

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 05:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3af91f0c7f1d95e6fec04ef14810d0e35addaa7a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	1 TN1
Airdrop at getrewards.life	0 50,000 USDT
.xyz	0 .xyz

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	1 TN1
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at tether-nft.com
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewinshibs.info
'	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
'	N/A 10 ETH claim verify @ ETHPEG.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-10 17:18:20	<u>0x049cfa57d1899f0b3813</u> <u>f8006afed2482275615480</u> <u>570171c882ae15f2cf0e3b</u>	+ 1.0000000000000000 00 10000\$ REWARDS

#	Date & time	Transaction Id	Amount	
2	2024-06-10 17:18:00	<u>0x9f49af1e8a2cfe01df79</u> <u>f0153e9fc132591c24c645</u> <u>94d6e0f9bcd0d22545c8f4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-05 19:38:10	<u>0xaa47693ea31f58e1e205</u> <u>35a0f78fa432b7d0d35b9b</u> <u>611f364a838f4be977baa3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-02 19:17:55	<u>0x3f7f85b32c0c3d31338b</u> <u>78b806641badff1a4e70aa</u> <u>2f039ee7147b03eb6eeec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:19:00	<u>0xf05140ba68a958814e66</u> <u>9c8e1773f5ce8b7c1ca998</u> <u>a411994f64f154a5b8123b</u>	+ 1 TN1	✓
2	2024-06-10 17:18:00	<u>0xc9949ae933aa8bdf87e6</u> <u>6fac7a1a2d98632e77c2a0</u> <u>a2538615c8124a1c881d25</u>	+ 1 top	✓
3	2024-06-05 20:06:25	<u>0x8937243e376a762e831e</u> <u>46fa817b2d77ff8d14b951</u> <u>c08b84dd12ef5ed2bcf857</u>	+ 1 TN1	✓
4	2024-06-05 19:38:55	<u>0x0c fb253a838269a0ec87</u> <u>027d5cee27bcd64a92bc62</u> <u>ab8bbd21ff0a138e117f72</u>	+ 1 TN1	✓
5	2024-06-05 19:38:00	<u>0x1e1a39297804e8ebbe5c</u> <u>572e9a5a3af7ab3047ba55</u> <u>23628affe6a6274cac71d7</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-03 01:16:50	<u>0x118b8f3dc922312efc5f0e6436db2f65de34dd80efe20df51f47e38704d2e770</u>	+ 1 top	✓
7	2024-06-02 19:20:55	<u>0x6564c9c37ab6a3d2404e797fdfe6e1820630f5e605ca0c0f4fbc70538290ced4</u>	+ 1 top	✓
8	2024-05-25 15:38:45	<u>0x68a51bd247a18728aebcfdeebf30d9554db17ad5017ea02a8e2c53e367504b7f</u>	+ 1 op	✓
9	2024-05-11 17:21:40	<u>0x906f44fae3087ae562617dc7ac7762b12889a91e8f3843739dcb5db6c82f1ee7</u>	+ 1 .xyz	✓
10	2024-05-06 19:19:45	<u>0x0a6c4b1ebf455f54b54015de2abd456f81cc1e9c8702e4b770c4cb7405855b04</u>	+ 1 10 ETH	✓
11	2024-05-06 17:09:15	<u>0x93250aa53718fa8db8876b6e83ddbe3de5f95955c911de1293486ef11881ac02</u>	+ 1 10 ETH	✓
12	2024-04-16 18:35:20	<u>0x57580f6aa6c516f912739223999f46154d6ff16678bc140c0133e92d0667131c</u>	+ 1 d	✓
13	2024-04-16 18:16:40	<u>0xcc5242484837f532856164bc3cd33f22862fb8849b5b1595df2aa34c92b6497c</u>	+ 1 5 ETH	✓
14	2024-04-10 17:36:00	<u>0x9d4d56886abebbea17166af74bf0527dc7a2ad221cd0fd5bf38d91d798e05182</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-10 02:34:45	<u>0x8199bbc947ec46360a7a57586fc3f17f815bc91c7cea830ce4b2e6b630b4c956</u>	+ 1 d	✓
16	2024-03-20 17:11:55	<u>0x686fe4a8624613b141b75b9122828126bfe859f961bc9a506a8e51b1b5082d6c</u>	+ 1 d	✓
17	2024-03-09 17:30:35	<u>0xc36182eb77b730df3debfbe92974273eb7d12f2d7e46c36b0c18d2293fbf1f2f</u>	+ 1 d	✓
