


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6e68fb63081f7a1931ab3337ee905ac85c8f5157

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	410 USDC
CryptoPunk #7618	N/A claim nft!
Dappradar Airdrops	N/A o claim!
2,000 USDT Reward	N/A her.xyz N/A Visit website to claim USDT
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Liquid-ether.com NFT	N/A Airdrop N/A Visit website claim USDC
'	N/A Reward at BoneWin.com
\$100,000 BONE	N/A claim nft
USDC NFT Voucher	N/A Airdrop

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 05:22:55	<u>0x665aea7a08732d02e550d4fb231f35a0cb4702617f9e9e228ce311962035e977</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 00:39:25	<u>0xe9eaae9f97918a7479ec8c63253b3e3408c29c13ea561bfdc0affb8e8f50e640</u>	+ 1 NFT	✓
2	2024-05-04 23:41:25	<u>0x7d69b80e07c9c60c8e1bc9a4fc4b2b145fd760f69545fedd1e544de6ae0bb752</u>	+ 1 5btc.com	✓
3	2024-04-23 00:11:30	<u>0x61ce683d84b6d3b35cfa2d6ebe6d4b69f38b7deb76e0e5a285635c12d5234965</u>	+ 1 5btc.com	✓
4	2024-04-22 11:16:25	<u>0x9dc40c3a59b83097a32d5c8e6a6c4d899d8784b1834e1861ead5244809bdba04</u>	+ 1 5btc.com	✓
5	2024-04-06 05:03:05	<u>0x62144127486c2c089f74828880915deec0b6d48d91ee508e130c4910c88be33f</u>	+ 1 usdwin.co	✓
6	2024-03-31 13:55:00	<u>0x7cc8d3cc7e577e8b2774e51906d12c5745662b35f6552471038c694a85604c7d</u>	+ 1 reward at bonewin.com	✓
7	2024-03-04 18:50:35	<u>0x1a4d256ae31b3c9d379af17d95a6999c934011b3aebd98698baa7a85e0dd1a2e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 03:13:05	<u>0x289f985d37a3bb2b85f98007bef7d06c49414a1f57305d7c751659da51615ad1</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-19 01:35:30	<u>0xa25d1f748ac47a34788b409fdffaef067a7c5e4de79e6f8b4d5858f8c7f9a1d4</u>	+ 1 PRISMA	✓
10	2024-02-17 11:27:20	<u>0x795c7cbb437c5b5a16b71ddf0dee9ccdcaf9b2be9b885b7d1c560da5fca8da2b</u>	+ 1 NFT	✓
11	2024-02-08 11:32:30	<u>0x90761b15212019758f43bdde321e2f09743ad4293463b0862002592ef3b98bbe</u>	+ 1 NFT	✓
12	2024-02-06 08:32:55	<u>0x4d3e7b4572d0b6cbda2fd09247fd10a83ad609ca251c7325d4cba7191092b10</u>	+ 1 C	✓
13	2024-02-04 01:28:55	<u>0x64135493d4e9f58d813ce7a6eb28acb3072657ba63c8966377ba0e6cdb2eb27d</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
14	2024-02-01 20:30:55	<u>0x2b3ef0e5c70af109de272bcee623fb2ef15c0a0bd921dda4666e36478562cc22</u>	+ 1 int Airdrop	✓
15	2024-01-31 01:24:15	<u>0x3509a7239742de72b87b591b0b7cd850064efb13fd94a661dbd23ba602f1a3dc</u>	+ 1 Liquid-ether.com	✓
16	2024-01-28 14:13:25	<u>0x2c7b83a0dfd75af3daa428e15fed3cc15915602b89cd0a0924f7f8c42a76d3aa</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-28 10:46:10	<u>0x8cdc09ec8adf755dbff0</u> <u>7ffb82bc5a5c931068556d</u> <u>3a8c26ef4713d2b15a875d</u>	+ 1 illivium	✓
18	2024-01-28 09:18:35	<u>0x4a03e943789d2875dae4</u> <u>4bd1b0e5c6fce5d7f5942d</u> <u>98a2e0c3453519cc12f892</u>	+ 1 illivium	✓
19	2024-01-28 07:37:55	<u>0x8567ffd0c136d1960fe3</u> <u>1c8a8fc7028d6e99f0fb16</u> <u>0e4b9244921af4d74f682d</u>	+ 1 illivium	✓
20	2024-01-26 02:20:40	<u>0xb059d43cdd10e6637f28</u> <u>c04f460c3562b7fe59f0e3</u> <u>a60e1d4c92c00217309cdc</u>	+ 1 Liquid-ether.com	✓
21	2024-01-25 02:25:55	<u>0x1b2cbbf951b7f7774853</u> <u>7b9c5f032d2e6243b25bba</u> <u>652af8ceb938200b637c1d</u>	+ 1 Liquid-ether.com	✓
