

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x950936e8a25798403eb665d58e24d9648ab2a4e5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
op	0 op
yz	0 yz
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at nftsafe.top
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
Â-	N/A C
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshib.top
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 14:12:45	<u>0xec672eec85b03b21cc3d8c30419acf999bbe285d0f7227205d0e9fa23dc5ea43</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-28 14:12:30	<u>0xff233435803fd21c58363911051e0b6b76e821975edb8229ff4bb1ce225e94d</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 14:30:55	<u>0x3dab0e981f3d000244df</u> <u>14bb756cdd8efa4f2224bd</u> <u>d1d2a8b67c72cc311233da</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-25 14:30:35	<u>0x14389d07840ead65211d</u> <u>0956fd9de90402d3699b34</u> <u>c412ba3fe080500b8af7c7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-05-24 17:33:10	<u>0x695a1fffc278da89a40b</u> <u>c75853446f6f93b47e8fcb</u> <u>112a6a523d30164df71a46</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-24 17:25:15	<u>0x19b65c4348478eb25f59</u> <u>56bd0eda7c420742809ad4</u> <u>2e84dc9bdd12a9349e7df5</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 15:58:15	<u>0x0d9b9103ee0b0ddbdb2b</u> <u>b0d6e35532069f147fd2a3</u> <u>19817878d778660c2ceee0</u>	+ 1 op	✓
2	2024-05-24 17:24:20	<u>0xdf81d3f9bf4770450867</u> <u>a3aa7cc15fd125c14b1c4f</u> <u>d2276005e66d000d5d2f01</u>	+ 1 op	✓
3	2024-05-18 13:53:00	<u>0x1a82e9de4d7fa8358aa2</u> <u>d1dd3e52091c2743eed7d9</u> <u>6a32fa4d41d3650a362704</u>	+ 1 op	✓
4	2024-05-08 16:53:55	<u>0x17a0d34b44b6051084d8</u> <u>d296c0e95be553dc97aa3d</u> <u>a3de118099b63010e6bd59</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 21:55:40	<u>0x278b5629f3f91533c75b3eb589679cb7a5a3dfef566e00a4751ea53bda42454b</u>	+ 1 10 ETH	✓
6	2024-04-24 12:04:55	<u>0xdcde9fb29024cb5e6242c862ddfa8b1f7f3d12723b9e33c8309f96c42e042d16</u>	+ 1 10 ETH	✓
7	2024-04-22 16:20:20	<u>0x596ad0d3eec290d21e2491094fccaec4a4c38d9428781dc0b96a31db87475b6b</u>	+ 1 c2.com	✓
8	2024-04-19 13:38:55	<u>0xa096c4499157bc3e863a8e432807e3a8ac094a02a5359d9296100076e9daf593</u>	+ 1 3 ETH	✓
9	2024-04-19 13:02:50	<u>0x3df27247deb41c88c8b3878f89b2e238709c494a104d6e1b6a3743fc85af455f</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:51:40	<u>0x25ae0c59ad29a6dc19eb67c26d133c1f62762dd51072cb235310fa645b313749</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 17:38:20	<u>0xcc0b5bea21154ac66b8e5a830dc68e1c48bb8c4a6cc68dc2fb786ee2411523b7</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 17:24:15	<u>0x7968dd4aa5382b51daab8e67b0ecb2facf9753262d03eb8d0c1d9ee110edc4bf</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 21:40:15	<u>0x4254905f6ea4cd3b37a1</u> <u>0fcc64e4d4a923fb61e5a5</u> <u>2fd7aa7a2e66eff4dcc09f</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 10:17:10	<u>0x339c963e73556bae1ec6</u> <u>a413d59b524c50dd9d43d2</u> <u>b419829d054bfa1251878f</u>	+ 1 NFT	✓
6	2024-04-24 13:06:50	<u>0xbd41addaed4ab7fce65e</u> <u>b8f5725fe5d1d5c35ddfa7</u> <u>7baa944c05fad5163fb2c9</u>	+ 1 Reward at shibone.top	✓
7	2024-04-24 12:40:50	<u>0x3c7dd6875c352729cf3c</u> <u>09e42a2c8c37e38d8357e6</u> <u>11163c18b1ba226049871d</u>	+ 1 laim!	✓
