

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x88fd3260c5448d619e69c0067c248145b55c218c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
SLR98	1.000000000000000000 our reward.
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! ZERO	0.000000000000000001 0\$ REWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at theflok.top
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 15:38:40	<u>0x1ccae871e5e98cfa74f704763a8938697e9e63eb186286af46c80ef1af58d956</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-18 08:26:30	<u>0xf66fbda406918cc52138bd5602795edb130266cf337c3156502277fca253ecc8</u>	+ 1 Blast Box https://blast-open .xyz	✓
3	2024-08-15 10:15:10	<u>0x00f0073220fe94db055067336a1d707641ddbe99da8c4843a1f900fd334dda26</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-07-13 04:43:25	<u>0x5abc03c792b697636e95bac7fde3b83e01da23c6a5f1d90462ff2157375dec9a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 04:42:50	<u>0xea2a890765443d80ffdcf58342bc74ee54ecba1ab96bf89437ad4b36f22452da</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-08 23:50:10	<u>0x85018bc6e0f80b7ee476755cb9e311fd73f78d2c40215795d5c8e4a850dd4105</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-08 23:49:35	<u>0x098042d3c163beb99eecdff40fb4fb1057a8a441cc5d189d1644e228449ef2a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
8	2024-07-03 04:28:20	<u>0x23c56b2f25c1e044a433bde0502dc0948b9f28fa089419780e0a4c75c282720b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-03 04:27:55	<u>0xc562f8b032fc1dad9c7d3ea0996c992b03a9d31b27e4d8837f495323be622d2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-30 05:01:50	<u>0x1afdab9ae71d5908658845c6cf2661a4da54a2fda2c1d19bd549666c3cfcbac</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-27 06:28:50	<u>0xc7738d81b48641b37b2a74bc1ae03157a2ace83fb9b43da59db9fbd7536b1144</u>	+ 1.0000000000000000000 ATE IN GIVEAWAY	✓
12	2024-06-27 06:27:40	<u>0x4e5ae3c6516480a70dcdae01ae2dfff98639b2823e1c8decf0e732faa6ff5be0</u>	+ 100,000.0000000000000000000 REWARDS	✓
13	2024-06-27 06:25:05	<u>0xa96785146472ea50b5399e3a44609d5ecc518a3b36230317368462b78fda2a2a</u>	+ 0.000000000000000000002 r]	✓
14	2024-06-27 06:25:00	<u>0x35ec113965432b1b723b2d22090b19aac505727497ef49041ac1db1024c097b4</u>	+ 0.000000000000000000001 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-20 16:11:55	<u>0xe7eecd4170761cfea6242f27180bc14662bafec160105a3c67bc5c68aee7dd29</u>	+ 0.000000000000000000001 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-20 07:58:15	<u>0x269ff591658f3e127b7c302bf8371b4e40639ea7da29eb85a672aa39ef1b3547</u>	+ 0.000000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-14 01:35:50	<u>0xac4239cc058127ea26e6b4a812b775bcf5118c2e0ba8a5c3207bc241f31f1aa1</u>	+ 100,000.0000000000000000000 REWARDS	✓
18	2024-06-14 01:26:00	<u>0x3151a272f0dcf61b29de2b692ecd702c0b1fcbd2050ec3fd2af26589c32ed878</u>	+ 1.000000000000000000000 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-01 01:23:35	<u>0x827aee2e3e8b08fdd921a0dbe0153b9829c4871c38c78955c5607685adfdebc3</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 01:23:05	<u>0xa8583f9d0f90dfad5d4029aabb014e4f21c2d580582363da0efbad523a669433</u>	+ 1 top	✓
2	2024-05-02 01:11:40	<u>0x07a6b621d87dfaca85362f94df175e88fc0cb131e6041de5b25959b7140054bb</u>	+ 1 10 ETH	✓
3	2024-05-02 01:11:20	<u>0xcd66dc70cf30fda89dc342824023294ca0d9b15ece156bb647cb54d3f42c5335</u>	+ 1 d	✓
4	2024-04-26 03:40:55	<u>0x130023aa13dd06d7b4572377da17cd68bc7f1584725359d073a6b76784f6dbaa</u>	+ 1 10 ETH	✓
