

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x82ab412cf992f29125ed89fdf09b9a8413fc763f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
!Erc20	2.000000000000000000 ETH Reward : lc.cx/lido
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
TIA	316.000000000000000000 celestia.icu
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
p	0 p
op	0 op

Token	Balance
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
Â-	N/A D
\$5,Sign up and get \$5	N/A \$5,Sign up and get \$5
2,000 USDC Reward	N/A c.org
Â-	N/A NFT
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at usdtevent.net
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at shibvoucher.top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-21 11:46:25	<u>0xb0cd609e1ed0f7206323 ab854d7bf607a22b412f74 4ed03aaf02eea427c85bc7</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-07-12 09:44:15	<u>0xf2a8c30a371877bd5765 525249b8ddfb770359f4da 994ffcb48fcc884414dff2</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-12 09:44:10	<u>0xb75bd16bd79c3c6edb6e 618c6e765af2ef8eaeab9e c57136468e303557abd18b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-09 13:25:35	<u>0x495ec6c870b2056e6f19 0c1b8f61976c18cbb538b4 89dae3fa57e5144505fe9b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-09 13:25:30	<u>0x468365051900882ea659 73e2e350bc1643f82e464c 2d77c7467a2e853319d724</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
6	2024-06-09 08:54:45	<u>0xa6bbad96bd3af8978406 4e3e2ec26f083612c87b74 d99f8419290dbb2cc76037</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-09 08:49:45	<u>0xbf9320683afcab7b49c8 a96795a7a0630847108a0f 54d1513738df3c6b2b6265</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-09 08:49:40	<u>0xa834525a89c1db5974c7 fa8560c6c1c40c42c6bad3 830358b7f0f84bab2411d6</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
9	2024-06-07 09:38:25	<u>0x7e355264ec51e7965d7e 80f48146c85b9e9e48528c 5d159b953897530cc710a2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 14:29:45	<u>0xcc5137927fb8c6318b8e3d be1c6d1060aa2e45ac7b7c 267474d4c6000b45985a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2023-11-03 10:16:35	<u>0xe42a84fe45074e172e7a93 6005100ed1d061e19c90ac e0fbbeb0504821fbe2ffc</u>	+ 316.00000000000000 0000 celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:54:50	<u>0xfdddce6f388ff3e77034e6 d03289796d7b5ba2bba40a 72be48dbf106b3ff1bc5</u>	+ 1 TN1	✓
2	2024-06-09 08:50:45	<u>0x3f3d7e51f6a1d86f8c291c 51b538cdcc552f8b1285c7 bbde3b17f60a9eea72c8</u>	+ 1 op	✓
3	2024-06-07 09:39:35	<u>0x58960a2aae2f692ec17e8 e9ad1c014c5ac22b0b7e6c ee338a39fda573d1f2d7b</u>	+ 1 p	✓
4	2024-06-03 14:30:00	<u>0xd4fe668c5a3c40065347c de90c70aad06b28a38e827 d48437c924d87746e2b87</u>	+ 1 op	✓
5	2024-05-06 17:13:05	<u>0xffffb8a3796f9e1dcf13ca 2236097d733a43ae0e518d 75318816566a0e42de18a</u>	+ 1 10 ETH	✓
6	2024-05-04 16:17:25	<u>0xbb2a9d2e3ecc1555ac06da 146768fdd5b694c30ccc1b fdb1685e4393f9a9adf0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-12 09:03:55	<u>0x15c58b50015394ddb9867bc080702db72b71770f391d3e0e736f72583e57ee40</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:29:45	<u>0x3849dfc19939e39375b46947ef932ccc813a0b62673eaa377e6103588b0d0158</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-07 14:39:45	<u>0xbefab100c8b8d71c37f9304b1b7ed2c334b93ca267295de9dc33abfadabbb3c0</u>	+ 1 NFT	✓
