

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe5c3d5cf65cf8e25600f467eba37c0ec7640ec33

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.0000000000000000 REWARDS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
blast2l.com	0 claim rewards on blast2l.com
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 09:43:00	<u>0xf9123e20a9beeed1b0ad7899c61b79284be8aff9a3ed4a2409ec6d8f00d749de</u>	+ 100,000.000000000000 00000000 REWARDS	✓
2	2024-06-15 09:42:55	<u>0xdc74a253f8bd6818bcdb8e5aa6a461223da6c8458d723d53bff86491ae7892c2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-15 09:42:50	<u>0x8d88b056069e3775a9d74e13c99b821f29a948581ce5cc30173ce04814161c81</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-13 10:22:00	<u>0x7df35d59c4ecb59a5e15a4ab4020a4967465c28a329f4379c0db4e9183a0f2e3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-13 10:21:50	<u>0xbbb110b5ca2469a3a18788ffcd028091dff78dee77711d7651b9d7490c0b6673</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-09 18:59:05	<u>0x17de7df89064f2ac8e531eb8593f4291714bb9a14e28b44f2d4ef4d0c1f6eca3</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-09 18:48:30	<u>0x9e317339988b07941bfbaa98cb32c7b13392e8067112c821bacd8ce0004d94b2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-04 14:25:45	<u>0xe8e006a7732a99c0bc7389cea1087816f4deb6020804e12aad840fd014c71dc2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:40:00	<u>0x29a4f728458d2a3fb526</u> <u>ebab49c79cefa74e6d1fdc</u> <u>d8f1fb8237f885e3f12444</u>	+ 1 op	✓
2	2024-06-04 14:25:30	<u>0x540deb5c67d148d74ebe</u> <u>76dfe6d3cc5910fe90ea7d</u> <u>0d3fab2ff5778295c1afb9</u>	+ 1 op	✓
3	2024-05-31 11:05:25	<u>0x481e9a77e6dc7bd13bbe</u> <u>c62cb91a8290d0ff44e963</u> <u>80a2e3e67c17e085d4d4ed</u>	+ 1 op	✓
4	2024-05-29 21:27:55	<u>0xfc2dbc3d3f5d1d9d8dc5</u> <u>8afaaef769731535c8048c</u> <u>258beda016fc5b3152789f</u>	+ 1 p	✓
5	2024-05-22 22:43:50	<u>0xca9c62b33d01eba2f224</u> <u>c608b92d56fda98d9bb873</u> <u>94fdf09f4d07d344a6f324</u>	+ 1 p	✓
6	2024-05-21 09:35:30	<u>0x200615e0077ef5770c1d</u> <u>4512ccb2d6abc651f14248</u> <u>1ee1cc095c9d11dbd29084</u>	+ 1 p.top	✓
7	2024-05-20 23:16:20	<u>0x1b28637e816e65185d03</u> <u>5fd89f9939a03d1c12182b</u> <u>82dc93eddfc8c185e34bec</u>	+ 1 t.top	✓
8	2024-05-19 18:40:35	<u>0x4f0ec97c3305882da53c</u> <u>1ad1b0e50ad0c82609a478</u> <u>4314ce35a4f7250b10aa59</u>	+ 1 op	✓
9	2024-05-18 20:14:50	<u>0xe6aa4af424bea890fb35</u> <u>4c77d761f04fca98750051</u> <u>8bc4fbf44f97a6ee952442</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 16:10:00	<u>0x784e4a9d2d3698b6afce</u> <u>3c1b923fa2f9ee93f6da33</u> <u>65dc55835c57aa8100e545</u>	+ 1 .top	✓
11	2024-05-16 16:43:30	<u>0xa858575c24c9cfedec98</u> <u>c75a3df1993144105e7b57</u> <u>115a44f227e4349ec69499</u>	+ 1 yz	✓
12	2024-05-14 17:53:35	<u>0x8cc99252d5b7f15f36a5</u> <u>1a79947478ddb09775ebc1</u> <u>d4779614015b792d0c4c19</u>	+ 1 z	✓
