

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x71092a643b71f1bfc7c2eaea526bc41a00fc621d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
JOIN-USDCOM	883 USDC
! stETH	100,000.000000000000000000 EWARDS
TIA	221.000000000000000000 Claim www.celestia.icu
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
# usdc2.com	0 c2.com
Â-	N/A C
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$74,777

Token	Balance
AirDrop	N/A bnb-drop.xyz
.top	N/A .top
100,000 \$MEME Airdrop	N/A drops-meme.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 09:52:50	<u>0xaf154ef0382300ff0131d8cac200acac9f9a4bf897c28e2cf18721de34b661cd</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 09:52:05	<u>0x2eb6be11e78f088e820133366257b9b25a8e2319eb70bd0792cdf2cf5fd44ff5</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
3	2024-07-08 03:33:05	<u>0x91e762808458e007c39d1ded056ffa800050e1ff700e89c3347e4c5083f51f48</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-08 03:32:50	<u>0xe8ed4fb3f4f52fb0469c3d5336e0d5664308097264df311e5cea6d7997112123</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
5	2024-06-10 09:07:20	<u>0x4318581926ef554fbf7932a9a9e862e0572b987d816b947d8119d16b12db780a</u>	+ 1.00000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-10 05:47:15	<u>0x4fa2df387729cc1b898a7ed19c7ebadcc412b27ff6423e3bbb37ab216650ce06</u>	+ 100,000.000000000000000000000000 EWARDS	✓
7	2024-06-08 02:53:20	<u>0x24de67bc93804caa56604534e40db963aa773f2f08257bc62e9bae219f10fc75</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-05 06:23:35	<u>0xbbd733365fbe9a87fc8d5b7998124df176e3437cbd917f61a7d9f7b3dee3d05c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-03 05:52:55	<u>0xb7b1409426cba9c2cda4673c509ae302c2692e283a5da4d34845a2512bf9ebdc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2023-12-26 07:10:55	<u>0x866d19518ae44968fb15ea0a3ea64100f64ab98a04f9c3e4897938e1dada06e7</u>	+ 250,000 SHIB	✓
11	2023-12-08 02:52:55	<u>0xa53c54d2cb2983a8a3610befa8ab54bca131a80a7e9b0724b03be0f7f1999175</u>	+ 1 USDC	✓
12	2023-11-04 06:47:30	<u>0x8006584bae3a36afe1938913aa27c1a1414cf363d4aa5b60ffbd3e43dc367835</u>	+ 221.00000000000000 0000 Claim www.celestia.icu	✓
13	2023-06-09 21:07:05	<u>0xfa9d31bc0a14ca02afcc392584728b378a6c3d164846fb5ab4c05187427e8509</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
14	2023-06-09 04:02:05	<u>0xe063ec43ac35e3cb78c57cc76ae6adcb1d4833e78f277bb43d8595c5d048dd84</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
15	2023-05-31 07:30:15	<u>0xebdac2278029ee6debf9bc7f818e0c245244a345fb475687287ab76a7d5a895c</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:14:15	<u>0x77e903bbf0951cae60746006d50aca4dd615d8ba19be62a9e3206cd590bd6703</u>	+ 1 op	✓
2	2024-05-30 07:00:25	<u>0x2ebbcd2b76378154326d76cfb32e5b545d51dd819baae01155336c8964737d27</u>	+ 1 p	✓
3	2024-05-29 03:05:45	<u>0xe874a881f04fbae5c6e58dc0fc8f319fe4e42065f76ee0322c75444e228448a9</u>	+ 1 p	✓
4	2024-05-23 03:58:20	<u>0xa85cbfc403853387f31b837d1375ba8ccbff34d7aab74fbde8cafbb4ce020ff4</u>	+ 1 p	✓
5	2024-05-06 02:26:40	<u>0x235b30839e69547f9ca876ace862670aba379b74b5747e01c8711f3b7109dd1e</u>	+ 1 10 ETH	✓
6	2024-04-30 09:09:30	<u>0x643b38438b719d32cda3b1e10af36cef2bd112779a35bdb1bdc6815f054140d0</u>	+ 1 10 ETH	✓
7	2024-04-30 06:37:00	<u>0x07c1faaf739ffa4acb745eedddd6d393f365f0e7bd91b21698402006900aeea3</u>	+ 1 10 ETH	✓
8	2024-04-30 06:36:15	<u>0x9135dd996093c8328db4533a314f7c720e4a7577bc5d0c983acc42174e2015b</u>	+ 1 d	✓
