

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x666c1ebe58d0fc822a8a9616818b4d56c25ac020

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

USDC-SWAPË³XYZ

16,498 USDC

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIB

1.000000000000000000 EWARDS

! SHIB BIGGEST
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

JOIN-USDCOM

431 USDC

10 ETH Airdrop at
eth-drop.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
2,000 USDC Reward	N/A c.org
Â-	N/A Reward at flokhouse.top
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at bonewinshibs.info
Â-	N/A usdair.org
USDC NFT Voucher	N/A Airdrop
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Liquid NFT Voucher	N/A Airdrop
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 07:58:45	<u>0x1bc322a9d5af88a9ca5d8bc5d69f3398db23cde1be89a1c52bc89b90b78b7c6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 07:58:40	<u>0xc7abaf34fb4dae7b81efcf7c8d6f04bfd9c358708f75b1eae773921244f59ebc</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-07-01 19:45:15	<u>0xb2393deeb35226611a7824c7c43552dfb42f81f3800fc64cfa990b07013135b9</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 19:44:50	<u>0x06122e6383fcf1fdbf8d4e5eb959fae59aede61dff</u> <u>c6041734495b65a983a2a2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-01 19:44:45	<u>0xb40437607a2486c5d41c66b4c69fe19c4ac8f93685</u> <u>fd9edea86220d562bd4ff6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2023-12-08 04:19:25	<u>0x11387dfd5cee76c8738e81d1b5d8f6c0420b45b835</u> <u>71045576e40f158b5c7c89</u>	+ 1 USDC	✓
7	2023-12-05 00:33:50	<u>0x498b61ef4079383e26c283863fa3d944dae3e4c38a</u> <u>3852b3a6ff04f531423a80</u>	+ 73 USDC	✓
8	2023-06-02 10:03:50	<u>0x8494950458f15bf79731e87fabf57ecfa8cc0326e6</u> <u>fa5977e950f7648067b3eb</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 12:23:30	<u>0xaf28b748bb02b0e7560ce66fb709216d1a22d4ff23</u> <u>ff786ca4cd6f81546f6fb9</u>	+ 1 10 ETH	✓
2	2024-05-03 12:23:10	<u>0xdb4b4f399e64567df74b57e131f9629269c64ccd10</u> <u>60962d94523ced7327d4b3</u>	+ 1 d	✓
3	2024-03-13 18:42:40	<u>0x5101a48987d9ce1e71ccf82a4ce2f496360b29aa7c</u> <u>8c8f214ea12d29a54b3e90</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 18:41:45	<u>0x0b9d1b3103b2029fbe6154064101235d2d27d7cf2213b08a31eb65abda894a5b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:22:00	<u>0x71ee9696e80d7b2381b5c25ed7e303c406dd9b4f2ffab58702404a1bccb84326</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 03:05:35	<u>0x97cbbf3e23dc41bb63fda9f5e31f450ac28430dae6e9d15716041de3dc12a0c8</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-21 08:20:45	<u>0x1bddf8338c5d3d49a714a7b6606ddc3f5fdb8035ba0f437ff3817a60682d6735</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-20 23:00:55	<u>0x0c41e735a6ae8680c91ab421f7bb895518e9845d7ade7df5b7b003de2ef2e595</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-20 23:00:50	<u>0x98635df531fbd7ea3f6b2bd470e80dc49db83faeb4e97c90717b49ef427b4f29</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-18 18:58:20	<u>0x6aab288ce764521279fbd7deeeb1c9dd94c0ab8fe9d5e582a22fec4ad57e2f0</u>	+ 1 usdair.org	✓
7	2024-05-18 10:49:05	<u>0x5063450043b7dd68f77bea0e3e6008514152893748c76732f289d27a5ad14c10</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 18:39:55	<u>0x4e6a2f4e3578ac63507e31ebb80d90f1231c9b64f12c766a0acf56fb8d4ee092</u>	+ 1 NFT Airdrop	✓
9	2024-05-04 18:13:40	<u>0x6dbb9a6cd8672b5c3c74a8c21956ad322b88cb471b707002f98f6cde80869357</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-04 17:19:15	<u>0x95ae56a27048ff72765fb7d4a8c4311b4f8462680a538c10494efa1e8cb8376c</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-03 12:45:50	<u>0x401867a3da64cea0fbf1cff04e9db8e0b62dba37f792d0742d2efed5f9344357</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-03 12:32:05	<u>0xc504703304bef38ebe96256404f0ff66f0772630f5cd82016a062a3563040529</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-03 12:29:10	<u>0xaccaa993e9aed4696f39530a05ea5a261d47e257c6cf707224095e7bfd5291a3</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-03 12:27:10	<u>0xbdf1e1e4eafa2ac87d73d4a57c117be5c0327e904c15dc55e020e918c14090af</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-12 11:09:15	<u>0x1513285f952f9fd0b0137fb8cb7464cd1ce83367feade09fb39de38b23e6e50a</u>	+ 1 USDT	✓
