

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:54 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x03bf3b9c3b990e93d6c4171c7b3181578c8079e0

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.00000000000000001000 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at	0 50,000 USDT
rewardusd.click	
top	0 top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A her.xyz
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
CryptoPunk #7618	N/A laim nft!
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
LegoStar NFT	N/A t!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 10:20:25	<u>0x8522aa42051d7648e4f5010387278554aeae2afaa</u> <u>faa8b1d1998fc21f7ba145</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 10:20:15	<u>0xe28b59c0e66ab52556f1b692cd133b51c5435618e8</u> <u>0f74d58d7bfce4acda8f69</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
3	2024-06-09 01:58:50	<u>0xc89e8149bb7e286f70c382ca06387ecd556a82fb86</u> <u>6e105788d9465a1bdb8efe</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 10:44:50	<u>0x353c608cf484e030925d1014bddd179fd834995919</u> <u>667856a916164c0878deac</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-03 10:06:35	<u>0x9e471865517c9e0670d4e58472bb2e60448fa46c3e</u> <u>59ed7fa3eef701f24aaf37</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-01 05:38:20	<u>0xec9ff05981ebaca64ed97cefed8881ea5bc6ceeb19</u> <u>26c8e54b9ae709c7cc0d2e</u>	+ 0.10000000000000000 06 REWARDS	✓
7	2023-07-06 18:44:35	<u>0x3c01ed255d3313c856ea</u> <u>e79cb97b2150fde195f6d0</u> <u>1c57076da570a53ec08771</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 09:22:30	<u>0x626dc9c52b7cc0d673f2e802e056171ad2bb4790a2</u> <u>32c364c0e4666532704d6e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 15:38:25	<u>0x2186580de7b31d87a9da</u> <u>43d2c514cf0c1fdbba363d9</u> <u>3752f7bb5b9ba96c58f5b0</u>	+ 96,785.88000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-08 22:28:20	<u>0xdf4b929a43e203e7ea2c b7339cee9f3d1ad35aca8d 2a9cf9855a4c6b0c3ece1d</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken. io	✓
11	2023-05-28 01:58:30	<u>0x532e106af95af5e29536 d6c21c65817dc8db08561e 552e1f7a19c9a24831cd24</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:06:35	<u>0x0761c8a12b139f6e34fa a0738079c3b02180ef41b6 b65ac3bc9a25205618c7bc</u>	+ 1 op	✓
2	2024-06-01 05:10:35	<u>0xdd7a7b50fbc7526c075 876dd17e3aed89ee15dcd5 c0dc374c04d40a9e210c2a</u>	+ 1 top	✓
3	2024-05-30 09:55:10	<u>0x0357f7285486eb152381 febba6ba4d4abd1c04febb a38ee9063077c4e561c176</u>	+ 1 op	✓
4	2024-05-26 06:30:45	<u>0xf9d13b4444bfd6b31967 ae232627601d38c16a50b0 89cb5f6dab803a16c12396</u>	+ 1 op	✓
5	2024-05-04 07:57:50	<u>0x7da77f3fe567ba9d2c1c dd5a7d2c4da0089999619d 7f394e06cd8e9cf057d257</u>	+ 1 10 ETH	✓
6	2024-04-05 11:12:50	<u>0x25dbf82f2715dcc1df5a 84ff3078e7068d57306e41 beeb4fe4186cdf7f5db889</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 08:56:35	<u>0xd4429e24d20672d19481 a7ecc5ef1188cdfb368cd8 88c41593775c4df7857f85</u>	+ 1 50,000 USDT	✓
