

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf74e6255b89a88d33072c3b0a99e75128f31402b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,055,000,000 SHIB
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
SHIBSWAPË³ORG	36,660,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
Airdrop at 50000usdt.net	0 50,000 USDT
LooksRare Airdrop Voucher	1 get-rarible.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
Summerfl	1 summerfi.us
Airdrop at usdtrewards.top	0 50,000 USDT
CryptoPunk #7618	N/A laim nft!
1500 BONE VOUCHER!	N/A onestake.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A s.xyz
Â-	N/A Trust Wallet Rewards
Â-	N/A \$88,394 Random Winner
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 13:41:35	<u>0x91b124a1fc363a3df44e75a70546357488c47e04804758cdf43526ff3c3ab94e</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-06-07 16:30:40	<u>0xdd50765d5ac417540c24926e7f29b5aaa980caff9376883d0b47c9a6640a6759</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-12-03 10:58:50	<u>0xe2b3e7060ca75577b83526a69621b8020a64464f9333867311537096c4b96ebb</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 06:26:55	<u>0x806bad6e6ff49490723e91ddfd1b7c76370e69cb5df2e73f9444443700ed72a0</u>	+ 2,500,000 SHIB	✓
5	2023-06-03 02:32:15	<u>0x8709ded77add52b8c118d69ea60e0d88f7fee15c755c505be515f3063149009d</u>	+ 1 gnosisfly.ermiasscott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 14:17:20	<u>0xef14c6f79ec824d24485c154776297d6ec95012cfd b0126f624ed64c81ca52a3</u>	+ 1 10 ETH	✓
2	2024-04-26 14:16:50	<u>0x850713d0fae28ec42fd7f46e356278656a423c391f62e1075c971b667a6348dd</u>	+ 1 d	✓
3	2024-04-17 21:45:10	<u>0xacf321d0ab084998ae6c4925f4b51cfe3a66dcbd209db1446de400531a7f13d2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 20:17:40	<u>0xd89535acdd929419d2726e3d7c9c1863891519193ba8bb6784be89f715cb14ca</u>	+ 1 50,000 USDT	✓
5	2024-04-10 11:49:10	<u>0x026e7182f1095bee16ad826c82b3a2e790073000cc844102ab81f48e0dcd3f6a</u>	+ 1 d	✓
6	2024-04-07 17:14:45	<u>0x48e6d235597706020131ec041372867f3aae39f46f548c7ea0a5d69dc91c8751</u>	+ 1 50,000 USDT	✓
7	2024-03-14 20:15:35	<u>0x919e0315ce725782d648497826d1261022cb00c447408434e581fce1f8972f3d</u>	+ 1 50,000 USDT	✓
8	2024-03-11 22:27:05	<u>0xa5727f4cdf63a159fced305672c98a1b00f62d5c36de9ced5e81d3bc0ee1700f</u>	+ 1 50,000 USDT	✓
9	2024-03-05 01:35:55	<u>0xd89f9eb2cad630c1c1241627472dbf31195410b5a91caeda4c443c3dc7905164</u>	+ 1 50,000 USDT	✓
10	2024-03-05 01:01:05	<u>0x420bd9146de99e8e64586ea875906824004bb07861cb186a905f3644c8dfac99</u>	+ 1 50,000 USDT	✓
11	2024-01-10 17:37:50	<u>0x1827a640525312a4cdb5ae9f4c6b7d4f67901ee9aaf11194233a6a65b3fb572c</u>	+ 1 get-rarible.com	✓
