

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8fbd47b28ff91ae9f9cb0ae1e73af201607a56cc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
USDC-SWAP ³ XYZ	55,845 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at usdtrewards.xyz	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
'	N/A fun
2,000 USDT Reward	N/A .xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
.top	N/A .top
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A s.xyz
Â-	N/A C

Token	Balance
'	N/A Reward at usdtevent.net
2,000 USDT Reward	N/A s.xyz
2,000 USDC Reward	N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 02:50:40	<u>0x2faaab5f8a23acd9c181110d30648adf735701b9f4f93ac2ec5e8e9137eed3b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 02:50:35	<u>0x74ccf592375442db2c3c6d2e2d57b6de0ae5db0fe1958882e2d75543bc3a033f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-02 02:11:45	<u>0x6671fc8a8b1c4ed30b95854a7ca7a0cd009787b37e4a78a60c7f18ea44823337</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 02:11:25	<u>0xc564a2b3adf9d1a7f0d3d12b3c0e8eccd2ed45bfcc50872503320062887cdaed</u>	+ 1.000000000000000000 00 EWARDS	✓
5	2024-07-02 02:11:10	<u>0xc1ddb0b1923c1def2d44621b6557f5f8f7d254865c7b11467d844f2aa7e9b59</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-30 03:59:10	<u>0x248f6ff8356c42deac449d9b30f24620db4a7c5455161335b5ca7b27cab672e3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-20 04:00:15	<u>0x80a3c8b0e029296649198cfffce4b324c67f9c2769f7f0325cdd4cc215bf06c0</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-19 23:43:05	<u>0xca11bba1b2b7ca18093b4997f118a9a92bf9e312859eab80f3752e2a30e7a593</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-19 23:43:00	<u>0xb493075ebdd4e008accab4d29d19ad8d6355b773f9f4649eeaed0c477e050f36</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-19 23:42:45	<u>0xf26cfbfcce6e56337a859ba25cdb86ae0e34f3fc3d85aed8fa961ce3ac4c561e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-16 05:00:55	<u>0xb109cc8aedcb6e8ec665989ca2d592def01b399846106fb582dd7e637ff14ee8</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-16 05:00:40	<u>0x09ffa4232ba6dad4e3154a59cd6616c3a5caac7ea78969fe0f2c9804e107bdfd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-12 05:57:50	<u>0x76ee7998cac3db7d44824292a2ec599f8a9e465fcf7fe1845e4c842de8779bbc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-12 05:57:40	<u>0xe3c655b3c18706a7cdf97ec5f769685c42729d537665557fe72f9897a0177760</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-02 03:32:10	<u>0xba6fa8fe3e94c90e15cb e0d0539a4f9d512e2ed398778e12c45091b3da8b7433</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-21 23:14:15	<u>0xbc1bd1491296d61f8d0acc75411df6a44c62432ef9fcbea532f3886d566bb5ec</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 07:25:25	<u>0x1700de7c3dcadc618e898f519e01a220aa618a098aafde59f7be2dbf3d2ca9f0</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:58:20	<u>0x75607812f074befef540624c2d3ad16f8863b926e1df83fafa4afcda14b8053d</u>	+ 1 op	✓
2	2024-06-01 09:55:50	<u>0x73c2e09b30ef9118f80d6cc63642b0ca0308b052a62cdef3de51885af7fea2e4</u>	+ 1 top	✓
3	2024-05-25 00:42:25	<u>0x24e52291957f981c71321b9116ea9afd50ccac60051cd24a538229ee6922fb82</u>	+ 1 op	✓
4	2024-05-22 21:33:15	<u>0xdd1b1e0113c364dfef2f375beb6d62752e89f290a3774ef3f60bfebab553fd2b</u>	+ 1 p	✓
