

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb8ec7de0929eddd6cf62c76b1a2da60c8d2217dc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at rewardusd.life	0 50,000 USDT

Token	Balance
top	0 top
.xyz	0 .xyz
op	0 op
Â-	1 TN1
p	0 p
yz	0 3 ETH
p	0 p
yz	0 3 ETH
Â-	1 TN1
'	N/A Reward at BoneWin.com
'	N/A fun
2,000 USDT Reward	N/A d.net
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A com
Liquid-ether.com NFT	N/A Airdrop
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Reward at nftsafe.top
.top	N/A .top
Â-	N/A Reward at shibonne.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 11:57:00	<u>0x910c6c704c3b600f7119 aea0ae9e19383e4d647220 ed1329239741f9af1583e4</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-15 03:58:30	<u>0x132cce2aee391a17d201 9315bc0332eae666263b8f 76b297e268ca656f4d3a12</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-07-15 03:15:20	<u>0x11f5a2c8b45475bb3c07 52a436e04c2d1ebcc2cbba bee462d7f369c9997de384</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 11:33:55	<u>0x532c0e9701c227c8b65c 79af892b73a6cde4a7fa79 211056332a507cf8fccb0e</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 11:33:25	<u>0x4917ac634b99c0517ca8 638b3915972eb11197caf2 2a13ab9e884aac287ff30e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-09 02:33:25	<u>0x8127e402c0ab72c02f9a fca131c1df9df4cf60df21 483149e08be9fa5fca0b4c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-07 11:27:35	<u>0x677c9342ef0ec0cf96e8 a5d5cb063f03ab5002ba67 f5051ca481197d2948dabc</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-07 11:27:25	<u>0x04d229b94b888ef39ac8 71e1f4f2f5ee19ca50683f b621895ce561682b1c3cc6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-01 12:54:25	<u>0xc42e5d3d9841fefe2f9f d25ae8870af0a4a9e93ff3 88264d365577e9035ac1f4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-01 12:54:25	<u>0x3b6610a8967fa9c00b48b96f532457c60d557a19b5862a63346f91f0bde57326</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-06-26 09:26:15	<u>0x3379bca938d5cd627a7d68d8f37519391ccc6c8cf5d82eb83510f7fe2869d978</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-26 09:26:05	<u>0x24149c1261f6169d5f26e1c3ba176b5e5ccf381ec5bd63c710c97b375206daf6</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-23 13:48:15	<u>0xf69dd073e54092261f8b1ac1c98ca406dd72c508d930abfbcc9cc09f630fb73a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-23 13:48:10	<u>0x76511e094228a7c3e4efca27467e80f9ac9ae4fe7625f9405deecbbbfd82e42c</u>	+ 0.0000000000000000 02 r]	✓
15	2024-06-20 11:34:25	<u>0xb36511f2328aec08b603fa0785f69842854a2cfb28eb97efba5140f571dbccc1</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-12 08:26:50	<u>0x92db7e75429da12d4689c5f12ff1110776851aac6bd70547ade4fb1b8e1c1c8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-12 08:26:45	<u>0x1904972c8986d0387eb1f5da3bd84b48331a6734f3f4d582e21fce2e1f0c2a79</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-07 17:03:40	<u>0x6c97bcc60f3acbf0fa6295c4e20f2e7e52b1a491369fca422dabd16fdf62a537</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-05 10:14:20	<u>0xf81ed1d9334ba8ef05916a9a2143b2be3648d14e037b7b8b85e5df967d8aef50</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-01 22:27:00	<u>0x07ef9db855e72c81e041ff329e8ef2a9aaf1bc33909a991cbd72dc2a12193a9d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-14 19:21:10	<u>0x29aa37cbcf0369130811f6f4875dd8ef26efe74d15c72f904e5899f3411d7b90</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:28:05	<u>0x73d2f365802d41708b82bce2e2147eb88b02d1359d94898b071d31881685ba98</u>	+ 1 TN1	✓
