

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x05fab7536e4d6ebec3cacee2f3e79d7e67a96da8

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

T I¥ME/SHIBAFI

251,250,000 SHIB

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

USD-CLAIMCOM

4,250 USDC

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

BLAST2L.COM Limited
Coupon

0 d

op

0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
yz	0 yz
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
' '	N/A ' '
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
2,000 USDC Reward	N/A d.net
∅	N/A ∅
Â-	N/A C
2,000 USDT Reward	N/A com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
2,000 USDT Reward	N/A .xyz
.top	N/A .top

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:33:35	<u>0x6d3d744ab7cdaa736a689d04acc24974ca0979cb3da68f75e0dd440707636efa</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:39:30	<u>0xc87dcc9d2a76704325769360b5b042be554b20955e188d21408bb4f6a6679fb4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 09:14:10	<u>0x2a02df1e94a1d969601e37fbc2a4b998e00005433785877fca6f01ec3d05e3e5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 09:14:00	<u>0x570828553ec09efa15a0982681d6aa5cd9852a2c6b2930ec351b13ac8f581129</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-10 00:24:00	<u>0x60f0a7c20042d495f69193f451ec8c5ab53c4f70fe74a578a04d03d66d0ecf1c</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
6	2024-06-10 00:23:55	<u>0x0769b20d84f90d8d8ec473c2c24de23a2dfe4aabba902eac11235dacd503c707</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2023-12-16 04:59:55	<u>0x59e809517d7ff79d277154d28d1df6ea1bb8293dcc1750f4e480df0ae8bb7668</u>	+ 250,000 SHIB	✓
8	2023-12-06 10:29:00	<u>0x45b24ac7bb54b515c7f75f1b452f6f825022ccd8720d9a4a8fe0694ac7ea1d4b</u>	+ 10 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:25:30	<u>0xcc2cfd7bcedfacd217d6 bf6d62d56f8081e3ab1e7a 5d0c32c09b621f3dcaf04e</u>	+ 1 op	✓
2	2024-05-31 11:45:50	<u>0x41d015ae683f18201548 da6fddfe416d6f954069f3 dad363a89c923c73cb4c3a</u>	+ 1 op	✓
3	2024-05-19 23:06:40	<u>0xddca18c0371636b3a3e3 1051b66d67abc14a01cbf1 956dbf1f934de696cee99a</u>	+ 1 op	✓
4	2024-05-15 19:13:40	<u>0x709c99316fc81df3f3d3 b6402af39f45fc5fabb69c 1f36a2e1b507fe3a7c3402</u>	+ 1 yz	✓
5	2024-05-06 13:24:35	<u>0x1c573cb7f0b070ada5b3 4937cf216458bf544580ff de31c3390bb2b534fda1fb</u>	+ 1 10 ETH	✓
6	2024-04-30 09:28:45	<u>0x4cd20634e41e975e42ab dc0a0204b4097190713426 e0114f299ad8566c962090</u>	+ 1 10 ETH	✓
7	2024-04-30 09:28:35	<u>0x84faa2d28f6c5535a692 7ab3120c117be5c099c19e f75bdf5677c50ee61ef1a2</u>	+ 1 d	✓
8	2024-04-20 14:23:35	<u>0x985e561cc09af2e5ed18 550289190c61b1b77898d1 614f6d6093ddb73068e79f</u>	+ 1 3 ETH	✓
