

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x6ca030c66e6c067ded8640b9a8d513164dfe2ad7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000000001 000\$ REWARDS
T Ì¥ME/SHIBAFI	254,000,000 SHIB
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.0000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
! STAKE	0.00000000000000003000 kei]

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A C
'	N/A '
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
'	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 17:48:50	<u>0x15dcfac44e19bccca03f4b99f5158f07462680a18ab7bb0eb5c9706eb10db9f02</u>	+ 1 Allocate debridg.xyz	✓
2	2024-09-02 17:48:50	<u>0xce1c471d98a8e2f085f35a1e8e2998f0864b1d603299063ea4d303e4e5fbb536</u>	+ 1 Allocate debridg.xyz	✓
3	2024-08-12 11:47:45	<u>0x848517de5ec992ac0825380a6b3a8cc8cb52e522b930da0c3475aab7fc02ef35</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-10 14:07:50	<u>0xf383489f14abcc31e8cce5a42f7c26d49e90e7c3c0fe99b3b6105f73010d359c</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-17 20:40:10	<u>0xb47e0f503de4134dd8658324641b02038c0d9c3517886bc8460f90071ef93c3c</u>	+ 0.00000000000000030 00 kei]	✓
6	2024-07-17 20:39:50	<u>0xf2b8d66cd09498728512526d5969ceaaef41d7fe98b64b360ca091c3a7f249a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-14 08:50:45	<u>0x159491d517b71680d9fd0eb448af940804a7f2f539ed5c63abbf76798a7dfeb6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
8	2024-07-14 08:50:20	<u>0x8f903b38753f9a4870488d08b51a9cc826fdcb8e28fdfad7f7462d2ecc19946f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-12 10:16:45	<u>0xe322b054b976f1cdf5be92201a12589adc05453e7271c0934f150a967537d6bf</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
10	2024-07-10 20:58:45	<u>0xcf51e6ffb8d1e776c3f896330efc009c2e62678e85222ce1d691eccfb80dc644</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
11	2024-07-10 20:58:05	<u>0x595cd04bb33f72bc9a19ba69d50480c9b25d327928c8185b61bc9b70211e07c7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
12	2024-07-04 17:48:05	<u>0x7315372ab3f8ffa91236666e3c7e69c1a73f1e671df8d5e7eb48fd838d1b8e58</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 17:47:40	<u>0x7fbfc501be9dbf9e5241e3abc38734f86c677f2c738da2c4a1611021e1964bbd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2023-12-15 10:02:00	<u>0x2239055130fa916e80bbd1cd0c002c68f3ef6c2288edd2b38252b82d9282b90a</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 14:28:40	<u>0x5ca50e9d4a89ab26b625</u> <u>f4e2b14267a3f75e6ad00b</u> <u>2f2a7042976e61f37a6941</u>	+ 1 50,000 USDT	✓
2	2024-03-22 11:51:05	<u>0x31d5e0368c406db20d5d</u> <u>6a4b93d7ad55a41f9522e8</u> <u>c1b4057cdef850bb3393cd</u>	+ 1 50,000 USDT	✓
3	2024-03-20 12:52:15	<u>0xe4758b8aa2aaad8a52d9</u> <u>c1bf994d5fe80e9c5deccf</u> <u>213d6f12ff64b9115f0fde</u>	+ 1 50,000 USDT	✓
4	2024-03-20 10:40:05	<u>0xc4d80534658b37a9f7c4</u> <u>e4fa23ec4d3cfb3b0236d0</u> <u>256b7ab35a7389c9b8a5e9</u>	+ 1 d	✓
5	2024-03-16 13:25:50	<u>0xc680564848f67c6ce191</u> <u>0fad1d1fffd09606ab74b6</u> <u>03e24e37f0902a8859a1ea</u>	+ 1 50,000 USDT	✓
6	2024-03-15 16:15:55	<u>0x580c954f3bb3c801934a</u> <u>d4b03a317585c28f2b68b4</u> <u>ddd42d15aa7d79cacdf31c</u>	+ 1 50,000 USDT	✓
7	2024-03-08 18:03:05	<u>0x629be7eea6f3d7a8eaad</u> <u>d14592bea8bedbdeb84838</u> <u>020dfecf8dc84f44cf3bd5</u>	+ 1 50,000 USDT	✓