9	2024-04-22 06:29:20	<u>0x4ae634bc6d7f1372c39540b0a4cc09e72ed22884dc8b7b29f3f102eb85837f3d</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 02:19:55	<u>0x0b5cc15cd48d6ddbdf5e67c54ecc9d1083bdfbe3ac474241141fbcbe555043cc</u>	+ 1 d	✓
11	2024-03-26 03:59:50	<u>0x92f67aa53ef673d5e11df1700fec56528011d8ea1b920ef9bccca488b434ce981</u>	+ 1 50,000 USDT	✓
12	2024-03-26 03:26:25	<u>0x0b696dc61fab51d7703c02c75a11c73272814d8cbc b5e79ec191becd58ced70f</u>	+ 1 d	✓
13	2024-03-20 02:46:40	<u>0x50645b9529027dab7f9f6790200648f264a95db355cb4c5de5ab748226de0f68</u>	+ 1 d	✓
14	2024-03-11 00:32:20	<u>0xab71f2eee6ac8976cdc2dde79df86246c48458f53874857bd9b7fe9b3dbe747a</u>	+ 1 50,000 USDT	✓
15	2024-03-09 22:43:50	<u>0x56eac5f296834c168e3b1256e834a1b2e872e4523b43a232b6a51af82a911902</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:52:45	<u>0xe046978de3281ed77e47e7d2da42dab1f74a7e33b425b878f64129ad3b3fa1e9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 03:34:40	<u>0xffa3417dd298af026e60d0a4a5df451b5473d9c4ee425e05c8d4800095938ede</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 19:55:40	<u>0xc640fe0d5f7dc2e440c0733f0829e8134b3b6344ef3c1d19a0bb76d7dc66c68f</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-24 01:47:35	<u>0x3d28b5a82a94d13e8209a81186f6a6786832b7813b8706afc7903868d1ad94ae</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-23 03:57:20	<u>0xc5435c63bfa40cf6d5df37acc0727dd67c6ff9da5c47be9f07c8ac8dbe17d79f</u>	+ 1 ether.com	✓
6	2024-05-09 11:46:00	<u>0xae0982066d7a5b334409df8bcd3c469ddcae801b1b0e1ae9cdb306322d45147b</u>	+ 1 Visit bluetrust . vip	✓
7	2024-03-27 10:40:35	<u>0x5065c25ace32179053411ca92ec920adf117198b5f8b53b4e7ed25cae25c343d</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 22:56:30	<u>0x302c60ab498630278a6c89c4e701815a6e6a7df4d8723530f9c5aee1416b7016</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-26 19:47:20	<u>0xc03768060348088e774b469ec0da958088c18079a7c85064d9c924a08e28a331</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 15:06:35	<u>0x395caee609e4e158fba9242dbb1c0f422e481d38bb228a37d7bada5b077c1c97</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 11:00:30	<u>0x62a1d6e063d6511254de91dd915c58b4be7057f28fc2154728277991dd077292</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 06:32:45	<u>0x6d2ebbeaa8f7338812de3b922f381c339e489cacf48d545476108a842983fb02</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-11 19:20:25	<u>0xd904fadfc28226e62bb3a8e6a898d81a3c3d376d0cd74eb84089071428d14515</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 19:08:15	<u>0x2452f50902f78bd6280e4bb771b72b73af500032cc4bc7bd73ddc9571497b2c6</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 07:51:15	<u>0xbffb26df7daa173fede844505ca89f31e0a20b2be2de54be39a50f72c06b0795</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-10 16:34:45	<u>0x3bdd6bb3fc02a74cea0ceed8df5ec3888146a4e93bd2f9953d634b2727bf3348</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 09:50:40	<u>0x1e068f724022167a9a82713c3f2018fe0990a8c5a70254cd2ef9eb60c5d00102</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 05:29:00	<u>0xd3c8de069aee98b26f2c953abb59f87c7e775707d894dd90e320f2c4fcbc00cf</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-10 02:28:25	<u>0x0c5b3700a316410cc7dd033bd73c35939927005bfa3590edeabcd41d32e2a7f2</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-10 00:47:40	<u>0x1b6d5dbb920213b69e6d2cbcb86dec06ac3c3be45291e2bb3df30b895682fa44</u>	+ 1 Reward Airdrop visit website	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-10 00:31:15	<u>0xc2413427907d66d9ee47ff7fa555fe0963d3ad029a12276a4933e3ac9ec327d1</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-09 23:16:55	<u>0x736f058f2679b3975e785dabe7ec1464d0bcf8c0a9875dbbd833793abb24d645</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-02-20 05:00:40	<u>0xb45ba2faa6dd0c5f54282bad967fed3565b083b6df39b78a3a1aa4a30889970f</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-18 13:53:15	<u>0x7c43ccb8fe306ad488b134a6938f71b03704afa499c31cd6026edb769421be91</u>	+ 1 .top	✓
