

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 00:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2259210a39335936bed191d48730dd6565ef0708

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
usdc20.com	620.0000000000000000 usdc20.com
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
p	0 p

Token	Balance
Â-	1 TN1
p.top	0 p.top
	N/A Reward at BoneWin.com
CryptoPunk #7618	N/A claim nft!
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
	N/A Visit website to claim USDT
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at memedrop.top
\$1000 CRO VOUCHER!	N/A m!
	N/A Reward at BoneWin.com
	N/A C
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 22:25:40	<u>0xad59c9012a0e0a8410e9 beab1250969fb6d51f1dbf 60ae9fe3a60a49a581ac52</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 22:25:25	<u>0x7eb841b99c5c01e3774b d51012e34307dc80ac5476 a005affaad659f4f3814c7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 17:26:45	<u>0x764cdca87cbabe2372a15969cba6137d947301ab66a7caebdbec0d7e3fe7b2e3</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
4	2024-07-11 17:26:35	<u>0xaa285c281ee2cd79c09524c548d875293438fda8c6c7e1d5882f48c496bb5d9b</u>	+ 0.000000000000000001 000\$ REWARDS	✓
5	2024-07-09 11:20:50	<u>0xc2cba55b0d81662a38474dac001509485f62ffa892fa2a23dbeac313b4ae97a8</u>	+ 0.000000000000000001 0\$ REWARDS	✓
6	2024-07-09 11:20:45	<u>0xeb1b39d81299d2d7d1caac46724a521295164e8af2bd47b7366b157682d5d5da</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.cfd]	✓
7	2024-06-28 05:33:15	<u>0xd8d6bab37c78121d985c715e17f429d4f1cf130d3a0b8a593c6de89b9cc97cbe</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-28 05:32:55	<u>0xa1edf417d2b90c4456bb80b0afe7337cf69061528545bd8666ab6bed259b2800</u>	+ 0.000000000000000002 r]	✓
9	2024-06-06 10:39:20	<u>0x135bee70ae3dbe52ffee5db075d2f204700cdf477812bd2c2d8067fdb11fa4a2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2023-07-29 15:47:00	<u>0x2abbbbb77c6e2e607aee6f4aafb6586d47e9355ca3400a6ce120ed0e37ce96eb</u>	+ 290.0000000000000000000 xdai.worldcoin.pm	✓
11	2023-07-20 20:43:20	<u>0x0e1f9f0964f868272bd6acf3dfd1ba7b6cef6d9b5fc5b7a26d742ca2a8c67af4</u>	+ 1,300.0000000000000000000000 .li	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-09 16:37:15	<u>0xd9beccdcdebe9ddead6b93a6344c44e3789cef05394bddfa3781fd87ebcef6f5</u>	+ 620.0000000000000000 0000 usdc20.com	✓
13	2023-05-29 08:57:35	<u>0x9ed0c8798873a642c3247acf3db1d69a7beef3ca013feacb7989bb500cb62181</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
14	2023-05-28 23:02:15	<u>0xdabee9f9ef3d8cf2de8a4a5729f1e0483d81e6e31a698cdc3ebf66c9bbfaae0d</u>	+ 88,888,888 vanity-eth.io	✓
15	2023-05-24 15:14:25	<u>0x62be259c99b7ad2f16a3236a39dc8947b6a2d82fec81dee617e40c1e4fb64d4a</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:45:30	<u>0x9213499f6f1bf73cf6500a3073511a74a00bd7f908f324653981fd8062aabd7a</u>	+ 1 p	✓
2	2024-06-06 10:40:10	<u>0xb7232cfd07bfddb274fa5ff808f09616beed9e9f0f182e920de6a249c826dc4</u>	+ 1 TN1	✓
3	2024-05-22 08:25:45	<u>0xacae1a9ea51c2faef2d46ff010ec5578c8417924bfd2a02c35a0fdc0e0d276b3</u>	+ 1 p.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:03:15	<u>0xa2da8e45c714ce4eed92cda7afc573ba7a98445e48a0fcc9c4e186d227a096c5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-22 08:34:30	<u>0x8dfe9ecfcae904447a824e3a94c62145008228cd798d0e7a7ca079306f19149e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 08:30:50	<u>0xbd616e7a48336df585d439615fb4d528d7d1274eb3fb8147100f4c1acb6f043b</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 08:30:45	<u>0xfb0de70375fb88a839031ff8c4f9d8797958311ce342dedd93a08ef8b931a15b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 08:30:15	<u>0xc4f743723fd7392cedbadc181c1b3ddc474b1a5c91f332018ccfc0950fa2435e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-20 17:56:55	<u>0xc1592d8835b9100938b1feb780310a00dc9404b9e10e837b79280337bf28dc10</u>	+ 1 zero lends.com NFT Coupon	✓
7	2024-02-17 20:15:30	<u>0xd81193d42fb18eb55b79dfc08515a230eab236a714746e2b10fc57de8ff18f37</u>	+ 1 fun	✓
