

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1aae3ce7b8393d21f3b2d2136e9875ebe647d7c8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAPSHIBAË ³ COM	1,060,000,000 SHIB
USD-SWAPË ³ COM	744,000 USDC
! Pepe	100,000.000000000000000000 EWARDS
! stETH	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
\$1000 Rewards	N/A usdlabs.xyz
LooksRare Airdrop Voucher	N/A rare-token.org
!!! \$ 030,000 BONE	N/A m nft
NFTCard	N/A \$BNFT
10,000 ZRO	N/A NFT Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
BiByx Giveaway	N/A BBX
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:22:25	<u>0x6e3769d4b6c87631c2cca9bc74f16cad944fcd03ef895be782c2b8e037332596</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-12 04:22:20	<u>0x1be67f07a1106ea928d872f8fac8055ea60e2537426daa7318278c6e36f9f1f7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-12 04:22:15	<u>0x96a91451a03704b2540458c1bc840de15cf6f99eb3631e5509cb44e55bda6ed7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 04:21:55	<u>0xf2367373d2994c7f629478ef505b8e641ad91876a4c4647b19702e4a2cd67b82</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 13:10:05	<u>0x6681c7161445f7044cb1e9ed02211a5a7df52e7ca018a79fc6db3ff3115badea</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-04 12:55:45	<u>0x50657fc9994fcce90024e4576e97552c3a1b8f2d0bb1a0a8a989881e1c9da092</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-04 12:55:20	<u>0xcbb8ac9ab03b333882ab56ff3dff2765c86f856aafa7d768dea2ed952e59d505</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2023-12-04 05:54:25	<u>0xc074efc003cff970b8baf1cc49d6143e307ec3a0ac7014ca6d6baef86f4baba3</u>	+ 1,000 USDC	✓
9	2023-11-28 10:57:50	<u>0x4f1a002dd3874672d99097cd70060a293acd6d513282d314d618f7b0bb2f7c1f</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:21:55	<u>0x70769093513683df8a187e961fae2bfbdd755eb162c170fb42fa674b7353f6f9</u>	+ 1 op	✓
2	2024-06-04 12:54:40	<u>0x27870c4b89cbe7872cc50bf2e2033ce49bf5c894c50c150aa79bf5abae55a97b</u>	+ 1 op	✓
3	2024-04-30 10:28:20	<u>0xfaafcb6ca2a881eaa31ac30a1b97aeda9dec4bebae8c17a6e46e085f2d8df90d</u>	+ 1 10 ETH	✓
4	2024-04-25 04:52:50	<u>0x703f8463b32f9d48f37e3258cde1d1d2a255f447fd195f83fd455228cecb509c</u>	+ 1 50,000 USDT	✓
5	2024-04-25 04:42:55	<u>0x31193fa19899e866d2d7d4c14993b18afdce142e80eaecaddbda995a5c313151</u>	+ 1 c2.com	✓
6	2024-04-25 04:42:55	<u>0x26cd5051e4c6a319576d3cbf61ecc2313c9d7ad21f1293c2f6b5302649c54cfb</u>	+ 1 10 ETH	✓
7	2024-04-13 12:06:35	<u>0xe2392769474509b49f3d5674c1f99c9a0733c40f5012b013610483e4f521bd7c</u>	+ 1 50,000 USDT	✓
8	2024-04-13 12:05:55	<u>0xfb58daeb826ef7c846ac08a382faf06e33c2ff109169a26f2501c36a766ce225</u>	+ 1 d	✓
9	2024-03-30 06:45:20	<u>0xbc55a4754a5180d0d3fc5b38d16bff8d6aa8a20f9a0ab7833e76d11f10c5c01f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 05:19:35	<u>0x9d9ca79e9f920f9b6bee cca82e955882671848b2ef a1be9ca03a578697e1985f</u>	+ 1 5btc.com	✓
