

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdb97bf7d7936fd275908f73df49362a2f64abcd5

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lat]

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.00000000000000001000 000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

tps://rewards.eigen.c
lick/)

873.000000000000000000 ards.eigen.click

! PEPE

100,000.000000000000000000 REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

yz

0 3 ETH

Token	Balance
p.top	0 p.top
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
xyz	0 xyz
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 07:54:40	<u>0x04fc4c2516ca2e1e618d b075638d572d8207d92610 c79d16bfd4bc610f7b9e8a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 07:54:10	<u>0x5badc93d95c6fe808091 860bda2309c06d3b322d45 d7667d4e0b47a0d950a037</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
3	2024-07-09 11:10:25	<u>0x5fa80adc5cfb5134c03d 3f12e311a09dc12582ac2a eeb842e0fa7ba90ff654c7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-09 11:10:25	<u>0x0685c90fa85862de17dd 11986d174f3b99d8bd8d07 0ddf54cf49920f31079be4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 10:00:15	<u>0xcf059a57c820f097d8c7 17b9c9c3037b32167e1e3c b8a48509a253df09a0ff75</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-01 10:00:05	<u>0xd5f6abab267eeb182d4c 49de1896d767248776b5a5 bc6532f285e1b4720a4e03</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-28 06:57:35	<u>0xa5675fff81a908f291ae b6ccfaeed2d552027dda2f 1853859c0aac81001fcd41</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
8	2024-06-28 05:29:30	<u>0x4fb21aaaf5fda93ddeb9 7363df6c441c73e3caf15b f7f2cb2e404fbb871c0792</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-28 05:29:15	<u>0x7f4d9346adb86a874ce1 2c13edbfd5b52ac8a757f9 6ea67224d7c7476e1b0c9b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-23 11:09:50	<u>0x053e0d6ae61f419c0a71fb09708558fb892565e627c2aa97782990e2b3613012</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-23 08:33:15	<u>0x36c5739f098689f0ff6550a1ba188de1a14a269fca7ecb14238a96969eb556e4</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-23 08:32:55	<u>0x3fe9ec2f0a1129796777ed6522228d92755274d9f1dd49b0ea6e74042e7ecc3a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-02 12:20:45	<u>0x06c59583556237c2452ffdb2ef9a8a00a5565e4f1465ba512b67e56e09f1b7bf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-31 09:36:25	<u>0xd366b92a2408f089019e3b970dd6f5e27d5b093f5695c0bcd52a11cf80c067d9</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
15	2024-05-21 10:52:15	<u>0x94007a6c7eecabcb0f2b15d9995c10efed12414facb3c5b79cb810d598a8ece6</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-05-14 07:43:30	<u>0x2bcf4336d689ead2b4ae82e76aa883beaeab3e6be94f98e96fffb4a4a4e904c</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 14:06:25	<u>0x40f905ae1ab25018fd980415dba3f7498ea293ce4df6e63556079db6f2d92dc4</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 17:08:45	<u>0x64a1746011c3b0bcc4a84c438cd069c6eecedc168fd5b1120fe896470a4512c</u>	+ 1 top	✓
3	2024-05-31 11:12:20	<u>0x63d46dfc29c8f28d22e59063e4463e2f65c313b8b7670c0b47ae8ee398174d76</u>	+ 1 op	✓
4	2024-05-31 09:36:35	<u>0x5125d73df5fc7c93fd7f7a2b4618214de5bb0e784d42cc92c1d914106bf6dc10</u>	+ 1 op	✓
5	2024-05-22 11:09:45	<u>0x4748e57b32fff832dcd1d6e1f0f7ff04895ee94d7bb79f38ed83bfd96a07c553</u>	+ 1 p.top	✓
6	2024-05-21 16:56:40	<u>0x5380ca89b8af82e1fae1037e7ea0b05b7a2f76dbb9999ffd108360768d7055f7</u>	+ 1 p.top	✓
