

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 02:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x38b40ad2e00ac574b211ea7c48b0c678f4e20d58

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIB	200,000.000000000000000000 1000\$ REWARDS
T Ì¥ME/SHIBAFI	51,500,000 SHIB
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
USDC NFT Voucher	N/A Airdrop
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
USDC NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 15:47:20	<u>0x1d124eaa08e9a19b461b aa26c5d1cd47518c8658fa c05af67c662628ca0db61c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 15:47:10	<u>0xed80f3006b28b290fc1e 4eaaa56746b6868b14dd86 3246b443bbd61e17be216d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-24 03:01:45	<u>0x1e107a81e3aaa15fe508 19708aa2b1323d72c94852 5fa9948d0103747e5e1230</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-24 03:01:40	<u>0x9cf1df2b638fea71e332 50841e59bd758d1901db6a 04a4b802350ca081024783</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-24 03:01:35	<u>0x44aca32c6966d8b6b63a ff2ee0e1b4f21f3d5cf302 c0118820617d0fdbd0f991</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 03:01:25	<u>0x9569b0f419fbdd868660 48288ea6f28ce84e97fd58 c6a5c295baefc28be7c7ee</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-21 07:03:45	<u>0x28ecc982bb474f281b5d f3097b562376ecd3cae94a 5e6f63bdebfd28d9c8c2a</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-21 07:03:15	<u>0x63050e6c5bf3eea35e67 1fe136a6f80df4f0bf0655 712eba69217893a57789e6</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-21 07:03:05	<u>0xcb5b88611b37be9ed271 9cc07693fd4535534bf7f2 d332b790b260f0daa64855</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 08:14:55	<u>0x0416ceb80b9d24a36b026306439fcf2bfce752bba2e1fa937fe8d77752f15629</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 08:14:35	<u>0x396200df32f64b80700436891167f0c1a009ec5a9cf728a97929326b72afddcd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-07 01:47:55	<u>0x4fbc904bb21c6c58da7465ed814f5cd832853bd9405c0bfaf99f0cdc3d403af2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2023-12-13 10:39:35	<u>0xf924aab7b4fc956d01a14c89c043ca6a8621e21120d7998367edacfd96c7f04e</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:14:50	<u>0xee77a8fbcc748bf85f87b78228871ca93af42687be1b8c37c239eae299846227</u>	+ 1 op	✓
2	2024-06-07 01:47:40	<u>0xabd63be17b2070f51e387eca8c1d9e062dad6c56540259266b1323ead0b587a1</u>	+ 1 p	✓
3	2024-06-05 02:02:40	<u>0xe1d2716759d95b8a19235d713a073ec3c3b7d743b16fa3fd915612b8d6bebb09</u>	+ 1 op	✓
4	2024-05-24 02:23:45	<u>0x0c00afd058815cc99981c7436a5aab67ddce43439b611489772b5e2d9183bdec</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 16:44:05	<u>0xdf4b7f483ab5fd1652</u> <u>b1d2d07dceda12a564c00e</u> <u>b66ec492d37d27990101b3</u>	+ 1 yz	✓
6	2024-05-15 09:40:50	<u>0xf061ad3670b0d8f25136</u> <u>d98c0af5cd75ee2f8cb017</u> <u>0471c2352c0213a13a22e7</u>	+ 1 z	✓
7	2024-05-11 01:35:05	<u>0xca4f8fe0cb8b5dec143f</u> <u>930075dfebecf75a9f101c</u> <u>530fc432e60acf65c748db</u>	+ 1 p.xyz	✓
8	2024-05-10 13:20:05	<u>0x547627e2cbded19b6785</u> <u>d1622d54c1c97c0386f7a9</u> <u>6a5f08d6cb2838db18f8ee</u>	+ 1 yz	✓