2	2024-05-19 06:41:05	<u>0x1ad5d499f220164c27e6 582243bad9fb6aed6934dc 4491a73f8dca30e5fab5dc</u>	+ 1 usdair.org	✓
3	2024-05-14 05:28:40	<u>0x9262b11ced32a249fbeat df6098560f7f8c25b82168 cfc0581dc4a873f6302dbd</u>	+ 1 NFT Airdrop	✓
4	2024-05-06 07:47:45	<u>0xbc9a998765f674561880 c5f2f12f77d0b54038ba88 56cf3fa5d4ce687d4d925b</u>	+ 1 5btc.com	✓
5	2024-05-04 00:55:10	<u>0x2195a04a777678df7c03 6f300d8d574eac15036933 99ab41e85ebd0020f404f6</u>	+ 1 5btc.com	✓
6	2024-04-30 10:34:15	<u>0xf643f4d6bdc4a325b89a 2012aeb5562dd1b18282ea 66384df5289d72584c90f4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-26 07:00:45	<u>0xba54b834d314a6665353 3d72c8abf8b27d86e47cdc edcd503e5fe90f2f7b81bc</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-26 02:57:40	<u>0x2a8b2f3f19f53cfcb7ae 007090d2ef7a98758a244c 49bf212f7f64359d0db512</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 22:22:10	<u>0x299b7aa614a0d01be066 c2a14e9e8855558fc5bec9 6292cebbd38da11b6e24c2</u>	+ 1 \$42,851 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-25 18:28:35	<u>0xf8b093396c61d0759659</u> <u>6fd64e05b34ef6d3d98390</u> <u>81ddcd76b2ea71083e44b9</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 14:42:50	<u>0xefd19b0d454eb0e0bed2</u> <u>f111d5a50e871f25e63ca7</u> <u>299744506147d2b7dd53bd</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 12:49:55	<u>0x5f10be71aa77d2fe0791</u> <u>c468e5d366e15d32db941c</u> <u>39e16e167df2cc28600a22</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 09:55:45	<u>0xc151a5852bb9b3f931cf</u> <u>930a8363685df0ca0d5b5e</u> <u>0bf856e777cb161a045bcf</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 08:26:20	<u>0xe7d1891da33c793492ec</u> <u>e06fe87a610cea06e71f11</u> <u>fb932a28a5f6a6b1ac935e</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-04 22:48:35	<u>0x21dbe16f761cb8e4ed85</u> <u>c38ddd7182d15bd7189f4f</u> <u>eb85638aeea056298fbd51</u>	+ 1 usdwin.co	✓
16	2024-03-10 15:57:55	<u>0xbaf60208c616df49d67a</u> <u>fdb69ec0a067bbc93567e8</u> <u>3e4802ae7b1d8574d85080</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 15:50:55	<u>0x6e9153162611f91a1625</u> <u>e85046cf0e7c2f47fe90ca</u> <u>4a646ccb98bcb071480ef9</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-03 09:02:15	<u>0x657cad3777f5259a6b82</u> <u>8e6e65a268bbbed1bb3d999</u> <u>2c5c9eed3d51be99e6442c</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-02 11:22:00	<u>0xe78f4ba0d5e3e129ce86 eead895a5b98007faa4f5d 5be1432c17a3b029f0f38e</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-02 11:21:45	<u>0x9ff0263662473aed8ea1 2b88eccacce6b9106edf9 b8f761364db22e7214868f</u>	+ 1 Reward at pepebonus.win	✓
