

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:06 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8dd8bbd93a56bf888e9b71a5694ddfd70d2c8a88

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

125,000 TOKEN

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

\$ cusdcs.eth.li

365.000000000000000000 .li

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

firstchef.net

600,000,000.000000000000000000
firstchef.net

! SHIBA INU

0.100000000000000006 REWARDS

ftxrebase.eth.li

600,000,000.000000000000000000
ftxrebase.eth.li

! ZERO

0.000000000000000001 0\$ REWARDS

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
t.xyz	0 t.xyz
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A her.xyz
2,000 USDC Reward	N/A org
USDC NFT Voucher	N/A Airdrop
Â-	N/A usdwin.co
∅	N/A int Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A C

#	Date & time	Transaction Id	Amount	
8	2023-09-25 23:46:20	<u>0xf3c2a81fe2a4f348967e17b2d71dd786f6ea4fad2261cf74a83055f99fae285d</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
9	2023-07-14 02:32:40	<u>0x9922267e765c743fd47d237dfbcdad743edc24d14a2feb0cb5fbde456fa1b891</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
10	2023-07-13 19:55:40	<u>0xc1143da30e6dfcabe54674879b8bbc0a9b90622ae627e0fb323b732c429e827e</u>	+ 365.00000000000000 0000 .li	✓
11	2023-06-09 13:14:25	<u>0x671e1414b5cdaeb291bca551c8f32e33656434a2d9cfeef80d023f55bd17698b7</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-08 19:05:25	<u>0xa556f36c5d16e7c474fc9f3c35f300247206fac7bad7987926a0355fcc3ce3b3</u>	+ 138.75000000000000 0000 tLINK	✓
13	2023-05-28 18:03:55	<u>0x66d214ef9d764d4254b0806b2c3face69da82e5a79c529b6c94893768e6434ec</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:40:15	<u>0xb8d5b8572da78ee681044cc811c40ac88c602978e0ca6be50d051c1ead87141e</u>	+ 1 op	✓
2	2024-06-08 00:03:00	<u>0x75d15bc431734837af2f09afb0ff90159efceea8e7074fdfa11af681994e018d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 23:10:15	<u>0xbc2f7803b40eb7f5b446</u> <u>2b1cd9b26df5bccae4b503</u> <u>3ad387e03e3162cd164068</u>	+ 1 p	✓
4	2024-05-13 21:13:30	<u>0x3f44940864859e3e6f37</u> <u>241fa929486acc955d35fc</u> <u>c15cee3f94ee473902ba9b</u>	+ 1 t.xyz	✓
5	2024-04-29 23:50:25	<u>0xde3e0c42d05a1ccd8bdd</u> <u>f058159efebba04c98fd82</u> <u>e34fba912212986cd9375d</u>	+ 1 10 ETH	✓
6	2024-04-29 23:50:10	<u>0x4e37e331222b702e4d86</u> <u>2c8daf1811e851f0b8708f</u> <u>2f4970e45c9ac0e5ba3aa3</u>	+ 1 d	✓
7	2024-04-29 14:12:35	<u>0xed59babde65bf2d38345</u> <u>0e670dbbe7e5f6f4821836</u> <u>fe8365ecf1958eab471f3d</u>	+ 1 d	✓
8	2024-04-27 23:10:20	<u>0x9ef370e43018800010b6</u> <u>134762e4b80687d76a1fd8</u> <u>79a637fe1817367cb66e34</u>	+ 1 10 ETH	✓
9	2024-04-22 19:50:35	<u>0xd0f22199c081147ca048</u> <u>4566ac175b1b3cf3a14db3</u> <u>4c05020d6425eb37fd3296</u>	+ 1 3 ETH	✓
10	2024-04-22 19:18:40	<u>0x4be24a99b4850a54652a</u> <u>703219dd82f8aa86035e50</u> <u>8b19141af232c1b9efe54e</u>	+ 1 c2.com	✓
