

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x68b994111da92aae5a7c61fe7b1a2ba58bc2fcaf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! Pepe	100,000.000000000000000000 EWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
top	0 top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
p	0 p
2,000 USDC Reward	N/A s.org
NFTCard	N/A \$BNFT
2,000 USDC Reward	N/A s.org
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at memedrop.top
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 15:58:50	<u>0xee87e0deec30d069cb35</u> <u>2764a2bc9c4d9c92fd4c34</u> <u>fddaae8495dbbdd1c10189</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 15:58:15	<u>0x341642faf0c9bf6dad73</u> <u>0310bf6ae4e5adeb7851aa</u> <u>54a79e47ea62f07bb630fc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-01 20:38:00	<u>0x7da596d5204ce650618c</u> <u>c03f874db47a505096572d</u> <u>20d8cb27ac617aac565581</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 17:05:25	<u>0xcc69d6ef1e401fcfb0ad</u> <u>0caf5368e05b87d5025366</u> <u>47e667d7e3cca128122b71</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2023-07-30 00:28:55	<u>0x6d3c182e62cca9bd0c19</u> <u>bc287fdcdf2502799cca3</u> <u>14a4dbbe14c1fd227d9644</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-03 01:38:20	<u>0x7a12f27b5c7220473b0c</u> <u>6404bb803076b477f7ed27</u> <u>99bc660dc72a4b15cef653</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-06 18:11:40	<u>0x208e96392b3273f2bb07</u> <u>eb314f37e22607e0fcc4</u> <u>70c9a147932a6e0d2a3176</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
8	2023-05-31 07:47:15	<u>0xfda9cb46cfa1de41ff34</u> <u>0c7404b2d9101fc4a36cb2</u> <u>776c0f58ffe6b9ffa8f754</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 20:37:35	<u>0x47de76cb3ffb6c1ebeed</u> <u>ae3a2cb9f519475d702d85</u> <u>502b27cbaf0bd82b7417f5</u>	+ 1 top	✓
2	2024-05-29 15:17:10	<u>0xd4dae08ac569fce74514</u> <u>f8c0c69ac4df7c396861a7</u> <u>94491aceeef9e88507411</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 17:03:10	<u>0xe5893eb4232388bcfbec4c22d574c90c83641c9d7061039491f5a292755d39d4</u>	+ 1 op	✓
4	2024-05-03 06:32:20	<u>0x700ac661f8efd1d46289cd0cba7d472d4180f3a56d84373d3bbbdca69ad3c1ff</u>	+ 1 10 ETH	✓
5	2024-04-10 14:12:00	<u>0x36b435958aeced52194524acc76d0cc4e3e942c57d40d550b9e96b00f8f079cf</u>	+ 1 d	✓
6	2024-03-19 13:43:35	<u>0x96a1cc2d3b52dd6edd9a28e22ce7c1729f35f1c6abfb034b06f08446d78e5248</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:27:30	<u>0x62109445097c03d3ba58cce0089010768a72a6d81f6884f992fd7622d7a39388</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 15:25:20	<u>0x2ea26467cc78031a643d2d36244df6ba9baebd62b94a8c2b9ae806d788b6b023</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 17:12:15	<u>0x8c39183f4bcada34a957e256766633e96e8e4d75ffe9bc90e85ee1ebcf1ecb07f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 17:11:15	<u>0xcc5945db0a2f3ed8a8cf9a758eab5b608158f3b3d1ea2abf8896710923672a7a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 17:07:25	<u>0x2f47797178c4d11fc5f04c15f04abe2ddd9a4f8bd93b5a89cbd6e9ad64018e34</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-25 17:04:55	<u>0x3f9e7f856d4388caf16ae4457698eff484f6494bba439b1da7cfe2d5e71bb85a</u>	+ 1 ether.com	✓
