

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x071a6c9e7764572e15eb5fe7ed78389f04ea3e32

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
op	0 op
Airdrop at usdreward.top	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
∅	N/A website
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
Shiba Social Club NFT	N/A t!
'	N/A Visit website to claim USDT
Â-	N/A C
150M SHIB VOUCHER!	N/A hibredeem.com
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 01:39:55	<u>0xad580403b487df6eb2f739b85bd200331da762dbb6d7472009b00ac3d6e074fe</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-13 01:39:40	<u>0xabbd6b0f6d1c0403f1ed9ca391cc703daf744433371d5e28293823804e745f1</u>	+ 0.000000000000000001000000 \$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-04 02:50:30	<u>0x2a057996d70d0fdbdbce</u> <u>4b6201e394cf4a1556fe94</u> <u>a3769ab5c1b8a3cc0b49ea</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 11:34:55	<u>0xf8ff698d2948fa991f3c</u> <u>2c11f5c3940dba9f4b6363</u> <u>bdeb5c5c7f32d88431c879</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 11:34:25	<u>0x3cea823353400a285569</u> <u>aa1b6d763fe12979ba3ba8</u> <u>573cbbe800b74737b1299b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-27 21:31:40	<u>0x0a8e91166fb24a59ccf8</u> <u>a609270cc26e4577c01adb</u> <u>7034a23b9a3b7ea5b92343</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 10:05:05	<u>0x44cc5a21de6f8fd7e675</u> <u>6e88ef224604c4f02b4a63</u> <u>ec6bce41ecf372ee24edc7</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-26 10:05:00	<u>0xb17f1d051e497583cb23</u> <u>6014f61c4b51026b2dd53e</u> <u>ec9247b086885270fff1ee</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2023-07-03 06:50:45	<u>0x501c4b33dda1a1b9b075</u> <u>ac9b48f71b87c332cad36b</u> <u>9eb5d34ae064bfa6a3eaa6</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 08:16:10	<u>0x23f3821921eb48efcaa7</u> <u>c315395b44319b0d3a8d51</u> <u>89ce7a63b5c49adbd0f093</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 03:35:40	<u>0x3d13f38b430eb2276510</u> <u>7513fd45fcc854f7733351</u> <u>165e919271f383e81186f2</u>	+ 1 50,000 USDT	✓
3	2024-03-21 04:45:45	<u>0xc72288f83058e0b418e9</u> <u>fcca2620c69096fdf670bd</u> <u>474b38076ebf778df7c2c4</u>	+ 1 d	✓
4	2024-03-04 16:58:35	<u>0x55214fd1e7182c8b1103</u> <u>f0a481e11feee6aab80e29</u> <u>ac66e7947d990534ccf890</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 01:46:20	<u>0x89fddbef42b64a369d66</u> <u>ae1c851d86067cc59ed0e6</u> <u>6ef78db62f97554da68f13</u>	+ 1 Randomly You Won \$53,250	✓
2	2024-03-21 20:14:30	<u>0x2d4721a6701aa216de29</u> <u>d6fd29282a505fd8cdbb7b</u> <u>1ddbe8cd750cad2279a336</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-21 15:46:05	<u>0x745ef025384663f9272e</u> <u>de5e0b3cecb157bfdc6573</u> <u>c17f8e9e29f245bd54c3fa</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-21 13:27:00	<u>0xad02f9382aa4ce8ee2bf</u> <u>31e0c61831b31b421a8262</u> <u>5e7b880f11fbd37a20b56d</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 08:31:40	<u>0xd1eda624e1a0d7ad9b4c</u> <u>4b0eb3f4e58983dc9c4188</u> <u>7fc8dba4523a9ba7dc4655</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 10:37:05	<u>0x3d3e3d85bee18f7dcabd e140a942c42f4a93f54367 cb610d150d126ed1d9e454</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-13 02:53:20	<u>0x370cd3c33bdaeaf1a8c9 d3d7e00490bf7753df1791 ccc68d9e37197557c80bb4</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 20:47:25	<u>0x041f0e0684c8ae926cb9 295464ec7c5aae8b2667e6 957ce295aecde972506222</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 08:36:00	<u>0xc540d0cc28881bbcaefc ec26e555bb791f0af35203 eaa3715b9cdd356e098175</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-07 02:42:35	<u>0x56b8759187ab48b01d46 2b5d2ef66f8c7f2551ef4f e6a8e09586be463cb9eac6</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-03-05 14:55:10	<u>0x21a82b4354c9389d8cc0 c40d569f50b1b91ec8b6a5 2ed6a6241c6f97211a7d09</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-05 14:38:20	<u>0x917239cbc201f97f8d2e 6fdcd41234363974085024 3da0a2a3579fbe39472bcd</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-04 