


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6e5aee48144b02184bc6a107dcb2771e9612dbae

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	428 USDC
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.00000000000000001000 000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$77,587 Random Winner
Â-	N/A \$81,442 Limited Coupon
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
∅	N/A ethevent.co
	N/A Visit usdtevent.org to claim nft
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 16:07:45	<u>0xb206fc5715f8296cc95364f77af6bd788921b4e83e45ad28e1335dd8d3c646c5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 16:07:10	<u>0x60ca179dee4af987ca5a7d748502e4917b584e5270f6a6f7c0d5cf7fdded8d94</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
3	2024-07-11 09:54:10	<u>0x14d6724e72ba3b23281a5381617b9ce57d1efd6b644eda1b1c8b17f06e878ce4</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 09:54:05	<u>0xf66f519dc1672f30493c7b8bb1a8d87d0924f7e01ade948b444b1475f65d06df</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-02 03:13:20	<u>0x02dfd4dc738b2759bc474a4e394194d92d09b6679d384ae812c1f6ce49a222cb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-02 03:13:05	<u>0x0bdf44476367aad595329b453899503328dc8823065c57041b3c6177b273355a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2023-12-08 05:22:55	<u>0x1ee6d6541d24a245afbc2ace17dc1567b8e20287a24664bf3ce1d51e5c3b9c02</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 21:58:25	<u>0xcd709433fa3b42f93bb9692b2be206083264e9d119cf030e2338b656c9c450a6</u>	+ 1 50,000 USDT	✓
2	2024-04-15 20:04:45	<u>0x977dde089fa1f079bec81aa75cc780f556c01c986c148eb7176c67a910520383</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 14:07:40	<u>0xc53ba93dfde8855d44e57c9c1bc9dea70253778df36fcc4a67961c55b7463eb2</u>	+ 1 tiktok passive profit	✓
2	2024-04-18 08:01:45	<u>0xcf2718c1112362465853882df27029fb8b00f35231cc6a39443603022ed53a7f</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 23:40:40	<u>0xfe380f83cad1cce6a336</u> <u>40126289b1b384820e895b</u> <u>23e949eefae2b621c26f8d</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 16:19:45	<u>0x41c86431f8aff8a3d61d</u> <u>9fbbd025590a20df369c41</u> <u>2c4bfa5b12f15daca40a7e</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 05:36:00	<u>0xe4684dc2f57e955ec2fc</u> <u>ccf4bd996bb0715fc22413</u> <u>d221b3a2bc1fbe0a2c0502</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 00:47:10	<u>0xaea54339980210093d5e</u> <u>6a4ffea6405d26aa660c7d</u> <u>b2af8bf7938f63e387a5bb</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 15:02:35	<u>0xdfb417ac5f749e9a904e</u> <u>32e85adb11952c155a0f02</u> <u>61972f4917911184daa5af</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 12:01:05	<u>0x2b2ed8d6b32b1288a48c</u> <u>715f0cde4f330ac2af8e6d</u> <u>64ad972420d4fa55afdeeb</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 10:00:35	<u>0x1612bab3527fe7436cb0</u> <u>f2079d556457d4a63ac24c</u> <u>594239bfbe6a9d4c4e76d8</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 