

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb132662eeba33dc83eba17512ccf0973e18ce336

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

\$ cusdcs.eth.li

365.000000000000000000 .li

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

firstchef.net

600,000,000.000000000000000000
firstchef.net

! SUI

0.000000000000000002 r]

Airdrop at
50000usdt.cc

0 50,000 USDT

op

0 op

Airdrop at
rewardusd.click

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
NFTCard	N/A \$BNFT
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 21:10:05	<u>0x3fc5e9c701f2f1db341827cc3b9b13ddf8511805dc31a2cdcba73ff3408f7629</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 21:09:30	<u>0x7c2ad7ec1c50e986a785aac7f5e750b5e84c5011faea261c7fe483c1b9f0570f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-06-27 21:21:45	<u>0x1deaec6bb54c3f39f062df50b1dc3a85baadd360b310311e2117406f27a91a0</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 21:21:30	<u>0x054c22fc95c50a9ad19c289587d22add78002bacebae5622d83d6480d830d1d2</u>	+ 0.00000000000000000 02 r]	✓
5	2023-07-14 15:37:20	<u>0xc5f90f64da987a5df65863457aea060f0294ca13208f37a2aad59dffe79541a2</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-14 15:35:50	<u>0xa703f1a10483ed03377d3c3180f983d53010fbd5741d0e7648497489b70f955c</u>	+ 365.000000000000000 0000 .li	✓
7	2023-05-27 17:37:40	<u>0x4df440e07af909961d46891b3c7c83bfe3f6584af076f93f91c3152c0677739e</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 13:37:25	<u>0xa354231e4100837e8c57f3994c2658d3d59e95818abdd99a82248495a8b6d5b9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 03:50:30	<u>0x4327c5952e3346bf7c02</u> <u>277913c2fa187be39aef59</u> <u>f4ffa290aaba4a8dccd04b</u>	+ 1 op	✓
3	2024-04-26 23:55:45	<u>0x17d47ee565ad51e03048</u> <u>10ff58f0e2036612ef7b5b</u> <u>6ba0c50bafdb71baa95492</u>	+ 1 d	✓
4	2024-04-26 21:19:55	<u>0xdee7305de4f4c5eb5a9f</u> <u>8b8865facc3f0527998703</u> <u>f0903e823ff93dc0c2fbfe</u>	+ 1 10 ETH	✓
5	2024-03-30 20:51:50	<u>0x6b057ae7c5c7ec4d2bd9</u> <u>81840c056e2c4ffbd289d4</u> <u>7790f740f1320d825fccac</u>	+ 1 50,000 USDT	✓
6	2024-03-30 20:37:40	<u>0x054e72b090e9bb6c7f00</u> <u>a0a3bef1d7d11c66951331</u> <u>2cba74f89a93d5fd1598d7</u>	+ 1 d	✓
7	2024-03-30 17:25:00	<u>0xea9e7f80fa7081e9f015</u> <u>557ca23a8f7bfd791854b1</u> <u>abb17897f0b82348fba5e4</u>	+ 1 50,000 USDT	✓
8	2024-03-29 00:24:15	<u>0x5d3e0d562c75ecd3d836</u> <u>39c267c48b618c610de825</u> <u>e034c114cda28e35c92bc5</u>	+ 1 50,000 USDT	✓
9	2024-03-28 01:07:05	<u>0x62ace8d24dc1d2c85d1d</u> <u>cba13190a2f481977a38f</u> <u>cf24230b6bc0ac3e6d4bb3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:06:05	<u>0xf2703ceec4da6efa4f82d05728e31c30c0b94843860b894dd52833d30cf185b9</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 13:57:30	<u>0x385634947b7e8b55e85559a3adad0cb3da9c9a35e04ad09cfbe9e830af7d0b34</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 13:39:10	<u>0x968fb4472ed9cda632b6474c40e8b40340cbdc4b96716b47f1737e19e550fbeb</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 13:38:45	<u>0xf735be121b3bceb0a957d7fb1b26fae56fcc9e2a72431382c2726d3a50e7ad2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 04:06:25	<u>0x415c88acb731dedfa0bc4784db6414db2beac9f752c67b79a43fd46a19603548</u>	+ 1 aim!	✓
