

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb4d2b6e3375ad2024e8c43a0dc2f930ae7eba911

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! stETH

200,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.200000000000000011 REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

1 TN1

.top

0 .top

1 TN1

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 11:32:00	<u>0x741cb018ebb4e12b4ddf5300fe77bfe54c78dbf4b9455c976f41033a721d512a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-15 08:21:05	<u>0xc454d2021be714193f6f780a89e0467d9d9ccb49b0a85058d75c36c15d5a378a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-15 08:20:50	<u>0xcf9cbc6890e6545c0f559d607a160b5200cfd76f2f2f650b61a43d1939868591</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-11 03:02:25	<u>0x991a0a9dd3c2fd2c3017c0a2dba0694f34a9f3953c8e7555dd8c27834ec417b3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 03:02:15	<u>0x511ed62f30e9d7b92d5c3a29d535a98b972c4cf14ae88f99227dca1f7121910e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-09 17:11:40	<u>0xb90905cb5f897c216cc4bd6100937ba82b727205f4390f111cdf8765e8b2ab49</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-09 11:04:00	<u>0xb6260a0d92cc766aa6d1afa3c0d4b7438c456170a268a03e297acb0f0b6dde43</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-08 09:29:00	<u>0x380780420e520ae3805e86d084499e55a87c1e550f3367f5a079d9258e69373d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-08 08:02:55	<u>0x5660f0650badc963758046a22370e8c7841b0415be5f01fe0e4e4a48a6057098</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 10:14:20	<u>0xd6b5a54689b2f11435eb e9a53c9a13003e9acdacbd 3a1a5c315342ab0ebf4335</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-07 04:39:55	<u>0x10896648f2e9086841fc d3533034e8511d8576dcf9 50b82e2b5298c0af3f001d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-04 02:33:55	<u>0x82aaa0c1b99f19342494 4e5d97e1dd3c0ab5af034d 8f17cd5b3ef424fd60bf4b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-02 14:58:35	<u>0x9d2f8c8a4cf0b6869a72 f73f344a9694038834362f ee80464dbbee24af8e3234</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-27 09:36:20	<u>0x4f030d70a778864a6228 b771b3939f7340ffd69fa0 bdf71d12875037b9129c47</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-27 08:49:30	<u>0x35342d6f2a7dfba4f981 a141e245c6329a2d25d070 29aa61b35d9b2b5f86e8da</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-05-25 07:13:05	<u>0x92969e52cf1db3a04116 82ecc32b6618232ca000ca 5a42363238a47871ab8bc4</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 07:31:20	<u>0x1e57d6120b2d35ce8db5 9c3bf00974ac1a80e6120a af45c6145c40dbd78b2416</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 11:32:10	<u>0x4402d4b3f2a7d014f6dd</u> <u>69eea309362e06c39abe78</u> <u>7fbe7943e0b58edf843f32</u>	+ 1 TN1	✓
3	2024-06-11 03:10:50	<u>0x6a9cfeaf218c95e8d234</u> <u>64687cec073cd9beda6d38</u> <u>9349830dfb4d415a999044</u>	+ 1 TN1	✓
4	2024-06-11 03:02:15	<u>0xd952fb54a85d8ee58fa0</u> <u>af33c3cf6875372cf5999b</u> <u>f0f12d09d4ef584c6d51a9</u>	+ 1 top	✓
