

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xd834db11dcb6576acd037348e88d129b1b98d8bc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

10 ETH Airdrop at
airether.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

p

0 p

usdc2.com

0 claim rewards on usdc2.com

Airdrop at
rewardusd.life

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A D
LiquidEther	N/A ether.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-23 13:56:05	<u>0x2857a212b607078f140d14de2af2e0b240de671d981e4cb0d898eda4332958bb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS

#	Date & time	Transaction Id	Amount	
2	2024-06-23 13:55:45	<u>0x6870dc7b0d6a71130ccf26314f86330abba66e09ffbfc99f76ef47689518702b</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-06 16:11:05	<u>0x47681c2d5caaa4669b718d73e2ebd8dbb05a38f1bd54f1bf8d01cd13eb09fb96</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-05-22 21:24:00	<u>0x943f5a92b7782797b0a96043fd36c9ea098e651c4b2e55f2b78fdb165b643de7</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:10:45	<u>0x92f4f88e43fe9c6b8475c6b440fb67676660f3a360fc3af26acd7db6123d176d</u>	+ 1 p	✓
2	2024-05-22 21:24:00	<u>0x39ac2617f0b9d20be8379f809ae48990b614bd528f5e495a22aeda9d5fa16ba6</u>	+ 1 p	✓
3	2024-05-04 03:27:40	<u>0x2bbd756cb9b5026b15c19e4e09455167c7f507142204e6db9f1b14249be78228</u>	+ 1 10 ETH	✓
4	2024-04-20 03:21:20	<u>0xb48db4daee8bb2d80d5761eb78b67580f643ae40e4550358a349fa1030232e0a</u>	+ 1 50,000 USDT	✓
5	2024-04-20 03:21:00	<u>0xa0e9aa56186c1251b2d6ec0192c21a852bef838495872b173f854ad5639a3e6f</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-09 13:00:55	<u>0x0ce6a42860529d76ee21c8b798426748f939ac3d74e6f353fd2302cd673cea15</u>	+ 1 50,000 USDT	✓
7	2024-04-01 19:25:45	<u>0x66c7c6ed33e077e43dd5d1a0777cbcbcac4e3ee97fa8b93bd18e4108bc748580</u>	+ 1 d	✓
8	2024-03-28 20:21:50	<u>0x40f060fa3449e5ec436a63c1d8f3bb12dbe18c416ba2fbffb0b2482a19c58813</u>	+ 1 50,000 USDT	✓
9	2024-03-27 00:56:00	<u>0x7f75fe3f2baef8402eee3305beb206dce9f8acca3ec563c9ba63398dc9125963</u>	+ 1 50,000 USDT	✓
10	2024-03-26 00:16:25	<u>0xd0c545e7db2ec95f58ada5e51ffd7cdbb120adfb5075e44fa7c45b2018d03c78</u>	+ 1 50,000 USDT	✓
11	2024-03-25 13:12:10	<u>0xe836d2400e35404e176006cc15e514a1943c1482a3eaa0d7abb4b0d329d739c7</u>	+ 1 d	✓
12	2024-03-19 14:06:50	<u>0x599024fa1f508f99fb643c1bd12bcaa89a7b22fb117f8212bb1992a068ecb6be</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:35:15	<u>0x6b30c7fc51cca1b5c7328ce935518f22f2d683615db95e1a5921eb8a6faab340</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 21:32:45	<u>0x4b0124db7c5378cc6e80955464ee3fcc6476b8b2599eeb26308b91d15b5457de</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 21:25:30	<u>0x351fbde3414915eb973be87b3c7d7f8f2b14bbb621de20019b14aafcd024583a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 21:24:15	<u>0x559af1105df90de4ae4738aeb5cd06e63bd129b125a9b9e13b5deebf7ee623fd</u>	+ 1 ether.com	✓
5	2024-04-20 03:28:05	<u>0xe73dbc5ce839268a69f24cfafcc472274bfd4fb151c4707564c7a72e7857206a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-02 16:02:05	<u>0xba6b933c1d884343a04ca4c1ddeb8055d9707fa19e38b17947be7985fac7f221</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-02 11:58:05	<u>0x0bfe3ca19ec8d7a58b2dca30234cf7eb6fe2e58249b090f87108fcbdcdb700f1</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-31 11:22:00	<u>0xb1c6f329b3f2c58dad328e71c76eeb05fbce7e1e015165ab56ee53964589ad94</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-31 07:23:35	<u>0x6269d79b534ca6af1644a60c92852daab189646c1b06caadb320b91c27ae53c6</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-27 14:53:20	<u>0xdd88a1012bf33f9bcae0209d7282d7ff0dcb8ea48c4ea74a3d8dac79951e4c9</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-26 22:58:05	<u>0x6ea83489e7ef38632b83802706d16bce0f4bd4c0acd1a638faedf8d78332e0ce</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 17:09:40	<u>0x86fdfa596fa38c4586c955905e21c120f0ff34ee64ec3e9953149f3b48a291c7</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 14:16:55	<u>0x16e608322150ecea7baa6bcd439b79300544b0bd3954b5b331996da4e04a3cc</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 10:27:00	<u>0xc9ea48bd6839b36d6a6cc8f0b417e22618925b0eb28a441049b8e6c2aac3c2f8</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-25 13:15:55	<u>0x16ceffb293b85612fec25073c8985830d9ba8f1a005ffabfb2a664232989f796</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-25 12:40:30	<u>0xa6a9b540d3bd65eef47bf21eff3a9e2f5f11de32b8c54c71576225d783938cc5</u>	+ 1 Reward at USDTwins.com	✓
17	2024-02-29 11:39:20	<u>0xa89cd12df7d6c134e2ca1d90c14a18c60783bac1b30f9585504e6f47f9121171</u>	+ 1 D	✓
18	2024-02-29 00:54:35	<u>0x2e6e683362f2302317e5b9ed7842d3c9278800015ee48b1b7135fbfdbb8c402</u>	+ 1 D	✓
19	2024-02-28 20:01:00	<u>0x6118cc86a45bccca210e0354b7dea76f71dbb17d37e1c97342e6bb58c6fdd2831</u>	+ 1 zeroLends.com NFT Coupon	✓

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