

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 16:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe55ccabbe9c278bce4163f604c1015b32a0c7221

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$5000
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token

Balance

Â-

N/A Reward at babyshibadodge.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:45:15	<u>0xe7805d9079108411db007c4e7147a305a56bd26ab0d3e8020202fef57da8f036</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:50:50	<u>0xb6f2e8c2b51857dafadebe417765c94b31bcf93596b35d465baaa8fcc8ba004e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 09:56:15	<u>0xe9fbad5d9cdb6020da1b43b0d2b327d1e2122bf28981f093ddb097785c8bba2d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 09:55:55	<u>0xce02e62d0c99c510e72c4a0f4123a59aaeccf1b09555183ae4ba73ddbba8e6b5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-13 04:36:00	<u>0x78d0a6c67570c1226eda6cc35f0aae1d78e371e6a0724d18b55f93136f12e773</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-13 04:35:50	<u>0xc52de8268b8208f81bc0f5b88a82a6e4754f9f760d07e825ee3fa59b62ddb69</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-10 15:37:40	<u>0xdaba8c56c310dd840993b1a7d0725e98651108dadb982abadc97525d9a5b45fd</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 15:37:20	<u>0x9d062ab324d3dba64645e0a54025ec5e0e8eb9e013a83af4e543b8150c6d0099</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-07 09:17:05	<u>0x526c6a9155458e9f4d9a</u> <u>bca21c2ecdb59a0cf6e962</u> <u>ce7bff40d8061aca6cfc8f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-24 18:54:20	<u>0x4f41509aec35d8c886a0</u> <u>cd374b24976c1bae5c84b2</u> <u>97af6fbcd55a56980ba1fc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-24 13:58:55	<u>0x5877ff9f9e11948bab18</u> <u>aa9e38ab6ba0370097cfc8</u> <u>94c239f8887d7d65636aa2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-19 17:02:30	<u>0x9fd60906a6fdb27af8e7</u> <u>ea0987db606f9947c8276c</u> <u>b074b1e3f854133e800503</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:35:00	<u>0x3725be5bdb2f081eb0e6</u> <u>829a769fe68aa7baaf588</u> <u>b4c75a5b6083bd91d27656</u>	+ 1 op	✓
2	2024-06-11 10:19:40	<u>0xbc68ebf35b63cd5a29da</u> <u>c613db741866cc1a0e5dcb</u> <u>14f5a87923c55e0323b9d1</u>	+ 1 top	✓
3	2024-06-10 15:37:15	<u>0xe859e4993e7f05aad6e</u> <u>131314ca493098c4f87a08</u> <u>9991323503066d2bff2df2</u>	+ 1 top	✓
4	2024-06-07 09:18:05	<u>0x59732c0e3624633aa458</u> <u>f12a8796c0dff92bd21878</u> <u>a291bb2d5363136186742f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 04:12:35	<u>0x9e65ac2935503a0d9257</u> <u>f6e9213861273ebd3ca835</u> <u>13f75a657e4da27d927922</u>	+ 1 op	✓
6	2024-05-24 13:58:45	<u>0x8be42909cba3cf8e83a1</u> <u>3a4fedf653fc2b7b534a60</u> <u>7b4e21e5e3a7860996b9ba</u>	+ 1 op	✓
7	2024-05-19 17:02:15	<u>0xb20ff4ab3ae1d30e800e</u> <u>94aec4e65aa1a3299e3007</u> <u>72dd104ccaca78aba0f32e</u>	+ 1 op	✓
8	2024-05-18 16:59:50	<u>0x14c115864a590d0e04d6</u> <u>efdea8ad2a12e89a9d3a78</u> <u>0b0844d0f4d67176088bbd</u>	+ 1 op	✓
9	2024-05-17 19:04:40	<u>0xa0d9380ade1f4fde9250</u> <u>a868466644e2658f5135d9</u> <u>5da041c6b26b315e3cd403</u>	+ 1 .top	✓
10	2024-05-17 07:34:00	<u>0xc3a9c2e3f6a770d3dbbe</u> <u>534533e56bde2f21b01522</u> <u>801fcfdfea5fc5ccae956e</u>	+ 1 yz	✓
11	2024-05-16 19:19:30	<u>0xfdeb7c1614921dea1be9</u> <u>b4e759e2701e12f17edb6f</u> <u>6cd7a7ccd74b7f49ba425a</u>	+ 1 yz	✓
