

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x15078ce752a12a24d5391d020703fea7a255901f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [airstake.lat]

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

! ZERO

0.000000000000000001 000\$ REWARDS

p.top

0 p.top

BLAST2L.COM Limited

0 d

Coupon

op

0 op

Token	Balance
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
\$1000 USDT Airdrop	N/A get-usd.xyz
2,000 USDT Reward	N/A her.xyz
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A org
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
LiquidEther	N/A ether.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 00:27:00	<u>0xdee11bac88216fdd14e2 ec76ccc055d4c6a092521a 931c0889fafca2a6d62954</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 00:26:45	<u>0x2551d704fbda63fa878b 035792e7536d7f49880c3d 5da3ef226e400734f3510d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-01 15:24:40	<u>0xeea3519c7430349be500 a2942ce919d38302e0be32 e558efe85d6f603b3e481b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 15:24:35	<u>0xc981cf3221b0f30025c0 8fc1c593f7c7b8723cd43c b33db1c4a7006a4b175580</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-13 01:00:10	<u>0xef8ab00f509fc4b1ad38 67ccfdc93d19407f475cc8 cecc842943d331e8412c03</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-13 01:00:10	<u>0xd2c0bdf3dff78e11d109 ff10bee90c157f1a1b333f b79e27644e6282dd660b8b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-07 02:09:10	<u>0xb4b7b498886a4f654b1a 79f94fd6559b7a5a81b675 2fc61ee0e33d4b316a6806</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-04 13:59:50	<u>0xba0fcc73d0ac1e37ef99 39b266155b33ab77998c1c 6b1efad03965808d076471</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:09:35	<u>0x0a2cb884ea1a6b31bd98</u> <u>2d3175a7f6da6962f648da</u> <u>a3546077c694e9a184692e</u>	+ 1 op	✓
2	2024-06-07 02:07:20	<u>0x35975f81a5e6aee40a4a</u> <u>bbac0f8b5d587820ee7fee</u> <u>517fdd4917fb7b1403d97a</u>	+ 1 p	✓
3	2024-06-04 13:59:45	<u>0x1f53dbfb170f68b3848f</u> <u>8825b45f2c048740c58f98</u> <u>fd746cd9858dcc06d5c13c</u>	+ 1 op	✓
4	2024-05-25 11:25:40	<u>0xf7c1924a71f0a45a6b4c</u> <u>505e7ef3d4ea5b21274054</u> <u>5370d735545430d08c04b2</u>	+ 1 op	✓
5	2024-05-22 07:32:05	<u>0x2385981260cec49e459f</u> <u>9f5b418c0ca7cfe9607dda</u> <u>24f1250760b441e79b3cb6</u>	+ 1 p.top	✓
6	2024-05-07 05:59:45	<u>0xf0fc35d4c10369b0a562</u> <u>432076bb740020ceeeb580</u> <u>275854f9e151ec0db74320</u>	+ 1 10 ETH	✓
7	2024-04-26 05:01:20	<u>0x0235c791a5772c9d9bd1</u> <u>80d062ebb849c3c529200e</u> <u>75c5a7bb67fa7d4b7ed1a8</u>	+ 1 10 ETH	✓
8	2024-04-26 03:40:45	<u>0x54a3ab1e2db60309447d</u> <u>0ed49b1c9cf9a76cab1cd0</u> <u>b7da94e85197db2d0d9a09</u>	+ 1 d	✓
