

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd45bf5e7dc9d268df784439526253e7698df62f0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
MATIC	2,985.0000000000000000 polbridge.vercel.app bridge
! BONE	100,000.000000000000000000 REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
USDT Voucher	N/A reward-usdt.xyz
	N/A Visit website to claim SHIB
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A org
Liquid NFT Voucher	N/A Airdrop
	N/A Visit NFT website to claim USDT
\$1000 Rewards	N/A get-usd.xyz
VOUCHER #28133	N/A liveusdt.site
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 02:34:55	<u><a href="#">0xb687f13b46f0c2265070da3ef88eff9d9cf04cff7cca7130abdb434c1c9f2eda</a></u>	+ 2,985.000000000000000000000000	✓
			polbridge.vercel.app bridge	

#	Date & time	Transaction Id	Amount	
2	2024-06-29 05:32:35	<u>0x<del>bc</del>b460993a07459816a1d51aa4b751419dfedb3f0e305a870ad7a83a24d84b29</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 05:32:20	<u>0x<del>e</del>009ffa643e82bde144076d0b9eb1fd55f7623272fcd3953bb2af1dab1b23edb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-11 23:26:05	<u>0x<del>f</del>da8fe9cfec734ed9fc836d0367de742d097898f7f3c25ee6e58ee6937730e8c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-11 23:25:30	<u>0x<del>0</del>691a87152a3dfde58ca a0451120903c5a17adc9f461b8d19bdc75d0576df95e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-11 23:25:25	<u>0x<del>5</del>16ce30dbf14e3dafc87757172d3d844d6063395943813df7e812bff1df41408</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:25:20	<u>0x<del>1</del>55c095d8496489349d223253ff741ac2f833c3ba057fc26ffccf52415006c7e</u>	+ 1 op	✓
2	2024-05-04 08:08:00	<u>0x<del>c</del>b6b358246acdf5b237a cca2bf0d65adfba8339bda7751c9dcb6a35322988e7d</u>	+ 1 10 ETH	✓
3	2024-05-04 00:30:00	<u>0x<del>8</del>5636fe0decf4257426d190424245e5e589e671c1bdd46e9e48a1853cce3d057</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 01:06:10	<u>0x0e808df26e0d8c6289d4 f7aa32ba4d1b8103a90be3 0305bdc33eb54b7315816c</u>	+ 1 10 ETH	✓
5	2024-05-02 01:05:55	<u>0x4f304ae6d9e3fbd7a0b4 a3ee9746455bc4c5d31cbe b75b8e4d5467839e2da4d9</u>	+ 1 d	✓
6	2024-05-01 08:10:10	<u>0xadc4d6addb628dfa35af ff4365c23cdc748241fd7c 1daddc3106781978069528</u>	+ 1 10 ETH	✓
7	2024-05-01 08:10:00	<u>0x043c6503a6eeea7e1a82 c0b355c99d738d9d51f3b8 5f50dc1ceb7d44f6f5b6ca</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 08:11:15	<u>0xd287ad165b3b7cedc81f f212f04d582a007726d8c1 7dab43b1a5e08fc049771d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-03 06:39:45	<u>0xbc1370cbd57451f8c46a dd97728e93e4487ca13cfa 01bd0329f0a767de81f8c9</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 02:31:05	<u>0xa8667f9e8236ebc0e3c2 4e1b730272dec4baeb31f5 4ab8312964cf32240579ac</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 18:22:50	<u>0x67fdc3ad21812634b86 d39323ee39c09b1d9d5edd 220fcedc851b0741971bdd</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 11:25:30	<u>0xfee4549a751c1bc91edb e4d26d791d2e985cf6ead6 1c6a97bdeeeebf91333dc</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 04:08:20	<u>0xaafa31f8f1aef281799d8 8be4a9f4cc437d6babcdb2 d71435d7d5796bf0856382</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 01:09:20	<u>0xea04218fd3fa1a975e66 12de7ae2bb54625f94414a dd3152b571d232caf73c5b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-02 00:44:35	<u>0xf00a5aac2b722d482ac1 fba78a4e695183cc138260 dd4b12c7be359e9da845e1</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 20:37:55	<u>0xfbb825f4de4886d73b9e c89747915990b43e245b68 63d684b26c4b9569cbcd47</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 15:56:05	<u>0xf707ebe577d9234d4e69 182da90ea817d88c229b9f 9a4da521dcb0b63c79319e</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-18 01:02:25	<u>0x17f8f8a09ece0029abf3 91cecbfb830bef639a6370 bbc30134fced6f1f39c3e3</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-02-20 19:01:40	<u>0xdef0fb7a1987a03b1461 dd1966b767c824a43d0c25 8689f1e02e5372d7d861ae</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-13 07:16:15	<u>0xb6b75fbf77a806d9b8a9 2f826650b6896aaeb8066c 3967c17ca30817dd28d648</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-11 23:42:10	<u>0xa21ecb0d10c4b0e729ce</u> <u>f6cebac903253eb64d5c97</u> <u>2ec6d25e4fd6da3158e05e</u>	+ 1 C	✓
