

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe416d7e72844874cfaffbe1a9b04f3bd52887a17

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! Pepe	100,000.000000000000000000 EWARDS
! SHIB	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
op	0 op
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,749 Random Winner
Lido Voucher	N/A LETLID.XYZ
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,749 Random Winner
2,000 USDC Reward	N/A .org
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 00:50:20	<u>0x70764e096215741bad1a25916fc0b5776625e72bcf72c4ba6e5870b7df102721</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 00:50:15	<u>0x8044bab7e9559a980f4b</u> <u>bae2c6f5d647d4b5ec3a85</u> <u>5259cfd4f83762e872658f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 21:14:35	<u>0xfefa97c5b5a82d26d225</u> <u>a62dd5f70f4e7465bcebba</u> <u>6ecff3d654c837d35051d9</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-06-08 17:20:15	<u>0x013ed4c8e53cf24d0089</u> <u>141facc6d6a63406b4dea6</u> <u>e11836196bab7e2c674204</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-07 21:59:20	<u>0x41d96fc5cf1b4f25e889</u> <u>8cc3f7ddd5872fe6926b66</u> <u>1f68d81ef639e5105c692e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-25 14:21:25	<u>0xaaafc4432851561c6471e</u> <u>a4b9dc4c0cc8bf512df7fb</u> <u>aae0539708829317844f5c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:27:55	<u>0xaf84e82c8e5a2ff152a5</u> <u>ee2f95a56409cb0561f4ec</u> <u>95b288c73269f3be2ce12b</u>	+ 1 op	✓
2	2024-06-09 20:26:40	<u>0xb5d52dda31c45e7bc2f4</u> <u>af17a34b4f48f3accbd73e</u> <u>1e72de1edf91b5f2ac8a42</u>	+ 1 op	✓
3	2024-06-08 17:18:50	<u>0x94138ddc41cae991832a</u> <u>0b368293ba2c8adec29daf</u> <u>c55fbc654b3bd55a626e8e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 21:59:15	<u>0x105d78eca04c08a8da9b5f00e144477332095c2869a9cc2ee5fc5fd40d252ef3</u>	+ 1 op	✓
5	2024-05-25 13:34:35	<u>0x9681c6b414b747f5041538528290ac8b0529ab28c0be36afee92c6077146c631</u>	+ 1 op	✓
6	2024-04-27 19:55:35	<u>0xc24c0303aa7759140a5811861ab15e79da16dd5e04fecc3adba61e415b300ac2</u>	+ 1 10 ETH	✓
7	2024-04-27 19:44:45	<u>0xa35d6f8381f0f0aebf3d944273d24ed8f862aa753b12a677be87cf1795141824</u>	+ 1 10 ETH	✓
8	2024-04-27 19:44:35	<u>0xd13c0b8ad229c1059a84253a3bb408f06a546c6e8fb946407874b9a29b689da4</u>	+ 1 d	✓
9	2024-04-10 19:21:10	<u>0xa4c82d78a712eacedff074cf402ad6d7cab3cd3ead564c2779532b3c98dd37ae</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:47:45	<u>0x91a0750787a945e2c5475b46938980be7ec5a29acc52a60f2a47f90b08d23d3d</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 14:21:20	<u>0x2136cda24b7722696df02a8afb63bc511361982846bf939b8c3bbe6b87a3f959</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 14:21:00	<u>0x3f5f6aa051f5c3ccdd35df0e4a288e690ac197f5e3ae1a882182527c3bd7060d</u>	+ 1 ether.com	✓
4	2024-05-25 13:46:30	<u>0x4af4808b09fee6f6b08551cc79e5e11bf3d24008bb000f9d5005d4b48dde4a72</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 13:43:10	<u>0x66dd3d76f9432be507e4d965a814e7f6daf756665f4896aff14c1e488ddeaf79</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-25 13:38:25	<u>0xc2abd8415504a50a38b19811875279501a9c95e0941c24a7a32f43bb4950e327</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 13:54:20	<u>0xdce1a3d52c68c052d49f77b54c62bdeb77e44d49628954ff064b0bbf0a619923</u>	+ 1 usdair.org	✓
