

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 08:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd8a756253cd3713f0e2feb77f05b67ae1c588018

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.2000000000000000011 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
Â-	1 TN1

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at tether-nft.com
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at 3eth.win
Â-	N/A C
∅	N/A Reward at nftsafe.top
.top	N/A .top
Â-	N/A C
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:09:35	<u>0xc11e62f47deae9b90573584550acb51ab596c3b93ee79492c5e5300acf8c696c</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 06:09:20	<u>0x22b72d040a1a15ab9895ae46710b579df4c71d21d95a81a5e816905117d743bd</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-06-13 10:10:05	<u>0x3116e512fac79bb044ea2d7e526f160512b8c56f2a134186a9b475200a75aa2e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-13 10:09:35	<u>0x6dbb5a73291652d915a55339795991c7335342f93142164627e0c067fcb6e7cc</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 05:28:10	<u>0x7426e4d0cc71a5f3aabe911018fb07781bbd571ff25837adf93b304789e5054b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 05:28:10	<u>0x6e2531d15202bfcd8f03a12aa843ad737069646a8e451b413098a3c9b79931a7</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-09 00:13:25	<u>0x99cb3da36024a9ba7ddb5e6d5f0ccecf1ce8b2cc05bc4ef518acf6715b57cf1b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-07 14:34:35	<u>0xb2fd2dca00b269285445cc57d8985cd0f9277dbe19a0b50eef1d597166c96336</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-06 14:19:25	<u>0xca252063405b4d70a7e61cd0c389e7e7096a979417c4865d05288810779a1608</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-04 13:44:45	<u>0x880d6cf68f8282f3afa03e4a371db4a17e87ef02f131e03d7120870227a74cf4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-27 07:50:20	<u>0xf1202a114ee4881477b52e470a3f2a0cfe200a0865aa97ec286a7e4e78c31359</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-05-26 09:47:35	<u>0x6bd5f090b3aa943f64cc ef43285a6867f61a26314d8acb67dac8d0fb33cbbb49</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-26 09:33:50	<u>0x6e8deb9859ba0ccbf29b7f10c6c067a7e88dc8500a3ff4da164a045bc49ca766</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 07:23:40	<u>0xa32ed51d29c90a0e0afa a8545d46c9af3d9e0eec91469668cb5e91bb443f194c</u>	+ 1 TN1	✓
2	2024-06-13 10:16:15	<u>0xe7029f8c6cded0615b01 be6b448629f68e42ac4502740f40295e7719705312f9</u>	+ 1 op	✓
3	2024-06-11 07:56:20	<u>0x161ffe2d3a360f7e17f67d1774bbf250c0dae77477d57d3497187ded2215952b</u>	+ 1 TN1	✓
4	2024-06-09 00:13:10	<u>0x6dcdd1d81369480ec9a58332717373c0682c6b81bd39dc77b159ce851277b465</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-09 00:12:45	<u>0x72c46829810496686c24</u> <u>98650023b5762f9e335616</u> <u>ea247e9fd0c5ffb18aab57</u>	+ 1 op	✓
6	2024-06-07 14:37:35	<u>0x860722eed7f8e8f34905</u> <u>8c51d9a9d6895a6e54db67</u> <u>840f7522b0a1f04e72ae7f</u>	+ 1 TN1	✓
7	2024-06-07 14:34:25	<u>0x714e41a21c0d0279b408</u> <u>b27ae2975a4201988b94a5</u> <u>c7cfec4b51384065083149</u>	+ 1 op	✓
8	2024-05-26 09:47:25	<u>0x40c6d21b09c5ef1981b1</u> <u>c614340da22463eadd86aa</u> <u>ec52fa9fc85c6901de553e</u>	+ 1 op	✓
9	2024-03-22 10:42:50	<u>0x64a4cd3676fcb67b1340</u> <u>7689f1ad21cd84c0c29589</u> <u>b889bcb1690df5c978bb13</u>	+ 1 50,000 USDT	✓
