

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1c65009d5ecdc96eb7483e849fbde0a5579e238e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
T Ì¥ME/SHIBAFI	128,500,000 SHIB
USD-SWAPË³XYZ	276,000 USDC
p.xyz	0 p.xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
yz	0 yz
p.top	0 p.top
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A C
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Shibarium Airdrop	N/A im!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com/
LiquidEther	N/A ether.com
\$Mev BOT Platform	N/A Visit https://we3lab.com/
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A laim nft!
CryptoPunk NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 04:31:10	<u>0x33a934282d3ac902ead2f42f8290cbba73293e869b88d0ed1bae14f3b540fb43</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 04:30:55	<u>0xc9dab4cf14ea019c98b7e3d18d299d2b7c62a7fa0161798b83dbd1f834ff806d</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-01 04:16:45	<u>0x6c70940a7430036c2b41d570fd5491a39a9030323f68ef987f3e99ed52aac93a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 04:16:35	<u>0x2e4800637c5d2040acd5bf3d156128561fe69b51e0abeaf0ad8df44bea59f358</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-07 23:30:30	<u>0xa4676a2f118a8094cc6b599e0470c181b675277e89c122b75a7df41e702aa9f9</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2023-12-17 01:21:00	<u>0xa526bf1d5b17938a48cf1ecc1ec24972b94e2e6fab540161836b42762eeafa40</u>	+ 250,000 SHIB	✓
7	2023-12-04 15:07:00	<u>0x3cf15b160e013660decd1ba1e1dbacd7618d62283042c751a39ff99a900743ff</u>	+ 1,000 USDC	✓
8	2023-05-31 11:18:25	<u>0x951dabbf0467fd3239a8e565af41b0f91cba0024da5e474dd5cd8785682c5057</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 23:30:25	<u>0x7fef22dd24d029f6fd86 acd1fc1e2bd34cc31eee40 45b3cbb14c574ae65639ff</u>	+ 1 op	✓
2	2024-05-21 10:32:30	<u>0x4ffb7d4b06041bddf35e fdd43958f49ffa739b0675 2146735595d8d781e5d310</u>	+ 1 p.top	✓
3	2024-05-15 16:20:45	<u>0x5ddee2442ebb4c8b008a b4d97e33195559012cfd18 8c1af4e6c3cbc153087ca9</u>	+ 1 yz	✓
4	2024-05-10 18:25:40	<u>0x5b5f2a895f5e02f24598 f4f9b223e919b5dcad2f62 77f5c1784b0092d51c3990</u>	+ 1 p.xyz	✓
5	2024-05-05 11:26:30	<u>0xad52c426bc6ae496ab7d e7b7068b7c5f957765b37e 0a42923d05047987b3bf6c</u>	+ 1 10 ETH	✓
6	2024-04-13 23:45:45	<u>0x12e0464e0caf6d1c20c0 24956de35b369b2d3a5994 bb322528bd8c666aab0180</u>	+ 1 50,000 USDT	✓
7	2024-03-31 18:39:30	<u>0x6e0a0ad8804464ef4529 44e8ef421111188835bd64 a7c1e11477c8e8e7bbacaa</u>	+ 1 d	✓
8	2024-03-29 23:23:10	<u>0xa8e9ee13c7bf36edcc7e 89872071bc2a5741282fb8 806058a144103d990a6035</u>	+ 1 50,000 USDT	✓
9	2024-03-20 19:48:55	<u>0x57c2c5a6121ef2023079 b5a0eaa0c77e9affecf675 7bef8db6d184c4edf6cf02</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:00:00	<u>0xa6d10b0987df6c2df515349b89096cfa6458d2a12f1de584f80aae913376079c</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 23:55:20	<u>0xe3270284233e2dc095f8b8f6ef03b3b18bdefe0eae8ad381eab9d4481d589c8f</u>	+ 1 ether.com	✓
3	2024-05-21 10:32:25	<u>0x79b9121fe8f5a31a1ec973bb2d7e6c881cc3fb9693e57b8cd816711173d233bc</u>	+ 1 ether.com	✓
