

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4fdb131d7386c5bbb0b1294ccfeea4febcb9028a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000001000 000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
p	0 p
p	0 p
p.top	0 p.top
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
Â-	1 TN1
op	0 op
p	0 p
∅	N/A Reward at nftsafe.top
Â-	N/A usdair.org
CyberLama NFT	N/A claim!
∅	N/A Reward at bonewin.com
'	N/A Visit bonewin.com to claim nft
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT image to claim USDT
Â-	N/A Trust Wallet Rewards
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 18:06:45	<u>0xcbc012a40b8baaebc49057fd77a6e4828e1f60a9d7fbadcb3a0527bd141b8b45</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 18:06:25	<u>0x19a2b76ac5e4de328eb96b99c255cd9483811a3fa0f142d260415ecf859dee66</u>	+ 0.000000000000000100000 \$ REWARDS	✓
3	2024-07-13 08:14:05	<u>0x001100cf0446a216b2bd3bddc7abcd4e5f4ed20539d64797eafad7dbc4ae3d74</u>	+ 0.00000000000000000010000 \$ REWARDS	✓
4	2024-07-13 08:14:00	<u>0x67fbac4e8c99c50cadfe7b2565250f87446c1d2a6a8c5ceea775bd89e91fd80a</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-06-30 00:36:40	<u>0x55974aa8fbc276ac4c2e4a92b318fa9f0c664efd2af5aabb7a6f99a0c7bb4d2b</u>	+ 0.00000000000000000001000 \$ REWARDS	✓
6	2024-06-29 18:40:55	<u>0x4d5f3571db481511018aefb5843c59e50148a3f1ffb801d72371efd970e7165</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-17 15:30:00	<u>0x870f67e61b25581bf4f3059c8f08a396542635a185b933e6c33f5e1694fce6e7</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-17 15:29:55	<u>0x8e751549cdd6ec99f8a69fe352bd906797802d19c0b39c7c128d193924d4c017</u>	+ 1.0000000000000000000050000 \$ REWARDS	✓
9	2024-06-13 14:37:50	<u>0x287b654c119dde6747320134396c20df588f5bb1c8127e421c5ed410017e0367</u>	+ 1.0000000000000000000050000 \$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 14:37:30	<u>0x5bb52c775e03e1b5af032a6dd7dee935d18ce5bddc917963a6295b6e181f8180</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-11 12:18:45	<u>0x59e002fd72cc4c25e289c8c8aff2665e0160c47545ae526bf181389e9456dce8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 12:18:35	<u>0xd25e14bca2028af676a847b05851c0f6cdaf1a99ff05d6935f02d873a593386b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-06 19:07:05	<u>0x69167573bb1fb2bc480a876da4bbf88320937cb14f996231e03d9d25e4b8898f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-06 06:16:25	<u>0xd294e9964dcf0a61854d194f77725fd9b2bf8af0355aedce15d5cf7257be0a35</u>	+ 5,800 im Airdrop	✓
15	2024-06-05 10:23:45	<u>0x226b4f21d66f96f60e7cfe676e0b54e6b2908dc49c9b290bd595d946b2101997</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-31 08:43:55	<u>0x79fc8dee0fd34077108108c604599df9ed705095509167d3780ae62084e2e20e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-25 10:10:00	<u>0xfdf16eb580e30da561752ff78b1870fb72abf783189df81418ba540fcbe28767</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-05-22 11:32:40	<u>0xd1f29c38ccd954d6f08d3d74e57b16526dc3cfae368afc1bca9020df9582d55e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:18:45	<u>0x172c732cab267f9b9f5b80cf58cd0379d5a4e5ad558bcd4d6dd4d5dff2df83e1</u>	+ 1 op	✓
2	2024-06-06 19:07:20	<u>0xce6c19e69c53d8317649e0b364ada0789c96e26f590e22f3b87b17c4bf40cce6</u>	+ 1 p	✓
3	2024-06-06 06:20:15	<u>0xe78da1a404cd70646731789c44497a2cae52a23311c9c3d06b2fdd598ab77959</u>	+ 1 TN1	✓
