

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:46 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xadc2639c71cb9f8e8fd8793af6e6ced48863979d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Summerfl	1 summerfi.us
Â-	1 TN1
p.top	0 p.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
∅	N/A Visit twtpage.vip
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
NER!	N/A Claim now at theapecoin.site
Â-	N/A \$55,842 Random Winner
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner

Token

Balance

N/A Claim \$ARB at [foundingarb.xyz](https://foundingarb.xyz)

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 07:18:05	<u><a href="#">0xff8559b373a8d869e19378fc412d6a0c113222dc6d1d0b8078ac94af28a43839</a></u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 07:17:45	<u><a href="#">0xfed3c7b4d715e7211211029ae83fa033bcf07ba88cd3519c75d97f8ad81cf711</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-07-05 06:46:05	<u><a href="#">0xef8b99a42146da1481df3ee0b875f6ec761320b21196f91868bab69f94d44366</a></u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 06:45:25	<u><a href="#">0x790ba47e11e6f48633ef9062d1879fe9c1dd253f755977f553f7bda661c2017b</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-01 06:01:10	<u><a href="#">0xf40aae87907b7d4d37a7d01bee8ba0d326cc632b416e66ebce6e3402fa0fa8d3</a></u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 06:00:50	<u><a href="#">0x671f3f1bb42e41965c6998d2798806c2ec6c5d3c7952859a5e3b4a63fc1df648</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-06-30 01:21:00	<u><a href="#">0xb915fe8c4fa01d1b4dcf821c9fd5767670480977fd8e2251826fe932ba5771d3</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-19 06:36:00	<u><a href="#">0x2db7438e470779adb2a0b23819ed9c8b543f4dbeb13d328007f29921117f734d</a></u>	+ 100,000.0000000000 00000000 REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-19 06:18:15	<u>0x5b8f2e95d31778da4c6896e4448607c047af01db612e6d71c9d288fc34fff557</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
10	2024-06-19 06:17:55	<u>0x3856c5e0937b000098226143e0e24f3c50376aa4b62f0dfea68add6ef9ed391e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-11 16:19:55	<u>0x0aee0640bb3f98ee3091b08255915eaa4c6ea66bbc3e9bd3f7fb67dd67fc88e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-11 15:56:00	<u>0x4e9202f15bdf85fd01d461d7a760ef8c5e738c45e7d5edeb642ed0a02550a046</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-11 15:55:45	<u>0x0faaea15bcd20bd8a20e06b77f558f946f1d4c14926883df47bf57e4faff1ee0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-10 09:32:10	<u>0x36d5be60a7c1a6d6c7b2fa9a3a35fc800491783cd7116209cb82a4945eb94a05</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-05-24 05:05:35	<u>0xbd44262d4e2eb151d85424c7fd338be0f8326a8720b67f03095c82b3e63806db</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:56:15	<u>0xf5bba97a8ffd778945b1c1b0ba75c734fdcd2b3554655bb983511b8265f729ab</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 15:55:45	<u>0x2f872aa48dda7aef152f ac9f380f7c187d4080088d 6d01abf1173a5f10ced46a</u>	+ 1 op	✓
3	2024-06-10 07:45:55	<u>0xdbfdbb452c6cc8e7da98 7dcd300fd1fdd24b060d80 750b15717c0d8889495f00</u>	+ 1 TN1	✓
4	2024-06-10 07:45:20	<u>0xa5d2f1c74b1a9f95a213 63f7f6e09640bae4e8a0ad d02b1e438d251037a32470</u>	+ 1 TN1	✓
5	2024-05-24 04:54:25	<u>0xee9670ba66b34d984165 2afd41b0e643fc7fa2b2d5 df50dd196ad2ddb1a3abca</u>	+ 1 op	✓
