

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfcbd69f54a3dba01f33db9ddb578c16454eb30a0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
SWAPSHIBAË ³ COM	1,082,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
t.xyz	0 t.xyz
top	0 top

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
# usdc2.com	0 c2.com
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
20,000 USDT Reward	N/A ether.xyz
PRAMPARAM.COM	N/A PARAM
	N/A Reward at BoneWin.com
e	N/A SEIYANS.CO
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 08:50:25	<u>0x1543931fc46fb2ea1c17860bb8a0ac1e44eaf139cc1719ab28a03e23607344c4</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-08-06 08:53:05	<u>0x336b8d60e847bfc0314079435e763d7b7f8d9a360d240f802962afd99ab02130</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-17 06:13:05	<u>0x9f74191ec4289fe34ede2b367da5fbed0299278f7e13c240b5a66f22e4660585</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 06:06:00	<u>0xc2f681a3350bd904af5ed1a749ee46dd0023d24cf4ce38b3afb46af8e19494ff</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-09 08:53:45	<u>0x3cc1f47f9d6d9a05f97ab83c017ce964458cb88934ed19e97513e4324be6edb7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-09 08:53:40	<u>0xb17ba97dc2f02e0d2018ee24c700b9e43d9741bd31327d7d74bc6dcb84e2e5ff</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
7	2024-07-02 08:35:40	<u>0xa625f0843c3228fc1968cbc7eb830aaee172a9275faf43ca08b2e3427aaf87eb</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
8	2024-07-02 08:34:30	<u>0xbfb90035aa25581d89d0f836ae40fb7750a71582d26c269cc68c5ec8ef5f8112</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-02 08:34:10	<u>0x0d680f438b79c6678026d26e4aa3f9d243f769b09b4138cf823b0feb34946cf9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-30 03:28:40	<u>0x1e361a93b843e5f52b2c2bb2d9fdc921ef471ab92eed4cec6d500ffdf261e92a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 21:33:30	<u>0x9be74d6052765dc081ef93ba363b470ea78bc0255f13c3cde4bc72072d35505f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-25 08:53:40	<u>0x329a4d2d8957ff20fb52601ad459740e8e3389ad214bf119e635b41ecb5d1f14</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-25 08:53:15	<u>0x070fdf35bc39d952b8a9f477380658710416ff4c7c48c462d5398f2c8100939e</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
14	2024-06-25 08:53:10	<u>0x9926c4c5041fec6dfbc9a384ed110b8df8add7b65ad22d6d1594c6da904fd59b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-18 08:07:20	<u>0x7dc206104f087ab8a9e653bd86020b2bdb614c626a4a3eddd9c0f932189be627</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-18 08:06:55	<u>0x1accad38dbcf21c9b72c4d1ecd660c0e10978a8b78daa5edae8693732fc92e90</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-12 00:02:15	<u>0x08ef4ac6237acc24bfb5fdf773c8f45ff8aa4615de1cbfa16b5e9d53312240c9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-12 00:02:05	<u>0xbba5d8c20a889ee7f91f1e0fafa68a8fb95cf688b4bfd8c36acf5309563e2807</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 08:18:15	<u>0xbfd19cfe33b8fc25c1a023e2de9fdf5525128768e5e5fac973c805fd4d27868d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-11 08:18:15	<u>0x84866598401fde831afbd169530344843b7978acde3e5393f041791a7b44a77</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-04 08:16:15	<u>0x5f96f24628cb7b2822877b8514b1808cf7bebff9f6268286d0f583659fe4b56d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-21 07:21:50	<u>0xd6f43d6c126e3f43863ee0d2f58fab52c648f66b8b9e4ee858e2a67c10c6d97</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2023-12-26 07:23:25	<u>0xf997158f582b0147a9a742a0274d6495bc3ace5c3762ffb955449f5e5b87b057</u>	+ 250,000 SHIB	✓
