

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x861661762f9aa52713aa3d63718e85decb8882a3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

USDC-SWAP^EXYZ

16,498 USDC

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lol]

! BONE

100,000.000000000000000000 REWARDS

op

0 op

Airdrop at

0 50,000 USDT

50000usdt.cc

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Notcoin NFT Voucher	N/A Airdrop
☐	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A get-usd.xyz
Liquid-ether.com	N/A Liquid-ether.com
\$1000 Reward	N/A usdlabs.xyz
e	N/A SEIYANS.CO
1,000 ZRO	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A ard.xyz

Token Balance
 Liquid-ether.com NFT N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:03:00	<u>0x58ccf08b490a5946ac183ecedc813b12c1d7f4e123b3afdd5437551485780228</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 16:02:50	<u>0x87c5526ce7171a748ae28f830cba81a5415dfce508dbc66adcd020abccc841c3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-07-04 14:28:10	<u>0x35f4129a591182b486a0ed04a1eba2ed352b3a2fb53d75ac443b9b8ad9eb0e65</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 14:27:50	<u>0xc85590812a101e757eaf1ef6e95fb63781c9d41ded76131a6d693ad6bad2753</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-12 03:06:10	<u>0xbc85ffd801e407c92eb660c23607492ed63074050e366d324da69a860109064e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-12 03:06:05	<u>0x601c54cbc7e6912a4b0beeabc947b1099437d52d464cc6426d2ca11ffe4331167</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-12 03:05:45	<u>0x4b48a59c34ceb4dd2dc967741fa39edb2d38e075e9e2637c3ea932b621a72b62</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-27 13:54:25	<u>0x8bb3871806b8add1e2e999434cb36f16d08ebab108dc0fb90aae089dcc0ce294</u>	+ 0.100000000000000000 06 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-05 01:58:30	<u>0xaa72ab016522ec5a66f8</u> <u>169c39f9d8a5e7f6a6a974</u> <u>21c394c3573e75a3481d15</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:05:45	<u>0x0a825943c3c43718c24f</u> <u>81c9ee23043724fccd2594</u> <u>d28f1ab4f7da54ef1e2598</u>	+ 1 op	✓
2	2024-05-27 13:54:05	<u>0xc81db230f0b6a0cbdd79</u> <u>cb3270e9cc2f15e508c423</u> <u>ad067984cdad8a50dfa2f0</u>	+ 1 p	✓
3	2024-05-16 02:03:20	<u>0xe7d06e7b6a81d87b352e</u> <u>71706716cafc085fde3112</u> <u>b1aed68f8368efd0ac460e</u>	+ 1 yz	✓
4	2024-05-02 20:38:10	<u>0xa0daea4ee2f7f92ee9ba</u> <u>5c149863e8043a123c6e72</u> <u>41e123cb16ecb2f4e23bd5</u>	+ 1 d	✓
5	2024-04-26 18:10:20	<u>0xfe4e3e012727bbb325e8</u> <u>63d1311d7018986da1cb36</u> <u>26b3437159f752073eaccf</u>	+ 1 10 ETH	✓
6	2024-04-05 03:38:20	<u>0x2fd212917c706b96d65e</u> <u>7106b840436c0e30b99603</u> <u>2a9731dcf16c95dff65deb</u>	+ 1 d	✓
