

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x94cf458b42648d0be3ba8f312269907cc321bc4f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.0000000000000001000 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

HTM13

1.000000000000000000 our reward.

GVS97

1.000000000000000000 our reward.

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

Blast Box

https://blastupbox.co
m

1 Blast Box <https://blastupbox.com>

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
∅	N/A ∅
' '	N/A Visit website to claim USDT
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
2,000 USDT Reward	N/A her.xyz
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A

Token Balance

LooksRare Airdrop Voucher N/A LAV

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 14:15:00	<u>0x7fe009dd4f3f634e629f13a25dc99df7e6e576f822b4d57c57af07bd9ea23e7b</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-11 00:27:45	<u>0x57ce0d91d8ea6cd3d5a1e751caae68b2fb5b75d49833621fd918ce0764f0f03a</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-10 00:10:50	<u>0x4053e376094d38c1a77a303147eef7774acb17a742e5b23847f2d703e079dc1e</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-15 13:55:50	<u>0x96b067fdb4f955f85c95ef5e2d3000c7536ea2165589d8ef27ce9edd32d998d2</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-15 13:55:35	<u>0x4416f2213c9d8314ed01d4734d7159a071cec4040bc3da1e6fe1c5ae5fbca538</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-01 16:03:35	<u>0x900d2f203e22534f5609a40f5a8673bb1e09c7f4146861ad829a6ff57984bade</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-01 16:03:05	<u>0x38ee0e72c741919a1a91831258a561e301f27fbae1136cae091cd62999c4b66e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-25 16:23:00	<u>0x75897272f61ab3446163e75f9019f55fbc7ffe209be52334c0e235f9d19398a4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 16:22:40	<u>0xb3bd02e736ea9f2c4685dc343152b806c2a48a05cb7ba2cd9aa4bb86a1556af</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 00:29:05	<u>0x6db30969545e57ad55bd5ad84ed107a0a57f12801c896ddbb6f62835f0e66f65</u>	+ 1 10 ETH	✓
2	2024-04-27 00:28:30	<u>0x95c556c13c48d0ba77288105300433d7b2797be9e08cb7454d65ad85c1ea8824</u>	+ 1 d	✓
3	2024-04-24 20:08:35	<u>0xc957682bbd2ffd3b4bbd0058899cf26ebd7bc14b2b4e399989bdb8e4af78a39b</u>	+ 1 10 ETH	✓
4	2024-04-24 20:08:00	<u>0xcab10239ade4af33993a3176e7f97c5bf6e4434c6812abaab42cf991f1352462</u>	+ 1 c2.com	✓
5	2024-04-19 08:15:30	<u>0xf65ee647fdc5ba406f28b56ef4de689a926b7ad8e2e8023534a4ca74cd533e8f</u>	+ 1 50,000 USDT	✓
6	2024-04-19 08:08:40	<u>0x3c7dc6c3c68ee57d6cd74236b3bfe7c188a0d99467cfd39afe427297622a0041</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 08:08:35	<u>0xd8b4b9e432c7d440c8e5e55b684584ba9b92d0a47a74656b8ee3fb98a125a1e8</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-09 00:12:55	<u>0x59de746707329780ba725fffed136266014ef371a2d07a41bc9ecbc8926b820</u>	+ 1 d	✓
9	2024-04-02 20:41:15	<u>0x1fc44bea8421347e6c022100880ab23d2008cab5b7922e555c8ea623c68daf6c</u>	+ 1 d	✓
10	2024-03-30 16:08:15	<u>0xbd992941e72021c415e09c83bfb26e838f8755bf04e973e762a31b563908e962</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 01:40:40	<u>0xd966bbdf0fb9121dc7020c1ca0ff68f362cef251210d2b6a777b1de9811f41da</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-24 20:10:05	<u>0x4bf9631b551e4b06a377ec291856e402cc526535227448d8fac7cde15d41093a</u>	+ 1 aim!	✓
