

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa626d7e8fdbf2451df33a91e9d1cd92dafd89252

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! PEPE

1.000000000000000000 10000\$ REWARDS

T Ì¥ME/SHIBAFI

133,250,000 SHIB

! SHIBA INU

0.100000000000000006 REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

op

0 op

BLAST2L.COM Limited

0 d

Coupon

op

0 op

Airdrop at

0 50,000 USDT

rewardeth.life

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C
'	N/A fun
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A .xyz
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-06 18:16:25	<u>0xa8c3b69e0bf47bd47e1d</u> <u>b260b534c4beab7b9ea6d4</u> <u>145430f0533fe4777c4686</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]

#	Date & time	Transaction Id	Amount	
2	2024-07-06 18:16:10	<u>0x0bc29e6f50a22e82c1426e7862eaaf223e2708df52b1cf20938e786185a29b7d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-09 17:33:40	<u>0x80917845560e4710bed0d1379900861148739243dabb592bd3e82977829e2764</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 17:28:50	<u>0xc6b3e79bbe9314d0e162b70480287fcbd0131b585fee06a4a4813539e9a8af46</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-05-30 10:51:30	<u>0x782c8e0a81d29183b3b2634f939cfd3edd3829ac069ed652f9ec941cdb4d97b3</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2023-12-17 12:33:15	<u>0x39cdeb86176cc3ef4180932fc1b91e3ee6e448aaa98be74fb4406a45e90ed278</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 11:55:40	<u>0x32238586f8d5c0ce0d410fe929e8844b6bb954dd1d66696c6af8703910a97475</u>	+ 1 op	✓
2	2024-05-30 10:51:00	<u>0xd96d0f9126ca847455cfcf47880920d17866a211fad36e891bc0722e424cfd98</u>	+ 1 op	✓
3	2024-05-29 16:56:00	<u>0x3c7f434753940c6b25aab4565c85cd61732aa6a4910482cb6f0983fe758ddaed</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 07:32:35	<u>0x954f272cae4a96d25223e18afabcf037b8d9dfd75671e869342995cf35b15e0b</u>	+ 1 d	✓
5	2024-03-22 13:23:20	<u>0x03cf20b3d6f0ae872a7eaaa23e8504c507f3a254a627c15f310245ccf2fbee5</u>	+ 1 d	✓
6	2024-03-11 06:48:50	<u>0xfb4aa591c14e60368848451e2ab7ad4f8b86de3c82f7cbd970a8dde27927005f</u>	+ 1 d	✓
7	2024-03-09 15:27:20	<u>0x42e924e2d163883e3285a663f4427c8be94adccd098c78637213fb8dcf21c92c</u>	+ 1 d	✓
8	2024-03-09 15:27:15	<u>0x9c029c5b4ab1d29f1084f7a648b7d49d3d05e501284f74b01b644b8addd8e18c</u>	+ 1 d	✓
9	2024-03-07 18:49:45	<u>0xc1eda24b88c716937ba42229d357f6175ef29393406743c42db2a0a1687d1ab9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 21:27:20	<u>0x6da90499932601ff0e6396a053fbedab1d5768169469c6df008a36902b2b9900</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-04-09 07:30:25	<u>0x6aa695d35e2d11c24773b3e3526c43cf2db812089c8f18e63fce406f96f0aa41</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 16:55:50	<u>0x16183ddb6a667b8392c73dc69ab5f5eaf5bdd3a1257eb3cf7784938620ed23e1</u>	+ 1 BLAST	✓
4	2024-03-18 17:52:10	<u>0x3e1a6c73d55f8b9c614edf0f6c1cee4f2187441221fe1b9b03bf6e13e9b8dc1e</u>	+ 1 Blast Rewards at blastio.vip	✓
