

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xff6f91d11f0ee787e3e09600b72743adb4932e8d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	110,000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA INU	0.299999999999999989 REWARDS
p	0 p

Token	Balance
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
p.top	0 p.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
Â-	2 TN1
Â-	N/A \$82,499 Random Winner
Â-	N/A C
Â-	N/A \$82,499 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Trust Wallet Rewards
Â-	N/A \$55,842 Random Winner

Token

Balance

Â-

N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 10:57:25	<u>0x79ba0bc276698d6d72b0f644e3173fab3547ffe48f2c5035077e9a2a232c989</u>	+ 1 Allocate debridg.xyz	✓
2	2024-07-11 07:25:50	<u>0xb4789e731dbf589c699806fd68630401dba830824e81ba90e26fe81855e9b15a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-11 07:25:45	<u>0xb70dd2c72777a540d7e99680a5fa7f0a892d4bad71dc5fd0dbdea00d07d094a2</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-06-30 05:18:00	<u>0xbc25bc4559f91877a6028f44b086cb0e3abe0c77eb695e54732392e2ed698a41</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-20 09:10:20	<u>0x90f793b103acd6c7172dad8b341dc2cb40f11f20325c57b3388dc3615314f538</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-13 12:04:55	<u>0xe234036fb327f5c4d85184032847c1e19c7883ec3fc1b10bced332c2d6b07ea0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-13 12:04:35	<u>0xe9d4ca51e32bac669d72df516b29c63a0f851d73a54084ced2f9c07171fa0fba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-08 06:17:00	<u>0xd836ba5345a3ac25435115216160a1a1be143af1e5d0d4d97e2eeae8afc7d87f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-06 17:40:55	<u>0xfe9130c0651f5d07f57e</u> <u>43420f1167359337380fbf</u> <u>76889b3a445bff783fccef</u>	+ 110,000 EWARDS	✓
10	2024-06-06 12:31:10	<u>0xd0c91dbd7df4d92cbd08</u> <u>051e38eb46ffe144742146</u> <u>5e425e3749514a1558a281</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-06 12:24:15	<u>0x58c8c00d3d7fbbbebe75a</u> <u>f64fe88cba4f46e5bfaf01</u> <u>ee8c532f2699e220301ae1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-30 14:01:25	<u>0x83066f06a766d6d61d97</u> <u>c23cc17726388ddcf81e17</u> <u>89b3084444ae363822ba3d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-30 13:57:10	<u>0xf8a82d060b2d71b2c956</u> <u>61147b148da2bce0945a16</u> <u>a797b5364a3a915fab6aef</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-28 17:03:20	<u>0xda1492daefd62cf30bd2</u> <u>9573d88732d582e7a04b74</u> <u>4f78b5b49e135454280a99</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-05-22 15:25:55	<u>0xd66e59ab9cc5d44ce91e</u> <u>79a6d4be2b25f933ae74ae</u> <u>8ac42d9fade536a7fde72a</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:48:10	<u>0x77f15a3327cdfc7b7e7d</u> <u>612f6d1be1397ab6175019</u> <u>0206187f64928973967580</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 12:37:10	<u>0x8bccaf68678c2220ec341ccf0c5982a477e5fa83d8d0246fce80210480ecd483</u>	+ 1 TN1	✓
3	2024-06-13 12:21:40	<u>0xc6daaccb7564f7ad73a2a17708ce66c11e4111ea7a752a1a16000b73f10cc509</u>	+ 1 op	✓
4	2024-06-06 17:39:35	<u>0x649958aa3b4da7544e9256c46ecc6c9e0606be7ea5adc6fde07dd34344eadc46</u>	+ 1 p	✓
