

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfd76cddfc43cbbf71d13c72fc9b5133d231ba6cd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
z	0 z
# usdc2.com	0 c2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 01:52:40	<u>0x30d4c22a8f5f3ac73b78512daac3a4af1bc949dc3f126aead440d7303b1da7a5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-28 01:52:15	<u>0xcaa531db28d5ac7f9edf7f3563ecc32327b595667c0511c51c7539953cee33ee</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-22 02:32:05	<u>0x980f294df82ec9115f82bbd397a7ede810dc5170062e31a33ed9c25c58da8524</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-13 04:28:25	<u>0x174978b7b75dbc0b301b93a0ce65d1a01ea1e2418ebea8434c09ed095056e855</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-13 04:28:15	<u>0x9d8c8ec05862f3047fb376bfa0e8a0f84f6b51a2472b5a0fa491f88e4fd8bc2c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 02:29:35	<u>0x24ac335072499fff244dd35331dac228de63e4959015743846871ce81d98696f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-27 01:58:10	<u>0xeae24cd66e9adde0b96dc5f0ba6c8627b48151212ae543fe60ac79fc6e540a6d</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:29:45	<u>0x835a75272f9f82bbaf02551f8b3416068cd58aa7342724529ecb9c804be5fff6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 02:25:10	<u>0x9d52c26909e7aa435f77957d487775d81ae767f58b194f24b25c13ecfaaf873a</u>	+ 1 op	✓
3	2024-05-15 03:36:40	<u>0x3e3c06ff556132ca2e7393fad2676f51e623363c986b96c824a747674674a124</u>	+ 1 z	✓
4	2024-05-06 00:03:15	<u>0x1a9583b9f4e64031537c8dab55841181267661a4936e77d6578d25bfc33bfb8a</u>	+ 1 10 ETH	✓
5	2024-05-02 01:14:25	<u>0x4f04e4ea27b97cca32c84aaed4fd7b990f748be322121d9b0922b314bad78ae2</u>	+ 1 10 ETH	✓
6	2024-05-02 01:14:05	<u>0xc76c2db26bc5c7ac4774724928fd0cc134f00c71c1b3b246e09bf90eae63520e</u>	+ 1 d	✓
7	2024-05-01 07:41:30	<u>0xcd9889ee55276032c8f63de58917bd50e55411798117b4e853d19e63b3b932c</u>	+ 1 10 ETH	✓
8	2024-04-22 02:32:00	<u>0x098fea1c891e57e0a6d8420a8b8287913df76633948155143c8d0772b56aab33</u>	+ 1 c2.com	✓
9	2024-04-22 02:29:30	<u>0x24e08b262d8dca25c5958b1ee945fe6e5796323ddd17c44ec3f5fb32c2138d3</u>	+ 1 3 ETH	✓
10	2024-04-21 07:58:05	<u>0x5cdfbaba33d391bd09a9fb52120497c7aedf16583820c250ae3a7d4f28ee3fdb</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-16 22:37:50	<u>0xed8245e0f9d127141ba432875ffb55a6a2a1b00ebea100f9e990e702f4051a9f</u>	+ 1 50,000 USDT	✓
12	2024-04-16 22:37:35	<u>0x08ebe51579fc7b524afd5e5c4af1b3c7e7964b2132d3c74060b9d88f3c9b1703</u>	+ 1 5 ETH	✓
13	2024-04-16 22:33:55	<u>0x29871ca1bbef94972521a2e80b3b6c3d74d6cea7038fdb9bef2d0dfb96ab884</u>	+ 1 50,000 USDT	✓
14	2024-04-16 22:33:50	<u>0x4d2f4375f4b92a7c8f0647ea2b35d964b057670d3d343e724c445057a3e28b26</u>	+ 1 5 ETH	✓
15	2024-04-16 22:33:45	<u>0x6a0748e105da4e1be580bd560958f1de0a3d63f436aec3e34cff21ab544ec1ce</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:30:10	<u>0xdadd141d747ce51820697b596069cc79295adfa3a45983a9c0cad2248a8b25dd</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 02:08:20	<u>0x78f6d868f91d86b705ef7e20f06750051735a1c98918b57fa25e04fec314758f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 01:48:50	<u>0x204ecce8abaf7ae06b7dee9941f84985df32a6706af4bf1ce17ac4a0c313366d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 01:48:45	<u>0x3ae2ba7293856c93d5191853a0e3732c48bc586a60ebd041e380615f2b6aac16</u>	+ 1 ether.com	✓
