

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x103e567fa47ee9ee36c6ab30ab7012ba49c768e0

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

SWAP-SHIBCOM

2,462,500,000 SHIB

! ZERO

0.000000000000000001 000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

!Erc20

2.000000000000000000 ETH Reward : t.ly/lldo

op

0 op

p.top

0 p.top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
.top	N/A .top
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A org
Â-	N/A NFT
2,000 USDT Reward	N/A com
∅	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A C
LiquidEther	N/A ether.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 09:19:45	<u>0x14ff63fd5167df522f82b40bf73e28b41ad8dcbc9f3a8ccb202ac5f00aca6e6b</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-08-16 06:12:50	<u>0x9836d522159f0cb2f545e57857c6e0fd6f8c07f3a81ea20f98021a37c226edc0</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-09 04:06:20	<u>0x05ade47963ca595f41e5caa470d6a84feb75eef84718a2144bb6d81c5d4e8648</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-08-09 04:06:15	<u>0xf9c4e4e3386b49802d4bdc646a45d6dd6f2e88c67bc0ec1cb7e4de8357bd5388</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-07-18 08:34:40	<u>0x9730566e50c93ede57a30b566af54c02109c833ad0be6dc9958c6e6ae698d550</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-18 08:34:15	<u>0x9e03f331e59c037f1e5b315220891e6b3737aae897446cc759b4569e73329193</u>	+ 0.000000000000000030 00 kei]	✓
7	2024-07-14 07:43:15	<u>0xde81f0822715388f11cd7b790c331875621e2e265caf3ea1204c7ee761509622</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
8	2024-07-14 07:43:10	<u>0x42f0e0cbfb76685906e44c80e6a5305eb184472c0b72103611416faf9f0f723a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-11 07:47:20	<u>0x1b3af4f174942aac38ef1ec06123b78593dad3ceda32f8769d8b49cac3e14dfe</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-11 07:46:50	<u>0x5199f22b87d87e70668488d2120ff0aa2db3851277416469173d8254c378c1e6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
11	2024-07-07 08:44:20	<u>0x4782850fd82c5d6101d0653fc5ba302542415605219c64d0d8157e20d9c1972b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 08:44:15	<u>0x006a8551cf7d4b2ee4f6c123c44ddd7eef1d3ab1f92a2200dd528ac7eb1c4f3f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-04 08:22:20	<u>0x7e84f9378d9cb0cddb0d3833865662001aa9177a8cc37049703fd304122c9713</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 08:22:05	<u>0x3c9ee2695cb25500b48386eec04bba53fdeaa81e6d1b41802316e7ac44c65070</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-01 05:21:50	<u>0x4581485e1ea7a0bdb14af4b4ad5f3d8acf4c570ff4a935cebefad941a432522e</u>	+ 1.00000000000000000 00 EWARDS	✓
16	2024-07-01 05:21:35	<u>0x3b635babe9dc81e8acb070e261fa2d8206906d29e5e07a5e064d75dea645108b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
17	2024-07-01 05:21:20	<u>0xbb063c6e25d19563d1245797e3d903e573bbe641670813924ee067962ea8be4b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-06-29 02:06:55	<u>0x258a7be109b675da0e2c36398167dfbf798307709b08d2f83564b04e52690d2e</u>	+ 1.00000000000000000 00 ATE IN GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 02:03:30	<u>0x81a02ba28c6e44583647b7f6fe615f52ca79ccbeda6215c9f5f7487b0c786bec</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-29 02:03:00	<u>0x91774054d3a53cb881d95f7491377731d096df64b205e05aee57740add142606</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