7	2024-05-21 10:35:45	<u>0x7771d93415503528f504cc9f4e7bbff2589a2785e63e01e42332721aa1a07261</u>	+ 1 p.top	✓
8	2024-05-14 09:11:00	<u>0xad3bbba2c237ef0500a0cc4bcc910c1f51d11f31b1d6d0183b76493f995ccc25</u>	+ 1 t.xyz	✓
9	2024-05-14 07:52:30	<u>0x5d6aa0bed0ba9dc47daab710f443378c23f49c0fd29255f57242dc2df1c69906</u>	+ 1 t.xyz	✓
10	2024-05-08 01:30:05	<u>0x20ac7146019d1befa4dd8205624ec69a669231be01723ae7bcd3dd7d39787d7e</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-06 11:09:00	<u>0xda5f087e9d94b8d0b7c631722dab61fbc9a1f990c4e6811caaec0f7195d989</u>	+ 1 10 ETH	✓
12	2024-05-03 09:00:50	<u>0x8b5ff72989d859570a6753c428c684d3d4f9cc0ab2cebce8110a2e1c4d0463c9</u>	+ 1 10 ETH	✓
13	2024-05-01 16:11:55	<u>0x9434edaf58a0ffdd9746732f087ec3d619cba220683511c6617cd477d927d033</u>	+ 1 10 ETH	✓
14	2024-04-30 19:03:35	<u>0x3885ba3de4600cf85a1bf8860a42f2f026371ee10413fc411e8c095459f9e9aa</u>	+ 1 10 ETH	✓
15	2024-04-30 14:52:25	<u>0xb286dd4c09a63b60554ae5ceb5dafea552460b5704b5fb3141165b34985a5dc5</u>	+ 1 10 ETH	✓
16	2024-04-30 07:02:15	<u>0x1007e762d320798f5cf4d80f805c627c6612d08413b9f6c58e6789c4f3b88db4</u>	+ 1 d	✓
17	2024-04-30 06:51:05	<u>0x0e4d27d62b4b66932c26748be10c7527981c2f86103011c2f34f0b7fbabc5475</u>	+ 1 10 ETH	✓
18	2024-04-25 16:48:40	<u>0xedba691c8bbae3bb36bd9d5e7c276a5b8ee95db6bc9dadf3d8129b2438a92b52</u>	+ 1 10 ETH	✓
19	2024-04-25 07:25:20	<u>0xf269531aa7471ababfcb2883f3e03806af5e1b0e0aae27ca8b44938fdda26c3b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-25 07:24:00	<u>0x280507ec6e8aed472f3277618ebf01a96bc6be95fae9979aff83efa21e43038a</u>	+ 1 c2.com	✓
21	2024-04-22 09:48:45	<u>0x2d3337e8393b019963e63f5f2504027913de63fea7b495269842fc0b98c38d2b</u>	+ 1 3 ETH	✓
22	2024-04-22 09:23:40	<u>0xc722a5f001ad3b26d6e92edf2e88617639726536e95e7ce7bfdd576c95884ec8</u>	+ 1 c2.com	✓
23	2024-04-20 02:52:00	<u>0xc4b6090c7bfa9cb1bc338b8e8bffb7eebb6d3a7a923d2445c51d3e8a0fe33494</u>	+ 1 claim rewards on usdc2.com	✓
24	2024-04-20 02:17:40	<u>0xb5cf1ef3bf4991651bf683c21d48236be671bdd18d865caec5eadd8f1a3bb980</u>	+ 1 50,000 USDT	✓
25	2024-04-20 02:17:35	<u>0xaea687aa84e1fa41e853ef3fa29bee1632bf8781b785126171f8c1ba851a6a32</u>	+ 1 3 ETH	✓
26	2024-04-19 12:06:40	<u>0xa08f2218f106c25a8cec50e04035b4cf9a79cc09efc4509cbb5c732b50bc28dc</u>	+ 1 50,000 USDT	✓
27	2024-04-19 09:33:55	<u>0xb16c115fbbc4ce5295f76f574e83d3293918f2c1ae4b6f608d2975198c80afd8</u>	+ 1 claim rewards on usdc2.com	✓
28	2024-04-19 09:30:15	<u>0x5a35d76d4d34b1e6b235f5e4ebbe7c86732da87cbcad36f19cbd1938ea4334a8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-18 09:10:35	<u>0xd7ea786b8625b422753f03a1a9e7e8fc65e2772d8176c60ec14ab27e08ffbc32</u>	+ 1 50,000 USDT	✓
30	2024-04-18 06:59:30	<u>0x12e99ab16d2cc29c65e35726180917abb84f15f1cff6881a9d32894a6d538dd</u>	+ 1 50,000 USDT	✓
31	2024-04-18 04:44:15	<u>0x60bdbf3e2fbdac32cd7a58845000e80656c8efb04b0cbdc0ebd7d02d16a0d21f</u>	+ 1 50,000 USDT	✓
32	2024-04-18 04:43:50	<u>0x6606f652046a2d124669ba42122f76ec1f7c086669afb128deef009774d431ac</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 12:32:15	<u>0xab817e8a2dd5b264adb2aa460af61751c990e2107d855fedf146b70bc7ee949a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 16:59:30	<u>0x6132133b4b5167452b68ccc012b3c8d9368ca5fe00f4046f35dbedbbe97f4f95</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 12:08:20	<u>0x56f83af5f2ea427cd547d73dda7a61274b297af262d821ab0486ebfc569088d6</u>	+ 1 laim!	✓
