

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcd2984fcf5f9c11db18f860fb15f8e953a7bff3d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
KZT41	1.000000000000000000 ur reward.
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
yz	0 3 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
	1 TN1
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
.top	0 .top
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 15:52:45	<u>0xe4b90eb78dbe99331aba</u> <u>266d82ea7ea0a3ef68191e</u> <u>5a8216b2d307e0810d4081</u>	+ 1.0000000000000000 00 ur reward.	✓
2	2024-08-04 15:14:00	<u>0x8d790f8c27e9f4a04cb1</u> <u>f230f60119227fb5672185</u> <u>9f54b15a05a24ee297bc4e</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-16 18:20:20	<u>0x4445969f373bdfe5b0be</u> <u>cae34cf6c1a86b72489225</u> <u>5fe8b2ac136242bfd09435</u>	+ 0.0000000000000010 00 0\$ REWARDS	✓
4	2024-07-16 18:18:35	<u>0x1dadcd05e1cb05a28ae6</u> <u>820edc8db6a21b0e78b448</u> <u>465b3dc221955d9f44ca70</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
5	2024-07-12 17:29:45	<u>0x6db892f87205620fb1fa</u> <u>30511285e1927bc5843f1e</u> <u>1f57ff63f8acdf4caca99e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-12 17:29:30	<u>0xaf9773982357c3e154fb</u> <u>437706cf6f7b5e2ddb47c</u> <u>b4f6c220635619addecf69</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-10 12:42:40	<u>0x90cee768522012e25ead</u> <u>5782b8c604e93bb18189b8</u> <u>5ddd3d07cc8ef09ddce4a1</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
8	2024-07-10 12:42:30	<u>0xb1735fcf3c6484859803</u> <u>cb98fa002f0d48dcb0dec5</u> <u>6d7ce06d3c50b13bd8f823</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-08 15:08:35	<u>0x8960f15bfa8836ee8c419d5f8e6700b1df6faf706cdc999c8f84a6efac91ca81</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-07 02:46:05	<u>0x70769910e58b84b5a6f73f5aec73b5d3bf06160130f9c089bee7a880ed883026</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 19:42:10	<u>0xbd5570ee68488caeb99284da2ae27cb6033ced31e9c6c2e40cb2091fb78afcfa</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-05 14:07:05	<u>0x5326d78c41e678ec2f00da5dd14d4e399b5451327c354f0701805da4b7211b66</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-03 18:09:00	<u>0x11df9cd1b05a8adafa4087bed5c13edef6facff29256bdea5f8cf150933ed161</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-03 18:08:45	<u>0xf925d4c4a20bf2aba046e276240b52a6b9fe17ec8ef770361c613198a6c79e2c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-06-29 13:31:10	<u>0xf1fb12d24ac70ec86ee6e2aa2356a9358ef1b5ba97dbbd9e1d2a664485bb4d4c</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
16	2024-06-29 13:27:10	<u>0xc7e3ba3ca8d2214c7c545a74f452c8df327c0877a1764a7c4d3f965e99419c3c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-25 12:28:55	<u>0x861ecd38277e9e5ec7111d0a09b24841ead5e1718239a543f073cfe8617de3e3</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-25 12:28:20	<u>0xce653342e0f578ea7e68ebacbfc71b01f60eb80a63f553cd5b4b411da8d25170</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-23 10:16:25	<u>0x35fba3cfc77492017198c6bcee83a794c51e01264ec595bc31010cb9fa6f3a6e</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-23 10:16:15	<u>0x8b424861e9d2b4525585087d50da484408583809996ffe0bc2da38a957158992</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-16 19:24:40	<u>0x0ab98208bdf73385589ccd1c6d1a4a0aa78c568912611accfa5322852b1e7db8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