24	2023-11-28 07:57:10	<u>0x2b39d212d7003db753d2885d193ade94aae8fe8df2ed5cb02a154df612483277</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:01:30	<u>0xeb2b3ce1da7c2ec7105435b3fba6a192759ad4ebeat4f03aa3387389a69fc81c</u>	+ 1 op	✓
2	2024-06-11 08:18:30	<u>0x215b84a31f682534954927a8d0c37de528d57c1f61965f7d1735df896bf3d5de</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 08:16:15	<u>0x6944d7a913bc613d34bc</u> <u>331f6e55051112d6c94a67</u> <u>ae66ab233f6e41e4961518</u>	+ 1 op	✓
4	2024-05-28 07:44:45	<u>0xfb62f9810dd0aee7bc72</u> <u>cb8264bf95b18b26b43fca</u> <u>6adcc78cf2a3c83ab7f3a9</u>	+ 1 p	✓
5	2024-05-21 07:21:40	<u>0x20c74a106dd15237ba77</u> <u>68c2a6ed42d992ed0c5d4d</u> <u>36b3c375300bd8c283e17a</u>	+ 1 t.top	✓
6	2024-05-14 06:39:30	<u>0x1adef33458f1d18c25dd</u> <u>b8426b3fbd98d66ad69f5b</u> <u>2d12398d7202296245937d</u>	+ 1 t.xyz	✓
7	2024-05-07 06:14:10	<u>0x9a8afdf6af90481ac0b6</u> <u>28ab927b04005a0d502bab</u> <u>8d1a22c24ead8d5298cb79</u>	+ 1 10 ETH	✓
8	2024-04-30 06:52:00	<u>0x060388f13e71f85fe2ee</u> <u>8098ce2b53a0fa5f62e49a</u> <u>16d53f72e402a5cb27971b</u>	+ 1 10 ETH	✓
9	2024-04-30 06:51:35	<u>0xaf641fbd5224fa328784</u> <u>1b6f8532f6a53487607523</u> <u>383a6f3519599026719eee</u>	+ 1 d	✓
10	2024-04-23 07:04:55	<u>0x63a9899914afbb50952a</u> <u>1b5a1d80746dec685acb37</u> <u>a968bcb367f0775d764862</u>	+ 1 3 ETH	✓
11	2024-04-23 07:04:25	<u>0x9ab26c3a9337eb57c81a</u> <u>e5a2fc0e9a2bfe8effca2a</u> <u>cb26fb54e7abd0d35cb40b</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 06:27:40	<u>0xf6346c640970476dfe8b0b88cedcc772f22f8fc742e13331778bf6c595fd7eca</u>	+ 1 d	✓
13	2024-04-09 06:30:50	<u>0x6d1a79cf5be85d121e1be74f8d898ebc6e68c9e6aa8187a1ffedc20d5e8cbf26</u>	+ 1 50,000 USDT	✓
14	2024-04-09 06:29:00	<u>0x3c86da2e7176ce620584e049cc6dbafa7a7e0005ba79d54a887227e69fb1bd01</u>	+ 1 d	✓
15	2024-04-02 07:05:35	<u>0x363b4d0d6a3bdbe11399f2bacb87a830ea2e6b828e3e3237fec0a75fc1f46cf3</u>	+ 1 d	✓
16	2024-03-26 07:33:00	<u>0x9ad7bef66c9dd0ac30de9a8acf7519cec6c273c8819d58988035eae96743974b</u>	+ 1 d	✓
17	2024-03-19 08:01:35	<u>0x6470a953c7bea7322a8277fa52d1aef9c52c7dcfd3bc27e0ff3d9f804ec7f51f</u>	+ 1 d	✓
18	2024-03-12 09:12:20	<u>0xf41150a5e0b8a5251220f83cfe5db25dd5b3a55af19ee3a491318cb927594313</u>	+ 1 50,000 USDT	✓
19	2024-03-12 09:11:50	<u>0x9f5e6ff3f29b7d5393b6c144d37c6f4efa32f5c88c81a174a9495b2093d20888</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:53:10	<u>0x445290564330eec6c4a411d0419e7145c9c1e450d128572661e5736949ab3037</u>	+ 1 NFT Airdrop	✓
2	2024-05-21 07:33:20	<u>0xafa5c4d9a1c19915ab5ddaf7bb247dba117cbd88fbc0ed701dc8330c1ef2c1f5</u>	+ 1 aim!	✓
