

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfeb44bc61cc20c497daa66155451e878b6b931c9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
op	0 op
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A C
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDC	N/A Voucher
20,000 USDT Reward	N/A ether.xyz
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$88,394 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 18:29:20	<u>0x82f78df46aebba1d621f</u> <u>17233713258281ccee85c9</u> <u>307e7a8f1e3be8aa63c108</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 18:28:55	<u>0x628590881860b05590c8</u> <u>7d7d528b348e14b6cbf374</u> <u>d277c04557b69bcd10a5a6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 02:42:05	<u>0x699f0f0f1480249db6fd</u> <u>af1347de25a21a20c043fd</u> <u>59a2add9adf2de125e52cf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 02:42:00	<u>0x5f562080be9f9e25124a</u> <u>d81634968bd74c805bb752</u> <u>a02ed8d400dddfbb867c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-02 05:14:55	<u>0xaca797b1488d7cac73e4</u> <u>83ce47251188415cc1aafe</u> <u>1ab50ce7a3bf49bd93c38e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2023-05-27 17:58:30	<u>0x48833bd5219c5b873994</u> <u>bca4fc3ff7c1532c0e4355</u> <u>9a943fddb6f0d3be7f37a2</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 22:20:50	<u>0x9ef7238df7c6e1ce132a</u> <u>ed67476732484c63fdbab4</u> <u>f1c01087e5fb6890a2beae</u>	+ 1 op	✓
2	2024-04-15 18:50:40	<u>0x9f5ee2107ca587cd6704</u> <u>1b9796df83db2651170199</u> <u>762fc0c91ae076ce83672e</u>	+ 1 50,000 USDT	✓
3	2024-04-15 17:11:35	<u>0x22532851083a11d5291f</u> <u>fb581294780b8bcae17318</u> <u>8b85e1d3b52ebdcffdfd11</u>	+ 1 d	✓
4	2024-04-15 17:11:35	<u>0xbc660b7b4046418aa607</u> <u>7cae4ec80a0c056ae94a17</u> <u>060808b19ba47fea6cb5d2</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 00:38:10	<u>0xecf72128e6bdabd397e1 be1489a7a012869f6ff730 fa08aa68f0c5e5f679f2b5</u>	+ 1 50,000 USDT	✓
6	2024-03-15 19:42:00	<u>0xbb6cc95a98d4ba939225 67cdfc3fd0fc8d4a0aea64 7d487db31bd481378c7103</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:05:45	<u>0x72a5469b4cdc408cdd70 565cccb1f85089aa71feec 908621d737add8180b508d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-13 10:08:15	<u>0xd6cbc79bc0edcfed2312 ee0c4b2814366536acc429 0b9bceaae3419d88be8972</u>	+ 1 \$88,394 Random Winner	✓
3	2024-04-13 07:46:45	<u>0x177dc30699e447a62a8f d3e5fdc08c1485df23fe7f 6409204532ecf6bebfd761</u>	+ 1 \$88,394 Random Winner	✓
4	2024-04-13 05:32:35	<u>0x08f04841973e7b05d614 af29bf2ecd37a7635ba565 b7940235be36f880f88f7f</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 03:43:30	<u>0xc6a9f525b3fb5879b434 e9e9960a9ce9b98076a8aa a14aecf8aa60fe23d6cac2</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 01:30:15	<u>0x13aa8a55feb769a30f8e 3d23cebb5a2eb0a48f4c20 b02ac873149e0309335976</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-13 00:01:15	<u>0x0707c6423debb5f57514e40ef721a925d758f8cde9db5030811685508d7576bb</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-12 22:13:25	<u>0x9e0dec67c81b492085ec7f9cbf30f82196e6791147f307c039cc895cb405fd26</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-12 21:31:15	<u>0x78560fe1ff36608bbf25f0641ab242a978e32cc291985073bf16b144c4a36109</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-12 20:58:15	<u>0x74347b97306cf02aff3a3d9c5eb3de3a24b6c3db137e9e9475b71b83124efb09</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-07 02:17:30	<u>0xbd470481c0034f43e45185924349fbaaa3a154548a0ada73d33679e8594c35ad</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-05 07:36:10	<u>0x822368671350c178a46811b7780228b1f84e88cc88cce9dfca603cc0440ca2e7</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 23:45:25	<u>0xb386cee6790f83b7db2c28a2449aecdf0a44a29713ac5b6a1d70b5621719143d</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 19:06:05	<u>0x940d1d1cb271b9e0ed3080f872629daebca962445de6a692f3fa5c74dd376732</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-04 13:09:25	<u>0xd03ff1d950e0dde49e418516983d89ab51abae0522d2f89c0deafe7dc0a676a</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-04 09:14:50	<u>0x2273ba32edb585650d68</u> <u>19e1361460b3c1d5472e03</u> <u>fc128f96459b8b14698d0</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-04 00:32:55	<u>0xd53be293c8a6f7673e13</u> <u>621106d0fad81f4274a6ce</u> <u>1e66d16b94a13795d0428d</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 22:47:45	<u>0x01d29ea462ec9b3c98a7</u> <u>b10cb381c0c8f0f58efbc9</u> <u>584976c7532c133716a7cb</u>	+ 1 \$77,587 Random Winner	✓
