

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd1915fc75135645bc8456e40e988d985cbb447fe

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
JOIN-USDCOM	144,200 USDC
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
op	0 op
Â-	1 TN1

* USD values displayed at the time of transaction

Token	Balance
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
p	0 p
.xyz	0 .xyz
	1 P3
.info	N/A .info
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A D
	N/A Voucher
.info	N/A .info
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 20:58:40	<u>0x94777028a694e49873840e97f94483d0fa95485341d5912032ed416d3567b937</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-07-08 20:56:25	<u>0x85c36374e2a0be49345e8ff5cd06758b4707a1c1d6aeec668c317f43a38925ca</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-04 18:30:15	<u>0x48fa39ad37b78410c7f54ded325b3f821a51768586d450f4fed29621ed9470ef</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-04 18:29:50	<u>0x910c5bb34370783964ef440a532e22b4bd9b7cb1a2e2a2ce9a08b775a5dc005</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-13 02:36:05	<u>0xe9eadc0c81a4bde62a5910fa1bb089b621122a07f7e9b966051fc08dadab273e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-13 02:35:55	<u>0x6988258175c6768935fa23e5deb60fbd818e7196aedcd35e32cd6e09a219c3b2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-13 02:17:25	<u>0x2c198bbe00a57b951143f8dccdbfb021fc1d2a9285028d913302d5cced42984d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-13 02:17:10	<u>0xc7ecc7bca72b620a77b4f32cd85e7891d62accc6be08d73daa922bcf8b700512</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-05-23 03:20:15	<u>0x9010576d389f5a000205d1c254dcacb1f8093cb7b8ec6738434d6abaeaa4e266</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 03:19:50	<u>0x61f5aaa66586ee623ac31e710a5cc2f6f37f4c104cd6651b0ce55f429553edd7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2023-12-07 00:19:15	<u>0x4a99ff44daba3ff2834deadf3fcf7e2b1f5f3287746ae6089619206e479ca9d6</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:56:30	<u>0xa1be76fff5a7255122ce59a61c3919037ca634af0c587ac94525796dd0586b82</u>	+ 1 TN1	✓
2	2024-06-13 02:17:20	<u>0xa3b1fccca0a23ca63f4cc4f6f93f6afbe89f0d9d8b78e9b2fa16cb83b3d1bc212</u>	+ 1 P3	✓
3	2024-05-30 12:16:30	<u>0x4cff3e14e3e865863da562be03a41846609dd7cb68d3da52814598cae651d87d</u>	+ 1 op	✓
4	2024-05-23 03:42:45	<u>0x3b6582978e54cc8169195d37c7937810e2d165c1b07be62fb516f5b28343782e</u>	+ 1 p	✓
5	2024-05-23 02:01:55	<u>0xce1e7cd555c51e8c7ede8e7bae6715e435559ea7e3345a43a9c87a847ecccc0b</u>	+ 1 p	✓
6	2024-05-12 18:03:35	<u>0xbbcbe52cdcc100814c28358c5fcfc86fde36e3258965e6857cbcf1d4caa107f2</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-07 10:20:10	<u>0xc51bf07e1edb2b6f4b0361c658828e53823129544f0b1b1b0e494708a33a26af</u>	+ 1 d	✓
8	2024-03-07 10:19:35	<u>0x28047ede9de2ff56c05a32edc628c5de989d39a8bf3c350c8f103ca9e286d19f</u>	+ 1 50,000 USDT	✓
9	2024-03-07 10:19:10	<u>0xdc250a6b3fbcf6094f99176c1654648529cbefbcb1a48adee8cf9e27d6316bb5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 21:02:35	<u>0xc87233b86a76de02b0fbc7021ecfbb26fd2f0d379c960cb0596554a95264dd3f</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:02:35	<u>0xc87233b86a76de02b0fbc7021ecfbb26fd2f0d379c960cb0596554a95264dd3f</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 06:04:20	<u>0x6ee91530876de115290b4af7a59dfef97f88a22e911f247da06f24432a489e11</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 04:41:30	<u>0x1304ab44859389d37d641cfad1439c7a308528125893acd1b4bc2689f8fe409f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 