

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 21:45 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xac5964fcf0d6e09af9f9bd11d70bc4f1b379f727

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
.xyz	0 .xyz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
☐Access babydoge3.com	N/A wards
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 12:40:35	<u>0x092821f704d83ced1f1f9c172ffa64f63582bca78757ab2bb1fc6b2a323fefb6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 12:40:25	<u>0xcc19077c9d483afd25d7739b209bdfc405511d4e609e3ae75938ee29354b8a76</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 23:37:50	<u>0xaf0d563d597f325aebd8d0b9eb854cad8bdf5f8169ca8b4dcadf31f879947470</u>	+ 1 TW1	✓
2	2024-05-12 11:53:40	<u>0xa2fccfdbe788b53839495c090b2022dac73babfc226239ba665f9455f069ceda</u>	+ 1 .xyz	✓
3	2024-05-12 11:40:50	<u>0x493abdc35eab7687012caef7893b5bdd84d1e856af608505fcbc5666eceb4e2</u>	+ 1 .xyz	✓
4	2024-05-07 07:27:20	<u>0x94c3dd2379b543d9776e44280d4730e542c52d4fe4aaca41ac52e88c325e17dc</u>	+ 1 10 ETH	✓
5	2024-05-01 11:17:40	<u>0xda126ca9ab980a3fd75fbf867ec345cfc5ef5d22984a5e8bbe9272b2e827295</u>	+ 1 10 ETH	✓
6	2024-04-23 11:27:00	<u>0x92470208aa072f4cb9d1d0334effbfb4823ccd850fa83e7fbbcb643beda50ada</u>	+ 1 3 ETH	✓
7	2024-04-23 11:24:40	<u>0xc3aed9d5a90e40347d334ee1632867feead8f95c154c5ba1f56d1eb4dfbebc97</u>	+ 1 3 ETH	✓
8	2024-04-21 23:35:40	<u>0x623c9a010153408b12e22d586b98b3ace273fadd13f98726e870d783001f0910</u>	+ 1 50,000 USDT	✓
9	2024-04-21 23:35:20	<u>0x83b4b3003fdc9fa44c916a81bd7dace3926e947d2e9ea6efa7f3da7a2318444e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 23:34:45	<u>0x0d2985f87680c2054b48736425d6d762425ca77a3e87f2d3f000387a9b7b3087</u>	+ 1 c2.com	✓
11	2024-04-17 11:28:40	<u>0x55ea6cc21a2a06d18823e15a97e72135b3a04c7a3c598eda7fe2a60e4bd0467b</u>	+ 1 5 ETH	✓
12	2024-04-01 11:39:35	<u>0xde22e8f19e05a9ea549bd5d54052ae613486f530e46130c8fc113c57a6337e89</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 22:06:45	<u>0x81bbb63997bf1f84658e957337b8e5a83a59cd66f7095558514b4549d73c7c69</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-30 21:58:35	<u>0xfc2e16842cf63196a16bc74fc37955c7e9b97c2cf3a63cb52e8a8e04b8db21a3</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-30 10:38:50	<u>0xbdbae1c0f0427ca1edba8a80390d6c9d75a86231e2be2a485218cd58cc1bcb64</u>	+ 1 Claim \$ARB at findarb.xyz	✓
4	2024-05-25 12:30:00	<u>0xdeeea3e1353beea6accb62c747983ac0b72c843e352832f2cd2500b2873a8aa7</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-25 04:30:30	<u>0xfb696f5f0e70ac5a58aeccc5afbee7f07962f0d4c69f721f7e049781c8c57b28</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 01:48:50	<u>0x10aff9b32951bcf4f3f5d2209f82a47c4705e28cb1cbe285d52d421a98943ff2</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-18 00:30:30	<u>0xc51f1f5cb4e2eef2f852854cebd4172c6441d6d346a78a79703e62ccfa8f4d8e</u>	+ 1 Reward at twtevent.top	✓
8	2024-05-12 11:57:00	<u>0x91aae671f60d2567c52a816f40583995db8ceb472fd57bade0e56ecd237f2cf0</u>	+ 1 Reward at theflok.top	✓
9	2024-05-12 11:55:45	<u>0x2a6db71ab17c0373539300f58e9f29764b0371a826b148bcb9f092c24e5a8f69</u>	+ 1 Reward at zerolendnow.xyz	✓
