

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe3d35acd92f9c12e3758a08c6dcc23fa1a8ed997

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1.000000000000000000 EWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

110,000 EWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SHIB BIGGEST
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$77,749 Random Winner
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at 5eth.win

Token

Balance

Â-

N/A Reward at bonewinshib.top

Â-

N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 11:34:25	<u>0xbccc4fae0e57ca93cf82d718919c24bdc3452fdc030dc929000b271ce90724a7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 11:34:10	<u>0x4b9239aae57e4db191f5f31507a12f2f7e0988e705544593c8bc9ff7328acba8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-07-07 12:15:05	<u>0xafafa15e86c5bc832f2b07d525c0acfce20f1ffb5330e4e19f1caeb74538096a</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-06 20:17:25	<u>0x35820ea7d8de11dacd3e9bf7b4046f8e2c123b3c15c7f80c7ee57b88443d8fa1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-06 20:17:20	<u>0x73e8338cabb6750b9639d6e96515265b5ee6d91030782e6be782f5b9688e567e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-29 18:13:55	<u>0xcf60602ff41fa7114f7cc4e6f682ae379201e3359822f01f2f2fe5ddf0c5dfb4</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
7	2024-06-27 10:27:40	<u>0x2a8ab50c0eb7647b56fd612d355c1abae65d5645dfd740642f60d574a97d934b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 10:26:35	<u>0x2fd4d97f367ad1b6ae68</u> <u>a887eb13fe2b154eb41db8</u> <u>75c1c057ad3511811411ea</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-16 06:19:10	<u>0xda12eab3f9786c343670</u> <u>b155cda94dad27c9a64b57</u> <u>a1dc3b55e3ae88e0c56996</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
10	2024-06-16 06:18:30	<u>0x011e1b556ba1cc6e3b21</u> <u>9fb9d4bada95a4619fc75b</u> <u>24dc3b24fd2cd471ffa3ae</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
11	2024-06-06 19:39:10	<u>0x6000381e48c4ac137ba1</u> <u>5b3f9feb9a2aa9ea13b51e</u> <u>f88c42fe986e818a5ce676</u>	+ 110,000 EWARDS	✓
12	2024-06-06 11:49:20	<u>0x58784ebdbe320d2a7899</u> <u>9a1582671130771404db60</u> <u>f0e014b267dc5e4ef18b8d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 04:48:15	<u>0xe6eceb75a2d10c871c52</u> <u>960592e90209c379396eed</u> <u>93e0a6ac6207f30c568055</u>	+ 1 WOW	✓
2	2024-06-06 19:39:15	<u>0x7fb355fe4bbe8b31ffe8</u> <u>7a4815936169a911da3d4c</u> <u>1c1696eb6c726ba9521ce4</u>	+ 1 p	✓
3	2024-06-06 11:49:25	<u>0xc160c4adaebe6693079b</u> <u>7b80fe4b76e9d513e2cd87</u> <u>ebf6abf50207697e6c18a3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 13:13:15	<u>0x67b601e6b2affd39e89e40cf89a3501ac4bdfbb779d07f84630d632f460521bc</u>	+ 1 op	✓
5	2024-05-02 00:48:20	<u>0x03845337e5c33fd96464e6505a8aea7c552741922c204925fd83cb37efce5d4a</u>	+ 1 10 ETH	✓
6	2024-05-02 00:48:15	<u>0x837a00dbfb762fa1133ccfa8ff7d120780457ff5e3497ad9aae637d9bd1e84e5</u>	+ 1 d	✓
7	2024-04-22 05:01:05	<u>0x4dfc252c31a10d9179f7f4f8712aebc1f10bf5a7cbc6ce9a40bf31403ba928a9</u>	+ 1 3 ETH	✓
8	2024-04-22 05:01:05	<u>0x0a800b64d3f3ca39cb7ade36554dbb6697f297b1ed4712a4abe4f0114bc4436</u>	+ 1 50,000 USDT	✓
