

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 13:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdd123c9913d66f907b9874586f5905456946d77f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! stETH	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at bonewinshibs.info
∅	N/A Visit trustpage.vip
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 08:38:05	<u>0x5e3bda825d1d9401fa61e35cba9e98dd81f0c34438b6981d872864b9ec5c2ab5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 08:37:50	<u>0xcff9af0b498eb730008ecaf27e7ac49274a0142cd5de8269b756f67dbb0367c1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-09 04:33:00	<u>0x921544ed262cf3415e204a71f53e237b6ee6fe5965f5f9cdc8192e7f10eb1fdf</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-09 04:32:55	<u>0x33fe77c7a4de535a3e0e2033fb916cd627ad0b048d2da7167d10956c90a6d317</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-06-27 07:38:05	<u>0x6fc818832035eebc242309fc2227696d456b3982f9b7dd0b6a34b10d727c843d</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
6	2024-06-27 07:36:50	<u>0x61af9ce2460d272100d8e986284c2637d6739f07985615214a662979c15fa435</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-27 07:36:40	<u>0x058f80562363032aaa342b8e9a0733964a1d0e5dae8d0fdbcc37ae432717d31d</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 07:36:35	<u>0xbac66b6dd54efda96e4aafb5bca5a6dfff6b67a8af39f725b10c5436b6f19776</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-15 11:19:20	<u>0x869b57ef2517413ec3b2dca3b5700c8fc66935cdd1fa1ea20a49d20ac5adf9db</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
10	2024-06-15 11:19:05	<u>0xfbcbf4bc44fcb64846b7f271196a3d0973c6e8ae4b4b1e6504f591b223a708f1</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
11	2024-06-12 01:28:10	<u>0xe02744cb49af400f619d08b98b87eabcd142c5c5a00d8087f82bd58c03b4ad62</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-12 01:23:30	<u>0x1eb8eccd8ed1ec3e7a336234ab05a1f0b624bd44f77dc53314153f82cf03c92c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-12 01:23:25	<u>0x579d810c9571a0a78942ad6ac00d8ad4072219ba11b0898c9b5b6da5cf44e042</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
14	2024-06-03 04:31:35	<u>0x21000ccc3103b4aabf56c7253db34ee1fa3dba94ecda2babcb2897e443d2e1870</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-25 05:31:50	<u>0x4f818cd078de25fcadc0cc41a9c6ca4e55fd3c62a1b4ff0b6dfc49669b2c0607</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-25 05:30:35	<u>0xb4160edb02e701bb0d3b2e9616fe169cecba905ed41a9f6c219a049e5c7824cd</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:23:00	<u>0xf16276b0d7d9a7745710</u> <u>3474aa5e76a0c3fe6cd0a7</u> <u>66802eaccfcff008aecf81</u>	+ 1 op	✓
2	2024-05-25 16:11:00	<u>0xec84e73c93add9a44e3d</u> <u>df16a5e53a561316454c1b</u> <u>635c10e6aab743d8aa18d8</u>	+ 1 op	✓
3	2024-05-25 05:30:10	<u>0x7b9fc690f10a5260dbcc</u> <u>16318e8a20d8eb859a3a2f</u> <u>ef4b2c5d486f688c351a6a</u>	+ 1 op	✓
4	2024-05-23 10:16:35	<u>0x66017d0822dd5cb4ac94</u> <u>65df9cf53872c1a672105b</u> <u>c10f4f572dbeb0c40f12ea</u>	+ 1 op	✓
5	2024-05-09 00:33:20	<u>0x779648a38812759e2fef</u> <u>880fa9d63640e662b48e8e</u> <u>c8e6753b67e86b1ea4dabb</u>	+ 1 yz	✓
6	2024-05-01 04:24:25	<u>0x234922cb9707e4021fd1</u> <u>d7f8fe3ddcc56e85fda591</u> <u>bab2e80b95fcb80d18a23d</u>	+ 1 d	✓
7	2024-05-01 04:24:25	<u>0xe1e550ada7b229c9bbd9</u> <u>a119eab1dc95baa14afb23</u> <u>1de6fd9e7f93b464943f25</u>	+ 1 10 ETH	✓