10	2024-05-12 11:50:45	<u>0xc2d4ea4c06a70a3cd622625fb89d0f5da2751cb9ec e2d8081604b679523f237b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-12 11:49:30	<u>0xdaab0b929dc86e7aa8bb6853d28a7b3687e0dcc1d5e5653fab41774383144a4c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-12 11:40:40	<u>0x65310b6cf88fe4af8b6dd291e7c03501f5ea2669a5430add022d69837695c74a</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-12 10:57:35	<u>0x2fcc63fc0fa05235d2f5e6bf36ad6e35d687e2d0af1a6d2ddb1ed1d7737c6e11</u>	+ 1 Reward at theflok.top	✓
14	2024-05-11 12:45:50	<u>0xbc397f5cf6b91114e3391eddb93c1cf1fd46bb6c6847cac0318ef3f54ed0aa4</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-08 15:04:20	<u>0xc1ecb9c5a92614c262e818bd6b9b62920f265224b12233bb808e2f347a2ba966</u>	+ 1 NFT	✓
16	2024-05-07 14:36:05	<u>0x61a3d814f49ef346f34da8f6286497087657bb72a49594dac9a625b4b746c3d2</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-07 14:13:55	<u>0x7a1e5fdd0e56d0d01f7a3e3d491f3b85d9df2d69748e9a68b840f8ead9abb8c2</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-07 14:04:45	<u>0x74e8940b1f750dd05f2efeba09f0d79d6d954246184af1cab23f93906133dc64</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-07 07:36:15	<u>0x03bf75289ab70c344ac81c54ee57305353164291a0ee843add3b016366b07216</u>	+ 1 Reward at theflok.top	✓
20	2024-05-07 05:14:15	<u>0xd0e7c7291a0fb356c471490e3f972e042fabef6d01e88a26bec753c02a88fef6</u>	+ 1 Reward at theflok.top	✓
21	2024-05-06 21:11:20	<u>0x08cd43447a29af9c64679ff9f25d69588860345bd613e46e3fb292d67abed051</u>	+ 1 5btc.com	✓
22	2024-04-29 16:24:35	<u>0xd07075782856a23e52257c896524bd500c909fa55881b73319807930cce79dc2</u>	+ 1 reward at bonewin.com	✓
23	2024-04-27 20:42:50	<u>0xe341134d566091309ce27544070585572668d08dc999db35cb1f5b8981e0f043</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-24 11:46:00	<u>0x6472bb524aa3c737cd64a53a750ac99860b57dbad26d2b5114646cd61b86e4f2</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-24 01:47:15	<u>0x808dd92fcdfe79e9c050245b6f29c8cadb173a5f64e8335753a331fc1995c9c</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 22:06:15	<u>0xd811636dc3518a9efb305e8dd93aa01f238e795abd880c540fe299e9941a04b9</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 18:41:20	<u>0xbc26fa67b4cac14adbb1060c3d46de8382df74d787bd1b96cf525c1b3083302b</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 15:38:55	<u>0x5290c7931df5b60cc7690300f016c4c2617d54f082fd1c0098606a0304db2784</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 12:37:05	<u>0x83577b31050dfeaea702a1f00e1f7e3743e14e19177d0790d351ac9ce559b4be</u>	+ 1 Airdrop mint? goto website	✓
30	2024-04-23 11:54:55	<u>0x7d1c7774911c5be259b0fa7fdb1272dab1d394dfef1b83d3864d543e02cde05f</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-23 11:53:10	<u>0xb8e69f0dd05f9649f2be13e07453877eb1201b16bf99c1f72bb126b5ee7ea578</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-23 11:50:35	<u>0xc51686102524162c826ff8940c0f63def3c0f843813ce8de50993e264e73472d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-23 11:37:10	<u>0x64c6ba08e48eff59fa76a663f07bbb3cd606dc4de45fee39f3726958789a7d52</u>	+ 1 Reward at bonewinshib.top	✓
34	2024-04-23 11:24:50	<u>0xcc10ee9c96c1f79825efba984d7da5e41b688b0997b52a5f951ee4f72854a531</u>	+ 1 TOKEN	✓
35	2024-04-22 09:32:50	<u>0xc76b5879b92b9e46cdd5b8e9bd08a583ed6ba6d0a0b6cabdb9dd45373ad62bb2</u>	+ 1 5btc.com	✓
