

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4b14b16ab9663796841c6948bf7cf7b60f4caef2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	110,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
p	0 p
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
p	0 p
p.top	0 p.top
Airdrop at 50000usdt.top	0 50,000 USDT
	N/A Visit NFT website to claim USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

Token	Balance
	N/A Visit NFT website to claim USDT
'NEW YEAR GIFT	N/A New Year Gift
\$10,000 USDT!	N/A USDT
Â-	N/A 5btc.com
'	N/A 10 ETH claim verify @ ETHPEG.COM
2,000 USDC Reward	N/A d.net
www.tetherus.site	N/A Access www.tetherus.site
\$1000 REWARDS	N/A usd-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 03:26:50	<u>0xea074d756d5d913c6aa8</u> <u>aea4b447a21c78d3f0087b</u> <u>d837123e79c97a90a010bc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-07 03:17:15	<u>0x1f1e3a3397250fe1b7a7</u> <u>1e6d5bf18c94c33014caaf</u> <u>b06334cf39f0590ab1d80a</u>	+ 110,000 TOKEN	✓
3	2024-05-30 02:41:45	<u>0x5158955dd339d02865e3</u> <u>565af796f6b34dc6b822c1</u> <u>e7de3e444cd934d7c4e857</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 03:17:15	<u>0x452e4ed93d51736ab8ff7c2b18843e0ff43266e283c7309f42ff95a8888d93a8</u>	+ 1 p	✓
2	2024-05-30 02:41:25	<u>0xec51361ba6e1cfada8aed9adcba59b00d27e1c872d741893375ee4d6e5ee186c</u>	+ 1 p	✓
3	2024-05-21 11:10:40	<u>0xadd132f3dc089c4a1bcbff2600ddd81192fe021bb077d2fb962c989a53b76462</u>	+ 1 p.top	✓
4	2024-05-14 06:49:45	<u>0x009ef8cf2d2f6a098d0c2aaefbfa8fe632cb2893dcbbc62721a836e8b9b266ea</u>	+ 1 t.xyz	✓
5	2024-04-15 01:57:50	<u>0x99a4db14435196b8da9904bb104b503c29ffe37e6bd3671159d6af0a9e7bb0ae</u>	+ 1 50,000 USDT	✓
6	2024-04-15 01:56:10	<u>0x9210e2bc5ce7980687c1d33e6a1d69179da27421c05e3314c43f78c03e12a9cb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 11:12:30	<u>0xd75d4037e940a0d7a3540a3ef6bc46e63a67e57ac20abd0209c6d72d49b9c77e</u>	+ 1 laim!	✓
2	2024-05-21 11:10:35	<u>0x22c978b476937741bbe8c11a17685c9958f71f4a8942828a87a13b7b3525565f</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 20:42:40	<u>0xfbeb2eb283c60b3db7bf5f0582ab43ffe6ce73cd2e511b774ab0bfd85f44e6ff</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
4	2024-05-14 07:06:25	<u>0x9ffa001ec06665b6001703e9565feaffbd2f4c939ff55ee9a46f5659d65c8498</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-14 06:49:35	<u>0x1a76d5eb4331378cb4df0bdfc86ed26c36e51abadf4d1290eb6c283bb0a4187a</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-18 15:36:15	<u>0x54662d29583f3d24d7c883ea7e215fc38a0b12f9ac18f5bed138d24079930ee8</u>	+ 1 5btc.com	✓
7	2024-02-22 06:04:15	<u>0x40ecc55f1571ed6b4640d3dc3c774c8c776f7d6ff38f436faa58ebec5923d3ef</u>	+ 1 website	✓
8	2024-02-20 22:03:50	<u>0xdfeb177f53f43031526ca287c4e126fb89335a17225d628c3edb82a6191d3055</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-08 18:15:00	<u>0xe072ce68c04c837e8cc455493d0cf18d752927df64c17ebbbdc87d59e881a340</u>	+ 1 C	✓
10	2024-02-07 17:18:20	<u>0xae63a05c4a775549358393b569afabb02373b6a72025faff49c81c390796e256</u>	+ 1 NFT	✓
11	2024-02-07 11:28:00	<u>0xbe016ce4382bcec9e254531f2e18b0363280b483a784db005458aaa2c9927b9e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 10:46:30	<u>0xf12a30afa43aeee56a7c</u> <u>bdce2469462cd9405ae7cb</u> <u>5d7ef0213cb37845f4bee4</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-07 10:43:05	<u>0xf94603f602a323f01243</u> <u>4bb26f57a0a950f2319706</u> <u>57a74be2322a8d11cd5d0f</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-07 10:43:05	<u>0xf94603f602a323f01243</u> <u>4bb26f57a0a950f2319706</u> <u>57a74be2322a8d11cd5d0f</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-07 06:06:30	<u>0xb6fbbcb0ebcb8033f94a</u> <u>399e4ac17b98b6eff19d94</u> <u>ab716291133ff90220027f</u>	+ 1 C	✓
