

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:49 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfb506bc85a83512f6c29301b5c4ad090f8cf94e9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
z	0 z
xyz	0 xyz
Airdrop at 50000usdt.click	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
yz	0 3 ETH
xyz	0 xyz
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
'	N/A fun
	N/A Visit website to claim USDT
Â-	N/A Randomly You Received \$68,962
Lido stETH #9541	N/A dolib.com
	N/A Visit website claim USDC
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$82,499 Random Winner
'	N/A C
Â-	N/A Randomly You Received \$68,962
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 19:49:20	<u>0xfdda4280ca5cc3563736</u> <u>252943b5624aed3f95c5c7</u> <u>51373bb0569b712c924201</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 19:49:15	<u>0x651b518c99ff76e92bb4</u> <u>a4fe23a3e7d61094b28391</u> <u>2bf60d82c8e791ae1cec7d</u>	+ 0.00000000000000030 00 kei]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:32:55	<u>0x2d623bdce4ff4a4077c15af2a83444aa5fb563a5fd9e97d1feacc30dfd7728b8</u>	+ 1 z	✓
2	2024-05-11 12:26:00	<u>0x239fbdaaa9ba9586572328947cffebd121aeb0c0cc7c45bbdd5fa5a50e0b43e7</u>	+ 1 p.xyz	✓
3	2024-05-09 13:37:15	<u>0x1a065a016277a3210ac42849cf76fe21ddeec8debf40fa7d04ff21d97222e78e</u>	+ 1 yz	✓
4	2024-05-08 03:42:20	<u>0x141ae4f590c73a18794fdb0919926d2ddc5dedf16c34f95b722d9355f74716d9</u>	+ 1 xyz	✓
5	2024-05-07 20:39:25	<u>0x232abad1d3329486352662da4650a2f8ea6aab614197ba205fdf0b0c4b53ef6b</u>	+ 1 xyz	✓
6	2024-04-23 19:23:05	<u>0x95073a112106d534780205a1edbd7c6ce6b776c6625a99718ffe85e33bbc04ea</u>	+ 1 3 ETH	✓
7	2024-04-23 09:01:30	<u>0x1db5c512028b1ee73b785239e4202cffd43d1f72f65f2431d56829cee87f48f4</u>	+ 1 3 ETH	✓
8	2024-04-23 08:32:40	<u>0x58e9e4c05286364d3d88828c5270e4fd21ce5dbd2950e22253d92e03f0470695</u>	+ 1 c2.com	✓
9	2024-04-08 23:12:45	<u>0x8f0ee66c5705b44abe3a6d2cc550d38a56167c36b8b49aa78acedf4c29c5a868</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 19:32:30	<u>0x809e5a6d6b55de355b3e1adbc6129b319a3a5fd1191d8028b61799fb549934e1</u>	+ 1 50,000 USDT	✓
11	2024-03-29 10:08:50	<u>0xf3c116e0ac5c205db37785bd690c75292604eae280f720f3e04fd10cdd4dfbd1</u>	+ 1 50,000 USDT	✓
12	2024-03-08 16:18:55	<u>0x4b2a6a9a6ca245238136de457e8e39d43d4bbbc39b12549a179b8ff9e314c225</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:42:15	<u>0x4c0e8596d91fe3292a6deceff0cb004ee4a60d7d4a33feeee353bfa4d37a5bfd</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-14 18:32:55	<u>0x34fecb74daf590d06ab56aa05a49ff31db7dfa78339088b581483cefa8d66b21</u>	+ 1 TOKEN	✓
3	2024-05-11 12:38:05	<u>0x1720545e7b669a78f49b3326ead5b172ad6554bbfc667abcc69e598bcaa69dcc</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-11 12:33:15	<u>0x0b8503792857197c1db351350455c0438e532348dd226269f5d2f1f8cfb7f313</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-08 04:09:10	<u>0x992dfdbcd4103aba50365396161ba726d176d40c98d15e4ca849c45ab8acae59</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 21:00:35	<u>0x12d63972efb3fd36af08473cdcf97f3b1073ae5b676f2acdd508b25854f0be57</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-23 08:33:20	<u>0xc6b00beadb88af791df4cc666a5eabe0df91a42c88cd531450c63bbe42f5afc7</u>	+ 1 claim!	✓
8	2024-04-09 06:25:40	<u>0xf949e97a1d632d6801b28677c3e3be0103908ae8ea7c3ae5b6d5b00f5db0a04</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-09 01:56:05	<u>0x8c90e88946daf8b0156ee59fcf348656ade052b7716836315a0e8955a47ed157</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-09 00:13:55	<u>0x9fd39d9f5264a372dc6e0d3827708ef4989272b28bffa9dc4e4f56e287e8e8266</u>	+ 1 \$82,499 Random Winner	✓
