

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x80f77fc28b258806d877100ec345503fc828816b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI


0.000000000000000002 r]

agEUR

0.000333268700000000 agEUR

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

Congratulations! •

0.000000000000000000 t [BONUS-ETH.NET]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

ftxrebase.eth.li

600,000,000.000000000000000000
ftxrebase.eth.li

Merkly Hyperlane FT

2.000000000000000000 hMERK

p.xyz

0 p.xyz

BLAST2L.COM Limited
Coupon

0 d

Airdrop at

0 50,000 USDT

usdtreward.top

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p.top	0 p.top
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
.xyz	0 .xyz
.xyz	0 .xyz
CryptoPunk #7618	N/A claim nft!
'	N/A '
☐	N/A Reward at usdt-nft.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at babyshibadodge.top
.top	N/A .top
	N/A AIRDROP
\$Mev BOT Platform	N/A Visit https://we3lab.com/
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 04:13:10	<u>0xc71a27fff1eb3267d08b</u> <u>f4e4039cad1214530e1775</u> <u>9112deb653d53961ae7820</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 04:12:50	<u>0xc62bd8644ecd49572dc4</u> <u>454ca0727029d9d152dbe1</u> <u>df79cc25c7f2d8d0b99154</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-22 23:49:45	<u>0x02aec3b843330405dfad</u> <u>5908daabdb001fa309a5ee</u> <u>17e1b69128669399a5d1e5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 23:49:25	<u>0x5d57a0d5af4f5f1a6504</u> <u>ccc09b063ebbd84437a1b5</u> <u>e79b2c579303aac8618e4b</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-17 09:49:55	<u>0x998549966e8e605b4984</u> <u>94e7d21ccccbdfcd43751</u> <u>d25a715c2feef59d78a196</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
6	2024-05-06 11:01:20	<u>0xe57fd18d459482640352</u> <u>f0ab3c8d760ffe384c93e0</u> <u>6b9554b8a89b4289fdf8f6</u>	+ 1.000000000000000000 00 hMERK	✓
7	2024-04-07 01:57:15	<u>0xdc2204eb220a678d0364</u> <u>64f614672d29f1baae0e15</u> <u>e30e4d5479d8d8cd5b0660</u>	+ 1.000000000000000000 00 hMERK	✓
8	2023-09-25 23:44:30	<u>0x39d1f9cbdeb7ba4ef4ca</u> <u>923f3efe71487e29f82f1f</u> <u>aa08c5257a6711838d5f40</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
9	2023-08-14 05:23:00	<u>0x0ebd5c1f61f03bdea996</u> <u>7926f08203d92f68361699</u> <u>6e91e270fb34d556f1a4d3</u>	+ 0.0001117386000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-13 23:15:30	<u>0x6d8e9e91b306d54878a0489d923532adc6a101b3a91fd0f4432b41d3adef20a5</u>	+ 0.0000246737000000 00 agEUR	✓
11	2023-07-04 04:35:40	<u>0xc806aad567382dde16985cee2a5eafc432b0ffdd64a46ad341489c0081250cca</u>	+ 0.0000284326000000 00 agEUR	✓
12	2023-07-03 05:47:15	<u>0x8b9a2bfda4844d453ef948fd466a520bf93df506e2b2ab7ea5965055db7ebfa6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-06-23 13:07:55	<u>0x9bbd1d57844bdb1eaed0c96ce562837a396bf6c383aa97b0ebee40b1d8f3be60</u>	+ 0.0000141416000000 00 agEUR	✓
14	2023-06-18 17:34:45	<u>0x0674f08522757e9fee44fe7535aa1d467092d980bed301a8744424ecc3bed9f3</u>	+ 0.0001542822000000 00 agEUR	✓