8	2024-04-30 11:03:05	<u>0xbba4ee114937e2585977</u> <u>58afa9fa3e480ab54a1c3f</u> <u>012d47af97fc9c9dfca586</u>	+ 1 10 ETH	✓
9	2024-04-30 05:13:40	<u>0xa1d2e3ec15d7e70ef070</u> <u>e6249ae752d0f551ebf9dd</u> <u>e008dce7a4c4cef88167fe</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 02:56:45	<u>0xee46983a0bfea1b96631a635792e413c2facb03d7198fd12d3af0b60e9789318</u>	+ 1 10 ETH	✓
11	2024-04-27 12:31:20	<u>0x5f4a96be574a1feb955b703c18b184dd3efbad53148cc3a0404eead45d83f108</u>	+ 1 10 ETH	✓
12	2024-04-24 07:05:20	<u>0xdffa45c1261540e9ddd47a5918cebe9e8c49af9f54f348af905aa59fc659cf1c</u>	+ 1 c2.com	✓
13	2024-04-20 17:49:20	<u>0xd0364451f936281346db50a4c550617e94b6b664430a9947e6facfa346d0d262</u>	+ 1 3 ETH	✓
14	2024-04-20 17:48:05	<u>0x6b36b32f31d2b94685897ea10df6c0926edaf9d4ca80cafa19f948fadcb01ba8</u>	+ 1 50,000 USDT	✓
15	2024-04-15 16:34:45	<u>0x083c11969381dbc836d97cf635aff78028ac967abf46d2a37cbd4ba6e4e5ff49</u>	+ 1 50,000 USDT	✓
16	2024-03-28 14:48:55	<u>0xaa7e47f94c7f2cdf1bf8108a4a6835b2d6c3ced6743e3e111ff6b80c3a99d222</u>	+ 1 50,000 USDT	✓
17	2024-03-28 14:48:30	<u>0x2d16423fadd8a48cbd1d592d8a3b5244da5cd6db32d5411478c8da2c8ed8090e</u>	+ 1 d	✓
18	2024-03-22 08:31:40	<u>0x724078d6e8544909f086a240055b27a42069b39ec3e4ec40fd548b9c452dc4a2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-22 01:43:45	<u>0x5fcd9ec94dba7cba858a54f33b67083fdb7ccf1bc7a847e81015a2bbd7579021</u>	+ 1 d	✓
20	2024-03-19 08:04:15	<u>0x7c2d2144f8620252a9fcfa100af5b4b4408ceac5917924c07c7fb3e030d1f5f7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:55:10	<u>0x458b4e18209876e39a53e9bf37ca25a2521adb2bb2a4583fa61cafe8a63ee330</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 08:41:40	<u>0xe0acd55a8d006dc174bef8289389042e89f55990e2f63e90de902be88b9702ea</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 05:29:55	<u>0xf4f4a6bfc387495000d1a5ae172cf27c893b44af0600ded7b3125c42d73c014c</u>	+ 1 ether.com	✓
4	2024-05-24 10:29:50	<u>0x2e93636395cd829569000b4ed53c9af16526e14152d2d5e0a4ba42c054485ad2</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-23 23:07:55	<u>0xc1b6ca570018660363b49fc5fb61d4a75f9bed186ada8e923154c6dc968cd950</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-19 16:19:05	<u>0x03ae1ff9abc5657c8628fa2c9d0b4b3bd8492ae65f18d8c347835c068b39596d</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-18 19:09:20	<u>0x7a01bf199ff96bf56553aed2e4a95c6a33ad7913fd5257d208a015275ddaa69b</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-18 19:07:15	<u>0x7a4323bdf3fbb7e6fa4e950d8d42b4c5cc4a683c83c3db02e0175a6136ffedaf</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-18 04:18:25	<u>0xf997373eb3f31f803d707872e9de99e51fef9dc18b96be64a3826705a79d8b6</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-09 09:49:45	<u>0x95e027df579210583acbe69b1d97fbdb7da78a66a9dcc8f8b647a340e2cf4de1</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-06 21:05:05	<u>0xad8a5f5b7c1e28b6d565cb47ef5efca510db5dd16e7357fa7876ae8f67e8bc00</u>	+ 1 Visit bluetrust . vip	✓
