


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:36 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb6c1a050f10b77fbaf5f7a4b58587358ded5c483</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
USD-SWAPË³COM	141,000 USDC
tps://rewards.eigen.c lick/)	873.0000000000000000 ards.eigen.click
! SUI	0.000000000000000002 r]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Meta Coin	1 www.airmetacoin.com
op	0 op
op	0 op
op	0 op
yz	0 yz
' '	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	N/A LAV
∅	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A .net
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at memedrop.top
Â-	N/A 5btc.com
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 07:59:45	<u>0x594ba711f342bb70e2a6a58b378ac45169583ee2da6c1516ba2a2b161f05cf8a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 07:59:30	<u>0x38a156a9320fa413e275d857d902f068b95b125622f2178dc7ba5db8bc66509a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-22 18:50:00	<u>0x5fcdff27ec84306f00196ec90381e57c321b9fe76673e96ebdf2b1b2be606f1c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 18:50:00	<u>0x807d5402193c6af3f829ced2112db4e41d32c37f5cbb7e5a711d29003893dbaf</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 01:05:15	<u>0x880046f392280b64ba273f81ca0597d65828fed97ed9e132a3122b5a56b16482</u>	+ 873.0000000000000000000000	✓

6	2023-12-03 21:45:40	<u>0x2ac2df60b202858bf253acd18a018410ca611d048576fe0d3b77c05c9360b2a5</u>	+ 1,000 USDC	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:01:40	<u>0xa29b856bd47bd6d7bff2d2476e77e46a2954d5d36fa732a4663b84cb9d5cd3fc</u>	+ 1 op	✓

2	2024-05-24 01:44:00	<u>0x340277aec0cb859694045d9f3e57da19bd1f2e6fb6fd69e266b7acb88635da03</u>	+ 1 op	✓
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3	2024-05-23 15:59:35	<u>0x81750804f39d9613225b8ce39b6bd53e817829ec40d2fce949224c1315b9c64e</u>	+ 1 op	✓
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4	2024-05-16 01:05:40	<u>0xba3dd87d9c533225e44b164fe20deb0b143f812b15785b957a6d7fb2916fd7a6</u>	+ 1 yz	✓
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5	2024-01-07 12:14:30	<u>0x67a181cc2aae6784aef8167f454260d079463c93189afae8d99f5e138e0aaf5d</u>	+ 1 www.airmetacoin.com	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:26:15	<u>0x641b9475232f09052bf5fc5a8328f423833e96b13c313dea85141bca16fa1394</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 01:09:10	<u>0x44553f87fb5eb7ca504b9bcc0cc59257498d65bbaf40ae788a720f9c88b628d7</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 21:40:15	<u>0x3bf6af456e1a8793dc201fe578d07daf452080af8daabf84b5c384b97be57405</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 15:50:45	<u>0xa3b924150d60b9eeb159462aa5101db23b4c9d0dc23782fe965652b302ca6828</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 15:09:35	<u>0x0304f3d68b86791d64a74e5db7801c4dc6cad40fb259fe0de0f1e26f512d7e44</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 15:05:45	<u>0x4c9bf43ce10eb4af879686113daaa5b5081b0e482c4b525ab24540ae1a21254c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 15:04:20	<u>0x47ba33bbe3b16a2238b0db8b9b31711f6a5db713ffdbf4f9a5312063176dbb04</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-24 01:43:45	<u>0xd0c6afa5f16929eea256d3266d6b756330229e758cc75b251d640af5b35d1077</u>	+ 1 ether.com	✓