13	2024-05-13 08:42:35	<u>0x6c8054beb6002e7db4da</u> <u>d29b67f5893124f5268320</u> <u>c4dff2e250426cd2918fce</u>	+ 1 .xyz	✓
14	2024-05-12 04:55:55	<u>0x21bf5ff87a5226b26fa5</u> <u>151658a457a89cdda5d294</u> <u>0e4499acc97058a8fae0cf</u>	+ 1 .xyz	✓
15	2024-05-11 21:04:45	<u>0x74a77c1fc4c2f87f725d</u> <u>2c0d1379ae21d76d246267</u> <u>f8247dbe6ce8b60d43ad05</u>	+ 1 .xyz	✓
16	2024-05-10 23:56:45	<u>0x8a2133e7fd8795bd0680</u> <u>c0f5138a9c69eb8bf6324f</u> <u>b6a67adf554b41ac500566</u>	+ 1 p.xyz	✓
17	2024-05-07 15:16:20	<u>0xf9e2205eeb50a9afe1ce</u> <u>fd4018092cb3215d118547</u> <u>a1ceb7122cb2d777cc07c1</u>	+ 1 10 ETH	✓
18	2024-05-06 21:23:30	<u>0x2923f6d1b8b4524607de</u> <u>fd6d6419767f338e58a1c3</u> <u>718d6d22b7be64ca0e1f6b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-05 08:25:30	<u>0x2566dae4ae1ac3600169</u> <u>2e7a2745028941fe9b4419</u> <u>6c4b738a353ea63f4a289e</u>	+ 1 10 ETH	✓
20	2024-05-03 05:15:15	<u>0xde8d297e72a3570af79a</u> <u>12591feb31e4ed46de474a</u> <u>b8c0681b1f5a21d02b421d</u>	+ 1 10 ETH	✓
21	2024-05-02 06:18:05	<u>0x75ae3726e150f850233b</u> <u>72a21fab5380c2894dd010</u> <u>77c806f4b61b2aafbd28d0</u>	+ 1 10 ETH	✓
22	2024-05-02 06:17:45	<u>0xbacd00bcb7e977ba671c</u> <u>e2eb99dcecd07ed3cdf1b0</u> <u>8b3aa973f173eb5d00352c</u>	+ 1 d	✓
23	2024-05-01 17:57:15	<u>0x5d2c975d144098e22f6a</u> <u>75ba3ac79d0386b85a323a</u> <u>95814e6a291566fcd9dde9</u>	+ 1 10 ETH	✓
24	2024-04-30 14:30:10	<u>0xe03080c61f08abe83011</u> <u>ddffcac00345119e9d0f47</u> <u>6f6a00ea5a6f89fa1363f3</u>	+ 1 10 ETH	✓
25	2024-04-27 11:53:25	<u>0x899c543f2d46cd5851ed</u> <u>e9bb4f9db498184c5f01a4</u> <u>48dd49aefbd56fc1bc51b5</u>	+ 1 d	✓
26	2024-04-26 17:33:35	<u>0x25e9bd68e7f70f962f8e</u> <u>719e2970f87e40c3710846</u> <u>6480d75c3848ae5a9d2d9d</u>	+ 1 10 ETH	✓
27	2024-04-22 04:42:25	<u>0x6549026aec254095eb5e</u> <u>3828e202d4e5f7e510a75a</u> <u>6413874ad88b82f26a4cdb</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 23:17:15	<u>0x9c94e24c8b7a4ca5830c8d2c47a94145f641cdb25cfa56606bf78cfce998e9fc</u>	+ 1 3 ETH	✓
29	2024-04-18 20:23:45	<u>0x9bb51aaacbcce5db91aa58452fdab119f0a4ddba065cc3b19904d961d04ebd</u>	+ 1 3 ETH	✓
30	2024-04-18 00:30:50	<u>0x1cc2ed39ded4aadbcc05b22a21c21110dfc2e3629b01098bbfcde6a52e14f025</u>	+ 1 claim rewards on blast2l.com	✓
31	2024-04-17 22:38:40	<u>0x5922cd47ec6cf231000218f8bffaaff4d7490fa9c6d3a2dc773216f7173ac816</u>	+ 1 50,000 USDT	✓
32	2024-04-16 19:45:00	<u>0xe8b7d619726aac47291bbb920002f9266ec737c31d025abce63c2bb25d0dfef9</u>	+ 1 5 ETH	✓
33	2024-04-15 01:35:55	<u>0x87632cac83374024f66687d5ece3c9b0de593353af212518c17064d77134c0c7</u>	+ 1 50,000 USDT	✓
34	2024-04-13 21:05:20	<u>0xb1f9c5cb7920c4690b2811c9b00df6fdbefb5bfbeb9048d145d952535665b8ea</u>	+ 1 50,000 USDT	✓
35	2024-04-13 21:05:00	<u>0x7e508565f743cb5f3ee296aa269931e6dee3848bd0c002bb93a42ab376c61e81</u>	+ 1 d	✓
36	2024-04-10 17:56:15	<u>0x1a27bafd798392ab3cd7e60c10e0ccc3d23bdfd0411a7c9f8e12d6a606f3072f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-08 18:15:05	<u>0x5f403746edd39cfd42aa</u> <u>266bf5d78b6fc6dfc47ddc</u> <u>18fbf1e2005cd24598647e</u>	+ 1 50,000 USDT	✓
