

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3a0aeb83c1857828ffc20af0a07a8e0bd1149677

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	3.000000000000000000 EWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
cutt I¥ly/shiba	52,400,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
p	0 p
p.top	0 p.top
p.top	0 p.top
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit usdtevent.org to claim nft
\$1000 Rewards	N/A usdlabs.xyz
LiquidEther	N/A ether.com
Smol HoLoMyth Halloween NFT	N/A nt!
''	N/A ''
Â-	N/A usdair.org
∅	N/A Reward at BoneWin.com
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 01:02:25	<u>0x8d742ef57cc8e2a1f5f48bd2dd3a2e3f68fd993093dafa9c1d4557714d81a66e</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 01:02:10	<u>0x5bcf35df388d100c7f152cb32db1a7a5c1c1c4f7cc8ab7a58f9e111bd4e3bcb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-07 07:54:50	<u>0xcd34e82529f4d8f6561752fe840948a32aae04e9d8988cfe114337e216392c55</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-07-07 05:31:15	<u>0xbb660b83313bd6969b024260af9292dfc07f38125c97a908a39e0a12f1bec66b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-05 17:21:30	<u>0x0a825c9e4b04504b9b3150f9d242b39754c3b8dc01f7467721e9270512198f20</u>	+ 1.0000000000000000 00 EWARDS	✓
6	2024-07-05 17:20:35	<u>0x8a2dc3d4b35aeb088d0fdeba53226f207950c90567f5bf75ca8b2368f3152c59</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-05 00:29:10	<u>0x95f0a27c45f8c7e37af3cacf1eeb58f19f8f581c9e881ec4e1707bcbc9f39cce</u>	+ 1.0000000000000000 00 EWARDS	✓
8	2024-07-04 22:49:10	<u>0xf583bf084d9a11101bf9c13fbfbae7d18ed67755b90ec3fc989a34468860c555</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-03 10:52:05	<u>0xd28259e157c4c1447c5d0ab2239fa8d190a816009ff1c06b20c74fe6d6a39b36</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-03 10:52:00	<u>0x38dbb14299bf3ed679cb32cebdfdbf41d67f9d986cc69294b7c603743919a2085</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-03 10:51:50	<u>0xe6924cb930287097b5882ec6c713487c7229644a8e7fda6560b518c9000cd9b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-06-29 06:21:00	<u>0xfc3f6c9849e9ad87f20f0b7cfd370dc0624fd7d02700b69913d7f7a2f0430241</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-28 03:38:30	<u>0x2a2e374db33a0c13d9c391be71f1092ad7b064297ca9bb4395df96c4dee7b37e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-27 07:28:20	<u>0x9875e1aaa89b07c482dd61c549260ac0e92f7149240a2b915a6102d9649be1c3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-27 06:19:25	<u>0x4b3c49d71ba2cfad79c3be642377aed16f5b60b8c0de113293c651dcad41a889</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-26 06:30:55	<u>0x264b89a4f8e165b3770433cc1bb7d244a88ad5a2d0bd721276197f044bfd4eca</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-26 06:30:45	<u>0x6d5b183aba28bff8bc3765dd4942e36ade940a8c62b04067999443182a6968e3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2023-12-13 05:48:30	<u>0xec8fd0c90d5b47c0e08ffab618774474d1ff363f3392b6fada19b3bd9f18b2aa</u>	+ 100,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-13 05:48:30	<u>0x53481cd49c712b3deca49e45c22adf2959dbe0706e4da7a8e71145dd892d23a0</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:14:45	<u>0x67dedf539b9288871c7ea91a0c1f345b6c1e3a91557f9443ced4dbc04fb9a527</u>	+ 1 p	✓
