

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc1f5111f7f1939594ec4cca5ac1b7ea117111554

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
yz	0 3 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 rare-token.org
top	0 top
top	0 top
2,000 USDC Reward	N/A m
2,000 USDC Reward	N/A .com
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit dexshib.xyz site
Â-	N/A Reward at bonewinships.info
2,000 USDT Reward	N/A d.net
∅	N/A Visit twtpage.vip
2,000 USDC Reward	N/A d.net
2,000 USDT Reward	N/A .org
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-02 04:27:30	<u>0xcf27bb183a58d4aa33ff</u> <u>4c7ee762dde01769d63bcf</u> <u>0a016c729f8ac66cf6c178</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-02 04:27:25	<u>0x08d90967596dfa23f9f39da77abd6a4bd987f5697f6b2f01ce5d147d139be4e0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-10 19:21:25	<u>0x1aea33cbe4f4cc95d533e70650829fd0b95496491c057e5f9326b0a389f5cec9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-10 19:21:25	<u>0x76d539302296011a341e02d2c970666a13c336ab71f6c7e2bf07c1ad30463f3f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-02 04:07:20	<u>0x0567f3a80678bade2e45ac9eb8c847932a2e0bdcfb8d3023247ba8e7aeaf03a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 19:21:05	<u>0x933b98451617acbad29cc179e549a1f72eb650c0977357346c088d782bf8e920</u>	+ 1 top	✓
2	2024-06-02 04:23:35	<u>0xd5ec46cef75996b6f3115cd96f275f176c3a06e635798fb9b4b22427e1e2f848</u>	+ 1 top	✓
3	2024-05-26 04:51:45	<u>0xf70df241a9d98a136cc87ce3a3b39804f0a844218319e52003359bc8f7c813</u>	+ 1 op	✓
4	2024-04-21 04:31:40	<u>0x39f0d72787d53ed38db751f67a40af9f642a979b159a5345e5a97409f7e5c0ad</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 03:09:40	<u>0xe6621b93c94e0382005a</u> <u>1c67200be15903b4802b6f</u> <u>0a69bd4088202dc3d267f1</u>	+ 1 c2.com	✓
6	2024-04-09 07:24:10	<u>0xb222604a8970eaf21f92</u> <u>6f971c9f677de64f2a2322</u> <u>d7da4accdc7aeec04c6a74</u>	+ 1 d	✓
7	2024-03-29 17:07:05	<u>0x03c9816c11a519c316d5</u> <u>3bc97998fbec3c859a66df</u> <u>47685741b3a118d3d64482</u>	+ 1 50,000 USDT	✓
8	2024-03-25 14:44:25	<u>0xb7682b179f266cac397d</u> <u>e98b9993b749d46805f5d4</u> <u>f3192932d69797df2406b1</u>	+ 1 d	✓
9	2024-03-16 06:53:30	<u>0x03291a652d5c9e0b5c07</u> <u>b6cce7953935b89285ed33</u> <u>3c50033e57c592bc714f0f</u>	+ 1 d	✓
10	2024-03-05 18:12:30	<u>0x36830dab2695dfcd16c1</u> <u>fa80b2f64617c724226f02</u> <u>9f8f9a1b7920b95be8bf57</u>	+ 1 50,000 USDT	✓
11	2024-01-21 13:06:25	<u>0x3aaec63eec1f1a630259</u> <u>ff6c6178d4b5b507057448</u> <u>103c2352b4c16d00e00ceb</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 17:10:55	<u>0x6d7478bcd867d0c53f6f</u> <u>749e9d786b2b434bf0b1c0</u> <u>1cfc1da32cb2f2cde0c695</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-09 09:33:05	<u>0x5070c02ab7420bb8e7e746115828974e839f96bb070a166bfa0c79e6f2e56494</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-03-18 19:14:45	<u>0x974a730264ff4cbd0bbfc849fc014402f668497c9ac5375cdfce8c0f126c82cd</u>	+ 1 Blast Rewards at blastio.vip	✓
4	2024-03-09 07:45:00	<u>0xef8b6245e481fbb12cac9e95be335f5e6d67ced076c7a574bfc536cba9e20326</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-03 11:34:05	<u>0x099e227c4d00bc437713027c247c3f9485ca0d12d68455f025c00f3b154bac76</u>	+ 1 Visit trustwin.vip	✓