9	2024-04-22 04:55:20	<u>0x1cec8ea5a6447aeb19f80399f2b61794f05a994189176de762301ba210f8cf32</u>	+ 1 50,000 USDT	✓
10	2024-04-22 04:55:10	<u>0x6969ca181b9ccff488145d5fed3c52ab43a984b768bc806dad730256dff0e28</u>	+ 1 3 ETH	✓
11	2024-04-22 04:53:30	<u>0x8143f965ca459a7e89fb60f8ddfb53cdabb1efcc144032f07aea5026b1d3163b</u>	+ 1 50,000 USDT	✓
12	2024-04-22 04:53:25	<u>0x3320eb8c6eb28de801c01db6edbd3cec97d6859af909f47f78e9a5ac55486e22</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 03:46:45	<u>0x25181b3bc625a6a36043</u> <u>baec35ad51038f76fa1630</u> <u>d538d8dea00ecc4c033ac9</u>	+ 1 50,000 USDT	✓
14	2024-04-22 03:45:35	<u>0xb8bb189480c64e732d06</u> <u>f8fe97da72caa487427bdf</u> <u>257a19cf12e124776f80e0</u>	+ 1 3 ETH	✓
15	2024-04-19 17:30:45	<u>0xb7d5f6a069a2020b4e60</u> <u>6085293725629eab16122e</u> <u>d3a2c85954a4a44786ee48</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-14 01:21:20	<u>0xb5edd85a77f69cfaff43</u> <u>bd708925bd65e85e8a8434</u> <u>6f490dd195ca3cd7f9d7d0</u>	+ 1 50,000 USDT	✓
17	2024-04-14 00:35:45	<u>0x09b2ddd00f1891034490</u> <u>e75d0bccc90d02f56b0921</u> <u>1bf9b0bade669c6148428d</u>	+ 1 50,000 USDT	✓
18	2024-04-08 14:16:00	<u>0x1e1290637ecef923a644</u> <u>3f936f121e1f63f979d614</u> <u>931df3e7a37452530f6b46</u>	+ 1 50,000 USDT	✓
19	2024-03-13 08:42:25	<u>0x53ee66f34d3fd14a5ba0</u> <u>00f9f5bbf6a08467c585f2</u> <u>a624698aa91dd744b1082f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 06:15:30	<u>0x9abb316b8aa198a8709e</u> <u>d63d1865ab29567b1f008e</u> <u>c5e405df556c58fe1c4f2d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 10:35:05	<u>0x75a5e2482ea6d466bb315e5469acd85a571b8acb12e08fb7134b7fddc41fd47e</u>	+ 1 Reward at Seth.win	✓
3	2024-04-29 10:35:00	<u>0xf7beb007a9f9b1fa59a406c31f46c089df57d0d505811697a9b62f169f7e7be9</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-29 10:35:00	<u>0xc8667787b23e39212479ca4f78b2eada022a3b47fd17f8b2f4f0320e7cb199ab</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-29 10:35:00	<u>0x84ce8fe58050952d1b7104ef951bfdb9bd107618dc b2e7a5fc81fd70502d028c</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-28 05:31:00	<u>0xd84953c7096341c388e983e698814dff736d91a71fd74615388d1484a53bdd51</u>	+ 1 LETLID.XYZ	✓
7	2024-04-26 20:56:15	<u>0x84f15fd48231f62b0b6337afbb1adcba027f6055fab327b7b71e3341bb894902</u>	+ 1 Discord.gg/TopHolders	✓
8	2024-04-22 04:08:55	<u>0x6361b266d41bb4e037f443d43e9295eca5a2c2a6622f02a76042695f90750b5c</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-22 04:00:35	<u>0x86abcb2d8fef21b5023520c7fbda4ce7c9b322ddb6cb1586c9e1a53afc085231</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-22 03:57:00	<u>0x9abf71e978be425cc2d8c36cbb135d9400efa4860d21b98b47d488bf836f83b4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 03:48:20	<u>0xa140fff6e668a09a9cafa55404faffbec1d287925b9be64f8b49adf4c6392d666</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-22 03:48:20	<u>0x352039fc62956c13ceba8dc0c0cf6e6d99e84a138515ddba13542ef364b1351f</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-22 03:48:20	<u>0x4f67fd0c9f5e72e949db1ee5972c65d7563381b8fc793db4401f0874d2f7794e</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-22 03:48:20	<u>0x626df4ed8986a09c6853aafea52ada09b98a18838c487a372d895d0146cc25fa</u>	+ 1 Reward at Seth.win	✓
