

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x06efa2ae043ef91f0ddb4f99c1d04f10a622905

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
JOIN-USDCOM	436 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
! SHIB	100,000.000000000000000000 1000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
USD-SWAPË³XYZ	287,000 USDC
! PEPE	200,000.000000000000000000 REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
'	N/A Reward at drophub.sh
'	N/A '
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
.top	N/A .top
∅	N/A get 10 ETH at official website
\$2000 USDC	N/A Voucher
LooksRare Airdrop Voucher	N/A LAV
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 13:19:40	<u>0x26734e7623c1a68bd80d</u> <u>421752e0ada1861693cf74</u> <u>07fb4c8864d7eb51fa7429</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-22 04:20:10	<u>0x9e823a60ab2f7c2ef9fc</u> <u>fb69e3e31bed68a2ebbc4</u> <u>26036a8e2a21cfc915aa09</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 04:19:30	<u>0x3b7f03078eaa92379b0990552cc9de4f430b94d87cf2f4d50ce885c989025e51</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-22 04:19:25	<u>0x1ca552188313a48451acea5e3f489459bd2649cd89114fa419adf187d0deb756</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-22 04:19:10	<u>0x9087d55f859015053f303aecca66dac145f0b2bd0396d8924c6aef10cec19301</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
6	2023-12-08 01:56:15	<u>0x5c68cb61b70f065a26e7919a6ceaef0cf43faa99e2f06aa0a4c4302a7923d7c0</u>	+ 1 USDC	✓
7	2023-12-04 11:40:25	<u>0x46fa72fdf3630495aac89cec691db349665a380c097ab816cb1d1b3a55f2d8bd</u>	+ 10,000.0000000000 0000000 USDT	✓
8	2023-12-04 09:19:35	<u>0x186e356d0223f0fadc4b9ac60e49585c85b05539fbe92cc0025d3589bc735af7</u>	+ 1,000 USDC	✓
9	2023-07-13 14:27:45	<u>0x94e2fe0dd1215b9908e28485e0bca748389908e239d680c928a3988a24ca906a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
10	2023-07-07 05:02:50	<u>0xaadcee8c1ab7c8d788b9b7a062df0ed00b545f299d269dc5ffa11d280a06f0ef</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
11	2023-07-03 18:44:20	<u>0xb2866855cb92396b7241ab3691b4161d36e69b153c33b5845e3f6328728498e1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-02 04:25:25	<u>0xe25d316906146c4a24ee</u> <u>eef93cea33ecaa640d0c59</u> <u>06a5863a93e9663402e92c</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 05:04:20	<u>0x1bfd274d8bfd9d4fa76</u> <u>7e961ec3c38dbb28e23894</u> <u>ee2ce57ef42abbe42e2037</u>	+ 1 10 ETH	✓
2	2024-05-06 08:47:10	<u>0xd24284a5b45c9346bbb7</u> <u>1ac0b18e894c4114d22c88</u> <u>7739bf57a47e8f44180d2b</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 22:58:00	<u>0x6f4dcc401d5662b5554b</u> <u>b06cec7d64daee2f478377</u> <u>24f5db2f16f071256878fd</u>	+ 1 5btc.com	✓
