

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd2fedec6fc4a4dde51bd82f3b43b7e821fa76278

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

T Ì¥ME/BONKSE

152,250,000 SHIB

! PEPE

1.000000000000000000 10000\$ REWARDS

! BONE

100,000.000000000000000000 REWARDS

op

0 op

Airdrop at

0 50,000 USDT

usdtrewards.cc

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
'	N/A Visit website to claim USDT
∅	N/A get 10 ETH at official website
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com NFT	N/A Airdrop
e	N/A SEIYANS.CO
'	N/A '
Â-	N/A NFT
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:19:55	<u>0x0aee0640bb3f98ee3091b08255915eaa4c6ea66bbc3e9bd3f7fb67dd67fc88e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-11 16:18:45	<u>0xc766d131d043c06dc6a459061a49cbce81922c0bd670ac37fc8107874e8777</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-11 16:13:50	<u>0xf507845e12d5008c6549757aa5ad392a79688af446f46932c09c4f0dcc8bdce5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 16:13:45	<u>0x08fa7e370c11b42ac4c5d29bb57a7534870c2bdb854494753b36b5ea04e7fbbf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-12-27 01:36:10	<u>0xe659ff15bad963881b316594009d00a506e400e46f6c2ada024b68c42bbe9527</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:13:20	<u>0x980a7e23d9c085b078fa69253902460090014646ece686866910ea5037772293</u>	+ 1 op	✓
2	2024-04-02 21:23:50	<u>0xddfe97315dd90083676ea22507ec646d55c5d843514e66e1e161596d840eced5</u>	+ 1 50,000 USDT	✓
3	2024-04-02 21:18:05	<u>0x44e68fe4c879a54173ae470ac19c88154def94c1d0d6974ee53946ff9d098b93</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 20:40:55	<u>0x39c346b7f31f4f583dc0345986c96f61109d19d390bcf7470a1d31bb645a4485</u>	+ 1 d	✓
5	2024-03-30 16:13:00	<u>0x50b8accce4afe8bb4d4a32db07e94f8560c09a7473d4d8201dacecdbbf7808be</u>	+ 1 d	✓
6	2024-03-28 23:16:15	<u>0xe71513ebabcf51412a00cba23a9724729a1da395eea7a1d5da37a10e8300bed1</u>	+ 1 d	✓
7	2024-03-28 02:50:50	<u>0xf53171dab57da26287a12fb4b75214aeabd02afcfe07883eb7b779ba9225a9c8</u>	+ 1 50,000 USDT	✓
8	2024-03-28 02:23:50	<u>0x05950b6c8680dc6274b2ceed3e500f552506ac887ef055719f293d3c55412c0f</u>	+ 1 d	✓
9	2024-03-23 07:27:05	<u>0x0462191d04da6dba3fcc962e67139ce66610940bc911ae52937a838576129db4</u>	+ 1 50,000 USDT	✓
10	2024-03-23 07:17:55	<u>0x636bd7c9083c7106a0fee6de2501665f4a17604f4aebb864bed249d16c3fb652</u>	+ 1 d	✓
11	2024-03-15 17:39:25	<u>0x323a03d060e28d3f016d0fc476462de58a062224a0a09f5e716fa59f7e6cc229</u>	+ 1 50,000 USDT	✓
12	2024-03-15 17:29:10	<u>0xc3e38a7176791ad8a94a365a5b27767269a28cc8673138760bff2c2e96b0ba0a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:07:45	<u>0xd140dc9a1bc850cca30b297b793bc7f33841cc37ffe0c2815458bc20ea7f6a20</u>	+ 1 NFT	✓
2	2024-04-02 21:21:35	<u>0x45da76ac594193639cc0c2612b2d2ae8ffb02830cf9d8665a069467f263456d4</u>	+ 1 NFT	✓
3	2024-03-31 21:10:00	<u>0xc3da837662d704a04bf21d3a97acff1a68064a5830e091ca5bdea36135b45d2b</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-03-31 21:08:00	<u>0x881c89f6fb489d1036bfe44281e7465ace8aa6e0c41b7f909c18876acd840fa3</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-03-31 20:50:20	<u>0xf3a7302016aa8c9f51592d482530d7285e3a919ec3eabfbd9a84cbca6b1a0457</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-31 20:46:50	<u>0x76a1553f4e8973297af6704d9887196dc97ca37e511fcd00cf53032e908555c6</u>	+ 1 SEIYANS.CO	✓