12	2024-05-05 22:55:30	<u>0x1e5ddd7a0a2efe793f6815bafb4bd916171d78788179f132d4729441264f938a</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-03 02:51:20	<u>0x05a8d184b488824665fd8ee062142a8a1ec2de6bcfa348674b1250af4c475423</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 18:36:20	<u>0xaea8f087d98e4c208af185d32a29e9f91fc5b8a19b25745694af6657528fe84c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 11:40:30	<u>0xee432cc8356c6240786e20e1c5542b9c20f89771c0bf354207d5ae9bac3ee314</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 04:32:20	<u>0xf6012850e219f64f65472ad743a65409ed6d30b2d7e08abcb389f5d37740a7d4</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 01:13:25	<u>0x284f3e8f794f4f6918a1102106b7b1db5dc8aac10d721e46cc5b77f99cb2da61</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 20:55:05	<u>0x3c87246d61442395fbceda803dedc517df1ac10a5adf5336ebc803782c6b04de</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 16:15:45	<u>0xc6a3332dabbed1b4f287dbd92a747b7a12cdbd6a62c658b7de44df5db582e377</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 08:56:00	<u>0x6e0426bfd10e27f957de e250208a28ee2c7292b7fd556d8d10304a6b659ab8d8</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 04:52:10	<u>0xc992ca749a5eefa05b601d4930e4fda0a5de5fd50f1f64337aa8f52851fe2d66</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-24 09:36:35	<u>0xa853c1aff66127a951be000be2abdcca67080de36340326f89b31da312a37549</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-24 07:08:35	<u>0xabc13127e78a69049064a8590669b075cbc8d9cc186702102ee8ae49e832cca</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-24 07:07:00	<u>0x3c7ca4a8a18048a9fe903cd8af205b22b31dcd4af6c024084a4b556b1eb2ece2</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-24 07:06:15	<u>0xee0ac0f7bc8626270d327cfa00b326414bfde51a2ac2776802b9d7c76e65e5d4</u>	+ 1 TOKEN	✓
26	2024-04-24 06:59:45	<u>0xe8b3b70c4dee2c40401b1c4420fe327b5d110d5519c8ddd8363b186b7cf2fd41</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-22 10:12:20	<u>0x30d816c76c0bd60fe5d37342ad8cb35ab367a8a2837b23ac8ee7e58f4fa35f8f</u>	+ 1 Visit trustpage.vip	✓
28	2024-04-20 16:44:50	<u>0x0ebabdb4d7958351202ce9a2bc9f975bd5bd1c018141c5e463988367cfb75e39</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-16 06:27:30	<u>0x9bff683ee4eda0b9c53d420452a433820d0a657bc39a219489693c07f00b84de</u>	+ 1 BLAST	✓
30	2024-04-15 15:37:40	<u>0x20d7680eb7865bb3e937c197503e0f6dd4dc1e4d65a2dd8ae9c4d084097033be</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-15 15:37:35	<u>0xfc4cbc98cb944b9dbf129049763789394ba253c4e0e878bd7bae589141758acd</u>	+ 1 Reward at bonewinships.info	✓
32	2024-04-15 15:37:20	<u>0xf2ebc54f4ad265b0edd3e37843460f873a468438b91a386d83cd3cfb69faf7da</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-15 15:36:10	<u>0xb08583d1ef9e228f6602a5a4949ee9efce9df435fe9af2489856f9af57920322</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-15 15:36:00	<u>0x30f97f254dda203754bb</u> <u>518de74e39dd958b140558</u> <u>1d0a26147b18491fe9c9fe</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-15 15:34:55	<u>0x4335566a73a196fbe2b4</u> <u>2ad21c2f46199c78e21b9f</u> <u>6fc4db4cc54a222f5bce08</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-12 21:11:35	<u>0x79886ad56b97312b8c0e</u> <u>18da2d95a41d256a14df0c</u> <u>04a5accceaaa007993be76</u>	+ 1 100k Airdrop mint? goto website	✓
37	2024-03-05 11:31:15	<u>0xe14c3cda6d03cb5a25d1</u> <u>4fb4dbed11a1ea7feaa702</u> <u>3ebfd1a6aedefd49d2b3e3</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-18 11:44:25	<u>0xcadd6eb7fb3efcb8e2d3</u> <u>469d5ff5327658464e3456</u> <u>66ae1e4815fc0356932068</u>	+ 1 reward at BONEWIN.com	✓
39	2024-02-13 07:22:25	<u>0x9dfc40010402919a4332</u> <u>bc9c9dd67754b4bacd882a</u> <u>df8b2490eb4b5a63f66e07</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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