8	2024-03-08 08:53:35	<u>0x412d44eda501fdef16d9</u> <u>14c4585c1b88dc45163995</u> <u>1ca28dc4b3c2ddd994e3f9</u>	+ 1 50,000 USDT	✓
9	2024-03-08 08:53:25	<u>0x29a9e9f297a5084b88a9</u> <u>412aec1cfd5c0467252a86</u> <u>68e8fb0d24899c59cef066</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 08:41:35	<u>0x4f2cc3d0b65f24d73ea32e428cd815e752e2292d830712504106d9e96fcbd0ab</u>	+ 1 d	✓
11	2024-03-08 08:11:15	<u>0xd67d4a89c9f23f4f20fe6a25a0baaa2aeb54d2df90bca9df08ce9d0366cad6bb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 17:35:25	<u>0x15913491828b93ece735bb2cefe665f4675a88c2f800b0879bcffb00936bc751</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-17 12:40:40	<u>0x89ac51b1a6f8a5a87a189cdfb22fa4c09989752dd3244491ed722bd1f3254d6f</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-17 05:47:35	<u>0xa7de837032a438aadaa8d76ca97c2ffdf045e048691880a4224da64efce67a73</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 01:47:35	<u>0x0a9fb6c977b362e89e81ffef12f910e161d3d545f60c55b29cbf7420945ca3ea</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-16 20:29:30	<u>0x28e689c23593655cdaa369d82bb146d2c69cb926d8276a186cce1bf9d17e176b</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 17:57:35	<u>0x5ac2e953c14e3e54c05a50ef9055932c4a240f30de5253edb277cf86aca38567</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-16 17:26:05	<u>0x83594dae318a3e969572</u> <u>045769eff6eae79efb89d3</u> <u>09463f2b865a7ab301dd66</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 13:39:10	<u>0x2d477a03c1bc766a2724</u> <u>ea919fbfda11c09965ad25</u> <u>43110a81a1ceff5f9e4d3e</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 11:25:40	<u>0xf926ef35ef712dfa4eb3</u> <u>7171f1150bb465cf631e9a</u> <u>132fc90f50e38dc850a882</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-12 21:56:10	<u>0x6bbabe555297b6cda8db</u> <u>f6911312a32050e54f30a6</u> <u>6789bec23fda601c60986d</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-09 20:26:10	<u>0xa3f4b3e9ad5024e8056e</u> <u>ba04f926739e59094bb1b3</u> <u>3eb207c6563ee6ecec66d</u>	+ 1 BLAST	✓
12	2024-03-09 20:18:55	<u>0xa25b127735c8ba3da698</u> <u>0c9540c89244193807d942</u> <u>8cfb4033e8d465686af089</u>	+ 1 BLAST	✓
13	2024-03-09 12:48:35	<u>0x76989803bfdff7949a1c</u> <u>bbd3b62be0997265692253</u> <u>76c2144b2ac6cb52cc4b72</u>	+ 1 BLAST	✓
14	2024-03-09 10:31:45	<u>0x39a164aca710b8092ddd</u> <u>8108783ece0497eb9076b3</u> <u>da62b7e84267aa066421ad</u>	+ 1 BLAST	✓
15	2024-03-09 02:12:30	<u>0xbb098a7e98a70f89d5c4</u> <u>83fde7d9784976c14ff89e</u> <u>eb9587363c2b95c8194cf1</u>	+ 1 STEIN	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-08 11:38:55	<u>0x533b5785fe63a5ad849e92ae98c3c04141fec103320db9574aa48d538327a808</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-02-29 11:44:00	<u>0x38e76715f44e17875f145210dc4e58d9e9099e0b1fa1bae9a383dc86a61ac6c0</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-29 08:38:40	<u>0x89bd9c8a437a7e5f2db388980da55d26dc658ee00792623276f6575456adbf6a</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-29 08:19:55	<u>0xe0e82ce4597cc6a4c791d6f9d3980938ea3a2e870f7b5e4867955c02bdb957af</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-29 08:19:25	<u>0x87afa205f083778ceb56e166a2988575bbf42fde5b6b87641737da8707e78c90</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-27 20:49:45	<u>0x8bfc9072a1c08200bb45d5f9bf34b73b5c2a8e2f87be0291af5ed46bbd3ae590</u>	+ 1 website	✓