2	2024-05-22 16:34:20	<u>0xd9d847bd3fa76b2cabc2da83f32b26c9e852d7768a80c98acc9ce0f1b1e9bb4f</u>	+ 1 p.top	✓
3	2024-05-22 13:48:05	<u>0xea7e33570c972b1ed08f4f176b93c0d057aa91c5eb3d9550a5559fe098f1eca1</u>	+ 1 p.top	✓
4	2024-05-09 21:47:25	<u>0x525388b0a0d5f5c5554137531f1ad61f05d4db5cd4ad80d1f6006fe878b7f4a3</u>	+ 1 yz	✓
5	2024-05-01 03:54:35	<u>0xc9ad5c864d3771b3cd66c1b5b8198b01248fec44880d013ffe39d99c200b2df3</u>	+ 1 d	✓
6	2024-05-01 03:53:15	<u>0x6aeb2bff0c62a95a1461c9222dbec153aaec359863095d7318ce4d835f4a6c9f</u>	+ 1 10 ETH	✓
7	2024-04-05 18:11:10	<u>0xd2815d9524483e22d9b2e6802a53c4c31d05a8c5726130d0a770de3e4db0b17c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:25:00	<u>0xd67bb9240ff55a42b607</u> <u>0f49b4e5435953c15f9b78</u> <u>94091b018399dc174ed642</u>	+ 1 NFT Airdrop	✓
2	2024-05-29 04:15:00	<u>0x0925da095248cdf14a75</u> <u>920833bd5293433fa7c954</u> <u>3f6f4225cf745d3b44a56c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 16:34:10	<u>0x1f57184c1c89a053eed7</u> <u>a70113ad1313809a03ea08</u> <u>1def82b8ef67db113cd5d6</u>	+ 1 ether.com	✓
4	2024-05-22 13:50:05	<u>0x4f15c255a164a1b6ad92</u> <u>f426fc0f84e23b89c23efb</u> <u>5c973c5c4f77bc6a4a734c</u>	+ 1 aim!	✓
5	2024-05-22 13:47:50	<u>0xf140e609bf8ff788e01e</u> <u>1c8f715c541994442e5f61</u> <u>784aa4f0a8721215f39c0a</u>	+ 1 ether.com	✓
6	2024-05-19 13:25:15	<u>0xf58151a7a95b7df5cb79</u> <u>7551dd39efc7e0651f4a70</u> <u>4645223ae2c5058a6e4b8c</u>	+ 1 usdair.org	✓
7	2024-05-09 21:56:40	<u>0x07d659b415caebcb2216</u> <u>8e43fc87d423f9f852fe66</u> <u>884c92a076812eb0cd4959</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-04 09:43:50	<u>0xe213e4ffac5e229f7513</u> <u>a641d08aa28588db532fad</u> <u>3dd95519c84a465493a5a0</u>	+ 1 5btc.com	✓
9	2024-04-05 13:37:05	<u>0x52219b9eabe2af89f32a</u> <u>887e6efc575742c96d0345</u> <u>e3e0d4cf1e744a3a1edef</u>	+ 1 usdwin.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-03 01:22:30	<u>0xeaefbabb52295e13fc1c b871da6660d95e1084fc0d d79730cf69ee20dbd7f55b</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-01 15:28:15	<u>0xa3f64b5a9086a62dab38 b43ad22f1011cd765cd755 a6ad008674ba944b7b36a4</u>	+ 1 Reward at pepebonus.win	✓
12	2024-02-28 10:01:40	<u>0x04f10c859c3eb355c5b6 977d43fdb4cdc86e3f647 b31d610b1e55a3997d2faa</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-18 03:35:30	<u>0x02b61fc51cfec271e171 9cc46a8d144c7e7c6ca9a3 48d7c84d3e61d2fe4d2650</u>	+ 1 NFT	✓
14	2024-02-08 00:22:50	<u>0xbd0a2d323e6038853359 d5c1e317af3d87fea6d36a 754b0703e02ae74c30a966</u>	+ 1 NFT	✓
15	2024-02-02 21:35:00	<u>0x8c20186f76a17cd03fd0 1d74b59611473a7bbc4d42 78c1076eb29ce2e7876abd</u>	+ 1 C	✓
16	2024-01-26 10:10:05	<u>0x0737db4500d735757613 cfe90334b0d206d1dbfda5 78c64bc71bc716eab90139</u>	+ 1 Liquid-ether.com	✓
17	2024-01-25 17:17:10	<u>0x7f1c1a54b811e2c60e7e 662512d23e4d9d095a7081 4e9a4b11812347d55cfe6c</u>	+ 1 C	✓
18	2024-01-25 06:50:05	<u>0x2cfc1b400e099e868e4a 02c2e8c680949f5ee3b9e9 4375fd0c04566923ea514f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 05:46:05	<u>0x8ebbc7583b938ef6024ae40774b76d5ebb306ebf858be02ad50ef319146efdda</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-01-24 13:19:50	<u>0x3c9d18e92bd83e18408bcab9ec35ed72e9118d86d00df17721783b2358d14f0e</u>	+ 1 C	✓
