

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0d8f9415aafdaeab4cfd1bb424ad7fcc88d5d55e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
cutt İ¥ly/shiba	53,400,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000001000 000\$ REWARDS

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
xyz	0 xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
yz	0 3 ETH
∅	N/A Claim \$ARB at foundarb.xyz
2,000 USDT Reward	N/A com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at theflok.top
∅	N/A ethevent.co
\$1000 Reward	N/A usdlabs.xyz

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 07:07:40	<u>0xe98718cb4dbb87e1f8854589a1fce0ba9f367ba9a738a104b1a3b1577fbf846b</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 07:07:30	<u>0x3a9caf532206d08121f8e95309de82748f2ccb5497bc8762a5916f4d816c1d</u>	+ 0.0000000000000001000 000\$ REWARDS	✓
3	2024-06-30 02:31:10	<u>0x2fb0dea5acbe908912a0fe2cecef31c3df2348291741b30d2e99a5788635d9f2</u>	+ 0.0000000000000000001 00\$ REWARDS	✓
4	2024-06-29 20:35:55	<u>0x244001add9969ca78a4e66a26f01d3049313e89c554a61ea9d56041a3aa423ac</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 03:09:55	<u>0xab343f9eb5185817a257908ac7e2aa9af1db1ff20e915ace027b5632b9f094</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 03:09:50	<u>0xb5a595aa95604c6e7ac25c42274862f41582df62403c38dc0514ad28f400479d</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-12 09:52:20	<u>0x272ee1332b759354b71051f16720eef382b1a07a70808e1ecf40731b375ae85b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-12 09:52:10	<u>0x8b14521240bcc1efb3cb a5f0a66e0c2320d2a9699c b183663cd0ff4d332b067b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-04 08:22:45	<u>0x0c4dca47ce6d64d2a156114a02d82db1f4857ee7be494fc4229487e0359c2b85</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2023-12-13 06:53:05	<u>0x3eac1ffac3a0e02957149860ca641c0d29b1c28a24d4a91bf76b71d8e4f34b15</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:51:55	<u>0xf0f4db1273233464bf404b6d002ccef7b4f9fb4420b546ba4dc2840814c1dbd3</u>	+ 1 op	✓
2	2024-06-04 08:22:35	<u>0x253e19937569563bd9aa ced2fa178e7d6924bd6e41df2162c5b15dc9c5c133a8</u>	+ 1 op	✓
3	2024-05-25 01:58:30	<u>0x9a60ea06849a6ca125c335e2f9493dfc9527a70e4fbe032766cecb607acc57d5</u>	+ 1 op	✓
4	2024-05-16 04:02:05	<u>0x6bfd2016da74494f2bf1c4b65b25770d9f6d90bf7033678725f1961edd729f8a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 15:41:25	<u>0x13357906d799356d622f</u> <u>dbb6df4f310f964e029a31</u> <u>bc14912805edb5ab3350ca</u>	+ 1 t.xyz	✓
6	2024-05-08 05:51:10	<u>0x62a7f49baba9e71154e8</u> <u>bd69c3756de308864e3190</u> <u>5eeeb447f23e0e798bb80b</u>	+ 1 xyz	✓
7	2024-05-07 05:00:25	<u>0xfb04ab282a7c9681bfff</u> <u>11bed21902270e3ddccd8f</u> <u>d53bb40f13f832447445d3</u>	+ 1 10 ETH	✓
8	2024-05-06 14:10:00	<u>0x75d5029aabcaafc42aba</u> <u>0380b7b48e1aa438cd25f6</u> <u>871c5d80f39cf03bd6b503</u>	+ 1 10 ETH	✓
9	2024-05-02 01:03:25	<u>0x3b6d71a04dc25a517c35</u> <u>3ceac04a8ec911248fbfcc</u> <u>51edbe724160d525ff67ad</u>	+ 1 10 ETH	✓
10	2024-04-26 11:20:50	<u>0x5d161bfb06aeb0f6f9bd</u> <u>fae90505ee4b1770080b5e</u> <u>b84094dad957f4f3bf011b</u>	+ 1 10 ETH	✓
11	2024-04-26 09:13:10	<u>0xe1b4ecde1f47d2dcae11</u> <u>ecb325b4e8ea5e0bd898c4</u> <u>b1ef587440543aca974970</u>	+ 1 d	✓
12	2024-04-21 04:50:25	<u>0x8bdcccd4335979d201cc</u> <u>9ff8b10bd6e150901c9855</u> <u>0ffb08a42914cc1eb70aab</u>	+ 1 3 ETH	✓
13	2024-04-17 11:59:00	<u>0xddbf01001e487c72a02a</u> <u>2d884a2875d0801bdf7b68</u> <u>16ceb51e916cb32a182c01</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 11:56:30	<u>0x1d444595aac3e2761fb29d202c441ebdef8e05368c9aeef3b1fb8329bad23d52</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:18:50	<u>0x0be2f06414416d819ac02381467d41ecf8828a69939f93878f56504684ca8e2a</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 21:38:00	<u>0xb6738c6280bcd1f9e45137d165f6a02a61c363506c0b40bf13fd48fe2847b981</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-15 11:19:00	<u>0x9b6ba518def280d2e412f5346c981da05d16f11bd87aca18b9099e63f4aec06d</u>	+ 1 5btc.com	✓
