

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xae91b0a17d048b3dbcd18a52f5234b1240da7495

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.000000000000001000 TO CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
t.top	0 t.top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$97,856 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinshib.top
Â-	N/A NFT
Â-	N/A Reward at babyshibadodge.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 12:33:55	<u>0x003ca73688d195a931d4e998ce1e45b2f93191e60ee4e1777d759f50084b6179</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 12:33:35	<u>0x893116390fe6e7f49913a32df1455eb58a4fc0d281047e360f1195659a78b809</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-06-09 18:15:35	<u>0x7917377cebddc3fa4784882002c377936b5ec9fc1849ff66ae7b835201c0ff65</u>	+ 1.00000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 18:08:30	<u>0x4888f57f460464469792be81201be282f09d12e0c766192287c0cef31c0289ce</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
5	2024-05-24 03:25:20	<u>0xfceabab7ff8187ccb3c544d65fa60cd7c2edba6db9292e7d94c0871714a4533a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-21 07:21:50	<u>0xd6f43d6c126e3f43863ee0d2f58fab52c648f66b8b9e4ee858e2a67c10c6d97</u>	+ 0.10000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:39:20	<u>0x391668d54050d1632d8ee2803c555ff8283aeadd334f74e1da1f0329665d5da08</u>	+ 1 op	✓
2	2024-05-24 03:30:50	<u>0xb9a2c5bdd1b974ccba691594057929ed29e8b34080641e4a098b57b088d39fc2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 03:05:40	<u>0xeafd8209b1ac457e81f7 f8a3b40701cecbdf990538 64728a59e86605587c07be</u>	+ 1 op	✓
4	2024-05-21 07:21:40	<u>0x20c74a106dd15237ba77 68c2a6ed42d992ed0c5d4d 36b3c375300bd8c283e17a</u>	+ 1 t.top	✓
5	2024-05-04 23:15:05	<u>0x0a9b479275235e762bef 6439acb21832100c706bfa 99472ec732ab43e6aff4ed</u>	+ 1 10 ETH	✓
6	2024-05-02 13:47:40	<u>0x085c8ca5e5da56c94a2e fa43a6c2f143da61a55a29 10b1362ef0a001ec3ffe24</u>	+ 1 10 ETH	✓
7	2024-04-27 23:45:20	<u>0x00b4abeae887ba1bc261 bb2f9e57727bd470b8e287 1607cd8c823202ce511549</u>	+ 1 10 ETH	✓
8	2024-04-24 14:47:10	<u>0x45ca8839d914a5bf32d3 45c4e9002ce41b025ace99 0ffb646df08a663d53740a</u>	+ 1 50,000 USDT	✓
9	2024-04-23 12:54:25	<u>0x8b66b425b070cf2b8739 97945ce5deb577bf929b21 77f5d07ed60614f5509441</u>	+ 1 3 ETH	✓
10	2024-04-16 08:37:00	<u>0xd5f71bcac3aff9b58f10 2589b9eff98cfbbc996e49 abf40ef3db3703a6ce4a42</u>	+ 1 d	✓
11	2024-04-15 03:29:55	<u>0x5f4fbb8363db584256be 6614208dca3c68f02f0c1a 8e374674d2651482356d7d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-09 03:30:35	<u>0x11562bae61a7d6472011dab539663a738f9f255440e</u> <u>bae2620753215d3cfe207</u>	+ 1 50,000 USDT	✓
13	2024-04-08 13:29:55	<u>0xda355ce2f138aa5de2b2b2ae58d6bd5c6311def56fc</u> <u>14ef3320194b65812a666</u>	+ 1 50,000 USDT	✓
14	2024-04-05 02:59:40	<u>0x49c952ceb375bd9b77e67842259ec9d82652851476299546abd530808fb8a661</u>	+ 1 d	✓
15	2024-04-04 09:47:10	<u>0x550fe89ddd4bc3e4d61f12886d1bab11873cc70040376e614bed3db6a7143be8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 04:15:10	<u>0xe9d793a8b2d5905d9c3e62c49871cbf76a0db50e864083c2e71569219980afa8</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 03:59:40	<u>0xb1269615dfd44d3eaf11c8c19c92a1f0519c7560597b6b60b98492fc1b42e2c3</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 03:30:20	<u>0x1b27fbbebdd23b2332db3cf5eb15b52f45cf4920921ff6063f1c98293d73edb1b</u>	+ 1 ether.com	✓
4	2024-05-21 07:29:35	<u>0x3616660b5a2f463960c9d93905005a63c04ee9abc17bc93b8288c568aab9546d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 07:27:35	<u>0x556e0c796d1b88f006fb a7d16c8d8774c0198a4f60 e3fbffb5d96a964c500157</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 07:21:20	<u>0x6a09d9e2fd1fa39b06c3 1761c1110c0a1ec99f0222 d661d1143bda4699f29028</u>	+ 1 ether.com	✓
7	2024-05-11 10:07:15	<u>0x2da19b5b835f11643a0f d2835bcc14e50fc33f410b d2f049db2da1d8038db729</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-29 11:03:55	<u>0x64f53354639f7b8b0a65 b3b69da6d7a7aec4a00209 7d69d56aef3a5c9333965f</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-29 11:03:55	<u>0x4cf665caea2dec1b10ec 8aed0e8bb891152f7518de 68622a34efc7bdb31a174f</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-29 11:03:55	<u>0xf974dbbfff1a7e82410e6 29a460677e9e43ff9d7a5c efe4de2e0fd7c153137bc4</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-29 11:03:55	<u>0xac5cac19c62d9ec6fcab 17c8012846e0d0e76505a8 dab486c889bd00a8bcc0b3</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-29 08:37:15	<u>0x2413188465e2a27b1da1 c7586c2bc26a42424703e3 def92bb904581a77f2f701</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 08:33:35	<u>0x8a03cc1bab21d62c4dcb 62f268bdf239af985e0324 b67c3f6114f5c196263f33</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-29 07:10:05	<u>0x5e6ee708729e21998d45ca968c508ff3925f3c0d826ddf562e59fbed4bbb9451</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-28 02:25:00	<u>0x47df6902c23984024538eb0ed18b50ea23152b36f5b0c8a98a9e946f5d670d62</u>	+ 1 LETLID.XYZ	✓