12	2024-01-10 00:45:50	<u>0x7ea94d13fdeedc60a293574f93da8339254cfe68c375452f0b2564c197687b06</u>	+ 1 summerfi.us	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-07 23:36:40	<u>0xc2be286a8a268e4ef78e75b1f1f4bba2416ad13dcb3ba5f61c357cfd35ed86fb</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:21:25	<u>0xff47867d50fc15edadf0b575f87c7870eeaca89e76a0abfff8a9f09ff5e8c311</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 08:53:25	<u>0x8bda7f38a751a89966953642c72ee8f6a8f8d67c2b17028bded55870fdca34d4</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-18 01:31:00	<u>0x7470c2ce27382d565bd703ae11f128ecd8ead997f1060ce7ea638880313b547a</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 18:09:45	<u>0x73dddba52607dba7d5e5c17930cf51d6cb2f0d2430935b972dd47c06f8467e04</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 11:18:10	<u>0x61153f4f4ddb6f56e48115108d54fae3aea44dede999622d96081637bedbe4e4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-13 10:41:15	<u>0x2736c09771f36c57b6e3a7b5ac777b0569608ee8c82a2eb63d1bf74f05c36c19</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 08:32:30	<u>0x85ae38853b26fbce753160f45c947bdc44be03da53bf14d7eac9ee7c04d914a9</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-13 06:08:10	<u>0x4fe36b040922ae976bd0 ee20bc6e5640ac2a1fd9a5 3d5d06848bd77b487e0018</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 04:16:45	<u>0x6a82dec072a948301481 4ef2d976bf59e4f939d4c2 b42cdf5d28ab9d24f29d96</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 00:44:25	<u>0x0b6b22eca0888c11f637 2ad3d5cee826bc533daf32 05f553c8756606c1bbadf3</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-12 23:31:35	<u>0xf5eae67174c81179768b 5e4848ae29aac21792224f aa5f6ad41e17c9e4ad825a</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-12 20:55:05	<u>0x186c26faf11b1dfd6bd2 8982054212aa55d8346c2e 34ca5fe925993be48a893f</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-12 17:59:15	<u>0x2ac81a1c136482e82ed4 60b9643cd64e4a4235c15e a53f51c3f5824f6d93c4a9</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-10 14:02:20	<u>0x4861a957c0b46312c77e 9b74f6c5378eb79ed50046 7333f33b4cbdf2224135c6</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-10 11:56:20	<u>0xa27f9694ac165ed9102a b63fca344037fa578e22f8 8aa9583562b687dd39408e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-12 21:58:00	<u>0xfb9164b37e924567c477 e9b261dea32151ab24b0e8 54af4b96f6192b6e1b5397</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-12 16:10:25	<u>0xce2e2abefeca90bd4140853ca46a1aecc2bcb6bc523bab98afe0997c717ef926</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 02:07:00	<u>0x182fec7cbbcfb940a18a11a258753ca962d21e1126cf4bbf604576bbdd0b6e14</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 23:40:40	<u>0x928f44e926075782bd7a1a791833eccc2c70cf8f60601e48e8563db94bea2fd2</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-02-26 23:32:50	<u>0x2aeee27a8271037cc88cf7c5ee6e78c328e71e3a0b6672326d23a65d133e4ae1</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-26 23:32:45	<u>0x511cc8a4c69a9f1263ba3105bc2afafb4962988f1321f07f42305cca6292b8a6</u>	+ 1 .xyz	✓
22	2024-02-26 23:32:40	<u>0x164f4c88913259b32a8fa402106f4793b4ca32453278e0fdb38011787f904244</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-25 05:30:25	<u>0x09503eb1364c6e0d28d7ae073d3ff709f65cc2e18453b8811d55f72a493f03f5</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-21 15:53:00	<u>0x858d25944be3f2210561d4636de1c5abf3930584d36a88a5a7c528ad2b030d0a</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-21 15:53:00	<u>0x93f2628acd4c31bb58af9a7747969542f630cb2edb3e3abd0c2132c3a6f9ded</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-06 21:38:55	<u>0xaac64c77523e6b8e70db b07997834b9ac9be406e30 481983fd9f8ac3979c8ca6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-02-05 21:56:00	<u>0x4c42d24e6f54d46e4aac 66eed387014411730d5baa 6b11201037f656ea52de3a</u>	+ 1 C	✓
