

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0c4bdf754b35ef5838278f79790d7bc08a9bbf9e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.000000000000000002 r]

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lat]

BLAST2L.COM Limited
Coupon

0 d

1 TN1

1 TN1

10 ETH Airdrop at
eth-drop.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
	1 TN1
Â-	N/A reward at BONEWIN.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
	N/A Reward at BoneWin.com
'	N/A '
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Voucher
150M SHIB VOUCHER!	N/A hibredeem.com
Block Head Punks NFT	N/A int!
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 07:56:40	<u>0x1342e10cfe255e26148887cb2f62b30702da277c21d18d5de0ba39f087735c59</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 07:56:20	<u>0x5415d3d3a34d432efdb702abc1974936b9be2f271f4323e487270f2c27cb9579</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-06-27 11:43:40	<u>0xe758c64b16b7985dee35d809a5d9227e2edd3f63a1c7e756fbcdc587f6ff9eaf</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 19:57:05	<u>0xb4bf01d1e7b5a9bd8dc90c72fce4063ff4c5a2c7f021f873e52451fcfa9d65c1</u>	+ 0.000000000000000002 r]	✓
5	2024-06-25 19:56:45	<u>0xc59f8b1024809527fcc77d5f808bd6a1347308cc1a4c9320bc6c31bae7304bf6</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-13 20:06:00	<u>0xb95744ff700697a8d950ac8860945f0fcd9e5dd4fd6ae0f23561d7fe32a8e533</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 11:31:50	<u>0xe7b95e946bbd111e5db65b7d1e81c99f2fb2323f41eae79b38bf1c1f097d0743</u>	+ 1 TN1	✓
2	2024-06-13 20:07:20	<u>0x8019943fb4de53c3dc6805d43f79fffc21b9417df5e8877d8aa936237778c6de</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 20:07:00	<u>0x3ce9ef6d1b3fccf50dbc</u> <u>4cc47d12992d5e312b8a84</u> <u>d793eed87c9c7c85921da2</u>	+ 1 TN1	✓
4	2024-05-03 03:59:20	<u>0x68b6c82a27b39610c0d7</u> <u>71912a127e1ef3f4f7dcb4</u> <u>6a753d584805ecc4da30e1</u>	+ 1 d	✓
5	2024-05-03 03:52:45	<u>0x38ac6939fade3ad9a740</u> <u>a71f63dbcdbe2a7ca255db</u> <u>8441e9a16b80dad7a0dfc9</u>	+ 1 10 ETH	✓
6	2024-05-02 10:24:40	<u>0xd72add170479be185517</u> <u>c1ebcd914a3239406b1351</u> <u>3c942aca33e0207cac4d63</u>	+ 1 d	✓
7	2024-05-02 10:21:35	<u>0x1b2e1148a5e0fabe5529</u> <u>3134612e30c6c13e78caec</u> <u>951bd96651629aaea0d7c4</u>	+ 1 10 ETH	✓
8	2024-05-01 12:10:00	<u>0xbad60172958e12ce8cf0</u> <u>e54319179ec9c6b1cfc541</u> <u>7608425f603d3f08dfb848</u>	+ 1 10 ETH	✓
9	2024-05-01 11:28:15	<u>0xaf966090ad1e4718bdab</u> <u>49a5425a0161d8da71b637</u> <u>eb0e44926b7ef172e80d87</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 04:11:20	<u>0x7c456d51b290b2f2d5c0</u> <u>9121e8a1fb3ad264ada632</u> <u>eab3b0e84bab07f8025078</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 04:03:25	<u>0x6ebddcee9074b1f813949bee8dc50e62997e104bc7e26ff18f370184642e1688</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-03 04:00:40	<u>0x54e519715719e09676cb9bf73cb4ff08de56650d40c723fd63526ecd4fd8884d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-02 23:01:20	<u>0x103992616fbca3fa162cdcd7bf13d31bcd11af7e4576dd27a77469be421d66c8</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 10:40:05	<u>0x5806bc689cf4fa9da9c698fd41ec9fc6cf614b51ff31c970da4bd240c5a73b52</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 10:27:35	<u>0x1aa214100a9f153a489edb2d44f4b8822099f4bfd15bc965b145910eede23d06</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-02 10:26:30	<u>0x96922cbf72e6becfa8f412324028b6314216462da72e3336cace0b923404d8c9</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-02 10:23:35	<u>0xc7e4802836524b48996e52c1060f8f88163043173fa391e42a6a6de1d53cc12c</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-24 15:18:05	<u>0xd5a3f36de3a8c63a4db895bc7a461e98a828d8659e8f52c5d1e06c267c814016</u>	+ 1 Reward at shibone.top	✓
