

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbdac671f7effc4ce39bb5134269672b0c8518788

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

BLAST2L.COM Limited
Coupon

0 d

10 ETH Airdrop at
getether.xyz

0 10 ETH

10 ETH Airdrop at
10ether.xyz

0 10 ETH

Airdrop at
50000usdt.cc

0 50,000 USDT

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

150M SHIB VOUCHER!

N/A hibredeem.com

Token	Balance
Â-	N/A reward at BONEWIN.com
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A Trust Wallet Rewards
Dappradar Airdrops	N/A o claim!
CryptoPunk #7618	N/A laim nft!
	N/A Visit NFT website to claim USDT
∅	N/A Visit bluetrust . vip
	N/A Visit NFT website to claim USDT
Â-	N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:00:25	<u>0x66ca2d50fa139cbc95a9493b442357cdf4bb0d1b9f548b132da8c5535a475fcd</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 17:59:40	<u>0xa1415fc0ee3ae5244f1327468505d24a6eb79d1abd995b31197f818506dab411</u>	+ 0.0000000000000000010 \$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 13:45:55	<u>0xefccd23ea60c5016c95e325e8513f5ba3a55f89c0dc758d0c95d30e48c325b16</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 01:14:40	<u>0xb4444c28074704992eec f75c33a3bcf0973a785b2d c5c3346cc068c19b78dfc7</u>	+ 1 10 ETH	✓
3	2024-04-27 01:52:50	<u>0xf4f192086154e11b849d b9daeb327a49b36da5c113 3dc53c4f8524a27309b2f7</u>	+ 1 10 ETH	✓
4	2024-04-27 01:47:40	<u>0x00a9580a886f9458080e 462f09f0dafba5aac66e34 7647dda1d7696e42b52365</u>	+ 1 d	✓
5	2024-03-30 11:01:55	<u>0xb2550d17bfe69b630700 366cc96462a85c9af9b8a8 796fa8e010eae27f797fb0</u>	+ 1 50,000 USDT	✓
6	2024-03-25 13:35:40	<u>0x9b66a808c3697369db94 a2045d7b4dec939e2f3764 0e5a863e3f2c394e73708f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:45:20	<u>0x5ce25ebb288b5e28bf80 a8ea51426c2b8b7033170e b0a31361ba02a6dcb423a3</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:30:20	<u>0xe03b2b395b48215e562d 9b8d26c09d685c0923b8d5 4f6407e54a5d89bdeb9898</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 12:27:55	<u>0x5454008396760aa85f90 0c49160130cbba9916b9d3 08800b670304e9d7428f09</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 17:12:55	<u>0x3ec431dd703c33e1c532c7535105d644c48decd2c2ecbbc2bac13f75cfa72ee4</u>	+ 1 NFT	✓
5	2024-05-06 13:52:40	<u>0xc1e16a77805da7b078ae658e1878ad97450284dfe68f8f84771ef38118654b68</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-27 01:55:30	<u>0x661e2a6c45dc635679f12326d93a73f02d468424b75dc3968f97ed70d73f66ee</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-31 18:47:55	<u>0xd8fd665285daa7cade683ffe3127c480ffb1a8bbbf4a34f5a4db8992f64f2caf</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 23:57:05	<u>0xaa33d20c4c6dbe36244013d8680c377377717d1f5bfc5acc1d783d84578628de</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 19:20:00	<u>0x7e38d2aa157ec885a70cad949d2625f2168641c8a40b313fdf25523a54e5ba53</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 15:20:25	<u>0xe6878535a7c92a3a22c7a989bd539c3d3e1e83f90f4333b0a648b6162ba9f039</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-24 17:34:10	<u>0x616773aa05ba1df380c43c101a3c7ccbef91fe0f3011d79fe9eaadf686b45628</u>	+ 1 reward at bonewin.com	✓
