

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd3de9ceadc8897663f97de0b1a539de93723ec20

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! K9 Finance DAO	100,000.000000000000000000 ARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
.top	0 .top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
NFTCard	N/A \$BNFT
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A reward at BONEWIN.com
Liquid NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
Â-	N/A Raise Up Event
∅	N/A Reward at BoneWin.com

Token	Balance
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 19:31:15	<u>0xe7c85c23cc29c79b22eeaf63900709e6eaf3fd3e9e56a77cb973253b89353183</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 19:31:05	<u>0xf508b40b1ec8b0b63c2872733fdce208702a9ef3aa60a7ee76ac0fbeeaca6a3b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-25 16:50:20	<u>0x15816df28ddedd237f5d76ddf018994c840eedca8dc9b3474f42aa9d5d8f52c1</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-25 16:49:55	<u>0x074730fc66896eb8b8df8543e8842deb21609243a897ba5989c5598a5280cf7e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-09 22:40:40	<u>0x6e3def281964dc62a2d9d8457b8d8112b9afb3ed9563202af96bec2a5b48b305</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-09 22:40:30	<u>0xd43e15415f844440c4d502fbcd62732d2f71d612bc5d7cca9d0d1aced458a91e</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-09 22:40:30	<u>0xee6850247ddcb18386563f5d21d306b6f7c70a9c3e3fc05d971ef85c008a0d0f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-09 22:40:10	<u>0xcb10c34d5afa9fe60e68</u> <u>ea3c3b7a5acc0f8b96ae5d</u> <u>80c033e25b88492e166ad6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-04 19:49:55	<u>0x43741d5a0c8c0c50893b</u> <u>23c7a1f16e94892add8798</u> <u>fcc4f33ab4afd2d12eb777</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-04 19:49:50	<u>0x02d256d273fe3241cf50</u> <u>db581f57da108f357cafc9</u> <u>e4d5194d4dae4dcf2a2f7c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-31 22:29:30	<u>0x79cfccd76efa9d9438c9</u> <u>abd47549310db91c1976da</u> <u>a386b675389932ba92d105</u>	+ 100,000.0000000000 00000000 ARDS	✓
12	2024-05-31 22:28:50	<u>0xb6690d4eaceae2b5667f</u> <u>bb39f19513f2d890113e93</u> <u>a8c7dd6a28154320c52ce7</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-27 20:05:20	<u>0x31e6a231d2df76ecf839</u> <u>dda4d5ff7bab3b8ddc1510</u> <u>f2f81b151469615ba25329</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-27 20:04:45	<u>0x15b52e38b39c0953999c</u> <u>05231cd21d00f675632bc0</u> <u>8284909cd4ce41b82765ab</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-05-17 20:07:35	<u>0xa7151b9b68e687f3a46d</u> <u>5e400c4a5f6371c5efb64a</u> <u>279fe6ae1bbbef90c26786</u>	+ 12,560 NS	✓
16	2023-12-03 09:41:35	<u>0xe14d72e2c0ec88970f20</u> <u>7ee3ceb9843e3db839e365</u> <u>b5bc892e520fb4b0daf39f</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-14 01:14:00	<u>0xbc08bc0bc8833d23b93839431c42921254888e8c49373b7baa9b896f62c384aa</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
18	2023-07-12 16:54:55	<u>0x5ed3e78912b053aed80783711ede36087782d97ae52d32c2bb626bacdb35b024</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 22:39:50	<u>0x37e77a99275ae71ec6bc7d9bbd9f0cab6da9aa854ee9d24508d630e67a49dc78</u>	+ 1 op	✓
