

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe20cb362e7fbb3799f3f1a3cb411ffdd3064ec65</u>
TOTAL RECEIVED	0.100000000000000006 xDAI
	0.10 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.100000000000000006 xDAI 0.10 USD
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
USD-SWAP <sup>3</sup> COM	490,000 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
p	0 p
Airdrop at usdtrewards.cc	0 50,000 USDT
top	0 top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT website to claim USDT
Â-	N/A Trust Wallet Rewards
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Dappradar Airdrops	N/A claim!
Â-	N/A Randomly You Won \$59,423
'	N/A '
Â-	N/A Randomly You Won \$59,423
\$100,000 BONE	N/A claim nft

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 21:21:40	<u><a href="#">0xc23196fa5f5f7a05bc84339a0453c42b1cc5141cd7ab38f0b4e278e4893fe5e8</a></u>	+ 0.100000000000000000 06 xDAI  0.09 USD	✓

#### ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-23 12:37:55	<u>0x6d21168ea5925597007675f5e965e707868c986758f6a306bffe6c41027a82e2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-23 12:37:50	<u>0x12007285e9b6228fcc3455af94f0f33a96c72da8e6f204db4fbfbb07f2304d94</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-23 12:37:50	<u>0xd749f5a2979dd954cd3bfffd2d78441533feffbb41bbc4eed97d73fda81739c74</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-06 19:33:25	<u>0xc1b91d1b9017ccf2e8ddb1573280a3b84e68a0c840277033db3c4c80117fe63</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-01 15:31:45	<u>0xe36259bd3c3cc88ce42310e55af1d3eba25b60adf4834058b00f182056b237bc</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
6	2023-12-03 23:07:25	<u>0xecda782a3764e7a600e1d7fd98d6617bfa00c9f9e5aa7ad793f158d9ac6c8be3</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 19:33:40	<u>0x971b519450b06adfee8bae5ee50a7ed5071981abca62b30dd30a0738ac9b7ec2</u>	+ 1 p	✓
2	2024-06-01 15:32:40	<u>0x25ee7a4476d23dfb4535142416c7c8bac528119056e65625c06ce1a65da3d3e3</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 23:30:25	<u>0x1f40168f8adca450a15c98f87fa9a468440ca12368e585be5ce6fbd92b7ee355</u>	+ 1 d	✓
4	2024-03-23 23:09:30	<u>0x3f09516f3288989325ca83d439f9b961f128e98140393905da5ca30944f39140</u>	+ 1 d	✓
5	2024-03-19 09:42:05	<u>0x42d44fcc26da982033d1691607ca596a61c9513b7cf21a1495f554bc6957ce3f</u>	+ 1 50,000 USDT	✓
6	2024-03-19 08:53:30	<u>0xd8b58fd940e83d51ecb5addf8a5345f3ba4c769edb09b3d7ea84d8d4167a8ad4</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:57:45	<u>0x0e752c4af2ab6648ae4a716d0ff41e939f1dab5def579fbb8b4502be53aae356</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-04 12:34:45	<u>0x77a27c5504da2544206f8af576093d6585df2580daefa8f807753f3b7ab52701</u>	+ 1 5btc.com	✓
3	2024-04-18 18:31:10	<u>0xd3d02235210ebc5bfff5e868e14ef3cbf62db36a4006bbf3c5e999508252eba75</u>	+ 1 tiktok passive profit	✓
4	2024-04-12 17:18:10	<u>0x4366d8a9c7e0fb9a560b06a66120da69a6ebf9daa8ae19f525ad282e617a8401</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 10:07:45	<u>0x14bbddd2d0182059ff06e71ce2af582b6389fda8c8df7c7a2227ffe12324c50d</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 18:10:35	<u>0xf16cf0ccd1b53d57d59f82ce6219c05fb28f7f0078db65cf24562308987519e5</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 14:17:05	<u>0x8cc9bb274dd76676f976415679a09776146063ac05e83ea896e045163a0ccb3f</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 13:36:30	<u>0x42d76c59e34fad34baf036fd22d0badc9c29ecab8c834899e5a6756eea15c100</u>	+ 1 \$82,499 Random Winner	✓
