

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 17:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf39d581feef62ab224d85cdeb46c760269a767c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! ZERO	0.0000000000000000001 000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.0000000000000000002 r]
T Ì¥ME/BONKSE	136,500,000 SHIB

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
Â-	N/A Airdrop mint? goto website
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$55,842 Random Winner
s.life	N/A s.life
USDC NFT Voucher	N/A Airdrop
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A 5btc.com
Voucher #51064	N/A v2usdt.com
2,000 BUSD Reward	N/A .net
2,000 BUSD Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:06:45	<u>0x2fe4006627ff4cbbcc794d4587462cefe677a21b3c48a9f84976dfe89a79d971</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 13:06:45	<u>0x0eb01d220867b5f332f87562a6f2e0294b96af911751da68cb1761fb3f9c554d</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-12 06:57:55	<u>0xcc54a7f822d7d7ee0331c822309f3d999ef85952404da942d2c85d5fc5d663c8</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 06:57:45	<u>0x8737bd1a3d95a6251320e4826e688515daa304eabeed9a310c32556260f055b7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-06-28 15:17:15	<u>0xd7a3342855b5a6642239436841bc2dfe01eca08347e9fb756869475bccab9f12</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-28 15:16:45	<u>0x538c7ead0ddf68c4086fb48110e177fc3c5cddd112f5251645fd16509445efa1</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-04 07:50:10	<u>0x56c1eab18811ab6ea0d90058bc1109b432e8f544286198783b6e81952e7cb0cd</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2023-12-26 01:59:45	<u>0xa91d9f0cdfdf311432934c316b3e2c76fb8890dd8c6f7ddaeb75080c5a4ec9c4</u>	+ 250,000 SHIB	✓
9	2023-07-13 14:59:55	<u>0x36bb17f31188a012a30856f8609587d01fd76cedf5726228df04d0c997fcbf0e</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-07 05:14:25	<u>0x912386a11b93595932df</u> <u>f9ed5ff3fe9f4ac23030d6</u> <u>ff0f6e2bb213c23e3910d9</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
11	2023-07-03 18:54:30	<u>0x22713a33f9d8ed5d33c0</u> <u>c21989a830003d01ad83e1</u> <u>7f1e6c5583cb1d517917a9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 07:50:35	<u>0xd0760526b49976945afa</u> <u>5e38f4ee87fdb8f6c383e7</u> <u>d81f5d713e963c8e9d491d</u>	+ 1 op	✓
2	2024-05-13 17:38:25	<u>0xc68c8d39c29c5b9d4e20</u> <u>cc1bc5eff86da56b79e005</u> <u>4c761dca64643bc265a385</u>	+ 1 t.xyz	✓
3	2024-05-01 09:47:35	<u>0x9d89adfab35a69ac0b02</u> <u>02b81549df5a37f13de91b</u> <u>51b591b59e6f09190e32fa</u>	+ 1 d	✓
4	2024-04-19 15:12:55	<u>0xbdb97b7e6c3026f2a2a5</u> <u>a3d32595ba5215f32da35e</u> <u>35b9a9d81bb6fcf5535dc9</u>	+ 1 3 ETH	✓
5	2024-03-21 18:00:55	<u>0xb61c6a09d8206fff7b74</u> <u>18e145f3c64fcd94cc9034</u> <u>3f377bfdad889b7241b78d</u>	+ 1 d	✓
6	2024-03-15 17:14:50	<u>0x7a8f6282877025faf883</u> <u>31b0077770cf12edd033b4</u> <u>2243c84a8f45993bdecfb1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 10:51:40	<u>0x50cfa83a515ca9c556976f351a4435845bb1bd25e08ab2f6333a6ef0f64bbdbf</u>	+ 1 5btc.com	✓
2	2024-05-19 19:24:20	<u>0x0834182c149737e975d81724dfc6d42097ef75eb369e55d5b7ec3816d64cc2ae</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
3	2024-05-13 18:00:45	<u>0xe18e80c1a1ae4d727199f983d1e284c7397d06c96c8f0cec67aae344c7da848a</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-13 17:38:20	<u>0xf8784015d6592cde76663db0d5a0447389568fd49fd2fd7245c0fbfbfacb1662</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-06 08:26:00	<u>0x7feedf64c2e9bd9ebddd5de381e454c162624b9a819a3faed029633c00beb86e</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-03 02:01:35	<u>0x376a8e01e0ac92a14a2fe577a93fe2c6575f90f9c88a50683d8112fd65785b5c</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 18:00:10	<u>0xa22911ed5d7ab36fcf53371d685a1c30082abf8c0fdc5800aadecebf2eec02ba</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 03:36:50	<u>0x245a648fe4f76bf230f1490f7e06a5295f7b20f0d708054c278c2d7749be0e9e</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 00:06:05	<u>0xff94dee139d759e9f086ac1ff572b562fc7a8de79d0c78e2681c14657976e3a9</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 20:10:15	<u>0x8f7eef9fc548b766bb80d360272e30c457b8614b47bc7d26554bfd3bcc91e468</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 15:19:05	<u>0x74d712e860ea0230c46fdd149ae0589f132dd33cb0726bc4c6ae0533b7161623</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-22 03:38:50	<u>0x0927dedce4e97548db5f6b1d87f92f1afcb5ee07af48857fda02b316d68e33be</u>	+ 1 Visit trustpage.vip	✓
