

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x995e4478cede5c62adb00146ff80a29aa5a4c46c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
xyz	0 xyz
yz	0 yz

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
t.top	0 t.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
op	0 op
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 17:09:20	<u>0xb3cfce63dd0074dc7e3c aa08071e9aa01b70873faa 4124dcaf46ba20b17fc69e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 17:08:30	<u>0x360d07fa8e9111e80982 db6c31b984c14a3fca37c3 47404b23be0733bd63bb6b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-08 06:21:15	<u>0x34890d380736219eb21e 485968c84abc57e77d04c6 440c4b4b64b0361922034f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 05:29:30	<u>0x0a9b506938e47d11b27d 1051cddd6dc3bddf7e723f 30ff723a1f110976b78880</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-02 01:51:25	<u>0x4eaf9226b71112cf9dc9 458e296208409e77ead55e 6323fc9d6f9e43feaa8611</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-31 13:50:25	<u>0x6d9cb46a80892b3ec3da a382c294c08c4463c0766f 139a54b385d79121d47b6d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-30 10:13:45	<u>0x6a0e918c789489bc8946 598034d3418ee7415a92a8 0ecd1ac032b824b32fc68c</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-05-30 10:13:40	<u>0xafb0958098123c6b70a4 aafa39a619cac35686badf c042a0d089ae43e97eee2b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:12:45	<u>0x67b45c990c116f599cc2 b4e10bd8275cf522419197 ddb9c6ca2c5174402a30d2</u>	+ 1 op	✓
2	2024-06-08 06:21:55	<u>0x631c0ab4a63d489a55ed ce24cb9b600867c829a9b7 e0325027ad00df2f903ccc</u>	+ 1 TN1	✓
3	2024-06-08 06:21:15	<u>0xb5fcd093d18be80e8fc1 f72771a2f7ba7d122600f8 1de9d3da8465a2c35f1e43</u>	+ 1 op	✓
4	2024-06-08 06:21:10	<u>0x296b6d3a99fc46d4b1e3 81412fda0b178245900ba4 0a3b5ee31fa8a3e51c6a6b</u>	+ 1 TN1	✓
5	2024-06-02 13:34:00	<u>0xc94e3a9a5da3abc91945 1fa66d64b6a5b23b6eef67 497d6272d81ad81394c934</u>	+ 1 top	✓
6	2024-05-31 13:49:55	<u>0x8bfdbadfffc5397f97ea 79707b382f62798585e76d 4496a02c51bb7cc6996855</u>	+ 1 op	✓
7	2024-05-30 10:13:30	<u>0x9e0aa70bc8874e24bee7 8c6aa9154a3e345c3c117f 1f7243d483113e780618ef</u>	+ 1 op	✓
8	2024-05-21 15:05:40	<u>0x3af924ac714133ec11c5 ead5c24026a5b6cc4752c6 bd92fbf5bb55e58d58aed1</u>	+ 1 p.top	✓
9	2024-05-20 13:14:30	<u>0x96b646d188f9e0e513b9 143d1b5fafbe79b2b7aa1d 894a75db6808945d1c0075</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-19 14:52:50	<u>0x45a3d788f62272413bb3</u> <u>1c334dc2964c08cd12f3e1</u> <u>0e14b8619aeb217c321dac</u>	+ 1 op	✓
11	2024-05-18 05:00:35	<u>0xbd3abb48c697bc7ccd3d</u> <u>6be136fd7abbfa8b67d185</u> <u>888b47842ce37c34028fa8</u>	+ 1 .top	✓
12	2024-05-17 08:14:05	<u>0x49dda6757720729b8e49</u> <u>5dd223491be9628ef56715</u> <u>53cd76681dfbc463a3a4f1</u>	+ 1 yz	✓
13	2024-05-16 04:56:20	<u>0x5068c032dd2c0c652d8f</u> <u>dec038556faaffc0c4adea</u> <u>44ad94888f5b97eaf5058f</u>	+ 1 yz	✓
