

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd7f3d6e6a5d3296fa321b971959d87b89e6791fa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
p	0 p
p	0 p
op	0 op
Â-	1 TN1
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 09:33:50	<u>0x4586ecb8c2ce08af312a6a3bd115b7611f052e6d7a4da33d1b4aa66d367c3bce</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 09:33:45	<u>0x694bf6f700a829d4d7b1796ff7cc3cf5cb999704a92aa653c4aa466ef13dee49</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-06-15 10:44:25	<u>0xba9ca7c7f7a53761b4f4b2c3699feb2439bbb072fad7cdf05b518af1b4d2314f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-15 09:27:20	<u>0xb378c9d13614643ac4c73f4e5f420352171b872751520c55293d563026443a09</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-15 09:27:05	<u>0x200629c4d02b15dd99227112addfec3d7aeb709496cc8261a6af20183d0583b1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-11 17:04:40	<u>0x672180337c79c04623e6e5acff2f0798da9de7a749df3919915ed6d57978d25a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-11 17:04:15	<u>0x9900e801f9d0ee6561997c094360b00ce5c0b7688388af42ead64b81e0e71831</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-04 08:53:15	<u>0xcb4bacfaf3641ba554f1b1519c061d875de4b982430d194f0c35d2f4e26595b7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-05-29 13:07:00	<u>0x2d5fdb92860c9bb9449bf3f23e1c4725e48204c441ba5894b15963c3107c8cb</u>	+ 0.100000000000000000 06 REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:50:25	<u>0x6085da3652b549bff4b21b46d6e9652cd628a31017956345cde07225cb26b9ce</u>	+ 1 op	✓
2	2024-06-11 17:05:10	<u>0xda6d3618d8ccea69bfd0f63b68e92d1d52d0e8870f471b01e6f901b183ca9bb24</u>	+ 1 TN1	✓
3	2024-06-11 17:04:20	<u>0xd6a622c6969af0ec382ca645d67114f31771b6c1007fac3c248ab38af57c30b0</u>	+ 1 op	✓
4	2024-06-04 08:52:45	<u>0x1c93eac23d2b1cd81dae1e9db1aed6744125342845503297d3f57bd3afb54875</u>	+ 1 op	✓
5	2024-06-01 10:09:15	<u>0xdac51143634b87f59a85c7909f2d899f9a756660871c1af9987cfc5b76351069</u>	+ 1 top	✓
6	2024-05-29 13:06:35	<u>0xdcf455d29f314a114034abe38f081eb1d89baf13e9468d8169d3b832e055cc28</u>	+ 1 p	✓
7	2024-05-29 06:48:00	<u>0xf615215b8c313b553e01028c3a05b23f0589a67d6e7b81c2d5297e5ea9adfd2d</u>	+ 1 p	✓
8	2024-05-28 16:43:10	<u>0xb3cc4e6c9704bf8149518eb169fbb96a4672c45f4b4266d3290f69cb416bb0bf</u>	+ 1 p	✓
9	2024-05-27 18:46:10	<u>0x657757d35765470da9537b211e06e11e377f4370f5b8af73f3b5ea1bdc05fa6e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 15:46:00	<u>0x89999e83707157b10f41440177184b4f7c2c6eea369b91534e8baf34156ea6bd</u>	+ 1 p	✓
11	2024-05-22 15:23:35	<u>0xa8815f773cfca2e58a4c769657421555650eb93f4b8a2db95efb88c8cbace498</u>	+ 1 p.top	✓
12	2024-05-22 05:06:35	<u>0xd9f0c2746ffa4e8c70f23c6bbaaeaa32684d0b8b30bc5ba5b28fca7729002906</u>	+ 1 p.top	✓
13	2024-05-20 15:42:00	<u>0xfbafccf5ba9a73252239e2f54d5fc3f731a3fe5040f85bd8f6e47fe323bc302e</u>	+ 1 t.top	✓
14	2024-05-20 12:19:55	<u>0x89efd02d0e6ab7740baabefa46d380fbf3ef202918768b9e23269189288f68cf</u>	+ 1 t.top	✓
15	2024-05-20 09:29:05	<u>0xa76c9b5e5e568a765943f79c2bff531221af94669dfca05100a7a67e0052808f</u>	+ 1 op	✓