22	2024-01-23 23:50:30	<u>0xb5c2936dcd35e1ac502a</u> <u>3cf15f7195fe185cd40831</u> <u>ae634699d921943e6c1c7e</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-21 17:51:10	<u>0xfd61d246af5e877b427b</u> <u>306ebf53b0afc30d901ac0</u> <u>f7bb98041b968bb333a63a</u>	+ 1 pgpclaim.com	✓
24	2024-01-19 15:35:30	<u>0x6dfbe16721658b5f0c2d</u> <u>6e7fe115af3b746a2da014</u> <u>c3437ea33170a506ad0a48</u>	+ 1 d2usdt.com	✓
25	2024-01-18 22:24:40	<u>0x76134b852d50a39c0a75</u> <u>d6b343cc7c42e053761935</u> <u>e2b777db1a5d607370605e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-18 15:54:50	<u>0xe1a5512c68493b647a9a552783019021a1fd886a14a4677462936c99dab58a80</u>	+ 1 10 ETH visit ETHPEG.COM	✓
27	2024-01-18 02:36:20	<u>0x125108faa4b26efedc306ef8a3dabe975af841efb999c2461d7a90bc96ebc37d</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-17 22:22:30	<u>0xe028b4f9522ae572890c75f4078061d19bbd2c94da60b66acd2ebad3d8e5e083</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-17 20:28:30	<u>0x42a6d4563cfaaf94b07d5bc98f1d8d375c809db2504622a5b8553e3f9e92b98c</u>	+ 1 C	✓
30	2024-01-17 17:53:40	<u>0x4b56119db3914e4e0e817b58a23f8ae74d513c41a23020dc2f0479aaa6035449</u>	+ 1 d2usdt.com	✓
31	2024-01-17 16:21:50	<u>0xac0894a1f29e5336ea19bfa88d0244d0819f75269a33bc89dadf612396777250</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-17 16:10:45	<u>0x6c1d29e43169ece84227073f36018cf144890378c9257cc7adeadf7a37a2254a</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-17 02:59:35	<u>0xae97bbafed0425c2a727f043813471a0a2afe4e89b3094ec51b40eb985901588</u>	+ 1 fun	✓
34	2024-01-16 12:37:00	<u>0x2865e45a0b98cd5b58868ec66c1091c4c6e0d1e0e06693a75db3630d71881875</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-15 14:37:05	<u>0x5c5f2dfb92ef4c3f27b63c70920080fa80d2e53519c7d7dfe5a4be568d9bf4d7</u>	+ 1 ethevent.co	✓
36	2024-01-15 02:57:45	<u>0x2e4f2fb20256ed264ce1b51b0d40d2a788cb41f0b09c80104793c8a42f118358</u>	+ 1 Airdrop	✓
37	2024-01-15 00:08:05	<u>0x25dfe3ca84b663abedbf f6c133a1f3599f69290ce45d66d042c3768471325071</u>	+ 1 Airdrop	✓
38	2024-01-14 14:48:15	<u>0x2fbeddb94ec62b4c2400dcbe2ed0d8b6a7c359915cda8db1dc46ddbe3f072a44</u>	+ 1 LAV	✓
39	2024-01-11 18:19:05	<u>0x337c57fd17e309b57d55dfe8ee4726753b8683cd51ee9b17de68f46ed59a8a88</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
40	2024-01-11 16:16:55	<u>0xe4572c69b6c1193a552ca8e3317cc8e9a341268842e695384af6bcfdfeaeced</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
41	2024-01-11 02:46:45	<u>0x721d410643c78f7a74b9c84486c21e2da526cac4d14ccedf172af10297a0b8e2</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-11 02:08:45	<u>0xc95a2babe5e4fd042821836c2a1a700484b9a7e3bb544b2598475d991a5e82f6</u>	+ 1 '	✓
43	2024-01-11 02:08:35	<u>0x8f7fc35e327e28e54b021908d98a22fd2a3105ddfcf53e92bbdc9d4ed282de4b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-11 01:46:50	<u>0x53da429529519ba1f4ef4becdc798ee3f9b377173488e8e9b7c23237910c2785</u>	+ 1 ard.xyz	✓
45	2024-01-10 13:39:35	<u>0xb6eea14f6a49607bf116195656cbbb9fa4c53d1c5544c4c1a96e652ef4b84dc4</u>	+ 1 '	✓
46	2024-01-10 13:37:05	<u>0xb952795686e33884e9c2420b51e8039ae44ff5eb53299aa33ac8e21972db30e0</u>	+ 1 '	✓
47	2024-01-08 08:32:25	<u>0x4b86958d529bb4cf040280ad7a48e8baf05218e4e63404cee13676d9ff6b5c81</u>	+ 1 '	✓
