

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe41795809d8162120ee9e7d59b877dfd999ea231

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
SWAPSHIBAÛ”COM	14,000,000,000 SHIB
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
top	0 top
Â-	N/A Randomly You Won \$39,853
20,000 USDT Reward	N/A aim.xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 ZRO	N/A NFT Airdrop
'	N/A C
'	N/A Reward at usdt-nft.com
LiquidEther	N/A ether.com

Token	Balance
2,000 USDC Reward	N/A s.org
5,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 01:29:30	<u>0x763e797c2d496d14c8c370b4cab08861885f638b707109a66324212f88f2f17b</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-11 02:36:45	<u>0x3cd277b25849bacacac565ba42cf842aed73c68f77b74635825846a7e336e40a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-11 02:36:15	<u>0xde15395bd7719b6d65901adc4fda39a15102413b5bac9fb31561576c750452e7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-06-11 04:04:55	<u>0x761001bcd02ec7ba37c9678b65bdd561cde40e69e1ec1625a430bcc03f230939</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 04:04:45	<u>0x74528834c16ff624f67f4e11d62edf9aa1fa1b801b71a77c9d6cd6afe198a8d7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-03 02:34:15	<u>0x11be6701c1a22f5d0a81a3510a6bfe6b4aef35a7d519adbaa4b34728517f5559</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-03 02:34:05	<u>0x168285f61171dfd84ae2ad22391659355fa25a7f9760dc39bb42d9c8203233dc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-29 07:42:20	<u>0xc52ac5c023b6878622eb</u> <u>b152698ecd12445c1043ff</u> <u>1374602acad1a3811f4915</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2023-11-27 08:45:15	<u>0xc067d8e78b56fe5decac</u> <u>84ed50282f779c6c151bff</u> <u>821e50902f12eb639626f1</u>	+ 25,000,000 SHIB	✓
10	2023-07-29 20:08:30	<u>0x2ea6a4acec3a3362c243</u> <u>42164fe5b6e09c67e5bdb5</u> <u>aa7f0d3707fa1293cbfa4f</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
11	2023-07-21 06:54:00	<u>0x4818e12923cda7ce5ed2</u> <u>bab0ea6ed54e1f9b25328e</u> <u>d3fa2530c15f931eb5cbcb</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-02 19:08:45	<u>0x1d713e9e5141bb6819bb</u> <u>5370e726c055f838612bfb</u> <u>3527028b458e63ca52a8da</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-06-09 23:29:55	<u>0xeaabde6da5be691e9b2a</u> <u>c966e3c5df25409c29b7b5</u> <u>17dacd275aa90d38146200</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
14	2023-06-09 16:04:00	<u>0xc60284de757d7d6dcd93</u> <u>ba03dfab6c750b04558785</u> <u>f78f6cc3d6243c4b070765</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-06-09 06:22:20	<u>0x788dee497ebf0c157487</u> <u>14528485dda495ecdac970</u> <u>85b935daf0606a6ef9414b</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-01 04:08:15	<u>0x87026fe6e2c6ec024a079d9973036a8ce8b29bbe33eda091de37c78bb387d4d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:33:05	<u>0x0da4cb7b8505efe660d127b34b7f78b29baf49077cc924ccf391801aef5de5fc</u>	+ 1 top	✓
2	2024-05-29 07:42:30	<u>0x2a2cf66764f07e6ad7219a3637e99ff0228466943aa44efc1b78419a034c9a48</u>	+ 1 p	✓
3	2024-05-27 09:40:50	<u>0x654f68d526befa2c710d6219b954a91744309e0430938e675f42bafa350e0692</u>	+ 1 p	✓
4	2024-05-10 02:35:00	<u>0xc3029f572f1476fa5945ec0bd257f1f34400687962fb995aefab8a176aca3290</u>	+ 1 yz	✓
5	2024-04-27 16:41:40	<u>0xaa17150f4333e621b74360dcba18e2bb6de23328cbe414729720168c21e7da0c</u>	+ 1 d	✓
6	2024-04-27 16:41:40	<u>0xda0704f18df15b0951c89bafbf8b1ac823b505218741161ae1d462ae040732b8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 08:12:00	<u>0xa5a2697fd56a46e6701c d14bcb8d4c54673dec7630 b83ba2364142a5fa205d4e</u>	+ 1 10 ETH	✓
8	2024-04-27 08:11:30	<u>0xd42625c0a85d0755c347 d73c9004d29158d3d49343 5f2d3f562c8b8abd0d67f7</u>	+ 1 d	✓
9	2024-03-30 02:19:20	<u>0xe0a232fa4231b31f8fe1 52f8097cc11d9dcf43a162 e65834ee8eaa4703e3a9c7</u>	+ 1 50,000 USDT	✓
10	2024-03-30 02:11:10	<u>0x8c1100a64cab22fabcc9 749f63f7f4b43c41f2f6b7 d02beb89f6072c08a00a1b</u>	+ 1 d	✓
11	2024-03-20 09:15:20	<u>0xab500b9fb2b2e3528054 f0de727f111668b72e76b3 867a20b5a06c2c81119e69</u>	+ 1 50,000 USDT	✓
12	2024-03-20 09:14:55	<u>0x0a775143f1d1796a9075 4fe40181739f884a2b4a95 9e81ec98997eae3132c6f1</u>	+ 1 d	✓
