


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6c8bd6ccad20ecc5564d90be949fd271ede9bfa7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! STAKE	0.00000000000000003000 kei]
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdcs.eth.li	365.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$39,853
.info	N/A .info
e	N/A SEIYANS.CO
∅	N/A get 10 ETH at official website
	N/A Visit dexshib.xyz site
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A C
	N/A Visit dexshib.com website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 06:23:05	<u>0xefeb6da70f8c6feecc43da6d3f3d3decc9804de4357bd15cca2746a67a316b58</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 06:22:50	<u>0x3c12de49c2ae80540cd5bbb49d2ffc3d8da95535a40ff410ed5c15e430440292</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-05 12:22:05	<u>0xdbef0fa69cda09125320a98a0a6c26a37afd279b287d0f210cdd0840ac72892f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 12:21:35	<u>0x44a202ca06f8ca452d75efd21a13da58d811ef4fed635f5a2b55b545393ac290</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 05:46:25	<u>0x5f75d0a66dea50f665542977242af8540d850ddbcb9582de9751d6888214466d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-03 05:46:15	<u>0xd070037c22e8e7e7edc11d72756d42a1d70941a2a9fd1cf8dd91f2e99b83bf79</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-06-30 04:13:30	<u>0xb563f391551e3677a598bfb16af67eacd95d2e5887e3c2e053a0c16874c7d602</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-20 01:25:45	<u>0x8decf9877d22090216fd c1bb3a2318ccf94ae4a337 a7e340edf0c7d69135f030</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-20 01:25:20	<u>0x502c9624a9198f63d008 0be28860096851e9cc2112 cd77a512a19f85eb7b8f31</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
10	2024-06-16 16:16:20	<u>0x59774f036001e9a9275d 32cfa548f71d70f1fefe72 f331a6ca7c73405bafef168</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-16 16:16:15	<u>0xbbf4118b876c70a1dc2d e314a7ac01810ad4b2353a 9d8a3f5e6d2073cd6ee639</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-08 03:33:45	<u>0xb24c7c213ae97dcb6c50 308e667b6b8ef53958bbb3 0c25121f1e8a19d742fd7e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-08 03:33:35	<u>0xf74126daf346b8486035 d2a7455933dedf47f53ed8 013c52728cc00e88797e10</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 07:37:10	<u>0x1259190a7ac7187abf91 b40c820f3df7aff6621094 c8002089995f1a81a5385f</u>	+ 100,000.0000000000 00000000 ARDS	✓
15	2024-06-03 07:37:05	<u>0x3ad9f9f45b8b52c844c5 8b36e84523e842d3a12a24 606ee8daab6b500ba64bb3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2023-09-25 22:09:35	<u>0xe2d75c746cc20b272d5a 5d72a5c7193e75976fd34e 90a69d2f79f05d8d656079</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-27 02:34:55	<u>0xfa3a279fe75d4e2ea913aa958947036ea8e4b291a0daa0b990792538d4e89dee</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
