

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 23:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6f694c9721e67024e6fd501c7d7e95b4b73b57a6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	417 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
USD-SWAPË³COM	184,000 USDC
T Ì¥ME/SHIBAFI	19,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 yz
MetaCoin	1 META
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
XYZFreeBet	0 XFBET
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
2,000 USDC Reward	N/A rg
	N/A Reward at BoneWin.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
CryptoPunk #7618	N/A laim nft!
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 01:25:40	<u>0x604cb4689436ce7c4ba1442d078e3564f65de3864ea5d7112811cb9b908b1443</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 01:24:55	<u>0xa04d4c00504eea3ba225c2001e4b603f540d7ed82898cf572d32d74dc2e2d38e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-12-12 01:29:00	<u>0xae4421655c46fb0820e28c6a33281d0da4ab6dfd4757d5eb7d249916f493a15e</u>	+ 250,000 SHIB	✓
4	2023-12-08 05:28:25	<u>0xf5aee610639451d58e8520f234e93ef540ed0f84414d0d7a13f6d4bf3ff6c601</u>	+ 1 USDC	✓
5	2023-12-04 06:23:40	<u>0xc66c023dd34e8870cf6378eac058f5eaf45d60422a1490ee6c93c50c60577a74</u>	+ 1,000 USDC	✓
6	2023-06-09 21:46:05	<u>0x4859204ca03ae1595ef04877b20a502d8eb00466bfe427f9ea8e65cdc6640d0d</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-09 04:39:05	<u>0x49827bcd2e7d2eb8c5e0f67822b7fce05799b20016c44f086026dd652cd120e7</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
8	2023-05-27 13:02:20	<u>0xe649f4ffd1783b61693a23b3196101a3507954304188a5e3e874f1a760cb0479</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:26:45	<u>0x0e1b49aadd4f53f0d6da</u> <u>14bff604d20d44b0a6ac77</u> <u>0326db183174b5ce3208ba</u>	+ 1 yz	✓
2	2024-04-23 18:32:50	<u>0x8ebd6b0fb4943c9a9713</u> <u>c7ba6d00a21cbea773a689</u> <u>7908c333f5adc749b4c0ad</u>	+ 1 50,000 USDT	✓
3	2024-04-23 18:32:15	<u>0x0560eab1d966725b8dcb</u> <u>8b423bc2e02961a36af138</u> <u>0cfe4a38cac60a470ad7b8</u>	+ 1 3 ETH	✓
4	2024-04-20 15:27:10	<u>0xef3e7226538e7b74ebd5</u> <u>94e7e0906d677d26d9f9f5</u> <u>949e8b686478cea62ec472</u>	+ 1 3 ETH	✓
5	2024-04-06 22:17:25	<u>0xad0a63837c69203882db</u> <u>a99f9b16387d4b7faa9687</u> <u>2bef30f9a65317c4ac1b9f</u>	+ 1 50,000 USDT	✓
6	2024-03-28 05:23:55	<u>0xa0576f56d07c7f646899</u> <u>da4c2504977beeda70c6cc</u> <u>74f2b325d1bce4e02c23b6</u>	+ 1 50,000 USDT	✓
7	2024-03-27 01:15:30	<u>0x2b73d0bef685ec8c5863</u> <u>d0e3377d80cb8f63f036e6</u> <u>c6175087e2e323f99d02ea</u>	+ 1 d	✓
8	2024-03-23 00:27:35	<u>0x866ad2bee7a49a5cfa9e</u> <u>e0afbd61dd05ab521b23f9</u> <u>5853741335686de6ebf57c</u>	+ 1 50,000 USDT	✓
9	2024-03-23 00:27:25	<u>0xe23321a5f649933e966b</u> <u>15fec5a5f32ab415d5fa65</u> <u>6e0b6d7666af5e2e9d45cd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 17:34:25	<u>0xb91f59ce31b69003d896</u> <u>2119b44a5f1775937d1315</u> <u>224a4d00666dee2ccb0bb6</u>	+ 1 d	✓
11	2024-01-21 05:24:25	<u>0xcc9a5449e133337fe109</u> <u>6926f184c0272bf8233314</u> <u>be8534e92db3b84c117a6b</u>	+ 1 META	✓