5	2024-04-26 02:36:25	<u>0xa0adf6e075528c882a75702b605ab827834f12263534097320b145a39e6078cf</u>	+ 1 d	✓
6	2024-04-20 17:27:40	<u>0xe37b9871dffdd48b6f037949dbb3103761ba465c6098b3508238ec9df525e2c5</u>	+ 1 3 ETH	✓
7	2024-04-01 14:16:35	<u>0x148dce3d2a34c67fd5fb3c23a8d09582ad204045dfef1ba1a21dd21ceccd6814</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 03:11:15	<u>0x7b9768f6d82cda198b95bd24a96b9b6bcb729740ca01baf653fc84da5446f306</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:26:00	<u>0xca146a2940f05cb8aa9b297220e32f4ee84596edb443c1a605df25e9ef01a263</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 08:29:10	<u>0x8a6c2f88a6dba99e756db8573a487fe42b76a5293022938fde6e5da601931ec4</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 07:58:40	<u>0x871b62ec9fcc083c85077fee262111be1819ffb7778db596d4b9ae2ae9240879</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-21 22:23:55	<u>0xed5fb6eff392c427ef5b14b15c2957c42e9d2f998c9e2d0b85c484a35daa1d21</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-17 22:30:25	<u>0x11947ff11ae0c740bd255687e5408d7fabdd1e8929f950b960494cec525d80fe</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-16 15:00:15	<u>0x46503e922f001d28672979a2483b964f8b8a21b814bec878159aa23cd1dc317e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 14:44:20	<u>0x060a1cf40ee43a87cb6a1cc5442ab611f4e464dd5b81639267fb4487cce313bd</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 21:21:55	<u>0xfa616c000b4a69f8ecf9 eab6ce6893f67b43f4cb79 da57bb62eddcfb10ffd505</u>	+ 1 Reward at flokdrop.top	✓
9	2024-05-14 22:22:35	<u>0x4bca66fb9e6bce82e03f 11b6e7fd636297488c9c3a a8c4bd350905930ca5d8ab</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-14 12:27:55	<u>0x4dc7d0f917e7c1c360d7 b2e44cb840c4013a460634 f87c430c50fcbe577fdf47</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-10 21:51:50	<u>0x798ecc2b1f321cdb76af 094b6fc9468fcf75af36db 79978085766cf25712fbe8</u>	+ 1 Reward at theflok.top	✓
12	2024-05-07 02:17:45	<u>0x0a1a4e0c6f9b972421cf 8ea42ba767ae718c9ee6aa 7fdb030fcd0cd359e92f48</u>	+ 1 Reward at theflok.top	✓
13	2024-05-05 15:08:25	<u>0x1f0d72c75e6b3f9dff94 ccf433be5fd9c70eaac5c8 6ff1e589a7558eca446c23</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-03 07:34:55	<u>0x3aa954cb79eb09361bc3 b7b8d7fb057db8cd99ef58 3edfce2e127e69e6882efb</u>	+ 1 Airdrop mint? goto website	✓
15	2024-05-02 01:18:00	<u>0xddb2dd461e849e28b019 71478f46939e850518975a 3982aa1b73204ba5b76031</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-30 21:43:40	<u>0x79d80b007db1e1dde79c 647393d48cb5b0e3d95e9b cd8672ca604b162067408a</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-27 16:46:15	<u>0xe3833c1128b993f7b7dc</u> <u>868a4e05a5533eefecbbe7</u> <u>0fb2ed4b1b354daa56cec6</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-27 16:42:50	<u>0x6e3c75934ca673da8407</u> <u>1d958c9b7f4cb83498638f</u> <u>996c1a576f580f482c9526</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-26 02:42:15	<u>0x399cd1930bd766e8096f</u> <u>696590da7fd3d3134eb6f1</u> <u>94895d922693a3c05d9458</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-26 01:25:30	<u>0xe313c622478322a7f2be</u> <u>789f7ca57f5b9647815629</u> <u>6ae187c51e8ea76822faba</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-26 01:10:15	<u>0x21dd7b53112f52715145</u> <u>671c6f113b95d1a3306765</u> <u>c62628e8995214c4e00f6d</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-22 19:49:05	