6	2024-05-22 14:49:05	<u>0x38fab5adfd06efe8a5cc d009a20e1592cb07ecd661 92749786abc48f84b36554</u>	+ 1 p.top	✓
7	2024-05-01 02:05:15	<u>0x0df186cade33b77336a2 4d5a0ff20f2182e8cf18f5 cc05da0cf0c441034e9852</u>	+ 1 d	✓
8	2024-05-01 01:41:45	<u>0x22d24a32338fbf2eba6a 4d7bd88f216ea042de26cb 4e7920da85da67a18c8fbf</u>	+ 1 10 ETH	✓
9	2024-04-30 06:08:50	<u>0xdafdce1256ccd9635768 60c6cfa6c1290c6c9cb931 2bec1778f89e4ba392195b</u>	+ 1 10 ETH	✓
10	2024-04-14 17:54:55	<u>0x326e27b524ee30ad4adc a4e6f8288b9f464ec7557c 0c1e8c89b88c24f4335da9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-07 09:28:50	<u>0x1cac9fcde9636dce40a838b5975762af0b77aaa17634cff0fcf312964a00ffeb</u>	+ 1 50,000 USDT	✓
12	2024-01-10 07:57:40	<u>0x5a6440a5088e48608b27d0a6f9038f32f0064e977f2a7b94c7db82ec41076fb7</u>	+ 1 summerfi.us	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:12:05	<u>0x5a025c26bcdb7a768f4e08e6645af4948716f9c7e900c8f5efc05f9c934fedf9</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 05:04:35	<u>0x414e09803fde10bd82db08760875eca852f68ace7ee3dc14e193635e05cdf59b</u>	+ 1 ether.com	✓
3	2024-05-24 04:56:45	<u>0xf40e43b811dd3eea50c39166c687199fdf9dd762474d8d353c7c9c0a67a201b0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 04:56:20	<u>0x690904dc3d2abbaba0e4b3ad3d5c317e20963530166a062121fc7aede0c9af60</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 04:56:15	<u>0x818b80052987de394cddc24908745943d0d3fb4ec52321d421688fb31b2c4967</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 14:56:00	<u>0xe4d14b6acf9cbeb42cfd e4731d45be21d33f32af2f0e6cd73f4d23b3d4bf5536</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-22 14:56:00	<u>0xe4d14b6acf9cbeb42cfd e4731d45be21d33f32af2f 0e6cd73f4d23b3d4bf5536</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-22 14:54:00	<u>0xffd1669c765c439041c7 c5106702fd245343702f01 1da717806af3e962e30507</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 14:50:55	<u>0x7de48ac3103458475ef1 b5ddf99574e6d37ffe20e4 6d4a96bdab51805226efd7</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-22 14:50:30	<u>0xa01f828d81acd56a4ade 1bf8cbff38e2dd6c1e6dea f8f740a114633489ab5eb1</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-03 05:18:30	<u>0x1685da2b7243b828ab34 895366f8b91d7d3196e623 08e25dd04cef9dda7cc845</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-03 00:59:30	<u>0x60d43385c3c0ee213b88 9d184c48a095609f7226ac 98d685cf8dc147f4c17ce3</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 17:08:40	<u>0xcd41bfa9bfff74cb5c967 b96d76483631380a7e13cb 9ca6a4c784724e973d3ad2</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 10:09:55	<u>0xd1868615c1df15961642 5832a57b426d3212f1b7dd 8730e381fa06cbf4a06fd6</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 02:28:45	<u>0x7af0c80d996e17c7e0d3 c3cffd19ae5d5ddf4d265b 63b2710232426097b3ea41</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-01 18:47:45	<u>0xccf3c4b195dbcf4da058572c0c126276b41a3be5b20653fbdd2bdf18f5d0bb7e</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 13:53:30	<u>0xe6bbc2188fd95352597883f22f1ee0ceb0d71246aaf5df4eaa157771df20e78e</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 11:05:20	<u>0x4b772972e2cf71c0169f652e4cfe2af9ab7c2b334db997abd356e898167f071d</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 05:15:45	