11	2024-04-20 00:05:00	<u>0xacb1069e77eff71eef49</u> <u>d2b3103301f781ad861228</u> <u>a46477b3e3de20feac9645</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 22:31:45	<u>0x4610a1427fede507aba6851e9f399b8f9d579633a44d7f2656dc651026b69861</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-19 22:16:35	<u>0x1f58c8f5b373071f4f844e24dcd3d39930ccb4119cfc1d97c7e776e619d2b05f</u>	+ 1 50,000 USDT	✓
14	2024-04-19 21:19:40	<u>0xfc8b89ffae413530dc116cd35a4c6c82d41cf58e3b83311694e58893d5b6d3fa</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-19 11:56:45	<u>0x355a1cf1148c4ff7852fef7586c654c82dd07ed937651d0ba6afa4db406362b2</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-18 21:50:15	<u>0xb153c08889772b94a86667cef08c2bc4f904f366019bb04d1bb5e93bccceb9</u>	+ 1 3 ETH	✓
17	2024-04-18 21:50:10	<u>0x21bf45a82c552b4a8f3c8ebf7c19344d3a106e88221d456b17be4456b2f919b1</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-17 22:18:15	<u>0x43020675399c81a76cc0e5cb04d6a12b821a531a6993c7714128d67a81e482b6</u>	+ 1 50,000 USDT	✓
19	2024-04-14 10:00:30	<u>0x4890cb74bd7d75262336cd74a08f16655538b2920f168bfcf957de98ffbb04b2</u>	+ 1 50,000 USDT	✓
20	2024-04-14 09:49:30	<u>0x6d74837b356dc7fc7409a7492401f2f3cabd874dc45a572fcdad5543ab7065a3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-13 12:55:35	<u>0x6c33a1fb8b949d25df1e</u> <u>dbc638910bbafa59a3b27d</u> <u>f56c98132d92baae196556</u>	+ 1 d	✓
22	2024-04-07 23:44:35	<u>0xabd7e8b02b25810e8a20</u> <u>ecd813dce6a85466a07409</u> <u>87827174c98f01d0d3844b</u>	+ 1 50,000 USDT	✓
23	2024-03-25 20:25:20	<u>0x497bf2628310d7737345</u> <u>91f23e6f73bec113ca64dd</u> <u>d7dfdac252f34d760bac6c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:20:35	<u>0xefdadd1c683949b921fa</u> <u>a6100d15c6d7a8abe4d7ce</u> <u>542e34e1c8d7357f1a3583</u>	+ 1 NFT Airdrop	✓
2	2024-04-30 01:31:05	<u>0xd7b37dc43edfa6556b97</u> <u>5a57553f040951de74a2e4</u> <u>f3e354a77f90820adc1894</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-30 00:13:40	<u>0x91fbff305979ca9a9b0d</u> <u>c1812abc9f5b97435186e3</u> <u>34139c6d6378c1ea0727e0</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-30 00:13:40	<u>0x49893d04083b4f802edb</u> <u>9c1ecb6e6dcea451164aef</u> <u>451dee49b8f8dacb44dac5</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-30 00:13:40	<u>0x63810b45bc9fa1217ac3</u> <u>51f79c8a0a5b3352241917</u> <u>c5a3644b45c7b1dcd3e3b8</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 00:13:40	<u>0xe25d64802256eab4a0f24ea52d8163e3062999da100dc69dddeb3fd53f6f2b98</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-29 14:15:10	<u>0xde18243155868b82d53ba5a99b2609a9173ce889907fe24fd6cba7d57123bb23</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-29 14:14:10	<u>0x03a7e1ff718868496cb156e62114f17210c717b43733c8cdcb47f76f18fdb425</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-22 11:32:20	<u>0x20d3c3d383ba34d765921540a13995b548fcb6e90aeaa0cde3f5c4ce15b3aed0</u>	+ 1 5btc.com	✓
