

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7375b99fb1ba7389c77033e053eb5d192b9e77f3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.biz]

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! PEPE

1.000000000000000000 10000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

op

0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
p	0 p
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A D
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 22:43:10	<u>0x71ee05f9e004db7d42c2f218da1273ab7cb3034aa7ac3a18294378d1e0504eba</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-07-11 18:30:25	<u>0xb0d98549d14519450bb0a9e406bdc5b7eec623b7d7d8628d47bdd547167c0bdd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-11 18:30:20	<u>0xf3a8006e0fc049aaa663b3a7d4909353ce7cce36f2febf11ecb7822d2279f6b0</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-03 01:15:00	<u>0xdaf05ef471ef3eb0287220793b00bc2597df72db110ef246f1bd1435297714cc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-03 01:14:40	<u>0xcf7dbac7010ff1c8b1e541c264feed3578938cbfe7faa291dcb9339e877ba4d9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-06-20 21:56:35	<u>0x66bc4c80d978cf0f941ecc393d19b82647efee1c29e7ef3afbc181803dcaf1df</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-20 21:55:45	<u>0xecc1843e79d801a25f4c1037967c58091e689462f40668ded3c9dd845bb56232</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-13 09:23:10	<u>0xba2f07af0db78f25a37f120ec5fefb0e8e0b6afdccf6194496521fbfcd6cbf0a</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
9	2024-06-13 09:22:50	<u>0xf7f210108b2539d1f900caa8f41249246a74bcb034dd9601308140c6ed1c36e5</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-10 15:50:35	<u>0xe73cea01677034d383f8da27e772a5043a9dc2e76dc0258d59fcd2d1a5f78252</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-10 15:50:25	<u>0xa5d04c4d54c5c03a6f435f0c82a365aa10f5867737a17bb9dff5e8cb65c5f494</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-09 09:42:50	<u>0x7430029749fe7839380ccfff7375ab9333cf25170cdd70b24ccd88bd6cbf3c8e</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
13	2024-06-09 09:42:50	<u>0x81bea2bd00cb4557d271468d211d0df2c74c8c8453a0f29d98202b0476625cc2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-06 13:34:40	<u>0x9b9797a25fc13abcab955764eccc1e974752658b0590478d09e0ff13335cf51c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-03 16:39:30	<u>0xdd195780977fe10329c08cb7e8918bbabb2da718f484f57d01b37a86dc7b5647</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-22 23:22:25	<u>0xf0b954804f85cd8f2b9d7413f0d382edf2f088b9c80ba1a2518a186c567d2875</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:31:20	<u>0x4d65fc617a1a316fa281adfd55ebc051b4b068a876e1e6ae0386165baf990e72</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 15:50:40	<u>0x63de10500b657ce3a750</u> <u>3bac057612fa555d78ed2b</u> <u>53360a3088d7739ca6f900</u>	+ 1 TN1	✓
3	2024-06-10 15:50:10	<u>0xfd5e427bd13e3339e302</u> <u>9b80941ee25c62722212f8</u> <u>e4d6664fef082f349e1258</u>	+ 1 top	✓
4	2024-06-09 09:46:15	<u>0xabcc9e24939e584d1812</u> <u>458c1837b692400f24b56e</u> <u>d534ed092970832b59494e</u>	+ 1 op	✓
5	2024-06-09 09:43:30	<u>0xe66b4b52751b22e60004</u> <u>1bd74c6892d987207c0356</u> <u>5a12e24cf5eb28fd4438a5</u>	+ 1 TN1	✓
6	2024-06-06 13:34:35	<u>0x12c779f4bb38bb51ba84</u> <u>34d4f9cbc01a096d6182e9</u> <u>0283135e4e05266d2fc9b2</u>	+ 1 p	✓
7	2024-06-03 16:39:45	<u>0x9db102ab8b8033c9c2fd</u> <u>8f90f3e9844d6551fad9ea</u> <u>9e8d317307741d7ba87121</u>	+ 1 op	✓
