

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x4f18af7beeb66a65f9de355931bf25c41ca0fdad

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

p

0 p

top

0 top

p.top

0 p.top

op

0 op

op

0 op

BLAST2L.COM Limited

0 d

Coupon

| Token | Balance |
|------------------------------------|---|
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| yz | 0 yz |
| top | 0 top |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Among Us NFT | N/A nt! |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at theflok.top |
| CryptoPunk NFT | N/A int! |
| \$Mev BOT Platform | N/A Visit https://we3lab.com/ |
| \$1000 CRO VOUCHER! | N/A m! |
| Â- | N/A reward at BONEWIN.com |
| 150M SHIB VOUCHER! | N/A hibredeem.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-08 05:53:10 | <u>0x1ff07577007a70c8a010c561931618153c4061eff5264eee6ca7f5f2e08cb5fb</u> | + 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-07-08 05:52:30 | <u>0x62787b164363c05ae39607f9d9387a3a9b9878f8c52acfe66a6bfc6ee0f55fd7</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 3 | 2024-06-06 22:04:55 | <u>0xd6fc8ffcd5c510a40f78cf190f21ead42496f14ef441a0c90d7d3d267f641674</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2024-06-04 19:48:50 | <u>0xf93c57d05816588cb13f0fad8fba57ac1b4a0e3ee8db544dd15d0ea6d61a434a</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 5 | 2024-06-02 03:08:10 | <u>0x26971dfb4a7bead2c45a3f4fdd0ecd36836f4e2ca6d16e77872321c79cf494ed</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2024-05-27 06:08:45 | <u>0xe154f832cc0a2ce6f2944d3ac53c8ddafb7c329939898c922d29c76bedb98c5</u> | + 0.100000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-06 22:04:55 | <u>0xaf960231af7f52974ced621c3bb47754bf562bee41fb73019077f4a9bb730c99</u> | + 1 p | ✓ |
| 2 | 2024-06-04 19:48:50 | <u>0xc5b26680b69cce521697b382fc9d6cb3641156b08b9cc051fc144a2164527926</u> | + 1 op | ✓ |
| 3 | 2024-06-02 10:40:45 | <u>0xb530533181740165a13c4574b5aa573f86d42fbdfeb567373b5db9b5bbf1276e</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 4 | 2024-06-02 03:12:30 | <u>0xafe3a2b0990d1abb4393</u> <u>17bcbf64b519ad8694078a</u> <u>c8b182d6e52466e07b7631</u> | + 1 top | ✓ |
| 5 | 2024-05-22 00:55:45 | <u>0x0425a4412451f3d67171</u> <u>c7f17aca219762feab5c7a</u> <u>4cd0659baaa210148a491d</u> | + 1 p.top | ✓ |
| 6 | 2024-05-20 03:20:00 | <u>0x1d5a5632082eaaef6296</u> <u>2cf10f0d4264d296eedd6b</u> <u>a90285f05e725a68fa4413</u> | + 1 op | ✓ |
| 7 | 2024-05-16 06:46:30 | <u>0xd264f2739544d0078b4d</u> <u>dea7944bf52b108e076c5d</u> <u>3030091e2c1a8665ee409c</u> | + 1 yz | ✓ |
| 8 | 2024-05-12 09:07:20 | <u>0xa982c6c9403e04978b0f</u> <u>51ed2d3d227936d0a95d84</u> <u>0ebf22c5f81b9a7d86410d</u> | + 1 .xyz | ✓ |
| 9 | 2024-05-04 05:42:35 | <u>0xaaac17c7056c5529a826</u> <u>9e604841775b2c4e8ddede</u> <u>88e1147f1214750c624c24</u> | + 1 10 ETH | ✓ |
| 10 | 2024-04-30 03:34:10 | <u>0xcaf3824455f3b5ab22dd</u> <u>0683f39cbdf405c81b8e0d</u> <u>4673eaec207c27be6ce6a5</u> | + 1 d | ✓ |
