

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe83f7e1178ed8c0901ce19b7145ac398e4fe0e1d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! RETIK

10,000 OKEN

op

0 op

Airdrop at
50000usdt.cc

0 50,000 USDT

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Â-	1 TN1
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
!!! \$ 030,000 BONE	N/A m nft
2,000 USDT Reward	N/A her.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
Dappradar Airdrops	N/A claim!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at nftsafe.top
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 18:57:15	<u>0x7e6d1990c9bb23bab3cb eb81a2400784a1372de8d2 42454fd067dd3ef14dc3e1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 18:57:05	<u>0xab36b0fcd030ead1e4dd 1bae55cbad68f7ca42b44d b19ca92bd7ad5652455450</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 18:09:50	<u>0x41498c4553b5792bbddc8c78742e80f14a6451c90ea291e344f0b847ec9ab4b3</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-26 18:09:25	<u>0xaaa516057a9d5f6de9f3a43b3ce8de46cbc4bcf6ac6e8ec5e119688b608a06bf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-07 19:50:25	<u>0x565097d65825e952364454b6c0a9929bf7f730b5843758b98179a082537de0e6</u>	+ 50,000 OKEN	✓
6	2024-06-07 19:44:55	<u>0x09699526375c0eea73e8c6c772e43c2e30fe37707b57e238588771d12cd4d925</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-31 19:30:40	<u>0xcfd6827b356005bc0576a2ebe5df8e9b26db3a0aa8a7122b02ecae789492766f</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 19:46:15	<u>0x49c8852c0cea28c61884e47f7b2076f9168bc2f637588f0c13c9168f527c063b</u>	+ 1 TN1	✓
2	2024-06-07 19:45:00	<u>0xaeb6efa6ec3e05f449c60950fce36c7956d35a7e92c96a5754dcd09c09090381</u>	+ 1 op	✓
3	2024-04-05 17:34:25	<u>0xa797b2e319f9590feb6434c985be07f8277b5734ff59c989b78a4f13e0621ea8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-05 17:30:20	<u>0x443b7522e04ffbf37d13748d404a5c2f5189222f1b88adf3a4cb9a8038c072ec</u>	+ 1 50,000 USDT	✓
5	2024-03-05 22:04:05	<u>0x40f70aef5731d976df1a9ed8b056ad5927743404b56f41cbcb2078f2d7a6556a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 16:53:55	<u>0xa90a160a6bacaa44aab7e197b016f9c151a0dec591866f7a3534a7b43cf2e8a4</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-12 16:34:35	<u>0xb5caf0cdfcdbac00fd0b4b5b09878b9b04f19ab51a554bc9a7f070781559554f</u>	+ 1 Reward at nftsafe.top	✓
3	2024-04-06 02:23:40	<u>0x91194070ee4da25c81f487946dddf27e474f59e6edb71bf6ffc228495580029c</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 23:53:45	<u>0x1eaed3884896a8099a9d573714602280500385b1cf0ca625ee2976e52e37a453</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 21:23:05	<u>0x715c35bc5ac6b072ae29ee2a185ecd08d7c3c32b54023c52a309c6ed14912b1b</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 18:29:20	<u>0xa083430d1c99fed51343ac9ab4fee8514ea83018f619f01f367e4017b1b5b7df</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-05 17:32:10	<u>0xe6e034c4cd14cbbd68be e6fe7b6da764d51ac721e1 b82497fc8c09b4a7cfa8f1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-05 17:31:35	<u>0xeb10969530eb08a608f8 badfff853bdabdd7c30753 bf7f1bc231459b999b732d</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-06 22:02:55	<u>0xcbc816499ca2aff456d2 e0656496a107e1b8450288 351ae5fb26c824eb0d4c79</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-06 12:42:50	<u>0x7fa0855a6db5b3c0e68b bc112f43b268110e2ede3c d3d302896f17038ea1ca64</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-06 06:34:15	