

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xef2bfe2e022b7770f1e1d1b717ace54ac8caca17

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
T Ì¥ME/SHIBAFI	242,500,000 SHIB
! ZERO	0.0000000000000001000 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
.xyz	0 .xyz

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
.xyz	0 .xyz
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
2,000 USDT Reward	N/A .xyz
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
\$1000 Reward	N/A usdlabs.xyz

Token

Balance

Â-

N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 17:46:55	<u>0xde5902625be3a926734a4076f73abc9dd690dc8557b79a8fdb5f27ebd2a14fb</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-19 16:23:40	<u>0xe74160b8935fcfb11594cd6e700467c01fee47928ed179bd731f453d57229899</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-19 16:23:40	<u>0x02f0951faaa52ab74feda59d7c235fe939b55f572b0f214c186a14b5e045fc57</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-15 16:51:40	<u>0x9a84662e7377d31a7d596ae55b26edd1d252e5367a44181f8659df59cd117f9c</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 17:35:00	<u>0x31f173a84f321bc5546615f99ebb3d78ee8356bc4809a056949e8506d29c428d</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-13 17:34:40	<u>0x27f8a8e6f3c1cb0fb95e23e0d0668eb4565955f411a4444b081391dbd906672c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-11 17:48:50	<u>0x0a71010740587139ca0f07d3e067f16a97b08de4cc586d9a3ac90b473c1d2bd0</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-09 18:55:00	<u>0x2753104bfe78c8613b2203356007a8efdcde3cf86323a8436ed4c9ccb90aa683</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lo1]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-09 18:54:35	<u>0x51c9a26a0a25c5076677</u> <u>2658c6de575abb75409e82</u> <u>66645dd127c3976575d861</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-06 18:45:55	<u>0xcf44c3218a4cbabedb98</u> <u>19d4f73ec932f95e6add85</u> <u>b6207a5eca22754ad15442</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-05 20:50:40	<u>0xbafcf4183829a966d81a</u> <u>b1eb631ea9b6be86828da1</u> <u>c79890442a07407bfb3aff</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-04 17:21:30	<u>0x6e3b4e1c4c3f3e9a8d1b</u> <u>8589966c3652aab733ef14</u> <u>ba4fd9e3d735b9d021e2d4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-02 20:43:10	<u>0x9c1581b73d91588c79df</u> <u>0fdc2905e8116430dc9178</u> <u>54b16c54c13ba4005ad854</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
14	2024-07-02 18:53:40	<u>0x551cdd9604229cf07690</u> <u>37e19f97fd10038e7a689f</u> <u>1d06d54226535cfae1fca2</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-02 18:53:35	<u>0xfda55e91e827baaf6f44</u> <u>3796d16d2820429cbd607a</u> <u>d571bf28e8ec2d16675a7a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-06-25 22:28:30	<u>0x50a5697ccc6c5a5ffa56</u> <u>34d80d0df1d707489ee6ad</u> <u>48efe059ef8117ac54441e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-25 19:54:30	<u>0xa6a0fad5a88b6a2d61ec</u> <u>7fd9552177d438473e9187</u> <u>cb6bd47c639a87e1effdbf</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-24 13:07:20	<u>0x546ecbef64f62bc69d8f76ce8103fc73686981c5b1665b5b1b1ebf45a6d5e111</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-23 16:34:25	<u>0x53ea7e3fcec5b86bf94383a1b3e220005d13aafbae5f436013e5be1c19dab834</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-22 12:51:15	<u>0x93ca05ac79e033aa47eda824fe91fb87ccdc1ec0a290df7ef3cd94be04b8f14a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-20 12:39:55	<u>0x33f26123da31955350379bd86fdbd1ed2170b1bde3ff8ad97ea17e5786b91c1f</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