6	2024-05-25 04:06:20	<u>0x78ce03b10fe4120c5b3281205074f8ad6a388a7d9bf5e70ec7558a12207f9d42</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-25 04:05:50	<u>0x50264705c1a387ddb4619cc99e7ee3b5afca418f35372bb7796c6038f6175bca</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 04:04:40	<u>0x57be17b26a634a92b278793aadb1fbc785d460d88ad3db88e2264412caafbebf</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 04:03:25	<u>0x4711aa4e0de77bd805e0fd7640d58f3902d6f8714f2e4bfe17d02f9670927dab</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 04:03:25	<u>0x67b7aef812d5e78302947027995f0d004d17bfa60f8eafd5007cee24de94c10a</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-25 04:03:25	<u>0x67b7aef812d5e78302947027995f0d004d17bfa60f8eafd5007cee24de94c10a</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-25 03:56:40	<u>0x1e547fbb1f72f2a0ca0f8d0604d640270957f9f46c87c2ca77296b8a7c2e1ee9</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-25 03:55:10	<u>0x2ece908bdf5351b16f0933037283536b398d3433d57b0a45519384c325ed5634</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-25 03:52:50	<u>0xcd86a905fea3f54e4fb792516945483a6f006e8a95e22323986d1573b8be7ee4</u>	+ 1 Reward at memedrop.top	✓
15	2024-05-25 03:51:50	<u>0x6bc6561574192d0d7e8bc53006f258aae260cb71ba9fd7dd279a545662d2eff4</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-27 07:18:20	<u>0x2c468702d2de8bb6f6b2284fbe64aa5684ba01c80d4a5f3db72420edaf253977</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-27 03:39:40	<u>0x42de5f803c7d97119c14986bb794a210cdfa4ab74e8317638044158d6db0be57</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-26 23:59:35	<u>0xa06f3c8b530f91f1ed3834d5f8c73a628a496106ba91157bf3591bc01b3da4c3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-26 21:25:25	<u>0x1386f4a77b2594a8d931f519752f0a4d646afe2545583a787520f3bc07d539e6</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-03-30 17:35:30	<u>0xc72114528c7d0c56c58384cda1f843e1f8a26c8fb4fdc52d173086ebc587a239</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-30 17:10:25	<u>0x277545aa7b19f85a7cbf93514be88c91c223f14c10c38a1ffc635d6263b4a15c</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-29 09:14:35	<u>0x0daa9d5253648e73040a538457d8f65f0016b8f9a8679a6ee417f851c536aa5a</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-28 01:08:05	<u>0x6336a684c28333214933d65ac71721edd9e5bc979c265c4930c5bc0e4d7dc171</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-02 15:20:40	<u>0x111069561281600479af77a531e40f895b7b64e33b0ef1b4c58c35af5a05e901</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-02 13:38:55	<u>0x2950b7ea7831eb2c9d795b5901005850b15a381f3b044048b3a0033553339a23</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-02 09:08:25	<u>0x848b4e799d45560d7e0fb1492adb22ac9539abb64f668c52711b4ca52304365</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-02 06:02:35	<u>0xe097e29510fd1a1e340de17b8c1e714be2ffa82be51d1227cafa34a1cfa82d3f</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-02 03:11:25	<u>0xf9ad0e0f816025cdfdb87311050623647faed57c9d54d50e1149255f811a2671</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-02 03:03:45	<u>0xc3c7070e8953f913b22dd398fe9da39af55e5d436bec4a7bc846c17e01c374d6</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-03-02 03:01:35	<u>0x82c14185466878ad62a6c8aa9ea6c7ba00956e905a2da702066b64fa7dfbdad8</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-02 03:00:45	<u>0x77bff205eac2263206624bc3b16fcb5502eb9a4c6e1310d5f7f7788820c3d82f</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-29 14:02:00	<u>0x4333a83d00ae271a27764614eb887dc7bd95aedad4df69606ef340e227176d49</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-15 12:57:50	<u>0xb57d03fed55027101ed46e6f0b1bab5507f0471fb09d926fb30ed2639b982f65</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-27 17:43:55	<u>0xc75b4c679124e74ae83263c6b20dfa41ae34c2cc6ebd40f43b7d7ac8e633ea6f</u>	+ 1 C	✓