<u>0xe28506b3903e0489412b2ccafff7dc3f890db7f78ba6dde6690ef0f2d93ae637</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 02:11:30	<u>0x287c4517eba698945f7156bdfd3b6793fd6e15547c962a28936987bab1d571ba</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-30 14:11:55	<u>0x780790bc693d994cb5ffe7a90bbff6a1a584ab7b065f1e83a346b17067588fc2</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-30 06:30:05	<u>0xe24c0904fd6aa034c9c705b989d43a48adf123f91411dfc23463d3977149d488</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-30 06:16:00	<u>0xface81b048c883cdd5e4eaa8f1a93bd5349624c1549e53a001c6c1108aebc73f</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-14 16:56:50	<u>0x0194860037f8a356cf098bd2cbd8e6ac3baabf41d016ef511053174c45132446</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
25	2024-04-14 16:52:25	<u>0x07710423ac0e52a87380df0be22b1f2c6df664defafe615f0a2417844032aa3e</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-14 16:44:10	<u>0x8ac940ace13d4ecbf50847d7c31af6c0aedce3e6a9043354fe434dbf7551ea1b</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-14 15:47:30	<u>0x7611fba3c92233df6ae5961f4ca6d54d57a4bba985ef1f8ff9d8d0394752c08b</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-14 15:47:15	<u>0x04d19376679d37f3e764be85aa912ef4720af7303208d2f26240dd4d58a51dca</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-14 15:46:30	<u>0x509c7e24bfd3c9f55a94f50cb8803515a5abc70c42c85f759288b3859eae61b9</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-14 15:43:45	<u>0x0b38a6b836d28b6c578cf64223c0ce17a4f6118bbd8f30fbd6dc398449d61320</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-14 15:17:15	<u>0x5c53c3be535fbd0653fdaa81a024ef6e3f128064d3085386be82039c9424cb4c</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-13 01:06:50	<u>0x68a8dccc223eece46ca72577b6117697e93f8bfde4b3d5dbeb54825e9b169beb</u>	+ 1 Visit twtpage.vip	✓
33	2024-03-07 15:30:10	<u>0x3e3a5a5f9602d7096fdbcbd4a9d9800f80b7934e3d36700a662d9841649b51d1</u>	+ 1 STEIN	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-07 14:51:40	<u>0x84c245ba377801d7dd1e4f78f0da848b64f075f06b2741e15a2cf43399c94f21</u>	+ 1 BLAST	✓
35	2024-03-07 14:27:10	<u>0xf62d2741431b880bb4fc2592a3841be1b2cf43814d01a428a108702dabb7c628</u>	+ 1 PKR	✓
36	2024-03-04 23:57:55	<u>0x92e1a743a838f3723e7aa5ba90501334a44af52d75fe1665972dd89e2576c644</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-03 02:05:45	<u>0xef0717551572c172c9da8d7e7e3c1f7e0ce8f2542e2cff907e6379d2708c73ae</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-02 09:47:25	<u>0x53558c635fe1417078eba0a2ecbb2f66ae35efe3b1df432a04b4b4d5fef4b5f</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-02 08:22:05	<u>0x03b129d1bbfa4968ecb7369802030aa7bfe8b1d33db62ff26d7faeb037be78f8</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-01 18:05:55	<u>0x7f9e40f4c296c68bfc6b705f13484a532f3b199b6ff0ddd472f948d41551f7d2</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-01 03:33:55	<u>0xbdba5748369924bd3bb78cf7633b27c07328bb47f257067939334c2204a8d26e</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-29 23:59:30	<u>0x9dbbb3a3194f0c3b83da876cd508d78ae6f0e20f384f98e359766bfe370f510e</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-29 22:41:30	<u>0x546b6e4c67b9a30bb716303279efd4e8e904ce04954fac292c35438efb301849</u>	+ 1 Reward at usdtevent.ac	✓