07:26:30	<u>0xfca9869b2f3dea427567</u> <u>cf3e768a6b1e371f8c658</u> <u>7d93b47d8a6c76510157ef</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 05:11:20	<u>0xcb05c022659985cbec66</u> <u>8a8f9111ed3148e5504f0d</u> <u>24a57f902f28a4cbb27677</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 02:58:00	<u>0xb2c39beaca25c706568c4961ab0a89ae5e689dafcf75ab97e73dc8c673f0ebb8</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 01:26:50	<u>0x84c0bf5e61234e3b387779634ffe597e3b66aef82c2ddc66b70799c68a544e8b</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 00:42:50	<u>0xbfaaae60158cdcfb5d209375b6aec2b5c79e3dba265cc4e885ba92e076045c80</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-15 23:26:35	<u>0x4024f87e65e5e12bf2f8319bc716646cfe6d9ba3bec9c7144c0c2d5a68251291</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-15 22:26:50	<u>0x63d5583fc03c73965a28590c72719b36734ef4d1f87110d1e8e58fd45c6b19ff</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-06 02:51:40	<u>0xa3cdc77cf3a28dc8a2c91bcba8ee315abe97a17b9e2d1e2e30887a89e48d1a2a</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 23:32:25	<u>0x2c6d53ca678ef017f904a6043cfef7e06fb7dd464f9b46b71cf58adb6750f704</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-05 16:52:55	<u>0xbf0a05b98e99e1eaf5c3c82e880e8c5fd2996406a195c9a0b005d2be03eb867c</u>	+ 1 \$77,587 Random Winner	✓
20	2024-03-31 19:37:35	<u>0x5428ad63af0def6cf9b0fb0fd78a971645375a2100e945177d162d62743fa45a</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-21 23:06:35	<u>0x5f4f4b8b9295ce65bbc0908699821d067dbec7c120aebc3b228ff5fbaec064ff</u>	+ 1 int Airdrop	✓
22	2024-02-18 21:10:05	<u>0xd9e9bbdd25b622d7aea1424ba55bfd8fb2fcb23c0ce7622c19376cf5f3fbbb23</u>	+ 1 PRISMA	✓
23	2024-02-12 22:13:15	<u>0xc3232eb062fd64a72f501afa6a8fa41b8678b1ab317944117801441243bcfa0a</u>	+ 1 C	✓
24	2024-02-12 08:12:05	<u>0x27ec18fc2d8c428cc3d5cf318b73b7690e3930e3d9a912b3e8352ace7c07ad55</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-12 01:21:10	<u>0x879bd6ea93f73db29000636b4c99ce7dfdc42dd4acf9ec4c8556dba460fd5899</u>	+ 1 Acces stETHERS.COM	✓
26	2024-02-12 01:03:10	<u>0x6876d13e24213373f547b05de5c0675de7bb1ce154f245defe8d5e86f38022a7</u>	+ 1 C	✓
27	2024-02-12 01:02:05	<u>0x0729fa9cbc5928362401e332a4fe52ee48ba7e969fedc6c84fac6f756e8072ce</u>	+ 1 Acces stETHERS.COM	✓
28	2024-02-06 09:47:35	<u>0xee2afd7f3e17fe321df1dbe3437475bea140088cf29890339c94cba94e51d5f1</u>	+ 1 C	✓
29	2024-02-03 20:23:40	<u>0x336c8d6b9bb23610b22478d49887938ab81802c080ec461bd5b90e5ec7e1f81b</u>	+ 1 Visit https://we3lab.com/	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-03 14:35:35	<u>0xda639163c53294e98fde</u> <u>ecc84200b74d33a9d30cc</u> <u>0e105ed8004dd9a94acb90</u>	+ 1 im rewards	✓
31	2024-01-30 16:23:50	<u>0xebcc11f06bac284eaf8e</u> <u>be8c8f25027c84638e7ac6</u> <u>d785ad5bb652409bc97864</u>	+ 1 C	✓
32	2024-01-29 14:42:20	<u>0x1a3fdaec21dbd8880046</u> <u>6af20edb08054e3923e2be</u> <u>817799a945526b7ca40e97</u>	+ 1 rewards	✓