04:40:35	<u>0x79dfec3ad38144449c9aafa025822dcbc0e55547fc28a5a14cd129c744a5c5b0</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 04:31:50	<u>0x2af030c263822f00f9a3c605127928ee069678d971ad6c2c7f55a457dfdbbead</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 04:30:45	<u>0x4143ad0afab2e444a86f6d6c5e3e9e6a28fe7af68b75c95e4c98318e64e6967b</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 04:22:15	<u>0x208ea86cf373bb6bc33b3679c5ac1253f72f4dee52d1ff643ceb816945a0f835</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 04:21:05	<u>0x790a3bf4e1568f55a808896ca6ded13fc9c35328306e5328267638042b857bcd</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-23 04:12:35	<u>0x882eefe0161545a52578dfd4c3e81011fd6a0b921eb2730e73b81f66f9f7a4e4</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-23 04:11:25	<u>0xba120c29b980e648ab97060599f9292179d2b754be5c1ce01fd9d960ca2b7a65</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-23 03:47:50	<u>0x10d296b9469b153f0266e5a797a665f8139fc8b43613b219651cb4340c8c25a8</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-23 03:46:55	<u>0xdf30b7e9b675bf006eeab60115a5d4a5017f3d3e80ae6a708950b12b53ad39f1</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-23 03:46:50	<u>0x174b26a9d1f7690f458414a1948686961644d41c95905c5f7fc1caff0887a673</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-23 03:46:50	<u>0xffad3f7988e56460545f307e3e62af3fd43edd1405b58e367a19a234c2621be4</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-23 03:45:50	<u>0xfe224b23e8f68f84050fc7eb33e84847dd4f800c081c45de4414d0a983e9a647</u>	+ 1 Reward at memedrop.top	✓
17	2024-05-23 03:42:40	<u>0x6750c873f04c2746e7a1ca98b6132452f419be9558af93c2f9f4080e3c8941c9</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-23 03:35:40	<u>0x38cf65d4b06cafe08a075e08fd1bc222df6e85cc1dae77515c55953733571399</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-23 03:34:00	<u>0x84ca92960ece149a13428af3a01c620b39db0adf80569e092e50babab8773122</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-23 03:32:50	<u>0xaed303429cb241f253f2d0d8935e06a855ffbe56ff09c2182b14b6282913bec7</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-23 03:29:40	<u>0xf410fa7234f4e7da1fd5c39c8a86224b7ad12f5fa70e5aa00f6f19d034fdd9b3</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-23 03:27:50	<u>0x595f4c921a1661be93aa8367292f3bc0e18fed740aca3a8c7de0f57da982502</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-23 03:21:45	<u>0xb83cb0dbcd8045d27ce3d1cc1ee361c689452c26b6d8ac09a91fc3b3ff32dfffd</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-23 03:20:45	<u>0x048775bcd625ac6889df3ca75b40ab75fd232cb0fd188f3f8da003c9cfb3ea86</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-23 03:19:35	<u>0xa5e3a9299f28d4c5b37534fc62bf0619fc372569508b6f4a13e68c049bf47850</u>	+ 1 ether.com	✓
26	2024-05-23 03:02:10	<u>0xa0737c1f986198d5837cc9653984d49d6f60a731ffa8867b2e899f9e41fe79e</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-16 02:20:55	<u>0x9131277dbbbb040e8554b772e99f47b4dfffb35461815de8b661be44bef7ffca6</u>	+ 1 MINT check website	✓
28	2024-04-06 00:06:40	<u>0xf2d74cd86b16815dca119fe51f2e1d10c714b5014e9557802dde12c6ba7fc5f9</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-05 17:53:55	<u>0xc9d2e2dadaa6a45224a56e397be325556276cf4c6d75efc8ab921265269b0621</u>	+ 1 \$77,587 Random Winner	✓
30	2024-03-31 03:48:20	<u>0x091fd6fa1229227117c2d8befe6499e79ba35aeb750e8a436eb15db3c51779c2</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-08 07:39:55	<u>0x5bb49c50a3c01ae2414804fafe29ceb0d8b073aac5b2328d1a19a0a9caf1647e</u>	+ 1 USDT	✓