9	2024-04-11 05:02:20	<u>0x6b2786f48bcee2a22487</u> <u>8166ee880709859dcc0618</u> <u>4080f2e58d7a41dddfdc02</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 15:09:55	<u>0x5eb42160799c1d1f30c56bb329a91b92d6d837c5a20bf1c22d057de07ee25862</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 07:32:00	<u>0xd996d59daada871647f5d18e7872c8a43ddebcd32ea688728b482f1dc9438880</u>	+ 1 ether.com	✓
2	2024-04-26 03:53:50	<u>0x3d9aa5a95c7086ff521760536cb172fb6409ffc452958fe36e1f25ef59620b80</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-11 10:38:15	<u>0x0091fd18fe354029a1d35939bad2f6b9d8312fcb26ddbc6f9abf5f5627f550b2</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 11:38:15	<u>0xe6b63f54e76815eda1a7d356614416b488248f3822863727c1b31b5ded402944</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-10 11:34:30	<u>0x7ad21e2900db52ce4cec e789f40cbf5e0e68e44260a5ee731c489d63454298d3</u>	+ 1 Reward at USDtwins.com	✓
6	2024-01-04 00:17:30	<u>0x25acde2e0fbf14353341f16422bc77b8509ce5047f4011598653eee1ea1dab1a</u>	+ 1 Reward at usdtevent.net	✓
7	2024-01-03 21:37:00	<u>0xdf6e9dd498565bbbe1d707c25920575fedde8acb4dd0422d5d8091310f2642f7</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-27 01:12:25	<u>0x927274a859c71644d09275959a005183353cf34108342dba664eff1cfbf2f027</u>	+ 1 her.xyz	✓
9	2023-12-26 02:07:05	<u>0xc98a437500020de50b63c9cda8ded1d2dfd459515a2b13b29c05467fcd43a71c</u>	+ 1 ether.xyz	✓
10	2023-12-25 06:21:10	<u>0xe259d63e40d38bda7708dac61ea9b75f03b263eff6e6bc2f54021937821bffae</u>	+ 1 her.xyz	✓
11	2023-12-24 11:54:15	<u>0x5e43430e773e1d133d51f1ed4ebb3041681cfe0e57c3eec6d6c18421705909a0</u>	+ 1 her.xyz	✓
12	2023-12-22 10:36:25	<u>0x63514d540c8b76545ee0e4fe559500e73ac54feb5c550f604eccc688826c058</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-22 09:44:35	<u>0xefea06c861f99ec94720497fbbdb1bb87ae4fbbacf261ffa52792f302ba00c806</u>	+ 1 Reward at usdtevent.ac	✓
14	2023-12-22 09:44:00	<u>0x6875fd0c7eec6d6e366d1fe55424720d4f2a0617037ef444475c1f7a3c4eae82</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-22 09:08:00	<u>0x2f42176159c2bd9987e36f62eaac38009920261fb27f66ebf41a06d12edde8b7</u>	+ 1 s.xyz	✓
16	2023-12-20 02:09:20	<u>0x778a3aced12f84b62224235e059074af92b7a2a5a53ea6087d0245f921b860af</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-19 05:28:30	<u>0xa7ee72fc76435170d9b4 f11f9e2b0cfac71ee3e081 fd4e8f28afaf97a6d8cfcb</u>	+ 1 s.xyz	✓
18	2023-12-18 11:52:05	<u>0xf427e2fcc742ac5cdf3a 8421c0e33e6ee5e1287063 cf4ac53341c24925d158cb</u>	+ 1 s.xyz	✓
19	2023-12-16 01:29:40	<u>0x1d54362ec08d94d2e580 9a750d482e8d0e2a8de2e8 fa522c0eeb2be1e3eb00db</u>	+ 1 Reward at usdtevent.ac	✓
20	2023-12-15 02:41:50	<u>0x71e8a314d16c08c7ec8c c88bd2ec8888bba2947d96 7aa1f763320c6a7a8a9f89</u>	+ 1 .xyz	✓
21	2023-12-13 04:44:15	<u>0x0d99e2745d9777ad4c64 dc90eb68815568f5a1cbc3 63d67a80424f352f76fa5a</u>	+ 1 com	✓
22	2023-12-12 10:53:55	<u>0x1f330ab3be31da6c63c0 80fdf8cf3d9fc183c1be80 972141650ea3d954ed084b</u>	+ 1 com	✓
