

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9a24ad7510911c6fc3c4674cb456b023adff26af

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

CGF45

1.000000000000000000 our reward.

Blast Box

<https://blast-box.xyz>

1 Blast Box <https://blast-box.xyz>

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

T Ì¥ME/SHIBAFI

41,750,000 SHIB

ut.xyz

100.000000000000000000 Claim by link:
zircrut.xyz

op

0 op

Token	Balance
Â-	1 TN1
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
	1 P3
t.top	0 t.top
∅	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$38,000
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A ard.xyz
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT image to claim USDT
	N/A Visit Shibainu.sbs to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 16:25:45	<u>0x35d043ec903bda0438e4bba37aa92cab7a299ac887118e20e9fcccce5c4d90b7</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-05 06:00:55	<u>0xa3d7d4c876daa1bdfcd73266ed61da4de5070a4e5534d6f117bbcf9303f5bd47</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-06-21 02:28:20	<u>0xe2d9d3fc84e48731b5ac3cf7b0b37fe794ba8faa47d2ce6dd0271443f3e892f2</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-21 02:27:55	<u>0x280b4c3b31f70e17312b3b91e1ba7ad41033aa18eb89ae1154d7632700ada4ba</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-21 02:27:35	<u>0xc9f9f866fc60df992a2622152c07d1321c51ebd624740ceb0d6cad31b4b72564</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-12 21:18:10	<u>0x49cd7adf192954ae36a3d3d42b29aedc418bdfe736005c35109a6404f6731527</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-12 21:16:05	<u>0x2e8900dc129d3ad7cf71aaf1f6e548e177d1ff2669e7a3b8b5d022071c73231d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-12 21:16:00	<u>0xf3c6a8dda11fc789915c008aaeedd03f36f97888307373551ea8750fb2be3c7d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-12 21:15:45	<u>0x2975f1061b5e9306dba30f47051627adacaf53eb3126f5b4921d58c17edfb017</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 23:29:15	<u>0xd295b3a3c60f7ad1a27fcdad80d5844b478b2834a912a6ee31ca8e6950412003</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-05-20 23:29:00	<u>0xa556bd70d996f49cb41386391acbba232ee6c6e2eb9a964a131034754745cabd</u>	+ 125.05911000000000 3993 ast.com/	✓
12	2024-05-02 11:32:55	<u>0x5edb2483508d783dc9a3988c2a92025d368ccf3d2fb9a774e3582ce640320e4d</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓
13	2023-12-11 21:59:20	<u>0x8bd2da46a23b6cfabb3789e515020e14ffcb979cfa0d92a6f32c32aa896224d7</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:32:50	<u>0xf49e2662089d7859480e1564ed0fbf4d98b1504a5ae4b74effcd5eeb79f88920</u>	+ 1 op	✓
2	2024-06-12 21:18:00	<u>0x81ae2872a9075b4d3321c56fb59291890f376387fd65a7b256a0e5d6937a67fe</u>	+ 1 TN1	✓
3	2024-06-12 21:17:20	<u>0xa9cd3487022990573d343d2817ff7d9fca6ad6698722de0e0089e93dedba7f42</u>	+ 1 P3	✓
4	2024-06-12 21:15:55	<u>0x8c67136c310f68bf6b8e4ab256301a4a0768139c9563460ddc13de3a675e6b7c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 23:29:10	<u>0x8d1007e754076aa50d18b2fb0c6b3f96284d3a83e5bdc717f844488e6498c468</u>	+ 1 t.top	✓
6	2024-05-20 23:22:30	<u>0x6a6a839f9fe13b9708562aaf8bb9f4e4f9bcfd920d2abe9592e8a878ca06131a</u>	+ 1 t.top	✓
7	2024-05-02 11:30:55	<u>0xe2a921e81d13d8523041b6fcb5d38b603a9e9d6e1920029650f9c5c6eff22ca6</u>	+ 1 d	✓