22	2024-05-12 15:38:25	<u>0x01aac7cc96f35147a89002bab48fcd0a2de9c2b2383d81460deb2631b4b6d6c2</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓
23	2023-12-15 22:09:45	<u>0x74820d399d7e678dfaff42c2c28d53ea1c03ecb5da b1446e657014e90a2066d0</u>	+ 250,000 SHIB	✓
24	2023-12-12 22:12:10	<u>0x6b0c8d4e5fb924a5488dae621d87de9502db7b9aba694fff5690d6e87dcbe13a</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 13:10:05	<u>0x16ef459982896317a53f57a5408ed612359e1680fd974be1caf98229143ae606</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 16:10:05	<u>0x6cfe91faa654262b5dee80059362b7e885fb0bfa5ea5a4f2a32a5c0dcb6d1b3c</u>	+ 1 .xyz	✓
3	2024-05-11 12:35:10	<u>0x5e2e003ec05229cedb2cedfedf2b413a32c50d23722962b38a0cd6e88a0d43ad</u>	+ 1 .xyz	✓
4	2024-05-03 16:11:50	<u>0xec3e2139c60751053069cf10e3eec901e29a50a6c809e405234fde358928f47d</u>	+ 1 10 ETH	✓
5	2024-04-28 11:47:15	<u>0xc40a406508279f7e2268da8390d93e8bd4f0155a3fcc6b210a86ecb34990c507</u>	+ 1 d	✓
6	2024-04-26 18:07:10	<u>0x8ade5eaf47f856f245d5880c6d30dd81799d25e213fe317d4d505f73d2d8b28b</u>	+ 1 10 ETH	✓
7	2024-04-23 17:40:50	<u>0x3e09393aae707f33ecd0e1ae3eacf7b1ef2316ee8ea7729dca6b5bb28f78c73a</u>	+ 1 3 ETH	✓
8	2024-04-21 14:07:30	<u>0x4cf2c52cfa6221414c0f86cca7f7ed18ab7fc23111e3f0a51b3c4c902f686f8a</u>	+ 1 c2.com	✓
9	2024-04-15 20:34:20	<u>0x714d66f838ab1144643124514c7ecbf971d9a6280f460d6797c6a7e6121afbb9</u>	+ 1 50,000 USDT	✓
10	2024-04-15 16:38:25	<u>0xf2bd55b4ab6edf63175816a47c5700a4c17d51d38b6e31ee48f9381566d2c675</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 16:21:00	<u>0xd0e66e0cd13603cef9bf1c0638f870f06e338723ad4b27692b82724862c9600</u>	+ 1.5 ETH	✓
12	2024-04-13 18:08:45	<u>0x499b862c0976d2fadeaa35872cd17bc2bfcc3d1518ebcc494dedec7fcc9cfbd3</u>	+ 1.50,000 USDT	✓
13	2024-04-13 18:06:05	<u>0x473f60e63d8c6e45bd40cbe08716db4679c25708be4f75a975d04c5ad3ad47b5</u>	+ 1 d	✓
14	2024-04-13 15:16:45	<u>0x8324caa9145135b5d5ec3b4147a025264b91a678fc80a84ba24fb271af520a1</u>	+ 1.50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:51:05	<u>0x0bdba404d3897d21db92498721a49c7a82de97e3a2cc3f97b69d87a2ba2c7197</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 13:27:35	<u>0xe75744bbc3b97da50a0065e6e4beea7801cc65c206ccc4076a83f63f1c5baa2e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 14:29:40	<u>0x9ba1b81454b322368cd6e588f83a3ef941354c7b5672428e42a2b705534fb8bd</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 14:27:45	<u>0x31687c403ba807cf788e7ed266d842329ecaa7e2a35e3679ef512c64de010543</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 14:11:55	<u>0x7178ba083f35c166ea54938a0445b087a90f4097773c0a3cfc95ac22e47623f4</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-18 13:13:35	<u>0x513ea8bae162063064f9b8d4212c2925faf62e90727dd1cc6d371ae2aa8700ba</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 13:13:15	<u>0xf218d22393dd182036abfdddb61554f17739b1d97dd61f4987b2d635eeda3dd</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-18 