

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 07:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x697f266df3e90f1724c3aacf9898d2b3b2c157b1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
USD-SWAP ³ COM	443,000 USDC
! SHIB	1.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
top	0 top
☐	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C
Â-	N/A Reward at nftsafe.top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Won \$81,254
Â-	N/A 5btc.com
☐Access babydoge3.com	N/A wards
20,000 USDT Reward	N/A aim.xyz
'	N/A C
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 19:46:35	<u>0xd728f3ef702a99956f8f3611282d664eb21b2d7fdf</u> <u>e1e1e822ec018842ab968e</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-07-13 11:28:20	<u>0x240fb59ec3f78d08e46e0d5b738146afa8949b1245</u> <u>7f4ee8a17acf244bf086da</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-13 11:27:45	<u>0x3057b51f6626a817764fa3c590d45ac7f91d9a211f</u> <u>168c3207cdb838ac23f50e</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-02 02:13:30	<u>0x1576b91604deeba3cf77 ccea13f785e5321a3e9aa4 bd3a7b0c1aa0398c330fe4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 02:13:05	<u>0x3057431727c1b9af6720 2edd912f8814a6972cbaa1 7caacc9b1ab405cd63377a</u>	+ 1.000000000000000000 00 EWARDS	✓
6	2024-07-02 02:13:00	<u>0xb502729e8e8de3456744 fa1dac43a315bcb657d428 25de377f453c2a627d598f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-01 22:44:40	<u>0x0af90635e308e192e3e6 6fb287b82ec1d9065c38a9 1266c062c969e5edc4ef93</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2023-12-04 06:01:55	<u>0xe1a7c4b2d1d8ac2ac2d9 f50f68633b259a041907ee c4beb150ab35c0c108d2da</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 22:44:45	<u>0xbae64bb33ef4447bb7a3 083ef0419da84461c103bd f07668e333e7a5656beab3</u>	+ 1 top	✓
2	2024-04-04 12:17:25	<u>0xf774895b0e6cd3ecb0f9 950125d82f51391306cd59 59bf61df94e58ac152c778</u>	+ 1 d	✓
3	2024-03-07 14:44:45	<u>0x0278055bae49086f2d5b 2979b0ab781f18b7ccb1f6 d62f8059c262421e6cb6d1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 14:44:45	<u>0xe5b21d68524f500cf7fe</u> <u>fd6f262e4598e000ed71b1</u> <u>0578d281ee897ac03009fd</u>	+ 1 d	✓
5	2024-03-07 14:44:40	<u>0x8f0d29f5054482a020af</u> <u>f48a2c48ce07d87278832b</u> <u>05cefc9777bd22b31b1d67</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:02:05	<u>0xaa585ef3382c8c113e50</u> <u>23f5ab546e44189d0cedc2</u> <u>fe43b476f24aab42c391d1</u>	+ 1 5btc.com	✓
2	2024-05-15 17:30:20	<u>0xeba06fb484a12e00af26</u> <u>974d1399104f9f7355a0c7</u> <u>f36b45fd81b21b712279d3</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-11 11:29:40	<u>0xe1d44985eba2ebe89e38</u> <u>410fc88ff033534a68eb22</u> <u>ad9ce3ba548d980835685d</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-08 14:58:00	<u>0x3a134b97a43220e83faf</u> <u>644d4acee5cc27cb1983a6</u> <u>03f5d45457eaf30a5c6ec9</u>	+ 1 5btc.com	✓
5	2024-04-19 13:43:25	<u>0xcb76dc16135911f994f7</u> <u>de45ea8ef68e7db55a38b0</u> <u>15b1701bb529f6f7ee41ec</u>	+ 1 5btc.com	✓
6	2024-04-17 09:57:25	<u>0xd4a1cda2da7f04c7823f</u> <u>78d0c8383118b4203d40ac</u> <u>ba935629fa807b725ebbf</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 13:20:45	<u>0x024ce10885488a1fc8d8ec7007f0c89f6ae70e71050c512045d6e1ca3487153d</u>	+ 1 wards	✓
8	2024-04-15 12:41:00	<u>0xe67facad547797cd2e16b1de2eceedc18e0fdabc55dd93a784cb24fdb1ce71cf</u>	+ 1 rewards	✓
9	2024-04-15 09:28:40	<u>0x166d535f09408edc6d5fef1c1ca1b3d5553671dfc86c78eb15be6585efb55db7</u>	+ 1 rewards	✓
10	2024-04-14 18:11:10	<u>0xac9f6ee653fa612733a341683f821ccac3b3089bfa3630d3979798f74d6096ce</u>	+ 1 wards	✓
11	2024-04-14 17:37:00	<u>0x62ddc5a8d73f5522bf230b312b9217fe892d2db5cd10a8b91eba278d33cbe071</u>	+ 1 rewards	✓
12	2024-04-04 20:37:05	<u>0xccd59a723b7d103eb09552ea757c4de5db0417217ca2ce18f618ecdfe7830d6f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-27 10:33:25	<u>0x5c1d94cd52764bd807b26d54abd59307f5c1128cd5e6fadd5ea9ed6aa906df45</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 19:43:40	<u>0x1dadaf30903c2f068f318a910b52cafa6bd6ebd0100f9bc022852918dc32b1f8</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 15:02:50	<u>0x1d1bb27fdc5008161a12758e6675a0b9381c7a369929ed224e6b16f0cc1e3e40</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 12:11:50	<u>0xf324380d1700a42da6d79a4f16b01be8cc9a98a4dc68ae83965f3fd02d50e58c</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-21 10:22:55	<u>0x6142ad48b4166821f3128a2483f7d1d4571bdf0624dd402ed10379c7725b4acf</u>	+ 1 BLAST	✓