10	2024-04-24 11:26:25	<u>0x838f4ff78a5bd02192583e577d35ecde6f5454e5fd134ada9c12214c0b9305c</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 11:23:10	<u>0x02e0be3b0fdb928b86464496be520e6b9ba307ab87989ccbab40dd5595427ed1</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-24 11:17:25	<u>0x523cf04e14b49c866a2809e95f87fcaa75f58895046f25e39b02b09d08dbf953</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-24 11:15:45	<u>0x5bdd2d4cf33d371d74631e88ef4d6df4cb66dbf9bd985eee35211d6e5e23b64</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-10 19:34:20	<u>0x9d68489f3f6e1b423acc8a58fd53c5b4fa665adf511466e857acde4c6fe0819</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-23 12:57:35	<u>0x5a0af8474f7041366ae1fd93c7255ccb2b94545023b6599df02c72ad958600d0</u>	+ 1 reward at bonewin.com	✓
16	2024-03-19 05:18:30	<u>0x6e1d2a4146741e3b3cd7d241a18f399986f22a98bd59f8f1b40eb359c505a9b8</u>	+ 1 claim!	✓
17	2024-03-14 10:24:40	<u>0x64f95e18254d3c1b2229291c7dea8876581228561500f9ae18e605f27ca6f28c</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-02-25 12:19:15	<u>0xf9ad47df82932a952fe84b9406a635546c41379ed4735af5b5d dbbcbd5923e4e</u>	+ 1 NFT	✓
19	2024-02-13 22:44:55	<u>0x2184105b5e8f14a18d90e275684248c0f5fb101d5224b0a3c1033b2efba50da8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-13 22:31:45	<u>0xaae19eb7d73f2b966072</u> <u>4eac8c1155bd812783443a</u> <u>3d21bd487bc60dbdf09ade</u>	+ 1 C	✓
21	2024-02-07 12:08:10	<u>0xbb149008232b9b84f8a2</u> <u>bf27c76deae9f0948aa689</u> <u>de21f89bcb8ab4a4d3fdd</u>	+ 1 Visit https://we3lab.com /	✓
22	2024-02-03 21:10:40	<u>0xf8b99ce1cf37cbe252eb</u> <u>da7b179be6c49c5798118a</u> <u>7fcfafb8d39f65b05103e7</u>	+ 1 C	✓
23	2024-01-18 01:48:30	<u>0x36b413c72f2c16dd101f</u> <u>351bda47cb69c4a57377e0</u> <u>9cd389469b97f182ad50e9</u>	+ 1 C	✓
24	2024-01-17 21:35:00	<u>0x64dbaaeb3d536eaa3c7</u> <u>0ec3582b23d0da331f3a48</u> <u>590dbaebb55a400bb28146</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-06 11:19:30	<u>0x2069bc225eb5bf45f2b7</u> <u>2aa41c02d1b5f249855c8e</u> <u>f5178c6f6ea107982fd50c</u>	+ 1 Visit https://unrevoke.com/	✓
26	2023-12-28 04:07:05	<u>0xd5ade0ec1fb818696483</u> <u>52a079ab5a1634aeb9f847</u> <u>ce88c92f27cb67bcc47932</u>	+ 1 '	✓
27	2023-12-17 10:46:30	<u>0xe8cafd05851a41095f58</u> <u>271481222a01c1c50bdd08</u> <u>ce2e95c460ca7e552c7ec5</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-02 18:53:25	<u>0x09b6d51e60bd7e717b78</u> <u>8f396e233e937c36974342</u> <u>7efefd6d9dd375f2d74c79</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-25 05:50:25	<u>0xd23d944b018364651c8c320f4771a2bbab3bc873adfd63c8fb4d27af8d814d96</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-23 03:52:00	<u>0xd93a994b8644fdd697c6f4e66adf5decf80d74949b22fa2c8626482a0d64cf4f</u>	+ 1 m!	✓
31	2023-11-18 08:09:30	<u>0x086c0be2837511d23cbf65260ae9259062e00535a402c79e384a8a7a57ab28c3</u>	+ 1 Visit getusd.xyz to claim USDT	✓
32	2023-11-14 13:50:50	<u>0xd67dede153db225ee6a4939c3047b01183c7969db527dc190f0ce501ed09d9ff</u>	+ 1 !	✓
33	2023-11-10 08:49:05	<u>0x299f8946979ae92a319f82418e2ee3fa29278387f869f14b949f9cf43ebfd15c</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-09 21:16:00	<u>0xfb62b513dc25055c200a9d8fbbeb80ddb271c2a2e85d088aacada49be70f8bfae</u>	+ 1 Voucher	✓
35	2023-11-09 16:05:45	<u>0x027f044d7073a673b8c0403c575d9049247cbdd3be7c18a217983d2dc1518381</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-08 18:18:40	<u>0xb5b9c8b928963a7d6cc375c76615547d67dc77f93bf44714d4cc42ade774a870</u>	+ 1 Voucher	✓
37	2023-11-08 17:19:00	<u>0xc5e93e7c168a530c5ed540ba2d1ea515fcb5b6ea911c4fcb6506b83ae66381e6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-06 00:39:05	<u>0xe9e5148aa818406fc1cd</u> <u>ccb3629fd7b0b7ee97d7d8</u> <u>0a66c9f8e4a79ca33189f9</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-04 20:39:15	<u>0x1f4c023f7c9c23f68c57</u> <u>e15dd54a9041af2e3c483c</u> <u>8b488d5bc33f6caafbc9</u>	+ 1 AIRDROP	✓
