

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfab5292918aad5955d5396700a0a615593b324ae

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! K9 Finance DAO	100,000.000000000000000000 ARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
op	0 op
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Received \$68,962
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at tether-nft.com
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:07:10	<u>0xf122d7c91d8ed5fdc56e aaad62f59aeaad3ab7e6d7 0c4887988425dcae588279</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 13:06:45	<u>0xba3032b0ba4ba4aab601ad0eb3da4a3fb19aef553780bb4ce5eeea5dffe82b5a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-12 02:07:55	<u>0x34a9ff4ab59d04a3b5d22c0a9f0bb52718cafad2ca27ed727bec9329fe206e79</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 02:07:40	<u>0xbe5d87596d04a01cbcf7b84bf5c88b4def0ff6fc223b21e73fdf0f1aca3e8df2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-03 12:25:25	<u>0x270872f686a56e9d6f40ccdadd004fbf940934d09c98bc253b7390a6829784cd</u>	+ 100,000.0000000000 00000000 ARDS	✓
6	2024-06-03 12:24:55	<u>0x5e3eec45db327ff64b79207ec35d8c0ac229c633ac11b6baf9c66494a048247d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:24:45	<u>0x5b71051c83acfb61d753eecb03c99cc2c98a6849a4e6f85d6557f0ffc3aa5282</u>	+ 1 op	✓
2	2024-05-25 01:01:10	<u>0xcf8ded913b5da23300f985efd944735bcc1948dc542d0d88791f36c8f99e45ce</u>	+ 1 op	✓
3	2024-05-19 22:28:40	<u>0xf4741a4d8b723991b8e768b4ab698140ab8c54261ff36d9ae27ef01db947674d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 00:35:15	<u>0xfd56986cbb6c3253d9fd</u> <u>c8146a05e3214ffbf45688</u> <u>760d9e95556a623f03dece</u>	+ 1 yz	✓
5	2024-05-13 13:54:55	<u>0xcd534131c9c85621446a</u> <u>68c8176c053da383abc32e</u> <u>9ef947bf74c10fd52175e1</u>	+ 1 .xyz	✓
6	2024-05-03 04:20:55	<u>0x8f8f52ff656d342b9ba3</u> <u>2743d82a09a108a73e5cd1</u> <u>ffa2434ddf63164921b8ab</u>	+ 1 10 ETH	✓
7	2024-05-03 04:20:40	<u>0x6a06f83d013522f8da5e</u> <u>111ebfe3241122a048574a</u> <u>2f702e1a6b4d4881eea4ac</u>	+ 1 d	✓
8	2024-04-24 05:14:55	<u>0x2aa3a7fb8c733c6cbad6</u> <u>7a6d2d0a0c669ae2e0299e</u> <u>e433aba44d5b9e50198e29</u>	+ 1 3 ETH	✓
9	2024-04-24 04:42:00	<u>0xbbf6490ad60679f633ca</u> <u>8ad6d3a8406173c8c426b2</u> <u>574288e2b6d810efdd4812</u>	+ 1 c2.com	✓
10	2024-04-19 14:44:50	<u>0x7815d5a3f35f4ce33631</u> <u>29e707ac4389656fdbc4b0</u> <u>1fda3f6a54f08c294729f9</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-18 12:25:45	<u>0x4b30d480e28f9cd0e5a4</u> <u>9d08d608c2cacc8602be6a</u> <u>5dd0dc1937017449692cfb</u>	+ 1 50,000 USDT	✓
12	2024-04-06 03:29:35	<u>0xbb6e27f90695a9b0724e</u> <u>955ab871e0e010c787f10c</u> <u>b8cd29dcdbf90294b2ae31</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:25:10	<u>0xe1ced36949d8d62c86db dda23bce50dff333de170b eda5890a9ada4ab10216f1</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-19 22:37:45	<u>0xe56328a4f1043c4db8da e2d0f7268866e811f03f11 630b049356db936900b5c3</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 09:50:15	<u>0x81faccd499746f029605 9d382808ff39d9d7e1a71e a2cbd6e37bcc795974911e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 10:04:15	<u>0xdf12ae0cbc0af46eb9a8 cc4cb7a95a208ccedfbca4 ad30ef7f1ef6cc5a4b3a00</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 10:00:25	<u>0x9f1d5262b0babdb40b58 1f091215256722d8eeabe6 9074e082d6c8c396399258</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-03 04:48:10	<u>0x66901f8ac128f4ef551e b08bc8d8ab11d6337aaa80 bf4dd1e3379a28254bb881</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-03 04:31:50	<u>0x19c92a00d552d91ef53d bda2d629b4f5d337fa4fc3 aafa429de7118add6682bb</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-03 