14	2024-05-13 04:44:00	<u>0xcde31152b73078e677e5</u> <u>850b34bdc6f582d4c071d0</u> <u>8fccfb03cf7e7c1fe5a02c</u>	+ 1 .xyz	✓
15	2024-05-08 09:42:25	<u>0xe3eb37139ce8b23ebc8b</u> <u>94be841dccc9c75c8bf82</u> <u>491ff0e14984176343fade</u>	+ 1 xyz	✓
16	2024-05-06 13:28:45	<u>0x1bd1eedfd0313082aa3</u> <u>e54b3e7d4031b030b8efe9</u> <u>9ff550300a542112825d7f</u>	+ 1 10 ETH	✓
17	2024-05-01 04:25:35	<u>0xafab2dbe34b745566085</u> <u>dbd81b3ae9cb112dc317cd</u> <u>62492739aebb8c0de542aa</u>	+ 1 10 ETH	✓
18	2024-04-27 14:37:55	<u>0xd49fc84208dc1329ce88</u> <u>bedffa4b530a16eaffa4f4</u> <u>adb79b769ffbe0d0aa01e5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 12:30:45	<u>0x6dc2c919ae67894e8b4a566430b842b8398710fa0eb2cd772c97698aa7c3c322</u>	+ 1 d	✓
20	2024-04-27 11:43:30	<u>0xb549ea8b99955f91999d33d8d07de9d55034f017dd35466583ccd177c3fe57fa</u>	+ 1 10 ETH	✓
21	2024-04-27 09:29:15	<u>0xace7c650f691737eaf286a7f68dcf0285865dea657485b13cbdef1f333fa68e3</u>	+ 1 d	✓
22	2024-04-26 08:55:50	<u>0xddb362882a570a90ba2c980be4bce1707160f0bb5723caf68745ee58bd68ce7c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:29:40	<u>0x912a663bb6277b2ac10287ac042135e871f4e18a35971eb6931be819ee9a9e97</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 01:09:55	<u>0x90b187900e3633bfe4e6aed607c7ec908eec9f66ec99c7917e7dd2551dd0e9d1</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 01:03:40	<u>0x352e0f577fbc62ba5611975d44d0a118ec115d721e5496ea256357cfec38bd3b</u>	+ 1 ether.com	✓
4	2024-05-21 18:11:20	<u>0x8f54d081174c7dec91eb19b450f4f7a5bc02bff0072a840281b1c7c4bc55281c</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 15:14:05	<u>0xac232077d9bfc1b7ed744897d039b347c004ab48b7dc4007d424a7c51a99db33</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 15:12:25	<u>0x75fcb7961ff1acc182f6618faf7ee142df20dd8586f48f10fb7f3503e3cede7c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 15:12:10	<u>0xd6544aaa1e098abf7350222cb8da7ff28c7a657b05fb37aff4b90f54b4fecfa1</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 15:11:55	<u>0xf9a0978022f68a2115a12b2ed10e6e7b47a1b51a18a8c53c51a46428c62cd99</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-21 15:05:25	<u>0x69ba0506be156ca9853f179ac04c8a35cc7b65e179503c6445cfaa49b7cb1b0b</u>	+ 1 ether.com	✓
10	2024-05-20 13:21:40	<u>0x1ffd9a543df7ab643c4035be78510112ef8e6041dfdb8ac1011555ee10ba0b58</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-20 13:17:25	<u>0x907f3f260c873bb9fd1bed1cb944689b9d0e56ad2364e8d7f744f2828322c0f0</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-20 13:17:00	<u>0x1217ee4475ad30922cad8ba9d2008431cc64b68a6470724d001eb61de199138a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-17 08:52:10	<u>0xb0d539f08afaca82f87d4b1859e07c05481cd3cc4b1000e9372c7aa31e754111</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-17 08:20:35	<u>0x904556f4f1ce74968fa095abeddb67580d421c021d6918b98d2390edd2b02280</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-17 08:14:55	<u>0x1541b534a64112f35d0370f8a260282fcf92ae95662da18ee07d72dd86ee8274</u>	+ 1 TOKEN	✓