13	2024-04-19 11:22:15	<u>0x2dce399c445cd03f0471d46287d5cd58b4f73feeecbc739dc4f087d7fa269d08</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-15 02:28:45	<u>0xcb5d4ccc817faaa916380e0a55ae807d3cc34584f95ddb1babe9c693818b798b</u>	+ 1 Reward at quant.re	✓
15	2024-02-27 19:24:15	<u>0xe8388999cd3263877f0687b305752587ec4d1c744df10cb2e366873ee2f3b835</u>	+ 1 s.life	✓
16	2024-02-27 19:14:45	<u>0xdc62f1de9cc156b2b8dd5e93464e6db70f09169646b61febd70bf45ef624df5</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-05 13:14:45	<u>0x02dac13905acfa6138a0e067140405fd190e979040708932b5837db055372208</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-26 19:59:20	<u>0x746a852072b262ca6310bb924f1418eaddcdb107614f43c697ab1115152585d4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 00:15:05	<u>0xebd8f80078a82c996cd8873ea78cf68ed101491b837f71e007b1f47045d7144f</u>	+ 1 C	✓
20	2024-01-20 11:05:40	<u>0x688d1c8145e320c451658e97225a131f54e6a89bbd832e2f07a985f160eb6d97</u>	+ 1 rare-token.org	✓
21	2024-01-10 04:29:55	<u>0xc56547bb94d8ee0767ea1c1f19c0ec541b137f005266d5be675692e21647996e</u>	+ 1 c2usdt.com	✓
22	2024-01-09 21:47:20	<u>0xa99abc9bbc1093f3dba74214f07f10f1c56a3c358653a15d716d78feb0206acf</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-06 16:23:50	<u>0x1ecc73e9423a643d4f6a3cb90d22a9c5a2bc9e25b92b08271fcd684bf0592410</u>	+ 1 Airdrop	✓
24	2024-01-06 16:23:50	<u>0x49356d84054f56840c0236e441304b5f6c2989c9a74b1421ecc3c21fde3df5d6</u>	+ 1 Airdrop	✓
25	2024-01-06 16:23:25	<u>0x4fde53f768857507c13bafef18f21d7bbe44f670bd99bfff219d891b0c36baba</u>	+ 1 aim.xyz	✓
26	2024-01-05 05:28:15	<u>0xbd55dd50253b830558532837ab04a04ffa513ead38777845b01d7be0892ef0d4</u>	+ 1 Airdrop	✓
27	2024-01-04 00:47:30	<u>0x3c4b340cb99569715caa01a729bae382852bc2764007cd56999dda2b5cdb451</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-24 14:28:35	<u>0xc9fc5d426dcd3322cdcc a53b432da4ba6335cb7b29 8615465d2b4a4dabd306f4</u>	+ 1 Official Authorize credential	✓
38	2023-11-24 03:28:45	<u>0x3cee339f9902ad2d0259 e2f9dccd39120f52373e36 8be27968384349042135ad</u>	+ 1 ppgclaim.com	✓
39	2023-11-19 22:53:25	<u>0x9684e0acf374483df87e ce8c05e3f91a3ec424a57b e7d847d39eadafd3a31302</u>	+ 1 v2usdt.com	✓
40	2023-11-18 04:53:15	<u>0xd95b24f17aeba38d8505 d07e9532551ad55aa44c3a fd42d1b0469597cf0d73c5</u>	+ 1 Voucher	✓
41	2023-11-13 08:05:05	<u>0xaecac41584c16b1f591d 9f0c774801a8b65f6a624b b030a0ba67bbb1665c7689</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-10 17:29:50	<u>0x5193197f42d18fa5307a 61cf9a4143fea2d380990f c0b40eb49d909d78153067</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-07 20:25:45	<u>0x2f0bfa7cc25c6bc8b299 083d63def7e9f7b69413cb 3e6725fd553666760528b0</u>	+ 1 Visit website claim SHIB	✓
44	2023-10-28 18:17:05	<u>0x7672b06dc4e7cf078208 70243e16f11a29e91f2b80 79a1a7cf0f432c7a6b8a7f</u>	+ 1 .net	✓
45	2023-10-28 18:12:30	<u>0xd3c3573acebefc2bc59d 1dfaea492a45e8b43a93ee 15904aad8bdf504c9681ac</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 14:32:25	<u>0xe6faf59a6cd3102aa8f9e7427542fcbdab8d9c85b5de56e7b55948e6d5debec1</u>	+ 1 .net	✓
47	2023-10-28 14:29:30	<u>0x690d00c0a4375ba560bb6de14829e16092fc13614e9fe88089851c755141911f</u>	+ 1 .net	✓
48	2023-10-28 00:59:20	<u>0x0b8787f021bb993678654a616998138161df50a359e4633e7e2ef0be1c7949da</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-26 16:06:20	<u>0x58ed2a4cbaddf967702ae33a5e81f2c99fac72db774dc13097d2184eb4abfaf0</u>	+ 1 Airdrop NFT Voucher	✓

* USD values displayed at the time of transaction

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