

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:47 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x96b2d8b184825a373211da011e16854d818d0123

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Blast Box checkblast.com	1 Blast Box checkblast.com
! RETIK [RETIK.FARM]	8,750 UR AIRDROP
tps://rewards.eigen.click/)	873.0000000000000000 ards.eigen.click
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d

Token	Balance
t.top	0 t.top
op	0 op
top	0 top
Â-	1 TN1
op	0 op
z	0 z
p	0 p
Airdrop at usdtrewards.xyz	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-22 01:53:40	<u>0xf082934f175de89f7168df53fc89c8dcbcd92453dde1d6d4a7fe2637b29c0a9</u>	+ 1 Blast Box checkblast.com	✓
2	2024-06-12 09:34:20	<u>0x52b8972886a54e9169e92ff63a8d8bebdcf02a246a99528cfc7b9a6fb92a4a2f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-12 09:33:50	<u>0x8f0eeb4595fb4688585e59496cf9f055702c76f585ecaec72eb789ff64578784</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 04:45:20	<u>0xb7f2b1c33618072d66e495ce1a7e7e06ad5618b26a99fae0537cc383d2043bb5</u>	+ 8,750 UR AIRDROP	✓
5	2024-06-11 04:44:05	<u>0x9698337436ea42176adc5376df1fc415d89f869e3bef367a393bd825b914bf13</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 04:43:45	<u>0x559e6900d22a65955902f7de82435a7599f8f87933329a9ed5ea34f56bf893d1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-05-29 01:20:55	<u>0x9a88bb254b135af847a798acc847081cd08ac6cd9a5f5fae35cc577a77602180</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-05-26 19:26:50	<u>0x095169b7192e5f83850b9e01b1d71981a62755c0471d36a214817d26a56aff56</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-15 08:31:55	<u>0x94c2dcebe5448b3f48aa6fb9065fb20cbfab09d4f2add70b4f38dbfd4ee71ea4</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:35:30	<u>0xb5561a629bd53d1a3c3f</u> <u>a8a1f6339b29bdacee780a</u> <u>424a1fccd005a52d93c33b</u>	+ 1 op	✓
2	2024-06-11 04:44:05	<u>0xb4d2bd3f2954edb874f1</u> <u>c8061f7f220fa7c3ff87e8</u> <u>b969a2c44425eaeff7e3e3</u>	+ 1 TN1	✓
3	2024-06-11 04:43:50	<u>0x77e55c21e741434c9763</u> <u>1e641000355d8173c103c0</u> <u>b11ddca172106bab6536b0</u>	+ 1 top	✓
4	2024-05-29 01:19:35	<u>0x5cd42f9e495c4954484a</u> <u>0b45dcdd91a1484c09dbe5</u> <u>1f01edfa9366edb3713562</u>	+ 1 p	✓
5	2024-05-26 19:29:15	<u>0xc7c304eaf6e682b5cdca</u> <u>661c7e2e28dc321316f71d</u> <u>efb0d9210eae21bac2b565</u>	+ 1 op	✓
6	2024-05-21 08:08:25	<u>0xbbf98b3290b2813cb414</u> <u>842756238c857865eab0e5</u> <u>2861db54d56d9a62907f33</u>	+ 1 t.top	✓
7	2024-05-19 07:11:05	<u>0x8e4052689c6db34e2bb4</u> <u>cd68e372201a0334aa640c</u> <u>33f6003133f849f558d9f2</u>	+ 1 op	✓
8	2024-05-15 08:32:20	<u>0xd3d62e2c00264d063236</u> <u>35cf291647e6911ea58fea</u> <u>4545e7ff99168266395aa0</u>	+ 1 z	✓
9	2024-03-26 04:23:45	<u>0xd3156e0a0499ca13437b</u> <u>9179c4be875dc52e14cc55</u> <u>21a34ac3d9e60b9d24494e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-25 08:32:25	<u>0xffc0814e3dacbe191b82</u> <u>0da8eb68c0939e14547c16</u> <u>cc87a5249eaf4678db3ae8</u>	+ 1 d	✓
11	2024-03-13 15:48:40	<u>0xadda39b433bb332172a7</u> <u>75960099f75b901a717d26</u> <u>10659c9fbe254fc8fed0ec</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:30:00	<u>0x3a570fc7a651842fe377</u> <u>6529b03619df98de7c13c3</u> <u>b6a3cfb7f9e6c03bd76971</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 19:35:40	<u>0x08be4462552e33c8f6c4</u> <u>f9e1ace02ddb195abb3cf5</u> <u>c7f8cb87b7ac91222490b1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 19:33:35	<u>0x24734dca1624d9f43901</u> <u>3b333f8bbdd391a88ca25e</u> <u>ae98dd747280ec36f89b6b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 19:28:35	<u>0xa07ed51c47addb62aa0c</u> <u>7bdb5e1234279bb95f88b9</u> <u>ab148fb7e80a46503e9e42</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-21 12:26:35	<u>0x700204c2b5034663d239</u> <u>8fc587f3c24241bf7a781c</u> <u>c0ad2147d1319efc900463</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-21 08:13:45	<u>0x1c90546617a4649767cc</u> <u>7c665b5cfd77a04cb0ecc2</u> <u>b20861d3cae8a9d73cfa23</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 08:13:10	<u>0x113aeb479adc2cd96327d3fb5dd6140023170e757c0af7cd1afd95543141f80c</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 08:10:20	<u>0xa7f77f1673648121fc08ec93c6180ffa398a78c81ba45df557db58d4d7ef054d</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-21 08:04:20	<u>0xd2586440e2b2d9e612bed67c2bbb1f6727f22479fb1537c8a25da08eb94a185a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-21 08:03:25	