

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x10f9be0dc8e661a0c03f0599f80fbc65869a28a0

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

\$ cUSDC.disusd.eth.li 2,100.000000000000000000 sd.eth.li

! SUI

0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

firstchef.net

600,000,000.000000000000000000
firstchef.net

MZA08

1.000000000000000000 our reward.

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.cc

0 50,000 USDT

op

0 op

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
	N/A
☐	N/A Claim \$ARB at foundarb.xyz
2,000 USDC Reward	N/A .com
2,000 USDC Reward	N/A .com
	N/A Reward at BoneWin.com
	N/A Visit usdtevent.org to claim nft
\$1000 USDT Airdrop	N/A get-usd.xyz
☐	N/A int Airdrop
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 21:35:50	<u>0x9efb715718163126fff8 fac1531d17c66e00e7dc35 6b08b026e68bfea12253e7</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-05 18:28:25	<u>0x8fd09ffd56e8e6797e1f 5e2bc6efa85c848964974b 9a62c2e89bb27c00cff627</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-05 18:28:10	<u>0x8ce90c0a8d2de46e9879 9130d360d3ae92582c64c2 967240a5eac230c99e0aab</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-04 01:09:10	<u>0x98b02557a50812969278 d2886b4d539e8980165f1e 1ff370408d7054518fa530</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-13 16:37:05	<u>0xaf4d2c4ec747bb72961c53d3e2719d400ccac21fe186d99ae2f4074f11784949</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-07 08:46:00	<u>0xb8c1bd33893497c55a597232f80c2b0e06bb0a83d6b40fd2515fb702ee262052</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:09:00	<u>0x5ad2e8692e7612b096436b2865e70fe40e4e4988928cabfbbeb05318d5f09b408</u>	+ 1 op	✓
2	2024-04-04 21:30:45	<u>0xbb29873e2049895ee18f4138ac8db8180b74f5cc704ec442904a48c48b3e4790</u>	+ 1 d	✓
3	2024-04-02 11:11:25	<u>0x1d5b399b19e9e9b806c4c9acb7254e8f98d9a8fc39373955a869a3d4bca3d1bc</u>	+ 1 50,000 USDT	✓
4	2024-04-02 11:03:00	<u>0x8e525242647f846f0d98c311bce5fffeb89d32722e8f9a7d0d72b434486762f2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:09:00	<u>0x80e44de2c51bfa52d29c7bdf8adf39550256c03be3414781d997bde404d88702</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 19:27:30	<u>0xe87aca235842ff57304e6aed15013b45e0da67b97b</u> <u>bd28a53c6ed6b74ef9f2d8</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 17:51:45	<u>0x178a4c0f6b52a92dbaea55654a27b5d0726d3f03b6</u> <u>c9706f214e8c78343c72a3</u>	+ 1 usdair.org	✓
4	2024-05-08 08:15:00	<u>0x49807626c78c1f0a42c4fe3ab1b19f262b02c2c92f</u> <u>cb88945f78183733ac676a</u>	+ 1 NFT	✓
5	2024-05-07 23:02:55	<u>0x42bf22a14ebb5e442ff4f3465949c9120652d7255a</u> <u>6803a19c7e421b33e83c65</u>	+ 1 NFT	✓
6	2024-05-05 15:13:00	<u>0x4a45ae468b27ccec699bd61313397acc50b557d39e</u> <u>2df3e20653042a9ea89f22</u>	+ 1 5btc.com	✓
