

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 08:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x59fbfd0e2f22c37b685165e1cfa119bc7f7832c2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
xyz	0 xyz
yz	0 yz
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at usdtreward.life	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
p.top	0 p.top
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Reward at tether-nft.com
'	N/A fun
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 17:43:15	<u>0xfc5fc46f9feb5f23321d851d366619d97734b0f85146aa98f5b183025f19c9c6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-13 17:30:05	<u>0x255105e57dffeff4320fedfdab6915062fc54edd1a1ef86ad36bcfae1200093f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-21 13:52:05	<u>0x42e0cd3fbe41a4618b352eeb26c519bd53a0598aba9c3d8b417599f645eb7f76</u>	+ 1 p.top	✓
2	2024-05-16 23:05:10	<u>0xf7eec5841bad7c1c5ae91b1da6d7feb4f0a31c807f7cb7ed4665c14b5f3f5936</u>	+ 1 yz	✓
3	2024-05-07 16:45:30	<u>0x255ccd7cdff7f2c12c457b3c51c484dc3d2d2ca19a4296b5759c881d08d13a40</u>	+ 1 xyz	✓
4	2024-04-19 22:47:50	<u>0xe1e4a17f5319815d98c7b3b568a45ca744a97ec32e3b2165ce06243ff1242cb6</u>	+ 1 50,000 USDT	✓
5	2024-04-19 22:47:35	<u>0x17b9c247b0a5fafa9c02f8131b2416a605856e005de73a1ee391194a396056c3</u>	+ 1 3 ETH	✓
6	2024-04-19 22:47:30	<u>0x50669eb2f970ab2b8e14febd7cf95f36502f65d9434a92b68e011be46d44717a</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-03-31 01:49:05	<u>0x2c9e3a4860008f167b475e625afda95b5709c6d7e288d923f765738725b5ba53</u>	+ 1 d	✓
8	2024-03-29 23:48:30	<u>0xfca9569603ffa416eacfd96ddf6ecc094f69f69b92571d73401580d7e82b1755</u>	+ 1 50,000 USDT	✓
9	2024-03-29 23:46:40	<u>0xd493c261e2a2985f0296a45c425e122db7853bec5a3080a3a2a7c6ffda561c25</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 16:09:15	<u>0xbd5e9323a860f8d4d81b</u> <u>a402014ed5fa867c3ed8f6</u> <u>87240d14d454fc00396eae</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 23:06:50	<u>0x69da0af1567b750cb974</u> <u>221c421a8396f7c8f5a777</u> <u>2469aef271a3c89c6a1202</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-07 19:19:55	<u>0xe8e787bc3e1876373b60</u> <u>0cb5f46d65365ca71b6543</u> <u>b50460bd62a24b4c5f1834</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-07 18:54:45	<u>0x52615b0a5fdb7ae35510</u> <u>5a0d9c65733cec691ebeb9</u> <u>ca38451203dfd2a9aa8037</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-07 17:10:20	<u>0x40951239816f89578998</u> <u>e10d000702a26e4431c95e</u> <u>f87bd28211eeb40d2beefb</u>	+ 1 Reward at theflok.top	✓
5	2024-05-07 17:09:40	<u>0x758daf524a5d68db00ad</u> <u>92aa6c94836c0a26a9fd1e</u> <u>ff19dbe74f65d82759f9b8</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-07 16:46:40	<u>0x23c09c175f4e796cbee4</u> <u>f0b90766c6c0a4f3f8433d</u> <u>109e9c71938589a86ead16</u>	+ 1 Reward at tether-nft.com	✓
7	2024-04-19 22:52:00	<u>0x559f1cb520bee4cc762f</u> <u>8eb9111dadf9234399f3a3</u> <u>c98fdcfd4aa2288c6142</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 22:51:55	<u>0x414c580ba733477f9ff7 6cc2fae29cd4cfacd1f3b4 6d545fa4c04c29b06bda88</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-19 22:49:20	<u>0x6617fd2e5ece22b762b3 9dd06a9061728c60982614 524787275150447e6bbfc1</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-19 16:01:20	<u>0x40eff68d8d899892b9f3 9c1dbc3568222f072532a6 92d600cdd46e97c2df26b4</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-19 15:50:35	<u>0x8b6a67bb1f9ef92ec7d3 41e7e6bba907834b788048 f55ca8f6862144784c6b9b</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-19 15:49:10	<u>0x798b25b6795735261287 07769ad5ee9d592b7315e5 08615bae35eea6d600fa47</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-11 16:28:05	<u>0xf02107adf6bdc3c723d0 8c4e55977d9fdaca40f67f 0da0478595b6e22771e4d6</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-11 16:13:35	<u>0x3533846393e7bf9e8fc7 b02e0340597aa7242e88d3 4de5083737185f901a99b4</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-02 