5	2024-05-21 23:14:20	<u>0x3c4c384423ee196c7b4bea842d3e0b5cea5da5f9ddb490f624a4b1ea75c11d5</u>	+ 1 p.top	✓
6	2024-05-21 10:37:10	<u>0x61bbefda632e3f9edb11227aeab9df0c26bd0ac511959ff26cf5914e3eff0e3f</u>	+ 1 p.top	✓
7	2024-05-17 01:15:45	<u>0xcd419fcfb85dae5ce508d0b510b6da565d99fad32e690c5c7d2704d76f9fbb90</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 04:36:10	<u>0x2237915a2d75f310dbf2</u> <u>ed6708ad43de2cb3f70b4c</u> <u>5b113e86fe6f457fa8f153</u>	+ 1 t.xyz	✓
9	2024-05-11 09:46:35	<u>0x749751e50d70bffaebde</u> <u>a240cdccf138206a6dffac</u> <u>58a8b8b9881f0a789306bc</u>	+ 1 p.xyz	✓
10	2024-05-08 22:47:50	<u>0x566cfe07475945dcdd0c</u> <u>6da56473d39fd40df89554</u> <u>5e7de841e86a7bce93a6c</u>	+ 1 yz	✓
11	2024-05-07 07:45:35	<u>0xce1e4e1204a629aeb5ff</u> <u>c52bf39b892c7962402210</u> <u>9ffdc14c69e0e78b039927</u>	+ 1 10 ETH	✓
12	2024-05-05 21:48:50	<u>0x2ba3e09400e8f0b2a131</u> <u>0703e3b85c433d32abd3e5</u> <u>2a3506b51d28956ace7032</u>	+ 1 10 ETH	✓
13	2024-05-02 02:29:10	<u>0xc0c06bea888505eb8dfbe</u> <u>4c51ae0e225df049e4e1</u> <u>d3e0781789ae4ed5c36bf1</u>	+ 1 10 ETH	✓
14	2024-05-02 02:28:50	<u>0xf7e28b9e808869985df</u> <u>a8021c26a4247a22f62add</u> <u>32726c886a9a463441811c</u>	+ 1 d	✓
15	2024-04-28 21:10:30	<u>0xf00c1ace4590c50d60fb</u> <u>d185463f27b5146589f7ca</u> <u>5ac6ef96aff4bc78627a9d</u>	+ 1 d	✓
16	2024-04-25 03:01:10	<u>0x4d7538f9cec8ab67d123</u> <u>e8c41c6bc0cc3df2f2f410</u> <u>145a07dd6d2c9a7b47bfc7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 06:08:30	<u>0x8e819d3d933386906483</u> <u>f654d98e7794119d4fdb1b</u> <u>1c0b1b83bd84be2e30146d</u>	+ 1 50,000 USDT	✓
18	2024-04-17 05:31:35	<u>0x52411c2b13540bd9fc47</u> <u>3351375c8c5e69bd60e539</u> <u>14c4d3438fe189ea2d9bc2</u>	+ 1 5 ETH	✓
19	2024-04-17 05:31:05	<u>0x987ddfd8af1ea3d52bae</u> <u>3b4b324cf350be36ff1764</u> <u>36f81cd48e31601d035c7e</u>	+ 1 d	✓
20	2024-04-12 00:25:45	<u>0xd22a1ce61f83cb1cb0e0</u> <u>aa1b12524aea99d9276345</u> <u>4837dd805cb823e2eb0ed2</u>	+ 1 d	✓
21	2024-04-12 00:25:45	<u>0x94f61672589ee227984d</u> <u>e79ddf9bf148e761a00ed7</u> <u>77d52aec85931f50cdbf40</u>	+ 1 50,000 USDT	✓
22	2024-03-14 05:18:15	<u>0x62d7eae10898ed9e1e1f</u> <u>b488da1443714dcf393883</u> <u>b3dcffd447ebedccec95</u>	+ 1 50,000 USDT	✓
23	2024-03-06 23:43:40	<u>0xfa89c95d36a27ff5d883</u> <u>231f04a32a9ff3f35026e9</u> <u>f774a4331c48c181f85a04</u>	+ 1 d	✓
24	2024-03-06 22:16:55	<u>0x80d0e3d6d4cd36141a19</u> <u>877d64c8af417fd3a0319c</u> <u>4bdf6121f990a072a40228</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:42:35	<u>0x3086d42cd53cafc8233b0e00adaca74e94679815d086931210bc19b0b2aeb1b5</u>	+ 1 ether.com	✓
2	2024-05-23 18:27:55	<u>0xc11b0fcd56357e0813f97e0bbf5392e97ded19b5dad9f752072247a48ce13df9</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-21 10:36:55	<u>0x1eb995b533f54e4e0f747a77a0d6a3653eb271f2e3b096a21e586cdd678ebb78</u>	+ 1 ether.com	✓