4	2024-06-06 06:15:35	<u>0xe860c20cf30fa7ab260b472e558fc1f3ec63ae6e352ba4bad31fbb646a9259b9</u>	+ 1 p	✓
5	2024-06-05 10:24:10	<u>0x59d3ac0c3c9deebcaed8ebe62e564d4e205a310cc6256633c3829ec864bc1407</u>	+ 1 p	✓
6	2024-05-31 08:43:35	<u>0x1a2135ebad7dcb6a68d1f1b8b0943de28c00e137f2da6b01e1ec6183fc7d4139</u>	+ 1 op	✓
7	2024-05-30 06:44:35	<u>0x09ee9411921ce9c84f30c45d10d8287e8a9d984342ca93f1e319f5359665c31e</u>	+ 1 p	✓
8	2024-05-25 10:09:35	<u>0x8e7fc823b08c931f625f2389e0fa74d509fc3d710d7f48653926ea6651b7e36d</u>	+ 1 op	✓
9	2024-05-24 18:55:05	<u>0x5751bf1c46e537bd88db5288db7883d67648310474132e155d97b0d5efb4fa01</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 17:46:45	<u>0xfb46069d3ed39ce669f38d56d64a940e7a382172dc6675360519797ac0d439a</u>	+ 1 op	✓
11	2024-05-22 14:16:05	<u>0xcf5585fb6b6b6d07ed1ee3285b2af4c882e793be60f7496d47e99507ea9f2a94</u>	+ 1 p.top	✓
12	2024-05-22 11:24:25	<u>0x13ced123b12ba5cd4a72a6fdfeed7482f62e3cf6c1b98476d826a997fc33689a</u>	+ 1 p.top	✓
13	2024-04-19 07:38:25	<u>0xb2cabb77a1bc40967347c591e3373bdd40ace41fd9bf5713fd1f2c66ab42c964</u>	+ 1 50,000 USDT	✓
14	2024-04-19 06:16:00	<u>0x7ff11f45c795dd37ab84592e1cbe74ea8c4cc6089d539368ffbf32b4b4247937</u>	+ 1 3 ETH	✓
15	2024-04-19 05:59:35	<u>0xf4405e68ffbeab8a05fb6b71f2de634beb431fb692f266717ca107c3c0237453</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:17:15	<u>0x615d23d337b452276597b60bd358d70298ce4188b9c1fdb35c76343f0e9ae983</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 10:12:05	<u>0xf1c16aed503061434707d5e18e7a04dcf03784867739b0c268a85b7ea4abad32</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 18:54:55	<u>0x34aeec83e31af2728d11e65d55c4fca1825b7598e168e19250a98151748284e6</u>	+ 1 ether.com	✓
4	2024-05-23 17:46:40	<u>0xd34fd3a97b5e8566108266a8447027657a60de6049dbb5292539940ac7d33263</u>	+ 1 ether.com	✓
5	2024-05-22 13:29:15	<u>0x3f97e52930c131cf0bc2aa797784c2c55b433a48f47a539692c16d7d43c5c493</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 11:36:45	<u>0x290d4b01cc72b41ed0e37eb044e06bd7d1e5d86cbb3b8354f2c168866cb17b59</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-22 11:26:15	<u>0xd2ad54782f681267e1372901ab4ac66cedb1e1a5409784506024ba827e5cab72</u>	+ 1 aim!	✓
8	2024-05-16 17:34:00	<u>0x22a2480a8755a2d2b1e06a88080291343d57ec95c218d9e60bf62b0224e4f580</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-15 09:59:30	<u>0x05e9c40f1e81f19453e87fc301d26f6bdd2463a846c9b84deca1e413b8b2f4dc</u>	+ 1 usdair.org	✓
10	2024-05-12 09:53:10	<u>0x8f537da39f1347381460ddd4cdb1d16c6493a1a4fb2baaf1c99f1ea73418f9e7</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-07 01:26:35	<u>0x78e6fd15ed1a14b39d43e0db0fa60e2743454582aa739096f9b9a621e0296c8f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-04 23:02:20	<u>0xc9832f4b35bbf4677ce90cfc444d94da0128b232dd90a43062863304837dd6c</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 18:18:55	<u>0x72cc9c68ad2dd226c65c3b8344057711208b1530f20fdbae5fc2b0cac50f323b</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 11:59:25	<u>0xa47287b61f144891277a1fdab2ba15f40d37ab2d9bdbcf513c5e4997bbe930b1</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 23:38:15	<u>0x3257b0ffdfa950305d85e38a1293e3a65cd78122487aa456019ba6d1eb21d53f</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 21:32:50	<u>0x65c7ba77c2f947c9291bbdbacc3ceaf63ecf433b64bd921f3584f3162d9918b8</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-01 21:46:55	<u>0xcf1db62efe89bd6bb563a99d8e67ce0f46d699b4c2d17f084df23022cd981cf9</u>	+ 1 usdwin.co	✓
