

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x68769bd295927303156a69e305409f6c9cb74687

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
.info	N/A .info
'	N/A '
Â-	N/A C
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
	N/A Voucher
Â-	N/A Randomly You Won \$81,277
∅	N/A ethevent.co
∅	N/A int Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 19:56:35	<u>0x47a2a11e303a568a86b1 65781396bba66014056713 a62f18439a14e924cf06a2</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 09:04:40	<u>0xabd621c8fa384c69ca89a1e85c3de1f167a2d3cb2ced9871116ae31991837232</u>	+ 1 yz	✓
2	2024-04-30 15:53:55	<u>0xb34103a84f2bb820e13b6c383f1059df00a9efb48d18578c64a5a085fc66eb99</u>	+ 1 10 ETH	✓
3	2024-04-30 11:17:50	<u>0xd8de7d8aaab39c7c08db66b4b2fab4eafe5fb28201ede1ca8bb730f5b7fbff5e</u>	+ 1 10 ETH	✓
4	2024-04-30 07:04:35	<u>0xbd7fe1fe6f4d344c2a632d75560683db5d6bc4eb823642d4825868898ae686c6</u>	+ 1 10 ETH	✓
5	2024-03-26 11:01:00	<u>0x6bd0b8d7771d1a9673555950e22322fea3d57f1026a50be020513ade1016a4c1</u>	+ 1 d	✓
6	2024-03-23 13:07:45	<u>0x1dbcddde1e76bd598c4b099a605d1d43242a3896e722605118024702391cc2f9</u>	+ 1 50,000 USDT	✓
7	2024-03-23 11:38:20	<u>0x3d2e8e4c8bc7c07c824bca47fe5e8e00b1daa5ec24efc18fb5e9c2c5fbed5eb1</u>	+ 1 d	✓
8	2024-03-22 14:33:35	<u>0xecd0cab9edbb0bf062f2a4b1d5c4f52a991a905274f1db8ae17e0ad2275f319f</u>	+ 1 d	✓
9	2024-03-19 07:55:55	<u>0xf468988129a95ce99687327ddb1c5a0675f465e7b957435c50864409bb8e101</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 06:16:20	<u>0xc6e857d84afa382f8e2e</u> <u>f0a3a12677962259f5402a</u> <u>f0078d7ac7dfc0c182eecf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:15:25	<u>0x3d1d6c33cff27cf10cb5</u> <u>76a447fbe4a2826a23de68</u> <u>aad7604660cc2374c54bc6</u>	+ 1 5btc.com	✓
2	2024-05-26 13:23:00	<u>0xcef4f809f068255f0719</u> <u>4bc84d854f89eef2cc40dc</u> <u>c1607155799a56a1d916a1</u>	+ 1 5btc.com	✓
3	2024-05-13 18:18:30	<u>0xfb25652ac90ed59cd05b</u> <u>0ab31c7ec7c8e6053472dd</u> <u>242768b59742ec22a213a6</u>	+ 1 5btc.com	✓
4	2024-05-10 08:57:35	<u>0x07abad0585abc3e7f8a2</u> <u>eedbc05a9f6a2d33336591</u> <u>83113329415ee2d3b1d270</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-30 07:37:55	<u>0x4dc69fe78fe84e765cfe</u> <u>8ffed2a2a594e69970bf41</u> <u>c2df6e0178cb83eb0eee46</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-30 07:29:10	<u>0xbfc8ecccd4961b36f6f5</u> <u>46a138a6e7d6c800151e0d</u> <u>10dbbe96462725c1f4a915</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-30 07:24:30	<u>0xf242eb9d683d69faaad9</u> <u>72b19f294c9129791df4e5</u> <u>c6ba4b7af9b3c851a7d36f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 10:25:15	<u>0x8036bab8624816fa572fb251a12179ae24f5c07c657d632044dbcd6a1a8195c1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-17 21:12:40	<u>0xfd89984048c86f45e1b703a7ab600504ad90622ed09750b0adbe68486ce055d2</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 17:04:40	<u>0x9e1eb7b6b6214b700e9dd70685366f227cb5513637e364cb4d6aa15e288bf375</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 