

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 17:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe2d1ab43e3e0fb33adaeff0080c6092ed8c1227f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS

Token	Balance
z	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at bonewinshibs.info

Token	Balance
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 03:41:40	<u>0xa8db5d7a3cfa4b6f2efd</u> <u>91721da4aa20ac0c911400</u> <u>48f305d2776ec4c5b88628</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 03:41:30	<u>0x55500aa776bf75bf34ea</u> <u>530e64b2f13e5ad71029b3</u> <u>5ce372d8901691314c1431</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-29 22:05:05	<u>0xcb2bdfdfae70bb78b8ce</u> <u>808d955a1aa416a6f7329f</u> <u>e12a67322844b3c6e7653d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 16:11:00	<u>0xe647c6d31a167d54bc09</u> <u>cddca66e9a5cfdbf1336db</u> <u>c9573eb08dc52bef43aa3c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-17 08:32:10	<u>0x29a0a14ff044e4b11e23</u> <u>02e5c6933437a08cc909d2</u> <u>e26b590948476df4bd16d4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 08:19:00	<u>0x67bc10c57795e48ae5e2</u> <u>7382b5d2e20a82624c21e1</u> <u>eeef19096275bb0ac3c723</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 08:13:15	<u>0x0cb5a905a1ff8c50bf34</u> <u>f8f966a2b4664b79bdb254</u> <u>135863b67d20229ef48e00</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-09 18:12:10	<u>0x096d8d2733066e8003f56cf55bf569d6b9c7f561c464bef4d56db2a083d02cc1</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
9	2024-06-09 18:05:25	<u>0x677490b51d20f43df767e18071c98858fc9e3e9082bd85b7f7d54b481bfc086f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-04 08:14:25	<u>0xf2af41486616283d77906973c7a7926aa4f5a084fe343844bb3880ed9fbb7527</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:33:00	<u>0x808c7b2e008a94dfae88c6b182a7b5a93b4f7b2d2fe424b46ad156067da3c4bc</u>	+ 1 TW1	✓
2	2024-06-09 14:21:00	<u>0xb5183a35aa377d97d3c299949b309121dd1e9bf9dc86a27a0d87cc2e705f940</u>	+ 1 op	✓
3	2024-06-04 08:14:25	<u>0x5fbc40326cc87017c4a439614b750be0a1b7edada9f7aeb0f9df44411a98b50e</u>	+ 1 op	✓
4	2024-05-29 21:50:05	<u>0x213307ca4c19aab4333324edbe2f1e05702c7e9ece518a40ac4184c2f8d1c8ff</u>	+ 1 p	✓
5	2024-05-15 09:14:40	<u>0x57bbbd5182c0177d4e353180c79bb9d812c1a08e52908b9628c19df58455b695</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 07:40:20	<u>0x4704935f28f7fcfda3833f5eff421892a48e109b9564ed27165a64a75944d755</u>	+ 1 t.xyz	✓
7	2024-05-03 01:04:10	<u>0x595615da331a72fb8fa83b6b9d98053e1cb59e9080d792a81092a0960c5e458d</u>	+ 1 10 ETH	✓
8	2024-05-03 01:04:05	<u>0xf543b893819de8a78069e41fd5973e36095980fc825d48ae4f70e2660390ba9b</u>	+ 1 d	✓
9	2024-04-30 04:02:15	<u>0x0310cac35a6d8437c3f4a32421896c412577ade153300481d61e1018616c943f</u>	+ 1 10 ETH	✓
10	2024-04-30 04:02:10	<u>0x6db393ac4df94a4a6c231c9b5e0e7385766043d91ebdc8de3ea8464fc243b849</u>	+ 1 d	✓
11	2024-04-27 02:00:55	<u>0x85e4860c69ddde55ebc49a2d43bbeba7c5969e6affb289a5e8a3036646d84dc5</u>	+ 1 10 ETH	✓
12	2024-04-25 08:01:30	<u>0x9bbc86d0519d39676464a594625ceab94d5ef7baaf3ea23fe75e491047719b99</u>	+ 1 10 ETH	✓
13	2024-04-24 14:11:05	<u>0xead03e6792e78a2336766fa99403f2f399ac91e8771da0c524b79ff2bb5a61cd</u>	+ 1 10 ETH	✓
14	2024-04-24 08:30:20	<u>0xf4f4076889c7a6dbe4758bab5b1afea941a319ceafc6cb291ef755821decf942</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-24 08:10:00	<u>0xd35d5c565a8d2bb98471125a05303b5ca6cba708f8ac3fec06a410a0438e0c0a</u>	+ 1 c2.com	✓
16	2024-04-23 09:53:50	<u>0x4b80c13d19b79024db90a69fdeb09f8c884653215287bef7e1db512d927d1a8f</u>	+ 1 3 ETH	✓
17	2024-04-23 09:53:35	<u>0x5f01a4e637aa46479e3217f3d2fcc22bb82b253bd06834be29564f36941558b2</u>	+ 1 c2.com	✓