10	2024-04-21 06:05:30	<u>0x3b881f3304535248c3020cc8e35ac0ecf91076c237b68399b01a96e2ae86cc59</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 23:33:20	<u>0x568f6cd646f35aada8910b3109fe14438ef26751afa1b1b3c90003ac8f005eef</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 23:12:55	<u>0xbd2f46af896e02fe9d5ecc5d44baeb8eb66c0c1fbec25fac1eb9272fd6c1bda5</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 13:37:40	<u>0x13a283fe11dc845921ab61565958d0896d8c84fad13ba97e08290bd08b13944c</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 06:01:45	<u>0x1cccc2e7481cf7e0331d954b697609c36d09cd89b10dae240f67cc0ae617fa13</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 03:54:55	<u>0x34710f22adbdf4a0997b</u> <u>bd20e8b7b84d8620fd6656</u> <u>a571ac126b0a2f72b614de</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 00:19:00	<u>0x2c5b5adf31307ed92593</u> <u>a5c45bdee2cb1f958e3b5a</u> <u>a51980898137f90ddfae7b</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 00:13:20	<u>0x1989d3911d68f89d76a0</u> <u>b21053d25bafb33f03a74f</u> <u>b71c1b2f6c059122aaba4d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-18 23:08:35	<u>0x5859c58e05f172503aab</u> <u>670f9cae3f7ea4c5d1150f</u> <u>2c490c4b724404d2dbb4fa</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-18 22:50:00	<u>0x162de62d55795bfdd654</u> <u>c46ac4e4e0449f779db3ce</u> <u>775bd3ce1dde6b8ef7d847</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-18 21:50:50	<u>0x486b043398ad0eda00f5</u> <u>740cb8fce90cb0d5d2b6ec</u> <u>1e5ca188f88aea6bf400f7</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-18 21:50:50	<u>0x617c4536938f7e0928fc</u> <u>01daa2ee1b290b020f2b62</u> <u>1cdba26a3a01959be7b88f</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-18 21:50:50	<u>0x969d54ee3d480199e476</u> <u>978997e60b551a7f2d4edd</u> <u>9565d693865dc4870b21d3</u>	+ 1 Reward at shibabonus.ac	✓
23	2024-04-18 21:50:45	<u>0x108c92cba1ed9fd05c19</u> <u>c1ccc20079129e377df3de</u> <u>f01f0cb8977ce676ea367b</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-17 22:01:20	<u>0x9e65c0e627276aa2458c ec46904789d2b2f5ba83ac 48eef006e4d5edc6b23315</u>	+ 1 Reward at shibabonus.ac	✓
25	2024-04-17 22:01:20	<u>0xc3f19fd04888351391a4 e110e00e60f5d958094e2c 28b65f6f2ebcff32f9ac37</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-17 22:01:20	<u>0xc88c0a248bcabbe346c5 5cbe1f3b9973982825de3f 8c3ce1cd3f437619f2b644</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-17 22:01:20	<u>0x0b3059cf3bddba1d046c 9cfe36310e6d40d2ccfb82 e717a90bd2c7e2490e3751</u>	+ 1 Reward at 5eth.win	✓
