

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf2bbc720c99482325d4b5919f9cd43891cb49ff5

| Token | Balance |
|-------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! stETH | 200,000.000000000000000000 REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! stETH | 100,000.000000000000000000 EWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd] |
| ! BONE | 100,000.000000000000000000 REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| blast2l.com | 0 claim rewards on blast2l.com |
| yz | 0 yz |

| Token | Balance |
|-------------------------------|-------------------------------|
| op | 0 op |
| .xyz | 0 .xyz |
| .xyz | 0 .xyz |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| top | 0 top |
| ∅ | N/A Visit bluetrust . vip |
| Â- | N/A C |
| Â- | N/A Reward at BoneWin.com |
| Liquid-ether.com | N/A Liquid-ether.com |
| stETHERS.COM NFT Voucher | N/A Acces stETHERS.COM |
| Â- | N/A C |
| .top | N/A .top |
| ∅ | N/A int Airdrop |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at shibvoucher.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-13 04:05:15 | <u>0x9a5bf59f71bb424a4620a1643cdf812cdc0c6d3509504ef9528420fd23e223ea</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 2 | 2024-07-13 04:04:35 | <u>0x559ab5f9f0402c9fe39175558df1bb5da6ab67495deb40d69fc6adbf84b8ca1f</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 3 | 2024-06-13 07:44:25 | <u>0x39af3569da20625bcaf5df6d84a362e36fc8cc61ac7db61ea1501db6f3ebdde9</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 4 | 2024-06-13 06:11:00 | <u>0xdff628e833f7330c21180cb9f0bf41fcf770c31a710eb1baec0e761c161b3fbc</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 5 | 2024-06-13 06:10:25 | <u>0x4c7096dceaf1763377bf3b84cf1594517abd82f10994659e9e8fd1ec9a552743</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 6 | 2024-06-13 06:09:40 | <u>0xbe05f744dc0757f82f831c1e46a3db6a4574aaa1e2ddb87451443752d0c352e5</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 7 | 2024-06-13 06:09:35 | <u>0x10f2004b28954c76ede11846d432cbe CDCABA0077646bbe7d3eafc04ce630e9</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 8 | 2024-06-10 16:43:30 | <u>0x9e80b7d3a393aa00b42652d0a102911a9b2e6a5c17dc57ea6fd4ded137e80115</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 9 | 2024-06-10 16:42:10 | <u>0x4029956c88de17e7454a02814d1981815662bb3a7acae2a4020e30dd394a7786</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-10 16:42:05 | <u>0x3665c4a8ac05eae03d4faefef26ac7eb5ec16210c40718d8bbec333f3efa8935</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 11 | 2024-06-10 16:41:45 | <u>0x55724215bc2551cd02cfc4d171ba7233f55395efcb7cbcc7e2846014acb0c1e3</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-06-13 06:09:45 | <u>0x4be7ce11e56505a34e2ed183f4061fae304dd033a6a2fd52ab570a3bd576411f</u> | + 1 op | ✓ |
