

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf1d24fa55c5e127702dac38a25e6d30368aca6b6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
	1 TN1
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$47,580

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:49:05	<u>0x03edb3b99040fac60c8e6984db1842a3f27f2451dbf814008a15593ee142b728</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-10 08:36:55	<u>0x61e54351f2eaa07112c291acd92115129c5653ddea6a3e3d2e7464fb1ea40150</u>	+ 1.000000000000000000 00 our reward.	✓
3	2024-08-10 08:30:25	<u>0xb7a757052de4f7ce9457ecf5ea60bdb65d3e94e2d44dc9e70da721edf1c88352</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-18 17:09:00	<u>0xc3270549b6c55b5e988e09b2e340d395031ac46454de8cd151210ab055fe9437</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-18 17:08:50	<u>0x63f7c53010286d00538eef315414a6cec66bd76eb739cb3e8c636fe1076b84aa</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-14 11:12:40	<u>0xdf47eb5d190343f6ddac06de24a6ed02f29d17fccfafde18c2fa5ad0d5920028</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-14 11:11:55	<u>0x4a5dfd196bfa2198c870a0ac66b2ae923e5468124d3fce376080e8fc7a598c25</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-05 09:46:35	<u>0x6ae430b73d2476826780</u> <u>0bc848595647509d0123b9</u> <u>b792c42f9e4de59e5ca712</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-05 09:46:30	<u>0x7183e18846b65b199d14</u> <u>50d424cefef5c4ef8484d4</u> <u>c625d68486de3f366b02ee</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-02 06:53:05	<u>0x8861ef7fb927cbe95329</u> <u>d8163482893d723c9085f3</u> <u>a2602e07b88312aa440cb2</u>	+ 1.000000000000000000 00 EWARDS	✓
11	2024-07-02 06:51:45	<u>0x2880e08d297c852b5bd6</u> <u>11503604849594d302467f</u> <u>9519fba95d9c612f726909</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-02 06:51:20	<u>0x727eb495d74d95768b3e</u> <u>dc2195d3fe6f4f57233a66</u> <u>0b23d5dd615c09fefd0fae</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-06-15 16:11:55	<u>0x4d4fa3baa0c1bb952690</u> <u>1b28072d832e8017865f81</u> <u>7eda4c85d04e74d0b00eba</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
14	2024-06-15 16:11:45	<u>0x54b6286ff7eade5962ce</u> <u>dda47d1feaeb1ed47de934</u> <u>e54557e6903de5ce1bd1e7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-08 20:15:05	<u>0x5e189b92a34b5f3c02f8</u> <u>191615937ecd847bbe46a9</u> <u>7df782f9475e7874c02fc9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-07 09:57:40	<u>0xb35a83786b85c40c49ab</u> <u>2aa4b9e33679a674f80c9c</u> <u>94047229f33ab1d67d3e13</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 16:12:25	<u>0x5d4124e710c732ff4e880ad3442d916fed722bc8b2494040d21aa230c0b6d019</u>	+ 1 TN1	✓
2	2024-06-08 20:14:45	<u>0x79133969de3751bd1d5e95fb9e2f250f054659623c1cd86b4aec4d84cd779b0</u>	+ 1 op	✓
3	2024-06-07 10:00:25	<u>0x33fe93a38a58a97ad1ce34ef33d74c05885d4b43db5dc1a0eb443d38fbd2203e</u>	+ 1 p	✓
4	2024-05-27 15:19:00	<u>0xe59bfc28c055d8c4ada2501cf424c657833ae694616e2f837ce96795edbb1a5b</u>	+ 1 p	✓
5	2024-05-13 11:12:50	<u>0xf2a66b334e7e43067bef56da922a3efd0522795c2a72a9ffe8ca1bbc918586e3</u>	+ 1 .xyz	✓
6	2024-05-07 06:06:15	<u>0xd6ab7358230b889b2ea6c85aca9d73e0a447ff67c747c70f80ae968e0e8cd9df</u>	+ 1 10 ETH	✓
7	2024-04-08 12:44:45	<u>0x5c3efe1f65a9682c8c80b48edbfac2c453bc0c1e9b50357bb818b99e55514de6</u>	+ 1 d	✓
