

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7fbd3c45a840ada68b3575e55a2a59b111efa7c5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAPSHIBAÛ"COM	14,100,000,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
USD-CLAIMCOM	3,850 USDC
! ZERO	0.000000000000000001 0\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
yz	0 yz
	1 TN1

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
top	0 top
Â-	N/A 5btc.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A C
Â-	N/A C
Â-	N/A 5btc.com
SHIBA Reward	N/A bone-drop.xyz
Â-	N/A Reward at shibvoucher.top
Voucher 64508	N/A d2usdt.com
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 08:26:30	0x7aa4a9afff43fcca47da d3dccd49c485cacb008542 071e1c9025dd80e446dcc6	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-11 08:23:55	0x6d3bcecd9f5ec454b9aa 9c2bb62446e1e6fa64f147 0d2a2e530a92880dbb80c9	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 19:09:50	<u>0xd8e5381f9cfa151ef60c ef80882a6941c8fb74f188 d46c8ea008ac93c296e1e3</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 19:09:20	<u>0xc105c623efa799588077 e6e1735700359988e3887d 087b9bdcdfadcad2a3323d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2024-07-01 21:22:55	<u>0x77f2d152b998f786e776 bbbdcc94a56cdf246ade64 befbfa53680a7d1e086204</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 21:22:20	<u>0xe3528e88d33d7370605e c1cd763096997fb44dc449 c7aa302e93eed18886c6b4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-28 05:12:10	<u>0x501aa72cce1cb64c99fe d01ad13fcd8b3c46cd46ab abccafc7d6857058d13037</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-28 05:12:00	<u>0x9ddb5a60d1e11b800a5 561fe2e594e6a297e02c3e 172054d372b9bec91db166</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-18 20:24:35	<u>0xfac29f947fb7ea51e312 182bc835d7460a6b00152a 1ac4054b7a707108059bd7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-13 22:18:40	<u>0x95dfe13d7d2c122f0c53 879ead58b811d9e5ef31e0 3358278ce025de81543644</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-03 13:11:00	<u>0x821a1e61b6395b10edc5 1fb8cbd5fd037c47f7ced4 417ae027007139c411d65a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-03 01:48:35	<u>0xd5622b8e6c17c9ed2674</u> <u>0fd4114cf832452a6301bd</u> <u>57565edef6cec99e11e862</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2023-12-06 02:39:30	<u>0x60d72b548d68a3463c7a</u> <u>9789b00ede81616f8e0d4d</u> <u>76711db82f37ba256d080b</u>	+ 10 USDC	✓
14	2023-11-27 15:19:50	<u>0xe881d4b55fb810f39498</u> <u>0b1d663ae832837e7cfb89</u> <u>22ccde0da8a4148257eeea</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 14:08:40	<u>0xdaf70b359c56d6ccbb10</u> <u>f9744585c57ef7a3cd4758</u> <u>0ac6d76d4d3ea22673ed8c</u>	+ 1 TN1	✓
2	2024-06-11 15:39:40	<u>0xc039e3ec9bc926b51576</u> <u>dc40eada215174514f2965</u> <u>dc5e2c41a6ef5fa7839af1</u>	+ 1 op	✓
3	2024-06-09 16:20:25	<u>0xde4bf425504bc29dfd65</u> <u>1a1601cc5ce58ae66fefed2</u> <u>7b508340a84c7092238cd4</u>	+ 1 op	✓
4	2024-06-03 01:45:15	<u>0xc473ef7312e7c0d7402b</u> <u>a97d2285a2be8ccbc623a</u> <u>2bfcec22ff4c3c0be97204</u>	+ 1 top	✓
5	2024-05-15 14:07:05	<u>0x01fe3e877e6c2031c3fe</u> <u>46a318effb9c2f96ea121d</u> <u>3c5f729a3005c049b9d913</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 14:06:25	<u>0x7d17945fe22c0b6fca68</u> <u>fae4ba19e0585a0ff9db72</u> <u>433ef33c98975ec32620bf</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:11:05	<u>0xd8d3f381bade4ea5216d</u> <u>d460f14d6f2d4579572d8e</u> <u>a17a281eea6f1ccd512cd4</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-16 20:17:25	<u>0xa344291cd94bf139c5e4</u> <u>a11873e65f6d15676ea116</u> <u>071827b8ea45fdbad62bd8</u>	+ 1 usdair.org	✓