13:13:05	<u>0xa5cc325c8406461604a6abf23dd6c55772303b45c575d6ae58f4c5d072118548</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-12 16:23:00	<u>0xaf682334830a65179c4dc76fd32c3553cb29b0289b05a14cecdfc22bb56d4222</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-12 16:22:55	<u>0x7f24e0c3fe0392c5e074ca699b545f1608b275990d92c48d1fa638a92635e599</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-12 16:18:20	<u>0xd08f25e90f30dff7e233b67017631009ba102cb7a3164a0dab9d3a8206c3c2cb</u>	+ 1 Reward at zerolendnow.xyz	✓
12	2024-05-12 16:17:45	<u>0x2003e7280b7f1a72cbbcb5b93de8cf88335ad1ff5fa5e85a14493f3c310c86202</u>	+ 1 Reward at zerolendnow.xyz	✓
13	2024-05-11 19:43:40	<u>0x6b92f7b20c74cb602defd3d8b06be3730a8b9274977639a95880cae6678d35d</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-11 19:43:40	<u>0x6b92f7b20c74cb602def</u> <u>fd3d8b06be3730a8b92749</u> <u>77639a95880cae6678d35d</u>	+ 1 Reward at twtevent.top	✓
15	2024-05-11 19:43:40	<u>0x6b92f7b20c74cb602def</u> <u>fd3d8b06be3730a8b92749</u> <u>77639a95880cae6678d35d</u>	+ 1 Reward at twtevent.top	✓
16	2024-05-11 19:41:05	<u>0xd2166e7ad368d1588d35</u> <u>3b795f3e9ee5f65de79159</u> <u>836a1f8586e5c4701d971d</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-11 19:36:55	<u>0x76cb35ac4d4f24ab8b06</u> <u>640d1489cde3ca5215d4db</u> <u>e3853cf2eaa4f4805fb6c9</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-11 18:33:50	<u>0x676b072ec5c3011fb12f</u> <u>8c77b6c9aa2111d4cefd90</u> <u>b78027e1261eb140a67e49</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-11 13:06:50	<u>0x0cdbb6846c9cb3162d5b</u> <u>11526bc3755395b38132ec</u> <u>097528a880f51a6f7022ec</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-11 13:02:15	<u>0x695f86715b917eaf22b2</u> <u>2c2055b3cb88d5378bd8e2</u> <u>b79e4e18f2444b73f49272</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-11 12:58:45	<u>0x74fd5625d5dbcae5f3e1</u> <u>b8b7acb2eb806d959722fc</u> <u>5be8adcef0c037fc1d995b</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-11 12:38:55	<u>0x0a6143f66bb903d4dcb1</u> <u>ff880ee24e475546e75cdc</u> <u>abe8f005fc8a743cb6cc16</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-11 12:38:40	<u>0xad6dd1a422303bc009186aa556f3b73730ecdacc9a78dd75774287588ac2651d</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-03 16:23:05	<u>0xaf3561589147d829007175815f9bb52df09612b33cd1f2d80d076b12b0f26a2a</u>	+ 1 Reward at USDTwins.com	✓
25	2024-05-03 16:12:30	<u>0x0359ecdfc3861c22ede50809624fbf1dd3a1d93dde22bec0f995aa18d2a65225</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-28 11:59:05	<u>0xcb20eae66e690be2aa045a1d05e4ddaf3ea5178f159e93a89961c4245dfdb1a8</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-28 11:52:20	<u>0x414a6d3ac82ac74c706e9ab1f6b4b34a8b43dfdef58629f4466806f9757c4e8e</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-28 11:42:40	<u>0xf9c9799c57d81628e2633aaf3157946a15a77b210547e9b9ca3bb66485c37c3b</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-27 01:39:15	<u>0xc4afea767b83624aac5cfa7256cd1be8e3e06ab85f9eb6874b0f79e85a89ec41</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-26 21:51:55	<u>0xb950583b1a95ada2269f31027747d8f4ad594a9248791405f44154b19af70972</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-26 19:13:15	