8	2024-04-02 13:59:20	<u>0x6b6e5486a02e51ff3fef762c1fd6f74764c9f8325a5d0cb9e96a94537b13a9f5</u>	+ 1 d	✓
9	2024-03-28 08:24:35	<u>0x5e383c08188711fa3b83eb0af54aba9033244e0453083f256808bc45aa14ce53</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 19:24:35	<u>0xe80d193fe56b3b53ce34f46e32e28993e8f74029ddbcbd56c83026b74c5a5695</u>	+ 1 50,000 USDT	✓
11	2024-03-14 18:30:30	<u>0xe1200cd967fe3892bc25225e240fa96c59d082585cda5068ce0efd62cc7a65b2</u>	+ 1 d	✓
12	2024-03-10 19:25:20	<u>0xdd74dbee9fc64d5e28fd08707844cc3e746f74d35e3266c4e18f397946a78acc</u>	+ 1 50,000 USDT	✓
13	2024-03-09 19:58:05	<u>0x3749760947023d6a432ee06b70f641fbcf18a4d085f7070b21311dfea6c9eac8</u>	+ 1 d	✓
14	2024-03-06 09:19:50	<u>0x864f8aaaa130c1e0691d4af167e7d3dd78ea3ddfd5b6e2d043d4a9edd4b8d976</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:26:10	<u>0xbeb2a73af934b657a170ba4a8821822822f32337a5c1fc0d32f3a4346671e1a2</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 15:16:25	<u>0xa54f79fcae1a85619053337122801be5a644bb40c1e8044d5bd5294a517afc56</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 07:48:45	<u>0xec99df0c8ccb1593b19e7a3b2dd64fe0031479df73a2930bf5acdcc344b96ddd</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 08:12:40	<u>0x121fbbeb7092cd8ca8f0a15644e57ed9826f634407405f21a4021a17ae75f6da2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 08:12:35	<u>0x828d1ddfed780793f90bbcc77f07aa5a08cffdd7b53a250e5807ed39bad54d61</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 08:12:20	<u>0xb8ec4cf98b907f6548c8a32068ab20ebdf1106f2d6fb0b796f163a19c1b284a8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 17:32:00	<u>0x8e14a2fd43d388944e77f0215b000add7cf03113909420c0391778591f1741de</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-09 07:10:50	<u>0x0609192f6f3b7a27f7c806b03aa3ef91d7da95dfe0e006f5d7c4f66732b9f646</u>	+ 1 NFT	✓
9	2024-05-07 13:57:10	<u>0x5eee680d37ff162e8def616d31c6313ac1b230a0cb a25586403f5551ef1fb3a0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-07 13:51:40	<u>0x6a57818e3722d523850711218d2e94a819ebfa30a14330922b26893632e0a907</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-07 08:41:30	<u>0xa18dd919c2e1d707a99e511a8245ee5d2aaff7ab21d00bcb27fe9c6dedfa0701</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-07 06:08:50	<u>0x76eebc4d1523b331ea8e5fa5b4ecd544b95955d889357fdb929aaf9734f73377</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-07 06:08:05	<u>0x9675542e1c85a1cbf7479692066cd9c3ce53a53b0b8f7629c8af968cea15d472</u>	+ 1 Reward at theflok.top	✓
14	2024-04-12 19:13:25	<u>0x5ce800f968f8894ea7be89f2336cef4d4daf34de77f5d05c8b5ba976bc41f00d</u>	+ 1 Visit twtpage.vip	✓
15	2024-04-09 16:39:35	<u>0x57dbc7dd283b2d539da24481937d6c4237f7d6b11569663fd4fd7c0003aac03a</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-08 13:57:25	<u>0x610f2a00ffeaa7e643c88522f4d03f18d3a09a29c6bb5ec31fb8db7a8bcd6f96</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-04 06:00:35	<u>0xe82e600adce25c75b9757cca897ca7a9ddf8dde988e256dedce03f7b6ae9be82</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-03 23:43:55	<u>0x74c3516ba0ef6f2be7a5b74d49933ed8b03589b0b0d5b4540eabf8f6bd79c2b8</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-03 21:53:15	<u>0xd57790fa250a80173bab29c243f9b34b8d50f2bd9a8c90d8dfd021779b0712bd</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-02 