

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 06:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe6d0ab20c925f99bcd56524c180f3f100e66706a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
	1 TN1
op	0 op
z	0 3 ETH

Token	Balance
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
p	0 p
z	0 3 ETH
Â-	N/A Visit pepewins.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
.top	N/A .top
100,000 \$MEME Airdrop	N/A drops-meme.xyz
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 03:26:45	<u>0xcfbfd6686abd4ace46a816687dc3d7e7c4cf7ab5557503458dbfd2b4417af830d</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 03:26:20	<u>0x066710570d9feedb825b8a0b580d436394c38ca46e19dde7d0962ec6b0b542da</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-15 10:37:35	<u>0x1112a9a102a8e801019b7aa08917c371ddd39bfa9491c6c61d6d3dd448a94b0e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-15 10:37:15	<u>0x595222a4f8a50a5b69e4abb213402622516b71c6e28c8d3746e86df51ffdd6a7</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-11 12:57:00	<u>0x929765a499f03747a966b3d39074a82a3d3bf5f2b620d6ad5510ac37ebdf5681</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 12:56:50	<u>0xc8d3ffb2d558bc73b5fb3ed36fe36bf2ac46c8a2ff1b52e324ca739ec8e61439</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-07 06:50:30	<u>0x4399031b47f6924c7872e29506d8ebff54d80a67e21e0ab0b78b8f7c077ddd54</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-07 03:54:55	<u>0xe67a3f134921b2e2da664e843697df6f2fe33f89d2a111dc140f8a0a564362ef</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-05-23 21:45:15	<u>0x5ce2130fdc202e4a2e9a183247f94d4bf887f758e00d057822627c7bb22d5ac3</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 10:37:25	<u>0x050f69daf0675d72ead4</u> <u>71776f77aa4c1481869850</u> <u>6bebf6c0703805955e9a40</u>	+ 1 TN1	✓
2	2024-06-08 14:11:25	<u>0x6fec62f1512c58288cc1</u> <u>56d86fb3435ab2acff0d4d</u> <u>e7e0b10c8f0136d96319b5</u>	+ 1 op	✓
3	2024-06-08 06:48:30	<u>0x343a7bbe5cab2c32250d</u> <u>f5c1f22238f6a6aba6c24a</u> <u>176ec9c350f06b02d9cf7a</u>	+ 1 op	✓
4	2024-06-07 03:54:50	<u>0x0912adc27bc5de5d89dc</u> <u>8adae1a091c1e1ed20a596</u> <u>da9c5408f397772213d04e</u>	+ 1 p	✓
5	2024-06-06 14:24:10	<u>0x70028c6fec31b5e47168</u> <u>f5a7132cef6213c7cd303f</u> <u>e92122d16a2a351331aa84</u>	+ 1 p	✓
6	2024-05-23 21:45:00	<u>0x60e5512bd58027eaead9</u> <u>fc2ced3de6c13874bb65</u> <u>2371d71677dbdd7ee801e6</u>	+ 1 op	✓
7	2024-04-24 22:52:10	<u>0x6b8572ecb214b083e025</u> <u>071ca71d3287a6a30d0dc3</u> <u>b127ec8529f6a9965d5066</u>	+ 1 10 ETH	✓
8	2024-04-24 02:27:35	<u>0xc1146cbaa5345d630fd3</u> <u>c44158c5aab136445ca478</u> <u>0861eacea6dfd8e7a2d843</u>	+ 1 3 ETH	✓
9	2024-04-18 18:10:15	<u>0x5cc5db56c9e52c9b8d74</u> <u>adc5811bfd83bf8ef7b714</u> <u>77c5cab1d9dd8b73351b59</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 18:04:20	<u>0xb4d1aa44ad2a7e4f55e2 bece78b0820c47d01aca9a 581a1e4697f2d00284ae91</u>	+ 1 3 ETH	✓
11	2024-03-27 10:26:20	<u>0xf7bcee06465cef5abfac fa24cb2f007281d2f4e531 9c8aeb977085b1a9a02d8e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 03:46:35	<u>0x2434f1d7f7ad8826ce3a 6f0d2a99cb152acc81fe5c ebdcb8d20ff0f65bc027d7</u>	+ 1 5btc.com	✓
2	2024-05-23 22:13:55	<u>0xbcdaa7f85896665d4531 5217c89bd40fcacf475fc3 5d280af48efac46e4d9cfa</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 15:33:50	<u>0x9e816fcf7fd71fca63cf 17d758b4789a9f624f0fb5 522616683a41d560a7b2bf</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 15:27:40	<u>0xec250d7cd1fa0f5edc8b 1bbb7956f82f28c4cabdec 57bd37b64501ba22d84dc0</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 15:25:05	<u>0xb2524ff00d42d3d29a74 c0644593bc72f289bfa6cb f342dd4468c210311b5ad1</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 15:24:20	<u>0xebac7fed99229bec9049 63f0c4ba2bd9b97eb58a51 7139ad446bc689d78d92cc</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 15:23:10	<u>0x1e137f34aeb33e66d774</u> <u>2b99419bbd3e3b2818abc2</u> <u>f63f47d2a24b21f240850a</u>	+ 1 Visit pepewins.top	✓
