

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x80ef75fd1ff6984a698f9d8f8ece8643d43018f4

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! Airdrop: ZKsyno

9,650 Access Airdrop Link [zksyno.cc]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

\$ cusdcs.eth.li

365.000000000000000000 .li

firstchef.net

600,000,000.000000000000000000
firstchef.net

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! ZKSYNO [ZKSYNO.CC]

9,650 ROP

p

0 p

op

0 op

p

0 p

Token	Balance
	N/A Visit NFT website to claim USDT
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher
	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
Voucher 481DSA5	N/A c2usdt.com
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:31:05	<u>0xa7b90ac7b43c524a52b5d1d3a82402fa221a51471d36076f125cbcea2ae3b479</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 09:54:20	<u>0xbcf92b8cb774314cdd2e9e5fba5e11191cee7c500e259fc3cd6d7da3a52b751b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-20 09:53:55	<u>0xa878589399d661520bcb8d45f0082baf8dd557ce37ae6387e09aceb7e40af1ea</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 20:11:10	<u>0x0a57097d161b0e252391</u> <u>28e64eef04a5f87e29ed13</u> <u>2e7a7908331a1fc7fc1063</u>	+ 9,650 ROP	✓
5	2024-06-05 19:46:00	<u>0x07a4cab58e1b4f5849b2</u> <u>01372cef4b6162309fdc61</u> <u>06dd094840aeaa765f358e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-05 19:45:45	<u>0x276799ac3809c471fa73</u> <u>693f10c8233f5bc576fa10</u> <u>071e370fbd075d247b89ad</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓
7	2023-07-14 19:32:50	<u>0xf674e711656b80465a31</u> <u>04de462a3188c246ed5ed2</u> <u>1e1fab3ddda8ad5defd90f</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-14 19:30:55	<u>0x97c1023674a01afd83ab</u> <u>78649bc0cae955b7e8224a</u> <u>ec698417044a592c562a74</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 20:48:15	<u>0xa5130fd2653dfd8ade9d</u> <u>e3f9cfbe06ef78cad467ea</u> <u>b7bb55dea6aa49bb3573ed</u>	+ 1 op	✓
2	2024-06-05 19:48:45	<u>0x0f28a002e11eb45cdc4f</u> <u>c5a4da65f901a6146e42f0</u> <u>8c1ad288fa45f084c00858</u>	+ 1 p	✓
3	2024-06-05 19:45:50	<u>0x9a1d3751abb33907c94f</u> <u>8dbe0e6e45e2acd89af488</u> <u>7cb01f409c7a410e7cd78c</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 19:25:00	<u>0x0ddec677c38834186f5b a0cde6069f14bc2a9ee9a5 faf873ab164f2f853a7958</u>	+ 1 tiktok passive profit	✓
2	2024-02-20 14:27:05	<u>0xdc9f298aaf729f29ab6f ffc7c32b59145e211d7fd0 b562e5e1ddffe9e5ba6a4b</u>	+ 1 PRISMA	✓
3	2024-01-13 00:12:15	<u>0xb0c9a7f61ab7bfbd8fe 407993122a05b251b6760a 7d72404dfc8611788cc37c</u>	+ 1 c2usdt.com	✓
4	2024-01-07 21:39:05	<u>0xfa0bbfc5f5b499ebc5d6 d68c0b86cbf1c89a90362c 6d18f874c911cd00a33983</u>	+ 1 Airdrop	✓
5	2024-01-05 15:57:35	<u>0x73f8aa85aa2646e2c205 04e97c6f2be7f44ac67e74 22a47b2a47c0caab698208</u>	+ 1 Visit https://unrevoke.com/	✓
6	2023-12-31 03:49:00	<u>0xb401e15a380ba178b723 6f558c9701c18d280b3f93 a314460f616bf46ab5a6f3</u>	+ 1 Voucher	✓
7	2023-12-16 12:18:20	<u>0x474eaec7488372150c11 5c910ddaa9dcf48c49d089 6949ff58d54df5f93ae8b2</u>	+ 1 laim!	✓
8	2023-12-14 14:00:55	<u>0xf3669cb13f6c6152f0d3 a2f1e405a40a8248db41b3 e5d7f553a57282b5e8795b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-03 23:26:45	<u>0x938d9b887f81e0d0d6a2 fa5f710e466efa5c0c0d15 174967ea82c10824b337c7</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 23:56:40	<u>0xd3998b65f44ea3107d9b 4643f19de7e1d7063b2036 5dcf0dc7fc5ea0a8b574ab</u>	+ 1 ppgclaim.com	✓
11	2023-11-22 18:35:10	<u>0x1615c5fe0729b5ca92c6 e17f28814f134cb6ef53cb b0a64f6c9e49a044b81df2</u>	+ 1 v2usdt.com	✓
12	2023-11-20 18:50:30	<u>0x55f6dc259da1bbcc560c 4f1db1dd8c88fc7bc521f9 061e6cdafe9ff206e22a34</u>	+ 1 Voucher	✓