<u>0x06bd12ac9e541dd5e83e 6d7460571fe97f3fa7c95c 4cb0f59016bd31d8413a47</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-06 03:53:10	<u>0x7315b7d3364c3562ff80 a4895aebaa628c3c624324 0220ab51b864c7d08fac2f</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-06 02:20:30	<u>0xe45b96f650ce325cbb68 09fd2ee0eaab34164b0ca8 3093af4d03b0ff9a4824bb</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-06 00:53:25	<u>0x12c71710a134af6088e6 14266d898951adbfcc05e0 1db4ae35155b240b7c5adc</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-06 00:03:20	<u>0x2618fb6c0902e803cfe3 c9e0673f38db3de8b8cea6 b69f50da9d5d357742a486</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-05 23:16:05	<u>0x9561b3adfb27088235e22aaceed69eef4e81235e11dea077c1b48960b7d29a83</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-05 22:06:40	<u>0x00eb0e9a1c66d68cd495433345cbdc34859b76030ab1a8e1f6f326b3b93c91c4</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-05 21:04:55	<u>0xdc107f6fe06b8195b7e8660d9cfa89f4a6305cc4b04a059e48121b51305b03e2</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-05 20:15:50	<u>0xe4097bca229b65785ea4431ad6db98753ad0508a2a7beac8994403c4a5c793a9</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-02-20 13:27:00	<u>0x5fdffe1f40fdc1b0b6c4dbbdea89cb70571aa28d576bfd75263794bec3383375</u>	+ 1 PRISMA	✓
21	2024-02-20 07:12:20	<u>0x07f825adfd24122e7a5339b648eab9c98dbd01816823481dbce7335fdbb57316</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-05 14:18:10	<u>0x135e2e34dd14a2aa3a077397241d3d17bb87ff591ebc91dc3033cb4aa9121c49</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-05 03:06:00	<u>0x51b4770caad0ec5a316bd8d2fe15631ec6a08f5700025b98480afd9944d9a412</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-03 15:27:55	<u>0xb2285f0ddf83fce402dc9a5c836c439e4da71133a735fe0637f48a23f62f4a53</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-03 01:26:15	<u>0xcc54d7497cfdd7bb7ce9f7888032a607d11dd77341b12702780cfedf576c8d56</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-02 22:25:10	<u>0x164a59eaaa5dcca0e44c fb35789c7a2a6da03227580cd6fdeda42669f83b9c88</u>	+ 1 C	✓
27	2024-02-02 18:40:50	<u>0xecf948e69d0a576af075e8efaeba4a216359928921325ca79d03791a4824d1b7</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-02 11:54:05	<u>0xb86f3ce92da703600afc2e546190f1d74eda8e7efb0505479b8ebc5564639d7b</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-02 11:53:20	<u>0xd53d21fb5672d9215c38078465774a2257ec5e8b12a15388515b0f5f18ca3da0</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-02 11:38:05	<u>0xdf6f0b0995ec7ab1ae773f5e051194064b46bf38bef089eae985558875dfb698</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-02 11:32:50	<u>0xec272980ddfe37a87cdc3d6e875baab8a9674c5e19ac77592da519a091ee84e9</u>	+ 1 .xyz	✓
32	2024-01-27 01:36:30	<u>0x28ef48cbe64d4cdce381ac4812a2605fcc1c91f5720b525be3201b518ff637b4</u>	+ 1 C	✓
33	2024-01-25 19:10:50	<u>0x249c5219f52c901ef7f84e9f542c560214542d11d25849c13d4d7329c917e84d</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-17 00:38:35	<u>0x54081094c1dc6b07876d</u> <u>c3f1f628398f4e0aa0916f</u> <u>97ec5b11fae5d27bbe66f1</u>	+ 1 Airdrop	✓
35	2024-01-05 15:28:25	<u>0xe9701c9667f58ff4a210</u> <u>e310736eb75397ae314359</u> <u>e11bacf92fe928142a82b7</u>	+ 1 Visit https://unrevoke.com/	✓
36	2024-01-04 13:34:00	<u>0x33a9cd211b695ab1c100</u> <u>a587c4dd3ebf67c8f35b31</u> <u>a0a1767349c6b215f23168</u>	+ 1 Airdrop	✓
37	2024-01-03 18:19:10	<u>0x78a2684de2c7eaefdc9c</u> <u>27fbb1af81b874202df2d9</u> <u>44c07c7a290d61170083d0</u>	+ 1 Voucher	✓