16	2024-05-16 05:10:10	<u>0xd68d58ec0260fa45117bbcd8683c6e8805ca98bbd45a9fbb578efaea334aec5d</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-16 05:03:30	<u>0xb69ed3ebdb45a528ee08f1ea0ed0ffffb43b86656897f4d1349b3d06f36d3d7ab</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-16 04:57:10	<u>0x2e4b38d0950892e8f8594d46e59adef9e88e09cd874a332920cf7bbd77d42b47</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-16 04:56:45	<u>0x511824ec38e8f8e004e0757c81f8ad93400fc37d5cdb443cc5a09c3c226d768c</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-16 04:56:25	<u>0xa4a46e5e54ebdfb145a3aff04c19633c0fad2fb27b1d1a98d077312340112f82</u>	+ 1 Reward at flokhouse.top	✓
21	2024-05-13 04:26:10	<u>0x64afbbbee857917a7dbd75862bc9c8c1ae4d777831fd02491c68d22632e022dc</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-13 04:23:40	<u>0xcab19ff98890d31c44ff562790862a6fa1f0af0771cb6cd763e4dc0b892c1d0a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-13 04:22:25	<u>0xf9f1a3b454dfd5d57d352d0e21438dcdd0148b2fe5b720800b2ed12c4f60fab7</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-11 06:15:40	<u>0x20ebde5a0c65e7ba251cdd94b37bc0e4e06e0076b4a37c1bd6aa5ba8850a588f</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-11 06:14:50	<u>0x98e71629c9d772ec7f52828731250652873ea8c3fdab91dc3245a22c6da92fd7</u>	+ 1 stkether.com NFT Voucher	✓
26	2024-05-10 11:18:15	<u>0x85956ba84be69ada749332d562acdd2de12abdb9b570e43e2b491e0f0cce05aa</u>	+ 1 Reward at theflok.top	✓
27	2024-05-10 08:07:45	<u>0xdc6ca5a60935dc471a23412338b4a1116d43b8d736cdc21de634006a49103f3b</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-10 08:07:15	<u>0xfccb68df592ad9063f6981485c0cc43b5560a2eac7948610d87ae30c101d6d7f</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-10 04:15:55	<u>0x3eb781416a1744706a1a698f072b0fa2d1b3327be03689993185f5bbd3099178</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-10 04:15:55	<u>0x3eb781416a1744706a1a698f072b0fa2d1b3327be03689993185f5bbd3099178</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-10 04:14:50	<u>0x5e58949359bdd4aed9b334209891bc7f83c9c29cc9cbcd920e907bb9f63d5b4e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-10 04:13:50	<u>0xfe013e9e35e569b9c434334ba17889972dcd88fa150ac3e7f8dee81024b74bc0</u>	+ 1 stkether.com NFT Voucher	✓
33	2024-05-08 12:33:00	<u>0x95ece6e82037c99dc481a27d522a207c446b761bf8305b4241a3258edf96615b</u>	+ 1 Reward at shibonne.top	✓
34	2024-05-08 10:19:50	<u>0x4c9e53a0b30e27e38aef458a302c17301adc8fb25eabc012265e00829d370367</u>	+ 1 Reward at shibonne.top	✓
35	2024-05-08 10:19:50	<u>0x4c9e53a0b30e27e38aef458a302c17301adc8fb25eabc012265e00829d370367</u>	+ 1 Reward at shibonne.top	✓
36	2024-05-08 10:19:50	<u>0x4c9e53a0b30e27e38aef458a302c17301adc8fb25eabc012265e00829d370367</u>	+ 1 Reward at shibonne.top	✓