18	2023-07-27 02:34:50	<u>0xad015bd752c7cf40cdc6bcbc8092de745378d607a34f5f7e96db53f112d9986d</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 03:33:20	<u>0x1b5fbd11160999abb92a69efa3a7e9d70f449236c4a46d4978830c4afda5f147</u>	+ 1 op	✓
2	2024-04-09 10:21:00	<u>0xcffc8fbf6740a444cd51d7dd1077555cf48abcd2584c4386c28563bb9437604</u>	+ 1 50,000 USDT	✓
3	2024-04-04 16:09:40	<u>0x28d3376a83a902343b7c72d5199ad197f41b76033f4f4675a6aa8c3a25d8b641</u>	+ 1 d	✓
4	2024-04-04 11:33:25	<u>0xfcfa04e91418399b9d28c1a6ef00a57d9a7ede5ff0356c9d9a17d443a606d57c</u>	+ 1 d	✓
5	2024-04-01 07:44:45	<u>0x26b3dba2035296bf28acdcefbacedf3582b4ededc0612fbc74661cafaf497b3</u>	+ 1 d	✓
6	2024-03-30 15:04:30	<u>0xd674d83fc663a483147bfc287b6621facdeebb7b8ff89efca84cde08e80c9cf2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 14:47:20	<u>0xc652f7e1ccb9e6e549d21b5abf8bd3429c9ade776ec5383ed519c26aaa8359cc</u>	+ 1 d	✓
8	2024-03-29 02:58:45	<u>0xe20d147c41c770eca3175bcef8a7ffc1fcb7baa75d95a27bc8e6a10579e3abf0</u>	+ 1 50,000 USDT	✓
9	2024-03-13 06:12:15	<u>0x43030d920a00bd5f628dcba731f54bfb24d7a0ce08e822a004002c95ff4a43c6</u>	+ 1 d	✓
10	2024-03-11 09:57:50	<u>0xec58ef7c04e5a4df81461bd0f49b8c2244171548a282b3eab0210b3219db8ad9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:37:00	<u>0x15ea504bf64fac98fdac27ec744715e5d1a309b94354ec61e89183545d9e5884</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-12 19:53:35	<u>0xe6ee1afad2ee217863d750be4a75a02293793903884c0647daaf08e34d1fb938</u>	+ 1 5btc.com	✓
3	2024-04-01 09:09:00	<u>0x846dd1a4d31793a2dfccdb45c113d53a9187d4c1a140f1a40ecb9eb393a4adb0</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-01 07:52:20	<u>0x7272ffe354bb064780a745b48a82e3984883becb3e8acb312bb3e795ea310ab1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-01 07:45:05	<u>0x3f39312acb8cae4212de45019d425c3a681719b6333dd153aad0b5d6c88af3ca</u>	+ 1 SEIYANS.CO	✓
6	2024-03-31 23:47:20	<u>0xed192f0cbdc7227e1ea2a1fafddd660fe4f3929d4b2c14ec22c5a05ac420ce1d</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-31 02:41:35	<u>0x2ae4e56eb534438ba6153f03e7ed90f08c4ccd1b5bbdfca020d27a113866189d</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 22:08:10	<u>0x25cdeef00a047df17773b4db1284469b7b4a07ef8e9d1700111e9eace7eb745d</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-03 15:31:10	<u>0x36a815fa7248afd9d3ff3014c546ba308e89131159cc046be220c2128e8bd680</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-03-03 15:30:30	<u>0x81a8a915eb0c18b8e0b34dd59adefbb1c84cbc2e1b7c2a575683f9090c9c91e0</u>	+ 1 .top	✓
11	2024-02-21 03:03:25	<u>0x867905302c8e1fbf666aec50eb2d4229ec03aec53afb51126c67c652251342cc</u>	+ 1 get 10 ETH at official website	✓
12	2024-02-21 03:02:10	<u>0x9174d4c66a5c51c90f175ab40e9dc3ed1d7f27f34cfaaa61ee2f6ee2df19779c</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-21 02:59:00	<u>0x0ae8b3b5b579ce1ae1e1572227d52eeadd520b6056f9d13c0ee3efa69368e5f</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-21 02:56:45	<u>0x745030e1068abf321864</u> <u>2bb74ef5054626e0cf0351</u> <u>bf85ed3391c7d237327632</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-21 02:54:55	<u>0xd90e0f5597e2069a2802</u> <u>501f7c16e6cad6b88dd631</u> <u>30bcad48b94e26517a6a9c</u>	+ 1 get 10 ETH at official website	✓
