

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb67bb35d300bce367f30c9e842f025b9f92ff25d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.0000000000000001000 000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.life

0 50,000 USDT

op

0 op

∅

N/A Reward at usdt-nft.com

'

N/A '

∅

N/A ∅

2,000 USDT Reward

N/A ard.xyz

Â-

N/A reward at bonewin.com

Token	Balance
LooksRare Airdrop Voucher	N/A rare-token.org
20,000 USDT Reward	N/A dt.org
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
🔍	N/A Visit twtpage.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 16:21:35	<u>0xa216a0e6d01e4e21e84a</u> <u>aa9490db899e4064d799ca</u> <u>19e4e9fefb28e4f9490d1f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 16:21:05	<u>0xa5304e6d80619e898629</u> <u>0a583c194650eca93d9a7d</u> <u>5cabb460eaf01a82a13e8d</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
3	2024-06-07 15:38:50	<u>0x767d99547dd7001aaf1b</u> <u>17d9debeddaa644ae9d3b2</u> <u>720d3250b4223efbb13fc0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 15:38:50	<u>0x0545afa79e20001645b4</u> <u>500534d86de3a736922799</u> <u>27df0828e8d02c917ca039</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 20:45:25	<u>0x736fd7d0a575375eeb16902f90a3cb10c211ec1f8dc1a9c1db8c7029fa922303</u>	+ 1 50,000 USDT	✓
3	2024-03-29 18:54:55	<u>0x86d34231327f48e2b43749e96fcc991cc5b8bfaa8d3e768971ce4f29a82f1130</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 08:54:40	<u>0x847a5865bb7c2056651492d374f0ede3f29df703ace87b6fbb9c9f861790d7a5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-12 22:22:00	<u>0x4cb6b4a4b3a8d91dc13cc3c748fffce9d84e9a4bfd444de5a3f8586d7f042c8</u>	+ 1 Visit twtpage.vip	✓
3	2024-04-06 06:32:35	<u>0x9f3cd17422f7062266a7976671d074f48416a8c85a985a79d1662ecdfe36c9b8</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-06 01:31:00	<u>0x77796f27a89ccc6011e964e6e06628be56474c7f5d17faf38c35321bfdea4b17</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 21:56:15	<u>0xe8441a4ef80c1f0f7416988c70859ff32908e7a032f34432e76c785f517aadcf</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 13:59:40	<u>0x3a70177633f6fa841058dae9e9ac499434851435d32b93b89f1b91508c513141</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-03 15:28:45	<u>0x20c5d5f84daa6922fe154b13eac6192b8d8b72f72b9e175e87d6409d89051718</u>	+ 1 reward at bonewin.com	✓
8	2024-04-03 03:09:05	<u>0x491a3b7555f142bca6fd2d90856badce02ba1076a95443a122ed9d851d07cd66</u>	+ 1 reward at bonewin.com	✓
9	2024-04-01 22:20:10	<u>0xee30aea348a9580ee45cfffe602812154b69586b8629376b2de0e49cdc34db95</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-01 21:59:30	<u>0x3bd7a4efb94d314cbe761b159685dc7a5847c4672a49a15ef68e679f898a2027</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-30 02:57:00	<u>0xf8041792022adbdf590e1efc71b6e5edb4ee520ad49fe6c6b1eed08b10e0389f</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-29 05:21:55	<u>0xcac8ddc486fad5c660e8aea4fac8853cb58715fd14799fff612b19a0c1e018e1</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-29 05:19:40	<u>0xbb9464bcc74200049ecee601f23d9bdf901d4537bb34b0cc58e0f789a7c2ad79</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-28 23:51:55	<u>0xbf2465f6bd551b6ae56ae548069b96c656396af8384ab067ec23a423bc18fa40</u>	+ 1 reward at bonewin.com	✓
