

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 13:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcc5357558f5e00ed73e674636865d6cd99e813dc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
z	0 z
top	0 top

Token	Balance
xyz	0 xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
p	0 p
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 15:44:10	<u>0xd4cbc953e3691a221831f2171d405875db4d1da734f40d8dfeaa4e4312143906</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-15 15:44:05	<u>0x4ce955e00c8f3f5ebe9906de3f233c83aa21115ae62273967a6757b0b805418d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-13 14:53:20	<u>0x16cb9d02023bf324010a27a07c4d5b972f0ea57fc62e59e5bdb58f166dbe9da3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-13 14:52:40	<u>0x4b8cd967bb4875c066c5cf1ca5b8be1b917656950881751c13b3aa5b31287e2e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-12 13:05:50	<u>0x25cc3d667354bf0713b26053fd4d7761e98c87116af68b1ffacb65d48794713d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 13:05:25	<u>0x92027bbf5fdb4c3ccd1180e8f916db00b919389900479ab588e269bbad34c2c8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-11 12:03:00	<u>0xe8a6473a0f32bef7b3bb7fd0bf70f315c217bfc3b7d77bace8a993cf1f21ac48</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-11 12:02:45	<u>0xc5295786b84f293188f496b7f970615998ac3cd147c9f6c3a865835c267777fe</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-09 17:20:40	<u>0xa1b10ebf04fbd2c3abf67ab5c4fe21546fefe7476065e0afe19b430527ec25d3</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-09 17:16:00	<u>0xf082298d75b542a76cc5ddccf88966a4432e6094ec667cf161f0d9aea930656a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-08 11:12:30	<u>0x4f10ed3e3d376b814a1f59abcefc8f0e63dfb4a6835b3034fc5d752ab3d73893</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-08 11:12:10	<u>0xc86bd971e870e10ec8ff31aa9e970b4dd523c02eab662233c7cbb12eaa004871</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-07 10:41:25	<u>0xc7cd9519f3e83b62db7aa5d2b8f9d3fb7abbad7dd8d91146c34e217be29d7312</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-07 10:40:50	<u>0x4584148aacea42447605f139f804638ce6369b4b34ef1d06a464353e97832615</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-06 09:08:05	<u>0xde1f7148711b9e45c2fb4eb4599598c8e8cdf1b552b784369f880029f323e014</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-05 08:50:35	<u>0x2438529ec3b4275195cea6db758d44d80adb09a602731935018929d9fe13c1a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-04 08:46:45	<u>0x71bd4766b54e954030eb14ff553bb7602eb8fb6cc6dae4e89367a3851cc30e16</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-03 08:42:50	<u>0x0bb567a222b5a8d202dfd966177cd5ef170558f7aedfe712f13aefd7117bf2e4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-02 08:40:45	<u>0xbe59e096dff0f52234d2c3877f1252f1bd4aac14ccf535d3c8392cea7e2148ec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-31 07:54:25	