8	2024-05-02 20:19:20	<u>0x546e9e24ea9d480e675ef5531d5f35c173f77b30ed86596d550624f39e2051e7</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 13:27:30	<u>0xa61093cff661db214ad19d9fcf0fc634e4e881dc5dabcd08f6b598a1f5173ff3</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 06:37:50	<u>0x71344b5fbe6a4cbca68258f0a778f2efa933e0b4a421c45bdf7faace282af6f0</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 23:10:05	<u>0xecd065dd38070311e2dfab5b8781fa38f7fccd0eec1ba72ad6717ecf0499aeec</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 18:35:40	<u>0x61800a0fe0e23e9285e6 dd9331ebc89ce04f8ded41 9922807a507007467ad2aa</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-05-01 10:58:25	<u>0x867e74c9ae77165e5dc0 8de080b4b4622c1a0280bb 1feaad9ec027b651c4753d</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-05-01 07:29:30	<u>0x9fa54ce9518422360cd3 349889e96f18b27d12eb8f 9d6b29e62dc6bfc5f701ba</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-05-01 05:08:50	<u>0xf7e31843547329070e8c 0daf183d60dd5184368166 d3a5e2e3c8d013eeb69f3d</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-05-01 03:15:25	<u>0xec4ed596b2bbea5ec59e 0679742b8d17bc5e7906e9 3fdacffe99053a972374b1</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-05-01 00:44:35	<u>0x0bf2f0a33016fe406651 cdd43219ef072056444ca4 db1d179ea265c1d2fa9c42</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-04-30 22:06:55	<u>0xdec81dac74c48d014a66 0c932a802d2297bc9fa1f6 8ad2b43f33f8090647de3d</u>	+ 1 \$55,842 Winner	Random ✓
19	2024-04-30 20:37:20	<u>0xba344ce2fe1491b66bd1 af5b854998904e1035a7c3 aa21711548ae690e474587</u>	+ 1 \$55,842 Winner	Random ✓
20	2024-04-30 18:39:45	<u>0x608bf9259894f6917b41 8fb1915d3d0e625af5f5ee 3863009bab21c47c03659e</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
21	2024-04-30 17:05:55	<u>0x2dd31eb8d0f220e6a811355e8aa0b03d7581b398e8e612401a1aef5d22038f1b</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-28 03:52:10	<u>0x489a23ba9367991cc949fd096339f45d3808956d802e69e58572126ff477f13a</u>	+ 1 LETLID.XYZ	✓
23	2024-04-27 20:06:30	<u>0x9571f1a0553bb411c7b8bb4de3ab388ec4d21560bae89a6dd5beeddc706afd65</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-27 20:06:30	<u>0x9571f1a0553bb411c7b8bb4de3ab388ec4d21560bae89a6dd5beeddc706afd65</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-27 20:03:35	<u>0xe3a940c5398a7faefe04d7ae111198f6561e631f995a6f715af9a161faccb620</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-27 19:59:15	<u>0x341b07d48f75c2d54cd1b42eac15f321a320f13223db6a979fc613cda9110b80</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-27 19:55:55	<u>0x4370a8ec61c88686a5ccea66e65630626bc63622a91fffd0120a5f086c4b2b6f</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-27 19:55:55	<u>0x981477b130fd366da0ba285106dac036401e9ddad3b0010c3c278c42b98703a8</u>	+ 1 Reward at shibabonus.ac	✓
29	2024-04-27 19:55:55	<u>0x551d5410b9c16e7bf492dd1c61d3fd139ea4af04416fd0a613c1ca069cc77eeb</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-27 19:55:55	<u>0x6f62b5558ae816b64c8b9a43f01c839ad88dacd43589c9f54e79be08d9458db6</u>	+ 1 Reward at Seth.win	✓
31	2024-04-22 13:24:35	<u>0x57787689f36e4c52085bd3a5afde748e61f44d8c3b5b1f3b552a64f7be0f410e</u>	+ 1 5btc.com	✓
32	2024-04-15 01:00:05	<u>0x20985acc333e8f4760df9c34b676a0733c807b40c457af296b4484ed11094e32</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 18:36:50	<u>0xde4fb2fda4f5e2ba9232b2b22be374a3d480edf45dd47fbf87f29f8cfc09c422</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 16:26:50	<u>0xab822ea6ba966a2b40578be30abbe10307da6d2c04ec0a8758ec5fc4e7d50797</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 13:26:55	<u>0x2ae1775cc6e6532cb28e71f59b040edd8cb4072aacd19f9a461ebf843bd79013</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 