04:30:05	<u>0x6f11f80b77f913b30ebc 3dca5f88a32f430f71c52e 9c97a00fcf2124d4532a4c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-03 04:29:45	<u>0x474dbf5f2dadfed4ec28 0d03249d35af651c9cec6f 8af94318ec882729097240</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-03 04:26:05	<u>0x7c21496191e3f00aa00558348d218a827db66d1e5dd15a962378ed1b13a6c31e</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-05-03 04:24:35	<u>0xca052229ada50a526984ea1678d4c48d49b15db9c18f3bb0dd2791ca63408d84</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-03 04:23:45	<u>0x60794055fc06eb8921d240736237f733f50e903e5a8c596bc0a7695fe2ef37ce</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-21 00:56:45	<u>0x2d8bf3441f507bce9a488ad0fb0d56626e4435324de5b06c51d2f84c630187f1</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 23:42:15	<u>0x13dbd4e9e38af3ea32fd05cc5ad6cd2c1937d90ab11ed6902ef5633c1bacb2d4</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 17:44:55	<u>0x7a59fca67df90d284e2a4ebff1ff0d93d59cc42092da88e7dfc30d021ff19e6e</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 07:11:35	<u>0x053d3addc14c1de76cb18584792522c047c7f24d428c7dff5c1e41b17128ccfe</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 05:03:25	<u>0x5e65c7304f6856fd6225c74959986c0357295307fcf2c4d071aee6d150089ecc</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 01:18:35	<u>0x3ab9157601655b45d9886c23303a032d855e4b4a380b1403c26be3916542971b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 22:09:50	<u>0x3bd9962168ec2b4a8ffb99a08b0f2c71804d5ff5c23463fe90ec752a385c8889</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-19 17:17:20	<u>0x9e55d6d6a9938bd4bc37678975d6ba5838052d3e2e94411a53d065e0fd66417f</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-19 15:13:55	<u>0xe5c59edb20d7b546c1e8c17b4dcd943d893c1365cf4d09103b8688b5a71c5fc4</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-19 14:55:45	<u>0x766fc0abbcc7ff6760c9dd4e0de065a6d8c98758ba6031d4bbf5bf33c955a0af</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-19 14:51:55	<u>0x3a406e35220aaa57c9721a633a6b4d32c008cb8677561f5467cfea70cc8dc6a1</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-19 14:49:30	<u>0x7837d2d64e385a13013ee8e3df6cac376432b64947f879b83e8ab06d2ac9fafc</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-19 14:44:35	<u>0x96ca8ef56a0105c6b03e6d82b16a69e10b24fd016e0517f31c4705f424cd8a25</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-06 08:42:15	<u>0xeed5d16a7c993266107de8aae59b921d06d54294410306e34439457e05daa0b1</u>	+ 1 \$77,587 Random Winner	✓
27	2024-03-13 11:06:30	<u>0xd8977bf9dc490ebd5cbe97b2734b67942fff5fce8e4b3b95b9300e7b876c6773</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-12 15:55:05	<u>0x2e382a776b166f60a7ae dbeec92f73e09c24b1293a 645d3d2851dc97151a64c8</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-11 15:44:40	<u>0x6aa5f1837a023a53dbcb eb1cf65ec3883a80205faa 9367c8d81c4588350d7f3c</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-11 04:15:15	<u>0x5a7685f85f12368b0958 d19798308dfeef885789bd 4d4bdf6dc4ed7d0cfa2d74</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-09 17:32:50	<u>0xb89d487f91fda22c70d8 56d40010c506f709d56ffb ed4eab48e2bb02752d0d37</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 12:13:40	<u>0xf64791be2287d412efa7 aaa96a463d006983728bc7 6c37c2e6a17d8bee6ddcd7</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 08:42:00	<u>0x7c6b272c56239c2b9e28 cf2b57e46aab3cd12873f3 643bd4bc4ec41f59917690</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-02-21 21:05:10	<u>0x2013a714ffbc0e5bd850 8a28339d3bfffabd589cab d1f7c012d3edc086673a5c</u>	+ 1 int Airdrop	✓
35	2024-02-09 03:35:05	<u>0x6b9f8ce5af3b8b0e43bb 9ccde224f448627d1c05dd a109059305f9105a0e7a5d</u>	+ 1 C	✓
