

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:00 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x59cb5647e92f469444ac1247aa1eeec785e6a33a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! STAKE	0.000000000000003000 kei]
! ZERO	0.000000000000000001 0\$ REWARDS
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
\$1000 Reward	N/A usdlabs.xyz
20,000 USDT Reward	N/A aim.xyz
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A s.xyz

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 04:32:00	<u>0x5b30722dea557ddd0cae654d7c530c1ca0315a0dfe99d7fafcef7a73f035db2c</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-19 03:35:55	<u>0xcb0bcd1b8be9abdc4ef71c06bc404b2076a6d9ced403570d03e146422efc313c</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 03:35:25	<u>0x92ae871ba0addbdb368077d2a8225bad4e063b42755d76c61e06119cc0481ffe</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-14 06:41:45	<u>0x5c800f37c8e78a724a9ebe95fff8e27ac86fe98d276ef918d969690409a0c68c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-12 13:08:05	<u>0xc539f3ad85db66fcd44fef2b89667b1e1b1695f237ee2fc0903b87a3a321dc89</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 13:07:30	<u>0xb5fad3d103defeff0344e889435dd10482c90a396cb6a90327fe91d4d67301e1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-08 02:44:05	<u>0x57a9e3571c125de0221fa102d3bfea8428bf1ce8539f561d7b1e08a8ab3fd623</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-08 02:43:40	<u>0x652bc4ce189bfc33b4c1022463f015e0360048a3cb3d27fb837d06e1736f395f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-02 05:01:55	<u>0xb5f3bc951d5b503dffffe02e9eb900850df367e85124d153ae58b94ef3ebd2b95</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-02 05:01:45	<u>0x8dd7b44d57d661aedc883cf81fc226860dc9aab46f2fb13c8d4ca95a37924d67</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-06-27 08:21:05	<u>0x44fc1bd43257c9112f01ac942008e294cc63f105865eff98f313073e1a92a0b9</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
12	2024-06-27 08:19:05	<u>0xb4a2d76bd8fe3ad3601bda11a2439c59a1d84ecb7cd9425675f958388a47764a</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-27 08:18:55	<u>0x475d5dceed371dd2f1b7ff79893c495dc4a2c69dd35d0f1b78b200edaad87f90</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-08 02:52:20	<u>0x9f759c60112f13f253777bdd786888603f68c9f19259ca28bb7a95d2b492969f</u>	+ 100,000.000000000000 00000000 EWARDS	✓
15	2024-06-07 11:45:10	<u>0x14a237c39e222e49fcea ddca00a739c859076b34fc65db058c110c92c987cdc9</u>	+ 100,000.000000000000 00000000 EWARDS	✓
16	2024-06-07 11:41:20	<u>0x1fe58285bc6e50bf680df48f979d00a03ae7a6d7b97f7a2938276fa7f2a9b5ee</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-13 06:50:35	<u>0x6b0b67ba18f9fa044a8889d337d6c8b423d5a2ee6055bdfbd7f5dd5a9845125a</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 11:41:00	<u>0x5130613a681aa7c4dca6c2157c73e0c6098260f2508063f83a9f9fb7098db3cb</u>	+ 1 op	✓
2	2024-05-12 01:58:45	<u>0xc16b7a58d631d0fc5ffeaa66d6cb9faf9ca809369ca44bd2a8ca8ad8c9ac683e</u>	+ 1 .xyz	✓
3	2024-05-04 06:01:50	<u>0x89e849d5d58a69cd6e1ae474ab367744b6d5080d46abb33100dbd67118048f28</u>	+ 1 10 ETH	✓
4	2024-05-01 03:58:15	<u>0xf53b9fcf7446737655ca9753f82a46a1f208e320e9b72504881c81a0dc9ed8da</u>	+ 1 10 ETH	✓
5	2024-05-01 03:58:05	<u>0x5e02fb5354a1f4dda930341946019e4369795f121072f2bd7877b0aaf19eb39c</u>	+ 1 d	✓
6	2024-04-28 02:25:05	<u>0xe3547beb0b6569e4daa81a72f56c3d4cec643373c6455907404026f6a97b770d</u>	+ 1 10 ETH	✓
7	2024-04-28 02:24:50	<u>0x9c9e2465d1f1a51303da18b57dfa006139b3a211b516f377d0e506f63d124ed2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 14:26:25	<u>0x48bf5a07dbbc689eb22c c368ba5eaf65ac04cf2cdb dd4ff6985f9205810c4730</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-08 03:02:00	<u>0x863c4858842702f7e7d8 ea681ab20a6dad5ca6298d b8f39e3f5e830137f66472</u>	+ 1 d	✓
