

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6e1a6cb04fd21aa96f0d011e47e0895e5909dd9c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
LooksRare Airdrop Voucher	1 rare-token.org
op	0 op
op	0 op
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
2,000 USDT Reward	N/A com
.top	N/A .top
5,000 USDT Reward	N/A rg
2,000 USDT Reward	N/A com
Â-	N/A \$77,749 Random Winner
2,000 USDT Reward	N/A her.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:37:25	<u>0x53a2b44b103b8b391712</u> <u>378a37033aebd8dbbf4529</u> <u>0686adc8b56f9fb4009a34</u>	+ 1 Allocate debridg.xyz	✓
2	2024-07-12 01:43:50	<u>0x7e75d37c460521f73855</u> <u>0a6226a5675550534be001</u> <u>86a0026ec01d36a8b4b703</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-12 01:43:25	<u>0x2d3f53b51c079d981efd</u> <u>f7c3ea088105cc79bc2a41</u> <u>7e1adb4bcfb000c920e54d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-01 00:20:00	<u>0x82ffe9fe7029e2fc46b8</u> <u>0067a70acf607ea0e58831</u> <u>77223b33890210749db386</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 00:19:55	<u>0x449fdf322f34b0382539</u> <u>23db915c3b4c98dcde80a2</u> <u>ace57417bd84ae841b4215</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-26 04:27:45	<u>0x1881d066a4025949e8cf</u> <u>0825ca2d864a5859c6e94f</u> <u>1e31ae03108e3d47a07694</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-26 04:27:40	<u>0xfba5bfed8bcd6f0a4b3e</u> <u>51d2c2b271dbcac105a096</u> <u>31d9cc7941b9ab79d64dc4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-21 13:25:25	<u>0x9cf1b870715d30f5a032</u> <u>5b75d88987d0ffdd89c86f</u> <u>88afd59f7c9d8e00ced482</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
9	2024-06-21 13:25:05	<u>0x5f0ee9859e39ffeb7647</u> <u>10ed34d8f936a9b5ac7fed</u> <u>a8c8c1d127e154e6a39292</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 20:10:45	<u>0x66f7ef04df147e90a73f12f4748b9741d53b4e728280d2664eb690a14fc3f9f1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 16:34:50	<u>0x36e14643d59987d47a9c4625b63aa03806276bc256748d4353fc7a286f5b2b8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-12 16:34:30	<u>0x8599e0982ed152e6d09ae638215622a147efef2c54d33ef84323dfa0529a0ac4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-04 04:02:30	<u>0x66b247dab5fb1736ab8426ce78ec86d76f0317b38b4f784736ef0eb8c9f5bec7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 02:27:20	<u>0x9ed15913409e6297b0afa8b6d63ab7d557115bb4db9ba7621b223d6e941c923f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2023-12-26 04:15:05	<u>0x3660310cd6d731938af996cc5d7c90116a1db8147c51467892473bacec29759f</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:51:10	<u>0xdfbcbcd4682f5031d5792168f922008b04334d30f0374ac276f30c91ddc6bd6dc</u>	+ 1 op	✓
2	2024-06-04 21:48:25	<u>0x6c06d28fb1ca0051130ddf59ee4e256da6f0467b06438c956145a04411f1973</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 04:04:00	<u>0x26433c23159bc8d4f13d52ab93f6d82b58b37fa49de602c9ff8dd8220831abdb</u>	+ 1 op	✓
4	2024-06-03 03:20:15	<u>0xd5ec58c2008971bccf28441847d26e139b7d2bfa2a9ce56f7626a44a2d3f5654</u>	+ 1 top	✓
5	2024-05-31 20:22:55	<u>0x2f06b2ba595c072beb5e343ce09064964178445adae6339598370d1e4cea3ed2</u>	+ 1 top	✓
6	2024-05-27 03:12:20	<u>0x06ef06b9d7752975f030d62873525e16422a460329af200a4ce24194854c3dd7</u>	+ 1 op	✓
7	2024-05-25 09:47:15	<u>0xea14672407853c5248781d9d73c7cdb335c149024e2f3d30eb923505b0885e15</u>	+ 1 op	✓
8	2024-05-25 01:20:25	<u>0xe25681eb2d2b74dfd62b824e6ffba37f5614662ccd384ad405921a5aee977def</u>	+ 1 op	✓