6	2024-02-22 12:12:30	<u>0x33ebf3e423b9fda2d59d34af333c69d151e4a369114438a63e8c27f2bbf3ebbc</u>	+ 1 int Airdrop	✓
7	2024-02-16 08:02:30	<u>0x99212198204d63a0fbbb0ff861df58f1b153fb6f9f9f601136135ed2b44fd93d</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-11 02:54:25	<u>0x695daeded72346b6c1feb33e9fb828c45a459a42b0e2bd48aa490dfccd454d97</u>	+ 1 top	✓
9	2024-02-06 02:09:25	<u>0x1faad8aee39a2c0c34f12b868978851becece3f5d6db1a6721c781a5c74fa329</u>	+ 1 pgclaim.com	✓
10	2024-02-06 01:21:45	<u>0x2d4a3bcc61fc64b57fe3301fcf3ec160d9ad1a15c6eed0253b0cc4f604f4c1cd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 05:43:20	<u>0x7737300157c37a1af874df5d5b2158b685f3801cd950ef2c4297a9bee57bfc26</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-05 05:43:20	<u>0x7737300157c37a1af874df5d5b2158b685f3801cd950ef2c4297a9bee57bfc26</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-03 13:33:15	<u>0xf9ae3cc7fa530416ff572bc563731bcdbd98635171be0f15f0d9239a0754b58c</u>	+ 1 C	✓
14	2024-02-03 12:11:25	<u>0x6380f7e3704e0384943c6335c0cf4821226c3c214f6ea9bc3b01c1102fd6968c</u>	+ 1 get 10 ETH at official website	✓
15	2024-01-30 20:26:40	<u>0xe1ed57722b9ee893f2b396c2dae27f71d344b11dd9b388c92bd99670b34046cd</u>	+ 1 fun	✓
16	2024-01-30 11:32:20	<u>0xe1867cf08072c9bfc6e3c1882402d9267a1a70195f58de746ca79be4e6d703df</u>	+ 1 C	✓
17	2024-01-30 00:44:40	<u>0xd851ff59380197553d6faa559550d8cd0d1926f697738ab731c61762fa7c88ba</u>	+ 1 fun	✓
18	2024-01-29 18:30:50	<u>0x1fe73e4651070ebf38f25a592f995e8eaf015689640616211d4b75c522d0d799</u>	+ 1 C	✓
19	2024-01-16 09:45:00	<u>0xa548f6439499f74d6c3590484e5f0c95aab9a3f21fac74e69510c24284aa30f6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-09 17:47:55	<u>0x74468ade8c723c98b908</u> <u>47b8a64836764673319d7f</u> <u>3f2846be4c17c651c89272</u>	+ 1 Visit trustwin.xyz	✓
21	2024-01-02 18:35:25	<u>0x986ac01abce54e58bb9e</u> <u>682ef6b178658cf4eebb56</u> <u>8506b993e58ea774bbfab0</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-02 18:28:05	<u>0x21b9c2d05cf7eae503ff</u> <u>43b87cdee6d3b36d969d90</u> <u>e8c706ff2379678558c5ae</u>	+ 1 Voucher	✓
23	2023-12-21 21:48:50	<u>0x58738fb82e79de4b9fba</u> <u>2c04b443e04f3d35c4cd9d</u> <u>3e629d2813810940022598</u>	+ 1 s.xyz	✓
24	2023-12-21 21:48:45	<u>0xe99b3e0eba8bd6ccf01a</u> <u>6e49648b47adcc7bbbb76e</u> <u>5bbde26bc1640202db4f6b</u>	+ 1 Reward at usdtevent.ac	✓
25	2023-12-19 05:08:55	<u>0xfad6a8a40421d475efdc</u> <u>6c4ed1214893100143bfe2</u> <u>ed38fce548959680dd2eda</u>	+ 1 s.xyz	✓
26	2023-12-19 01:48:05	<u>0x5425aa7669866d47fafd</u> <u>0edec40ceaf097beba7133</u> <u>94f2cd14a61eb8bf918849</u>	+ 1 s.xyz	✓
27	2023-12-18 15:31:20	<u>0x981d9eded692eb266dcc</u> <u>6e9fec99c7d69e8dfb98e3</u> <u>0f71d40d663db267b3c833</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-18 15:24:05	<u>0x1f00c76c8a6fd7c1321d</u> <u>10b94f0da4d9c98e3d7c7c</u> <u>f5f7f2ac734560cb7e5182</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-09 18:51:20	<u>0x5106d047b78097adbd6f</u> <u>d22914df71b0964222c6d7</u> <u>9ff35e41fda8b1251ccac3</u>	+ 1 d.net	✓
30	2023-12-02 07:20:30	<u>0xc1c752e4209423038160</u> <u>32d01f5a798ce6cbfde187</u> <u>059d215bb7c0de846b996c</u>	+ 1 org	✓