8	2024-03-06 16:19:55	<u>0xdd5e0061b88a360f582e243844f70b2b9289f4492d0d2557ffb396cf366fa05e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:53:50	<u>0xe7b56acecbff88d9dc7b71872a1c2fd8f9a6f572e80d28fca2431724e5b65f7e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 23:52:55	<u>0x4c043065e98fa3ee265dbfae1da0f672f026b1fe0a1ad5221c553a67d923dea7</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 23:38:30	<u>0x9b1dd3b0ef8f8df99bc1df13158e00c215539645d06a478841777563c854ac15</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 23:36:50	<u>0x80e0057d5c82ed39b8d9eb58991b6301a816781ebc8ceffb47cc632ec9a897b9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 23:33:30	<u>0xb4a0cbf571c6f078e10e1bf65a4cd3ba7837f5a7c1e417b71206d03e9f47b47c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 23:30:45	<u>0x57c0e20c57fa965850daa2d681204f929e6a747466f3a3e6d63e4b6774fd14f8</u>	+ 1 TOKEN	✓
7	2024-05-20 23:29:00	<u>0xb4e2568ae6233c4f49197f3f4031642d8ff6589b702f4ee9e2da98f34e4ded2e</u>	+ 1 ether.com	✓
8	2024-05-18 11:38:15	<u>0x566df61642c38bd1b04d002b552877fe7bd07c04e2c6759de2f12379ff5d60a0</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-15 17:00:20	<u>0x9a573d3661831a56b5efcde7aa05a1038c4687a6e3617fcc90fb855ec10c7dfa</u>	+ 1 usdair.org	✓
10	2024-05-03 22:44:55	<u>0xc0669afd4c7450987470b5f9d8b4f5255e905af6322172431670aec3b760efb9</u>	+ 1 5btc.com	✓
11	2024-05-03 06:58:20	<u>0x3301e528b1bbf3582f65037dd165f1aa9e8d0a1192fc0d3369bc2d28b4ff9bd6</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 19:03:40	<u>0x1823b212ba4f0db86cc24dfcc416afd673a48909e5ef6dd65981e2d5e014071b</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 11:45:40	<u>0x601949ae5e4f58025db2fe5936e7661a04330579ca760dae91010364be2bccfe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 11:40:55	<u>0xf8c1960cf1bf58701e86e6183a6bacee95d04d6a2b5e7513a578a3290055192f</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-05-02 11:35:50	<u>0xd7268f30db7e5d73d5edc8f039f2dc893e0c94753002aa918cb0a29b046ff0ad</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-02 11:31:45	<u>0xd6903060a7aba19d631374f88da9ab56f50fc8fdcfb24e3c6aa401bb29e7d979</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-05-02 11:31:45	<u>0x7b21b551339be95481b2df4cea8d8d8b78431930b0fd7a8e8919f1609e921997</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-05-02 11:31:45	<u>0x75b9f93a2bb077104c18436e4e6cd8108cc5f1bf9611f446c0aa5ba971e56993</u>	+ 1 Reward at 5eth.win	✓
19	2024-05-02 11:31:45	<u>0x8f46621520da591af9df4ff3b5c4e06909783bdc94018dfad784e719781d5226</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-12 13:33:05	<u>0x79917974b1dc244b27a60e91b2039e2474ec54e749e0a4ebfd7c190c9fec91f</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-07 10:00:55	<u>0x6b44f2f8f27af163798883b2e7154f1eb231acbd88ecc7c736c5100d17a0c17a</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-07 09:56:05	<u>0x8af5691348c76c1f636f6f6273fb6b9d8294d93619b6fc4fa5e42d83438eed62</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-06 21:17:05	<u>0xdd6380d66a2e2bb6ea1a0dd55edb9ee2fadeb28213791e96a6b7a7328512e1c4</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 16:20:10	<u>0x43eaca882a873a13dada41d14b6bde4b562ee962ba6048365ca743c7f03cc211</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-06 16:19:50	<u>0x94ab3494abdca5f4888175fa55ed3603d4b66dfa4ee24faef74386d8791d7c4e</u>	+ 1 Reward at 3eth.win	✓
26	2024-03-06 16:19:50	<u>0x57cd67ffa9b9bb737c24073b70a58588817021f5ef1c1e424f816dcc08ff4bcb</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-02-29 18:39:20	<u>0xb34a833d23c9a0f19c70a7951a456931a7b0cb3c484d51adf630d3b7dfd3b941</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-02-29 18:07:40	<u>0xe8de020e7723c1b9f3db80f5de157a5cd0557b002f08d9fe73cc2aa066639cc1</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-02-29 17:46:25	<u>0x365c2d41a92d948fdbefdc8bf323d8db981025a6c2a3ac83c58ccd00f2d35fbb</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-02-29 17:41:10	<u>0xa98136efd0cb05bae2ec5e39cfca4d63752a8c53ac794d8f8752ca0377e2a9fa</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-02-29 17:39:55	<u>0x1a747b9229117686d2a1a716ace2dfc893bfe3dd237ada2cf6cf97ef8358950b</u>	+ 1 Randomly You Received \$38,000	✓