16:35:00	<u>0xf6ebd73ba15e5b97f63a73e219345dcbb147af1e1bf40b18121154ffe89be196</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-02 16:00:50	<u>0xac286e04f339ef5ac4e1df7dd1505917affe30b593b107e0c7e822928224984d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-02 15:49:25	<u>0xe1ad5f080efd78e0f9cb c20ff976bfd55cfc4b928a ff1e465b48db6bdb0fbda2</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-02 14:01:30	<u>0x3bc199b72d4910df5305 1ce04038e853ecb746e268 c96aa8881072b9f9112beb</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-02 14:01:00	<u>0x62e26fe5fcb1dfd841c4 675a790c0bc680f6016b28 2589dd4cf68f569f1a745f</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-02 14:00:25	<u>0x2bf68516731e9bb8df0c ddda7632585de4c547bfab 3d69da69c26aad9da84114</u>	+ 1 NFT	✓
26	2024-03-29 05:45:50	<u>0xb87357ddada1769ebf6e 321954d1da2eeb5a381ada 85a9417905e458de0541ae</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-28 13:08:25	<u>0x7f98894e0c65c94571d3 3376f5300a85191d97baff 87824048627bafb6d812fa</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-26 16:52:25	<u>0xc2c4b08198d0d0924542 0d8c3ee3c1f6d0f87c0819 7123f69ac3a299cccc12ef</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-18 19:26:30	<u>0x1c80f8b0e0b84f43561e a121721f41319c8af1c0a4 0f1cfdce32ca3410f4fbe5</u>	+ 1 Blast Rewards at blastio.vip	✓
30	2024-03-15 18:52:00	<u>0xff24381288b794cc9baf cf0dcf30bbe0753efe7cf2 3e59a8dbc381a606a745b8</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-12 01:01:00	<u>0xa141384d36b3573a43e68c2470a96d42f3620842fb5634158f53301bbe0c3b06</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-12 00:53:30	<u>0x1a81fcbb175d8dab43e887ce2dfffd89e1c2e9fc4ac282e0c2c9959d15173a138</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-10 10:14:45	<u>0xfd878d5cdea22011b1f580d521dbb32d69381844709b5e805112f929c8fea3f6</u>	+ 1 USDT	✓
34	2024-03-07 06:17:05	<u>0x3a8a789f25ffc235d7d04aaa21978335ccec94d79f2817fc243441aed4b548ff</u>	+ 1 STEIN	✓
35	2024-03-07 03:46:50	<u>0x8fcc93d68615ef47c3f52861b895aba4dcf431db1099c8161cdcb2e4ee5cb96b</u>	+ 1 BLAST	✓
36	2024-03-07 00:56:35	<u>0x02af135263d3389f57d92b9cdb776b3c02f74e5857d2081ad2e8c7288e44e69c</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-06 20:01:25	<u>0xbe0c1d19d6a34349374b2340bfdd27759524f07020b1e8094da570f10fee4675</u>	+ 1 USDT	✓
38	2024-03-03 21:41:40	<u>0x5bc8941a01b75b4dc41af5601acf1eb8f6eac8c563bd50664d5e339e8eb9566e</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-03 16:57:35	<u>0x33079bf2eaa829f8dded2870baa83b416209131feb2ba01c228a1bef5ff3571e</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-03 12:34:35	<u>0x71ad116ace0e5dc8c543</u> <u>361b87140fc10e8a2bc947</u> <u>bebe34b917dab8d796d993</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-03 04:33:00	<u>0x038736a6cc58be618523</u> <u>61009315bc97b28416e136</u> <u>9182ba962056e440ca84a5</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-03 01:41:30	<u>0x6b8fe659f2fdc8bd3d58</u> <u>97b2b28a15e8663cfe2fd8</u> <u>f918590e0200e7809acd05</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-03-02 23:32:25	<u>0x40f9bcc4e986e516bc7c</u> <u>6032c4025fbafdef6e4be3</u> <u>b0a83929638c51d0f944d3</u>	+ 1 Randomly You Received \$47,580	✓

* USD values displayed at the time of transaction

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