31	2023-12-01 04:23:25	<u>0xe052891b71c0440f969b</u> <u>863e2efa3cf36f011df162</u> <u>56ef7a6c3d6901b468a263</u>	+ 1 .org	✓
32	2023-11-29 16:25:00	<u>0xbef01cbef00af908cabe</u> <u>36fdc3c23c33a05c80b64a</u> <u>fb7c3f44ee84fa551fe674</u>	+ 1 s.org	✓
33	2023-11-12 18:29:15	<u>0x908054b5712ccefe8244</u> <u>fe99721474c47891afeedb</u> <u>610d0bd64f0a81fea8227a</u>	+ 1 m	✓
34	2023-11-12 18:08:35	<u>0x29ee69bfab9b34b6b7a1</u> <u>8ee59c9b963cd18d2e3a61</u> <u>1c739200d8ccb9ef5794fc</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-12 18:03:45	<u>0x61c85d5464e45938ac76</u> <u>ff827563a21b568172d108</u> <u>998ea8ecc285f63d7485a7</u>	+ 1 usd-1000.xyz	✓
36	2023-11-10 06:14:40	<u>0x66eaf526a8be4a4b1444</u> <u>ccf87f5c439995c25f15af</u> <u>015f643c0176b4542458f4</u>	+ 1 .com	✓
37	2023-11-10 06:13:55	<u>0x4aa1f5f497ed620d5d94</u> <u>3e2678d36a6dc59812e517</u> <u>c5d1832aa3293f261fac2e</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-08 16:23:40	<u>0xadf78ffc93caa811f7d6672d5b26877f6ea561eba3c00bf833a2019043442694</u>	+ 1 g	✓
39	2023-11-08 14:30:40	<u>0x360d1a7e14af39ba541c224902cdee1ce8c904d3bdb0c6fde0ddb79959fa5350</u>	+ 1 rg	✓
40	2023-11-06 17:38:45	<u>0xc9e094de1969644815a95687176f455f5283ea8109b9eb6e8892f4539e05460f</u>	+ 1 d.net	✓
41	2023-11-06 17:25:30	<u>0xbab3cb377112ede0ee756f1bdf3b8be80c22ff5e446d93c5f5c486fc4284c8a2</u>	+ 1 d.net	✓
42	2023-11-06 17:25:25	<u>0x8434ba60e0824336e3943f628d36cb10ed33cef58d652537b188e0aa9d1c032d</u>	+ 1 drop-usd.com	✓
43	2023-11-02 00:57:10	<u>0x1d93eca704ecb0211cc2d4476d3320c7ae96a62b558022b9b2d4818cfa517f7b</u>	+ 1 \$BNFT	✓
44	2023-10-30 23:17:05	<u>0xf20707511e9949c4a4640ebb4591d0df72a1c125d5d57f34e5f6acdc3b142245</u>	+ 1 .net	✓
45	2023-10-30 05:56:35	<u>0xecc76691ec3f45933b3e3663085ff2a42d17ed6f7e553549d492644a0e658ccd</u>	+ 1 .net	✓
46	2023-10-28 10:03:25	<u>0xf52df61ff4f86df5959ce9e12aa3642f671e68d6a9d74f6680a4eaa8a2189773</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-21 09:53:20	<u>0x1e7600c4fd47eef07b4f df01e7ba5920c0515326fb 997d48025e1eaa44a167d5</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-20 03:30:20	<u>0xbded37e86359b1b3a71f 43fa9320e68a8552f28458 235fb670286f0e5f9e7b50</u>	+ 1 C	✓
49	2023-10-20 02:41:40	<u>0x92afbf1526915f00cea6 53a336ff56a410a1012c43 afae2b3f0db8a94cfc993</u>	+ 1 Visit shibsite.com to claim USDC	✓
50	2023-10-19 22:01:25	<u>0xb9c09c1583c1d1991741 abc3f1db49d6d42d03f83d c21c5fa31e90415f61020a</u>	+ 1 C	✓
51	2023-10-17 20:05:15	<u>0x11d0012566b1e270312e 58809ba0a618465d2b69b2 e8589bdc0e38e9347b6f96</u>	+ 1 Visit babydogeb.com website	✓
52	2023-10-17 12:28:10	<u>0xe2a3a4cafbb916b2e1ee fb2ab4342efa5dad245977 f0551f4ef68c2b65d1a54a</u>	+ 1 Visit dexshib.com website	✓
53	2023-10-15 18:12:20	<u>0x19b92566e8edc5f02fe9 900bca192da10450f6d8b7 93e397f7585a58d089584d</u>	+ 1 Visit dexshib.xyz site	✓
54	2023-10-15 16:41:35	<u>0xd308587bf5f021ce03c5 ae40a206ea11d90a8268c3 3789711161f05b940933d3</u>	+ 1 Visit dexshib.com website	✓
55	2023-10-14 18:22:00	<u>0x080630aa91d742b9ba5d 59ec08927033b157ea7723 df7d8dc2801fb03c8b3d96</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-13 23:23:30	<u>0x5ae556ed4ec0af8684b1</u> <u>250efbadca8be381d4c841</u> <u>7e8398b59570955bcfb386</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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