

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:09 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc565a946f50ff201dee2e3d3ef46d51e5970a0d4

Token

Balance

xDAI


0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

Congratulations! 

0.000000000000000000 t [BONUS-ETH.NET]

! AAVE

1.000000000000000000 5000\$ REWARDS

SVA45

1.000000000000000000 our reward.

! SHIBA INU

0.100000000000000006 REWARDS

XQM07

1.000000000000000000 our reward.

! ZERO

0.000000000000000001 0\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.net

op

0 op

op

0 op

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
op	0 op
.top	N/A .top
🔗	N/A Reward at BoneWin.com
.top	N/A .top
2,000 USDT Reward	N/A ard.xyz
2,000 USDC Reward	N/A g
.top	N/A .top
.top	N/A .top
LooksRare Airdrop Voucher	N/A rare-token.org
\$1000 Rewards	N/A usdlabs.xyz
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 12:40:05	<u>0xe617ee57fd7ee72800514f27405107e09b47c6a218a08a691511983214c6f102</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-09-04 16:11:15	<u>0xbce6a7b46bbf454c385f51e1c0b4113783151dde4b0203f702da40938054d8d2</u>	+ 1.000000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-02 17:40:00	<u>0xca61a4590bcd44587580</u> <u>aaeaa196a3844b52666bd5</u> <u>fa13d6ad139a7955088991</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 17:39:50	<u>0xda0c8f61e60deee9c2e7</u> <u>ded232a5f3eb4c6d537c8a</u> <u>9080631db8bcd0547943a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-17 09:38:45	<u>0x12a382916d2dd5319f50</u> <u>dd08a60bc6e7bcb25621f1</u> <u>8091fe5bc10f34d03dccb2</u>	+ 1.00000000000000000 00 t [BONUS-ETH.NET]	✓
6	2024-06-13 12:45:50	<u>0x81aec96dc81100037e65</u> <u>b3970dcc2253ac84db69c7</u> <u>440053729b000506ace2c2</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-13 12:45:45	<u>0xc47273af2753437f0a28</u> <u>be1a5ff20895693838f0cb</u> <u>5961472a43e557c32e053a</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
8	2024-05-19 11:38:35	<u>0x07294ba6306ca5d4d7b3</u> <u>2b448963961d86d0833f31</u> <u>ee41112e02ee0ad94cdc99</u>	+ 0.10000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:45:50	<u>0xc4998154977dc01e27b2</u> <u>707ae04ec7d12eba8dfc87</u> <u>1efd4654ca5508877dd7b3</u>	+ 1 op	✓
2	2024-05-19 12:25:35	<u>0x60843686368e592028c8</u> <u>38e0e656bdde43546f8dae</u> <u>e2c3515ef7a849f2755946</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 11:38:45	<u>0x8760758f82271a3084c89635921168870f66b50dc447cce075931147d2cc3e9f</u>	+ 1 op	✓
4	2024-04-18 19:28:55	<u>0x6990aae5a001eac3da24b0ad8185a1c181db1d1af78fd2cf61762cd2ba67d19f</u>	+ 1 50,000 USDT	✓
5	2024-03-28 19:48:10	<u>0x2db6a53188b695103b757f020bdab79138ad623de1bc4d4c7b3ed4e66c220f85</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:39:55	<u>0x27c7386540f6e2b583e041fbad68665006d5c91a165d9bd88b9ef5f33f153147</u>	+ 1 aim!	✓
