

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 01:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8886bee7f8c82fbe737e8d7320671ddbcec1508b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
# usdc2.com	0 c2.com
yz	0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
Â-	1 TN1
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
20,000 USDT Reward	N/A dt.org
Â-	N/A Reward at bonewinshib.top
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
\$1000 CRO VOUCHER!	N/A m!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
1500 BONE VOUCHER!	N/A onestake.com

Token Balance

'' N/A ''

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 06:25:25	<u>0x85fd51c3a5c4438848d5018b27f8f3c2768ab7a7ad3fed3cde18e29a08a7ae38</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 06:25:15	<u>0x4756253ea9e2100cf7d6d9f7723ab78a98f1671d430ca31b34fbb1b46ae15b70</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-06-25 07:18:10	<u>0x1827d74373c25c14ce32fb0635a180f4d7e7eead811242261658e5a3b99545d9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 07:17:55	<u>0xa4f3248245dcb8a376d47086ecde41ca71eb092ec5a04dbe42441c69f18ee269</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-13 15:27:15	<u>0x149bf8579f47bca57570acc4c0b532db498ec14bf13989ca322c60596913fbe1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 21:39:35	<u>0x94fcc97ed12854057b51557f442a1a3445a1e2fd2f47a9709046cd371c0410cc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 21:38:50	<u>0x031e25e7668fd631479d828febcbf35133c920491d7fc3796cf51d17b67538c10</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-09 19:50:25	<u>0xd3ed05407de3c1698f83bdd8a9ae01df0b394bf53661017894e57b19c9b1398c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-09 19:49:55	<u>0x0b53a2f887bea90e40b30c5277d091ae3881c0c467b47300cadd2d5e16c10ac8</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
10	2024-06-08 10:37:40	<u>0x3360382891644ef8cbd57886a2c4d901922ae1a0cab2f6bdc257a634ce77177c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-30 18:50:00	<u>0x33d9494eb1506ac5d356f01a392db4fc7c87a526249bee95cf71d6305464529e</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:50:05	<u>0x0b0c64b878884e7e54eeacc5c05cfd42612452ed8ccaa4a73f2cde4239c15072</u>	+ 1 op	✓
2	2024-06-08 10:40:05	<u>0x8835b1d764a24eb71f49367c62c8f617e181083d094b8fbc23f235487f6d84e6</u>	+ 1 op	✓
3	2024-06-08 10:37:45	<u>0x9403f0169fbf4296a04eb3a2afb74e72574f1011afeb313117fc10f172296f17</u>	+ 1 TN1	✓
4	2024-04-24 10:36:30	<u>0x9826816e7687f921a35b28360fbc19d996d3c7a294562c489e6c6a1686a89f22</u>	+ 1 c2.com	✓
5	2024-04-21 09:43:00	<u>0x4713d13d88a413c57ff522c30c337f0037c9caf37613f11048ba1a38dcdfc8cb</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 08:14:40	<u>0x82a509f32d72e64f7b2b</u> <u>b0bc433d5ad419afada6e7</u> <u>b3384a2b3dd85e62116926</u>	+ 1 c2.com	✓
7	2024-04-02 13:17:55	<u>0x0e3b3d3916f1af9f6493</u> <u>f134535265658fe84f86e2</u> <u>0c32781ad0c9f993844f61</u>	+ 1 50,000 USDT	✓
8	2024-03-26 14:58:55	<u>0x1f7d2c4b318ece8d460e</u> <u>02879ce092157ec5db6400</u> <u>2211b1f757ffce0134d5d6</u>	+ 1 50,000 USDT	✓
