

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 13:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe71f8ae83ea04b729fa42491ea0da5327599e835

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
T Ì¥ME/SHIBAFI	249,750,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	365.0000000000000000 .li
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
	1 TN1
top	0 top

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
p	0 p
op	0 op
top	0 top
Airdrop at 50000usdt.life	0 50,000 USDT
top	0 top
op	0 op
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
' '	N/A ' '
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A website
\$2000 USDC	N/A Voucher
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
.top	N/A .top
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 09:37:35	<u>0xf3c7f0ee432dad5186f0cd04181929bc20028c0a17d3f9712734e709bc23a5c9</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-15 09:37:30	<u>0x3fb1a745a136e42f79707de769a0db3275b06b3ad8e1141066f88ced9a4d8187</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-13 14:35:00	<u>0x0a7ff5d242743698dc1822aa5973345969ca63e92e6a3dde7f5e2ba5338ee515</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-13 14:34:35	<u>0xbe17fa9887da73c2df150048090a1f04a1796159bab08296d8cddf542ea45e4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-12 13:22:35	<u>0x4afc3673241f5c45d8bd35c577fb8a7ba478d3eb115f5676182dacc0cb6f4b79</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 13:22:35	<u>0xfb09c62801ba961e88d747058d47e8728ff214b70eacf475445a2e5442f7f03a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 12:55:15	<u>0x661ea9d885e8c03dd1097762d2b97eaf1d6a0355211ad0c2e56945c8c0cebb85</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-11 12:55:05	<u>0xf6f65a721a150822086013f10d4351d6fd70b499e30e1a9b1496a69f50b4d1fb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-09 17:52:40	<u>0xf00447b72146713edb9bb6a8fbf1750d4823966afb760aae60e0737b9b6350</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-09 17:47:00	<u>0xc12b4502bde9d949a4ee</u> <u>425c79acb161d167608712</u> <u>415633309aecba75e1afc3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-08 11:18:40	<u>0x16946647f4965664fb32</u> <u>7373cab56cd3a53c6a11a6</u> <u>ee90494e1a6b6ebed0bb25</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-07 11:09:40	<u>0xb1050dba5d6b8e255dff</u> <u>fa26521aa754be04c16383</u> <u>447111beb797bc8af7110f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-06 10:38:15	<u>0xac53f6b0f38e231a7a6a</u> <u>d51ab238d6449d8085af00</u> <u>9747540aa3ef53f57d437d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-06 10:37:55	<u>0xc46b35e6bdcafed692d4</u> <u>f77c8567eb5d1ad28d0c46</u> <u>b97fe90f2d3aa6f429a58b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-05 10:35:20	<u>0x992eac984bc837f5fd5f</u> <u>a0ae4891e15dbe63c06317</u> <u>b665d3847d83a9ea0ee20c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-04 01:34:35	