38	2024-04-06 02:45:00	<u>0x48ddffab4d5d5aa22033</u> <u>588a72ae7dabced65c5f06</u> <u>9cfdbe64f20231fec76118</u>	+ 1 50,000 USDT	✓
39	2024-04-05 18:15:40	<u>0xc8ebc39530f410064568</u> <u>89347507efaf33ed2c0e32</u> <u>4bb45a0a69e68cf9a7a5b9</u>	+ 1 d	✓
40	2024-04-04 18:46:40	<u>0xb09b1910f18783fe87c7</u> <u>116748b6f44726ed5a5125</u> <u>244d895a03b927731d5bfc</u>	+ 1 50,000 USDT	✓
41	2024-04-04 18:15:10	<u>0x2d8a5eccfc9447cb9c32</u> <u>6b8ab23e71d8f19564ab75</u> <u>2bceb30b577d07f95050be</u>	+ 1 d	✓
42	2024-04-03 18:37:55	<u>0x4b817b302d72c5bbb105</u> <u>400d605eae814937b7be44</u> <u>3a544210ba77f5fc9436e6</u>	+ 1 50,000 USDT	✓
43	2024-04-02 12:11:25	<u>0x3d7b3f843585faa52292</u> <u>fd97c851be1075e9b82cc2</u> <u>2320d713522ca4577b8ab1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 22:45:40	<u>0x8665a104a4b862526035</u> <u>cc61c049ceba6a7f6c3d60</u> <u>2f6b7a6541727c640f33e6</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 23:16:15	<u>0x8a9b538effdfd41799a07a90b67a5623f50d9ab4daa7e2319961eb86347fbc8c</u>	+ 1 ether.com	✓
3	2024-05-14 18:11:30	<u>0x27b277947c9726ac26da8c10519e72431a59a43db19f8cd661746d28d04cd761</u>	+ 1 laim!	✓
4	2024-05-14 17:53:20	<u>0xc6e73a3dab4406e7482c6a9846b1f87616c3a538215a6995c89d05a4dc8f56d5</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 03:15:50	<u>0xd924235d4b3b4b986323b4f67c81614c424af04eb4a3066d7abee5ff580813c</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 08:49:20	<u>0xab485278537c470decc59432680f865e6a75194665ed771f02716b9dac8793db</u>	+ 1 NFT	✓
7	2024-05-07 17:51:35	<u>0xa69288ffa79d2c691e07f957ff6b93d850c39bf4a490d5764d7e3ea57136c1e9</u>	+ 1 NFT	✓
8	2024-05-03 05:06:55	<u>0x0010af58d2736519023414ce275c7ffc363b3d085f78a5e0bd4814b6afb869b5</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 00:50:45	<u>0x1c640aa118db66e3a0e1d1ab96dcb1cf80e4f6aebad639d834101d7d254bde95</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 17:01:40	<u>0xff048861f58f3d4f97b056b40eced633868040c682715448dff817e0575c7b35</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 10:01:30	<u>0xe40fd696a88201bcb4895e242b6c1ddecf801a7ed19d37f5594638d45f6451bc</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 02:18:10	<u>0xf8d9e4f5dcbd3c384ae0c15e3ea835e94a1f30412cb625d3651ff6b78ab43f97</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 23:08:20	<u>0x1953c0b45364bd7541f949f9a22087a9525f84cef34785f7c04330d51bd972f5</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-24 10:30:00	<u>0x39f24a037188171c3ad6ed1fda35c4dbee0adfb198d3bd273191e1135958240e</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 06:16:40	<u>0xfe679b7252c1164dda960ee9322f4dee6278b4a0229827f1096cd2d81331ae89</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-24 05:28:50	<u>0xcb8bbcbf246972ee652efc51e0bba98d1222adbe70f78efcbcdc23ac4f0fb145</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-24 