15	2024-03-25 23:19:55	<u>0x9eaef917e172cb433b9166425a6ab445c273d7abe332052210f839b18b777401</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-19 10:25:15	<u>0xbe6bebb2109f0085f5bd646ca0de79e3e64ad428e1a1ed3dda26ce271e370bc4</u>	+ 1 Blast Rewards at blastio.vip	✓
17	2024-03-19 06:53:50	<u>0x17b173bba12337cb35f0edb0cbb311bc98a04200a328dd47c3a4304d7e526ac7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-16 21:56:00	<u>0x2cb2f4e0c9c718a5101458ba58674e83edc312b9fe21f5b041788ff214f89e53</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-16 16:29:50	<u>0x9869af4d72abbf70686fad8d8104f20db5ce04efcab3042daf66f8a2fd85588</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-16 06:57:10	<u>0x976030af6c38fe1731429f138f055852f6bcbcd547c350d616bcef5d1aa15ea21</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-14 18:30:55	<u>0xfae2ed0ddf97b462cfe782fd1bc5d66a4132bc1d065e7a3ddd4637bb3d597691</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 18:30:25	<u>0x312f56eb8d34d893bff01d95192701bbaf03fc736c4b2b16b27955e78c08180f</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-02-19 03:20:40	<u>0x9909720366b4663e202941aaa16a4d72fb376501fda8434fed0ff9aced9aac0d</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-13 15:33:40	<u>0x3927bcdee858ea10672147ddcc7932f3665ffe504e313789b1afa2f7092143df</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-05 18:52:00	<u>0x0aa583a21c82086e0a9c707d0341e257f6d1bdfcec92bc3a4764dc9f7b690d30</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-27 14:51:05	<u>0xef51f03af52ed94523a951c94ed70448e514361f235810bdcc5d800d31d6617a</u>	+ 1 LAV	✓
27	2024-01-26 16:46:45	<u>0x3d79ac1ea4c51e1807192ffe4c97d0a0b86039bd403e6bdcb56d28eb212a3f9f</u>	+ 1 fun	✓
28	2024-01-25 17:30:40	<u>0xb82c0da311bbcd224c559d9e7082dfd92ef1f2974c9dd68e68d0b1c6a4d263aa</u>	+ 1 C	✓
29	2024-01-25 07:23:25	<u>0x35815000f0ad88690d1439f290071b25baef4e7e461a4419b35e36432f4562fe</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-24 16:39:50	<u>0x16807dd7ebf708f40a0da8dc6b0de5485caa6b81dc9908e44fb6bdca91c81906</u>	+ 1 C	✓
31	2024-01-23 21:04:30	<u>0x178134136c04f18ae3378af4e2cefd0e39dded6c9f9768e88366791dcbea2bb5</u>	+ 1 C	✓
32	2024-01-22 15:36:50	<u>0x5465e927e0608c35313f8a2e777d667854baf2dc071dd546ed4703c4d6f4fd18</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-22 15:32:40	<u>0x75661a8f3d70caad82412e7058b6d49be56cb0a184028c42a4aa483848cf68a8</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-22 15:30:15	<u>0xdb949ffc229b7a7f4e24</u> <u>c912eb07dc02100ec7ef42</u> <u>2cb5c7feba5e22be107fd8</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-22 15:19:15	<u>0x70795cad7db6f6af3791</u> <u>404b37e3a55fcdb2132a9f</u> <u>79c110f7f8a3e334685b59</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-21 23:02:25	<u>0x2f729ddc8c89d1f96ef1</u> <u>a409843e6a3f722955b2ad</u> <u>3e0a7bea61cae571f6e9ce</u>	+ 1 fun	✓
37	2024-01-20 00:03:10	<u>0x93497794ca10676075a4</u> <u>05ef6826880fbb7851c777</u> <u>280e66b8b83c7c5df91e5f</u>	+ 1 C	✓
38	2024-01-19 01:19:40	<u>0xb0281db789f6f1cc3518</u> <u>2c5ede97ece86350359166</u> <u>a05cbcc68f3f062536e7af</u>	+ 1 rare-token.org	✓
39	2024-01-19 00:49:40	<u>0xf0eaf7d8492455c480ca</u> <u>7149e87771b10b5abcba80</u> <u>c472edbd150cf08c3a8499</u>	+ 1 rare-token.org	✓
40	2024-01-19 00:19:50	<u>0xb7293aa04a301297c07e</u> <u>cfe3662d5a947586274b21</u> <u>b49ffa9d1b00de552c6c8f</u>	+ 1 rare-token.org	✓