35	2024-01-27 04:27:45	<u>0xd5d48b796699dff90477ff57f2b894d43cfa49b10001f293e8ced763060f20a3</u>	+ 1 rg	✓
36	2024-01-27 04:27:45	<u>0xbca4c439afe53747c74cede2e6d44dec7e9347f8a7f72c75f7a404edad3a5af1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-27 04:01:55	<u>0x9b7521bf6a2b66ae2b7c0ffb655d86a61c64038c5fa7fbd03c3ea698a8bba4ec</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-27 04:01:55	<u>0xb2cfc332275092ecf5006bb38af12b05a8b1328a33844ab27906bf98cbdec463</u>	+ 1 Reward at shibatokens.re	✓
39	2024-01-27 03:32:05	<u>0xaf21a791da5b0ed829655bef7cad32a886911e838ca3daa76548a04e900556d7</u>	+ 1 rg	✓
40	2024-01-25 22:23:30	<u>0x3ad31cf3cc468b8dfbd1716fdb98ef703e8c85f879065f5feec2b3b42373b112</u>	+ 1 C	✓
41	2024-01-17 16:10:05	<u>0xe45ef72abd22c89cd635eaa5aeba1981d6f88258dfd9ad82e03ebef2bfa85db</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-15 18:09:35	<u>0xf2eff361529de228c5b62c6baa3b032a9a6ae7d88ef7b1b9b596dd0251436551</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-15 18:04:10	<u>0x73d3d93879683c7bd5815b5e9c3cd4d150895a3d9b5a5d3df32e0664007c825c</u>	+ 1 Airdrop	✓
44	2024-01-10 16:44:40	<u>0x7aa0903656fe966c934e794b5aecc7a08ec1cb1d14c2837e5a61325fa838bf46</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-06 15:12:25	<u>0xebe42d3966bfff535a3a3348a1529d0ea08837fe45cff58667ff4fa10ff1d3e3c</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-03 20:52:20	<u>0x875199799c6a07043370909fb3842ab56864b65e08d17be000984ab249dde744</u>	+ 1 Reward at usdtevent.net	✓
47	2024-01-03 06:14:45	<u>0xb3df9b6b597db54fddac4b5a3fbe8784f0b390016d5c2f7da68060fc4d3c214c</u>	+ 1 claim!	✓
48	2024-01-02 19:34:20	<u>0x3e6de6022c261019cf7eae3186d811183f77082bd1896171d332c825a4f5fc4b</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-02 19:27:35	<u>0x09b02b043422360ea1e8d98370e882820b9fec8a45ced8390a2bf14f92b9cebd</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-02 19:23:35	<u>0x86a09c4e57774c1287de20958be25f295bc144d0054ea5a0a8f34b4ff5ef4a86</u>	+ 1 her.xyz	✓
51	2024-01-02 19:23:35	<u>0xd8fa09895cd08e6571f6cc939fa53afed9e5fd15fd85987ab16edc47cb4e8c34</u>	+ 1 ether.xyz	✓
52	2023-12-29 20:06:40	<u>0x34ced4a7d760880d39d2c5dd13317bce38a68a65ef6e9f8cd72740b3057a4a87</u>	+ 1 Visit website to claim USDT	✓
53	2023-12-23 15:36:35	<u>0x053d34bdeb6876d9950493225d2a868aa2df0d36729f11a3b58daaba4cacf43c</u>	+ 1 her.xyz	✓
54	2023-12-21 02:38:20	<u>0xe28162097ddfb4b44e1e40eda419873d3a350910330e68bf138caff04e509b5d</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-21 02:38:15	<u>0x6f839b9d48859191f47551a00c540ca787d7a706b522489c8b8c2a6a86c60679</u>	+ 1 s.xyz	✓
56	2023-12-21 02:38:15	<u>0x5b8a3a523e3992efee0a76b417bf6e0a28b80b0f8f0f7f0744e4f2ffdf1665f5</u>	+ 1 Reward at usdtevent.ac	✓
57	2023-12-05 13:25:35	<u>0x7a1d02da332903c0afaa47422622ec233244b4618cf039790577481e79ba70a1</u>	+ 1 .net	✓
58	2023-12-04 17:09:50	<u>0xc1d4790f499f0e0c8a5d3e54dd561b1a06c70cba42ff5c23014e5070ff58c29c</u>	+ 1 .net	✓
59	2023-12-03 20:41:25	<u>0x7e3e1fd945cec108b5cda9dc5049380d59bff09d4cc28c4fe7ac5c7286d95f99</u>	+ 1 .net	✓
60	2023-12-01 00:11:25	<u>0x17471d1dab426acc98162e47f0374ae5902ab1912b2deeee5ed050c660b90b79</u>	+ 1 s.org	✓
61	2023-11-25 12:41:45	<u>0x5c62ff7059e9de32a4c914e025ffa4f3872a04e2ac1a2d9cbd12cbcc51b42f64</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-25 12:37:35	<u>0x114d7306a328b03ab1ec28c598bbebcbdd6606ca67bed7757cae92ec887f62619</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-25 12:35:00	<u>0x22ddeb0a70778c1bad65bad213033d2c4976849f9ce329603f756b54b96a4d9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-25 12:29:20	<u>0x054011111acbd0d3a1b5bcabc6263117fd4fe0d5f92308dbc9d4f87e4dae8a2f</u>	+ 1 com	✓
