

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 21:58 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd3b5c813a23a83e152e8aee13fd20650fdbb072b

| Token | Balance |
|------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| | 1.000000000000000000 EWARDS |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! PEPE | 110,000 TOKEN |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| Airdrop at usdtreward.top | 0 50,000 USDT |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|---|
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at rewardusd.click | 0 50,000 USDT |
| Meta Coin | 1 www.airmetacoin.com |
| BLAST2L.COM Limited Coupon | 0 d |
| p | 0 p |
| p | 0 p |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| USDT Voucher | N/A reward-usdt.xyz |
| \$1000 Rewards | N/A usdlabs.xyz |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Shiba Social Club NFT | N/A t! |
| 2,000 USDT Reward | N/A ard.xyz |
| Â- | N/A Randomly You Won \$74,777 |
| CLONE X - X TAKASHI MURAKAMI NFT | N/A ! |
| 2,000 USDT Reward | N/A org |
| ☐ | N/A get 10 ETH at official website |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-07 03:35:20 | <u>0xbacccf80650a4767af548ec815ea2fff7084a0958ff1e7cf24ced1109e35865</u> | + 1.0000000000000000 00 EWARDS | ✓ |
| 2 | 2024-07-07 03:34:50 | <u>0x8234315daaf6d71a7af40001b53060cf753b88d3894bddba35142c35061cd4f1</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 3 | 2024-07-05 08:05:25 | <u>0x2084a3daafec30f4f90141d4081b63e6707b47698ca87c5cc25f50fc91125a4f</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 4 | 2024-07-05 08:05:00 | <u>0x7abdadd7f53218b5faf51b69a220ac255196e42eef6af099246702892c909f</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 5 | 2024-06-28 17:37:25 | <u>0xe8cdb3698866dc9a3037ae88ffa94a9504d97ec39dc1fbceef080edc78a4ccb0</u> | + 0.0000000000000000 02 r] | ✓ |
| 6 | 2024-06-28 17:37:05 | <u>0xe66f15d97ac25dac2e3c9d53679f9d4c759b51f1fd58ddc39afb07101619ff6c</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 7 | 2024-06-16 06:51:15 | <u>0xf57e2c61ec520808e403508bf7cad06a635277cf3cb0ef5e1a80102760c378f9</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 8 | 2024-06-16 06:50:55 | <u>0x194eb377bba6d75f9584d8944977ce22b7aba08924f266a63e16a15362b2f820</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 9 | 2024-06-15 07:48:50 | <u>0xb2da218334e0105ae75af796e9c9485782b986f4bbea388ca7c83829bf4721b</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-06-14 10:36:15 | <u>0x1e2de422230fab2cb4652c9f414131d3bda1b432a2aa294cab84212ca1ef92e8</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 11 | 2024-06-08 03:29:50 | <u>0x165bc38af2f930b1fd802cf0dfe746aaa0c979905d763eb6b6a9691c17cf2749</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 12 | 2024-06-07 07:39:45 | <u>0xf66a0d7c23efb788fea8c96e129ab996894d8b830a6ae79c225b47e53956b5cd</u> | + 110,000 TOKEN | ✓ |