7	2024-05-01 22:29:15	<u>0x9155299fd269059ede0970fda51f0d2182abad235d</u> <u>d1a582e378896c5b5a2d61</u>	+ 1 NFT	✓
8	2024-04-17 20:30:10	<u>0x603710ccd8c2af3b89f6ece563f2655aa13ded0e21</u> <u>951affe70226664e4a5968</u>	+ 1 5btc.com	✓
9	2024-04-15 17:44:50	<u>0xc5c326af6d3615ebaae08ccb533b9e71f18ec1fdee</u> <u>54248e7b2d4552a63a7e7d</u>	+ 1 5btc.com	✓
10	2024-04-10 06:13:55	<u>0x800372af8fbfd93bb0097120b57c426d3c2aa9693a</u> <u>1a3040bd85d1d0fc5876ce</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-09 07:49:20	<u>0x1260481fde66a15f3be468c2df3b491ac3647f927318bfd604bde41b04d94923</u>	+ 1	✓
12	2024-03-30 21:38:05	<u>0x6392f819a20dc2b7935e1d6f9cc13affe90e2f13dded82a7ae5b440e93c9059c</u>	+ 1 usdwin.co	✓
13	2024-03-30 20:45:55	<u>0x285b29d1c7aee5fb68716d70bc8f8d0c128458642e48ae3e1c6993e4e4478aaf</u>	+ 1 NFT	✓
14	2024-03-28 08:08:35	<u>0x909117d9b18193087d103854eda2193db2139ee475207efc62524ea8f3b7410d</u>	+ 1 Reward at drophub.sh	✓
15	2024-03-19 13:42:15	<u>0x081078b1739f75df6c3aca965eb7442f94b73becc3e7d43cddaadc86f2e743aa</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-10 20:38:05	<u>0x2a240723f340551bc0b54f3ed4dc878b1b07c81f5cc85ed9a4ffe9dea57ca469</u>	+ 1 Reward at link2024.org	✓
17	2024-03-04 15:35:55	<u>0x4a2f8645611f7ed784098e3a7e5a4d4e16a4ed6780d98cfc90ffae0e303309d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-19 10:28:25	<u>0x2f6ba14ce612b99215800fa149f6b2726527a1b434e11826c718cf97d35af87f</u>	+ 1 Reward at my-link.xyz	✓
19	2024-02-19 04:02:20	<u>0x7abf3794a16993ad65c6c4c2c8df789c4aa6121c069781bc5e09d720dc0de927</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-15 21:00:20	<u>0xf3d17c84d44e2b98b7a7cb7d41e8db462ad579655af48a1e6a690056b4791318</u>	+ 1 NFT	✓
21	2024-02-13 13:04:25	<u>0x3c1ab5d22caef1abecfdaa47c3467c7766513ebe68ea75d4960685fd88fbd870</u>	+ 1 get 10 ETH at official website	✓
22	2024-02-12 16:47:10	<u>0xe8a596a0ab6ba939d5b77e45096cd11e3389fe79eb6545a8eb56fbd6f01a29a5</u>	+ 1 int Airdrop	✓
23	2024-02-07 00:37:20	<u>0xedfa6c89a03684bc21d9d95a886672aa9d11ea8e738b81a295b1df1aee665676</u>	+ 1 Visit https://we3lab.com/	✓
24	2024-02-05 05:38:30	<u>0xdbb904c26c5d6d40e1ccb374d971b68975988964f8850691a1c7fe39e3e98079</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-04 09:46:05	<u>0x2f7641aecb3bfc8094afd287c01c3cf63a380c0cbed0393e5b95c5ecbe576682</u>	+ 1 int Airdrop	✓
26	2024-02-03 21:51:00	<u>0x637073405f82cd968e810ea76d334f9e0e8331bba308b6ef474771eb39e37eac</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-01-30 02:17:45	<u>0xa838c64c126426b719baf4c680825b9b2134dd0154de9e7cee9dbd0b7f261283</u>	+ 1 Reward at link2024.org	✓