18	2024-03-19 13:38:20	<u>0x2a272836b9c76c3e0e3f712d98c31964d3b738fca22df35366eb7e781370ddd8</u>	+ 1 claim!	✓
19	2024-02-18 14:39:20	<u>0xdea7d51c58832c0142f1674ea7d2523510f25b106efefafa1f953302a9926a67</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-18 10:37:10	<u>0xc65960573438fe4daabe54a0a418d3cee84ba3a1b83ccb0abe9ea7fe448e913</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-16 01:30:20	<u>0xa75f7d0262b7aa2221465fdfd88da8bd51412724777c59de5398bc4414598539</u>	+ 1 NFT	✓
22	2024-02-13 00:12:40	<u>0x46f9262675e9dcfbf170b30dc4644b3393287deb9a5e401b890feb63c627933e</u>	+ 1 NFT	✓
23	2024-02-03 21:34:20	<u>0xa02ef5a98f1e1b8d2f47f67054c793efa138e488d196af919eff1009f99f2e1c</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-03 06:52:00	<u>0xa3d5828baf396f6ff226a50e43e26f023007b5960df561056bfaf0c07e92d403</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-28 04:06:20	<u>0x7d104e974c45ae45a98e98cd9a98d38e6bb0db399d4434f6415020f76dcc3c34</u>	+ 1 C	✓
26	2024-01-22 18:26:15	<u>0x454146b3268b4246148a090475ae3424ab3e165d05f0a4485173ca493998d9dd</u>	+ 1 reward at BONEWIN.com	✓
27	2024-01-20 21:43:50	<u>0x80f229d1272edaa9a166415dac5965810fa444b57dc32dcbd70ed216c26d541d</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-17 19:01:15	<u>0x1465f0ef0fc3937af819324e87c5d1ea822391dc8f01af09133629637c796523</u>	+ 1 ethevents.co	✓
29	2024-01-10 04:31:40	<u>0x45e540e8cdd562da0e8b86cd251dd59c639766bd46691b53b214efbd574cc29b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-18 18:05:55	<u>0x837bc619d2fed96094c6f245bc3aeb186e0b76d8b224f9d77f16413a3305c7b8</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-16 22:12:10	<u>0xfef05d1193e8ce87a2d859defbee423c18f97b3725d090a5abbc7dc76eafe5a3</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-15 01:58:35	<u>0xe21a3eadde134d1e5cab940a1c92c02f7c35b2467d7c482b35b9a96078d9b7ee</u>	+ 1	✓
33	2023-11-25 18:35:30	<u>0xf0c4ae9953c7d406a3df7da11df03f1e928f35511181ccfe264b70e0b2d1ed06</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-24 10:26:35	<u>0x4883135f28711ef28d0e285a00ff6932833606437010e1252b70d7f5f52c84c1</u>	+ 1 dt.net	✓
35	2023-11-24 07:37:35	<u>0x1ed820f538a11a3029dc067966dfa1a124751b01e2b77079ad048217d5cfaf82</u>	+ 1 dt.org	✓
36	2023-11-20 22:25:40	<u>0x43e5a12949e7f1d962b5bf8fd8a672ac16f3c580c5ae1d58a901da4b1ac092a8</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-05 10:30:00	<u>0x20fae5c977193124c72c732e87ea0c76881a82a72f882cde8cb16799e4119804</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-03 11:45:40	<u>0x3833e25eed8d0a95033a1e0e67a7ac90f45aac105b2d1d94a045a2af7f3565df</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-01 13:12:15	<u>0xe50dd41690a58384989f05d0bcddd075a873e716d8aaddb6add100b88303dc51</u>	+ 1 Visit link to claim USDT	✓
40	2023-10-29 09:46:20	<u>0x28e56b8302914918a9a1a912b77d6eee1a664c009c5fdc39804d929ac0bee2be</u>	+ 1 Visit website claim USDC	✓
41	2023-10-28 22:02:45	<u>0xd201dad4c0ad7a289804d536a282456f82c43e6f34a4fd77f7c43b30f944608e</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-23 05:29:30	<u>0x73bb99f21a245a67be06135a391a41cc1a2628fdd70059d4f32cd956568b4011</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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