

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc414896e96708ceff0077f94389d7aff95285a35

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
Â-	N/A Reward at bonewinshibs.info
'	N/A Visit website to claim USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$39,853
Â-	N/A C
Â-	N/A Randomly You Won \$39,853
\$2000 USDC	N/A Voucher
'	N/A '
Â-	N/A Reward at theflok.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 00:16:20	<u>0x80ea291b0450469916e9 2967b5b0c338a089d5589b ac475d17eb18e3e78d9926</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 00:16:05	<u>0x5e291607daf827606624 a1229fb6a8388843b7f51a 4eeba7de112745e7f8045a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 22:07:35	<u>0x9905f85bdc467b074f54</u> <u>20349f2aec153b7ed3173a</u> <u>0359410fd29e346e2a0e03</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-22 22:07:25	<u>0xa69d3dff206df8a065a4</u> <u>06f332cafdc3fe37973848</u> <u>1a44c0afd1fa6e16c7bea3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:59:20	<u>0x28df0cb79755f45b8339</u> <u>8054b24f5d53a33625c995</u> <u>aefbff129886777611838c</u>	+ 1 op	✓
2	2024-05-04 14:43:30	<u>0xe543155739607625b7ce</u> <u>67177155271ebcc720705b</u> <u>f9f1bfcfa13f349e873310</u>	+ 1 10 ETH	✓
3	2024-04-21 22:30:15	<u>0x3920c609ff7473056ba0</u> <u>d8c267bdc10cce456b928d</u> <u>66137450886ffd00b482f4</u>	+ 1 3 ETH	✓
4	2024-04-19 22:47:20	<u>0x9eb95a2cf2141df5cbd3</u> <u>8a173498c8bb645969d67b</u> <u>880d2be268908e64e31113</u>	+ 1 50,000 USDT	✓
5	2024-04-19 22:47:15	<u>0x98e391a09f36658985a4</u> <u>9e7067724ae4a69b95c490</u> <u>b448c59d00a41df6e17626</u>	+ 1 3 ETH	✓
6	2024-03-29 23:59:40	<u>0x0706fd32e1c91e4c07d5</u> <u>5263688ea87b29ca11c1e0</u> <u>0bbe4d5f0e20189e5cb4d4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 13:03:45	<u>0x968d4e4bb91491706048e2ebe5948ba50bcb1ec2b8ccabf0cf46e582be21ecb5</u>	+ 1 50,000 USDT	✓
8	2024-03-28 09:04:55	<u>0x97d9627f09cd26e48cedbf3e6d256822a0b5e4ef532b7f68180ba65bec7aa8fe</u>	+ 1 d	✓
9	2024-03-04 23:01:45	<u>0x57caa0882de2baa80ba113dc454db0c0b638018e4468b60d853ae835231905f7</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:33:05	<u>0xa6ffa25057f2729afa222ee07c24798ad6d6e4a9b8a85d0d4336c24090b1ff93</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-21 15:58:25	<u>0x6ddcd0d0b76feda4e1f56f9e4748099de2b77259cdca4894dc07db2ced47668f</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-16 12:51:00	<u>0x1626099d076e5730e92871b870e82ad2ae221e5a4c7dd8ddff030f9f0118ec15</u>	+ 1 usdair.org	✓
4	2024-05-15 15:18:45	<u>0x50e3d0ab55ec4ed51081e788862ed0e34daed8b4d1f9e7681fb286ce93fe007f</u>	+ 1 Reward at flokdrop.top	✓
5	2024-05-06 20:53:10	<u>0x85c744d6d48311aaf05b0a257dc6a48ce663df110922c719f2e3cd75caa9c762</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 08:27:15	<u>0x58a03072693ac1dfd1606746d788017678de141801061cc652c6b615a457a063</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-04 20:13:30	<u>0x935cb0ca4ba9a63dbde05deb3bee63fc7efb44defa9927d252cf4d32a60672d9</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-04 14:48:30	<u>0x871e4d575365eb6c269e9572b9cee891ad032db8287af41fc9873cf785bf8d09</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 09:53:25	<u>0x3cd649717c15beedce8b9f6dbbc009f4eb744964d6be925554e8473791b30f31</u>	+ 1 reward at bonewin.com	✓
10	2024-04-27 10:08:45	<u>0x08aa501d4390ba918e2e936efb05648a35ec998732c074041d5a97552d3c4801</u>	+ 1 reward at bonewin.com	✓
11	2024-04-27 09:24:00	<u>0xa964cb86e92cbe5f557169f23ff250beef569d69b56479b73102ef6eb8198d36</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-26 21:01:45	<u>0x04532b36c3fdee6f077c34ce745ca30d5edc607b8cc5194dcb2bd4e56bea8d86</u>	+ 1 reward at bonewin.com	✓
13	2024-04-22 11:41:25	<u>0x8e77217ebfde4621b3df9a57f901c10184b91f575523524ef2645d4779562218</u>	+ 1 5btc.com	✓
14	2024-04-22 08:05:10	<u>0x686341fdc67ddae3b3903c57691a7bd7ff28d09a2453233fc3bae5c5e97b7a16</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 06:43:05	<u>0x076080b69e6c5671bbbe cc7300ea0f5a2f2a6b9866 d0e37688786873f8ca2c74</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-22 06:43:00	<u>0x51922ddfb548746e76b2 2cd5e65839f77544634a11 498fe599d5d2b499b31c2c</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-22 03:39:50	<u>0xe7622bfbbc1a7d81a49b bfbadff226ff224ac9f324 722a1d421a89f82d108b67</u>	+ 1 Visit trustpage.vip	✓