41	2024-01-18 20:32:20	<u>0x743794af9590b4b605c5</u> <u>a0f3071da4dd38f45af9d0</u> <u>e3be562100d8d29604c6e1</u>	+ 1 rare-token.org	✓
42	2024-01-17 21:00:10	<u>0x560f45a390044b9c1129</u> <u>44f92afe5114bf46bfbb9f</u> <u>090a3d08547dcf3ffc86cf</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-17 18:42:25	<u>0x3f00674cd2f19005899f</u> <u>bd7198c35c02c97647b1fc</u> <u>cd6c58eb61af39fac5be80</u>	+ 1 d2usdt.com	✓
44	2024-01-17 09:05:10	<u>0xf6958c91ff56c51ad28e</u> <u>ea10116904e6701e415666</u> <u>5e16ecf7a17c06bb766a44</u>	+ 1 	✓
45	2024-01-16 20:32:35	<u>0x9975bb3b586c320b9139</u> <u>8142438dfab01a28d7891a</u> <u>78c5e5bbe68c2be89d79a1</u>	+ 1 Airdrop	✓
46	2024-01-15 20:35:30	<u>0xd63d9c51581d44179da5</u> <u>86d0623aafb111cbd7edde</u> <u>e463b3c66a81ec906a32c7</u>	+ 1 LAV	✓
47	2024-01-14 18:26:50	<u>0xcd83e9e702dc92a6b3db</u> <u>5bb9b864e3da29394f25a3</u> <u>21f5eac723222ff8f20d68</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-12 17:10:05	<u>0xacd2c75c43d96adc9330</u> <u>063a64ae417ed01342f871</u> <u>94f3ee44b95496ea069fd4</u>	+ 1 Reward at usdtevent.net	✓
49	2024-01-12 17:03:30	<u>0xde1f220e8ad15848b26f</u> <u>facbdfdbc482cb57842724</u> <u>4254c8b2c48d8678bf40ef</u>	+ 1 ard.xyz	✓
50	2024-01-09 23:19:05	<u>0x3b2bc629607488347648</u> <u>ec595a82540c68656b62ff</u> <u>e0e13a3459ceaa8f946249</u>	+ 1 	✓
51	2024-01-09 19:09:10	<u>0x5e336fb76fdb74a89ee9</u> <u>2c0b0e4061a7d8c685828e</u> <u>24a44c6ed80dd4e691ce7d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-09 18:23:25	<u>0xd46d2d88ba530ee68be2</u> <u>2d4c790f53c22931293010</u> <u>7c36d62ba6857ef567d445</u>	+ 1 aim.xyz	✓
53	2024-01-09 18:20:45	<u>0x963e277380ec3c407634</u> <u>4baebf1aa18a7937384a85</u> <u>39861fd3aec760ca917597</u>	+ 1 aim.xyz	✓
54	2024-01-09 17:39:20	<u>0x95e75b4ce8b6b727c8dd</u> <u>386bc30fcf4f6f361d8d66</u> <u>583d21e174a463567cf7d2</u>	+ 1 Visit trustwin.xyz	✓
55	2024-01-04 17:55:15	<u>0x8a860d99fcb3c12b3476</u> <u>76c247d4808cfae8939fc2</u> <u>d95d2a4bb370b44b0590d8</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-04 16:47:05	<u>0xa8c743af7bac7259ebda</u> <u>ac94783d41053d4c71eb72</u> <u>921fe4ee5942c4e484a125</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-04 14:54:10	<u>0xe5901ebe40aaf3de3065</u> <u>60e3fb686afb66c9b15238</u> <u>25fa3c1e3ca1200779a1fe</u>	+ 1 Airdrop	✓
58	2024-01-04 12:09:05	<u>0x7f0b03e4ce718cf5ca40</u> <u>4965849c703bdc9f7b9dcd</u> <u>fec6d7e78b4c4d5bb379cc</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-04 09:01:25	<u>0x65b0332ff9c901927d39</u> <u>a160b10a92e54cf58cf3e0</u> <u>4445709bc3d3d7a42a488a</u>	+ 1 her.xyz	✓
60	2024-01-03 21:21:05	<u>0x8398eea393018810ce76</u> <u>bc629c86c82770d00f0362</u> <u>1102ff6790fef0287c34c0</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-03 21:19:05	<u>0x91df56b1a7a084eabf17 b95d72cc22e3ce24c647dc 6ef746de9365f5553af65b</u>	+ 1 her.xyz	✓
62	2023-12-25 16:27:35	<u>0x0127527dfde173ba502e f517046dbc197cb0c48d49 81f6a4af35916f2a6513e6</u>	+ 1 Reward at shiba-bone.com	✓
63	2023-12-08 19:14:25	<u>0x64ba2a2582c14fc05263 4ee81f6c48469488149688 de7a1c70d3f15e4ba96dbc</u>	+ 1 ''	✓
64	2023-10-25 10:13:20	<u>0xbf532dc46b3107bec749 94d26076f11a7dad8b9504 e029d8d2bcf9f2f4bf4f05</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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