

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7dd1a38d3aae61e264cce9a60c4cb8397c5c48fc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.0000000000000003000 \$ CLAIM ON: [airstake.lat]

! ZERO

0.0000000000000001000 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.200000000000000011 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

op

0 op

.xyz

0 .xyz

Token	Balance
yz	0 3 ETH
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p.xyz	0 p.xyz
p	0 p
p	0 p
p.top	0 p.top
yz	0 yz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win
∅	N/A ∅
Â-	N/A Reward at 3eth.win
\$1000 Rewards	N/A get-usd.xyz
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:37:30	<u>0x82c8714b65f820498f1678c3ecb69c265e9c6368f48520f6045214b7dd8ee832</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 02:37:30	<u>0x0f688485ada6d86e7953f4273e537e558f9b55d282bf95a1356f79255d25c55a</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
3	2024-07-03 02:48:35	<u>0xda7c25eb8bdd64dd897bf45bec27f1e95fdaecbfd1e10ad8945279d6efb93401</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 02:47:55	<u>0xed913ee145f8eb02d564f8e77521f8a46ab8d729ff9006dc06a34cee69df61e1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-11 09:44:40	<u>0x2475330a670c01158e5c4a3ed001f85aadd9c28f2900dd2633afb0df7cdc1a2</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 09:44:10	<u>0x8f8c0605baa9a5e9973782890bcf98d3257d95cfee a504977b9463244d83da80</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 19:00:15	<u>0x1b32f226e3c4a9f9b45a9e0775f201d23ea7397a676bfcac46632e370f30bbae</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-04 17:16:20	<u>0x951baef954d487590d90a901d574cd2aa149fe1dd30a3ffb93ccd95834b1de2d</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2024-06-02 14:30:00	<u>0x07bb43d0d6581a4dbdba41cb4b7147d7d4b86b74ee6f86acdf0fb6444fa82583</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 03:31:40	<u>0xb686e186cd5d274d5fa7 b8894631c2cf458247dba7 4e430b57bacdb2841f281c</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-28 21:07:30	<u>0x3eea4e2265b8abb6c1d0 e1bd1bd2dfcc862ed0d82f bcfbc4dbdeedadee3acd51</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:19:20	<u>0xbba0bd19011d079a41e1 3406195957ef06263ea0d1 889bae0adc4061119a3bdb</u>	+ 1 top	✓
2	2024-06-07 08:07:20	<u>0x46587797e2355a697f02 0d1d6901c3c75bdf0805c4 99d4f7c5fd7af25eeb395d</u>	+ 1 p	✓
3	2024-06-04 10:11:20	<u>0x4e6449ec935db362ac03 4ba92f1f4da88971e1e280 b14f25149a2496010bcda6</u>	+ 1 op	✓
4	2024-06-03 13:15:45	<u>0xce309a54671148431e81 c4970078f985c5f0e2e385 64efeed0cf8fa9cef60c85</u>	+ 1 op	✓
5	2024-06-02 23:34:50	<u>0xd85dbcaee88e1b996f58 9ba59fcf35bb4b7d7b4348 bc3d4e26fe23e0213612ce</u>	+ 1 top	✓
6	2024-05-31 22:33:00	<u>0xe38e9518f9fa675d8967 7d49e72d528fec5d280f96 3961b473e9522bd6956e16</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-30 20:41:05	<u>0xae7803153da10f332d9c26bd08709b0f6278da5480e8cf048bef1957b9faad23</u>	+ 1 op	✓
8	2024-05-29 21:06:25	<u>0x3a8130c8cef2c2a1df55a5263939f902a35113f95bf32bfcaa3d319b130e5c16</u>	+ 1 p	✓
