

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x150e7569c193e6df431e815546f9c2fbd3d7b142

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
t.top	0 t.top
t.xyz	0 t.xyz
Â-	N/A Airdrop mint? goto website
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Visit trustwin.xyz
Lido stETH #9541	N/A dolib.com
Â-	N/A Randomly You Won \$81,277
	N/A Visit website to claim USDT
Â-	N/A reward at BONEWIN.com
Block Head Punks NFT	N/A int!
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 16:45:50	<u>0x8463eeab3c3f019eb4d125dd26ddf71442a5d2757c954cb832e718cb6cef0c42</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 16:45:45	<u>0x64c232a78d740001a0aa0e094a83bb3b6a97cef066eb62f942ddf45b7fb2c95b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 04:00:05	<u>0xac8a21364e693dc4a653572f38e0c76585e4cf75cc83778ee04071c8b44fee87</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 03:59:55	<u>0xe4fd385f0b4e7bd20780a4035a8cca27dfa43de2a5f0b71c9548aeb1d44c2e06</u>	+ 1 op	✓
2	2024-05-23 15:05:20	<u>0x240f5f14b6d682af7687f305499931b668241e7c642f17ba26c81712ee9a7079</u>	+ 1 op	✓
3	2024-05-20 14:05:45	<u>0x12918ab6d081d9f9f52aa0f2b78bc0a9cfb8c45fb081dd7eec782d9a04b7858a</u>	+ 1 t.top	✓
4	2024-05-13 21:46:20	<u>0x00b4eab2839babba0fad693b9f02fe1c90ce4e91cf53094b7b88ed76c80d4178</u>	+ 1 t.xyz	✓
5	2024-05-13 16:02:05	<u>0x58c835dc65ad258038e05b4c7e15451949b890f643b98fa397fc42fe04adb8f5</u>	+ 1 t.xyz	✓
6	2024-05-13 14:52:50	<u>0xa5e80e02093e3d77d4b3f2909a0d7d225a5e4beddb099da948bcfc05b7e53c7a</u>	+ 1 t.xyz	✓
7	2024-05-13 08:09:00	<u>0xa06a88d2edf2dcf57ab72aa0476d2446a54657b2dcbb48239f73334d224217e3</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 02:09:15	<u>0xf297b7914dee1661a868030d08ef9c603c092209c84ceccbfa5b3b9e91aa7cbb</u>	+ 1 10 ETH	✓
9	2024-03-30 12:51:50	<u>0x4df4526adc5fc6aa1c8f5d0727369b7cfc07d3d05c160a1ac347b03bfb5d8fd1</u>	+ 1 50,000 USDT	✓
10	2024-03-21 18:00:15	<u>0xe7309cf2009d318735f75c28670413add7b45f5f792403a63bfbba3fe27a167f</u>	+ 1 d	✓
11	2024-03-21 17:59:00	<u>0x1bf25de238397aa763fb0f7f4a434023f091125cbf0ca490b323a13018f13b0d</u>	+ 1 d	✓
12	2024-03-21 17:41:50	<u>0x942b2a5ff311341f566a6a01d9167864b55bf26dc95397277aa6f1c6afd7795f</u>	+ 1 d	✓
13	2024-03-17 07:42:00	<u>0xa3ffa6f0d5f668d725604cf4f7753a521b81eb895fb41fb6691c217e6aa271b6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:58:35	<u>0xb1b4c24f1a05efacbc21b5bf64d727259f57258396365d9160bfc83567d77cf</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-23 15:06:55	<u>0xa3b6717c2739a2d78d0cc28fc4d1f876d529dd1b6971407ee7877f4633cc4330</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 14:39:35	<u>0x27052f3aad415ce3db4c ac9790c1db903aba173bb2 39d8c5dfda7eb492f47eca</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 21:59:45	<u>0x2b6fae59c6bae652cbf3 4a0cfe27852db048f29ac6 d1bac32f083ec6334de096</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 16:43:40	<u>0x648508f8b3b59cd946ef 4885c49b8401d32381638d 7cdbdea946f9b3d3c3ddee</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-13 14:52:45	<u>0xc7820c45755c21e5914d d502be43e84330ddf7050a 1285d76935a277bfc300a6</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-02 02:12:50	<u>0x5f43210ccc860b09f159 5dba74e9e63bb42ea4161d 4eaf04e8ea5e2d7a49b4b3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-02 02:11:35	<u>0xc9daff4bd56239e56329 e916db936eb40ec67bf38e ac9528e1f2bb079e3227e6</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-02 02:11:05	<u>0x971b5339d1a9e5829dfa bb29f411812f144f1dd72b