

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd2eebeaae1f65cc7cbd6e9c383fd601b1303c24c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
JOIN-USDCOM	868 USDC
USDTGiveaways.com	10,000.000000000000000000 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
' '	N/A Reward at BoneWin.com
Â-	N/A NFT
LooksRare Voucher	N/A LR
e	N/A SEIYANS.CO
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit bonewin.com to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
' '	N/A Visit usdtevent.co to claim nft
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 09:15:10	<u>0xe2da01745f63679d1086cf8cc2adb4c9b0b2f3e18c363f42bdef03b1f70bd267</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 09:15:00	<u>0x842d97171db768334fcc</u> <u>868f1a59c5140a92fe3431</u> <u>98f255ca9a8eb52c76b11d</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-07-07 09:14:55	<u>0x4957d79723121dc8d4e9</u> <u>004df7178da38518327af3</u> <u>1b8a8f175921eff74b44ca</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-10 09:07:10	<u>0x1f99d475f5660cdba533</u> <u>58e2b420d45a01ed4b09b2</u> <u>a39acbbfec2f05074267cb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2023-12-08 09:26:40	<u>0x18565fbec5a9705d407f</u> <u>87a260d14d0cf3af8f50d2</u> <u>737c5c4bb472269421045e</u>	+ 10,000.0000000000 0000000 USD	✓
6	2023-12-08 08:26:55	<u>0xd72fb3d43d65953b085a</u> <u>054dba6584dc4bb035c366</u> <u>d1247d77aed07ae67f3078</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:43:55	<u>0xc6dd25f92cba6dfb6256</u> <u>3bff4e83612233a3298e45</u> <u>a6ae21a4aea7221412b769</u>	+ 1 op	✓
2	2024-05-04 05:24:15	<u>0x0d13196a646430b92204</u> <u>7a83ac6a1ad04e955cc54d</u> <u>ddf7ab954a0bb79ba3d427</u>	+ 1 10 ETH	✓
3	2024-04-18 03:13:00	<u>0xafce4bc67b3124713c8f</u> <u>0f4a5306d215fdab317931</u> <u>78e2fd80602b78703f135e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 03:07:10	<u>0xd277a53eed0c01687a60c5c8eaeb543189040665c5c713110691709725af5e98</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-02 10:13:45	<u>0x673780944d727669912a195a280de2e50690660c426ac5d7e879aeabd3a42b4f</u>	+ 1 50,000 USDT	✓
6	2024-04-02 10:10:35	<u>0x860aa9426bb440c4c3054947842f673a442df7db2f2db902771e1fe94278ef5c</u>	+ 1 d	✓
7	2024-03-15 06:03:20	<u>0x03248f8e61d9242c239bd8b0d6fc338d22c97809f57e9ce8381548ccd118914d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:06:35	<u>0x7f84d1c919fc92add3ec051cc25a4889ee3a9cce265ae5511872bd6e4bd8fdf8</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-09 04:29:15	<u>0xf3ae5c3ed3137c729c19421eb7dc87a1fcbf7a358c194ce309c861bded2f8543</u>	+ 1 NFT	✓
3	2024-05-04 06:24:05	<u>0x36ea5fdee14a859f84059abf33bf481cf334b0c0f6c381d45f3afa485a3017e0</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-04 05:37:05	<u>0xa68633d2524d217c2508bc873ce644302b7dc8d617a44092bb9a8c8bb4fd3c37</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 05:36:40	<u>0xdaf2c63ac19d10c41e0c057eb0bf631c3ce4a0ef0ee96622699fd02be8355c0c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-23 22:51:20	<u>0x98ab0663209e0e86305a1248eaaa8722cc5910e06b5849bb88f6b81611d99ac2</u>	+ 1 NFT	✓
7	2024-04-18 03:29:25	<u>0xe29623245a7cb4094a380a9ece0437e1653c194e233c42482c0ded3d2df4cac5</u>	+ 1 Reward at thebone.xyz	✓