4	2024-05-13 15:42:05	<u>0x852ddd24963af54a8514ab14276b6c4e83ca49a4af4b8f5ddac12bb42255bdc8</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-11 10:48:25	<u>0xe152746f830d9780ef9fd4088ecb2a573c96c47b4b19ec3931bdf941ceb9a3fc</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-11 10:46:45	<u>0x1bd11adef221e80fbd6e42de4fac0c5374c5e01c1dda7a970ba0a8e1facd78d5</u>	+ 1 Reward at theflok.top	✓
7	2024-05-11 10:43:00	<u>0xcdc43b1ed1dcacbb1740d0ecd9581f9f2ba3a71532959ce5f6f433a283bcbffc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 18:56:45	<u>0x2ac90ee320c44fd92414366d2ba789f00b7ab22523db49c39c10426ec6997778</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-02 21:08:30	<u>0xad93153f3af82fedf9ce2872b725d5df426dc9c90332a8d725e51258de34cff</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 13:45:10	<u>0xd5bd3f32d8879e5f08b57570150cddb8d7829fc246577ab98b39cb51004ab6f7</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 07:16:15	<u>0x30cf657bcc78870ddb0aee3e0f24a5b52b3b34d544294d6c6b5bfff1d24473c91</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 19:27:20	<u>0x20bf74f9e02b6c14958ce109762eee7abf558b438030d182ee9bd2bdde84a659</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 14:23:25	<u>0x39d2553a8febb122ea38cdeaadd1a4a8a3644a2522c4282410c33a4ff4057d97</u>	+ 1 \$55,842 Random Winner	✓
14	2024-03-07 07:47:00	<u>0x56977cc5de6bd5a491a823833aaa7f82f75c21775b923c6b6fdb3a9e7dd78568</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-23 13:12:00	<u>0x25764582c922703c4ff1914e7944ac6a4fa228a005d4831816f27d4017e875cf</u>	+ 1 DC	✓
16	2024-02-23 10:55:00	<u>0x6389193cfc684b8be0909bee3c93983ccf12800b1da11dc582a1bd6f7e8e80f4</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-19 23:07:55	<u>0x3d1c749fd61e8811f04e</u> <u>2b02ec875d3a6bf4f5be09</u> <u>2e7ae2e98f95734c56d774</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-12 06:44:25	<u>0xa6193a9a01ae7821e4ae</u> <u>a2fddd33b6fde4a0b2a341</u> <u>ff42bb5602116a67ea62a6</u>	+ 1 illivium	✓
19	2024-02-11 20:48:10	<u>0x52098ee6e25241360f5d</u> <u>7a83770016835641f6fe90</u> <u>098d04266e06e028e2de7a</u>	+ 1 illivium	✓
20	2024-01-13 14:51:55	<u>0x89dd75697021bc1aac5a</u> <u>2da0a52a66db4bfb904ae</u> <u>04e058f16770645f066b67</u>	+ 1 ethevent.co	✓
21	2024-01-08 05:18:15	<u>0x2242e198f6ad33436322</u> <u>ac1947af405b6fb75d5207</u> <u>8c9655b9cfed11f20ba44c</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-08 02:26:30	<u>0xe86eade45ab8c83dba38</u> <u>48cdb236e429d3a88c032f</u> <u>0f04b5348036a9ef000cd3</u>	+ 1 Airdrop	✓
23	2024-01-08 02:26:30	<u>0x600380cce9cc2359fa6c</u> <u>56d6684164751c92f45eac</u> <u>819df4b67e58c8af4032f9</u>	+ 1 Airdrop	✓
24	2024-01-08 02:26:05	<u>0xc849b29cd00e9849be3f</u> <u>5fef5edc663319e792e0c</u> <u>e2d98a87aec1295db40100</u>	+ 1 aim.xyz	✓
25	2024-01-05 15:58:55	<u>0x0bf09667c2c2e615dab5</u> <u>5bb16ccee21bcd7d8edd48</u> <u>36db48a7c6e1f267225ede</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-31 03:15:10	<u>0x94893b02a6b09b47393ae23b6f3a8fccce3c6bd6eece9f014d11ea317ebcf3d5</u>	+ 1 her.xyz	✓
27	2023-12-28 05:14:50	<u>0xa571e6e57e909d931130d99cfc585a0dce627c45143001e433e85fa6731b30d9</u>	+ 1 '	✓
28	2023-12-16 02:53:25	<u>0xda8f1d1345b13a4860ee210a3f05f91b8b1848f324f49ed7a18141f62971b6c7</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-12-13 06:53:50	<u>0x14b1e6db6db558654c4f5b89584b171ce1b795d7a8ed875750f8d3b264314802</u>	+ 1 usdlabs.xyz	✓
30	2023-12-13 06:53:15	<u>0x19faebc9ba9859953714d8c8f2e5c209054917873c13dece05a27e28f50e7fa2</u>	+ 1 com	✓
31	2023-12-13 00:44:05	<u>0xfa1c21d58b7b014c83afb953d19eaea7c9f30fcc44953c12b16dbb7ff664546a</u>	+ 1 '	✓

* USD values displayed at the time of transaction

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