48	2024-01-07 05:29:20	<u>0x37c419863d1b47f756db47ad158cb9b8ab0d5b2d6f738b348e5b7bbfe0ef476d</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-05 21:33:45	<u>0x690bca64549557cf2e9dd13e3bbce72451e5919ae5e7bec843d748cc915e8436</u>	+ 1 Airdrop	✓
50	2024-01-05 06:44:10	<u>0xe9df89efa949cccb7559b30464e8722d5eb2c6e3312309b041b76062f78504dd</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
51	2024-01-05 01:14:10	<u>0xd0bba2e8c088147b19f8c2485990b4fa62d865bb6c660a6c1d8c6aad93b543dd</u>	+ 1 her.xyz	✓
52	2024-01-05 00:18:15	<u>0x3364d416629806fc32dfb4b5d098d89e27917c9d6c9823edde9d869b3020c35e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-02 03:14:55	<u>0x281f44cc0c8d07a5023f</u> <u>a95b581c498e546405834d</u> <u>3f49d917cb8e8cb053c4a7</u>	+ 1 '	✓
54	2023-12-27 09:31:35	<u>0x79db235eb2bd10595a87</u> <u>8502d0129e17c301366296</u> <u>7a097c8ff4d0d11801b0af</u>	+ 1 '	✓
55	2023-12-21 00:51:25	<u>0xcb13c54b878869887c23</u> <u>753dec2a22eca358838946</u> <u>dc7b57ad9c22d990e79fd1</u>	+ 1 '	✓
56	2023-12-19 03:34:25	<u>0xe20f63053e0a2309e772</u> <u>40c610b021268be421e1e1</u> <u>140ff55ea82cd914ab1431</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-19 03:27:35	<u>0x5100eb607e9298a11ef7</u> <u>83ba55646d1c4e5532a214</u> <u>b93f686ca3c90b1054ba1f</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-18 17:50:45	<u>0x402bda83dd78258de18c</u> <u>754bc344dd41b981afb241</u> <u>18286106606133666dba54</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-18 04:39:45	<u>0xfb5bcc295907a43158a6</u> <u>e80b8ac068eb1bd3f3ca08</u> <u>5b8611c027c9de21603b86</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-18 00:47:35	<u>0x9eeae95bb7aae8a7c19a</u> <u>c0ac72e00bc1c0eaea9b20</u> <u>9de56984ee661aa278463d</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-16 16:30:10	<u>0x66a7d015e3f035efa757</u> <u>3151fd17ba4a8a6216b3bb</u> <u>bcc9fbe7f00219fec57443</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
62	2023-12-09 21:20:35	<u>0x8f090f110508d373f06a2f5233d34f01e67889affe5c1ee0faa1211c04657a8</u>	+ 1 d.net	✓
63	2023-12-09 16:52:00	<u>0xc1569ea65a1685e713d00f1b389117203d25e2bc7aaa1d63c855954c9ef4882b</u>	+ 1 d.net	✓
64	2023-12-09 16:49:55	<u>0x6ca76599659ad6d53bb6ce36fd46e51093f804757ea216d2e179b09a3ba85f11</u>	+ 1 bnb-drop.xyz	✓
65	2023-12-03 11:34:00	<u>0x62f30c0d3688cde718684b404f3f42fdbb696d8870a33efae69275b2522e0951</u>	+ 1 PRISMA	✓
66	2023-11-30 10:41:25	<u>0xe8f27fd12d124e4e63c9fdc5e797d9293909d97c31fcb4b146aab5926395688</u>	+ 1 FROG	✓
67	2023-11-29 21:58:30	<u>0xbc72c10607e11670928a604a23523e81258fcb0a61b4202241365df72eca7c20</u>	+ 1 o claim!	✓
68	2023-11-25 05:38:40	<u>0x2354b309a0eb6c2289ab67c363942c67e5277254ea48ad6c6128616a2dcbedb4</u>	+ 1 p	✓
69	2023-11-24 01:38:30	<u>0x6747296c0448164d990023767069110ed59b0954ec62f8214fc211742a030816</u>	+ 1 m!	✓
70	2023-11-16 13:15:45	<u>0xb89caef8308d3280aaa462198a3bcaf3bb1468230dea28575841673617df712e</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-30 18:20:35	<u>0x6bc5ed4179695a7989ed</u> <u>fe3b093fde8576ac54d222</u> <u>349c24847365da5fd009a8</u>	+ 1 nt!	✓
72	2023-10-30 05:21:55	<u>0x5e9b44dfc382d027c231</u> <u>948a7012f39f56d962c096</u> <u>c65a86fc2556ec93fe5f66</u>	+ 1 Visit website claim SHIB	✓
