

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 11:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x699c064af8bd957cd07b1933250862452237a15a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
! Pepe	100,000.000000000000000000 EWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
xyz	0 xyz
top	0 top
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
'	N/A fun
Â-	N/A Reward at USDTwins.com
'	N/A '
Â-	N/A 5btc.com
'	N/A '
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com

Token	Balance
\$2000 USDC	N/A Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:41:45	<u>0xa55be574c8c29d3da220617b6fa34237281fe1604caf5fab04a2762da238b703</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-07-02 01:37:30	<u>0x8503bf7d02e3a63a153cf910bfc168bed99245a038049083242775cceac58e85</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-02 01:37:30	<u>0xcba5d1a0034e3836bd90250f18e0921f82ce6b872a5c0764854422deb5dd7da</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-04 03:12:35	<u>0x34fd39f9eb878b43a98ff3bc7fd5929210437591200fc469398bff0e81dd0f28</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-02 10:27:55	<u>0x3354bd89bc2a033421c625a52ed4b7eeee61dfb733ccd8cf8aff1d3aeb3d5da0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-30 21:35:00	<u>0xf666491a4c60f9ecf39435ff3eb27345637f24d50954045393f4aa4670b8f940</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓
7	2024-05-22 18:08:55	<u>0x38d911c7ecfc0f83a4a90d949557709f9651111d320a31622cd0e97c52a2e6bc</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 23:16:45	<u>0x02e739f6630f7c647f40</u> <u>a95d08c68f8b7f93c2e991</u> <u>1a5a662a0093bbc2c5c4ea</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
9	2023-07-29 15:31:05	<u>0x258e1d9905caf771f300</u> <u>e95a867ec9d83a7840df60</u> <u>6ef47a16b411d90f8dcf79</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
10	2023-07-20 20:27:50	<u>0x40f62b88e654ae55c677</u> <u>f03fa36d5155520c694a36</u> <u>8fe6afd7b63ca608aead08</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-09 16:31:40	<u>0xe12d9a6478b7335be0ff</u> <u>b4866d16bab7f4b48ab2ab</u> <u>4145810f7048590a8e945b</u>	+ 620.00000000000000 0000 usdc20.com	✓
12	2023-06-09 12:46:25	<u>0x226d8af308cd8fa91be0</u> <u>512f4ae6f80ec29c10b35d</u> <u>ca59587a01b80f9fb15355</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
13	2023-06-08 15:42:45	<u>0x3c8c97e0fa3216721150</u> <u>b4414724901a35aed8ef45</u> <u>4d35e606ee016336e26ee4</u>	+ 138.75000000000000 0000 tLINK	✓
14	2023-05-29 08:43:15	<u>0x42f04f01d35fbc3f680c</u> <u>11bda02dad6b5aa2307372</u> <u>495c72d1c34e14635c7660</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
15	2023-05-28 18:26:40	<u>0x3010e498bfc7f36ead87</u> <u>8e4c97399eee3f9828876f</u> <u>ce98bc86be171a68b4b5d2</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-24 06:41:25	<u>0x2b17e2507e7f24c8440f</u> <u>db99ee06c8acc2e03a20e4</u> <u>09ea07091ac2084ccc337a</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 07:25:00	<u>0x6149aa73d3f1c006b229</u> <u>a520fddcf29a559c3a4728</u> <u>bc60f07a31fb4317a46e32</u>	+ 1 op	✓