9	2024-03-29 17:23:35	<u>0x54430c48cd77bf082ffe f9de9fa6d863d2e525f225 44ebc333d082a8f690d161</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-25 11:13:10	<u>0x5e8b18f94ddabe49d1d3a4b4a2aad450e43983cf5a2eeb30122c78bf5ef3288c</u>	+ 1 d	✓
11	2024-03-22 09:44:05	<u>0x13681a37d1ecf231a6b5a20de43f5ee450beb9ec68002faf2e281229cf416559</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 23:17:20	<u>0x2d6f0942bf7d19782c7749945e1d5643eb87c55675fee9cce5a42d9e4d8a724b</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 23:14:20	<u>0x8949c9d1bc035ece506fab9a732a487d07c125d746a22410cb55dfa6cc6d287d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 19:14:20	<u>0x7737d5153fb3dc60c985f225afa21099cd2908e6ef0f7fbdb4caf6a5b4fac13c</u>	+ 1 laim!	✓
4	2024-05-06 15:51:50	<u>0x6b6912feca4abcb5b9f1032c69a03fdb5d2fb9d4de68fb105be59ddaec5b7e6d</u>	+ 1 NFT	✓
5	2024-05-06 13:27:55	<u>0x34a8e9aa4b5bfa49c26dfee1cdd90576a697a45448874e2a1a1e2701e7d138c1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-30 09:40:20	<u>0xb9076995fad344bd96405fc8ffa31d320e7cc22d74afab5bad34a3c876f1a9f5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 09:29:15	<u>0xef6a77c2a77f2180bb63 ac57a228c3c6e374593144 fa65e9579487f734928dfb</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-21 05:38:10	<u>0x74ab45deb89adf24ca43 6a1e752ce3b7e6b457c930 e790a40123c9bcb297089b</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 22:44:00	<u>0xe35b348fef0b95677ee4 25ef5c5113447f2d8f800b 9ae2ad31231b12260c92d0</u>	+ 1 \$87,778 Random Winner	✓
10	2024-03-08 13:21:25	<u>0x6d9539762b960fa7582b 90b317766035e0dc85d7bd 94eb3e26bb3ce147083e0f</u>	+ 1 int Airdrop	✓
11	2024-03-03 14:28:00	<u>0x5224685b45f03654eab4 160e032e139744f39f89a4 756e680f4ef49b700e755e</u>	+ 1 .top	✓
12	2024-02-23 16:10:55	<u>0xaa61f2719e39f15d2208 d59e45ffe9c41a6d031481 09f423c95193b17e424288</u>	+ 1 DC	✓
13	2024-02-23 12:59:55	<u>0x123c938562cec1a89199 5b73f2e2bbc7c983bfd8a2 63972ea2abb737ae052c9c</u>	+ 1 DC	✓
14	2024-02-23 10:42:00	<u>0x53ce5228bd206f9ed114 d69d5dc33a1c57ad72d12c bc3148c75da6f0294d66e4</u>	+ 1 DC	✓
15	2024-02-23 05:23:40	<u>0xea7494ae9fe791bc2036 0afb4b7db334b150d77da c6806ce273797d88fe19f7</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 02:29:55	<u>0xf29c280254ed8be1ea26</u> <u>b24e23696878c3ba4c5865</u> <u>95ad8a3de0b1e39b89fa52</u>	+ 1 DC	✓
17	2024-02-23 01:41:55	<u>0xbc352bcedd239bb0f574</u> <u>400daa64ba102068194054</u> <u>d51c393ef782285d463984</u>	+ 1 DC	✓
18	2024-02-23 01:01:20	<u>0x44ce3bd5cda69eb1ebf2</u> <u>7161c87ec99ec64386f20c</u> <u>7abe0b2d0cec2a605e4252</u>	+ 1 DC	✓
19	2024-02-23 00:11:40	<u>0x04193cdf4fdeaf195428</u> <u>91b4f63317d4111fdb9275</u> <u>f4ceed32bd840ab794f1dd</u>	+ 1 DC	✓
20	2024-02-22 23:38:50	<u>0xaa1f0697f01ea6aac42d</u> <u>956958eb10bc256085461e</u> <u>f6eb413de2ad52f98ca0fe</u>	+ 1 DC	✓