4	2024-04-13 23:47:10	<u>0x4ea9dac770cf412afe95d9638c18387cef5c509cc78b8002b6e6eb1eaaf97f92</u>	+ 1 NFT	✓
5	2024-04-08 11:13:50	<u>0x022e62b8437369008fe1db125588123e93d520b39ac63bdb9e9462816ff958e0</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 00:48:05	<u>0x6ecf7ffc64ff83a8218089e339affe38a8b374da930b01075846912f40cc2e2c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-31 20:35:00	<u>0xc68d2dfa729d6d0d056b4987a88dfb3964df6a15b2f658cd590b5657960f4eb6</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 18:45:10	<u>0xe703065c8e58c55a379bf3ae70974ecdb4b1c6aa0fc646b32b69cf6cb8f5a535</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-31 18:43:40	<u>0x3651a49c959b49aa6ca75e069ede8fabeffcadaeceb52e30460f598d49f072e6</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-31 05:12:35	<u>0x29f7c872d743b7ac6885</u> <u>071e836cc7a861aa04456e</u> <u>be938c38a1ca530543256a</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-31 01:02:50	<u>0x3bbc176013047105a4bf</u> <u>c6d6600c8a9372e7d2bad9</u> <u>2de0804fea7cf60c114cb7</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 20:22:35	<u>0x1afe21c989358941c36d</u> <u>4ff7032b3d8d98a35d6607</u> <u>ccc1846c8bc145e12f9dcd</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 17:35:05	<u>0xb2fe747d6cbccfea6cfe</u> <u>5242225d7e24ed85568161</u> <u>b1292e2d1da3847665bacd</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 13:25:40	<u>0x3c7f6f2cae32d525007a</u> <u>a3567fb63d23a28dc7b8c8</u> <u>74c2b18cf4d9c75f70027c</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 10:41:00	<u>0x4a9e9abdc8ccd502c8db</u> <u>1caad7f2fed93333952e99</u> <u>ce14330743b802aad9ee9b</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 03:46:55	<u>0x4a8196551b9a0753ad7a</u> <u>e73fc7d89a538850879d8b</u> <u>1bd335b1376a3aaa7dd7d8</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 00:48:15	<u>0x98294e9606d352d70ed0</u> <u>3846ba997985d6546ff8ba</u> <u>438b424622c4cbb5644a05</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-29 23:51:00	<u>0xc4f5a4ebeb9809222928</u> <u>1f9be45291afe1f7fe38f4</u> <u>7ec9bdae186b3028c998e9</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 07:01:55	<u>0x24772dbd3ad2288ea537e7a4d76a01888c6e954eb053539dfb05ef962003a67b</u>	+ 1 claim!	✓
20	2024-02-07 22:06:10	<u>0xa8ccb64648476a74dca1bc950be2419dcb654dcc758fca897daeea004edf6814</u>	+ 1 Visit https://we3lab.com/	✓
21	2024-02-05 20:05:50	<u>0xef14d75e610cfb9bf058e6e687d57912287715f87dc85e60768208fac17b3042</u>	+ 1 C	✓
22	2024-02-05 00:06:15	<u>0xcdac638c3712b14d47ce8c3986cc6a7d6a01c0fc98326d24dc10b4aff11de032</u>	+ 1 C	✓
23	2024-02-04 23:00:15	<u>0x7f2eb7af0551b9ee985a5099e826a581d2a0e3e13898fba0b5f6d18686618bd6</u>	+ 1 C	✓
24	2024-01-08 01:28:50	<u>0x7d7899733e4dcd75f451592e009146a35d2bfba5378afe1f86dc7d1c7df0ba0d</u>	+ 1 Visit https://unrevoke.com/	✓
25	2023-12-15 10:09:50	<u>0xeb34b502654812e437ec7508cd85f5d970aea7381467e0e1d83a8cbe5ed8a02</u>	+ 1 '	✓
26	2023-12-13 21:42:00	<u>0xa33cb04fcaee5eedd662d52fdab241c5332c51591b1183ee2bed1604641c57c</u>	+ 1 c2usdt.com	✓
