

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x81303af0caf4d67515cd7edf8b841fd3f19d3238

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.biz]

\$ cUSDC.disusd.eth.li 2,100.000000000000000000 sd.eth.li

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.0000000000000001000 000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

top

0 top

Token	Balance
top	0 top
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	1 TN1
t.xyz	0 t.xyz
p	0 p
t.top	0 t.top
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-15 06:07:35	<u>0xb8f5208c430b32334c29d3a38350697753216b021f90b076addb4a779f57d42c</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 06:07:00	<u>0x03cc8847cf53312beaba55db8ed3ece3adf56f20aa02192808cf7d3467e9e20d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-11 06:06:00	<u>0xfd7cdd7e74ea34454c2f7a4021c6b6a0e280144ac669845f1c9fde7e41be6a9b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-07-11 06:05:25	<u>0xe293f3fb493d1a19b74b2fb01c7918341d8d1156638d7ae3146b7dd7ae3a53f</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-06 11:51:05	<u>0x9678835cb0a31349b54b5879cc685779439692508655acff4d9416f6e1c71fd2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-06 11:51:05	<u>0x85577ad63d3ae63264452d01d59dacecd17fd45930010b753812a109e81ba688</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-03 05:27:50	<u>0xdf8240d11c1f3d4fa3c77e51cc9b7fafb4aed9aada380442bfd3268e165e5a47</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-03 05:27:10	<u>0x4b3cbfefd24b7fc8a9bc8b9f642b34c631e55e5a07e27156be369c6e67f9ae23</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-06-11 07:45:20	<u>0x5e0159edea0516b25b956a31c4ad92bb0ecfff3f83da266c4ae13ea4649598fe</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 07:45:15	<u>0x12fad1a0be6a59a5764f3fd5d14c337426bb17c4dae1cfe112b8d4070fcf2d55</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-04 03:40:50	<u>0x611745ce829556cf3c039a257c7040e764ada5c66298e43a5c9f594f6e9243eb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-03 03:50:50	<u>0xe029ee37345745bf3a6b1578cf6185ee52e679d998b4796eb18419ad55db394e</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-06-03 03:36:40	<u>0xe047ee2f9f5ec5b0f3bec7cf25833be7defee652bd617f931d3c6d9c0b7c9aa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2023-07-14 01:06:40	<u>0xc02bd64defaef13a7a02f3427cb5f347dd0658e4f4651fb4fd31b071bd3a607d</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
15	2023-07-12 13:11:05	<u>0x6e9b44af5b92bb158dbb2f8717f65a618d5ea43407120aa393c6fd89d664894a</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:26:10	<u>0xb75ecb66ad46dab57751bfd03e24f5069b277af3bc066989ab156181ef9f0b9</u>	+ 1 TN1	✓
2	2024-06-11 07:51:30	<u>0x31bfca81a271e5c2b4596a2d6cc3e6b2f84faa69793a7c2b7b20144fa0a0f56e</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 03:34:10	<u>0x1ed188421531cff2c3e5ed1709b0789d8e503e59de55eb9c26307bf2aed74aca</u>	+ 1 op	✓
4	2024-06-03 03:45:45	<u>0x13015072cc83b0e7f10fbb5f393b5e11e806474a5b52819b9b32ba56f68a2e79</u>	+ 1 top	✓
5	2024-05-28 23:42:50	<u>0x9f2c3c135adc8d235dc47656f8035199b8304c8c446887461eaba7fbddeac606</u>	+ 1 p	✓
6	2024-05-25 08:02:00	<u>0x4b19a62e00a7bfbd2eb60a1219694455f57594be9498e43734b4df5cf78f1194</u>	+ 1 op	✓
7	2024-05-21 07:33:30	<u>0x307738225f3592379f3f1174797f917ef00e9374f33e504b7ea92c7a738938fa</u>	+ 1 t.top	✓
8	2024-05-14 02:32:45	<u>0x1e5c1f8fdaaf1e1d18ddb6c3eb17f8ab6427838ee21f891f3a75ce2f4eadd750</u>	+ 1 t.xyz	✓
9	2024-04-26 07:20:30	<u>0x0be2b2778f0db748c6b4e6b101cb68f32760bf334d53764a9d00436b2e4046bc</u>	+ 1 d	✓
