

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 00:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1e87ed904cfb29f15e08fea0c6a2c6310affba95

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
agEUR	0.000377429499999999 agEUR
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! BONE	100,000.000000000000000000 REWARDS
LayerZero Bridge agEUR	0.000016115100000000 LZ-agEUR
Merkly Hyperlane FT	1.000000000000000000 hMERK
# usdc2.com	0 claim rewards on usdc2.com

Token	Balance
op	0 op
z	0 z
Airdrop at 50000usdt.cc	0 50,000 USDT
.top	0 .top
yz	0 3 ETH
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
Â-	N/A \$87,778 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Reward at BoneWin.com
'	N/A '
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!
∅	N/A ethevent.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:14:15	<u>0x8681144238f0a0f1a84d4d6aa6f5c8085ff8643b7a005d885a9ee38d5a02b00f</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-23 00:24:20	<u>0xedf7f619da06177d7015561d35999d8d0f97cae6ff30f6b284bd9bd7d64b312e</u>	+ 0.0000000000000000002 r]	✓
3	2024-06-23 00:24:05	<u>0x7f64a41e69fd5ee522b9a3aee54747e7d1ba89ef6e8a85a16c1102292123a54a</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-19 11:00:40	<u>0xbad056f1bb6644504541c1e5781dabacd50dad2e3c0b474f37627566e36a899</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.lo1]	✓
5	2024-06-19 11:00:20	<u>0xac94d12180fb8665c8c51dc5df083f92efff6d03258fa2ee3d091ad2f024ff15</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
6	2024-06-19 11:00:10	<u>0x2104d71823d368367a89d1efa99a1789ec6d80c378debe24aec7c6a254d1c0d1</u>	+ 100,000.00000000000000000000 REWARDS	✓
7	2024-05-27 11:41:45	<u>0xf1799167df8c56761c8e33244e581ebaa2e6758ba3cb587ffaa023562c404947</u>	+ 0.1000000000000000000006 REWARDS	✓
8	2024-04-19 21:32:25	<u>0xf1a421f40f6bcf9019eda52b5e757a30228eb6cc317b3bb9fba4ac568ff32ff7</u>	+ 1.00000000000000000000 hMERK	✓
9	2023-09-22 07:24:30	<u>0xf48fcb0b21bdbd6d10e24774beeea77041b22da02f63128593a87691e6d9cad3</u>	+ 0.00001594930000000000 agEUR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-14 14:43:20	<u>0xb3436c138deb15c2bc86</u> <u>256ec670ed43506cd7a683</u> <u>fb09575f1e0fc5a4238f1</u>	+ 0.0001244858000000 00 agEUR	✓
11	2023-07-12 07:54:00	<u>0xd45c2de881c92dabcd21</u> <u>91d02264294ce3e2720295</u> <u>c5bec6cb9e7860bce4b15d</u>	+ 0.0000161151000000 00 LZ-agEUR	✓
12	2023-07-12 07:54:00	<u>0xd45c2de881c92dabcd21</u> <u>91d02264294ce3e2720295</u> <u>c5bec6cb9e7860bce4b15d</u>	+ 0.0000000000000000 00 agEUR	✓
13	2023-07-04 20:27:10	<u>0x8114a8a6965a2c8251ce</u> <u>39c0a5edb809b1aab4a3ac</u> <u>ce38d17640fdc79dde882</u>	+ 0.0000264633000000 00 agEUR	✓
14	2023-07-03 04:58:45	<u>0xe913e3c7f54ab8ed1f50</u> <u>427936f54f7d7043ee4265</u> <u>64c7e6b69397659ce8f47b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
15	2023-06-22 19:13:05	<u>0xb5949699150993debbf0</u> <u>a661bcfc0d8f3efadc3f16</u> <u>22ca5f348963b10a82bc8f</u>	+ 0.0000160553999999 99 agEUR	✓
16	2023-06-18 11:57:55	<u>0x338fb3a55fd761125b8d</u> <u>9d7a27327f449e930a6745</u> <u>2905f983b64e04ad563b9e</u>	+ 0.0001944757000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:41:10	<u>0xf75787590fa55861b264</u> <u>1ecb1f9f02098e457e4c46</u> <u>4d11569a41a1f9596dd029</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 23:45:20	<u>0xadd20f490da5cb5789f7bfe68a8775490e637bc484d546e18a16b34e89bc93db</u>	+ 1 op	✓