| 2 | 2024-06-10 16:41:45 | <u>0xc49331d0d190b5807ffd3d539c7d7b2adfe77d14e3660f08ad7a40cc1f1c5c58</u> | + 1 top | ✓ |
| 3 | 2024-05-16 05:43:35 | <u>0xb210d13a6a90d429583757f4a7f3c0cae18cd00fc4d7640ce0d74c336a81522f</u> | + 1 yz | ✓ |
| 4 | 2024-05-12 13:54:10 | <u>0xea47b980cbc7ac3a30c85049257ae98d6a1762ac89f10ff6bb2c78510cce41f8</u> | + 1 .xyz | ✓ |
| 5 | 2024-05-12 09:27:45 | <u>0xfb760de8a5fa4904ce4447b659747588a54b60807720cc116855cf23900d52c5</u> | + 1 .xyz | ✓ |
| 6 | 2024-04-28 17:23:20 | <u>0xba819391f1ca22731c3d3d2303adadbe268110bfc7dcb4062ece3a349180347</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 7 | 2024-04-18 01:41:15 | <u>0x1d616f491a53ccbb85a2cc04b4cd5a1334869c9eb629205474a52980a5a64039</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-18 01:36:20 | <u>0xb0e1a4e0e14e133968338017c82e513e18327aed85a8e61a52dd8a9a7822a06c</u> | + 1 claim rewards on blast2l.com | ✓ |
| 9 | 2024-03-09 01:55:30 | <u>0x4c34f2ebd3a2210f3af14f0c08d5344e3d5f2cbd6a3fc7c6dc984d7de9718712</u> | + 1 d | ✓ |
| 10 | 2024-03-09 01:55:25 | <u>0x0be8f6843af8168dc8b6a90d40b24c50d5cb1f3b2e43bf6624913d17486a51b6</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-27 00:11:00 | <u>0xc7fd25cf4ca9a663955b76e56a247a3187806b00c241a0a31185e245add61ee8</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-24 23:21:10 | <u>0xca1936a48d6546f7bf5afe22a185b76cc34fb0d8f55aaecca09496724acc230c</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-20 21:45:30 | <u>0xe22c3de2de65c58a2d871702135689e83c4591e00bc3b70cbcbecc202e3588b6</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 4 | 2024-05-16 04:16:15 | <u>0x1f22afc93d5bd9d8b38c628845b20de0807b78a55b997a60decde7fba90a6650</u> | + 1 ZRO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 5 | 2024-05-13 17:24:55 | <u>0x6e3dbe7f9d229679e3406debeeeb4ad3e3ba7dded27035000679f19a89c88c3f</u> | + 1 NFT Airdrop | ✓ |
| 6 | 2024-05-12 13:59:50 | <u>0xd0514b3d14fa5619f87b14f22225f9dbf1174177e63d21bd2c02a86289f34d0b</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-12 09:27:35 | <u>0x029fa63d4d72a428429ff017ce7ba77e9ae11f4cb9f197ebf7dd4c0e80a3e95b</u> | + 1 stkether.com NFT Voucher | ✓ |
| 8 | 2024-05-09 12:27:55 | <u>0x5454008396760aa85f900c49160130cbba9916b9d308800b670304e9d7428f09</u> | + 1 Visit bluetrust . vip | ✓ |
| 9 | 2024-04-29 06:41:45 | <u>0x2ebda83d2b92ba3ac38609870d21ab7ddb11ac252d2fc9482c16f504f8e8816b</u> | + 1 Reward at shibabonus.ac | ✓ |
| 10 | 2024-04-29 06:41:45 | <u>0xf2d24b525ce4426095c9a64206a81b1ad40de7f1e67c77a42c5dfcec8446805f</u> | + 1 Reward at usdtbonus.org | ✓ |
| 11 | 2024-04-29 06:41:45 | <u>0x78487a9102e2746d57d5413f692130414ab101daf19bcd51cd633a7fef45e846</u> | + 1 Reward at usdtbonus.org | ✓ |
| 12 | 2024-04-29 06:41:45 | <u>0xf1fb60f9d1e1e3ab5f318bdaf52bcc567569c8e520d6a829156667b9eb3d9f77</u> | + 1 Reward at 5eth.win | ✓ |