10	2024-03-21 04:52:00	<u>0xf1d7841352cf480f8b67 3be43ac8581a58ddd7e444 37d0427538eddce4995d1c</u>	+ 1 d	✓
11	2024-03-19 08:45:05	<u>0xf0ab43f1ec2f6e810d9a cba2867ef91c0586bbb8f4 e19536a2c8a0842969243e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 18:26:15	<u>0x323afd29b59e479d1960 88009120210fae1b8a311a ecbad18878ba9068cd2f24</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-12 01:58:30	<u>0xd6784eae2607244f180d 8f30940f40c22e5b3061e6 de3b479d2f0c44776248f5</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-28 02:56:05	<u>0xa74cfd8e5452490d7410 cb269316734fd650d54095 56a9b26a418eebe2841cb6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-08 11:16:55	<u>0x4b68cb4842378e9e6b78 c06c2b9c17acc8fcd8b6bb f0c4d425d2da0ba077009b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 02:41:50	<u>0x7c7c57ac8f4a0626316e800823e11cb62be9267c1f207e08c67e159f4482db92</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-20 02:38:55	<u>0x8f9f568dfa9c9716ac34e4617346440e1804471e386c3c4f54fa69f4f15540a2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-20 02:32:25	<u>0x78d57682bffd171a986ea74f4a808a9d8909c441da6cf3ab63f4bb6f905be7e0</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-06 18:44:00	<u>0xc22f817c93d8e91d7610aeabc39e1a1e51c066dae2303356602669c89b3f47a0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-22 04:37:35	<u>0xa460f2b352b1037ff4fef8fa985efd6b95e23e199625fbba45e430bcb219b96c</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-22 04:37:25	<u>0xb9194fbf1a776dcd59fca20a264dd879a1f0f2c0a355bb78570fa012477ed81f</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-22 04:37:25	<u>0xa954930a050b671f908b969bc3aed889467507a8f060b7e78cd234c8d4c0b478</u>	+ 1 .top	✓
12	2024-02-18 14:39:25	<u>0x041c7a9f6c8c256b95821bbd74b19b8ef62f01d1b3196d41629d398f2fd68eb9</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-18 08:25:40	<u>0xe6b6027e066b7d2eab025e18818af00f8d29de6a065bff939ac9b5854cbb90b0</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 03:19:20	<u>0xa8f411dcaf298af0f028</u> <u>014f56d3ddf46e2b16cdc0</u> <u>4f24c2d2ad8c50877d1dab</u>	+ 1 aim.xyz	✓
15	2024-01-19 23:44:30	<u>0x10a6070adcd42c42b0a5</u> <u>71a9bad184df9a1b1c7eb8</u> <u>1dcea7038e0035d9d99e6b</u>	+ 1 C	✓
16	2024-01-19 07:36:15	<u>0xcd972ed192495998fcd7</u> <u>3761b96565f001aec7c0cb</u> <u>68fe68e34ddd1b55d2d5c7</u>	+ 1 aim.xyz	✓
17	2024-01-18 16:42:45	<u>0x247a5620a52c601d4b43</u> <u>875b97482e1dddc1561515</u> <u>da85ea3fd68bd3e486f0</u>	+ 1 aim.xyz	✓
18	2023-12-23 04:02:05	<u>0x25e3754a70b3610eac5b</u> <u>868db366fa4d72d375a371</u> <u>aa68988826aea5101b2cae</u>	+ 1 s.xyz	✓
19	2023-12-13 08:21:05	<u>0xca6e90dd491bb8205d18</u> <u>7790f79f8501c7c85e0697</u> <u>3a45ff0ab9577a0b03f354</u>	+ 1 com	✓
20	2023-12-13 06:50:55	<u>0xc267de749eff1e57458a</u> <u>5346f8410f48eae825d871</u> <u>74a1125c5542c6358108b9</u>	+ 1 usdlabs.xyz	✓
21	2023-12-13 06:49:50	<u>0xd5ecb04543685a1d9977</u> <u>80c3d43e625411bc3af20f</u> <u>a1f7729fdd8e4f1dddcdb6</u>	+ 1 com	✓
22	2023-11-14 15:37:50	<u>0xb1153c93f7afa08a1059</u> <u>632db8289b7d0435604dd8</u> <u>204fb400017cd30c765744</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-14 15:27:55	<u>0xa6b4f923c697d96bea99</u> <u>e950233dd0624ab0334eca</u> <u>5b1b5ba1883e7a08beeea0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
24	2023-11-14 15:20:50	<u>0x70cca3526ffb81b646b7</u> <u>4e03e0479b4d6e6193c1ff</u> <u>57c2eeadc2ca166c543a5c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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