7	2024-04-02 20:47:30	<u>0x3e1d81ac676a2dc17bf7</u> <u>719a116eba21a7104e29fe</u> <u>0694cd3b72ef4aae790a37</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 20:45:25	<u>0x09ca7c23d49b4f22b8d3d38b6ffebfc5226d590f74b1d7e41e6f3e45a4540949</u>	+ 1 d	✓
9	2024-03-27 18:27:35	<u>0x31dd78f2ed266278ebae3cc511c41d3a5d70023c89d94bcc25dc515732ca51b9</u>	+ 1 d	✓
10	2024-03-23 04:06:10	<u>0x285b8e54c6ac3d95b3514af08cf1b809fb6047825448a1e5c09204478783aefa</u>	+ 1 d	✓
11	2024-03-13 20:26:05	<u>0xc20890a0544b94305b830c1c870825d5d2d62ebd8796b2f1884be66d55725876</u>	+ 1 50,000 USDT	✓
12	2024-03-13 20:25:45	<u>0xb643166edacdc9235a51e434eca9e60df9f2f70de4e7dd17d29176a958368909</u>	+ 1 d	✓
13	2024-03-07 18:19:40	<u>0x074d9c53442b010e4835febe7b2a1eba5d31df73c4b02245ece29cf3d7376dc6</u>	+ 1 d	✓
14	2024-03-07 18:19:35	<u>0x5cda9226c258fc6fe0ccbfff62b3b490ad3a2634c198ab6ccc79409af3af1793</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:03:55	<u>0x847463e1df41804670219f4c000a5973e8333b43ed9426b514ea5790924d190c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 14:01:55	<u>0x630034be184fc865de78b29ca1ac22e44f646985d887a25bcab1ce010640ad5e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 02:22:30	<u>0x13349fdeb3116484a5caf1f1519cdadac88e2bace6481dcd842e030bf88d218d</u>	+ 1 MINT check website	✓
4	2024-05-16 02:06:25	<u>0x89a035ef466e230d6fc3220dd7aa5403e4d62d8365ad486c7c3872161f18361f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 02:03:50	<u>0xc1bdda56181499cd483a8360fa0b9439b34073d05e073c0aa7e106225e043afd</u>	+ 1 aim!	✓
6	2024-05-16 02:02:45	<u>0xb96960004460fde48ba9fb79dc4daa32d0a8427e14303eede93ed70fc7e6cd26</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-04 06:38:10	<u>0xdb6573812ae751898c4206f75f2eade9d28e4ed08e0c33eb5a90871a7b910bde</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-03 02:22:15	<u>0xa57b43325ca946eb6f986866a6532b6d0e10fda5d3bc0ac083fe2d9f8fd39a2b</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 20:43:35	<u>0x87786acd66c979ebe86023d0b12ff9d2ae42504b186126b24baed74242142401</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-26 18:20:25	<u>0xcc43eb7dbc83a1dea53f9a77094cdcf4854df4f6ebad2f96b4419efa9e4d8e1</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-02 20:45:30	<u>0x69f846f447162708f186e97a7592bf1bb952a3e6475f06369cf327cac691c4e4</u>	+ 1 SEIYANS.CO	✓
12	2024-02-29 21:33:10	<u>0xb81c2eb0ef591251772f72a3e5f7854b82daf30f22fa0ecee3dca6a336056ed9</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-19 04:47:20	<u>0xce5618c6e1ecad69033307f4a7420ec0803bd479aeb4722b30ddd9d8c21556a1</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-18 19:24:25	<u>0x16084f44c32f76c097809df71ee22894b64c94bde681785ea87a8ddaed4bc504</u>	+ 1 Acces stETHERS.COM	✓
15	2024-02-18 19:24:00	<u>0x7b9c804c5ce1dea290145e829de7887ac8b293edccd4555d55580d0260a68fd</u>	+ 1 Acces stETHERS.COM	✓