9	2024-05-28 13:26:10	<u>0xe4e1752c5ab0f01f5838a4dfab87e8f641421b76d6a4b37ea6e29ee5bc388e6a</u>	+ 1 p	✓
10	2024-05-27 21:19:35	<u>0x2bde66d31bf8d8105626f3970bd6384c351a7f3e70553ba8e269d228c2138bae</u>	+ 1 p	✓
11	2024-05-26 20:52:10	<u>0xe20aec906d74a0144e235b12d2da8d00133907a8e2d159b47278f6d0cb51ab3</u>	+ 1 op	✓
12	2024-05-24 19:57:45	<u>0x3408aecddde75e8d6b53cb985324f60a67bd584222a050ed636944ddab26b431</u>	+ 1 op	✓
13	2024-05-24 04:41:45	<u>0x7033c4763172e90cb8ae48036ebcad7760eee07c0c1b77adae7c3ffef8395d71</u>	+ 1 op	✓
14	2024-05-21 19:30:25	<u>0x1c2293745f83c3383af8db7de1880cad5a1584b4e4170ef526cea17a830910c5</u>	+ 1 p.top	✓
15	2024-05-20 06:16:45	<u>0x0a865fa855140cb3fbfbee810dc2b9ea094a90905fbce6ba0c2a7e2f98284d322</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-18 14:45:05	<u>0x8c8439a288ccf9bb99a469d30bb6ef5a11494048afb2ff7162a832b0c6f3c808</u>	+ 1 op	✓
17	2024-05-16 16:09:25	<u>0x07a3acdb803c0041ea1c7376592630c5830e2bdfd7e45e3935885b630a37c89c</u>	+ 1 yz	✓
18	2024-05-16 14:55:35	<u>0x42ca573c793c7e4f1948aa5be95e146c61631bfe18b2ff7162a832b0c6f3c808</u>	+ 1 yz	✓
19	2024-05-13 17:07:40	<u>0xfa16fb7cc56adcc62171db9053ff75655c88301323548ff279c029288caa8efc</u>	+ 1 t.xyz	✓
20	2024-05-13 10:59:40	<u>0x0ae9eaf50a427d8f025383e36e82674fa553cb57820c8a7a3ce35d2ff1c66def</u>	+ 1 .xyz	✓
21	2024-05-11 20:02:55	<u>0x1fb0eebc643dedc9906141503a37c071e8d0ea5b7945a6f55b2fefdf81b2b298</u>	+ 1 .xyz	✓
22	2024-05-10 22:52:50	<u>0x61ca9e998d0885e6cc3ca884b481b751e6be8b6496d597dc1d4f0ef9fa3bb7b7</u>	+ 1 p.xyz	✓
23	2024-05-10 16:18:45	<u>0xcf93a147f6a7e83745411c7647d7ace36725f45c705f5cb6adda65bb537271f6</u>	+ 1 yz	✓
24	2024-05-07 16:02:00	<u>0x45f3633f5c806537275235d9169e5b734287a0735393b5295160756c7c9f7eda</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-07 15:09:35	<u>0x6a360edd84c72115a6d5c3d3c697abcd992776ef5d6f06bad9c929873d6e89b9</u>	+ 1 10 ETH	✓
26	2024-05-06 08:50:25	<u>0x491b170f98196ac9b52bec223e0f41d8900545f6b8d0077c7f5c22d8209988b8</u>	+ 1 10 ETH	✓
27	2024-05-03 13:30:50	<u>0x6cec1db1b433e2436316131539050ca33bfa2647432781b49a40bb3c46ddc729</u>	+ 1 10 ETH	✓
28	2024-05-03 13:18:30	<u>0x48e997da14ea5c5283f1aab367c2a08079c9c0fb03cdbcbcff5966c4b5d80409</u>	+ 1 10 ETH	✓
29	2024-05-01 11:39:40	<u>0x13e5aeb3c30460167bb3bb9ca03bd3085298593272f1112b12fe10ab13ec47f5</u>	+ 1 10 ETH	✓
30	2024-04-22 18:15:55	<u>0xdfcce85851344f92548f381931f5907e35f2a7edfa5f69358408a1e01aa08064</u>	+ 1 3 ETH	✓
31	2024-04-21 08:29:55	<u>0x647365d92dbfa6d034445095223bec5d8ebf929d9907d4f20ba5cd6734197c6e</u>	+ 1 3 ETH	✓
32	2024-04-19 01:02:10	<u>0x8f1095fdf855bb83316c372e496942bb932d4b2f4fb07de2d2d093c5c31c52ff</u>	+ 1 3 ETH	✓
33	2024-04-17 18:05:55	<u>0x50932da611035f2306240b614afab0a7fce239080af466c94a27c95d93ef6016</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:28:05	<u>0x48f7bf670004ea214372db5c16f94505111deccb1d7a222dfe0b76a3029503c5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 16:22:20	<u>0xa582329a08994905ceadd3ca6ffe9a01ae3cf91a4bcc4219fb7eac255f64f92c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 04:45:25	<u>0x42645efccfb530bc9781c6769b7155ee84cc6749b425b1e23d6fdb9fdc829c30</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-19 11:02:15	<u>0x8b64b7d7f0bdc4ec9b0f99d4e0c65e5c6974263b0e146caec7c3c23500da28e4</u>	+ 1 laim!	✓