8	2024-04-24 12:27:50	<u>0x7e4147e12ca6f670a13c</u> <u>04c969493d4b9866cf3251</u> <u>585fed10d922d7df82946e</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-24 12:17:45	<u>0x655ca8ae10b5a3568b8f</u> <u>1bcd3f354ae07a54e6a060</u> <u>c251f7fd8504b9107e846e</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-24 12:14:25	<u>0x4afaa5718dc164449f40</u> <u>1a13288914ee3f28ef3e41</u> <u>a8c5300994985578fc2ef4</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-24 12:08:30	<u>0x41e1a7a5bbc8de83f7b3</u> <u>f2568d9b86873c68a746b6</u> <u>49a71b8235de0433cf1dc0</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-09 15:50:55	<u>0x5a2f4ac747434574b9fe</u> <u>b0379a1804b931f8c5c8d7</u> <u>11b3a3ecc4eb4503374c4b</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 08:01:15	<u>0x3a5ccf4e13907e9cfec8887e9f76c32dc417e15646551c7999b0a51b96856da6</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 22:42:30	<u>0x5669b97970dff3b0861ea3fad8f0606d436c372bee7f531cdfcc5f315db89c98</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-07 22:37:00	<u>0xa79a93c6bf88ebf7dc99130c581a1f597e614606ec35df20eaa5e4c30862b62e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-07 22:34:20	<u>0xebf155789568d86ced3a080ea74f6dffbd5de77d453439f198dcafc7855cde91</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-06 00:50:40	<u>0xab3521bcb2ac586a7f21b8deefb7c23e4defdcfab7928bf8a75dbfee45b1a510</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 19:28:55	<u>0x4625605edd169786c20a403399ae962212912f3aaa0820486c41d11f9e404496</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-05 11:27:25	<u>0x7faa5ce9049e081e57a13a33ee91df41350780ab364eb01231d627c3e12ac460</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-04 22:59:25	<u>0x3547cd73fc04d326176158502e4d98452e722a81a1c52fa282a2024fe6d9ab23</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-04 18:16:45	<u>0xc05a7eebb8feed1fa7e02fba70f2c1ec0d7e8f04249c843d64297e1ea1830bc1</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-04 11:56:20	<u>0x5d812891d403cb05f6a9a2c7bcc02b6da3556db6cf8d92ad97d7d3c1429c4459</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-03 23:32:25	<u>0xd81e824433bbd5b8279ae9e8309565f762051139ee7a0d445b2b974bfa60df11</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-02 21:42:35	<u>0x89d782955688acdcba041bbf54e6faef6c30c0039674ff3502347546e28b72d</u>	+ 1 BLAST	✓
25	2024-04-02 18:33:35	<u>0x8739e48aab10f59a498354ed8faec725a1e6341ac775050b9b1ff22377fb721d</u>	+ 1 NFT	✓
26	2024-03-23 20:45:45	<u>0x4e8e45a3f41105fc117a346f1558a8543a17124fb4d122d96de049502d71d915</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-23 09:04:05	<u>0x884b88e83739214f462b614866874c9d3971a62e7e3f2c6ebc8d43163ec22010</u>	+ 1 Reward at nftsafe.top	✓
28	2024-03-21 09:41:20	<u>0xe15088734f9628c2a83fa0ece813efd1f0768f423932e69ac79816c18940318e</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-21 02:49:55	<u>0xdf016cde9164c0cce5d278376128ac00e6a630919e3642c37f08c2ec685edfe0</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-16 20:18:15	<u>0x35864d4a57156e9a177bd3d58827786f8d7442d9dca874b9d7beb2f29d285b22</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-16 19:57:30	<u>0xf6d44c2d0f495bf26f48443cce80101a46926042c4fcb5746be6680dfa31780e</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-03 18:59:50	<u>0xa1539faa179ece7b81b028d2e4998d4efd5aa923af513107789813bad4f14561</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-03 14:36:20	<u>0x8ca8171cb758b87a3d3b68e62722b4fe230aa1c670971091b498beb53e62fbb5</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 10:07:30	<u>0xa89f208a09aae346661a47932ecb0d5886d9ddca4b85de4136cbded13af61875</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-03 04:33:10	<u>0xbbedbfc255fa3f50237889ba7715c8cee0a516fd6f4cb7b6ac5c8c6b412963f6e</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 01:41:30	<u>0x6b8fe659f2fdc8bd3d5897b2b28a15e8663cfe2fd8f918590e0200e7809acd05</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-03-01 09:11:30	<u>0x2dcc7d527193ce23b09516a3148265ef9c45ad86a8b9263f2638365ff680b450</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
