

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1652a2214a232f1550f1acecfe1a7e53251a86c1

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

T Ì¥ME/BONKSE

125,250,000 SHIB

! PEPE

1.000000000000000000 10000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SHIBA INU

0.200000000000000011 REWARDS

t.top

0 t.top

BLAST2L.COM Limited

0 d

Coupon

op

0 op

t.top

0 t.top

LooksRare Airdrop

1 get-rarible.com

Voucher

op

0 op

op

0 op

Token	Balance
op	0 op
p	0 p
CryptoPunk #7618	N/A claim nft!
2,000 USDT Reward	N/A ard.xyz
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at tether-nft.com
\$100,000 BONE	N/A claim nft
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A C
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:42:05	<u>0xfbc682438f5aa12554d1cbea135136d33e760fd38300aa402e2446d9b269ce8b</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 18:32:45	<u>0xdf1071747a9cac2b4613c42a1e613b128c7ebc7bd035079a45a3334ebbd0b667</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 16:38:30	<u>0x0657974f7cca7f06d3846cf38d4a04992cc5d306ef520a999de8afef33dbcce4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-27 01:00:00	<u>0x77308b71e47a8d97417386e8595007808620b0b7c4afdf99a32075bcb3bbb482</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-21 07:46:30	<u>0x2f0dea187d65400658444e2cd4f6e6091fc561b72a46704b077960ac2e41628a</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2023-12-26 14:44:45	<u>0x2f10766f5ef1256807a18717c557f8335fd38c8331cea2a3b4201eb00c164d7d</u>	+ 250,000 SHIB	✓
7	2023-12-26 02:07:10	<u>0xaa89325dad03c3feb6bf89d2d9f4a5de1379ebe71c6845f92d03caf93890fd62</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 16:43:55	<u>0xf6f011a8ba20cfe40a7ec55ecc803b89515052b74bff45e29278f95fc3bc0a6</u>	+ 1 op	✓
2	2024-05-29 02:02:45	<u>0xf33437166787428f64c2021bdff71ee78f958c8cc3b1cc99a5345acca187d0f3</u>	+ 1 p	✓
3	2024-05-27 01:05:25	<u>0x2930fdd0037de163ddf142032a8c838b5e69d4588420e56c1e92b84d84706677</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 05:09:40	<u>0x1cbad02134001c0e7d8d65aaa42c8fcfda15e59e6f11364aa2e20b2dc83e41e5</u>	+ 1 op	✓
5	2024-05-24 12:09:30	<u>0x3d023a462edc1ac711cc760b903a225a39a0606eacd2dd08bd95948258d67fbb</u>	+ 1 op	✓
6	2024-05-21 07:51:00	<u>0xd1c9547d9301018f15bdf7ddae80bae8485055120667a055b3e9f1ca7be5063c</u>	+ 1 t.top	✓
7	2024-05-20 13:46:20	<u>0x039d67eb321896eb709d56f057c19387d9c3eaadc1b37056bec1c341a93e8094</u>	+ 1 t.top	✓
8	2024-04-02 16:04:00	<u>0x0439bb5f049b08a70e0a701c804c0b8306a4a614dce029e7e1b73e75bae8c48f</u>	+ 1 d	✓
9	2024-01-10 20:20:35	<u>0x80297752d2a37d541dbc652791d8f45f22e5ad4e8001c32333444f9d11cd88ac</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:08:50	<u>0x068cf0bb8a30d502b5e30c544ee04fdbd4fdf72fcdf87f5be6c70cad52b9b68</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 01:07:45	<u>0x7b83176f1593b0a8c16e1a3277ec2e1cbe8293601d6a7eb0f8ff7af0999d2ccb</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 00:59:45	<u>0x9e91ca282b3d7cee29ec6597de758d04ac83c9b5d269f0c1a943b9a7826a63af</u>	+ 1 ether.com	✓