73	2023-10-28 17:26:50	<u>0x120213652485dfd785af</u> <u>dc74ee885fcd5339e9ca4b</u> <u>70f2e911049038e9449f28</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-10-28 12:33:45	<u>0x721a6d9adca5c98562d4</u> <u>ff0f733aa62a2b17098286</u> <u>b7078f08cc8937351899e8</u>	+ 1 Visit website claim USDC	✓
75	2023-10-28 03:12:10	<u>0x85db252b70d9c5ff7365</u> <u>51badadeef0fd611c15140</u> <u>8d5317e77d1572b6cfd817</u>	+ 1 NFT Airdrop Voucher	✓
76	2023-10-26 09:39:20	<u>0x7294496ec818caccbd88</u> <u>a99fda16414102e82131eb</u> <u>77d6466e0a86efc03f998b</u>	+ 1 Visit website to claim USDT	✓
77	2023-10-25 06:36:25	<u>0xb2611b085057a46af809</u> <u>7e8f3f169181a46631c201</u> <u>50c1c426320f17b05f9c59</u>	+ 1 Visit website to claim USDT	✓
78	2023-10-25 06:29:05	<u>0x07e42ceb8430b60eea01</u> <u>9c2563763e65a44c46a181</u> <u>7a50fb456c18f9d272afd7</u>	+ 1 Visit website to claim USDT	✓
79	2023-10-23 06:19:10	<u>0xe993a5bb3fe3e52896f3</u> <u>04331d0582122529387302</u> <u>d3aa4ef17a9801939c1f19</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-20 09:31:20	<u>0x980b34b08860bcef3795e6ab711381f183af36bb652b20d2ef55e65bf2dd02ad</u>	+ 1 t!	✓
81	2023-10-19 01:01:25	<u>0x8740776909ac83c35c8f1058182adff81ef28c5059fda24f543a0fe5b096abef</u>	+ 1 im!	✓
82	2023-10-12 18:16:00	<u>0x8198de04c7560e300f56275f4b4c25db31eabec565891f733a344231c396177c</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
83	2023-10-11 19:25:30	<u>0x9a96a27a308f5c6f431d4e0792ac40d557dca5ae4def1a5b8e10cd4dacec4ff1</u>	+ 1 onestake.com	✓
84	2023-10-10 03:52:20	<u>0xd8d19e5392e6749750dd9a97aca5237682c7503aa98d5c54fa8e16d29cf74e24</u>	+ 1 laim nft!	✓
85	2023-10-09 00:15:05	<u>0x6acd13b09b714263b57da034c5907a54da50c4617fe33df78f048c9a388eefdc</u>	+ 1 ocketrpl.com	✓
86	2023-10-07 00:06:50	<u>0xbbc53de533b2a9e6d9f308eaebf871a88648fbb9f99b44c36fac7298aed1414b</u>	+ 1 hibredeem.com	✓
87	2023-10-03 12:07:50	<u>0x1e3b1e035028af9f79235089c5bd5c6e985755757a2954a0fbc63998a3f2aa8b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
88	2023-10-03 03:10:40	<u>0x7abb69c72aea9115ed2177328cfe58b6002f3e7ace2965b37e6fe8cd07fa7cbc</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-02 08:41:30	<u>0x9272f1bc5783e5f26fef</u> <u>4885e9e4e6a84c687c9b13</u> <u>a4865dafd615c6ae7bd695</u>	+ 1 doLib.com	✓
90	2023-10-01 15:01:20	<u>0x4223fd46cfff5e5e5913</u> <u>ef892cf7558c117917f206</u> <u>649b0cd42e91ab2921ce5a</u>	+ 1 hibredeem.com	✓
91	2023-09-30 08:31:15	<u>0x43883918a314fe913054</u> <u>47258fff239e298d22c5ea</u> <u>a1bff5a744152df1e30707</u>	+ 1 im nft!	✓
92	2023-09-28 03:58:15	<u>0xc3d4e10842061675bbad</u> <u>a177bc7bc38cfca03efe8c</u> <u>7180c950ac694c8d5c04a6</u>	+ 1 m!	✓
93	2023-09-27 02:06:00	<u>0x07557569b7ce117af974</u> <u>d3a2de36890268160446a7</u> <u>349a011e0d0f92cd816efd</u>	+ 1 aim!	✓
94	2023-09-26 16:00:55	<u>0xb586935341e3833ae50e</u> <u>39cf7fb50c96c4c944eda5</u> <u>e39812e20010ee72ba679a</u>	+ 1 im nft	✓
95	2023-09-26 15:22:45	<u>0x33200f4fcd8656dbbde4</u> <u>8f0304b4d202e93c59f102</u> <u>a0cd67e00b0ee728bfae1c</u>	+ 1 laim nft	✓
96	2023-09-26 14:29:20	<u>0x332b81f6f1c23f54b76d</u> <u>f643729eab5bb25aa8dd97</u> <u>b0b408cbcf8518661c119</u>	+ 1 aim nft	✓

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