16	2024-02-07 05:17:50	<u>0x8b55dc8793eb679dabdd</u> <u>481374fc87fd05038e211a</u> <u>0f7b7dea90f5cd3c4d908b</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-07 04:42:10	<u>0x3d1125039724dc748070</u> <u>9e94a113642449e903fcd2</u> <u>1c7d1b9a68ce7f89804f58</u>	+ 1 C	✓
18	2024-02-07 04:36:25	<u>0x5636bf2db773bfb65fe2</u> <u>a6e0756b5c00d538005348</u> <u>2a5b8a8540218fac6b3ab3</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-07 04:27:00	<u>0x9fcf5fd01058c3a4933c</u> <u>0a938f73562aa06e4e997d</u> <u>c88933d44cb486de739232</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-07 04:27:00	<u>0xace645f2953caaabc56f</u> <u>a57e7843cbbca71a5002b6</u> <u>bb747cc23dc9e542b2c97e</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-14 15:18:00	<u>0x05f3232b70c0581cc26e c078d45c85fb646d61f9d5 d44bc45ab74ad05e77b274</u>	+ 1 LAV	✓
22	2024-01-13 21:11:05	<u>0xefc2d996055c43b2fe05 4f8b36784bf1d40fed00f8 12f24ba604b19370ee93d3</u>	+ 1 Access www.tetherus.site	✓
23	2024-01-11 17:42:35	<u>0x3ec5d03c99e3849e019e d10c473edbb4c15b132b00 9291f5dc696f03d5547f34</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
24	2024-01-11 15:34:35	<u>0x83a52a5bbbbac917ad22 026b156cfc4d4346d431d6 df624fb1b73057884e0e60</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
25	2024-01-11 04:40:05	<u>0xa229dbb8c6da9b0dc783 8576e8a466d3b0d85a88ea 931718fba8cfab054364c5</u>	+ 1 ard.xyz	✓
26	2024-01-11 04:23:20	<u>0x54ebd54654b0970a550c 74cfa9149831f9191ce7b0 3699515d3e222ac3b25772</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-11 01:34:00	<u>0x1ea190571d457a05042a 2dcacfc49e6a227aaff6ca 739054ad07d05063839af2</u>	+ 1 '	✓
28	2024-01-11 00:50:25	<u>0x91ad8c7cba6baf4f5160 e5ad5e1902b415dae35d52 de1ef28fd0e940d52b22b6</u>	+ 1 Airdrop	✓
29	2024-01-11 00:49:30	<u>0x1955aa064195538aa02f 9bdea63acc107ad9c62c3c 1b57b7e2163a620fdca17e</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-10 08:26:30	<u>0x0ab0499279b5b7e2c1f52898b4d0e3826f3bc76ff92fdceae9f30c2073342354</u>	+ 1 Airdrop	✓
31	2024-01-04 23:25:55	<u>0x03e3b909d4b721a6e954080ead5908801d5d1bb8d5063ae1ca1d4d1771e6f018</u>	+ 1 Airdrop	✓
32	2023-12-15 17:53:35	<u>0xe439424c2cd31b17247c50941cb201bbe5e496725c0c554ad6af3a7d1a80de7e</u>	+ 1 New Year Gift	✓
33	2023-11-15 20:04:25	<u>0xe22cce2e834bb95bc3985f3e25ad4132465bdf608998f5578ce93eabb6d19a78</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-15 07:52:10	<u>0xa7464bb43f60d7d546e776a5c835115f51566d9796a89d26745774c947651081</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-14 19:32:55	<u>0x0c3844d315296e8118086830a887c2b60bda2bc3da b8432eea70c5a03d91a106</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-13 18:06:55	<u>0x15541a739ff82ac619bdc2bfcab1d024582445363d656e2a6ae58be99af2fba7</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-13 16:38:00	<u>0xb5118e2b0cfb00ecbd959e3ee6be305b6d860054f83ee22faaaaf85237fcb2a8</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-08 11:47:50	<u>0x113a390b144a16fa5db1dc369e9b35f4d7b22fc8e8b4abddc7b45c1653fede3b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-07 02:54:40	<u>0x7ed5897a468d03eb1a35</u> <u>be0c6f30db76f4c26008bd</u> <u>47eb8b62f51b174dea30ef</u>	+ 1 d.net	✓
40	2023-11-07 01:22:00	<u>0x59e804311100007aa18a</u> <u>5b57654c1010f15788c943</u> <u>402f731c0ec8ebe205a0d6</u>	+ 1 drop-usd.com	✓
41	2023-11-07 01:21:50	<u>0x121550e0a2a1f4758ed2</u> <u>490aff6eee9a885ab41b85</u> <u>97798a44697bf3b7dbe63c</u>	+ 1 d.net	✓
42	2023-11-06 12:48:05	<u>0x4f4a71c70a98a6dac27f</u> <u>bb40eb29962f32250e1455</u> <u>601639b5ccbb69efaadf8</u>	+ 1 usd-reward.xyz	✓
43	2023-11-06 01:09:40	<u>0x8292b0bef6fc2a26b59d</u> <u>9346a1d0b7fc490811481d</u> <u>989c675f6d263a62dc281f</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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