9	2024-05-19 22:56:55	<u>0x15ce773738af0c54de2add3eeb08d852cbb4c149bdc8084a2c222ce86c341321</u>	+ 1 op	✓
10	2024-05-11 21:45:40	<u>0xce1888d17f7eaf521184ba14c92bd60899d082c921140029147d1adef437eeb</u>	+ 1 .xyz	✓
11	2024-05-07 08:29:15	<u>0x367b6d25852d7637c7c58ac1e75e01461c03de6e956f1c67a0cb3cbc5f6af11e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-07 01:30:30	<u>0x75fb76676eb51959c6ca658e3404e45cef8f0fba7e191d24e4de1e61b26383bd</u>	+ 1 10 ETH	✓
13	2024-05-05 01:31:25	<u>0x7c11940f09346ac6e27578784e23ca4116f273dba48e862ea055c3703096e96f</u>	+ 1 10 ETH	✓
14	2024-04-26 02:27:10	<u>0x4a8a99275db870c6b80587f16e42106272be436157d34357bf55abd4bfba7e21</u>	+ 1 10 ETH	✓
15	2024-04-26 01:29:00	<u>0x22c0da3a7f0f12f4fa6657baba0eae553f256296a99407c9ed8d04b9d91a6fef</u>	+ 1 d	✓
16	2024-04-25 18:01:20	<u>0x57de7f49652fe9c68317299201604be52ccba067296e4592c0369d0e39679489</u>	+ 1 10 ETH	✓
17	2024-04-18 13:29:00	<u>0x293747e2d75342721a3a9bacea2dab545a94dee14d56b0b9ad6bdb56ffc2727d</u>	+ 1 50,000 USDT	✓
18	2024-04-18 04:11:20	<u>0x63112d39e01f33aab850be32e7eb8f3d1131556fc90fafebd1b04c09f33a4630</u>	+ 1 50,000 USDT	✓
19	2024-04-14 02:34:40	<u>0xcff7d326441943a0b8b11ac50855827d8d8d02c0e9186d16229603bdd422e737</u>	+ 1 50,000 USDT	✓
20	2024-04-04 12:48:20	<u>0x6500744229aec8afd31376dd6c839c4f14407e5a7e689f9d34b2e58134568e74</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-04 07:20:40	<u>0xa9c097f5ce8962b837d3eef4117c88f65d3a8fe265a9cd60cd69f265bfe0092a</u>	+ 1 d	✓
22	2024-04-04 06:38:00	<u>0xbe49198aaac608312e047a450b131035267e46c3f3631124537d5f715db19359</u>	+ 1 50,000 USDT	✓
23	2024-03-31 23:41:35	<u>0xcca0e207b4fba4874749b14ea5032f5ee7ae66584463fde62ab629fd3d0944f8</u>	+ 1 d	✓
24	2024-03-30 12:38:25	<u>0x169263c1b012224982dbb7c13ed5241ebe2730870cd3d6cb06ad9245476a85b7</u>	+ 1 d	✓
25	2024-03-27 08:25:30	<u>0x281e1ee22dea90cc8348bff1f08e526d1a3fd24a0421b9be9686608ad8c409af</u>	+ 1 d	✓
26	2024-03-16 07:41:40	<u>0xd9f581c92e2e91448907f9eef318743e0e7a93ce489fed0b84763c7bda32a409</u>	+ 1 50,000 USDT	✓
27	2024-01-21 03:43:10	<u>0x30091ffa75291eaf53b475fbb55a7b4d7709c6b3302976c54dddc95fdb2cc3e1</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:02:35	<u>0x64159e52b9f73291c9c152783ecd6ac657d46b4b27148841824ffaf8a1e342de</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 02:34:45	<u>0xf4a890bd6156afa1093fd98365eeae635384006c4e2159ea3e7947c23c6ba020</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 03:13:40	<u>0xa12c799b8b41a2d5dc908da9c7cadf87d55edb45351288dd6702689a3d31c683</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 03:07:45	<u>0x119f9a9e419afc9834e5295a98cff48131a84a9d9ad40da91845b23f724d3e27</u>	+ 1 ether.com	✓
5	2024-05-25 09:47:05	<u>0x0949d2a074dfe5521e04b3360e804a3e1560bce21272725226a548c662873393</u>	+ 1 ether.com	✓
6	2024-04-15 01:51:55	<u>0x2ee274dde40ca2446e95bba8575eaf78d768a67926ad0dc1aa633e4886267471</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 19:19:05	<u>0x71a069dd2b1db7982bd18c4cec7961177b376fba8e61a514dc081ca160750ac8</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 17:04:55	<u>0xd8efe07f2bfba6fa39ab3a0d7ab9a24b2096b051ecd3e7a152097a976157d0b7</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 08:12:50	<u>0x26df8d5de61f40130948f28c95af0a6a9a24f790ed9c1e912aaf926f2e371ded</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 06:22:15	<u>0x6b6686ee6802c51edd99e3f63a70938566f26abc25853beafb0c4bd60ac2b39f</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-14 04:38:05	