16:58:25	<u>0x79a6575c4d373a0ac4ab 4db64bb100566f68e19442 158c213c1f465f5d0d7d37</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-02 15:32:20	<u>0x4c120fe166afd8b4277c e901612ebbe86844cfaeda b78ce924e3d82a559d5191</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-31 10:35:15	<u>0x10084db266bc492c487e</u> <u>edbb5512dff815a5fec925</u> <u>9ef37a027877fd3ae5bec0</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-31 01:58:00	<u>0xe82ae1cdf0a805c68ab2</u> <u>349e7de266f2e80d91f0d2</u> <u>64b39e9d5b6441795e20e5</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-31 01:48:40	<u>0x9577f3bfb134741fbc59</u> <u>be9952fcd04037ea40958a</u> <u>62f70a7b8401e094eb2c5b</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-31 01:40:40	<u>0x2fc5ff9fe93094b5eb41</u> <u>65ef916742120ed51ebfc1</u> <u>1247a5ab2e914f2a4a2fcb</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-31 01:40:30	<u>0x9cf63e0387d55f271731</u> <u>c2f51a1d8b800c43dad7d1</u> <u>9702678de901eadad8d145</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-13 10:58:05	<u>0x5e50e9a0eca7edbb0916</u> <u>205cded290c6ab1b91edc8</u> <u>5e51c5bb0938c2afd9b6fb</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-13 10:10:35	<u>0xbbeb52e18fecdf24a117</u> <u>79019df08eb0fc76393637</u> <u>82876f5a972f16e6b0dad</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-13 07:20:40	<u>0x95af2ca0f58a4b14de9b</u> <u>93dbfcb0bd6bc354573a00</u> <u>e52bb77367d5214e491db3</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 21:01:15	<u>0x80a264397ebe83eca985</u> <u>f215c8bc87396b8182169b</u> <u>4a9b16a98a3dfb8a3012be</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-12 17:06:30	<u>0x755c67d6c0b3ad2870b65dba893d7b6fbcd765d14db0cd47b7e8246cd7af6f6</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-11 13:00:35	<u>0x6e5312e8d4b98492e35964be15293aff5fe38bfa7e963c07511fe29b3b6e3e10</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-02-29 01:58:50	<u>0x8026117034ccfc3737614a2892db2772c522065466ae1dcb60b182f70f7228ef</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-23 15:12:30	<u>0x459076926b0927027b6585eeb32efb387fb92fc3310f7846a01b053d3b20e5bc</u>	+ 1 .top	✓
30	2024-02-06 01:45:55	<u>0xb82cff738c586cde97b98bfe33de56c382e2448aa8255bc96810b9666f7cdd56</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-06 01:42:20	<u>0xfc96cbe3fb1d9d56e2008ff8359f28678c00f4663923e6f658da4ed6fdcf3dc6</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-01 19:53:40	<u>0x42132c8d9ade9891b53f925056ff21b21d83e543942d3cd26808cd61cfef74dc</u>	+ 1 fun	✓
33	2024-01-28 08:57:25	<u>0xbfc849e0fa933eb5b144ce3df9446baae008f92ef5e8dbc4f3ec4987b4fa3f6b</u>	+ 1 LAV	✓
34	2024-01-28 07:05:20	<u>0x15c63ca4ed26cbe11a2639cbe75cf94735d172bee9a69ef5c0200de144f6ea78</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-27 03:29:30	<u>0x5813cfdb84e891a89de9b6a69de7b60475ca2101ebd9b56bb1454b81895da17a</u>	+ 1 C	✓
36	2024-01-26 03:44:30	<u>0x4e60f0fa1f754c9ca292da279b55b5ff1b44b19832a252b07980f19c8a30dcef</u>	+ 1 C	✓
37	2024-01-25 17:39:45	<u>0x7af40bf4c043242a8762af05b338f6283c4710c56b0c3d5eb723d4e8a3e92985</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-25 17:33:30	<u>0x0d5c8234272f43d63c8b3cb178c750b12e6eb3d8ff2ae1334ee6adc2d5e34e4f</u>	+ 1 Liquid-ether.com	✓
39	2024-01-20 23:11:15	<u>0xae0901c79f07cca6ed5737f97b31d0b085ff605c10d0989ef629d34389232d7e</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-17 20:11:05	<u>0xf7544814417a7279dc145e79ea2cda3f7679670334236eec959ad3a995ac3865</u>	+ 1 C	✓
41	2024-01-14 15:58:20	<u>0x1a794c7c03510d84b96860b4a892b2f472688b8fdb8ca510dea96f1e5910cf04</u>	+ 1 LAV	✓
42	2024-01-11 05:53:20	<u>0x6497280fd5cfbd4a201d2af3470a98b5a114173dc098f649e078ed4aa4c2e23c</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-11 05:27:45	<u>0x63e505d4851401ce36b102422c1c864ecc45d58ea6dd93a794742f1e3a9032a4</u>	+ 1 ard.xyz	✓

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