21	2024-06-13 07:30:10	<u>0xf87559161c4dde29502363bbbd5f7e073e3c79da6da4cbe8e832eab9202db2a0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
22	2024-06-13 07:30:05	<u>0x6c7122978dbec04d1d7a5b2e2ee8464829a2152ee12a7b5172bd2b5ce298f737</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
23	2024-06-12 03:31:10	<u>0x4c516cbbfc7a9b4e40085ab217ddea77769768557dc88ecc208cd5e3fb4eba2b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 03:30:45	<u>0xce9c90b6f23712314b262f91679327ae095623a37e48d7731c1e48d11e370c04</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
25	2024-06-02 14:51:50	<u>0xe704797fba38a5711318ba8d5496ea532ccb28112eda4777a597ef9f4cb6aac</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2023-12-08 09:33:15	<u>0x75567122b72efc5049a18be2148c395b2b48ca18c25aeb342a6bd1c66ffb0b48</u>	+ 1 USDC	✓
27	2023-11-30 02:14:10	<u>0x9b754d0b96c40b1b129c1e408a2fde78df410452c69dd6f33cbe33c78f88d991</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 05:43:30	<u>0x7e09a4c7431874e70d04823cf68ec1847f6f9e1fc2f05e1d58fc5b1e95e504bf</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:41:00	<u>0x2aa41ada2310c2addaf9f44efcf42169041412d161e4a524f597dd217eb34f88</u>	+ 1 op	✓
2	2024-06-12 03:30:50	<u>0x4b1322f4c5ff12a5ed74d2a55a917f70b8fded2e2bc0e224fa0d7ab9819f1589</u>	+ 1 op	✓
3	2024-05-25 05:30:40	<u>0xc51830fc4296253c167f193515a7c219eaeac342e7dc7f793173b6f825071e32</u>	+ 1 op	✓
4	2024-05-24 08:45:30	<u>0x617c66f62b4e8f559931129fa48afc3ea158692b82f82e35f43598c7c79e41fc</u>	+ 1 op	✓
5	2024-05-24 04:10:10	<u>0x192faaef325570ee39f822aa600f786db0b50384bc5e9af5082c32dab509c69e</u>	+ 1 op	✓
6	2024-05-22 09:33:10	<u>0xd611b33fd662d9a6d0bb531989788100388c7c58463bd138c94901a77ce8f37d</u>	+ 1 p.top	✓
7	2024-04-26 07:30:35	<u>0x3bf5a2ca65a561fd954241ad2f793eca0c1351dde94bfb6bc3d123cba2721340</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 19:06:10	<u>0xb670e49182e1eed5d95c ea7cbcf7f31ea39534da5a b04fc994a90c4c9345fbd3</u>	+ 1 50,000 USDT	✓
9	2024-04-14 06:24:15	<u>0xa8bbd4cca4417976b980 d8b8ce1ecd648c3ff63c4f 8961c508343908a7b50aae</u>	+ 1 50,000 USDT	✓
10	2024-04-14 06:11:40	<u>0x3f5d46c333d0ee1dd88b ef884d40f00627ff96df44 8729dcc439ad7609619525</u>	+ 1 d	✓
11	2024-04-02 08:20:40	<u>0xcd350c88458e730e7d97 39e6866f8bf1dacd686d76 552e812ebb97b7d6a98f7b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:27:40	<u>0x955e7376cf1ce090ee4c eaae4e0569c63fe745b38e 7c33f78a2b335854fc8585</u>	+ 1 ether.com	✓
2	2024-05-25 05:30:30	<u>0x50a135f57f67f01ab83c 6a9db7da75b40127e05a7c 330cf387ae5058f53882a6</u>	+ 1 ether.com	✓
3	2024-05-24 04:10:00	<u>0xc4e8f11d2152a30bbf82 9a73ca7d35cd34c4486e35 ba9f880c28283319103a72</u>	+ 1 ether.com	✓
4	2024-05-23 05:28:35	<u>0xee9e3b87914049809cba 9da0a5e5b5593c3569434a bb09db73b3b23c1a114da0</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 05:27:20	<u>0x58ddcbcb28b7bad2bd19423fd25ef73bd819554cde0c47ff78192e9923e012c2</u>	+ 1 ether.com	✓