9	2024-03-31 01:15:50	<u>0x505ae38f9c041010d751f6873dcae5173cfa3ec2ee84300259e8c91004a930d2</u>	+ 1 d2usdt.com	✓
10	2024-03-25 17:11:35	<u>0xb21d2cfef6a36e753202a427bd5918623d07b6449607e533ea6ff51ae2815d11</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-25 16:55:50	<u>0xc0c730415ced75688fe64af55ad1efc9ca3cf90a10609ef4c1cd4e5992676b83</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 04:00:10	<u>0xa962261f9ab56a902ce7010addd268d1b853444fb3e2c43ff2b8eca7f2bcff75</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 23:30:35	<u>0xc56ee09c0a175589b8e4a6be1de4a68244e2c1910ca490f853f4fd7b28f62c30</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-19 12:07:30	<u>0xb0a28b56e5ad6b9d3750</u> <u>f77e200a0c5c9d11f5fc00</u> <u>edc7919aed5433ba0dc081</u>	+ 1 BLAST	✓
15	2024-02-25 22:08:50	<u>0x736bde51b9f075c8ad33</u> <u>f55193bbd327efbf18ece2</u> <u>dcb4be141ff64e46f4cd84</u>	+ 1 D	✓
16	2024-02-25 18:58:35	<u>0xdb0754f43e2bfc536ae</u> <u>2b48767838bc32e46274d7</u> <u>e76385cbcefd79c7c46912</u>	+ 1 D	✓
17	2024-02-25 16:47:10	<u>0x9251461c2cb2c5277dbf</u> <u>872ecfde98ab5c6fd81b53</u> <u>6216c297875d2d225bf106</u>	+ 1 D	✓
18	2024-02-25 13:52:25	<u>0x82a87eb8838f7be70381</u> <u>74f3ae4225d506fa9f7b0e</u> <u>4a748889950e4b1c5c2c8f</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-25 13:52:20	<u>0x235fe75f08e567e3c333</u> <u>7c9d4ae6e189c6dc677e0b</u> <u>5d1b7a6b21157c1db9e1ae</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-25 00:32:25	<u>0x7f2bb8928c9f3504f7e7</u> <u>38b82d886fde392b73e1f9</u> <u>3825d1ee91f50f3ebb6974</u>	+ 1 .top	✓
21	2024-02-20 18:55:45	<u>0x3c427cec0ec315753daa</u> <u>d918d0bfce69581da7978a</u> <u>aeee1639cd187ad29cdd57</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-18 18:16:20	<u>0xdac27b675db931e99f15</u> <u>3b8bce16aac2089b559974</u> <u>67c7cf7d95f5968f0ac427</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 10:22:15	<u>0x1fcc8a1323820ea6f46b858b051cb8d28f613274c9ae178fc10731df4e6b1285</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-03 17:08:15	<u>0x4a2f4f69484a3ea969feefd3d76efa6dc6bfcc05df6fff4a7e5eae065e0bf9c</u>	+ 1 fun	✓
25	2024-01-30 14:24:55	<u>0x1b2ffd62bdd09311c28b02614ac78f13ca89e35e86ca2dfbac70371007634893</u>	+ 1 Liquid-ether.com	✓
26	2024-01-18 20:23:25	<u>0x7115750f114b5f998bd5aeeff65fedeb43e94918bbfdd64375a5dd11df98d573</u>	+ 1 Visit trustwin.xyz	✓
27	2024-01-13 06:54:45	<u>0x1417af2e419f36997bef7b5b9ee40333bb33adf53781daaa62a0f675c90c99e5</u>	+ 1 c2usdt.com	✓
28	2024-01-08 14:14:10	<u>0x67fba410c5ea718a49031083b19ccbeb37b4b7bfb593d76c63574b9b6cd9f232</u>	+ 1 Airdrop	✓
29	2024-01-05 07:28:50	<u>0xfe437e006d49c10154202269253b7d99170d836b1aacc11d0c1889730f243f32</u>	+ 1 Airdrop	✓
30	2024-01-05 00:47:10	<u>0x807aacc19974cd51e486df0e2c04662a0b521456b7842273808e0a506c71eea6</u>	+ 1 Visit https://unrevoke.com/	✓