16	2024-04-26 05:59:25	<u>0x0f595e1c777bd17d20463621573e5c36caecb806c20cb62412852a3cfdacdd80</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-26 01:27:30	<u>0x98436c8673b3d1afa6503b8335276bf3f0b8cbffc9874d8c0f049d6387961c19</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 13:52:50	<u>0xd8a8696c13e416bf109fc0f97b7067d1350fb027cda1c0dd71d7772bedd7a912</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 11:53:05	<u>0xb9938e3a851d171aa8bea47c3a78ae96a5545b1f2cf8ff6eab1881f93d14f9c6</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 09:28:50	<u>0xc73b13dbb10eaa6be395231d4859a22fa9df877215e2401c1b81cb78bbdcfb16</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 08:05:40	<u>0xc593a8f952669806581571535816b62af3827bc66d85a551ed5a1ba396a37ba3</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 07:18:10	<u>0xb7a6921c4ee4c4b98ab47bfe973ec64650881520ec107a3328580bb977661545</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-25 04:35:20	<u>0x26c5cf7aa5f5a0a4fe87</u> <u>1f696bcc4d17e41af7efc2</u> <u>05fa7b94d5bc131dd2fc97</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 02:00:30	<u>0xb570f812caffc3a18e28</u> <u>857df8e8c77ea2b4bf8dd4</u> <u>eb6c564a05396d292aa137</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 00:07:50	<u>0x39365cbd267e21edcee8</u> <u>74e6d2ae5a799da9b0d576</u> <u>ca313fcb8bb5054b27adc2</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 22:16:15	<u>0x37fe730ffdc8dbb02c34</u> <u>4b76693047272b990bf55b</u> <u>ef3455415789fc45e0935e</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 20:55:05	<u>0x17b6ccfff6abf839cf20</u> <u>80512a0eaf918bf277cb49</u> <u>7afcc3c633bae26a06a04b</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-24 19:55:35	<u>0x4b796be7572a4119054f</u> <u>3afccb28a1abf0a9c0c022</u> <u>50e20a61021a5c56bbde4d</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 18:41:45	<u>0xc6d0aaaad21632bd623e</u> <u>1bf613f9efdd8f948508d5</u> <u>4fc25fe3278e6c0a460b3b</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-24 16:27:25	<u>0xc417de4df125c3dfcb4e</u> <u>df41b25989f280e5fba310</u> <u>921a4ecc55131ebe259ce7</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-24 15:08:30	<u>0x3ac22006ede60b189248</u> <u>3455782ae772bb4b495273</u> <u>9217b7469077578f628719</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-24 09:11:25	<u>0xe1ced48463639840ee49 b40656423c129a7e54a0cc 209fd9738471003486259b</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-24 01:52:55	<u>0x92d27f0d212c980e190c 5cf70a9f0bd4150df4161c b93d30963707584282033b</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 22:12:05	<u>0xe1545c320bfec92fd9dc 20ce0e04eef0eee554790e ee1d93eb7bb0331ed2f99a</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-23 18:46:20	<u>0xb1004f30e60956e4bb7f 6bf5ddca1d747c2e78baa7 afbd2bd4e017b2214bc7fa</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-23 15:46:25	<u>0x9866a317f05dbbf1ac8a 5433a579e5b15930176b20 25836d8a237cde56c7a7b4</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-20 15:32:30	<u>0xe7ed80f128a5cc04cebb 3d6acce52d8ddac941211 167d4487fdf2371b90e3c5</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-20 15:28:55	<u>0x55e7ad7ad575770269ab 9f5d6303a036456c224875 ecb3c7942cdfc62952971e</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-20 15:24:55	<u>0x3b62846a74b7ea96356e 4e55138bf28c9c4b43c76f 3afd2d60b115bb27899321</u>	+ 1 Reward at bonewinshib.top	✓
40	2024-04-20 15:24:50	<u>0x7788a08d659233678e94 93d75b4fafd25cd3e43f08 ace0504e685f45de3e0209</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-09 07:06:20	<u>0xa8b55eac79e127147593</u> <u>a57a2c9bf25b926a8aad22</u> <u>a134357e1ccaa762392a77</u>	+ 1 BLAST	✓
42	2024-04-09 06:00:05	<u>0xebae3a1f016d70b3b7fe</u> <u>05acee1e6b7d129e8adf81</u> <u>d5389ee24b59a65313daa8</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-08 13:31:00	<u>0x7d2c541a59100d09a81c</u> <u>bf4d15fff1b8a9c8d91a9c</u> <u>2b737d05939f34f01daf67</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-05 16:29:20	<u>0x0e28a8b43592e2b3afad</u> <u>f8f6fe7cdee24449e456f1</u> <u>fe2d3054eadaadb578bdc7</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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