


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6b0caf53176a36d8ce8e649a0473624e95d03741

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIB	2.000000000000000000 EWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
RUNE (\$4,840) Voucher	1 claim-rune.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop	1 rare-token.com

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A C
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A fun
Â-	N/A Reward at bonewinships.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 00:51:50	<u>0xf15b5504bb80896ce9f4 b1cf76a38295a306d782af d306572aca4d4667d6c9ae</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-02 00:14:45	<u>0x376639850bc8105380d2 d2274dcd7b0f41ff3dd901 5a6e6f65b1359d26d60149</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-02 00:13:45	<u>0xd2abf2e36a0da5b162cb</u> <u>2362113ceb1ed50e9abfc6</u> <u>1e11da4ce6401b89757cd7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 00:13:35	<u>0x2b35189d67dcc09d9d7</u> <u>f77911927a198df97842cb</u> <u>6bbcb80ed6860cbffc72c2</u>	+ 1.000000000000000000 00 EWARDS	✓
5	2024-07-02 00:13:15	<u>0x394cfe4289a78bfff7c0</u> <u>b4e6967168e9d1235c6124</u> <u>5d34f0db85f6c1006d2c09</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 21:59:55	<u>0x8dbf74ab25bc0115bf91</u> <u>001610a558e9cb296088ba</u> <u>7f22b63e9cb680db00782e</u>	+ 1 10 ETH	✓
2	2024-04-25 14:18:20	<u>0x86e65809949ba208885d</u> <u>34f76d2b74245da8ee1fa2</u> <u>629c15caab36181b9b2bab</u>	+ 1 10 ETH	✓
3	2024-04-25 14:18:15	<u>0xf9a3b45f4cda595e3383</u> <u>9e04ba5cbc064cba811ee2</u> <u>a20e79dff086516b383c9c</u>	+ 1 c2.com	✓
4	2024-04-15 02:25:35	<u>0x4c30226090206b637c0a</u> <u>b8f2e716b53fea8cb71155</u> <u>93ada069f8fad8eacad493</u>	+ 1 d	✓
5	2024-03-07 11:03:40	<u>0xf91f3e9b21f685707b7b</u> <u>acb052fb6b25987b1ae399</u> <u>f34aeafdf95aec9eba28bd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 00:18:05	<u>0xd4b86360f6939f5ca042</u> <u>0ebb57928c5d3fe6d08e1e</u> <u>20763817ad101f65e59bf5</u>	+ 1 rare-token.com	✓
7	2024-01-08 00:55:20	<u>0xf799698b30c1013abcba</u> <u>c8c638389e038feb67b4dc</u> <u>855ac486aad84ea1374a44</u>	+ 1 claim-rune.com	✓
8	2024-01-07 12:16:10	<u>0x0d83cbfec4a05d4e68af</u> <u>80ec12e4c1695746788db4</u> <u>97cc729a8b9ccc2f0ab704</u>	+ 1 www.airmetacoin.co m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:32:40	<u>0x43b30938569d4a7a0535</u> <u>13e95af0ddd50379c5fc18</u> <u>d65c7b6702c4a282c3e9e2</u>	+ 1 usdair.org	✓
2	2024-05-03 04:08:40	<u>0x5c96e8b2817680ec940e</u> <u>a960714b11360df9504fbc</u> <u>5cc81347dabe5ef31882b0</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 00:01:25	<u>0xe7c466a6613e6f390d9a</u> <u>85dfb29c229836e3a6e65e</u> <u>de8c421f1b674192829688</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 16:22:45	<u>0x3da825a3c7a1bb866158</u> <u>cf5a536ab439b263d9e67c</u> <u>2a7bc0af03282ec5155390</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 09:11:10	<u>0x92e94ba55e4af29109ea</u> <u>572950efb15a20ad3ea5a0</u> <u>ede27d2704fc0b3b751f51</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 22:08:00	<u>0x6addb39569e65bdaff7f1f6c1c1e60fc2b4ce7464408010a75db33bb2afdba5e</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 17:28:40	<u>0xd23b7c2de707033b76adbcccc6c4661e413485eb9fee51ebcea29bbff530be32</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 