28	2024-01-27 21:22:25	<u>0xa91844f6b156f7bf34ddc1a56bdbaf2756b814ae33bb8a7b72748e176858e4c3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-26 04:40:05	<u>0xa49cd4dd8a53ab123f0fd7d110e27c57d77cb3d3904177d4375e93c198d37fed</u>	+ 1 C	✓
30	2024-01-23 10:55:15	<u>0xd3e1f67073e6ac7335ec5a5a20d51bdb1b657985d5cfbc7a65008ae94f6ec21e</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-23 09:36:55	<u>0x4512a6a59e0d110af129dd76ead25a3fdd73311171388743b951060d333d98fb</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-20 22:06:05	<u>0xa02d31e639efab9126c4d79e5a3d1a7540e7bc063b509381ba966e1f69db6338</u>	+ 1 Reward at link2024.org	✓
33	2024-01-18 01:24:25	<u>0xd1845b3113d1d7f173ecc8a1ddd8035bfcc3cc89ac1f9ee17527dbaf6894a88d</u>	+ 1 C	✓
34	2024-01-15 03:20:00	<u>0xd93e5e5ea9c912784ce6cdcbd1a29466898d78034d6eacd7a5cfd887d873b51a</u>	+ 1 Reward at link2024.org	✓
35	2024-01-14 15:43:05	<u>0x46d4d0438e649aafd830cb3b64b63be17d22b95251675fdbf7adf22e46b2ea4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-13 23:06:25	<u>0x9139bf2d2f5fbb134d510bd41d6f9a96c98610ad42eafc2bbec651247ee6d5b6</u>	+ 1 Reward at link2024.org	✓
37	2024-01-12 04:14:35	<u>0xcae43f84ecadeac4b442ba15127876ddab99d22e4b5f714b1280dd11562b99ba</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-11 19:00:00	<u>0xa23e2a507a385c1af7b65866e9516c31a3cf6946942fe5fda06d5df89fda3154</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-11 18:54:15	<u>0x05598b641ad24bfbca7b724af2681cf565f9706e765b9f0d763462a923edb0a8</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-11 18:53:40	<u>0xf97163d2178e53f31ff4cafc6632687cc4dc51887adaf90a71ab82ba303f2a90</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-11 18:51:50	<u>0x76b64a5ea5ca0772cdb44cab7151f0967ee864fb0f71bc887e7ca810994766c1</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-06 10:08:00	<u>0x34a5d5584fc3d611eb76efc4925fd774828169c55fe72e80a28a9e897649f97f</u>	+ 1 Visit https://unnevoke.com/	✓
43	2024-01-06 05:31:30	<u>0x1424d3dd0f7c06e20a54001ee3b9c013ac244073d5498ab4d07370d020b1a628</u>	+ 1 Airdrop	✓
44	2024-01-04 19:41:50	<u>0xd701235d1165cc807010860819dec7f7957647852e4838cdfc2c7d337a36506c</u>	+ 1 Airdrop	✓
45	2024-01-04 19:20:15	<u>0xd9e3deec69b31cf9820eb3faeeeb53d87e9da13417b15cbc6c39f6fba92f8012</u>	+ 1 Reward at link2024.org	✓
46	2024-01-04 12:55:15	<u>0xff76245b2f11acf48ff73c81b8df18bdc0ebff091b9989ec7062663009cfba52</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-29 21:18:35	<u>0x32646fcc6b6785e65dfb ca9a59e65090a934757139 da10ac2817d36eef401ec5</u>	+ 1 Visit usdtevent.org to claim nft	✓