36	2024-04-21 23:52:25	<u>0x2c0c701cb19ef007283d766f1c77aad48ef4c7317da5d6d283bfd3e681d22ed8</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-21 23:47:05	<u>0x75ee9796463e18221fb9c4b738a18a19c2c36ea26ba68c66d5fdcb8bfc548178</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-21 23:46:05	<u>0xd5d2c61a796a57314701099effeb55af20686a90d3a22f4904f8cd68795645da</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-21 23:38:25	<u>0xd3a4ab736209278c23551dc55cea1844aa6ca2ca974a7d679a4afde3a7944352</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-21 23:35:20	<u>0x3201cd7581f8d9ae52fa1fd7cb3dc78644317a20821f053dfe0b14c9c9ff9cee</u>	+ 1 TOKEN	✓
41	2024-04-20 20:52:10	<u>0x56b48a92ec4104adcefb5595a7dad6e14e87f5650a07d44a8fa03c96187bf2d9</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-20 18:14:15	<u>0x63cee1439865dfc2e0d2421def8c67bde98b154415eaffa2783a1b9f985ad5fd</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-19 11:16:55	<u>0xea517c11d0138927586989a4885b1217e75a04331329f060492e6934fd943553</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-19 11:00:40	<u>0xe8244b7d283caa801496df83d85ad200412428b281bb1f7cb479b607cb66622e</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-18 09:33:00	<u>0x5e3f3ffa169311cfa6a0ffd994459dbc8a90fc827acdc47cf816c83bcafef6a3</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-17 23:51:15	<u>0xecc418c233943692d8398bb268af282bcd1b19e3cf020c48b03b8107d04910db</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-17 21:22:50	<u>0xe4ff81b8cb3d4c576e69d7bd87813022a308426d677f0c3567485f39cee0de78</u>	+ 1 5btc.com	✓
48	2024-04-17 11:41:20	<u>0xef6df6fcd884d34a2269d1f7fc4f66da4cd2e204128d4e492cd5160661cd8a06</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-15 12:19:00	<u>0x79272025baabcaca950416b394651a63a16c79842a25948f0a2f9d79a5b6d9f8</u>	+ 1 rewards	✓
50	2024-04-15 09:04:10	<u>0xb1f74c1c521aed2089d8a8fe503a73c92bb8fbc109742d260509662a1dc2214d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-15 08:52:00	<u>0x7fb3a9116fb8e7aebe8f6490ab15e289a3ac88c4650198d02ec8a01ba20b8895</u>	+ 1 wards	✓
52	2024-04-14 17:32:40	<u>0x90963ba10b0d94af984c7d718d507f62eea18c87d02b7ddd75648cf1ed7b95a0</u>	+ 1 wards	✓
53	2024-04-14 17:05:55	<u>0xae6345194c0fc9ea8292494e8ad043edf9cc2b51f13406d691789748d1227bb2</u>	+ 1 rewards	✓
54	2024-04-01 12:17:10	<u>0x7021d5af908aec9ea0057716536727084cf95eb151328ab0d5e770a3d2bc32f7</u>	+ 1 Reward at shibvoucher.xyz	✓
55	2024-04-01 12:04:00	<u>0x2f1ea7e3ea05515e9a4cbf6421e5b711f4a70114764fa6fb1fed75643fb93d1f</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-04-01 11:47:00	<u>0xa0301d0ec5abdaf28bef362e7c67e1611342aa321c363773d6ecb8d47f6b53f2</u>	+ 1 NFT	✓
57	2024-04-01 11:45:50	<u>0x7cb2547eb60497061a296b8b81d22e90f7f836f14b2b501c6b43bcc87c3f58f8</u>	+ 1 SEIYANS.CO	✓
58	2024-03-29 19:03:20	<u>0xf2c3ac52752a57b0e37e763ac8f1b86508d9cb98dd39d0fb71b16bc592658da</u>	+ 1 reward at bonewin.com	✓
59	2024-03-02 10:27:00	<u>0xd3395325d2f124ff10f0e054c48cde4bd514947f688f6544a234861d90c5cecc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-02 01:41:25	<u>0xfd67ccb5334ede930d89</u> <u>2a3df54ada96bd61ad1d73</u> <u>292e46e6ce0dfdae3eba02</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
61	2024-02-25 05:52:00	<u>0xcea05da019281adcf49f</u> <u>c2521d5584305dc2918912</u> <u>1c15e1568ae64f7ee23fb8</u>	+ 1 zero1ends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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