28	2024-04-15 00:51:30	<u>0xee66fb216f6083bf4912 5762b5bc23ce741ccbd1d8 d003db4e4eafffe98ef4763</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 18:24:15	<u>0xe06ee39230233885390a 014ba4d230742f2e1e4cef 11db8f8789e65469d11976</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 16:19:35	<u>0x2449f42af30c437a9350 0e310b60d86f29ae8cc920 2897f975d83fa4faf86bb0</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 10:04:20	<u>0x316a6817687d661849a3 ca588e41b43178de1650a4 483fe4a290ec7d89e87d65</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-14 09:51:10	<u>0xb02a0154d8d2780a015d f801092b672f20599f354b c3724bbcb16b4402fa5e69</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-13 13:34:20	<u>0x3bdc8b0bb2914385819f898370d09b78a76774ce4a487a1b57656baef72b2b18</u>	+ 1 \$88,394 Random Winner	✓
34	2024-04-13 13:19:00	<u>0xbd1509b8e357fc1bf11293f6977446be4f6a3e138bcc666d3bdd8a358f6c45f8</u>	+ 1 \$88,394 Random Winner	✓
35	2024-04-07 19:05:55	<u>0x7b37fc7d4abebcf6234c5e96d6f83d22676ed449133064234bf7de3a7cb7f209</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
36	2024-03-31 13:35:15	<u>0xc4dbfd2d7e68c940195029a8b4220f4d972603ecbc10ed88f5634c73579d4f46</u>	+ 1 usdwin.co	✓
37	2024-03-28 18:12:50	<u>0x511ee56d0e7fedb797bf79dfffb4375de088c24c6a945525bdd19009b0451b8af</u>	+ 1 usdwin.co	✓
38	2024-03-25 20:29:50	<u>0xce6455f62760e1cf64f5f2edba387fe32d01277d8483d1f1de5f1ae3b52e0a49</u>	+ 1 reward at BONEWIN.com	✓
39	2024-02-20 21:14:15	<u>0x4a1932a02dc5ca3513205da9bb8e4957c889577d83db479a9e00772b336a6057</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-16 02:55:45	<u>0xab60ae598780cf57fa3c241e04a6b2c992b4599facb993b19d76f132ff7711d3</u>	+ 1 C	✓
41	2024-02-16 01:24:20	<u>0x5b24b5afcc976867200d2d822b8ea9ae5c9cb6190542f94549739ab64a4f7f50</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-16 00:34:55	<u>0x077615c054942e5b6513cc718645271e9760d9ec3e7eccbf3e9ff3183f5c058e</u>	+ 1 C	✓
43	2024-02-15 23:24:00	<u>0x1cb7f107bb31c114744d637c573993888060b79c2aa14c63240d2f0c46cb946a</u>	+ 1 C	✓
44	2024-02-12 08:52:55	<u>0xab8f840a7a435e11b675f5a82c8e5bbfd3bc71318a3dbb4f6d1e3bef44f686ac</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-10 00:07:35	<u>0x50f3af0773cf36d79247c0c5db8d07a5fb7cb6a3aa0cabd64b8deacc46dbe87</u>	+ 1 laim rewards	✓
46	2024-02-09 01:32:15	<u>0x4dcb3e21ededc1314a0605a1f030e030799809730882f967d06da87f64adae10</u>	+ 1 C	✓
47	2024-02-08 21:10:35	<u>0xf6372c85cc456353e5e5f7a5437308796e7c33de8e2accd1d779e1b2304969ff</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-03 17:36:45	<u>0x72a8b6d45cce9f0bb6a2ad0230d88ae0b6c132d11ac50d171a46a89e1b39ee8d</u>	+ 1 int Airdrop	✓
49	2024-01-31 16:43:55	<u>0xeae7ee4270444155092d8171fc6f3e834b55aa79e1ae37bbefd480a739d9b69e</u>	+ 1 reward at BONEWIN.com	✓
50	2024-01-31 13:12:55	<u>0x88a916993b418667740e6fb8a3c6cc864d76ec905ff1cf20e10f8c2c9ab86ec8</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-29 20:58:45	<u>0x35d90baf796a5e2c660f c6ef397c050c09b7353a4a effb7262c33f37ea200075</u>	+ 1 fun	✓
52	2024-01-27 14:40:50	<u>0xf7ebce4d91ce3950de11 487dfe0d6fe66154e5d768 72b94967ffbfd9d879cbec</u>	+ 1 LAV	✓