c3d203bb1cf631b044ba10</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-05-02 02:10:55	<u>0xbf14d7aa64d1df9ba0b8 48db0ad6f239b883a5aa49 e43b71217c67a7e7fc71c5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-02 02:10:35	<u>0x4948ea63c9b298dd48e2 42fc1c77ceb36f83cc3bc4 2732c4e3e28244343587cc</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 08:13:45	<u>0xce5577f07ef5b2c85b58e9e6831aca78ac2e5d7243a1612dd4f9b4e050af4b9d</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-04-02 03:41:20	<u>0xcb9d8f336c4154676b142503a1ee34f32156d6ec437b4683956e197c94e1d961</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-02 03:29:15	<u>0xe01ab99b42f31767205e02c2a2088f8d5cf7c4cd3de44a69ec2b4e564e6bb917</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-30 12:44:35	<u>0x27fb632f8256ea76ff2b1cc615e19acb499231bbd6fa1c538e931f2e05716b1d</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-30 12:44:20	<u>0x691ce01f7d1dc7ac68e7e9ded48fcaba3a3075f792393b6c0e8f3929eab55b4c</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-30 12:42:05	<u>0x6d13ffb87f4ad58b243b16e3cd2be434340ccaa1ec6aba5b26af3ab8da71ee76</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-21 23:22:50	<u>0x50f8657c82ec3f09d19f26aa742502fb92b5e4c89228666baf69899637a5c209</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 19:05:15	<u>0x4c794d9d542ddb665df8551afc047d1bfa01e4fc565ddcd285eb02acfd5c8972</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-21 18:20:00	<u>0x9a1b85578dd8ce83b9a434d8fe91049a15b23be4c37adb86dea2fad85e4e5997</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-17 19:49:30	<u>0xa59250b6eca040356bed c2c0535047febc0248ca3c abda5f846057995ad6174c</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 16:04:10	<u>0xe997240463f411c50c78 7b1c956536c89a610f513a 9e86af5b6faf1e7c41fa26</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-17 07:11:50	<u>0x4278cec4a4f87f900149 ac8cace1bf8292bc8f3683 c04f35e03c305db96b16b6</u>	+ 1 Reward at shibatokens.re	✓
24	2024-03-17 07:11:45	<u>0x2e0f7f96a1fae1dd1150 4a57f6868c119ab3a6e277 d96bf8fbefb559812e902d</u>	+ 1 Reward at pepe.ma	✓
25	2024-03-17 07:11:45	<u>0x51673cdcb8bfc3e4d9e7 b4198934fa6c8a5997e7b9 13002b27eca3e0c4142a6c</u>	+ 1 Reward at 3eth.win	✓
26	2024-03-17 07:11:45	<u>0xa1fa2afbad903fafe0d1 4588ca82f92132367f6e79 a1c7eaf63e4b0b21d1e70d</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-02-27 12:52:15	<u>0xea39fbaf0e2d404c446d d21d3f24e7ab0faea10b17 e22ce3d528671be352e98f</u>	+ 1 .xyz	✓
28	2024-02-17 21:59:35	<u>0x293600b5e34a9c4f7bcd 9bc45674db84c338383451 aff7c53c89db4bde72d6e7</u>	+ 1 PRISMA	✓
29	2024-02-17 18:26:15	<u>0x345ef3bfc83823736d8e 48a13ba3393741edbf0edc 902fc9ae6e8cbe11f3e7ed</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-02 15:01:50	<u>0x773be84b13a6f3176eed32efbbe92e50533a890c60c15ff36889adba7a1a5058</u>	+ 1 Visit https://we3lab.com/ /	✓
31	2024-01-29 10:28:45	<u>0xb2b5bd60f170fa2ed3f45fb0f140623728b045621b0e353cfd753d4eb226896d</u>	+ 1 Visit trustwin.xyz	✓
32	2024-01-24 01:33:10	<u>0xaddbc46d20b6cf7f33ed39ad79980223137d0b8e09566a5b5d148dbb8da43a7</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
33	2024-01-04 07:26:20	<u>0x0ff1297dfe23b2b6851e2d723436207cd36744a08caa8db41b2ed724f509bcce</u>	+ 1 Visit https://unrevoke.com/	✓
34	2023-12-07 01:29:35	<u>0x5fda679ea6975d2f1755259ae7632c50adbb65a126e661ecfbd936d1dc55f8b2</u>	+ 1 claim!	✓
35	2023-12-02 21:45:10	<u>0x0bfa84e65067f28040a46d272277e480c0c2f7d9642b205780f3b9c1c7ce42dc</u>	+ 1 PRISMA	✓