4	2024-05-25 05:13:10	<u>0xd419831501f03ff247a51e3a4d423c7c1c0e4d7924fbd3d9cd4d03e9298d9de4</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-25 05:12:50	<u>0xab4c6b77d5ff5f7b3d262cb8bb2c9394eeb78716cba600e5e64931a0fdbc944</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-25 05:12:50	<u>0xab4c6b77d5ff5f7b3d262cb8bb2c9394eeb78716cba600e5e64931a0fdbc944</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-24 11:37:00	<u>0xd01609ba201a71d7b37cf50e3554271f9fb36565ad4ce50ab214c8cbc2b5f41</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 11:36:40	<u>0xb6ce8ad40ccd8f7db66cc18200a486906f66a56ee80651de99efc5e4ed62b5d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 11:34:30	<u>0x3e607170f089099c19af8c924b0fcf3b0b9bac9321bcb7adeed937ffb6989bbf</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-21 07:42:50	<u>0x8b8c24c1184d16c30946136a8b1d8d21ffd104ad7cc18daf2dd1854574dc81e4</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-21 07:33:45	<u>0x4cac8852cfb9d8464c135100aed443d0423ae0105722b29aa6a62e2f39243f</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-20 14:15:45	<u>0xea12e829dd9bb233b0a3ded9c767ddf292793cdbc39284877bddb78c4247f8ff</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-20 14:10:50	<u>0x6ee5aca524493e88ab39ce1fca8ba12c8b6ea3e7e6597dfe85bb1202620f7de0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-20 13:59:25	<u>0x9d32ed1af8633c0bae900a69b11192423030d3147cf3df691b8e9698586213b9</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-20 13:50:55	<u>0x39055fb7896e856d85887bf87ab34bd968c4e7fe3037bf8d07a93fab960800f9</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-20 13:46:15	<u>0x9b7b389ed90b1c79a084d4373877f630f0399b47c9f92e83a59042070d27256b</u>	+ 1 ether.com	✓
17	2024-01-30 11:38:30	<u>0xd08c535068fb61816b7c8352f5cc27489860e65ccd578330a4a4a94e517a9fbe</u>	+ 1 C	✓
18	2024-01-29 18:44:55	<u>0xa90aba0c996453b0a910cf57c387678e3062582a4245f74a14c7e8474b3e3499</u>	+ 1 C	✓
19	2024-01-29 15:29:40	<u>0x65fd0a39b63951a5e8cd2abc0ff9a68919d760c8217c89c191f9e4509ff50b93</u>	+ 1 Liquid-ether.com	✓
20	2024-01-29 15:29:30	<u>0x13bd92174f9c8acf9285d5da69f404ef1ab25f9ef19088f8e5e23273300c2527</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-29 15:29:30	<u>0xf9c79121047c7574ff03</u> <u>71a85fb6f73df38c350965</u> <u>1372e4c5218fa855e62d31</u>	+ 1 Reward at shibatokens.re	✓
22	2024-01-27 03:41:55	<u>0x787d9ec977a2fac94261</u> <u>5a48c9e53f61ab0a7817c9</u> <u>b5562273a92ddac822c63a</u>	+ 1 C	✓
23	2024-01-25 22:24:50	<u>0xae6c9041651d8ba9e541</u> <u>62a203cdd04aaa9a628850</u> <u>deffcfc31bf9c5d8ad32df</u>	+ 1 C	✓
24	2024-01-19 10:23:55	<u>0xfd41f93ae1e4d87646ad</u> <u>2d76505156180d5d55943f</u> <u>ae7965e2d58b8a79de3943</u>	+ 1 10 ETH visit ETHPEG.COM	✓
25	2024-01-18 15:27:15	<u>0x664323dcda9d21279ab2</u> <u>9d42e43ed8c38f7b2e2ee2</u> <u>c426af86a5fc648bd85269</u>	+ 1 aim.xyz	✓
26	2024-01-16 21:24:30	<u>0xeeee4b4ed9534b091328e</u> <u>452966f57ab369bf3f48c7</u> <u>dce57181759f9d340c8157</u>	+ 1 LAV	✓
27	2024-01-12 14:49:45	<u>0x4478087f50268fd503a8</u> <u>b3f3ec0bb1dc141827fd46</u> <u>0a680439ecea2dc26cc881</u>	+ 1 ard.xyz	✓
28	2024-01-05 13:51:10	<u>0xbe33e080acbf232ecef5</u> <u>ff0007bad2e26ca7fee6a0</u> <u>53c2e6eb6bdd1555b71a05</u>	+ 1 aim.xyz	✓
29	2024-01-03 05:18:10	<u>0x287f8496530f3d3394ec</u> <u>f93e27d6d5159f2044f1d6</u> <u>f780f54725e1e670142c82</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-30 16:18:45	<u>0x5bef9c3eed49f19796eb c91bad9cc981724bfa0d5b 27e8ce36e18f3cf60331e2</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-28 05:28:30	<u>0x0c8087014b280cbfe9d5 efad0d6b2621988fe10373 4124e49e02f93f0f9de6bd</u>	+ 1 her.xyz	✓
32	2023-12-28 05:27:45	<u>0x0b62fef00a6757e30ae7 d87f9f8caffc60b6b4ac8e 8c4fe487208583ea540fe6</u>	+ 1 Voucher	✓