18	2024-04-21 22:35:00	<u>0x6d5259c53de66b5b8dc0 c62d19977466eeeba8124a df80a0dcdeb38e367fa4c7</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-21 22:34:15	<u>0xb7589b2057ca28b5a8a4 73a43d19b815e271465aab 520feb477eb5a87584f67c</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-21 22:32:05	<u>0x46859756800ab34c8243 0a70159b334df97a1cc603 68f71bab55d2954f24db92</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-21 22:31:40	<u>0x30940548459b24f6b69e 0d8182a24473c56c4b9115 0604d29cb818fe97323849</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-21 10:23:40	<u>0xef318d9d1d331ee34f38 ef4448cfa41cae22261fd1 89872bd2770985469e486d</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-19 23:00:20	<u>0xe2473699c9e8804ac60a daeca746f09c83b2f4c828 b1dc689f66f16612c20536</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-19 22:49:45	<u>0x511e76fe6f617e5b5452</u> <u>dd8d225027c300484328b1</u> <u>cb7f23c53408312e122ecc</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-19 22:47:30	<u>0x4b2913edf1c01b19c279</u> <u>dce233f57ec12792d55fa2</u> <u>55b3ef488c1ee9d63a4be3</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-19 15:22:40	<u>0x4d30c4df71e6da81667c</u> <u>938633be48dce9759edc0a</u> <u>a5fd5b8897507968108420</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-19 15:21:15	<u>0x7f0f2e67855d35424062</u> <u>1b688f59ce8475796d793c</u> <u>fb338dda7a99bb1831ce23</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-18 20:30:20	<u>0xe24f1f168d7a61656ffd</u> <u>601befc68719fdb7db347</u> <u>4c4de7f0bbcced1a506f57</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-18 20:30:10	<u>0x42a80083f6f882729255</u> <u>cd499bc54c707a56c9b3b3</u> <u>b6047f9f938036cce15540</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-17 20:50:00	<u>0x19d75439d91b92c0298d</u> <u>33601acfa15228aa82dd42</u> <u>097873f476fa7cb93e01ed</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-03-31 03:43:55	<u>0x82e52c0b25c241b780d2</u> <u>f894636568a0d500c616fa</u> <u>233145acee84ccfe8bab17</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-30 23:17:10	<u>0xd44597da20b04ae68acc</u> <u>5aa961d21b9087737d7012</u> <u>cd66b0774b2efbc558b849</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-30 18:41:55	<u>0xf3a674164ea2d8d71ec5bc7d71f487d447020f2e46ab8956ba59d6dc8d933a45</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 11:29:35	<u>0x50faf26c1ec9224663725297fb49c396001d39323180a4d6d39ee4c84a63cecf</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 08:46:40	<u>0xfec6e4dab191fb58681bd66cdf364aac728192425eb70b2cd19d7f050f2ac061</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 00:53:55	<u>0x8e957211e3fdcb7547e50f5630e67b3f0aaa5e3975302da6395ab4320718f8bf</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 00:20:50	<u>0xa06d8461af4ed17765c2d10d0dbcc882c9f44735ea9f8a2ef03a0ff31ba9ec21</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-30 00:19:15	<u>0xb412f8241d5ce4787ea4a59075109e2130cb846dda918201f97db96dd460635d</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-30 00:10:35	<u>0xee4cb7a33b9ef8c3a4c15275caf4d09abe147cd15da9c0cdf17eadde798f3ea3</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-14 11:17:50	<u>0x295c4c26dcc39186c276855ad8ce31872927fcce57fe11de9d38a552034ddcb2</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-14 02:58:35	<u>0x6384b850c6bf645a3d3da6a5bb4bfea4441d7e58f17b847227fb7ed6f6a91b2d</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
42	2024-03-05 02:06:50	<u>0x4ce8c5f50a4732de35e006e6cd5f7ee6fcc5b1c9a4317b49004a0eb1ebc5e566</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-04 22:00:35	<u>0x5b9f360d4aa8f2da4471697b7f59867bdd61db3500de24c93f3fa0c849b6247c</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-11 17:44:00	<u>0xa2ebf71dbf010719d761e65631d478ca9d7e61108b725d4750f735f200c3f4e7</u>	+ 1 C	✓
45	2024-02-10 23:19:15	<u>0x3ab1f94ebb0346180cb473dc474bb453e3f643bcf6e80ca8e35599a8e602b65e</u>	+ 1 C	✓
46	2024-02-08 06:36:30	<u>0x8dc04b433d2d6ad12001c837abe4184ccea876121c8ef932c42f4500ff2be005</u>	+ 1 reward at BONEWIN.com	✓
47	2024-01-25 19:48:50	<u>0x4898128792417fb6e29e22061d47387e9478dfaeb45016ef92d4ab8f0309f3f9</u>	+ 1 C	✓
48	2024-01-19 07:11:20	<u>0x775c98098ec59a5e1aaf056320001373ed624416a9a6a7ee36b876358c5f67bd</u>	+ 1 aim.xyz	✓
49	2023-12-30 20:08:50	<u>0x56595ce51d78757c7e3b73e9c2a2ec47beff15a6cdcb36bdd359ab03166e8a09</u>	+ 1 Voucher	✓
50	2023-12-28 02:23:30	<u>0xdf4d01898e6de2d5db46acaeaf3760184ac86e21acb9c2d125415e0a175b0ec6</u>	+ 1 '	✓