12	2024-05-15 14:27:05	<u>0xf3efe979b13a09a0ae07</u> <u>3cbc6ecbbdfaaeb03f9ff6</u> <u>79f1d32fbd0251d688e9d9</u>	+ 1 yz	✓
13	2024-04-15 04:41:40	<u>0x3a5c47ebb635335f6193</u> <u>39fe1d4b2c002b6ee79c6e</u> <u>c7aad8dffee2be47b7331a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-15 04:39:45	<u>0xbf3768f1536e4e403947</u> <u>864cb335afe46e1520df2e</u> <u>b3558f9eb07335b8ecd224</u>	+ 1 d	✓
15	2024-04-12 07:24:50	<u>0x9e25d3aeb0182105c124</u> <u>9c09ae3997aa70007f2d6f</u> <u>7658470d4037bb36e25c52</u>	+ 1 d	✓
16	2024-04-10 19:42:55	<u>0xd3ba5be4dce0cd3297d9</u> <u>0c341c90003a9afb4229f4</u> <u>9c73cd1f3a614492669163</u>	+ 1 d	✓
17	2024-04-10 19:28:00	<u>0xd361b3e1f0ce4f5608b3</u> <u>8d15d692973955995ca361</u> <u>59d01e05d062f3cae3d0c9</u>	+ 1 d	✓
18	2024-04-10 17:46:00	<u>0x6efad3b8ce7e9b0d9734</u> <u>34eace34fd54ecf1c22286</u> <u>66bfb05373482f8e8db620</u>	+ 1 d	✓
19	2024-04-10 14:05:30	<u>0xd8ed1df00cf667975767</u> <u>00f4f2fbec7fd3c5d3212f</u> <u>ce70450833cbe5f4e71473</u>	+ 1 50,000 USDT	✓
20	2024-04-10 14:01:30	<u>0x30fdd0544dda5a4d86d1</u> <u>4c3c9bf951f1f11cd7655b</u> <u>45bf541301dd669715fa2b</u>	+ 1 d	✓
21	2024-04-08 18:38:35	<u>0x0a2f979115afc651f9ec</u> <u>051b3f1f16bb597741665a</u> <u>0c8f41e43263b403f7c943</u>	+ 1 d	✓
22	2024-04-08 17:23:10	<u>0xce65a4fd62e909638e84</u> <u>b15ee1a0cdf7dceb6b1508</u> <u>a15eac986358e6c607c6d0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 18:10:35	<u>0x6009c45d32ddc428a6447a12c7b33ce090b76bf016f80c872e6c0a433275c721</u>	+ 1 \$5000	✓
2	2024-05-24 18:53:20	<u>0xf50d365c837b31594cb4bc2ab8b933085d8241bc747c7e5ce8c859a447204875</u>	+ 1 ether.com	✓
3	2024-05-24 14:17:10	<u>0x660b91d88139e86842773596b9926b8f334854d2217c9ea9bded623eec928306</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 14:11:20	<u>0x3adc154b5c0ebb9ea7a380d6693be67463a1d29f2a7789efd22d76f6dd406b3e</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 16:32:55	<u>0x7f6b936c2cb60340b0c9f39c9a48124ade8522e4188031f19df59ab4837c0f75</u>	+ 1 \$5000	✓
6	2024-05-22 14:59:15	<u>0x7d650f23c9da77817d5b9db23494f883fb1e38ed7e5481dd15c32fb5911f1da5</u>	+ 1 \$5000	✓
7	2024-05-22 12:36:15	<u>0x72e345283e52998a5372d38702778bff52650a5526f0df87064031c58cf9de8e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 12:31:20	<u>0x363d5a64c83e4145835c01e73b3de348a3728a2c1d5562af59f667f095e38a72</u>	+ 1 ether.com	✓
9	2024-05-20 19:11:35	<u>0x698b141179ff67b84deb02398544974948654f6fa06a221da6209bec025f126</u>	+ 1 \$5000	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-19 21:27:45	<u>0x42adbd90b09eed180f34a00883992672e5bee5168a83710130bb67b8e8c223bb</u>	+ 1 ether.com	✓
11	2024-05-18 17:13:30	<u>0xab558f64c336c57eae9d0aabf5319dd660144154f26e9a1ba1e37a80bb225d65</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-18 16:59:50	<u>0x9e15381443856e49c5f986f86b95e4dc9d3e01da60eb6038b40343d77b72917f</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-17 07:41:10	<u>0xc195f67b4c4eb35aee2490aea95924ddeef55c561e52bc1c2046d9d8d1f0c44d</u>	+ 1 aim!	✓