7	2024-03-30 16:28:40	<u>0x9fa150aaa5f63f981ec5b56953482a230825537b21cb5c7c24cf7b922e4a5622</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-29 04:02:55	<u>0xc2f0f51a88a691225da0707e6bc407e94e2cacedf1e7928e893b7be6b199dda</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 23:27:50	<u>0xe3a44df5ea6db2ca37b174c8595f68c88d3d5964eb22d64aa9a91a67f0b2983</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 22:21:35	<u>0xa3053984cf98df5cf7162aa902ff20d4f71822dddc</u> <u>a6ae7ef7a1fbf246127722</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 18:16:20	<u>0xdb05eb60067831699a3e6c80d2611cc151defef580</u> <u>40b16a8cba41b1b0032a1f</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 14:39:35	<u>0xf32d797ff4496b484ae34f57bedbf0cb1448f204e1</u> <u>06a749a2b9f15c94ff267c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-28 14:37:20	<u>0xad820caeed5e0f0fe488894af7d100953a319ede0</u> <u>4c80f64269c846f568344a</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 14:26:25	<u>0x49860c5460d1b088da67a75107ae450db4a930bc90</u> <u>8405e9e4bcc2f77acde64c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-28 11:32:25	<u>0xf2b6293e4db8eb5a8ed2386d9affcef4f7be943ef3</u> <u>f2bd351a1301fc6a141dc2</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 08:57:10	<u>0x991b41c89412e04a3ab45ac7733da493bce518cb6a</u> <u>75ab7b05465ca4d44887ac</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 02:53:05	<u>0xcef18b811de98dc9156df69d22e920f741db970e30</u> <u>4cba6327e4e8463701a564</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-28 02:38:30	<u>0xc4510431437542c2e16aa840b8f5a1b65c651c2b1b</u> <u>eed7e578f6eb039de0f72d</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 13:56:30	<u>0x4441d3bc26e7f1aee3783d3dcfef4a0d9f32ad716314387722200d6254f4678c</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-25 12:54:35	<u>0xf3860651003730fd5491783c396edcdc3747f25ce91181392eb4776130bd6d2c</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 07:27:55	<u>0xf71400d4b768389c5ff5baeb89b894a2f315d7fc44df71d03bf2727fa10b0fbd</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-16 16:07:15	<u>0xf392a838f10b3116deb024f2faee7a19d005e1a98f92b380d07de092369879c2</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 15:53:40	<u>0xcdf631f05897aa06455bc2f4e693a276553dbb98ed04b01a915446374c40bf89</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 00:00:05	<u>0xf43f12b03eccedba3dc36894cc6bd7c6bb9d1ecbc5307542d778ac219212534f</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 23:58:00	<u>0x0747361b805e2b908b97262ef757c9af87dbd36fbbfcb9ddd00b4fb87386d279</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-02-20 20:51:30	<u>0x41eb10330a75dc0643597c9ebc5c46a3cd5564964b057687bc3245234e9f38d9</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-19 05:10:35	<u>0xc0d0e1e702d9154eaa93e461da919fcc7d2f20f05519e49f8b65ef3027e51d7c</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-09 03:00:25	<u>0xf1081d4f6be790dec3a281f46e4246351013248fb3e4218432e482e666841134</u>	+ 1 C	✓
29	2024-02-07 00:40:25	<u>0xdc726b516f44b3a1ce35d777567fa0f6d9977bc61db5e291bfae70a445a1c595</u>	+ 1 C	✓
30	2024-02-06 15:03:00	<u>0x55055e17d9b0c8e4b0433b652ecde2795cd8854c368b2a613dec9b80b2f43ea1</u>	+ 1 C	✓
31	2024-02-06 05:21:30	<u>0x49d098d1cb452338c2a5c78b83eff5c2a3c585457fbf4e27204ad9cbfc6cd438</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-06 05:17:35	<u>0xeed7ff3f978fccd11497635525131564bca171bb48b9446fe24f8a5944a98f39</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-03 16:20:30	<u>0xa0acd4316238dca1b749ce64365669447ec583131ddc8786eec02e358ebf890</u>	+ 1 get 10 ETH at official website	✓