22	2024-06-16 19:24:15	<u>0xff1242b126c92a4c682f49283ebb20303f631dc7ca090121ca36075128b33716</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:03:35	<u>0x9c28c338c7af35e1c6aa1a5d700134feb3fc36b3fc12f20fbc6b15942047db55</u>	+ 1 TN1	✓
2	2024-06-01 11:35:55	<u>0xf25407fd9e285ea86f1bcfca860ee182c31d6ad5e0506da1d71628955d073320</u>	+ 1 top	✓
3	2024-05-29 16:25:15	<u>0x277b7954d4b9da27c27b04e5a2c6ac6f457e3e29b5d80808073a8e4a9b3a8ae2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 04:23:30	<u>0x85adcf11b9e6b52d7e0e ab42d4d261f1333c914430 b25c577b0064b670d9d568</u>	+ 1 .top	✓
5	2024-05-16 21:47:20	<u>0x7e323f0f2d3add7ef43f 9735564db40246d6755f8b 70eb74ebc57d22af8ee494</u>	+ 1 yz	✓
6	2024-05-07 16:17:00	<u>0x85bc6e2adb91d5a11030 321b5a483c8392e79222b8 62dd3e2dff036e71b7567f</u>	+ 1 xyz	✓
7	2024-05-05 17:42:15	<u>0x5d6fb28f405a6bb52154 b3bd62102019fe7fa723d6 7cebdf9b2087acbae71921</u>	+ 1 10 ETH	✓
8	2024-05-04 21:23:05	<u>0x10c6994d603004d08495 34f4d464a2541d183a39b5 0cb10e50ff52ec4ba8012c</u>	+ 1 10 ETH	✓
9	2024-05-02 19:38:00	<u>0x67ec143c374c874ba116 6d7d0e82a1a222a2914b45 27325777f1a9f6efde3a67</u>	+ 1 10 ETH	✓
10	2024-04-21 20:04:20	<u>0x19be9908cd6dc3562009 cdb01af3c8bdacc46f2005 7ce573fa9089dc99f019ec</u>	+ 1 3 ETH	✓
11	2024-04-17 23:17:10	<u>0x6c1285d7d67fe3416099 6178957c9c151a34159e7d 8f362a791eacdd135362c2</u>	+ 1 50,000 USDT	✓
12	2024-04-17 19:52:30	<u>0xd69c12eff37098a72e9b faff0079572f328b409f0d 2b98c9486ccef7ead7277f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 04:19:40	<u>0x146a809d4071d5811cde561359cfd319e78a7463e16db8209e3f0e38c47f5eed</u>	+ 1 d	✓
14	2024-04-17 04:11:55	<u>0xd74cfbe35813f48ce1c2b9f7f8425d3bd460983ee00c7036a8090326d9bac6de</u>	+ 1 50,000 USDT	✓
15	2024-04-17 04:10:35	<u>0xfcc92953ed9c1d7b4ce512047cbc496672f55a72b8c1128590cb31866d0e9f24</u>	+ 1 5 ETH	✓
16	2024-04-15 14:35:45	<u>0x7a38684da3ced9e7bbd8fbf0cb9261c8a1ee4be9bcf515867d3899530ee5f5ee</u>	+ 1 50,000 USDT	✓
17	2024-04-15 14:02:10	<u>0x79168626ad5e80e42b31311cd5228ecb658fe76a87532f65f991edf237fd1ffe</u>	+ 1 d	✓
18	2024-04-09 12:25:00	<u>0xebc2d05a1ba168d533674255b68e17fb96a57ca3d238ed2e5f37f1fd77c2cf8f</u>	+ 1 50,000 USDT	✓
19	2024-04-08 15:45:45	<u>0xe637f1025f422d53f273e8b1ff681402a5aa8aa13ddbfeefba9f93388148a766</u>	+ 1 d	✓
20	2024-04-08 15:07:30	<u>0x431ff2d9253ffed75f94d698430df0eae60f7f1e674363da2c2dc64f9afb00d4</u>	+ 1 50,000 USDT	✓
21	2024-03-22 08:48:35	<u>0x8f2c7f66562e97c768c004b3980f4f38eff24f194d975e0fa5ecf1b07c29cdcb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:45:20	<u>0x22173a9c8a15a83ea25f54232b5fa3e5c14deeac7c0b76b2924af9df82569bf7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 16:35:00	<u>0xb5a8a031b3d7d5b560d49d4306a361f87397e48877e508c81be4de85856b77b4</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-29 16:33:35	<u>0xf4bc490cfc532d8850130d27377e99d73f7c7744937fa055fea7f9310bf98832</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 13:18:25	<u>0x9a81ccff9c17dff15fa514d18ca3baa79aae4aba9e699f6a0f97d20dba63e766</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 13:18:25	<u>0x9a81ccff9c17dff15fa514d18ca3baa79aae4aba9e699f6a0f97d20dba63e766</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-22 13:08:25	<u>0x441b2b00e6414ed64c24beb82f54c14853958652a1d45c87dcaad237e1256938</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-22 13:03:10	<u>0x5dc0997181e3511b51d8221a7cc37f53ad29e7ad6f3a4f134fd0f1c6ca60ff73</u>	+ 1 ether.com	✓