11	2024-03-11 10:35:40	<u>0xb389b4b0aeed62319f3d6a8c6e7b4bad48ecd933c2740ef3e92392fd4b2b5061</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-09 19:22:25	<u>0x05e564e021f00ae044087e17133d15f2bf90a21fb727e164380f90b95fd84eac</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 14:03:15	<u>0x0a41ed7071b53056723d357cd27d402135106f1d941849c44c85be3430c501a6</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 09:57:30	<u>0xba71279d1029125b94497e2510d506b9bd7adb3ec49ae08a7d93934f82b435bd</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-09 06:43:25	<u>0x6e005eed7c5f86490220e273d53b3f8f3eed0e393c57fe824a0f156e3f9285f8</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 04:15:20	<u>0xa98e1ed0852ed4c328c7ef76012ac782436c64e43649bcfc757a9da2c0592f5b</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 01:35:15	<u>0xa7f85224258f998d65c7aaae00135b13f208d1ed2fce6a24a751f4670bbfb301</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 23:31:20	<u>0xd6695bb2e185f704a23c3c19fe647dbf7a8f1cc1af3ba968ce4de3e66e26a770</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 21:42:20	<u>0x3977cf01bed5718ae9da3cd132fa50227c9777850b81d84296abf771ad38b2cb</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 20:19:40	<u>0x1d6889c1f6ff65a85b7522fa696387fef82a6339e2430f1845d65203453d2c2a</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 18:14:55	<u>0x922ecf681d2b9c01f32f822c19e72753b7181a0a60ff4a6c378b2f48a18585b6</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 16:50:55	<u>0x1e9464ab118f37f7738f455dfe9edcad7a118debbb ebd7d7c91d0674253ac848</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 16:18:55	<u>0x06c9572f39b77b62fab64ae3420968cc7b30bf3e551d657b30e0386aa6405b09</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-06 13:58:10	<u>0x99c1144a1bbb82b7a27b7bd412a77f7b30b470bc555aaf4c2a583e656d328169</u>	+ 1 Acces BLAST2L.COM	✓
25	2024-03-04 10:46:05	<u>0x3074acb28739c35cc95588c9228736769b8dd3dd5e63c50ea0280be4b478ca40</u>	+ 1 BLAST2L.COM Limited Coupon	✓
26	2024-03-04 10:15:35	<u>0xee1a8aff7558d63c7ca9bae92e656bef4acfa368d6aa0224d2c3e6838e06154c</u>	+ 1 BLAST2L.COM Limited Coupon	✓
27	2024-03-04 09:49:30	<u>0x94eb5083ab45763afd4577d6746df3be3b71ba9c351fc3ee415e45a9d2f610ed</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-27 15:08:30	<u>0x84f35c5da713d7935760cc0c680e7461b113a4c07c6521b7f2fc2bf0502a667b</u>	+ 1 .xyz	✓
29	2024-01-26 18:36:15	<u>0xb3c37e46183d65b8685585fc46dff9d829e0806c17fe74cd0d860b587a5f3e0</u>	+ 1 rg	✓
30	2024-01-26 11:57:15	<u>0xd90af6baedb658ecbe58eeef3d4ba182ac0facc4e9062892c2a96fb6bacb1723</u>	+ 1 fun	✓
31	2024-01-22 18:15:55	<u>0xfafde2e7413f6ca2d680e9ffbb4d612dabd03c2efcc3b0f9009e59ddad9b9e01</u>	+ 1 fun	✓
32	2024-01-19 02:56:00	<u>0x0e31f0992ce89d86df841b037869de393c0c0bc475c3bdc17bdd39a4d1317608</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-19 00:58:10	<u>0xde1a74509fb7dbd49381</u> <u>2974ad369398b72551107f</u> <u>a254301a99861aa6e73998</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-19 00:00:55	<u>0xeb67e6bded45d2200db9</u> <u>ac307d98cba63457f5fa1e</u> <u>3f6338bfb944676c223678</u>	+ 1 C	✓
35	2024-01-17 21:47:30	<u>0x65a435ffaf9960edc5b3</u> <u>842e2d4ae8e30cb9ce95cb</u> <u>f303fca0e36a150444b8c5</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-17 18:44:15	<u>0x6b11e51c4bf5a58960c9</u> <u>27119d29920f3e47da0be4</u> <u>404f2a2de9ff612ba589b6</u>	+ 1 d2usdt.com	✓
37	2024-01-16 10:52:20	<u>0x13b61e8d7d00df1b43d7</u> <u>f371545b7469b7d95d749d</u> <u>5ddf47ea81b61504236f54</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-10 10:28:00	<u>0x9378a6929ab856ebc524</u> <u>36d1b0914b3468d7a88a61</u> <u>4eb65a2cd0de4769e7552c</u>	+ 1 aim.xyz	✓