2	2024-06-07 17:03:55	<u>0xa775e63ddd53932155b9c9c48fddb82f9bc2f6d3abd25dfd58dc2700ee815f19</u>	+ 1 TN1	✓
3	2024-06-07 17:03:10	<u>0x3cd52027018a5829ef1edfd4a90eb2b940bf6c665c2a511c839e7f19205914a5</u>	+ 1 op	✓
4	2024-06-06 03:33:30	<u>0xc9c53ba3244657ca53045736d5d92f27ba6de2e37e4d1729af5b3ab5c2ca4b41</u>	+ 1 TN1	✓
5	2024-06-06 03:31:00	<u>0xe7e6434f1b861ad7ee9810f6b2140c09ba23636417396089a25bc4183b656c0f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-05 10:13:45	<u>0x60353fc12b77b2da281e</u> <u>bf71faaafe67bb7cc948</u> <u>3100e25c38dd62324036ae</u>	+ 1 p	✓
7	2024-06-01 22:26:45	<u>0xe54b4331e37f78a3dc09</u> <u>4ccd1e5f00fb87d5a8e92b</u> <u>163329090cc60c65683656</u>	+ 1 top	✓
8	2024-05-30 02:54:55	<u>0xaa8db923b07573eb14d9</u> <u>3cd534e5523381f3cd4ea1</u> <u>b1d7e9d35123f7bb9a25a2</u>	+ 1 p	✓
9	2024-05-29 13:01:30	<u>0x6689ce37cf81bd346603</u> <u>53ca4c4e393510b5d87bda</u> <u>f5b01f1a689181db897f5f</u>	+ 1 p	✓
10	2024-05-23 15:05:50	<u>0x94682c1adb4557cd669a</u> <u>e15251424b3f2f141e8673</u> <u>1bee8bd50c1ca995af5f92</u>	+ 1 op	✓
11	2024-05-19 21:06:50	<u>0x421e8b58c923e2fbb26f</u> <u>b74859d0091ed2d1926f92</u> <u>eb0a20819c0a4e337f6396</u>	+ 1 op	✓
12	2024-05-14 19:21:20	<u>0xe70900d33a396fc721d3</u> <u>e2b588936853d20fce641b</u> <u>a2c9348c36eae53fc6d821</u>	+ 1 z	✓
13	2024-05-11 16:23:20	<u>0x4ea1dc9bd83c49eb2082</u> <u>af6ef1e44ca142b2952a23</u> <u>5b098f38efdd43177e3ba4</u>	+ 1 .xyz	✓
14	2024-04-21 19:44:50	<u>0x37d70629ba648d214e37</u> <u>37e21bc277bf6fe4ba2397</u> <u>f288d24b56962f658fb066</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-19 23:37:10	<u>0x7b5d931101f9cf0e056e27d6a19fd1e2c04cdb7e4602f6dabf68809b35df819f</u>	+ 1 50,000 USDT	✓
16	2024-04-19 23:37:05	<u>0xb3ef7579e93b7369afd9e1ce25cf6bc0f16513aa70a0a90ddd3bbcbce504bdc61</u>	+ 1 3 ETH	✓
17	2024-03-30 18:22:45	<u>0x48ac164272496e2cbe3cdc969580f148b668c44fd90ce4a97ed8d0487d779595</u>	+ 1 50,000 USDT	✓
18	2024-03-27 01:10:20	<u>0x758353f24b0a1e0508a1d94ba12cb453809a69375fa9d423eb3d55569decabf8</u>	+ 1 50,000 USDT	✓
19	2024-03-12 02:45:50	<u>0xf8080fa8c1808f8396aba3f7bfcf6dd9d81a34ab4177564103cf5782b041e004</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:07:05	<u>0xa20c3033416458e51abca3510050d39036df4af91330da5ae355f82c8b721189</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 13:02:35	<u>0x41ccfd374bd9a5eccb352fd38b7e0671599d2f2b54dbcb7c67f89c813d125ac1</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-29 13:01:25	<u>0xaa4144f71bb15d294dd7bbb003ef47c26fd661fd3a5c4720fbaa9d8b84f6512d</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 00:52:00	<u>0x7d5ae5c1c4e7b0651778</u> <u>c63305dd7e30f040d71921</u> <u>4f91caa9dd420759607496</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 21:34:15	<u>0x51993c3a8cc598629310</u> <u>5efb663e9f1c692b0a0b27</u> <u>0660562aec61c90e56ba89</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-23 15:13:00	<u>0x2ba0da6936a8fda9bfd3</u> <u>1d5806a3b9af33303516c0</u> <u>0c7944fa371ecc6047e9bc</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 15:08:35	<u>0x720dc09bfd059252295e</u> <u>ccac8ffac5f417b72e6bed</u> <u>3edb22a409cc1265dc9cf8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 