

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xee9c60fd4c067eef020234c4f7317a1a8c479908

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 000\$ REWARDS

Blast Box

1 Blast Box <https://blastupbox.com>

<https://blastupbox.com>

m

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDT Reward	N/A .xyz
2,000 BUSD Reward	N/A .net
CryptoPunk NFT	N/A int!
2,000 USDT Reward	N/A .org

Token	Balance
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com
Shiba Social Club NFT	N/A t!
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:41:45	<u>0x5139276a3bf97adf7cab64fbce087eb68819f4dc02f6dde2fe2a80e8a9af533f</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-18 07:07:25	<u>0xdd3d921cd2566c444e33a2d1a38e6485aaa592cb0bcd4a70e3c79147a14d359d</u>	+ 0.0000000000000001000 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 07:07:05	<u>0xc0d8dde39de61305658ae642e55bde90dd924ed9b0530cf8adbc4bde3b47661a</u>	+ 0.0000000000000003000 kei]	✓
4	2024-07-14 07:55:40	<u>0x5e44daf7790c4f8c74e503be81f825c6d8e21810804c48cd5d11f959342e05b9</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-14 07:55:30	<u>0x1342ffb3748e6181e8ad8658f128f4d616d856d275c0d106c11600ac5863e031</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
6	2024-07-04 12:00:20	<u>0x050d4c547a5485220b375aabf1e9f073a7bbeaa98882a7ca6c20137162ef05b7</u>	+ 0.00000000000000000001 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-04 11:59:35	<u>0x9c557511c83ad534b01e</u> <u>d499b5d60bb35197d0f1c1</u> <u>1df2b96a045e37ebd84144</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-29 21:01:50	<u>0x1c51fd4d582863cba423</u> <u>95dcd916a11060c4d081a9</u> <u>040a05782922babec77cae</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 15:07:00	<u>0xfa5c638f068aabb4e3b4</u> <u>fea909b90fea9cdd034863</u> <u>b71cad887a9d020f01b728</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-17 03:37:45	<u>0x3f01771f90819846c58e</u> <u>d58472780c05b616b2823a</u> <u>14a9888d67aefd80307b23</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-17 03:37:20	<u>0xe69d16042369991f2fe2</u> <u>a878e690318ce80bc6c07d</u> <u>326d8c954af1b02427e7c6</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 14:05:40	<u>0x4c17d9ae4dcccb7c58a14</u> <u>ab3b552b8ea4b73377ad58</u> <u>86f764a94ae4b20594dda0</u>	+ 1 10 ETH	✓
2	2024-05-02 11:00:50	<u>0xeb0e0d61ef98a3863d99</u> <u>70eaebf978e2577b71195f</u> <u>20194fd949fa1c5da50981</u>	+ 1 d	✓
3	2024-05-02 10:55:10	<u>0xc3ef0ae0012e8d75d7d7</u> <u>79507b8fd7f84fbc75d08e</u> <u>6e8e430ee6e5adaeb43e4d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 15:04:05	<u>0x35f5f406305b73ebae54e9530dc1feb329860d4fb5f8296e44f426c3bad582b1</u>	+ 1 d	✓
5	2024-04-19 10:57:40	<u>0x9a40f08505f0425c491a7a390c25ec1d73b878c5d115e6b01773cc1e9709896f</u>	+ 1 50,000 USDT	✓
6	2024-04-19 08:00:15	<u>0xeb6515fe1383eb16726c8b20fccd7033d80e6c4d3c7b71fe052d535fc0f3d7be</u>	+ 1 3 ETH	✓
7	2024-04-19 07:39:00	<u>0x852ab35514efe09b275a5ca5ff32caa88d7ddfa4fa30be96b8c99aeafa3775ef</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-05 07:16:35	<u>0x6c0000efb63f08fef874225795b062e7b71f1aa9ca554ea73f277687e4cb26ae</u>	+ 1 d	✓
9	2024-04-02 10:41:20	<u>0xe73fdf87e67f1121d89c2e8e3e9cc3ba11932794fa68f42e51b243e46930a9cc</u>	+ 1 d	✓
10	2024-03-31 06:24:25	<u>0x5222b84b5e6667a31723330c23055d3166c730993274501ddc19b42dfc88dd04</u>	+ 1 50,000 USDT	✓
11	2024-03-31 04:27:55	<u>0xfa8d63984c87d147fb63198d6eee49c0372e9c92a61f3d2adeaaa8084f7dade0</u>	+ 1 d	✓
12	2024-03-24 12:35:50	<u>0x4b028ff39effb5e4599e2227934bce51438cd135dc1c5f5275be56ddaad553b8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-09 10:29:40	<u>0x658f9207f472885656ee</u> <u>284940523c6fac0162c6a5</u> <u>d64dfa7802cc458bb1c6c7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 14:41:20	<u>0x2074bb9fa22835933b48</u> <u>9cd5dacf82d1b13ce24e84</u> <u>6cc6cf6432e7d340716a5d</u>	+ 1 Reward at USDTwins.com	✓