5	2024-06-06 12:24:15	<u>0xb3a5cc7c9118834bbd4179b67218c8a8d1e67d8abb7f812de7423937e7171b38</u>	+ 1 p	✓
6	2024-05-30 13:56:40	<u>0xf05688a08ed8eceedbf5ad5aef1cba7e400573154508be34be1668a2cbf7ebb0</u>	+ 1 op	✓
7	2024-05-28 17:02:50	<u>0x7146d9794faa7c2eda967567db217f17b465f83c60c3335c5d2801595c75edbf</u>	+ 1 p	✓
8	2024-05-22 15:25:35	<u>0x2e51aa483099f1caf2faede114170a4c44b7e9448b8ddc9e6ffd2e41c030a427</u>	+ 1 p.top	✓
9	2024-05-04 13:37:10	<u>0xf8bf24b087d061659f4e5010aeea53fb6afc4a0ac0650cc1b158db4e5fb26c21</u>	+ 1 10 ETH	✓
10	2024-05-04 13:34:15	<u>0x3e94dacbe3d1138322531af1c5781cd27dc2866c385600192a518dba8cdc571b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-04 05:56:15	<u>0x9dc67e89a7ef2c32e9fe ea6b0c13dce71efbb505e0 c26d3f8135d23f23d5b391</u>	+ 1 10 ETH	✓
12	2024-05-03 16:50:10	<u>0x05574b648973d4a4cd83 209deaf1dbe122f0aa144a 6198c24f8eb9932f063cde</u>	+ 1 d	✓
13	2024-05-02 05:39:30	<u>0x5ba5d2a9be8bff90aba7 04cea383af9d0e221d7f8c 0e1f67b0aeda8dbbbe3525</u>	+ 1 10 ETH	✓
14	2024-05-02 05:39:20	<u>0x76969f4f6c49674839ca 7ccb144812b730b79f9685 56fe02c553e8d20eb5e724</u>	+ 1 d	✓
15	2024-04-06 06:12:00	<u>0x24c0de933b44b10cd7ac a4650c56d52b4c7fd6d1c9 bc2d13da6c47aff0e86326</u>	+ 1 50,000 USDT	✓
16	2024-04-03 04:53:25	<u>0x711c75411de078a44572 f734fc029e2971145519b7 eee864dda4f1727012c9da</u>	+ 1 50,000 USDT	✓
17	2024-03-19 03:48:50	<u>0x1c0fe8b8f27b1addeef6 789ff2dcf94a36177f3e62 c2b1c01a35a698da52b571</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:33:05	<u>0xb96ca44f5cc155e8ab7e 367af93f45e2ba9a81ef15 d30231c9052c60e1686924</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 18:49:35	<u>0x1c5dcb40f992023d1d9d1c0ec6e044cc13f58ea48f411edfbcf63f14e1ce4624</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 22:03:20	<u>0x95ec043caee233617501500056ea47bd11583385de8524a3312b6c4ede3d3d97</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-22 15:34:55	<u>0x8485fd113a672aecbfad5d80677b18f4dd4edc2a6c687ee1d9f26258ce2c857f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 15:29:45	<u>0x07e48900b3525af9eab9fbcaf6a35c2a4bb6b9993687912dcb38349689e6d097</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 15:29:20	<u>0x58ff4ec67a2349eea477eb266c6ffed416957812167cf5461c17d2d8d5ee6c3f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 15:24:45	<u>0xad4c8214d5874519e87d718a77f344bd9b001822e2a9985bd3f584442c3c75e4</u>	+ 1 ether.com	✓
8	2024-05-09 08:44:50	<u>0x9d74b38b923ab39e8a0cb3f5eda5ebd661448cbeed919c2dbd5ce9673c72d94c</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-04 06:56:15	<u>0x3dbaf4ededdc1fd8436c2eafd265d54e9280c9d2e90a245efa303cf8d3ee8e43</u>	+ 1 Reward at bonewinships.info	✓
10	2024-05-04 06:10:50	<u>0xb2128b271bccbc5c2c7dc9893db1c3e0bb1ccf29474494a964e7562bb0419f6e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-04 06:08:40	<u>0x527b718fc4927295f6f3e2430703d71ba3ebee2d573bac98e0ac4ee5b8a52748</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-03 18:33:50	<u>0x9dc4bbe5a3cd308918774878ccec095f9c51cc4b4bea7f9def2691d60a04efcf</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-03 02:49:25	<u>0x5ebdfa543fdf232201cb3df67add500a177d25e1013932e2a3212b563a5210d</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 18:35:00	