33	2024-01-27 13:26:50	<u>0x0bec9b4450b7985c613a</u> <u>f470cef57eeaa5031aab32</u> <u>ffb72ca18ef50015b507f8</u>	+ 1 im rewards	✓
34	2024-01-26 02:55:35	<u>0x2d6da6dd41b71f01eea2</u> <u>2fe13eecd7ebabbd001724</u> <u>a45ee445a66956b7c4b45f</u>	+ 1 Liquid-ether.com	✓
35	2024-01-16 12:36:45	<u>0xb15cd65529e159fc61e6</u> <u>58814897b66be914d75cf7</u> <u>48592d64382e2792b60567</u>	+ 1 Airdrop	✓
36	2024-01-15 17:32:50	<u>0x17250824978a270a17b6</u> <u>848694532f10fe0e3ff8fc</u> <u>6a5c0caa3736b1d8f70e75</u>	+ 1 ethevent.co	✓
37	2024-01-15 02:57:40	<u>0x073c56391914ab83aebd</u> <u>ac57be0c0a422ac6a72ba1</u> <u>e5e78ca0ae56b672fbb796</u>	+ 1 Airdrop	✓
38	2024-01-14 21:51:45	<u>0x8423f809f2b9c8e5563a</u> <u>10a4fe50f646190a264211</u> <u>b913f85c8b8b81601b6164</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-14 12:06:55	<u>0x640b11c489dc0f4a94553afb0c8bd40e1fe06b56ad283ae0f478b01754e9d4af</u>	+ 1 ethevent.co	✓
40	2024-01-14 12:06:45	<u>0xeed96a0c841e66080a218cf7f39aaabbc0adfbe9b11a386ff7a201efdb6f4a2a</u>	+ 1 ethevent.co	✓
41	2024-01-14 02:46:25	<u>0x03ffa56e418d5e7c86d10e07305757017d81cfc89d0dd49892062cfc54e191b0</u>	+ 1 ethevent.co	✓
42	2024-01-10 13:39:35	<u>0xb6eea14f6a49607bf116195656cbbb9fa4c53d1c5544c4c1a96e652ef4b84dc4</u>	+ 1 '	✓
43	2024-01-10 13:37:05	<u>0xb952795686e33884e9c2420b51e8039ae44ff5eb53299aa33ac8e21972db30e0</u>	+ 1 '	✓
44	2024-01-05 02:03:40	<u>0x54c36ca9c75220981920df06eb2d72a3e164865536dc9840f5ba9c0e7c916a</u>	+ 1 Visit https://unrevoke.com/	✓
45	2023-12-28 21:41:20	<u>0x679ed76d27d32ce756267cfa4689fc18fb59b1148f65c7ea7928754efa8b85c0</u>	+ 1 '	✓
46	2023-12-28 15:09:55	<u>0x9cac30a07d94a2ab25db018e9df3f2f1dc1a8fa528f5633ac740a3cf44736ae6</u>	+ 1 '	✓
47	2023-12-28 03:57:25	<u>0x2c7555e076512d2c05ab1acd79acf9b0ec8bc1b22084fd07c863a299086647da</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-25 02:41:35	<u>0xe40ccc52af62c5d9479a9fec201bffe0a34847d1157ba9467f79aa90617918bc</u>	+ 1 p	✓
58	2023-11-21 21:06:15	<u>0xb54a6d39439a0009a1f08ad723fdda48aa3eeab2acbb1228f1aabc6f2c19929e</u>	+ 1 !	✓
59	2023-11-21 13:00:45	<u>0xf3a5a8f3184b1048cf40ee3095435635ea448a2f16740a5369355fae7f6c3f05</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-20 05:51:20	<u>0x7d4067037ff708099a60c4fc5a47e1c05a69ac322f62d030446c6534b8f218da</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-20 05:51:15	<u>0x28538b237ded5e2e7c222c86400d70e291775c5bfc eee7618915cbbc7e3457a5</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-20 05:45:35	<u>0xd79e58b471b0e2fc270d84712f1cc680e4a95d97e4636c2790100881f556443c</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-20 05:45:05	<u>0x912aa0ffa961a3c2675319401e6ba94e63a37a73a83b2b13b7b499e0b3e79d89</u>	+ 1 Voucher	✓
64	2023-11-17 22:15:50	<u>0xc5ed6e467c8c97348afee1d8385ab135923bccdeb16ca9d1d8543963b468a0b</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-13 06:09:50	<u>0xc14d63aa5d57d2a84a915f3a00d6d3f292166124d196e92ba3980fe9f870a64e</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-05 07:43:35	<u>0x25e609e656142e671c328ef710ee2438d47df3f986201b894ecac572496488e2</u>	+ 1 d.net	✓
