

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa88704f2d9a7eb2ee950891884c02ce8b7369196

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

\$ cusdcs.eth.li

365.000000000000000000 .li

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

firstchef.net

600,000,000.000000000000000000
firstchef.net

! AAVE

1.000000000000000000 5000\$ REWARDS

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Token	Balance
yz	0 yz
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
	1 TN1
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A Reward at USDTwins.com
∅	N/A Blast Rewards at blastio.vip
'	N/A Visit trustwin.xyz
Â-	N/A Reward at babyshibadodge.top
Â-	N/A 5btc.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com

Token Balance
2,000 USDT Reward N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 05:20:50	<u>0x0834d291a799c24873b0121a6d1b55182baa1412137c792aafa71c8207f0d4cf</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 05:20:30	<u>0xba0e3de045a5d3fe1d3f5b1977745b62f652d9d80680cb4976c9ad8070be19ae</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-07 08:52:50	<u>0x69f2981bc459961471fd47384246cce877eb64777449a67ffa5585aa2cb2a182</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 08:52:40	<u>0x3095427b3f143bfe37851993768b9da53e336fa75a27f8af232918a5aa1da607</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-04 12:17:25	<u>0xa7ed916fbe2de3434d6df7f5f5388b30d55e6f5dd324032b16b0f15c6e70c6b6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 12:17:20	<u>0x59c5e51e794a1bd681c9118907532e618170fffe9738fd88d12a41d3eea2c379</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-01 04:57:20	<u>0x9464b794c9b473e47ad49b5d083bd5a38e6d31e58a6b4487292fd6374e925abc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-01 04:57:00	<u>0x6cb361bb9f355d74157c83151a724d710ef9ceb9992f5e6506477d927c100b5b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-26 15:25:05	<u>0xcce4899a5af6d3272fd87c5b592f1d7dc57b01fca2521250bbe423756ebfdafa</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-26 15:24:55	<u>0x1401eab5ebddd8b040919ba00985d4cec1fbf265053e6868f6db05f5849f2cd7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-13 18:10:50	<u>0xe2c8589c756da94c2357fa6b871a59e8fd75023498f7e2af67f6e84b800ee739</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-06 15:50:35	<u>0x3b96807473261ef3f674b6a1486232ad7089171a7e7f774dbf4ae17e712c1f83</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-02 10:27:15	<u>0xc5a523638a1423246e8ed613c13b7aad1cddb24a4a0959fb35afab58bc7ccf6d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2023-07-18 02:27:10	<u>0xe481d2eeefb0a8076277bd43f606f54a7d3fab9b3a1ae75d588b0b3b49590ca4</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
15	2023-07-18 02:27:10	<u>0x127357619af68daca69f777444585efd72375b084c38d8643f913171bfc34876</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:11:45	<u>0x724f0f94f94418f9b8de622fc247eb906fc785500cf30c9451d912e35f37871</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 15:50:40	<u>0x440022dcadf6bfcba776752a8134fb7a92ce91a845e9ef4783365e92b332f2d7</u>	+ 1 p	✓
3	2024-06-02 19:10:05	<u>0x93e91098a6961ce4e7853bb6c5ccfbdd4c00c8af4c66359681a81564f4688701</u>	+ 1 top	✓
4	2024-06-02 10:33:45	<u>0x3169e63d7a014e9c81686d2769e8eb65d0ac05c47ea73f8c4d95aa9ddf958b66</u>	+ 1 top	✓
5	2024-05-30 06:58:50	<u>0x9cb3ac0a0720340016507d47cf116b02170c727965c3a6837788d50e33097b68</u>	+ 1 p	✓
6	2024-05-29 03:07:40	<u>0xc070d758fbd3044bda0d1680f2bd4ebd0f184085018431d57089b2fa9e544f4a</u>	+ 1 p	✓
7	2024-05-15 12:00:20	<u>0xcf85e572f81916e7559c1f292bfac85579b6122836ca26d45c4930b3a52e9dbe</u>	+ 1 yz	✓
8	2024-04-25 04:53:25	<u>0x061a0a14ccb1c4736ac4ae5a927ae59df4c724697a42fdd676b0d7a443571571</u>	+ 1 50,000 USDT	✓
9	2024-04-25 04:50:30	<u>0xfa824dfecfc6ba082ea19ded2dca0bff0760d7fd19bf9b92fcd5c5e15a04666f</u>	+ 1 10 ETH	✓