9	2024-04-30 06:09:25	<u>0xbe7be00c6d157eb3c4c8</u> <u>264ad8965905ae5f9869b8</u> <u>8eae245ffbfd3932f44d02</u>	+ 1 10 ETH	✓
10	2024-04-26 19:02:20	<u>0xc23f89dc1f49f20a3c7b</u> <u>f0801ed581ea8bb5787ed3</u> <u>6777a4677db0d14fb85878</u>	+ 1 10 ETH	✓
11	2024-04-26 03:11:40	<u>0x957e65c6ae77dd2a97b7</u> <u>4f3838747689b9f6ad19a7</u> <u>c8bd110267dd23d4078f23</u>	+ 1 10 ETH	✓
12	2024-04-19 13:07:55	<u>0x5f0b140c1ebc5bf50bdf</u> <u>6cd3ece2ae9a0fe4cd2746</u> <u>2d723def49db4f6131c4b7</u>	+ 1 50,000 USDT	✓
13	2024-04-19 13:00:20	<u>0xd45f50ca80d6d4330f78</u> <u>d26ba274c10c7b6231db65</u> <u>edef14d3016684bc4be00c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-05 16:43:25	<u>0x2b9e9f45f73271f9184f ce513745265d5e4a4b790b c3126740d8751d9579c911</u>	+ 1 50,000 USDT	✓
15	2024-04-02 16:16:40	<u>0x66f91764ab3ff564f04b bb2fca08e2488a9d3b8696 03442cff24dff7231c0182</u>	+ 1 50,000 USDT	✓
16	2024-04-02 16:08:15	<u>0xd95184d656679f971933 bbbd8932692df93c2bed21 9ce2faea6629c960f7f2e0</u>	+ 1 d	✓
17	2024-03-28 01:10:25	<u>0x22b55d2f5a1671624296 12b470565d2f08a2930854 ee52cfe6c16f5e93a3382f</u>	+ 1 50,000 USDT	✓
18	2024-03-27 23:51:05	<u>0xadeba7913c53b0be2564 6b92c1ccfeb9c7d78f4156 65548c4edd0f31a00dc461</u>	+ 1 50,000 USDT	✓
19	2024-03-27 23:50:40	<u>0xb04d96046d5fde302844 21411dcab8a5bb836af94f d14a268178442a4ff07d06</u>	+ 1 d	✓
20	2024-03-12 09:57:25	<u>0x7168c6e4da771e9c0cc4 31c3f480eaa508f5a11269 a0d989fab7f226a167c97d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:33:15	<u>0x6b05fff48a997e06895ca fac4e5d3bfaaf98f374e90 36a0700a0d2a760fe89e93</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 16:59:55	<u>0xbb3f4aea77a28c90fba227058895fa160f3829ccef</u> <u>f73cf8b1e2503c7fd7d82f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 16:49:40	<u>0x690fd24eb682bce7f64a58ef78967f0e9a2727676b</u> <u>b718e07cbb619965e01748</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-15 09:41:40	<u>0xb4c56a3ac62500e802b5894ea5021a1b710b6f9259</u> <u>a6f9fdc2303bd63298a3a7</u>	+ 1 laim!	✓
5	2024-05-10 13:21:05	<u>0x34f085c086f96671ad1c87179c146e1a7450e3982b</u> <u>be294bbc463fef4dc8e6df</u>	+ 1 aim!	✓
6	2024-05-10 13:21:00	<u>0x77b1af6d81cab2703111727c585a821dbce3dc6209</u> <u>ec9612b0af6aedb752e018</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-10 13:19:55	<u>0x3e11e915826dec496ca28558df0e3c72acb12c340c</u> <u>1b8423da9493ce2792c8e4</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-21 00:07:25	<u>0x2dafa0152c602f722793491ec9ec4325a1895b734b</u> <u>66ca2e88d4e2b0c7dcbcb8</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-21 00:07:25	<u>0xcfcc9bae9f7011c894c9298c72eb341c114bc0a750</u> <u>c8ca4cc85cf314996c850a</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-21 00:07:25	<u>0xe3608e03354b817b9c72f3dce2fa44b1253cbf787b</u> <u>39fc51254ae8a3cfb1185c</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-21 00:07:25	<u>0x8bfefb87e95fe88194b5468871499e9cd75a458891d9227513ce2a14b3205ccad</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-11 04:28:15	<u>0x2f311647fa0a43ba7b72d203681332283cb8347f144cd1d053842e32f08e0746</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-08 11:11:40	<u>0xb8f24a9db05a239d13a9cdb2fcd21968333e2eb7c4b5df1dff3db9e236041463</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-03 23:25:25	<u>0x25b75c93f6bd94441b26e33bb77658d891e4f6833814d61791bf637d04b7e7a1</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 21:33:35	<u>0xedd2d99ec83176c3b8df96de1cb9bcf32e0d7a4f2c78aab5bf2edce7e7785e62</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 20:36:35	<u>0x7dba68918cc94d5b8938a864391c00dd4edb7de4a68ce622ba1018ca695ef075</u>	+ 1 \$77,587 Random Winner	✓