10:09:30	<u>0xbc79a4adf3a12783e47561f8e1f4a644db7b9960b59e35aba4570db4c3356673</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 04:31:00	<u>0xe90663ca62e99840225ab18d48e54adf835af8781967f843efa0f05e66b7c4e5</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 02:07:40	<u>0x6733c1fd739d75fad3921d6f8b9a2aec97a2d8c210c64e6fbd10cce7b3075a23</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 23:36:35	<u>0x60824c75bab1d9a24af9e3fd8b88963a8789c2704957b51e41f5b854a0edf765</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 22:24:20	<u>0x0646729dab474ea0fdb44bb33a84ebdbaad9f502c5ad8b5f5873f215d9eb1f1a</u>	+ 1 Reward at bonewinships.info	✓
13	2024-04-30 22:05:50	<u>0x83a9bb0c14db1b725697e55c488d8431de54b89080c171867ed3576718fc80a0</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-15 02:38:10	<u>0xf5060c8a7bd7c3d230c26b62e5e117974ae86ed5792863ee23095502e255451a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-07 16:09:50	<u>0xe064fe44a1feda0ef630f97b9a300a5ada8db2a27e8519a3a4e1ca07a9ddcc9a</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-07 11:03:20	<u>0x0492dadcee9fc3f367f9e4758f15ec15baca8f64f0a1a0d09d586de849862bc0</u>	+ 1 Reward at shibatokens.re	✓
17	2024-03-07 11:03:10	<u>0xbfaab74649fe237109a22795aae7581c6cfe151cc1653f21e7793dd01f60f283</u>	+ 1 Reward at usdtevent.net	✓
18	2024-03-07 11:03:10	<u>0xd5c8856016c31d4de5174aa78d667061d25a817da90259202c79ff7d4c16cadf</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-02-19 02:49:55	<u>0xb051fec6fce401cda9804fbcf3e9c1c9c3390dd5fa7eaa6874340fd025fc2b0a</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-05 20:10:30	<u>0x64e0c78910e5bed47504514edaed2e875361168f2252cacc4247b27a6fde1319</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-28 08:33:55	<u>0xdc9e2c12b4038573b2ca1d8e5e3e4bf6324df346ef2c72f9d6ad7558cebc0025</u>	+ 1 LAV	✓
22	2024-01-27 21:45:55	<u>0x66c5ffb16cc1a847a4004ada2cb67173e791096e7c21de02b1d1071a948ebb3b</u>	+ 1 C	✓
23	2024-01-27 01:20:20	<u>0x899c66cca876199fcdcb0b48e8dd59d074b7cbd3e8843273144cb5a4d839db02</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-25 15:31:15	<u>0x0e3ab925d8529fb006e03c567e9659855ab6d77ece8717d7041e1c5b7e5df94b</u>	+ 1 C	✓
25	2024-01-24 18:30:25	<u>0x9ded592b6a4a174519440fb5d2b6d40160126778e688a4af7984f65e2829aa7d</u>	+ 1 C	✓
26	2024-01-24 15:21:25	<u>0x4bd3f1d33fad68813bb1a208a76944956a9064cfb3bd8eab0066ac4fa8916cfa</u>	+ 1 C	✓
27	2024-01-24 08:16:35	<u>0xac1ebf4aba70f77edfc7e2b94373e646a10b40b2f8123c568cac9ad1220ca3dd</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-24 08:15:15	<u>0x191cf29b6b2d35ea0f441ed6728f882b1a62f9b512a37df9ae09ef6150bedffa</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-24 05:12:20	<u>0x1128374a180895bfe86e46f50e870ccfe3899549f540a61fca62f8b33912aeed</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-24 05:11:40	<u>0xd53976f2c0b1a6c5b1009e2990ab2184dd3cc924d95fedb870ed85ca8d94440c</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-24 02:51:00	<u>0x7815105805fc8045c6dd5b4d8863e85612303595c0f846fbef8e633f18362878</u>	+ 1 Liquid-ether.com	✓
32	2024-01-24 02:50:55	<u>0x09ddd8f8cb1b6a092d9d3aaab0e0e04a4d29aeb7f70fda6be2b11c1e4505628e</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-16 03:17:25	<u>0x867c0644e25024f843b8b225ec8c29219d4324a30ba42fff5dc440e24245a011</u>	+ 1 fun	✓