| 13 | 2024-03-13 00:39:25 | <u>0x065ded8df62f8c14d1ad20acfa31c4690c4064b0df6f1a261b86b937c5d34968</u> | + 1 Randomly You Won \$74,777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 14 | 2024-03-09 02:22:45 | <u>0xb7bc067f96890d6daa08132ba47b8478a8252f97d24c26a0ccd669b4b66e87c2</u> | + 1 Reward at shibvoucher.top | ✓ |
| 15 | 2024-03-09 02:10:35 | <u>0x6bdad748d5e49af4b3a4ed44b60a11135250366d76ca7eef554507766a660ac3</u> | + 1 Reward at shibvoucher.top | ✓ |
| 16 | 2024-02-23 19:40:15 | <u>0x4c9a5908723476558a0d7b1b1190f58492f037421ad7f277794e00ed9afdc32f</u> | + 1 int Airdrop | ✓ |
| 17 | 2024-02-22 09:01:00 | <u>0x509103131d575a65a8b26bfde24a9f528c8a0a2e85814a655acb3beadede06ed</u> | + 1 .top | ✓ |
| 18 | 2024-02-22 08:19:10 | <u>0x1b59bfd3666d81e04a61ff4ebbaa2590d1c22f9db4b3a0549ede719fa6ed62e6</u> | + 1 Reward at shibvoucher.top | ✓ |
| 19 | 2024-02-22 08:03:25 | <u>0x4012c1d144a0d7011abb44dae0f0c52c5943c29abe9b7cd1355a6d0666c08505</u> | + 1 .top | ✓ |
| 20 | 2024-02-21 20:36:10 | <u>0x16a95322495acd0594e8de1ef97802a599575bfc653319d52f14a9d85da968bc</u> | + 1 DC | ✓ |
| 21 | 2024-02-21 19:33:50 | <u>0x57660c09e67add0dd4a8ed43647b47481d4843d2bc20ba223a918946e6f3f7ba</u> | + 1 .top | ✓ |
| 22 | 2024-02-21 19:33:35 | <u>0x14f6563df230d4b87fa138f5c47ac8f31a06b58aa83f60e7c30b6c692ed1470a</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 23 | 2024-02-21 13:09:45 | <u>0x0480a75fc42b5567c1728c90ef87544a082c40382349d56dae4fcffc191d59de</u> | + 1 int Airdrop | ✓ |
| 24 | 2024-02-18 16:48:05 | <u>0xb952e65ca51541c681b7122c66016b3198495d1378f7abc582b06712e8f074c3</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2024-02-18 16:31:55 | <u>0xf6add519076bebac71680ce3b5bf068cfd1109774bc433d4130d942b76493ff0</u> | + 1 Acces stETHERS.COM | ✓ |
| 26 | 2024-02-13 01:10:05 | <u>0x7883cde89cd8cbf52df94ad822d0221d3c68c807c01da99862afd6884bda4708</u> | + 1 C | ✓ |
| 27 | 2024-02-12 23:40:30 | <u>0x79b440cda563b6b7e591d928b92062c5e21b86e1436a4f3e54f35a9ed34d9900</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2024-02-10 20:29:00 | <u>0x48c0b15f59e2e0ede0a6489c6e6560918d4f590bab2982bdaf79db2ef3edf695</u> | + 1 C | ✓ |
| 29 | 2024-02-10 00:09:40 | <u>0xabf9efa28dcd2c1f18d43cc9f3593bc2754f7a468afeb67e29ad07319e673edf</u> | + 1 laim rewards | ✓ |
| 30 | 2024-02-09 12:28:40 | <u>0xff7dfd480194a013fcf827f740cf46a7e9c40c12aa5144211621296d9ec6f39d</u> | + 1 C | ✓ |
| 31 | 2024-02-09 11:13:15 | <u>0x6dae01f117783fc8a55c272b4fcf012b4d412ad5d287cb371b3d766bc6d5777f</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 32 | 2024-02-09 09:11:20 | <u>0xcc8843cd048e0d18e7e8c213e58c90442addc92dad56e99bda1d11b2934fea03</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2024-02-09 07:41:20 | <u>0xfbacc5ee378482d9b59add7b2e29f8ed1e5867f46dd4e4542eddb72e8cce99e0</u> | + 1 Acces stETHERS.COM | ✓ |