18	2024-04-20 15:35:15	<u>0xeb9ba75eabf1144a46d0145d1fc03b85d7e34836ec02149995887bc6457fdb2e</u>	+ 1 3 ETH	✓
19	2024-04-20 12:16:50	<u>0xa8c847ed1e15ee9d30453d0565124dce3573524ebb277aaa9c12f3dfd0d70f21</u>	+ 1 50,000 USDT	✓
20	2024-04-20 12:06:15	<u>0x61296986eee86334acf74bd3bacbcbe07b69c88623d7e48b6ddd671fce811843</u>	+ 1 3 ETH	✓
21	2024-04-19 14:48:05	<u>0xa54b6c22ab0b610a878e282e80207dcf0e6259fe2a6645f2ec5a9eb56ef339f9</u>	+ 1 50,000 USDT	✓
22	2024-04-19 10:27:50	<u>0xb270dd7cfa6e4129f4e43792fa64f8a6f284cab38df75be810db53f5973be2e5</u>	+ 1 3 ETH	✓
23	2024-04-19 06:42:50	<u>0xc8fb0da6554fca5bc40864f11349b3844bef0c8651eafdf8a6356a0a0e724b0c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-19 05:13:10	<u>0xf880a77467dca4322d4d da7af435f4da256aa4d12a b89c03b62d6479d9ab5b71</u>	+ 1 3 ETH	✓
25	2024-04-19 05:10:50	<u>0xb261a0acbade990a960e 6355878869170b28383124 43f74d99368b3d469eea42</u>	+ 1 claim rewards on usdc2.com	✓
26	2024-04-18 17:33:35	<u>0xa0c3e7a9dde4526e1bd3 5456dd8ba593822d42cc0f 82f305fb4ca664da524825</u>	+ 1 50,000 USDT	✓
27	2024-04-18 16:35:20	<u>0xe3544bf7995e85674b73 4ae8c7ae891c9da1d6fcc3 dceeb8060623112bab3078</u>	+ 1 3 ETH	✓
28	2024-04-18 16:35:05	<u>0x635e3342f5782fce0310 ce2182ae7d1e25ec00e979 25d56af802992a7e68ba1c</u>	+ 1 claim rewards on usdc2.com	✓
29	2024-04-18 13:42:40	<u>0xb1aa7a7ae14e518f9e07 1d7f9a348b6b9308040e6d 349951175537bff9fb83b0</u>	+ 1 50,000 USDT	✓
30	2024-04-18 07:53:45	<u>0xf0de47d2178db93f6087 9475d522d0d0e29e176cd4 2885cf1d6b7638c7ac3a20</u>	+ 1 50,000 USDT	✓
31	2024-04-18 07:43:25	<u>0x631171c1c03369095efa 958f93ca551ae15e4b7b6a 36696dc9ec3027e4931f6f</u>	+ 1 claim rewards on usdc2.com	✓
32	2024-04-14 09:02:20	<u>0x4b2f46b852f18df04896 fd73dbe7429147273c3d35 7fb42b31b1c6dc220eb5c5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-14 08:40:30	<u>0x60826e2b005175f2356b693895eb221534eba9be5b2b31084bec01b8deff13d7</u>	+ 1 d	✓
34	2024-04-11 21:45:55	<u>0x9c7a5b7d147a49067645fd0087ac8684e5e6a6f608ccb89a2b86c6700f2bf14a</u>	+ 1 50,000 USDT	✓
35	2024-04-11 21:45:45	<u>0xb8ff80f173f0426f32e811d6f7acf19fddfb28c799f9a21edadec938ef1087de</u>	+ 1 d	✓
36	2024-04-08 12:08:30	<u>0xd34796a038ab9563d1aa6efc18ccbe9a563292b3b7892055d853b43e1160bb8b</u>	+ 1 50,000 USDT	✓
37	2024-04-08 10:51:15	<u>0x7e7d2b3d09098d8d7e93e2c4abf293cc8e719d186b4ad83f738bd7511a4808e1</u>	+ 1 50,000 USDT	✓
38	2024-04-07 09:31:25	<u>0x79621afba1d428bedb254c7c48c6223f2c5113d6e25ebef2a664d65560586ef6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 07:40:15	<u>0x69b7e979dee6eaa20727b7a53708cae2740c72f79c3221ef8324bf3b960dc116</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-30 04:16:05	<u>0x71e40944f21697b985d4433a703f14a4409262527a24b18a8bbfe3370d347e47</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 04:05:50	<u>0x03109a80081ae2f47d28dc753f06a870c878865ab50edf96a0388f0a4b0b1561</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-30 04:02:40	<u>0x58245850e10997bfcf24feaea1667582f0ec6d8d906158f024af8234a9e244e8</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-30 04:02:40	<u>0xf53a983464584ac22e9d74cc9837198b1cefe17585692adb5d2d79d79e0b8a65</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-30 04:02:40	<u>0x8b72c84a9dbd83ff92680cd92f46fdfa5f497b5b6f2a282d6d0a2cc9b94d76b1</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-30 04:02:40	<u>0x8704b8750bbbed7e07e7579ae4a7ab01f56ca9caed30e488ba7551196461cc1ac</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-23 09:54:20	<u>0x7a5bfe9935116d2757d9fc1bfde373fcd5ed81decf0b5faebf143d994c62da0c</u>	+ 1 aim!	✓