<u>0xb8817d7a4fb8b9ecab45</u> <u>553fee9c98bf1b7cf6b310</u> <u>00c7ca6f488ab0db44586a</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-21 16:24:10	<u>0xba1e1a81da8ed88e896d</u> <u>1b77cce0a16f3beb570142</u> <u>392f154f27a309a59f57a4</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-21 15:56:40	<u>0x427725a420a5be8e71c2</u> <u>fa6306aa8eeb4a8b1035cc</u> <u>221b098d8773ee46347bf9</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-21 09:38:15	<u>0xd6db2fb9c16ddcb063c8</u> <u>482effeee3e297e3f54b06</u> <u>b28d6e7bcd375a1e76f298</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-21 03:32:35	<u>0x6a2a865054cbf3370073</u> <u>f099d8b92a52c616be2b53</u> <u>a1af356d2703b8b3d11054</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-21 02:30:30	<u>0xd7bfe82437585dee5bd3</u> <u>6c77ac907ff15ed628d0a2</u> <u>2f47e7febbde66cba1c6f5</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 16:39:00	<u>0x25eaad817e1459069ea0</u> <u>0253eb2c33642e150dc7ba</u> <u>32c8306cafb831db382a7a</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-19 22:51:05	<u>0xb819ed394b8b3a1a0744</u> <u>d759e628c7c214ab5108ad</u> <u>23b37530a4b51ba3cf0c36</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-19 02:27:50	<u>0x6ccb74a39340a58ebc7c</u> <u>54af88fad5a643b2ab1bc0</u> <u>f859e465ef5d0718fc3a55</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-19 02:27:00	<u>0x7047ae560707277f56e4</u> <u>75cfc43d5c62023cabeee6</u> <u>5272f7ba05e1d1f5f16242</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-16 17:54:30	<u>0x468a07f126ab64e85404</u> <u>3ce862b31aff32368d097e</u> <u>e236838c009e2086f3e5fa</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-16 17:41:35	<u>0xde9b21b66e7012f2c8d</u> <u>141c049abb93d4b3c94635</u> <u>424f80b269f648a539b9d9</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-03 03:10:10	<u>0x095204584678fa7f9aa4</u> <u>07707e9c7f5d26b6c232cb</u> <u>120646e5750913dee162c9</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-26 21:23:25	<u>0xc33865c444f7ef6df7a73dc9fcd1069a1d72f8d49637eb44e6e9952b0939e9e1</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-26 21:15:10	<u>0xf7995a8b9e11d5a08282c84f7d74591c078e752aec2bcb990b05c47e03bffd9</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-26 10:20:45	<u>0x7b4e5d28bec495d108efbc895bda54aa32d2d7c26d71db182893a37a800b072e</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-26 10:20:00	<u>0x254c5d132910ebe1a600347209ffd480dca2e1656b86e7a7c0ca593b0f1cc1bb</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-25 21:47:50	<u>0x363f4742dfe246d2ffd04799750e10f42c5db17168603184325c55b06e9c7128</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-25 21:44:20	<u>0x76c7c19acae717915e509ff28094ac07d405e588bceb66f6298e0f37ac19ebb2</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-25 20:34:15	<u>0xb1ba1d8fe22e5ac7ae73ff9f3524cbea5c97a92fed88d96a310fc27c04b3ea71</u>	+ 1 BLAST	✓
42	2024-03-25 11:25:45	<u>0x28874ae591eb3725cbf400677a2e4ee1e6323f9413335d759cd1f6360dc7e3e7</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-25 09:27:25	<u>0x5ad4189674ec0c8489fb42314b5739bb0b6957800e27730e1d6f9ef213c35bc2</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-24 18:17:30	<u>0x57bee632e89cb4ed7939</u> <u>0b77ec98987958102dfd8d</u> <u>44f4ca6794bb5f43bfbdb4</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-24 09:53:50	<u>0x29bc01d12f941a8be035</u> <u>3cc22c170cdee4cf8463ed</u> <u>76fc490258b2fd28a53911</u>	+ 1 BLAST	✓

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