37	2024-05-08 09:55:50	<u>0x1320f3e625cb4fc3b2ef5ff48275a9e891dd898456a5fb8a230d534c033e3a2a</u>	+ 1 Reward at shibonne.top	✓
38	2024-05-08 09:44:00	<u>0x072b8ecd1f3d20d786dc837834f851d966b75c0610a0d38cb42f6946f32d5e68</u>	+ 1 Reward at tether-nft.com	✓
39	2024-05-06 13:34:10	<u>0xc90bbdee7bf11de1cbf841edfd8c07c4d27c52920656b1e09ee61786663c6b9f</u>	+ 1 Reward at USDTwins.com	✓
40	2024-05-06 13:33:10	<u>0x78d029ddcac96cf5f7a48fc6304b95852c08153b76b6fd5af3d56e10ca869ee0</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-06 13:31:30	<u>0x7283501858d74c6b9a210de86a080f646ccf85b7d1d0a0b7adc793955cc3b06b</u>	+ 1 Reward at usdtgifts.top	✓
42	2024-05-06 11:20:40	<u>0x7769b68df3843b2089543f1bc37d43b63c5e115ab2ad34e4e26e853664e9eced</u>	+ 1 Reward at usdtgifts.top	✓
43	2024-05-02 20:06:50	<u>0xc4682c6a532ad302dc6a6238a312001f8cdc2ab7ff16450a3af8b1fa54fdd97d</u>	+ 1 \$55,842 Random Winner	✓
44	2024-05-02 13:15:10	<u>0xcebee42325ac3b337ec8ac005f3932a85c48d760b924dc4588db81bcf4383b64</u>	+ 1 \$55,842 Random Winner	✓
45	2024-05-02 06:20:10	<u>0x071edafc992f48496e6f70b6148553e97563060d074ffe1fd00e1128e7aecacc</u>	+ 1 \$55,842 Random Winner	✓
46	2024-05-01 22:51:05	<u>0x8638489315dfb60fe7a61e83c5cbe778ccb9973417fac862be1bed7692ec8af7</u>	+ 1 \$55,842 Random Winner	✓
47	2024-05-01 18:10:15	<u>0x25f894698974eb2ba8fc667ed636cc7a14cbd1f4586e4c3048e8693e955e5900</u>	+ 1 \$55,842 Random Winner	✓
48	2024-05-01 10:39:35	<u>0x8430b617d7f699a9ee990a49522ed198be8e6fe65590c733f3ad51345b4cc5de</u>	+ 1 \$55,842 Random Winner	✓
49	2024-05-01 04:26:35	<u>0x8c22e960eb3caf6524c3eec1fecdd436e6dd6925c058e69214aeb24ce90082d30</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-27 20:03:05	<u>0x659411ae93e68350d501252227ae0c53ba834fac5e02cf873484abb7e65d8bba</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-27 14:40:15	<u>0x3c6471070597b10ac1274202d8459e3bd1f75f12c4e18dd5cded051d7e32567c</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-27 10:08:10	<u>0xe615de5eec82846927331252194ce89bb6cdd5ace4b63ffdaf0f980138b7f2d7</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-27 09:59:15	<u>0x373b0af6be90c08f84fd09a9ee22a75af7d1700ac705deafa28c5bfd614f51a4</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-27 09:33:55	<u>0xb68a4f44b5127f34b5e5d5f3243ab6e3cefc21b35e54c608724ebad8261f0234</u>	+ 1 Reward at USDTwins.com	✓
55	2024-04-24 10:01:50	<u>0x78cdbf2e2690629d9f466339c529975e7ded6db179f706ddbdf204336123b87</u>	+ 1 reward at BONEWIN.com	✓
56	2024-04-24 07:03:55	<u>0x8d38bd4f2c41743d7a209a1ddf989473c1434ccc655a22ab6af5d4d737f5a28a</u>	+ 1 Reward at bonewinshib.top	✓
57	2024-04-24 07:02:05	<u>0xe318a6182212318bd237f6ad7615f14b69f40fb979965cc2e9f2c7518d3b91f0</u>	+ 1 Reward at USDTwins.com	✓
58	2024-04-24 07:01:30	<u>0xf60939cc1d67faa030895ca81d36582610ae099b0ee3872d43a32fc245a87772</u>	+ 1 Reward at USDTwins.com	✓

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