13	2024-03-19 06:23:35	<u>0xb4ead57af6fa6711c549 1311936183c7a39048ed2b 71426490cf8bf8c171ae18</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:37:00	<u>0xd6a4f7569ecc102aeba afb89ee430c96a4d3aa59a 2e9b389fe9ea0fcee54b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 09:42:50	<u>0x6c7e357a66d3fc9c04ca3c788b02ed0a82801801f31790eb04646879f055da40</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 09:40:35	<u>0xf0ee9ad85485383d853b37fbd4182fdbb017ad5185490d375588f6b5dda3417a</u>	+ 1 ether.com	✓
4	2024-04-27 08:46:05	<u>0x913244ee3109a22a2c3ce205f94a09bddfc594f97c6fdfbc977e3a12bd42ac08</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-31 23:20:45	<u>0x83561666cf36aff4836fb68b7a306bdf29fab5e91af52df62a0e67bc3802530</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 07:20:45	<u>0x1466bea5fb6af36e13f640a75723703519c52b409d24ebdaa8413ed13a6de77d</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-31 02:31:45	<u>0x2f71cc83261f5a6bd482a0df48b5266dd49b7d28eeb5528a277ec77fd20679b7</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 21:53:50	<u>0xf5f31ce4304fed5b17e497cccd99a5f4cbc1630e00015e0015e9bb55814e0534</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 16:21:35	<u>0x2d79dafc7d722b1eb7c8ef1a86d1ffc795f7cf9e1a2edefba87bebf18764e1</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 12:39:20	<u>0xf508207c15d9f4820397a2ae4b6cdb7e6ccd53f1a0ffcf67d1b945387ecd4f9a</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-30 10:04:35	<u>0x4086d6e2f7977ee5f6b87c9e57a0561c831606475b1780e084608e99b21f4418</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 05:20:25	<u>0xccf47c21967ef60aa164b6fdb8b92f97ee33a37493fcf286c82b4674fdb96de0</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-30 05:08:00	<u>0x9a5c3d855c8409a101bc92d1a14bb3a2ebcfe401449266e3489cef81e21db9e7</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 03:10:15	<u>0x556c1af71cf99ff2bd6f5167907704b3594097be0c5a950349dc84d6f70c6365</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 02:15:50	<u>0x7212cb4e544b2d04dcfd e7bf8f937f8cb73955bff417b6b9a1efa9016da984c9</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-20 14:14:50	<u>0xfc79ca455b64918413bbff69173417b262b77ddb7f645b5d26567c89e978bf8c</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 10:41:10	<u>0x97fdd9ab56b505ada6db044d507c7444a1893ee980f48e3bdfecf409895e1376</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 09:15:05	<u>0x5e0e126b175818b4e5c9169eb5dba361e88d976f258e2af9384f571808ff9ebc</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-13 15:30:45	<u>0x497fff9793dc0ccb53be788d341b0556f647c9b9412342976dc9ed3cd85572fb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 02:04:55	<u>0xf683f1219b73de86fc44 29b7ce5767fc7b31d717fa 4016d41c75a5cb18e9e7de</u>	+ 1 .xyz	✓
21	2024-01-19 23:30:55	<u>0x1b21a5b2c5ae4deb0c5d e77a85c1d708c472701756 3eb946f0c1b8c290dc4f8c</u>	+ 1 C	✓
22	2024-01-19 08:10:15	<u>0x130b23f7a0f2c39cb479 4b82fa7f0708546c0a5075 43e59aab4f08277605b872</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-19 07:55:00	<u>0x7e3746fb10056432cee7 3606308be6719b1e2eea7d 393454e9748f46046c689b</u>	+ 1 aim.xyz	✓
24	2024-01-17 18:40:20	<u>0xe298babd50879261f9e7 27be07ecd51432e10eac56 9cc42fd5b11d243a4fc4e1</u>	+ 1 d2usdt.com	✓
25	2024-01-04 06:22:05	<u>0x8ed2014d7953276ffa1b 512d59a3cf98397b4db3e1 11f50ed93ce17ede4611bd</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-04 06:20:10	<u>0xcc2da5d6402b3b1e8fc0 fed864ef0cdd9bbb429fab 5f309e187f1707fb544e2a</u>	+ 1 Airdrop	✓
27	2023-12-26 15:25:35	<u>0x35147341dd472922929d 63518e784b39a057290da4 4db6be51304be057f68c46</u>	+ 1 her.xyz	✓
28	2023-11-27 08:49:35	<u>0x110bca0fb059a4ac6b9c 68180c22b80fe1f2490c37 24d02e9cb4906be70aaacf</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-19 07:19:20	<u>0x44d2d0ebf3805e2c3f06</u> <u>acc0030be55706a5e72846</u> <u>b3cc6741389e677cccadf0</u>	+ 1 s.org	✓
30	2023-11-04 16:27:10	<u>0xb283efbc18d734b69212</u> <u>e7dbc61598eeddc61602eb</u> <u>1b7766e2d1f53aa378f493</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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