<u>0xc20a7db82b3e2108ecdc5b5092e34c16745daa690f9a7e40f8229c52887ee7d</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 11:39:30	<u>0x6985b8b38e096d0cfefca33c6facc2bec13d84cec4675017ae0a321e902856ff</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-09 08:51:25	<u>0x7e24c35f48bb64b03bc7a3ab1805b7159772a27942c2e1cab532e27c8878ce75</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-09 06:36:10	<u>0x10199c3ae95e9c211d121dc159dcbb91a8e9174cb6745085f3fcccafc4ebfe33</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-09 02:02:50	<u>0xee8d7c5c43695ba07ef5ea46a84cca5fa04707b82b04690632ef9838f6542355</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-09 00:21:20	<u>0x2449b8ac7607f91fa9ee4178126725cd312ef9597ce36382662e426496e32c7</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-08 22:32:55	<u>0xf4275ceaa6292ee39b47de3d17cdb4f123ffa7241374c773d9ae5d46146c0d5d</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 21:20:55	<u>0x9d3f6d85a1b8c0eb38d03f5fef7e7e6805fa417796ae59141148a980d5bdbd86</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 19:59:05	<u>0x0850baef9cf11f77310966d2ac503ff0cfd0689e5770cff97f0d1ed5a6dcdb9e</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 18:50:50	<u>0xa0d5cfa580e3b57d45ca53b5f67dc0e8daca9082a0e4b79c99f4df6ffd7f49fd</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 17:54:25	<u>0x86e9b6097660584834ff4d69691df951b755cb39607251936b041de8a3aea206</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 17:13:35	<u>0x46fce5df6cf75857a08a1be2e08c01c6ab66334269cc248bdc4d06c42d936c36</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 16:23:40	<u>0xeecbc5827752826e1df4dc6af55df3359fae114aaf0eb4a7cd0fafb7cb66f0cf</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 15:44:25	<u>0x3145eafc166b1573ca4118b72f292945b5462a3588df8c9c5a59dd55128f9775</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 15:09:35	<u>0xc208dd7f556cca9cfd5f7b71f71276b68c45d8afc62c72ce1326d7563294e777</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-08 14:40:50	<u>0xf49121f2d06f15768b41</u> <u>2def1d3c92e2ff5f814b6e</u> <u>7bd5c2e186d02290b3d07d</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 14:19:55	<u>0x1e2d568991a5a030a403</u> <u>66327ec4deb2c2949cd42b</u> <u>fe3c975c0ce100b13aae3d</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 13:56:00	<u>0x49e184dbcb0cc48ed57a</u> <u>4863ec18c27a49941c0d7b</u> <u>9cd524b20148b9c696145d</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-08 13:39:30	<u>0xc8d508d52233805453b5</u> <u>0902f3d212418e737be05e</u> <u>7482c031964e7ef7c38fd5</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 13:21:35	<u>0x81c173223090476d1d70</u> <u>20f257044781f7add87821</u> <u>0cf43de68c51d463cf9ebf</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-07 16:26:15	<u>0x25339b309b461604ec92</u> <u>b725d6dcab69dbfe4792f3</u> <u>4f09fe1772660818d4e286</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-15 02:27:15	<u>0x76eb678a33453ca54e88</u> <u>7c7edad730bd965dee180a</u> <u>f0b7a32969e9b4ff9de92f</u>	+ 1 C	✓
36	2024-02-15 02:16:00	<u>0x93d427c6da8a39793ab4</u> <u>0302a47111038a4d32add</u> <u>dbc794ac6ddce24f62e579</u>	+ 1 C	✓

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