21	2024-03-01 23:31:25	<u>0x6699dcde0315caaa08f7 0fbb55c7516a3520d8805d 3825ad47e62e3116c08ff1</u>	+ 1 usdwin.co	✓
22	2024-02-20 15:51:35	<u>0x66eef0adf151a2ea5547 7b1c84f5b5670c6b5e957f a4ad7f9602754c292c361e</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-20 07:34:30	<u>0xede7ee0d12707cf409b4 ad20856c8e36f2b2096450 e9de90278731936ee2fba9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
24	2024-02-19 05:56:55	<u>0xb327b44833fa15f389b6 d01273f34aac86910771f1 d0c1cfbd3d7fe7b1194674</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-17 07:08:25	<u>0xcfdb9b7615a7e97da790 8d32ae20205291574c5619 e4023ba2cdcdf51a42a7c5</u>	+ 1 NFT	✓
26	2024-02-07 13:41:45	<u>0x094e78cc07e98a63743f 7d4712027e1b2238e16b6d d58cc89bd61f9a672883ca</u>	+ 1 NFT	✓
27	2024-01-27 14:30:20	<u>0x607eab02a059339e4341 3efee499ab7c82ba9ff6e2 006799928f52ed1640f56f</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 14:20:50	<u>0xb50bdcffde69e6618a92e15057e29b46da80d364dc</u> <u>d70f76dbbd2be25a15c3f6</u>	+ 1 LAV	✓
29	2024-01-24 14:21:55	<u>0xd934d8f69be65d964564f022dfc531577c411f63bd</u> <u>c3069ffa802cd053737707</u>	+ 1 C	✓
30	2024-01-23 22:50:55	<u>0x3cb4a1fa53527eb2c75f23c7a62e1662b826691d1e</u> <u>26aa5efdb4784b22693dea</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-23 21:13:25	<u>0x37a612e63d5f7ecc0686ac980ffcdfe8735158b5b4</u> <u>b55a1bcb89cf2d973ce329</u>	+ 1 C	✓
32	2024-01-23 02:42:05	<u>0xc3e1316bb39b9d545f41fe8302dc878e782e6be8a7</u> <u>7b3cf200e88ff22f55b757</u>	+ 1 	✓
33	2024-01-20 09:59:00	<u>0xfc179412979774508fa505c3735672d8efe1ac1cdb</u> <u>b762f0ee79f7d4897f832b</u>	+ 1 rare-token.org	✓
34	2024-01-18 20:40:55	<u>0x7c13523377178c6c1540222a14c80ea56c66eebe14</u> <u>12e62f368a60b55f6186a6</u>	+ 1 Visit trustwin.xyz	✓
35	2024-01-18 01:21:00	<u>0x1bfe3d19a16d3d9cc1c756c6f74f69e995859a1a82</u> <u>c7577c211be959ff33af94</u>	+ 1 C	✓
36	2024-01-17 02:17:15	<u>0x41299c7cea4eb6f340371c2bfccad8a6cc7cb04b9a</u> <u>a5e0426687a5abaa251186</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 06:40:35	<u>0x669ccb3e529f098a1dfa</u> <u>cbfcc8a9b72159742df304</u> <u>6b5abc426ba77852446eae</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-05 17:01:40	<u>0xd23d83f6d150cea77409</u> <u>504106928a009a30c08c7e</u> <u>70392f1ef065d995168db3</u>	+ 1 Airdrop	✓
39	2024-01-04 20:43:00	<u>0x547a5ad70776b40383ff</u> <u>e08a71d87640c70c5e61ff</u> <u>19e02b8a1856ee7c6a65f4</u>	+ 1 Airdrop	✓
40	2024-01-04 03:22:05	<u>0x616e24bc50bb0d5027e3</u> <u>8fc163f2a8946581ec2000</u> <u>76215bb705cc968ed88449</u>	+ 1 Reward at usdtevent.net	✓
41	2023-12-22 23:19:55	<u>0x00a532f525f4d06a3824</u> <u>a3f8a4e66e3c092f8d115e</u> <u>9afce8e91e32eaf851e824</u>	+ 1 '	✓
42	2023-12-22 23:19:20	<u>0x9671aee6ee34d453c2e0</u> <u>ea8ed324ce0711de015ba7</u> <u>46335df82ddacc07fffc90</u>	+ 1 '	✓
