

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xaeb3d89d2176769d992f560f2244e03c69c15c2e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
agEUR	0.085195461524656235 agEUR
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
N/A Visit Shibainu.cfd to claim nft	

Token	Balance
	N/A Reward at BoneWin.com
	N/A Airdrop NFT Voucher
2,000 USDC Reward	N/A .org
	N/A Visit website to claim babydoge
	N/A Visit website to claim USDT
	N/A NFT Airdrop Voucher
	N/A Voucher
Â-	N/A Randomly You Won \$81,277
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 09:38:30	<u>0x0e31a3b81eb809c9a67f5a70c1b49a522d6692a9c8a617bf6f9287eb6529d5e1</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 09:38:25	<u>0x747691877f1fdb8f6bdc1af5be4ce24e17f1f046e9deb9e46ac8f6d0a4fbaf69</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-06 21:41:05	<u>0x4304ee9782614a463e24313e62a3ad326de9e814f405d51e2ae914dd39ca2cf3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-06 21:40:50	<u>0xbdb4ab2ea4c1aa28d6e732522ac1d95c796ae5b1a11aa860339d8eb535808ce4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-03 21:22:10	<u>0x2ea626ec3e0354e050b7fbf7dad463311be032ecae8757c06c2a246e6968ac64</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-03 21:22:05	<u>0xff24eb4a847291e2124bd9bd07e8ae72b56810b03ccdc502aa37b4f0fd5ff5ca</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2023-08-02 22:01:40	<u>0x3b6910246576ef7ce3aac51d6d8ee8ff9971c071f09fa904fe285a27ece3fd6c</u>	+ 0.0851954615246562 35 agEUR	✓
8	2023-07-03 06:09:40	<u>0x904219e4702f4dbb60dc155b89f77f704f5d20f58d51d896689922985fd70f34</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 11:42:50	<u>0x0721cf7d3a4cbefe12d76469ad106b48517ed9fbb164aea657ccbfd35fab56e2</u>	+ 1 50,000 USDT	✓
2	2024-03-22 11:35:00	<u>0x3729fe780db19c62d151c41981298bc14f19035c403b825115c653eadfb19e11</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 02:18:00	<u>0x360e8f461bca8328d3b00f82330f580905a9c7be5fbf304dae526f74cb20c7e</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 22:51:10	<u>0xc336710fa7891f281689d8a1bdf91baf3c4c571c79ba788ff0faaaf9565d2285</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 16:00:50	<u>0x048a4691d6d519e5baf5c1c518cacad5ede0c5794b318f57431d4f617647ace0</u>	+ 1 \$77,587 Random Winner	✓
5	2024-03-29 14:39:55	<u>0x4a9099a537d96baaa9d9a28c22fa4dad5f5430ea1b99f33da1f338146dc5567f</u>	+ 1 reward at bonewin.com	✓
6	2024-03-22 18:09:10	<u>0x72bacbc59fbaf11fe2f564561428dcbd81ddc1fa14cc8795d974eeaceaeba297</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-21 17:07:00	<u>0xbd600dd04d818971d36233c1a02185889402122387800b48b4471269be118e58</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-13 17:54:50	<u>0x15f63b110034016192a8f13eb7504aac171135da5a70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 17:49:30	<u>0x8f13d1fafaf04213c5dc0d097c5352594808a849fb64550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-12 12:48:10	<u>0xdd3f4a2168ae917d8f328764db7dbc0b6464bf13b069f2acd7ab14dfb1830165</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 23:14:30	<u>0x8b2d0c1d4fb952db5c5f0704ce2955eb9376b34d4f7a5955d28d0d8819e2e89b</u>	+ 1 C	✓
12	2024-02-08 19:19:45	<u>0x2a345406514038cc9992a5bdd59cd481b659e1635e90c9c9241e36dcf3e9a2e3</u>	+ 1 C	✓
13	2024-01-27 10:31:45	<u>0x1d4ca7424108d4c2810b03e0df3db2b310c87d3afcdbd80e72d30184610e5fbc</u>	+ 1 fun	✓
14	2024-01-25 21:13:50	<u>0x5f1a77ee4d662ee854e251cad335658ffbe48c6c6d1b2c1c7f476611bdc1ccd5</u>	+ 1 C	✓
15	2024-01-15 18:04:40	<u>0x163a6fb282cc4e94b6f607a48ba4470e28ce3341fd8eb9ed2381550ad396d154</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-14 10:40:30	<u>0xd5f77780a72109c83c7c5031d5bcaf5d81c83cb00c4741670b03c3529da35faf</u>	+ 1 ethevent.co	✓