03:17:00	<u>0x55e43f26fb39f1647159665d1e83a58787fabe94d9231014a329b6eeb87792b6</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 23:55:05	<u>0x1c3f808db78bc9abb3756a382798ee9cf6df0ce308b732217e6d29d88f0125d1</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-22 01:34:00	<u>0x3ff8aba68eeda3deb8d5419663ebc322ab156182481dfcd2e40c1176fe932c66</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-21 08:26:55	<u>0x5fce7910992049166c548435a87ec9e9cc71109588b5aef3e7cff6fd28f36111</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-16 19:50:55	<u>0x30d43d8cc5183d6bffb94cf902d0b7ad371946dbfbb41cb14e0b604cefe32df</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-11 10:25:15	<u>0xfc91f849a3ddcdb7318f0fe2ea5151ca2f8727aef7fb048ae4af928afc8b8dc9</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-11 00:09:35	<u>0x025cf3091f274076fad3d7c0feefffa8faa3b055c42675484ad2fdeed15244d</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 20:57:30	<u>0xf93771c95e36952222f056fe75b2ff0c2f4efb0def f3fb87686087f6f9a8f543</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 17:54:10	<u>0x341cea1a40717a815c2f5010733a93728164aabd9d05abb33884dd1c58e99498</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 11:42:15	<u>0x1f826369f1f4359b86b0dcd712c3d4ce06dbb7009ef99225e9f5436f67f2d7c7</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 04:19:20	<u>0x4d53edaad91aec325be319eca214880179472c4df4753f1fc9b8b64b02d8a166</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-10 02:09:50	<u>0x12d23721e28aefbf42fea920d64b63297b4bba2963d78980cd2acf4f88003464</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-10 00:16:30	<u>0x8d7d778bf5862f19036d6cfe9a3ea0568b8c881e2b341d661a1d728980f292e7</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-09 22:34:10	<u>0x962e1e5452700f69cee630cbf8ddf28f9056d0e4d44e071a3b01f8167c899e73</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-09 19:42:30	<u>0xce89428dcd4ce537de2d88bad01c43e53a1cd00e742cd93f51cf78df81d9449f</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-09 08:14:35	<u>0x065f9ebe98e9620315273d23026d49afedfcd8739c3fa3afe30a896460dc93e4</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-09 05:13:20	<u>0x135cd4e72625deecdda e27c3ed3ee1328327c7d11bcb99ab320459c1e5b7274</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-08 23:25:05	<u>0xe3f3a23f0537f2c5a39ca75fa838c3e7497eaf47d4a13be6058d3c4aef7e4f07</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 21:45:40	<u>0x947f3bedfcd107caed785e737a83de8e8e5d61c44ff164fcaab6355bca945c81</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 20:18:05	<u>0xbd1526035f4d73618a1aff1e65f6c4d6de28801e84800c21c41a6a8f6d328fb</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-02 16:36:15	<u>0x1dd6cfa881e6f87bf0310315ef548f36d4dab2829f01cc37e61b4b800da35012</u>	+ 1 NFT	✓

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