10	2024-04-09 09:00:15	<u>0x3366455a953c6b08667917c080de6dcc99641960508853ede471f929f5fe99b8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-04 00:21:25	<u>0xe7635f2507a7de82872f fbfc1744d950b4374d52fa f91cde85339058ce2ca4bb</u>	+ 1 d	✓
12	2024-03-13 21:45:55	<u>0x0bd6ef5faf0a09430fd8 1472affcf33dcef83d32dd 469e24c77f5a087da02d63</u>	+ 1 d	✓
13	2024-03-13 19:02:15	<u>0x3a5a6435d64aa9b3a94d fb217c806752f1bf989101 60b77a180e025aa99d6736</u>	+ 1 50,000 USDT	✓
14	2024-03-10 19:33:40	<u>0x68b32593b5f8e1572b44 c332c2dbe84229eef3c6d6 10b808490fa2fd86bbacae</u>	+ 1 d	✓
15	2024-03-10 19:21:05	<u>0x56d86ac3c1b2ecbf5a2f 27d86f7781fcd628b3ab3 add9ed10cd92a87a2f853d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 19:30:40	<u>0x2776e4cdb2bd7b722b12 fb0ed4d098d7725fcd220d 49a3d941dfd5822e06a258</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 03:25:40	<u>0x6cc24d98a46e968ade6a 21662e6c44edef1f451f7d 2734344359e1c9f91e228d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 03:24:40	<u>0xc6faba3143cc9e881acf df4bf2c758d8a58781b7c7 bee34cd719ffbac4845ace</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 03:19:25	<u>0x1dfdcf0e99ff0ea78dd5f9706502acdde8d810e015d5ce26cc8a1886e0456b98</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 07:22:55	<u>0x659bd486e37e2131818b85922ab27ba8ce7ceb83e0d1d4d844f415ae52efc934</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 21:23:10	<u>0x8617f6cfb4437b19371d9c62f1f5842de7c7f9d26900a301e1bbc8038dbfbe9e</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-23 05:43:10	<u>0x308910bec123dfdf46450bda1facc7c2f39919e7f95ca61c337c7742c0aa5206</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 05:39:40	<u>0x62ff283cc2c8f00a03ba814f151addedd519526adb10c185c52000efa40aff55</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 05:39:20	<u>0x41f195894a4606fd1e573cbf84a1dc8665f66dab14da80ae8ceb21f8051c381c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 05:37:55	<u>0x80f969875c08cd8ad88d3aa5504b67cb0c77454fb445e7d00f155e911db72b05</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-15 12:00:45	<u>0x4b1f5d74e953e708999381f6f1a272c214fe1def8fa68142871cb50f97723c1b</u>	+ 1 laim!	✓
12	2024-05-05 13:40:40	<u>0x124b80573fef5e3129bbeb38340794c76d5fbbead0680a2847a2d2e50cc19a0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 05:05:40	<u>0xc1c10f546ba41700af4e</u> <u>f2014b5025a307df04026c</u> <u>f4f09312af589b67f76512</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-25 05:01:15	<u>0xd94df08cacbb41c7521c</u> <u>d43590c82a7653b5f86ccf</u> <u>e151a0a154c008d0cd634d</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-25 04:57:30	<u>0x2017021c22c9c6eb6a81</u> <u>31d415fc411a4eb46f09fb</u> <u>53fcd55a896a31d59a724b</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-09 14:55:35	<u>0xb306da6786a07b451dcd</u> <u>6d38d379e8969cca00fb8e</u> <u>844b1e6f6452b56cc306ff</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-09 14:45:30	<u>0x1407bc327d97c9fdb67b</u> <u>7060faf4598d2af90ff7d7</u> <u>4d99dba0bd2a7ed97683b8</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-09 14:45:20	<u>0xd4af863e31058a8fbb1b</u> <u>b316f0fe13a48a795c90d8</u> <u>f9519411e5cddc882948fd</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-09 08:47:40	<u>0xe00feb4cf01ccd3bc1fa</u> <u>113f7fb20a14b47c53ed28</u> <u>1f0fdc3f5811baab89744</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-06 19:14:20	<u>0x318c8539140bec442ee4</u> <u>2c32988db11d2b12dfb603</u> <u>5c3e57d03691c49ebc1322</u>	+ 1 usdwin.co	✓