18	2024-03-06 17:11:00	<u>0x2ea2e95241881822de20046c0ea4f023412556e63d855f4898ce99bab2ce3cee</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:17:00	<u>0x412b2c0ac92773da478e0d56d4094ff96fb0c4dfa1452ebe65f9daa8e79d6db4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 15:45:15	<u>0xc4dc66b3668f71537583ef79375125f34470efcfbc274a3328736ef97182d838</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-11 17:44:40	<u>0xe3761a1c844d1ec79735c0585e8286735e89a915e2a5d50be1aed2acdfa525c3</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-11 17:40:40	<u>0xea72daccfd21fcfbeac7c8d3fd19bc7a1c5c337acb231d5b8555dd181038941c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 17:35:55	<u>0x088cf909838682d331249d8fcb0879b9bc8dab4e588e05221f118e8276fed352</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-11 17:30:05	<u>0xd16f980b9024a4254c9458b36d9b07e7301eff1510dde918767edc000511098e</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-11 17:24:40	<u>0xbe51086ba499d7987cda2f39f09b17a27cd48a282195c3645b04b1efad81dff0</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-11 17:24:10	<u>0xd09db72ccd371797be811b7407dfc60ee72b4a4881b84eaeabb56394c419c73f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-06 19:25:20	<u>0xcd4b143bab5652fad23ada6b4632ee84ab77865518901adc64955554c6dfb90b</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-06 17:41:40	<u>0x85a3f87db1291a718311abce3c26c4d3a6e8ea295201a91a9f1511c8ab078110</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-06 17:41:30	<u>0xb10e76a0c2a7c8db062f686f7ed640d4a75148478e4859d5b9a20192cd2aefff</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-06 17:15:40	<u>0x311741dc288bdafe737b42b846afbb167e83c7618ee3d05940eae79a5ede9b41</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-06 17:11:40	<u>0x031238c8aa869f6c7651612dd779259c1e22edad37dc3e8cb9f2ca9aa05e9ae8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-06 17:11:15	<u>0x9037e853ba9cb28e16db</u> <u>d6293545e21c5c7079850e</u> <u>1ad02fde114845012684a1</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-16 18:22:05	<u>0x6c5e89fa2911b22c73c5</u> <u>062a41e2d8d5c232943184</u> <u>5daf2c2b0ba26772564dc3</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-16 18:18:45	<u>0xe38c5972b392e0fa71f7</u> <u>4d3407933afc9f3a4607a6</u> <u>d64f11826c7c6c12d5c826</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-11 01:07:10	<u>0x952481903782a4fc0d80</u> <u>6a04581643eb44ee9df254</u> <u>52fd4dc6cdf1e3271882e1</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 21:28:25	<u>0xf7b83f163e022bbf8d70</u> <u>d28d501420676c844f773f</u> <u>f6375eca36e3b04da98e20</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 20:18:40	<u>0x450cc1c44ec46c428cb4</u> <u>d8f19dda3afbcb0352862d</u> <u>14e0dd4fa11ff1997374a1</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-10 18:44:15	<u>0x22d9599cf60986f03c00</u> <u>894713da71e854f87f77ce</u> <u>8d26664dd27b68c4d7d781</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 17:36:40	<u>0x196ffdf03286f196ec14</u> <u>ed695f7e8c2b4809e21083</u> <u>e9ed830bbd5f8507ce97aa</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-10 17:26:50	<u>0x904b60d0c14c63428edb</u> <u>448294b0e041fa97e24ec4</u> <u>8f94733253f504ffcc3038</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-10 05:30:45	<u>0x41e55852d69f8815e96546734a40bb399745e0f9402e06486097cba32b2eba30</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 03:28:00	<u>0x143e3853a995295ffb85a476e90091ba3833d164ccc2a560e54e619df5fd7cab</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-10 03:14:00	<u>0x4912e69f74118604443f85bb1bc33442b28f5f21c536a368b79e0e8cdc04dddc</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 02:40:10	<u>0x33f4f6efebd0db34d357d95ec37aeb3c8a5b21b2092a9f288103cbe68074607a</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-10 02:37:00	