2	2024-05-06 14:37:40	<u>0xacf8f67510ae8d6429df</u> <u>7f6ba84205ba5ecb9172a7</u> <u>b390371b1bfcd34913bf06</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-06 14:06:40	<u>0x15db742d49491b90561b</u> <u>767b475dbaf4cdd0670a3f</u> <u>8a5d59dfffb615fe48c440e</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-02 11:01:25	<u>0xdcddb4183b250074c6be</u> <u>1ffd6b997fb3dbcda94fcb</u> <u>0de3340e01bf49c0fc9792</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 05:16:15	<u>0x9f2c39ab249f94c7dbaa</u> <u>832637c1c255e47c59b326</u> <u>205525948bf595b096330f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 15:07:30	<u>0xd09e57ab02ade4aee1da</u> <u>b2366da625ddcbcd750779</u> <u>1edc20d9d3a905476947cd</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-28 15:07:25	<u>0x346f51c3bdfe8824395e</u> <u>7d801d78a2dba7b2977089</u> <u>eef31e5a884a5b3c00b7f4</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 15:06:05	<u>0x0d8522b01a0be5547fb1a74279939a7314c1df212f160b7625ad16bcd48af164</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-28 14:54:20	<u>0xcf07ffb4144088cf11db2b97e16fda66bd196979afe3daf521301b458a132470</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-19 07:41:50	<u>0xc5752cf068d2c267bc9432e815444ba7a60c5c3276e8976f074428abedebd4a9</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-19 07:31:20	<u>0x032ccd8ce1da6879c3b144469bfea8c7b6c52ae2e37fea96806468b528577b33</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-19 07:26:15	<u>0x9833edb94b5f53bf512327dea006a3983aa28d6bc17b1ec806c228f3734fc289</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-08 18:00:20	<u>0xbc7c3a81a114a5c1db7412eecb66b2567e748d9f3c659837c8fa1f488a0290c2</u>	+ 1 W	✓
14	2024-04-02 11:44:20	<u>0xd93e5fdced58e0b85c2200a565756957f7f9675444a0a18d3b6963e0ddf8950e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-02 11:19:20	<u>0x99fdc23b32d7469ba75245576668388442fe11259aab5f4aa9147659143f758c</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-04-02 10:20:55	<u>0xf2ecdfff4266db292f6701b4ba294754afd2b3a180e08f4aaf600de12f6d9e53</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-25 05:00:45	<u>0xd82c07889226c1c67171c08337c46a55a1932e82eeb99d852093a53fb2075711</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-24 14:38:30	<u>0x9d017ded74717cce0c49cb9f39cb4df85cb7f8327f0c7b32acc4f3cd8a4adafe</u>	+ 1 BLAST	✓
19	2024-02-25 21:17:55	<u>0xced6af4259659406d9abf07c6f6a46c3b80b8767beb0ac755141b8b5f069a0f0</u>	+ 1 D	✓
20	2024-02-25 18:05:15	<u>0xe466ed70e6dece022317a5a66c244fdccecc2042b3f0f7daa8af4291a3141940</u>	+ 1 D	✓
21	2024-02-25 15:22:25	<u>0x8526154d0213e494ef7748d29de89ce18e3494b92f6c1475c72f40b748c25645</u>	+ 1 D	✓
22	2024-02-25 12:49:50	<u>0x8c2e65a72c5f80cd9514196313f47072b353a0e4abbd88eefbd8137538a5022d</u>	+ 1 D	✓
23	2024-02-25 09:20:35	<u>0x9a76d0fd82b2c044ea03b24b2b12adb251f45d191f89bfe02492c77a5e79aa28</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-01-31 06:16:50	<u>0x491161fcb4c4e2258c47d2a00873f9e002fc0cde1ba97307b8dbb722971ed16e</u>	+ 1 .xyz	✓
25	2024-01-24 08:51:40	<u>0xf519e0b7918ac80b730390c6b6827ebc1f968541e48d74f0e91d99f1270888a6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 06:49:10	<u>0x8763af01da576428d6c1cc4c0084cf0ecfabb009d662e56d3c2e7ee91b77bfa0</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-19 07:26:55	<u>0x92d3063634a1a5ed0163f00bcc040a218c924906b7d212a6727fb64bf4d8b843</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-19 07:18:55	<u>0x4cb88d35b99768485171968eaf13760a85f4f72cb0997ebccbcafb0882e0b08</u>	+ 1 usdlabs.xyz	✓
