

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 23:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe38f20f41c3be311fb9b3bac4753b1bfd31ff059

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
Airdrop at usdtrewards.xyz	0 50,000 USDT
top	0 top

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Lido stETH #9541	N/A dolib.com
Â-	N/A Reward at nftsafe.top
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:51:55	<u>0x1d5612886ed0973c792b380243038c86c61bb6d3b99a4cf50f736c8d5aebc980</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 20:51:45	<u>0x9d8f940d1a4743cfe687cf7a6e2fe75102edd81586275b1171172dd0b1fe23bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-28 20:01:30	<u>0x785eedb06514ae52273863583d3d21ce97e928251cfa4beaf5da4cd9cc95185c</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-23 20:02:25	<u>0xf2eca1cab9e13bcf63e7582ba9f769f19e9beb69a3703de548e18a8a583c131b</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:52:05	<u>0xe0bddd9eac467639f50e24ea7d257c293847f12f847e81735a38c4dd62588ac</u>	+ 1 op	✓
2	2024-06-01 05:35:05	<u>0x11c1fd2e45aa5d50abc817f8ffe0f82b4ba82a3c6bbcfb04078cd615b051516b</u>	+ 1 top	✓
3	2024-05-28 19:49:30	<u>0x864eee21a8288651553d7a9303dbddead020febfb829e5a4464249c6ffe7f2d45</u>	+ 1 p	✓
4	2024-05-23 19:52:55	<u>0x6ca5a2e470c3a43cafcd044e62152fe821be117f332c2d2e1fb2d8ddfc80946</u>	+ 1 op	✓
5	2024-05-12 18:38:35	<u>0x58e53ca7eeafa688ac9b98d7e8a00c96ccee5cf6d07f9e57c0d79a63c2e592bb1</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 00:32:20	<u>0xd4bb2c1a0f9454ce41092137c98b737c384316e78c4de8dd43b5af4c669c161c</u>	+ 1 d	✓
7	2024-04-26 21:16:15	<u>0xb9e0592c09e80e7e55644203b854ef1dccd0018373271fbf9eecedea028a749</u>	+ 1 10 ETH	✓
8	2024-03-29 11:03:45	<u>0x1809bc314605045ebad976f41278fcc515dae266b46ea286ebe99244738f04ee</u>	+ 1 50,000 USDT	✓
9	2024-03-29 10:54:55	<u>0xee0854d07f091df412d9f4c0fbb31e2132cfcb342c98a744b8a79eeca4bcdd0b</u>	+ 1 d	✓
10	2024-03-13 16:49:00	<u>0x05577c44d4df5bc9b706b92f3e10479a3c69436971569b8e279c956d89200e83</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:28:05	<u>0x760ab58610651770488817a5cc52bf53fb35d92816ce0668a97ed14ac44dea11</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-28 19:55:00	<u>0x02965f8926ce8fa538a132930cf83a3670e49c61b132bf1018fbccd609d878b6</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 20:08:30	<u>0x23843d1c23eed4eb3c0ffad09827c4b6a5f35c9bfe835251c440438fbf575461</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 19:56:40	<u>0x722ca77bceae59c87014e4d5a8cb388ab09332d6f4f50be80569232c40634246</u>	+ 1 ether.com	✓
5	2024-05-23 19:56:20	<u>0x8a07b62a8cd1146773e9534eecd0d3f7bb7d59f16c8d5abfe41156d39cb15596</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 19:55:00	<u>0xbdf3a50208fe8d0e5608a20323e47c45d4206b3ea113e4db553d5d15875d935a</u>	+ 1 Reward at twtevent.top	✓
7	2024-05-21 07:36:15	<u>0x3006822c2f9d291c982c55f6d8fda38a30a3c0810d1dea89cebd979f12e832f0</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-18 09:01:15	<u>0x9c83871d9a6298aed2715f1584d564f76c37bc54f1897b9ae5b2af9015ffc745</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-18 08:42:15	<u>0x4adf6b32c7e5413e7d9babf738df708f18ccc9a018b534d996133b7831b23d2c</u>	+ 1 Reward at twtevent.top	✓
10	2024-05-18 08:30:25	<u>0xee033800bb3d669553d8622fdbd26349d19f94b82d3782d0c2ba8b1047b13b40</u>	+ 1 aim!	✓