12	2023-02-25 15:06:15	<u>0xb3f5e4d702283dbae2ba</u> <u>6dd08dc88f30ef7c1c3c27</u> <u>760cd5232611d2b4fbfa2a</u>	- 1 XFBET	✓
13	2023-02-23 15:05:45	<u>0x8e93cd4c697f05599ee8</u> <u>1ae19bf42be69a180b317d</u> <u>c9bcd579f31b7c64b62445</u>	+ 1 XFBET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:08:45	<u>0x23cf1af9faad33de569e</u> <u>703b3d2dc7bb14f32f33c3</u> <u>ffddc28c2d7c8dab89012e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 23:18:35	<u>0x5700cb8b93cc2b48a79d</u> <u>8d80988f9b98e09a5c2952</u> <u>ffe79ee2b8a673f97a808d</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-21 22:46:25	<u>0x6a1b5e9f52e0fe29302c</u> <u>51d75cf1fc6e1d74c8dc75</u> <u>ad6f1a81a782cdc749db0e</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-18 05:02:55	<u>0x3f3df641dfaea63bbe31</u> <u>8ec9b14760cf3d72b4b219</u> <u>0a03d6c25e428693f922f9</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 22:14:10	<u>0x07b519db66dcd9723036c32dd4ef5a0dcf79fe88367c2949942a24c84b0bafec</u>	+ 1 usdair.org	✓
6	2024-05-16 14:22:20	<u>0x74f74852d57ab207a26e083000d8cf2759641380654b81ecc860dc23412e2c30</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 13:26:25	<u>0x7342e3a9d4f518aa0a9ba43d633993261c0e4d9f6596f8904472dc007eaa8489</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 12:25:35	<u>0xbf2ed798fe92342ee2f0e82903729c4e12249596c1dff9e5a615038f6c8b4361</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-26 15:12:45	<u>0x82ffe3ca4ac37fa5546447ffe5f6487de04a2c3fe45938f96e562d148e7e77e5</u>	+ 1 Reward at usdtgifts.top	✓
10	2024-04-26 15:01:40	<u>0xf952b09a6ed08e2748b2bd8be50cf2185d94d05ee652246333650e023ddbc752</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-04-23 18:33:30	<u>0xb89789cc23743e62a2fbeb2808ed98676bec4abfcf96f263492670e002b9fed6</u>	+ 1 laim!	✓
12	2024-04-21 05:04:05	<u>0x6320fc2ec23639f866a8d2814a308ba14aea1a6705d84d7f754611b57d1b0a56</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 22:49:25	<u>0xd94093545ed65d5f9ef3ec1704f9c1c50f2d1889a1e5f036579d4d8732f5443f</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 20:19:30	<u>0x4754c496c64b68083835</u> <u>c5f228c4761a40926be1a3</u> <u>70b380167e2c5e0940299a</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 17:14:20	<u>0x742cffdf96358c8bf1c2</u> <u>13e77d00ef6b431f4f7bcf</u> <u>a59083b3cf21f44c0e459f</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-08 10:02:40	<u>0xd73c290593d771fb3f8f</u> <u>1ea9dbf905af56ca70d2c1</u> <u>6331ed28b31b3bde26f08a</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 22:51:40	<u>0x4d2e30f76923add7136d</u> <u>1cc786040ae0cf69238ee9</u> <u>5ab70321fb4f898f42bd59</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-04 21:12:00	<u>0x8ace4293fb8cd0524663</u> <u>1e7874cf6974b39dd406b4</u> <u>69b53c32e1414af3e7a98d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-03-25 08:56:00	<u>0x0671ae0dc104a82ded8a</u> <u>511a9486cb59470b63d2f7</u> <u>1320eaba4be7f0ba884d51</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-25 05:28:30	<u>0xdc48e79ff84ef3885919</u> <u>19e8537c293d6554458cc0</u> <u>956844a3c2e71f78abc545</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 00:34:00	<u>0x6ca245c66b4cfa5ffc6b</u> <u>37c88f8749518fe29e19e9</u> <u>46f304e6ab49024fda86da</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-21 23:16:40	<u>0x6aa1d3b93640fa58d945</u> <u>e8b7ef7d0f5333bebefb9d</u> <u>44958bbfe301db3f310bdc</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-21 23:16:40	<u>0x6aa1d3b93640fa58d945e8b7ef7d0f5333bebefb9d44958bbfe301db3f310bdc</u>	+ 1 BLAST	✓