3	2024-03-30 16:16:20	<u>0xbb8382d4c848222636d2e66bc1a0614da21c9aed34c03dafbdef1cb4002ed34e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-20 00:10:45	<u>0x97224612f15e33fb053980a886772b928aed3b045c7f655111c3736b7bba6e1c</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 15:08:20	<u>0xe43a1dda430d12f368df65ada5ac086e5ba99a9ea482dcc2b3ad6060f89085a5</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-25 19:30:15	<u>0xe06a3ec42b2ea958d9e01ef234b7d983f5e977d6df88961625ff85426823e8e3</u>	+ 1 C	✓
7	2024-01-14 12:26:55	<u>0xbfaaffe8851e00e722c68f517de29d27c967dc391aaf0d43c2457ee2985db9f78</u>	+ 1 LAV	✓
8	2024-01-12 08:28:15	<u>0x9844c5ab489a42a65699fa092e45e79af9faf4cdea4dfc07776258aa00e7885b</u>	+ 1 Airdrop	✓
9	2024-01-11 17:47:25	<u>0xfb4bafdcfc0c000518a44b19519388dad4248100f862af950fc0326aa7821706</u>	+ 1 	✓
10	2024-01-05 23:51:40	<u>0xdcf4aa16708947cd1d895381685d1ede35c3034965014b99f7826fa5dd39b616</u>	+ 1 Airdrop	✓
11	2024-01-05 03:15:25	<u>0xc06197b25829c0c1b72515383830dbed7f0faaa57888fe5c5d787c9774f8df6d</u>	+ 1 Airdrop	✓
12	2024-01-04 10:37:40	<u>0xe1a460e3aee3747df49da0aa4dc767d0e841878626e2d14f9c3de9c6dde2d495</u>	+ 1 Airdrop	✓
13	2023-12-27 15:46:30	<u>0x30831297bb8bcfe438f01e8627366451d6857e8b91a402b256b6b73165a3cabf</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-27 11:10:10	<u>0x99a319e5433b3e1f08ae0d24a24161cd29e31b2f8701fa3f13c0540e09c07874</u>	+ 1	✓
15	2023-12-27 02:06:00	<u>0x8f88188c474a5ea02986d05b92eea0b608a48464eb7b4c0360544e8da49c677b</u>	+ 1 her.xyz	✓
16	2023-12-26 00:04:45	<u>0x7946cf4e28a342592af0db2c1439add3aef5a6912dfffd3be2ca6638088457eb2</u>	+ 1 her.xyz	✓
17	2023-12-01 20:47:45	<u>0xd18aff06811ea3a72d2f0aa74997a67449c2f38c5014c9d8f451286b747247ab</u>	+ 1	✓
18	2023-12-01 11:16:40	<u>0xedc182952b595ef38d144934c712a182784b1f4c6ca9f8e6d2bbbc8cedd7bf80</u>	+ 1	✓
19	2023-11-27 20:38:45	<u>0x45594bf13774a31141cfa60e77e4419bde5a1af9641e1eb60b76b6d7a9b07ab8</u>	+ 1	✓
20	2023-11-26 23:07:20	<u>0x8d4df4497ca765e3c388173af30bbaad714258a9541cd2daff58b882fcca9283</u>	+ 1 Visit usdtevent.org to claim nft	✓
21	2023-11-21 14:40:10	<u>0xd7b98811b0ec68007fd96f5b2154da35d54f0e27e3cc3f51f381a3a33087aee6</u>	+ 1 reward-usdt.xyz	✓
22	2023-11-21 14:39:50	<u>0x3164e0e607b6cf2e0732efec3bda1aef243d3c939744f0102e67b5dfa3dcf345</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-18 01:38:00	<u>0xd08a4c8fed662a6399d2</u> <u>62ea9437c882026790e3ad</u> <u>89e441f5430ac8c1a33640</u>	+ 1	✓
24	2023-11-16 15:32:40	<u>0x8736db86f8a03ee567dc</u> <u>1ff8d66fb39b9b9f765f6b</u> <u>6817684f4e98e044effdb0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
25	2023-11-16 15:32:30	<u>0x5aa792c4ee9d5571255d</u> <u>41cb4f077976a8bcf089cd</u> <u>2707b92b458391121bbbd4</u>	+ 1 Voucher	✓
26	2023-11-16 15:32:20	<u>0xfe77c4543da9d4560b40</u> <u>b6c34136033c1523d4f070</u> <u>5c76659364bebc2fa32451</u>	+ 1 Voucher	✓
27	2023-11-16 15:32:15	<u>0x6aa601593d3b07423a6a</u> <u>b360aeec1fde1ebce6cdeb</u> <u>32741d6ae371d406b9f437</u>	+ 1 s.org	✓
28	2023-10-08 02:01:45	<u>0x025d57ea8a2bf7ac3663</u> <u>212a45eaf940d279ab3e80</u> <u>1a939684a81023a89e17da</u>	+ 1 Visit BoneVc.top to claim nft	✓
29	2023-10-07 00:01:45	<u>0x73fef9226d267aac1d9</u> <u>79b8b6196537643c65626a</u> <u>d21b2b4e2aad497cea7afe</u>	+ 1 Visit BoneVc.top to claim nft	✓

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