4	2024-05-21 11:22:25	<u>0x4cab05fe0cfd111a5a0d6c13a04f4bcd7e7ac358669c55e0f3902755b5ab0e86</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 11:22:25	<u>0x4cab05fe0cfd111a5a0d6c13a04f4bcd7e7ac358669c55e0f3902755b5ab0e86</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 10:55:45	<u>0x405a0a8fd9b0e92a36296dec82a7d3e455d0303edf61091fcd8654f46fa771c6</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 10:51:45	<u>0x9c7f8a23597a6a1fc57ab0059c7b57e57c2dad63375e234d5d3510cf1f56fc33</u>	+ 1 ether.com	✓
8	2024-05-21 10:40:15	<u>0xec4e5881395ebd19866ea4e2f7a698a81b68df0ca77aab1b82749faf885830cd</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-14 09:23:05	<u>0x50f8c4a2c3fa9e24d7888b940693c94a928f5e856acd5b2ef5c75f2c70d69e5b</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-14 09:12:00	<u>0xf8246c53057a72ea3df754435ff1d4faa82e39ab36022c760c66d718726cee3f</u>	+ 1 laim!	✓
11	2024-05-14 08:24:10	<u>0xf2b70204f701b735e2f4483d647227724c9c013fd002dd1d17ccac1ca1d4b25d</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-14 07:54:30	<u>0x1071217bfd052ed110149384c5e2f2b5bfab2304e36b426ba75e9af941914f7f</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-14 07:47:20	<u>0x0f11e83481294ef3b2e08237ad6b02f8a253045256e04de6379a1a19e353227b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-14 07:47:00	<u>0x57b53d6673830ebf0c862c582400019804d991b24e20a4c32d00c0b78e7a8515</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-08 11:35:15	<u>0x4bf764644845238f68c0b300ab4caea834426ce855eeebac7f038aeba0314a0b</u>	+ 1 Airdrop mint? goto website	✓
16	2024-05-08 01:42:50	<u>0xe05fad5712f3180632566340bbaf56bc261c2474ab299d83f1d921fcd109702a</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-08 01:41:20	<u>0x5b5b2fa82883f82a3039f658f44c60fbbba6560eb0d8adb09a9e06df4f55b0e7f</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-08 01:31:55	<u>0xde9265fd0b6d311a93724a1290f5a5460fbb7773353ca3992e718bf70bcb62f0</u>	+ 1 Reward at theflok.top	✓
19	2024-05-06 13:23:05	<u>0x6ccb22578ccc1a76af3c5e68ac568dcd4a9948525f76d7ce7150a4596ef9bd38</u>	+ 1 Reward at usdtgifts.top	✓
20	2024-05-06 13:13:35	<u>0x4e0f5bc76c8b5f66677a136c1541ab98ba8c482d71341bf1acfd16f4d227cbee</u>	+ 1 Reward at shibonne.top	✓
21	2024-05-06 13:09:10	<u>0x49d7633a3d092dcb1cb30c955027c64375f61926bf8c836a67880a615eedbb3f</u>	+ 1 Reward at USDTwins.com	✓
22	2024-05-06 09:16:55	<u>0x8d2c2f06f6f5203e26317ff1debe4aad96acfd40e2194f17f017b3dddc585775</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-03 02:53:55	<u>0xcf3e98c6428b953e17f45d1b144e9212bf098b42d680804e407cbd7ffa173b3b</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-02 18:39:25	<u>0x5a3376da2ac4d1ce25acfd08582a868b3b22daa9e844964d592c3b9c1ca7a975</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-02 11:41:40	<u>0x0d4a0cee4396f659983ddb09b9d47dfdfbb42b983e1c960cc068e5512f6d472b</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-02 01:15:55	<u>0xc70e7db34b6c8aac86accaa1499ae5eaa0970bd691ece4ea63adbc551c23fcec</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 20:55:40	<u>0x26f3fadee190913f2305a32885108f9bb23760a894b93c3a0a08339996549044</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 15:02:10	<u>0xb2bddc3dc9a7d0bbd018a982086247dc41a06c8af0dc6b3a049c0e5bf8600fcf</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-30 07:25:55	<u>0xc2e5e3a3659798d6d7d0c5f860e38a961d8418398286a2816b617905771e23a3</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-30 06:56:35	<u>0x6847b83f2fc6fb91a331220d00ecc1968742f82f26cf7ce7aee03323a34c4903</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-29 17:34:50	