8	2024-03-16 15:32:00	<u>0x3f14ea4b2014d573c70f 5c5ca2f5ce3803d3e77c56 4487bc9e03423b81c2ca12</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:06:30	<u>0x237d6df925063e96bea3 4732e02c350a52af044123 77b6f76ace71674a928bed</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 07:56:05	<u>0x434f393b24c9ac604b1b 00020f93464d1ea1637f56 957f9475fcc7fa0879711e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 07:42:10	<u>0x18a8093613b0c72c167b 795444494268c9916ffab2 03897cd6ebd9b4114e51a9</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 10:12:10	<u>0xc5f9bcd25df3b81aa40a 094ba858a5a65313ebc0cb b44a7fca4b555488608681</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 10:09:15	<u>0x29e7dc20ed0a5727be86 06c3e13c70523113d54a10 49d1d0a997f993fc5e6396</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-20 10:06:05	<u>0xbb0ad218060fba092cfc ade611421b189b0ea6d69e c017a9590d6e1ac76dd666</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-20 10:01:20	<u>0x681a044be95e3d474c76d54120f07e5fa8df3b425ca054927c7f38ee1939a34a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-04 08:17:00	<u>0xcd28ed4570af7b89cc1b2e7e18502310f618190ff5ab581df6d59a5482b63ee6</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-04 08:16:30	<u>0xd642e910b2980a338ccfb9159f37181e73525b832cf22cf7fbadcdba38a468c1</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-04 08:04:10	<u>0x8f6a667e9246d6031bced172310b7e3361a4c81f15206add1b64832fa35109a7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-04 08:03:50	<u>0x2481d9feb1afbe961e748a6c94f5b4547db1904723af251a82ba08597f47483d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-04 08:03:40	<u>0x24ed02b1f327e0c205799667cd89228a2fad2315600e9cc17f2585d0abad19b0</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-04 07:11:50	<u>0x877ca20fec4f0d591b78bf79642c4f37f7e2af9f4b42ad503abf1b764b585bb0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-04 07:08:55	<u>0x97eb3b53a031983a8c7bb37e05b1b50d633f0c2c7e72611f0abbd219c5b6f7c8</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-04 07:03:25	<u>0x6558c8e8997db27cd9e7ef65c3c3b383de4a6654c1821d00a17f2b566f362a5b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 08:18:10	<u>0x091f6b45add2f911ecb65e5eeb9a38c174386c5e4c8d554f072af3d50ddcd6e3</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-28 07:57:35	<u>0xd71257f5f576b7e31e8caa3bba76b13f452734c929c6766181bfe9d5fa4547ad</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-28 07:52:25	<u>0xa9932e63e3cd3564d2dd9c1ca78156d07ee56361c94780fd2becd7381e378c8b</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-25 06:36:40	<u>0x8beb076d162b6754ea2b27bdb41781fed2f93a2f80d6a5a97893e5090c520389</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-25 06:36:10	<u>0xfc84490de73df5aedbe25774486b1a86351aeb1ee2dea97f53807bedb375fec0</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-25 06:33:30	<u>0xc3c010141f07c9a3344e2f922cb1dc9be21ccfefde02fc60341af8212b4eeadc</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-25 06:32:00	<u>0xed6d5c9aa0dabeeff534436681b95879edae7ebd8d52e46971630958f23f0b99</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-21 12:03:10	<u>0xd270ac1c20fa7465b10ef21cd91fd8f0bfd304b4bd6f5cca84f7118448ecf6a9</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-07 21:51:40	<u>0x61d04204d66d57a3911b4c2a696f8326a1b724578625085ca7774a73ae457b78</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-06 17:31:45	<u>0x941ab088dc6af1eccb26546d1040c4901fd0f31f17d40bbce293b4b047bfe385</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-05 15:07:05	<u>0x1b4593df384fbf422aee0b234ee29b6ee2232b8ddd152d8a6e9b8e2070e862d2</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-05 10:09:25	<u>0xcd58b72bf50dac3df53246bc755ca92b8ff010a18287ad1860373b471259350d</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-05 03:37:20	<u>0xcfb5c66366ab14688b0f9ba6e45f375ebb83fc33f863539fce9372c79757abd3</u>	+ 1 Reward at shibatokens.re	✓
29	2024-03-05 03:37:20	<u>0x4e916359eaaaf01e22049971da25e9a66054da6a3f4480e420fc2452187f746e7</u>	+ 1 Reward at usdtevent.net	✓