13:26:40	<u>0xe9421f8a817f788eb645df5b6feb44074a7eaf73481e7dcf6388965b86df8a5e</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 06:09:50	<u>0x5858ef34baa871962ae4a61a670333152ab100f6a7e02e327017b464b5fafc0a</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 02:07:40	<u>0x1dfe4885d2bf2056b4ac9354af4546de04da9e6b653aaea4ff902fb7cb443a2e</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 21:14:35	<u>0xa6d181083774254b373f9d05117ecdeaeb86444ea9c13749ccca4f656dae5a02</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 20:46:00	<u>0xf3ec1bf50a6725baf81dff1662df5f50fb007767b7390442400276588118a739</u>	+ 1 Reward at quant.re	✓
16	2024-03-16 15:39:25	<u>0x120480f8246c0c1a1f94f3d3b0c7f2394feee26926d0ef3b039ab9bc9ddb02fb</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-19 14:50:05	<u>0x361512e949a5089ebf22</u> <u>243292ef437c7b890808a7</u> <u>2b88fc9109419c0745b74b</u>	+ 1 NFT	✓
18	2024-02-19 08:06:05	<u>0xcf98d3ba36896683e592</u> <u>859c8074433465e79546be</u> <u>fd2cac759cc4710a7a0b3b</u>	+ 1 .info	✓
19	2024-02-19 07:53:10	<u>0x6807400e7335accacfeb</u> <u>21a0a6b7f98c6bc6188de1</u> <u>8bf715e6822aa542b07121</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-18 00:08:55	<u>0x2c250584a822a02fdf88</u> <u>d39f42d2d5ad1bfa5acca4</u> <u>7526b4aa32598f82f2cc96</u>	+ 1 int Airdrop	✓
21	2024-02-17 16:58:05	<u>0xe21bd8c8a71c2fccf668</u> <u>f4b83cddab640b4323f459</u> <u>dd7fbd4224e7a677068a97</u>	+ 1 get 10 ETH at official website	✓
22	2024-02-17 11:58:30	<u>0xc74e0e758db5961a07a0</u> <u>212a7cfa1f9015407c38af</u> <u>2bf6fe5e49a969d625feaa</u>	+ 1 .top	✓
23	2024-02-09 15:38:00	<u>0x5f695ae37ca96d5db3b0</u> <u>8d5b0a1b20db1e4e33cd33</u> <u>83a63392d700f94ef202d5</u>	+ 1 C	✓
24	2024-02-07 23:38:45	<u>0xa5f85d6afec2c4536778</u> <u>f1b15e8a44d9a8f6315ef7</u> <u>eab7251eb3787c2a3a4764</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
25	2024-02-07 01:21:55	<u>0x4bdd13dd63c96b40269e</u> <u>ef485562f04164aff0e52b</u> <u>dc797fc01317ab9a864e96</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-06 13:55:10	<u>0x1f8c9c345cfd27e187d15ac7c5ff8313dd77d0e3d82985a81f0b645bf81c7a57</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-06 13:42:30	<u>0xd46b50913fda213f02696fde59ddb81171be40132c86d0006991bbd19e8180c7</u>	+ 1 NFT	✓
28	2024-02-05 19:37:20	<u>0xacd91ab9337fe3a72e733f97de4e2ae9f42dfe8a1e948dd39f9a549406c0ed2b</u>	+ 1 C	✓
29	2024-01-30 22:37:50	<u>0x260837beefe3b8cf4950b534cc248380ca5fb915457231d42c0dc2101b1c2894</u>	+ 1 Liquid-ether.com	✓
30	2024-01-27 08:52:15	<u>0xa3ad604e7832538fd18bf173e376d22d6b4ab2887a222c0ffdbca33e90e93d4b</u>	+ 1 fun	✓
31	2024-01-26 06:19:00	<u>0x2bf0eed62ad58609e751637d5fb6f22c05477302ec7e5ce3ac77827d87978b9b</u>	+ 1 C	✓
32	2024-01-23 23:20:20	<u>0xfb839bf8244aa196574becd770d972267090d9f2b4e336489b5dd07d7457d0ab</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-20 00:01:25	<u>0xb6dca9d3cfe5fcb5f4f20b8be7b492d275b992dd583c5e4953b14718948740fd</u>	+ 1 C	✓