15:08:10	<u>0x21af98af497a93fdbbf9</u> <u>f92c0eea3d72bbd41f9493</u> <u>2a2c562227f02dfa65dd9a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-19 21:14:35	<u>0x1ecb51ccfbe90e730092</u> <u>8d329e12b853c5c17b0e5b</u> <u>f21e6f4041a56b97473d09</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-19 21:12:05	<u>0x5685cbbb15446d09d1e0</u> <u>b0b70cd39b2f74b058b12c</u> <u>2d5cb7588f6c791b4ad37e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-19 21:11:45	<u>0x422a460f7bbbd819046f</u> <u>17fb64ebd1933fc3c9b2b8</u> <u>49ffaa56de5e67047ecdba</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-11 16:43:40	<u>0x5908b81543495a7556e1</u> <u>b2a49f16e96fe76c947a38</u> <u>af79aa96a2d2974d5de557</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-07 15:37:10	<u>0x75249182af42ba401280a9e77fc2a158aed5406bc41887bc36b1f425a6a42a87</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-07 12:06:10	<u>0xc5a9579cec40854396e803014fdca80272c02d4f6d691c855570ec8185509277</u>	+ 1 Reward at shibonne.top	✓
15	2024-05-07 11:51:20	<u>0x58528d9e75f7516727353f8ef528152d7d02f71fd48fa89b973e1afb9fdc983e</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-07 11:50:05	<u>0xf78df04999e427da4e8a385b940af0857a827ea8093a2260a4359b7e76284054</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-07 11:49:15	<u>0xa6100e1907d852c6aeec0d7033cd65643066eddd41e6ec4a40282101b8a87c1c</u>	+ 1 Reward at shibonne.top	✓
18	2024-05-07 11:43:15	<u>0x2aff2e4c22ec0e6b65c7f1acde6f6a298c649a3c5d7665afbba44045d94822ad</u>	+ 1 Reward at theflok.top	✓
19	2024-04-29 05:01:45	<u>0x6b54fc33223a8682a251a2e8caf19688f789fc0f3177b8ecd5acbe015d6a95e7</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-28 14:46:50	<u>0x4367b95d92b5c22dea51b6b3b57f9011594b776904f003139a729bfbb670a9af</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-28 14:44:10	<u>0x14776105453b4568c0a693131b1c8c5286f69c5f5cf8153ad8c378c70b96b3c2</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-22 07:31:25	<u>0xb52323815daaadd0cd03</u> <u>122e238358a22289600be7</u> <u>5d5925cba91bd732448266</u>	+ 1 Reward at shibone.top	✓
23	2024-04-21 19:46:30	<u>0xb1876a368d2c8a66c985</u> <u>5245fcf2debc9b35cdf7e4</u> <u>77c39e6a695b6979e2c4e4</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-19 23:38:50	<u>0x65db0b2b04ea23397162</u> <u>0460438d3a643653335aa1</u> <u>216cba2115659ba47fe2a4</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-15 13:41:45	<u>0x940ee3efab3c6c84ed86</u> <u>cbe28c909cb0b11f7b5d46</u> <u>83336f623111e4de97b163</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-15 13:40:00	<u>0x3650b1252028263c8d90</u> <u>4b4f67e35771193b954f02</u> <u>e0b141936b336be5012b98</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-03 22:12:15	<u>0x51af833901a2c7484b47</u> <u>f8025ebf50e36fb3c35cf5</u> <u>7aa02e630ef1ebc9b5afb0</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-30 17:57:05	<u>0x5bf3289373f84efe1bf7</u> <u>4b944abcd286dcd173962b</u> <u>fcdb8abd4921b825173ee3</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-13 13:59:55	<u>0xb388907f7782b3646313</u> <u>a2d7e37dd9617110ba1292</u> <u>6af3881b61b363a2cab67c</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-13 10:35:10	<u>0x0017beebc0976fccb5d6</u> <u>4e84ffefb9b4c8b0828527</u> <u>f4f673f1fe638834e4a208</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-12 