<u>0x33bb887ead653f6695d5</u> <u>684c77e61d769152b52f3f</u> <u>60c7371741564f12ca03c2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-02 11:14:05	<u>0x27ccc9f0269091e46ceb</u> <u>493fa43ba24363e594e646</u> <u>adf6bfff9e5df9e0eaf6843</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-01 15:39:05	<u>0x4a3d9ed0d333a1ac231a</u> <u>38fbc942b54a7747413379</u> <u>aee57435fd752757f4c89e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-25 08:14:15	<u>0x0dcffa91608f2d3e7d3e</u> <u>dd054d3041d466877af684</u> <u>656d3d717eddbf48edc972</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-05-25 08:13:50	<u>0x4ed09fd7c8ddb53bd99</u> <u>c637e1b616f81cecbbf7e</u> <u>98ac9e2524a648e82b56b0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2023-12-16 02:49:30	<u>0x7ce0ce6690471cfe0430</u> <u>7a9ec787dcd98aa90c549e</u> <u>190150c4739f23c0f7bc13</u>	+ 250,000 SHIB	✓
22	2023-07-14 01:23:05	<u>0x4a82cc70cd49ce729b08</u> <u>489fcd6599d52b93dd9509</u> <u>f32b33f473ce01da234a94</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
23	2023-07-13 07:00:45	<u>0x36998bf1235405432ec7</u> <u>a7d6cc1cc67c8244e680ba</u> <u>54b6d4e63288f133b8be20</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 09:38:10	<u>0x12bccbe6b6bcdda9433a</u> <u>f86ea02fde4e7c3d52af63</u> <u>a9ae6d8577d1340d75aa5f</u>	+ 1 TN1	✓
2	2024-06-11 12:54:55	<u>0x0a314865df6a4a87f1c6</u> <u>bfc4e07f40b43ff3f355c7</u> <u>5b51e246d13632b39a5f6c</u>	+ 1 op	✓
3	2024-06-10 12:54:55	<u>0xf2bcf006c0129e58d8f5</u> <u>60aa03631ac10366a0862d</u> <u>5599ec895d3c3c1d90f982</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 13:01:20	<u>0x08562ad3c92f784948cc</u> <u>913d377691ec002ae5b90a</u> <u>6effd2e08d6396a5e305ec</u>	+ 1 op	✓
5	2024-06-06 10:42:50	<u>0xc12e277b8c6a1d9f7136</u> <u>4c05ed6faeecfa03c202f9</u> <u>5162ab223ca1b54d772a0c</u>	+ 1 p	✓
6	2024-06-05 10:35:25	<u>0x7ecde4bd699729366afd</u> <u>10ce7600c1dc81ca326a15</u> <u>365009d62ca8460f29afde</u>	+ 1 p	✓
7	2024-06-04 01:34:40	<u>0x1e194e97029f7c762dad</u> <u>602f21705aca1d2f7b0981</u> <u>e59608d1a7008c35f2e8f7</u>	+ 1 op	✓
8	2024-06-02 11:16:35	<u>0x7fa6fa0d881385b01744</u> <u>b3e28af285069333191c1a</u> <u>b19260ec02123458a388cc</u>	+ 1 top	✓
9	2024-06-01 15:40:30	<u>0x95a59d142e2e5e5647d5</u> <u>c8abd2bc1808f50aed1b67</u> <u>9ca7d83f8c12f404380d53</u>	+ 1 top	✓
10	2024-06-01 04:17:20	<u>0x2bac971decb2b732f640</u> <u>3e15ac0e0a5cfebf96fcd</u> <u>ad9b549b0072d3af6cfb99</u>	+ 1 top	✓
11	2024-05-31 01:57:10	<u>0x5cb00ef1245066bc7260</u> <u>043375b10af539f69001cd</u> <u>edb97b23882a1dbdb6967e</u>	+ 1 op	✓
12	2024-05-29 15:00:20	<u>0xd51f88c28cf65e335b25</u> <u>65f8cc9e29aaf8c0e889f7</u> <u>623c7c4b04b0e06795619f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-27 13:50:40	<u>0xe9dc80e17e6245fc93e7a1a9497b7d692d207751c26843f9fdd90f5569f9ac87</u>	+ 1 p	✓
14	2024-05-25 11:34:55	<u>0x1e5d94bad6bb3b1ab063dff15e9fb21e355324dfa904a44f3868dd127ad145ac</u>	+ 1 op	✓
15	2024-05-19 07:39:55	<u>0x84edd9e4c429201f66cc560daa2d48e080ab892a5e24bc929f561ee1c4256a75</u>	+ 1 op	✓