10	2024-03-29 10:58:25	<u>0x2e1d6ab27ebd99e55c3fed183147e81522e1c8e4bdac8021d915aefde60445f2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:41:00	<u>0xacd3323e6a43dc81097c e99865776e58b71dd2babf 231fd82f0adb980d59abb3</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 03:36:20	<u>0x85d53f4695b2890ceb2e fda924bd4a8c7167144455 0c5ac1018c6ed172779755</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 00:23:25	<u>0x561fae80649bde9fd66d d78e7c5aae5eadb2617f37 479a0da464569febe29048</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-29 00:21:15	<u>0xca83af175ddcc12a6732 636ec33469544a76004aa2 66b123924f50dbf29be774</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 08:06:10	<u>0x44b4a8f007714971edf6 7600598c2028a4621d6d15 491a292d96cafa6a207448</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 08:05:45	<u>0x57bb05088befe8180b92 de5bb2a81aed4ca8bf4d9b a985a79affd37e175396e7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 08:02:10	<u>0xd23362ed33bd8c141324 127b0d75ff8fc3d5903381 cda6fa3ed41e1aa1de985c</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 08:03:05	<u>0x89a027813b518b8bbc4c e1a99c0cd046732335294b fc5aa282fc56a66480d505</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-21 07:43:00	<u>0x11368b4913e636cc32df 9a62dae323986ffe891f88 288ed0c6de8837afc6e318</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 07:32:20	<u>0x7b4037c0f14cc72125b4908f4011d8da10b1d62f4dc1f9ea82fe1302380091b3</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-21 07:22:25	<u>0xa3c47069c7489b07ccfd6f9ba68fa5e6cab3d9bb1d5a3d90059ae1cb4a7168c</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-14 02:57:50	<u>0x835566db37eeafd6e0170f6f7b432cedaf2ad1ce721752fad7849c96a502ccf1</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-14 02:55:30	<u>0xc563e78561e7b78f599d8a5dca89201b506add09cb40fdb026a476e4ca45ec68</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-14 02:52:55	<u>0xee06254759e2dff8388c1eb4074dbb3895cb6c21b5c882058e120bb7b55ca276</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-14 02:52:20	<u>0x9f9573731eaed4b02c0c2e4649c44e6410234de774d644c62e047027b1ae19ea</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-14 02:42:55	<u>0xc4ac5246ba7a49ed9d8983ffe0421d4e8776f8675c65590f3ee9175f04d19046</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-14 02:41:10	<u>0x3ca72aa6776ce6da7db8cbb53b91047bb58fe053749a82fc0047cd177a7c72f4</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-14 02:37:45	<u>0x1199a295142896de3c1fc4d3b8eef0b303a34750aaffd1505afc1b8a27e31a22</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-14 02:37:40	<u>0x0f0727eb58bd56e6ea60</u> <u>0aff4f5bb164f06744816f</u> <u>03b6f3a05fcbc2c6bc63d0</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-26 11:37:35	<u>0x2b495349c82a7f4ade52</u> <u>ff7cb23ec9262359d35b44</u> <u>4b03821f35ba20230ccad4</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-26 11:23:05	<u>0x87fb31fdbf3f282692f0</u> <u>e10796ecb916d1c00aa9a7</u> <u>07c4e5158e7890bfcf438b</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-26 11:22:45	<u>0xfc52e815ce217f56b414</u> <u>12de16340ac5bd92cfa726</u> <u>38a45803aa34fa44cb0dc1</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-29 14:32:20	<u>0xa1f314451bbf87f453ec</u> <u>22db91daabc6d2a9264518</u> <u>0683732e82442e6d3bd609</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-29 11:45:40	<u>0xac51785968b698fffad3</u> <u>7333b40e6dd31342ef96c2</u> <u>ce5005dc2c11fc18c8684a</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-29 11:42:05	<u>0xd1a17d7bbe8efae07cdd</u> <u>b2d50d09b1f2c887e1216e</u> <u>f7b00a07cbc7d494511e83</u>	+ 1 Reward at shibvoucher.xyz	✓

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