3	2024-05-18 02:59:10	<u>0x3570f756fe5001fed2ed38d31aaa86d82a0b03c75941ecc90ba5fbd2011a9ba</u>	+ 1 .top	✓
4	2024-05-15 16:27:00	<u>0xba7a90722a0b49065db5aa2c72d7babad4205d60ef4d15fc7b8d230f4eea75aa</u>	+ 1 yz	✓
5	2024-05-14 12:33:10	<u>0x2cd7a1fddbea5da4a9f8149ba0bb9e7710185472e532c95cd369d916320d1963</u>	+ 1 z	✓
6	2024-04-23 01:17:40	<u>0x8084ccd870b8ce94c4a4f7f86c07f6f071936a0a47a4dee4a4cf19cf46741c02</u>	+ 1 3 ETH	✓
7	2024-04-22 16:20:45	<u>0xbec590ab263caa3a9a7dd6e45c49779a07c323bfaf00e4e4e38ac270c7e9c65b</u>	+ 1 50,000 USDT	✓
8	2024-04-19 21:31:00	<u>0x971987d0793c72c119c597975e8ed4d6975a5c4f4da604b3d39a4dcafdffbd03</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-08 03:06:00	<u>0x6e19e3a8bb179ccdb1e30075f58abcb5ba64154ca700d5794219fcd5b545528e</u>	+ 1 50,000 USDT	✓
10	2024-04-08 03:01:20	<u>0xdf8b89a7c2e95c127dfd0c6ddb1ded9bf53960f7691d47839214becf18791c5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 19:23:15	<u>0x5d9aea476fda9e2557a4 bebbec23ab6a1945bf7034 cbcf2edef89db3207f0b6d</u>	+ 1 Reward at twtevent.top	✓
2	2024-04-21 06:22:25	<u>0x1cd36511fed42b93ceac 0f038a3aed6d5c939eafd0 27599390c416f6df3c4042</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 00:26:45	<u>0xd01fa5c2f21bae77434f 3fd69406630aaf8c78f5ec 648a5961985442dd655bc7</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 23:59:00	<u>0x512e525e24ce7cb18fec d9fd6f60e0c01064715c6a 3c32f0547f9f6b03e17fa4</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 12:18:25	<u>0xd34a36747c93690c6bc6 87dc686aac3f5eb385c46a e7624a33a261213613db50</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 05:13:55	<u>0x402d118a8358a1dad5b0 ea6600ee59288300367406 ef0562ac3efec8c3ff0bb5</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 04:55:55	<u>0x4ae24f844530a4305b9a 4765503770767e30352cff db64f800dc71b04c54026a</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 00:53:20	<u>0x0b0fb63d8d6ba2a3bcd3 144ae9e71b65b6fb379992 af43cae4db2394d1637679</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 00:24:45	<u>0xb1e6d14e4e63308e4a3a f1a47b83d0d8e5c656a7da b3af0d902bf79427ba70ad</u>	+ 1 \$87,778 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-11 16:45:55	<u>0x57cbd76cafa2d6b4426c eac7152380f14c17468550 23167c7461ecad473e1370</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 16:30:25	<u>0x5bfa510d02fb25162ffd a584455cc29d3ed42a6f8d 55d0f27c3a7a1985c0f325</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 18:04:20	<u>0x1047d770c64807d2971a 54812ceecc5b98cc602e7d 97ea32ea181e7dc2e5b2af</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 02:31:55	<u>0x6611185bf44f106954f4 cc03b567f5537bf2ee84a5 f27d5d47cc0a0a32045d66</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-02-27 15:11:40	<u>0x876c3a576ce9e330a874 703745f96eb25748e096bb 4aa0dead60b6d85a54a50c</u>	+ 1 .xyz	✓
15	2024-02-25 18:59:20	<u>0x9dee1d6f7cd2dce91ca9 c0c41d9e2a28c4b7ddf444 84c2267930dc313dc11755</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-18 05:24:15	<u>0x57348ca09690bbc6501c 80bd67a8e391ea9dbaab37 3c259e718f2dbdb2639cc9</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-18 05:20:30	<u>0x1d642aa2258c510717a1 60f7de19151429111c0155 f3b9947fb0e4c1a081f369</u>	+ 1 .top	✓
18	2024-02-12 09:47:00	<u>0x8cb87e0690d9f035d7e9 387126d495b65b2e2f5ea0 3466d5c7daa92a4a200e5c</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-12 05:17:15	<u>0x6cec1737c0f1b4592ad7 b04796d376f2243c41f8fa f3f776e7b89267b659c08c</u>	+ 1 com	✓