53	2024-01-26 01:00:15	<u>0xb9efed20fa7ad3bffc95 898b107b25dfb62eafb02c 9bfff9082b638c92599c02</u>	+ 1 C	✓
54	2024-01-25 12:34:30	<u>0xf6db664249f6fd1d2550 d457ecd95a4aaf9256628a c796eba36ad005d7fc32a4</u>	+ 1 Liquid-ether.com	✓
55	2024-01-25 12:31:50	<u>0x474592dabfe8ad9f03ac a046a9de26d345b6fcac9e 7ba332dd2aa9119cb3db28</u>	+ 1 Liquid-ether.com	✓
56	2024-01-25 12:20:00	<u>0xd7397e5675a20ebac428 711b6e1402e4077307fd67 80cea34cc99c0116884954</u>	+ 1 Liquid-ether.com	✓
57	2024-01-24 20:22:50	<u>0xd6606c31aeb3cdb44135 55df7e7c4979a3ee6e36b1 e7aae560a92716f5750ae9</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-22 22:54:55	<u>0x2e23a16b5ab835dd7786 a20f1cc505e0c0b610bc56 4e353ec8017cd36164a21b</u>	+ 1 dt.org	✓
59	2024-01-19 22:17:55	<u>0x437a46bd41c06034c089 f47a8ee27cd0ed503b7fd9 e5e8d1b97af50a9962bc2f</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-17 17:53:55	<u>0xc37370d946a42754f09999a1a98650b09fbb79e397e4427b8a8c994f22d3171b</u>	+ 1 d2usdt.com	✓
61	2024-01-08 19:42:55	<u>0xf0451ee539895855d0595c0c9e710fcbc59bb5f10736d21fa6d752a0bbc4a6f1</u>	+ 1 aim.xyz	✓
62	2024-01-07 22:41:40	<u>0x476d943e8e441e6b075cc84a947c82697b0488469183ab8f59b9d349fe5ced6f</u>	+ 1 aim.xyz	✓
63	2024-01-07 11:45:15	<u>0x7c584e9d83147cd5ff84e4b31940ce0f72bc7ce12c1839e43befe3b7ff0296e8</u>	+ 1 '	✓
64	2024-01-05 02:50:00	<u>0x6c710554730d658ff12506f89d429cf988e6af7a2c92f840142cef9cdea4573e</u>	+ 1 Airdrop	✓
65	2024-01-02 23:13:40	<u>0xee24038a3dd4a2c2ad1fdca7d4d1b66ef32d62601b8ba72bc8eb7e1f18457012</u>	+ 1 her.xyz	✓
66	2023-12-13 22:48:10	<u>0x5258ed8240325a4c68982b2821c54c649b51731e727b3cb8e8e8763b6f5d85a5</u>	+ 1 c2usdt.com	✓
67	2023-11-23 00:17:40	<u>0x9b9b0fa30c7174fcc60a4c526d3a759f698b7390457cc0ce5d3b731c5994c890</u>	+ 1 m!	✓
68	2023-11-19 14:26:25	<u>0xc2b42c8dfc744075400bc23960ccf31c26c25c6f2b4e256f96202ae39fd57484</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-19 14:25:50	<u>0x5a09314d1fb88dad60823107e8da7343552d0fa2968b7f5845c042832fcb5a1c</u>	+ 1 org	✓
70	2023-11-04 15:19:40	<u>0x737a85d537389f213081b3a693d42a4dfd4536091ee98a6355dcef7e21f3c979</u>	+ 1 reward-meme.xyz	✓
71	2023-11-01 14:30:10	<u>0x4bbfa4d730cf6bb9ce9de77b20a4e1837337529b4e81e8c6e926824a7fec439a</u>	+ 1 \$BNFT	✓
72	2023-10-31 00:50:05	<u>0xd00252d8c06169806edc2cbe3feed40d915ffe6fb7269d4d788fa7204618bc01</u>	+ 1 org	✓
73	2023-10-30 14:26:15	<u>0xb25d89782e2e111044b5b7974f5f0418008b8c31130847e32221d15796d875f3</u>	+ 1 org	✓
74	2023-10-29 18:33:00	<u>0x06af2bbbb5643e23e25a83c1973693ab4677e5c01e997f0a7b1c3d027cda60df</u>	+ 1 org	✓
75	2023-10-28 14:39:05	<u>0xac6686b4a17e39bc2c66f84dbab4d8f5b7b649fa71109f2edd5f92da8a58fc65</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-28 14:38:40	<u>0x1db24afd482eb5ad08ae2bd9fde5565282763a9c263574ebeb4df78a3a24fbce</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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