2	2024-05-18 13:26:15	<u>0xd9cfee824ca02dabb0ced77798c3d5125921acbae1114508602fc72ec636c153</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 13:25:25	<u>0x8c209b244cccf986e865973a9f15ba281a868f6fb6acf7b17857174fa7b9b298</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-02 23:34:20	<u>0xf8aadf8fd38edc0c881f8346d930b6f70fd3f4154bb1c961a88f2628401d10ff</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 15:58:50	<u>0xd9f240928c7525db96391f786d611f0e51eb3f5ec1f23f5a595b225b392354aa</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 08:52:40	<u>0xbd53eb8da948cfe651a6598a98729df532f4fc08a1e4ec7c95aea0102472951d</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 21:43:15	<u>0xcc0f2c315fb2ce275aa6955686044586e582db1e975816d2c2a5a21efccf4256</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 17:04:05	<u>0x0477dadcb02988f429bfa0eca0b7db39e5f6ccf08d8ea4496659f7f3f043888f</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 13:23:00	<u>0xa1e8aac6008ec0fa9f1fa08da7f8874f9f88cd6a06f2a677f96ae913b1f06112</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 04:13:40	<u>0x5d9c80c02f44d929cf8a340801e06888d0d4402fe6e24ef2a95a26364f13f13e</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 01:40:15	<u>0x3f31c4336a81b4fac006aa4cc17fa2db6cf6aa7997ab8e52b66876d3f1815524</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 23:05:00	<u>0xff5993555bff4885d54ab1162e3e979268bbd8757b869e0c24828936e71c7241</u>	+ 1 \$55,842 Random Winner	✓
13	2024-03-29 07:11:40	<u>0x8e28250ac8f0f3a462e1fd1b34db07e1bdd28000245b9fb52b7d019aea6fe7df</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-02-21 02:10:45	<u>0x9bea560e88cc6c1b36cd6cb855de21b5ffd425c58de6d33433699c1272df64cd</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-21 01:59:55	<u>0x7dae22fb4d505d7b92a6</u> <u>620997463ba2b421579728</u> <u>585fb312e1ad532b4c7367</u>	+ 1 .top	✓
16	2024-02-20 16:28:10	<u>0xca2e902aad849b63c96e</u> <u>889691342340c7e815460e</u> <u>bb765e4372f30d2cd24e70</u>	+ 1 .top	✓
17	2024-02-20 16:28:00	<u>0x5ac433c989411bfe8929</u> <u>640016d4dfc794483fc196</u> <u>959b067ea9b74b6c32ad6b</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-18 07:41:00	<u>0x690594f2f5af58e1c9f8</u> <u>296443226c6033e6bb3963</u> <u>57a7de691158ddac8bf44f</u>	+ 1 C	✓
19	2024-02-18 02:04:05	<u>0x0e401c5ebee9be6e4b11</u> <u>8fd4844a33b2d0fa23b1a1</u> <u>7d8038c4e4b09b4f2cb219</u>	+ 1 C	✓
20	2024-02-17 22:40:15	<u>0xd32b4ca217373832d15d</u> <u>eba793cc6a9603e5031e30</u> <u>66b3a9a1adc75da08f2a0e</u>	+ 1 C	✓
21	2024-02-17 19:05:10	<u>0xd07b87d002ac8e0efc83</u> <u>9f5362313b0fa44a50e59a</u> <u>adbd09af79b644d93661ae</u>	+ 1 C	✓
22	2024-02-17 15:39:10	<u>0x2ffa498a74f772f03d13</u> <u>6ba4cacd570f1946441e0b</u> <u>89f653d8b6c949ecfe0997</u>	+ 1 C	✓
23	2024-02-17 14:43:00	<u>0x627a65bd304acda1ea53</u> <u>7494390ca9757170ce1e5f</u> <u>cb4bd34c22151834177324</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-17 11:40:10	<u>0x620ab76cfc4ca6e91a1d8148e22a58599e39d646cd</u> <u>aa7ea2a82d1ab0151c9210</u>	+ 1 C	✓
25	2024-02-17 09:23:45	<u>0x362ae4546a630d0be0f0c34046f62b6336ee852280</u> <u>9bd3bc8b1fe0f899cfdace</u>	+ 1 .top	✓
26	2024-02-17 09:22:00	<u>0xf53b8f5931c0e91f7c13b80d8ba4b918bd62a118d4</u> <u>af1522efc6a7b2c93f8b2c</u>	+ 1 C	✓
27	2024-02-17 07:33:50	<u>0x29a453ad6147b9f57decba2814b77cd3a1a24173e6</u> <u>2eaab3bf059ff8199ae3d0</u>	+ 1 C	✓
28	2024-02-17 05:42:25	<u>0xb1c853741f1242f31b3548a57e1361977de2c2d4a5</u> <u>c07b5af073f2b696ac9ef1</u>	+ 1 C	✓