40	2023-11-04 19:56:55	<u>0x59fb3a4e2abcf8aabf5c</u> <u>301ac297c866e97715278f</u> <u>a4a33650083df493858935</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-02 18:12:25	<u>0xad7c54560f715be822b9</u> <u>f4fe618bfd4dc2e5ad3675</u> <u>324d271ab559bf0920ad8a</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-02 11:33:35	<u>0x14a6ae86acf339c0922d</u> <u>6e3999ef1c3119c17b4478</u> <u>267dabbab21ba668c55f1b</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-02 04:13:20	<u>0xa4ac38ddb7f998590a8c</u> <u>c45013f4eaeaadd1cc9d91</u> <u>efd7586acaaa4d53c921c2</u>	+ 1 Visit website to claim babydoge	✓
44	2023-11-01 13:12:20	<u>0xb94de7a77e086d40ddcc</u> <u>b5f2e860af1a1d656aa6c0</u> <u>829c3278ab27d2776c540b</u>	+ 1 Visit website to claim SHIB	✓
45	2023-10-29 13:18:45	<u>0x640708eb42f3f345bc18</u> <u>5edcf81bf9085c9507ae37</u> <u>3d5023f11ba0dd8b149234</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-29 12:36:10	<u>0x055cc038925c6c222a9f</u> <u>e79a2f02df99d2031b0571</u> <u>83e56c317b0be73cccbf2a</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-29 01:55:25	<u>0xc4fabdd2521da4e615857b0bfce9fe3c5d4076f8d2283772d281e49da0a1bcef</u>	+ 1 Visit website to claim USDC	✓
48	2023-10-28 17:05:10	<u>0x2baebf508e3dac9fc9874026268d98d45869433f2ee670bfa63d4ac3ee054c1</u>	+ 1 nt!	✓
49	2023-10-27 23:39:10	<u>0xf0463f347950652b0deaed2241caa0c8afe5c8b293105030085b601be37c2324</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-25 09:00:20	<u>0x10d4fc62cef3f5c43b1fe92e01c30d43b9c151411200600010a78edd7cb93ce1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
51	2023-10-22 21:48:40	<u>0x55f24147e33dfe6efa7545d183249ce4fb8264bec4c79842e23af9f0533890eb</u>	+ 1 int!	✓
52	2023-10-19 22:04:55	<u>0xf21e2e544620945a6a852c99dbf4bda3397a8e2856b1548cd07af680ea30bdbb</u>	+ 1 t!	✓
53	2023-10-18 21:16:20	<u>0xad3177151cf3ce7359dfd9e606673acd644fb6a375f583acf07f2393a2351d29</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-14 15:34:50	<u>0xdb41e60f49d7b08e1af88c9321bceeb64d7e356950979d66c5b5a2b1b7e44ab0</u>	+ 1 onestake.com	✓
55	2023-10-11 21:05:00	<u>0x20d5a11727f6abb6d1d862842ea5b07aaf095ba6de3a98b1c2da7a05f99ed1c9</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-10 05:46:35	<u>0x38b90ef57c20be7ed8ad4d90395bdcfbc810eb171b170defe92ad840543e9e4b</u>	+ 1 laim nft!	✓
57	2023-10-06 18:26:55	<u>0x89df047e6aa0f1d05a1e52b3373a6a7d8d629f13451b65cfdb1cafc2cde75ec9</u>	+ 1 hibredeem.com	✓
58	2023-10-01 02:25:30	<u>0x2087bdf5e2421e70254520fd508bf29178e46a73839614deff0cf4192ec182ce</u>	+ 1 doLib.com	✓
59	2023-10-01 00:56:20	<u>0xaf2c8881b826586a18c03ffdd6a1b4065210fa5648e75e1b7b0147cdde487a4a</u>	+ 1 hibredeem.com	✓
60	2023-09-30 20:06:55	<u>0x2480db33ca075911f1ad60cd426a410a8f63eacc3365c6bdff5119c7dda04551</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-09-29 08:55:45	<u>0xe456dc5ff09bb082935f9ac2b26dc8cae89cec204fde1d90a36713f2fb4af512</u>	+ 1 m!	✓
62	2023-09-29 05:42:40	<u>0x3a9939e493e7fa17c7fd7da431591ec08c3c6b61ec9e7bf55e4fe5ad3975517</u>	+ 1 aim!	✓
63	2023-09-29 00:55:15	<u>0x62cc096667ccd12d2ed076e308846ef8c9fc073bfb849db70f995a2cab0971c4</u>	+ 1 aim nft	✓
64	2023-09-28 23:44:30	<u>0x9283c31e9cc946ea5ce5c1e9ea6d2aeb252d589831e6003bdda369bfdcb43509</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-27 22:14:35	<u>0x796b000ba3830711515e</u> <u>515cdf9ade7337b6fb4c95</u> <u>4bb8536154668461957ec5</u>	+ 1 im nft!	✓
66	2023-09-27 18:57:05	<u>0xd0f755b315bfe2d154af</u> <u>43ff97ceb09e2098ff585f</u> <u>373553b457e6252ec8e866</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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