| 13 | 2024-06-07 07:39:40 | <u>0xbab9e0ba984ab54e28e9717edf34de96c09baecec2ceba7fc49ae1d841440c39</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 14 | 2024-06-04 07:56:35 | <u>0x989ff34b1235bf31ca16ef0691359ff5a356fdccab8f91192f03611cd5b8c2a3</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 15 | 2023-07-03 04:39:15 | <u>0x9df9961a3a3030ba813a2679fcf3e1b5881b412f9ffff67214e7e2b4f9db7bae</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 16 | 2023-06-09 22:13:05 | <u>0xbd9fd591a1fec7dfd80c5c42456ae322a486d82f4d94628d3d8c4864769670a5</u> | + 96,785.8800000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 17 | 2023-06-09 05:06:30 | <u>0x1fa83a00ef49c8aa36f5bc26e75538fbc5760b456d704b7002139a0e45390e2d</u> | + 161.94999999999998 8631 Get LINK: https://LINKToken.io | ✓ |
| 18 | 2023-05-31 05:13:10 | <u>0xe0910af20fcd90f0de4c1fcb751bfca08585172148cf377ae8ed8ca86b84ddb3</u> | + 888,888 \$ vanityeth.org | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-06-08 03:45:45 | <u>0x3cd742c769de871e4576</u> <u>01e7811e959e0fd492828b</u> <u>dcb4d74c19694f2e2340de</u> | + 1 op | ✓ |
| 2 | 2024-06-08 03:38:40 | <u>0xdce5d3f2b90436048b14</u> <u>b9d74408c93156d396df51</u> <u>ee8129df940253a6a9b225</u> | + 1 op | ✓ |
| 3 | 2024-06-08 03:36:15 | <u>0x58dd4c45fb1ec7f0dbf8</u> <u>699bf403029b4a12e12135</u> <u>888ca91609f13ea497d386</u> | + 1 op | ✓ |
| 4 | 2024-06-07 08:13:05 | <u>0xf700cfe7bc72ca3df6a5</u> <u>91704c9f0c1c5ff988c7d1</u> <u>4261165ed63b8572c25187</u> | + 1 p | ✓ |
| 5 | 2024-06-07 07:40:05 | <u>0xe152895524a3a894da09</u> <u>638687467f032b9138b2e0</u> <u>5dae7df4c1764cee94d5a4</u> | + 1 p | ✓ |
| 6 | 2024-06-07 07:39:35 | <u>0x301ae03479da18ed4333</u> <u>12069de8e0c04291558e70</u> <u>3f52e1d61e2e9df8ba63dc</u> | + 1 p | ✓ |
| 7 | 2024-06-04 07:57:00 | <u>0x0ab3daea5f40545435b8</u> <u>10e1007e01501c5f9a79a0</u> <u>50ed5b0881c429365e36f5</u> | + 1 op | ✓ |
| 8 | 2024-05-31 10:52:05 | <u>0xebd2ef463e477f381adf</u> <u>2f81a81fe6910f2494c0e5</u> <u>33bb1341cfed50f74adffd</u> | + 1 op | ✓ |
| 9 | 2024-05-18 10:11:50 | <u>0x3ab6c8fe4bd3d55f22f7</u> <u>2d37660daff28c32cc0ae8</u> <u>cd052ff7c60f01656b7072</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 10 | 2024-03-28 14:34:45 | <u>0x927798a8d7c46cc1b89610c24d1a1b1ca409d9587fcc4600dae939b4ec56393d</u> | + 1 d | ✓ |
| 11 | 2024-03-27 17:33:25 | <u>0x64dee21900468df69671b38d09768351ddabcea57355bb395db6585fcaee9e03</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-03-27 17:25:05 | <u>0xeecd659c522033dc86591e558d1f15454f36b21f8a67543c451bd3ea86c74ec8</u> | + 1 d | ✓ |
| 13 | 2024-03-22 08:48:00 | <u>0x0af3d5e2b0859d795e22d21cd6996086fb908e4b756e06b928073286b8c260e7</u> | + 1 d | ✓ |