9	2024-04-20 23:11:20	<u>0x3edef395b9214aa6e52a36266cc5cd971fbaf411e3fcbf4eda7cf0066893640c</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 17:37:55	<u>0x76eef76b101a2ad601e5d4223cd36ee9c7f904fddf97aea9f6c3807d00d273ce</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 13:20:20	<u>0xe5787cec0ffc6bf93d8069c077d406b7fa429336c1b0b8a85e163a98278323b5</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 10:17:20	<u>0xd18f2b76a2826e1ae50d aee88aac549d648a462575 adc101e6af6afdcd31c07</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 19:41:15	<u>0xa8590428305d30e34ffd 5978d7f9e44559ec861f18 a49b2367a7c0b5cbb6192f</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 14:58:15	<u>0xb7fa97a021d17c8ca526 cc5c9c36aad0fbb04797ac 6fa0aca9360542c8dfd34e</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 05:12:15	<u>0xcc6562601804fd1b0808 2d122fafdcf3cfd0b8073e 4b590299beaa78af2d0d21</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-14 11:15:25	<u>0xf7f934ac57fedc7f0b5b fcbbf20f223df1e6f48f9b 4bc41b2e1e2ec6d5eb76ed</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-12 23:58:15	<u>0xecc311a41af0d4a6f082 87ecc5964d0b0e0fd6c055 29a1cd4741b0e56ab31d89</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-04-11 12:00:30	<u>0xcc791e9d77f2b2917aad 6d975471dd1a10cb06b092 f083b887be56eacf9fa5d2</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-11 02:47:15	<u>0xe6cfb5c1870c074f7df4 aa3ba8a233262cede58a55 1a8b98d280152de5ee5f6b</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 22:28:55	<u>0x85584586bc8707e9d6a7 010a1117c2d5b0b13583ca dac230c67ef711ed42f17c</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-10 19:57:35	<u>0x6ef96d0a43db6799f05d7a9c2cbedae59682b2a7829485ae7a5218c9fe2c25d7</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 16:28:05	<u>0xe43d949252a36c47ed717f2b7c256fb41d397ee830f7f5b9521524f59e6fde93</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 07:26:00	<u>0x129dbb8ddd26826f5942343535ac812c1ac04145b6043f5937442ae346dade74</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 04:48:45	<u>0x1b32259f8b3c5e1b32cf57ced2d2302f3088cda26527f51a568ced36a683de63</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 02:33:35	<u>0x1eb04169c86af9e69a71366ec01c382e53f51e6261d262d84c6d188047bfe94</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-08 10:57:35	<u>0x5357a30fca9affedfc092fd2df30b5e7f4afbec7ff1ed9d1f26de3aa92407baa</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-08 10:56:55	<u>0x88fc41a479ada82ae271881a7e20b8d8cd0daf20f8a97e3b0ff5c56866d4ed3a</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-08 10:56:25	<u>0xaa8235dde1562aa5e685f7761f6a9f45518d90cb3488bf50571f1902c2ca28d5</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-08 10:55:15	<u>0xa4ca770ceb4c5d4d38c616b6bf886695cd0248a4a7c4bc48c9d3a5f6d5c5b4d3</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-08 10:52:40	<u>0x30859a210cfefb05dbea71020dccbd44b5fe638b25b1f1e5ac72e3777581e3f64</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-08 09:40:05	<u>0x22356dbefbdc39393ec9c8b366ef42b69d9732d9aa3f0fbabaa754f05a1b67</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-07 11:09:30	<u>0xee24b1bd5230f173bf7d2b137d38605f5b7e806f16ebf6691fe5cfc73b0e89d</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-07 08:54:25	<u>0xae92e900bd6ab9ce11ad03149b4da8b2d298d8f13438feb3efa4f201f3cf57</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-07 08:53:05	<u>0x8cccc310b715179f8f17331090355ab479d0a800cce45507d8892e8d8a412a8</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-05 14:35:30	<u>0xcdbbb0e384fd8757f1898eeb1d470862eb8989eee5445214a3fdd0523f532abd</u>	+ 1 Reward at shibwin.top	✓

* USD values displayed at the time of transaction

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