21	2024-04-04 00:25:15	<u>0x654b32baebbe6c19f5bc</u> <u>219f8c3d950675c4de8a32</u> <u>c3d809f862d3c0d9b3e8ec</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-04 00:25:10	<u>0xfd72501037d1266bb47e21bfd867e0efcbe14b570122bfae1f19b19e9b871da7</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-04 00:23:55	<u>0xa8f0adb7342451f6386ee3df9cfd2d52e0f2acadd80d065fe969cf4fc35db7b</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-30 05:16:30	<u>0x385d43eb8469da3d47235d86dd8552c7eb126dc31eedc3373702b70b07da1644</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-30 05:14:05	<u>0xcd0015078ec150b4bb4ff45cda05b3321f90dcdbe25e4662b51882b19c081fe6</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-19 13:29:35	<u>0xcf8c15ff89c957f69932a75b48ec341ebb9a1262c7a5bf2d64901a540df0692d</u>	+ 1 Blast Rewards at blastio.vip	✓
27	2024-03-13 22:49:40	<u>0xeb77351f61671b85878252867f6c4677aed1cd839c2088d58b69ed4f2513d5ea</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-10 19:37:45	<u>0x81fdefcab4e0f39e8d17e8631d374bd42bd4c099149dbe6d62a991e25bd55df8</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-10 19:24:00	<u>0x8a17bb05651034bda5ce664f3c9ba05af92ed1fe404846b0fab8b96106d0b3d4</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-10 19:23:50	<u>0x9cb38d47eaaad00caa787bea2cea83262c9613dcb54a7c19b6a6fd6b627d2f08</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-22 12:51:20	<u>0x373d872e47e5de49642d</u> <u>c5131a652b92dc9be17f69</u> <u>6108afae96e68bd84fec01</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-09 02:20:10	<u>0xb1da5faeaa3d6f0bd936</u> <u>f332d3efbad60a36cf0c8c</u> <u>e986cfeae0badf9bd97e</u>	+ 1 C	✓
33	2024-02-09 02:18:30	<u>0xf785597bd361c25d33e8</u> <u>f92898583d12c9ddd10c63</u> <u>9a723b79160ed89bce51a2</u>	+ 1 C	✓
34	2024-02-07 00:17:40	<u>0x8e3bb3fce8a6d41b6b47</u> <u>2ee76ca67272b9d21f7043</u> <u>f83f518e5836d3557ff147</u>	+ 1 C	✓
35	2024-02-03 11:39:45	<u>0x6a959ef111d9e2640e59</u> <u>c30655eea20abad33e9ff1</u> <u>340633e8d916d1ca0eca5d</u>	+ 1 fun	✓
36	2024-01-31 02:28:40	<u>0x4f023d07081ce4db75a7</u> <u>b210e9f65e0d24d651b32c</u> <u>d301c0145258c2cc18e595</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-31 01:47:30	<u>0x6cf1f9e895b63f611b9c</u> <u>c1018d856398635ab93fdf</u> <u>339f8f8cfe2e46898d2a2d</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-30 13:35:05	<u>0x6c46f948a038baa31165</u> <u>5b8c79aabfb4fe025fbf62</u> <u>ba6fbe2cfe3d49fd67e78e</u>	+ 1 LAV	✓
39	2024-01-29 21:26:15	<u>0x84be950a712912f5e3fb</u> <u>5108f32d43fadeca57617a</u> <u>0f918110117ae9069eadf2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-29 21:02:35	<u>0x7cb1dbfd090bb1c308351cbe06b4601204385afed4199cb2dde708634cc37de3</u>	+ 1 rg	✓
41	2024-01-28 09:02:20	<u>0x446602809203713c2dd14c41a579086a4edc212d6b416e573443515dc7cdce5a</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-18 09:10:50	<u>0xd6fcb979c5eb3951927ac5322ca6c4eebf704c63e34d52869b9145b410c7d903</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-17 11:08:10	<u>0xed75f41e237f19684dec9895f5e03dd7076d76cd9eb0b770bd7c58e62971663a</u>	+ 1 ethevent.co	✓
44	2024-01-12 14:07:35	<u>0x4eced21cfd252bde55183d1e7e64ec60fd50d2272ba3a31067171345888b8137</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-11 11:16:00	<u>0xd556995026c69db3577fe8bee2bdc4c6966dec4a12fa1780e5122de3d1032ddd</u>	+ 1 ard.xyz	✓
46	2024-01-09 18:03:55	<u>0x9c65a5055ba84acc87757e0cf05e568247c75d338086a8f62ad7a5daa2a0a2d9</u>	+ 1 Visit trustwin.xyz	✓
47	2024-01-04 09:00:50	<u>0xf5dce8971ac1717a9f2fc0fefafa384e63fe6bf4bb19c641405de0b295761913b</u>	+ 1 her.xyz	✓
48	2023-12-27 06:59:05	<u>0xcd26c13925318401df76c5f009758530d42891f0fa3e9ff366efe4897195f3cd</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-27 04:48:05	<u>0x5eea92befcf169ba0912</u> <u>8793434e3c70c55333dea3</u> <u>a79b29206fdaebb4982b4c</u>	+ 1 her.xyz	✓
50	2023-12-25 12:26:25	<u>0xd296dc4f244dddc40af6</u> <u>bd5180fbb47b4e49d867f4</u> <u>ae1c878ae5810eba3c5b12</u>	+ 1 her.xyz	✓
51	2023-11-20 10:08:10	<u>0x9594100b2e766199b2a6</u> <u>364204f69e7a75c4fd68ef</u> <u>86aa2fe6e5f9e8a2675471</u>	+ 1 c.org	✓

* USD values displayed at the time of transaction

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