10	2024-03-22 10:11:05	<u>0x9b6c44cbe0327bc5d94</u> <u>0f8a52a478acec79fe129e</u> <u>7af06289a4802bc72592df</u>	+ 1 50,000 USDT	✓
11	2024-03-22 10:10:50	<u>0x7eef1d1c5898e95536ef</u> <u>bdcace1309d93223a3bfc2</u> <u>8b3ab94206d16f3e05696c</u>	+ 1 d	✓
12	2024-03-22 10:06:50	<u>0x27e070b72397db9787f4</u> <u>14f279a5f32e2a2d0bb237</u> <u>ce3a800fcb7fff8a81f701</u>	+ 1 50,000 USDT	✓
13	2024-03-22 06:28:40	<u>0x719ba1f5d60344d11033</u> <u>9f293371fef92fd6765374</u> <u>1586b268116b779eef5512</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-22 06:16:55	<u>0x26e447b725101e2455e1f09dcc2feafbee44beae4c0ca8e1b35ce5ee6be37579</u>	+ 1 d	✓
15	2024-03-19 09:12:55	<u>0x21808490d067420048093d4a269acae185aad2edc0b592d803f57350b7b77d38</u>	+ 1 50,000 USDT	✓
16	2024-03-17 04:28:20	<u>0x9b69d4c7cdb957c47bbea368f5003f197842a05d56bc4d2df2a32a8c75265e55</u>	+ 1 d	✓
17	2024-03-12 15:07:05	<u>0x6dda3b08fbabb012db45a126d3f024792e5585595332d788b608f0a0e165a2ae</u>	+ 1 50,000 USDT	✓
18	2024-03-12 08:15:15	<u>0x8c7e99029a81b0574ff7b56adbb660badb513f409eacfc9b0b3064395b88d0f1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:44:45	<u>0x4b553597aea5268d7c43709335ecfadf55fe867ad5d5f5d5615ef99b751b8da1</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-27 07:53:10	<u>0x4e17f14c3e481bce2ddf ee478ed83b2295011e0cc081ed68c7e53f6fe02e22f8</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 07:51:15	<u>0xdecc1cff3e3af97f5301cd2950d17a408e558b5fb2b3cd0d94816f9b1a48b17d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 07:50:10	<u>0x83b723afb61486f402d26351a183f98dd6b9f00311fb28df3572f3a74787cdb4</u>	+ 1 ether.com	✓
5	2024-05-26 09:49:50	<u>0xde96bfdaffc2814685bf6ddc580d0412988d375c20603006fb8e9fb7e6b57c50</u>	+ 1 Reward at tether-nft.com	✓
6	2024-04-11 12:43:50	<u>0x963fb8869ceae30c09e28b182c7c0a5aa2c270d0f96c01137711e33674601fb3</u>	+ 1 Make money 100%	✓
7	2024-04-09 05:20:05	<u>0x3aa9a9811f972ff51acfc38c89e0c6996d7c46d547e47b8a89b0267918a3b46a</u>	+ 1	✓
8	2024-03-21 11:47:20	<u>0xee4ee747d8dfe1806340fb994992d8f191b093d10ce9980940f4d5cfed27ba13</u>	+ 1 reward at bonewin.com	✓
9	2024-03-20 21:35:50	<u>0x4288f4121327b6abb79fc4c5743f3c61689f56def96368aee23cd275c5aafbf9</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-19 22:47:00	<u>0x92b6493cefb7d73515f8a7d3384adaa916ad642f038876aaad2f8742dc8eb22b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-19 22:36:45	<u>0x613bd5eb3115be9428e907ee93240f6b7d524797252995792ffd0828ad11b404</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-17 20:11:45	<u>0x6e9c9e506df9d74b274749d38f9414d359801c1f49fd045dff6b55cf1057e54c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-17 10:12:50	<u>0xe8ecfc49405ea9437e92 f9bad9e49a875499cc9ea6 dea11c11803e6b43ff1845</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 04:47:30	<u>0xcb32a3ad31164883f786 4845fdb9746e7be87f39f0 a125912b302f3aa222720d</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-17 04:47:30	<u>0xe8827126387050b7179c a36476da00fd996763a9a7 23aa05161fa4ccb621102</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-17 04:47:30	<u>0x1dd034a034bfb6c6f5e03 c9f6dc26b902db90049a2b c0da9c5482ec919417e4d0</u>	+ 1 Reward at pepe.ma	✓