16	2024-02-18 19:24:00	<u>0x6687c9ef09833d274b59e088f1cc227479f7fce18a8ec8c2556679e8a87a3461</u>	+ 1 .info	✓
17	2024-02-13 06:07:55	<u>0xb88076433636f7a617217b930b93a22cd1e817904acc702de1eb8cb98176bd41</u>	+ 1 C	✓
18	2024-02-12 08:24:55	<u>0xacf73821fbc98dcaa76e736441ceb2a599b1a88d87f252df0e11f2f2db6eb031</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-12 01:44:45	<u>0x157d7f421ec4f1d78ad3e973590710ec9fc07fa9c866396d671964f93e03eb5a</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-11 19:44:45	<u>0x6cbbcc8dbd12346201ee</u> <u>c86821fe0837af56548418</u> <u>8c22c94214ee223771869a</u>	+ 1 C	✓
21	2024-02-11 00:02:30	<u>0xb889036f8c38ee76d647</u> <u>0a6087e55fd04a032c3f92</u> <u>85cc88325c3a06bb05a46f</u>	+ 1 Acces stETHERS.COM	✓
22	2024-02-09 12:36:15	<u>0xc89fe1ec65935ac6c37a</u> <u>b4e7aa42f15237ee67461e</u> <u>4166da36a454ca27691c3e</u>	+ 1 C	✓
23	2024-02-09 00:43:25	<u>0x9f85349961448543998f</u> <u>25ae7dcc9e818c0d1e98b6</u> <u>ce2765418648d04e8a43e8</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-05 11:29:35	<u>0x0ac9a31f21f9fa049d50</u> <u>c0baf72be7d3811c3d310e</u> <u>5eac83230304b24e31d6ca</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-31 12:10:50	<u>0x123737a9aa20974ee439</u> <u>51e08631c3c22488d8eb70</u> <u>5d2e7be973226169fdb328</u>	+ 1 Liquid-ether.com	✓
26	2024-01-27 16:51:00	<u>0xc84dc194aa286005e677</u> <u>ca0204f2e7622bd9005aee</u> <u>924e32423117638e2371c3</u>	+ 1 Liquid-ether.com	✓
27	2024-01-21 01:05:40	<u>0xc219bdf32063a9d1a626</u> <u>84ee1d74ce1c24214c1844</u> <u>f944cd05fcee219a4bf34c</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-11 23:36:55	<u>0x39a8f10165f05e951c05</u> <u>2391dc3f0dd2fed3038bbe</u> <u>62690e285fd57c82ffce77</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-11 23:30:10	<u>0xdc79c758189b0918d23a</u> <u>142d0c963e6925f28975ad</u> <u>56b29b5e3f9e6c3848b187</u>	+ 1 Airdrop	✓
30	2024-01-11 23:30:10	<u>0x90fa81a131935b45c7d4</u> <u>de3cf129e6aadbb9c443ef</u> <u>39bf07c072acd9ffb7aceb</u>	+ 1 Airdrop	✓
31	2024-01-10 21:50:50	<u>0xb0376d51d8b9ee92d52b</u> <u>348fa3962919cf5e192c4d</u> <u>62a2f53e1f5a2760c7103a</u>	+ 1 Airdrop	✓
32	2024-01-10 21:50:20	<u>0x092e31ea401d0cec883e</u> <u>bbac524925b6e347e8ca30</u> <u>82540be84b6e62ad066c4c</u>	+ 1 ard.xyz	✓
33	2024-01-08 20:33:45	<u>0xfc816c0adb6a88f488a0</u> <u>786659c81fba3727f298a4</u> <u>d2c9a1be2a0cad0c779a4f</u>	+ 1 Airdrop	✓
34	2024-01-05 22:57:05	<u>0x05824acee47d9d3dba5f</u> <u>8ff281c409bd169c7ce6ae</u> <u>865e0e8acdb7c93d49face</u>	+ 1 Airdrop	✓
35	2024-01-05 02:34:00	<u>0xd0ee1007bd673da5b5b1</u> <u>8176de5130217b5f9ab7e0</u> <u>19fa5202e4ace6fbea60c9</u>	+ 1 Airdrop	✓
36	2024-01-04 09:40:25	<u>0x690a6f515f89d4433b6e</u> <u>cfed7dc6f701b9fd233f0c</u> <u>f627717ff9e325092ab261</u>	+ 1 Airdrop	✓