12	2024-03-24 09:27:10	<u>0x0e24d092ebe8809d025844f7891b862567c8d584968d91d581d44eca387d7e5d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 09:13:50	<u>0xd04052ae243bff0fc66b</u> <u>1017895a485c4daa8d6a44</u> <u>59046b5ff63d9ab2af987f</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-24 08:06:50	<u>0xc16ff21a03cdaafae1a0</u> <u>713329ea4fafc6400bebfe</u> <u>2d7038eff7bd5334784102</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-24 07:40:30	<u>0x79e5d8c1a502a98f6618</u> <u>9cba0aa4938889d96b4b98</u> <u>5ddaf94d83c4e1190ab1c3</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-09 12:18:05	<u>0xa72a64b2084b3d6b8776</u> <u>29332af6cc772ba41e0521</u> <u>8adfc956eae9221418816b</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-02-20 08:44:05	<u>0x655a8e3fddfd26939642</u> <u>f74044d0d5580242ceb090</u> <u>f2a31baa8e31488959690d</u>	+ 1 PRISMA	✓
18	2024-02-13 12:44:40	<u>0x1521adee02e7d9309338</u> <u>953680bbb6dc48daa5f7e</u> <u>9be096079c592a23351279</u>	+ 1 get 10 ETH at official website	✓
19	2024-02-12 16:44:05	<u>0x86bd6d71893783106537</u> <u>26195ad722fe86d067b2b4</u> <u>f4954aca01d2cb0129095e</u>	+ 1 int Airdrop	✓
20	2024-02-11 22:53:20	<u>0x9621b4f00a031c72c962</u> <u>3c9a944faeff6efb6cb21</u> <u>0b7d073867e7bdb77d2af6</u>	+ 1 C	✓
21	2024-02-05 22:15:20	<u>0x8073bd91266857409b33</u> <u>a5d3c9790170f3da008462</u> <u>7b126b18d4271c0c45a149</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-21 18:27:30	<u>0x3de3f377b9121c31b5969f490c24c4d8811db1c9c1b8a9d7c7ff29f838258f92</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-19 02:21:15	<u>0x99c47d0b4a41efd522b341951ef6ed1538a3cf829c17b2ca202cc099c9b78592</u>	+ 1 C	✓
24	2024-01-18 00:13:40	<u>0xeeef88d5214cfe7a9761d134b5f83a7fbda148f1ceb151f79506a8808b6580112</u>	+ 1 C	✓
25	2024-01-16 06:48:10	<u>0xb340ac1439ca925a2a07aeb5117d5a56e7941f965f303eaa548557648b9bb241</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-16 06:33:40	<u>0x9f1c50e2fcb3efc5dba9ac952009bc595a1c13eefe6f3cdee9574e88c9007d78</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-15 11:06:05	<u>0x26cd34c4efddde9b227be014fbf4d6ce488ec66bd18953748333c8a8928c14e6</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-15 10:49:00	<u>0x30bc724932040d25684519ee455df9f5464650d1ba4bb77b15781e9172e7a3c1</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-15 10:38:35	<u>0x225cfb0ab58905c61a59a5e867522d1b4af4b212825b574b3dcd08ae28bc9305</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-13 20:17:40	<u>0x634641cdf9f5df5e1059c40a3eb3bde528c58d6549a5c3c9d80a55e321dfd0b2</u>	+ 1 Access www.tetherus.site	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-12 18:05:45	