


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xdafb44e06c4dc9bb5f81d4f6a2f6f6a27fca36e0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	1,977,500,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TN1
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
PRAMPARAM.COM	N/A PARAM
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A C
Â-	N/A C
2000 USDC NFT	N/A Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 08:24:45	<u>0xa9c47da015c4227cadde5476cd84c43410b8bb902a653ceb8fd4e47e6e1871c3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 08:24:25	<u>0x6869e258918e8433732e46a3a75a11420639271b2bf941a4bf5701b072a3b690</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-12 10:07:40	<u>0x00e986ebb014b059c6b416a63220bf988a915fdade50aa069ad4cdb975596a74</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-12 10:07:20	<u>0xd7bbaccc8907ffbb32263b1aecb071529c42b82fd333edab7167bf5e362dbe16</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-05 08:30:55	<u>0xd7720ca7107752804ad87ad8daf9c683d4a87c24693244d99dd928b395e3b8d2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2023-12-03 09:56:00	<u>0x77c6dbafa6520ff0e505d8c6326cf7ff59499111b9d871573e8d49881e425174</u>	+ 2,500,000 SHIB	✓
7	2023-06-09 16:45:50	<u>0x06cfb14713dfa051cd7320dffcf55e8e632c68a572cc1116877ef47ad00692b8</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-09 12:16:15	<u>0xa112e4761ee123f39f2f13964818c9e0f309971cd50562b57275d24daa7e2dcb</u>	+ 96,785.880000000000 4656613 Unwrap at: https://HEXPool.io	✓
9	2023-06-08 15:28:30	<u>0x199eb264557d2003535a340a1089fa46cab195f4204c715420e9cca4ce821ec1</u>	+ 138.7500000000000000 0000 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:13:00	<u>0xcb1edc06e0670914c631af6cb3a33ca5f6bb0947dd53426249fce2ac1e10ab29</u>	+ 1 op	✓
2	2024-06-12 10:08:30	<u>0x6cf79a1a3ae7cefef797a04e255da04261eff275f151fbfbcf28a8f7b39b03d5</u>	+ 1 TN1	✓
3	2024-05-01 09:13:30	<u>0x896d048a55fecf64a39ae209f9e309da9a12fadf03bc2c033d6b19e43f912324</u>	+ 1 10 ETH	✓
4	2024-05-01 09:13:25	<u>0x6a6dce83282c9b53071659d5cd6564d47a1098aeb48b4670e6c078623bef8873</u>	+ 1 d	✓
5	2024-04-23 13:59:35	<u>0x7d3ac98a1c73ea30d3ea4486f727f7729428c44a067d35c2accad8908b3f0ac4</u>	+ 1 50,000 USDT	✓
6	2024-04-23 13:53:40	<u>0xd11cb2134d436af710e72196712812fc8d90e12dd9a53a06423f8d5846432e89</u>	+ 1 3 ETH	✓
7	2024-04-20 20:59:30	<u>0xbc9433c961de1a3c7e59f74962aed0696940b60d86095fee005adf6ad54faf2a</u>	+ 1 50,000 USDT	✓
8	2024-04-20 20:49:25	<u>0xcb08e1d66cb718d7d1fa5e73fd3b1bc580519456ff34f09f07216504ac124b</u>	+ 1 3 ETH	✓
9	2024-04-20 20:49:10	<u>0x0ccdbce139a6b8fdf73ba6fccd3b59162b451b48ec4c46909c9270dc6881c8e</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 13:08:35	<u>0xc792ab1aabec608032e2317c3aca3a6c2b5e6b3533de37a9abf22680609e6cb7</u>	+ 1 d	✓