37	2023-12-24 04:32:10	<u>0x7e2b0b358b97e572979b</u> <u>8c2f5bc7b21255ea2dabeb</u> <u>077a8624a699483b8f30f5</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-21 22:54:20	<u>0x47e3fd3e415b61abb6a1527c2c886e519bc38beaec1966524ad6181b703769e0</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-21 22:45:20	<u>0xed646db9ad8f3d62be76ef39c1a90195edcb809b5be7338eda3fc0162d62fe3a</u>	+ 1 usdlabs.xyz	✓
40	2023-12-21 22:44:50	<u>0xef9bc5df1ed7072381bef20ea5239ba18cba8182ae4cf914dff3a48fd7b832ec</u>	+ 1 s.xyz	✓
41	2023-12-20 10:06:05	<u>0x7b39d13034777a8e029df822e5c9374dbda00ddfdd a4c55f97890c353b339616</u>	+ 1 '	✓
42	2023-12-18 16:55:10	<u>0x93ad8b5c5eb47f1eedd7fc78849f695045cdf884c904e815480ab9e00971e96b</u>	+ 1 usdlabs.xyz	✓
43	2023-12-18 16:54:50	<u>0xea23626558ea19de306627dcab2283cbda9b6de8088e7dfd14b91eaec439a0ef</u>	+ 1 s.xyz	✓
44	2023-12-09 22:07:30	<u>0xe6e05e691193ceea9fb0c9fa4e9064ce8b1c3ed361d69a32d793f6c35e3e549e</u>	+ 1 d.net	✓
45	2023-12-06 17:30:10	<u>0xf64a6f418e17bf32703d395d4480136e0f050b3ca891ab59f37be9c3dc13a431</u>	+ 1 r2usdt.com	✓
46	2023-12-02 04:34:25	<u>0xafea2aa60a4bc15f2e94772799970646f8f4d8d59b8a5b3c791a23de3bef1acc</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-01 23:45:15	<u>0xbc9a1fd5728303be8fa3929534774225df9e12efb89a0f2902ceea8f559f267d</u>	+ 1 org	✓
48	2023-12-01 18:00:00	<u>0x7d6800de894ae8a5cca8491ec0347fbd3b62fb1ba0092c8db9be374d003b6e0a</u>	+ 1	✓
49	2023-12-01 17:11:30	<u>0xd109d6251465f32a49b5eadc59ad65968a8a19cf56ae03c0931a561cde608283</u>	+ 1 https://usd-reward .xyz	✓
50	2023-11-18 22:14:50	<u>0x3fb8b038c09da9ad7a12f9b54638a8a75e04efed7385d97d8802721548599feb</u>	+ 1 Visit usdtevent.org to claim nft	✓
51	2023-11-18 19:18:10	<u>0x28a8689f63d69088ddcc8be5f1c672876eea1a575f885c7cb1ecaec1b9eabb6d</u>	+ 1 Voucher	✓
52	2023-11-18 19:17:50	<u>0x53f9f0436db09df5868baaf1fca13e593546f3ed23cefb125eb504af92bf1af1</u>	+ 1 use-usdt.xyz	✓
53	2023-11-10 23:00:35	<u>0x0c8298441382f803d2bef48c567cadf116ff270c2531b3ebdd3926ed53efe654</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-10 22:55:00	<u>0x6642b1576b63d697cfe32f11e52ff1d1ae2ade6cb1aa3adb3a74b763a5a214ff</u>	+ 1 get-usd.xyz	✓
55	2023-11-10 22:54:40	<u>0xe4ab6d3c918f4f4e48753bcae9c4a2c032bb79fdcb41a26cc2937e30d71b4e6f</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-10 16:43:40	<u>0x385681e8c388baf9d07a32a7025486fe1ba2d436bef582298008a32ac07eade9</u>	+ 1 .com	✓
57	2023-11-10 16:43:35	<u>0x0e66ad086858928a3f68403333f8ca12fde4415b09799d29d0d5adeae08f6982</u>	+ 1 Voucher	✓
58	2023-11-06 15:05:35	<u>0x762834b71bd0ce69deafa471f19d6d3ced772a0ee318b2ec1549f8c4bda239a1</u>	+ 1 drop-usd.com	✓
59	2023-10-06 04:22:15	<u>0x5c055ad7497a8d58b5000d072552dee3b2fa51a8cc7331a607a9c178be645145</u>	+ 1 t	✓
60	2023-10-02 18:57:50	<u>0x443783a17fc462b7b0658025f7f6065fcf0b8968477127aee5fc91d4c454417b</u>	+ 1 m nft	✓

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