| 34 | 2024-02-09 05:09:00 | <u>0xa0bcd78ae801fad0d3407a865752c0b7dd96c4a6c45cd8684bc365cb2c272060</u> | + 1 C | ✓ |
| 35 | 2024-02-09 05:08:15 | <u>0x1669d129413cb86f1bdcdf2dd66feabd16340b766c626d839ef702e2e0b0fa3</u> | + 1 Reward at shibatokens.re | ✓ |
| 36 | 2024-02-01 23:26:00 | <u>0xcfcc5c1d714df50a7e2431349f76a53240966ebfadc46de257ba20966d098d47</u> | + 1 C | ✓ |
| 37 | 2024-02-01 05:40:00 | <u>0x9f0cf918c561b98e9193c85372b9a44ca137066c0324337bf9af046751a8d31b</u> | + 1 Acces Liquid-ether.com | ✓ |
| 38 | 2024-02-01 05:40:00 | <u>0xa71618b75296314f54a63c8bf6bca87642ba9f2b67db4b38d700c2c956fa663f</u> | + 1 .xyz | ✓ |
| 39 | 2024-01-31 00:35:15 | <u>0x33fbc41cff83413d264237c053a1f905b8c190df224560634ebe821e09213fa9</u> | + 1 .xyz | ✓ |
| 40 | 2024-01-28 23:55:35 | <u>0x3053b412030d789b3e921de523137be31634cc79d63dd067b603e09a61ad8a40</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 41 | 2024-01-28 01:25:10 | <u>0x56dc9d06cd964c6e4847c26a0c76a58117f71646a98312d7c7ee2f20e167ad52</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2024-01-27 20:51:50 | <u>0xe25f3b58e4f2a90b88514428b6b2f0d6a3066e5e9ba55ce7abb7a9c4b8e6cc60</u> | + 1 C | ✓ |
| 43 | 2024-01-27 20:32:25 | <u>0xdc505ee78b654fa50eaca37139a5c2ae65ec82730d1243d6fe1dde80ce0ceae1</u> | + 1 Liquid-ether.com | ✓ |
| 44 | 2024-01-27 20:32:25 | <u>0xd4fd1cd675912589902e59a0fb3f5a5f511188897baacf654238bda86a7e7154</u> | + 1 Liquid-ether.com | ✓ |
| 45 | 2024-01-27 19:12:35 | <u>0x582a86bd62a4342361596e651ce6bd945f1722ddcc3118d1f83909cfc6a53a72</u> | + 1 Reward at BoneWin.com | ✓ |
| 46 | 2024-01-27 16:39:15 | <u>0xfae3905047b0c1ffc17b4aafa605b84c4b8255b8436b2976cf6322ef89c8e3ba</u> | + 1 Reward at shibatokens.re | ✓ |
| 47 | 2024-01-27 16:39:15 | <u>0x49a6cfacd98b1267d6e2e7ce9b9d0b23c35216ba146db66a39cda6514f12b72b</u> | + 1 Reward at usdtevent.net | ✓ |
| 48 | 2024-01-27 16:26:25 | <u>0x13ad681a32d424f13f1bae34fb017a2382986c23c15a2d8be025884b8e37308b</u> | + 1 Reward at BoneWin.com | ✓ |
| 49 | 2024-01-27 16:25:45 | <u>0x410111e92bd2ad836510590a5591e19018a84619ec0554f50e745f29ea8e1407</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 50 | 2024-01-27 16:21:25 | <u>0xc8a846ec4987f2fa1666</u> <u>03d1f72d751db53afdda6c</u> <u>65a5bb7fe1331b9d3a36e1</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2024-01-27 12:36:25 | <u>0x1a46aef691735ffe47ef</u> <u>34f3fadb7864fcdd8146c1</u> <u>6611634dda0966c9b84ae9</u> | + 1 Reward at BoneWin.com | ✓ |
| 52 | 2024-01-27 12:34:15 | <u>0xebd3f8ec67119bfa1d79</u> <u>a3dbf99dbf1aebc135ffa8</u> <u>6f72a3323679b99ff52faa</u> | + 1 Reward at BoneWin.com | ✓ |
| 53 | 2024-01-27 12:33:05 | <u>0x0c0b8995645d37ee2306</u> <u>ea49f12a13f9208a6a0a3b</u> <u>24a90ffaa080f00d61699e</u> | + 1 Liquid-ether.com | ✓ |

* USD values displayed at the time of transaction

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