24	2024-03-09 23:43:45	<u>0xb87eefef878618819e2e38da83fb857f51ac0ca7ce6e648d8422e4c41f650c88</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-23 15:37:25	<u>0xfe4384eaa2692e3b2822b3f8b5026b53a0561407e8417d9228f16a92ad18d497</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-20 20:33:45	<u>0xc76aebd6dc0f7d2190e9c9a33ed33821ba0e6f9a5ab8941509f35caa4ace581c</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-08 00:46:10	<u>0x80c9e561c22ae35c5ed162b692bd072e1634742ffaee1adda4fd2e91578814b</u>	+ 1 Visit https://we3lab.com/	✓
28	2024-02-06 04:55:30	<u>0x1c2a464450cc09031328de69d8bfb265b9acc11ca87d88e91a4d6760ab2526e9</u>	+ 1 C	✓
29	2024-02-02 01:57:00	<u>0x35f633d0bc5003928dff4c4eb27e85efb3d5456d3fd267f401c96f4adde6490b</u>	+ 1 C	✓
30	2024-01-31 00:16:25	<u>0xd207657f6df9d11b17528909b625558167044c08f54c66e3e5be7a013f0da58b</u>	+ 1 Liquid-ether.com	✓
31	2024-01-30 03:57:05	<u>0x72f08363d9a3a20ff2900884a5f1b1a2f92186ad91e1a03d6333031dc48e2f60</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-29 13:29:25	<u>0xf0855779906a341dd16183fc65a8e8d6044f6e2233e2ba71df8ad991473d8cbd</u>	+ 1 Liquid-ether.com	✓
33	2024-01-27 22:54:25	<u>0x3e91cccecf95f4b8c3de9d0303b598e7cf3881232cec875c17a57a5c3ba66f95</u>	+ 1 Liquid-ether.com	✓
34	2024-01-27 22:07:25	<u>0x757046b9c0412a683eb8820ff40209c6ca141241f6737ac45383a8bffe3b6f03</u>	+ 1 C	✓
35	2024-01-27 02:40:30	<u>0x749eb1eec9aef9568d9b2073a33934065c464b1b049b3a6178d17b3b4d8bd65e</u>	+ 1 C	✓
36	2024-01-26 23:07:55	<u>0xcc12737dd026c2540dfb4627c6acc86acf3ee7e5c93426fe69d9d942bbc8f7a0</u>	+ 1 Liquid-ether.com	✓
37	2024-01-26 14:54:10	<u>0x57f2ebf0f7e68237dece6e50d61f50485a410804cea468189055561e6d7ed748</u>	+ 1 Liquid-ether.com	✓
38	2024-01-21 23:00:45	<u>0x10dc57b727cf50bbf16ca2526a4638598d655464a194889584647ba5472052c9</u>	+ 1 fun	✓
39	2024-01-21 22:56:50	<u>0xb575dbe9097cb802120a043987cd35cd83006881cab61b1d70d3722c2334765e</u>	+ 1 fun	✓
40	2024-01-19 01:39:20	<u>0x717148658cf22114bd53be05965d65fb094f8cb719aac94eaf4e2da9fff0cfe6</u>	+ 1 Illium	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-28 03:29:25	<u>0x7627084a74752eb21e1c1d86ec38fc714b789c79afbb367dbe24a85fc0425dbf</u>	+ 1 '	✓
51	2023-12-12 01:29:15	<u>0x9470335179736d4f98f321edddcb6f89a1d509c6dbf2eab9f907d4020a667196</u>	+ 1 com	✓
52	2023-12-02 00:55:45	<u>0x53cc7b5e076e93fbcc0c5623d03d00a83b7fc1b814dc82b29e3677d28d827014</u>	+ 1 FROG	✓
53	2023-11-29 06:06:25	<u>0xdce66be9be12ceab5cab e62734fd556be158f13f8b5140843963ae0eaf91c051</u>	+ 1 o claim!	✓
54	2023-11-25 01:56:45	<u>0x6e532ea9b2f5f8b95a92df818270faf08154c1b529b46044afc17dfda9d1f65d</u>	+ 1 m!	✓
55	2023-11-22 03:30:10	<u>0xcf805039cf8957fe7b0354d09c0823741bc1b6e54a0607582904958cff76689c</u>	+ 1 !	✓