15	2023-05-27 12:00:05	<u>0x6462b5a9a43a5bb64757319f7e3be64e430f3ee61dd6cef061d5eaa281145066</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:42:30	<u>0x5653b0c029ee9e6c9ce152255d5f871900548c2fa9b335f495dfefeb7b3ed9e76a</u>	+ 1 p	✓
2	2024-05-24 02:51:40	<u>0xfd41dbd101b3c336510e6de38a880da1abe9e84facd6716432c93f673cf840cd</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 10:15:20	<u>0xdf976e7125c51d701b94e714c1fd7d582fd26824b2b3fd199c7b62cd20032ff7</u>	+ 1 p.top	✓
4	2024-05-15 06:18:10	<u>0xc607eafee8f5f6153b4af98c2812e95a64c7ca17691ec257df2ae1c91240e20a</u>	+ 1 z	✓
5	2024-05-12 21:01:55	<u>0x922cd8e6d370efb9ce239c2bc9d90ab440213161ccd7a80791e19c267af600b</u>	+ 1 .xyz	✓
6	2024-05-12 13:29:40	<u>0x3924ac3c8e962661334d94a6e35a3a9f7c0f6045cd63310b2f1d82c458b676d1</u>	+ 1 .xyz	✓
7	2024-05-11 00:05:00	<u>0x868dc211f1047526bbaed0dd14e9e44090dcfbe927a7e301e88c14a48802db67</u>	+ 1 p.xyz	✓
8	2024-05-06 12:21:15	<u>0xff9b52383e87c9805b86f2801facda4008a2284976c88af246656d0b2719294c</u>	+ 1 10 ETH	✓
9	2024-05-06 02:30:20	<u>0x41cc3826a5fc81bf2db080abd67f15dc5159285762ec51bf1964b5995dff80cb</u>	+ 1 10 ETH	✓
10	2024-04-21 22:59:45	<u>0x09a5e7add0dd4e19b209789fa932c9175d90c56c34a1e04a32e096fdf78227ce</u>	+ 1 3 ETH	✓
11	2024-04-08 04:34:45	<u>0x00de8a993d7898a0117ca69545c8911f90713152d8318022943daa64b562</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 01:46:55	<u>0x93f365f510d5f550f29e</u> <u>d0936b6296a4281ce44556</u> <u>8af638adc3b592af381d58</u>	+ 1 d	✓
13	2024-03-12 01:23:55	<u>0xe06a9897629a24eaeb86</u> <u>c9ffab646ba21382ae1206</u> <u>fca36704688386e8d15a2b</u>	+ 1 50,000 USDT	✓
14	2024-03-12 00:50:40	<u>0x00a1eec70d2476622197</u> <u>5ac72160e339ad40b54341</u> <u>ca07d22e632394bc2a9353</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:02:00	<u>0x185c9108f007976214a4</u> <u>a7cdafedfdaada011dcaf0</u> <u>24e304384791583ded6e57</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 02:53:40	<u>0x1f45a61bed7822d838e3</u> <u>3c5378cbd698090c24b0b9</u> <u>e5365f74c7b6e5eba87253</u>	+ 1 TOKEN	✓
3	2024-05-19 09:35:00	<u>0xa4f5037ed8b10cd62b20</u> <u>c5cdfbde6fac6198c9f6e6</u> <u>82e478dc47584439ee7d59</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-17 22:58:35	<u>0x8ea81c00dbcf3e4a840b</u> <u>e0f00f4d63f2c94cd8c54e</u> <u>416264eabbcba875f8f1e3</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-06 11:24:00	<u>0x499bd207231e78ed789e</u> <u>eb9ba13227c3aa707b1df5</u> <u>320dc3fb8a7cf56a417c20</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 08:26:25	<u>0x72544d943680a520f2da6c621f5da214a0a8e66630cece6d94ea7636b5545e0c</u>	+ 1 TOKEN	✓
7	2024-04-21 02:37:25	<u>0x013e24c8c5ee46252343f5b1f176175906d7615f238f41f687ca7ae0c436e19b</u>	+ 1 TOKEN	✓
8	2024-04-08 05:58:40	<u>0x57d45a667515d31ef13475e8a9e17a9c62337c3ba4283f6bc42a2595ba496d09</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-08 04:43:40	<u>0x194187b9f601ad5cd8f53ff0e9f991c4ca0335c963821cab094582edbe56d8a9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-08 04:39:20	<u>0xe1c5d457c76574b55a4856e7f18da58eeee8852df0449928155acd4d2ffa9059</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-08 04:38:05	<u>0x2ea1e8eec7d718831b50ca894fb9143c446bc9f551e8c8d35820d141855ce8bd</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-04-07 07:52:00	<u>0x3523acd78b4cabd7390d687c2e293a6667bbdae0fff5c5e748364b67844e01a9</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 05:17:45	<u>0xde8a3349d44545d0c5798f360916d48a052950bc58b8866d97413ab8cc1cd736</u>	+ 1 \$82,499 Random Winner	✓