31	2023-12-21 19:15:05	<u>0xcf324a9e1cdb93f24e27cecb0af18fd9a19851bdac62aa5e54155a3f54ee5d26</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-07 04:54:10	<u>0xfe3be9873e6f27e0dc81</u> <u>dcc00c73e7f95ee5263ef4</u> <u>af468a98671afa49193141</u>	+ 1 claim!	✓
33	2023-12-03 02:41:40	<u>0x4a69e915b31c0514a26a</u> <u>389d39de3ce75d3fb95e8a</u> <u>0bd4c0c26c52a2b8360fe1</u>	+ 1 PRISMA	✓
34	2023-11-30 05:27:55	<u>0x19c6d653fd7c2745dc1a</u> <u>55b8b46d6ed49ab493c6d9</u> <u>11b1822586200fad04b28a</u>	+ 1 FROG	✓
35	2023-11-29 00:02:10	<u>0x525a38d538e1ef0a5896</u> <u>c032c26c49418d1ecdb9f5</u> <u>eb1a1503ba59871041df23</u>	+ 1 o claim!	✓
36	2023-11-25 01:08:05	<u>0x9ba8080ef2e57591e806</u> <u>57115f6538a654e7aa0a60</u> <u>4eb3c87216285b791ada2b</u>	+ 1 p	✓
37	2023-11-24 01:30:50	<u>0x2ca1b3e2f42dda81d17e</u> <u>5de2fdc8f8beade2d768013</u> <u>cdddf6dc494859e30224f5</u>	+ 1 m!	✓
38	2023-11-24 00:08:10	<u>0xbcbce7f0975c3fff710a</u> <u>fe86b51af5dc5d64b44920</u> <u>4cdebfaa136ae201ada282</u>	+ 1 ppgclaim.com	✓
39	2023-11-22 18:40:25	<u>0xe12361cb2d31aa72731f</u> <u>6c9800be07c555c0b20097</u> <u>ff1666b3d73212f3901ca7</u>	+ 1 v2usdt.com	✓
40	2023-11-21 23:26:15	<u>0x2bd55be9c0409fb44daa</u> <u>a26cfab2a0e4bb9e0be770</u> <u>838b537a4b897583d2ea2d</u>	+ 1 !	✓



#	Date & time	Transaction Id	Amount	
41	2023-11-20 17:01:35	<u>0x0aca9591bb69acb8854f24cf1257cf2f50c7430e0eda6887e5e7bc974be259aa</u>	+ 1 Voucher	✓
42	2023-11-20 14:02:00	<u>0x2f364b45d63b4a934079be8282b4e0f5e00c8e11863b5fed9a90738a24a62d31</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-20 11:10:15	<u>0x3f9aee9794cb452fa5fa985fe6dcdf50d8d8e20872d9c7ba87ce7d22b6273028</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-20 11:00:00	<u>0x1575030034d58934b6f49a982af8f00d3895515cd31cfbc220e12b1f89baf7ca</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-17 08:17:15	<u>0x3a888bf2390ee0f9cc68a1b2681ec6863af4567cce55ef5c4d8eb4389fc9d2ae</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-17 01:54:15	<u>0x3c738d4a7bfcc338eda9727145ebd63871cf0a7b8d05a092f5b0e5000678365f</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-17 01:41:10	<u>0x3e0d347a953430cd9e1284811ffaee820268d2294cb9b475faa84ceff43b3770</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-16 23:00:40	<u>0x5e5556673ca2a8201e1f95af0f141174ca14d67a8c164672dfaaf036debe2a00</u>	+ 1 Voucher	✓
49	2023-11-10 09:31:05	<u>0x481a1eefff0976541356d722ab61f197219bb543b8f62f95a3583cf095e4dfc5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-10 09:23:15	<u>0x9df0d3604a255271e0b9a12a2350c53352a63040c7142a68fb6032776847a0e1</u>	+ 1 Voucher	✓
51	2023-11-10 09:19:50	<u>0xebb9c78fc767643947990c1c6732e54a8991ee188ec27d528fe0e738d9dcf335</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-09 15:26:15	<u>0x004002f90a5d0dcffbfcd2d4435158a0f0b20a85fbb3891d7106580d576ca8c58</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-09 13:56:20	<u>0x1a011cc5d76ccbd4cf0ad77cff149a93281ecec0498682bc7e60e7be2397dd84</u>	+ 1 Voucher	✓
54	2023-11-06 22:39:45	<u>0x9e689f10d1a5b91d53f90edb4f60e2cad6b09183151408aabb0b42cda2fbadda</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-10-31 18:36:00	<u>0x99690ea81094d2df0b9864a2208135abf25b3c00f9b1936dc771c9b766c3bb02</u>	+ 1 Visit website to claim SHIB	✓
56	2023-10-30 18:08:25	<u>0x21540f6db3b29bb3ebba6549a93d5dc626a562d2438701350d8e069cd28f1a45</u>	+ 1 nt!	✓