8	2024-05-21 15:21:20	<u>0x42299609c08b6bed2c97</u> <u>a78e0524175897de025d09</u> <u>94b9bbe4f1892cac2df6c1</u>	+ 1 Visit pepewins.top	✓
9	2024-05-17 22:32:25	<u>0x4e61a65c7831f8fba4d9</u> <u>f1d229faa0a31b25a0ac71</u> <u>65588ff32af9c56de15bd4</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-15 16:54:25	<u>0x07e003f59657ba2daa02</u> <u>0ebdf2228f4ad4a4a04609</u> <u>c2a81d4f2b47c4d9a4a2c4</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-15 16:00:30	<u>0xb942ca128089c177ff98</u> <u>efbbc576aac404de4a36f1</u> <u>36d403754b888cfb4eb506</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-13 13:00:55	<u>0x0fa929e6d35790945201</u> <u>4760b6f3b9075795f89cb1</u> <u>ced0483dc603caa46066be</u>	+ 1 5btc.com	✓
13	2024-05-11 10:50:00	<u>0xbacb3d7028bd345c6daa</u> <u>98ce2fbee83ccbdbc599d8</u> <u>bf6dc3e79a843aff38320e</u>	+ 1 Visit bluetrust . vip	✓
14	2024-05-04 18:06:10	<u>0x0ca1ae549136de695118</u> <u>171ed2a70c40e1b25167c5</u> <u>f998dced035d202687ba0c</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-05-04 17:14:00	<u>0x5696f7cf53f7ffb88a99</u> <u>c0dbefec2012f9719a053a</u> <u>beea303de73d2541496fdd</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 14:53:20	<u>0xc5e73857ea84454ae64c eb08fe0953c0b686634aab c866f33d437a405b5796f8</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
17	2024-04-24 05:54:35	<u>0x8e3268afe663128493cb 14a7a7abbe037d098b82ee de9a615e8a66a65382f9a3</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-24 05:21:50	<u>0x730280d6083123f3e8e7 61c9527b3648d988970766 346a024824baa2c94d817c</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-24 01:59:40	<u>0x785db75694b7113e1d09 01e5361ff6a43face11043 efe7bcf7a65f08e6f3bfa8</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-24 01:58:40	<u>0xef9763557eccb0ed3ca0 0c0d26faaeb4416c0feb2a 94986a14b290f22ae44cb0</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-18 18:19:10	<u>0x279b9127ecb6bc419bf0 a5724f4305fa7b2ab83d9d 7d3e0cd3f30dea149f662c</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-18 18:14:00	<u>0xb1f0dd2611ec45e2b7bb f17c3f6675bc526c8f7830 17c30721b18104f612d9bb</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-18 18:04:55	<u>0xfd7b4ba5c1568fbd60b8 90841e5066f6a1e954cf75 13b71da1d96f7f896a9576</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-27 15:06:20	<u>0xa495f30897ac404860bb 21d01e73548b5a9f2aa591 48a41b9769c70de5af1ae4</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-27 15:06:20	<u>0xa495f30897ac404860bb 21d01e73548b5a9f2aa591 48a41b9769c70de5af1ae4</u>	+ 1 BLAST	✓
26	2024-03-27 10:33:05	<u>0xe42ce0a3324a10a4c856 75e4e5303ffbda0082f42b 3b352fc234c3697a7f7ceb</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-27 10:30:50	<u>0x0f421336ab7228c31815 4289529d16fc152dce4eea 4b78fe3a20afb464f56704</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-27 10:20:35	<u>0x4160ed32779375a4f7c9 ba3ca3ddb79ddd1063cb50 2fab600f81442c9ae88061</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-15 12:34:10	<u>0x61ab5ce4b90a97f5c5fb 59627e0d9c1adfb8aab97c 069eb448e2d46726a838fc</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-20 15:36:25	<u>0xc4a7ff48f138c6ec99f0 127c5e49f70471ea3e53bd d12b3e73bb2ce5be01db37</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-20 15:34:55	<u>0xff03cc2a09b8a06b1cee 65d0cbe4f3eaa4e91e7e91 3162a80f3e385260beaea</u>	+ 1 .top	✓
32	2024-01-29 04:06:55	<u>0x4d1560cd02a26c790323 9792a4af4c5d4efdeb6b4b 3dae4626339fd696b983f4</u>	+ 1 Liquid-ether.com	✓
33	2024-01-18 18:37:55	<u>0x48cf62712e3034681a56 51cb7b4767cfd1e2cd6509 88da0533c47304b004de7f</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-13 07:26:55	<u>0x19efbf8aa90ca288c29883d6f3084c4fc5c815f2edde1a58b60d4a8f2c49e65e</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-04 20:35:20	<u>0x1f5a47defc15c54c663deff3640dbf77e643cd864624a12ad68b6f342ceb8d4d</u>	+ 1 reward-meme.xyz	✓
36	2023-11-03 22:22:00	<u>0x12f88fc8c37b3a9e75256b32fddb914a04620095e27b7cf299308a607630a6b8</u>	+ 1 drops-meme.xyz	✓

* USD values displayed at the time of transaction

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