3	2024-05-12 00:54:20	<u>0x76d62963c7778d004008</u> <u>6ad94cd2c3ae6272fd4a27</u> <u>01c333d2ab33009aa0eee9</u>	+ 1 5btc.com	✓
4	2024-05-03 12:31:45	<u>0x0d918a7d8431d4fb1a1f</u> <u>45d6c5ab2a3442ef5ca962</u> <u>60b42d6ceeb9b5603813b4</u>	+ 1 5btc.com	✓
5	2024-04-13 23:37:20	<u>0xab8fa1df9530d2018c3e</u> <u>3e17f20cccd70b1c4760b6</u> <u>4f2014559c2a1aff5b4535</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-09 11:07:05	<u>0x91b061e7b01abff99ac4</u> <u>ec38d6c5e51f5fa6694b05</u> <u>933c97a1eafdc9556fd002</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-04-01 20:12:45	<u>0xf2eabc2b70152bd81d86</u> <u>386a7152d5c3395788dc0d</u> <u>2846b67c935337af25bc91</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 03:39:10	<u>0x24988cbc00823fa3764980a4d9530710150cbbffeb27d7dc8ae247bf0274f55b</u>	+ 1 d2usdt.com	✓
9	2024-03-28 07:48:55	<u>0x109e9bddea22169365b997c3da2deeb2ce4e9736677dc9b085622f076d56488e</u>	+ 1 usdwin.co	✓
10	2024-03-20 02:34:20	<u>0x19f54c2f9328ce8a9d4bca612d22e14735e8fb18f6b1d34312b8428d8d3928ae</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-19 16:30:30	<u>0x7546025a461338fbe90719fb05705fcbe488626e1fafd397249399bbebc3a899</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-11 14:42:10	<u>0xab9a63d23b7909ae2a74b612562f5efe5b76c75ca1c98c3c8e3c964c1e23b0e1</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-11 14:42:00	<u>0x0abe6babd9fd119db06d48658a0a0b168eebc484128dbe2454ef135896271d5d</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-11 14:41:55	<u>0xefed61089cd6cf5c93eaf952b612d2d4a9bcc72ef72ee9d884475eee98f09617</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-11 14:41:55	<u>0x78a6362610805da84c278a2f6e84538901a4d838ffaafb625620d76550a779faa</u>	+ 1 Reward at shibabonus.win	✓
16	2024-03-07 00:31:45	<u>0xb2b02bd0dfb88fac07b7174a23c3da0b9e9216fd2a722cce4a91eb5eb16ec32b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-29 02:06:30	<u>0x1c6f9bf8a011d14f02fc 2a18dce15bf29659d235c3 0a4dcaf25755a52640b5af</u>	+ 1 zero lends.com NFT Coupon	✓
18	2024-02-29 02:06:25	<u>0xa6971944b7e732d2dde4 8a647b5a568a485be996eb d6fafd1bfbeb1f596649cf</u>	+ 1 zero lends.com NFT Coupon	✓
19	2024-02-27 00:41:20	<u>0xdaf83128e47db04201a8 c91f7aad3e67b28c2a91fd 7b94bee8755c14903e806d</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-20 18:56:55	<u>0x7933cf00b518999ebea9 80f1ced9e960160e2a643c f56980167fb5a700f6b782</u>	+ 1 DC	✓
21	2024-02-20 14:49:40	<u>0x88d5f669936a565749b8 4cdd41d765ac29e7636ef7 adda0555d00146bbc0e83b</u>	+ 1 C	✓
22	2024-02-20 13:49:15	<u>0x6e250ef23a2761ee4240 6230eae6aedc48a2ac63f2 520a6517095a88105c3c99</u>	+ 1 C	✓
23	2024-02-20 13:10:00	<u>0xcaaacab315241689f8da d181178cff57bd0a63be9d 699c93d2f38080efb83321</u>	+ 1 C	✓
24	2024-02-20 12:49:55	<u>0x4680e5ccc6c762ba56b9 bfc6bd0e7d9439b0b795f8 260ffa243bf388cff560d7</u>	+ 1 C	✓
25	2024-02-20 11:51:30	<u>0x91f6b8cddcb017fcd24b 980c6a889071f006fe6fc6 5b4b655a9976cf505a85bd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-20 10:50:50	<u>0x8f2faac6948da7e73bf2844494b28c4d98dd15f41cdc2d49cef1e2b535488dc5</u>	+ 1 C	✓
27	2024-02-20 10:00:20	<u>0x3d25e09a570f8e1b505e63fcb6e14e1f7fb2dca505d dbd9736c2e5961d8dad3f</u>	+ 1 C	✓
28	2024-02-20 08:38:40	<u>0xbb646697ae2738832029c05c621cf181e20143341be16308ebd95d8f175d1069</u>	+ 1 C	✓
29	2024-02-20 07:07:10	<u>0x0d750ebd1d73db379a51a0478eb88f2203654710267372ab7ad0063327b0ebf5</u>	+ 1 C	✓
30	2024-02-20 06:53:40	<u>0x40806fcc361cc96a7a91c1b2cae5ffb5d697a3d96f0b7a8ba112aca8f1ad69c5</u>	+ 1 C	✓
31	2024-02-20 06:20:05	<u>0xc41fb6894891f59a445c3489b8dd8533016ed2502834cad0fc02bc9613f6e2c</u>	+ 1 C	✓
32	2024-02-20 05:37:05	<u>0xd447168aa925d10aa3bd12a028c0c801ded4580a8acfd2dbb99ad0c0e7d6b961</u>	+ 1 C	✓