29	2023-12-07 01:51:10	<u>0x6dbe8a012ca02df0ca9b 8bbb8d96fca256db294b9d 7869b5820810a81f948c43</u>	+ 1 laim!	✓
30	2023-12-02 22:13:40	<u>0xee60e4eaa32770a36072 feccf5a0c3804809838318 283efc49e6858744e7d187</u>	+ 1 PRISMA	✓
31	2023-11-30 04:03:45	<u>0xbf07bc1f52f8bcb2938d 4aad216db5da13f3b9684d d79455a2ea140d6b016eb3</u>	+ 1 FROG	✓
32	2023-11-24 23:53:15	<u>0x6ffec4766fea68935c3e 8e1acfbea57bd0a5e51b08 0955a09506e31684ecdb6e</u>	+ 1 p	✓
33	2023-11-23 11:28:35	<u>0x5611e829518247b36102 e74fe9a8aa9a06f40b32d1 cad505e1884f51069889a0</u>	+ 1 m!	✓
34	2023-11-21 21:59:40	<u>0x0930a356fa36e6b76b1a e1e8e522ea0a9fab85fff3 8d9b14c55f1513625c3471</u>	+ 1 !	✓
35	2023-11-04 06:54:05	<u>0x4c09bd70038a81ff1884 bb4b8e23e180472817d6d5 6c46e9cdc36f47cb5ab28</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-04 05:21:40	<u>0x89e0a83a9e5a3f67786f 5b3d3d0e9c968e34ed8dda c4721a7a37f5a2539f8bad</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 05:20:00	<u>0x32c5a2cf963a450731c48d82a60d5fe2578248df3c3bb1caad816383b898163c</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-04 05:02:55	<u>0x5ebe84dc9a7b148ac9d3c9694412f30492d9b4dd71fc1235a026e9ddfa52ce97</u>	+ 1 Visit link to claim USDT	✓
39	2023-10-28 17:07:20	<u>0xed694ecf760d5f1d33562db9efa492b703f8128e4b735639ad7d5ab19d7a131a</u>	+ 1 nt!	✓
40	2023-10-23 04:34:10	<u>0x168674656740cabff33960776a337112229d7983fd8ef5a6b2c7f17f843c75e2</u>	+ 1 int!	✓
41	2023-10-20 23:19:25	<u>0x0c616afd8d4adbcabedd0f5c56cada73b50da4770c424808ea55e3fbf60eaa95</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
42	2023-10-20 11:39:20	<u>0xeb2a59e488157a420cd249eaa3fb7b3f42ccaaabf17e18909b4ce04e49fb2431</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-20 10:04:25	<u>0xa5db9d5966959f23eff87245a94b7c61c7ff92a8ddafc2074f030e7f892de9a2</u>	+ 1 t!	✓
44	2023-10-18 05:16:00	<u>0x7515dee02d68c1da5645ef825aa1c8dd50fb8d63b63486c95a2e482f62be4d5d</u>	+ 1 im!	✓
45	2023-10-14 17:25:35	<u>0x5f5ba0afa79f8e2d62e5869ad1f5651839cab79f368f135ece91850c5251ef3f</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 18:04:15	<u>0xfad4037eea46098b2e9f ff65c9072d6303ec37c726 ab66892469d8118366a78a</u>	+ 1 laim nft!	✓
47	2023-10-08 02:28:30	<u>0xd94ca92488f9792e250c 3a8a34c85f51dc676a4947 9637f993143c2f60e18277</u>	+ 1 ocketrpl.com	✓
48	2023-10-07 23:29:45	<u>0x97894f887e2e0f59ae20 26c0a0213f83180a21e46f e5d6289c5b9b9c1d1973d5</u>	+ 1 onestake.com	✓
49	2023-10-02 20:52:55	<u>0x0cff372f034baa344a36 0e804a6a124023bdb76919 74cce5424eaf54a85c7724</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-10-01 13:22:30	<u>0xa779fc248f0863058801 bbb2accb283a5003d03134 46d552a658e12396296f5a</u>	+ 1 dolib.com	✓
51	2023-10-01 11:29:40	<u>0xaddf1edb62153d39f1a0 7324d0390d7def057e6b0a 7fb6d049441196269a76cd</u>	+ 1 hibredeem.com	✓
52	2023-10-01 03:51:20	<u>0x021b9e0ab84a590cbdd1 80eab1b1570795e9dabbe8 e87455a038303ab3e88b82</u>	+ 1 aim!	✓
53	2023-09-30 18:42:00	<u>0x271d05a746403c6ff608 8c80ab74bbd2eb57b18392 d48cb05adbd0e6ff709a26</u>	+ 1 aim nft	✓
54	2023-09-30 16:49:20	<u>0xfe5943967bb4b9c5f5c2 6612a4a1cd6f66d598b625 e175fa2b6699d2c9905bb7</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-29 15:13:50	<u>0x78e2929ba5a5305b2027</u> <u>628078f3eb463c89df0de6</u> <u>4e7d60fb96bdb95ca95308</u>	+ 1 im nft!	✓
56	2023-09-29 07:23:25	<u>0x818cb17e4118704df85a</u> <u>c1a6935da6108b9c0ae311</u> <u>094d8c32b07c6bed2a0335</u>	+ 1 im nft!	✓

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