17	2024-03-27 01:24:00	<u>0x41ac45a69c905bbb152b05d315132a36cbecdd51f190c7010596fb40c392df7</u>	+ 1 Reward at drophub.sh	✓
18	2024-03-22 02:36:40	<u>0x739a4347b06c3431eae715cf9cacc9254541fcede041aec4e0763ebb4fac6b03</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 20:54:40	<u>0x9bb879942d74b16ec3b7bc99d6ed232a5287f51c384042211c5f7abfa8ddf483</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-21 16:19:15	<u>0x3fe85a0a448d8cabbfde a1eb1b54c7a71c7fd0d8ee ac0e21aafa4ecdaf4a1597</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 09:37:55	<u>0x9c568c0ddeaf481d5056 e9d4ddbe2b5d4dbb7bc911 d465808a0bfb572d821dd2</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 05:44:50	<u>0x9fc443bebd61441fdc42 af05c89f6676c11cae2440 4cdf3bba60f0930cdec270</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-18 17:12:10	<u>0x1276070d49caaf9c9821 b1940dac7e109630018280 324fae5ada9269dc163f12</u>	+ 1 Blast Rewards at blastio.vip	✓
24	2024-03-15 19:34:45	<u>0x26294ca9acd445651d74 ecf3ea74bf13d7720c060b a9b783d3be989be1ef27ac</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 16:54:40	<u>0xb36f655f44483816b6d2 f754189edd6f6c00abd643 dad220390876a355aa9ec7</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 12:26:35	<u>0xc2ee42310aa38326fc80 411eaf0df64fc58b2bdd42 211f153108c5aadfb6409d</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-13 00:22:45	<u>0x6b3c141e1a12c7502725 a59d91e2a2a0041dc8d67d 29b274e4a2099b9f4e171d</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-12 18:35:50	<u>0x353af87e0fcbb5ba1180 05c44611163b6e4698ebd8 d0ad7fd8ba8753466b078f</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-12 12:40:10	<u>0x387c5f09fa71f14995518ee06e4f034c13cab3312c0e35f5fdbde3dfffb14a0b7</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-12 12:40:10	<u>0x387c5f09fa71f14995518ee06e4f034c13cab3312c0e35f5fdbde3dfffb14a0b7</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-12 10:06:10	<u>0xee438b3612007cf7f075cd55e0847eb6d80b1b9faa87f3269d3f9ecfe1abf2db</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-11 06:48:55	<u>0x494c0de5e721265b9ca669813e0a5d200a8c9f32011d57eec2e67569666e989e</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-11 05:06:20	<u>0x47e76223f943eb2adaf75abf42f4703483766063615be638cc949cae7b294c35</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-09 19:34:40	<u>0x7b74b055ea71845468b67e5f0194551bb696ca7c2ece973de032ad2a747cbc5c</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-02-19 00:24:45	<u>0x86d2e633dec3e1f5524c35516a45d1e810a43febae7e7207e3c5bbb23f634d12</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-05 14:49:55	<u>0x11ef944a9a86a54ffba4f71a5896907b1ad859c28e250b97ec6b060631f54c09</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-05 08:39:10	<u>0x8c437bc8caea171c3e244803270c6fbbd415fe04e20f7733c897e2535508d562</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-07 13:42:15	<u>0xc80463cef9c1b5372365</u> <u>0956c00dd952c75835a908</u> <u>2b5fd18b90494616a39ebe</u>	+ 1 aim.xyz	✓