<u>0x3d3ef175c7717f35d2c5d065ab56dfbb6b651548d768b9a4347cef0ab16e80d3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-05-30 06:56:15	<u>0xd89a6da19850cc4a5da0372c21e768b89c5ab0006bab58c8f646f1c3be409d64</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-05-26 19:05:35	<u>0x68ef444e20b25e5666b04c922e563dcbcb6922e7687e9d3c6925c556873bbe07</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-05-20 12:18:20	<u>0xd906291205d266cdb7fce2e31806b43869e00861672e7fadb153ab5706d2e54f</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:57:50	<u>0x428edc644d48c81f4b60a14619e8bf0f298fa0f840ebee22b45f92d6697a86bf</u>	+ 1 top	✓
2	2024-06-09 11:25:55	<u>0x90a864f97e7f711a18c45123e91b7e359cc62f5adb548970734e852192efc1d9</u>	+ 1 op	✓
3	2024-06-08 11:13:30	<u>0x36bfc9bce805fb66afc38dbf4cf5b9e27685f696a33642e3e8f5eaa1e8a4519c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 10:41:20	<u>0xc4f86216597cfa48cbd0</u> <u>2e6c28c5fb6c754a5be14f</u> <u>5def0ca8d88892c798fc69</u>	+ 1 p	✓
5	2024-06-06 09:12:30	<u>0xfc01ef42e2c03223889a</u> <u>8f5976e1976141efb288ab</u> <u>16fea74367384f128f9abc</u>	+ 1 p	✓
6	2024-06-05 08:59:20	<u>0xc1e76764f1c9d6ae74c5</u> <u>35d348398883e4d36e1916</u> <u>abccd54ab624500faf0086</u>	+ 1 op	✓
7	2024-06-04 08:46:40	<u>0xc0701c1632adfbcd57d</u> <u>959f39ef68078882e50caf</u> <u>343a6ec38481d4739dc5a2</u>	+ 1 op	✓
8	2024-06-03 08:42:30	<u>0xad5422e721bbfb6e8c9</u> <u>719ffc3b3dcbe37d7f0907</u> <u>e6af95042a09d32857168b</u>	+ 1 op	✓
9	2024-06-01 08:08:15	<u>0x7d0fbe532b846d67f5d9</u> <u>ca99c971029e5ec1ad7653</u> <u>98a0af602cb601ca58ab9a</u>	+ 1 top	✓
10	2024-05-31 07:54:05	<u>0xc843228ebac0c778241b</u> <u>80c76f4c3ff5fd87582ba3</u> <u>29e94fc93adc4cb97e4fe2</u>	+ 1 op	✓
11	2024-05-30 06:56:10	<u>0xa2462d17da395ceb17e8</u> <u>12cce0895812328a41e4a9</u> <u>fbddccc2da420fedf084fa</u>	+ 1 p	✓
12	2024-05-29 06:22:40	<u>0x7f7b4d19b4090222351e</u> <u>72dc9eeb9f6a1451531cb3</u> <u>b834e784d9a593c2afc59c</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-26 19:16:00	<u>0x403a708c5547b4763a5160adee155c1165f615b7be06825bdbd4706018f410ff</u>	+ 1 op	✓
14	2024-05-24 17:02:25	<u>0x99414498feb31b7848db878f272f7fa5ded678b3bc8d0212affb0d7d1df0fc6e</u>	+ 1 op	✓
15	2024-05-23 16:52:05	<u>0x0f75941468adcdf81fcb127bb6b276472e8d6fa38f3b96931844e6b30e0a181</u>	+ 1 op	✓
16	2024-05-22 16:25:25	<u>0xd0fb6d2d486e428262f663e072437b0728ca727c68abfe9fb7e94997728d95c</u>	+ 1 p.top	✓
17	2024-05-20 12:18:15	<u>0xc8b10c107271b5acf1270a9b88896825e1b637be6bc177d765fc5f06a8f3d447</u>	+ 1 t.top	✓
18	2024-05-19 11:26:40	<u>0xe3524181961905edf9501a9e53ade4eff6111bffe67d2aa8bffd2e18b3258ceb</u>	+ 1 op	✓
19	2024-05-18 11:13:05	<u>0xae96a8f81139aafd907db3d6e1dc855d8a5a6fb61c5023e0b686ae7d3d0928b5</u>	+ 1 .top	✓
20	2024-05-17 10:06:15	<u>0xe9d36f03e7d9bc75829cd9e7f26d2d4b244a764545bed34d2a8c74d0035dd283</u>	+ 1 yz	✓
21	2024-05-16 19:43:25	<u>0xdbf813ce933ac34695fe1ecb3858cf471a9028becb39896c9b519b1901f8fbea</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-16 10:32:55	<u>0x82beabb754031e2641e1cc1ba634e65db359f90c25ff3332dec2dfbd88ad2036</u>	+ 1 yz	✓