02:46:10	<u>0xbc107d9eb1917cdcdf279824acd6365ba911eec79936e258da229025812e51fa</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-02 18:32:30	<u>0x128793174406c3d6d82c4d2969ac4609d74ee448ca08e839f4797515a111b3d9</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-27 17:46:10	<u>0x9697bc4e0577cd92c2c7d58daf13fdc1d46132f8570b818b88acf64e84dc0e26</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-27 17:43:20	<u>0x84ccab4f831a480f7f77100023001fc1b31774c611892e024db259a068cedbc6</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-27 17:42:50	<u>0xda3b6c2af505a745e7b4d572006498c5ca26c1b2855ed7dface4938cd98c967f</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-27 17:41:15	<u>0x6d6b830445a12dee9ae5ea0924794302791a0920d15c19c523642b1a8288a84a</u>	+ 1 .xyz	✓
37	2024-02-27 17:38:30	<u>0x25b3e453b3fe5742eee68299b4f0bcfd2daff17b746050a99c7bdb9f1bd94bb4</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-22 02:45:05	<u>0x4c6a925f7a3c857183a26205f3c491b4afa99bc05d608f9ee3ac640e4a49185b</u>	+ 1 .top	✓
39	2024-02-21 20:44:25	<u>0xddde724b1146071d72653e0a347c7a2ce53246db32c8c20b79ee7fb8ad5e78666</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-21 20:40:40	<u>0x757b5fd5c0666e186ce53bca052728c5e9ffb98403572a4c60a7914cdf67405c</u>	+ 1 .top	✓
41	2024-02-18 09:21:10	<u>0x1c2f411fc5f94afdd7c8dad2703b6b9364a1e09408fa63a58d74177370e523a7</u>	+ 1 fun	✓
42	2024-02-18 01:48:45	<u>0xc70246604ff70bdff578a81a6557091f9e5671305daf45718c6093d56e5991a7</u>	+ 1 Acces stETHERS.COM	✓
43	2024-02-18 01:48:45	<u>0x2176428e62e262ad45f56a2a254464e4d2175d2abc7364dc508a113e0e04799d</u>	+ 1 .top	✓
44	2024-02-17 16:32:10	<u>0xda4f163a13e3dd1f8e9a204ed2287e0e10da6ed2bea840dcf056c348d94404a8</u>	+ 1 .top	✓
45	2024-02-17 13:43:35	<u>0x8ddc932fdc7ddfa5ed8dd79ddb40dfd88b2f419d8fe459dd29b2e61dbd1a35ef</u>	+ 1 .top	✓
46	2024-02-02 15:44:30	<u>0xfbd1319936dccaaf47e5c868e0f89562897cc0e7e0df0721e132f2f9ad1878574</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-02 10:32:35	<u>0x8fd31ce8f3ee9bbac19ea704e6ef6263c5f4d85d149d4f036d012e368574fa17</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-02 10:18:55	<u>0x829467df7882827caa0f52b33501418f3874ccc743e0fa542c1c8d7211cbf952</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-26 19:26:10	<u>0x649a73bf81e9edc9327693f3cc2d92f5250237d3849fcfdb7dc21abf426207e0</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-12 10:00:25	<u>0x82d8d15361859ff2c2d0b4134d73ae9e241e2f28d5452c7d49b2d194933bd8cf</u>	+ 1 Airdrop	✓
51	2023-12-18 07:39:10	<u>0x1fb424323f5f0e39d1acf54a64be83bebe5aefc98a5475277c51051330658af0</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-18 07:37:35	<u>0xe3eb9ce2765c06cd01e2ac8d3869b5255365cf2ac0282d4992756817cc30676e</u>	+ 1 usdlabs.xyz	✓
53	2023-12-11 03:59:15	<u>0x7596b34a8442e50dd7ef12ac15e7dec6b5bce561323c4faa159a00412f9751bc</u>	+ 1 com	✓
54	2023-12-08 17:44:05	<u>0x30feac321b1b4cade04fadcee55b7d1727a0df42a022afc694393c15f4b25045</u>	+ 1 d.net	✓
55	2023-12-08 17:43:00	<u>0x9e77086d3d9670036ae5d11bc57fd45a7fd32e0de756681b3359443243e1e187</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-07 06:17:55	<u>0x56f49dbc9b2712b315c6a3f16e0198eab8aa2716a47214bae4524bd26d377798</u>	+ 1 .net	✓
57	2023-12-06 11:24:05	<u>0x8dc2eb2e8c3983ed87d3b99ba007a6caa6ff923c26fc1dfd52e4811bd6eea801</u>	+ 1 .net	✓

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