5	2024-03-16 07:25:15	<u>0x08d023b756b2e48df50af8740b4781eda529e11fdb a40ed3012d36d398aa27fa</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-12 13:57:50	<u>0xc0092f07c6b53da07d7a936293c331d254551d86c0dbcfea06e7d3587de24914</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 10:20:15	<u>0x72515a566b96805ed971476fa6330e67727fd987813a5eb8c94ecf4fcd98fd48</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-10 10:12:15	<u>0x9ac88cee71c4f0d974f492a51974b49d0a289984ec3063ea1b1c6046e8c4e6cb</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-10 10:12:05	<u>0x9e875e8e274c489566a3da3ec5fdad992067d75759c0bd6eb6b844765587a7bc</u>	+ 1 Reward at 3eth.win	✓
10	2024-03-07 14:18:20	<u>0x44f8af78538a90dece0db7a239a74553ad075c94c161a430a10d0bade08dca04</u>	+ 1 BLAST	✓
11	2024-03-06 18:56:45	<u>0x7f067ac0837901bd8bf4072a38fbf97ff0dbe88f3bbc9b6cd2c6bc7673de6bb1</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-06 18:13:55	<u>0x52c18d3377ca288f4792796f825233f9fd7c861427c9099fe31702321d07d978</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-26 12:51:40	<u>0x3e58c6bb5b2ba3d82b2204cb79213785d104f8857b183c3f038436de2df302fe</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-02-26 07:17:35	<u>0x38805a969f08af1d6a62c47ce03579237ed81da020da1fc8dd6c32c09c0e5aae</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-02-26 07:13:25	<u>0xa4b45a0abbd1dd24b4bf66a2107175ce150b4310ea500093af5d7206e54ea1ef</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-02-26 05:36:10	<u>0x54c729b83953e95d7e66eb9d8992334e584c85be78c8f58c2f0617a965b544c0</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-26 05:33:05	<u>0xc5b73f23b5c3b389440919a074c5284c94f997eaf6fa2a71a1506164828d4</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-18 04:44:50	<u>0x105cccd19e6d60617f5d7c2dae1138f8e37a22f9fc53ae5988f6b9d255d412e2</u>	+ 1 C	✓
19	2024-02-18 00:52:15	<u>0x9cc8d0b2781a0843eac5b908e44f63317636732455f5d5003a54f4a957f47f04</u>	+ 1 C	✓
20	2024-02-17 21:46:25	<u>0xb313266e7dc05cdd6e807cf31975382b5931398d5766a93f12d7e16974f7e456</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-17 17:41:15	<u>0x6c3e67cf53c76a498a99827afa522dcd88bb10415b4543376db836d56c2a8843</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-17 17:41:15	<u>0x6c3e67cf53c76a498a99827afa522dcd88bb10415b4543376db836d56c2a8843</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-17 17:40:30	<u>0xb96683004f50259a54ce5d666d57deae8472356a0f7a28714ec89fe281eda8e8</u>	+ 1 C	✓
24	2024-02-17 12:26:25	<u>0xad1555e4a599fb153864475c50947646abbb382f6af0f8e28c692dcae2e9325</u>	+ 1 C	✓
25	2024-02-17 10:01:25	<u>0xefeea9e7a720b9345a5abd123af97536d92251edcc4db0c63ece21ddbcb899a1</u>	+ 1 C	✓
26	2024-02-17 08:05:15	<u>0x58fba8642b0962bb64174a3ed8a1576bdc19cbd780ba6c42dde869c2a4c60123</u>	+ 1 C	✓
27	2024-02-17 06:22:00	<u>0xc97cc3d3e7dda69fea637c0b3725889b77e35a1fe3048bc88a6e261ec0a8db60</u>	+ 1 C	✓
28	2024-02-17 04:01:30	<u>0x116f8be4eef973fac6cb8b4c3bcfba91a1f4d1bc27ecd92bec9877f2a8db46740</u>	+ 1 C	✓
29	2024-02-17 02:43:25	<u>0x875a8bc63e807273224b76290e7c14ab4b706b92add2db3dbdd39baeb691abd6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-17 01:22:45	<u>0xaeeb907c7ee521667210</u> <u>f827de1f7a147168759b30</u> <u>172325d7c94b9001ff649e</u>	+ 1 C	✓
31	2024-02-17 00:29:05	<u>0x9c991c1bb93d8b25bef5</u> <u>311ed52931950918b19da7</u> <u>b543c3c8ad53636b21e75b</u>	+ 1 C	✓