16	2024-05-01 12:37:00	<u>0x324fb67411da566d2e5e8809ee87ba9dd99f4e0586807d4edc01e43c56efac7e</u>	+ 1 10 ETH	✓
17	2024-05-01 08:08:00	<u>0xadeddc9c7d3feb4fcd5ff94e86bee61b2c415da5596c0560c4765a180417f4f9</u>	+ 1 d	✓
18	2024-05-01 08:02:30	<u>0x79f6a706f49f59dc413a3c449a14dfac7eb79074517cf8e573478510868c17c1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 20:44:50	<u>0xf04600b77b3320a3816a</u> <u>f9ec3f9a4676526334068a</u> <u>a282aa89f794c5fe250be3</u>	+ 1 5 ETH	✓
20	2024-04-16 20:44:35	<u>0xddde7a06e116c4e2a6eed</u> <u>b5faa87a86e8bb16b8b3b4</u> <u>e252384cbc67a7a1bc699a</u>	+ 1 d	✓
21	2024-04-14 04:06:50	<u>0x711d7757f8401764730b</u> <u>b39f021991aa008963d2f7</u> <u>cd0184ebb814f89b66e843</u>	+ 1 d	✓
22	2024-04-14 03:43:55	<u>0x2581eb0a4b8b04ae0870</u> <u>2935f1af2c76a72ffaedcc</u> <u>32f16a6cdc2b423622caac</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:09:20	<u>0x8cec32290924fe0ffc97</u> <u>578505aa3a522d110b7276</u> <u>0f5c4afd5755d9aefae2a4</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 13:06:25	<u>0x4f8db1f04f817a4a179a</u> <u>2d956faab9f7cc80f5dcfd</u> <u>76a8682f5e17b4e2508459</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-28 18:07:05	<u>0xe512c722009bbd49625c</u> <u>b7d782a8022f0279ca4356</u> <u>b0ed9ac8e66e05863e66e6</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 19:01:30	<u>0xde04b62d74effb8af909</u> <u>b779e50c7f28d05e9725f9</u> <u>17db3c5e0cc27f538c231c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 18:55:10	<u>0xe900a0e2f96ef3c95c7f03b1a86b20284e562adee09c154856855866189d0d11</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-27 15:46:40	<u>0x2bcf33993c50a6366418626f1c672d639ec71980d7817240c7b707a5bc63effa</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-22 16:24:45	<u>0xf94c33e525900a64b603e15710e6b6ea716318e8b34de8a37013875066a93dfe</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-22 16:14:30	<u>0x12a2d8e2d4da4112bf6652d50becef46e097bd05bd57fa28263694b8ec01f380</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-22 15:29:20	<u>0x58ff4ec67a2349eea477eb266c6ffed416957812167cf5461c17d2d8d5ee6c3f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-22 15:28:35	<u>0xca46412e3f8654f9031dd21b1cbcd80f7b71d8e1a56a0002d618f1482f5b5c07</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-22 11:41:35	<u>0x592d8a99bc505a2abf774b4e44d4bb51b2726a3b057e41414a2dac9b127496ca</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-22 06:39:30	<u>0x11cc3db2726314fce51fd646087c57e502e21f20b9adeb283787d58320fddc6</u>	+ 1 ether.com	✓
13	2024-05-22 05:08:30	<u>0xc3c0032000f042e818ee71f2bfb3972b56d3f9619e0f6f26776b803f5836a0a1</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-20 12:29:30	<u>0xef657549ea7e5b7c4b15c41d09340b07d597f91192e76a64a1d2af4152eb21e5</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-20 12:19:40	<u>0x10a658d7fc91f2e9dbfa43b1629e00028b5ece32d4cee5d664f00c43efd2ae33</u>	+ 1 ether.com	✓