36	2024-02-07 21:22:50	<u>0xd42ad8209beee485a4c8 01dd76d9b668e4b32fb188 01492ffd335cd6e33deb2d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-07 21:10:50	<u>0x8fe65f6e7b9935bd80029e1b2f2e2eb38890b6bcd597b7f3970b7d91026dcadd</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-06 13:18:20	<u>0x3a20ec8e76ccc7010c490b9f669960d6f092e540b76255606e5674109c736348</u>	+ 1 C	✓
39	2024-02-06 01:03:05	<u>0x4d5b277e9a01a6543d501c940afcbfffa3cace854bdaa2505f3c23454e950fd4</u>	+ 1 C	✓
40	2024-02-04 22:55:40	<u>0x77591bd419cf5607b2e640da7e9b25eca78897f7cab18a55c5f03dc4a8746398</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-04 22:44:50	<u>0x569003b1717dc1c811d34ae6cddf1e31c1478e471c5ca9d83b6875a242859e1f</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-04 22:30:05	<u>0x5bc7d99ea4f681fb67c942249978b59023f6bae9293786e2092c19815d3b2400</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-08 23:47:20	<u>0x9c4e746d67615091cdc18bf699de973b84130960e45e8f09bf7441a4e2b275e6</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-09 12:23:00	<u>0xa9d5f3e0f36bf48e2ca60300a3010a2596806b40444d6578802890150511f78d</u>	+ 1 ' '	✓
45	2023-11-24 05:52:50	<u>0xf5c4b5edaea38b0fabcb0c90c2fcf591004f30d97373c6a9840830ec46557b7</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 01:20:50	<u>0x175bcd04a8b9a0680947 a5e74353dd4c1d5386a5e7 496dbd1fde5ae7e0a20929</u>	+ 1 !	✓
47	2023-10-30 21:35:35	<u>0x1655d440849037df3832 e1194582b677d256a1e947 ce0d8673b6ca85fe1fab7e</u>	+ 1 nt!	✓
48	2023-10-29 05:51:55	<u>0x9944bed8829f6ae31e48 36ec8858b7dc847d3cdce5 4bf7f213efa50f0a76eec3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-23 13:18:30	<u>0x456f6fb67b22d168f308 65da740aafa797f294671c 88542630fe8de6ff59016b</u>	+ 1 int!	✓
50	2023-10-21 13:10:40	<u>0x80f6771f01d3b9d8f292 b8429ff46f55dc4d23812b 084c76ee58a232adb6e1c7</u>	+ 1 t!	✓
51	2023-10-18 02:08:40	<u>0x7040f8bff1bc41cf6017 e2bc50aaaa4254cc49958d 808e1858e63e86c080c166</u>	+ 1 im!	✓
52	2023-10-15 00:44:45	<u>0x1fb8ebda2ac93f0bd9e5 fab7a01730230e9024a0c3 bb62e6746b7c20cf39bca0</u>	+ 1 laim nft!	✓
53	2023-10-12 23:14:25	<u>0x0b850468c2aa626902a9 50f1c444d147b2285aa995 85df8162066f2dde0d85e5</u>	+ 1 Visit https://blextrade.com !	✓
54	2023-10-12 12:20:25	<u>0x257ca718f1cdfcb5d563 d4754aa82932c8b3024fdc 2ff72d02754434aa67dbf3</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 18:48:45	<u>0x4c5aec2115ff4f7159a4658933529913fefde7cbf183620c282e501c85470fb5</u>	+ 1 onestake.com	✓
56	2023-10-07 20:21:20	<u>0x711450aa71b84d3d4498387fe8416ba4d1a5e9d9fc1df619a4602b5ea94a382b</u>	+ 1 hibredeem.com	✓
57	2023-10-05 09:28:35	<u>0x9d67e5188ffece40c049eb0aa24126875fcef4d0bea9f566e5a233db70eda540</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-01 19:11:55	<u>0x2c6c14f966041083608a267e3d74cc183d67eb5d9f210969eef8da9094ec9c22</u>	+ 1 dolib.com	✓
59	2023-10-01 18:07:05	<u>0xe41ab307ff73b42f8c7a2ee84f6cc8ca499238432ce82e9d681d992a76437094</u>	+ 1 hibredeem.com	✓
60	2023-10-01 05:29:45	<u>0x0a425f720f50d7a65dde0c9c17aacfd782c53133221a19fc70d5936bcc297edd</u>	+ 1 m!	✓
61	2023-10-01 00:02:30	<u>0x14282bcbd8942b64ec3ccba3deb6bbf479508c9cbb1115e63808dac0f84d8d75</u>	+ 1 im nft!	✓
62	2023-09-27 07:24:35	<u>0xb522742eb98913491323c9a5b6e73efb892eb15163fd509ab5658b3920b5f77e</u>	+ 1 aim!	✓
63	2023-09-26 22:07:30	<u>0x5b4f791d35b3f0f34dc175a6998461793ef150bfb948e1486bfdc52374373ed5</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-26 21:50:20	<u>0x7159fb18c5c758b2e7e6</u> <u>70c5fb365538ed43c3e6e0</u> <u>724a896a671c17bc6d82b5</u>	+ 1 aim nft	✓
65	2023-09-26 21:37:25	<u>0xbf13f5e3ddc6b1c7c6f0</u> <u>24ac4b5797c9b83e737e00</u> <u>c7d3b9171f328c5c9393eb</u>	+ 1 laim nft	✓

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