| 11 | 2024-04-30 03:34:10 | <u>0x85b8a7b3d0cec83710df</u> <u>1b0b611b653911e9fccd20</u> <u>a6bc94e5952ac509560cb0</u> | + 1 10 ETH | ✓ |
| 12 | 2024-04-28 06:32:35 | <u>0x562aeabc50e85aa78def</u> <u>033472d013f0a66de61ee9</u> <u>9bb5457afaa0561c2606da</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 13 | 2024-04-27 13:04:50 | <u>0x5b0fa8911992c369979487fb09b5c2dfbe691ef1d45efe107ec970a94d1d1642</u> | + 1 10 ETH | ✓ |
| 14 | 2024-04-27 06:42:45 | <u>0x8f3dca7f57a290a33b996474ce452534576960bc05c48e2ec348b4fa4a3a2412</u> | + 1 10 ETH | ✓ |
| 15 | 2024-04-27 06:21:15 | <u>0xc5b5c62b6c1c4064746d1634cead6720146eed03d010eefe9f7bae64672d5115</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-06-07 04:34:00 | <u>0x8d7a14cce3584eca7056e5f6c8ac9a36a41b7eaf1c7f899eaf6a195242e8a506</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-27 07:27:50 | <u>0x55a2fc4a0fbad039ad62860ecd2a801d49f298de827b80b241fbc64d5f3ef038</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-22 01:06:35 | <u>0x2836988b0f2ecb3317c6ba1648a9e3475b82e846e115707a68d1afad31088df2</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-22 00:57:45 | <u>0xc0ccc8175f59316b5a73873cd50e7d25a52f391089c59a25b6e3beb30af5e510</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-22 00:56:25 | <u>0xd4c7db8be6fd3cb3e127700324cb38663eb35de48c8ee8d776e6ab5109326467</u> | + 1 TOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 6 | 2024-05-20 03:08:00 | <u>0x21fbe4a19afc8f100eb1eace4af86b56fd667d39c9cec0c042b38d18c6d72184</u> | + 1 Reward at flokhouse.top | ✓ |
| 7 | 2024-05-20 03:06:45 | <u>0xfd532e752d6c92b42fec21dd714224ddcc141edb928a86601cdb0068698c163</u> | + 1 Reward at tether-nft.com | ✓ |
| 8 | 2024-05-20 03:06:40 | <u>0xd97259c767848e4673cf05a0542c7b9d63974a040d3eb0359e6de446cd450adf</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-20 03:06:15 | <u>0x4ddf210ba16ac509355ffdfd9cb8dd6658f661e7e07662e2e32e7740b017a735</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-16 06:53:55 | <u>0xebc6e63500fe04dba5dac12fe55334cd8b8b18eb060affc5d6e4ca3db13ce8ae</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-16 06:49:05 | <u>0xe71ae48e8ce38b14f957ac7f09a680c071358084f80adf32b611205e6100877a</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-05-12 09:19:10 | <u>0x5a6b7f4acc70c71502e0bb3c347475bddca9b0907b7dc5537e1ddc4d105ced1</u> | + 1 Reward at tether-nft.com | ✓ |
| 13 | 2024-05-12 09:17:05 | <u>0xb056f4d33aea35df9d440f334853a3c840ee8f8938074fb33e88ce8226a1c9c8</u> | + 1 Reward at tether-nft.com | ✓ |
| 14 | 2024-05-12 09:11:55 | <u>0xb083833f19adaa4f49bc1e75f2ac73c0e173ee5070145db9ae3730c8e351a281</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-05-12 09:10:00 | <u>0x8dd7247f571015059be25f9dacd75a42e95015b0986c766839ca6719ddc9cfa2</u> | + 1 Reward at theflok.top | ✓ |
