fa18068c9e25b4178dc3</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 08:54:35	<u>0xb01f82424a11e22c4f1443348d21353d1838e8290eff63b460db7b376407e841</u>	+ 1 \$42,851 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-25 07:36:20	<u>0xcd34812e43d6d3937743</u> <u>dee4d2b018a5aa6d2294a8</u> <u>c225fd35714265e054fde6</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-24 09:41:35	<u>0x516401f00c039546eed0</u> <u>087d7dea402c659eba4aef</u> <u>7eb7a825bdf56bfc4b28d1</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-24 09:24:45	<u>0x113cde2e0b5a3a5dc4e6</u> <u>290f13451fcb0b70e5bda8</u> <u>987c823576e98957aa0c6d</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 04:23:25	<u>0x839b0f914b05b008fb62</u> <u>a75635577ffaa63e4c50e7</u> <u>4f3e6703a416d30ef9f948</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 02:06:35	<u>0x06e3c3c2e76b0afc4c5e</u> <u>2f232f6da52e7179c0abd1</u> <u>02cac3b69c1b280fc1855f</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 22:26:40	<u>0xdc8004f3809316aca8c4</u> <u>7627aad6f5c46b878b6b1b</u> <u>586fb2156a75282a8d516b</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 19:02:30	<u>0x1a5293e33944b1bae777</u> <u>7d12bf7f4611e890c378a6</u> <u>90dd0f8d7ff562a2ca5f30</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 13:25:55	<u>0x9ff00719bb1c6eff096a</u> <u>b4a6ab431a27d60ba50703</u> <u>90219e2b419c17a8f2b5c4</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-21 07:15:45	<u>0xda0b239130852c859c43</u> <u>3d65f3548d3beb312337ca</u> <u>92d623c19c96309131e3f6</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-21 00:19:55	<u>0xe7cc885d5cedcb54228d</u> <u>e6da446fb9ec7164ab1de4</u> <u>aea7cd8a19a5f1dfc54935</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-20 23:56:45	<u>0x23a4f203ea416da5efa0</u> <u>eca2c96ce554ddf3342624</u> <u>6a783fb960acbf2fe5bc10</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-20 17:58:00	<u>0x7713bd740742e89ee48c</u> <u>b7e36bf1ee6ff57494b0a0</u> <u>7a6391756cda6a286f0482</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-20 13:47:55	<u>0xda99820796cfb613a55b</u> <u>a7b52b42d6f2af22028586</u> <u>a8b90d3de234533c155f15</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-20 06:27:10	<u>0xbd4d3e2eebad1942cfa2</u> <u>88906551f64851de598e54</u> <u>ae9f59282829c6f5632877</u>	+ 1 \$87,778	Random	Winner ✓
24	2024-04-20 05:22:50	<u>0x1ce9555dd0ecf14d04c4</u> <u>7a56c027916ea88ad18be8</u> <u>d93c9185df8ea3b250ac76</u>	+ 1 \$87,778	Random	Winner ✓
25	2024-04-20 00:49:05	<u>0xa09b3a4db017b2a8a4e4</u> <u>08b9988d1640ad01f0bb32</u> <u>2782da5902a1d9a8c36dac</u>	+ 1 \$87,778	Random	Winner ✓
26	2024-04-19 17:33:50	<u>0xb66c4e6dfcfa5127c4c9</u> <u>31b08facef89e1228f4adf</u> <u>9d88af1c6ae94043e17e7a</u>	+ 1 \$87,778	Random	Winner ✓