21	2024-02-22 23:08:25	<u>0xe541e7b0a8e11f66aed3</u> <u>657ba892af451b86e1c2ab</u> <u>2381fda2d63ca86387a5ba</u>	+ 1 DC	✓
22	2024-02-22 22:40:50	<u>0x11fda5433cab61085ef5</u> <u>788edd542ba92b76b45072</u> <u>0ff9791c3b0806351a72bf</u>	+ 1 DC	✓
23	2024-02-22 22:14:55	<u>0x9fafd000c9240467489e</u> <u>e12edb9065a08b60c1e3ce</u> <u>02d1cce03b7b03b8594fb8</u>	+ 1 DC	✓
24	2024-02-22 21:52:45	<u>0x7320512dfadcfbf3fbf5</u> <u>556e1b10df3b9c19ce9a6e</u> <u>1c077b4c3ba4c969cec64d</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-22 21:30:35	<u>0x13e273e746cb58313904</u> <u>fd3a7cea59c97c0d9d7267</u> <u>a7e364dab3ac31bf7df083</u>	+ 1 DC	✓
26	2024-02-22 21:12:30	<u>0xe8c06395b1d4dbd0cd04</u> <u>b2a12752becc394b660b6f</u> <u>19735f74f966d5fb7d79b1</u>	+ 1 DC	✓
27	2024-02-22 20:57:00	<u>0x434cd6afd29cf9ffa04d</u> <u>9d524600b64af31ab561aa</u> <u>b448d4059b6f3fc678706d</u>	+ 1 DC	✓
28	2024-02-22 20:46:25	<u>0x3fc7f6d6bfe793d89d68</u> <u>68637e6ff76bd044e2eb94</u> <u>d3fb905bd91cfe48e7067f</u>	+ 1 zero1ends.com NFT Coupon	✓
29	2024-02-22 20:45:35	<u>0x60b852ae049f00b8f5e5</u> <u>f3ddac9893a09b2e4cf7a3</u> <u>fd104585e1f9e7f922f620</u>	+ 1 .top	✓
30	2024-02-21 15:25:00	<u>0x17e6a3ea23410c5b5646</u> <u>0f7b1ebf537c26ecf3b7e6</u> <u>96bbad631ea95d565488b9</u>	+ 1 .top	✓
31	2024-02-19 13:19:30	<u>0xb4e37b159332963c8e75</u> <u>49a2f6ad3952edab2bb39e</u> <u>58f0f5df6088dd319001dd</u>	+ 1 C	✓
32	2024-02-19 09:58:35	<u>0xffff4968e7d926ea063a1</u> <u>aca53a3268178ea7ba4de4</u> <u>6a2ed2f996ec896c3e259d</u>	+ 1 C	✓
33	2024-02-19 04:14:15	<u>0x78015376ca945f75bab4</u> <u>2727e92bccb30e1b824e5b</u> <u>23f1c5e4127a856c063062</u>	+ 1 zero1ends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-19 04:13:20	<u>0x4a3bf671183d9f2e48ef a205165198c4cfd3254d50 5be42728870f35dff88b63</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-09 13:36:35	<u>0xf3167a40d478549ffb8f 7e639e28cb506e02b35321 de2275bdbb7a93bd9fd700</u>	+ 1 C	✓
36	2024-02-01 14:20:45	<u>0x0d4fc63ee7d3173e63f8 14356650df0f89eeb9dbc0 3f8252bc4d190a4842f97f</u>	+ 1 .xyz	✓
37	2024-01-27 15:54:50	<u>0x221f198fbd604e70e35b af499327f755106e0219e3 8366b7f7dde9dc2fc83064</u>	+ 1 C	✓
38	2024-01-26 20:05:15	<u>0xc9ef0a9020212be000e2 1a8c8765afe78e7e18b764 30e15ca9e699176917c9e5</u>	+ 1 	✓
39	2024-01-26 20:04:50	<u>0xcca8f7e04c2c7a6711e3 319e900408e5a0fa7c78be 1e77fffa55b09cbdc62c8b</u>	+ 1 rg	✓
40	2024-01-26 20:04:15	<u>0x0bd751d00ec01e3a0ce0 91da254060fb3be0cd56db faebfff50e9f2bb14a657f</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-24 12:01:15	<u>0x08e20d7c8686ad08dc37 aae7da8c7ee7237110f96d 905b4c659e0e596541dcd0</u>	+ 1 C	✓