5	2024-06-09 11:05:40	<u>0x75b9f50201a6e581eab2</u> <u>e5dadab47c56f3e251bf5a6</u> <u>cb91659af883338a2f25b0</u>	+ 1 op	✓
6	2024-06-09 04:05:45	<u>0x257a22f3fe9772da3a7f</u> <u>176ce60e5bb7813a9ba4c6</u> <u>c24d704e826ac532a5481a</u>	+ 1 op	✓
7	2024-06-08 08:06:40	<u>0x4cde62f3c1d53ea34f8e</u> <u>2078951785d7c00e3c0dcf</u> <u>0b54ef5af089f92aeb96fe</u>	+ 1 op	✓
8	2024-06-07 10:20:00	<u>0xbadfb9c927906089822f0</u> <u>f0c64bd2a102ca2b14b763</u> <u>c8081ebe8104d32f59be6a</u>	+ 1 p	✓
9	2024-06-07 10:11:25	<u>0xfcc17c2ed4a484c89ad5</u> <u>68c470bee7ebf274865612</u> <u>3ae23c4ef15dcd2c622f9f</u>	+ 1 TN1	✓
10	2024-06-01 07:14:30	<u>0x4277b8d8e274dc9b8423</u> <u>01c7c193ae93b32f8bb243</u> <u>8a13609f693206a5b55ca4</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-27 08:48:45	<u>0xea0445cd39625602b533</u> <u>b6f6786ccb7c95f961be27</u> <u>828cc63852712615f2bf65</u>	+ 1 p	✓
12	2024-05-25 07:12:05	<u>0xa37061699b7016f593c2</u> <u>f6fd6ff1c2ad4d89965fa5</u> <u>a198ae63c912e5e5b920dc</u>	+ 1 op	✓
13	2024-05-18 07:09:00	<u>0x113af0ae13d9b0e6a2d8</u> <u>1ed249c562e2f3d3e45b5e</u> <u>6259884b6f5562683cf9ef</u>	+ 1 .top	✓
14	2024-05-04 07:01:30	<u>0x8509b8c136e80b8f9419</u> <u>fa6031d37923b092f76001</u> <u>8b77051cd86a301bcaed84</u>	+ 1 10 ETH	✓
15	2024-04-27 07:11:45	<u>0x04986133a260a6941357</u> <u>e7a106c363667c6cabb44a</u> <u>e188a2cdb2cd0f3edb59cc</u>	+ 1 10 ETH	✓
16	2024-04-27 06:58:30	<u>0xfd47e188e6147b930f86</u> <u>221d6c8b22f93aedaabcd</u> <u>2b2715051bd6c2e4bfa8ee</u>	+ 1 d	✓
17	2024-04-20 07:09:40	<u>0x67941bb5c4c1efa1a252</u> <u>34a66d227c5ec775eaf805</u> <u>a6f488576eb043b6317106</u>	+ 1 50,000 USDT	✓
18	2024-04-20 06:54:50	<u>0x2b1c9991180972e2ddad</u> <u>2b8a794f4df300a80ab140</u> <u>7ba405ea11d2830a83d0de</u>	+ 1 3 ETH	✓
19	2024-04-13 10:45:35	<u>0xdacab955d35723833cde</u> <u>3b96ae7fee8865817c0923</u> <u>19514793b58c8a17c31b90</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-13 06:52:20	<u>0x57e021881d2b1e824773a98fcf6e79c22e8241bd0cf196d7ca3c94dc9c50fd12</u>	+ 1 d	✓
21	2024-04-01 12:43:15	<u>0x132756ebb8db4c75ba5fb94b8525101df52abfbf20900ad22ef0b3a43eea00a1</u>	+ 1 d	✓
22	2024-03-30 06:32:50	<u>0x920e39d6253ca6384258e524f921e5e630eaeab4f6b8c31ff55cb3a99088dd49</u>	+ 1 d	✓
23	2024-03-28 10:57:35	<u>0x304ee989a1e95b965250b272112203aa6df2ee1f5866033c7dd05a622c70fab8</u>	+ 1 d	✓
24	2024-03-27 12:43:00	<u>0x62fdcc4baea73bd75b236684973173a3e02f7c6c053132c70e49668c4ca38536</u>	+ 1 50,000 USDT	✓
25	2024-03-17 13:21:15	<u>0xe14b65d16322afda0bc88282e16a59429096c8a5c2231266145578f82908bdf2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:34:05	<u>0xd0ea228b51ed1c2553f7a37ce1ed255d6ac991130c2adbd8d2708f8d68d76a5d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 09:38:55	<u>0xa51f19ca3e68ed832a7a0c75ed0fa7d888e55a33a65da47e9291333734156ae3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 09:02:00	<u>0xeb89d6c732dedc87a1e07467d5bc03a19ec2be63b7871269bcfc6a4992de7729</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 08:48:35	<u>0x261126252131ac3b9c0f8b7da3cccadeb8a178c0f27ca78c488d29d948b81e54</u>	+ 1 ether.com	✓