27	2023-12-13 21:41:45	<u>0x71b4b4413bf6a6d03f6f4f4cb8b5d815ce5a06ccb25372a38e1ad71a7ffb0f51</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-04 15:59:50	<u>0x89c27392ec49626d32ab</u> <u>b8ec75505bc6c48344b1b3</u> <u>796f41159c4165603cb474</u>	+ 1 .net	✓
29	2023-11-27 16:27:35	<u>0x7c8710f8de74c1a3c9a6</u> <u>79de207c77d83155c1b579</u> <u>5b9285f4ab402d76103405</u>	+ 1 com	✓
30	2023-11-25 00:39:45	<u>0x4db01f8cf755c11f2697</u> <u>ab0ea3235c71a5679573ca</u> <u>2c7cc6bda4d9694f7eb238</u>	+ 1 m!	✓
31	2023-11-22 02:35:45	<u>0x0200562d29973aacb3f1</u> <u>2a21d47a58c72c920799c5</u> <u>b52c29df7a3acdf7e7a3ce6</u>	+ 1 .net	✓
32	2023-11-19 16:01:30	<u>0xe2e9f57e95c9818a4c07</u> <u>c6221a4dd2b28e2cbcc3cb</u> <u>1dbb7f64bdd6d33f6932ef</u>	+ 1 Voucher	✓
33	2023-11-19 16:01:10	<u>0xbd09043bd614468ec929</u> <u>84d06e166ebbd8b7970102</u> <u>c7f0aa38f32f57c0f1105f</u>	+ 1 org	✓
34	2023-11-18 10:57:30	<u>0x40df600f03ee788e4efe</u> <u>6df240de9e7e3403f3d6a6</u> <u>10fba6d6ea5bfc0108e99d</u>	+ 1 Voucher	✓
35	2023-10-23 11:12:30	<u>0x4245d6b6e529220867de</u> <u>21e90baec3a6a31bf50729</u> <u>6b21139800e7a25bfc0bb5</u>	+ 1 int!	✓
36	2023-10-21 15:02:00	<u>0x713b4a5a95de220ad5bd</u> <u>8c3a0bbd0da43f9564f222</u> <u>6bba9b476fe35405ab01d1</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-18 00:23:45	<u>0x27b9a0127541bf57b5e045f4c782e7b7a1edd5a59c977c16ec31be65f1254587</u>	+ 1 im!	✓
38	2023-10-13 18:21:40	<u>0xa908c1e407ee0cb3d38d22e19fd01086ca06d33e0d5db16cedb99b3c2a64831a</u>	+ 1 onestake.com	✓
39	2023-10-13 15:11:15	<u>0x12559c17312fdac88f0daab75a11f731c7a9b2426029b6c43324391720e68ec2</u>	+ 1 ocketrpl.com	✓
40	2023-10-13 07:26:30	<u>0xa5b9cfdaf2c9b9e724e03791d0b03fde1d2e76cf7cce10d27da727f74f1dcb1</u>	+ 1 laim nft!	✓
41	2023-10-13 05:48:50	<u>0x64c5d9396f4668dcde96034febde0deb36e9caf6b9a91ae9a947cc5f32de1a8b</u>	+ 1 Visit https://blextrade.com!	✓
42	2023-10-05 13:31:05	<u>0xe2ac4067efd5ff5a54109a4e543fb6607b2a7f6e586593a1ea9eda4d72cedc77</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-10-02 10:39:35	<u>0x529ffc0f193773d894d92dc7ae91dcd90dcc9296dd1664e86a74637d0038c67f</u>	+ 1 dolib.com	✓
44	2023-10-01 20:18:55	<u>0x74905cda15b9d6dcf0c4ad2e5f5b69a25e512c2eea9c665082c6e0faf1199fb</u>	+ 1 hibredeem.com	✓
45	2023-10-01 18:54:50	<u>0xd49710f309cb151449ec3aacd41ab394078525df44c04c8524d1b2830074579b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 15:04:35	<u>0xb0000319d778bf89874b</u> <u>0fb1de890bb535adca53b1</u> <u>8ae4b1aadbb47085456507</u>	+ 1 im nft!	✓
47	2023-09-27 14:46:00	<u>0x65ec03209138f1302b1a</u> <u>cb621a0aa2ef835f54a87f</u> <u>160752c3ba7af791ce1bb6</u>	+ 1 aim!	✓
48	2023-09-27 03:22:05	<u>0x348ab85c19e5d231afbc</u> <u>0e2aaad9dacfbba309feab</u> <u>3d5695e6f32ab331cbe835</u>	+ 1 aim nft	✓
49	2023-09-27 02:48:40	<u>0x7fed1a6950b98530587f</u> <u>7004e37d86caa2b24dcae5</u> <u>42bf3bf039959473053bbf</u>	+ 1 im nft	✓
50	2023-09-27 02:26:00	<u>0x51b6f55caa1bddf213db</u> <u>66ca0d257138e1be127b5a</u> <u>da22b68577885c9e5f5c92</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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