8	2024-04-18 03:17:20	<u>0x78cdbf468d3ba1664aaecbbac31ad415a5de59114d0595fe04d10970cb16869f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-18 03:07:30	<u>0x2fc1623a240b678b37d1a7d7afc9cf5179aba4f7a699ac94224856f977e1b328</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-18 03:07:30	<u>0x17e048d66e8bc4325a60c2dfb8b966ed250fff481038175d7c45d169f3c6713f</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-18 03:07:30	<u>0x608ed50ca291eebc8b7ca41da7c7a063c8903982710fdb42c4cee0241a08a4d8</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-18 03:07:30	<u>0x36a6cb61a3c0408f7d9eac83a72581d2c60e7cf653648d891f9400de5f3a9562</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-02 11:58:55	<u>0x99f1ec56b9dc8294aa8391e89eb4b28c571598a587f852e3ca188e3e0263147a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-02 11:46:05	<u>0x394294fb45cbade11dae5fb7f96d71f72f90c03df1fb8fcc676c4d19dd32a67c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-02 11:46:05	<u>0x394294fb45cbade11dae5fb7f96d71f72f90c03df1fb8fcc676c4d19dd32a67c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-02 10:30:35	<u>0x9e49c7d45fa385f793c4b79ab7a154299fa67955e1ce34cc68e6ef78186f8e38</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-02 10:25:30	<u>0x8dc08c6678df6f3ce0a1da712ea7da2727550bead6205a0530074f10e4cd65ef</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-02 10:16:20	<u>0x49244e9ba5081db729ce890590c5c55daae247169c78c5750aebd821cf7c46f9</u>	+ 1 NFT	✓
19	2024-04-02 10:10:40	<u>0xa83288245ca25b8d659add8ee6ef995dca51162f2334102248b668f0859f9205</u>	+ 1 SEIYANS.CO	✓
20	2024-03-16 05:44:35	<u>0x8212627bd39c5c925741890ce37eb5ebe87cfd2151d0e01a13edcbe6751d0fa</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-02-23 20:00:05	<u>0x970e4a4dba4a9ac87172ec5aa46e5233bbf48e0fa1bc03af2a2e6c037208f4d8</u>	+ 1 int Airdrop	✓
22	2024-02-22 18:24:00	<u>0x06d4003ba8f5952d376ad50edad16f566ddab5bb57d14613226adf5eedda588</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-22 18:06:35	<u>0xb1bca38a92d315b1ffdc</u> <u>4a03788c4626b11e878dbd</u> <u>4888a14360b4dcd00bc1c9</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-22 18:06:00	<u>0x63546864bbbd0de99d3f</u> <u>b1de95f7ebf5ab631187b0</u> <u>a6ffa6c2cfc49d28c23556</u>	+ 1 DC	✓
25	2024-02-22 18:05:55	<u>0xf880f1f3cc7f8d556ea7</u> <u>dfc0c32de46f6cc9cf39af</u> <u>85397eed3aa4e8902e52f5</u>	+ 1 Reward at shibatokens.re	✓
26	2024-02-22 18:01:55	<u>0x4f9cf646c5f17d960040</u> <u>3143fb90e2f97136d6898a</u> <u>75b2276bb4e4bdd259ec70</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-22 18:01:30	<u>0x25de5103e7ff48ea5024</u> <u>d5c13f7a108e30f8c92de4</u> <u>9639cc4ee6481ff218b8f7</u>	+ 1 .top	✓
28	2024-02-20 01:46:20	<u>0x18549c0c6d2becc8985e</u> <u>1ba33cea618884f0415d99</u> <u>b14b80344b1f9a4d7278ed</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-19 01:33:35	<u>0xdd5dcf4117f1ad9408f7</u> <u>4203d17f89a8c198f08829</u> <u>3f87ca5686c41621369338</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-18 11:20:25	<u>0xec96878d156ec8c44999</u> <u>06778754533d8392ef49e4</u> <u>7b915a59378c5aa899e646</u>	+ 1 get 10 ETH at official website	✓
31	2024-02-10 16:25:00	<u>0xe1be6f9856af70455146</u> <u>100419b2079a7a44f04b3c</u> <u>c371271da2ab9cc9daba3d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-09 12:15:30	<u>0x3d5c1f5cfef517fe34cc</u> <u>82e26534e64277bcd4af27</u> <u>5d297c783d9e4ddb7c859</u>	+ 1 C	✓
33	2024-02-05 19:15:05	<u>0x5fbfa3451e572ea6789b</u> <u>e41dd31280cf69d774cb0d</u> <u>aa868e691a78fef1db025e</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-04 19:11:55	<u>0xd2673390bab1d6857837</u> <u>65c78f91eb084b75001b3f</u> <u>49d8986c4ac29a3518701f</u>	+ 1 int Airdrop	✓
35	2024-02-04 10:51:05	<u>0x1e357cbc3342d7fdd565</u> <u>d5c10f66c279c6c634b552</u> <u>cc9441a68b9602185ab02d</u>	+ 1 LR	✓
36	2024-02-04 09:10:10	<u>0xb6928ec9e23f484c4807</u> <u>cca9abc027f2a476018d8d</u> <u>e7aeb57997f85bd0480c97</u>	+ 1 LR	✓
37	2024-02-04 08:00:10	<u>0x7a1df09c04404778402b</u> <u>0005fd8569979e7cb8a048</u> <u>21d58d8f622c69581defff</u>	+ 1 LR	✓
38	2024-02-02 20:38:00	<u>0x00eed54c4757156c08e0</u> <u>ea73fd409f08ce26ad1e62</u> <u>28d745171542cce73586bb</u>	+ 1 C	✓