9	2024-03-26 10:40:25	<u>0x2ecde4ffd067c60ef1b6</u> <u>d6c0f773be7ae6b713d703</u> <u>f445e6f8c698a09ef338ab</u>	+ 1 d	✓
10	2024-03-23 07:58:00	<u>0x58a9c681c7c45af30565</u> <u>8a22f127a5a6f25535cbd3</u> <u>c3972beb820d10da49caa4</u>	+ 1 50,000 USDT	✓
11	2024-03-23 07:50:55	<u>0xeb09bad8e240dc3857f9</u> <u>fc09f2f91fc60eb7a45361</u> <u>e38731a16e4c1c7ab6c4ee</u>	+ 1 d	✓
12	2024-03-12 10:19:20	<u>0x5651a2577080604082a5</u> <u>ffa26c8129e01f6f928bbf</u> <u>b03fe1bdba00d1913b504f</u>	+ 1 50,000 USDT	✓
13	2024-03-08 16:01:00	<u>0x423481991effd0cf8f5e</u> <u>37a58ae80c4a525c2ff0e2</u> <u>08c9ae74b0901a1c00946e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:31:00	<u>0x0c2ebfda2dd8a5241900</u> <u>011ffa656a3024d58137d0</u> <u>436bc1ca4339ad616c9dd9</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-24 14:22:40	<u>0x2edc8f6e5e7e1130c677</u> <u>bcdddd3a636bfe4b86cefe</u> <u>80915fffbfb2d665f5c963e</u>	+ 1 Reward at shibone.top	✓
3	2024-04-24 14:22:40	<u>0x2edc8f6e5e7e1130c677</u> <u>bcdddd3a636bfe4b86cefe</u> <u>80915fffbfb2d665f5c963e</u>	+ 1 Reward at shibone.top	✓
4	2024-04-24 11:16:35	<u>0x5971583cb5304002bbda</u> <u>f062245a255df6a42bedc8</u> <u>491916440bfa97b4fd9e5f</u>	+ 1 TOKEN	✓
5	2024-04-24 10:52:15	<u>0xa2ad752d882a9f868e30</u> <u>8c193cc660b7ad84547750</u> <u>51cda65837adab9923c721</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-24 10:50:00	<u>0x79bd109d225dd09f68b7</u> <u>fc4ef21c1691bd25f856b4</u> <u>046b45b9ac89556cb255f9</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-21 07:49:20	<u>0xd06f5e4fa71a7a747e98</u> <u>ac7101ff46311773dd7b08</u> <u>9a2deea7fe94f262833e6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 07:46:10	<u>0x3ef887c0e10d65aab9bf</u> <u>976a0e588ae3cade47ec60</u> <u>a1980a9ae1896410f4b6b1</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-21 07:43:55	<u>0x4b1f2180e54c8d990c2d</u> <u>91efd072d8fff77b598f5ff</u> <u>de88b7e899fd512a030df5</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 07:42:50	<u>0x52f09b526c54e013801392c93a81ee9477c4d3bfc62cbdca9ce768346f7e4b43</u>	+ 1 Reward at shibone.top	✓
11	2024-04-21 07:42:30	<u>0x60b36c2fb81022e0a8d58d70d493cd23b58561d8693a99c376157189d9123758</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-26 10:42:50	<u>0x913be1733c206bfbdb14b4b1fda838a37ae7e1e087d41d14640ccfbf8de9357e</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-26 10:42:30	<u>0x151663e6d1fcf85eec02e1bc00fdedf2a7a58d91bf43a7fe4b9a14249f8d1d61</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-23 18:36:40	<u>0x98f6ad56d960cd7ab9322a83aa59c9e481af76c5fc5ab9a33cbe2c4ad8f96843</u>	+ 1 BLAST	✓
15	2024-02-18 22:17:00	<u>0x2b09a29b70fe6ef0881333cfd8c29aec2cb1f7ad69ecbd6654d995a05cd4fa6e</u>	+ 1 PRISMA	✓
16	2024-02-03 22:21:50	<u>0x5d9e40b9f7e83e0ba7af18f57ab767cd666c1645bee6a7b534805047c86698c3</u>	+ 1 Visit https://we3lab.com/	✓
17	2024-01-25 16:52:40	<u>0x360d8985fe286d8f4326ea33b3f402434324e603f060daf13e03e3e326eb7869</u>	+ 1 C	✓
18	2024-01-25 13:40:45	<u>0x3c3e619d0481099900f04b83414a83b6bd7fcb8dc6e569d7ba89f9a0329fe41e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 20:26:10	<u>0xac0c1a367db1f88e66825745dfbb7f2cc715cca319516e1b871142cef2c1bcdb</u>	+ 1 dt.org	✓