67	2023-11-04 09:44:40	<u>0x1468a812b050a63bf98cadc5161bcd16a0a9dc1b0014d659058e2a6c1d23feb5</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-04 09:20:45	<u>0x469486dddbe98590d14ca506180fef2455adead12da15fc4ca9193fca4b7528a</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-04 09:17:35	<u>0xc7b8ff7028e3b0b097a8f338614af4bbc85b33eaa0e9da9d41943d0ec8ecc875</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-04 08:09:00	<u>0xde56621bbffc2cff11c653185237e73bf8e0543378f2ea45ba97485563482aa1</u>	+ 1 AIRDROP	✓
71	2023-10-31 04:21:35	<u>0xf53b40276a9170b7eca6d44af8e30505059f4c252c3b01a97edaf0633d814551</u>	+ 1 Visit website to claim SHIB	✓
72	2023-10-29 15:57:20	<u>0x1319d0c5b8b778d369d795b3d9c750387b18016023e1d3b4029027bd44b53c96</u>	+ 1 t!	✓
73	2023-10-28 10:13:05	<u>0xaaaf54e4e099900c93586d1a909dc1636a9a8656d6e20725d645b0ccad2df4e57</u>	+ 1 nt!	✓
74	2023-10-27 15:15:10	<u>0xe8926c1fe4dce9581a290906b4105e9b34c43544e0daee011b0cc50abf2e379e</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-26 17:56:25	<u>0x9569cdaadeaf48358055e9e773c15193cf476c4fe459e14a328b5683c4c07788</u>	+ 1 Visit website to claim USDT	✓
76	2023-10-26 13:52:20	<u>0x8583409e73d018297c62ab31d85707536736803ecb3756479f79b396b5acd06b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
77	2023-10-23 09:19:30	<u>0x9ae9d2b92440a81a2eef074158cad0a920e5cf24368cb54031c9f0a30c4db74e</u>	+ 1 int!	✓
78	2023-10-19 16:25:10	<u>0xa76c31136fdd00e81a298f080715184d401da2d069b807bd2903a151c7842bd9</u>	+ 1 t!	✓
79	2023-10-18 14:22:45	<u>0xe1ef14690172eac19466ccaebf791981b77693e61337e116aea0f03a3e1bade</u>	+ 1 im!	✓
80	2023-10-13 00:14:30	<u>0x44edce740f759a570ef28cf2610f99d9814afe73efd3c5fa277130b6a8f19d6a</u>	+ 1 Visit https://blextrade.com !	✓
81	2023-10-10 03:13:00	<u>0x0d413aa8cf5d0d0174fa2fe3dbd27b1a8fabcfcd130e7a837d58614005edba22</u>	+ 1 onestake.com	✓
82	2023-10-08 21:09:25	<u>0x9e995b3df3ebcfb7ed0527325611ec941c19e1882464723121ecb2ea50727c48</u>	+ 1 ocketrpl.com	✓
83	2023-10-06 19:32:35	<u>0xa937e04fd44179c9a1247d1253710439f4793caefd594623480c503333e8da83</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-02 15:34:40	<u>0x62ec220ceedfdca6030520c61acaf2281cf52c987fb49b549ceb1a0c32557491</u>	+ 1 Join Us https://stake-offer.com	✓
85	2023-10-01 11:35:40	<u>0xc8414f024a8a212248dc6222735efe7cf17306ce46e983ba553dd44247825094</u>	+ 1 dolib.com	✓
86	2023-10-01 10:15:30	<u>0x2b3e0204848b93bf7420b09e415fb7a01caaf0ce3c29f6aa9993ce7ab0602f0e</u>	+ 1 hibredeem.com	✓
87	2023-09-30 23:21:00	<u>0x4815281910e82228cd5178d1be0bceda9f9bc304dfb71501dd46865849c822ef</u>	+ 1 aim!	✓
88	2023-09-30 15:44:45	<u>0xa949c4e23fedb6dc6ba3dd49069b78d9d33ca647e525ab890ea922a448f6c7df</u>	+ 1 aim nft	✓
89	2023-09-30 12:34:15	<u>0xa865f2a7b13da1f76c210faf28628f6e12e0d4f3f157abaeaeabb6695a996b28</u>	+ 1 m!	✓
90	2023-09-29 00:46:15	<u>0x83bbdf2d0cc167642e82a35a6faf4f1a44c04491d95a413502974122364c02a6</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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