

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd8347d2a9e2d43d11877e345e74c39588c0f9a65**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,120,000,000 SHIB
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
USD-SWAPË³COM	163,000 USDC
SHIBSWAPË³ORG	11,522,500,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! stETH	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
.top	N/A .top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A DC
\$2000 USDC	N/A Voucher
Â-	N/A Reward at shibvoucher.top
2000 USDC NFT	N/A Voucher
Â-	N/A reward at BONEWIN.com

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:15:50	<u>0xf5f1ee42bb40ad366773f6dd521763404788c1c9375b7a38d2210d51a806db54</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 18:15:35	<u>0x5ef341d77353cb8bde8fe8b072f3e4cf9c07a9c132f7f458a427b95181545bea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-04 20:49:10	<u>0x02306645a410d0e2d48e18b23213ace222de770bac052e601934db78935ec966</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-04 20:48:20	<u>0x6f22ac6b7a9547268149f07e92c5e82983071b97ec55d4ed00143d6f7cc97d58</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-25 09:36:25	<u>0x682ce288e9c1ee239ffe536d580ae5e604ae2e38a5e7f2b90840f140d061b716</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-25 09:36:15	<u>0xe9ab558b2da0fa0aa29ac6335363da8fd1a4af8a46363c1b8ceae8ef6f4c3016</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
7	2024-06-25 09:36:00	<u>0x5e6f187cc407f5e849daa35730121e35e363cc3859d3206fd88a0b455451d863</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-12 09:38:55	<u>0x72ed60c503e1958e471445e2ca6a4aec16a013d7243a4e6f3252d5f383dd465c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-12 09:38:40	<u>0xee07c612dbcb3e37936da934feb0414ca53adf6f7912986d3dfd7ba4b8c52222</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-06 06:27:10	<u>0x2410ee83e9bf0df574973dabd5dff1f49e052f7f89275761d57bc38b07751f7d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-06 06:27:00	<u>0xb38e2037aa79b39d855eacc2eb84dccef5bd193fc0ddf2eb67f614f3ff23de26</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-06 06:26:30	<u>0x80ebd12d0e76c0a08fa1f5e900122f2371c3faf645406c6db5ba3c05e11bfb9d</u>	+ 5,800 im Airdrop	✓
13	2024-06-01 07:29:55	<u>0x58771ebe685dde0b082ee94a987a0286e585bc616c020f5345be458ea860647a</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-06-01 07:29:45	<u>0xabdbf5ca45c934d4e3c2e36c17481ddbc210195249de3fdf1d932a3f8598e112</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-17 14:26:20	<u>0xbd7fb7f2ebb3851095dcc2defc0312d603aed36513433039350f4d93b0cee7cb</u>	+ 12,560 REWARDS	✓
16	2024-04-18 11:40:35	<u>0x093254fc5016f63157b627c4345be0d45b3341e385352c3c898db7878148631f</u>	+ 1.0000000000000000 00 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 19:49:40	<u>0xb79872886a80e23912ca</u> <u>b415ce1e8a2fe433a7c4ce</u> <u>a3e635997b27552f69ae06</u>	+ 1,000 USDC	✓
18	2023-12-03 06:07:50	<u>0xe3a266895efceda31a42</u> <u>6874a8cced953e888e8bd7</u> <u>1c0a10002b8e188e5dab80</u>	+ 2,500,000 SHIB	✓
19	2023-12-01 15:14:40	<u>0x43bcff31ce35373fab08</u> <u>4433f9de0b97089171e180</u> <u>bbc8dabedc1d1f1a2ce748</u>	+ 2,500,000 SHIB	✓
20	2023-07-06 18:42:55	<u>0x62a516e78fda454e1009</u> <u>d1f80b8c1620a7d9180d74</u> <u>5e8493f949ed31cbe10b75</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
21	2023-07-03 09:21:15	<u>0x8e70212004c0dd94d0f7</u> <u>e1da77886d0d47741b7283</u> <u>d7493304d4790f263e2797</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
22	2023-05-27 12:58:00	<u>0xd477d9420d324e0c6148</u> <u>c0e458755f0e894cc58158</u> <u>f5d45162d8a0f59ce846ac</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:38:40	<u>0x12d25ad1b988d185526c</u> <u>d3af28800c7f3363f9bdf2</u> <u>4e3789fc8aa9b7571a4b0f</u>	+ 1 op	✓
2	2024-06-08 21:00:35	<u>0x602e0dc7758fe20524e1</u> <u>d3c3634f8e876b3f769288</u> <u>70133d15efc205ac75907e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-01 07:29:15	<u>0x08f993d5ce9e1a506579d24d9bfe2fb2f64a266a91579838484dea89c08784e3</u>	+ 1 top	✓
4	2024-05-18 05:19:15	<u>0x0ca5e89fc8075ae9b6f2b790b282a98c6d2d81a9656e63ed1bc9f5279bb9c936</u>	+ 1 .top	✓
5	2024-05-17 14:21:10	<u>0x9eb480542b39a9636c3cbbdd38c24f97714c324ef78c7c6b1eb0e1ae0136d924</u>	+ 1 .top	✓