29	2024-02-17 03:17:35	<u>0xaeb32c3fe9432ebed6cd8e839c1de9338502208914</u> <u>90b37703666d24bb3f7060</u>	+ 1 C	✓
30	2024-02-17 01:53:35	<u>0x7a4ac64a9cb69309fdf76bf84fd64aa922aff009fc</u> <u>8a77d72c6d8e3c8dec3afc</u>	+ 1 C	✓
31	2024-02-17 00:49:25	<u>0xcc080ad8ea57d6b4eb16f154c19470bc3faaa9878d</u> <u>2595d1b3d8b195a14bf1ed</u>	+ 1 C	✓
32	2024-02-16 23:47:35	<u>0x97dcee1aac42ff4630bc0b6c233b65ba74f1899c4c</u> <u>1bfce32f03864eccc53a80</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-16 22:51:05	<u>0x127feb2390ed74b8f6ed</u> <u>bbab6e34dd5f94317d7417</u> <u>baa1ccf54679d23a3458a4</u>	+ 1 C	✓
34	2024-02-16 21:54:55	<u>0xe9030a603174705e466f</u> <u>a634644b63a73da26d0251</u> <u>3221aabae72f49db53d871</u>	+ 1 C	✓
35	2024-02-16 21:11:50	<u>0xcd4b33ec4c2c386975e</u> <u>4feb32b099755be9224d73</u> <u>f7492dbff840b5200308bc</u>	+ 1 C	✓
36	2024-02-16 20:55:20	<u>0x2d12379083bd3d6bcb8e</u> <u>f09397efde7c54d7910f5d</u> <u>690c8a1b740a3297bf59bb</u>	+ 1 .top	✓
37	2024-02-16 20:31:25	<u>0x752a970bceb596193316</u> <u>c23983e396c88378016f39</u> <u>8f8ee86aba7f7e02d30696</u>	+ 1 C	✓
38	2024-02-16 19:58:30	<u>0xb251f888fc6f836a682a</u> <u>66d06e831c40995072a0a2</u> <u>aabd7d9d1eabf08817c9d2</u>	+ 1 C	✓
39	2024-02-16 19:39:50	<u>0x44cfbd8090ebd4c1879b</u> <u>cc6c1828dabb310e254a92</u> <u>4a953001c21bbe796368cf</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-16 19:29:30	<u>0x8ca1536d8029e5ebcf7a</u> <u>801b5373d47bdbda4d9c2c</u> <u>9688ae5d0c8681cd894f58</u>	+ 1 C	✓
41	2024-02-16 18:59:30	<u>0x1efca0f9d10508a4664b</u> <u>ad7f60b2728aa1d98c54fc</u> <u>08075bb0658c3346a0e8f4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-16 18:43:00	<u>0x3085576f9ddc9b2b88c936211815510fecf96137e5c5a4638f1b08d5a006785f</u>	+ 1 C	✓
43	2024-02-16 18:30:55	<u>0x395123b0c8929d65fcbc93d2ec81471e5b93172b51d0183ccc64975e5d335f30</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-16 18:26:35	<u>0xc56fb70e738c8ed2d0d451e232bb7eb6c0d32455a40574c767b4639a2da73f71</u>	+ 1 C	✓
45	2024-02-16 18:13:40	<u>0x99e595aa91cc9f0ba7905f1a652142228d98a630fa273a27be12a0f266e62a9</u>	+ 1 C	✓
46	2024-02-16 18:05:40	<u>0x38cd850ab6f7575688454d0a7b92746ee42831c2ba922e3e17b9a3dd4a5ba177</u>	+ 1 C	✓
47	2024-02-16 17:16:00	<u>0xf8ecaa06a4bb4c22e8b5a76baf7437270293e5626a5ac7829121757babd56288</u>	+ 1 int Airdrop	✓
48	2024-02-16 16:25:55	<u>0x9ef17853d953239d0b50ffe36708d0a5ac302dd3ad68a903d0a074c10f751650</u>	+ 1 C	✓
49	2024-02-16 15:05:00	<u>0x694f6507003242b53f25418d1f81b1c27b4e2bd54b7b16a36a1e6f6ea67818bb</u>	+ 1 C	✓
50	2024-02-16 13:58:20	<u>0x2dd01457512759027225e0412d9cf4fdfb4c68cf1edb7b6f60a51179e78ab77c</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-16 13:52:50	<u>0xdb9fc70a0a773a5012ac</u> <u>ebad53bf37ffd023fbdc05</u> <u>591ce7b22e24d3538fe723</u>	+ 1 C	✓
52	2024-02-16 13:28:05	<u>0xbe5508a4b757330101a8</u> <u>b455f20db76ede8d1edc40</u> <u>125304cc39e78306b2a3d0</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-16 13:21:45	<u>0x415308b414a8854d1624</u> <u>b47886213dc7ae2a26cb33</u> <u>c85f2e653a207f1f97ccad</u>	+ 1 .top	✓
54	2024-02-16 13:00:40	<u>0xcb444e77da6052d2d9a8</u> <u>9f908be122d4f632fee442</u> <u>285fa7b09005349e850061</u>	+ 1 .top	✓