65	2023-11-23 06:06:50	<u>0x70a221b70e3ba30a788887495584bff1270d20d4da91c9009259fa326b1c4b82</u>	+ 1 m!	✓
66	2023-11-17 19:05:40	<u>0x4e8cfe27290b21946bd9be5c1ecf3df1f1d928f43d0bc5386d7cba71cd2c0941</u>	+ 1 .org	✓
67	2023-11-15 12:40:25	<u>0x6c8748e5cc83930934db5eaf47db0a52d46177abfb3500e04114588b24aeffe6</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-14 16:46:10	<u>0xddc1e9c5da527f11a553cc8c24d1330eccb5c2e9e429e59c09240f8ede8b8745</u>	+ 1 !	✓
69	2023-11-07 13:57:40	<u>0x26a963cf4fb00b1fe9b316ec4c33fa7c1a43e93ba7ef3188c7ae478bf2c5abff</u>	+ 1 g	✓
70	2023-11-07 13:40:35	<u>0xd967ab3a349af9569f1a4bc7275bbbef12d0519779f4b007c3bcdaa9e80fd876</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-07 13:34:40	<u>0x6898665cdc5e94814a9343052e7bb2d5b66789b01e603c6c2f99abd21472350b</u>	+ 1 reward-meme.xyz	✓
72	2023-11-07 13:01:55	<u>0xd9896fa3cc08ee62e86bcc887b7f04d3d7cdaab6302357a9282f6236e2f84c88</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-29 15:41:30	<u>0x3c0a131c6c8585c07932</u> <u>f8c8f5ab8703591b739cc8</u> <u>0a6d5bfde516293ae2de48</u>	+ 1 t!	✓
74	2023-10-28 13:32:55	<u>0x2925578a889dadb1d13f</u> <u>8b764b9c8905012678d42e</u> <u>de7c42539eb6777a9ef795</u>	+ 1 \$BNFT	✓
75	2023-10-28 08:57:35	<u>0x7b04bf9550660eca87b9</u> <u>434948b5ae9620fc558b52</u> <u>549451673e20ada27b8ba0</u>	+ 1 nt!	✓
76	2023-10-28 06:38:15	<u>0x2a460b793f1fa9a1c3df</u> <u>c1ace0c3fddbf6bf23e562</u> <u>431d5b7e38407d6fb668ca</u>	+ 1 nt!	✓
77	2023-10-23 00:03:40	<u>0x9e1d783b1aed3f885e7b</u> <u>e6da1e52bab7fb973f1b92</u> <u>9d42e9e03ad152364b9031</u>	+ 1 int!	✓
78	2023-10-20 00:12:25	<u>0x92da8bdd92092f47156c</u> <u>f6a2cd838bc61cc972823e</u> <u>8c50993b5a0a34475848f4</u>	+ 1 t!	✓
79	2023-10-19 16:39:35	<u>0x710d49932b5e74e42ec0</u> <u>71049068b2330e81604759</u> <u>502210fc2ee995261ffe5c</u>	+ 1 t!	✓
80	2023-10-12 20:25:05	<u>0x2789887b7f220b63004a</u> <u>4b4a950c9533c170023321</u> <u>56765923aff0681f474a29</u>	+ 1 Visit https://blextrade.com!	✓
81	2023-10-12 20:16:05	<u>0x6b0e98b71c10c643880a</u> <u>d7880dd74ac2646e76cc95</u> <u>dc7592f2a4fe1896bf4338</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-12 17:35:50	<u>0xac0f8cdde6ec85c3da1c977fd121b20e59906d101af9a2d8a7517f6dd7cb4c6a</u>	+ 1 ocketrpl.com	✓
83	2023-10-12 03:06:25	<u>0x74e1d25a47a4265134d30ec1da0ea19d4c6ce2f732328873ad231b300956f2fa</u>	+ 1 laim nft!	✓
84	2023-10-08 14:38:00	<u>0x1135d4b99c51133aafba514317d409618cb5b32d77b66a3cbdff359b82384ef9</u>	+ 1 hibredeem.com	✓
85	2023-10-02 20:43:45	<u>0x6740fd0ec90a373a0771e3136f37749dd4dd96a4e3a79f8e49e677ca77a1e38c</u>	+ 1 m nft	✓
86	2023-10-01 09:51:00	<u>0xde4b57269376270ed8963b10cfd8f1e6034f6ff3838cbfacc713b064e646b623</u>	+ 1 Join Us https://stake-offer.com	✓
87	2023-10-01 04:48:30	<u>0x673ffbca4f4028d613344a214ea9549e0e3955ff8aa6259e069d689442666025</u>	+ 1 dolib.com	✓
88	2023-10-01 03:46:05	<u>0x0513479b04c31356b91c47ec6f959344a2c2e0e706badfce64dc205d46a4406d</u>	+ 1 hibredeem.com	✓
89	2023-09-29 22:36:30	<u>0x876e086d6cefacc81c38d42307ed76bfd6403577855e5cf1aa3f152dbef6d5676</u>	+ 1 aim!	✓
90	2023-09-29 20:49:35	<u>0xd08bf02531130184454ff8521f8cd69957ba26047324a2294ba318ab3a044138</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-28 05:23:30	<u>0xe73d038d3e438350c4dd</u> <u>d9d082fdd07693cf41fac3</u> <u>06ac629a075bb3c106a6fe</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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