| 14 | 2024-03-22 08:48:00 | <u>0x1f4cebfe0801f23e59e1be22c42ea92b14e0e9f302f088bc11764ede872b8f44</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-11 23:33:05 | <u>0x405d7f9ab697ef3a7b826e72c0d2d7541acf632a416617992db3ef15bca5a77e</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-11 23:06:30 | <u>0x098e8ee73654a8e7235c66a39043327ef9dec4612f94add99984d4994c303a46</u> | + 1 d | ✓ |
| 17 | 2024-01-07 12:04:05 | <u>0xbf26216711f1f74832a76541ebfcbcd74a86642f3573eebdc087751889c25acd</u> | + 1 www.airmetacoin.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-18 10:14:15 | <u>0x4ff0e9dcc2caa8934b69 cb9edbbf611cfb8573f55f f4153153a42dcf6a5659f6</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-18 10:13:05 | <u>0x9c16cf0304537db0e04a b785acc6724f38e670b2a0 ac9e28a54bb26669825034</u> | + 1 TOKEN | ✓ |
| 3 | 2024-05-18 10:11:50 | <u>0x6b63788bfc25f097ddd2 9d95fb7a43fa97312926bd 6982883102d40413aed147</u> | + 1 stkether.com NFT Voucher | ✓ |
| 4 | 2024-03-12 22:22:50 | <u>0xbd4f3d80fb8d3469d6c8 630d19a2a2ef7377310b0e 5b57e96af414e78d0f210c</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 5 | 2024-03-12 16:45:55 | <u>0x4b0446a1631ffeafd01e 073ef23c043dbec25effcf b6cb80dfea102ea70f5889</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 6 | 2024-03-12 08:52:05 | <u>0xdd18560e2b6e38775f63 253dc732f62dadd2a85c5e c4be61a453030ba845cf1e</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 7 | 2024-03-12 01:58:15 | <u>0xe3b23f6c5311669c1aa7 d5e736113736f2dff54b97 2b8b70e14fac83a0a03bc1</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 8 | 2024-03-11 23:29:30 | <u>0x916abe81919ac1eacbd3 12428b6742586d3b8e8e7c d098cddb39886e2c23aeeb</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 9 | 2024-02-24 07:17:35 | <u>0x062c5352c48351dfcd96 618b88ac2f47664ebea2c1 a91ed86498e494305794d2</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 10 | 2024-02-22 19:06:10 | <u>0xc1f2bbf0789252c0e3373f7ff8352c2d8609d158ed156de42f8b74a1158dc4d9</u> | + 1 DC | ✓ |
| 11 | 2024-02-22 19:05:50 | <u>0x4da43e2678c89eef319c13d269ff88ce30a4c4410d382d59d15ac0b1726abff</u> | + 1 .top | ✓ |
| 12 | 2024-02-13 20:55:10 | <u>0x4ca57aff7f693eda693e17fca88cf3200624b1b57e04ec0217d9143250fa1958</u> | + 1 C | ✓ |
| 13 | 2024-02-13 20:44:05 | <u>0x188ca381ea656e882656ae03a5cd1612e64ff3cb5b2edc482d7d609c403110c7</u> | + 1 C | ✓ |
| 14 | 2024-02-13 16:31:25 | <u>0x851f345f6946b40ea421a61084cbfc02d1d4dc07ba5dac1b0b930e804b3907ad</u> | + 1 C | ✓ |
| 15 | 2024-02-13 15:39:50 | <u>0x13a1b3ad5fa6a3c5a882603d61f1b3ee32e7706a94111f7b136f561c715822fe</u> | + 1 get 10 ETH at official website | ✓ |
| 16 | 2024-01-19 22:16:05 | <u>0x0045b87e3111917b70cb25d75da543df9afec1d316ced21c135db56df6257a3e</u> | + 1 C | ✓ |