22:53:40	<u>0xff865d0c19dcc5a92da3 6fbe8742981ebd77cca878 9a1afd727f1d111164c6d8</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-04 21:57:10	<u>0xe8ad6febdc08d3ca2b03 fdd9ad92623129e7b56e40 07ed8f206d597413060c40</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-04 20:11:20	<u>0x71e31b5820b7f821e109398215582f9919f5da0edfc10fcc251296b4fe2b91f9</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-04 15:45:00	<u>0xb5fd92a5670de7a6f34ec75e2289d4e7a509d6b4f93f5be8f4df1483f41a6c68</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-28 17:38:30	<u>0xf43170fe9932e4aa0eb8201dda115feb2d48dc013812c37a67b35d5526b0ce7a</u>	+ 1 website	✓
18	2024-02-21 20:49:00	<u>0x24d3f00793f178eb638c85c13e4ee5e3ccdf86a7589ebb6fc42b6ef848124b3c</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-21 20:48:20	<u>0xace4be29a571ee39aaa0ef873247e5684ec71f3fba925a3e175dce35c8331ac7</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-15 08:55:30	<u>0x2438ab790a9772224f9377723e7136bdf3fbc2e637edb5a9102e48e76353260b</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-07 10:38:10	<u>0x43b1c2fad57e82aae4f9b25eb4137ebf39deb87a045b5e4fddf19430c25a8fc0</u>	+ 1 Visit https://we3lab.com /	✓
22	2024-01-27 03:18:55	<u>0x21103da9e8cd1f8580e8a5073a5605ffdd7affd89ec0b7bb4ccece2eb1dd1ea2</u>	+ 1 C	✓
23	2024-01-17 18:09:00	<u>0x468a2266c154b8a71081f567e303045965d38add1f3d2d63a057da95a1acb035</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-30 00:41:35	<u>0xac00d87840ebe921fa73</u> <u>ddb2e324c89e495d311f24</u> <u>4ba97fb7bb978080e20627</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-30 00:07:05	<u>0x8d49a9e4d2a4d6a082a2</u> <u>a2750c9c662332cf0b3b98</u> <u>e04286b7027f1a64a3f47e</u>	+ 1 Voucher	✓
35	2023-10-29 01:22:30	<u>0x682f571600e778bd2151</u> <u>4beb0de5621c287630291d</u> <u>f4dc7d5d89e6e34c2a6ee5</u>	+ 1 t!	✓
36	2023-10-26 22:29:50	<u>0xfb954113266a54417c68</u> <u>36831759cb9c8161111451</u> <u>c4f34cf73cce673c065038</u>	+ 1 nt!	✓
37	2023-10-23 01:01:55	<u>0xfc08ea3cdd40d0d605d3</u> <u>944cbe0d01440ecb373870</u> <u>682d5379395eccca6e0be8</u>	+ 1 int!	✓
38	2023-10-20 01:17:55	<u>0xa2b4dde31159e975533c</u> <u>ff901fd3d530713228d64f</u> <u>bb26ff9f448735db00fa69</u>	+ 1 t!	✓
39	2023-10-17 09:40:10	<u>0x44df212ce0f3a608378d</u> <u>fcae96581bdc0ea45f14b2</u> <u>6171f8db7f73a58599e960</u>	+ 1 im!	✓
40	2023-10-14 20:02:55	<u>0x79779cf371a11d426c97</u> <u>5597903a665aa5be1f6499</u> <u>4fee26df49166e63c35c2a</u>	+ 1 Visit https://blextrade.com!	✓
41	2023-10-14 16:40:00	<u>0x1f967905d999a6040418</u> <u>54e0aa789b63624f53d375</u> <u>b7f8e1181029cd9abbacd5</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-13 16:13:45	<u>0x07f604e117078b7578f2 4b7de5eebfd2df31220178 4c33d7177838c231c6edef</u>	+ 1 onestake.com	✓
43	2023-10-09 14:56:55	<u>0x8595290ca810feb025d6 768b90fede1ba685b4ec78 c42c63c4ae5c3b03d3bc1f</u>	+ 1 ocketrpl.com	✓
44	2023-10-08 02:19:35	<u>0xb8791b797d1ea5008894 6a1a2e67bbc77b1b6bd7c9 91590296cc3b6afcb4bad6</u>	+ 1 hibredeem.com	✓
45	2023-10-02 02:25:15	<u>0x65a46d9075889be3d608 60ff2009ca4699f7971e5d ba342443dd55103d5f7242</u>	+ 1 Join Us https://stake-offe r.com	✓
46	2023-10-01 06:14:35	<u>0xf5f452af30c87c6c18e2 aec33f4084367c38c448c9 033b0131679ef5060c9e03</u>	+ 1 dolib.com	✓
47	2023-10-01 05:12:25	<u>0x2d2368396d2816df5bb9 c16415af4169b22b8246db 1d1c15294f590b1c71110a</u>	+ 1 hibredeem.com	✓
48	2023-09-30 05:17:30	<u>0xfcc70cf8f0fd7b27574a 773dc0128af68823b382e4 e4f4d4d1f5d701475afd5e</u>	+ 1 aim!	✓
49	2023-09-30 04:16:40	<u>0xf3bf0814d3e422befc4b 7779225c83894bdb2d0a65 7e2317b6534ac356d62635</u>	+ 1 aim nft	✓
50	2023-09-29 18:20:00	<u>0x4484e5848927408800a1 d97368f9f1588ecc560ccd bc48b7a5fa4c730b98e9a7</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-28 16:38:45	<u>0xfe1fb034d9d455c67da5</u> <u>319ac63b217fedf9d191e7</u> <u>8bd1fcda91c5cb0562566d</u>	+ 1 im nft!	✓
52	2023-09-20 17:56:35	<u>0xe29ad077d1b5fc3fecb8</u> <u>54e196aaa3f6b0a3506e30</u> <u>1e44447bb92c2fc080954c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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