8	2024-05-22 23:01:00	<u>0x4c13f4f5f405ab99c428</u> <u>f9cafc63dbd6f24df46805</u> <u>6a37a473fbec25651a8bd5</u>	+ 1 p	✓
9	2024-05-16 11:32:35	<u>0xea91d8cbde18893aee69</u> <u>6784dd21f8a095f6c340e5</u> <u>137c832bb9149ace6dace6</u>	+ 1 yz	✓
10	2024-05-10 13:04:20	<u>0xb15c47009f63614affa5</u> <u>e5f4140b0f1772bfcd75c</u> <u>69f7fec685a72c4eaa9efd</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-27 00:35:50	<u>0x1898ac0baa61c8e87c2a d03d6edba4c884c6a89b82 191909980392d1fb83da62</u>	+ 1 10 ETH	✓
12	2024-04-09 01:22:25	<u>0x93c543e79219430cd5af 20945d1ff1f9ed25d86b97 10e3d84b374f4a5a74b931</u>	+ 1 d	✓
13	2024-04-09 01:20:15	<u>0x229ea295b2f8d05e18a4 0d67da4ada9213d4a71aea 87ecfc34a5e33283e90542</u>	+ 1 50,000 USDT	✓
14	2024-04-02 19:42:50	<u>0x3b926e4e642a482e6f39 0278dca96e7026e0f88926 2369418b8b2829eba0fbb2</u>	+ 1 d	✓
15	2024-03-26 16:03:25	<u>0xa8558ae02a096e6b830e 44bf17617d7a3b3dd41826 f43bbbed72cc44144fc1d52</u>	+ 1 d	✓
16	2024-03-21 22:41:45	<u>0x64c041632817ebc90403 6bc71f99abeb147bdb6190 308bc76a65943b9b04c49c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:40:15	<u>0x1beaf57a014cc9f80d51 700004266bd6c3e54f98b0 5df9d77e0fe38df29aed7d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-22 23:24:45	<u>0x1bd1adf6df70351e8097 d840516110b223dbd4d236 3779054e80d21a6df07ce6</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 23:06:05	<u>0x7b7d043d13fc7969be49 f9274fdf55b1df3a09e7e0 0f7a67b748025842a66cfe</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 23:03:35	<u>0xf12f15444fa39d0496c1 22ff853b802c8ab3393e2c d6889c52d5f879d136a650</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 23:03:30	<u>0xa3db8c2f74651e208320 df41671a8699c436b9e8f1 c3c7f602f16260ba8273e4</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-22 23:01:45	<u>0x65a4ac28343171ce7bf3 ff7983b0754bd2283c300a 60694cf738dc5c9013ce2f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 11:46:30	<u>0x112c0e9709c75c1017bf dbb8388e501ed4e7be854f 5709a622714bf9a1409fb8</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-16 11:31:25	<u>0xc1949cefaa647eb6ad0d 364d2363282851a05ce31b 4541b0d33502621a032a40</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 11:24:25	<u>0x81e753ce2d55b1764630 00d037dbcce86398c39844 c9039e6f3b050c0de137f6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-16 11:22:45	<u>0x33e8e0bcce6fe9c12674 b4589252adc28ec1e9d03e 7366556682807d1d838505</u>	+ 1 aim!	✓
11	2024-05-10 13:39:20	<u>0xa31e8a65c399a8ac02b2 ee668b5a85148d42fbbc26 d099cd3b5f03233e81202b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 13:06:35	<u>0x75f69856d283377a21c3872c30cb234eb9595def1585773017e523b9a90aaf51</u>	+ 1 Reward at tether-nft.com	✓
13	2024-04-27 10:19:40	<u>0x64e144d796194a14b07fe4e12eabfa212fa3016946fa19bccca255e7a57aa90a8</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-27 04:47:15	<u>0x021d17bb4361f8af5aee2247e4671d68ae4d530f157862eb32438c16243491d6</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-27 00:56:25	<u>0x831cbc692ea5f9d2de363c24efe105818748d9f88127f235cd88332051839fbf</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-27 00:48:50	<u>0xc3ade6d661165b95525b52021219c95a00b82a0277a21dfd9a5c7373dba7eb5b</u>	+ 1 Reward at bonewinships.info	✓
17	2024-04-27 00:40:35	<u>0xb4ec69b2f2a8d4b534998623d95e50c1cc8ad6767030e1e73b89d71a73a23c47</u>	+ 1 Reward at bonewinships.info	✓