15	2024-04-22 03:46:05	<u>0x8c4cce25e072643f5b08aa84668499442cb45b1a5bd085974283d2251a1a8230</u>	+ 1 TOKEN	✓
16	2024-04-15 00:32:10	<u>0x4e4a25e0a08c3d1e58b7db62f08af34b6fbfacbfb65bded8c01e934f67b8441d</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 21:52:35	<u>0x65b5b1ed3d11abb9008af84fa1874c5bf1f2d714175474f5e895aa53c635b4ed</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 18:06:25	<u>0xbc1150b947f4557752440a59d7fba3472ca330a09cad98c994fa42cc60c09afc</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 16:08:15	<u>0x3a9509d612ecbdf1f6fe7f2a1d4a3d1a798ea6f7471b844537664a5a319f680c</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-14 09:00:50	<u>0xa85a229116bbc07fb5b441d6de167902ffa26180959ab930c0221e945403efaf</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 06:37:05	<u>0x4bc9dbdd6f0f88dbfa9bfb7b72b04dcc158a6407a043eae2fe645e0235e2e12b</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 03:33:50	<u>0x39f9084101456ede1505ea08b4ade60207cd082d94499ab0732616c88692bef9</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 02:23:55	<u>0xe18bff36bf08d8e8c1cdea3d81827b0375ba7073cfab776c3b608e5cd51774f3</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-09 07:47:10	<u>0x63e4723307eccc489af4594491bc84a83f68a3672267c444623db485aeccfa0f</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-09 03:07:45	<u>0xaa680948b217f861df9aee4aaff2245661fdb14ecff3cca27c9df424216362aa</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-09 01:22:25	<u>0x9ac2f7a54ab20e445ba0da560089a0f080c39a2f78d33620b79add058216d9b4</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 21:02:50	<u>0x0c363d5713b54c9c4e56927a86fe963d05e1fc4a661c63a3313f35f6ca7b521e</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 19:41:40	<u>0x6dd176c984602d03f5a328c05f5a29b9457425863321d525e5eccc1545c3f3a6</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-08 18:41:40	<u>0xb322fa97a2e96d005756</u> <u>a4927980cbcb34cd974458</u> <u>8745590397fdb8a90bb06f</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 17:47:05	<u>0x109016e8564e874d9f62</u> <u>fa68255ba87df482aeb1de</u> <u>47cfac1988b8a38b977610</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 17:06:50	<u>0x818385e8f1c792fe9b2d</u> <u>4f130fa96770f92e3e3ed4</u> <u>efde9b2cd24cfcdd1d974e</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-08 16:47:25	<u>0x12475a5dc52553b24593</u> <u>bb133422824d35c88b3b91</u> <u>4d8e86fe2442bf22c1ce94</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 16:09:40	<u>0xcee68e67a3f6f98999c9</u> <u>756e76cce5e6abb321122f</u> <u>5150da56090589c1fe3a33</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-08 15:29:25	<u>0xea7999139a43c9188e46</u> <u>b8f9c5491d36865abdb660</u> <u>cd662a01e58a90c4d7f51f</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 14:57:50	<u>0x6f757ffe1062ea4f80bd</u> <u>fcc743949645e0380a6a79</u> <u>33bf27d694a86269b12e1c</u>	+ 1 \$82,499 Random Winner	✓
36	2024-03-12 14:34:55	<u>0x4f8fd1e6f28abe11bfa9</u> <u>74ba1ad971c33a453e8047</u> <u>31f06fcf9957be60d2f5b0</u>	+ 1 Randomly You Won \$74,777	✓

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