32	2024-02-16 23:27:20	<u>0x258c31c9eed87c136650</u> <u>86f381938ebc3ca48a877e</u> <u>e9e462329fe49fc5d21279</u>	+ 1 C	✓
33	2024-02-16 22:34:30	<u>0x1486fd6ed8574ba4f5a5</u> <u>eb779c84747800a2caed4c</u> <u>31987fc50e82afd7efad06</u>	+ 1 C	✓
34	2024-02-16 22:14:10	<u>0xd26e609c6610dda55cc4</u> <u>c89f7bea7a45e596115c72</u> <u>6e76e31f027877b4cdc438</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-16 22:07:45	<u>0x7e522d4261e687b95e7a</u> <u>a733c46956d6ad4fdeb382</u> <u>59f7bbe8b6b968fd9f4e0a</u>	+ 1 C	✓
36	2024-02-16 15:55:10	<u>0x220d183239e91ee15e2d</u> <u>c97e6d1535f3bc5785b478</u> <u>fa922c5a269078f1cf9863</u>	+ 1 C	✓
37	2024-02-16 15:20:05	<u>0x98cd01e15bebae0e79c0</u> <u>e46bf2c57a07ce7bbf3b86</u> <u>803705d70a95ab63ab2105</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-16 14:37:15	<u>0x80700695e493df1a457a</u> <u>a3e2fd083228ee3e5c5c7f</u> <u>9df7b0737e4fb69442baa0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-16 14:04:05	<u>0x5fc2a25792b4d216e7a88a9587feda905b5b764794b05c3d15eb9482ab834329</u>	+ 1 C	✓
40	2024-02-16 11:33:55	<u>0x2346fba560bc18eeebab38cd3c6615c40543614e3ce0af27edb6578a0fe45f89</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-10 20:32:35	<u>0x74f8c9ea693d852f0478f75eef1fb668778bdef5ae7ff6f2fe95aaedb1f356db</u>	+ 1 C	✓
42	2024-02-09 12:29:55	<u>0x79b2722ac2e1c851fd31fd77c28caa5e04049d743d01b5cf1b7c1053c32d2c27</u>	+ 1 C	✓
43	2024-02-05 20:48:15	<u>0xea3618eedb8ca99ebf369cf3dae1542261ed8dd97c77b9727d7c8ff026a77a94</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-01 14:41:20	<u>0x8cd3f06ad7658356ee1b335b3d660d79aca640ea8a2aa5c41f3436c358ea08d1</u>	+ 1 fun	✓
45	2024-01-30 11:55:45	<u>0xbde5869d736344a2ae6182ea8c5f5f3c1852c3212c41863c359e032f338bcffd</u>	+ 1 C	✓
46	2024-01-29 21:49:40	<u>0x31d74ced1ce09b98f25ced0239d6dc2db0790fd8e75d01fdf6b5152c939feed</u>	+ 1 C	✓
47	2024-01-29 18:43:00	<u>0xc45b4addf999d177f03c7df04f4f6d1f81b51a418e4220c56984f3fa5d7962e6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-29 00:19:00	<u>0x73a1d3ba5568d6f0a9d7c538c294645f05d1ba928d300d06f79fc227c15a05a0</u>	+ 1 C	✓
49	2024-01-27 22:43:35	<u>0x02e60e95ac3370fa505205bfcbab85390dc20d6b2e78d1c94073686fc4a23862</u>	+ 1 C	✓
50	2024-01-27 16:21:55	<u>0x3302317fe2e6f828c6b7501b6083a0a76d3b83525b264cda0654925266f4c071</u>	+ 1 Liquid-ether.com	✓
51	2024-01-13 13:52:20	<u>0xc1e910135901068f70be426bd023e9861ab5667a006fe0e84a6740640a653be</u>	+ 1 ard.xyz	✓
52	2024-01-13 13:52:10	<u>0xa561fcd3713d460615cf1e0fdca4e9b52292b2c292f54fcf5eebb2c63699bd3c</u>	+ 1 Reward at usdtevent.net	✓
53	2024-01-06 00:18:45	<u>0x5c5ed3c5e6673b15f1b1b0ea69be2e6b655fcec7f44a974af70f6a1306d58013</u>	+ 1 Airdrop	✓
54	2023-12-28 06:38:40	<u>0xd095e459bbfcf798d907fcd9754ce4f60c36c12f01ee27371c1132012952af7e</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-27 16:15:10	<u>0xd8a0f00595590478b7dc3c6ddf13e6ae316d9ec08a78e1d7aadeef3547673046e</u>	+ 1 her.xyz	✓
56	2023-12-17 12:40:45	<u>0x6ccb2cab729355f5ac12de1821b36c87f1a5029a811c66220801cc8a52d920eb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-17 12:30:10	<u>0x4e731609052abe173277</u> <u>c5d9566fc93849e2493072</u> <u>0f9267348b31b00859b536</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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