<u>0x55f71444d44f654ce92a76c70dc5ae59626921d16731d841cb86f96f625e620c</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-12 12:34:55	<u>0x875d8d59ea0727049c5b0ea9cf5adf73ad7db04a2feb1707c440be61c8cf1ef0</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-12 09:38:10	<u>0xaaafeb4597f95ee3f568f3f2e3c7bceb01951333a0bd60180ca703f821047a342</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-11 22:05:00	<u>0xbbdc5154881ed3a5e2d378f2bf1a572b4c4ef9dec871e02891b05e1e16b0d99b</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-10 16:03:55	<u>0x97da453e5a05459e3a51cd327cd81ada1d70b0af30fadfcacc2454a4610181f3</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-09 06:43:15	<u>0xb1f53681202792e508f458b79a347c13bf8624163ccc83e7945ee01d3bd7f26a</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-05 14:55:25	<u>0x214f83cbcb73838f90381244bc70cf36ec220da5214416fe5cc8385fef3049f5</u>	+ 1 Visit https://unrevoke.com/	✓
38	2023-12-31 20:30:30	<u>0x50fcb1cc043b528eb1a88b0b4a5dcc942a052ecee653b94809b3ec1f2d66f92</u>	+ 1 Visit usdt-nft.com to claim nft	✓
39	2023-12-17 00:57:20	<u>0xba9e897f2d398e174ed6ce6bf83e8d512c52e41405f215f25e93800788f016a0</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-16 10:51:00	<u>0xace17c57eada7eb16cfc9b894fede80faaa51f2644d5e95c292a5631a70919e4</u>	+ 1 claim!	✓
41	2023-12-15 17:20:55	<u>0xbe1a4bfede1b6f755b13e4a3c061bce91f2d1544d0e1eff2235ebd55485904ef</u>	+ 1 New Year Gift	✓
42	2023-12-06 14:28:05	<u>0xaa6661b79b7e986c378b527c124c38122f2418333f41faf76c95a97fbed16d5c</u>	+ 1 Official Authorize credential	✓
43	2023-12-03 22:00:55	<u>0xe88e0373bc46f0e9430cfc5f4148f1027292cfbaa05c5bea3b78491d2b527b47</u>	+ 1 PRISMA	✓
44	2023-11-29 10:10:55	<u>0xf64ca493c5a4990bb995549ced91cfc1f53b2edccc9a669c06bf347a99fd700e</u>	+ 1 o claim!	✓
45	2023-11-26 18:31:00	<u>0x408f401d90c07f84062a7afa0cd33f3d506b67c7353585009046ba815a126979</u>	+ 1 Official Authorize credential	✓
46	2023-11-24 14:32:00	<u>0x15f856071f496d6124475c2a79da9fedb8cafa711f9962a09e5149e037d8a29f</u>	+ 1 Official Authorize credential	✓
47	2023-11-22 08:55:55	<u>0x1bf0b6893af3b6ae7b1f6b88226252dedd39c999e3e112afd0302ab725bd1568</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-22 04:42:50	<u>0x488a8bec7759caf24e6fbfd0c000e8411ddcd38940b6eb7ec98bb22487e298fb</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-18 13:59:55	<u>0xaa297a0f6b3d00d6342b125c149c1b2986a2e4404ae6e3d2df0bf22dd2da1367</u>	+ 1 getusd.xyz	✓
50	2023-11-18 08:21:50	<u>0x6c8b62f3b7dca47de5d759fe88db89b26b3a337b334947c0c5f419ff8f038fca</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-18 04:55:50	<u>0xd2f9a19587b0af889f56efe3b243cfd2ebe7f681fda3253aa87e5f34aa5a2299</u>	+ 1 Voucher	✓