4	2024-05-17 01:15:45	<u>0x60fd22236372ded671596aa88c5e9b4f18b0cea9fc8150a9085398a72a836251</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-14 04:36:05	<u>0x2c8868b00277482bc4d9878cdd7d0ed11e0ebd12fc4f4939ce9219729a2aeac7</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 12:21:10	<u>0xd4b932786a4c21c9983cd7ff63607f30b7bb44ca1f54a32215444ad12de0e833</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-11 09:46:10	<u>0x36c5a901d1a8f2f3d585c157635532fbffad623a62842d3d6fd6d52c3ccad62</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-05 21:49:25	<u>0x8a0e90ac54c65bd07922a36dee4b011d89fb1b984216fc3ac720bbfb5f9e2fdb</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-05 21:49:25	<u>0x582759078e389a568dd8b8649a3ea1d074603716b834b1f6eb61e60e7b250f92</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 21:49:25	<u>0x3f2aff278a4a25f4115238fa3943949e22efbc06d46c9e1ec7685c5723408780</u>	+ 1 Reward at Seth.win	✓
11	2024-05-05 21:49:25	<u>0xcd4778d02d56969e339f3eccb0294cc376b7d0d9afdcda2bd5ddc0157ef30495</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-05-03 07:00:15	<u>0x80e85ca49657d5edfd2f25569ea5f3eb3622429468d9deb44bcbff5e41632c3d</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 19:06:20	<u>0xeb68126559d4875c328c6bb8d6c212800f1077b5c8df442f06697181aa284849</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 12:19:15	<u>0x46e9f9964a48a553fb7163f39e2f0764aa65168f6e365d0625b454acad1dd12c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-26 03:28:30	<u>0x41439a685d244166cf9a9bb1ad4d31c2df80a8792a254d4d396df564edc7156b</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 22:47:15	<u>0x7bea6ce0a48a34a6f16b8860f61710e7c6e1c4edd65cd7ba6ac45fdfb7eb3abf</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 18:37:45	<u>0x0a8b6258e65726aa83ebe1cb4845f9e413c1d5e407aa3660190954d62aa1ac6e</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 14:59:45	<u>0xf4615a927559c91b55fe325dcb4e2071f3a56b2136957a49774a26d6dc220d86</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-25 12:34:45	<u>0x69e80b431df44aec27c1594980d8b1afecb40db2097215b1460f641cd5e39856</u>	+ 1 \$42,851 Random Winner		✓
20	2024-04-25 10:01:45	<u>0x33d5614ffa75e8d0fc10883df481bb9a7060e0535f1318fd9a9f8bf82e0fcdce</u>	+ 1 \$42,851 Random Winner		✓
21	2024-04-25 08:33:05	<u>0xfb876dace27ee98cf260ee2a23618fd0883ff5631f5dc608cda7c77145d2e6c0</u>	+ 1 \$42,851 Random Winner		✓
22	2024-04-25 06:35:35	<u>0x8d02320ca75586f1e0838c94b9031318d431bdf12468046e48e16cca74d4e132</u>	+ 1 \$42,851 Random Winner		✓
23	2024-04-18 00:42:20	<u>0xbbbdeb1757fa1e9fd7a50876ad073254ad795b918bffa8d5324e2a56b95d4bafb</u>	+ 1 \$81,442 Limited Coupon		✓
24	2024-04-17 17:11:15	<u>0x983d3e11140a12642c8d11b2b8d80dcdb67a5551f24b615d4dbec0eab689898c</u>	+ 1 \$81,442 Limited Coupon		✓
25	2024-04-17 12:10:10	<u>0xebbf5323c0814b5ce11d7cba772920b6a11e14c923b2b6b4757300e2ec6ad2c6</u>	+ 1 \$81,442 Limited Coupon		✓
26	2024-04-12 09:16:15	<u>0x229c5c0bb19cb90de8a8a6499e81805c6a06fd38b3ddf917a3f96bb6b9cf527b</u>	+ 1 \$64,873 Random Win		✓
27	2024-04-12 06:59:40	<u>0x292bec2a7c6e8dcc69ab69566be4e88761a4ddff0fe20b5c1ff09ee63f1e2af0</u>	+ 1 \$64,873 Random Win		✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 02:06:45	<u>0xb58363813436849d456c</u> <u>f587441c36dbc48c97fdd9</u> <u>77c2a0f39c6896e21270ee</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-03-25 00:40:25	<u>0xbf0e0f2645740f02fd3f</u> <u>f618eb90009d98d7445905</u> <u>7b0b90c1773deb3e36a67d</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-02-26 04:21:35	<u>0x56123cdf03765118f835</u> <u>7c798d60d301f238c5405a</u> <u>bbe2fd5b7b005092bb6730</u>	+ 1 D	✓
31	2024-02-26 04:19:15	<u>0x789d4b3907bddcf1e002</u> <u>6dda48ef43240f55b5851d</u> <u>195fc7633d43f3a5b82593</u>	+ 1 .top	✓