23	2023-12-11 07:22:00	<u>0x340e33cd54558b0076b8 d8f1cafbdb6884af749a60a a7903baefe323304371d6c</u>	+ 1 com	✓
24	2023-12-09 06:16:05	<u>0x4c8ce9bade877493c805 f014bbae971fad556a5042 e41d330f24e874392312cf</u>	+ 1 d.net	✓
25	2023-12-09 06:16:05	<u>0x8c5842469fb1001b0099 c50094d40730e10ecf990d d132211d9d08e2b086e223</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-06 01:41:20	<u>0x6bad97738b4b38e9c5e9689a32c3f726fe53b89738a907478895a99dd28d960b</u>	+ 1 .net	✓
27	2023-12-02 02:32:45	<u>0x035f2a81617c3bb005599abd8519fd6b6d3e4344de9382f8dafcf267ec760834</u>	+ 1 org	✓
28	2023-12-02 00:17:20	<u>0x73304e8553e76f41ecdc e6775ee2c6cf7873785245ad674872b6f4a784a57318</u>	+ 1 org	✓
29	2023-12-01 02:59:25	<u>0x359754df7d8d63a0497bcbefaf1ecb5ddc2d9fe23816e00a1b85378db805e2ef</u>	+ 1 s.org	✓
30	2023-11-30 06:26:25	<u>0xb045b3befe3b0ec5c63d3088553b9210cc798186ad01f4013117229da72e23e2</u>	+ 1 s.org	✓
31	2023-11-29 04:20:05	<u>0xe90d62103981b6d8c372d8ae682a5ad6052fe5c7c568e4d518524d4b4eddf343</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-29 04:18:55	<u>0xf566201cd18bd6929538507c9609532bc55f708b27d49093f9c159e81bb6d40</u>	+ 1 usd-reward.xyz	✓
33	2023-11-29 03:37:30	<u>0xbefad602b8b1876012bc3eb5e67593612fba1fa32543a568e2cbac65c16819d4</u>	+ 1 .com	✓
34	2023-11-28 02:14:40	<u>0xd1b2dc1ed989cc314735c1adf979db402753f4da26bc5aaea991b1c5942c7d5d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-27 02:15:00	<u>0x923c28254071394ba5db</u> <u>61f0ec6c267046a9fbaa13</u> <u>2ac88c5d983000e36dfa57</u>	+ 1 com	✓
36	2023-11-26 04:07:50	<u>0x03b36108df342a3e1759</u> <u>2347364ef29eac69cc38dd</u> <u>66b268a8d00701ea6f0e2d</u>	+ 1 com	✓
37	2023-11-25 02:42:15	<u>0xe7eac888e8b4db692147</u> <u>ed765b656a66ce496437a4</u> <u>b3da436abd75658f8b70b3</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-25 02:37:20	<u>0xd1e77f6c03ae66d42d27</u> <u>de9221fec8157d2aec6b23</u> <u>7dc9b86656f46f38c38ad6</u>	+ 1 reward-usdt.xyz	✓
39	2023-11-25 02:33:35	<u>0xc10181aa8e480a4102aa</u> <u>f037808330f48f3a372af4</u> <u>db112f55308b10ee563bf5</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-25 02:32:20	<u>0x1c5f3347d4e3cbc476bc</u> <u>b2b8c6e6109997bd143146</u> <u>ac1db8362d821a9bfadd12</u>	+ 1 dt.net	✓
41	2023-11-24 04:16:30	<u>0xb48605cd140d41077151</u> <u>10b2b46eb0586cd5bd170a</u> <u>16d7ae4e2b5870552eb884</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-24 04:12:55	<u>0x032f361fda7d101b4dd4</u> <u>bfe4d66e48d09146bf938e</u> <u>a6307349a020a08fcd4056</u>	+ 1 dt.org	✓
43	2023-11-23 03:37:35	<u>0x0b93dbd93dc56be26647</u> <u>e76f3a988b05d9db7a7c45</u> <u>a37214b1dbd1efe2e75871</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-22 01:36:30	<u>0x40603a15f65505275992</u> <u>351854ebf047bf34e65b93</u> <u>8af899bef837b157e6e66d</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-22 01:33:20	<u>0x9f669e0ac9ef0e597c8a</u> <u>392336fbd0ca29e9a21b0a</u> <u>ae1586bcbc34424fa0c34f</u>	+ 1 Voucher	✓
