

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x89ee4ab6bae0213bd5e95a4a212f69d46f775218

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$

2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo

USD-SWAP^ECOM

163,000 USDC

\$

cUSDC.disusd.eth.li 2,100.000000000000000000 sd.eth.li

Meta Coin

1 www.airmetacoin.com

z

0 z

Summerfl

1 summerfi.us

.xyz

0 .xyz

.xyz

0 .xyz

BLAST2L.COM Limited

0 d

Coupon

z

0 z

XYZFreeBet

0 XFBET

.xyz

0 .xyz

Token	Balance
∅	N/A 10 ETH visit ETHPEG.COM
∅	N/A Reward at usdt-nft.com
Â-	N/A Trust Wallet Rewards
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A Reward at usdtevent.net
'	N/A 10 ETH claim verify @ ETHPEG.COM
Â-	N/A C
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 16:45:15	<u>0xfdc1361f3fc96b52cf4dad767482c961840cfa938c208c0b16f5a5c4049ee11c</u>	+ 1,000 USDC	✓
2	2023-07-06 18:35:45	<u>0x3123505087bfd08548fbee4d751ad2b19488cac0c0db8af3694b333e24cc3f1f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 09:14:30	<u>0xcba390ae6abb597ac72b4b03b0480ba8837b1e0281e4b49d50286be4f92d8fe6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 05:00:35	<u>0x56d944e5463e987aba27</u> <u>313a40810ea33711698ba6</u> <u>66211165e6b162af1f30d0</u>	+ 1 z	✓
2	2024-05-15 04:54:20	<u>0x7f9af3c7cb55ff1cdf91</u> <u>1458e018dad8a8c61c768d</u> <u>50c020e27b1a4c028c9e19</u>	+ 1 z	✓
3	2024-05-13 05:33:05	<u>0x888bbde59df026d8d50c</u> <u>8d66eb19098c72e49d1719</u> <u>83e914a96d2f09c1973f53</u>	+ 1 .xyz	✓
4	2024-05-12 18:00:00	<u>0x7fa717b6d2c664d78bcc</u> <u>3dc277bcf6919f8668b924</u> <u>3345dfe3d4cd37daf7e04b</u>	+ 1 .xyz	✓
5	2024-05-12 06:30:45	<u>0xe70b3c44dfd0d39d4c08</u> <u>36afa9be5f12d306e158eb</u> <u>9d175e0db536a4d4edea40</u>	+ 1 .xyz	✓
6	2024-04-06 15:10:55	<u>0x55ae68da8e1f29ed5dc1</u> <u>efe5eabde538add17f796d</u> <u>6513874e5613cd5d2e3540</u>	+ 1 d	✓
7	2024-01-10 00:49:55	<u>0x5bc0021a53fed82c3235</u> <u>f7930feaa0423edbf7fc9c</u> <u>230865d538d5e6dc53f779</u>	+ 1 summerfi.us	✓
8	2024-01-06 23:15:50	<u>0x1045d9787606b65d1804</u> <u>245e87995b073de4942ecf</u> <u>3eb5a6210e7cc1c77d65b6</u>	+ 1 www.airmetacoin.co m	✓
9	2023-02-23 12:36:10	<u>0xc79fe34b8a9a85cc0a65</u> <u>3b8be117e680624d9d9239</u> <u>d8bff3642c14bc50a974d5</u>	- 1 XFBET	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-21 12:35:45	<u>0xae904279d0bec18ba522e4a5172d68e08e28fc98b16b876fb3b6a55c99e279a1</u>	+ 1 XFBET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:13:15	<u>0x55979ce77ca16c2ed2624b30fb1b1e413521bcdec339c2375f98a200cc02adb6</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 06:22:30	<u>0x4c4edccea787dacaec96e8fca7835015e88831b334e11ae08dcde53d8672e6783</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 05:18:00	<u>0xa7b8bd44d38b69e0a7588253a17945a61d92945e4ed91277c6f1ee9533310f50</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-15 05:14:45	<u>0xa013848b77f870d026b52e560845a8ca695c29fa291635c5e9e7992ee9d4f078</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-15 05:06:05	<u>0x7e689c6dba6bf6a54c1d6c78259d1bcb2dfef4024cc679da023425584a82817b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-15 05:00:35	<u>0x0d1be6b3e9d4d5e70ab3e2893425b6cca8abd5aa7c62fc4fbd72147af1ec5b61</u>	+ 1 laim!	✓