32	2024-02-18 10:42:45	<u>0x5f7c9a2ba7e500e84da7</u> <u>1d27bbfc4fb236cf945e4d</u> <u>ee078a4dc08559ee3233df</u>	+ 1 get 10 ETH at official website	✓
33	2024-02-15 14:24:55	<u>0xf98fe339465c0d00e6f4</u> <u>1027c0fb0c177b35083753</u> <u>69ef29d6582c455c1fe361</u>	+ 1 C	✓
34	2024-02-15 13:15:55	<u>0x3afb38198595303b48aa</u> <u>14ad097130debbc2274f46</u> <u>ec5332440760979316314f</u>	+ 1 C	✓
35	2024-02-12 08:48:25	<u>0x26d789f36edc7418e0be</u> <u>11a6bd787f8e54546953f6</u> <u>37bdfe19b5c1eb8fa4a380</u>	+ 1 fun	✓
36	2024-02-09 11:45:30	<u>0x878bda85f31c13cf477b</u> <u>1c4337b5e9086ce55347c5</u> <u>94bc1fe036b0ebb5b739db</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 19:00:50	<u>0xcb50e503a756ff5662d44b84d36c5cdc2e6b92bab4fa9a651e670d0f313243a9</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-24 06:08:20	<u>0x4d0d76b2c5e098e67c21a037d3cc0d7da7ffd01ba05b983490db76cc75b8897d</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-24 00:12:55	<u>0xd059bf31aa0131ad27d4e8f4e7f7aba171fd8072ce93d2c727e45ea15f88ece</u>	+ 1 Reward at usdtevent.net	✓
40	2024-01-23 02:25:50	<u>0x32b592b31c093ca10043f6ec928dd6f32e74dff0a795d6de4fdc9c4257f864c1</u>	+ 1 dt.org	✓
41	2024-01-20 16:54:00	<u>0xea1b9dcbfad2ff798b0da78fa9f703b7929b2064d0323d0f8a2f985af0712402</u>	+ 1 rare-token.org	✓
42	2024-01-20 05:21:45	<u>0x4e852de5e20829dc6c3912b351e141ce70464d8fff96aff75c5fec14c03ff1b7</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-15 21:05:50	<u>0x6b3a85d220f6a950c0869e1d35862fdd0f96d6edd5ea33efb90b1e728602ee8d</u>	+ 1 ethevent.co	✓
44	2024-01-13 01:15:40	<u>0xa48f32a116064c8219dd83d325edcc97f9d2da7ce00c32c327836ba0ac270c3f</u>	+ 1 ard.xyz	✓
45	2024-01-04 22:54:15	<u>0xb56b613768b51ff60a7c6e588809ff6668b951a5360e75063081d045f2a1a12f</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-04 06:25:10	<u>0xae16b4a820c0e5b01bc9a2c627d94809190fc0d2dc</u> <u>af192b8cb648ee94ec777b</u>	+ 1 looksrare-drop.org	✓
47	2024-01-04 04:33:45	<u>0x857da0c3e2863f4eaa7ca884cb35966b46b2e1981fc</u> <u>4a85250d4e91b38b1129d</u>	+ 1 Airdrop	✓
48	2024-01-04 04:33:45	<u>0xb3b283d6327f3ef4c0d360f18b382c21f108cd93d1</u> <u>460e834774995a3bd08a5e</u>	+ 1 her.xyz	✓
49	2023-12-23 01:03:20	<u>0x56ade2e0bfa24202e81106fbf8b0e3ed0c607f8101</u> <u>4430d69872f0b9cab5086f</u>	+ 1 s.xyz	✓
50	2023-12-22 09:39:45	<u>0x9dbb496619380de2d720787125e96a6d9347dedfab</u> <u>7401c108e80303de2774e9</u>	+ 1 Reward at usdtevent.ac	✓
51	2023-12-22 09:39:30	<u>0x458df6318e932c37208a676eabd085dc2c40d01738</u> <u>486fbdc602eda2510cbc69</u>	+ 1 s.xyz	✓
52	2023-12-18 00:23:30	<u>0xb129a92d63b23ec2ce1b787ba3ded9b88a462c8b48</u> <u>3dcfb471e49f30376c0bb8</u>	+ 1 .xyz	✓
53	2023-12-14 06:41:25	<u>0x05a7c0455f033e1b43c081202016ba63bf894566d4</u> <u>c16d358bcd7255bb363720</u>	+ 1 com	✓
54	2023-11-26 23:50:25	<u>0xda6a712aaa33ce365af4e372dbae57b2c9cd1c7249</u> <u>70d9c455b195b4f1eea071</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-15 03:12:55	<u>0x6a35163d979af6ff4fcb</u> <u>1bb9ecc5aa298650c2b81f</u> <u>09cc8e366ebcd0ac79e8a6</u>	+ 1 Voucher	✓
56	2023-11-11 02:34:20	<u>0x951b924b452a71544970</u> <u>67eeabaac5ea7d2f7cc940</u> <u>37c3a67d0c67ab5bf2da39</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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