2	2024-05-06 09:11:50	<u>0xd73554e7210e6e06200b</u> <u>5c86052f4db80386fb1e83</u> <u>d1ea249b07718244878b2f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-06 09:03:00	<u>0x171da2e207e104a0504e</u> <u>64baa28662b817977aa1eb</u> <u>1ea58ee0bd6f3a05a2d611</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-06 08:56:10	<u>0x351b642fbf6b30c03990</u> <u>0ea33bcbca245f5be2474d</u> <u>3375d58ff423b286725a7d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 22:27:50	<u>0x7f0aec60edfa530e2fec 4fac4bfda6062b2ec0ce46 b1611e08076ba591220b74</u>	+ 1 W	✓
6	2024-03-30 16:37:10	<u>0x77ae22d268ba867dea65 60e10383802f70e0c1ec0a 108b947a1784b5f64d72b3</u>	+ 1 Reward at drophub.sh	✓
7	2024-02-22 05:57:40	<u>0xd28939327eb9d0ddc081 2a97828954e3fa7027e0e9 300105f77215fee7488a63</u>	+ 1 website	✓
8	2024-02-22 00:39:30	<u>0xb9348f192d1145a209d 8e790e8bb5eae780ba3093 58ea78a36c84c946d7e950</u>	+ 1 .top	✓
9	2024-02-22 00:39:25	<u>0xf0f2621d675c969f4143 3a2c9486f198c83578ddeb 865bff046c47c16c9d9810</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-19 18:13:45	<u>0x5270ea590b4ea066b600 130f8b0383868a9f6a8e3c 3ce1caf783bd8046b97a1a</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-18 03:12:50	<u>0x4f10e4a33c231769ef49 e4eee1a9759256a4f26fbc 80b8b8d1c442bb93b32078</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-18 02:57:00	<u>0x075e42139daa3eecfb1 046323b613b502e30db235 bb0a4394a835dd0e547d5d</u>	+ 1 Acces stETHERS.COM	✓
13	2024-02-18 02:57:00	<u>0x034a6412c2529621f979 4989a705c6b62b5d05ca63 f61375acb0567088097acb</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-18 02:56:55	<u>0x4beb33c336a9dc906ef9d9f586a9b4a1e8428ead38aab87a62072ff1816c7cbd</u>	+ 1 Acces stETHERS.COM	✓
15	2024-02-18 02:56:50	<u>0x6bd48c9545a6609933f9130eb01b9b99afe0a02b49c9675025a5ceaa4c050a01</u>	+ 1 C	✓
16	2024-02-05 09:56:10	<u>0x9a935da7d30df6435b158575bc75c53b0af983596179ff6ba1d5f01879200b07</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-05 06:22:05	<u>0xe4835b070ca1eb396e36526fbc68c99219df5a1ef1a83c4bf9d4c987566d2ff4</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-03 10:39:40	<u>0x9b8fd1e32dc7737c7b83b06bdfac31ce079d35503f040df2850bab3f06a77d24</u>	+ 1 LAV	✓
19	2024-02-03 06:33:15	<u>0xf6e1e52b3b9b6ff371437c5ab94a64a7514cec0448a5e180d6bd6924b3e720f7</u>	+ 1 LAV	✓
20	2024-02-03 05:37:00	<u>0xae30d08c931fc822a9b9925ee2a178a54a4ba7f082071204b16d3e759b1c6fc4</u>	+ 1 LAV	✓
21	2024-02-02 22:57:15	<u>0x57215eea555bb539359e564a9551346bddd5e4ac7f78337c5cb2d277c25e1972</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-02 20:52:20	<u>0x1245277c3ed3881c5c0bd0b6eb5002eb8fb093dc079433e6b7da9038de04bbd0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-02 15:09:55	<u>0x19d2545a7ddaa74cb1a65701f34ecbdbda9087b61ce6940b455d8fcf7c1ccb4d</u>	+ 1 get 10 ETH at official website	✓