23	2024-05-15 10:02:10	<u>0x03bfa4011320f09802d43e9e18eb564a337a9c18179f56a6b5903293316793d6</u>	+ 1 z	✓
24	2024-05-14 09:59:45	<u>0x85ae84f7f6cf657f83bb6906a861bcc354871f05a7dbf9e489928cdc6297dd39</u>	+ 1 t.xyz	✓
25	2024-05-12 09:14:00	<u>0xb1a4020e57c5032c2ecfc00e848c6f40c3a98747c3e9bd327bf1062ffc93497</u>	+ 1 .xyz	✓
26	2024-05-10 09:01:50	<u>0xcfccbb1e22172685e678447094ee53dda7f2b3f8a6c272913dff7e15bfd3bb7e</u>	+ 1 yz	✓
27	2024-05-09 08:03:30	<u>0xa0952990c4067b347300b632f363167f2e4d490ba7a313ee3fe1fb41ffd66761</u>	+ 1 yz	✓
28	2024-05-08 07:57:00	<u>0x479e5e1c4ea2ce7442921f8a243e7cb3f0e0af1f4f6a59bbf63b57456284b361</u>	+ 1 xyz	✓
29	2024-05-07 07:45:55	<u>0xcbf8c8c8fb36161fdd9be0b15ddd53f0dcc7970332691258ea78d9b57dfd73acb</u>	+ 1 10 ETH	✓
30	2024-05-05 06:38:45	<u>0x019a3c10f4038cc5194929025cc4fd2f87e8fc30abe9dd6a6ee33aa2f5589101</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-04 06:35:10	<u>0x850a61c955d59f1ca088</u> <u>fa4dfd26164c9fed6a3b7d</u> <u>244074b5aed9b1de4dc472</u>	+ 1 10 ETH	✓
32	2024-05-03 05:46:50	<u>0x6070b6039604d95c21f5</u> <u>9ca0b522682b784a415586</u> <u>926f66468690dd4fb72621</u>	+ 1 d	✓
33	2024-05-03 05:46:50	<u>0x9874ed22d788c4e6ac00</u> <u>09f558d19bb4e367b3e06e</u> <u>a8a2e821a6646c6e680aa4</u>	+ 1 10 ETH	✓
34	2024-05-02 05:08:30	<u>0xaabf9d0650067d961b17</u> <u>e38a77e8ca81e50a351a97</u> <u>4b7b63e63a86cd7fbd1a6c</u>	+ 1 10 ETH	✓
35	2024-05-02 05:08:10	<u>0xe102da35273e0f86a0f6</u> <u>ede5fede416db3ffddb287</u> <u>233f3a310d996bc138fb43</u>	+ 1 d	✓
36	2024-05-01 05:05:35	<u>0x9d76af83ff79ea9a0878</u> <u>f6b5196b3d24484cac4ef3</u> <u>8539e4b79d0946e6e7cb9e</u>	+ 1 10 ETH	✓
37	2024-04-29 23:05:40	<u>0x5e5c1ef3969104fa8153</u> <u>e458929c24f4ffdbb46f7c</u> <u>fbff42b03408371695956a</u>	+ 1 10 ETH	✓
38	2024-04-27 22:23:45	<u>0x177d08c1881a678dc704</u> <u>ba9893b1795383e9acd17f</u> <u>347e9948596ffde80b2396</u>	+ 1 10 ETH	✓
39	2024-04-27 22:23:30	<u>0x1b1b132408cc2ca17c0b</u> <u>46cb063328c209c1c2666b</u> <u>a89b4d53f6908713bd40fd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-26 22:21:35	<u>0xad53f07438925d87b794517379967e856e0a57e14071eb47ce4e29c5b535eba</u>	+ 1 10 ETH	✓
41	2024-04-26 22:21:15	<u>0x19fa527df2629fd536d80c47beaa0d5a75ab501f8591579caa580c028645c2b6</u>	+ 1 d	✓
42	2024-04-26 17:29:00	<u>0xd1627b003c0940d0ae3e4ee870a3d22cd078f16bab399154cd6581d23d51e767</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:42:20	<u>0x4e5ab154e919b0136589ce0899879f70ef54a3603dd79b95f9a7620b4c140494</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 19:19:45	<u>0xe56f80c8a625c5d8f3924c71c16c5481a1c75acfa164ac7e02e4400060985cf5</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 19:04:55	<u>0xf538fa23d8ce65150ddc326abd43c4801fa480bc2345b56249ed5d60b4569e9c</u>	+ 1 ether.com	✓