14	2024-02-27 14:52:45	<u>0xa014b3239bc1cbbd0e3a917d979ae46fcbbfd1507c811751fb739ea50966afd8</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-27 12:02:25	<u>0xb5a395e070214c7ca893</u> <u>afb82e55da161abc326f05</u> <u>13d7bb0b2cd0fd5e7b4d3e</u>	+ 1 D	✓
16	2024-02-27 02:12:05	<u>0x5251ac7ea4b845fa93b7</u> <u>1fc248c30830b78602c299</u> <u>fbe2ae5558af0ad4af0e78</u>	+ 1 D	✓
17	2024-02-27 00:00:10	<u>0x6663e342651e4541aa9d</u> <u>4fa01ababcf0cf88c42db2</u> <u>da4fc0ba9aff59eca4171f</u>	+ 1 D	✓
18	2024-02-26 22:41:05	<u>0x737586a957b17d379036</u> <u>e63b61fd0b470ab419bbae</u> <u>3a07e940201797a0ed2007</u>	+ 1 D	✓
19	2024-02-26 21:31:55	<u>0x68cfd755a280873e90de</u> <u>cc47c15f6a0ad29d310650</u> <u>2ff3567e1f03aa75ad8ac8</u>	+ 1 D	✓
20	2024-02-26 20:29:45	<u>0xca277d7fb4f24ebd306b</u> <u>fd79d275c1aa3344262918</u> <u>0c4917a6687aada4705e65</u>	+ 1 D	✓
21	2024-02-26 19:51:55	<u>0x5f1e8ecaa56e47f28c54</u> <u>3c9c1b83e17e7b62384378</u> <u>2d467bb11ae90b4c18e00c</u>	+ 1 .info	✓
22	2024-02-26 05:01:50	<u>0x86d1339ee0081fef1f37</u> <u>d089a520769e8ca4f041f0</u> <u>1c95ca0c2960c1a2d35574</u>	+ 1 .top	✓
23	2024-02-19 22:32:55	<u>0x0bde6574a5e3757dc1b4</u> <u>70ce8e475bd43b27ffec66</u> <u>29f9e88f24268ebf8a4e62</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-18 05:39:05	<u>0x8e6f058e6e4303524516</u> <u>af69341630236ce0629244</u> <u>decf8784c301871355c484</u>	+ 1 C	✓
25	2024-02-18 02:02:55	<u>0x373e2b6f003ea78834b1</u> <u>6ae16b1cf73a989f64e729</u> <u>06e9487933fd4ba1a74faf</u>	+ 1 .top	✓
26	2024-02-17 06:30:00	<u>0x24f5cdaa25d69b734225</u> <u>cabd298a81e8c628740871</u> <u>1bfb5639ad6b009ac20fda</u>	+ 1 .top	✓
27	2024-02-04 22:54:35	<u>0x4826cca16e9ca26fe63d</u> <u>f8ca59bd6a42110fb171c7</u> <u>277ec92f3653e4d092ebc2</u>	+ 1 Visit https://we3lab.com /	✓
28	2024-01-20 03:41:40	<u>0x4b1f3e4078292433a95b</u> <u>a6ffa79bcf24644954d531</u> <u>d604791450eb30a3336666</u>	+ 1 aim.xyz	✓
29	2024-01-15 20:51:40	<u>0xfcddb5b5579744deee2f</u> <u>3442752613fc06c9384219</u> <u>0d27c241e15257da765485</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-15 16:38:45	<u>0x79c9bf5ede44748045fb</u> <u>94ad6b88b47806ac0d895a</u> <u>fe48379f74e5f9e2f31411</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-14 09:48:45	<u>0xfdcb526bf03add213f7e</u> <u>c0025b28d0bac67540eca3</u> <u>a29499d020f8b6645a5000</u>	+ 1 ethevent.co	✓
32	2024-01-14 01:39:10	<u>0xb447c1405fde01f4b00f</u> <u>d0719e56a82475612f07b7</u> <u>fb629a8d53ad079988bf57</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-13 05:07:50	<u>0x1e54c347c000d093aefc b6e83b02dbbd79d22ac96c ae65d3f0194875fc017643</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-09 10:15:50	<u>0x1a238f484489539a9295 e76c1ffc72c7bb29d85710 3d4e1e1e30d163d7af1f14</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-05 13:05:10	<u>0x0edbca5c28242e2ef192 a3072bfa0f6ecc4eb9b935 bd3502f488bce3baeec732</u>	+ 1 Visit https://unrevoke.c om/	✓