16	2024-05-20 10:01:40	<u>0xac2e714956f74416ca9b0c650c841c983d9336af3884e1b4f993c3d80ca3e456</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-20 09:45:15	<u>0x3357e53eceb211847aed826fe874d14c4e792429809ba47e234b9e223efa7996</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-01 12:04:55	<u>0x042a5cc6e6ad04d477ea923bc0cecb86a14efd0ff70e2a0bfdaa1e4abe62cb1e</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-01 09:00:45	<u>0x0c5fd1aed765d95e5934e3c0d2ce2073e291aa69cb2832a1c15fc7bda8bc2ff2</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7fe54d8f1f07adba9c05b0776e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-05-01 07:58:20	<u>0xeb9c35d193401094e3ef90bf74b04dbdad0fd57eabad6f53a36412883b6e6ff8</u>	+ 1 Reward at USDTwins.com	✓
22	2024-05-01 07:45:55	<u>0x649938ef35bdaaedf89bef1bcd8ea47b94290a31ff8a28d0c768dba8fa0e6dc0</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-01 07:45:50	<u>0xd79dd947de8c6c348cca</u> <u>d5443b17c430717e5549e8</u> <u>aac90d6374fbd0777a168e</u>	+ 1 Reward at bonewinships.info	✓
24	2024-04-20 10:06:40	<u>0x3f97ee27237b913148e3</u> <u>9c64679bb70231716af751</u> <u>25629086b72e612ca2bef6</u>	+ 1 Reward at babyshibadodge.top	✓
25	2024-04-20 10:06:40	<u>0x3f97ee27237b913148e3</u> <u>9c64679bb70231716af751</u> <u>25629086b72e612ca2bef6</u>	+ 1 Reward at babyshibadodge.top	✓
26	2024-04-17 18:35:00	<u>0x7c626f467af5818aa1f3</u> <u>d2bea541b6c3238346cba0</u> <u>09b4bf085ef1bdc3ce2be2</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 13:26:50	<u>0x2706791441bd060dc076</u> <u>3c9a76ef3fdec724ffe2e5</u> <u>771b4a0ca878fbfa8f1e2a</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 08:21:35	<u>0x5207e4b1111fa01b9177</u> <u>d0038c8518a94ba5baea8c</u> <u>26b0325116ee8f6d1d5c64</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 05:19:15	<u>0xa61aaeb268583c1d69d9</u> <u>10ad193a4e76899af31b04</u> <u>d9c06ebc1a7d45ad67ae4a</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 00:33:10	<u>0x53b695d3be0a589d0ae4</u> <u>04ef8beeb4b6852b0ba47a</u> <u>3fb9feb1a35b88ec5506ed</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 21:01:40	<u>0x9d9392d078b519218965</u> <u>6de2238efef187930ee1a1</u> <u>9eed1d5eeca3e8ab812d6</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-16 21:01:00	<u>0x9e03818232967d9a06c31e238b64ffb83f14603a33edd0cee5ec2b68e17d8e87</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-16 21:00:25	<u>0xb571fc2ebc5cbdc5bb2513d899c37ee0b9e59e00cd43f9fc82904fff2c1f8bac</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-16 20:57:05	<u>0x2237a20de748e1fbdfa24a995ec1d30311bdcf21bfde55a3815e8cad20e91034</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-16 16:00:40	<u>0x4f9baab48be505a60218359fb40cfe45946eac977450573541cfbc06dc2a30d3</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-14 04:12:25	<u>0x7c64c52baacdba989b741108c3802df8f16386b0891048d2f63c78d2cac541cb</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-14 03:50:30	<u>0xd95ff2768b46292d40e440a66c3e9005d9d09b03ea98782562c70c9d91a13574</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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