24	2024-02-02 12:03:05	<u>0xb37d3be1dc0a74f66cfb9a590afbd6dca01ed6793685bafc78fe66befb5424e2</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-02 11:52:50	<u>0x501d7b5511b38347baf6d17a7ff7550e94510b1807b01b20e89d4b3159b55ca3</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-02 11:52:20	<u>0x6b2d2b8732ccc1528316ad2d4d4da696bdaff060265193c78ad53ae579b09474</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-02 11:52:20	<u>0xe8b3aa177e8306e22eaa7f8f79d4c34d27bfee81f675cfbfad8e92fb8341bd33</u>	+ 1 C	✓
28	2024-02-02 01:43:40	<u>0x7afec28a4d09bf9f408f05d20f19a97cfb0c374665b33577ccdf2c7eb5f80ddf</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-29 11:50:55	<u>0xb9738960862a6384ec567177585d03c079b7265abb788a4f7a3fde63e0ba33cc</u>	+ 1 Visit trustwin.xyz	✓
30	2024-01-26 21:11:40	<u>0x43b5c87009715627dd93514a7e26eaceee8ca7c0a42dcfb7c0f229f6b617b4c8</u>	+ 1 C	✓
31	2024-01-26 14:10:45	<u>0x281984b1b83c518908f83fe0bfb2e5baea6f2e52c8cc1449f98900fe0d3f7fc9</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-17 02:07:20	<u>0x944391722b1333cda350</u> <u>269568074f3e4364419c47</u> <u>c95e60520876f302f461e4</u>	+ 1 BNFT	✓
33	2024-01-14 01:18:45	<u>0xe177c2e511620918e6e5</u> <u>5f8eca9bab4d0e614d01f6</u> <u>1a4cd66205933a83b50dd5</u>	+ 1 Airdrop	✓
34	2024-01-11 08:52:45	<u>0xfd994a1290217faf07f5</u> <u>92d492659dd1635ad4842a</u> <u>70a704df2a746f00338423</u>	+ 1 Airdrop	✓
35	2024-01-09 17:55:45	<u>0xb526828dfa997a03cfc4</u> <u>c2f46d00e5f14629a60a61</u> <u>0d1ed64e5de5f64d1cd4e9</u>	+ 1 Airdrop	✓
36	2024-01-06 22:46:10	<u>0x3752f6431ed5d659b988</u> <u>abeb0854902e4ecee264f</u> <u>e9be092d07a2a5faaae8d1</u>	+ 1 ce	✓
37	2024-01-05 17:52:45	<u>0xad72bdd28d44ff7cf94d</u> <u>f4f85d08b4746abe9b6414</u> <u>1504b0cc1a791ec0d74a05</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-04 19:01:15	<u>0x495d536597e45755959c</u> <u>e58a642f1d7199903b8ffb</u> <u>6f008c0be49d9ee4071da0</u>	+ 1 Airdrop	✓
39	2024-01-03 09:19:00	<u>0xc026e40fb785591daad6</u> <u>27e01c663db1276e116034</u> <u>952d536a93cd76db653e71</u>	+ 1 Voucher	✓
40	2024-01-02 16:46:25	<u>0x23b9276f34ae8fbe9421</u> <u>dc1d9913161628c5447659</u> <u>3006bad8c48122c1aec29f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-02 14:07:55	<u>0x53dd7415307e76bec23666f1eea29aaf8a5c5a15bfcd4ff3a7365566f29193e6</u>	+ 1 '	✓
42	2024-01-02 14:07:05	<u>0xdfe50945ed892c4b24afeac9fc48b48e32655f39395cafe46a1f80adf4b8fc10</u>	+ 1 '	✓
43	2024-01-02 13:27:00	<u>0xec6a99b7a65fe82bc9f0802a73a97ef96fe2d68684e827a77532127fac574120</u>	+ 1 '	✓
44	2024-01-01 20:00:50	<u>0xabecf2f6fd7048c6fadd16f200acd27727ee3c429f112b36b90f3e3646add5d</u>	+ 1 Voucher	✓
45	2023-12-30 21:53:30	<u>0x2ba53aa5b0e26a8546924245dea1dc1a2a2fba0e36ab191dd3d9056541203020</u>	+ 1 Voucher	✓
46	2023-12-30 14:13:30	<u>0x9bd0b36eec9aea05b33c3834ab359bcf18ad3794cec947167424de7d0e904c57</u>	+ 1 Voucher	✓
47	2023-12-30 09:34:50	<u>0xeabcfaaf9a445d9304fd08273062f6738c3d794e4602fafca8a76b8bda4c39f4</u>	+ 1 Voucher	✓
48	2023-12-26 22:11:10	<u>0x96cd9e9159a5cc62848e6348f0228d0083e967c0189e5bcd4e948fb54f3c2fba</u>	+ 1 '	✓