17	2024-03-17 04:47:30	<u>0x6d99d9a2767d76d020ec ca83b7e6093e0850bedfc6 a65e9e57c3a11f28a4eb10</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-13 14:47:25	<u>0x689f46f46a0be54abb20 df4f90b016085fca232edd 6fd7d8560402f3cb6e79d3</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-13 10:48:40	<u>0xeb496de19443472faf4a 0b377db81c0f5a83c0560d 525e629e0abbc6c7766966</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 22:45:45	<u>0xee2948fff3aa910a9a89 cc6fb0fd7b75a2cc081c1a f548321946541e619ee226</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 16:51:25	<u>0x850357b0155c6b30c913 cf4a06b2056a8c48d191b1 def2da2513860466bcb039</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-24 14:37:05	<u>0xf46c017cd2457fc5e0e2d</u> <u>daf6a2b3ddea7bcee2048c</u> <u>b5f4124f6b6ddfc043d79e</u>	+ 1 DC	✓
23	2024-02-24 12:48:00	<u>0xe5ef0bdcd44af4e2e266</u> <u>23affbb39c66a60482e38d</u> <u>feaf17e38d717df953e356</u>	+ 1 DC	✓
24	2024-02-24 09:30:35	<u>0x635d70f1f711f35227fa</u> <u>ba0d357977db85d00874b1</u> <u>d08eccbe4018534fad7ce7</u>	+ 1 DC	✓
25	2024-02-24 05:01:00	<u>0x533c3bfff7eefcc0a333a</u> <u>b288aeedf7a7d1a2a67bc8</u> <u>1ccc41d98570f47dbe93f2</u>	+ 1 DC	✓
26	2024-02-24 03:26:25	<u>0xeab289f6685eb6839193</u> <u>fa3521d08ddb1697c5d829</u> <u>08420ff9a839dbab6ecd2f</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-24 03:24:00	<u>0x6ec0294516557319d189</u> <u>6476608a288a89c4d455f6</u> <u>f0f0d4f37583e5aa9fdd20</u>	+ 1 D	✓
28	2024-02-20 14:30:55	<u>0xe7f059641abc3aaedda5</u> <u>1a152a949349f50fcba32b</u> <u>1ce3f03d5240a3549de502</u>	+ 1 get 10 ETH at official website	✓
29	2024-02-18 16:23:35	<u>0x17f353af6526874bdf5d</u> <u>9054ecd5bd29a995ba5c7f</u> <u>416b24466df63a6ee6293f</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-18 11:42:40	<u>0xb70968af511582b06c20</u> <u>751aec7a4d30403c3712b0</u> <u>308fc23160debded09f4c9</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-18 11:11:55	<u>0x422ab10c9b82a636e15e5120e881da8d44e0106a7367a33e3046bcf2df2b3b82</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-18 02:36:30	<u>0x8e1040603773a030f7776b1a5544c06ef8f1ee7a78bafe2c223e74a5552e28a2</u>	+ 1 C	✓
33	2024-02-17 23:16:15	<u>0x673c885170369d0215c66176740fced6ba259fb0f405b718d3c4b7cfa89e29f0</u>	+ 1 C	✓
34	2024-02-17 19:54:30	<u>0x5db9dc6544eac2184fb82f3368ef03a7e471d0de8807d82635db79f1275e90ea</u>	+ 1 C	✓
35	2024-02-17 16:07:35	<u>0x8fafce636115354726e0815fa9a70ba6640ef28a98eb723a0006d632969a2b86</u>	+ 1 C	✓
36	2024-02-17 12:21:45	<u>0xaa65d8604665f13e1868c871f7ed00386bc11cbfe98c8fb436a3f0b4e7fe6053</u>	+ 1 C	✓
37	2024-02-17 11:38:50	<u>0x17474a028ca37e141ef8c3f9c531fffa995e346b3daf162c3defceedf618f328</u>	+ 1 .top	✓
38	2024-02-17 10:25:35	<u>0xe3c40fd17f82380129a83fdd6529bcdb73bd7da93787ad17ae24e910243cb5c1</u>	+ 1 .top	✓
39	2024-02-17 09:56:10	<u>0x27ff4075a423a428a5f91f54b9aaf13e2f2c4bf423426fa474fc72b95fcc754d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-17 08:01:25	<u>0x06e966cc64de8f9cb62d75d436fe774ce1af963af1de600e7c9b47b04fc41d75</u>	+ 1 C	✓
41	2024-02-17 07:07:45	<u>0xcee85cfb3d378304a87cfe80643f4c5be8317bc1ea60d002b1beb27828867fc5</u>	+ 1 .top	✓
42	2024-02-17 06:18:45	<u>0x888d42490cb06cef464938ba5aeaf62bb1d9a3c161c7198feef71ebf1cc29467</u>	+ 1 C	✓
43	2024-02-17 05:52:05	<u>0x7a8400a19b9aac5cb33e6737c0e4295b1847247963ea442630842eb77d987091</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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