18	2024-04-27 00:36:55	<u>0x00535fe6f3145c6b71eb8f508f82d7e7db56008d71d3c54962ad40e727d69f94</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-27 00:36:10	<u>0xf01df55de5d3561b81c7fe44f09356d250081a6bcd99cd7aa247f85905461cb5</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-09 03:57:35	<u>0x48f0264af2b7dba75887624814d6b4238289f608a6a437cbab3548233b691c30</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-09 01:26:05	<u>0x3cb163c1d0ac022c1b177c0a10a76260c91bfaf6f5f482f9f7e3ab6f4c0a0a80</u>	+ 1 Reward at babyshibadodge.top	✓
22	2024-04-09 01:14:10	<u>0x86cb8eba804cd242bc9732ae6aa6cbd7b657ae32486f1c85075fb7715bbf1c62</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-09 01:14:05	<u>0x633256ea0dfdb48c774de1d1f1d3295834733bdceeac0c833d17035e2061e0d8</u>	+ 1 Reward at babyshibadodge.top	✓
24	2024-04-02 19:45:40	<u>0xdd45d8cd7b956888e75765c44d737fd1c7fcb4a50c51f2bc852c3523d9b6c11c</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-02 19:43:45	<u>0x56dcc98d720364c00fa708a8abcfa85605c50b9cb3b0f1e7475c29a20712dd33</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-04-02 19:39:10	<u>0xd8fe4ea135f88f21f7c91d79b9400f00266f9314a9be8f5f9eed811a9b97d0f2</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-08 11:30:40	<u>0x5fc9e9e186d33d880127c2254fcd460aff1eabdd89df40e157439f48cc578312</u>	+ 1 mint Airdrop	✓
28	2024-03-03 21:34:45	<u>0x5507d29b310847669c7ef04aad60b0a28c767f1c4ec586998d224b3cbaf9e737</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-03 19:22:05	<u>0x0ead8e0b653ad93910ab747087d0c15e32d3a7b928df55a34ea5f624c1cf0444</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-03 15:00:00	<u>0x41765eff16764b419caf</u> <u>fd4766942f9af8210a221c</u> <u>9437ce4699f3dec1705c46</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-03 10:23:50	<u>0x009d4672764daafc88f1</u> <u>282c8882bd6aa28deb5d47</u> <u>68d3388c2be780a813a273</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-03 05:06:00	<u>0x6ae025c317424314b347</u> <u>6c130c89a298062b06ccea</u> <u>6cf38696c320ce558aeb65</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-03 01:57:20	<u>0x1046e4b9d1915d24b4c2</u> <u>4746b605bbd951632446f1</u> <u>815e0ece34f0e07e436d6c</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-02-29 12:40:05	<u>0x58d524ffbe2947b10e5f</u> <u>3041b71f835f12afea436e</u> <u>9a7a98e3b13f9a6b1cbf41</u>	+ 1 D	✓
35	2024-02-29 01:56:10	<u>0x2f45faabd5f674635314</u> <u>728692ca4b069565f7a2a2</u> <u>f62791cb2b281b3ade1b5a</u>	+ 1 D	✓
36	2024-02-28 11:52:55	<u>0x7e4867ef9c34e0629cd4</u> <u>00d200e10a9a6bf9dafe87</u> <u>226cc25edb30da4a0d5d9a</u>	+ 1 D	✓
37	2024-02-28 03:59:45	<u>0x20155d0ac7dabdc486ad</u> <u>00301cb00c57902ce566a2</u> <u>a180b641f41b165abcee63</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-02-28 00:27:25	<u>0xebf23fe89730b3f7d102</u> <u>3f41f6cc9f6be3f0a41cd0</u> <u>108c5e4b2e82b471666f5f</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-27 23:42:30	<u>0xaa6c5f88edf7477bcc5341158cf2d3471f2036834d7fe2eb3fd9848b151e0ceb</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-02-27 11:54:05	<u>0x87fd09803a80c6dbf105c4979297a3fbc7ed8bd9c2300a48b07bcea5168ce761</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-27 09:37:35	<u>0x797f774f62bdc7a71d8e7fa44a471e611221827aed60d75ec8850faf215b4c</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-02-26 13:57:55	<u>0xdd143631f518adb57f2224529fc7f427b24c86c2dba6ca43e5c3d966b3da1545</u>	+ 1 .info	✓

* USD values displayed at the time of transaction

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