<u>0xf45635bb23e3ad7f5fb11b6a53eac7735b3ebf5541321595ff27f6ffc843bcc6</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-26 18:09:20	<u>0xe01dea983300897847ad</u> <u>80fbed4f228eaf2591ebbe</u> <u>7f0bb7e7b0466d6ebb05cb</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-24 04:42:35	<u>0xef57ea7b1b65667e6f4e</u> <u>85beefeac639dbd5577db4</u> <u>e6d46a985f035bb9dafd92</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-24 03:10:45	<u>0xb4969621d38661a0be17</u> <u>5fc4cb3d66da552461678a</u> <u>4603f1093ccd461d239c9a</u>	+ 1 Reward at shibone.top	✓
35	2024-04-24 02:24:55	<u>0xd21ed1f29c880f8bbae8</u> <u>2499c416ec7f84aaaaee4d</u> <u>541fd434183ff74772bf8e</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-23 22:47:35	<u>0x597131e5518bc75d254b</u> <u>12819af771dc0d2f0bd15e</u> <u>a7cd2e4dab5c1b31e47666</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-23 17:31:15	<u>0x640c92b983920539507c</u> <u>b1039402e2bf59807db215</u> <u>176020f8fd6d337d272845</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-21 21:51:00	<u>0x611b4217502008c6bcfa</u> <u>2de20e09f7717f03fbe9e2</u> <u>33baee4ad2915f989f75ac</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-21 14:12:50	<u>0xf35e000b60ecf2a9ffc1</u> <u>96e64e8a8744dc57ad5a3a</u> <u>9de302c8b06175d64c0808</u>	+ 1 Reward at bonewinshib.top	✓
40	2024-04-21 14:11:25	<u>0x5ea00976d716009b7b71</u> <u>1c6f6b3db2560354989290</u> <u>322305292f85b6571492eb</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-21 12:41:30	<u>0x078912eed1aa179b1020451959ab58100906c8d85eab0a5616f404f575e81242</u>	+ 1 Reward at shibone.top	✓
42	2024-04-15 16:25:15	<u>0xdfd5db6bd1d2ee9539c4ce866b7c204daf9c6e25667872db8893973f30ff9a31</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-15 16:23:30	<u>0x3175476bf152bad795690652a460721d37b8a3a08da59e94e7522239afce6b25</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-13 22:08:45	<u>0xfd782c55b7b0faff05ae0d76841b348f308e9d475d60c277cb494226456db259</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-13 18:08:10	<u>0xcf633f88b6da26ebef7c41959300d81c55e0497bfb2b5f4b2c4f7cb3312c1411</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-13 18:07:35	<u>0x5d4be4ccc132291714fced64c8f442585b23c54b8743639a7ecdf46a972708f6</u>	+ 1 reward at BONEWIN.com	✓
47	2024-02-04 01:10:00	<u>0x6de7053b50f89ff11f8ef9b2e52edc6420218968f50254ea76e9dddccfff135ec</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-13 15:50:00	<u>0x659616d9dba715582cf637d902db0ab184039462d1a28b5cec4b5dc2f7e91390</u>	+ 1 Airdrop	✓
49	2023-12-15 15:02:15	<u>0x242e32dc48c7e86612c497af1a9d4c8c1da7481bfb7b82b411cb822a65c8b452</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-15 14:56:40	<u>0xc922cfe6639c53de966598b2ae6a33a01151808176e4b2dcdbd629bba5fb68399</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-12 22:12:25	<u>0xa2c071b4766f183eea1b71f15688f34d07253fe85bc54d556dde24a1d41761ee</u>	+ 1 usdlabs.xyz	✓
52	2023-12-12 19:54:20	<u>0x26f5d68e9f4b8f4772e92e42ada37caa4c3ef97c24d2ca8c2f72262d85ffbba8</u>	+ 1 com	✓
53	2023-12-09 16:28:05	<u>0x2297c0e2b764095f126b49941af0164f5419e8b5561fdd5279323db61f6d2c85</u>	+ 1 bnb-drop.xyz	✓
54	2023-12-09 15:38:05	<u>0x20aa4acd6155b4198465cf98c239645ecc71bc93bc545596747605ca96d80843</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

DISCLAIMER

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