8	2024-05-22 12:56:50	<u>0x6d44072a3bc052f6064055cce972e6e3cbea2275266c25b9cbefbd8aa0da81ad</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-22 12:55:05	<u>0xaa1ae8634605baa6637a93bbe6c1634db78be42efe172473370bc557a5a44e8d</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-22 12:54:50	<u>0x984526a5b1e65d9cc0ce c0106601466dabc72ea61d 8ca0948019ad7439f9f07a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-20 22:11:45	<u>0xc642c3025946c41be6a7 bd8bedbf965aaa34445645 464871d485bc36efa89299</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-16 21:52:50	<u>0x224a912c99e30b16b730 1b2067e912a27612ea0a9c 88151e5f71c851a310e45a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-16 21:52:25	<u>0x8716d8b72e1d3e09bc01 2d36bb6038837d5fb08ba5 688263d3b738958cb7a20e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-07 19:30:25	<u>0xf54f47c9c8f4ae0f68b6 0954b8a47ad0ba519c3e21 276e33355aeeadd98f9397</u>	+ 1 Reward at shibonne.top	✓
15	2024-05-07 16:40:40	<u>0xd1e97fcb63da704fdd60 7d4ca026c44a64067c4913 7cfc65df270405f3bdbac0</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-05 18:01:25	<u>0xa6a5ddfb4551b348bf2d 824216f723bbe1c19d5ee7 371bce5f3e0c0650635714</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-04 21:49:10	<u>0x725c82bcc20913901dbb 7d2c9d15e8aa0a11d84709 9588a61cb26692703537c7</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-04 21:26:10	<u>0x1457eafdbb3070c1cb84 b11411309c8cbbf1b273da 20e04e9499cd66b7985c69</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-02 23:56:35	<u>0x01e011db7a4f2b4c0351ec0fc8e7fe10037b19bca1c350e93ea133559cfa86d6</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-02 19:51:15	<u>0xd8a177c4a9c1e5497f613a8018e23502adf6a1a1c6a0e4d9319b53de855cfde8</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-02 19:50:45	<u>0x6824352each8c3144bdfdd47669574b3a48f841b098006ca9e4cf91b9f607c0a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-02 19:49:55	<u>0x12f6f6df8ce9a0b2f11fd93544b661693ca707282e8a3929144ab12c46ef62d1</u>	+ 1 Reward at USDTwins.com	✓
23	2024-05-02 19:40:15	<u>0xcd58fc7a0d3681d442de602a5c9d2300c8ce7ad23dff4745da42a81bc7fd317d</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-22 07:58:55	<u>0x00a234f269060ecb1073e674fa40b98290ed680052cf62d25bdb51383b2114eb</u>	+ 1 Reward at shibone.top	✓
25	2024-04-21 22:17:00	<u>0x96aad829e0b2b5331b92bb89b302c9bccfdeee5d8889e3fec15d7ac6d818f454</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-21 20:17:45	<u>0x340496980ac6fe7b2e6543d01c7602cd21d29c4d86559d6c3a40a5e96365dd8b</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-21 20:17:20	<u>0xe3a104fda10548d528e747001f33d55ac5035d7f705f0cb043a90ed865869047</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-21 20:04:25	<u>0xed12918faa494dd875a063b9bada33e9f4c513909335347eab566ddc6bfc5285</u>	+ 1 Reward at 5eth.win	✓
29	2024-04-21 20:04:25	<u>0x190cabb24ec016614883fe1c5e9797f65cad88848b32dc0c5ca9a83c36ced9a6</u>	+ 1 Reward at shibabonus.ac	✓
30	2024-04-21 20:04:25	<u>0xabc835b5e0cb06f7c62e74d397f2aca17fdde1f09a1e4c584516652253a3a4af</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-21 20:04:25	<u>0x6149b1f38df3e4e7b7a142bd627883304b710576eaf6b4eae480354edfa20351</u>	+ 1 Reward at usdtbonus.org	✓
32	2024-04-18 05:34:00	<u>0x1f8f0b71846a394fefa68f0b78d307001923e807c4941198fd970dadb93f9ca2</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-17 23:45:55	<u>0x1195b6d98c3b64d803579a31051b0355119134c51ca042f6b19f05e2f83a7d4b</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-17 23:21:05	<u>0xc74e755cc106718c56a7b54c3796330703d94af51443eab3121f898cb8a2a68b</u>	+ 1 Reward at thebone.xyz	✓