44	2024-02-29 03:02:45	<u>0x86803387508506ca9fe0668feb35b95865257bf09cc55fe4d07713ebdcd76606</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-24 18:10:05	<u>0xc4fb672d12f3766fc6212c79b3616c42570e9400641656418779b521bb17af2e</u>	+ 1 int Airdrop	✓
46	2024-02-21 05:33:55	<u>0x10f65bf96df313711cf1ef3950cb439ddab29eb8fc8d0cf0cceac7104a7b40b9</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-21 05:20:50	<u>0x51d133cf903417ddc3786d2aa1618168c0c4bd09e95be29aabe9bf229a179db1</u>	+ 1 .top	✓
48	2024-02-08 22:47:15	<u>0xccbc7a186413a1171eea3da5fdcb7b36599ed21031dae4ae1d7aa767517f4b24</u>	+ 1 C	✓
49	2024-02-08 04:44:25	<u>0x34d82aa28cad4f8bdf2fced6d3024b495cfbff236cf122968c9e3b0dc7e5acc5</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-08 04:21:05	<u>0xf19bc7e8deccc9f7b914d4cd7db4f5409b718a4c6bdabd121b4802417d582c22</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-08 04:17:30	<u>0xab66bcadbbf00597bf9796a105dd2d706e35c8a3c0c8e337cb4d92ff6fbd2b0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-08 04:09:25	<u>0xb0e6093d33c296bccc7f7bffaa92577c3bb8c62f61f79cc48a289b0bacbd5544</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-05 11:22:30	<u>0x9c94ee10327f09a351f1129a811516fac03d286c959c338c7a438bbacebd97ab</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-02 09:16:25	<u>0xf1abff0f0a5dda6a9e261ffd56cdbb8ead339060c94324180347bb4d208b1688</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
55	2024-02-01 14:56:50	<u>0x63dd145299010b61995744828381eaaeaa5102a9d8a920a786c73a66b5ce5755</u>	+ 1 fun	✓
56	2024-01-19 01:17:05	<u>0x7d4bf22e5ce8e9e51ad74076c96b6ab6003f887d61a466cd5061b49ec3d50a4d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
57	2024-01-05 04:01:45	<u>0xe389d016ee6af716a9629342c94ffbbffc742b16aed4a9cef33396cd59ae04ae</u>	+ 1 Airdrop	✓
58	2024-01-04 11:44:00	<u>0x92d7687ed015bc17a2fb4231578b50e62f2ce7afd128dcb559f7d4ca32dd7b72</u>	+ 1 Airdrop	✓
59	2023-12-24 03:28:40	<u>0x754db48d15db1af1eae5cb3eb7c7b4559043701efd f0920b3c23d240dda85af7</u>	+ 1 Visit usdt-nft.com to claim nft	✓
60	2023-12-14 16:25:45	<u>0x75fe85e54f3cd3b81b0ff4f07e80afdaf8fb76cbbdb91f6095196bfc5346a10</u>	+ 1 Claim now at theapecoin.site	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-04 04:21:15	<u>0xed097ba3804f2375f360c80bb56008525a2c63952fd6fd8e2b4a89639cc44991</u>	+ 1 .net	✓
62	2023-11-18 17:41:05	<u>0xa7301be2f8016a5841070029aeb3845f8e9ea51c6be1077d1e55be6abad0277c</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-18 14:38:25	<u>0xfe78d5999c1b02097ce163f5a9cc23f04ac986d007bc2d33f63e2cd2caf39efb</u>	+ 1 Voucher	✓
64	2023-11-18 14:29:55	<u>0x501e3440e79da48956ab3c6193aaa7699f44272d2503793a8add4517d642aa73</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-18 14:21:50	<u>0xa7e59e8e414864b4d7053eff86be9a7fe1f00988569705e6c433365af961920d</u>	+ 1 .org	✓
66	2023-11-15 03:40:50	<u>0xeb3811b012179769129683a72bcc22bcc51d0634dae142b11c559385abc461e2</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-10-10 08:12:30	<u>0x00dc7f77e8afe414df1a291dfbade43840f0eec7817d9ea41524636fd101a53c</u>	+ 1 Visit BoneVc.top to claim nft	✓
68	2023-10-07 15:43:05	<u>0x943721befa1fbdd759c9412a665423561bdcd53451ac35fcb9e819c4387befcf</u>	+ 1 Visit BoneVc.top to claim nft	✓
69	2023-10-07 04:11:05	<u>0x35768dc3af80ec68587931918dd09d45406e981a2322910b5665643132a484f1</u>	+ 1 Visit BoneVc.top to claim nft	✓

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