6	2024-05-22 09:33:00	<u>0x8cce4c8488a6c40da26068a1c85f3a36706ed78162aa7ce7c7a0dd36dc95a5</u>	+ 1 ether.com	✓
7	2024-05-09 03:26:25	<u>0x1b007e841ff781d22a3dab2dac8411080d3d8da129c84180bc42f7d5fe525208</u>	+ 1 NFT	✓
8	2024-04-02 11:44:40	<u>0x731c3b84fc6345bef2d9eab4df9de4d923310bb97798978e8663587214aaaf68</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-02 09:43:50	<u>0x17ebffa4d4424cf464354606f86bfcdfb80ea79979b958659521709964e0cb88</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-02 09:38:00	<u>0xfda82f3a11750514f31385c9a44e15d04210974478064642f369ceff27b73c21</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-04-02 08:22:40	<u>0xacb043caab8f4b3f0a823cf0b95584a3c311270526886278a94081617428be25</u>	+ 1 NFT	✓
12	2024-04-02 08:22:25	<u>0xb0a1413889dc05d15809d594677ddeb313af16961274b3b34b7f51ca3d2a88d9</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-02 08:22:05	<u>0x09190ca44c510dfa3c55202ce560812bd683ea55c3b1ebd7b1e88afc7a924357</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-17 10:49:35	<u>0xe63a4351277a010611a7 b77da053dc106039052c2f 55b6bbe1f88744d939baee</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-17 10:35:20	<u>0x04899be034d56387ae19 ea6300d8c73e335e72200d f4472fd008004cb5c101da</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-23 16:26:55	<u>0x52b53c8e10e15273acbe 0e15484b0b659510a6d0b9 2d72566ad962661a1ad065</u>	+ 1 .top	✓
17	2024-02-22 09:14:30	<u>0xaa62d177e4f51389f00c 79291cc88672fa50e1d8ac b3555fc6058f9b383cc488</u>	+ 1 int Airdrop	✓
18	2024-02-22 09:04:20	<u>0x52fe28e6102674886428 ac1ede9253debeb0435882 7e832748ea99d9c06eb0c1</u>	+ 1 int Airdrop	✓
19	2024-02-22 09:00:10	<u>0xc63fad2eeba31f20f63f 662ea98ce202fce8903016 9f99f3c13737e59decc1a1</u>	+ 1 int Airdrop	✓
20	2024-02-18 03:23:30	<u>0xac0dfafed55d81be1250 df444644e1bab2d23791f3 449c43358bcf49b39d7e4e</u>	+ 1 C	✓
21	2024-02-17 23:52:00	<u>0x4743133e41b53b72c14f 09e933e4bd8d33872f33d1 0b68797c8f1d7fb4a9ffe9</u>	+ 1 C	✓
22	2024-02-17 20:44:10	<u>0xa9ab95951814eb9e0ffc efe7f54b9bb63b4a20a086 c27f250ace7d7bfdc5ac5c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-17 17:32:00	<u>0x47918091ca9343073fd0e8998894d81e4d0e6f7b0fa0caa8b16b17f89ff21953</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-17 16:41:35	<u>0x95976dde122eac503d02edbcca4f4415341a4de7c04cc2d213af5b51e80ffac6</u>	+ 1 C	✓
25	2024-02-17 14:50:35	<u>0xc4b9a4e0290da4bc6cbd524d3562744037c5a848b558ac204f55a8beccb190d9</u>	+ 1 int Airdrop	✓
26	2024-02-17 13:19:40	<u>0x3d2ada2e5e7511bcfc500b6336303cb418995209ef1ef055b17117eb73251be</u>	+ 1 C	✓
27	2024-02-17 10:50:50	<u>0xbd6042bbf8e642e4a6944e11f10960788f53b97dcb7c4ca8e97e695609de9292</u>	+ 1 C	✓
28	2024-02-17 08:46:00	<u>0x7f653f2dcfd43f9228db1d2dcb91f51d6d32967c7bff928bffd4c9e2a610bcb</u>	+ 1 C	✓
29	2024-02-17 06:57:40	<u>0x3abd7cfaf745bf715e16be251e5eb41b6913c424f27f12dfebb9b774a743dda9</u>	+ 1 C	✓
30	2024-02-17 04:58:50	<u>0xf4f88fa7869bdf8e97107c411489bd770fa39bf6f4a5f7aeb24381ab39d7ab57</u>	+ 1 C	✓
31	2024-02-17 02:18:00	<u>0xc2de8e5b6dd1721deeb4d34518e517cdf0e19988b9aa16906fcfa28020142a99</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-17 01:37:20	<u>0x6513d716b4f3db6d57f38c61e94663cbb47fbc0bb03af392243782b3c8c3fd1f</u>	+ 1 .top	✓