6	2024-05-12 04:44:50	<u>0x6376328efbcd716d3d20a89f297c440cf50d55a9a072dddad4e89c3e1f854569</u>	+ 1 .xyz	✓
7	2024-04-19 06:50:45	<u>0x8bc29ecaed51af880849811eaac26a582f284d441903d76c9bb4e367baab2f3c</u>	+ 1 50,000 USDT	✓
8	2024-04-19 06:45:45	<u>0x5c98e0c12064c7b27f99497501ecd251ca3e17b74093f095f6d60344dd4ee614</u>	+ 1 3 ETH	✓
9	2024-04-19 06:45:10	<u>0x19e67157fc010e7dffcf d0141f7ee096fa4ef591c9f1caacee41391022ce3fe8</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-09 13:04:35	<u>0xc1bc636e282490827dba aaafa87d2d91c3f285aa37505558a7a4392cd31b3761</u>	+ 1 d	✓
11	2024-04-05 09:21:45	<u>0xf1a5a40a869fa457d9db d35962a60a2f398fcee5f7ad46edae2ad7c6333a1224</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-05 09:17:20	<u>0x3004b3b35a55a46412d3088094bb3d8dc5e74f24940bd7bde645a5335a64f842</u>	+ 1 d	✓
13	2024-03-19 20:56:10	<u>0x5fb3e87193a69887b4d7fb22d649703f5f8d84d7f93efea2e08c79ce7c04fb31</u>	+ 1 50,000 USDT	✓
14	2024-03-19 17:26:45	<u>0xc3a4ce6b0d6bf69f4be8f103630e42f95587bb18bda43dd4df016bb3d0c73684</u>	+ 1 d	✓
15	2024-03-19 06:33:10	<u>0xaaec9150bb670b7d115b0793a762a8c112b81b0251c6c403927cd4516aa6d4b2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 05:19:15	<u>0x9650751de185ffebc578b071c122bae6d0550b4e0cf313a3307785332c88ea68</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-17 14:29:00	<u>0xd8e9463a3e4e9f2e3065be111518c7c54a8a384f62573eb6195b98ff176d0bd9</u>	+ 1 laim!	✓
3	2024-05-17 14:21:05	<u>0xc80f6b6008dbe6dc53f0d164495cd56a5e0c115efc12bffbfe27f4370a52102fd</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 04:46:00	<u>0x31655d027eacf970f497cc10bad2c642a956e35b5d9dc8074a1d96064f931104</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 04:44:35	<u>0xe9787a237166340cb56313c2e9f6703f6bc7d23a1d7e7df60062934810a9f46a</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-03-26 21:24:50	<u>0xe831f22588f76f67f461d73c3c2ff0485e379569a382893a9117c88aa50aac45</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-20 08:01:10	<u>0xf07a0b98bf1ae374327a675caaf101c8c101c392edb18b1cbd6ee662d6a2e072</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-20 07:22:35	<u>0xbaafc19274c832f39b124c0420adbc0c2d64bc05ac2cf6031cef9b136a40218e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-20 07:13:15	<u>0x72d59a896eb8c4c32f13d759a8388d689ec0ca1e9b7d491eb2607af155a40461</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-07 01:16:15	<u>0xf6b87324e66f41435b22cb89731464dc06173c88736abc9d5f7368552c831481</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-03-04 19:08:30	<u>0xf5ea6535593f4166cc964c93c74ef63c6d43ca1392789fef31e60eada2b35a3</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-02-22 10:24:15	<u>0xcbbfdb905f6ca57dcb8924ad3f06d105882620b6a637887704080579de0270a0</u>	+ 1 .top	✓
13	2024-02-21 22:01:35	<u>0x4a994e38629f5baa689a004bf4ec6824c64132f9b138f99a8ec9e7a293baf90e</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-21 14:35:50	<u>0x4670425e87369a42ffa95136804db87792698ca3e025b699d8985255aa7a3b23</u>	+ 1 DC	✓
15	2024-02-21 11:02:55	<u>0xa95becf7450d51f93cc13c497fc5c45f92c6bc0df9f6b82b481ebe39494ea8a3</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-20 18:16:35	<u>0xe2c352ef412558673babac90b1eebafae5b54da56a07453daba4b6d3e61723ea</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-01-09 04:24:20	<u>0x852c9ac0709c08581d279795235631fafaf1471c8ba6a42ac5c8dbb8c5a8d4a6f</u>	+ 1 Airdrop	✓
18	2024-01-08 08:58:00	<u>0xee79187b61ed2ecfcb57086cabcd52db7501a31e174dd2a3278196e5e81be22</u>	+ 1 Airdrop	✓
19	2024-01-06 20:51:20	<u>0x16477bf8116fbc1a3c86667c133a1ee75c72ad85965690f1845b32b35d1acff6</u>	+ 1 Voucher	✓
20	2024-01-05 04:59:10	<u>0x2ac08337aa9158ac9d9cfaf50fc125447d69e5d970ef8225700db0256fcbff35</u>	+ 1 Airdrop	✓
21	2023-12-30 19:13:05	<u>0xace8af85312f13b76d83f44673f9f0b5ae93d0ccfa2448f4e59f19d91aa91995</u>	+ 1 Voucher	✓
22	2023-12-30 12:37:35	<u>0x03a30aef6ab1e82aa0096777e4e5e4e1ac182520b4cb7929a9499e0a94fa051d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-13 22:23:40	<u>0xf51c05129c05c3b7a352</u> <u>eaeaef5ef98e6fc539d124</u> <u>296214ca27c65e750701d5</u>	+ 1 Voucher	✓
24	2023-10-03 11:20:45	<u>0x0613d7d57de9356dbf2a</u> <u>105f90078246d40cc5fcbc</u> <u>b431230c7456a5d6ee3ecb</u>	+ 1 t	✓

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