57	2023-10-29 15:44:15	<u>0xb51b81c73433a8905d45247034dcc333f1408bb8c4610b35ba24106d77bd09ea</u>	+ 1 .net	✓
58	2023-10-28 20:35:10	<u>0x917ae6542996e51a85ea6a971fc8cd7cc4a242a25ca51731b3d48da9b57765be</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-28 01:03:15	<u>0x99ed48f0bebf774b62a3d04523f3e174e3c3140afa59c2cc6134b796fba8dbe9</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-27 19:28:00	<u>0x62a2e93ba84bd9a383132f8c937c6899de2619ebe8b4efa639a1c29bd07980c7</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-23 06:20:00	<u>0xe6adab395ac2c1b9fec7c36924cb28816cf3e932615a2797733742af53b17f29</u>	+ 1 int!	✓
62	2023-10-20 00:19:15	<u>0xbb4d5d1e917efee88b4f43e61f8140e23c420c503c460dfe70ecffe84f9835db</u>	+ 1 t!	✓
63	2023-10-17 22:57:15	<u>0xd55096f9fe93f50c99ffd321a42ed2eb8e307a1d7e36e5110095ee749493b8d3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-16 08:14:35	<u>0x0dbf8c77167073db8d69ca8fc8771d2501b526df2871c5d28aa0f3aff74535aa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-15 22:50:05	<u>0xb50b152d23a637ccdf58f6403b96ca148cd22acc7c3393c2fc79057762312635</u>	+ 1 im!	✓
66	2023-10-12 16:33:40	<u>0xc9035ccb69e9afe0544247ffa7aa4df72f9028ee7ce1dd5dbfcf7bcfb0bec7ba</u>	+ 1 onestake.com	✓
67	2023-10-10 02:45:30	<u>0x3a23c46ceac5400be8dc88db517e5681ca374ebc03bb29506b3842594bc4f0cd</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-08 22:39:45	<u>0xc21b3a2f27b81dee721f c48d844f54ecf851de51b1 b207d98d3ca495f48ff8be</u>	+ 1 ocketrpl.com	✓
69	2023-10-07 21:51:25	<u>0xf676ed6987e25d0e0a69 b17f5c08bff436c2b77282 495ea9e011e5a0eac7ca5b</u>	+ 1 hibredeem.com	✓
70	2023-10-06 16:17:00	<u>0x26ea19a207544a02edd8 0cce4badc4074fb4421f3e 087b0c713a648767fd41c6</u>	+ 1 claim nft	✓
71	2023-10-06 04:35:55	<u>0x2c212f2f1da69d593f58 b840f26fbbc0db71a355a1 8db3f2d342b0ba8759f50e</u>	+ 1 t	✓
72	2023-10-05 22:36:45	<u>0x0f3c60d6361f3e378585 1ca5b695e22ac3ec58c8a7 1e22d6df38d5293466d08b</u>	+ 1 claim nft	✓
73	2023-10-03 04:37:20	<u>0x81616910fa199100945f a73c1c71bb788c9ca978d9 328d5ad6612220f38df3fd</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
74	2023-10-01 16:09:10	<u>0x398086ea7590b4a22684 c308d59bb85d5569ce9b26 40c75fb37525bb9aa81e4a</u>	+ 1 dolib.com	✓
75	2023-10-01 14:49:35	<u>0x5a02f35291a0c8610365 d5138885bc37ffb6dd6c34 3d3db03a0b3b664241b183</u>	+ 1 hibredeem.com	✓
76	2023-09-30 07:13:35	<u>0xd66717d9663627b2c9db df212d3afe496ea42a90c4 8aec9459cbf6b3c6d1a95d</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-28 03:32:35	<u>0x674a6ef6589ca964b877</u> <u>24839d3715da3fcc7974a9</u> <u>e63d973e4b6d39fcea6f5</u>	+ 1 m!	✓
78	2023-09-27 01:45:25	<u>0x35896d4472c0263d551a</u> <u>f95ffeeb3a20af4be7447d</u> <u>b11e95b8e35927966e84fe</u>	+ 1 aim!	✓
79	2023-09-26 15:39:30	<u>0xc891bba0035ffd85387b</u> <u>96b9e2442e5e9dfe37cc75</u> <u>129b9358a7d3fcfcb070d5</u>	+ 1 im nft	✓
80	2023-09-26 15:00:45	<u>0x9b4975865f5544df2dca</u> <u>a4b0ea751270181ec29772</u> <u>5d7b4002e38ca228dc79b1</u>	+ 1 laim nft	✓
81	2023-09-26 14:05:05	<u>0x9dc457adbea14d43db1e</u> <u>854c5e4041df576ce780d0</u> <u>48eb5e1c2aeb09b2c78457</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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