

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfc680d64969d7343d1aa0e0d14a8df5eb1cc50f0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
.xyz	0 .xyz

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
Airdrop at 50000usdt.click	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
2,000 BUSD Reward	N/A .net
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz

Token

Balance

N/A Reward at usdtevent.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 02:51:20	<u>0xa6de9c921234541df93f3d3078c54ddd3fe5b0c554bd999a54e16cfd23f7c609</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 02:51:05	<u>0xca95feb83e75189b4e258bdbf978087cb67e2a0b03a7970b4fe7d4e5c726228d</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-11 09:00:40	<u>0x7edbd6b4b52ccb2af261f82639d8138ef2c3203d22acb4fd2a290583560ed44c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 09:00:10	<u>0x2b227232be5ebba14a62aea59550466ff1a0da3bad1944d5f4418fdda125eee</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2024-07-05 03:16:55	<u>0x714b3d322e8a4e75259b83c98a85956a1133cc782e9783df82f720cd99951845</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-05 03:16:50	<u>0x65652941f983bab3129201b8854acca94e7cc90bd03a96186ff8aa851ba27bb7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-06-30 04:26:45	<u>0x8a179e0ae2e68dd4e75487cffff645cf31309b58466835f892272bfe637fbee1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-28 16:03:20	<u>0x3cc1ff469720840e3e385a5979f3d17432c3c0c45c4e636bee360bd9b4fdd181</u>	+ 0.00000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-28 16:02:35	<u>0x2c5bf809c5e198917e493a330a03113304db3aee3bb485587159c43153e5c577</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-26 04:35:35	<u>0xbdc293ed8dda9d066ad627d3fb9c4ab57ce557c540744990b2e0dbfdbaf5a370</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-26 04:35:05	<u>0x9e3ac008608a38f4bf3635f278b86b77cb1bd0b7b9ee8fbbc6dfa4fd1c97adc0</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-20 02:49:45	<u>0x8576a42b285d73334acc6e32ffb89889eb043ba1ea0ed3c16225caf513530e9e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-20 02:49:30	<u>0x3444a69019c6f2692a9c29ad55c327e8f35b0fd64f6ca0b522f31d0298be023b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
14	2024-06-13 06:16:10	<u>0xf28d30e8bf2bfa2ad7bbe6469996fe5824955c62077d02164af1bc9601f7381c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-13 06:16:05	<u>0xa0791d30aec9428e838158b35b968d97bb9a767a585ca5d123e3a2ef20408a5d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 02:45:00	<u>0x89f2572934e52ab91e201d53f6840a8d23a0094d9333c0eaa503a68fd2af8dc7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-11 02:44:40	<u>0x06c510792f7cff8f2e0b61f147f6cff5b81c749f81694c247a6d23ce01d2a043</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-04 03:43:55	<u>0xeedf1e858c1d0543d114d84632ab7c182ac1084364427ddb9d0f55687950d4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-01 18:25:10	<u>0xba590383e70ac77e35b47ffdf877a8e3d85ab431723742ec55c87dc47de4ba3b</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓
20	2024-05-22 23:53:05	<u>0x6c86455c7fb9e5738621d32c7726e950445b33e41fa82f94124c4adf2f4cf174</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-05-22 23:52:50	<u>0xb77b9cccc10b3f155e7ea30f18aec440d69765dcfc2555d2aee5dfdec6048a8e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:16:40	<u>0xfd47004c6352df179f2bc5da622a3ff11c510529a3ee0edd15d829eebec89410</u>	+ 1 TN1	✓
2	2024-06-11 02:45:40	<u>0x75b9d1129eee9a5e2b8c84d2c3ab33dd0d6bb9d2d22bfa875d4b4ceb0f68e343</u>	+ 1 top	✓