11	2024-05-12 18:41:25	<u>0x871a51eb68e62b648e4f8bfa54a1d2ed8d9078f8362cf3211e3b0421ea66d508</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-12 18:36:10	<u>0xa5a5fc6da3683f20e1139f81a96604b593529e3183a49bbbd0f593290d03b041</u>	+ 1 Reward at zeroLendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-12 18:32:00	<u>0xc2719b652b6be9fcaa00d63bdd8642f72e4a224b6f6373cac1d7fa74bc2523a0</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-12 18:27:10	<u>0x6bd3a00bc60c2c463a40509751cead2855a9fcc0b0a6f0c546709873cc38b13a</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-12 18:23:05	<u>0x62bf4f8d7ada6ab89da9f23ea7bfedd6799dd15d8f1a7df65682b8518671e67a</u>	+ 1 Reward at theflok.top	✓
16	2024-05-12 18:21:40	<u>0x69be859e5d26cd48d0b0016e00c516968cca965371e5b418a48795b90b786559</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-12 18:21:20	<u>0x0bdd2eedc3996c31365ed5076228ca3d10fd0551c4706738620421935aef3748</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-12 18:18:35	<u>0xdd3b75b22b747bbfb852ee65dc2e0ab2f6e2f2f992de0ed5fb49236a83bce37b</u>	+ 1 Reward at zeroLendnow.xyz	✓
19	2024-04-27 07:18:20	<u>0x2c468702d2de8bb6f6b2284fbe64aa5684ba01c80d4a5f3db72420edaf253977</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-27 00:57:00	<u>0x41c62a658de44bc25edcfedfb80bb08773eb2579d977da7c89616533f245ed57</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-27 00:38:10	<u>0xade60bd7614f1265bf73071e25fb3c4a92411d2b00351daf30d92aae42bf6dbc</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-27 00:36:35	<u>0x5dbd750a0bd15e54ecf433486d7a0f297e9c1fde71b2341eecb400832320dfdb</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-27 00:27:45	<u>0x87ec416f3b323a56ea3567e6a6ccc6fe9ebea2736df7144eacf56efc9ef541d</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-26 21:20:40	<u>0x3440c0639f1b69c9579e4321318333f083fc81351167ae35c59145ce3b6724d5</u>	+ 1 Reward at usdtgifts.top	✓
25	2024-04-26 21:19:30	<u>0x2446dc1af617784ac24b1a5c3b8606da52988852465890d5ef2a1d242211ef84</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-26 21:18:00	<u>0xba2f54a43257f074014237732218fd6b22979a4909f944e65b3565ef5f2bc474</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-29 12:41:45	<u>0x430bb3f211c77a0732a696c46c90d228ecc6f3edcc6d0211e72127aae4687baa</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-29 11:19:30	<u>0x8a28d916359a75561ed86965bf5860a5f619b312e740e9bae7449fa70eab5912</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-29 11:05:55	<u>0x28517d145e4bd5d90daccf8be859837b5db170ce7112f98f756cd7a5cfaaae2d</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-29 11:01:25	<u>0xd665faab2ba1c435d761195130f8c03018275f96e8edc2ece7d09ddeb1a447ce</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-29 10:57:45	<u>0x58cf9e2e64ae801aefdf74d3f59726fed2c5c83be6fc8ca8ecf1cb349f46fcd7</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-04 22:56:05	<u>0x874ebb586a2c1a9ed6abeeae3eac8181c25fd13eb5ff86483e6cfe3c2969e257</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-03 20:19:10	<u>0x9452cc31836657c5ea82c220f64cef8d3b4f03750fb8c1f7c5fbe2c777c71f4a</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 15:35:55	<u>0x79af1ecd898fc9b10a7197ffc8ba9a748cd612b32d2f18c5ebd8035be5f0dad9</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-03 11:17:00	<u>0x3bd1b49aa93c52dd8b31474a48377bb186872922b18f510a39ce0d19d0836838</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 10:00:40	<u>0xcb947349c695af13bb20eec06ac73d1f70e579d3ce327c8595d824542f9076d9</u>	+ 1 Reward at 3eth.win	✓
37	2024-03-03 10:00:40	<u>0xf4f08f4bcc4f2e40ddda76a95396050b81eb0b81db407791a07535fdd80071f</u>	+ 1 Reward at pepebonus.win	✓
38	2024-03-03 10:00:40	<u>0x31233a264520f069aa97d3d6d360e4da00231d0ab3056008a3fc80c906351496</u>	+ 1 Reward at usdtevent.ac	✓