33	2024-02-20 04:59:50	<u>0xbf84a0c915bd8766a8df3e3c572d0e197a54767af0d5d75f9d66cccc61aa77a</u>	+ 1 C	✓
34	2024-02-20 04:25:00	<u>0xcec87f92b189dae57cbb a7c3d6c4ec6a0b978f7ec351c6f78f224ad1e65e7276</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-20 03:53:00	<u>0xf90e7a6b00dfdb81945a</u> <u>d89a56135d254334901813</u> <u>db9c21ad8920b14259a899</u>	+ 1 C	✓
36	2024-02-20 03:21:25	<u>0xf68f4873a409887d8673</u> <u>782939ab9edc9a140b2531</u> <u>088c0fe60e0b86d4fb642d</u>	+ 1 C	✓
37	2024-02-20 02:20:00	<u>0xc640f5157669c6c7c2fb</u> <u>dc92506dac7fe0648b541f</u> <u>84d14cf529624c9a88a80a</u>	+ 1 C	✓
38	2024-02-20 01:06:35	<u>0xbc81f4177ed9ea1cd195</u> <u>2ddca5b8f9036198082c35</u> <u>92f6f40aafae2a621db1ae</u>	+ 1 C	✓
39	2024-02-20 00:20:45	<u>0x8b37dd25d349f97dc4d3</u> <u>7de28b23e149ae17d16bb7</u> <u>d0ca60bb6d71a9a918841b</u>	+ 1 C	✓
40	2024-02-19 23:24:20	<u>0x5f1bd476e517e234075b</u> <u>fcc56a44cef8a9aa6a4f37</u> <u>e57d8f5b8e770054267fd2</u>	+ 1 C	✓
41	2024-02-19 22:23:45	<u>0x3130049247a8097c8326</u> <u>1db741c78c4e50b6d4b624</u> <u>fd89758c38c070484856ea</u>	+ 1 C	✓
42	2024-02-19 21:48:05	<u>0xa100d7e4bdefc59a90a</u> <u>7b02fc5fa5c815e610b693</u> <u>0bf12e717ce708122494a4</u>	+ 1 C	✓
43	2024-02-19 21:23:55	<u>0x82d3a22edd248bc473a2</u> <u>73d41f63c9196027f3a96d</u> <u>d8703999080ca4acccd7a</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-19 21:23:30	<u>0x58381c9983e3b61f50f3ed72f2ddfc97ed4547b47f9311fd1463f7919406abbf</u>	+ 1 C	✓
45	2024-02-19 21:02:05	<u>0xf1f858dfbc0fe8ee213109396062e2de08430f6219a1ad05eee8b2d91576e999</u>	+ 1 .info	✓
46	2024-02-19 21:01:40	<u>0xe3bb6f0124acbbeceb6acebfa8a8185efa77955c52dcf223b01609574c6af477f</u>	+ 1 C	✓
47	2024-02-19 02:51:05	<u>0xeab83d75f18ca00039da4f03bee960befd986a0b7695e4cdae4a0537e5c1c383</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-02-15 07:08:45	<u>0xfe4a3052f27e6dcfcb8cf968f5d13b98c643685d4c30d9169b2e59e7b36180b</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-07 23:30:30	<u>0xf8a7ba964ac517994e2dee5fdaa33b1cf721851c929450b41575666ad27b4901</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-25 04:28:00	<u>0xf3ea814c75e34c107765b4042b29edf6e8e3ac5aa7fc0c5eed2e4f7a3e54a3ab</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-24 01:32:20	<u>0x0728af7a04ab47ff8d04752d95500170e26229dc16365c9a43f83b454801f6ec</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-05 02:07:25	<u>0x2099305cb4838a52cbc5b136092b8b666655dda2a5f38b53d8235df20f320b16</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-03 13:51:45	<u>0xe26d8dc59f4e1396702d f83170167b9d9b178e1b63 2dd6bcd449c7d34e5bd92f</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-18 06:00:35	<u>0xe38f3ef943894bcaa903 4157d5e1902f31697e9727 d199ab5c221b80763fc5f2</u>	+ 1 usdlabs.xyz	✓
55	2023-12-18 06:00:00	<u>0x03710e4724f3ecd955b7 c65932a4bccb85ffde114b a75a25f892fcbe50d3df16</u>	+ 1 .xyz	✓
56	2023-12-14 03:35:50	<u>0x50173cc615d5d3f02547 ee13dc6426197154faf31a ca2645e67265b5614187ee</u>	+ 1 usdlabs.xyz	✓
57	2023-12-08 15:33:10	<u>0x4c6483112d1c0d41fce6 df721aa0b59fbb396c2c55 7af06c332333e66cd0e1cb</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-27 15:24:35	<u>0x42c79df9dbe889bbb1ce 27b43d03c662a9f96c5020 60f50659a37757f4a61e74</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-27 15:18:45	<u>0x1c3cf08f8eeec2a6b4f6 c30166f476a97cedd58318 dd4dd17e2e56df3451e450</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-24 16:07:00	<u>0xd8699b8c1bd6209fbff1 fc119579fa37becdace02f b6985cc59df9f7d213e66c</u>	+ 1 bone-drop.xyz	✓
61	2023-11-24 16:06:40	<u>0x258370c2d43b1bbd2cbe 49b2d7cc41baa813335f14 7645d35639cb2eddf49e50</u>	+ 1 dt.net	✓

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