3	2024-06-04 03:45:00	<u>0x904cf3b3b086b5978eb0fef12e8af1ae6fee432291ea54e15630482eb6c5f3f6</u>	+ 1 op	✓
4	2024-06-01 18:24:50	<u>0xea1ab700ca7ccf887160901b00493072e10d48d752f2df24c7b770d90433985b</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-29 15:58:40	<u>0xf31a2b003b3b05db6a174f1815fac46168043e3932e8a6c15cb236fde39bf2eb</u>	+ 1 p	✓
6	2024-05-22 23:53:00	<u>0xa560e65fd0eb3be315452b6428f57c3e07958f481858b022afa0ffe815eb1719</u>	+ 1 p	✓
7	2024-05-13 02:32:00	<u>0x03502687df4594c0c3cc33d631b58af588d923639a5dd15c6bc235900c08242d</u>	+ 1 .xyz	✓
8	2024-05-11 12:48:40	<u>0x168abecb6ea7f5b1a188498b0cbd5730c7dd13c0663c53d6e13ee86ae39ee0a6</u>	+ 1 .xyz	✓
9	2024-05-07 14:51:10	<u>0xa01318c14cb7a3a2e9f67cdcbc6936429f800a1e555922d1727af998a7e2bfc8</u>	+ 1 10 ETH	✓
10	2024-05-02 06:21:45	<u>0xdba58acd70102890d07c41cf4e6cfad70ae4260c16d179e8382fc47a4d565a0b</u>	+ 1 10 ETH	✓
11	2024-04-22 22:30:15	<u>0x33c24b2624f989f26ad42a6d792b84e53388e70dbb722b1fdd0fba22f2b2a78c</u>	+ 1 3 ETH	✓
12	2024-04-22 22:19:25	<u>0x6d0d1cbe593b2bf7d8190c7e1fa7754b6c3934a132254c4f071bd810d3f49d89</u>	+ 1 c2.com	✓
13	2024-04-18 06:00:05	<u>0x8518c0d688afda234c958070da3ba0637d67efa2d346bcb306c3eac2a4fa3211</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-15 06:37:15	<u>0xf6262c91bf0f9d1c554b81b77f2aea695c3b5262777fa81dac53fa80f1a215f5</u>	+ 1 50,000 USDT	✓
15	2024-04-13 11:39:00	<u>0x27f0d93f0f476deb4a3437f06f607d84450ab7ad4b4c372214eafb9bb37b28b6</u>	+ 1 50,000 USDT	✓
16	2024-04-13 11:38:50	<u>0xc08c530aa3934ad9399813ad0a6ab04f1442b4da78a45995b29c292e79b23e0f</u>	+ 1 d	✓
17	2024-04-09 13:20:15	<u>0xff1b5caf303dce1a93703e6119f9b8a463d44f217d7f9763d88a3ee207c275fa</u>	+ 1 50,000 USDT	✓
18	2024-03-29 13:43:30	<u>0xcd3ad1dbe3a57fbc4da145b5cd1efe3bae4129bb6f15978505956a0f17e9ab92</u>	+ 1 50,000 USDT	✓
19	2024-03-27 14:28:35	<u>0xdfd25d2fd016a3ba9a36d2f2abf195d3e89aa04f2fdd23ee9129b2d539ac2bd3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:44:15	<u>0x9c47398a61a5645e186e3d931dd9a4b429573847e480898edc0f17d9bddf2cca</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 07:14:55	<u>0x2392cf742e1e05937b2ea9636596f0aa9748ab90a0d180a54f2c9b7c66998e8f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 07:11:10	<u>0x7e96b2e57a0e13df661c52173631d368574e3ac733dd37e9986408031dc283f8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 23:54:25	<u>0xe5c5621ff89bde4ca4bf47b21ad94a7ba7131019036a364595c6476c28f52715</u>	+ 1 aim!	✓
5	2024-05-13 12:45:30	<u>0xecd90d33618753c1a866dafa810ed4c88df3e58a242dc6f23471c30caaaa0d31</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 07:28:30	<u>0xce9faa00b4499ca48335e7d57fcdb6eb16547e5b79a064c1004119a11e7a1ba6</u>	+ 1 Reward at twtevent.top	✓
7	2024-05-13 05:56:25	<u>0xc225e4d9c0905b667ab99d77a1e7256a30d31246114a3f223376e6a20db5a21b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 02:35:00	<u>0xc573c38665a88e177c797578f33dd0b425ec1d2890d82e7c2b5ef7e272364a43</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-13 02:29:35	<u>0xcc1db27e83137574f441d80695c6882065c2a675ec237c3a55e796982bed69f6</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 12:53:55	<u>0xf3793e578db7546b3a07259f6609f2fc47d401a0c1a12e6244f68cbf801778c4</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-11 12:53:30	<u>0x6afb8c91d1bed6a2cb694b5cf98d12d1b15de60443c682aa23744fa33fd383e4</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-11 12:51:15	<u>0xc02708ccd346211c24ae ec7ed2f44f118c2ada9fbe 63d4a14d2e87269554a30f</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-11 12:48:40	<u>0xa4b5d87cb42874b19719 a2916ba33e5dfa2b2f5817 