30	2024-03-05 03:30:20	<u>0x0e416a8e92e86b2f8b4ed2b2578b788f5c744285741ee6fd672fa994e3310589</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-04 12:48:30	<u>0x4c792e3c98b968b801e4db245f06acb39434361eadf8ad313b69acb457ea5e5c</u>	+ 1 Reward at usdtgifts.top	✓
32	2024-03-01 01:13:50	<u>0xedd88279e485e274997f99b757e50e6db5c9812cef08d19b1b69638f51af9d97</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-29 22:20:55	<u>0xb22af1b28519bb4509a2936cc344accb10ba8f29d17423422ef639c9cf8d22be</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-25 20:32:15	<u>0xb1eafaecdb857f37aa9e</u> <u>cc3772cc9c55cf3bc33761</u> <u>1dfb8916a6608ec1cdfdfe</u>	+ 1 .top	✓
35	2024-01-01 12:28:25	<u>0x16c0849967a2df0e4819</u> <u>7511a3598f7e030cee8249</u> <u>830a556090afa3ae625bd4</u>	+ 1 Visit usdt-nft.com to claim nft	✓
36	2024-01-01 02:25:45	<u>0xb028a06a12b0109764c3</u> <u>cf270221d82c72d550f59</u> <u>3d6bced93d18302ce2b55e</u>	+ 1 claim!	✓
37	2023-12-25 05:27:35	<u>0xd708f07ae37163629e8e</u> <u>08a0c30ffd10c685408757</u> <u>81ba9dfe78ae92cd8fad51</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-25 05:27:15	<u>0x675a9d5f22c7b63cc586</u> <u>c82b00f4ff42bff7790ec6</u> <u>c1a3f93847d336583b81ee</u>	+ 1 her.xyz	✓
39	2023-12-13 16:41:45	<u>0x8dc56f13d6b442e4b478</u> <u>f673dd888a070256b98544</u> <u>11136ba6742107dacd8277</u>	+ 1	✓
40	2023-11-29 01:16:10	<u>0x03dd3238bb84540a9472</u> <u>e684b0f8f727b990ca6721</u> <u>3194a08b869d07879c989c</u>	+ 1 o claim!	✓
41	2023-11-23 05:56:20	<u>0x265dbb23ce75ac3001ea</u> <u>670a93b0c765728da1136a</u> <u>ec4a746e86ef8102e4bb58</u>	+ 1 m!	✓
42	2023-11-15 18:56:10	<u>0xd933516a085a44eba6d6</u> <u>50341b71d0b2d30afa382f</u> <u>d2f2356f5dcb484a390e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-14 16:37:50	<u>0xb66b90060cab63e08f30301d2d627e6f7b639aac60a7de00ae557665f49a711e</u>	+ 1 !	✓
44	2023-10-27 06:38:15	<u>0x7ecb0a89fd8f3038964ff56968e47e97c3a64145a4b20f71c561688cfeec473a</u>	+ 1 nt!	✓
45	2023-10-26 18:20:40	<u>0x55241a62e514b00919aa95741c39463da6d2760854a2c07fc43256c9b2790108</u>	+ 1 .net	✓
46	2023-10-23 01:51:15	<u>0xb9f226c3a5837ce6560c00508690d05ee8e641c9d0316268ee230fb948185b14</u>	+ 1 int!	✓
47	2023-10-19 23:31:45	<u>0x743d699d608ef0a38789c1daed26306ad99462ade1c0ad1c00e4fe86522af8f6</u>	+ 1 t!	✓
48	2023-10-11 19:27:25	<u>0x5a7470507f4fe889d84f007f102716b55c06e1c1bce35f4fa2fcb5ab3759c207</u>	+ 1 laim nft!	✓
49	2023-10-08 14:32:10	<u>0xc3873cb1855e565ab7c9bd51ab75b38c63654a553d2bf2ff1855239c53d5a159</u>	+ 1 hibredeem.com	✓
50	2023-10-08 02:34:30	<u>0x171604d9e0ac636155d5da058d733c53a25de6a1ec6ed692cad801576daa3e23</u>	+ 1 onestake.com	✓
51	2023-10-01 08:42:20	<u>0x088687ce64573e40171d1fb3eba19a7bd8e60c685a457b28aa6ad092165efac4</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-01 04:39:40	<u>0xb2a95943e46ed9f5183e0d2729c8adc236d139927c</u> <u>c987509c68a68203db34b1</u>	+ 1 dolib.com	✓
53	2023-10-01 03:35:35	<u>0x83e2a27647f0ae07d6d0a0a68679936f405d0ea5f1</u> <u>1d3503df94e0c3f1c55db9</u>	+ 1 hibredeem.com	✓
54	2023-09-29 21:41:50	<u>0xf1820ce27aaf548a50ea24dde3bd9eba31d714a92a</u> <u>3c0df99741e9ec523de3fe</u>	+ 1 aim!	✓
55	2023-09-29 19:52:10	<u>0xf69edccdb8d3965fb741cc4d75a77979a1e8e9c060</u> <u>2a3a7ef363947c7c34e9c7</u>	+ 1 aim nft	✓
56	2023-09-28 04:56:35	<u>0x232450cb66acdbb69c3f27b2bfdc4c74a0fa6c39f1</u> <u>79ac2fc9a96249d26244d1</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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