35	2024-04-17 04:28:30	<u>0x999579c910e232e5a5e996dff38a5dbb24ff98b4b599b11f6e98aed9ffa6a82b</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-17 04:20:35	<u>0x0c9a0f6e985bb6e1b5de5a3afe1ddd443d4e56b25471f10ad74d300da27f3fc6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-17 04:18:55	<u>0x15bb3c356e2278cf111b9ab7ea7605245a8d42370f570aa652e4176a7488a557</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-17 04:13:35	<u>0x333c3815ddb7716d9493eead8956c27991382122fa18ae910ffd717b570a4504</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-17 04:13:15	<u>0xc5953aeade1d884d6437e28f32e64994d84dc54108b05e2b4aba8a5f35ce25ec</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-15 14:37:00	<u>0xe64ca937e41c0024be3637a137b737c39d35ff0ac640e84914290cd5339ca8f5</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-15 14:05:55	<u>0x8d73ce49ad20758ce656668ff389b67f48ebbfad30e6b5ee42006e575bd4a4b5</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-15 14:05:15	<u>0xa03a309cc3089f1f3b88b84c76685279c1c7627c4da76148d3ce66a28ed3636a</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-15 14:04:45	<u>0x2ef3a89eadc50b52040a3e530a30b42b9aab0106cb7d68f472f0dd8c78987f52</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-15 14:04:10	<u>0xa35cfb0fa60fc46542d981c6bc7d83eaebf185b02c9b6f78524295851a37170b</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-09 11:42:15	<u>0x669d7fe5203d0524d4170fc2e3b1eb684150669da60d03cdf7557021e3023c4e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-09 10:29:25	<u>0xfde401a11ddb111aefe2fa770b7fbdd10d4db7d13a1492c5d98ab890f491c192</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-09 10:25:30	<u>0x401bee90ff95a88145cd39601a8785e179fa0394e6b5c2a9640ce1050563bc8c</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-09 08:06:20	<u>0x5126233397e234a62487b0a124c766eb76c76a28f307d6272b2d7b2eea965044</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-09 05:01:45	<u>0x5ccab8390f6cc0f3fd6808302b1e97b875d604c30edd704117f2ac3aa1401118</u>	+ 1 \$82,499 Random Winner	✓
50	2024-04-08 23:17:10	<u>0xe8b29452280a8d42b94a8a3cc77e18ed7df4a4ddd7f0feae1d97d111ebe5a556</u>	+ 1 \$82,499 Random Winner	✓
51	2024-04-08 21:36:15	<u>0x70c582c8b807b398405f692afc2297024483396a1845d089940a1bb0ca9999d5</u>	+ 1 \$82,499 Random Winner	✓
52	2024-04-08 20:11:55	<u>0x54ec5f9b8a74f3596e40fcdcce5ff3ee6aff492e0853ff7e45d9d51191105fca</u>	+ 1 \$82,499 Random Winner	✓
53	2024-04-08 18:58:50	<u>0x0878777504e9f84c1099e485acca0f9450efba9dfb34d17170d166f1b82435d</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-08 18:03:40	<u>0x7c0269a943da3b96ffd10ba56d5a1bc6d6cb433b75b6e3030af819568f135ac6</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-08 17:19:50	<u>0x5d1c57ad2ce89f342c46</u> <u>1b1616da77393fb3acb93d</u> <u>0c9c4d2f7ec38d8d2ccafe</u>	+ 1 \$82,499 Random Winner	✓
56	2024-04-08 16:23:55	<u>0x86eddbc4163d8fe516e8</u> <u>a8b169c7c280850fbe50c6</u> <u>a10f6c7f84bffadfb828fe</u>	+ 1 \$82,499 Random Winner	✓
57	2024-04-08 15:07:35	<u>0xc4097b06d341b8928fd0</u> <u>0b385a99e987e484a63721</u> <u>c7f6d286a13501da15c714</u>	+ 1 Reward at USDTwins.com	✓
58	2024-04-03 04:27:55	<u>0x6109d78d89cfcfa6e76f</u> <u>16fb0902f45022f99d333</u> <u>a7e505869e8b2a6ad68c99</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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