34	2024-01-19 08:04:25	<u>0x259e9108ad20400bab8fc3c55d0188d5b0b182e22b975dcbb6d4fb0a78691959</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-19 05:29:55	<u>0xa5944abb0dae3867d1aac779e8c3d072621c9ea5b0c9b08ef2d730af8cb2761a</u>	+ 1 aim.xyz	✓
36	2024-01-19 03:32:40	<u>0xc8784ee9764f73aa6978f556dc2c6710cb6e578213f5e3c48ecb6376c1c442e1</u>	+ 1 C	✓
37	2024-01-15 19:26:50	<u>0x0fc592195fb7ee2f6ee98f5ade499339f0a88fa324134873252b5acc9840d739</u>	+ 1 ethevent.co	✓
38	2024-01-08 02:15:45	<u>0x050f222330836606e67e4a50c017dc901d7bcc4800a608913454cacc5b708e84</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
39	2024-01-07 00:26:50	<u>0x8498548945b48cae52ba529bc98bdbbe41ca9e5de3276253021bd0be92e30276</u>	+ 1 '	✓
40	2023-12-21 08:57:00	<u>0x8df86eaf09292f1a7a5b1b1b0f4742f8becc0b4bfe12892a7c4b34e27d957746</u>	+ 1 Visit usdtevents.co to claim nft	✓
41	2023-12-06 03:00:40	<u>0x7099c0e4554c29adc6a4a379dc4a0c6ac019ff1cc89b3f1dacd4561b3d4392cf</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-02 00:53:35	<u>0xe21d5845e8a3e8418a08ddf4a8919653f693e681d9ceb21d5a1c97140082aff0</u>	+ 1 FROG	✓
43	2023-11-30 12:51:55	<u>0xe3e1ce3afec6275e406686c8320380b617a9c83c1c34211486770000938d2632</u>	+ 1 o claim!	✓



#	Date & time	Transaction Id	Amount	
44	2023-11-25 01:11:05	<u>0x1428fa84510bbd60b444378ddf19760d31bd26bd59280641f4914db6745edcbf</u>	+ 1 m!	✓
45	2023-11-18 12:08:10	<u>0x3315726bab36fcb42e2e804888083c28772b04462f973f3987c1a22154fae8ef</u>	+ 1 Visit getusd.xyz to claim USDT	✓
46	2023-11-10 04:09:35	<u>0xba2db974be8311e884d9778b330cdc245fe6c342afce2c77b3c499ce2f6cb780</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-09 09:59:35	<u>0x7851d82082d1366576c501905e4cf85c1b01add2650e224f21100552c998dfc7</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-08 04:56:05	<u>0xaa244ea1f9d03dd43d89768a2438904092033faf510ac0404af98fe594aaaaff</u>	+ 1 Voucher	✓
49	2023-11-08 02:55:20	<u>0x1a7a7655c47608a8c329e8d9a5a8930e29235592e9eb7655d05bc4d2b5c8781c</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-07 03:29:30	<u>0xa6695d432949b2e35d3d7dcc7ca548282a3fb6e44ae85cb39fdcf570f4513ca3</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-06 17:01:00	<u>0x5d42fdddf4bdbd6ae78cef34ba5bacea7c3b035322d97fad41cd83e8b8a3d2bf</u>	+ 1 Voucher	✓
52	2023-11-06 14:16:45	<u>0x7f81a4bed038b274e703248154a7dcc79553baafd519f425edc676853292fae6</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-05 23:04:15	<u>0x8c3ea32102743f60c285c6836fd5d287b91bf763d6c3094c6a364c0108c977b1</u>	+ 1 AIRDROP	✓
54	2023-11-01 12:18:50	<u>0x9936bd1f34db485fcfb66173ed0eae3eaeb49e3d7d006d98e0d8b965a7097e06</u>	+ 1 Visit Shibainu.tel to claim nft	✓
55	2023-10-31 16:26:55	<u>0xa66241babb77347b27e2e93a83aabb5f557a36c5cb524b7b738b35128a86934a</u>	+ 1 nt!	✓
56	2023-10-30 12:03:20	<u>0x33668784a9b1650d6efe1b980a6863e8924b9df4e2d32d661ec129ddd0b779d1</u>	+ 1 Visit website claim SHIB	✓