3	2024-05-06 17:41:40	<u>0x85a3f87db1291a718311abce3c26c4d3a6e8ea295201a91a9f1511c8ab078110</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-04 16:22:00	<u>0x79578fbf680db9188d391f6c915cdf0a7d084872db1fd7d56f6d1362b08d77a3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-04 16:21:35	<u>0x0c36b9952332c7562141c1dc6c492b3cff0fb7a900843a43f7a70f50447fabb0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-04 16:19:40	<u>0x0f56a80b6f06f1742f4d4291721ecb9956342cdcc5a9fa7dfcd9128e7e02a9fc</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-09 08:25:50	<u>0xc1f38f2489e6abf258e4eccbc4cfcfc11e810c4e2adac33617ddc76fac6baf0b</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-02 22:23:15	<u>0x604b3fc133520e826c0463aad33f8638bd97062abe488783e0fa20ff91c8943c</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-01 21:35:55	<u>0xc7ed610909a832a1f9de8ace9d1d6974ac03cc17a4adba1d068af885befa163</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-01 06:32:35	<u>0x2195c509f154e06973a880587b6da0b28bcdb91f319b894274cdd10291505967</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-02-29 14:20:55	<u>0x0e470c6df40ac97c21c84d67296d716e077054484a479ea492a79fdc98f6b698</u>	+ 1 D	✓
12	2024-02-29 03:30:10	<u>0xd0eacb0380f64a752272857d1ffb66ef94d64a7dd5e7b956ff187f6472ca6696</u>	+ 1 D	✓
13	2024-02-28 19:28:50	<u>0x2f82c6b7c149953dbf22932a5e1a0f8ca7fb0f9481758d5dc3b6f4f9365dfc89</u>	+ 1 D	✓
14	2024-02-28 14:29:15	<u>0x9f47f8c4a1259f369cad41143db2e27dd86d74e8bea2a56bb82532c418f2f541</u>	+ 1 D	✓
15	2024-02-28 11:28:00	<u>0x184769f5a4b72a358a5f102d42db4574b20daf67bab630361619c29115d15ebc</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-28 11:17:35	<u>0xbdc918b81435bd5c6983448629aba91abcb5f22b1e71241d8b1cf9e01dfe7c46</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-28 11:15:15	<u>0x1d0c6748cd17de49559d0d25b57ba2691054ef0ff8d418a3dc4462adacf95871</u>	+ 1 zero lends.com NFT Coupon	✓
18	2024-02-25 20:08:05	<u>0xab221b83b848f1613bbfdc80e5386056d75ecd1849b25fc86eed529ea50da372</u>	+ 1 D	✓
19	2024-02-25 16:04:40	<u>0x806217fb413b3ec5eeb61c5d20523a3c37fdd6d4829803ef94229b39fb1ecf47</u>	+ 1 zero lends.com NFT Coupon	✓
20	2024-02-25 16:04:40	<u>0x0cf59d914b64d19c8be808f4d015b4e8f6bfee9ede68cad5bcb50663d46e9842</u>	+ 1 zero lends.com NFT Coupon	✓
21	2024-02-25 16:04:30	<u>0x574fdd066e92606d0c79caca3c45c6e08e8e7d6ea3e5fc6630962661db17f6b</u>	+ 1 zero lends.com NFT Coupon	✓
22	2024-02-25 15:58:05	<u>0xe506c11207f6eafac887b16cae73ea318be228cd7985d1a4d29ea50840023d02</u>	+ 1 D	✓
23	2024-02-25 15:57:45	<u>0x15fe89cad30c14eb693edb4578368fcd3bd15dbb34028f57f23124d4adce51a4</u>	+ 1 zero lends.com NFT Coupon	✓
24	2024-02-25 15:57:45	<u>0xfe6a5e87e49427202359cad03a97cfbdf5cdbc766535b27ad0efce0dcb18eeec</u>	+ 1 zero lends.com NFT Coupon	✓
25	2024-02-25 14:14:35	<u>0x7a4023a82748a93780ab5ed195c1d5078972a9f51067e470933767b9c9076f84</u>	+ 1 Reward at shib voucher.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-25 14:13:25	<u>0xc210a4fce045f14be436 f7727c894015ee5a6e8732 bf60007897efbbf57ca5e7</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-25 14:13:25	<u>0xc210a4fce045f14be436 f7727c894015ee5a6e8732 bf60007897efbbf57ca5e7</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-25 14:13:25	<u>0xc210a4fce045f14be436 f7727c894015ee5a6e8732 bf60007897efbbf57ca5e7</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-22 20:05:55	<u>0x1ecc282ec097acce0ef 5eaac0d14f9ecb7a30bfb 9e24cb08d5cee6eb640b9d</u>	+ 1 int Airdrop	✓