| 16 | 2024-05-04 05:56:35 | <u>0xcdb9291bebdb8c8b06b25dd81d746bdb9071186fc5b6362ba985520147829552</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-05-04 05:49:40 | <u>0xd459bf7de6baa952a8cc33c7e297208eee416fb3cfdad51405f4e419b55cc3c</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-29 06:44:00 | <u>0xea06978f07c69fdd21974bc166cfd218e79b9be46d933cc7d0f063a7500caa02</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-04-28 06:46:50 | <u>0x1977ffff8fd16031d4a5a8e30375bf5d919753f4f4f7b3ce376321bf9b7e92b0</u> | + 1 Reward at USDTwins.com | ✓ |
| 20 | 2024-02-07 10:54:25 | <u>0x69dfe544b736de89dff6843f8d2ccced21671ae6dfd338ff7d740ac590b4bf39</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 21 | 2024-01-06 10:55:35 | <u>0x838c59d779528624b6a32c30bdf68633340ce17924b97c180d133c9ab4d02e4b</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 22 | 2023-11-29 17:02:10 | <u>0xcb373420e82935fc9ca7b8c39522495900326e9e3c61ec8b2979c5c2f82a0c26</u> | + 1 o claim! | ✓ |
| 23 | 2023-10-29 04:03:40 | <u>0xf560cb3cc7e37a4a255f8be503e3bc26ed8d9f8a26e75355361e8ecb1b2c7137</u> | + 1 t! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 24 | 2023-10-28 05:01:55 | <u>0x6b180515cda714aa4b736681fd993d77d9a5aed09627d6d9338e6c5ea28c827e</u> | + 1 nt! | ✓ |
| 25 | 2023-10-23 06:16:35 | <u>0xfb1dd7d0236e259285ea4aa9234388328cf3cd3d0344ed559324df30816c8a2f</u> | + 1 int! | ✓ |
| 26 | 2023-10-21 12:23:45 | <u>0x647769a59682ad40c5235b7c93bd1b11ca1f4e3d68bf2207af220ed3360f1be9</u> | + 1 t! | ✓ |
| 27 | 2023-10-18 23:59:35 | <u>0xe8bab2f5d23f2fac11bb2781e151d355756e4cfe3dfb633a22b77ceede7e6309</u> | + 1 im! | ✓ |
| 28 | 2023-10-12 22:21:00 | <u>0xcda3c9f00c1728194e770be52c3990d00bf30cad52bc6b18be602057ccc28cb1</u> | + 1 Visit https://blextrade.com! | ✓ |
| 29 | 2023-10-08 11:40:55 | <u>0xf5a66a298ee27745acf a1dccf27e230470030575a df31a5cb17625168d09816</u> | + 1 onestake.com | ✓ |
| 30 | 2023-10-06 19:28:55 | <u>0x7b8e6eb4e8fa5b0cc9547a4a9cecc976553135685e fb347e0655af7d5d9eee28</u> | + 1 hibredeem.com | ✓ |
| 31 | 2023-10-02 15:22:05 | <u>0xa241dd8f936283c7ed12e7d8aa6c20b8b55481cae67bc1260bd37dea88b877b1</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 32 | 2023-10-01 11:31:25 | <u>0xb1f66aa1514bf44b2307e8fa17a86cd90121858ae3d18ce754b1002e77653615</u> | + 1 dolib.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 33 | 2023-10-01 07:44:15 | <u>0x814076e78bb5160c78258a43bd796f069bec298d2aff75839773f0adc73df8d5</u> | + 1 hibredeem.com | ✓ |
| 34 | 2023-09-30 23:11:45 | <u>0x099299a9a1dfc85087609dfc6fd19f9aa67086f776c6fbfd75f4bdf0cce432cf</u> | + 1 aim! | ✓ |
| 35 | 2023-09-30 15:40:40 | <u>0x23843bb3b76e6195fa29cef83e0511991a7f0d61ac</u> <u>ebba053da37e12df509d5d</u> | + 1 aim nft | ✓ |
| 36 | 2023-09-30 12:21:25 | <u>0xf5bebf5d74fe3bf731d0371bb8e9cd2527d9dc205dda777d6b3617afdbb081c1</u> | + 1 m! | ✓ |
| 37 | 2023-09-29 00:41:00 | <u>0x12cc17cfc8e7da1696c387ea61c513d84d5a006abb426006b6e39e6d527c9835</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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