20	2024-01-12 01:02:05	<u>0x1f5bedbf298b158e838429c4eaec89a2364889829c9f8827009dda4a81151c31</u>	+ 1 BNFT	✓
21	2024-01-09 09:59:30	<u>0xf0f7f0a176b8af4a9ede05ae5551e1e4a48cc502dfbcf8fc0fa7152478003541</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-05 03:03:05	<u>0x8a265709bc31c04105ce130885b23d89880575754a7a5fa3fee1ac014d6561ba</u>	+ 1 Visit https://unrevoke.com/	✓
23	2023-12-09 14:03:45	<u>0xc3f1972c987036923927fe66de58ec4a009d948d07177e083e1461b01fa24f04</u>	+ 1 ''	✓
24	2023-12-03 08:18:35	<u>0xae402021c7f7a4ed40ece139ed558a7b26bb2b6ee212fef1f714f7786a8e816</u>	+ 1 PRISMA	✓
25	2023-11-30 07:21:50	<u>0x754841edad82640f530686f0518db4dc088f02e3169b75c2b3281893dcc2fedd</u>	+ 1 FROG	✓
26	2023-11-25 03:57:45	<u>0x0654af000be1981364016111573caa5381554b6daa4e7b77babcb523a9d03a7</u>	+ 1 p	✓
27	2023-11-24 05:06:05	<u>0x74140df8e3f58ac87374a3eddc744faf71c39f48bf7e609ed24e7a319e8f26</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 20:40:45	<u>0x58f7714756635a89b50f41316543a1c5ad628e54c161bfe04a0d45753a720a1f</u>	+ 1 nt!	✓
29	2023-10-23 10:47:20	<u>0xc8c91b616dcbae99cb46ecbec89586f958b3b0738fdc54179a5beab84e5ee178</u>	+ 1 int!	✓
30	2023-10-21 14:30:50	<u>0x03f9dba1289a38f7aeb49cee37bd4d19b7a11f7524e54fdd165c3cabd2f08100</u>	+ 1 t!	✓
31	2023-10-17 18:22:35	<u>0x140d2f34792d5f46e5d2b002c0bb5fb57df2e75c4f14584ccb7e568ef10510c0</u>	+ 1 im!	✓
32	2023-10-13 00:27:30	<u>0x47fd215b1b5da77931f60eb851cb7474172bac942bf9a79d4b5cdb253b55fe37</u>	+ 1 laim nft!	✓
33	2023-10-13 00:07:55	<u>0xf86fec3678ab61c7c997f421d26189d42841616854555c0aacb879653f3ca590</u>	+ 1 Visit https://blextrade.com!	✓
34	2023-10-10 03:03:15	<u>0x343f946bba3e691945bb724b9d8f4c00b6d16e8ca604e093b73a9668c232738b</u>	+ 1 ocketrpl.com	✓
35	2023-10-10 02:27:55	<u>0x2a190401365487c7c43df24d1affd3df79d254709f7908341f69ba0427e6e9c6</u>	+ 1 onestake.com	✓
36	2023-10-08 00:21:30	<u>0xc04b4ef6916afa3bf7372ce57114fb1d030db01a79ab2b74509088b6451729b6</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 01:58:45	<u>0x7f5e7d36c4b65453f29fbc77133a5ae289478e9d5c333d2778be2e65e9d1a4e1</u>	+ 1 Join Us https://stake-offer.com	✓
38	2023-10-01 18:27:00	<u>0x909cbc6707be6c576e555a0a6b28c0b55756ef577c790779922aa1a814916175</u>	+ 1 dolib.com	✓
39	2023-10-01 17:19:05	<u>0x499c4bbc054f5c54b7ed0d74e3c533c4d797f23871839faf1e9120b667931ca1</u>	+ 1 hibredeem.com	✓
40	2023-10-01 01:17:50	<u>0x70275ccab66024e303a4f939ad4b5dd22306a9784899b1679843808ea23fd1d0</u>	+ 1 m!	✓
41	2023-09-30 17:52:25	<u>0xe166d2b8b49bcc70e12721099b082c3d0a80966546f513f13acbc82eb90cb5</u>	+ 1 im nft!	✓
42	2023-09-27 05:50:55	<u>0xe24562b97c853a8a0d1e0aa62826c573873d6cd42356031ceef32b56c698e126</u>	+ 1 aim!	✓
43	2023-09-26 20:17:40	<u>0x089e2843b1096d344b8346c5a167d709dd99c0b901b2d8af35f1391346a6ccaa</u>	+ 1 im nft	✓
44	2023-09-26 19:43:20	<u>0xb780ce24351796fdceed1015d03720ef5e47985df20742daa995f1f3de21b0b0</u>	+ 1 laim nft	✓
45	2023-09-26 19:31:20	<u>0xf153e9911ea85dd680e326f9b13289adf166304f3d55ed3a4cceed728ea52180</u>	+ 1 aim nft	✓

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