21	2024-01-24 01:41:10	<u>0x52d794c102c64be44c171ea56755ddaf8f43174284b823f5bf4790ea9b030da5</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-21 21:46:20	<u>0x984c20220f45f9430f059de97bedcd59ba5466b360f8ab3a7c407717eab1e094</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-19 07:52:05	<u>0xda47198e96dcadd374cf3cf423bb2c49e52bc2e24dafca8e5b552b8ea831d93c</u>	+ 1 Visit trustwin.xyz	✓
24	2024-01-19 03:52:25	<u>0x383edd39f005618d86fe8ef081f3e626fc4f3d6b682dcb0c300d523cc21b2a5a</u>	+ 1 rare-token.org	✓
25	2024-01-18 14:42:50	<u>0xa4878949556c3bf46f497a6b881879d02f4c38534d854f7153a3413007eb4f5b</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-17 08:46:30	<u>0x951a6ae7d9ae61c4c71ee7e8371e6b07ed2c2427ab783977b0ae1475f2f52834</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-17 06:09:40	<u>0xeddc4631127b2527de555d2ec9f1712347940af3efb9f9c3f7919232c55089b2</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-11 22:22:00	<u>0x1be68b0aefb6240745ec effed6032f5dd6cb5b8975 80d44e9fad114b4e6c4124</u>	+ 1 Airdrop	✓
29	2024-01-06 11:21:30	<u>0xcf08dec056fd21122da9 466bc3b57d58d5ef129e27 baf005b51dae60a51e9eb1</u>	+ 1 Airdrop	✓
30	2024-01-05 18:47:25	<u>0xe5dbc54ff04b22c412ad dcdbe24ebc60bb2d04e9dc 02dbba3c51b94c83fa0b22</u>	+ 1 Airdrop	✓
31	2024-01-04 22:39:40	<u>0xd23eeb73a7a45786cfde cd456914ddad9e63436f02 841970fbcae5774be4297e</u>	+ 1 Airdrop	✓
32	2024-01-03 08:20:45	<u>0x6275eecf4b1e73d9ae35 f2a945f7d618d91ed21e13 f7aef1b57d795f92f49413</u>	+ 1 claim!	✓
33	2023-12-26 08:03:40	<u>0xfcf6f9d782756d3a9e5a 0d6be99aaf51c3ebc352d8 44417ceb2242a76ffe43d8</u>	+ 1 '	✓
34	2023-12-26 07:41:55	<u>0x5923a9748e2481fcf8a6 ca6980a4d04279f0b7eecf 50405f8998156d2e8ac13f</u>	+ 1 '	✓
35	2023-12-16 09:48:05	<u>0x680f66a66182eb7a149e db6bfa516bf3c099165ca2 1381512b6669556d64e3f0</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-16 09:47:20	<u>0xc0eb44ff41b51c4193ab 863af3bd68efeba88a0ea9 79262f7121dab71dcc78c1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-16 09:45:30	<u>0x4544c5eb42e5bac7afdd</u> <u>4324a54a73a00322473d0c</u> <u>25f6c85d4316af86425441</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-16 02:56:00	<u>0x713c31d6c1de50a72fa0</u> <u>b335270a96c3f09af04a53</u> <u>013d13cf5393532ac3f56a</u>	+ 1 usdlabs.xyz	✓
39	2023-12-13 04:56:05	<u>0xb4ce2c2ee2c798394e33</u> <u>ef801362c0183de8ad4a94</u> <u>4fd657a11367f8bb0cc2c0</u>	+ 1 usdlabs.xyz	✓
40	2023-12-13 04:55:45	<u>0x450f9a734b9d31dfd9c6</u> <u>ccd1294ed3f0ecbcbd193b</u> <u>a3e974389630b8aecdbdce</u>	+ 1 com	✓
41	2023-12-12 04:14:20	<u>0x626837c3119d7c26ae37</u> <u>a906db91471933ae287b4c</u> <u>e3dbf39cdeaf1887acb596</u>	+ 1 com	✓
42	2023-12-05 13:40:15	<u>0x10cf71ee5a1adcd96181</u> <u>17a2e56c7d99d97a017288</u> <u>98716c618bc674603534ed</u>	+ 1 ''	✓
43	2023-12-05 11:48:35	<u>0xa57eb48b28053b37d0d7</u> <u>4d32e7d311d43da8335e8f</u> <u>c75d433bec5c9da3b8cf18</u>	+ 1 usdlabs.xyz	✓
44	2023-11-27 02:41:40	<u>0x894824156e684c0e770f</u> <u>4a3299f86edd85da92e6ef</u> <u>f695a7181a5dc4e22e8275</u>	+ 1 m!	✓
45	2023-11-25 10:11:45	<u>0xbf7ab3f2efb1a6ef909b</u> <u>6ec2776d934bc4844b1fe1</u> <u>94f95f8b250aeb9a4a0220</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-25 03:54:50	<u>0xc8e7ff03e39c950c3a3c e369155463c2f442bb4383 65805a48e75c2d4d6a81ec</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-25 03:54:15	<u>0xe1463771c4d3aae97fce 72cb86a07a40ccea3fce9d 7123e594dbee6ad2b33710</u>	+ 1 reward-usdt.xyz	✓