49	2023-12-26 20:49:55	<u>0xa9007831144355455301a556f9be0bbedaa57770d4516482c3243f51a0e9bef0</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-26 12:53:45	<u>0x75161b8592c12a65492f1680e45d6976025391ae352688c2c7621f5a876c61b7</u>	+ 1 '	✓
51	2023-12-26 12:13:00	<u>0x5c7980a1b37df9bc61cd25391b80026cc987bab437f0191a8a7d7b0fe59b7e1f</u>	+ 1 '	✓
52	2023-12-23 12:13:30	<u>0xc2ca55cb1098fde7eb7a392d4dada7cdc5fcb47cbc29cd3013ed18df87fce3d5</u>	+ 1 '	✓
53	2023-12-21 09:11:35	<u>0xb54e3ebf73b88f39b5ba09f5837b75621c2e42c16b8480f4c99d5b3fb3c2bb1b</u>	+ 1 '	✓
54	2023-12-21 08:52:40	<u>0xe2d182d266bc4625a32afe94c968d8b5eaaa675be37c693d2f318f10b2b97054</u>	+ 1 '	✓
55	2023-12-21 08:40:25	<u>0xc94b2b81c2897317956f045c67c46bf1cda7d0a8e86acc67c83473d82425a042</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-21 08:36:15	<u>0x9139b496dde94dea23d3ed17c52e1282e8e2c1c531e136e142ecec2e39c8ffd4</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-20 20:36:15	<u>0x3dd9bb151bdb8d7ce4fdabfd3a81469d54d895aa07407928a3e7a8dffa93acb6</u>	+ 1 '	✓
58	2023-12-20 18:36:20	<u>0x145e48fd95f11bcf3f6863bef160957d66977d20c3660d732c62589439b3ebb2</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-20 10:42:15	<u>0xa8aee65a2b5e05c2ac56d5d794f07cfaaf53744a32591dcfcdd78b8f37c18c81</u>	+ 1 '	✓
60	2023-12-05 16:46:50	<u>0xd4ac1efe954155ba065635522b59ba4e1aa9d14006f369c114cb9f048c7ea030</u>	+ 1 \$5000USDC	✓
61	2023-11-12 23:10:55	<u>0xeaffcef8416b9cd59e2f744ee968f9cd3901ba9e777797db9e65525df7b479ba</u>	+ 1 Voucher	✓
62	2023-11-08 15:03:00	<u>0x0cefc956bf7059df4a6681755c91a22e42180cb9ae393b6068d9d9df6836ba5c</u>	+ 1 Voucher	✓
63	2023-11-03 03:32:20	<u>0xa82c825c7ef14bfe8941e4085168984b954b7807c6986801e9a9a9c8d4af5c62</u>	+ 1 \$BNFT	✓
64	2023-11-02 11:00:30	<u>0xddda20bf051a90ff291f9ecef905f9f953ba3e12d55040d99a380aa7edbf230</u>	+ 1 DC.COM	✓
65	2023-10-30 23:06:20	<u>0xeb4b97da9344faa4e012a06fb4f4ae7e88590b385dcefb1eb4d3665f31d37b18</u>	+ 1 https://eth-claim.com	✓
66	2023-10-30 22:07:15	<u>0x305eba69d69b77495b94f6cdadcbab0454a2db42ff2aa3f7c4dc6b13f1519e68</u>	+ 1 org	✓
67	2023-10-30 11:09:20	<u>0x938bf339bfa5d1921cae96825aa1445ab1603163b445e77b96b66322ef5fe40</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-29 16:21:35	<u>0x9767fb449366e8115a76</u> <u>eebb7de8cbbb5be9758e3e</u> <u>29657bc0dc381815a5c8aa</u>	+ 1 org	✓
69	2023-10-29 06:41:45	<u>0x4fae88f41f70af5af9b9</u> <u>bc796a581df300fdd442b4</u> <u>c7f1529aa57805e5073ca2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-27 01:07:10	<u>0x37b3fbab11c0f9e45b15</u> <u>5859fa36be04687654397d</u> <u>74cc193c2ba7c88608eaaa</u>	+ 1 drop-bitcoin.xyz	✓
71	2023-10-03 12:07:45	<u>0xf75330b1dd5e9cc3b08f</u> <u>094ad24617e4886f186e8e</u> <u>7dfff217a6609065f44d06</u>	+ 1 t	✓
72	2023-09-20 17:26:55	<u>0x5c5e3f4b06f405adf097</u> <u>6d0e90db5c5d949430644e</u> <u>4ff2e1f379125a959fa980</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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