#	Date & time	Transaction Id	Amount	
32	2024-02-29 17:39:30	<u>0xdbfb76b58f9d06c2d268</u> <u>e5da2dc9a796d75feb4752</u> <u>2a64001ace40976d43a8db</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-02-29 17:39:05	<u>0x038892d7e8bd79319960</u> <u>2a531df199320a749a2275</u> <u>ea9ff83f080f342f97aaa6</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-29 12:09:00	<u>0x7953e6bf76c1232331f5</u> <u>d4ae02feabc2fed2f30cd7</u> <u>f1f06072e929eb44481303</u>	+ 1 D	✓
35	2024-02-29 12:06:55	<u>0xd190b0fa01fc192e185a</u> <u>e2fe15837f0696bdb6dc92</u> <u>fa9cc033d6aae1a4802bb6</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-02-29 12:06:55	<u>0x664f73b0f15161ce4d59</u> <u>2ed9eeb30a9009313a611d</u> <u>62cebf1fbb53e3a9ebf522</u>	+ 1 Reward at pepebonus.win	✓
37	2024-02-29 12:06:55	<u>0x3cc69e2f77f7ba26b71f</u> <u>0931058306e71737667f79</u> <u>1fca38cbff622c3f68195b</u>	+ 1 Reward at 3eth.win	✓
38	2024-02-29 12:06:50	<u>0xcb1a769ce01731b7130f</u> <u>ba17629ee0afe3601a2f13</u> <u>81d913f069a9f1a3c6ce85</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-22 05:22:35	<u>0x6259dfcd92151b141195</u> <u>1c0ffa2509e8097c88a71d</u> <u>a4b51451caba4ae2f3c49d</u>	+ 1 ebsite	✓
40	2024-02-20 06:50:15	<u>0xb65c6a980b5e00327e51</u> <u>c74197bffc70beb2eff25</u> <u>3c0a4f33c45a58933ff56f</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-19 01:28:55	<u>0x814ea504de6e21b6934e</u> <u>e9486a6b707f665b93c84a</u> <u>79e828e5acbe65156db260</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-12 06:53:20	<u>0x230e45b3898965c35e24</u> <u>5fe5aaec1c146ba777b74d</u> <u>f89c2f99ee918911141f80</u>	+ 1 illivium	✓
43	2024-02-11 21:21:05	<u>0x1a7739c95c498e550785</u> <u>95e049f2803e5094b90d66</u> <u>7eea1e94230ca11811b03c</u>	+ 1 illivium	✓
44	2024-02-11 21:10:05	<u>0xa94ffb0024a097a3cf02</u> <u>f47cb5d242ddb8799d783b</u> <u>4bc16b0d1b93584c45d3cf</u>	+ 1 C	✓
45	2024-02-11 00:27:30	<u>0x9fd15a5b79af6209ac23</u> <u>e976574bf69ce23bd6038e</u> <u>f839de59845c16ceaabd8f</u>	+ 1 C	✓
46	2024-02-08 22:28:05	<u>0x29bca076018938fe0c99</u> <u>48c2d743f7495c930d7025</u> <u>71458658d6561ef89952bc</u>	+ 1 C	✓
47	2024-02-08 13:19:15	<u>0x57340b017e397012288b</u> <u>248637d6daf93b461d2497</u> <u>9825f1c877ccbe25c95fda</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-08 03:12:05	<u>0xb60ef2fa0ceb223e2011</u> <u>684459a502e578e4634ca9</u> <u>e28eb3509cd7a1b54cef3f</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-08 03:08:50	<u>0x7e2c6db06a072250b174</u> <u>7ae5371aa16d51f81ea59c</u> <u>509f0e55a17efe90b54278</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-08 03:08:35	<u>0xb2036479b07d4fcc41569321a3b51bcad122e16a47f3c8ca94a8ee361b4ca605</u>	+ 1 Reward at shibatokens.re	✓
51	2024-02-04 20:00:15	<u>0x4334d5502a89b0eb87860a3cb6ea13c231371f203ed8d80382bfc57151bab9ca</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-04 13:39:15	<u>0xfedc4868db91f58359743294824218023eae7403f95582c9c474b2bcc845895b</u>	+ 1 Reward at nftsafe.top	✓
53	2024-01-28 22:16:30	<u>0x5ea1a6a00abc0b15dc9e9ca54de7fc76c2c13bae8d3ffa6d1d9c0a5c9b3fe61c</u>	+ 1 Visit trustwin.xyz	✓