2	2024-06-04 19:49:05	<u>0xefd958b847d2fa42dbd723b5176d210a690aaf59c6ad9a2b6ed7ffda49ba4c51</u>	+ 1 op	✓
3	2024-05-31 22:28:15	<u>0x289f5d9ab6a370c73c9f5146e7a3316ce26381d16cd722d280927110c2629d96</u>	+ 1 top	✓
4	2024-05-27 20:04:20	<u>0xbce51400169ca087a0e4200412e675403e1e52bd7db9fe810e53769fe0aa7cb5</u>	+ 1 p	✓
5	2024-05-17 20:07:25	<u>0xef32aa770d6c7609767d47d5c1399bf02723d003653477bc637b631f3f05d1cc</u>	+ 1 .top	✓
6	2024-05-13 17:17:00	<u>0x2d6051541a290da3984fb0fa4bbbe52d5eacd6b27739699a778c76df2faff8b3</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-11 12:22:30	<u>0x9ef65d7b2062c918e171 b82a15f7c8a66adec93144 ffe39abeeb35d9d9ebaf6a</u>	+ 1 50,000 USDT	✓
8	2024-04-11 12:21:05	<u>0xc5bffd3bb46ed7a93937 c9ded8ec4da8eb54ceea68 6ce2d72b57f0696cae2367</u>	+ 1 d	✓
9	2024-03-28 13:40:45	<u>0x3a1861abd582e4238a19 f300a19ee50a955a28ff54 6fb93a98194f67548cddd4</u>	+ 1 50,000 USDT	✓
10	2024-03-28 13:40:00	<u>0xdf4bb466f241531a9f57 8126b772248f896afa5c30 4dba698404d971c4c2c076</u>	+ 1 d	✓
11	2024-03-27 14:16:45	<u>0x0092e66773f1cc31ae0a 1eabefd4a88898872c5345 462fb2a1c82d186df6880f</u>	+ 1 d	✓
12	2024-03-26 15:21:35	<u>0x898c2f975c21c447c851 479163b0950bf77f31fe64 0a58a245be97606838d0ff</u>	+ 1 d	✓
13	2024-03-14 03:11:10	<u>0xa368f0e1e6abb76e1949 fd560f1d53ec6eeb157020 f92cd234110a4bddbf36a2</u>	+ 1 d	✓
14	2024-03-13 16:35:30	<u>0x2cf804b54312b21423a4 dd12990e13ea10513d92e9 5be7f6dcd04e46901c705d</u>	+ 1 50,000 USDT	✓
15	2024-03-13 16:35:10	<u>0x64d1966d49c279f8e9ca d4db0c156983814e24d757 037b40665d8e57d63ba21c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-10 21:34:25	<u>0x19a8adffefcc4005fe4f6b0006b459be08d42a833d8eeb4ef6115a2cd45e957e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:06:05	<u>0x105e1a911b6b1af6a5898da20f09c4d0e0e49898b35b0c1180726d7276a6cc79</u>	+ 1 Raise Up Event	✓
2	2024-05-27 20:27:40	<u>0xe388efaad08bcfc401ab6ca42d99532bd255708d69db927dfc0e36d651f76d7e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 20:09:15	<u>0x830d0aa332af520ae37bf39627c0c8937ca49b94967d732509907f410b4ef8d7</u>	+ 1 NFT Airdrop	✓
4	2024-05-17 21:05:00	<u>0x11d388c39780651835aac90a024ed3132447060b2ab3576700f61dddde92832d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 20:51:00	<u>0x847aca2cc28dabb3ba832734562e63c7c17c11887cf76cf545d7698c5d76994f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 20:08:30	<u>0x3a8b99c5351f0eb95a86ef616099cbc0f8811030a7f162002ab0c45c5c5c31ea</u>	+ 1 TOKEN	✓
7	2024-05-17 20:07:25	<u>0x50aeb4514b72b415433f25ba22646391d4b012d47a5abe2247ccc26218682b6e</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 17:20:05	<u>0xa758cad2e01b9bc6f75d a2a0619e4a35007ed39f0a 5a3576608d338916e81fa8</u>	+ 1 aim!	✓