2	2024-06-02 20:45:45	<u>0xb6d2eed5580a6d20cdd4</u> <u>7c089d460f37013620c53c</u> <u>76ce67cc4caff7bd168bb8</u>	+ 1 top	✓
3	2024-06-02 10:30:50	<u>0x43a006ddd36b564e9ade</u> <u>331633c4ba1ead5cb768be</u> <u>2683912230fae979470bf0</u>	+ 1 top	✓
4	2024-05-30 17:58:25	<u>0x62bdc264aff78ebcc6c9</u> <u>1589f687525fdeb3052bf9</u> <u>8de1e628495d8d729ade9e</u>	+ 1 op	✓
5	2024-05-24 12:23:45	<u>0x1a880a6bdfea90989a4a</u> <u>eece2ca97f89fb07de16df</u> <u>a1e0b9de3ed12997bd6889</u>	+ 1 op	✓
6	2024-05-24 04:52:20	<u>0x9cb5c91c9556303b1f63</u> <u>c09cbbc4c3174f0e8401bd</u> <u>894dc8bae41f09c64279a1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 04:49:35	<u>0xe0df1f94d3401363c278</u> <u>b380ce19a7ffac9bba4af7</u> <u>b33546e451e7028bcd4628</u>	+ 1 t.top	✓
8	2024-05-19 08:14:25	<u>0x6dc17c145a4b2d6cabc2</u> <u>f36ad652f4379ad1a730de</u> <u>9778cd0ffa918788d663e8</u>	+ 1 op	✓
9	2024-05-16 19:23:00	<u>0xaf7c6c2943814c572e70</u> <u>62d2f3a74896ab4e4a3caa</u> <u>dc7ed848f97a02d7ca082e</u>	+ 1 yz	✓
10	2024-05-11 19:25:15	<u>0x6932f21d5de986a34c38</u> <u>8dc893b22636de82df1e7c</u> <u>2f57b6cb50e2d8cd626867</u>	+ 1 .xyz	✓
11	2024-05-09 21:21:15	<u>0xe875a6457a383f7d8922</u> <u>e0b6356d852aeca2810ec5</u> <u>e1155a88d473e2084a631f</u>	+ 1 yz	✓
12	2024-05-07 20:43:35	<u>0xfe25304dab4bb89aa5ce</u> <u>d741baf52b19b849242d89</u> <u>5dac1d364fb8038cd9e294</u>	+ 1 xyz	✓
13	2024-05-07 18:36:50	<u>0xecc4826f43be29093e5a</u> <u>dc0772f0143832aca1d1b1</u> <u>ba2efac8a35a874d86010b</u>	+ 1 xyz	✓
14	2024-05-07 01:20:55	<u>0xf1b11ee1c15fbf07e8b4</u> <u>338972617f116688a59015</u> <u>99d6570607dc6a288abacc</u>	+ 1 10 ETH	✓
15	2024-05-06 04:44:25	<u>0x77a783d8ff7d0e2d1e08</u> <u>ee1c25bfbc850ee2357efe</u> <u>697854d12ebd85102799bd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-05 18:56:30	<u>0xa021f7d5ba4fe1d4d9e7 ba67d0bdb2c4199d288a6d 7d181ada5c7528b06227e5</u>	+ 1 10 ETH	✓
17	2024-05-05 06:08:30	<u>0x5a12b00b70dc13414294 40b5e6aafa64339243c6db 8ecd488faf937bbb1c86f5</u>	+ 1 10 ETH	✓
18	2024-05-04 07:30:15	<u>0xd54529648ec29da6fd24 f618b00eab56198cbc0978 47d14b758681f3faa17dad</u>	+ 1 10 ETH	✓
19	2024-04-30 01:51:40	<u>0xe6755d81b4f5be054b2a f32e9f0f1a882c23ecb1a1 c51bedd7861d08f71e2ac7</u>	+ 1 10 ETH	✓
20	2024-04-27 19:28:45	<u>0x9d2c87c9e8ce4557154a db3b2bb256e0737cb7c7ca 1ee10122db6c7ac9f8912d</u>	+ 1 d	✓
21	2024-04-27 19:28:45	<u>0x643d3412f7bbdb32413d 994e0ec4eb1aff29fd8695 e7f855f7128a9972e57f96</u>	+ 1 10 ETH	✓
22	2024-04-27 10:09:10	<u>0xe4ceb0a675fb1a4f210b d4bb0c00e4eb307a52286e a0334f0ebfdfbbc625f437</u>	+ 1 10 ETH	✓
23	2024-04-27 08:57:30	<u>0x21c7e071846410e16374 5aeec3dfa8aa338f3a1bef 5789e30e77be4882aa5355</u>	+ 1 d	✓
24	2024-04-25 17:03:05	<u>0x723933d539ffa75c8cc0 e9793f4328a50da83acc8 f6eAAF75df75b43b44b308</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-24 03:16:20	<u>0xf6dba9b0d395279a05c52d0c122d664ce87890a16166e29b37df60d78e275695</u>	+ 1 3 ETH	✓