11:35:15	<u>0xebedb9807a4d56837836fd2e457d9c1135e9228753df923caa05cfee39c50d46</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-14 09:19:30	<u>0xc8082c66ceb005e1e25974914fe8b3ad8f9c4e434efbf4c95d130591f5ce49bc</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-14 05:36:15	<u>0xf0add02dab03d4023750dbb1a5be20c76c70fb3d2f41b768ea8a21dee238e4d</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-14 04:05:30	<u>0xa0c48e06a29bc396f0f2c59ee890ef4579fe667bac98fe059b8a1209df5b5e64</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-14 02:53:10	<u>0x078f4897972f42cf45c107684c0d345567cb19470025f411151b7d4ca4f4e78b</u>	+ 1 \$77,749 Random Winner	✓
41	2024-04-13 23:48:05	<u>0x36dfaad5863760d49abc322f3b701a2631155dae420829898805fc9aa7df99d6</u>	+ 1 \$77,749 Random Winner	✓
42	2024-04-13 19:31:00	<u>0x274fc9ff85cdc2e872a19c2ee68d5e0b719c1cae10e5004f18c087ebc6a9c616</u>	+ 1 \$77,749 Random Winner	✓
43	2024-04-13 18:49:15	<u>0x670876ddbcbe0f06fa31459614a95afcc818db69c4c114d724bc36fed5b73fc2</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-13 18:49:15	<u>0x670876ddbcbe0f06fa31459614a95afcc818db69c4c114d724bc36fed5b73fc2</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-11 10:38:15	<u>0x0091fd18fe354029a1d35939bad2f6b9d8312fcb26ddbc6f9abf5f5627f550b2</u>	+ 1 \$64,873 Random Win	✓
46	2024-04-11 00:16:20	<u>0xd5f81c78a3ec5b4a3a184a4d4be3cee9ef6fec14653c251fa6a1e7f2259cc500</u>	+ 1 \$64,873 Random Win	✓
47	2024-04-04 08:25:00	<u>0xcc1ce4976028ce099ee35c7d3810fbfbf79a78353334cbaec32c2708a2b054b5</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-29 03:15:40	<u>0x3c524c1e7d94a2ba1043b3e8316d7e9b15bdf3b8beb985ad0af2ba1ea486b759</u>	+ 1 usdwin.co	✓
49	2024-03-02 04:55:25	<u>0x3cc3e29fe801b15707ab2846b576cdddaa7c9484bcd009570d411734446de90b</u>	+ 1 usdwin.co	✓
50	2024-02-16 10:24:05	<u>0x9852cb7e9e4bf849ded4a2d587c4db7f2b9999dc5127ec2b4bc226763e084bbd</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-11 18:10:50	<u>0xdbfe5ec1b432c125d07619162f1381d71191a31242a5b27fde43f73e82647d95</u>	+ 1 C	✓
52	2024-01-17 02:19:00	<u>0x40f96ddc9ea6e6a68325d875c6b08aaff7adde52ec8fb0bbbf72e916312c6719</u>	+ 1 fun	✓
53	2024-01-11 19:48:45	<u>0x554811b519a31ae5bf0e02dd94ade464bba7044cd1a25434bc99a38549e777bc</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-11 19:38:05	<u>0x9fa7da259afc8eb0357ee0f92787cfc20999578ae395d1e5f426983ca7bc6c0</u>	+ 1 Reward at usdtevent.net	✓
55	2024-01-04 03:54:15	<u>0xdb6153e59d8dbc9d63e51ba0c067e1fda0f34d61cad5a69bea439538c038654c</u>	+ 1 Reward at usdtevent.net	✓
56	2023-11-21 19:06:00	<u>0x6dd5f32173e7743c6f06a339527318760f4629214947a6fe73a758828fe656d4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-21 18:55:10	<u>0x7e5ca583fd8eba07f24e53968be0213c3c778829a1f9d1938759746eacd9fc2b</u>	+ 1 Voucher	✓
58	2023-11-21 18:54:25	<u>0x24de4293dd42e9f4c330f40ba9740bc79576a1c95955e99933ba16fe7b309cb0</u>	+ 1 .net	✓
59	2023-11-18 19:39:30	<u>0x0f30ccc8911f1c223364f8a3ead3e079ffc361377ec7632601a5aa6030f7b741</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-18 19:38:35	<u>0xee7d97bb2536310adf9f8e3b6528d3f02a6cf727defd7a6ed25a721630841104</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-18 19:33:45	<u>0x0ea85a58e965cbea9a71bd90f97d6e11e8cb309110a42e11504176b6aabd3d76</u>	+ 1 use-usdt.xyz	✓
62	2023-11-18 19:06:20	<u>0x9f3e3a466b6c5b0bcf124d0aa59fee2ca526a0fcce dc197921de150f890b1723</u>	+ 1 Voucher	✓
63	2023-11-18 19:05:40	<u>0x9b6f5104e76779c1b024f538155314735cb2f5035af2d1f66c5447c8af9f7aae</u>	+ 1 .org	✓

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