38	2024-02-08 17:55:30	<u>0x795d8c311e4a672785b4fbfd526790cf066b51a524a0f3fd70b9cc98fdf08978</u>	+ 1 C	✓
39	2024-02-05 21:07:35	<u>0x2595a0d27d5aa37c5fa25c74e0dec215d19d6d65805c0fce7197e0072cb1881e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-05 06:12:15	<u>0x85b2c5ebfed1a84f4c97fdacf9a7d6c3cfe4be9d9f606ac821b54b9ec0ea703f</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-05 05:41:20	<u>0xc9f877cdd21e6791b4c0023bf0d29a97c8e54cb51d9188ea01f9279a3234db78</u>	+ 1 C	✓
42	2024-02-05 04:09:25	<u>0x261dc3b02bf6c6e245116a7c8a24c4512be4542aa40e0517490184d98cb02c64</u>	+ 1 C	✓
43	2024-02-04 07:22:20	<u>0x91bbb28e11b44f2b9b78ef16549d99d0e090bdf912691d41df58ccb176806196</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-04 07:17:15	<u>0x4a631b63c21f023a2f98effe6924e29f7050068cb14e123abcba720002e896f4</u>	+ 1 int Airdrop	✓
45	2024-02-04 07:16:30	<u>0x8f3103905884b38e7f340fb5a6615801acad93de120921827c5bbe064953a38a</u>	+ 1 int Airdrop	✓
46	2024-02-04 07:14:55	<u>0x15317242408239428c5d808e43a33479228da3a4f65395bd36e3315c31a1ec81</u>	+ 1 int Airdrop	✓
47	2024-02-03 20:26:10	<u>0x884b982487d215152edaee212363127485159e21ebdc929318e2ea163b8a1cea</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-03 20:23:10	<u>0x3925c77f02bda90094513380b03c430a914f7c509c05d2bb21a13c4e8881ee91</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-28 23:52:55	<u>0x3c2e87cfd3cfaebf3ffd</u> <u>2929210bf22b24a284a458</u> <u>69ca00ea3760753a45cab6</u>	+ 1 C	✓
50	2024-01-28 08:05:40	<u>0xc0b079609e665ebab7ed</u> <u>894cace5e1e2c4d9e94d76</u> <u>cfc593b00273dd8a242d75</u>	+ 1 LAV	✓
51	2024-01-27 00:15:35	<u>0xf69aacd033c2e25891e8</u> <u>0e770b223b08bdfeb1a80b</u> <u>f33182a1ed46126c75b370</u>	+ 1 C	✓
52	2024-01-26 10:57:25	<u>0x0ebb91dda83aa310f811</u> <u>9fd9092bfffcb47636f663</u> <u>1433185d12d75be527db26</u>	+ 1 C	✓
53	2024-01-25 19:14:15	<u>0xe37b8eda5a49803eaecf</u> <u>efe1ce60630a378452159b</u> <u>e22a8bf5cb9e3e9f8d4fbe</u>	+ 1 C	✓
54	2024-01-20 15:00:50	<u>0x76d8b4889b79d235500c</u> <u>8b854668f9c4aae5f319c7</u> <u>3938a318a8f541c2ef5b55</u>	+ 1 pgpclaim.com	✓
55	2024-01-19 15:49:25	<u>0x509fc89e6e60f660493c</u> <u>4182d6a60d81bb95233856</u> <u>72ba35a536f2e0cf2bcfa8</u>	+ 1 d2usdt.com	✓
56	2024-01-19 11:07:25	<u>0x17a1b13b9b2cc4cb5d1c</u> <u>3955d88a59fd353c93a30d</u> <u>7f772cd06abab4599be4f8</u>	+ 1 aim.xyz	✓
57	2024-01-16 11:02:40	<u>0x3ed8cf0e7c8070f4d994</u> <u>515744592ad2c6de8de79c</u> <u>175db27f7e62123f291502</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-15 16:15:45	<u>0x6c51945537708d63fe49 f1a13bd6a8361349b1da88 d3b75277cfcaef9a71f737</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-13 22:48:15	<u>0x621f11a9fd1d30998525 a9d529651f0db8c095b066 8c82f75e2cbe961f182387</u>	+ 1 Reward at boneshiberium.top	✓
60	2024-01-13 22:43:30	<u>0x1b174e8c725979729cca 2e45ce31cde70ab4cc9a5a 1f1dad137bc439e805fb12</u>	+ 1 Reward at boneshiberium.top	✓
61	2024-01-06 18:35:05	<u>0xeba72db0b91311947021 40d0b1024b309ee2b2b5de 6fcfe9bb54a967b5each04</u>	+ 1 aim.xyz	✓
62	2024-01-03 15:50:10	<u>0x0add53de24a096c105be c4cd2d80a796f7637ec142 9818abe7be9617c2e38ede</u>	+ 1 ether.xyz	✓
63	2024-01-02 18:26:15	<u>0x89cb63094b72c8d0d3f2 c834d0fe722c2e2ec108dd 765184fd9071665c990709</u>	+ 1 her.xyz	✓
64	2024-01-01 10:54:15	<u>0x8f9c23935e6d8717faf5 8b9ae58eee2f979ad7c4a0 d21f481d776ea66ee4c95a</u>	+ 1 her.xyz	✓
65	2023-12-29 19:16:10	<u>0x3efe488caa213a536e9a 830628d865f6acc9d6d981 0bc8305cfbcc9bf420a122</u>	+ 1 ' Approve	✓
66	2023-12-29 18:40:25	<u>0x8d963ff4d50a0efa892c 0bbb8e5e6c4c469f28b3e2 42088770efdfef13b0a3cd</u>	+ 1 Voucher	✓