48	2023-11-07 00:26:50	<u>0x55736b51e27da605195e 93302ca0c18b837d6ed105 0ae2ced13bf64fe5def9c4</u>	+ 1 nt!	✓
49	2023-10-31 22:57:20	<u>0xe640fc3779200848125f 910aac6cc591a86b283d1f 3da9c88d1f7741089ec55c</u>	+ 1 nt!	✓
50	2023-10-24 15:56:50	<u>0xe5a280f448dba796e118 b20fea1cfb5daaf6264b5b d584c93a3cb48f86d8aca8</u>	+ 1 int!	✓
51	2023-10-22 10:28:20	<u>0x70f1735c906eda57e225 5d9b8240d2b11df7892257 2ee89dcf0dc7b00826f890</u>	+ 1 t!	✓
52	2023-10-19 03:30:10	<u>0x566c09fb297357407e79 2057b4fe8a69f55646526a 01f3634b13b2a4acee8da7</u>	+ 1 im!	✓
53	2023-10-13 03:12:55	<u>0x575f5948da3a4a059872 9b0bb314a7622e0bf20822 b03a515ed11faae2f762fd</u>	+ 1 Visit https://blextrade.com!	✓
54	2023-10-12 17:06:20	<u>0x8f9957d89391db7caa6e d4a413de67d6614ed24bb2 85bfc60cfc9fd9098cf0c7</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-12 11:35:45	<u>0xbf6a65ccbfe0ff462ed5de8884ab59ef870d1f33024e012d1821e9358794b7e1</u>	+ 1 ocketrpl.com	✓
56	2023-10-10 03:44:05	<u>0x7e75a9bb0b92cd3a90dea0ee595ccffd6fd489fed6cbfd82a50b66093385e0c1</u>	+ 1 hibredeem.com	✓
57	2023-10-07 22:29:15	<u>0x46c32975e3eee59e46b1098a1f1b42953ee166de7ca70c3492614b4e1024f632</u>	+ 1 hibredeem.com	✓
58	2023-10-06 11:10:05	<u>0x7ed5cd107f756dc7d08a402e91222a81257a740c830ee8bcab196b1818f5a71b</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-10-05 16:48:15	<u>0x70b5256a9b795afa0d70970570224c5cc3a4e9724a527cd5598c4ef4652045b2</u>	+ 1 t	✓
60	2023-10-04 19:57:05	<u>0x0d8d732fc97ce89ab6d6b9d3e6507ff27d21be5d07813c6354a71e1ddb0c8dca</u>	+ 1 t	✓
61	2023-10-04 03:21:15	<u>0xcf183e8970556dd4cd9a2f8743459f2727ce528b31b572226d674224d9cc6ff7</u>	+ 1 m!	✓
62	2023-10-02 18:54:10	<u>0x4b6ba2c36321b920cc317715b2dd6ad2fd2e6055d849a46a3ae59b05fcf622c0</u>	+ 1 dolib.com	✓
63	2023-10-02 11:35:15	<u>0x05c5ee272a596786dfa9022ad4f715308f1fe470e0fa8348b02382e252fe72cf</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-02 03:52:50	<u>0x49a270ef2081a2429d1c01971bc9f164d0fdcc7bf3492d14f5d4e5996ac3c795</u>	+ 1 hibredeem.com	✓
65	2023-10-01 13:36:50	<u>0xee5c3e89f4c08b0ba106b449928104056ad1f00968ad72a233366a232cb3352b</u>	+ 1 aim nft	✓
66	2023-09-25 13:53:25	<u>0xa5b409d4261bcc59855683a17d416f8de3e7ad82b91317adadecda5dff710214</u>	+ 1 Visit https://fixedft.com	✓
67	2023-09-25 12:51:10	<u>0x92b5c23e66548a82c220c5300876a4c37f963f719fccda08488e467583567e5d</u>	+ 1 im nft	✓
68	2023-09-25 11:36:40	<u>0x757e79aa5954f7b20f1707ebc6a4291d36091cd2e5a6bd1cbab624d24ab4a8c0</u>	+ 1 laim nft	✓
69	2023-09-25 01:33:00	<u>0xb5453b6ce74e5e84a8c5faf401b27326c2a91c3885898bb39be0f7c5e838f868</u>	+ 1 Visit https://fixedfloat.bio	✓
70	2023-09-24 02:20:05	<u>0x81356e5bd37b88e838a701c4d10d266da20bd44a4202ac8dec2afba0c806a357</u>	+ 1 aim!	✓
71	2023-09-23 08:11:05	<u>0x6e90ac3d62888d4f3037ecaf70cade51892da5eae27bf726f775d84e29c105ab</u>	+ 1 m!	✓
72	2023-09-23 08:09:10	<u>0x0ee5c68f76c6cd51332a537374b5ad04dd03e30f51702cc199bcb926d6419f5f</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-22 20:45:55	<u>0xcf4bb70f0bb9e71c6794</u> <u>40ab394c2d8785e3dd1164</u> <u>794b2b279c578cdc7ef9bf</u>	+ 1 aim!	✓
74	2023-09-22 20:30:55	<u>0x804855da12f522d346ee</u> <u>b0d9e937e14a4c48384272</u> <u>89736179c54578b1a38302</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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