38	2023-12-31 12:22:20	<u>0x832d8661dc71112a5e41</u> <u>9ab2ef45e0c7c7c7a667bc</u> <u>c4dd8d5e26d54a27afd99c</u>	+ 1 her.xyz	✓
39	2023-12-16 11:37:20	<u>0x6eeaca8cf291e07e14ac</u> <u>5d31ac44aff99b758f3a3a</u> <u>d278cf61fe89f1594a3a97</u>	+ 1 laim!	✓
40	2023-12-03 22:50:20	<u>0xbd567b2c78ce65a3b044</u> <u>96eb2c4ecd311c890c59c5</u> <u>b43fc043ed2c4e8dbfba45</u>	+ 1 PRISMA	✓
41	2023-11-23 03:39:35	<u>0x4511ec47547809ee0589</u> <u>b6ae26851693b2b41b57d5</u> <u>04f42809292b010a1acc2f</u>	+ 1 m!	✓
42	2023-11-16 20:26:25	<u>0xf6efc0457cec30d6af8e</u> <u>ebf693815bb5235a8525e2</u> <u>afaa2b8bcbcebe6dee6956</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-15 15:02:40	<u>0x03ad0c8f49f02b6e68dc9d87d7fa9e8631faa7250351cc870fa3c48672bd36cf</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-15 14:56:35	<u>0x34c73e0f505386eea1e23409774b994224db8157b46c5fad5b8bf3af661da34d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
45	2023-11-15 14:49:10	<u>0x94be26395a8e273487926f6e09199d28534b1113789781babf6dcc196f8617ec</u>	+ 1 g	✓
46	2023-10-28 22:06:10	<u>0x2e5d76e2740058cd8dfd3ce58e46c1eb3b7c57abb9d8390c5d174698d576993b</u>	+ 1 t!	✓
47	2023-10-27 13:11:35	<u>0xeb1885d8a450f92b804ee0eeab7312b2338b8ab37a3ca98d1f1710c18d9fcf76</u>	+ 1 nt!	✓
48	2023-10-23 00:54:35	<u>0xa0c7e24d04454c8047ba80037473888f42340bf21a9bdcc574eb92ba928d4196</u>	+ 1 int!	✓
49	2023-10-19 16:10:45	<u>0xa325986a159d6705f057d6dabb343cfafbb5a1aaffe721c7f035074f12df75ef</u>	+ 1 t!	✓
50	2023-10-16 10:23:10	<u>0xf6768c07290a169acd8b25cb7314727d1acc6388934284db63b900c08fca4c4d</u>	+ 1 im!	✓
51	2023-10-15 17:05:25	<u>0x882b84f6fc81f5ab5be05ccaf18543e1b4e72be188578297f56ab4e625b30c69</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-10 04:40:15	<u>0x163cba6c9aebdc67d14d d34bea27f43a585f4b7678 2b072f5b47ef0423454206</u>	+ 1 laim nft!	✓
53	2023-10-08 15:08:55	<u>0xc6b2b066cb5997e2d918 b9e25d131ab722a5b0c212 84ca519590d83e28e531a2</u>	+ 1 ocketrpl.com	✓
54	2023-10-08 03:28:10	<u>0x37d5bbd2076984dd1dfc 3fd576ea2f66b49eda30e3 7dd442c0c871e6bfccba81</u>	+ 1 onestake.com	✓
55	2023-10-07 19:51:05	<u>0xca3078f0ef97cc2660e5 d0183b7551f2737ae7f39f 2a5a26c187f63fd044600a</u>	+ 1 hibredeem.com	✓
56	2023-10-01 02:10:55	<u>0xb8c77523f77a10ebdc2c 592017b34149eb31f47ff6 6d08a73a20ab09f05c871b</u>	+ 1 dolib.com	✓
57	2023-10-01 00:36:15	<u>0x014e9b4ceb61d65d3c07 06d480e71a7df44534562c d5c02d6267f35fe28e5ce6</u>	+ 1 hibredeem.com	✓
58	2023-09-30 19:37:30	<u>0xedbd72f40e53f5e755fb e28729d4ceb656cab21a43 0f846d0a5c9fd7b5543623</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-09-30 17:50:05	<u>0x6e234f24351d59995ae1 470d95e66a837f50012345 98d10c8bd2733d8e59a6cb</u>	+ 1 m nft	✓
60	2023-09-29 07:43:50	<u>0x22025ae3f6d8a5af8705 651745b64d0369ac7f1297 bfac5a826b87ca8d453bfa</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-29 04:11:20	<u>0x2cfc63e52d10d5b7878e</u> <u>1f80b422cb982c876d424e</u> <u>7f6a368d1cc011c632438c</u>	+ 1 aim!	✓
62	2023-09-29 00:19:10	<u>0x3dfefb06932f239b4dee</u> <u>42d9ed709febda08816424</u> <u>b0555c10b6668a82fd7465</u>	+ 1 aim nft	✓
63	2023-09-28 23:08:10	<u>0xb011c1eb2d6287b98437</u> <u>3811416c92aaf09e4af39c</u> <u>7e14fa706ffd840dc39490</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-09-27 21:34:15	<u>0xb38c88f0ca3302bea013</u> <u>1f70a0b6a38297636cd6a6</u> <u>b3114706b852cf2fcc0bb4</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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