<u>0xcfcc19f109e2aaebcd129231c140d4b0d7df750ab0fec8bc60dda946e4aaed5a</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-10 02:32:50	<u>0x32ee26ce96dd429f477a2b218a66862bfa821701fc7d180fbd18b8577ebe4dbe</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-10 02:30:20	<u>0x33c9ab9ddb5376c78b042c56c26f12d31e4dd75fd84b90643d962c1a37ca6a10</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-12 21:24:55	<u>0x1ea842cf3384b7de8881f21216174b3b84d01c3b44c17353ec4bc75407715c49</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-09 07:32:10	<u>0x3056ac3c51cb5aa21ee854b29f8ad71f98f0ab5b28926bebe30384a8fa4f6354</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-08 00:31:15	<u>0x8eb45652348945a2eae4 a2d83d245bed6639e219b9 3e82f210b234f674165827</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-06 17:14:15	<u>0x3ff7a15c008f01ac22d3 9b52210c4d7d97bb3e04b8 6a7ff91386ce1e9ac140e5</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-04 22:08:35	<u>0xf064941820ff1b166164 1ab34ff5a6603d4714d9c4 4a0994253873dda784d300</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-03 00:54:50	<u>0x505b729089061f2cbb36 8f0281434e196367248e44 486eeb9cb64c4837a22874</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-01 00:22:55	<u>0x64b6779d4952da961caf e8dafc78817615997d871b 2b874077a48f42431f7333</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-29 01:39:10	<u>0x0b6a9175d7faebc7fab a959e7078171121cdbc129 752770cf1b51ef17287af3</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-02-28 04:13:35	<u>0x007d88ef89f9aa558753 17b2071fe1b34c4d28ae69 7f880371e874ef9a89aad4</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-28 00:47:45	<u>0x7e45d1936a081fe31987 9578a99102cfb7870fbf59 055f11d45baf1e1232706c</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-27 04:23:50	<u>0x3c987774ece32c0597c2 04d17a4025fffe612dc88f 7e18e68e028670f223c5a9</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-26 22:15:15	<u>0x1a6f3fca7b765a1bf051</u> <u>43403bae187440b7304918</u> <u>637b49dc154f029ff046f1</u>	+ 1 .xyz	✓
42	2024-02-24 15:45:00	<u>0x0ad841d1ea1719b36e4b</u> <u>78c59e604187d1008e9121</u> <u>7fb3ca28e582f33bbc79</u>	+ 1 int Airdrop	✓
43	2024-02-22 18:20:45	<u>0x89cc8bde2cd9b5b2994c</u> <u>cb634c3f644b87ada7c586</u> <u>4b64272f2c6b00a7c1de2f</u>	+ 1 DC	✓
44	2024-02-22 17:22:40	<u>0xed4e36b59e1e49311755</u> <u>6d5a8159e7e07bf03fa352</u> <u>f6789d6f60f9430e621ae0</u>	+ 1 C	✓
45	2024-02-22 16:34:05	<u>0x4ebaed13fe4d1d649c96</u> <u>18c49f7b9f914053bc30fa</u> <u>9384f2f57881316d7c1122</u>	+ 1 DC	✓
46	2024-02-22 15:31:45	<u>0xf699a418da0d20912295</u> <u>4dd3b710010a54d1611802</u> <u>495e53a5be7f14df470165</u>	+ 1 .top	✓
47	2024-02-21 23:32:20	<u>0x76f86be8a8984b0b96fa</u> <u>91ef2883357f2bfd560ee2</u> <u>1bca3646c2843518e82983</u>	+ 1 .top	✓
48	2024-02-21 23:25:50	<u>0x980546c681e99e53381c</u> <u>68ecfceede17ddd0e2b1f3</u> <u>3f0d3998014ac87ab2089d</u>	+ 1 .top	✓
49	2024-02-21 14:37:30	<u>0x47d056b624bb96f144c8</u> <u>efff205b6e04c695132567</u> <u>6a0d22aa37d7c67dd1e3a1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-21 14:11:15	<u>0xf0047cb1878d9d1c71a842516983154bc4150942da6129a9bcc9b3e0aa86091b</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-02-21 14:02:50	<u>0x35c45b24d74f52687668d82b299f537d54c79e33ef625b7364e9b0c70efa4a39</u>	+ 1 .top	✓
52	2024-02-20 20:53:30	<u>0x8ac97e57319159c666c66f10f85459273bd89ffbd0dc53e8bceabdc4ab803efd</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-02-20 20:50:45	<u>0xeacab11050ef15aaa9b8cf3ccaea63f26ac14881bc1dc6ccc96a31cfff7616e6</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-02-20 20:47:30	<u>0x3856426be172821f424d9fe5b37cbc6260fab603027bc59444e88023ff88fde1</u>	+ 1 .top	✓