16	2024-02-21 02:51:40	<u>0x0958b8b4297e12bd1718</u> <u>06a53df087be95e7f4a4b0</u> <u>93d39b6b661ab0fec30a07</u>	+ 1 get 10 ETH at official website	✓
17	2024-02-19 22:19:10	<u>0x70e8bbba5aeacd0c8e21</u> <u>558c289e39d0a18373b4e9</u> <u>58a7fb7de85faf041ce21b</u>	+ 1 .info	✓
18	2024-02-19 11:00:05	<u>0x6ed96aa00275c97f0b76</u> <u>258e634ce02d752760db07</u> <u>1f16feace8ca1376a82379</u>	+ 1 C	✓
19	2024-02-19 04:02:35	<u>0x28d5a3fc8056a8fde94e</u> <u>2508f425b3f05ce61aa11c</u> <u>68acd784c04aef84cdba6b</u>	+ 1 C	✓
20	2024-02-19 01:09:15	<u>0x81e9127cbe4e815aea4e</u> <u>993cdadcced19ef47f0ebf</u> <u>a427f0de30aaa2c69a12a4</u>	+ 1 C	✓
21	2024-02-18 22:43:15	<u>0x2244812f1ce16e83b69c</u> <u>cae952a6f707796d8f1741</u> <u>bea795b70157803839521a</u>	+ 1 C	✓
22	2024-02-18 20:35:50	<u>0x468921229e07a5f8e753</u> <u>418572718d62c4f4bb877d</u> <u>dbd5234fa64090d9a291ad</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-27 22:20:55	<u>0x8b2eca0feaf60f6083b5f083bf4f553de76d875165b36e8019de39611419aca9</u>	+ 1 C	✓
24	2024-01-21 22:31:05	<u>0x9a979c889a49277729ca7f66cec0b19dfae4d740688eaabaf275ae39b299cdda</u>	+ 1 fun	✓
25	2023-11-16 09:50:05	<u>0x74a711d3f5ec70abcf0011b103cb5397c764beae6baa28eaa096c5fc677242df</u>	+ 1 Visit website claim SHIB	✓
26	2023-10-28 12:17:10	<u>0xed9ae1c85233228a2bd64f2525935cf3e3406d137a51e5432f3d2d9e0987b029</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
27	2023-10-28 02:59:10	<u>0x0f224adf95419b8eaf8927d37f50f46893c2296bbeeae44c564e070683c69b9</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-25 08:43:55	<u>0x86c74f29004bf798fb67a70bea8b19418259d85e8a5ae43f1d8afe89902e7acc</u>	+ 1 net	✓
29	2023-10-21 09:14:35	<u>0xc4bfb0a52e54ae1fde02b69288d39510e38698713f98de91c8fdc26ef3a0878c</u>	+ 1 Visit website to claim USDT	✓
30	2023-10-17 20:14:10	<u>0x9777a96a59d7c253d4a144fdb879cfb5de90dc170b39e0d336e04bcb9bd0ba4e</u>	+ 1 Visit babydogeb.com website	✓
31	2023-10-17 12:35:40	<u>0x2408d8064ea5e71e786e2e7021bb47e35bda94a0d67ad8e39e0a8da8008d3b0d</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-15 18:19:20	<u>0xcb03d924f7a7435bc6d94c80206acfe0a6300e60190b25e41a4ecdc671c39361</u>	+ 1 Visit dexshib.xyz site	✓
33	2023-10-15 16:49:00	<u>0xb2992d354ad1627935e3cfeec2bbe42b982a7bf5d74e97cb650d6034833612e4</u>	+ 1 Visit dexshib.com website	✓
34	2023-10-14 17:47:25	<u>0x9b1f7408a7f2470418947a6acdab4a2554c42afc5ff96b739ee6ecd843a6103b</u>	+ 1 Visit babydogea.com website	✓
35	2023-10-13 22:50:10	<u>0x7aa37160856d0c6ae50d814b2832ebc7e60d2933762501b26b02bfc69e185f43</u>	+ 1 Visit dexshib.com to claim USDC	✓
36	2023-10-13 21:02:05	<u>0xd55c20fd00d30777a911afbe843ab87e13d002f5a9d6a34283d20d10f49fd567</u>	+ 1 Visit BoneVc.top to claim nft	✓
37	2023-10-08 18:50:25	<u>0x344fc173095ce635b92fe612611704c022cb4215de308226cf52928336f7927d</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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