7	2024-05-15 04:54:10	<u>0xe7ea2130af3e66f7d36a47c7e4ac5fd650477e2f34f52ed18c3f48b898864c49</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 22:28:55	<u>0x0f072db41a6b900c859060868184cff18a77fa37dd180dddd55b1f895335091e</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-13 05:55:10	<u>0xc91a806ad454bd6785785d5cffb6692e61b17b219cb763d384abfa42462ab102</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-13 05:34:45	<u>0x951aae4695eecdd9d644887f6a8921dad7b33150e982a2bdd9b180d7860cbbd4</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-13 05:34:35	<u>0x2a33036aa87a7f706a61f7e85054856773d51084be4fd79e6c1703fea16694dc</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-13 05:21:40	<u>0x1d3abf46306a5063d4e0907c387b980efe69da66e45994f83be6535e31cdd0fb</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-12 17:59:35	<u>0xf9025c73acd754176fce0c84826897a9996dba86cdc43807d5e06d1f8134de5a</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-12 06:30:30	<u>0x023b2fc8aadeaab04a16600624b11e98beae6bc65fecb945e801bc4609cd2028</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-03-02 12:01:00	<u>0xd2cf6d0fde17ba9b9d22fa12e511091541dff23e820893e1b9196c6a6c85e94b</u>	+ 1 Reward at pepebonus.win	✓
16	2024-03-02 11:59:55	<u>0xc89de47e17c9cb89436f71f4832af1e0e5000b1400bf4d3b0be620969b8a3d7f</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-20 02:07:45	<u>0xed7d3a51fec47a1182cf9e4daf7a1b6578a27c5c5536e131a63f51cbfb087464</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-13 14:57:45	<u>0xd3cd6dbcf7bf59a1df95bbfae806ca3ee4ff2a6dbae6b5dfe3ff3499089c32b</u>	+ 1 C	✓
19	2024-02-13 14:51:50	<u>0xe60496125b4c4b7ff7d604f9852d4de5e6e95030aaeca9cea79b02d652658e9</u>	+ 1 C	✓
20	2024-02-13 06:45:10	<u>0xcbf28f7baae91da57f9aa8c0009820a121bd586fd2943d54c31bc80116ddea00</u>	+ 1 C	✓
21	2024-02-05 23:24:25	<u>0xba8781fbe69b263491963788280289f156ae06a8f4fe6476b58d5a7bb7d94894</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-04 19:09:25	<u>0xd041bf1896d106b10f848cf06b0048e63787fbb3e6d9f93c7e2847f42f913573</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-31 11:41:50	<u>0xb1646f7bd87e1d3a85c4a85f00e6c33214355fa7c474c9939484dcd18a1aee3a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
24	2024-01-20 19:26:15	<u>0x901ee78b8db2a7482e3415eeae1cd93558f8b8865dab04e3fc3608d00543bd57</u>	+ 1 10 ETH visit ETHPEG.COM	✓
25	2024-01-20 07:50:45	<u>0xbb9f21e129c194279467a51d7c5d89e94c6284bed38ce2b9f0a025ac3cd2c9a7</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-20 07:50:20	<u>0xfa981db385ee91c6bc31789dec8940e21fcf90289b013753d15d600d31265f74</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-18 18:04:20	<u>0x6c511baaa777d7254ee07c13c38180340553fdeaed2f48145145e06b317a50d1</u>	+ 1 Reward at usdtevent.net	✓
28	2024-01-15 19:55:35	<u>0x6ea58a259a8cfd0769da04537b0841f6383f3480ee865c0831c93aca781705d</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-14 15:58:20	<u>0x1a794c7c03510d84b96860b4a892b2f472688b8fdb8ca510dea96f1e5910cf04</u>	+ 1 LAV	✓
30	2024-01-11 10:37:50	<u>0x9c01b4d1f5900360fedb7d1bfff19833056008f2fd21ad6ed334cf6737ec4fa4f</u>	+ 1 Airdrop	✓
31	2024-01-11 07:12:05	<u>0x6bc4e1c83d74edda505dfb2a2c8d6ab9f49173b648cdcc04c3ccb711423cad2c</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
32	2024-01-08 22:31:45	<u>0x5cf2b29b1413841510949cea29a5115e1c7d97acb9487cbf5016945b32498353</u>	+ 1 '	✓
33	2024-01-08 21:07:00	<u>0xa518e7079fe08dfb0d44f79bb0561f1098ecf7395745d8844ec4ca5bbc040aee</u>	+ 1 Airdrop	✓
34	2024-01-08 20:30:00	<u>0xb4742f77d15a252f870de195f1a60448718cb6d2ec307de6d40fc616ec0d0440</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-08 20:29:25	<u>0x824ed3435b31de4d9ab4c82019a8229604a4f25ab9aa5cf8ac332c70d225cd8b</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-08 02:29:40	<u>0xef84fc712d17bf824b0898332dab1e1dd1ebb29af657c9ceafedc73fabe06e2c</u>	+ 1 Airdrop	✓
37	2024-01-07 10:23:55	<u>0xc5514d5544b0f56979d432ddb717ff060595f6cb3ed42c13428e3257d524293c</u>	+ 1 '	✓
38	2024-01-07 10:23:15	<u>0xb1b1321166b270f1903a41de35b4f961a78b1a4f50880cbf8285232c3f86345a</u>	+ 1 '	✓
39	2024-01-07 10:21:40	<u>0x7917e91344b5b4f4dff249f56679584ee0ee8cba89704824d2d07c853d67080a</u>	+ 1 '	✓
40	2024-01-05 23:06:55	<u>0x7f8ae24e1234f1d4422a02fab858714ae311c30e94e4126bbafc12e25db4f6f1</u>	+ 1 Airdrop	✓