5	2024-05-10 16:22:30	<u>0xdf9624af7bc70d457dfd3f4f6151f900189f60988b4638871f3658a6deba0058</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-06 08:54:55	<u>0x67845573ee59fe20ee9622ebfe9fc1dee1cdf5ad3bbc3b553f4b33129a66771</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-28 19:01:15	<u>0xaf1c1772dac136bc64de927749410484e46c52f53f5f3a44ebf7659d2dc57186</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-28 19:01:15	<u>0xd21963263e2d9df6c85b4368fe363a5dff3c48452a012c9af99be254c0b0264d</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-28 19:01:15	<u>0x4e32ba492a8093c0f8226fd702e72d1bee6395d481908db32d07097e3fbbf13c</u>	+ 1 Reward at 5eth.win	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-28 19:01:15	<u>0xf996a79883793d21724d62caafcc1c25331510ac4f8fbfdb67606061b3de7d32</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-19 01:32:20	<u>0x4ea2deac52ff014918c081477ea850e2a68586b047570c38ccdb39082bc6f01a</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-19 01:32:20	<u>0x3aa32cf1e9cd855201c33977aca9490badadd04871e200819f28901747f78288</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-19 01:32:20	<u>0x3b8817261a41b0e01d756067d0bf366f1bf055c7a5168f8deb80f20cc79d9196</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-19 01:32:20	<u>0x2216bb1815dfb5828d1a2b03a7debe47cea02830e476cf282a80cc852fb7c6ea</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-08 05:54:25	<u>0x7ef7710b7a7922bec50b07f661504e1defe5c3bcc7fccacb1fb21a82a1dd5762</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-08 02:04:40	<u>0x331217479d25fbd7b98ab869ee59b80d59c1076606a04b435b5d7174544eefe8</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-03 12:11:15	<u>0xdf78a9e75c68cf50d007859c03be64512fc74cc0e4d0f9f57c155865312facad</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-28 22:02:00	<u>0x3fa56b68663fab59c1d1ce4fc97e2546f988c91d038895e2458d0b3688f1b267</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 13:33:50	<u>0x0b12e98f1138ffd7326618a8aab3bab1c42c2c00fad7a115db7e9d3baeb17531</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-23 20:35:15	<u>0xa9ee5fb1d574ee306bdf8db6633d6a7d54ce11f9ff0345d81fc1d2e5273357e7</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-20 05:04:55	<u>0x52387b529d2c2c8594e703c65b3b1d7c82d893ad9e13a80a0b462c9584937c1d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-20 05:04:55	<u>0x1cc9eb28001926f770610a072186b404f630bf2df976cae6efb27aa4a4df04e1</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-03-20 05:04:55	<u>0x5644d187019a7a99859ab96628af64f5f49dc597979098b456f9241e14c95a04</u>	+ 1 Claim Bonus at usdtbonus.win	✓
24	2024-03-20 05:04:55	<u>0xda66ee475bf2c086162fcc762db70650a95813c1abeb240e86364641e1a054d2</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-03-17 03:01:30	<u>0x5379393909fc303b3da06c93b4d44c196b0901a146f2afff987fc504577cc053</u>	+ 1 Reward at pepe.ma	✓
26	2024-03-17 03:01:30	<u>0x13e07a44f9d8eccc2acacfe59427975e06be68f6eb2fe3df0fbaaabc95bde18e</u>	+ 1 Reward at shibatokens.re	✓