43	2023-12-14 11:41:35	<u>0xee45bd63169f817281f9</u> <u>c058db44e7528ecf93177e</u> <u>3af26275004befb45d0e77</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-12-06 17:29:55	<u>0x32cd4768c34e044e8378</u> <u>4d136cc702919be5d1d1dd</u> <u>2e124080b4bf8d1d74b9c2</u>	+ 1 r2usdt.com	✓
45	2023-12-06 08:16:45	<u>0xcfa49de4f5a2d92298f8</u> <u>d8ebb24427e15d505bdccb</u> <u>4e38a3547cd9055f24d3b3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-06 02:04:30	<u>0x1b50e0353173c55c54b94e00193f6c9bd7533188c161b02060ac4254d77961ad</u>	+ 1 ''	✓
47	2023-12-06 01:53:30	<u>0x5257ce097f74dfffb2a226e2f400fdd2add1560342c5f96769bd24f653b05fec7</u>	+ 1 NFT Voucher	✓
48	2023-12-06 01:51:40	<u>0x67936746c97cb365e57e1d4ea64a2586235332ed01c387d53eb10c49fa6c781a</u>	+ 1 usdlabs.xyz	✓
49	2023-12-06 01:51:15	<u>0xe2b45a0033b23c04543179919b69e83f23ebd8af5216e2041abab15f881928b</u>	+ 1 .net	✓
50	2023-12-06 00:27:45	<u>0xbf91bef3ddb256c1097b6c352d3722121cad21a3d30f0808ec068508bbe149c6</u>	+ 1 ''	✓
51	2023-12-05 21:47:10	<u>0xec81cc4518304f8eea1ea2bba1e3a613543c30f9a88308ff70b1739edd782c00</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-04 11:53:15	<u>0xf20ea36d30be0880f9cf38faff9dbe607ed7204fbc7b85949150a1f8a71b56f1</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-04 05:43:35	<u>0x90d3b63c294bb8281812ed5bb46c82c1267d31574bb1650e9971e2754fc9094e</u>	+ 1 .net	✓
54	2023-12-02 01:07:30	<u>0xcb777f2bb39980d63697eb1f8c0de89c94b77a46ccad3c55b6258c5fc9e2c5a0</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-02 00:23:40	<u>0xe2c4793514577b995a6f986a7e42adee8a3a16a3ab6ee45b7f0e922569e2f497</u>	+ 1	✓
56	2023-12-01 19:54:30	<u>0xab1e2ecf757c7731259020b7113ba0229a01fed188729367d365ef18532ead7</u>	+ 1	✓
57	2023-12-01 15:30:00	<u>0x4c15cafd483758f0b5ba ce7326338e8c2785d8edbe56fad5db1b27bfba0ff63d</u>	+ 1	✓
58	2023-12-01 10:49:20	<u>0x9174bb9855753d469a8c cb5c4a57ad79f3b04ef1386ea69f69c18a5c44f812c1</u>	+ 1	✓
59	2023-11-29 09:43:35	<u>0x03ecb765e5d10b38d82b3839fb547f927258605c1abbf6bdce233b53c65f63c2</u>	+ 1	usd-reward.xyz ✓
60	2023-11-28 11:07:05	<u>0xcbd503e6f385943d5ec7be1e136ad779bc2bd8fadefd4a0b46efca4009a2f705</u>	+ 1	✓
61	2023-11-28 10:58:35	<u>0xddfbc01f8f58dcd295fbbd4bff2f858b32a65d1ab305c87a657da9f536e51eba</u>	+ 1	openusdt.xyz/ ✓
62	2023-11-28 10:58:35	<u>0x1a270f3e9ae767ffb3c47c1c1cac70a41af86d9a81ad0de984f115d64f43409f</u>	+ 1	com ✓
63	2023-11-27 20:15:45	<u>0x248f3230aa432a9d9bde81e7ae92d10a6e0f504e8c93dccfbb72500a64109885</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-27 08:40:25	<u>0xeb10585497a3b58c2bf38f3471d5c767058ac4b9b844ce4ad07b2dcb5363a1c8</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-27 08:38:05	<u>0xe7f4fd37e714825ab6eecba26d75f4ecdc7598c330add763ee9b1772b576b86d</u>	+ 1 reward-usdt.xyz	✓