27	2024-04-19 14:31:05	<u>0x22387ebd1bada9741257</u> <u>19d232cf08103d86639d9d</u> <u>bb4d88a230789f93833b60</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-11 13:49:40	<u>0x668ba23891e2bd23f45aef5048735625b3ead2fa2487d88c6392fcd2674624b7</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-11 11:16:55	<u>0xbfc8ebaa99591e6ef223159d13f524cddf0fd63449ec5c3d65206eb8fbc88c3d</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-13 01:07:15	<u>0xa5c13cf165e2e1ce2b8e0d2fdc56550088f68ad68c14d72293d511f452b17097</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-12 19:46:20	<u>0xf8441fcd7720961c3f39933fa5f4456fd15f276e9fb11406d2e92af649bb40a0</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-01 19:33:45	<u>0xc9350b3f5c23077cb97b9a4fe0eed452b94674e4b737591f749a9e45be541a3f</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-01 05:34:55	<u>0xe181ecc3aa89d5e2f089fe75645b5c6f505cce5df25ae63c3f569117ed394881</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-27 12:32:10	<u>0x3abc10962b3d31de7cfb6bce41ab6e45b5f53de7d67363cb5fd261ebbbe4bd6c</u>	+ 1 D	✓
35	2024-02-15 15:56:20	<u>0x623a448c684038b09881d2a5498684be66cd00447c89ecf0345506a95129905f</u>	+ 1 C	✓
36	2024-02-15 14:58:25	<u>0xf0c098b1e79e678543b75c0714fa777c626074dd7cc8b83f817e58151e6f9f4d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-15 12:04:40	<u>0xd281526d2f16e8e00ceb3ea13cd5f386f201698e0075d0293fc0453be63a668c</u>	+ 1 C	✓
38	2024-02-15 11:10:55	<u>0x817169d87cc7ec6b88d9f7c7b94699d59fea544540bbe9034ffe9711a3e2f999</u>	+ 1 C	✓
39	2024-02-08 23:13:45	<u>0xd379c10b2bda1533cee88077a35bad1231bd6aa939a37c22c367aa87f0644a9f</u>	+ 1 C	✓
40	2024-02-01 18:14:40	<u>0x79c888ae8129b963f72afead85edbdafa4150f77293361f85d10102513edb5f40</u>	+ 1 C	✓
41	2024-01-31 15:03:25	<u>0x94b0cc7530ce36bf1be2fda1953e6ee72a06e45ac503f104693dfa30ae62543f</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
42	2024-01-25 11:18:10	<u>0x8f9ccfc1e5a710eb26e0bc036217cf5cda3130c2b6a8d4a914369fdd0e16bab5</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-25 11:08:30	<u>0x5454a1ceb214771d5dc4ecf10e70723cb5dfa64ae458494d3d07fad65fa561c7</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-23 22:02:30	<u>0x7711e31226263e52fecf7675309579d79c025de90e2ccd116b385b46c4e54a7f</u>	+ 1 C	✓
45	2024-01-18 16:44:05	<u>0xab3152e3c8fe41285ef24a79183badc1529cf294fe44f24ea4c8037da06ce79f</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-25 06:22:30	<u>0x1cb5c9a2445bc547a35a62c588f23a3de238cf5a12f8c4596dd6f71be0ca4549</u>	+ 1 usdlabs.xyz	✓
56	2023-12-25 06:21:50	<u>0x74774e4ff3cfbe9ba2b6274e1c7f6f2bd5c7681c7ec150d93d20f3e3863f7423</u>	+ 1 her.xyz	✓
57	2023-12-23 07:23:40	<u>0x725699e9c46f9044424fad2d7d16401e57d5f6947f98c29ab59d6593e9a8088a</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-23 05:00:40	<u>0x634f3af75e24ed35bfaa33636e4b3d6097b18382ed2d3191ed579a4c11491fc9</u>	+ 1 s.xyz	✓
59	2023-12-23 04:29:40	<u>0xde09f62902dcb8d95eabf5130cdd0759d62803f7e6cf5117fe8e94af1a8d3566</u>	+ 1 usdlabs.xyz	✓
60	2023-12-21 08:33:10	<u>0xca594697304d52f43e4364f3be79caa6bcd96fb32da1da8d12b15abc454e95ed</u>	+ 1 s.xyz	✓
61	2023-12-17 08:55:15	<u>0x9ade93422a49395e7087cde01505dd68316c3f5aec07e6ffff5ef96baf209964</u>	+ 1 .xyz	✓
62	2023-12-17 03:44:20	<u>0xe3ff7d0590edf077ee0c7a780e2b2d858b11bde54d8259992c72f265f59989c6</u>	+ 1 use-usdt.xyz	✓