16	2024-04-18 15:14:35	<u>0xba9ee169f0554fc44ca3213b9d5e8fbec7a169f4b5dd5f22b81ff95a548d6a96</u>	+ 1 50,000 USDT	✓
17	2024-04-18 14:46:30	<u>0x625e8325bd99d16c8b566e195e5692ea9583029c7cfdc4c0aaa6b8a273c6c777</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-03-30 08:46:55	<u>0xe82093adf087e80774d18fe6bf64e9cc43bf631699a9bced0c8c8604288b4808</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:34:30	<u>0x947cf7bad09527b379b22826dd4001609952c5653f40e89bab885f490b3d3ee1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 13:50:30	<u>0x9ba7683a9f4f65c3e8356d1dc47d582622e91d640b0717bac818c28d96f44736</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 13:07:25	<u>0x27f7bf1e177bdb3547a6 4c7293b4088b2e3393e133 e9f8a3c5cf8397b6422bc6</u>	+ 1 ether.com	✓
4	2024-05-25 11:44:25	<u>0xcfd4202d9014dd27b948 90e0710303a7b74e8f0e94 ddad2896e7ea12ff33f20d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 11:36:40	<u>0x0d7cbd97d0b2c8272cd9 af74383f415afbc3df6c5c 348983ff5300cfe24231f6</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-25 08:35:45	<u>0xc170b7f54f623323662b 499a7eff81cbeb2b509f90 1cf2997ee300d8b18d6cb0</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-25 08:33:30	<u>0xd8cfad298b401cca70ef de23982c379240052f1ff9 d8c6530b71e953b4fb4193</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 08:29:20	<u>0x56cc25384e554f5f8ab6 cabce3ed57d369c6f8a095 16ac546aa9b1a8673e8397</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 08:16:15	<u>0x8529e314d5f6fcaed899 95ed9ce11170f7ec52a97b b45d470d3129d844e68afe</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-25 08:13:10	<u>0x764dd95a8b7f5b8ede8b 20919af96d56e8aa4def22 f4576b6875eeb409c84e7b</u>	+ 1 ether.com	✓
11	2024-03-04 02:32:50	<u>0xe0efb1ad20a1d465853e 659fd1419c274fcc54ca15 763368db955547f9a8b65e</u>	+ 1 BLAST2L.COM Limited Coupon	✓



#	Date & time	Transaction Id	Amount	
12	2024-03-04 01:43:05	<u>0xa140e560b284b1c68a61</u> <u>dd02cdf456d396496c179e</u> <u>cba387b0f1ee4abe4e652b</u>	+ 1 .top	✓
13	2024-03-04 01:21:30	<u>0x314048c09a866179f845</u> <u>af2adbdb00a92271969c49</u> <u>1473013a320808391f1737</u>	+ 1 BLAST2L.COM Limited Coupon	✓
14	2024-02-28 16:07:20	<u>0xa9c33155f2c0e5e25a4c</u> <u>7a46e0ffa9e156a54a0c68</u> <u>61c09d075f10b615ae973a</u>	+ 1 website	✓
15	2024-02-24 07:41:00	<u>0x7b71f0c793aee9b88d3d</u> <u>fb4bcecfefe98df72e841e</u> <u>9dd34f13ed8ceb02d751cd</u>	+ 1 .top	✓
16	2024-02-22 13:55:35	<u>0x53449c83ac8f1225d50b</u> <u>5e6ea31941e0c57fa086e5</u> <u>ceb1dbcc7c30b7eb3564a4</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-22 13:53:55	<u>0x2c61e1729cb3ccb2691a</u> <u>148788a4f3a41c31457bfb</u> <u>d4afb0be14337fc10b2a36</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-13 12:57:10	<u>0xea79538727b2bad8df0c</u> <u>436bbac3326a4bef7ded2e</u> <u>66356ffcfada4676521791</u>	+ 1 C	✓
19	2024-02-13 12:09:40	<u>0x08affc4ab1a5953febc6</u> <u>2f979fbeab3140764763c0</u> <u>7d8280790d5926f13ef6be</u>	+ 1 C	✓