39	2024-01-07 12:45:40	<u>0x063df7149d27a4af8177</u> <u>5001bbbe5f61756d69729f</u> <u>cbffb73bd9fd2dabe03e3d</u>	+ 1 aim.xyz	✓
40	2024-01-05 18:33:35	<u>0x72e5d7b4e5be066a129e</u> <u>0566255739d7bf7d2e35e6</u> <u>46d26cd01e5b7f78992969</u>	+ 1 Airdrop	✓
41	2024-01-04 22:24:35	<u>0x78e9f2021f0b4856588f</u> <u>452448c8e885c59a0f8132</u> <u>1b540bfa25e88eee1ea0aa</u>	+ 1 Airdrop	✓
42	2024-01-04 01:16:55	<u>0x6ff1baacaa5ad65a6074</u> <u>900e49b7c482747ed01c3d</u> <u>ae2c152fd54002207986e5</u>	+ 1 ce	✓
43	2024-01-01 22:55:30	<u>0xf9ad1e0e908d957a08c8</u> <u>312e9605f09489e29da702</u> <u>3b7391900441917ff5e6b7</u>	+ 1 Voucher	✓
44	2023-12-31 18:21:10	<u>0x479b280b483d534f9084</u> <u>61b98d132dbeebd522fd6b</u> <u>1a0a109edf071a217a9fce</u>	+ 1 Voucher	✓
45	2023-12-25 00:55:10	<u>0x4d91d388269323a35e5e</u> <u>d0389750dc5c59b93c420a</u> <u>ddf171c24408df8a04b5ad</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-21 12:07:25	<u>0x3633eed614caf1096605</u> <u>06e85052d9b4b7e9c3accd</u> <u>f9d0df0bcffdacfe3ab3c5</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-21 11:55:10	<u>0x2aee13f37befbcf889f6dbd03172fdd3a54f6b53acf7fb65dd30ec0114e7ac2c</u>	+ 1 s.xyz	✓
48	2023-12-16 09:24:50	<u>0x24867c59348d93d8a55bd9577385e7a848a59b0a064ce382918376f194dfe299</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-15 01:36:10	<u>0xc3994069b9d396aea8caadf0d9b814d491999b92a703de0227d3af73cf386635</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-14 15:54:50	<u>0x63cb7e690efc5ac0318c100e6698709c9f87dc1816dced682fe6e1c0aadf3c7c</u>	+ 1 .xyz	✓
51	2023-12-14 15:14:45	<u>0x4dbbd0712bf89a02bdc1cd76fee3e9bfa0103977d84e41ea2192cdc42d31810c</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-13 13:40:55	<u>0xcbcc823159fe683ccb045250ade82bb376f7cfe5433f73e051402d05661e4fa3</u>	+ 1 com	✓
53	2023-12-13 11:01:45	<u>0xea8501aa4e007397030bc1b6c431194ff0c995f1e3285ab0fc906788117f9367</u>	+ 1 usdlabs.xyz	✓
54	2023-12-13 10:40:55	<u>0xa0422bbeb46d626ef299f9b833a7dc0d9bc091f358809d767ecb857cc1f01ed7</u>	+ 1 com	✓
55	2023-12-13 10:40:00	<u>0x8d7f50c223b21395a83057e129d2dd86a742103c51934a39f1f054c8ed42362e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-11 17:48:00	<u>0xeef39f5bcceec7f01c14</u> <u>5ddd546aeeee28b896a387</u> <u>1227e84a1f11bd3f15d65a</u>	+ 1 com	✓
57	2023-12-11 09:20:00	<u>0x258887d3ec114d212e74</u> <u>64dac69622e10d3e39d0f8</u> <u>789cc120dac0806adef04c</u>	+ 1 com	✓
58	2023-11-29 17:15:10	<u>0xf58d0aedf80ef2e5f67b</u> <u>d65da5d5f3135429a2aef8</u> <u>b366d4597e81e9f7337970</u>	+ 1 s.org	✓
59	2023-11-21 03:48:20	<u>0xbd643fc23140e7e95d25</u> <u>e15b53a8f0505f92afa534</u> <u>8ee711b517baab8823b06a</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-21 03:48:20	<u>0xbd643fc23140e7e95d25</u> <u>e15b53a8f0505f92afa534</u> <u>8ee711b517baab8823b06a</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-21 03:47:25	<u>0x88f9650b6b1bfb240e71</u> <u>df2207171b68b474b4b119</u> <u>4f2829cc811dd06c15bb70</u>	+ 1 use-usdt.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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