9	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 16:05:05	<u>0x0fe3c889821d9bb03671d0020e13b5f3900f9ba2440ad2ff5861342bd893641c</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-23 16:01:25	<u>0x7ac2255a94e26d1abac39bbdb6f9ca481dfd813324a820ea81eabf95d657444b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-16 01:11:20	<u>0x4bd90c1fde39021e781941950f46e142c8f21bc33a4aeafa7f8b1f4b6526f1f4</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-16 01:10:55	<u>0x78e7a04b5afab0e94bf8fe7383cddfc0349fdd76293b13f04321ab6ba1da702d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-05 16:53:25	<u>0x8e9c3b443e7e4ebc11207b7828a0d87713f7d67ffa9359bd8f36263809a53b47</u>	+ 1 5btc.com	✓
15	2024-04-06 22:26:25	<u>0x1d929656c51e9e824c769b532434573a6e32801277c8c07afccf370296d5eebf</u>	+ 1 usdwin.co	✓
16	2024-02-09 10:33:35	<u>0x8da7139ace418183ee5186c9fbfb6af9268262a56d9037761f615e923aeb36d8</u>	+ 1 NFT	✓
17	2024-01-28 08:41:00	<u>0xd915001b551eb9f4bcbe8b534545a5c6e16c76af088f362b47aba01810ea0b1d</u>	+ 1 LAV	✓
18	2024-01-25 03:32:50	<u>0xf8af0da6a212c82a46645d4eb14c7bbe44f8383a76d804788d7da4d24bc0133d</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 18:51:30	<u>0xb6cd14c233a998aa95e50de0e8ec43009d4411ba48651ae5a268253346f62cc6</u>	+ 1 C	✓
20	2024-01-24 12:38:30	<u>0xd2a368c40a4c1eb9bc12d1fb1bb329614d831cfbff03f1a43af5a2673d3d7282</u>	+ 1 C	✓
21	2024-01-24 02:35:05	<u>0x5431ee47b4a1e9ed5883cd980d25fc2849d81c3f21f8be350a6ac47e51e28942</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-24 02:29:05	<u>0x2f49dadceb1e664fc8ccd47109b9071adff8db48dd07f45dc11d702051b078b3</u>	+ 1 Reward at usdtevent.ac	✓
23	2024-01-24 02:29:05	<u>0x3af53f2ed273583929ee7af2510e414f7e389fc0fea9724df26fedd65d48185f</u>	+ 1 Reward at shibatokens.re	✓
24	2024-01-18 11:37:20	<u>0xb0b9fc2afc2dc15ea2587d02bd80f0b4f55c856bcf74369ca629db41ce8d3644</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-14 22:48:00	<u>0xc29aa0ebde6750e52a63c0e42548dc4e589270c496327c25444940454b5d4197</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-09 10:09:50	<u>0xe92a4a57ef7fe0528f542796759f990e90ec1f9448009bc60c58036be6cdad7c</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-09 09:24:50	<u>0xeb330b80d0b24b47c444748fe3bfbf85c4f8491308d2f96eaf166e6b01196637</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-08 12:09:35	<u>0xb439f5278f09c6325b686c32ef7d86be16e2e171d54ef31213d2173ac6afeeb7</u>	+ 1 Airdrop	✓
29	2024-01-06 01:32:10	<u>0xe3c53710bc96890c62c2018173a72b1cacec04219817e2a1524c9f9a8adb36d5</u>	+ 1 Airdrop	✓
30	2024-01-05 18:10:45	<u>0x388721420c5db1e9e63265892ba8cf0f6fab69b16f95b866e49294d6fc6f968b</u>	+ 1 looksrare-drop.org	✓
31	2024-01-03 22:53:10	<u>0x9d057a7329e990d09e60989386d252f44f34edecffa3dd05c8da7e3886a172f4</u>	+ 1 Reward at usdtevent.net	✓
32	2023-12-27 01:17:55	<u>0xf12ed086e179256f1f6e3d05c769d46c219ff3f6491946ab9261a36c1d3d8ac9</u>	+ 1 2000 1INCH	✓
33	2023-12-26 05:34:15	<u>0xf24f07008a02ad657917fa1312b56dcd2a7311bef80d1067db1c48757406fd5c</u>	+ 1 '	✓
34	2023-12-26 04:53:00	<u>0xbc929241f2bd0914875b7cb92a210bd1758e62af5bac5b714e3b5c508fb9f22b</u>	+ 1 '	✓