17	2024-01-09 23:25:30	<u>0xda6a7a3a0d53812a4ebe236642491be495527b4d5b99adf5839972bc321f0591</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-29 14:55:15	<u>0x5699924ee71a5cccac467f6dd9ec4220aa0fc494998165a778993b9a55c04808</u>	+ 1 '	✓
19	2023-12-28 00:24:25	<u>0xa64480ebfcee0fbde3f1bee5b42234f06fca111b78aa6088cc8529ad74cf040e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-10 22:42:10	<u>0x5318ac5a3fa2408e8a75 f6c60d1f0db48ec4fec08a 1bca25ee99a2a0f33d0648</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-10 20:31:15	<u>0x8d93e61cd1692b2c4955 a7b1e14952e7b3ac49e25b 0ea19726a4c50fa57b3cd0</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-10 20:20:40	<u>0xec0f6fe514dc91544791 43293ecb9d74dcbe647815 4d4023c5fdc7bd0248e990</u>	+ 1 Voucher	✓
32	2023-11-08 03:58:10	<u>0xa31c94b895454191eda8 4a8319e9dc35dc493f54a8 7551212488dce9770deca0</u>	+ 1 usd-reward.xyz	✓
33	2023-11-07 05:38:40	<u>0x5d38497adc15a2cf402a 990e5284ea6f312cdf2ec0 90be0847f54829357b31f6</u>	+ 1 Voucher	✓
34	2023-11-06 19:26:45	<u>0x130eb9af28f690a85155 f23b3156242cb45910e9f4 11efbada8d56fcb7f8fb9e</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-04 12:50:55	<u>0xc28e484ac8c07a80a1e1 fad53672a984bacc024b11 8949a920aa1f966e78365f</u>	+ 1 Visit website to claim babydoge	✓
36	2023-11-04 12:01:55	<u>0x0787c9a370b21f80a1eb 1c03b847e25ab6ba322266 2f00e656d7c68d9220784a</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-04 11:57:25	<u>0xd387ad0230bda08a7700 b25e1851d39bd9a6c09604 7c8926ee33bc0f496b2ef6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-04 11:42:40	<u>0x9d9db0fb2708b227fb9b eb734ce3c75f8fa22e4db6 3d468d75bceaf4db8e15a5</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-04 06:21:50	<u>0xe1879eb0918593ce47fa 84cbf049ec5c5ef17b2353 1dd62679ad39916cf43947</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-04 04:51:00	<u>0xdf2e233e7bcd74ed516d 007d50b8d1a1c27a401a88 388a7f051612f192168c95</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-04 04:18:10	<u>0x04d41ec9b5af372a6cdc 1791cf61e6c55f37bd1cd3 c6fd5fe5a373064fbaa1f1</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-04 04:13:50	<u>0xa961a91ce0984f12a9cc 4415f7f4fee39ce915a9ba 7ac1575b0dad118e04d370</u>	+ 1 AIRDROP	✓
43	2023-10-28 03:17:20	<u>0x17a814fdcfb50425974a 1efc395813c0b80775b99e 32952f7ebdd18103978ce9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
44	2023-10-27 23:56:10	<u>0x74f294c5526e727a7843 1250c82dba194761fd03e5 ff63a326308b2b7fce3556</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-26 13:12:10	<u>0xa45bca284e634185a1ad b6c86895c5485786232a12 7be432c6fb0c26f4b40116</u>	+ 1 Airdrop NFT Voucher	✓
46	2023-10-25 04:35:00	<u>0x815f4d3d296555984881 f15d4636df9b0b4ab7c3f0 1cca38d4c4d6673731e9bf</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-22 17:38:20	<u>0xb096cc829582b3cb02f39298b56fad4ff02e37332a78c17034a1a691bdbc47a9</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-20 05:43:00	<u>0xd711c95c0afd64845bbcd1f73e997404965fbbdbbed495ffa10b795a97b44290</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-15 19:31:45	<u>0x3e01e6d12dd4fb3cbd5f21bd5595a84eb43c99cbbc8ff4332fc90b2c110f1a1e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-15 16:20:25	<u>0x2ebff1b74f4a12f2a8d5fd1bc31c6c9fd3f313c7abe104f863348f3a1ee3727e</u>	+ 1 Visit babydogeb.xyz website	✓
51	2023-10-15 04:58:05	<u>0x73a17466988566c36d8f945a42aa334f9bebf32837bea16d4fba752063689265</u>	+ 1 Visit dexshib.com to claim USDC	✓
52	2023-10-11 22:54:00	<u>0xe93c1eb863de3abd645c3dfef23f49b02e74f09b40a5e3cdb842d92ad5df571e</u>	+ 1 \$500M SHIB	✓

* USD values displayed at the time of transaction

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