39	2024-01-01 07:55:10	<u>0xb6c953ee1b2a0548596c</u> <u>a4b33c8d14e77302f946e8</u> <u>b9de3feb342ae70c286a6f</u>	+ 1 laim!	✓
40	2023-12-27 20:25:05	<u>0x822454109519a3cfb359</u> <u>9779c92cb97029e673b140</u> <u>c1dfd26a20ec2552dda46b</u>	+ 1 '	✓
41	2023-11-29 18:23:35	<u>0xc86758134c5cf645031a</u> <u>aded81fb3c70551e9be365</u> <u>91062b47c6fb3443980911</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-22 13:44:40	<u>0xb71788269a50efea6fcfda3db011fa8a414377163f1abcb84a98581517df4ba3</u>	+ 1 !	✓
43	2023-11-06 23:27:35	<u>0x3e9617d9f9c7d88b41a0f8cb4f65e4473b9d781113048e773d8c4c175ee86c91</u>	+ 1 nt!	✓
44	2023-10-30 08:25:05	<u>0x9125974c227d5bde3587386df89226d1cd143ec5f937088a5e409882917b4104</u>	+ 1 Visit website claim SHIB	✓
45	2023-10-29 01:32:00	<u>0x7b07ab59033bd87700cac297149debf973f87c1be03e70a252d7100e62a8ef82</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-10-28 18:02:30	<u>0xe1255ada94d656e747f4d6bd6b80cc828b863c6ddac36b26df8c2d959f1a24ea</u>	+ 1 Visit website claim USDC	✓
47	2023-10-28 18:02:30	<u>0xe1255ada94d656e747f4d6bd6b80cc828b863c6ddac36b26df8c2d959f1a24ea</u>	+ 1 Visit website claim USDC	✓
48	2023-10-26 15:16:45	<u>0xe54d1687fdd79d2c0b4aafe288eb949797f7975e8b1462cbafbe0a1e65563293</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-26 15:16:45	<u>0xe54d1687fdd79d2c0b4aafe288eb949797f7975e8b1462cbafbe0a1e65563293</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-25 13:15:15	<u>0xca88daa11ba9c6aa1ddcbfff17c747e23ddc4fdc5bdb278bb0d0df9c8efa66a5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-25 13:15:15	<u>0xca88daa11ba9c6aa1ddc bfff17c747e23ddc4fdc5b db278bb0d0df9c8efa66a5</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-25 12:00:30	<u>0x73deec5e1376e038e704 22ec318a2e67b11f0b6782 2c1dfd4f11a57d22d12c58</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-25 12:00:30	<u>0x73deec5e1376e038e704 22ec318a2e67b11f0b6782 2c1dfd4f11a57d22d12c58</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-24 18:54:05	<u>0x36cb4c550f502c2dafc9 cc7292ac48ef431fdffed 1e4b06a819b5864929ca17</u>	+ 1 int!	✓
55	2023-10-22 09:32:40	<u>0x36e99d58e7e2158e96ab 95a912c0c201cbf350d59f 163c523cdf2ed881d48f7b</u>	+ 1 t!	✓
56	2023-10-19 02:41:55	<u>0x5f81d0f3802d585ea3e0 03452845d6c8f63c53100c fbf3d540e326d15987825f</u>	+ 1 im!	✓
57	2023-10-12 06:14:15	<u>0xe60927592f00ee887c19 e2e5fb4125a4dda0ad3cbf c910b525784bf535fec57d</u>	+ 1 ocketrpl.com	✓
58	2023-10-11 16:05:25	<u>0x5c9a62e61753538b2276 0209d1dbef4320bad812e4 ec7e21c6f0d266cb2c1704</u>	+ 1 hibredeem.com	✓
59	2023-10-08 03:25:10	<u>0x35f3448a53dafc4d3285 4e8f344232cb99920d93e2 16b414800b89e0556445df</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-06 00:14:25	<u>0x227d947f6e8b5a3917f7163cc7cf8139afe02307e3f3a90e0f2067b4fed1407e</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-10-04 01:29:55	<u>0x1d5a7efe2b82d2b5fb92b74cc96ea10824c9aecc8b285e19548c2dfd2b6fa769</u>	+ 1 m!	✓
62	2023-10-02 06:22:45	<u>0xb1f5d32ddd6bab0b0423b3eb6381b87a07475119ed0be42a8aaae30351187e1b</u>	+ 1 aim!	✓
63	2023-10-02 03:57:40	<u>0x7da7ae6555dcab0429a85ec55aa27b2f365895c5773bb77c6bae89bfd630992</u>	+ 1 dolib.com	✓
64	2023-10-02 03:07:15	<u>0xac39f3c0ac884925c32184ace939c910c1c58f62748c47d5bad7bbd9ec8ac4db</u>	+ 1 hibredeem.com	✓
65	2023-10-01 07:37:40	<u>0xf9b69b10362845ec4e053553f632c2ce1833a4020311dfd11334af66faf326fc</u>	+ 1 aim nft	✓
66	2023-09-27 22:43:20	<u>0xe02e9caabf6804e28a89c79776f39807395cd93ca1e30df1c9f21b808ed9cc85</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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