8	2024-02-05 14:01:00	<u>0xb7723041b7dc60b7dfbf451f674b0dd4006cb7f816ee9010d879087f33f3193d</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-04 21:02:45	<u>0x7ebc0ccd5b378bd42c3746032aba98e8847842a3a41a48ad7a162176c930d904</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-03 07:14:20	<u>0x28e9efeda6521b6fbf648fd1cb7e6c02f0a750bb1e70ba996861ae68917e53ca</u>	+ 1 laim!	✓
11	2024-01-02 05:19:30	<u>0x83061d0f1a728559b9c805344a684904eb86c549f2f89558707e4696d850173a</u>	+ 1 ether.xyz	✓
12	2023-11-16 11:14:25	<u>0xcd61c9c8ead53e39ddb1de4e3de6906f7b522ce74fe26fe0680ac8294e44d6c0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-16 11:08:00	<u>0x561f36b487def33e9344fb5483b25c483b29f52c8294d7041939ab5528ac5b71</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-16 11:05:10	<u>0x4789449e48b479d18ec7db5b50abea23c50fae45693df4f2ea905565afab30eb</u>	+ 1 Voucher	✓
15	2023-11-16 11:04:45	<u>0xc66dee5c8e6263aa3bdf433564ae8c5f9517eb97eb58ec2fefcd2417643addc0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
16	2023-11-16 11:02:00	<u>0x4745d54fa93f9cdc8e17bac4c4456575725d4645c01424f6c1fb75906359ca0b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-16 10:50:45	<u>0x74c4a58f1dea6687b5a50b2fcaae7d64515822df48bf9e3c2236d3099a12a327</u>	+ 1 s.org	✓
18	2023-11-03 01:02:05	<u>0xd5dc56b2cf773d4d0d17eef8680067495f728a69cb7e3a8f427d9e8505393296</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 23:46:15	<u>0xc86e299c71d91088f2116feac591e3530530d8ba52432c01ddb8249ee74a901d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
20	2023-10-29 16:56:45	<u>0xe0d1d3e25f4f4b4a6f6f80a61ff5fe163cc731ee09e70a20bbf64d06b39ef8f1</u>	+ 1 Visit website claim SHIB	✓
21	2023-10-23 20:41:00	<u>0xa632dce9d5f56c0a2b6d9d97e2ffaed38720fd91ce4995ce1b2540783b0acf3d</u>	+ 1 Visit website to claim USDT	✓
22	2023-10-23 20:30:50	<u>0x7beeaab671abe55bbfef90094b0ad0677dc6c3776a753e025a7c5724f847499e</u>	+ 1 Visit website to claim USDT	✓
23	2023-10-23 17:03:55	<u>0xa88b94255e07e909a2e0e1877edba0ae7409feb7cf9c77d509adeaefb4572add</u>	+ 1 int!	✓
24	2023-10-23 11:07:05	<u>0xe473c80c2458f3f888621b73e7067e16a8c9916ba23c0ccf156cb4e520406fd4</u>	+ 1 Visit NFT image to claim USDT	✓
25	2023-10-21 19:41:35	<u>0x8a9a0847990067d6c1e84d8d4a0815cdbc98b7fae0731355849c5f7a03388123</u>	+ 1 t!	✓
26	2023-10-19 23:26:50	<u>0x1bcfbf20481a2513ef6b2366edb8e6cb6e481b1c2dfc9f50a446820b28c94646</u>	+ 1 C	✓
27	2023-10-19 22:37:10	<u>0x383e1ceb1c2e9e94fed4889fe678187367375bb047d26e6865be6fdd1a5b37c4</u>	+ 1 Visit shibsite.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 17:49:25	<u>0xfbe09e592e5c25aaf2506ec9f0fff4e35a7a2ec9464ff0ccf7aa061760aff47b</u>	+ 1 C	✓
29	2023-10-17 14:24:30	<u>0x7b5171baef48513d9c2bdf420e6afc12342d04a27dbd94e13ee6dadf4935c20d</u>	+ 1 im!	✓
30	2023-10-09 18:07:05	<u>0xc5f40eaa3489aea8ea2604950be237cafdc26b92d96b543af1701ca6d520de44</u>	+ 1 laim nft!	✓
31	2023-10-07 23:30:20	<u>0xb7ed4d12c37097bb7bfff3217353fad1ba1df40fd4b8d72deeb4e22a2f1400adf</u>	+ 1 onestake.com	✓
32	2023-10-05 16:10:10	<u>0x88abecbe68c9aa6023146405622af2e3fc94a531714c3ce369ccbdea4cbbc2c4</u>	+ 1 Join Us https://stake-offer.com	✓
33	2023-10-02 12:04:30	<u>0xb43c5b662926a396f3f9d4afc65aeb77ea575ddc1bfba37e06e7da7a6d341328</u>	+ 1 dolib.com	✓
34	2023-10-02 10:43:05	<u>0xa5c13465239fcf9c4ea488cb22d32675d37889e84bee24e929217ab48e27a5be</u>	+ 1 m!	✓
35	2023-10-02 06:52:35	<u>0x44e453f7af22283c8e491f1c83746f3703e428ef9f14df9df2a3cb24e4626bb6</u>	+ 1 im nft!	✓
36	2023-10-01 22:04:40	<u>0x69b6c3826a970881e1422cdd2c96c103d668e727470ea93b83e2b6e796887918</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 20:55:55	<u>0x6e0a8f0992aa2bb5e835</u> <u>1f34f4379319ae1810e01d</u> <u>745c1c988c15663c5fdc5b</u>	+ 1 aim!	✓
38	2023-09-27 10:45:25	<u>0x4bdbbe9bcb271c18540cb</u> <u>cac5d1da7c6379f12d384a</u> <u>9847056d957b34ded503b8</u>	+ 1 aim nft	✓
39	2023-09-27 07:14:10	<u>0x65f12dd559be0aafe1f1</u> <u>8395f7393fe041c2c98995</u> <u>2c9186e406d6135c1d1de8</u>	+ 1 im nft	✓
40	2023-09-27 07:11:30	<u>0x785a584cdb49ad8e6456</u> <u>6b32756f0a745c56482edc</u> <u>e449d4f3116a642de51078</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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