36	2023-11-30 01:19:40	<u>0xa09ffbc143e8fcafd7665fe30ae127c9be7e2bcc9bb654dc27772964b70c2244</u>	+ 1 FROG	✓
37	2023-11-29 02:52:20	<u>0x206cbf5093216bf1becb6d817e8971ecdf0efba40f50173b59dfd7834bb8cf8</u>	+ 1 o claim!	✓
38	2023-11-28 11:26:20	<u>0x77629b272ea23da54e97296f00e30af97db3c93bb04347cf1e095314c8335818</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-24 23:32:55	<u>0x23f5a8871f4a3e4ca33d</u> <u>2b54bf66167a0746b0ab92</u> <u>04e4257a269f597bd243e1</u>	+ 1 p	✓
40	2023-11-22 06:03:10	<u>0x656cc881ac45ca6f64e9</u> <u>7970d50b4df31015e525e8</u> <u>1824cc5772e978f39e4917</u>	+ 1 !	✓
41	2023-11-06 16:27:15	<u>0x0bb42f2f1cf31bc2554b</u> <u>f4a8ad41a6c41c5f4d1e88</u> <u>a3d788142a0bcbd5dbb069</u>	+ 1 nt!	✓
42	2023-10-31 17:57:30	<u>0xd52aaa88397c0cf0d33b</u> <u>94ec6ddb9bfabf2f554c72</u> <u>4313e0e429a43bf987150e</u>	+ 1 nt!	✓
43	2023-10-29 21:39:00	<u>0xfbd98770136f56732d8d</u> <u>ba5bec06ca92f5cb6689f9</u> <u>1bfc92d46b44bf168c4766</u>	+ 1 Visit website claim SHIB	✓
44	2023-10-24 01:22:40	<u>0xb75ceb01880babc9c85b</u> <u>c812eda98f156899ac76bb</u> <u>0f910b92f839e04d9cd95d</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-24 00:34:30	<u>0x044c64b91b8db80811d1</u> <u>a1743562479b83f143f8a8</u> <u>c29ff112380be5fcf18933</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-23 18:17:20	<u>0xcf76a3f022d1edd1e00c</u> <u>8ec94542328bbeb9e25a48</u> <u>efce7e5a26e399502319ef</u>	+ 1 int!	✓
47	2023-10-22 01:53:20	<u>0xc3502752098a7347a843</u> <u>f2251be80d0633992df701</u> <u>07cb415b7e5eed502cf9f7</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-18 14:45:45	<u>0x5816fff5ce3251186ac848baab281aa0d76baa00e7473df81dd1c1b3ca8f1296</u>	+ 1 im!	✓
49	2023-10-14 23:38:05	<u>0xc636b9c57b6374b4255771242311fb5b7e3ccaf8540b9d9b073964f4cdc343df</u>	+ 1 onestake.com	✓
50	2023-10-12 18:21:40	<u>0x7eeeb11d3146a12abc52610be46a472fff07ef6b987b6b8d451f8239bf85228</u>	+ 1 ocketrpl.com	✓
51	2023-10-11 23:15:05	<u>0x372717fc8666933db4bf01542bb0cc0febe84347398e56268f77bff222ea32b</u>	+ 1 laim nft!	✓
52	2023-10-09 21:42:30	<u>0xec51b3b9a9286ea66a24f0ab990001fbaa886c523c2420c710b32266f6fc54ad</u>	+ 1 hibredeem.com	✓
53	2023-10-07 02:49:45	<u>0x759b5c818799b369243ef8537e7b80e7c4015ef3abfbddaebd6446e29a6cc54</u>	+ 1 hibredeem.com	✓
54	2023-10-05 20:27:00	<u>0x1dfcf84069dd7d2da409214018d6be60fbaf413056b5ed039ba5eb3668edea52</u>	+ 1 Join Us https://stake-offer.com	✓
55	2023-10-03 10:47:45	<u>0xe75449d26daa6f903c5aa112e55cb1b7645aa4ee28fbdf45819227dedbf3a18c</u>	+ 1 m!	✓
56	2023-10-03 03:00:35	<u>0x4fbf8baa26cede03e843bbba23cd7232edeb209c8510696769034eb2c6bbd7be</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-02 16:16:30	<u>0x09484efb003c96d967f8</u> <u>02e096fc585a04836b0b9e</u> <u>975fdb65999cccf4ac3570</u>	+ 1 hibredeem.com	✓
58	2023-10-02 00:50:20	<u>0xccc731eac2867f298ed8</u> <u>fae4c5043316a84c92f5fa</u> <u>908bb12cce7ed62a74562b</u>	+ 1 dolib.com	✓
59	2023-09-28 05:44:15	<u>0x5ed4c1fc3e4d1f3b2a51</u> <u>10325a625767c58ff52ad5</u> <u>bebce0a46c9b2b2ca82a13</u>	+ 1 aim!	✓
60	2023-09-27 20:00:35	<u>0xd229173dc8d218fe8fbe</u> <u>d31e7b4736af8b23560823</u> <u>9a603001bb0da660445ba3</u>	+ 1 aim nft	✓
61	2023-09-27 14:48:10	<u>0x7afbcee5c8b85cdd0c65</u> <u>3af176c49ffecd5d1f20ad</u> <u>9107e098b295969b565336</u>	+ 1 im nft	✓
62	2023-09-27 14:35:30	<u>0x920d7f8e47eeae7c5d2c</u> <u>bc3b01139974691fa1950d</u> <u>7090ccc216b05d622830f2</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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