11	2024-03-08 18:57:30	<u>0x9395c44dfb0f648b698d8efd66acab66873b44f2332520797d94af11f48e9740</u>	+ 1 50,000 USDT	✓
12	2024-03-08 18:11:45	<u>0x1fb1a1ba4c1b74fd82ba4cb84fd5c50fcd9bc9e1fb855b1b8aa6c1a714cd294c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 00:50:50	<u>0xbde8519afc418a5034889a5bc7828aad7ff46d6a92aed220e8fae2afef6b8beb</u>	+ 1 5btc.com	✓
2	2024-05-01 10:13:45	<u>0xcd3fbb409ba7b6ddc8aa897551f4c983247b8a9a0fbef47d2bd997e24544a7b6</u>	+ 1 PARAM	✓
3	2024-04-23 13:54:30	<u>0x3bdb7fa144e72bb5e899a153c1806e53795b01b5601185d506c514e22382bff3</u>	+ 1 laim!	✓
4	2024-04-01 12:42:55	<u>0x86181ec1f6fa7473b35b9ae440e7b90fc339ab769a47b17341b2dd0339c2ed5c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-01 12:42:20	<u>0x536f2936322990ae72811ed2aa261125c3aa06bc8a0b266883ab33796dbb1968</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 12:41:35	<u>0x865d2372f3b25d06d112</u> <u>f74712d58d9efd33883b33</u> <u>250d5d33f7279db8145c36</u>	+ 1 TOKEN	✓
7	2024-03-13 11:06:55	<u>0x62686731d6830fd60cce</u> <u>7c11402c0664591c2f660b</u> <u>d9e3571acba5e945c13f1</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 21:10:45	<u>0x74ef16170fa104619101</u> <u>415a5636e68a955197a40b</u> <u>e5646397e301048f41dadb</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 14:20:05	<u>0x4bbffd894e11567b28e3</u> <u>e6b9640bbea4273bcd9573</u> <u>ab1800323049512fae09d4</u>	+ 1 Airdrop visit website for mint	✓
10	2024-03-10 06:50:45	<u>0x2f661eb023cec9064366</u> <u>bec22acc8181b9459e308f</u> <u>abedf70808b7afed7ffb09</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-03-09 20:50:40	<u>0x18edfe8fa4fc08a44d75</u> <u>7788035c384dbd932944bd</u> <u>1f0b2e7b5a3ba858ae98f6</u>	+ 1 BLAST	✓
12	2024-02-28 18:55:35	<u>0x56f8db610a864badedd2</u> <u>cd136a2f251d64c6c3cfd</u> <u>85742ab0ccfe658b32c4a0</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-28 18:55:25	<u>0xb0ccc21aacdbc88242b6</u> <u>b9b0fd0d07e2654dc4f504</u> <u>5d043439ccee707efd5b3a</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-27 17:18:55	<u>0x1e89079302adb0e6683c</u> <u>242a2a028c443cd1a07abf</u> <u>b8822c2803c35eeccb3950</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-27 17:18:55	<u>0x54b43f5ff565282ca588</u> <u>be1cdb824c2e9175170931</u> <u>6c4cd6e1910afd76af2a01</u>	+ 1 zero lends .com NFT Coupon	✓
16	2024-02-27 17:18:50	<u>0xef520463fda2ae2b5240</u> <u>28bff39803e134b3c5a7c6</u> <u>16516ae4813b8d69c388ff</u>	+ 1 zero lends .com NFT Coupon	✓
17	2024-02-26 14:11:45	<u>0x678f04f9eabc681d277a</u> <u>95ca119202383c5894d15a</u> <u>4659c00b67e53e73397537</u>	+ 1 zero lends .com NFT Coupon	✓