41	2024-01-02 02:52:50	<u>0xc605dcd40ab5ce28d377e3d10b32b0aa554c8186d0642e400efd6597b536ec4d</u>	+ 1 Voucher	✓
42	2023-12-28 13:19:40	<u>0xa8a331a3627f50bb153a80f2aea1890ef7587066b7f6d90174ba59a3d1bd6e1b</u>	+ 1 '	✓
43	2023-12-12 12:51:10	<u>0xf02e13c7fb5be6619c1e397f67df23ee2809b8c5e74e8c3e8872dc9dcfdacb10</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-12 05:41:10	<u>0xdf58134bb045a70b55af6895d6be46b5b3558db0e4a7664e08566e19d907f75a</u>	+ 1 Reward at usdtevent.ac	✓
45	2023-12-11 09:05:30	<u>0xc829a1393a2969dfa236c7ea18e4528900d1b4e0b08f384b174108575b56318d</u>	+ 1	✓
46	2023-12-09 23:37:05	<u>0x4d6e4650f57862863e03b279279cd1204e669904e075f4919c64d2840345f654</u>	+ 1 d.net	✓
47	2023-12-09 22:40:20	<u>0xc1b2b837e8819223e9661854b39d062b83cab2bc5b96b34b0b40e9405004f344</u>	+ 1 d.net	✓
48	2023-12-07 13:34:25	<u>0x5bb5454c69875957f49bc087bdc9f3f21099dc2ca92cb2675c57e52966852656</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-04 17:26:20	<u>0x272d04748d93d188859e730c42f72a7ae30e7d84730e23061dac3c0e7128caa0</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-12-03 21:17:50	<u>0x75452c3981c5cd442b4464eed8db8f3d3597915c2236ce5e420feb290358f27e</u>	+ 1 Visit usdtevent.org to claim nft	✓
51	2023-11-28 06:02:00	<u>0x8bd1c2abface870eb0d723633a921ea0503881b04a6317d671e057f0a6d124a6</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-27 10:23:30	<u>0x6246e9bc9d4634f5dfd9bebce0fee5f06325d1aaea9197439829feeeaeda8df8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-26 12:53:55	<u>0x1b1ab81c155d3533e26c c9fa7bb893095a6d026e49 cb91a27e1632cbae58debf</u>	+ 1 Visit usdtevent.org to claim nft	✓
54	2023-11-18 06:08:55	<u>0x40a54c34aa2e0f20e3e4 0b1f5d64b8f096ccb9caaa 26e19f5b2e0d635a1cf08f</u>	+ 1 Visit getusd.xyz to claim USDT	✓
55	2023-11-17 17:06:15	<u>0x7193fd1850dbdf968cd1 f3c9aa9665b5641216a0de ec5d8c097e7adda17d0921</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-13 22:20:25	<u>0x78abc3ceb7bfe7218c5d 1d24896277bd872f75988d e3f73e1b8e49b4e5a8b906</u>	+ 1 Voucher	✓
57	2023-11-11 00:09:05	<u>0xf47b72df0480c0ddc63c fddda3895b4a712d7e580c 83b0b0e17fa02b0b91b431</u>	+ 1 Voucher	✓
58	2023-11-05 08:44:00	<u>0x3946af6e7261a21e6999 f2effa66536ca5c7b44945 3ead48f2de8f062713daea</u>	+ 1 AIRDROP	✓
59	2023-11-04 15:04:25	<u>0xf428bf549f6ff9e8e65f 51c0a4fd03aea19d37ffa9 ac490c934318659bdf629c</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-02 01:04:05	<u>0x4f20f359cc78c0a4ac46 bafbbc8af35adc1fda91f2 763082e3bd2d11ecfebe85</u>	+ 1 Visit link to claim USDT	✓
61	2023-11-01 22:07:00	<u>0xf8a7dbe34b905675167e 791609d6861625f28664c5 dbdc55413c538865a19e08</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-01 21:03:50	<u>0x868c1dc810b106787a14 29dd9a36073c06fcdb2163 f3a70dfd5850bde126aabc</u>	+ 1 Visit website to claim babydoge	✓
63	2023-10-31 05:11:05	<u>0xea63e0c5e8a03272a53c da4b74913051eae1bb7a38 800f2441b0abfab46a9a9f</u>	+ 1 Visit website to claim PEPE	✓
64	2023-10-30 05:51:05	<u>0x206132f2ad47dddddba 68f2e00d41ee14ebd3353e b829f351769ebf42033c7a</u>	+ 1 Visit NFT website to claim PEPE	✓
65	2023-10-30 01:20:10	<u>0x1642e9826e1782005fe2 9efc64e5c81ccc110a6592 2295004ec89750873d1bcf</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-29 21:31:55	<u>0xe1fab36fcc651da8ca87 05524996e532eeb55bcfa8 67ff9866fe54595daa6dba</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-27 13:19:35	<u>0xc17700df77e4863af80c 3b680bb3ac84ea860856f8 2be4ec40e8d4467c7d9c52</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-24 21:04:20	<u>0xd4b4b8c8b13135bec4b3 2f8c64778c2f0e3af7b745 8b4d6b751b5882b1806f02</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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