3	2024-05-21 07:29:50	<u>0x4a560feb5b95f9e0d7929190d26a0b3880211f0dca cd0059cbaca19ef6f113a3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 07:26:40	<u>0x66f9ec667fca66b3f521c4a59591dde89a4b5e5ce6a751e60e1a566561b1d62e</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 07:21:20	<u>0x6a09d9e2fd1fa39b06c31761c1110c0a1ec99f0222d661d1143bda4699f29028</u>	+ 1 ether.com	✓
6	2024-05-14 06:40:45	<u>0xe3d8bbbe2dc8d46006095f76cde53b7359af777b9526cddac3ee1f117515936a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-14 06:39:20	<u>0x4564135821e989e8295d6daa5007eb4d3bfe3b3f732ffe23daea89ade045469b</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-07 13:54:55	<u>0x49b485bb4d134fd898eb57b4055315812a5296364c4294c297324bbdff77ebff</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-30 07:25:25	<u>0xeb0e8cdc3d5f27da6cb4b6db349ba3f7cb6bef70a7da9d24ade3675d8a2c8f34</u>	+ 1 PARAM	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 07:24:05	<u>0x9e8a43dc9b3f1a09894516f4650d49febfaedd5ce0b5e8ca2b8680438c569345</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-30 07:04:45	<u>0xb76b0d415da40ecd4c0c0ecd4ff0ad93eb052f8b76f3ee4a7e716191fc27c2ec</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-23 07:16:45	<u>0xff8db8eae3657133e848db212a5f8351412689cc3dd6fc4c20c61c7001ce4e8c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-23 07:05:05	<u>0xb83e8e2a0b27be9fc4f6b0c311c69fa3a187796361eb38eefd53dd107b42411b</u>	+ 1 aim!	✓
14	2024-04-17 13:14:15	<u>0xb0045f89574bd150cd67c2853bd591fa789bd6bda54cb998356efbff739a86ce</u>	+ 1 BLAST	✓
15	2024-04-09 06:34:10	<u>0x05d50b4f59510d9dc66e4da87eaa58c6355e3bc6bd754359df929a5062d9620c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-02 08:27:00	<u>0x02af22a1b6c7ab2fc42f0cb13ccd442b6197f4458598ba5c3cc0d5f5929d1638</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-02 07:05:40	<u>0x44857128e79e7c8367def51dd86cdf88a0761d49d77bd40b6ba275d144678f7</u>	+ 1 SEIYANS.CO	✓
18	2024-03-13 14:29:15	<u>0xd346a8022d89c6dfa70390b6e05d6506ba8d683fc255b74da55684deb3b0171b</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 11:10:05	<u>0x7e15f74e888a400dd04f2d39a6bf6ec906accbeae3b246bfe8851c2d8ff357fd</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-05 07:22:45	<u>0x7b6158345a5457f3689fa07ad53cc024f28b93b33821416155cac54afad5fbc1</u>	+ 1 Acces BLAST2L.COM	✓
21	2024-02-21 00:49:55	<u>0xbab313cc525d9ceb9d5077e98710ed6a26e49c54f4be799f1e995195f937b9ce</u>	+ 1 DC	✓
22	2024-02-20 10:21:35	<u>0xd1fea7302d7f8433a28952f84800ce1c274ba37cf583d27eb2e8279b2b6c085a</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-20 08:40:55	<u>0x58ca88a1508365fd70a97c9f730ba3d682e13ae709f4c51b6fa914dc2629caed</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-02-20 08:33:50	<u>0xd75096db8578a3c933421a2cfc826c56d8d1a5a68c4e78bae55514d446178c38</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-20 08:02:20	<u>0x647e9233d3da410014d8feca8079c185fc8666d057f1e52ddfa03618521d2ef0</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-19 03:04:50	<u>0x4255e261b6fb14d17a06923371f9d2c4105aabb6f657178b704a2221eca74a3a</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-09 02:52:50	<u>0xb543c8e2e56fbb580112acacc251c619c3bffc910c9d393d7238a62be84ddd69</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-09 07:55:05	<u>0x1ecb889a6cf2565168449e7ce26dd1ca0007eb2b6d15353c2000be44088452c8</u>	+ 1 aim.xyz	✓