25	2024-02-05 19:48:05	<u>0xb949e8c2c365ff48a37e294e91b3b1aa9d08a92bcc942587b089a3517e765735</u>	+ 1 C	✓
26	2024-02-04 22:13:55	<u>0x4bdbfc74c74371b6aab024416005c26d6a8c766cf9c54311d64423a8fc1cd82c</u>	+ 1 C	✓
27	2024-02-04 21:08:45	<u>0xfe1a7bba1ce7962dd48d06626edc900b6056eff2b3368fd0f2a8aa503de81171</u>	+ 1 C	✓
28	2024-02-04 09:54:00	<u>0xba6dab1cc6e34442fefaf2fed1ddb65c9ae6f2f53755979e8908ccf54b0e870f</u>	+ 1 int Airdrop	✓
29	2024-02-04 07:39:35	<u>0xffffd94cd4dbb7deaaa4e4d7e548495a2675e5b0b0cd348387f25466435f8db84</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-04 07:39:35	<u>0x2e565c15d729b97dc442</u> <u>0cf336f59087f759830a09</u> <u>8c6663ec789ee51758a4f9</u>	+ 1 C	✓
31	2024-02-04 07:38:50	<u>0xcb1fce7983584b1e9ff7</u> <u>8de71540b5a63e1d498ac0</u> <u>c449dfd5d107b9dbe851f9</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-02 23:10:45	<u>0xc6128014df2f5e6ba735</u> <u>7a76070825f98ca866dbcf</u> <u>fcc7c06526f7e3b6695167</u>	+ 1 C	✓
33	2024-01-24 10:34:15	<u>0xc88c640a28c05f4e53b4</u> <u>0f2aaf586b6d2bc0a9f3d8</u> <u>400eca9ffc733517233568</u>	+ 1 Reward at usdtevent.ac	✓
34	2024-01-24 04:20:55	<u>0xb49287ed818255d1edf4</u> <u>4b58d17557c769092ceabd</u> <u>c248d9d4f1bb89c5f104e0</u>	+ 1 Looks	✓
35	2024-01-06 01:04:25	<u>0x2bd5a8d89f40c4bec345</u> <u>c95e99bfd1156d71d1cc84</u> <u>2630e49e3556e73849ef3c</u>	+ 1 Airdrop	✓
36	2024-01-06 01:04:20	<u>0x4abd62066ac7ded143f2</u> <u>e9ffc72d16f84c91659c60</u> <u>1754ec381389a4d2546587</u>	+ 1 aim.xyz	✓
37	2023-12-26 07:14:05	<u>0xc0824c853165d3ae089c</u> <u>2736fd35523eef6c7d33eb</u> <u>031a53eeab35c62da0f415</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-15 10:08:10	<u>0x2556e58d7e80a25c2ec1</u> <u>41d500ad82037997469f73</u> <u>f539fa384460b45f7ae887</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-09 02:10:55	<u>0xd4f99d87981d1938ac49 a2d9e8e5f7a7d72d676686 6f01b101b68d7351bd4b3f</u>	+ 1 ''	✓
40	2023-12-09 02:01:20	<u>0x00c69e69b158677c15fb b868d9ab7d4dabaeaa5732 be447b6305604efb1bd03a</u>	+ 1 bnb-drop.xyz	✓
41	2023-12-09 02:00:55	<u>0x5f7814f9cc6d4de9af55 1da8053dd3a7005c5c2fa0 2930a8beada8b2517b5c87</u>	+ 1 d.net	✓
42	2023-11-10 05:44:40	<u>0x71c60686387a5b403865 cedae005c2cc32d42f17b9 07d0fc25312e76c64d9e0c</u>	+ 1 g	✓
43	2023-11-10 03:23:50	<u>0xc1aa0adca2b67205881e af1c7f45edacd8397f2697 5d5fe4235f98158d94d1a9</u>	+ 1 .com	✓
44	2023-11-08 05:15:25	<u>0x18efc791bcf9a068da65 b484cd3039fa3791fbb723 6141bf51df8e8e597a9fc5</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-04 05:46:10	<u>0x9cb6c106e263e781395b 47ad688f2e28bb4a7b37f0 b4017d542c84ba3914c1c4</u>	+ 1 drops-meme.xyz	✓
46	2023-10-27 07:32:15	<u>0x115c499bfb86788d9a74 f15af91429eff85c27ab12 eb24814d5be53defab9e91</u>	+ 1 .net	✓
47	2023-10-26 15:18:55	<u>0x385d87e521fbfdc0d419 85878173c587e8ee2e76a0 feb65fa026bc5e90743dc3</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-26 12:46:55	<u>0x06c1e9a472b2065b8a69</u> <u>2850c982296d488c134dc4</u> <u>d6006f09622d997eef942e</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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