33	2024-02-01 16:40:35	<u>0x407d56eab214e9e16551465f9f2e6c38da0ae1a4dc c55bdd92f67e4785bd0c7c</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-01 16:25:35	<u>0xeb862d720e03a98e34c07bf6a757c6bb2887bba09479d824ab649bafc17b72e6</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-01 15:54:25	<u>0x686de647ceadc34c2b23a066f33449c72a4571a6350eb786a69334445ad0b124</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-01 11:06:55	<u>0xef650f707bc483d3a681ec10c94f59868aae209bf4239644386b44e37963a669</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-29 00:33:25	<u>0xbc7a1228344eb16f740eb2a466defd5698b9389f04615a8d5781b43f96171915</u>	+ 1 C	✓
38	2024-01-17 08:36:55	<u>0x4c0f6a3da61984ae23597ae5f722fbb739eed2c91c34a0566587fdeebd997abd</u>	+ 1 BNFT	✓
39	2024-01-13 06:38:55	<u>0xd24fb45a87ed66ec2c40552df4c30920d63529da29f6898c47d7ac0d2408119e</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-13 06:33:10	<u>0x2ef09188a6cf8db268be0dc518319422184bd2616c51c3159ed0702908df25f0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-13 05:14:40	<u>0xab45240dc79315a15c2fca34d11d3c04eae39a952be7f72f70e0716000400be8</u>	+ 1 Airdrop	✓
42	2024-01-13 04:58:40	<u>0x5325de943f25fde69cbe7d34dabc43de41215d23417af7e73d13330b4522803</u>	+ 1 ard.xyz	✓
43	2024-01-03 21:30:55	<u>0xd4f2d44ce5ea710e71b4496ca8f39bce1b05428d08d88ad70c346bbe829b88be</u>	+ 1 Reward at usdtevent.net	✓
44	2023-12-23 20:51:15	<u>0x553ff32cedb284e96901120a0572cc8b25973a74e4198eed934f5435708ff5b</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-22 10:02:05	<u>0xc53dea0e0c307afa5fae2dd21f4f0ea6a1a746e75c54a4f8fb495abc5745656e</u>	+ 1 s.xyz	✓
46	2023-12-13 07:43:35	<u>0x8642929a722309df6396945a17ccfbf9acce3176c95416050a78fb127e9dd4d</u>	+ 1 com	✓
47	2023-12-11 03:58:20	<u>0x08111ad59d0a924ef2411c8c769228ac5d66815a9dd226c13691e0de9222fb20</u>	+ 1 com	✓
48	2023-12-08 09:37:05	<u>0x21eb51ecc62ffdd92abda91eeb41bc211286bc188c3905eaf1d76172fe7841a2</u>	+ 1 d.net	✓
49	2023-12-01 22:56:35	<u>0xb154d38c18de885cdde17c371f3f91aaf4b3a7db0150c2cbba007208e091bae5</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-29 22:29:45	<u>0xcd8e23bfbf032b377600</u> <u>972f3e682623cce386cdc3</u> <u>6e8b65ca17ae36f9cc9916</u>	+ 1 s.org	✓
51	2023-11-29 12:53:00	<u>0x236a0d41337aa9ec9e78</u> <u>df641acbbb1cc511abf155</u> <u>4e7175e706c320476669f2</u>	+ 1 s.org	✓
52	2023-11-27 16:19:45	<u>0xa439e24fab7054278f61</u> <u>02e1b5a5b66dce5807a26f</u> <u>ea0a9ccbce39e60f047a43</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-27 16:14:05	<u>0x5c0c66c52c010db0bd37</u> <u>84b5e4826352b533c85c26</u> <u>d0318fb97480bde3d7d0e9</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-27 16:11:10	<u>0x93b48baa2bf002aec7ac</u> <u>6f22e8ce8488df4604a502</u> <u>13c81a4c6c29244756e2e8</u>	+ 1 openusdt.xyz/	✓
55	2023-11-27 05:47:05	<u>0x671b03092f558f57b687</u> <u>3d06735156b1357193b128</u> <u>3fae14838bf50bb729907f</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-27 05:46:55	<u>0x3e02e24f0521fcbe9eec</u> <u>f956575da454050ab744f0</u> <u>5922bf87ed6eb3ffc8aaeb</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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