42	2024-01-23 21:10:55	<u>0xb492aa2985a90741e80f c9e590e0728c22aa1ed1b5 be6026b5a10c36af7d7eb2</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-16 23:43:15	<u>0xbbccdb695c9533ad5d7f</u> <u>f4f5ec0e3f667acb401246</u> <u>533352012e4bb5cb5cd2ed</u>	+ 1 BNFT	✓
44	2024-01-13 23:49:10	<u>0x07e97a9ee9a9f5c4adc0</u> <u>b07d285638275c3b98366b</u> <u>b346b57f47d589e7e985a1</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-13 23:48:25	<u>0xae6b3299dd3662d82ab9</u> <u>766f3184e4093437eb2831</u> <u>8afc7e1e65aa04f23c8bed</u>	+ 1 ard.xyz	✓
46	2024-01-13 23:48:15	<u>0x96f39dad996ffc02f2cb</u> <u>aad810f594259390fedebe</u> <u>adba3c09cc9ec18dc05183</u>	+ 1 Airdrop	✓
47	2024-01-09 12:39:15	<u>0xf87557d3d880b1dbd856</u> <u>1de528f5796c7b50fb5c88</u> <u>952a4eceedf199895717d33</u>	+ 1 aim.xyz	✓
48	2024-01-04 09:14:20	<u>0xb2b9082fca3bf309c030</u> <u>313048d3c0a842ac9d31ab</u> <u>18390b00fb3984b573990c</u>	+ 1 Airdrop	✓
49	2023-12-28 11:50:40	<u>0x4d776357144fd2a69079</u> <u>64a6283ae9ca36ef2a2eb0</u> <u>4b325937dfe9897cce3034</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-27 15:21:45	<u>0xa6106e1f9140867066bc</u> <u>5e559e5e3499993910a1d3</u> <u>728ff3fefc8e16b16321b1</u>	+ 1 her.xyz	✓
51	2023-12-26 15:51:15	<u>0xd66e150f99d11b332814</u> <u>3ca7265aa3307a86425953</u> <u>6f8c4c7fa3025da66ae60c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-24 04:42:45	<u>0xb713e362685316645253</u> <u>9982ed07601ccb05e4df76</u> <u>297ca9fe095a1021f8044b</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-23 15:09:40	<u>0xcf9b35c72b2a0848f830</u> <u>a50b01fad9e620f5cea998</u> <u>e6b0f21c0597717ce8ffef</u>	+ 1 her.xyz	✓
54	2023-12-17 15:09:35	<u>0xf3fa7d84105b95218bd4</u> <u>2a93a8226016cbdc327af4</u> <u>b6bb4ddff4ff33f1f47fbc</u>	+ 1 usdlabs.xyz	✓
55	2023-12-17 15:08:50	<u>0x4c80769dfda732c50eca</u> <u>d7803f39c7033102a3f29d</u> <u>ef9656a5a7ce54cb41b2cb</u>	+ 1 .xyz	✓
56	2023-12-14 06:25:35	<u>0xc2fc16a81ddc95a36baa</u> <u>de164242b910157df506ae</u> <u>ad2c118d48e937fb0b1014</u>	+ 1 usdlabs.xyz	✓
57	2023-12-14 06:24:30	<u>0x4873bc121bdcfc9016c1</u> <u>ae68032d3de10979387e88</u> <u>c81f3ab0c25602b042701b</u>	+ 1 com	✓
58	2023-12-12 08:25:20	<u>0x168fb68d2676c4d65139</u> <u>91800d05d4db43e033d0d8</u> <u>bac0f9f76ae5b529bb311e</u>	+ 1 com	✓
59	2023-12-11 12:32:20	<u>0xa3e72bf247c68a04318b</u> <u>f1f329d3f0e1b37ebe42e2</u> <u>fec74d90905ec5cef4d5a1</u>	+ 1 '	✓
60	2023-12-11 06:34:25	<u>0xacc32bcf3fe3b90a2af1</u> <u>eb18f37551ea3512ef36fc</u> <u>2291bf7a2ab781dc907a85</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-09 05:46:10	<u>0x87115b4164a5ecfeb011e2c922da4d783c4ba0bef0a8af1b3a80d799b06dbf16</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-12-09 02:45:30	<u>0x31e2d99ed7a21b43fc16c0c4e6aa2dd8b1a6437f921d07a7ebd5c965acce7dd7</u>	+ 1 bnb-drop.xyz	✓