34	2024-01-29 00:39:35	<u>0x3987bddeb6d00b73a1e140b58a6e47b9a7ec926de33de55eea39117cdf5dabbb</u>	+ 1 C	✓
35	2024-01-28 01:33:55	<u>0xab2adffa208c91fe2963d30c359d0ff63ed6ba8ed60a586a6b396c1d20011925</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-28 01:19:25	<u>0x47a09755c837bce592a1c435c28a98ffd6def18bb954ec42c676a69ade7bde7f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-28 01:09:15	<u>0x646c879d60f87445ed39046871758a63610771d186c58d4a65290534f7e16816</u>	+ 1 Liquid-ether.com	✓
38	2024-01-28 01:09:10	<u>0xb75e50aaee508eecfb7926e08857d27c654510327320a36ab24e7b90caac5405</u>	+ 1 Liquid-ether.com	✓
39	2024-01-25 20:40:45	<u>0xe57e6ebe63062d7f4ba8d7aea86dee1390f8e588d6156bae1d1b8579b7eb11a8</u>	+ 1 C	✓
40	2024-01-16 10:44:50	<u>0x5861a822cf6194a41564ec2680e6acd3c60f1408bd37e6869e0edcb7f188c566</u>	+ 1 Meta	✓
41	2024-01-16 00:21:25	<u>0xcaa148bb24da81c0c6686b226b89313d80f45821ef7a53a112bf05dec57e0ea7</u>	+ 1 ward.xyz	✓
42	2024-01-16 00:21:20	<u>0x307e3ae0a2b845f38e02a28c36ff4996918dea9efc4ab03498c93b98f228ea3f</u>	+ 1 Airdrop	✓
43	2024-01-16 00:21:20	<u>0xdc26c2e6a31d47aeb62a2d276311f84b84fb867c184786de1455fbd61997f83c</u>	+ 1 Airdrop	✓
44	2024-01-15 19:35:50	<u>0x60c03abf4656775139bc413aec27a3d2ec6c2fe28cb302ef878843020ed88b</u>	+ 1 LAV	✓
45	2024-01-12 18:10:15	<u>0x32196f7d16c9742a4c9e2f101d7e8724ff7ee1d302266114dd5a606f3e9a7eea</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-12 02:36:00	<u>0x49d680f13e5757e0519d7e03504602ce05ab14a8a84727ae35a9587d18852af1</u>	+ 1 	✓
47	2024-01-12 01:54:45	<u>0x689fbe2121e9d35978f051e11d5073445c980f5e15160b4d16a90ee54c24b006</u>	+ 1 Reward at usdtevent.net	✓
48	2024-01-12 01:54:35	<u>0xe90ef8d198ea49e8c0e961c1cb0e4a8f464fdaa19c8ac302cbbdf0903ac747d6</u>	+ 1 C	✓
49	2024-01-09 04:08:55	<u>0xf5a7e910e5ce678cec8052859b24e7a2197663d4ca70e7c705b830f874aa0947</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-07 01:23:20	<u>0x05eaa45d8a63042c8786bb5d4202614159bd5df5b2bb9171a0c5c6986db2ad9d</u>	+ 1 ' 	✓
51	2024-01-06 16:54:20	<u>0xed876aad6328a0b98053e9b90b3139d82f7c9530a19a97ec8c12136174bb10a9</u>	+ 1 Airdrop	✓
52	2024-01-06 16:54:10	<u>0x559ef4b0b432b85a04fed7c6ae984e1bce6fc0bc087bc0717fcf1ae7164f086</u>	+ 1 Airdrop	✓
53	2024-01-06 16:54:05	<u>0x966413bb372eb80f40e1d18203685cee688adc1f729c23204ec9ad2c0d1e29db</u>	+ 1 aim.xyz	✓
54	2024-01-06 07:19:30	<u>0x9f9e23d2fc7a19f476a8db35c407f02dda5621b56824c295230099fff3cc24e6</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-06 01:48:40	<u>0xfcec5d5e65e57f436b583ca91b4d6bae1e65e8bf5e8bb756be21bf5bdca60f</u>	+ 1 Airdrop	✓
56	2023-12-27 16:53:20	<u>0x596c2f57e3ea6b656bbe524a3052d3cfd8b5e6ca6421663f0d307b8097c787c7</u>	+ 1 Visit website to claim USDT	✓
57	2023-12-27 11:04:25	<u>0xea84e843ee14bf2f3063c0bba42684f9b3a8f3a928a4fb70a4370be3300a8fdc</u>	+ 1 ' '	✓
58	2023-12-27 01:35:10	<u>0x95659e84d61dbc10c74fb8d4bba161cef06088ecea2388918e645eafe84498b7</u>	+ 1 her.xyz	✓
59	2023-12-22 03:18:25	<u>0x60a5d57c7be05e6cef97d31f76348938c00b40721a182161094b4093535128ec</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-22 03:07:00	<u>0xeab03291729721fd72aa1a0cf58d0bad72caa204cfbd20d6ec104de2d959b072</u>	+ 1 usdlabs.xyz	✓
61	2023-12-22 03:06:30	<u>0xa3e3d27c830ffecf651b77da3d56526f07c909c7ad70af238947d36b366f9bd6</u>	+ 1 s.xyz	✓
62	2023-12-22 03:06:25	<u>0x7bf002142bdef9c617dd96a6713bf9ed7f976c1db90889c9f7564ce733452fe1</u>	+ 1 Reward at usdtevent.ac	✓

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