

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc88037d34384551a7c63782b22b9e93c0d447860

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! AAVE

1.000000000000000000 5000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lat]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

10 ETH Airdrop at
10eth.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

z

0 z

Airdrop at
50000usdt.top

0 50,000 USDT

1 TN1

Token	Balance
'	N/A Visit usdt-nft.com to claim nft
Â-	N/A Reward at USDTwins.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
∅	N/A get 10 ETH at official website
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.top
Â-	N/A C
∅	N/A get 10 ETH at official website
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 07:07:40	<u>0xe98718cb4dbb87e1f8854589a1fce0ba9f367ba9a738a104b1a3b1577fbf846b</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 07:07:30	<u>0x3a9caf532206d08121f8e95309de82748f2ccbeb5497bc8762a5916f4d816c1d</u>	+ 0.0000000000000001000 000\$ REWARDS	✓
3	2024-07-01 06:51:10	<u>0x1fa5c65395abf30238d46d093513f9e890d914135f2e3f5f2cd6d050085a2c16</u>	+ 0.0000000000000000001 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 06:51:00	<u>0xd74d433ed90d83794f7915eb61dfb9e78442c2d2bf494a1ffffec208a7a8eb5a</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-14 06:39:20	<u>0xd02aa3e36af79670d06eba18afc339e6d41e37017bb52f58749b8e0c0e3b64d1</u>	+ 1.0000000000000000000 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 06:39:40	<u>0xc16df5e1f5b8dd180647174b8c0a64f7a0b2546e7a47d9d06792d8ce56e83ed3</u>	+ 1 TN1	✓
2	2024-05-15 06:52:35	<u>0xe4d6464b5eb082801f5b6c1579dc16e5fdbb68ef8c3da78512eb54ca8bf8e02e</u>	+ 1 z	✓
3	2024-05-01 07:25:20	<u>0xef2411b9f86b2701b05234e64e13c9c9f0d81ebe187b3da9797a6f61692b283a</u>	+ 1 10 ETH	✓
4	2024-04-15 06:18:40	<u>0xb868cbde925950d47d7d571ae72afd2f41aeb47dd59fae857f06877f9686a3ad</u>	+ 1 50,000 USDT	✓
5	2024-04-01 12:30:40	<u>0xb184a77a964da029df999a1facd2e7125ebcdbf860e596bfa42bda7dc7760801</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 08:34:50	<u>0xc63d5a7b0114b31df8d6c2725ef39ace03c57a0afb</u> <u>c09417c2cb3cb782992187</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-01 07:43:55	<u>0x2951046f3542b0ccc8c0ca8d1b608b2997766ba1b1</u> <u>0ffa0b0567c3551a45f8a4</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-05-01 07:43:25	<u>0xafdc4d7c82fe6e9f1bd359e0eca08aed267f95488e</u> <u>22308b5feb9501822c5154</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-05-01 07:19:15	<u>0xdc0006a94f76941640dd868027fe0930f58f214098</u> <u>24d92cc355d65229ab0b67</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-15 06:36:50	<u>0x46581bde8a6731f7fc7ae07df58f14e6fe6c88b28f</u> <u>89aad5c566ec208bc0a1ce</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-15 06:35:00	<u>0x5eb60dc2e8257eac33401478169817c21b3c0e0054</u> <u>b538a3595ee59e10f5566f</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-15 06:24:10	<u>0xe332de8b239cb86af9e99ffbe3a3749a5b061a87f7</u> <u>3f395bb9a4d9edc1b698e8</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-01 13:45:40	<u>0x096616bad8fb6b339699f3e105e0c305947c7fa41b</u> <u>c95c57d0aaba5e770fb8c6</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-04-01 12:32:50	<u>0x947c2ad89472388bd6c237dd69fd60851e32f8bb05</u> <u>5c9b9e529e1ad6f3e311cc</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 08:39:15	<u>0x5744c461502e671a7195e478fa55788e2688cda54477fe13464bc51034e9c6e7</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-01 08:14:05	<u>0xdd4e678f265399c08adcdeda51bd4ffd3672f0d47c928ca4c0d5fb64937f38fe</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-01 07:44:35	<u>0x0264b7174ab3ed8052712a62a80a1541d5526581e9fec33c2947e058f071b4f0</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-10 12:24:00	<u>0x83d4343a935936c91986d6b234a5170195271f5532fdf9c7f2a325d6c4717715</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-06 07:10:25	<u>0x6f9cc388458682afb675dbd534344fb5863a24033c15393cb0875fee0ba23fa2</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-03-03 04:00:15	<u>0x6468901e606aa760c8de28aeae7db4f1a6f0d136bc68adf717a9783026b09307</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-01 10:12:05	<u>0x2b18e8083d33f750c492b7e866719a23b5beeea76fbdef5b012f5e95fbfe7f26</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-04 05:10:35	<u>0xd210f8c9e10bb1da750b75603f6aa167e2547373a5ab87aacc8c3f618e6a5a4e</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-02 13:20:25	<u>0x5be9d3d8d7990f1c0e3f17d91512a618bdcbe374fe17751a564eeca3e1eb810</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 19:24:25	<u>0x4a23be6cef74ea4119ed</u> <u>00e39a961465deef7cb7cf</u> <u>3a384e22618f7ec0d65506</u>	+ 1 get 10 ETH at official website	✓
20	2024-02-01 16:40:45	<u>0x1acf46faa1802965291a</u> <u>cc98cbcda4dd5673ae8b43</u> <u>8d5f3eb81eae55121524cc</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-01 16:34:10	<u>0xc92a694dbccf432b1267</u> <u>409f617da408f9283d6ca8</u> <u>14e7600f0ff1938159a5fa</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-01 16:04:40	<u>0x9d4efadc23253e07e264</u> <u>016f23e13013a16fc4e667</u> <u>69224a6db197844f57c8f5</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-01 16:02:55	<u>0x2009bb238e235773eea0</u> <u>f6a96d149f33768413adb8</u> <u>19a88503286d51ccdb48a2</u>	+ 1 C	✓
24	2024-02-01 15:31:40	<u>0xd32361cea4b366357e6a</u> <u>7dbe97361efdb625b23c65</u> <u>22c312d6c62cfb364e08e4</u>	+ 1 .top	✓
25	2024-02-01 15:31:40	<u>0x00fdd2cce4542c48ddf8</u> <u>f05f39d37131a4f542afbf</u> <u>a2e43560d8d61279e282af</u>	+ 1 C	✓
26	2024-01-15 09:13:00	<u>0x270695a8f9b0d61eda60</u> <u>f45d1031934672c6837a9e</u> <u>92a0aa80a160344e3358cf</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-15 08:45:45	<u>0x7dd0d12a85f2a9cf0b1d</u> <u>577acc860b8c79199bbca4</u> <u>bc1fce6ee6968a68e37da5</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-15 08:45:15	<u>0xfb5a9c511ea164f71fac ecc2d5ccc8f243ec0d64a7 d6096e75de6cc7f214e022</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-01 13:44:35	<u>0xb37191826ea23c4adb15 6bffd20b90a0fc315c13bf c5e0cab82913ab57e81f22</u>	+ 1 Visit usdt-nft.com to claim nft	✓
30	2023-12-01 11:26:50	<u>0x17722dffd77fc8833ca0 0bef340e08a47738e3eebd 9b1806b8ea0719a5849cdb</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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