20	2024-02-13 12:04:30	<u>0x21b4a463087f6ea1dcab</u> <u>ed16a960828e3e4dfa9a96</u> <u>afe3058ec5d9396656c2f1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-13 04:02:55	<u>0xf06b79976547ba7023ef</u> <u>09dcb89b8c761940f44398</u> <u>35372e97cb835e168212b9</u>	+ 1 C	✓
22	2024-02-13 04:00:55	<u>0xaf2c896c15c08633fbeb</u> <u>845147b435e9c52e893d7c</u> <u>65473e7bf1196282888305</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-09 01:15:15	<u>0x7aeebf84c779dfffb2267</u> <u>8baf5b825d8af4eb928988</u> <u>dc55f319155a6634a6cdfd</u>	+ 1 C	✓
24	2024-02-07 06:22:10	<u>0x4d6fc6956b01f57eb06a</u> <u>2313e7a43d9144b45d07ab</u> <u>a5b7ee1caa7ccdea37d613</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-07 06:01:00	<u>0x2690fc8d01c4f5999f26</u> <u>f52e7c7db402109ed27eb3</u> <u>e604a6c2c8eb6c8f072358</u>	+ 1 C	✓
26	2024-02-07 06:00:50	<u>0xdc076d437c03ccaf6ee4</u> <u>91c370c610110a21a0cf46</u> <u>8424371ae88aef3e24cb34</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-05 21:15:30	<u>0x9eb1ba1bee0c0dbc4687</u> <u>35d3ee865daa06a4e0ed33</u> <u>c3a3fbd38ec4f27cb8194a</u>	+ 1 C	✓
28	2024-01-06 13:17:00	<u>0x4cbcc1f0a4aeae9daf56</u> <u>05e4ccb4ed0a300a17cd81</u> <u>432bc1aaed13489e7a1293</u>	+ 1 aim.xyz	✓
29	2024-01-06 13:16:05	<u>0x82069870228d41d93a5d</u> <u>efa38d784f1b7bf489ba47</u> <u>03b1c419a381eeaf2c87ec</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-25 22:35:45	<u>0xc8cc64e133e5654bf03e</u> <u>e2cc928ce64cb18c06aa34</u> <u>77104acd3cdcdf0515d4cb</u>	+ 1 ether.xyz	✓
31	2023-12-25 22:35:40	<u>0x7411a73e3ce613de06a6</u> <u>e4b08cb15ac2330695ee53</u> <u>2529c08786e296ef22ed0e</u>	+ 1 her.xyz	✓
32	2023-12-19 16:35:00	<u>0x174ae68e6e3a7e141976</u> <u>471236ba0706715e5afc98</u> <u>bb7ac141aa0c055b8bb356</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 21:47:45	<u>0x9f626e14db0987de1993</u> <u>d24374f2ef5a91af458ea1</u> <u>850e91f2f409fe13ccf5c9</u>	+ 1 ''	✓
34	2023-12-06 13:16:35	<u>0x52a5139d0be9c52e3187</u> <u>b339538732f5339e263cda</u> <u>55ab3b2d6ed8d5659d00de</u>	+ 1 .net	✓
35	2023-12-06 12:39:55	<u>0x392be39684c5d5008cc2</u> <u>7b30a16f9e8239e29d7c2d</u> <u>c28c366436a2124a11f6c3</u>	+ 1 usdlabs.xyz	✓
36	2023-11-18 15:03:10	<u>0x4266951bfab04175af8d</u> <u>2e99aad43f01a0c20ac76e</u> <u>cffa239ed14097ad38d096</u>	+ 1 Voucher	✓
37	2023-11-18 15:03:00	<u>0xd169e3bad287114a3d39</u> <u>3977585b5b7eaf92c3e668</u> <u>d4fe955de065258b7c949f</u>	+ 1 Voucher	✓
38	2023-11-18 15:00:55	<u>0xbbfbcd8a2f8d8bd0c5b5</u> <u>67293059271d035ed9502a</u> <u>cc5a070caabe59a880bb03</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-09 11:27:55	<u>0x1f57c0d5a2ea508a7d75</u> <u>6ebd713a0ea9f0c9ff7d65</u> <u>f3be92b8713f71a1eda49b</u>	+ 1 .com	✓
40	2023-10-30 09:42:05	<u>0x9a54228e522ca2da5882</u> <u>c9b621f47193d28401014f</u> <u>d539454b4d73afd6c84a78</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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