27	2024-03-17 03:01:30	<u>0x62a5a68f12351d50f6ba4a44c62704adfb2a851dca37d9c1d2981efc7841848f</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-17 03:01:30	<u>0x0de8a891bcc30b68636e9dcd40873dd2036db046e3434cca92b0d8b70c87bb87</u>	+ 1 Reward at 3eth.win	✓
29	2024-03-16 05:01:40	<u>0x69a639c965245801203e7862549459fbdb72c165f0f67158ce13b6e36f7d2e55</u>	+ 1 Reward at quant.re	✓
30	2024-03-06 16:37:00	<u>0x8e29c5e7912ef1b1090c48c6eaefbcaecf73acfd4d005f1ae278aa4397eaab27</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-02 08:09:30	<u>0x58750d52057f2fc1ffa26635d5c7c5e509ce6d46a6e77fd4d9b2095c7866ac02</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-29 11:39:15	<u>0xdc4c0ea77ac3fcb3b6085d894f68e90b37487ea28af9aec88c896600c552c85</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-27 20:51:10	<u>0xfa0e7afa8f3e9868a292485c47b0556f963392d920a37c5868d2017b25859fc3</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-20 07:52:40	<u>0xc43ac0615cd7084f8cdc0877fe792ac408720da608761e0f45707739ce91bae3</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-18 06:36:05	<u>0xf928adb8f2191120fdbe8a821a521a0a5ccc6fda24acd9dbd4851d16b3b48452</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-18 01:13:05	<u>0xd77c1b0163633583a9e1739bf40a3c931479a0422626b745fcf2228472699f4a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-17 13:56:35	<u>0x281d1453b5a2fa4b4350a9a44208b12fe102ce8d97370acd61e7410957cb49de</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-03 21:09:05	<u>0x2b6d2865dd59e0aed1a623dd1eb8c041d09f7745506522fb1b15f0e425dfde92</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-01 21:42:15	<u>0x5e45ccb7ccad343c1b00fb84e48a3150b24eebed894fbe131132ea78c106fb65</u>	+ 1 fun	✓
40	2024-01-27 13:04:05	<u>0xf69f0720c094ee276a95b7b7e6af03a7e8d35ad2b2e0497c6f9a8aec5da1b898</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-24 21:39:40	<u>0xf8a4f3fa5ef7134fc7bd4c4349464cc089ed937c36741e79bc32abc899e42ce2</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-24 00:36:20	<u>0x57c5cffc3595d7ac7b6c33f1ae6014982a8c1a578183cc79d6fbe57f9de30a8a</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-23 21:12:05	<u>0xd6f9208846a222987589f6d791cfcf938e49455de2c982d079e2974fa79b831e</u>	+ 1 C	✓
44	2024-01-23 09:18:40	<u>0x586be66f97016946e74ef0908196a7be94eb4779c9c5d1075eb6601e0ab4db89</u>	+ 1	✓
45	2024-01-21 08:46:20	<u>0xad6f6adae99540497fbeb683c3b6c156884c112a601f3d716c12242f1be153ed8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-19 13:03:30	<u>0xc9c5e277dc3b2cd5434b</u> <u>1b36ecb146ff8a4e00f329</u> <u>ef6a7aa9efa4325746d66e</u>	+ 1 Voucher	✓
47	2023-11-19 13:03:25	<u>0x1b3ec2d84aa875b4719f</u> <u>b2890ab98e9d9517655629</u> <u>5ed0ef3154396ab0bf128a</u>	+ 1 Voucher	✓
48	2023-11-10 05:03:15	<u>0xb6d8e8ae778a85c3f4c9</u> <u>93babee251729ee0113e2c</u> <u>9d9e5ce80c9dd1c17ddd25</u>	+ 1 get-usd.xyz	✓
49	2023-11-10 04:50:45	<u>0x1e8e0ab24ac4c969dd11</u> <u>fef4598ef2210c1120028a</u> <u>a0bbf445a39c1066c8120b</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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