16	2024-02-20 07:09:30	<u>0x77620614d9068b96fb398b65806da445aa37951f55c5de6c671b96ca03fd686d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-20 04:39:40	<u>0xdcaf0d5f06abaea53679e22cd096ba59788bb581e7473ed646d03d5c07d591fa</u>	+ 1 int Airdrop	✓
18	2024-02-20 04:38:30	<u>0x41f02ef299a37570b865dd1ed8deffb2f8a3091a00f839469b6fb8de228cc7fb</u>	+ 1 int Airdrop	✓
19	2024-02-11 16:58:25	<u>0x687a40fbb522e95372de5b5d0aa95baf77afaa98de0a0a375af7afe03ae7aa8e</u>	+ 1 C	✓
20	2024-02-10 18:54:30	<u>0x7c2f2b676c7f6f60cf5e60a906aefd34719b97b8d078299bd6c29f4414ab668b</u>	+ 1 C	✓
21	2024-02-10 18:46:05	<u>0x944cc7ed46721506221f4a60b29969cc878daaa7f991097d3ae16031c104a4cd</u>	+ 1 top	✓
22	2024-02-06 13:13:05	<u>0x0cb51ad39094d5eec2c417c7bd397aa1c23207861af0968f4d3139750afdd9d7</u>	+ 1 C	✓
23	2024-02-05 21:16:25	<u>0xb714caa659e1abf599c445943ff1ecfeaa7a3e9a08db7f6fbb599b6d7ad9ace5</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-05 20:52:55	<u>0xc489016a5f92871e9bba96ae6b60731097b7d271863ce2463c5d4a32daf4bd0f</u>	+ 1 NFT	✓
25	2024-02-05 20:51:45	<u>0x1ab381bc76798708829da3053b7ef31ccb1afe96162622099a07c1fd669c02c1</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-05 15:23:50	<u>0xf0149cff2376395936d0</u> <u>0bc7366d1ee025996c683d</u> <u>bf8d2501ddd998bfbe3c52</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-18 22:53:50	<u>0x50f7c3e302bc800e421f</u> <u>4c5991add15411aed757ff</u> <u>258db62686d7ddc19ca7f0</u>	+ 1 C	✓
28	2024-01-18 11:26:00	<u>0x9785cf3352ae8903e05a</u> <u>d28a136814f721c547e4dd</u> <u>f894372b84a6487c773f00</u>	+ 1 aim.xyz	✓
29	2024-01-16 08:05:50	<u>0x24a507b1646a75707d3b</u> <u>b3eae430f66e1a92d0d789</u> <u>baf451ba2735e4429d06bc</u>	+ 1 Meta	✓
30	2024-01-15 13:27:30	<u>0x1aa751f734626a9a14b0</u> <u>bb86657c852afce252a96f</u> <u>4b4f84e4c5bac206c7bae3</u>	+ 1 LAV	✓
31	2024-01-15 02:28:40	<u>0xd4022415afe197898fb4</u> <u>214890f0729e10b4ee7102</u> <u>b7a6973e6973a0355debb9</u>	+ 1 Airdrop	✓
32	2024-01-12 04:40:35	<u>0x089f20d3b39e5c91965b</u> <u>1bd9a3dbefb127b1e6e966</u> <u>2d8e845e93ac72209fac0f</u>	+ 1 Airdrop	✓
33	2024-01-11 13:46:45	<u>0x6126961d41099eeec0c</u> <u>aae6bc6f71e59bb92114c5</u> <u>72efbba5fff999f7ac24a8</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-11 13:46:25	<u>0xd738d9a4ebef674ab5f</u> <u>6b9a5db044b7808e187f53</u> <u>d825e466930c29e5c6349d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-11 13:45:50	<u>0x5e4b8604ad45358eb8922cee370e1fae1e14108dd9df1872beac6cdfa1c78d8f</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-11 13:44:50	<u>0x1cdc6c469bf90ac3484ccc066b20a3a17abec4ce5d7763b5f2525ea5d9aed261</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-06 15:37:40	<u>0xd9d478612dee707bf4de911ca1ed76c3908f5e35db23bfea15d1130f8e289249</u>	+ 1 Airdrop	✓
38	2024-01-05 16:55:30	<u>0xd394ca351927650201558e017e1dcf725b363c1f3c23fed965c6afabcb1be2b4</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-05 00:58:00	<u>0xcdd844cc4c7ab888888948e68da29ebb84c7783f8ad1aa46bed1a0c9fd94f118</u>	+ 1 Airdrop	✓
40	2024-01-04 06:07:00	<u>0x8ba67f4a062ff3b808c1c20d62af4a9ba60d65e01eb909bd77cb7cd0ad150ec4</u>	+ 1 Airdrop	✓
41	2023-12-28 13:27:10	<u>0x9ef96f097e8c01c1c002a3f42abcf5acf4a560ecea b76b8f58e1c8dceba87d5c</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-28 13:25:30	<u>0x27f7e27170c4733fcfcb97e343c5a4d2b10eabe726637d6ae08399423871f698</u>	+ 1 Voucher	✓
43	2023-12-19 05:31:25	<u>0x7970f0537ba0722abd9013aa02f8f6ac22bba75d595e5a275a9fd327c5dcf926</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-20 19:12:35	<u>0x510b2dc0636e96ad058d39b1dd3e6757d39b9bba45fb91685ac339b14039f6e6</u>	+ 1 c.org	✓
45	2023-11-20 19:00:40	<u>0xda65d28b399445f7017e7c0b6b649f066860675df179bbb0be4f9103930e0e79</u>	+ 1 use-usdt.xyz	✓
46	2023-10-30 19:10:40	<u>0x2285078d856d1cf6985a365dbdc73d06fd1d763aab1ed333d790912c51c41a30</u>	+ 1 org	✓
47	2023-10-30 08:33:30	<u>0xdf0cdf8a9e4afd6abe0d732ebf726cd61bbbab72db06dfe33f3c61d4617c083</u>	+ 1 org	✓
48	2023-10-29 15:09:05	<u>0x3f695f770c0988c72df782c6a52044cec4a437cfacfd45b3136af96b468e7949</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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