32	2024-03-07 16:42:45	<u>0xf7dc99059ad53af86e04fbae931e3699e7b0252d5887c1e41ba078b7f44c22c7</u>	+ 1 STEIN	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-07 15:43:55	<u>0xf18026fe4b9303da190635ba76949400dccd913132b076dba6d94aaa5a178867</u>	+ 1 PKR	✓
34	2024-03-07 15:29:40	<u>0xabef80f76094ef36ef8499652c46ab1a897166d2adc5cd6ad1f1347f0304f3d6</u>	+ 1 BLAST	✓
35	2024-03-07 12:54:40	<u>0x08f2a809c69a32a7700c163ea2821dda9434e0ed7ce80e67260c4def743a266a</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-02-29 11:50:40	<u>0xeddf978e4ce767b455d17e04e04e61d12883b5d0c9eaab2105c9fe96c59a82d6</u>	+ 1 D	✓
37	2024-02-29 01:07:40	<u>0x882ff9a4d7158d4d228f344a0cc9716dcf4100c4feaa320d96df699220b49157</u>	+ 1 D	✓
38	2024-02-28 01:29:30	<u>0x8d92fa10c1b0ac69f7ae7bf33d4319f1000afe02babc720976118af2bf0b2274b</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-27 16:20:45	<u>0x900158e440384e0e316dfc9c0f442ed1bff8fd76891a32e5d2d21dc416cb4fa8</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-27 14:48:10	<u>0x8f6a62a340bd4651d2820e860f7133ff8531c7a36194cf4472da3cd7d7e80e94</u>	+ 1 D	✓
41	2024-02-27 11:54:55	<u>0x0416ede615201ae6eb5324567718a492fea83341c351aefbc6e1437005ab5175</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-27 06:19:00	<u>0x5734e1fcce33cf94bd5c73ba59d759a9b84879b4ad4a453cd099a4c037213d8b</u>	+ 1 reward at BONEWIN.com	✓
43	2024-02-27 02:45:40	<u>0x0d63047e579d69500d489917a9c01b411e5c62009d132556c3ce90120953dc38</u>	+ 1 D	✓
44	2024-02-27 01:18:50	<u>0xaca317c0d811d8602b3f421a5f33f25a6fa9ef249e8612c03b4a9d7702cfb496</u>	+ 1 D	✓
45	2024-02-27 00:42:40	<u>0x8cdcf8a6c85ff1cd895dc098a29a46cc3f0ba599d1131f73ba34314e84b580a4</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-02-27 00:34:10	<u>0x124d6a25c3abf4872c6fa52a12ff96cdb75e59beea2d5eb10be580000df46689</u>	+ 1 Reward at nftsafe.top	✓
47	2024-02-27 00:14:40	<u>0xfb5f209c0133d0c4b3fe27ab5a31691c48d4cd7e5e532cff5b507937b25790a2</u>	+ 1 Reward at nftsafe.top	✓
48	2024-02-26 23:59:05	<u>0xf8036c9efba9344b1093613c07ba34e95bcc6917c011888613857cc16be5dd68</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-02-26 23:39:10	<u>0x88fa12c184f28e6478ffe508faa8f5582faeee798b54eba103698bbb0f97f2a6</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-02-26 23:23:30	<u>0x7aef2c9f4eba543f74d50b91bcdec8659857d492ec2a3dc05c693cafebeafe03</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-26 21:07:45	<u>0xfc9e0c561c9878723df7</u> <u>dea0bd0991b510e1e30b9f</u> <u>511009fbc112a599a44987</u>	+ 1 D	✓
52	2024-02-26 20:28:35	<u>0xf355da7b2cd30475d2d7</u> <u>ba691273bc222c30bbf5f2</u> <u>3319ee7f47ad1384917b27</u>	+ 1 D	✓
53	2024-02-26 19:09:10	<u>0xc12830f845f063262fa7</u> <u>8d511c781ee48a908d61b7</u> <u>e62c5cca45de643dd25672</u>	+ 1 .info	✓
54	2024-02-26 19:03:35	<u>0x6330b1243bf240c4ca75</u> <u>d38360e073212378d8f7fc</u> <u>1ac41d5118d4a241bd429a</u>	+ 1 zeroLends.com NFT Coupon	✓
55	2024-02-26 18:28:00	<u>0xbe909f98e6cbf543f927</u> <u>61cb2cf59d06721ca22923</u> <u>b589ec13e57a47fb0d44b0</u>	+ 1 .info	✓
56	2024-02-18 12:07:55	<u>0x79f2442fed243580183b</u> <u>b325a16678ea4174cd09c3</u> <u>e3fe91d38b756f7785dfcf</u>	+ 1 fun	✓
57	2024-02-14 00:57:05	<u>0x474a46c0d1e6c7bf3b00</u> <u>945c855833256a2eb1893d</u> <u>9f466241b7c0e3fed5899f</u>	+ 1 Acces stETHERS.COM	✓
58	2024-02-14 00:39:25	<u>0xb24b0709a51ec5371ad4</u> <u>605314b23d344d421a9e97</u> <u>5e10efeab80acbc1c5f114</u>	+ 1 Acces stETHERS.COM	✓