55	2024-02-13 17:38:50	<u>0xa82bdbbfd66e3d43ce166b22079204ef54c60b323aff3c5b83af32c17a291179</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-09 03:35:05	<u>0x6b9f8ce5af3b8b0e43bb9ccde224f448627d1c05dda109059305f9105a0e7a5d</u>	+ 1 C	✓
57	2024-02-07 21:10:50	<u>0x8fe65f6e7b9935bd80029e1b2f2e2eb38890b6bcd597b7f3970b7d91026dcadd</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-07 21:03:05	<u>0xe27c4bcf3717f7a393fff1dda9263675ba40ea076916bbb212e415d9128daa40a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-18 16:43:05	<u>0xfd26fa18d936e78ef8471f3ba29b4ea77cf7100cc89bda37df17dfa90bf7513c</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-18 16:24:10	<u>0x68271d6a6ff2879db416dc959b2d6b67e1224c838cc7f955e2982c003641b0b</u>	+ 1 aim.xyz	✓
61	2024-01-17 20:54:10	<u>0x73e4b567ebcf12514a93560c10d9fa5d7ee6480b4a3fffd31d6d6127079b44da</u>	+ 1 C	✓
62	2024-01-17 00:44:15	<u>0x25553cdc0dc7cbdbf24aa3190e4762711732dd750558cdd20734e7fbf7049c0</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-17 00:41:40	<u>0xaabed060679d2f3787e7edcd69aa62ee3a19a66fa622ad176c194d7d9fa52ed7</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-16 23:08:30	<u>0x3414d3f77fd4cc28a263fc4b55cedb5ac5f3d955a5df83d90cb4266b8e3ac3c5</u>	+ 1 Reward at BoneWin.com	✓
65	2024-01-16 22:18:30	<u>0x12d2262714354fece1aeb5e165d9e4c890789f94d35d5200fa74f59eb61d0d1c</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-16 22:08:55	<u>0x5a7c79a02368f94f8bb0b2111b55dd0a578d5000a7f14e100989b69787810836</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-11 05:44:30	<u>0x999c7372ba19f75a220b77ab5f066f4de44f4fbc7812ede7a60e857ecb85e842</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-11 03:32:10	<u>0x0062655099d0a1ad477c b2cebdf0f83412d31432e0 b2badb3c8f42dbe83c3f2</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
69	2024-01-11 01:59:20	<u>0x2d7b045298827d4066f0 c8d18249e65f579a10bc97 f1ce92608033b109b9587a</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
70	2024-01-08 19:11:10	<u>0x9d4fdd8939d192440c46 24f376811707cc77f7097d 4eb3881e87e5c2ab0cbb5f</u>	+ 1 '	✓
71	2024-01-08 18:42:35	<u>0x8043cbd7bfcf2be78622 1850134620e858c25f99ab 77dcc2649c374bea85e84d</u>	+ 1 Reward at usdt-nft.com	✓
72	2024-01-08 18:07:05	<u>0x3c2c93f4607db21ea1cd 4b26ad430a60d8cc6633b1 41e2250441be98a7fe519e</u>	+ 1 Reward at usdt-nft.com	✓
73	2024-01-08 18:00:10	<u>0x0aa64a91f0c52f0ee549 9e4337f7ba29d0d32c1ed8 8b761be3b774b377b8fc26</u>	+ 1 Reward at usdt-nft.com	✓
74	2024-01-08 17:50:50	<u>0x74b342cd544f6adf3700 e85612c92930e1aee42f3e 751b35a65827e64387b7e6</u>	+ 1 aim.xyz	✓
75	2024-01-07 15:35:30	<u>0x18328cc4d57a07bf3b78 10912058eff2b948681930 4c7d5d168990d8d57f79c9</u>	+ 1 aim.xyz	✓
76	2024-01-05 03:05:25	<u>0x00bdde540cc2868c7fc6 c5e37258008abed2c18066 305aa1876b14e7ef1f696f</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-02 17:33:25	<u>0x0573c8dad19da420a40d9f11ca653d9f6b3bb4ff89f92e590c063d9249b632e</u>	+ 1 Reward at usdt-nft.com	✓
78	2024-01-02 17:32:05	<u>0x3936e4e996689cc8de1d0eae5744eabae58af934f1c2fa9fc895aa9050b01aad</u>	+ 1 ether.xyz	✓
79	2024-01-02 17:32:00	<u>0x9f04823da5c82b25cda4e2ba257217959561f9f66f68006c7b4a61ef8e28136b</u>	+ 1 her.xyz	✓
80	2023-12-04 22:41:30	<u>0x97220763c4ad745ccc26a283282d916df3f6f7fe844ab79a096dc442af1b835e</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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