| 17 | 2024-01-19 18:39:30 | <u>0x21985a5192eb1814ca84715c186ade6ff098abacbd9a31265ae2c35765609e3</u> | + 1 Reward at usdtevent.net | ✓ |
| 18 | 2024-01-19 18:37:45 | <u>0x27f4740629b1e1eae481b49176d801dbf388fb7e3d2ae90bfff242fe03564e056</u> | + 1 aim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 19 | 2024-01-17 20:18:10 | <u>0x8663ea7d90b8becbd4b1a1d0af86a24b5f7f72b9f87bc1a46b7d386bade376be</u> | + 1 Reward at bonewin.com | ✓ |
| 20 | 2024-01-17 17:13:55 | <u>0x9cd116fbcec22c6651a16c1f1738b9d9d2b9adefe8ed1105fa83ba265e1424d0</u> | + 1 d2usdt.com | ✓ |
| 21 | 2024-01-16 11:55:40 | <u>0xa07e7f972b398bdba62e1f75d62ad96deae55d026d23a8fddb992e3de34b546</u> | + 1 Reward at usdt-nft.com | ✓ |
| 22 | 2024-01-15 19:35:25 | <u>0x27375cf99b37ffa509f45d844d64cecc466f1f9d054188b9973a4b7716b818c1</u> | + 1 LAV | ✓ |
| 23 | 2024-01-13 11:52:00 | <u>0x8121d68f43ee59161d849831d59ef7c1451f51ed776b3c25ee2e3e18ad07e84d</u> | + 1 ard.xyz | ✓ |
| 24 | 2024-01-07 04:48:35 | <u>0x08f181ace1e2e7dfaacc77c8e60a0c390e59e6504bc8cdb836413cbaed3492b04</u> | + 1 aim.xyz | ✓ |
| 25 | 2024-01-05 18:00:45 | <u>0xbd169814bf723fcba409d313fdcb6dbf917c4f9cdd5f8b46b3dc838b47cf4fc8</u> | + 1 looksrare-drop.org | ✓ |
| 26 | 2024-01-03 05:05:35 | <u>0x01720463b7e551071eac2acea6a81727621b7ba1f00a2994396a64de9f0fb89b</u> | + 1 laim! | ✓ |
| 27 | 2023-12-27 20:16:20 | <u>0x5435cce5e908a67a5d18902743620d003f1ca1bc0324e82887596d0bfaece936</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 28 | 2023-12-19 05:56:40 | <u>0x39af420f9f5c445f88a879d99e123f8201ee604757e0473671cc1c3090be8f32</u> | + 1 s.xyz | ✓ |
| 29 | 2023-12-15 13:53:40 | <u>0xe6160ffbd41bbc7bf16fe6d57532243bba6f87114c16562408c8b4b703e97420</u> | + 1 .xyz | ✓ |
| 30 | 2023-12-06 15:15:55 | <u>0xb5f64ec174833adee70ab15e38a039f8d014da28febaf53ab576ee956b111865</u> | + 1 .net | ✓ |
| 31 | 2023-12-05 13:59:45 | <u>0xf36f48a53a22ce4631c33de76f7e2bba990b146984ccba9086911d7665d424bb</u> | + 1 '' | ✓ |
| 32 | 2023-12-05 12:22:15 | <u>0x1686bdbdbc549173ccbc304fd0335a8c0c13610083c1bbd76199fa0ff05c4354</u> | + 1 usdlabs.xyz | ✓ |
| 33 | 2023-12-04 17:11:15 | <u>0x8df67a8ab4ffca376b29641da66cfeab94d36acf803b08e51a0e2d988967bfb2</u> | + 1 .net | ✓ |
| 34 | 2023-12-01 20:31:45 | <u>0x78cc6035754a68cac546ae0e4d476ebbc666720223b1adc6e4929ade466bbc7c</u> | + 1 | ✓ |
| 35 | 2023-12-01 19:07:25 | <u>0x81893949d0d369e1050d6df75b5660fbf63f6886b175bbc69d4042f4af8d250d</u> | + 1 org | ✓ |
| 36 | 2023-11-29 19:11:30 | <u>0x880ffe0241dd2c5576b39df119d76d390c33c480e374609ff0cb3e4fef9c2887</u> | + 1 o claim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 37 | 2023-11-23 06:07:40 | <u>0x576df83a99005ea160b5562ced7a039afda461b61958c70ef5557a6c6b6fb4e2</u> | + 1 reward-usdt.xyz | ✓ |