54	2024-01-27 22:03:35	<u>0x2f149ecc895ba3f75271d1d1a2f6325d3f58ed3b14ac6516748dcd62cafb5033</u>	+ 1 Liquid-ether.com	✓
55	2024-01-27 14:29:40	<u>0x522c175dde59b23b813a814fad3968b03742484a12f41dce3476fd587efc6864</u>	+ 1 LAV	✓
56	2024-01-26 02:01:50	<u>0x844be2c9916baf92dc46dd48f61e6570cb3c096c2c83bc6bee0095e4bb486250</u>	+ 1 Liquid-ether.com	✓
57	2024-01-24 12:50:30	<u>0x9582fb7cc67b99f1186ce960dd40086356ac51fbec9fc9c5e9bd8aab00bb762</u>	+ 1 C	✓
58	2024-01-23 22:23:45	<u>0x45814119e1e36091f3f64d2e42c45bb7685b4eeec802019139e11c4fdcf27e62</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-22 01:25:05	<u>0x59354dde1896c4289dc8d5bebc7dbdc688b911a34d84717c15dd35ee5aee6672</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-22 01:17:10	<u>0xff0a441159e91bbbed0fd189d43b56833c53303333084138b378a2d63c981877</u>	+ 1 rewards	✓
61	2024-01-17 02:54:45	<u>0x7a9b100279e54967601da47427d6064c3018bb9478f3c3e364af77f5c44555d8</u>	+ 1 fun	✓
62	2024-01-15 06:07:25	<u>0x53ae47c584d9a30a5555924ad8b516ffa060bc2caf0a3af36c6d409dba94dcf4</u>	+ 1 Airdrop	✓
63	2024-01-14 17:58:00	<u>0x0e983b8704bead5fec3f01d35f11314d03901caedb84604a7d0ffa4f806da5f6</u>	+ 1 LAV	✓
64	2024-01-13 09:22:55	<u>0xe8e09fe9756278be6662671bc1ea00b0422e085def89b730262583789fc699d7</u>	+ 1 c2usdt.com	✓
65	2024-01-12 11:54:15	<u>0xfecd364fe33c290b42616e04113a16e70a008b2b325f17e4cc71d4ba724c685d</u>	+ 1 Reward at bonewin.com	✓
66	2024-01-11 16:39:50	<u>0x47db0e36c72b146406ecfeb53a6c33ed80aeddab03657578f7a2c7b2e695ddf9</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-11 16:37:10	<u>0x4827cc77ccf7e46015800c459194f213d1e3e28c49ae7203eb6e2d7aca228a2e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-27 05:10:45	<u>0xb6dc5ec5907bb20876fe6500b693281e9eb0272fa92e0b4fcb25675d27b10065</u>	+ 1 '	✓
78	2023-12-26 20:41:40	<u>0x95c03d2c46bc19f334ebe737c1099eead34235a7c0357b7e480352beb05d5ef9</u>	+ 1 '	✓
79	2023-12-19 07:54:35	<u>0x666c1c0689239fa3ac5f6a08e4509418d3b0b80ade1f721ee533219ddd1e6edf</u>	+ 1 Reward at dydx.win	✓
80	2023-11-23 04:40:35	<u>0x7da287a51851bd144380d89cee05ca7aeb5a0d34b84cd936a28c1440e543436a</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-20 18:16:35	<u>0x01c913df618c0c2a0261814ec5cb8a3c2b27c42ee6d36afe1a62bd679c4780b7</u>	+ 1 Reward at BoneWin.com	✓
82	2023-11-11 04:32:35	<u>0x59b69c2a5823568077892fc303720edeea7529a68fa7b44c19df62bfe6187ae8</u>	+ 1 liveusdt.site	✓
83	2023-10-23 06:05:15	<u>0xf19e13aa9111866c4223ac1a2b62b407bbc75845e796257624ea7c84d88f41e1</u>	+ 1 Visit NFT image to claim USDT	✓
84	2023-10-20 10:57:30	<u>0x073e432595015a0cd1d940502586eac5cde52ad9c7bf5c160af7e3de0bd57f7a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
85	2023-10-18 17:54:05	<u>0xd25442dd272fef6f70f9220b00ec75af18d8a970e5284fe9b8f6f34813207d15</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount
86	2023-10-13 21:12:35	<u>0x7ec03023cf041b2b6dfb</u> <u>f82cf8821f1c8cac761bc5</u> <u>b8015cd7aa7adc630155f7</u>	+ 1 Visit BoneVc.top to claim nft 

* USD values displayed at the time of transaction

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