22	2024-02-21 00:00:20	<u>0x5f8ec4b05d91557fdef6c27cac65b27976cd380794b21bc901592dbc96c072cd</u>	+ 1 DC	✓
23	2024-02-19 13:51:40	<u>0x6e6bae1e1532a2cbb5545585ffe5d9ebcf14b05f90584b952318aea0cc367110</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-19 13:50:10	<u>0x927e925ef6dc67a74dca a9fc7829da9ff58ac71039cc7285ceb67aeef36670db</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-19 13:49:40	<u>0xd1cc5fe8379c625ebe123c814dd0c847c2dcb0f05439b130601533ea0e44022e</u>	+ 1 C	✓
26	2024-02-19 13:11:15	<u>0x8f34a3143093dfd0d1a05023db4dd585642eb6e863b637d1179b9358616ebe95</u>	+ 1 .info	✓
27	2024-02-19 04:52:50	<u>0x8ae5af953200853500a0c275986470a60fc32fe55cf2dc1d9ea573f694409081</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-06 01:37:35	<u>0xbd1e2923dbc31db371f6b5112e2e4477c465b5d96691c29fdebc960dfb549578</u>	+ 1 C	✓
29	2024-02-04 21:21:25	<u>0x045bf352cf02b23084279db7a5f6b12f833b44432c4ce8cd122806a19a281a1c</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-27 01:15:40	<u>0x211f6f95ebbbe96599cf05da00727bac763eb7232113a2fa6729d94d8b139ebf</u>	+ 1 C	✓
31	2024-01-26 09:55:25	<u>0xa7ebf2372715bc25229f9349a80eaf1e4ba5ef68420471132dbf3f6fb84f6a0a</u>	+ 1 	✓
32	2024-01-26 09:30:40	<u>0x6b2becf5cf951ed7af1cab0b8702be1115ec41774e53158963e0a73103a3b480</u>	+ 1 C	✓
33	2024-01-15 15:28:20	<u>0x599215dd9aab9485cf226445ba2e45af347359d017545823af6b807e5391381c</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-06 15:56:20	<u>0xff3826bc1e6af27ca36f21070bd4b4dbbcaa2e32c07828928979bc274c00b895</u>	+ 1 Airdrop	✓
35	2024-01-05 21:31:10	<u>0x922d1deedecd152e020272e212fd954390b89e209c4e53da57bdbf2225bf0d44</u>	+ 1 Airdrop	✓
36	2024-01-05 09:05:10	<u>0x7399023c5baec2e349bf6fe6091c6a4732a472a07be4ade4072abce45070b597</u>	+ 1 her.xyz	✓
37	2024-01-04 21:26:55	<u>0xedcfc9288ec0d62fbaae4d258c9ea1ef3e14e684d10c7b4acc64bf9ec2230d2</u>	+ 1 looksrare-drop.org	✓
38	2024-01-04 11:01:50	<u>0x31a79a9ef462857feeb50d459424aa47f9e65ac740f3618243a1fb7b905b397</u>	+ 1 Airdrop	✓
39	2024-01-04 10:20:55	<u>0xf7afc1e406768b463d248424ae6f97e35a86426fcd6c876555feea3c67c54496</u>	+ 1 her.xyz	✓
40	2024-01-02 15:33:05	<u>0x85753a2af4b18e27ba73cafcb23214e1a8ae0936faf736aa35d04387e37f765b</u>	+ 1 '	✓
41	2023-12-27 08:38:35	<u>0x11349634379b6360e2df979ef404d184643ba25e4192ab586be5eb6033a967c4</u>	+ 1 '	✓
42	2023-12-21 19:41:40	<u>0xcdbf1b1b34aa12bdb07f9285f7bbf52eecf43c1973bf9bb84f3e0ce77e2bba85</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-21 19:41:30	<u>0x87a720a532e1aa82aec9 c49b670b70776df84ea9c1 410446f11f16db02195333</u>	+ 1 s.xyz	✓
44	2023-12-21 11:30:40	<u>0xb260628d8aeb259d5797 966b79b188d573c31dd390 eb16986ec31d95a196fc25</u>	+ 1 Reward at usdtevent.ac	✓
45	2023-12-15 10:12:55	<u>0x6e9b18e0fe1a6e0324be f4470363c4ca949a72ebe1 328b221ff801576553404a</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-15 10:01:45	<u>0x714a705bf14800c09bd2 cf14a204b3054dc3f92b7a fe6d08a9c7a587381bc074</u>	+ 1 .xyz	✓
47	2023-12-15 07:00:10	<u>0x2fbcfbfc1adf870c192c8 bba4dd1784e4d586244460 fd81b54e4169cbf6eeefed</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-15 06:56:15	<u>0xf35c103043e280a4cc1a c81e57d6a866e9eaa3ffda 4c86c6b7bd42398609986b</u>	+ 1 usdlabs.xyz	✓
49	2023-12-15 06:55:50	<u>0x03684a3f71deae418472 1b27b0a5d080bd9b1d5b1d 19761e44f094f2dc83e473</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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