52	2023-11-16 12:35:00	<u>0x8acb2e63053d21a1cd193d0fdbb6bf48b37a5b6132601cfcaf32f3d5ea9c6b4b</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-15 19:20:45	<u>0x968d3a0f6dbfea45589eba47b93750264b9d936fca05607f736bf491a0c92ef</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-15 13:15:25	<u>0xe98af691c225b95a1846bc9f9275dc1cb5d97fd5f70ead2578b876384996fd79</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-15 07:24:45	<u>0x6974163b6d417c0204b54a62aa065cc8e7ad489b9d832117a09ad967e9e8f6f4</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-14 17:48:35	<u>0xb99847c1d2669293ab0410ad0cc7a260647adeb3711a3927225879a45801558f</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-13 16:58:45	<u>0x0abce6d8bf94e6d45625a8eb0dd52f85a5af9b0f782e0999fbdf95e02a0212e5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-13 15:51:00	<u>0x41aa61380f3038044eb4 eaa46f7b86388f1ca17b50 68be0d876a73efb4d40c3a</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-13 08:09:10	<u>0xd72cadd721f07ee7a159 5f7e1769fdf8289061e3a2 2c53d569ba6ea8bd0898dc</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-13 02:48:00	<u>0x1eb99451ded88d19cab2 e25bae2e11979bf5ec2ae5 1ff77c62b93f437197ec8d</u>	+ 1 Voucher	✓
61	2023-11-13 02:47:00	<u>0x6ca534cf0bf8c778bf42 e6956bdea9e8563747ad7d 80b81b1f286f0f8c942bb7</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-13 00:46:00	<u>0xb026ee9c4fbbf29f21eb 0fd85a70d3de4bac9ea779 cef0ecbd8e8425610d6de8</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-12 23:16:00	<u>0xf3c8724ab34fc9efb8f8 bccd743de6ce471cedacce ea32afd25bbd559ef4ff16</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-10 17:34:20	<u>0xaee551500b7499079450 e5ad08e0c435e5ae88904d 3412628285dfadda9e8816</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-07 20:29:35	<u>0xe9316be9d81fd1c995c3 912dc3bad4c37c14ca8b1b 45262b662ac51792a87311</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-06 14:31:25	<u>0x5a817860433d47145485 161d921152cfb177f09f08 d19dc36d482b63870cf469</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-02 16:28:00	<u>0x06af0aa46e03ef63a64a4c92160d6042708f3e4d771022d2e3492ffe6a4f0dac</u>	+ 1 Visit Shibainu.tel to claim nft	✓
68	2023-10-31 12:15:05	<u>0x38715ea1d94d1fcc4895028301aea2ce94dbca8ec955d2939fa714a17d9c8588</u>	+ 1 nt!	✓
69	2023-10-29 14:50:40	<u>0xa896415a6ff9df27aa3c9f74d667e14d1cf7db4a38c03d358d2f9a22f958a533</u>	+ 1 Visit website claim SHIB	✓
70	2023-10-28 01:03:40	<u>0x78fe22c166b82f93def968d380d1e7916a9ce4672cfc85fc9fd213929b892a21</u>	+ 1 NFT Airdrop Voucher	✓
71	2023-10-26 16:10:05	<u>0xec7000f4fd92fe76bf026a85ae96753cb5986e91a8047273db965678ed8a9f4f</u>	+ 1 Airdrop NFT Voucher	✓
72	2023-10-25 05:26:40	<u>0x356772ed20fdb6c2c425702698027520ae0a76a0d46d713cc91ba53daf9cba38</u>	+ 1 Airdrop NFT Voucher	✓
73	2023-10-24 09:03:55	<u>0x6738a7810ecee9846865df7644d1e27a22b94435dffcc83aa2d77e23308259f3</u>	+ 1 int!	✓
74	2023-10-23 18:33:05	<u>0x3a594d50dcd34af7200c8076950d86cc3d1ff70f7c767a6f2cd69e3096f605f1</u>	+ 1 Visit website to claim USDT	✓
75	2023-10-23 18:24:15	<u>0xa011a95f0301806a339ae3167f6578ed24471e4555f501bf0c2922b21040e39d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-23 09:07:30	<u>0x60f4718eea50247de8d85c56b659c86e50fb882dd108f8addd7a6c5250f1af49</u>	+ 1 Visit website to claim USDT	✓
