

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 02:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcdde2cfcef1514e9a932f6f6eb7e27fdd170cfaa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
xyz	0 xyz
Airdrop at rewardusd.top	0 50,000 USDT
z	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	1 TN1
Â-	1 TN1
p	0 p
.top	0 .top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at theflok.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 11:58:10	<u>0x39d951e21174fd266b10</u> <u>70df4f1ba39dd89e7d33dd</u> <u>020f9382536c58a90b8dd0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 11:57:50	<u>0xe4215780f4a4efb416c8b6c4da1197c1dd209b99d3a45d103bd71027032781f1</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-26 14:31:20	<u>0x2650cc27073f13fe33537fdc8124b55b0479059ad90a1281ed4da85666f46368</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 14:30:45	<u>0x98a427082582cfccadbaa68086729253a231c5c9353e1e3a31bd726d658b6e76</u>	+ 0.000000000000000002 r]	✓
5	2024-06-10 21:22:40	<u>0x189be6d905a93731739e0d9c627061dd5b5e56ba09abf6b8c3af97603f5343d9</u>	+ 1.000000000000000000 10000\$ REWARDS	✓
6	2024-06-10 21:22:40	<u>0x8614915e2e38744dd9ca0b56150d7485b0a120e828539dd742217524fd04628c</u>	+ 1.000000000000000000 5000\$ REWARDS	✓
7	2024-06-08 11:01:15	<u>0xe61f5e2773319a7b3200a1555a25e7907e3bb6b094ff5d0cd31f4aff56ba2af5</u>	+ 1.000000000000000000 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 21:22:25	<u>0x951fff45df66d76236b3af2e8e96c857322390351e47203a741eee8577f995769</u>	+ 1 TN1	✓
2	2024-06-08 11:00:45	<u>0xee955be767c91d31bf440e98fa0eba9d557c76bc4a53b194bc6d6e0b720885d4</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 18:35:55	<u>0x2227310a92f8b9d856bb</u> <u>08412bc2c8cf1eb24b519f</u> <u>5eecca0ca9bc18079e8baf</u>	+ 1 p	✓
4	2024-05-17 20:49:55	<u>0x9e2d27cd11cab9d2d27f</u> <u>16841b676c0722badc8c46</u> <u>b350f36e34fd1a63ccfee2</u>	+ 1 .top	✓
5	2024-05-08 10:34:05	<u>0xfe36395e93f8e4d7eb50</u> <u>077f19ff29a4c002813e7c</u> <u>8255842f2de113fe9b27df</u>	+ 1 xyz	✓
6	2024-04-18 15:31:25	<u>0x91ecf929401d3bef9f2a</u> <u>82c636be6f97f5e18b78b5</u> <u>c5863991829378dab7fd9e</u>	+ 1 3 ETH	✓
7	2024-03-30 11:01:05	<u>0x1f030955385b74788764</u> <u>56c1143466129edcd08347</u> <u>d18aaec328756a2271e26b</u>	+ 1 50,000 USDT	✓
8	2024-03-29 01:04:40	<u>0x40c11aadc9179368d841</u> <u>2ca4f44b5411ce79921b4f</u> <u>c9ce75a6d31b9283e9dfa9</u>	+ 1 50,000 USDT	✓
9	2024-03-07 11:41:55	<u>0x1c835cae215d9599db6f</u> <u>f03785b3d6a2454702c430</u> <u>8709e0f22a7ef4c3799f62</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:40:30	<u>0x918a71d2c83430ff9d17</u> <u>b0f49c1bca823c8b576701</u> <u>aa1f11ca42a30f1603e5bb</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 18:57:10	<u>0x76e45ae9f3c75267c30e33ab690d7a9efd1e2805fbe4ea88ed61ed11366f8fcb</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-17 22:18:30	<u>0x61fb833df921ed622890f8daa863963ce09a88cabb8e1d3460f83d5bb5052942</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-17 21:39:15	<u>0x97912ab9cecea30924fc0f2759b8c52a9b3b3809ee6beee2435cbf84fb173583</u>	+ 1 Reward at zerolendnow.xyz	✓
5	2024-05-17 21:07:15	<u>0x13613c73c7dae6f3bf856d064e223ed1d0cff307447fc814988e895bcd5831c3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 21:06:50	<u>0x1088fa98fe9b850948c2e3819479180c38c4943cc6af8d661693e7603f995ec7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-08 13:01:35	<u>0xcb55c7c51a76aee2db3abe22c1271867ab2cdbeb29ef37e62342e6ba4c8a35aa</u>	+ 1 Reward at shibonne.top	✓
8	2024-05-08 10:49:30	<u>0x476852692172c27cdebd9ffa3abb7811991892d8a37e6f8d6da1c722f43ca18c</u>	+ 1 Reward at shibonne.top	✓
9	2024-05-08 10:41:25	<u>0xf2ebc4b9c7bd15e4ed86599e7e5b4e304546fed96e0b0908e1f9ea8883ca73af</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-08 10:39:10	<u>0xa9279d0361be79118ae94411ee96d224aabfa7f24b39aaf03c24a8e41bb733fd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-08 10:38:50	<u>0x3b4a1db055a0a1a97ce6b34c8cd31157d651783cba</u> <u>c45c10242eb10b62b10b75</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-08 10:35:45	<u>0x0b1c3cd35afb30eed76def54a2a1a976a64263f220</u> <u>d7dc9c144bda67732674e0</u>	+ 1 Reward at theflok.top	✓
13	2024-04-18 15:36:55	<u>0x268095c994977a30e3aca668cefae793847487b3aa</u> <u>136dc817f533e9aed7b17f</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-18 15:33:45	<u>0x0760adb0ac72fd0deb2030eb4180934a71ddcb7e9d</u> <u>d00efe49f8d067fdb59b6b</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-18 15:32:05	<u>0x4116299cd750fe3a21788bd1558d021ad98f3b2a3c</u> <u>60a116bacf4a88b9183adf</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-14 20:15:00	<u>0x3358d37ebe307c1212af</u> <u>fdc52e874d50d0246c3f89</u> <u>a9804b2d919b1a6d1749bd</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-14 20:14:55	<u>0xf327a64b6faf98b4a054</u> <u>c9fcb009bcb3fcbab279d7</u> <u>76e72327f85552de7c2b2c</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-08 02:48:40	<u>0x5088253f86a7a43be8bc</u> <u>7509302ffa5bc37ed0490a</u> <u>9a0958193ddac18a4157d9</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-08 02:44:10	<u>0x94d595a42e375378d774</u> <u>3cc6ec68519a1116304987</u> <u>420a188a8f4041c237d322</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-29 09:17:05	<u>0xe4f20636ce7e53ff15ba</u> <u>c1a0097dd32045d630e793</u> <u>b3b7fed994efa4bf271b75</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-29 00:51:25	<u>0x73cf1245972212476374</u> <u>dd9f78669cf4fd24942cda</u> <u>63b956b53492e6febed9a4</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-29 00:50:15	<u>0x93935d0f98f3907cf664</u> <u>d398b3f423bc5988698a78</u> <u>db608e5354e41109385b63</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-24 20:40:05	<u>0x13b5c172c4ede43795c1</u> <u>0978b9c0cee175e23dcef7</u> <u>103371618c6dc6a4fcc524</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-24 20:36:25	<u>0x50e096d4ee67e02df289</u> <u>f126d7082868f29c83ebe7</u> <u>f47c9e07b04d5a12bce099</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-02-04 15:38:35	<u>0x9c9d0270f9c017d31212</u> <u>8f5f738eff60daaa9e55b7</u> <u>d813fbf558d8de72a2bdff</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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