28	2024-02-03 22:03:50	<u>0x473ad7bad8318e9dae1a 9881f5c73a31ed2e2d3d69 8d74fdbca89aacb409a610</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-02 18:32:55	<u>0x84c8b8bbe34a1a9c1e6b 11b892730e3812a4e903c2 2a5127164f031b3c0c4458</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-02 03:29:25	<u>0xc606e25f85eebb08d25e ceb0d359cefa996d7fa3a3 465e0ad66f4a72a6327d59</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-29 23:47:05	<u>0x6f7fcf56c0b84d965d32 616fd91cb856cd76487f32 20d42bb8a6b825d01b3de9</u>	+ 1 Liquid-ether.com	✓
32	2024-01-28 20:12:15	<u>0xfa4ff5bd8dd8724803a4 627d063977ff9163ccdfd5 c896c47b112184e7704228</u>	+ 1 Liquid-ether.com	✓
33	2024-01-25 15:57:00	<u>0x764122984ad69de51551 cb18d96c88f127aac4fb2d 8dd98135d19e263c64e432</u>	+ 1 Liquid-ether.com	✓
34	2024-01-20 20:57:45	<u>0xa1fa885f7729ee6997b8 ecf98c77ddca9ddd69b6bd 141464094abf08cf5cacfa</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-19 17:53:10	<u>0x8b2101f18c37cdb7f3f31fbfd37009ea0d3d823c0358d673e61d1b34eb169e73</u>	+ 1 d2usdt.com	✓
36	2024-01-15 18:26:20	<u>0x5cb5ed97946342b19d226eef068292e68fff3d17e41e9ff9f9386cd39cc2b369</u>	+ 1 LAV	✓
37	2024-01-15 08:05:00	<u>0x79c3a13460ebc75f653b4d277b1ad62026facfdd659787c0bccc25dbeeb4b62e</u>	+ 1 Airdrop	✓
38	2024-01-13 20:50:10	<u>0x8a250a09d5c7ba8a67dc9c3500be5a1b37d667191608bdc0f4126daee875acd3</u>	+ 1 Airdrop	✓
39	2024-01-13 09:24:25	<u>0x864323ab5558a5f12c19875f1e5f3dbbe9227694702ab5d00dedfc6314a27509</u>	+ 1 c2usdt.com	✓
40	2024-01-12 22:45:00	<u>0xf3f055ff95d1cd3aaa16ac4a49b8847414c46752e0c7942558a8c7006f4843f4</u>	+ 1 Airdrop	✓
41	2024-01-11 14:34:05	<u>0xa3527bce97a5a2b8afc972f4121933f751eefa10ed5beaa843573619ee78273d</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-11 14:33:30	<u>0xa812326ba58528dcf9bca883273edf535ed7a0b0fdeceb912caf02a27cfe130</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-11 14:33:10	<u>0xd4eb9a6faf923466d07c2ee10fcab44423932cb6de8805da124c00de7f3938e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-30 05:41:20	<u>0x8ce0172f1ac9bd4097ab</u> <u>45aff1390699cc4ff54198</u> <u>e472c4c81d44596314ca3d</u>	+ 1 Voucher	✓
54	2023-12-23 01:09:00	<u>0x270c6a75e03e0558c0f6</u> <u>42330ea715332fda6a24bc</u> <u>532a623bb67cb4b6e202dd</u>	+ 1 usdlabs.xyz	✓
55	2023-12-23 01:08:35	<u>0x6a46175974f2f6b2b3ba</u> <u>3c9adbdd15ada0a9a35cb8</u> <u>6edc46b0809fe66587706b</u>	+ 1 s.xyz	✓
56	2023-12-19 06:00:35	<u>0x76bd8962b339b091f35a</u> <u>0f861a2c03aa9ff3f2d264</u> <u>35b91ed3edb547dac894ab</u>	+ 1 Reward at dydx.win	✓
57	2023-12-09 22:43:05	<u>0xe10d8abf7da3e9741791</u> <u>a8d0af8f6ea75956e96c5b</u> <u>245eb39b1ac9346bf6ff6f</u>	+ 1 d.net	✓
58	2023-12-09 12:14:50	<u>0xefd7c6bab6e05c6c0025</u> <u>b1422e80f4df22aac8140f</u> <u>394d51c6a680c5b263348b</u>	+ 1 bnb-drop.xyz	✓