33	2023-12-26 16:25:40	<u>0x74f8b0270a07c722cdc0 063484003eeb4b5b2aea86 66adfd2a0b22de7bd47cd6</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-26 02:06:55	<u>0xc64fb5b0aff4270964be d7fe2a9ad97fd398546189 59231b2c9c0d04c959a53c</u>	+ 1 her.xyz	✓
35	2023-12-25 02:01:00	<u>0x4dd8f0d3de630e7b76a9 5163e9359a6eadcfaa5dee 0d9ecc489136ff628ec7cf</u>	+ 1 her.xyz	✓
36	2023-12-23 01:16:10	<u>0x25e260e1fcc287523ab7 58953ecfe6557ce7d5276a 3f46eb8389c384d12811b5</u>	+ 1 s.xyz	✓
37	2023-12-22 07:25:35	<u>0xbaa34b5d10dfb1885f19 9bcaaf11dcb3954a29a7f8 c30e3d1fd98f4e0e587fc2</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-22 07:17:30	<u>0x8ab4af80e861495c1c0a e42f613213fff07924657d1 4719f30ec2c3a1c229bcea</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-22 07:13:10	<u>0x5fee95e28e260cd50d2a</u> <u>25f53eb27e5dc43151d36c</u> <u>06448da80f8af51b5e770b</u>	+ 1 s.xyz	✓
40	2023-12-22 02:03:20	<u>0x7aae5298f771e1e77ded</u> <u>1e76054abb12cc85f616b8</u> <u>529ceadb3fb6ac7b875b2b</u>	+ 1 s.xyz	✓
41	2023-11-24 00:28:40	<u>0x21989e30e4768bc7aca4</u> <u>2def9044208e7c96e7c37c</u> <u>3d2c2a5f5585bf4eea96c6</u>	+ 1 m!	✓
42	2023-10-30 16:30:50	<u>0xf41519ff85782d5af011</u> <u>6734b4821ec46d30ea33a3</u> <u>e60e13cc0564325d4782c7</u>	+ 1 nt!	✓
43	2023-10-23 08:49:40	<u>0xa361ecbdd5e8948dc6c2</u> <u>859101f7e7dff3794d220c</u> <u>7f653fa5a6a4dfafd22220</u>	+ 1 int!	✓
44	2023-10-20 08:33:35	<u>0x5f93b077a270bbd7c5ac</u> <u>f3f877e2e4440c87b6f24a</u> <u>52e61d224df1e6f4b6adbd</u>	+ 1 t!	✓
45	2023-10-17 20:05:15	<u>0x3077f448fbae51b425f7</u> <u>e47d1c8cd1fff07805b10a</u> <u>ba5af4e66a95f1c51c3b20</u>	+ 1 im!	✓
46	2023-10-12 18:02:10	<u>0x2dd9e3972c90261cc834</u> <u>8629cba9abce4c67371676</u> <u>1c62b6f7b5453c7b4b541e</u>	+ 1 Visit https://blextrade.com!	✓
47	2023-10-11 15:45:50	<u>0xec4a75d46730d123c017</u> <u>9c2a1ac453704e1b2bd092</u> <u>9f8b8886a75e4c36d69d22</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-09 22:26:40	<u>0x77184c5420348ccc5dc41a13794357aaf8b736b85a15c3d01aaec92f5cfc3e6b</u>	+ 1 claim nft!	✓
49	2023-10-09 02:30:50	<u>0x2e0485759c4d80a65ebdf7eb3a35841c552160ae21e7c36658967b97753d6966</u>	+ 1 ocketrpl.com	✓
50	2023-10-08 19:23:05	<u>0xcd202100e92ce3e34e3c4bd46ab731726116568198e554004fb0d1a5d019af1a</u>	+ 1 hibredeem.com	✓
51	2023-10-03 10:15:05	<u>0xf78ba916e3c03b8b99ad6db92267eea0b640a388e55277559b7bd721847670f5</u>	+ 1 claim nft	✓
52	2023-10-03 02:25:50	<u>0x457e9fe815b2dfdf24e9eb7aa9a2dafccb33d07170838f42c4be5a088b1bce96</u>	+ 1 Join Us https://stake-offer.com	✓
53	2023-10-01 15:00:25	<u>0x885ffc43f6eb5ddcf9f8dde0526771d0e2ea4bf9b3a43c169de7459ca7ef8884</u>	+ 1 dolib.com	✓
54	2023-10-01 13:22:10	<u>0x8c381918e0560c74a03063b254747f9a896ecf28b4fcae9156ad5e5ce8480a4d</u>	+ 1 hibredeem.com	✓
55	2023-10-01 08:48:45	<u>0x8805b3c82bb5767322ec439656908200efd0a2fdea4ee8b89f60d38aa190fae4</u>	+ 1 aim!	✓
56	2023-09-30 23:19:30	<u>0xdc505aaf3eefcb25cb8b13b2cfe6a6bfc0764466ffecef020b8d87357350bf5b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-30 21:40:50	<u>0x9882cb7b811bf3fe1110</u> <u>b765c8b158d8a9285b5b51</u> <u>6d8fb4dc648e27cc15829e</u>	+ 1 aim nft	✓
58	2023-09-30 00:08:45	<u>0x2f5503b147ad14f97d34</u> <u>368ac015b4d5ae69346db3</u> <u>8bfe5f0eac917804dcbf94</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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