<u>0xd439b455dbde02598a368560ad30278417ec1fce33a348645f4e9f960eb44b02</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-02 09:53:50	<u>0xbef70fb38b88df40477bde173ce764e1607ce6c67e4f8080558cd975af3f1507</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-02 09:45:25	<u>0xe332f1044bcf91cee86e261bcc99c80a9e352d6b24192bb2221a2071a4e44390</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-18 03:43:55	<u>0xed545d23bd15a29a9795a6230a9f6814050ef1dcc9316267880328d7ff3ec839</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-18 00:22:25	<u>0x4c8747dffed66b990fd97c221a6636da7ed71e5fb8d8f9bd7508df04b5239666</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 21:55:35	<u>0x49731861bd1e52021aee25f06f087ab0e77b05de0a474e16e4975a58c43a835b</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-17 15:38:20	<u>0x525c5c0036e70c0800c077426757c7177c0d9ee08a9f2c629bb02f189e792b80</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-17 08:52:00	<u>0x858903a3423e66bc93a90ce2f059ebe0b122da84bbac6a727513d13140d81b33</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 15:21:25	<u>0xc8fdbbc54fb152cf17389d35144209092b4de05713b371811bf6fd03ece74fc6d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-16 12:34:00	<u>0x9832e9dc1795b7741630</u> <u>fdf45e84b9c49fa4fd4b78</u> <u>8cfb391d211d89a9e75d4b</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 10:30:00	<u>0xd4d9e330da87cf653bde</u> <u>924a90cb337e04ddd28d50</u> <u>c9fc37fed1de8dcb95cb49</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 08:32:40	<u>0x00f0df521d025daeac93</u> <u>2ec9406b283e7b965b98a4</u> <u>6e91893e3eb699258c5ce9</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 07:01:20	<u>0x4ab7d372b44be17af00e</u> <u>1ca4a5e48b0c0f0ae5aa7b</u> <u>8dc6e5843e8ec7d58dc940</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 04:41:20	<u>0xa233584736719f6b8612</u> <u>4b9ed381530e0acc487d17</u> <u>29001fd5c9ea0fbe8b4c79</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 03:51:40	<u>0xb031ff04eacd04a5b505</u> <u>8c6f8b93454fcacb339027</u> <u>44bfbcf91a4e43ebbadfce</u>	+ 1 Reward at quant.re	✓
26	2024-02-23 15:48:45	<u>0x87e75833dafe593e25db</u> <u>86d9010c1c08213394a790</u> <u>0d2c0289951c276b80fafa</u>	+ 1 DC	✓
27	2024-02-23 12:52:25	<u>0xd87b4d4aaaac965087b4</u> <u>df694ef629f14e6e4cd34e</u> <u>a09871b26c25044cd912a3</u>	+ 1 .top	✓
28	2024-02-17 23:20:20	<u>0x087734dda9b5b7f5e0c7</u> <u>5ec516ba2faa93e043cc63</u> <u>ee9b30a6263840794fbba4</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-26 13:16:15	<u>0x2001f88bbc5cd471222e</u> <u>bfca8c5052b7ccd54769a1</u> <u>de6b612118658535aa0049</u>	+ 1 rg	✓
30	2024-01-26 13:15:45	<u>0x7321db404a45f79d774e</u> <u>cb72dd1731ad16f340cc29</u> <u>49fc7f37da19917bcbe989</u>	+ 1 Liquid-ether.com	✓
31	2024-01-23 02:23:15	<u>0xcf9c17d67ca94dd92f55</u> <u>bef9eae081f25fe50d65a6</u> <u>74c7a7b0e1a1e7750b155a</u>	+ 1 dt.org	✓
32	2023-12-26 04:14:30	<u>0x0f6263486e8d86690327</u> <u>15fbfec478242b4580a5cc</u> <u>0597c87fb02e0a80f55a2c</u>	+ 1 her.xyz	✓
33	2023-12-24 03:31:25	<u>0x015544071cf7b344fe03</u> <u>eef8585e70d07fd8c9e9d2</u> <u>9cbd1544935af2a6fb27d2</u>	+ 1 her.xyz	✓
34	2023-12-16 01:01:55	<u>0x7e80c1108b63274eb5eb</u> <u>5f1050ebe3bf8510ae370b</u> <u>f7aaab268ac886ab4b0fe7</u>	+ 1 Reward at usdtevent.ac	✓
35	2023-12-13 11:56:00	<u>0x71f4e2c6850e17f703ba</u> <u>72082340efaf02daf94f19</u> <u>328d13679cee034de8d920</u>	+ 1 com	✓
36	2023-12-12 11:23:50	<u>0x0a617269970f1a4d75ea</u> <u>262b553764b82a31f5d705</u> <u>3acec95392408984e206ac</u>	+ 1 com	✓

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