66	2023-11-27 20:38:55	<u>0xd73ac37d17e59d2a3c47 7a2dba15fd94606f94bd9d f56b7846c8fef2158418db</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-26 19:24:40	<u>0xabf3fd668543b29c93a8 a5dc2e48cc51d7cb80827f 8fdf48cdbf4e8fc94ff8bf</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-26 12:21:00	<u>0x1a488fda95a46b2eddc4 81a786f2ea7ff12908d67f f53b85af971f48ca8e19f4</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-25 20:08:00	<u>0xf318d5dc68aaf43c40cf eeeef6a6b8aea392c5d501 90df28eb6b5265540885e7</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-25 19:52:35	<u>0x0b5fd774b1023eec18f4 b4bc377a6e2b15b7c6359d b71d84e913524a0f4afec4</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-25 19:46:30	<u>0x332f7d4bbd3ef3069919 c82388c95d8b1a8b60022a 7241ab763cbdbfa227a61b</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-25 15:58:25	<u>0xcd7954ceb63788fd7e8a 1495b6dd6e762be9ee3195 7f75d599cf594ef3d9036e</u>	+ 1 Voucher	✓
73	2023-11-21 21:33:05	<u>0x9bcc866fd973e525b33e 4de1ff130042c7773e1b79 1ed9b109428ba018cd0ab0</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-21 21:32:35	<u>0x3b4ded7a6ddaf3ef4f86c92395e0ec7f063b98ddae</u> <u>c5297139fbbf6445b30bbf</u>	+ 1 .net	✓
75	2023-11-21 21:32:25	<u>0xc450d0c7b73dbfc44da62dac5a4bd4254883caf8ed</u> <u>a479ecf5b492153f7a7c90</u>	+ 1 Voucher	✓
76	2023-11-20 16:57:35	<u>0xbff390c7e11eaaea1b1bc5e6b684eb0eddd5a66a5b</u> <u>0083ae57f858a8945f679c</u>	+ 1 use-usdt.xyz	✓
77	2023-11-20 16:57:05	<u>0xd3fe0199a4aa506d3fd91c9600b1ca77cd4767a80e</u> <u>bfb197dec94f50856c5767</u>	+ 1 c.org	✓
78	2023-11-20 03:04:25	<u>0x0127fceb6a35fe814a0aac1a154059a6fb9a1bbe8</u> <u>a92394c48b8d45d7469c30</u>	+ 1 \$5, Sign up and get \$5	✓
79	2023-11-19 15:20:15	<u>0x39fe16825b90073b8766721e8dbf8dbcad05ca375e</u> <u>66a46354e42521d0e00d7d</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-19 11:44:45	<u>0x137e6fdda5743bae9823b8b4fd316fce9ba9797380</u> <u>e2929bea9b6eee7de5ad48</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-19 07:50:35	<u>0x80840ddaec035f937c0b0c98009bff31b879fce7b1</u> <u>59dbd230ac560363bc29d2</u>	+ 1 Visit website to claim USDT	✓
82	2023-11-19 07:15:10	<u>0x70d04c4ef442e598f0baf970948827836e2df92371</u> <u>12dab4efbc8636dbd41f6c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-19 03:22:50	<u>0xf71e2f692fd2dbd55fae62c893eabd51182bbb45f7517aced5d1ae34df3ec6c6</u>	+ 1	✓
84	2023-11-18 08:08:10	<u>0xffdc56f7a4238d0f29ceabef6cb8a014489c20583775c2d7b65c822e7b017243</u>	+ 1 Visit getusd.xyz to claim USDT	✓
85	2023-11-17 20:09:05	<u>0x32600147e0b23fc67b00313038d3a29d298240897dfe76eb117af922c180badc</u>	+ 1 Voucher	✓
86	2023-11-17 19:57:05	<u>0xbbfd375525969581ebfb4ece79d3da0f1fcdadbe37b6601fc7041031dce3e9c1</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
87	2023-11-17 19:57:05	<u>0xc4015467ead158268f676070da9fe0c58acef9b4f5e4568ca4b4b222fba08037</u>	+ 1 .org	✓
88	2023-11-16 19:13:45	<u>0x82a4820ada09887b74ff178222440c02bf66eaec657a8c1ca7934f28d644a3b4</u>	+ 1 Visit website claim SHIB	✓