38	2024-01-04 16:59:50	<u>0xdb39ae0d91a6fd13ad3dfcecea3bd28ec2ce093b6c5ebe83a1028c3196209fe6</u>	+ 1 Airdrop	✓
39	2024-01-02 07:57:00	<u>0xff8f8814b8b8c4355181b7dc1309ec03bd3df6461d085c4d50e6ed358bc077de</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-02 07:51:30	<u>0x2576c04da90cfc655b6309d558f14912b41a6acdb45d06b174e4ab07696f3f0e</u>	+ 1 Voucher	✓
41	2024-01-02 07:50:45	<u>0x508631469f331a97b9e6bcdff0990d39e022cb8386b496c8ff9381206482b86b</u>	+ 1 her.xyz	✓
42	2024-01-02 07:50:40	<u>0x2f0b71e6fd7742c6ef8f158a6372c563217c464ce8bcd39edfabd4e026b14468</u>	+ 1 ether.xyz	✓
43	2023-12-26 07:23:35	<u>0xeac25078e6ea2471daf3a1b306954907d0d242d3f640dbdc1af024a6d1c6c805</u>	+ 1 ether.xyz	✓
44	2023-12-26 07:23:30	<u>0xfdffbbc8993fec156060d9ca2a4d75f3b5f6e064b0d8c6feb34778c2ca7c02750</u>	+ 1 her.xyz	✓
45	2023-12-19 07:56:35	<u>0x255307c2c2a1d78bfb4b0975a5172a521e2584859da591db61a5f246ae0083a0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-19 07:52:50	<u>0x0fc5e63555bf6054bf5532d3390bd4ce18269fe235a4af492067fa9590397cd4</u>	+ 1 usdlabs.xyz	✓
47	2023-12-19 07:52:20	<u>0x36168094546c1fa0a5f65a084804dc03f6f24872017a1358222267c482a98c22</u>	+ 1 s.xyz	✓
48	2023-12-12 08:14:50	<u>0x805cbdecac72efb09ff1a3bea8c92d0e61d2aabf246cba1c732c6f383872b1d0</u>	+ 1 com	✓
49	2023-12-01 14:09:50	<u>0x8e63bfa9ec4aa593c4fa71b1ff1f55ce34a9739e076d2ba578f46a01e305d12d</u>	+ 1	✓
50	2023-11-28 08:13:10	<u>0xc6f21c834b33e49ce9d5cb248aadd1e0149e6dc8fd6914e4eb3d3fc69429c3f2</u>	+ 1	✓
51	2023-11-28 07:58:00	<u>0x9460408c9b059206ac38bf5e19fe04ab74ad68bafb5a8d62d3b5f203b4b54704</u>	+ 1 com	✓
52	2023-11-28 07:57:40	<u>0x1a4fbc116083c6f7ed5fd79703431cc0c3fb7311775c2ecddf6c4f915c376a5e</u>	+ 1 openusdt.xyz/	✓
53	2023-11-21 07:46:40	<u>0x6a0d318b04ef33c64f5f09568380dfac6dd3d380ba7f141f213729de29e119d9</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-21 07:41:25	<u>0xa120e81f927c94b31a2796006ff9437673b5a18e1698a5680c660b80410819e6</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-07 08:37:40	<u>0xd60f624e22338f4d74be</u> <u>deee467cca900aea9672b4</u> <u>270adf2e00b4b29dbd8a3a</u>	+ 1 d.net	✓
56	2023-11-07 08:36:35	<u>0xff5c724c1515188da081</u> <u>7665f91db62f5c1a8d1764</u> <u>a1c39943d632b436ec6dc3</u>	+ 1 drop-usd.com	✓
57	2023-11-07 08:20:45	<u>0x12bcbf667e05de73bf4e</u> <u>a9918c6808d58a23e2eb94</u> <u>4ec9c451e17508a28c4c5e</u>	+ 1 drop-usd.com	✓
58	2023-11-01 20:37:15	<u>0x1073716c8be5d7cb911f</u> <u>fdedd3b076396c5e442ad2</u> <u>c1f26e1e0db0860f1d236d</u>	+ 1 \$BNFT	✓
59	2023-11-01 04:28:05	<u>0x8b3435daf53af41fa740</u> <u>0f6c26b716f14bd746c791</u> <u>6a7a7ec36325305d1ffbeb</u>	+ 1 Visit Shibainu.tel to claim nft	✓
60	2023-10-17 23:30:55	<u>0x53386a24d804535e5917</u> <u>0e0f5ce6d6c72da5318761</u> <u>ea3a2b97c7f49c354da6bc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-10 19:54:25	<u>0x3932115566aaca7ca66e</u> <u>0748e7ec9e3743b748af99</u> <u>a0a7ac477ccb6b6953d839</u>	+ 1 Visit BoneVc.top to claim nft	✓
62	2023-10-03 12:57:55	<u>0x0e3725f172567a189da9</u> <u>b4688cdc8ac320ed6185a0</u> <u>d3eb100c62bca7364e05c6</u>	+ 1 t	✓

DISCLAIMER

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