46	2023-11-22 01:29:50	<u>0xc7c2ba14ba11de1e9dbe</u> <u>f84babeca1c36d2331e9c0</u> <u>e7504b6809d39cb3ddd655</u>	+ 1 .net	✓
47	2023-11-21 06:53:15	<u>0x8b80e76bc7f23131b374</u> <u>8c52d0d09dbec112b6e8ee</u> <u>5fc6afd6e15dd29fdc06ce</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-21 06:51:40	<u>0x05a010135089cc0a39fa</u> <u>51fafab5757570e2b41d78</u> <u>60871e2c4b4bb1f1cfb1e0</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-21 06:51:15	<u>0x419a0cc958aa94c754ba</u> <u>3bf105d23ab9954f771b9e</u> <u>5a680a7d4bd844483081e9</u>	+ 1 use-usdt.xyz	✓
50	2023-11-21 02:33:55	<u>0xac03130c97ce67555eaf</u> <u>8f532743b06e860fa4e699</u> <u>7ab8368a3d1281800d37d7</u>	+ 1 c.org	✓
51	2023-11-20 13:19:05	<u>0xfc161eeb94d95668d21b</u> <u>4f76f860c4c90edd90b502</u> <u>fe60a4ee1137e8d2e6ac00</u>	+ 1 c.org	✓
52	2023-11-19 01:32:45	<u>0x1294d8abc3e9fa6fe58c</u> <u>db3f65b74b5743b0a0b785</u> <u>d8f52e6db0cc4c9e3ef0ad</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-18 02:56:20	<u>0x7a7fe9581210afe4fcd68b12de8eb43580824d7cb61ebba8942531be628684e9</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 02:55:30	<u>0x051274c49bc49c4bcc813d2cd7b94607a9d377952c bc96c4d0d1969f5f07a87c</u>	+ 1 .org	✓
55	2023-11-17 05:23:40	<u>0x5f7a983f204b834a65607997e7197131b6141ea83f86580748b78e0074622d76</u>	+ 1 s.org	✓
56	2023-11-16 04:36:25	<u>0xe3d3332f9062689a678e3a7fd9a2486693b15099c6694e5bc65e21025c97f3d4</u>	+ 1 g	✓
57	2023-11-15 01:12:05	<u>0xcca4f478f9b523d44a2affaeabec3c4519ca2c41dce11b9ff58a8944a5249791</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-13 00:37:50	<u>0x7f9830bdab2f10e2ce7fbfbc8f7cac458c696f714701321cff16f94435bf2768</u>	+ 1 m	✓
59	2023-11-12 03:49:20	<u>0xb5b06ffe2a121a547a000d03599b34751b8432a324c50a1984207b46b27da998</u>	+ 1 usd-1000.xyz	✓
60	2023-11-11 03:10:00	<u>0x70fffd737b83b27858c8e35cb213fa9642e9e143f709eb888910d28ff04b320b</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-11 02:58:05	<u>0x766d576f28a26cd0bf393d11c2c76b5d5f2de483f47245aa7acd3d045fb830d7</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-11 02:44:50	<u>0x7ff7b564160cca6d53e0ded790c2b6e59ed78773f8a8eba078cd50de054532e1</u>	+ 1 .com	✓
63	2023-11-11 02:30:40	<u>0xfaa755a72849942b2136fdac8c6ee1b814c882ea077d4d92d49e021bf81e0d9c</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-11 02:21:40	<u>0xa53a9afd38a73d01c4b0e46d05afe6b5974119e32e40b891766fdfe5c54877ff</u>	+ 1 get-usd.xyz	✓
65	2023-11-11 02:11:05	<u>0x17ad9327104de84e0d571818b145b1df5a06646e317ffe49b08f0bcf316f0ecd</u>	+ 1 Visit bonewin.com to claim nft	✓

* USD values displayed at the time of transaction

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