9	2024-05-13 17:16:55	<u>0x91d724afc6f54a10863b b16a501c9ce6c705460a51 eed30b4963bedfa858eaca</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-03-13 20:00:15	<u>0x7c15f87726349ebc2423 ab90282fd176bad10867ac 0add01dc4cf5e3197108e1</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 18:17:40	<u>0xccdf12c8e37dc31a653e d20d284d4a7ec92270d438 91b737b520c4dbfdd2aeda</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-12 13:19:50	<u>0x8fddc9d4a7da3a3d50b2 74d70d5fa5f1548dff177e 34b48c76e8071d9e71a810</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-02-25 20:34:00	<u>0x820f4c6d97ff76b754a7 a315617f37649acd71f094 a644f95b51b6b893975537</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-10 20:37:00	<u>0x161656beb2b38f03c07e 72d76f0318663d958186a1 4214db7baacfcd4ee233b1</u>	+ 1 C	✓
15	2024-02-09 15:01:30	<u>0x624696fde470ac3414d0 9325320146091be58e2a15 57c43f4d7fba059dfa0ec1</u>	+ 1 Acces stETHERS.COM	✓
16	2024-02-05 14:21:55	<u>0x90ade849fc27fa08a7db d9c78e0e6d3d62dad9321e 27e762872d6d99fe161b8d</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 00:07:45	<u>0x137fd9bd1b101fee401a595c60737e08657d9faade673972ca08081cdccbec3c</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-15 17:24:35	<u>0x95a609c0b97d01aefd36eb4aab3aa704058bae047f1ab71bdcd9fcd44ccc76f</u>	+ 1 LAV	✓
19	2024-01-11 15:14:25	<u>0xa167064d853d0900eb8e05af4341144fe27034bb38a128f79cb7bbc7923329b8</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-11 15:12:35	<u>0x89ea658277c6f1fe78f56874a7b93d7ddfd0033032ccccdef27aea894ad9da37</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-11 15:12:30	<u>0xe2005bda6b1e698f9d098747085acaef4a369c88a049ed58fbd0884fca2ad702</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-11 15:10:35	<u>0xaf23a4b659cb7d994f27285cfa6d46d9c9c8eceac3dfe356f2b04c48cfd2689a</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-08 13:30:10	<u>0x70ea49fd80830bb86a4c071a6ffbd7ee9cfbc1fc2174f80dfbfb890c7843b787</u>	+ 1 Airdrop	✓
24	2024-01-06 23:18:30	<u>0x268efa84d1e97e5ccac5da6313c2324916edda3d8afd99f8cf9b3d90425a7186</u>	+ 1 Voucher	✓
25	2024-01-06 01:49:20	<u>0x83e9ccd3a9a0af3fcd4ebc1be596949dfedc6ef7c88ccfd15e027313fe0d430</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-05 17:15:45	<u>0x29ba86bdd192693b45d595dd63ca83385d51baa189258a314ad1347af895e349</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-01 15:58:40	<u>0x03d1eb7f84e3ad4eb78c8f28968270d6dad765e41d7902b215902230e6802b13</u>	+ 1 Voucher	✓
28	2023-12-19 05:49:50	<u>0x4b264a9495163d463069ad14f9e2a4678af8342df8774709471bf5a9816db31b</u>	+ 1 Reward at dydx.win	✓
29	2023-11-26 22:18:00	<u>0xbd17852777b52718266f4915fba08c83cb27e6eba7671494c64e9029dd403708</u>	+ 1 reward-usdt.xyz	✓
30	2023-11-03 00:52:50	<u>0xb7b67274c5a1158d2e4c7f8092a438131fb5d0648f4b3354d4c0ceb93d35d536</u>	+ 1 \$BNFT	✓
31	2023-11-02 14:38:55	<u>0x554a4a849f078382aff3addffeeef562e33f05213eaa1744a517bef092890164</u>	+ 1 DC.COM	✓
32	2023-10-31 17:50:35	<u>0xfcc94cd868874b222f4ccc267d8b40ff112ab291b03d0d409ca44b70497497e7</u>	+ 1 https://nft-usdc.com	✓
33	2023-10-28 21:49:15	<u>0x9d014111fff30694c1ee04c7235e4de609e51243b9976cbd01ac60c96bf3f55c</u>	+ 1 https://eth-claim.com	✓
34	2023-10-08 02:10:55	<u>0x3bea96549ef93b4a132fb1afc71da7df2956ece5c3b007583b86173120981edb</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount
35	2023-10-07 00:59:30	<u>0x170389f8e73d2217a639</u> <u>c8cb7e5dfca1860488682f</u> <u>9de54c6bedd95099000b60</u>	+ 1 Visit BoneVc.top to claim nft ✓

* USD values displayed at the time of transaction

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