89	2023-11-16 12:15:05	<u>0x950408fff428d7be54f4e4a6c22d755cff452c83fd03e8384f6a78247ae21a45</u>	+ 1 Reward at BoneWin.com	✓
90	2023-11-15 19:57:55	<u>0x91ca550a557d2ccd8376c958732d8dc6ffe23695113b1bed2bcd10ef80ed9f45</u>	+ 1 Reward at BoneWin.com	✓
91	2023-11-11 19:09:40	<u>0x674d9431de60cdb926d14358f47644338ae2f408b55e37f62599b594c9df4a6e</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-11 18:58:55	<u>0x549cccf23cefd44bafb2</u> <u>a48337dfb6641e994ac459</u> <u>4067572f267a22da7b15a0</u>	+ 1 usd-1000.xyz	✓
93	2023-11-11 14:39:15	<u>0x3a8dab808afd9fc2a2a6</u> <u>14ece74077e5ca330795a6</u> <u>dae59f7f772d781d740888</u>	+ 1 Visit bonewin.com to claim nft	✓
94	2023-11-11 14:09:40	<u>0x1ff703acb8b16b300e71</u> <u>29b9c47296741cb302a7bf</u> <u>f7002f27397fc4a25ba8ef</u>	+ 1 .com	✓
95	2023-11-10 21:08:20	<u>0xd17114cb6ac0b24dfdcd</u> <u>14cf3ed56f38568083b24c</u> <u>3a2d6c3c8821bad3a8428d</u>	+ 1 Voucher	✓
96	2023-11-10 21:07:55	<u>0xde16c8883a1379d20ddb</u> <u>8f2b15721e6c88d977f303</u> <u>1932f28206ebe589bd32da</u>	+ 1 .com	✓
97	2023-11-10 21:07:45	<u>0x2dbb558b35af902470a2</u> <u>4bf1a3516aed8d4ac83ede</u> <u>9951193a667dcbc90f4aea</u>	+ 1 Voucher	✓
98	2023-11-10 18:14:15	<u>0x370d680cc9fcd5d2e705</u> <u>5bf19d5a40459a2ff03ad0</u> <u>aed1c1788466f8881ee4df</u>	+ 1 get-usd.xyz	✓
99	2023-11-10 18:13:50	<u>0xa8a7d90f73169add6a0d</u> <u>29d208081ebfa4488c597b</u> <u>870101870d8badc486e1f0</u>	+ 1 .com	✓
100	2023-11-10 18:13:50	<u>0x27b946a1034beadb7a76</u> <u>0b12450cc1b0029c4f777e</u> <u>ee705b0e687393cfe7fb02</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
101	2023-11-10 18:13:45	<u>0x4739a7c0ada0f5391bc623277feb4673e62b4f378dc345ba5a6220c240870cda</u>	+ 1 Voucher	✓
102	2023-11-08 22:57:45	<u>0x4cc9ad30015de3b420274fe4ba26ceef9543253c1f2a823967a70eae313c1bdd</u>	+ 1 Voucher	✓
103	2023-11-08 22:57:30	<u>0x7720ed06f250ddcd74b746792e0acb018b56fbc7491a4f6e28b6c480cc6ab05</u>	+ 1 Voucher	✓
104	2023-11-08 22:57:20	<u>0x7c7f61ea478583f6dae70360076e97ec3a36c10fc84a602ea15884afda0a880d</u>	+ 1 rg	✓
105	2023-11-06 13:31:30	<u>0x35c4ed22c171440db42660c732c787cf669af71c906a10a4d6553f707046e63c</u>	+ 1 Visit bonewin.com to claim nft	✓
106	2023-11-06 00:47:00	<u>0xc7faa1e9b1abe7ddc412b96e62c8e7d41fdca3f34002c3f766982fa6d4bdc982</u>	+ 1 Visit bonewin.com to claim nft	✓
107	2023-10-18 21:24:10	<u>0xcfd40b368f5495e8b7f4cbc3dffbd8b61ae1240d47af65a0d981ad511f14d97a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
108	2023-10-12 08:48:35	<u>0xc5605413aeb1162d56e984693cbcfdb30b3aab5b9e3f455f8821ab91ad7c9eb0</u>	+ 1 \$500M SHIB	✓
109	2023-10-08 16:41:55	<u>0x4fb3afe774f56ecc9c4bc6e8091e092024de3afefe3874e231f28bd0fee682a</u>	+ 1 Visit BoneVc.top to claim nft	✓

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