18	2024-02-26 14:11:35	<u>0x2db3ef84df4e4de3a033</u> <u>db4df8d7dcd768a5226ff8</u> <u>b685c9f4c4f6e0c25c1899</u>	+ 1 .info	✓
19	2024-02-22 06:29:40	<u>0xa85ccf5b339650d087b4</u> <u>9351d1b9b6998a7563a278</u> <u>6cc913d4079fe0eb0a4546</u>	+ 1 zero lends .com NFT Coupon	✓
20	2024-02-20 18:39:35	<u>0x41d8d6f685ef41172a9d</u> <u>7fc3e407b7b3f96ecd796c</u> <u>777c094703d03cfb3e81f8</u>	+ 1 zero lends .com NFT Coupon	✓
21	2024-02-19 12:07:20	<u>0xa19c1ab2a112898bcec4</u> <u>4b81fd535fef08c5912fd6</u> <u>9899247688257e66e642cf</u>	+ 1 C	✓
22	2024-02-19 02:53:25	<u>0x27aad91a1d0840b1a113</u> <u>96d276d72f5672f22783f3</u> <u>db51735298aea08e1f3aac</u>	+ 1 C	✓
23	2024-02-19 00:19:30	<u>0xf2052b2631cee93e6ff0</u> <u>89be4f38c1556b61f71c46</u> <u>90302e0de85b337231e3d2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-18 21:54:45	<u>0x1a46da924f4356a4c4a9 b811ddbc60c93802cc09fb 044b86c4ba196dcbe6ccfe</u>	+ 1 C	✓
25	2024-02-18 20:16:05	<u>0x481f253f1a9618bde42b e64b2bb86a00fa04285843 035c9f266a44649626e7bb</u>	+ 1 C	✓
26	2024-02-18 18:48:50	<u>0x203e2775dce36d806c39 8baf472b21d20ed1e5c654 862b666535066fe391f7af</u>	+ 1 C	✓
27	2024-02-11 16:09:40	<u>0x2f020b433267d0de71f7 9878ca30302aff478bbdca d1d7604f559a747de942ae</u>	+ 1 C	✓
28	2024-02-11 10:49:00	<u>0x6ec6a69dbeec9962f677 02cc244071cd7cfc4d4db0 123e1e793a8d6280511e72</u>	+ 1 C	✓
29	2024-02-10 21:30:15	<u>0xb0956b50f9d47d442916 06dbc92f75c7434e7d2921 f24b196441db568a366d33</u>	+ 1 C	✓
30	2024-02-10 14:57:50	<u>0x7e64a8ce0ac6c95c28d3 eb7075a4f3e4f8e6aec50f 8a77e6cad9bb17d2a2fca7</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-10 14:37:25	<u>0xf18711388a603c9b3a5d 8c229775394108eba1ccbc 344b239afa6081be6dbab4</u>	+ 1 C	✓
32	2024-02-04 14:39:25	<u>0xdc416b53e7fb5335bf2 ea446f57a57529390293f3 d772e98287fa3b45728f30</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-20 11:17:10	<u>0xad7e187b998c238e53f0 08b91ce2c91a29046e504e a584c61035794db1743f4a</u>	+ 1 rare-token.org	✓
34	2024-01-09 11:34:05	<u>0xa3960189c168e4ca0648 e516909b2e019cb70e1cd8 eb570e25f877cd623c2a57</u>	+ 1 Airdrop	✓
35	2024-01-08 13:54:25	<u>0xfdbf193b7e7de7448532 6b67413154822521c6b829 a63cfe5e29e72d28bcd3e4</u>	+ 1 Airdrop	✓
36	2024-01-06 23:28:35	<u>0x684ec4c153ee0638955c fed192d4053f6d623d37b6 21ba953769a46393bdae60</u>	+ 1 Voucher	✓
37	2024-01-04 16:05:20	<u>0x451a67ff9db7dbe24682 d0ccdf092ceba53d0b06f4 00c16bca5719ba4e6a1d0b</u>	+ 1 Airdrop	✓
38	2024-01-02 07:21:25	<u>0x1fd4576e8f53bc8a8c60 a7f786f0e1a2b40cfb4758 652da09063a9552bad5961</u>	+ 1 Voucher	✓
39	2024-01-01 16:03:55	<u>0x8a525bd389e7f1d17da6 a15ce1f85b28d2ee1c29bf c85280ebfc32847481b0d8</u>	+ 1 Voucher	✓

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