

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf75105ebdc5b11b11a34c05cb23c74c9af9f1d97

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
JBG64	1.000000000000000000 our reward.
EJA93	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
'	N/A Reward at BoneWin.com
!!! \$ 030,000 BONE	N/A m nft
LiquidEther NFT Voucher	N/A Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
'	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
20,000 USDT Reward	N/A aim.xyz
\$1000 Rewards	N/A get-rewards.xyz
\$1000 USDT Airdrop	N/A usd-1000.xyz
'	N/A fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:17:05	<u>0x5b568f6b70d3f4b255e3c292418d683769388a4296d0a25da167eac37763006b</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-09 12:32:00	<u>0xdd0c9c05c24072b0bdce5dd82a6bfd6099fef45fe672d6774f1d39eaaaa211b6</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-09 12:29:25	<u>0x00811ef0be1cf096b8ca4f18a1d6071476aa03e4da24b4dc682a3655f115feb7</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-09 09:34:30	<u>0xb7cb3fc4a7eaa124fff3fff332ad4df8d6b21ff4ade848aa44494022ac3f9076</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-06-29 20:00:55	<u>0xa0d8a3ad23f13fe9c9a39201a8005c370f002c7e472c86f31e43bb14633b0f35</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 14:05:40	<u>0xe2943005330177b60a10339493a74374bc6d679eb563ae682d9e3e4b1da1b64d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-16 23:07:15	<u>0x8a883f30dfb62eb3e9a3bfefc5df720993381c2a5b5977682fced8be4dec4409</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-16 23:07:15	<u>0xfcd6dd346e253be2b4ec29166bbd32e3bedc1f4211805c836a8d16fd3b8a33c0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-14 00:54:05	<u>0xa7968d6b3c2a26d460d9efb58910c5c11de146ea2167741e5821a16969f0da26</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-14 00:53:50	<u>0xbb24b0b935aece4ea8de9a1cae5dcd2763838b78797dad599a92d19c924449</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-12 11:59:50	<u>0x7513ee82a8f7f8d94ccf0fe949d4873cf7d56b85e82070c062f711a81da8bd44</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-12 11:59:30	<u>0xa8f6384dce134dc71920b37eccc2ae55bc308ee6d178031b9582ad52c3413c0f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:47:05	<u>0x2fee71c57b2ab0702c33f4c1b5b6b5e3d41ffc114469de1c297fbfe630a49c6a</u>	+ 1 op	✓
2	2024-05-13 18:44:00	<u>0x7381f0ca515a48423d6ce607eabec4ecb783c97afbd86112ca8d4daa07a5a9ed</u>	+ 1 t.xyz	✓
3	2024-05-09 15:51:20	<u>0x8b1b574e1ef16e65182c0858b49fb24c40e9b497bf17b8404267523bf416ae05</u>	+ 1 yz	✓
4	2024-05-05 13:01:00	<u>0x15ee23380d9a0b5394c0f9f94f06baf112941b1c0c831988e71a0154253585a1</u>	+ 1 10 ETH	✓
5	2024-04-14 18:46:20	<u>0xf48350393d7a72ea0286634fde8b39954641401a2fc4ad4988d49cdf5227068f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 02:19:40	<u>0x28faa0054e85eb25dd4d fb3130fda552a0f8dd41fe edc318dd62defe9ff050ab</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:26:45	<u>0xb61f12b4d5e608ccb417 da53ff5c80cae03d857f49 05b1ce5f8e27b8603d7c46</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 19:47:10	<u>0xc68457e32aee2780057a fd856c4a8b051953cc80e5 3b1f3451b2dcd4d3143318</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-19 17:19:35	<u>0x0b8373178b7a3236f6b9 3d0fc878538e1e4a60ad08 94d12a6d7021edfddbdf98</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 18:43:50	<u>0x472418d9f09b9813f1ef 0c12f9718f72005c98962e 72a24ee29a47e4e2ac79f0</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-03-18 16:40:45	<u>0x683c9813e343bb224ba5 193b2c91dc4fdcf7f64bef d664990564cbc1bf70afcd</u>	+ 1 Blast Rewards at blastio.vip	✓
6	2024-02-01 21:38:20	<u>0xe4ad7c7639fad3df40bc 298fbcc848c4bdfece2f2a ddf610c21e51126fe23d15</u>	+ 1 fun	✓
7	2024-01-29 19:11:15	<u>0xfc265e0ea9b2900d24fd 8c4eaff0f1a041089a8f0c 93dc1ee9550d09407657e8</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 03:20:35	<u>0xf670369489b1282ef7ad</u> <u>f604f9a60c5ec228f6c594</u> <u>e61a8d44efbfc47bb76115</u>	+ 1 C	✓
9	2024-01-25 17:47:35	<u>0x6ab2e301e96a708a6969</u> <u>66b1eb4965d23ba11def47</u> <u>84ac7930d5289fad112719</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-19 13:00:05	<u>0x531c4719a769bffe8266</u> <u>66c440196cd58f4c53f2ec</u> <u>73d1f3b9058b7aad535e20</u>	+ 1 d2usdt.com	✓