26	2024-04-24 02:31:35	<u>0xa8896efed6e876a404a550c7b85a45dde0164584831a37e17b5c9e7bdcd45e6d</u>	+ 1 c2.com	✓
27	2024-04-22 04:54:20	<u>0x6013c4c25978dc30f2e5b3e4ee7ce3692d423acefc</u> <u>a9695a29cb691fb72946a8</u>	+ 1 3 ETH	✓
28	2024-04-22 04:53:45	<u>0x30382d3f52cf95aee3c21a9b352640cad68d0f23644b92f70edc93e0e02410ce</u>	+ 1 c2.com	✓
29	2024-04-19 17:13:20	<u>0x272e66e21b2677ea2fd739236c283dbca041cd7872a3ebe107ae77badf4b26ce</u>	+ 1 50,000 USDT	✓
30	2024-04-17 15:52:10	<u>0x6c556487eaa4d6899c530276602ec0e302fc1d362dbffe85836a21a262859adc</u>	+ 1 3 ETH	✓
31	2024-04-17 05:27:35	<u>0x9fd98de2ba41b586861c38e8fff3a062fdadee247ed0c0dc79ddccc38c7ac3b0</u>	+ 1 50,000 USDT	✓
32	2024-04-17 05:18:55	<u>0xb4e6bf50d971ff96e13af5fea760f81bf731aeddf029dfe347f7b92aaead858d</u>	+ 1 5 ETH	✓
33	2024-04-15 15:35:15	<u>0xed9f592ec60927c4dee648f98b3c248ef37b48269aaf46315eb1ee4a8a44908b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-15 14:45:20	<u>0x39b2f86263562b154f808c6a12b45697514992801273804d884072013fa99235</u>	+ 1 d	✓
35	2024-04-09 11:29:50	<u>0x30488522c1fdcdea26eefccff80b2d0625abdf028d4ad242dfc78482bccd93db</u>	+ 1 50,000 USDT	✓
36	2024-04-08 16:44:20	<u>0x5a0ea325d12442e54acb10a876394b59339b24f056ba6f2192b1a0fe93c3f0c1</u>	+ 1 50,000 USDT	✓
37	2024-04-07 12:11:25	<u>0x0c0c3d7f0c5e9a9e410f9fac02b3be1f73576e4065e5281bfff184b609a529612</u>	+ 1 d	✓
38	2024-04-06 15:19:40	<u>0xbd94b37a97694526687bfa4e2596635dc3a8ad3a1d4e3cfa6accf0b1aa006664</u>	+ 1 d	✓
39	2024-04-01 15:19:10	<u>0x9ed47374835c4e0921ff4de0aee040a2fb0f43eda93076953dbc315dd6a57e</u>	+ 1 d	✓
40	2024-03-25 15:43:55	<u>0x7a0bc509af182afe1508d0784dab5d7773aa0a1fad991be2357c3df58fbd7b0b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:12:45	<u>0xe759878cdbe15670e9a8f636509e2400d77891391764567a950af10da6681e9a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 20:41:45	<u>0xfedbb97d4f9b0ca7454e</u> <u>bbde77184852ba47414269</u> <u>50bde1d4886778b7143aec</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-24 15:37:10	<u>0xde426003559681687f4d</u> <u>659735c17f32b10ab7804d</u> <u>94343b844c663c0ef0866d</u>	+ 1 5btc.com	✓
4	2024-05-22 18:08:35	<u>0xd27bfaac904ebf779269</u> <u>6ca56881e03f1bb674f11c</u> <u>2fe4e1fd63d4c2363ef3be</u>	+ 1 ether.com	✓
5	2024-05-21 04:49:35	<u>0xe9074a1e2234c08f8bc3</u> <u>cd0907c993feb16243340d</u> <u>c388721e5e2ba4ef6c618f</u>	+ 1 ether.com	✓
6	2024-05-19 08:14:10	<u>0xe7f9b82cb40f4125a996</u> <u>8ffeb82cc7537421477822</u> <u>260248c8a16d522a4b479c</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-16 20:25:20	<u>0x3bb2c60a8937d4a79516</u> <u>e6c537baef7a05e14be372</u> <u>ad0157f8ed5701f43cdddb</u>	+ 1 TOKEN	✓