4	2024-05-25 17:30:30	<u>0x6c360f8203e9671181f8ccd28eab71b2f96435fe3c7f62cdff314cad38199ef2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 17:29:10	<u>0x64b3e120a131383431ee3d4fc506c97ab06693a2fcfed0b57f7f72a27206527b</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 17:13:00	<u>0xd300ff1388641588962a d7a914a2d8ce4bf59a2ef9 16c7d7d28a5abf6820567b</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 16:51:55	<u>0xdba95ebdbebf529f83b0 aa9497e7357f1c18f45984 6cdfcd48fd63dbc9c24bfd</u>	+ 1 ether.com	✓
8	2024-05-22 16:25:20	<u>0x3959b4b2dd345d728afe 5d64633df95d9cf812bc97 744c446e5b4c07196d27db</u>	+ 1 ether.com	✓
9	2024-05-21 16:18:20	<u>0x02ea1c55838034974e5e 70d7bd37324e70c71a9c49 19d2bf07d4aad27ff15140</u>	+ 1 laim!	✓
10	2024-05-21 16:15:40	<u>0xffdbe02b01102e10c736 e3c2e57a71e2540749bbf4 325a4c2806e714fbdd03ac</u>	+ 1 ether.com	✓
11	2024-05-20 12:21:45	<u>0xe5345f36e4275a78bf25 5e917b9a18a4ddc92d0b49 1a6a538e53351223348377</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-18 11:22:55	<u>0xdcf9b1f325840f910a21 520fc91df9cc303ed7f35e 29a7967fe96b4889e159d0</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-16 19:44:25	<u>0xf2b71b1bd00278b1a523 e888175e3d551daa35d320 29199aebba1e09ebb6ad48</u>	+ 1 aim!	✓
14	2024-05-16 10:16:15	<u>0x02c72704ec3761d59bbb 99f2ccbcf45145bb13c824 692193782259fe9d122037</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-13 09:53:20	<u>0x5feb09d9219a7fc5981e62853b94ab336438d2fb659012eb25f727029e788b05</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-13 09:49:10	<u>0x2f727324cfd13d08fb06f2b109690fec677dfcb38153fd4dc9be2723e1da80fc</u>	+ 1 TOKEN	✓
17	2024-05-12 09:14:00	<u>0x2be39a29e03c1320bacd7fd541b28f72c335c239e76750318f5fe7403deacaa4</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-10 08:47:35	<u>0x70f1f263c4cb6dfd09ba787a5d2543208c0f866829cde3825df796c75b8f348b</u>	+ 1 stkether.com NFT Voucher	✓
19	2024-05-09 15:50:30	<u>0xb59ac04ccf7662aed179003d7cb48101c1d0f72a6bc16eb5b6292bd025a0edbf</u>	+ 1 Airdrop mint? goto website	✓
20	2024-05-09 08:02:10	<u>0xc7e40df2eda3518bf78eadd7c6aea93f072eb9e79648a673825e4bd87b766106</u>	+ 1 stkether.com NFT Voucher	✓
21	2024-05-08 00:04:10	<u>0x3acd768b4beecd3cad26926f71c1fdbbc7c64d82a180022647056d4cd45410ee8</u>	+ 1 NFT	✓
22	2024-05-04 06:40:05	<u>0xd9d7c678ca1008f262b2516aab43ef757f01ebbba419ebe551f06f0379329a6f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-02 23:05:10	<u>0x03558578d3ebd4c162d4e19f4c6bcb255b32bcc5ae46ae16ae0ba64c79cc4a80</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-02 14:51:05	<u>0x4f715a857df279e22f263e2b145447478aae3a60f2776b4bd0ccb4f24171ec0d</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-28 22:52:50	<u>0xf84621f6c5672a7aa2a089d87323384805b5d07fe383ce24b7bbdd6552e9364a</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-28 22:46:05	<u>0xbc9c523f8ed59a38e3eba46bb00ff7deb7137cc166f26840c4ad9aba3db59804</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-26 22:40:00	<u>0xa5553129ee914f989a9fb67d81b7812676bae9ca6ab80222facb88ec91d2b20f</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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