7	2024-05-25 17:04:35	<u>0x36813a9000b6c153841fb52ff4fa2f7e667aadf3dda985140d216b185d0ae934</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-25 17:04:30	<u>0xbaa886a1e5b71c4322e1d11dc141448a71543937b14d644ae37a02ee416cf188</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 17:04:05	<u>0xf2219f862aaa5f1fb36fea2a046b388e9c35d4841889798845f2242128b137a0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-03 10:43:15	<u>0x026e5b14190533ea6e9e2f19913183d1948ab83d2f5e86ae7ee165d64f8f9b96</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-03 10:31:10	<u>0x7fdbfb2e8542f2bb275520d3d8d6db14b31de6b679ef6e89a33fd90ab4757bd6</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-03 06:33:05	<u>0x3c33f0a5d4568002a92a99e7955d205083e65847d88a9fd51775261c6a2119ed</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-10 14:39:15	<u>0x8cbb270d2916d66ef2d353904c6a6ea8312025937dcde45482733ba17c5ec5fa</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-10 14:21:50	<u>0xb5c094176d0e1a9ae1d09c2be1ecd1e6c7b5ddb1b46d5fdcec44938c22eba305</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-10 14:17:00	<u>0x0ca0e9430ae6773591aa7975d1034b7fe518ace4326f4d621409d6a001efd47d</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-10 14:15:50	<u>0xd02997a0c750594798cd91f93db2d2e4b99f234f806834cc2a63a6dadcbbab60</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-10 14:12:25	<u>0xb4b1973ac18610386a6d3bd2e1a2a693a9de5f305c3c9579a165d4d833df9fd2</u>	+ 1 Reward at USDTwins.com	✓
18	2024-01-11 20:02:20	<u>0x0adef4878c7caa2f7f4d554ea5697035052c15f9982cfccd3dddd974ec1138e1</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-09 10:14:00	<u>0xccea5ea49d8dde040410ca8f90b833d83a218357213564c5c5cd17aff39c6bd6</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 09:43:40	<u>0xe1bbededce3393d53bb350e9a76609fb900a10eca2ef3e077cb66491482e948</u>	+ 1 Airdrop	✓
21	2024-01-01 16:16:30	<u>0x673a60460c17d350e0b48456a5996c9b024fce5b6f13f2b7dd1e6cd0c61712a7</u>	+ 1 her.xyz	✓
22	2023-12-29 02:05:55	<u>0x844d0fcb37187d900e85891e9ff94ecc2583ae2be99c39deb879372610ff29c6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-27 16:49:15	<u>0xc45016ba5d0dc52ffb6a4b6300026ecec0e58cb2db235c33d68bb84716f75378</u>	+ 1 her.xyz	✓
24	2023-12-12 12:28:55	<u>0x0419536237eb3f493103d6f2768fcb301ae57a0165131b8c3aca32bb65922372</u>	+ 1 com	✓
25	2023-12-12 12:18:50	<u>0xc3e3ae5dd2742a70e61e1859936620221d9b2a51d1e2336da2d80a98ff9515ad</u>	+ 1 usdlabs.xyz	✓
26	2023-12-09 12:28:15	<u>0x174021d853a7ffccd597dcf518b47370e53dae041aa75557765b1dd1234025df</u>	+ 1 d.net	✓
27	2023-12-09 12:28:00	<u>0xb5391fd930b5c9213e809ae39f9a3fab57ed47ce4d7e3a2c7a6318b73e21c8b</u>	+ 1 bnb-drop.xyz	✓
28	2023-11-19 20:24:30	<u>0x8f08f3e2cf2fb1deb3284c386318b210f91cb84dd37c267947cf2a469a3ba4cc</u>	+ 1 org	✓
29	2023-11-16 20:36:30	<u>0x031095d8fc9c80f7c379a41cf26db1d8d06cc03b59e963c2b479b6f25ca3a997</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
30	2023-11-16 20:35:50	<u>0x2dba7a5de2cad9b30af91012d5a078460ba6254c016265deabe42079ee448e7e</u>	+ 1 s.org	✓
31	2023-11-16 10:30:50	<u>0x70f8a9dca465648ed0d53f5c0a8a28f5b4644fa16e26055a44993f7cab86e3c4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-16 10:30:45	<u>0xb084df89644a48c647f496baa2d262cb5d5c5d59cf</u> <u>d824f859de5bbde4c42114</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
33	2023-11-16 10:29:10	<u>0xed7fb07b9bd891a3db99ffe20710e8347abc6338ba</u> <u>1cd2aab9c0b9f817c121ad</u>	+ 1 s.org	✓
34	2023-10-28 16:01:55	<u>0xc6da14180770fe4dec3306ceb4604f4a16f50775bc</u> <u>128c110ee10deba6dc9627</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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