36	2023-12-29 14:17:25	<u>0xe3272d91b75ef68d714e a93a9ed8f175093402d932 538c8995b9f0463595ef2b</u>	+ 1 '	✓
37	2023-12-23 01:21:55	<u>0x84de3d19911bcb5aaccb 725ade7b1f1e8da342bce9 7d8cc35376149734ed4c49</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-23 01:16:50	<u>0x7385170e302df4341147 f9f6a6a8d33e5024c194d3 f197ceea263a3483bba176</u>	+ 1 s.xyz	✓
39	2023-12-16 13:15:15	<u>0x187e09df6f9388b803b9 f0326030a722da3101d3f6 121bdab6b70b136fd1ab61</u>	+ 1 '	✓
40	2023-12-03 19:24:55	<u>0x2ef2bd2bc926af3eb19c df332bbbebf295359e6a8d 11e900ad8c7b21e708211c</u>	+ 1 PRISMA	✓
41	2023-11-29 03:40:05	<u>0x8502ba94df6927f98b61 5c3520770739ae20e0b790 b065d63f4ec6ff3d5717ff</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-04 06:52:45	<u>0x720781229ef207397b5f0fbc8ac016e36a4fc3dd68d7473f0092d95a8dc2fa8f</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-04 05:20:30	<u>0x3ea9498651b7206b7875c37a41babe2357d554368f862fc3d46a6a78047380e4</u>	+ 1 AIRDROP	✓
44	2023-11-04 05:18:55	<u>0x420beda840ea9ff8f978b805d3d64b02687a4472e018a09b14fa8dbd52fe1b7e</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-04 05:00:10	<u>0xc81a52ec91902b28160f3368e7ffe2e2ae44b0cd84f69a4b099c4696e1e4f90f</u>	+ 1 Visit link to claim USDT	✓
46	2023-10-30 15:51:25	<u>0x5103e36d74c241e07f1bce7bc54d6fcda96112e94532bf51842f205e64b7037a</u>	+ 1 nt!	✓
47	2023-10-23 06:31:55	<u>0xbf06b30d9bd2072be0fb021ca0cea664c02219adc57942e59260a3dfb1f45a28</u>	+ 1 int!	✓
48	2023-10-20 10:12:40	<u>0x95f3103aff34e4221b62ec17411c3de9c81c3437abef28f834e46ffd90933988</u>	+ 1 t!	✓
49	2023-10-19 02:38:30	<u>0xdd93e34e8bf5e55bd1bde04384a9e5b5ab1d59aa77488025fa661be6b88cbca</u>	+ 1 im!	✓
50	2023-10-11 21:33:20	<u>0x466c85abba0e46f6119344bf13aee363876004e575afcdcd3ad8c8934d45a5f2</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-10 10:09:35	<u>0xa8eea2e25b39b1025fc6 2746ade9585678ccf1a4d2 c56977e2d5bfdaa44d7b37</u>	+ 1 onestake.com	✓
52	2023-10-09 20:36:15	<u>0xcbf59af91be0abbb7636 872213c7bd908cd71dd9e2 0c44291cbca63411fbba99</u>	+ 1 laim nft!	✓
53	2023-10-03 01:03:00	<u>0x3c1369ea88465b8f81a7 0603fdccef60f518b85e28 d5fc0eb7f93b08be706b9e</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-10-01 14:35:10	<u>0x2512940853f51f98ba97 497173e159bd0bb0affb19 5d15075cac4770ceffffb2</u>	+ 1 dolib.com	✓
55	2023-10-01 12:45:40	<u>0xc5783954a08c53b0878e 4908a8eb61944466ab74f4 72303e55951935c17eabf9</u>	+ 1 hibredeem.com	✓
56	2023-10-01 07:20:55	<u>0x30751faedffa1db19f8a 80fb102eb15a8994a6466b 00645a3a76451a76038eef</u>	+ 1 aim!	✓
57	2023-09-30 21:49:35	<u>0xf356885dbf1db352e2b1 8394df17eafaea79e34358 c77a2f098b014a41877af2</u>	+ 1 m!	✓
58	2023-09-30 20:08:05	<u>0xc98472f7eef2d3471bd4 933f2406446da0473a4d3b 6df14646f308ed70011986</u>	+ 1 aim nft	✓
59	2023-09-29 21:39:00	<u>0x04d37ba832238cc8272e c995d2376bb8adc07d3395 77dcaaf9ad5a120a7013c9</u>	+ 1 im nft!	✓

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