56	2023-11-17 23:04:10	<u>0xb29d1d760c1c385843953dc89971f8bf1ea23726ecb5e1e58a1a8d3d162a3cab</u>	+ 1 Visit getusd.xyz to claim USDT	✓
57	2023-11-17 22:23:00	<u>0x720b23068534cb870558fd53598cfd499e51edc69ecb231066a0ccb04b4c4816</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-10 16:13:15	<u>0x62dc68a474d0af3d9b73f769aea263bbbef8352135953c2194a72ab1827a094e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-10 15:00:55	<u>0xe1bce3879bc1b0a76c2a79195c44a0b4cd1d25bc91165c3120ba40834db94462</u>	+ 1 Voucher	✓
60	2023-11-10 15:00:50	<u>0x7f2127be3f65d8881a52a62b4dea5f5f51cf2727dd8a9016faec7094caa4b0d6</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-09 04:02:25	<u>0xf2f57acb9b8982990221619cc525dbe9158c5b594cb73f7c082ddc70aae8cbc</u>	+ 1 rg	✓
62	2023-10-31 01:45:00	<u>0xc90d706733641684b058aa2dd4cd104c354e980b6a46bba51c653127fe9c5657</u>	+ 1 nt!	✓
63	2023-10-30 10:25:00	<u>0xc2bcff793050edb2d9882527f51afb16131a97ea71b0e622705d6d1a9e57a339</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
64	2023-10-23 18:40:45	<u>0x604c70592310caa6ceeed10a5b9c209cbe1a3f678b3c015f72c9f3a90d4b6728</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
65	2023-10-23 10:55:20	<u>0x950e31550d534df979f5c26c8b27548d78c5a475c44d2993f2421a5e965c6d28</u>	+ 1 int!	✓
66	2023-10-21 15:46:15	<u>0x94974463420a576b3447ac8a10f6034a5e260838eae23528f6a042f48478e2ac</u>	+ 1 t!	✓
67	2023-10-15 23:08:20	<u>0xcb5083ac689abcd35b653ebb3daf240e55e28cea5bdec67c872a00f543f840ce</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-13 03:47:15	<u>0x80d72fa7357ca773564c5ba8bc6c74510f067cdfa2cb351c8bed1ab2264fe8e7</u>	+ 1 laim nft!	✓
69	2023-10-13 02:09:20	<u>0xc2d7d815e9800e8fff1448689e43ff60d95c9da077ef3489a15ed3378b1fe546</u>	+ 1 Visit https://blextrade.com!	✓
70	2023-10-12 15:45:05	<u>0x7982852a2584dbf7255a3652e2eab3ba965a7e8b4c48c8ab522ac3918f7d544a</u>	+ 1 ocketrpl.com	✓
71	2023-10-10 01:24:05	<u>0x7ac5037b630e6f439959a8b3a4368146b8494eef8bcf02a4b86f55f1483be303</u>	+ 1 onestake.com	✓
72	2023-10-05 14:20:55	<u>0xa1ce76d66293f8c7ff04dfdd06e7c8c885d675ec1b63cc24fd8cb6011ecd4e7a</u>	+ 1 Join Us https://stake-offer.com	✓
73	2023-10-02 04:21:00	<u>0x388168f2f451a4f869459c866bc7b22feae92d290d690b028068e0f91dbda7fe</u>	+ 1 m!	✓
74	2023-10-01 21:52:05	<u>0x121225bca3e1d94396420f00779689a225d21fc9a4df7d4083ff42fea928504c</u>	+ 1 dolib.com	✓
75	2023-10-01 21:02:40	<u>0xa342f2ab78cc62e0e9866054e9d355fc83f53566a8297557cef669b1af499c5b</u>	+ 1 hibredeem.com	✓
76	2023-10-01 18:46:30	<u>0x7b5eeb648a27d54f9ced383ca97dd372c8b1b4f06decbb4f36250c63598b816e</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-27 17:26:45	<u>0x5cb767cb2321cac52364</u> <u>1b46626470b3d1bb98f509</u> <u>e444031a74864e42dd6d84</u>	+ 1 aim!	✓
78	2023-09-27 07:05:20	<u>0xfaeb35487d1ccbb0aa80</u> <u>810603b552a6766dd923ef</u> <u>79cecbd4efb7e7e1ae1273</u>	+ 1 aim nft	✓
79	2023-09-27 04:21:00	<u>0x458df5bf6ceb8cf8fd98</u> <u>0e8dd50b752d5a48c56a3d</u> <u>16f104fc62845d1f7ec0cc</u>	+ 1 im nft	✓
80	2023-09-27 03:59:30	<u>0x92d198dfc7efd9bb0a123</u> <u>2790db40a23d2b251a761f</u> <u>a3692b817ff73f8c5a3ec6</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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