39	2024-02-02 07:31:30	<u>0x7e9cef79f784d6eefb1c</u> <u>1d869c688665670210803b</u> <u>1489a295e53575d1988c1e</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-02 07:21:05	<u>0xadb82b90eaf2c3b55952</u> <u>32887791d3fb6a2cd7c64d</u> <u>3f06483f473a3e5d648769</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-02 07:20:10	<u>0xe7c4a5cabda1599a6577de09cdd0f9107d79985a7e47b8603c92fd807c419a64</u>	+ 1 C	✓
42	2024-02-02 07:20:05	<u>0x4ea2bbd4042b29e11841b7611bf516b3fda95b1ee0e632f737ab7d058ce75b29</u>	+ 1 .top	✓
43	2024-01-20 20:25:50	<u>0x81ddaafcbdfabe1fc499a7c9b2e9794be32d88fae10f89a906320a68627a8a4d6</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-18 14:23:30	<u>0x673f299544cbc19d9268cc66eef8ba15cf109c98f06f30da2d774c5751303059</u>	+ 1 d2usdt.com	✓
45	2024-01-17 02:22:10	<u>0x1c352425f761e3998c44a71795e92a97b79f5936a886742ced744098ff89d596</u>	+ 1 fun	✓
46	2024-01-06 20:43:00	<u>0x627795a87fdc6b76249dbfb2972b4e8e09c2a733352b8c632851703b38eef625</u>	+ 1 Voucher	✓
47	2024-01-06 00:49:10	<u>0x53f0081721f0d39537d05e2aaf2d2b00f5d224c703898862d66d40f942ddaa24</u>	+ 1 Airdrop	✓
48	2024-01-05 04:52:35	<u>0x0bc346673ba5b62fa4f83c0dac28f3cc6caabd063d91f5acd1089005a279c113</u>	+ 1 Airdrop	✓
49	2024-01-02 19:45:00	<u>0x8a7128de93c589b7abeab7b3826e32c80fc82c64931e882e30ef5d83e6573390</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-02 19:43:45	<u>0x1a56f8aeef20a7393fe0d87fe19afb56a44c0a306dcfc270ea2c5167edd1e39</u>	+ 1 Voucher	✓
51	2024-01-02 19:43:35	<u>0xb2cc73573b982d464db18a5810ee771250caa586140a2966f7f998fb67fd63bd</u>	+ 1 Voucher	✓
52	2024-01-02 19:39:10	<u>0x071e64094868543b2e917483b9fc2b0a4db4800d170be0d3d8862c906e9fd850</u>	+ 1 her.xyz	✓
53	2023-12-20 17:45:40	<u>0xa0220f52e34a0dadfc71f68844754b2c35736c93f25960aa7947cb6afd588827</u>	+ 1 c2usdt.com	✓
54	2023-12-08 10:28:00	<u>0x7e01438265680818cccc4a63bfa0587389ce6651e7c3c93939536bae51fabc64</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-08 09:37:15	<u>0xfa78636ed1b679f77f86ef0ccc11ed105af27e130bb81ff36910e4425644af5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-08 08:29:10	<u>0x3ea025772a7e2c531fd10b2afa944b83ec57a7740728831fc61be975513a9fdd</u>	+ 1 NFT Voucher	✓
57	2023-12-08 08:27:25	<u>0x07f1cb414d42026b46cac0d5c33c6cd9ae1e510f398aa73d627d417c397af143</u>	+ 1 bnb-drop.xyz	✓
58	2023-12-08 08:27:10	<u>0xe18aadf66a04c884579e72c6947a587264ebc60e5ec8bd2dc0f83836e6130900</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-08 08:27:00	<u>0x40dba071e89adadf370d305c0a7fb7c301807c9d998de425e5c12cc3edd1d04d</u>	+ 1 .com	✓
60	2023-11-18 11:01:40	<u>0x8558cd0f50162995fab30678c31fc7a3842cb8327b76380bff2d0ae7d342f8d1</u>	+ 1 Visit usdtevent.org to claim nft	✓
61	2023-11-18 10:07:40	<u>0x88148c8ba763c52a40b67c0caf68fe0e7c9f549bb1689a9f3982f42644281bb8</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-18 10:05:30	<u>0x4ce74e27ba9227cffda65ffdbba62af70d7a0177593eb412064c37e32edfe934</u>	+ 1 Voucher	✓
63	2023-11-07 12:02:20	<u>0xa29085ad042e7a83172ba72cde39ec8badf5a88a192360a3f47340f8e7686fad</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-07 11:12:40	<u>0x93587ece974d862079ed97f2d79a4effae6890bb7713aeecd4b42edfd81ce34f</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-04 15:38:45	<u>0xfe75b267cf0bceed9af86118b7ebc5e72d49739460c0b449d3f844bd548824d5</u>	+ 1 \$BNFT	✓
66	2023-11-03 19:38:40	<u>0x7981f69bc372f3575623d779f29c883f726ad00a41d5d597205dc3e001c6ca0a</u>	+ 1 org	✓
67	2023-11-03 15:40:50	<u>0xe5ef84b47dbe947dcaf0aa761734f894c4bbb1eea5024c258f9a2adafa2bb00b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-26 04:57:55	<u>0xe26d632ca07ec70be976</u> <u>3c6e40a7b58dd529df5a6f</u> <u>d829152cf6c3358b28f36f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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