<u>0xf37e22ef1ae0ea6f822fc38ef7d9402d0f1ae691349d9155eaecc0a5000bdab6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-29 08:54:20	<u>0x02492df8d4c6a5321bc4 f7c7ebb9b4ebfcbdf0f2b7 9eba92bed7bc650e78d173</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-29 08:29:55	<u>0xe48345a4b1eb873aa806 ca4ddc63c96641c51db818 3326d2b9b249bd70592f45</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-29 08:13:25	<u>0xd0aa9a39538be6b18ee4 e9ba7f5be7f0b60645e2ef d1b6abc541ff3b1698195e</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-26 03:47:10	<u>0xbb42524d312e9fecca365 21e234ba4d8ac8ff23404a 184f34e3a8ae3854e5e8b9</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-25 18:56:40	<u>0x6b728417c03df16e4a72 f8a9f1c7277e6db7d9241d eb016feccc7928ccce24df</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-25 16:49:55	<u>0x95dc9a4051dfa6baa815 a77dc8611511c0928d950c fa8b6ed9891695cd721828</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-25 15:11:25	<u>0x01406a8eeecb8ac41788 c9b9e92b037fd0e394938d 6166f9bd08efe934bd0e6b</u>	+ 1 \$42,851 Random Winner	✓
39	2024-04-25 12:40:00	<u>0x962c90f9d23ce1991ae5 df4c57938a108485eeab4d 0b715e1b22474f13fa5736</u>	+ 1 \$42,851 Random Winner	✓
40	2024-04-25 10:09:20	<u>0x67236e4d1ad40a446b76 05afd9d7a9d483cd564dec 2409e562e40ecd90d905ad</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-25 08:38:40	<u>0xd748f9f8d68951fdaf8b bf623e6e7ddeb3429b7aeb 3b36f64556ba38ff788415</u>	+ 1 \$42,851 Random Winner	✓
42	2024-04-22 10:28:50	<u>0x1ebb8d7eb1df7027e5a9 83f19aa01f15905b547ee7 e4656d41bb482c301d3038</u>	+ 1 Reward at shibone.top	✓
43	2024-04-22 09:52:20	<u>0xd72037d78caf7ebe1eb5 a2ce32716a77c336e82117 b6b38171eaaa95863815e7</u>	+ 1 Reward at shibone.top	✓
44	2024-04-22 09:30:05	<u>0x1c65f0127eb8d734286e 64b769c1cb856a6e0e6c45 004898557ab17c71b94c27</u>	+ 1 Reward at bonewinshib.top	✓
45	2024-04-22 09:25:55	<u>0xd0e9e8c707e1b9d599d9 db6b54270f152d46c76c11 4f936b5446b0afdf89a0aa</u>	+ 1 Reward at shibone.top	✓
46	2024-04-22 09:25:45	<u>0x59b5588c8740ea2b7ccd 5ea0b3caaa9a4baff873c2 9deb7574be1b471ded11fd</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-22 09:23:55	<u>0xb01ec5a4b99469a7530e 5c607589020f296067536a fde41217503690ce36c37d</u>	+ 1 Reward at bonewinshib.top	✓
48	2024-04-20 02:54:05	<u>0x2e482b0a351caa286aa1 851b1c62f22d4f39d1d402 a39a1581935d8d7bca3e53</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-19 09:36:50	<u>0xa6fc7ba4083854e16d6c ced3433e5d8f2d02906048 e0b553b495022441099f81</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-19 09:36:05	<u>0x520fd2bd7c93659fb4e148592cf1e074e1b6e43fc38a0b86f37abfbd479db54c</u>	+ 1 Reward at USDTwins.com	✓
51	2024-04-19 09:11:55	<u>0x1670c48ccb6e7bddc44335ffb960f0778618a6f4c3abf7a4393541f8797b454f</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-19 09:08:45	<u>0xc4728674f9812e607e7b093e0e536ed46a537ea80c26494e503f0c346dc1ed2f</u>	+ 1 Reward at USDTwins.com	✓
53	2024-04-18 09:24:30	<u>0x0e36a5accdbb360eea78f9d232c6f2f7e18c475c8fa5ac874c2dc5c4e98f327c</u>	+ 1 Reward at bonewinshibs.info	✓
54	2024-04-18 09:00:05	<u>0x3c19c5adff96abd060670e7233a6d72484c17f0a9da84eec94e7bf9cf9ba9901</u>	+ 1 reward at BONEWIN.com	✓
55	2024-04-18 07:00:55	<u>0x424c5c0c269d0e19d27eab5c56c610fb8b67f1c76de43043f28001ae286fa5c2</u>	+ 1 Reward at thebone.xyz	✓
56	2024-04-18 06:58:45	<u>0xeccadbca9e23eaa9aa161e8ff2cc65ae92f5110b1de2dea98dbeb605b5805c29</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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