34	2024-01-10 05:21:50	<u>0x4197a2d17428dd8069628afc61058af1468d97d1c651ae7ce4bf3e0f3347aa95</u>	+ 1 Visit trustwin.xyz	✓
35	2024-01-09 18:29:15	<u>0x5412b0957c81bec6993d917048a7a9b6b7bec97a11eef3cb8b69993f5d34a4fb</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-06 16:04:40	<u>0x50bfd0a82e3cf7d18fbb3c771076d33d9932d25cbd2dcdb6ae438a0ed8224a0a</u>	+ 1 Airdrop	✓
37	2024-01-05 21:37:35	<u>0xcdac030443261edc13bab1b65916ed42eee5e10655ffee0d40a25ad37ab973f5</u>	+ 1 Airdrop	✓
38	2024-01-05 18:11:30	<u>0x9c7d70fb0e447899a2169b5fae9f228ed9bfcd860675c2460aaa15cb28723889</u>	+ 1 looksrare-drop.org	✓
39	2024-01-04 04:44:15	<u>0xf32afc10bc9999d4c2a53ab4045f5ee5c7c956d814e902e609188013c7e17132</u>	+ 1 Airdrop	✓
40	2024-01-04 04:44:15	<u>0x1a76d5a0dd3fe477df0b54620d6a349b872fbee2c780cae0c921a0503b81333a</u>	+ 1 Airdrop	✓
41	2024-01-03 07:41:30	<u>0x402ad674d20442be141d1927ef703f4eec80a0b644b07dbbf82b89fa99bd789c</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
42	2024-01-01 14:38:10	<u>0x6e98a03066cd2cecd0f233b5ad123b881fda655d7c</u> <u>ba414b1a263decd2c9021c</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-31 13:57:50	<u>0xea1e95a520eb6150d8e3108ec93ace3dace5d8b597</u> <u>dba445c834c4ae859d1878</u>	+ 1 Visit website to claim USDT	✓
44	2023-12-31 10:11:20	<u>0xf3cc1938bf5257a9a4bd8213e3a50d76c281d9fb41</u> <u>d3e227ab0701d0849a5520</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-31 07:23:55	<u>0x7a4637b3b17aa90cdc6f8ba84f303af292a240ab3c</u> <u>ee7aed67ce92ac7aa5465f</u>	+ 1 her.xyz	✓
46	2023-12-30 20:47:00	<u>0x01df03e0e0a2a0d479d619397e3c39e32b4b7f38de</u> <u>19832d769fd5a5ca2bda57</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-30 20:35:00	<u>0xe9af19b43901c8e71ab6535f6aae8cb1dd37506f8c</u> <u>31d2684c6ac1ce72c14ff4</u>	+ 1 ether.xyz	✓
48	2023-12-30 16:33:35	<u>0xaa55e26750b07fb889a0db3c2b2d332b14e2230a1d</u> <u>8e7c4cd1f83ccc68eb9e1b</u>	+ 1 Visit website to claim USDT	✓
49	2023-12-30 07:30:10	<u>0x67b556622d118583b781985d35e38fe9d832ea1745</u> <u>711c281542382d34fcaeb7</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-30 07:23:20	<u>0xe0244eb08b64db8e90f0d7ccd1b704d35153d76899</u> <u>5390225fc5ac1d4c6b8286</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-30 07:23:20	<u>0xee01ddb508ce9778d570f82cb7caa40c68ee710a7405c4cfd91b78e7ef8ea9f9</u>	+ 1 Voucher	✓
52	2023-12-30 07:20:50	<u>0xb5758bbc80b769adca2c2d8daafc606d5e1243dc8cc1a9cfe2f1b1d17f692b0</u>	+ 1 ether.xyz	✓
53	2023-12-28 06:52:25	<u>0xa86d0bcdd08de13f6ec6461178b9c8f3bf2324964dceaf1bf90679af54dbead8</u>	+ 1 her.xyz	✓
54	2023-12-28 06:52:20	<u>0xb423602d05fb844fd48cc37558ffcbe3afd680d2ff3fd28cee71043d278cb21</u>	+ 1 Voucher	✓
55	2023-12-27 02:33:55	<u>0xd32dc9084dee8e46cf270b4b16817f9cf8d713bdbc95060422118fd72039aafc</u>	+ 1 2000 1INCH	✓
56	2023-12-26 20:49:45	<u>0x0ae3987c0eaa5033348e2b48f9282f87ceeacce153112531f306d9be45ae012</u>	+ 1 her.xyz	✓
57	2023-12-21 20:45:40	<u>0x488d31d5560e1b10a3e43ac09fac206f7f015b8d5e561dc8da275c8a61682666</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-21 20:13:20	<u>0x685553b51e830d75437cf829e3b4ab32c823b17b3c8719bb84022bbb0b178bbf</u>	+ 1 usdlabs.xyz	✓
59	2023-12-21 20:12:50	<u>0xf42c619480be4de2ac768b4468415fb6a2d343ad2fd3758e40dacc95e0b9ef39</u>	+ 1 s.xyz	✓

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