63	2023-12-09 02:44:30	<u>0x3459c9dc2c12d4b5d6921e803108a4bbf9b7a796030d7e8f4055ef372374942e</u>	+ 1 d.net	✓
64	2023-12-06 11:17:40	<u>0xd6a15c58c0c3b9ca4da41f3302f3e614fa57803476a41e7f8b1ae7925a318c0d</u>	+ 1 .net	✓
65	2023-12-06 10:29:35	<u>0x31bba2770d59230814f0d8835aa3e8b4420750e6f80ab4bbf09d311e67afd6a0</u>	+ 1 usdlabs.xyz	✓
66	2023-12-05 08:03:10	<u>0x1d83c06f165b507e41aff2d0fdca05abf6611ed7f5889c5bbb8842ff248e8704</u>	+ 1 ''	✓
67	2023-12-04 23:20:55	<u>0x11d35a6f1e646864121f5edafdc7f9d535d5b93a63d1a335d04b6caf611ccc26</u>	+ 1 .net	✓
68	2023-12-03 19:45:40	<u>0x47c4fa75061a6004db6b5ecb37e36b976eefafeb7435248aa98e28bb4d5f7ae2</u>	+ 1 .net	✓
69	2023-12-02 04:03:00	<u>0xc017dde34e9e406f0a085e9b4863823abebe17e4f451389eaf6d7cbf95df3592</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-30 17:23:25	<u>0xb82e9242151ae355ebe1</u> <u>0ab74c90029bdf03d776f3</u> <u>7a7ae43bf2108e51f2a73c</u>	+ 1 https://usdhub.xyz	✓
71	2023-11-30 17:23:25	<u>0x631a194118afdb8f37f7</u> <u>469f45a4b5329c14bbd369</u> <u>612235d05ec4ed8fae114a</u>	+ 1 s.org	✓
72	2023-11-28 23:21:35	<u>0xf4f4b43ba661533b0821</u> <u>9f84ea0f79eb9c021fba42</u> <u>ba9da3a08d1e600482962f</u>	+ 1	✓
73	2023-11-28 22:17:20	<u>0x9337f166804a0a9024ba</u> <u>3ad97b2094386925ee4323</u> <u>4bc41875202c877f43760a</u>	+ 1 usd-reward.xyz	✓
74	2023-11-28 22:16:30	<u>0x8fe390d1331083383e5d</u> <u>e54ebe59bcfc07d7dc57af</u> <u>456b71d5e211c49cc63367</u>	+ 1 .com	✓
75	2023-11-26 18:33:10	<u>0x252b6fbd96aafdefc117</u> <u>51dfcaca3d2fceb01b7233</u> <u>7448561e4b11421cc01355</u>	+ 1 com	✓
76	2023-11-26 18:11:35	<u>0xe63412189affb5d1defc</u> <u>bd9b80b2b3eafdf6799855</u> <u>0ea921d390e519b548db07</u>	+ 1 reward-usdt.xyz	✓
77	2023-11-23 19:38:35	<u>0x157cbb0cd83631f9d793</u> <u>15077d0718248400338cc5</u> <u>7fd43e5f20e3b5bf8da4e1</u>	+ 1 reward-usdt.xyz	✓
78	2023-11-23 19:37:35	<u>0xa5c69c0612b2a0c3a0e6</u> <u>ecf2d87aaa6224ed6e90a1</u> <u>57f03033a80c259fa611c4</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-21 05:06:25	<u>0xfcdba9f06745a043b85b</u> <u>f52e483812d2018b1b9017</u> <u>04aa59532a30553a338ce3</u>	+ 1 c.org	✓
80	2023-11-10 17:16:20	<u>0x76f35ecda63231bf1460</u> <u>503dd9a39f6c2602128071</u> <u>5be3499fe28daa6c6f5301</u>	+ 1 get-usd.xyz	✓
81	2023-11-10 17:16:20	<u>0x8ab3d6f24f8a350ea89b</u> <u>ddd4647ae85de9b54673dc</u> <u>8d1c116247686b1f830a76</u>	+ 1 Voucher	✓
82	2023-11-05 08:14:55	<u>0xfe1021b31aba0a2ada8b</u> <u>81e3e415f0c76102e4ac0f</u> <u>b3aee1cbc2d83ea91a87f4</u>	+ 1 reward-meme.xyz	✓
83	2023-11-05 08:14:20	<u>0x8e1794c0d03986d9c2d5</u> <u>f1fd03f6af3b87299d66fe</u> <u>4f7184e391e46f8a3c6e80</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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