59	2023-12-09 12:14:25	<u>0xb8b1451885bd527c3ab8</u> <u>f6ea2b809f7d19e20c7379</u> <u>dd5fbd2a20a92079079250</u>	+ 1 d.net	✓
60	2023-12-09 10:30:45	<u>0x8f89aedb603eb70ca3d0</u> <u>0d584ff484f412f0e6a5a0</u> <u>0c3a0d905771d3702af560</u>	+ 1 NFT Voucher	✓
61	2023-12-09 10:26:10	<u>0xc210a4667b6f70aa9bf0</u> <u>0087f0c3cf36370e1a901b</u> <u>4470b6578f273aa5b8a327</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-09 09:55:00	<u>0xdf25b497e21dace4578d3ff8e2558be2df7857388f1c0eaeb5c0a3549714f9f7</u>	+ 1 ' '	✓
63	2023-11-28 22:46:40	<u>0xb6541e349d16374299432a8c50e1e67b67fdfa4ba3a046eb4641fc4e0c6083a8</u>	+ 1 o claim!	✓
64	2023-11-11 04:33:05	<u>0xebce98eec33b768aaca20827eea3621b26248e21cf6804874f4832d5241d1b32</u>	+ 1 liveusdt.site	✓
65	2023-11-07 00:02:30	<u>0x9e1685031735edc4d53260980e2605f93234828973b34aea22eaf07a626a222d</u>	+ 1 nt!	✓
66	2023-11-02 12:13:00	<u>0xc8e0bb3cd55b64056104a9d683d2e7458db8142d4987c8c9f7c243d9f5a1acb4</u>	+ 1 Visit website to claim SHIB	✓
67	2023-10-29 10:37:00	<u>0x98d42d3c1ab95705d54a0f09fd110054c302e3753724f8cdcda4e898f157ad70</u>	+ 1 Visit website to claim USDC	✓
68	2023-10-28 10:00:55	<u>0x2f17564d08db9d5fa6737584ffbdb31117a34a75268f4fde0e581242aa9a297</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-24 17:57:15	<u>0x1fb1937c6390a35ac95b7a347de71f53df0d0c74b02a0cd55d3fa1366e4f97c7</u>	+ 1 int!	✓
70	2023-10-22 11:50:05	<u>0x5b912e9877f44aedc987798ba6678851aea869832b6cf98d430c2764d168aa98</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-18 00:30:10	<u>0x8b3d4abb7f560b53631031b961af3ab9076522848f97049c102ee296df58ecb0</u>	+ 1 im!	✓
72	2023-10-15 16:24:20	<u>0x6c8ae142c3f3692946cc2dc19c603d2eb3633b5e1a66eeace58a4d6453794cec</u>	+ 1 Visit https://blextrade.com!	✓
73	2023-10-15 00:03:45	<u>0xfc94646dd3e6caff80588026f402875eaa6d78d383c3f8f1df5a4a71bde1e926</u>	+ 1 laim nft!	✓
74	2023-10-12 12:44:15	<u>0x179fd12996267d2814e4327b42018caa8f7574633f088fdf8c92bf42314a5842</u>	+ 1 ocketrpl.com	✓
75	2023-10-11 23:29:10	<u>0x532fcc7990a1a2a3515ed945d3a1b3865cb08eaae9ff1bd04fbaf2bed3d9cae</u>	+ 1 hibredeem.com	✓
76	2023-10-11 22:12:40	<u>0x928056816c9b96ea24a40232a8ebaf5d4f5c747df15f28bcb568733b1b9e0a5c</u>	+ 1 onestake.com	✓
77	2023-10-06 10:44:35	<u>0x3bc0549bb38651cf2712b9c6b7da62b08866bda1e884b09497a5124bae56a74f</u>	+ 1 Join Us https://stake-offer.com	✓
78	2023-10-04 02:41:35	<u>0x23ff4dc9b388130328597daaeab049b4453f35a1b0ecb839bc2f19f620063901</u>	+ 1 m!	✓
79	2023-10-02 18:25:05	<u>0x6956bfc64eb49bd5de85b8d954a6979221780c35dca4cb444330c77bee49bd01</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-02 09:05:45	<u>0xa0fb78f11ca3a550aa80</u> <u>c5bcf6b2f51177480b42de</u> <u>72555f1aa02730fd825eb5</u>	+ 1 aim!	✓
81	2023-10-02 03:33:50	<u>0xf0b7514bee7dff12bfc1</u> <u>52328b6a073745873fd2de</u> <u>aabeb7eecb1210c7a71fda</u>	+ 1 hibredeem.com	✓
82	2023-10-01 11:21:55	<u>0x702ff3ccfe202704c785</u> <u>8ada0ac7c2c7784a9a414f</u> <u>749522aa7d7d885156b1e0</u>	+ 1 aim nft	✓
83	2023-09-28 00:23:20	<u>0xd4ccaa995b1cd991acec</u> <u>246c705b819b76cb43b7dd</u> <u>89c25735bc23610abaf14e</u>	+ 1 laim nft	✓

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