39	2024-03-03 09:13:40	<u>0xc50832422421562fe998e6a4f3d206ebd11a71e2ea6ccd5d9345be3ba2fdf373</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-03 09:11:35	<u>0x9aea5008dca77164dec16628f6997994c427baa73a41b3f682002a40cfd67202</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-20 08:25:45	<u>0x09502ce1160b103168c60174e53817c76e6471124c05183d57bc2018dd5e9de7</u>	+ 1 PRISMA	✓
42	2024-02-05 21:23:55	<u>0xccd736f59c4d81bd0f89d7dc5b201f3bbdd7f434c8c1ba706e035bfa81af3977</u>	+ 1 Visit https://we3lab.com/	✓
43	2024-02-01 19:59:50	<u>0xa6b23b37ada484371c08f95ae5e82bc46fef3ee8178401f75dcd6baad381b84</u>	+ 1 fun	✓
44	2024-01-05 14:46:50	<u>0xbe22ddec0eac2bdb3d2c60a317742936fb4684856b9db5d2cbf438182fd0d9ca</u>	+ 1 Visit https://unnevoke.com/	✓
45	2023-12-16 09:50:05	<u>0xf0c161857f9c15d25a4800595d377d9d812b80d0563037cd42db9061feff362d</u>	+ 1 claim!	✓
46	2023-12-03 21:41:10	<u>0x7e523b4a78b06f5cddbfc91b81233fd350b4a4962f16705e059913daf8c39b8</u>	+ 1 PRISMA	✓
47	2023-11-29 06:12:50	<u>0x66187adb7e1563401b927106cc91586021773c9d02fcd4a8e8d993183bf4c6b5</u>	+ 1 o claim!	✓
48	2023-11-21 20:52:45	<u>0x8a6c1bc8f26b6cdc090adec8da6e7466f5cbd3fd8303c321036e2cf503a85cd7</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-15 16:40:50	<u>0x8335027378ebbb068a8c</u> <u>1168485242014262ddd8a6</u> <u>4f9ef730145a8048bc25a2</u>	+ 1 Reward at BoneWin.com	✓
50	2023-10-29 11:48:10	<u>0xb46bbdc2559474705ed2</u> <u>70653a3d6187d0814546cc</u> <u>183882670455aff31eac2d</u>	+ 1 t!	✓
51	2023-10-27 07:07:10	<u>0xf1460a8f5f4bb9d0daa7</u> <u>559c04690557a19716f2c9</u> <u>227364df0c0404d3466103</u>	+ 1 nt!	✓
52	2023-10-23 08:46:00	<u>0x277de03e7ca67ec68d54</u> <u>53581cbfbad48d715f8220</u> <u>967a6b39dc0051a66857d2</u>	+ 1 int!	✓
53	2023-10-21 12:42:25	<u>0x4a6ce52227b91ee86f3f</u> <u>91abbf699c7747e5662ff6</u> <u>be38696fe29a092bb81a4a</u>	+ 1 t!	✓
54	2023-10-16 11:06:35	<u>0x92dfc93e717b3d84eec9</u> <u>bf74ab9bdeaa4b549212c9</u> <u>6eb310e618a0420c752caf</u>	+ 1 im!	✓
55	2023-10-13 07:59:30	<u>0xfd293dc23c3b5ad1f9d9</u> <u>12bb1830ff6f4b881610a6</u> <u>2ad11b74b6e35620e8d48d</u>	+ 1 Visit https://blextrade.com!	✓
56	2023-10-13 01:03:20	<u>0x2125d10cfb6c7b3b38ce</u> <u>ce7ba348547a41a22fe79c</u> <u>6b8292fed66a277aed3bd1</u>	+ 1 onestake.com	✓
57	2023-10-13 00:32:40	<u>0x1757205dad70503277b0</u> <u>f980fafa0e2fa7252a97ea</u> <u>390d88145adf8ceb1530c0</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-12 05:22:00	<u>0xe50917c1d31d6930fa8e8465ecf27f4ba006e989bf21f913e7236cdb811c41dd</u>	+ 1 ocketrpl.com	✓
59	2023-10-06 18:48:55	<u>0x88f502031b24dc6fe5bb54d097f4294f6364962307ae1d394fde17b24ca22020</u>	+ 1 hibredeem.com	✓
60	2023-10-02 13:32:15	<u>0x2d5839338a23798ab9cd878d8c54ec933ec89c9fc3a68e00057f55f860be8765</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-10-01 11:07:55	<u>0xdd4c5a30b77e37f60f539e4be21bd35d24ebe88a11867ac3a9fa8c0b07996d66</u>	+ 1 dolib.com	✓
62	2023-10-01 10:10:20	<u>0xe9c6a245d6eee70e837949e33b34c9c74c0c2f00651e8ac3f9f5c315e5dcaf83</u>	+ 1 hibredeem.com	✓
63	2023-09-30 22:11:25	<u>0x623ed6fa404767502c2d8f60c9ae2f7e95cc267addac51be7b2a379edb2398d1</u>	+ 1 aim!	✓
64	2023-09-30 15:09:55	<u>0xbd9a3a60e173a2a950fd414d60575ad4b479ee3ea2a66054769bcf2462687588</u>	+ 1 aim nft	✓
65	2023-09-30 10:06:40	<u>0x160f755d03a4415b8d4cf42f8df8378e7d393ab840ddce78b12ce4fa2f41e444</u>	+ 1 m!	✓
66	2023-09-28 23:54:45	<u>0x2355ea30f0de15da3c3feb0494c8ced177f891be8f674abf2e37dd6436130ce3</u>	+ 1 im nft!	✓

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