55	2024-02-16 12:35:40	<u>0xb17d646685485b0c3c77</u> <u>3dcbd4ffae44ccc7ff0586</u> <u>2f7ed0ad656d7e43e499b6</u>	+ 1 .top	✓
56	2024-01-24 17:48:10	<u>0x4c9de213d7fa402e780c</u> <u>49819059746bafb0431f9c</u> <u>79878ad64f9f7aad1b31b7</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
57	2024-01-19 03:19:55	<u>0x545b0cc17434af43e16c</u> <u>3ccbfe6ae530db17206b5c</u> <u>fb92d8b0d9e81fda481436</u>	+ 1 rare-token.org	✓
58	2024-01-19 02:40:00	<u>0xeb783956edb8f3d77c5d</u> <u>7d0829fd1173b22317dc20</u> <u>33a0440568cc92ed0b7493</u>	+ 1 rare-token.org	✓
59	2024-01-17 20:21:40	<u>0x5c1e2b4a126465d2da88</u> <u>3866dda28eb9ca3f0c7fdb</u> <u>bc3a8b487e4ba242db457d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-17 16:32:05	<u>0xf9d6741756aa8bd5879c90aae3584e543601fcc2af390cd2b3edb3b642b6311c</u>	+ 1 Reward at BoneWin.com	✓
61	2024-01-17 10:40:25	<u>0x703e893af550978062e5bd262035cd22069d7d56d8df89648ed2ad7e4f1c6a5f</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-15 11:00:25	<u>0x6b33621c96a12d8c79f9e15a790e29dfba6c05a2d831de0bf9fd68f598f4cdda</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-13 22:47:30	<u>0x5db587218fc81eca9dfd16af983db19904001ca6f03cada098fdfe768470beec</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-13 22:41:00	<u>0x45a6c344cc8a594cdc203aea443f90a472c6bc1a9e3cff429c47996b1a6c57fd</u>	+ 1 ard.xyz	✓
65	2024-01-13 06:39:10	<u>0x6f22d59589357b3901af1c81c6ad7e8915a69e7f41982ea5b674c477a9e600ca</u>	+ 1 ard.xyz	✓
66	2024-01-12 19:04:45	<u>0x2b2823323f7475247e0b1aa2854b01ed5b3e333f7f517e064017794f4301692d</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-09 13:14:55	<u>0xd1b62b3ae4a7ceb57d38400e7ef246163d991484150ba5e2c983da392e083fbf</u>	+ 1 Reward at usdt-nft.com	✓
68	2023-12-28 17:33:00	<u>0x894f97e811509111b9d6a9667e26ad2fd0eabade8f71e6ecb11dd05123674a21</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-24 07:58:50	<u>0x86ea79d25fa1947c36d7bf97fcdd80f807ad5361f4f42071b99f56f255c54f2c</u>	+ 1 reward-usdt.xyz	✓
79	2023-11-24 07:58:05	<u>0x74365f8d5b2314b9da0d7a3e07c579ab2be003f6dad3dba2a18227f993725382</u>	+ 1 dt.org	✓
80	2023-11-19 06:15:10	<u>0x4a5ae14accfa31ceb8dd1f97f298e16c173e5e7fc39164b1e046c34fd07b32fe</u>	+ 1 use-usdt.xyz	✓
81	2023-11-19 06:14:35	<u>0x44996abeacd33daff5f09762b2ae05731febcbce593a6ce39662b828b55304c55</u>	+ 1 s.org	✓
82	2023-11-17 02:56:50	<u>0xe3558a313c5b80b5539e31ed5c36924b103a0ed4a17674be54b42f7789bd99de</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
83	2023-11-16 06:55:30	<u>0x2644ac50d6e121d354a671b1752bebaef0f88d9c1cd81a495a8d08f96ca5fa7ab</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
84	2023-11-16 06:54:45	<u>0xe6e869e1680523cb08634be821787deea403f2e376bfa388684676d3a82f7890</u>	+ 1 g	✓
85	2023-11-11 07:57:05	<u>0x69d34c5cc1876fd78ee546d3279474d928380a6d8bb59f809a86d8aedb1ccd62</u>	+ 1 .com	✓
86	2023-11-08 19:56:30	<u>0x3f1a768181d5fedbf0f400e00c232a52683499d9fc8fe59e931e233cc02c0b95</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-08 19:56:05	<u>0x6f8ed78db4f5a803372d</u> <u>c5602ba114e402620436d8</u> <u>6954836958cf40dba83395</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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