63	2023-12-17 03:43:50	<u>0x8c9360d4a95f43ee9e1d83ef37193b03267a1911efe450fc48cbf59eacc87f0c</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-13 21:40:05	<u>0x7604805c569c03e7771c0874ae735cd5edf8957d145eda165ae7984b3d4ba586</u>	+ 1 c2usdt.com	✓
65	2023-12-13 00:59:00	<u>0x11c22a52464513f8923b445d7097fb23c071fe67511fb992c3bf754d8f174602</u>	+ 1 usdlabs.xyz	✓
66	2023-12-13 00:58:30	<u>0x82438d5d966de0ce3396bb064ba07177bd60be1d04eb1469f6c3ce87d7a07a79</u>	+ 1 com	✓
67	2023-12-10 01:02:15	<u>0xc7b56927015c5a55cb45b5daeca1605378c7280639aeaa88a5093b6e2b3356bb</u>	+ 1 d.net	✓
68	2023-12-10 01:00:45	<u>0xe642874fb11439a772b08416e2e92c658bd2a90c5e4e49a0165ffaafc40dff836</u>	+ 1 d.net	✓
69	2023-12-09 01:38:50	<u>0x06c5e56f3a16bc7311ba6fb6f21773e85e8b8eb51030c74bb969deb306631be1</u>	+ 1 ''	✓
70	2023-12-09 01:03:05	<u>0xeabe16ccd1f07febc1c7aa7757c15646004d1f402f5e4949644b1b17fbc8c783</u>	+ 1 bnb-drop.xyz	✓
71	2023-12-09 01:02:25	<u>0xb45547535ee55ca64ae7bba7306c867ef80d61753014f8a6273cfcf92682ef1f</u>	+ 1 d.net	✓
72	2023-12-09 00:59:10	<u>0xc650512cbcd339bb9801e3adcb738158eacea54230a59cc45e00d3a70d7a4f5f</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-07 02:30:45	<u>0x7fde6adca5be9ec2eb44</u> <u>fe7e7bcc913b559764215c</u> <u>9a84340bec403e45079655</u>	+ 1 .net	✓
74	2023-12-07 01:10:25	<u>0x0d47540bedd3700c51ae</u> <u>271c1aff6a4cf3f46e2de5</u> <u>4d4cd84ccc576d76811da6</u>	+ 1 usdlabs.xyz	✓
75	2023-12-06 08:10:25	<u>0xb0d99d6c67b640c7d7cd</u> <u>59217fd76ea58e58cc4d9b</u> <u>73c06a0e510fafdf6d6fc2</u>	+ 1 .net	✓
76	2023-12-05 23:52:35	<u>0xa0fc44c6a1e27656065a</u> <u>3b6e1482ed57ea3932922c</u> <u>0dbb339944eb32c93c70bf</u>	+ 1 .net	✓
77	2023-12-04 00:51:55	<u>0x3bc898e2be4555818ca8</u> <u>e2f03075972dc3a1aa4422</u> <u>924414fdf9c87902e56d4d</u>	+ 1 .net	✓
78	2023-12-02 12:08:10	<u>0x494d2d7d4cdf0369ce13</u> <u>91082ab1b9aa58090cee59</u> <u>929c404dae8ee4ce490ee6</u>	+ 1 .org	✓
79	2023-12-02 04:59:10	<u>0x4a7d87a67d8c10da56c7</u> <u>38c66f2f0c160d3b704888</u> <u>c6836aeb178017a5c57a76</u>	+ 1	✓
80	2023-12-02 03:35:05	<u>0xf2303a65a600daffc603</u> <u>0ddfec380dd67a44a17343</u> <u>8672956e5f27565a584c1b</u>	+ 1 org	✓
81	2023-12-02 03:04:35	<u>0x21fa1374de54fcdc01d2</u> <u>9061270dfae1f4a4d617e2</u> <u>5edacfd878543b0c09b426</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-02 03:04:10	<u>0xbfa1c4e60500dceeb72a</u> <u>f43bec7a3e641ff2772b68</u> <u>dae62f92a6ddce89dc65e3</u>	+ 1 org	✓
83	2023-11-28 10:54:55	<u>0x7c97bf8ab5ee9cc2fd86</u> <u>5ca9e312ef624598028526</u> <u>e4748e050adf01b493f4ba</u>	+ 1 Visit website to claim USDT	✓
84	2023-11-27 14:49:15	<u>0x39ad17affb810f53f3cc</u> <u>cb2ec63e3059ebcd7874aa</u> <u>434befff52e03c9a278066a</u>	+ 1 Visit website to claim USDT	✓
85	2023-11-27 13:59:10	<u>0x9483d9aa8b043f247424</u> <u>0f117838b8a307ba38bf07</u> <u>7429029a56ad29ac3c20ea</u>	+ 1 Visit website to claim USDT	✓
86	2023-11-27 13:53:10	<u>0x3a45da06b1cd994c703f</u> <u>23c627ffefbb1bbd022756</u> <u>cd3acd8b40022bed66130f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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