29	2023-12-15 08:06:30	<u>0x5543aad3b515885aa00e279656137b22f65468980ea10412921e2cb1dfd57114</u>	+ 1 .xyz	✓
30	2023-12-13 12:33:30	<u>0x1cc9f6df90257977a9b23200bab4c4acd7e2a5bfcd25c723d49f599509999274</u>	+ 1 '	✓
31	2023-12-03 08:05:20	<u>0x3be30f9576017de7a9b241bb45012dbc2a7d0760a9782873f4a1357749f385f0</u>	+ 1 .org	✓
32	2023-11-24 05:36:15	<u>0x255ea3f3911ce6b16ebdc673e79f9d098fe3da4c5be2305f4f627f60010b7c16</u>	+ 1 dt.org	✓
33	2023-11-22 12:48:45	<u>0x2eb55b3fd1b50899ab6f79a052144fd9e2a20c267e785c3e45a285385bca991d</u>	+ 1 !	✓
34	2023-11-21 05:03:25	<u>0x945ac3967049f1592a6c45f8c70e274c8062567d3cce806181d2632622d435ad</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-17 07:28:10	<u>0xeeed93166afb5a447f2c d3dc474363228adcb4717e 1cd53a2c6e7aa101e40ff6</u>	+ 1 .org	✓
36	2023-11-15 02:40:30	<u>0xef5e6b8cdda907d15588 59a574e746702bf2ee77d3 c285d5176929957b1e0128</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-14 04:45:10	<u>0xdf6f408c32eebb88edf5 e7ab7b077bde3b87aa8f84 75b6fd1f13e3da67d732e8</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-14 04:04:00	<u>0x80da24df4adcc5a1e553 8593af1868db66e10c4f47 3d931f0441c09ac8f01f1e</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-14 04:03:20	<u>0x68d22b5622d5dc5d7142 aead7492cfdb987052e6eb d91f68fc8700ff52ee0849</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
40	2023-11-10 05:33:15	<u>0xd851f0aa9a92bd7bdb0e ccbb2fed1788b27fbf9ecb 7bf558543ee78fe9d1f261</u>	+ 1 g	✓
41	2023-11-10 03:53:55	<u>0x101828bd5431983e826f cee6aaf27f1c26b9d5c5ab a5c09347af75597041e2cd</u>	+ 1 .com	✓
42	2023-11-01 14:30:10	<u>0x54ee2423c38bfd7a588d 180671b1d3918c97a41245 ec71ea90a0895717ccb3d8</u>	+ 1 \$BNFT	✓
43	2023-10-31 07:24:00	<u>0x5793a5eb3d71890590b6 6a819237ef86381ac8196c 97f5e5bec3348bf9d50a89</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 02:19:10	<u>0xd31229febc7b158e35149aeed79b366b07928576525964f4977b9dab0161d319</u>	+ 1 t!	✓
45	2023-10-27 06:09:25	<u>0xe7dd7c53d06f08774dba590974f7f1abce6e21155f3321907aa4b0e75d2e2737</u>	+ 1 nt!	✓
46	2023-10-23 08:25:30	<u>0xc461e8f7fed004ba4be8c70e29fdf83ce32b8ec0881e3bc82374c3cc31c93e79</u>	+ 1 int!	✓
47	2023-10-19 16:47:00	<u>0xeaccc0f523e3a1150a2d35f9d84f0472f65cecdcdec6198bd8d4a8ed5dddf840</u>	+ 1 t!	✓
48	2023-10-15 23:22:30	<u>0x25ed03ee6fa2045f0a8cf32d751124ab902001af689fa24a1c48ba4640f37cab</u>	+ 1 im!	✓
49	2023-10-14 17:18:50	<u>0x2d1a24012b4f91853840f9f695dcc5a606a46c8f1fcb02848e5e7db160c3cbea</u>	+ 1 laim nft!	✓
50	2023-10-11 22:47:30	<u>0x253a4262238335357bfe100a5bb70ef0f85c2cb7ae8133ce1ceb4d4b9c512d16</u>	+ 1 onestake.com	✓
51	2023-10-08 10:18:40	<u>0x3e03a664935d2f5ba2a1f4927553b92e13f85098fd2bc1cca06efb9d1255da1c</u>	+ 1 ocketrpl.com	✓
52	2023-10-02 04:57:20	<u>0xa45275dd3b4e7f6eb7f84928c089a4a9a3354570cce2ed22e475c9ad4acb3c53</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-01 06:52:30	<u>0x1ceca842e5530f11f0b8c158f55ef707b9584867a138bd9d26d6218109a2a1dd</u>	+ 1 dolib.com	✓
54	2023-10-01 05:51:10	<u>0x5b5d779dd959e21a334752da6827f1c4caa87635ec eb6295a3379fac392f787d</u>	+ 1 hibredeem.com	✓
55	2023-09-30 08:25:10	<u>0x28578b0e86ded4d3f01f6e99d0edfc4df1444eed401f20cd09f676f6cb459d42</u>	+ 1 aim!	✓
56	2023-09-30 07:36:50	<u>0x554cdf1151b14043330780a58def5e7740fbe3b92e0c1c5bbf333953f559e9b4</u>	+ 1 aim nft	✓
57	2023-09-29 22:54:20	<u>0x7f06b111090dbbdd62a376185b8db50e607c29f521ae2bccc3cb7afb7228993f</u>	+ 1 m!	✓
58	2023-09-28 19:06:30	<u>0x19e1cbb212ae6eb1856d46f1a6a9f15ed7c5578647c421f597ff74d1125e07c9</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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