| 38 | 2023-11-23 01:05:00 | <u>0xd659b41658d8884b664c659e3daa4f16a0738d45c2fca66d9d8994a3d17e5156</u> | + 1 m! | ✓ |
| 39 | 2023-11-14 11:08:50 | <u>0xb1042bc08aa776631a6873e719b6d8b66302090c1270c5d2b5f6df1e6ff4279a</u> | + 1 ! | ✓ |
| 40 | 2023-10-28 19:59:55 | <u>0x96185224f068869bdad6a1b95e386872750c50c079ded06ff0a84538d3f42b97</u> | + 1 t! | ✓ |
| 41 | 2023-10-26 12:46:40 | <u>0xea70237e5cf3a60c6ba15178e8d2683f95736c1eb35d6c1f838b32eefc8983cf</u> | + 1 nt! | ✓ |
| 42 | 2023-10-22 22:26:50 | <u>0x1594d361096390588f6ba97cc792e661a2356e761712e530a224a105ecf594ef</u> | + 1 int! | ✓ |
| 43 | 2023-10-19 22:59:55 | <u>0x69b1e36cd7b41845e783bae83a58de1d2e859ff95e923bc9be1015362891183e</u> | + 1 t! | ✓ |
| 44 | 2023-10-17 17:47:30 | <u>0x4ecbc0d22318a95eaae9793c4bb3040927e398757f300c0e7808fa2770341ed8</u> | + 1 im! | ✓ |
| 45 | 2023-10-09 19:41:00 | <u>0xdf1d158bd61d223a4223c9e6d11810e21188d16a59e98f16809cd5dbd3feaab8</u> | + 1 laim nft! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-10-08 18:28:05 | <u>0x195fe89b61de19c5be6b07e25203c2162c891ec1ba229da51ddd6923a9b7bc3b</u> | + 1 onestake.com | ✓ |
| 47 | 2023-10-08 03:31:05 | <u>0x683728beffe7d9626c8981c64e0df520defc5e51917930204cb8cbeedc216565</u> | + 1 ocketrpl.com | ✓ |
| 48 | 2023-10-07 00:54:40 | <u>0xc7db133c002199ae6cf4e1db2ffb6ac648aab3ecff2c683f4ef7c75ea9a54f8</u> | + 1 hibredeem.com | ✓ |
| 49 | 2023-10-05 09:17:25 | <u>0x677828cf8421a60f38779a70361b8bcbe9e00223813f7d74f72061b0d8b4dbf1</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 50 | 2023-10-05 00:35:10 | <u>0x949bb271c82bb5674dd1c6f300a5ba16427fba7b2dd9f3f36c3b400308534745</u> | + 1 im nft! | ✓ |
| 51 | 2023-10-05 00:34:50 | <u>0xc050c567cbeef66a0c28bce2892bc5eb40db54b29a0ab7fa44219ff84bd2c7bf</u> | + 1 im nft! | ✓ |
| 52 | 2023-09-30 23:28:45 | <u>0x7e6ea34be5093d7d29b21a43abc913fe3269c2a774f06e07289aea1c40ba70e4</u> | + 1 dolib.com | ✓ |
| 53 | 2023-09-29 18:53:55 | <u>0x007b20b4a5a5ee5a19d97f1ae06d24a829da5ae4c8e3113620c314e01c4e5ba3</u> | + 1 hibredeem.com | ✓ |
| 54 | 2023-09-28 17:15:45 | <u>0x05f6e0821a20a7572c9fbc09c9d89c15377476c3494faa40ca71a0c4166c48d5</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-09-28 16:39:25 | <u>0x9622ae650f4c65400eff</u> <u>32f5058154af0dd3e735c6</u> <u>f3e18b374b508b702e5f46</u> | + 1 aim nft | ✓ |
| 56 | 2023-09-28 16:34:00 | <u>0xac8809bd5a5685b0fd2a</u> <u>7805242ae4fc1ed10368e9</u> <u>040ec6199a4dfd5f25b3a1</u> | + 1 aim! | ✓ |
| 57 | 2023-09-28 15:36:25 | <u>0xbcd9150296db2cbe1a25</u> <u>64d1df0eca76e2ed34dd38</u> <u>fd9e941d418da0d2bbcc19</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 58 | 2023-09-27 12:26:55 | <u>0x2e166025490803614760</u> <u>9043b65070cb77101c5b09</u> <u>19464e5f3f37870262bdbb</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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