66	2023-11-27 02:52:50	<u>0x658c1c7821f1bae2ce2a025fddcc2a9a4d762be9a3e389127a3461b9f2fd3f5c</u>	+ 1 BBX	✓
67	2023-11-26 13:39:50	<u>0xf01ff94cae30280410a3042ef08b8d0f8cfe6f2a795cdea80ce68fc7394accd0</u>	+ 1 Visit usdtevent.org to claim nft	✓
68	2023-11-26 12:09:00	<u>0x36ea7b51e122835e9879c33d596dff5d83c1697682f8861e3470dbcb8bfdc567</u>	+ 1 reward-usdt.xyz	✓
69	2023-11-26 10:53:20	<u>0xaaafa3eeeb58c178426ef0c6f079fa9accab68f842d9c0cbea0f9a206d2d9c07</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-26 10:53:15	<u>0x680899419978cf068231b165c1760e3b20489c54e2a988130a534854b907854f</u>	+ 1 reward-usdt.xyz	✓
71	2023-11-22 06:23:50	<u>0x38ffb5fdf28236ed054db2d16c836b1992d9382c6f417a50333e00256641cc04</u>	+ 1 .net	✓
72	2023-11-22 06:22:25	<u>0x703a03bf678c5b6144c282236598b2fbc8272d84777397d76167ddb98a8f5845</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-21 11:51:10	<u>0xb008adf95c8e50ca9d02 eb087309a605fbdd55daa9 ad4be9d5075414b23668d5</u>	+ 1 c.org	✓
74	2023-11-21 11:30:10	<u>0x6dbad2d28128f2fdbab6a 4b82717a77a04cee053944 d5c63d0ab30828838a9437</u>	+ 1 use-usdt.xyz	✓
75	2023-11-21 09:32:10	<u>0x2f6a7939980c28ec1fe7 d1bc689db819b0c39183ba 1543353f42b0016333d4ba</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-21 09:27:40	<u>0x18a984b064849ad108d0 e8ea55b8f2a99327150d6f 5431c9cf8f815a5224e905</u>	+ 1 use-usdt.xyz	✓
77	2023-11-21 09:15:15	<u>0xc8192b4438d27c2a5eee 4663d0d6c017a4a9bd19be 7566befc18c7999055fe3e</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-21 09:13:00	<u>0xcbb1fcfe098f9a74925f bd4c85ff9f54707929a870 d3751a3cf76eacb49f56b2</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-21 09:10:45	<u>0x5f6f861db931c86072c9 6b5e21d3ca149fec088ed2 e9a2c9ff945817fbb89b47</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-21 09:10:35	<u>0xdf8bc47a3d264cce0827 a93ab6d28124f35797398f dc8949aaf3d9e9bc564549</u>	+ 1 c.org	✓
81	2023-11-21 09:09:35	<u>0xe8d7d328d275b9e0fe25 561352ea1ce1aaa0572471 108a4f76e19f4f02a60317</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-21 09:07:40	<u>0x9ae3ad5b0a4a07e4c70a12b2a855ca400fb160f3c63e7a497556560117af7bb4</u>	+ 1 c.org	✓
83	2023-11-14 20:50:10	<u>0x125431682325ebaaea7e73daabcf7b73ddc7d5f9f437c1baf42ce55beb5fe7aa</u>	+ 1 Visit bonewin.com to claim nft	✓
84	2023-11-02 22:41:20	<u>0x56569d287c1057fe7e0b7a508b2214b5e1385d3ee1f7b5876274a1361c599ce1</u>	+ 1 \$BNFT	✓
85	2023-10-28 12:26:25	<u>0x3cbc0a5c4a2a9dab72535bb3f51675d0b2662d86882557977971a91a3cc7d8a3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
86	2023-10-02 07:24:15	<u>0x06a87cd968d1a031415ca37c50fb654c248ce6ea542f41af5bcaca929d6178ab</u>	+ 1 t	✓
87	2023-10-01 13:51:10	<u>0x2ba9e94abd5dc6cf5de13586fb9ee74a38aa638501cbe651e2f4e401a28d1ef2</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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