13	2023-11-20 15:23:45	<u>0x87e4e3e50029965054c1 2a7e8b80ea239a2610ac9c 79ec6b561a17b129c7bfb2</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-20 12:17:50	<u>0x55d9caee5fad712562c6 cd447a2fbc12dce672374a ce9d6f085fd7a541b89d07</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-20 12:10:15	<u>0xea03ceff24d7c22cd3ab 6cc50eaaf39746596fc729 b989ff2a02ba55c6a765e0</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-17 12:43:45	<u>0x6093317dd24f4e6578f3 4e85e1b603b25aaa3a4699 c0f59625a43ac28f76e7eb</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-17 03:58:35	<u>0x393e9ed32e58ba26a681 641ac3b33255ad30b4e8cf bfcf00837f9b24436b6e21</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-17 03:39:00	<u>0xac8bfca6834b40cf2c5f a5aca6ff590d7ac5138304 1bcd2e0008973b2c764d7c</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 01:50:45	<u>0xf960e2967a9985e65ac2a1b24882bebf991ebba894668ce9c16f3ec251b411e0</u>	+ 1 Voucher	✓
20	2023-11-10 06:04:45	<u>0xf079ec5009296e42ba8b2073d48c1afff5962ab6fe63bec5ecd7cb264d5f82ef</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-10 06:01:05	<u>0xd0574a39f4c099f25e5b97f70cc74477d2172e946124318c157f762c6d58ad5e</u>	+ 1 Voucher	✓
22	2023-11-10 06:00:15	<u>0xc73acd903eb563fbd103570f20fd552affd00329b323909805fb2414474fd2ce</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-09 10:29:40	<u>0x5a0f010aaf81cb97fc1865e7d408ee7f1f34ae3c7b304defe6374e86c4bc53d1</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-09 08:42:50	<u>0xe9ffeda47577fbf4350b58c08302860d17866fd439fcbab672ec535e9d267198b</u>	+ 1 Voucher	✓
25	2023-11-07 00:06:20	<u>0xdd436751c95288846bd1033906e91f69cc3a1b7fa7ec9bf9c0279ac9f1159f85</u>	+ 1 nt!	✓
26	2023-11-06 17:23:15	<u>0x2a79dd70dc9e1c1779ea5eb55051f9bf5d9c5bf77ab10e05d3d33aa02844d3e3</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-10-31 18:24:35	<u>0x773a9a585c57e5f702589ffad5864afad78234e5e4e903cc30a726c8cb178016</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 20:05:30	<u>0xe78e8fde6e10fec6f65c35a1dba19e445b5a5be3baa098d43d1adf089b25f717</u>	+ 1 Visit website to claim USDC	✓
29	2023-10-27 17:59:15	<u>0xb5c638c9762ff9a96724af690ff162d45eb94d2561b2c8a43b567179fc2dfe85</u>	+ 1 Visit website to claim USDT	✓
30	2023-10-24 15:35:40	<u>0xe61ebc6cbbef7a01a8a2b3c09a61d32aa6947d9c6c7060019d87a44ee5320537</u>	+ 1 int!	✓
31	2023-10-22 12:33:25	<u>0x1d47b6c89390b2220ad732be831f377b6b5e09ebcc493e88e8ab2782b488acf9</u>	+ 1 t!	✓
32	2023-10-11 22:11:00	<u>0x74e47d9d12284ef4d49ec76fa7705ca7b873ece24195e4629d2cd8ef1349f55e</u>	+ 1 hibredeem.com	✓
33	2023-10-10 09:24:20	<u>0x71da66a23910362c0b6856e8b5599c7ad18053820865332028a648e0a969380f</u>	+ 1 onestake.com	✓
34	2023-10-06 10:48:20	<u>0x0c5224ebbc9bb37efe866e4e5089f6e04a8d4bf04e220863286ddd13827c63ae</u>	+ 1 Join Us https://stake-offer.com	✓
35	2023-10-04 02:47:35	<u>0xc4496a88b8251290376599ad3529280d156b4fd1d4155057aac8e941024be2aa</u>	+ 1 m!	✓
36	2023-10-02 22:15:10	<u>0x83ff0ea3af2f6cf5e76d29e8ea705f206e823bb4ba657597645f17171ab3db21</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 18:27:10	<u>0x4ec5ec07fb62985b2010</u> <u>57935aea164a8721838dd2</u> <u>8301d87ec063356f586337</u>	+ 1 dolib.com	✓
38	2023-10-02 09:24:00	<u>0xf6e9e6fdb5eede0ffa32</u> <u>5f56fceb87cc3f8bb2c24e</u> <u>b031a17a2af7d1642f5a38</u>	+ 1 aim!	✓
39	2023-10-01 11:42:55	<u>0x6be06ddd93981de7fe65</u> <u>d477ceee0ebf5325506146</u> <u>b643d18742ca73dccb5aeb</u>	+ 1 aim nft	✓
40	2023-09-28 00:31:10	<u>0x9ede346e72f9f99f4c1c</u> <u>6660216f6c52c740cfc8cf</u> <u>baaa6ba7966b74f24cc295</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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