8	2024-05-16 19:23:00	<u>0x5048bb973b701450d715</u> <u>bd336ddc72821b6ae6fa7d</u> <u>352fd54ea2a58c6c2f00f5</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-11 23:19:50	<u>0x1a5d3df4b2d9132dd291</u> <u>b83523f8c3b56c64d179cd</u> <u>71fd0bac923776af289f49</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-11 19:25:10	<u>0xe74d36c8bc1809bcad9f</u> <u>d4dfc4d8bee20e6daf05c8</u> <u>89bbfaedb8f3abac041015</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-10 00:50:55	<u>0xf8dad7e4ac4aba6f5cb4895d89e0ee0f9e1836876ce67c4765400b7190e75278</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 21:21:05	<u>0x5c32366bb5c4adca8653733b60bb04cb55d41c4800f9149cf123a1ad50085078</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-07 21:08:00	<u>0x4487b6c8b4f7a4a311982fd44e59768ca7f926f8bd c4f86259b17ec4a7f2a923</u>	+ 1 Airdrop mint? goto website	✓
14	2024-05-05 06:13:55	<u>0x5371f560615a1c52ba2e6a6fb005af68fb1a8ede23ca31dced587d80dccc5b3</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-22 19:30:35	<u>0xf5cee009d7391c29547806f14251e7680e7f13a464970c71fb4fd3ea7e86fc64</u>	+ 1 TOKEN	✓
16	2024-04-18 08:44:40	<u>0xca73f95ab727db256f7b160ca184381c1d11304cc3f50aae9a640f4c39c64e7d</u>	+ 1 5btc.com	✓
17	2024-04-08 10:59:50	<u>0x56d7ed1c6556dca9276813ef271346a8585b2ea0e2deb0f9681319f534c80582</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 06:19:25	<u>0x8e96dfb227f58f72422e8702b0b18343b61b879c50a25495c6f438fcbf67e604</u>	+ 1 \$82,499 Random Winner	✓
19	2024-03-27 09:28:00	<u>0xff2814ed042ae05d36030761f04ae2f686707b5cc0a8042ba1bb6356a1843dd1</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-27 09:27:55	<u>0x564ce5dcbad8649d0450362bf310f5f7a8ec45bc7b8ddabc7bd5b2c88c1f7c4</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-26 17:25:05	<u>0x381b5770161d1ee3a912c1c5c2591ee6441ec1e8d31c8cb93781f8542525c463</u>	+ 1 Reward at USDTwins.com	✓
22	2024-01-27 09:26:20	<u>0xe14a3712ee8c70ee44c75dc5831f333b4ba16829d5c7a0dfc567a65326f2ae69</u>	+ 1 fun	✓
23	2024-01-08 19:12:25	<u>0x9648a91e143144760472c0a1efae7626c5957e02c13e67a70b8c6a532a7b1cb4</u>	+ 1 '	✓
24	2024-01-03 14:16:25	<u>0x213a17d0420c33b40e9fe999ba27a203cf2f4844f10d7a0cb0de29bc713548c2</u>	+ 1 Voucher	✓
25	2024-01-03 00:38:40	<u>0x294f7da602f07d0aa93554b7f658d4679bd55ccf636cff063e3d1b31e58aaa9a</u>	+ 1 Voucher	✓
26	2024-01-02 14:52:25	<u>0x7a9914a04b3a4ddad9ad73bc57bca787f8e5482cd31a5f57d4a15cdfbcf970d2</u>	+ 1 '	✓
27	2023-12-31 19:19:40	<u>0xdac552b5309f980f57d01021e5b21fbc6cf87c4dacba8ac7f81691541a46b48c</u>	+ 1 Voucher	✓
28	2023-12-31 02:45:30	<u>0xda095d5345f1932222154f6c63973be70f9f1cbe73b7297532bb9f82bf055f67</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-27 15:46:00	<u>0x62f05490687ec311c86b489eac27de26ee5dca0472b22cc2e6423a3a8e9ea22a</u>	+ 1 ' "	✓
30	2023-12-27 12:48:20	<u>0x625bb5ce27cc7720e8f183ecc8def02877a72748e910881f708d89de1c40db62</u>	+ 1 ' "	✓
31	2023-12-22 23:24:25	<u>0xed03d42c02a7daed41cda33bbceb51e766c8b43567700fe483f57d8fdb7cae77</u>	+ 1 ' "	✓
32	2023-12-20 20:02:05	<u>0x3fdcb009a758ffdaf1562c62f9793580e120e0a69b3cf6fda397a4603121eac4</u>	+ 1 ' "	✓

* USD values displayed at the time of transaction

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