5	2024-05-15 03:41:10	<u>0xef22389573be511331a4c4e49a2180832a0099f0735044a1c1bf788603b42c52</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-06 04:44:55	<u>0xfdd4c2a8db85c838aaebc75d6186545af6335cccc712e5d63b65299db4cb0e64</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-02 21:55:45	<u>0x50e7ac4dcadb8613527f88c62352e3854009a265d4f525f2f32ad8d1fe3b8926</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 14:22:25	<u>0x7c184ff6508c37df5f1179c3dd7f0a2f15301802ce09071827cd3d4a88dbeec</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 08:12:30	<u>0xfd151a17a97a0676c1e4bc4d355bf3a87c5c24dc2c9ff3c8fb8bf0bde3d98b99</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 01:19:30	<u>0xd935bf82ef08aae4b05d10ef62798b1081c5c600c781aacad50422937517c3d2</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-02 01:18:15	<u>0x8bbc02c913bdf52bb25b15310b42bb5facf70081b1d174f23173eb1355ffa22e</u>	+ 1 Reward at bonewinships.info	✓
12	2024-05-02 01:16:35	<u>0xfc61fd9a8fc5f62491306cf44c9a6b8b5226c2caad83358dfd7587781e45a5cc</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 01:15:45	<u>0xbdd7b4f1b5964b8a89d2ba4699872db106a29d24fbee6db3fcc9aa732e8dfbb0f</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-01 11:57:25	<u>0xb8d1603e11fdae49edb49ee090dbffaea2eaa4a5c16a0eaf01029070dc003182</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-01 07:40:55	<u>0xfd16b50a04fd660e2b6389b722aac8c6af7c2e5989b0114456d8f046f0116dbb</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-22 08:53:05	<u>0xb36b3f7d9e53070914a57b31792164da26694bf1eb3ad01575f106650981e6</u>	+ 1 Reward at shibone.top	✓
17	2024-04-22 02:40:35	<u>0xf20b384411e8ced375438d95cdbe35f8105908201176051af855dde5cd6d7b57</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-22 02:39:30	<u>0xc0bd2a55f119cfb741da08a731c972cb2c9eba37f28dc55cf3605578e07e8e0e</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-22 02:35:30	<u>0x14152150caee8c393cd9b9da67fe09f01a7ae73dea2523a4f8fb1a11e4b7b6df</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-22 02:32:40	<u>0x3634fb55fa234fcacf68de7800fe3f97a78a7cb8ae75517541b957f68fd1ae66</u>	+ 1 TOKEN	✓
21	2024-04-22 02:30:45	<u>0x93f4ec5838dad78edcd7f34282f67d454936469dc969cd0f39b579e5539583e4</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-21 07:58:25	<u>0xb07de5871cf3133c643b7910bc0333cf899a8920c91905a543a72f2ddf42078b</u>	+ 1 Reward at shibabonus.ac	✓
23	2024-04-21 07:58:25	<u>0xade8f1db8d2f887e29ca64df44e797cf7bc888d6a635778af464484b24c3542e</u>	+ 1 Reward at 5eth.win	✓
24	2024-04-21 07:58:10	<u>0xe9cf11de0e63a07554ba6e02e63502bb48097f5614b3253da6740a36dff45135</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-21 07:58:10	<u>0x9012a9252903ee08ea368b92ae8609f622c591b4f4fdb8493232575d73583c8d</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-18 09:20:10	<u>0xcfa5a869fc0309458da6ef152213326fdbcd33ab9b2d3b1d58b8379569dd8120</u>	+ 1 reward at BONEWIN.com	✓

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