30	2024-02-22 08:08:35	<u>0x6c1b1db806f7cb00aa3f 79555fc66379692192c0d6 f4e7faca489cd6a56cf6ec</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-02-22 08:06:55	<u>0xd431bf99813a5477c474 dea18a72f91ddb3d19af88 6e4b3ed41925407a84e929</u>	+ 1 .top	✓
32	2024-02-22 08:05:35	<u>0x9d4f0bf3836a5cf5312a f50fbd06ae18d6c005ec96 a6515588f81925dc1dc91d</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-15 01:24:05	<u>0xe3afdfa56e5dfaa7691d f0849d1039c4fb0e9c440f c1468335da03efcd1a8ded</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-02 03:01:40	<u>0xcc193f46d38b056387bf 7b02ee7efd2ae13ae1880d 6d337f81cb171b8b917d46</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-01 09:17:25	<u>0xaa67e2bc15c964bad15d</u> <u>f9813f5b9d46c4f93ae6d0</u> <u>96c09f8df2a4fefcfce236</u>	+ 1 .xyz	✓
36	2024-01-18 19:13:45	<u>0x18099a84012559dcbd70</u> <u>d6210ecbbf9c8b837202f1</u> <u>071dcdbf3be2c9d8213705</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-10 13:16:55	<u>0x315e7b559d5daff761df</u> <u>72bf958f8880e798a4ff9b</u> <u>8993f5c15147a06db9117c</u>	+ 1 '	✓
38	2024-01-10 12:45:40	<u>0xecbfae261b235e96f358</u> <u>9e5f471127bd84f639b5b0</u> <u>b13412ed48d7502234d116</u>	+ 1 aim.xyz	✓
39	2024-01-09 10:26:25	<u>0xbd9b93cb4b07ae5e9b2d</u> <u>d7cc703e7eb455ca2213b6</u> <u>d9e1b698b6812240da5265</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-09 10:22:50	<u>0xa1ad67d4994006dfad0d</u> <u>9b4e2fe1edc6e5f4e4e82a</u> <u>76153500e6bba0a9750e3b</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-09 10:20:10	<u>0x1d731aa09b89caff0a07</u> <u>79ef2bbad1ae71a1f25a0d</u> <u>56c418f9d104ca44b68bdc</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-09 10:16:20	<u>0x8dafd781013520605463</u> <u>10e2a3ae6338e74b5c22b7</u> <u>754d63754434123b03c663</u>	+ 1 Reward at usdtevent.net	✓
43	2023-12-25 10:20:05	<u>0xfe0f9caabf9948968560</u> <u>b76f905b93737b49d0dd78</u> <u>6382684d1426dabb8f4129</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-25 00:25:35	<u>0x2d26c62f0fe2a3d1a15a4ef957294c8234afa8a4d7f4d90d6813c3ad0f69598f</u>	+ 1 '	✓
45	2023-12-24 12:15:40	<u>0xaafa661582941047d120cdbc3e76a50d9ec619046ef1acaced0ca3f03dc70dc16</u>	+ 1 her.xyz	✓
46	2023-12-24 12:08:35	<u>0x05c3ceb17e9ccc6d0e8e1dc28f91509f7db8363795e5c71ca15017f98d05a617</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-24 12:07:25	<u>0xd765cea8324ddf439c039aaf714e5dfc95535b4dbba04cdba9d0fb9135239faf</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-22 17:37:35	<u>0x5f745aba1fe03f927a456715a672d4f246c1108a6c93153ba31796333294cca8</u>	+ 1 s.xyz	✓
49	2023-12-19 09:17:55	<u>0x5dfc1f154a4b771dcfdbca3c9fd0b35cb923f43cdd17206827664e94ad820d48</u>	+ 1 s.xyz	✓
50	2023-11-23 11:49:10	<u>0x01d86025b29d31cb3243d0fd071d088bf782e249ffab7405463ed2c8724227ef</u>	+ 1 dt.org	✓
51	2023-11-21 05:07:30	<u>0xfa5ac7dd5abf9d2d78a0cdf74b4a087e85ebd65641c4a3cdce5a14101fa809c5</u>	+ 1 \$5, Sign up and get \$5	✓
52	2023-11-20 11:41:55	<u>0x6cae147244f28009c29d3ad13eb2346ce2815970a5713d797df8c17beabe1742</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-20 11:30:25	<u>0x99fceb28ce580003da8</u> <u>bd73f4f548a2f7f9c5ead3</u> <u>6ec030a39809c25b7c68ce</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-20 11:24:20	<u>0x9c72edd5f3b02cdd92f9</u> <u>a563a6a7054d6326e54c11</u> <u>cbfebe0baf4c9905e9233c</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-01 22:56:45	<u>0x91215fe43e6fa56f3fa2</u> <u>b422b8e9576558a4d7d233</u> <u>4eea8bc6c6dcb68f4c0570</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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