<u>0x9af5840ee398cdae7936e1289902677a0ab3f36cd68dc3d84a6488f977338954</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-21 08:00:15	<u>0x7e9b40aa6eeabea3cbcdfa10bdedd84f23222d736a32fd7b25d5fa31a34a57a4</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-21 07:59:30	<u>0xfd080208f0eafddb8efa940774735644c0ad002200e2ed23ae380d985efdea71</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-21 07:53:45	<u>0xbc3406a6a6fcf46dd0fc7277fac7bb72d699e42624342416773bacf03c9e6995</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-19 07:37:10	<u>0x6a3033a65f83c49494492e9f18767b640897e9b100bdedf52d25935bf96487c8</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-19 07:28:30	<u>0xdb0ac4a2ae22fe093ef0cd747e3379d646212d144a27ba9a78bb9c0e4402eaac</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-15 08:33:15	<u>0xdb033922761611c28760</u> <u>72d2cde82c0dabd1463b1c</u> <u>11cf917150c019efa85fd7</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-04-24 07:07:35	<u>0xed7fb8f3f8a5bccda3d6</u> <u>38fb97ecf87c5d776e52ce</u> <u>fa053c6623b4b1acacebbf</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-24 06:42:25	<u>0x67bdb4e3f2ca1c39b3c4</u> <u>c9eb04c868829d27156b88</u> <u>60ce97d738d866ca6b5293</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-24 05:57:45	<u>0x353e3a0c1c95a9fb7186</u> <u>3e03a97b04fda2919c00d4</u> <u>d41931c7b96d58203d5a5d</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-24 02:36:35	<u>0x429391125a348cd2c702</u> <u>5938f8be04af4a2e865033</u> <u>72d3e0f9c823d1546b70b1</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-03-26 07:16:55	<u>0xe801addb7a95b3228732</u> <u>781aa723efdbd27cd99dcc</u> <u>483f1cf78eee9ee5e1de66</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-26 04:27:00	<u>0xe33024612d470add5149</u> <u>3e690c7b1fa5bc3659bfe2</u> <u>967a72e3da6ba81749f8d5</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-26 04:23:30	<u>0x9fc521522c642ddf5f69</u> <u>e868f6f3e779543127c574</u> <u>02f5ca409b5a0eda160351</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-26 04:21:50	<u>0xba28cf9af12f55e9b06a</u> <u>2d3806ad107e23fe6372f6</u> <u>0f2e38b5e1d81cf2d96c37</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-25 08:37:05	<u>0xb07705e3d9de2e884b04</u> <u>b9ffec5899bb6722eb4b54</u> <u>87c4b1d4fa4594da5f0e07</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-25 08:35:50	<u>0x47db3ab3b26fe54d2de9</u> <u>a9a1e2b1dd9e4a23e633e6</u> <u>03bb59cd694977231e361f</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-25 08:32:40	<u>0xf4475556b16d14218c40</u> <u>3bad51a42bfb97c3335b85</u> <u>2596ec83f7619199d9513f</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-13 08:30:35	<u>0x1331aa5706e74b43bf9d</u> <u>d3a7fad974cb753d1f4757</u> <u>be489fe37d5c96b22ceef3</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-26 13:25:35	<u>0x4e8ba30adef510b62fa8</u> <u>785e03efe100f23835ef3b</u> <u>01d02acf88899fbaca1890</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-26 13:23:35	<u>0x6732c4ba054f5adb9928</u> <u>6d9ab8b48607a947c4348f</u> <u>253355cffd21efef88ecc4</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-26 13:12:15	<u>0xdd1944659823a0f62c98</u> <u>0f2a588521ab5a16534884</u> <u>a80e581a23502659424067</u>	+ 1 .info	✓
32	2024-02-26 08:26:25	<u>0xda8e69bf10e3cec6bf1d</u> <u>993e4bb1703b7bb4029f97</u> <u>14e70aa2433fa5fa863989</u>	+ 1 .top	✓
33	2024-02-12 12:10:45	<u>0xd1db8eec9ef8b87dab05</u> <u>a9e753748fa8d77d5c3e64</u> <u>8e68545101f74b4f55e65b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-12 10:08:10	<u>0x4ac459ea8b73f943accf</u> <u>c6b04099bc44f7b6af12e1</u> <u>26db1cea3b4487b495c80b</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-30 11:10:50	<u>0x4100344ec2055551aa55</u> <u>cba68c91f621873fa49d3b</u> <u>47df59b1b9b5881663fee2</u>	+ 1 C	✓
36	2024-01-29 20:21:05	<u>0x6f1d64a39b05d457b074</u> <u>f53235be62d73cf83b9938</u> <u>72bba1f8cb7e037007eeb4</u>	+ 1 C	✓
37	2024-01-29 17:41:50	<u>0x52b751b85db957302853</u> <u>080bba10ca2771191358f5</u> <u>36ddd770e1d05e11605ae7</u>	+ 1 C	✓
38	2024-01-29 16:26:45	<u>0x718997ec1e3c27ae131a</u> <u>94cc36ff34153f5cb842cd</u> <u>c7a47afd38938bc2d95e67</u>	+ 1 C	✓
39	2024-01-29 16:16:30	<u>0xf8cbeb6fd2bf6867cc6e</u> <u>98bd5317fe17683ee51b54</u> <u>d6a69a02747a88ab37648a</u>	+ 1 Reward at usdtevent.net	✓
40	2024-01-29 16:16:30	<u>0xc68a8eada032643cd227</u> <u>aa41f2d8ec871349bf07fd</u> <u>33d387be47f1ca43adfce1</u>	+ 1 Reward at shibatokens.re	✓

* USD values displayed at the time of transaction

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