77	2023-10-22 02:19:50	<u>0xf923c04fc1a4038b9918e66b68a97ab439fb9ce82acc799b6bd7ea8557f41321</u>	+ 1 t!	✓
78	2023-10-19 21:45:15	<u>0xfca85031c77a80d15cff03fb9389d435e22a343b3836eb246c87854d94b84d79</u>	+ 1 C	✓
79	2023-10-19 20:43:50	<u>0x378474692462e15772a556ad6be088e73142f196d7b23abef5600394dfc7417</u>	+ 1 Visit shibsite.com to claim USDC	✓
80	2023-10-19 15:49:55	<u>0x4bd218e90a507443c1ebfc46a771c5daecf4e96e21677722a9988f5e5a7d4058</u>	+ 1 C	✓
81	2023-10-18 14:05:30	<u>0x8630b920674f9cd7c36c41b9bf3eee711dd59921f510a54bfe1e8b3847e67a15</u>	+ 1 Visit shibsite.com site	✓
82	2023-10-18 10:46:45	<u>0xfa33b7b49b8697d6af0d35e22db2fef2d50c4bb4bafa095a8c0136104ce89015</u>	+ 1 Visit babydogeb.com site	✓
83	2023-10-18 05:23:10	<u>0x8d775eb3ad79fa4e9a34018ad3a7678ce31cbe1c6f1b0f1753dfacd71422c163</u>	+ 1 im!	✓
84	2023-10-17 14:01:45	<u>0x25864e0c4cab3ec6525096bf9f7792cee54c457e271897a46e5c59c42f7e0c5b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-14 17:52:20	<u>0x1aabdb1bf82ab820c8e51e306e628d2fe19272d6fec2ecaf784af3b0194e4c714</u>	+ 1 ocketrpl.com	✓
86	2023-10-13 01:58:50	<u>0xb20fea19ebe0e4397ba203ce354a1ea5a72b6824531a24cd336c3cb69d04807f</u>	+ 1 Visit https://blextrade.com!	✓
87	2023-10-11 20:23:25	<u>0x8663e1289974342a32b1593eb8cc04a493b88412b76e52828e1f0b17ef22b648</u>	+ 1 onestake.com	✓
88	2023-10-09 20:29:35	<u>0xe78050aed544c7425e1e5fc5d87dc7a2d1d60dc169e1444011da0231f9200de3</u>	+ 1 laim nft!	✓
89	2023-10-09 13:46:15	<u>0xf7a5610532448c4ef056bef08bcd9ba82f06827af0e4ccb7dc75a9439fb9396a</u>	+ 1 hibredeem.com	✓
90	2023-10-06 09:20:05	<u>0xa92348ae67632e53d8c358f672d8c3253181ef56e15b3d49f1209190f2e1a302</u>	+ 1 Join Us https://stake-offer.com	✓
91	2023-10-02 17:13:15	<u>0x76a8d617fcd5daeb1772037297a6b93d8289cc7b1ea35daa6985a10240b47790</u>	+ 1 claim nft	✓
92	2023-10-02 15:29:45	<u>0x5c6d1c10139a9763a6863c8c80284f2c0d5ce4522a66384cb876d25b653cfc65</u>	+ 1 m!	✓
93	2023-10-02 14:01:05	<u>0x86a95a77de6bace1fba16bd940f69d4ec37dd1250c457422064f530c491d0c3d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-02 12:32:15	<u>0x01f0c44d57edbf23c4be</u> <u>77011e448688536c8c5a6a</u> <u>43b008f5e1b4a6d8cfc5d4</u>	+ 1 doLib.com	✓
95	2023-10-02 10:58:50	<u>0x1c02aca7378aad3683c6</u> <u>eb56f28ff20d627d00077f</u> <u>0c94522cbeb7c5135b7862</u>	+ 1 im nft!	✓
96	2023-09-27 22:55:15	<u>0x09eea858946b2182c09a</u> <u>4767c23efe82063b0f707a</u> <u>ea0b307b3362b14ed6b7ec</u>	+ 1 aim!	✓
97	2023-09-27 12:59:35	<u>0xb1548b49da66c7246814</u> <u>b23eb4ea6a8b335496b1d0</u> <u>16133a4b660b1c0b60f6eb</u>	+ 1 aim nft	✓
98	2023-09-27 08:53:35	<u>0x3e2b65d79c3896504a33</u> <u>efaa29d631b5982bebd6ab</u> <u>37eb27f9eaef360b4022b5</u>	+ 1 im nft	✓
99	2023-09-27 08:47:55	<u>0x81392df85e315c60e3d4</u> <u>ffa978308aa850aee7491b</u> <u>57bc99a972ca5ee3ddb9fd</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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