11	2024-01-18 02:51:15	<u>0x87d2cda5083cecdc0e08</u> <u>a709ad881dc71ddb00354f</u> <u>c17921d958c523834ce737</u>	+ 1 C	✓
12	2024-01-17 19:30:55	<u>0xeb88b892e9b1c375f2aa</u> <u>7d2f316d940807799b322b</u> <u>915c8bd73322580c1838bf</u>	+ 1 G.COM	✓
13	2024-01-16 10:29:25	<u>0x799803fd55ad2a7b7d2f</u> <u>e3fc8def919379286a60a7</u> <u>7d28a94caf15fb36407a4a</u>	+ 1 Meta	✓
14	2024-01-15 21:06:05	<u>0xce3abf34000d4f0d1f30</u> <u>476d748350f287f0997304</u> <u>cc9478065e645a0fde42f0</u>	+ 1 LAV	✓
15	2024-01-15 00:30:30	<u>0x66a624544dc45c3a99fb</u> <u>51c90029c2b7e868712fcf</u> <u>79c17bfb2720ca780ec44f</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-13 17:03:00	<u>0xfc03d4e0e87aec4cb4ad</u> <u>ed1943f349dc62a5b2e899</u> <u>25138304eaade68e6085b9</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 17:02:55	<u>0x2d8318c0f546be5f2625ef6045847e828be76feb422713ed4b06079176222b7f</u>	+ 1 Airdrop	✓
18	2024-01-08 22:04:40	<u>0x12155a09f6e8c3e3f916e23d4dd2c37c24b1b1e919c1dda8bcc226b82288868a</u>	+ 1 Airdrop	✓
19	2024-01-08 22:03:50	<u>0x57305560c66f19e85ea0ac3caad3d0b3f017320d15afe452e216b39485ca0efc</u>	+ 1 aim.xyz	✓
20	2024-01-08 10:53:35	<u>0x2f41cc82536d8bf00e0898c8749620d3a6b21cb4f0c02b2ed7702033ce3a8e81</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-04 14:00:15	<u>0x7665ec248b3584cb961120e21921680886991026da7c069a93ef0b6de0b0a189</u>	+ 1 Airdrop	✓
22	2024-01-04 06:50:25	<u>0xfa7030a1fc703717c0f08ab9e07ef69cb485a33767c7952ebdbd599dfd2f09f1</u>	+ 1 her.xyz	✓
23	2023-12-31 03:33:30	<u>0x650f0a7a014ce8d3d9ade3891d44e2627ee77b08ca2e7a4614423f86382b937e</u>	+ 1 her.xyz	✓
24	2023-12-19 02:31:30	<u>0x5d3d6db1c9a915bc1f6a8707900227bf7c869eab2f4bc6071babc865cd02166a</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-18 09:58:55	<u>0x102dc326f3126c8755c8dfe014985f1c21b489d27dad4ee0928fb69f990c7ded</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-18 09:58:35	<u>0x8f51a3b523a07c17fb90e08da0da11ee9c785ff9581ec623cd7cd70039ab3a90</u>	+ 1 usdlabs.xyz	✓
27	2023-12-14 06:31:00	<u>0xc7c425250a61b52de54fb7469e28e8bc5eb51252ed07fe0fb121c22ca9d1cb67</u>	+ 1 usdlabs.xyz	✓
28	2023-12-08 20:41:30	<u>0xc87d231e37d437b6b4c1afda0fc0fda4105f45f11fb6ce29edd6a2fad0965a44</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-07 18:55:05	<u>0x50c8b0cf45b4f004d7d58e6490dcb864a3d8652d7b2d368aa874bf62294d0322</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 04:52:55	<u>0xd2be6d564cc494eef68dc694b59a9effd43a25a64522202b204dbc432bdea29b</u>	+ 1 .net	✓
31	2023-12-04 20:01:50	<u>0x58d4c3f44c277daa0d71db3a8aa1c1e6d07e22e2b0862d0fabdb3393d19599bc</u>	+ 1 .net	✓
32	2023-11-28 10:01:50	<u>0x06aa7ca0bc52348fe703f4182d4ba7d6d73cb8e11542c5d6bb05a690d04570aa</u>	+ 1 com	✓
33	2023-11-20 10:08:25	<u>0x8906b14bda36b9118ddb449aefcc49a0b4092e524c9e5909d6bf740f3d66edda</u>	+ 1 c.org	✓
34	2023-11-15 20:57:05	<u>0x260dfac5774edb2179c24e6bd02e784b08acaa009c12519dce0f53b592e89c84</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-15 20:56:30	<u>0x3ed9cffe461ef48054be</u> <u>ea4be4f99b5449bc0f15f3</u> <u>9f7214498a04f3a7fe279f</u>	+ 1 g	✓
36	2023-11-12 04:52:00	<u>0xde5d0073a01399a35022</u> <u>ad294132d8655a56e775ca</u> <u>f90903e21e802f0a937eb2</u>	+ 1 usd-1000.xyz	✓
37	2023-11-07 19:42:00	<u>0x4ae4fa923154789d5f3a</u> <u>ffd80fe96031651b9cfc2d</u> <u>8231f5f0888610f8b9a51f</u>	+ 1 get-rewards.xyz	✓
38	2023-11-04 05:43:35	<u>0xb85f4c202f3a9da05ff0</u> <u>68f352b96422ac7720a653</u> <u>fd2bd2bc2b64c019fda36c</u>	+ 1 \$BNFT	✓
39	2023-10-30 02:22:20	<u>0xaf938deb865390111076</u> <u>2d0bf65b24208771bbc10d</u> <u>daa3db618cc17779a9339d</u>	+ 1 \$BNFT	✓
40	2023-10-27 00:21:15	<u>0x1da45ab501fa6f5d739d</u> <u>a106140a0447a51aeeb2bb</u> <u>7fa1d283e14efba637512e</u>	+ 1 drop-bitcoin.xyz	✓
41	2023-10-20 23:19:45	<u>0x89b20548393fa20211f0</u> <u>eabf55988b23b53c827943</u> <u>f7317e5f667ead96b24c85</u>	+ 1 drops-usdt.info	✓
42	2023-09-30 19:12:30	<u>0x28ea66c567804805cd5a</u> <u>09f07333fb70fae6368617</u> <u>b5762e83ebd5c0993cab49</u>	+ 1 m nft	✓

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