57	2023-10-28 10:29:40	<u>0x2705a93f11780f3ed22a99fb2fa8cb2df76e7231b6d7f0c495aa050dc6e0a1ad</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-27 16:30:55	<u>0x97b8112d726715300a0190b0ddc600f4eb7dc882195811684273a9975b69c9c7</u>	+ 1 Visit website claim USDC	✓
59	2023-10-23 17:07:35	<u>0xdc5f54a2511cc2dbb35c6b6349cabb481c110759439623f2379463c9a2dff779</u>	+ 1 int!	✓
60	2023-10-22 17:12:25	<u>0xf2c458fbca8d4b63cbac33d9e1ceded873b88ae85f75e8b87648d0c581ddfe9a0</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-21 20:56:30	<u>0xcc45c3420696cf669073b2c5083c8870da94871d9baa22df05ea4ef18ba51376</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-18 20:39:45	<u>0x9db5af4ea52ae43badfb84e52e74b11984995d976efd95ec2274757e095c0014</u>	+ 1 Visit shibsite.com site	✓
63	2023-10-18 20:09:25	<u>0x99369f6a98c2361315bd7f083b1099e8c4d172b31fa576d1878479ebeaa035e1</u>	+ 1 Visit tetherr.com to claim USDT	✓
64	2023-10-17 22:00:50	<u>0xdb6b90f13b5d24797a60be27d14d7fcb88242c0fa556e4ebf0f203866970ebb7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-15 23:17:00	<u>0x740770b16d06c60c0f37508d91a745f3690953dcdf68fbd734b5194ba0cb6419</u>	+ 1 im!	✓
66	2023-10-14 14:57:50	<u>0xc74fbaafcb3f39c1de541e8d14f80ee25acd2176fd5ee3e4c2f6a61a092e449f</u>	+ 1 ocketrpl.com	✓
67	2023-10-12 18:47:25	<u>0x38f4bb6604b963b9e55934dc9a213715fafa3c5397f8e7a9058f98bd3a2b4e97</u>	+ 1 Visit https://blextrade.com!	✓
68	2023-10-11 20:13:00	<u>0xe46487da208b4e2ba80cb766389af665ee3f8916f30165b89171be8ec391cee8</u>	+ 1 onestake.com	✓
69	2023-10-09 19:32:20	<u>0x26bed74d3ecc9722f60d5d76cc5209a5df00a1ba9ae950574c3e62b6fbc49da</u>	+ 1 laim nft!	✓
70	2023-10-09 12:56:50	<u>0x1b00bdaa829299827ece4f8868625735b1dd2e20e1bf0e6eeabca366b59152d3</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-08 12:27:15	<u>0xa1162aded5092a5a29507bdf7362b32a0f3d99c9e7642c0cccb67ce283d5e89a</u>	+ 1 hibredeem.com	✓
72	2023-10-05 16:48:40	<u>0x1d6dd03562d465d01de856f027614ac5c593ba256c3168f9010c96cd10a53cd7</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
73	2023-10-02 13:48:35	<u>0x2764c48b43c7550594fc4b01a6a065fd789715f3431d7e6b658c62b70193918a</u>	+ 1 hibredeem.com	✓
74	2023-10-02 13:47:30	<u>0x74dbb9d200f6d90bf3d1c67a224203e7c1f07f0a0ebc6712e97aa80e2e53a4da</u>	+ 1 m!	✓
75	2023-10-02 12:20:15	<u>0x8a1d53870c5d22e6bf5edff03d13d7f69f38178d84d53f6915f547ee7c2f9cf8</u>	+ 1 dolib.com	✓
76	2023-10-02 09:05:00	<u>0xcfdc9ea9224a2a94089bce6a1541128f2c9dca97ac43408aee174a524e252902</u>	+ 1 im nft!	✓
77	2023-09-27 21:59:35	<u>0x06d7d209dbbdb556e61a9947d4924da0147233db227830967ca539cb05f9be15</u>	+ 1 aim!	✓
78	2023-09-27 11:59:40	<u>0x9571bd981d731c70a2f6d393440f6222b0db3c211ba1b6f278ceafa747cc59b0</u>	+ 1 aim nft	✓
79	2023-09-27 08:09:10	<u>0xf72628d3104e6afbf179774f3e96097695a325cc00281dd3b5dc540b2529240b</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-27 08:05:15	<u>0x642d012ec4c325489485</u> <u>ba8d566bd1dc24a9e5c220</u> <u>169060efa15d9ab4d0c2b8</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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