35	2023-12-26 04:51:55	<u>0x821a94fc43533496564c29c553c612b644dcd7f2c3b34df23d22be8a75d50</u>	+ 1 '	✓
36	2023-12-20 13:21:10	<u>0xd60cdd94b6ba5033879e02323b65510b9576963ada01b479fed44d3f30555959</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-18 01:06:30	<u>0xdee2a5a9362f8ef6c3b70fb6d0769dc6c4359fa3eb5aea2c527ec9e131c25860</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-16 00:27:30	<u>0x6f4451f8497bce6d4c90b51be3def928a79cb083ec226fb00b5cffc324c8a17e</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-15 12:20:35	<u>0xe3d0f418fe964d096ac3195bdc4c48de12e64a759302f326ad721d54b905556e</u>	+ 1 .xyz	✓
40	2023-12-12 08:32:55	<u>0x098817b268ea902f33c105d05df643d72e22f942fa9426d575259dbd9c7c5294</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-12 05:35:50	<u>0x9bd972f748a7c89abd8abdeb949465543fcdf859a0316eceff7c610d703f0322</u>	+ 1 Reward at usdtevent.ac	✓
42	2023-12-12 03:08:30	<u>0xfd4c6e0492781881f5392dc397736acbf29b454cf94115aca67a7e0ce87527d0</u>	+ 1 com	✓
43	2023-12-11 18:49:30	<u>0x30d9c4aae32095385ed654822da26c4e84a4edcc3523335d894c99570a9ce5b0</u>	+ 1 com	✓
44	2023-12-08 18:56:15	<u>0x4cc44ef20da4e43ad8a25057529cff7727c11ce44ced592cac8e3c69de85a861</u>	+ 1 ''	✓
45	2023-12-08 16:17:30	<u>0x7fcf99bd3329083b360c9d16d5ae30bb035c75e0895bfec83b3beee249ae0dda</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-08 16:09:30	<u>0x343f699fcb13c6c89a864348b5a8c3138ccc56c66b163b77ffe9daea537275c8</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-06 02:06:10	<u>0xf609c80dd975560cce0534fb12b21c0a0643c97022833d2593398c0977eb886c</u>	+ 1 .net	✓
48	2023-12-05 18:50:30	<u>0x45d410f832230d6bbe8c18cac7088b46a7c20cce7a6d6700f6da3e552b7b49d2</u>	+ 1 NFT Voucher	✓
49	2023-12-05 18:49:05	<u>0xb530cf3df4aaf8bae85423995424a1fbffc4a0119626475512cb6e7dba11796d</u>	+ 1 usdlabs.xyz	✓
50	2023-12-05 18:35:50	<u>0x983b8b5c9b5efb918c26ff2a624e980a328355c49c71b1841fb454ecb8825111</u>	+ 1 .net	✓
51	2023-11-30 09:58:50	<u>0xf190900a79355dbd806c9645243a57401bf15ff938e7096471d616df080cb5cc</u>	+ 1 s.org	✓
52	2023-11-28 03:35:25	<u>0xcbdd471e5ddb9c19a080c4dcf9983a3c0170452d4c795e4ef7a8038a8831156a</u>	+ 1 com	✓
53	2023-11-24 13:38:30	<u>0x40de7adadac6d4d83cdd0d7c13ea9a941dbfc4aef60e3a6b440cea54de3a10e4</u>	+ 1 dt.net	✓
54	2023-11-24 01:21:10	<u>0x030406f06f282cdae0917ed347eeb031c7174fd67e632ec6ce7d027c40e18fca</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-24 01:18:55	<u>0xd04d9745697dcd5a1e2d</u> <u>93700f6eebbc095330d748</u> <u>945aec66480a08883404bd</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-24 01:17:45	<u>0x70d8902253d6bfc56a</u> <u>1e4af7a3325c68b8d1d7d1</u> <u>3edd0158ef0e8b42b16ac6</u>	+ 1 dt.org	✓
57	2023-11-23 10:28:10	<u>0x8b0d9ed2b8ab9cbc5a1e</u> <u>9299be4fd557254b13df9f</u> <u>5c23b8a5af6a0365bde42e</u>	+ 1 dt.org	✓
58	2023-11-22 01:15:15	<u>0x348a61beeb34f036b151</u> <u>f27e9bebb92f8432c82007</u> <u>2500a1f5f713a20189e5d4</u>	+ 1 .net	✓
59	2023-11-09 10:02:40	<u>0x07816f23613e45cd847e</u> <u>1c453a64663e5843b9dd98</u> <u>5a64f9ce0c0b3bb0e3c803</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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