5	2024-05-18 07:09:00	<u>0xee181ce7e1d84af88b40a92d559e82487e59ef80ccf37c0c3562c75b25ea680a</u>	+ 1 TOKEN	✓
6	2024-05-11 07:06:10	<u>0x3c4b70a48ce07b1ae947768457879b8ee33821df7fd9e035d5dfa1154b7c2aea</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-08 16:45:30	<u>0x21be0f05f7c0de2667895bd4287c0e4946cc5616c5009f0acf1268b0eb06da63</u>	+ 1 NFT	✓
8	2024-04-27 08:03:15	<u>0xd85c2bba427fcb2e085ec93ca38c649ffdfc53dd9f573e70d2d890bbc238b97c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-13 20:28:40	<u>0x1d130358b31a239690446c1a9e6cfcc1845e847c59b4241a73c6b0f830123f0f</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-13 10:47:30	<u>0xa708251b603fd61f0989855b44f029f091053abe856535388dec2db271a77aaf</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-04 07:27:40	<u>0x2573630a5cb33f164dd47dbc3b8ba79f70d940a52962ce4b4f2ba72c502e4b23</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-04 07:23:30	<u>0x457cb5ac232ad511b6346098525e0e1119d5a9fcc1d84f27826f76e978bf490e</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-04 04:08:55	<u>0x976c51c2686f254b24fe5e68537b500e68272e26cc000739f8290ad9ea06a564</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-04 04:03:25	<u>0xb4b356aa21c4bbc3a261641d751f848478eac5978ce1286af0c04a52eb62215d</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-01 13:49:35	<u>0xfc86ba50357adcc76520c49dae18e616781b2922591c771fafd979edc87399e8</u>	+ 1 NFT	✓
16	2024-04-01 12:48:40	<u>0xb7ebc5ca3c4535307ed902be36d830a29ad3f0ed6492030938682d6e5b4c632e</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-01 09:16:35	<u>0x3a22e93437c02fc162c506c02aec75e33d4b6236574b7cd200ba92cd3fd3a205</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-01 07:57:15	<u>0x322d7d29b8a0b2dcf120e96cdae618f30e4a918cd1e94071bc42e022b7fb3315</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-01 07:35:05	<u>0x747fc4a3e1581b0b5799a41fb9eb99de09647cb2abce711d57b44e49328712d8</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-31 05:41:50	<u>0xefd3f4a96a554dd4d4564bcb9159567fe273852bce6a10ee09eaba93a2028c7b</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-31 01:27:20	<u>0x7944c0f380af51d6784c ecd0f5e56a29ff62ec920c 7af6009c17110eea0c9ef1</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 20:52:25	<u>0xdf22e28283c11d67259c b3b160cbd4887f50bb231e 15a6f67b2fe2265877fd60</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 14:02:40	<u>0xd36b3ca4ba4459cf95a2 edfe27e16a69d5213c532e 43ea7d93b62da762c8d5fb</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 11:11:40	<u>0x164862e0cd9aab3c5464 98a43dddf55d4f24283219 3d35ff73c2bdfb1fae8491</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-29 09:57:10	<u>0x6e2be6f2d4fb5ccd94a3 0434c11017e9da7b7c0685 ef6182482a91c522ce80ac</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 09:03:35	<u>0xaa518ebf75c157a4c1b5 640c6382c27ade0fe15187 8d722e4d3d58325fa0d1d0</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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