59	2024-02-13 07:09:05	<u>0x5529e06926c47e4e6d94</u> <u>3035de214f69cb42e2e53f</u> <u>42220ce243c4e8116eba44</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-31 13:09:00	<u>0xd0a7b3217aa84ceec7561e24f137d7ead3892345e187eb73f673ec0fa8ee3b4c</u>	+ 1 C	✓
61	2024-01-31 13:05:40	<u>0x2c7a1fdad2c3997ac579575bb75c0a51a9199c4a5174a199002a2e3a23c487be</u>	+ 1 C	✓
62	2024-01-30 21:51:35	<u>0x011b8b4845c34d27e2296795785bca761970c206c07d1a88310f85efd61cdfd</u>	+ 1 C	✓
63	2024-01-30 21:51:15	<u>0x0e42e3bf70f8968c335a954efa67aa1fe5ce0890fc4e502c597d7a37902a5562</u>	+ 1 .xyz	✓
64	2024-01-30 19:26:20	<u>0x69c0e143d70b038f1a18123e957dd8a318a331b2d12665930351b70d3a873e26</u>	+ 1 rg	✓
65	2024-01-30 19:26:10	<u>0xacc78683f9dd2159958e2f28586b99d7350ee9e23ff0ad27256895aa7f7608c9</u>	+ 1 Liquid-ether.com	✓
66	2024-01-26 15:29:30	<u>0x0d9a6422f89b9caca4578af5c750a0e14e1dec4f83d762867562cd2d64bf99f4</u>	+ 1 rg	✓
67	2024-01-21 01:07:25	<u>0x8309c8f7d438b7865250e24346ec36e8eb0c2b9ad1a3e659ad9fe78411dc2ca1</u>	+ 1 Reward at bonewin.com	✓
68	2024-01-15 13:10:45	<u>0x1ca5fde35b83d8595e12745de574555f5abe27b2e9176e65608dbbf51ce79adc</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-11 00:39:05	<u>0x42dcecd323b209e335145ed1d1c1faf649e4ffa6c35786979febc9d3a433af4d</u>	+ 1 c2usdt.com	✓
70	2023-12-07 00:18:25	<u>0x92fb485eb95cd67255599d4ebcbd7ef9460e6458d960ff5bdd0d208531153e2c</u>	+ 1 usdlabs.xyz	✓
71	2023-11-30 13:08:10	<u>0x8cb8f3ecf8639320593e3c25f2b1e73c52ade021a41cd99d7e1cc456a2bb23df</u>	+ 1 ppenguin.xyz	✓
72	2023-11-24 04:53:25	<u>0xe55a81756693055ecd23715003c6701eb7669477092ee1f9e9cbfd321b75f6b6</u>	+ 1 ppgclaim.com	✓
73	2023-11-16 16:20:15	<u>0xe4f3e78e0132c01edc85471711d7f5a08745d0ab8cd359a2be66574971f80cf2</u>	+ 1 Visit website claim SHIB	✓
74	2023-11-13 14:12:50	<u>0x80462c4c137274b6aeaa d2c23ce6ee2bab8bdc8262cef5b6606104e9e948b887</u>	+ 1 dc.net	✓
75	2023-11-13 09:49:25	<u>0x7163625bec90e611b5579ff8ccdb501661a0bc3486ff9f064b3ab4304c188026</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-12 04:15:15	<u>0xa75a0a2fdc179ea6d4cb7e0524624f801745ce32f80cf5129fdf69b07afa9f51</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-12 04:13:10	<u>0x52e5539a41e4531518c6a92fef087d11babcb6290482076271b977dff842c59d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-12 04:02:20	<u>0xf31eece46ecac6d30069586ff213cc28127bcffd58fc137cc4b0f5bc146a9481</u>	+ 1 Voucher	✓
79	2023-11-11 21:19:55	<u>0xf0ea876a422b41121044aa9333281e578cf64101d8fbe562c6757064383aee63</u>	+ 1 Visit NFT website to claim USDT	✓
80	2023-11-11 12:49:55	<u>0xab4bd95ca0188e371d33ed8d3b6adf5241a65e1b949de7fd6edba2d76dc7adf9</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-11 12:35:05	<u>0xa769b0dcf56fbded028cccd769d7011a7e52c0e31fadd16da6bebf951e65f4bb</u>	+ 1 Visit website to claim USDT	✓
82	2023-11-10 18:12:05	<u>0x66b8af04844fae54570c8bda3fd5ff82062cf8bedc399065cfce8361555acbd9</u>	+ 1 Visit website claim SHIB	✓
83	2023-11-09 01:53:30	<u>0x9cfc6779702da7078418092619548cac5b34dff12f9b1d4c46b5de59ef35581f</u>	+ 1 Visit bonewin.com to claim nft	✓
84	2023-11-07 21:02:20	<u>0x25e1b4d3e6363c5ce9eeeb16da10549f2922200e785b657c9afe73521ca1637e</u>	+ 1 Visit website claim SHIB	✓
85	2023-11-07 15:40:50	<u>0x20194cdef225b4c55725467a7dec15eef12a3e50be3b15e57e9e021a3883be12</u>	+ 1 reward-meme.xyz	✓
86	2023-10-28 01:45:35	<u>0xd3a908722d253b30d30d0f12bbe5e08eaf3e3673afd05f9dbb2823cc404ada1e</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-26 17:07:55	<u>0xb977a446e89f3058868c</u> <u>22ea6eaef761bbecfde52b</u> <u>7f7043ee6802d2f3cdd9a7</u>	+ 1 Airdrop NFT Voucher	✓

* USD values displayed at the time of transaction

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