18	2024-03-21 10:20:00	<u>0x44e1693186cf5c1f39384ce43003952e396b492d27be0ff122330b9a2d224c6a</u>	+ 1 BLAST	✓
19	2024-03-07 18:52:45	<u>0x9b77cade0ac5980e2495088f2811f749bd737a2b050a5f4f6695311d4cabbbd7</u>	+ 1 STEIN	✓
20	2024-03-07 17:44:15	<u>0xf6430d2c7a353a59701d60ad103ff400b537d57944c6d893b07d4ce17422e8c8</u>	+ 1 PKR	✓
21	2024-03-07 16:53:40	<u>0x0fc7081b19f2c0e7d7ce01b960dbbc593689e5e44b461f0649dd0ebbe199300a</u>	+ 1 BLAST	✓
22	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-07 12:12:50	<u>0x7f8d7b87f464d3fa7ef7cc6a2c482d25597e6834d6d6f340f991e801fda32868</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-03 15:21:20	<u>0x7e77b001960c3a1215b96e8d96e6cdd7fcd008f8de8d6eb1f209f3b073e27c6b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-27 09:18:40	<u>0xc8bd21f9c6f28fca77ec5d56c0ffd64fc98dac60fec</u> <u>cd7531fc64feba4ac70e8d</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-02-27 09:08:05	<u>0x060015b1360d60d121fe</u> <u>fe3cea0d285ae60323c060</u> <u>ad55132be3323028422146</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-27 09:06:50	<u>0x08501c91c8770ac1bc64</u> <u>9d338e582fbcd1c8eb6051</u> <u>fc189e2c640de011f58167</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-27 09:05:25	<u>0x532ce1196f9424982742</u> <u>06f6573427c1722e4a2be9</u> <u>522a28759e956a10223170</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-27 09:05:10	<u>0x37acf07f74e537e2fd21</u> <u>9cb6b2d4d7022f3d4c5528</u> <u>f2760c62a08f039c30150b</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-27 09:05:05	<u>0x4253c54cfa7f5adb5857</u> <u>79e7d85691fa2498301ce1</u> <u>bd3ba24fb4c758ddf44982</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-27 09:03:55	<u>0xfdc777a0b0001b4cb51f</u> <u>351792d2c3b2e74e65c9b4</u> <u>79e95b075edb3d4e9aba60</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-27 07:42:20	<u>0xf2924072947a6da71996</u> <u>59403012efa52efb8d5650</u> <u>241ddf596eeb00524f7484</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-27 07:40:10	<u>0x561f83802770a44dfdcf</u> <u>f0a9b0b1417e141f275252</u> <u>2f12624cc6d21d20c55e39</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-20 21:36:55	<u>0xc40ed3edc5ef66fcf5cb a31c7cf525eebd6e099758 4396acc63d613ed3738ca5</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-09 15:08:20	<u>0x8adde37017ca12d70981 551dcedcb2da66583f5ff3 d6bd9a19135fb5c4c200dc</u>	+ 1 C	✓
36	2024-02-08 02:06:00	<u>0x57afeeb2729021384ce0 05420aa43e2613896850ab d20d2ffe2f6a42ccb0488f</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-08 01:55:20	<u>0xf8202f0e569770ca958b f4a65ae1bac000b4ea3f5b b0fe5bfb9d308344900cd8</u>	+ 1 Acces stETHERS.COM	✓
38	2024-02-08 01:55:15	<u>0x5e651298886b96537ec5 20b4d8bb69fd8c01549b68 db9e4b9d328eeeb8793b1e</u>	+ 1 Acces stETHERS.COM	✓
39	2024-02-08 01:55:15	<u>0x7519796333eb5bd8ccf9 fec250354dd9a49fe0db4c f199f5e2421d94446ea7d3</u>	+ 1 Acces stETHERS.COM	✓
40	2024-01-20 12:52:25	<u>0x4c9550e00cdbace4982a 424cb674145776d69c953c 3814192e7a14b8fc7f21f0</u>	+ 1 rare-token.org	✓
41	2024-01-19 22:20:30	<u>0x3212266c57932f45a7b4 c1ccf076b29dc0b92ac3f4 311f7b3a9db012546eb60e</u>	+ 1 C	✓
42	2024-01-19 20:45:15	<u>0x44e0c6c305e74cb24c1b a02fac5fb4d9b81dc3b3df 6e0f720609fb56d2654f81</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-07 19:20:00	<u>0xb1bf7f12740df8d4a7d18c4d4bd6f54f1aa37cdd92f6a690d2f3d868cd24be95</u>	+ 1 Airdrop	✓
44	2024-01-05 21:25:55	<u>0x198fc0d3bcb0d28a05ce3bb1a534f4ee96781ebcde0932e1011b8b4541c39563</u>	+ 1 Airdrop	✓
45	2023-11-13 15:37:00	<u>0x4891cf32d2f695fb13c150fb4d3fac6e67d4285e7a429a44fb1b6e0763a7aa6a</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-13 10:54:05	<u>0xdeeba212252bec39ade9688d8ba33587abbe3d6f56e97b62ffb55a8317c860a9</u>	+ 1 usd-1000.xyz	✓

* USD values displayed at the time of transaction

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