14	2024-05-17 07:33:50	<u>0x6f6569234b149d5fad7ddb1f3c96beb4eb787aa3985f8715b006af64a25c71c1</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-16 19:28:15	<u>0xf95d6179ba1b5522bb251d492f141d80975166c68aa9712f3ec362ce1a5bcb3a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-16 19:22:45	<u>0x3f8e23432dea93e784f48c24404564e0408487c8a7f8de655f5b38cc9c4f0172</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-16 19:19:20	<u>0xdcda45bc65a043ac85ad3ae1bfff332cd0fc5c3cf275ab4b8dbd0f9bcce1310d7</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-16 14:57:25	<u>0x09bd6c9322afb44392b499003e28ba21c6b24b64c524e000e12a053ab6e0e932</u>	+ 1 \$5000	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-15 17:38:50	<u>0x2ee13983b656d5fdf6f7</u> <u>13e420943aa5142fac5592</u> <u>122a6794ed703bb591ceee</u>	+ 1 \$5000	✓
20	2024-05-15 14:28:30	<u>0x179990837853ac695429</u> <u>12464327b56c4ad67234ac</u> <u>927984e3c4e21b467f83ce</u>	+ 1 aim!	✓
21	2024-05-12 16:11:30	<u>0x1957d86098da26574910</u> <u>046699329cf06521c3b782</u> <u>bcd601684bef329d0d0c5</u>	+ 1 \$5000	✓
22	2024-04-20 04:56:20	<u>0x5b76ea5f321cc4d2f29b</u> <u>d6daf9aee07fc06df3a820</u> <u>0a79b1b1399a074be0d942</u>	+ 1 Reward at babyshibadodge.top	✓
23	2024-04-20 04:56:20	<u>0x5b76ea5f321cc4d2f29b</u> <u>d6daf9aee07fc06df3a820</u> <u>0a79b1b1399a074be0d942</u>	+ 1 Reward at babyshibadodge.top	✓
24	2024-04-13 06:41:45	<u>0xccaed8d8f84082c20cd4</u> <u>119231ed914014586171c9</u> <u>b2c729c7f146e7f5720a9f</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-11 11:29:25	<u>0x995cee90116e5bcbe419</u> <u>9fbc868fd20c571be1cfc8</u> <u>7c0563916733ce027bc74c</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-11 07:32:10	<u>0x7635ccc0f4a131fb1f05</u> <u>939cc712dd3bc6d566c511</u> <u>6bd843c2ab8cb6ae490001</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-11 06:41:55	<u>0xfdd7ca6a1be18809137d</u> <u>deb21468ae26dc70eb5854</u> <u>20cb8a4488f39d251151f5</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-10 23:34:30	<u>0x497c439542902fcff26a4820865425e61d65c6844c7a17c2a701de3eea27a6be</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-10 23:32:45	<u>0x26d76348d957f86c9d55dd18a67d7a8250dcab037db7402f0d407ec151f10db6</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-10 23:32:35	<u>0x769997aa6cc057c12641c7cc6173d012ea3cf9d51b965a32428c48f0939e6144</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-10 21:57:00	<u>0x27a3f8dea9559a1997a01f38ff1be9c1b495a671a05d38ed21831484b992108e</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-10 21:49:35	<u>0x63316244005fe8dcbfeb5aa41cd1a866acb464aac05f96da6c88b81f5f22e77f</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-10 19:58:45	<u>0x45086ff845b4f737c047dadf1c1f8c95c5c98975038b9d6776d047bb2cd10daa</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-10 19:54:25	<u>0x69c75f6dde1e681e7ed4866fb35cf480968c200023f483bcc5ef813af1b226eb</u>	+ 1 Reward at babyshibadodge.top	✓
35	2024-04-10 19:51:20	<u>0x96cb9150f85d7329b90b05c0bc4b03d911d07c5fc4af6e099a79b5f41e70b6fe</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-10 19:32:40	<u>0x4898f89098d6a45affb06b60eea9ea2d70e0def0c50bb2d79160faf4cacc73eb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-10 19:28:30	<u>0x6e1c24472ad25e4a767e</u> <u>b4c5ed1463533c23198ca2</u> <u>de6af055e24580b9cfc420</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-10 14:12:00	<u>0x264d9b743e16c40ae9b9</u> <u>4d29f07d448849ed2908f7</u> <u>fd85c50cbb9a0840b86f54</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-08 19:55:35	<u>0x149edfb49e099ea8c294</u> <u>3397022929c2fa7c605865</u> <u>18b6d41e5ae14765069695</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

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