bdcb9b84c4f0e789daecc1</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-07 18:03:50	<u>0xa33ed118ea867178fac6 99c799a26c8f567e87c925 3412daf12d517c9dfde5ff</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-07 17:32:45	<u>0x391c280b70863ada96bd 3210aa3a22665a110773ac 1bbfb3d581f65199db9cef</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-07 14:30:55	<u>0x6b7f25d9b0c732973168 d016c962140af2179e4beb 167f1e40f91da96443ea22</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-07 14:29:40	<u>0xd0cc6bb2c9f1a97c6bfd 7993a1281df171904ee09b b0fa61a8c6063f300bc22d</u>	+ 1 Reward at theflok.top	✓
18	2024-05-02 18:40:30	<u>0xb48486d589353bc57c16 376266804fe53253d9f46d 69f8b458d4eb085b781b43</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-02 11:48:55	<u>0x16313b381991cbadef42 b193374292874ed8e93887 d7a1e6a5a281fa8ea316e7</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-26 05:50:30	<u>0x27a726032a5e850b7774 3fd7368aa043ca526795a0 e751dfdec0515981d79a1c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-15 06:36:50	<u>0x46581bde8a6731f7fc7ae07df58f14e6fe6c88b28f89aad5c566ec208bc0a1ce</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-13 21:03:00	<u>0x4ee5c00a116c205bfa7a06bd340b4bd59bc63ee43f2711a6281afc383dea782c</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-13 11:41:40	<u>0xebb9ca6ea7f7597d8697b9b392317668cf45c58dff002814bf4725e61a2b3a5</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-09 10:02:50	<u>0xb760649b0722843b440a5124d48c23e9e80c1d3cd4684e9199a4d18e055e44ef</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-09 09:59:45	<u>0xaec8efd454864ce8c8815a182b91c3b80b32378ec36b1cfdbb1439b4106b5847</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-02 08:57:30	<u>0x4a3e72473363a2d4ed6f74d814c8776bed1a4c4932588001e645f6e1327e42d0</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-29 13:23:00	<u>0xf6d5e1b6581b5b4c4822a412fc188d4292bf40b5f93263bff85e0913b38c8607</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-29 13:19:00	<u>0x387258e30232f55a914748baf4985ea1d70acbef45eac62686551aa92498e6ef</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-29 13:18:45	<u>0xd40a5cafce1f2ce6205bf12f8ba40d3db2f671926b32503318521e28eaf31ca6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-28 18:05:35	<u>0x089a4d4ed9fc9d78f32d5bc19f8b9558fb572da442b8ec644f14d65ad2212054</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-12 08:41:05	<u>0x5290b6cce2627ff0310f6ceb5bfff151653c2d469206aa59a260f7f914ee7830f</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-18 12:21:45	<u>0xfbb168311d474cae815de5fb1d747ba7cb1f50d2f6ec1c5635419277f334c20c</u>	+ 1 .top	✓
33	2024-01-29 00:27:10	<u>0x4188c055fb6dcd1158800a892d8dd971564427277cadcfc5502435495debc8b</u>	+ 1 C	✓
34	2024-01-28 06:50:20	<u>0x0342c23dc42e45f71a2adddb02902ad8bd7bc2f6cc46822a574855bf17d36faf</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-19 08:39:20	<u>0x3741851bc1933c8b4ca9a234baf8a7fc2f6567f114e75580ecb3137407ef8d6b</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-13 20:34:00	<u>0x415281cc352bf9acf6d042f3ce0a21f6cccf6a2589942b6e21addf0dd3aa7330</u>	+ 1 LAV	✓
37	2024-01-11 06:22:35	<u>0x38a3442d259435d3ccddb386326b2b95b0689d32bc175ff45d11fd8e28ee3</u>	+ 1 ard.xyz	✓
38	2023-12-15 00:54:55	<u>0x036f657a47483dc64f223fe66e516c258309377b8943021cf70d906e49379ab6</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-29 18:21:10	<u>0x2bc934794a0b33a0120f</u> <u>eb4c4dab2a125e1597693e</u> <u>10a44895eb83888800e627</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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