15	2024-01-14 21:43:00	<u>0x5b309957b2feba43d125</u> <u>6ffc59df0c2b3bee682c70</u> <u>89237ce5bfe80340825177</u>	+ 1 c2usdt.com	✓
16	2024-01-10 16:18:40	<u>0xc5a912f42e2f957f9c3f</u> <u>42b054e8c6bb0350e7565d</u> <u>d87c57020a24abe7d83acb</u>	+ 1 T.CO	✓
17	2024-01-06 00:50:05	<u>0x4e322757c08ea42cf2b6</u> <u>75a76aa7cc562f9e98c127</u> <u>cf741612d5232fdc90ffc2</u>	+ 1 Airdrop	✓
18	2023-12-31 08:57:20	<u>0x330140d0994291a1c33d</u> <u>5a95594af6cdb62c5dfe1a</u> <u>14a3fc0a3a38e7718f1085</u>	+ 1 Visit usdt-nft.com to claim nft	✓
19	2023-12-29 10:11:45	<u>0x23f9c0103cd715951a4d</u> <u>7fb6bbaa739a4e2ec8cd6c</u> <u>83120cf89de701f32d224e</u>	+ 1 '	✓
20	2023-12-19 18:39:15	<u>0x2942e4d2d4712feb8f41</u> <u>df572be87b9326d6f6eee0</u> <u>b1ef231a70f828cfa1bbb8</u>	+ 1 '	✓
21	2023-11-23 04:30:15	<u>0xa447e90f55917c157d81</u> <u>4f320ed45b00da425007b3</u> <u>c79c7b73656cd1cd931dbe</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-23 01:38:30	<u>0xcc74786bfefc5cb16dc5</u> <u>7fb2f3d1e9bc7390c6f5bc</u> <u>6219fc8a1cb4b80d99d29b</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-23 01:38:10	<u>0xf7c02735f2814ccca6ae</u> <u>c5875552945032fb4378dd</u> <u>0e55a0468f49b33060fbf3</u>	+ 1 org	✓
24	2023-11-22 10:25:00	<u>0xff29d3159f63d5d89f2c</u> <u>7b39f30edc3f0e9f1b8a51</u> <u>d80c58f2500d8d7812ea1d</u>	+ 1 reward-usdt.xyz	✓
25	2023-11-22 10:24:10	<u>0x2d8606681020e3708bd1</u> <u>845c9b8846b21112dd5970</u> <u>a3f80e50f20866dbb1582f</u>	+ 1 .net	✓
26	2023-11-17 03:07:35	<u>0x1bf6c7b48006b88a5ea0</u> <u>eec65a884782a6d4cbbe3c</u> <u>9ab70157ae913f62d93b1e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
27	2023-11-14 05:52:15	<u>0x0ba43facce67dcfc7c94</u> <u>b5fd39a0c4129919f0591b</u> <u>629791bc37a7ebc92885d8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
28	2023-11-13 06:09:50	<u>0xc14d63aa5d57d2a84a91</u> <u>5f3a00d6d3f292166124d1</u> <u>96e92ba3980fe9f870a64e</u>	+ 1 liveusdt.site	✓
29	2023-11-10 07:47:05	<u>0x54f4c2849dff41fb62a2</u> <u>d36ee43180ccd57c343c42</u> <u>6e28f9b8cef435b09a590d</u>	+ 1 get-usd.xyz	✓
30	2023-11-10 07:46:35	<u>0xfbc8cb849838d339f301</u> <u>1e2ecdcc7625edcaa5f9d0</u> <u>2b56d0215825b9f37d2698</u>	+ 1 .com	✓
31	2023-11-03 09:17:20	<u>0xa24b249d4d940f05355c</u> <u>9c4e79307b549e8871b811</u> <u>f955206ef4f605fa5bdf74</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-03 07:14:00	<u>0x4a6f0ef58cedb6a2acd6 1f83aa506d9a1147ce1f92 e7f3d0403c08c7317170b0</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-03 06:48:40	<u>0xaf87e32a2be3c14d2339 954f2f2b20ea4b6be01145 2693beba7ba479b1d2591e</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-03 05:37:05	<u>0x5e9807bda92f9d15ad66 ec60e78989debc332c566b 24a645c048e347e407c99d</u>	+ 1 Visit website claim SHIB	✓
35	2023-11-02 14:45:45	<u>0xd8b5508315d3263f1ac5 48d88131f0bdfea876931d 112a935deaa1ec6ae02f86</u>	+ 1 Visit website to claim babydoge	✓
36	2023-11-02 13:06:40	<u>0x8169189de45d5f8bd7ef 92d86a0a10c04fee9291e3 e1e0131be8dcdbd877ea13</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-02 12:54:30	<u>0x03d0a257256d7c667222 a4263ee40a2790f6a63ccb df8cac7f7196f0aa3012ce</u>	+ 1 Visit website to claim SHIB	✓

\* USD values displayed at the time of transaction

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