19	2024-03-29 04:26:15	<u>0x5405dfc26b0b08d08a39</u> <u>4b57215775862f9406e13b</u> <u>e29ff498ed9c9960773592</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-14 02:52:50	<u>0xa82f462d4a3ac2dad16b</u> <u>5b28cb3bca6272aef32b7</u> <u>31f6274f915865e3123623</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-02-19 03:41:35	<u>0x1c1727809f3ae5200a75</u> <u>d35784eb23dd5537874213</u> <u>6b7c1dd85c0549364fc3cb</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-18 07:55:20	<u>0xc2de1238723da82ce864</u> <u>9c6bbcd92af4d60020cddc</u> <u>72bb5c57f8c07fef34df5d</u>	+ 1 fun	✓
23	2024-02-13 10:43:45	<u>0xba40331b50d2bc78be9a</u> <u>c3c734f6983ee0b9589bf4</u> <u>9527e8a6bb20c5698fe537</u>	+ 1 C	✓
24	2024-02-10 18:54:10	<u>0x97b2a4200f0e251e4545</u> <u>15dbb1d515e6bfd1a5345d</u> <u>e397c4122fa2e3951ec2d7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-09 20:56:50	<u>0xba2b1867590fc7090a54d6b634bc92ebcd2ba220d7a6c259a30a1e97e8529f96</u>	+ 1 C	✓
26	2024-02-09 20:52:30	<u>0xbad64cfaadaeb89d7be3282bc11e4c73b577c9c701f6812bbb132f286b845fcd</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-09 19:28:55	<u>0xe87272820092a5377f8e31a3a4e35aa97e73fed3168bb5925e81dcf31513fb7d</u>	+ 1 C	✓
28	2024-02-07 07:58:00	<u>0xcbdd2d415df4ecdbba5a3ab34ecddbcf0b3843d09d3084f8c1d36fa93d16f1d1</u>	+ 1 C	✓
29	2024-02-05 03:24:05	<u>0x0621e8e4870de9d51cf243a5b35568a62cdf87252aaadeca8bb56ada06bbb3b4e</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-28 01:50:25	<u>0xb0b8e3a09ef2337c8a45044a1828a2260d35eb3cb3624a35171e331839a71ea9</u>	+ 1 C	✓
31	2024-01-26 20:11:25	<u>0x9db9018e2a7b2cfde4471ace56b4c5a6e6502d0c96ec8d345973c922a26a3ec9</u>	+ 1 Reward at link2024.org	✓
32	2024-01-26 20:11:25	<u>0x9db9018e2a7b2cfde4471ace56b4c5a6e6502d0c96ec8d345973c922a26a3ec9</u>	+ 1 Reward at link2024.org	✓
33	2024-01-26 20:11:25	<u>0x9db9018e2a7b2cfde4471ace56b4c5a6e6502d0c96ec8d345973c922a26a3ec9</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-06 10:22:30	<u>0xe81d49a244d33e1a73d2f9f55f5fc7140738f954c3d49828103d81864de08c41</u>	+ 1 nt!	✓
53	2023-11-02 09:37:05	<u>0x2ccda709e18be1d0abe6cb9074ef7b6af9d3037a4f045bba3288d4cf358b15fb</u>	+ 1 Visit website to claim SHIB	✓
54	2023-10-31 12:14:20	<u>0x00c9471a46f21798c6ca962542e81a1aa182487071e00f52a7e8e5483f320244</u>	+ 1 nt!	✓
55	2023-10-29 08:47:50	<u>0x772f8816ba089e29c55f0e0232590aab45225d9fbf5628541b3135c2baba4978</u>	+ 1 Visit website to claim USDC	✓
56	2023-10-28 08:34:45	<u>0x34b20cf9b5958d04e25330cb1f65cf71ecd0d5c4659b7c0e75034f2517c9b5b8</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-24 03:47:40	<u>0xaf515bf74888703080c73c94008a0865738cd5f663386b231a7d0c13c81dba52</u>	+ 1 int!	✓
58	2023-10-22 01:36:50	<u>0xc307b1e07e1e8147e3c7f42312efabe3c655d7031c385f0e960df81b4425a89b</u>	+ 1 t!	✓
59	2023-10-16 21:51:00	<u>0x75e3dc157815a4676d1b87598586516776220d10fb5733914eb5562a74750be4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-16 10:57:35	<u>0x8b2ad70112a5e7aa8b7f06f44b48973271f0dfa54b76d0d22f29be67743f8b01</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-09 20:28:50	<u>0x921fa5cbe005962633a001341bda586f91c592d2a281ccd52766c39fdbdcd34d</u>	+ 1 claim nft!	✓
62	2023-10-09 13:45:15	<u>0xce40595a719b986fbd19fb2fcc51831a7842b25ba85b72c4df137a14ee6b3b47</u>	+ 1 hibredeem.com	✓
63	2023-10-09 02:55:00	<u>0xa698f115052005aa81e4cf453ed17032875b0ecf8d99ccff4e9655eb43e69ac1</u>	+ 1 Visit BoneVc.top to claim nft	✓
64	2023-10-09 01:13:15	<u>0x336f76c8f8fc6fa6cee8901c09c3da539c027a11d64382be0fadbe21ff88d579</u>	+ 1 ocketrpl.com	✓
65	2023-10-08 04:23:05	<u>0x01564c83cde786ea10ddb3d21e1f9a5ae2df0cf714ba7949da490c1ce98f2872</u>	+ 1 onestake.com	✓
66	2023-10-05 17:24:35	<u>0x53ae13230ba206fd8258fdda8ec91203cad398660752bcbd9a6fb479c0f7a624</u>	+ 1 Join Us https://stake-offer.com	✓
67	2023-10-02 15:27:25	<u>0xa8720ca3295a83ff7284d51cb95e89f269498dd7d822518f0266e4439dd2a518</u>	+ 1 m!	✓
68	2023-10-02 10:55:15	<u>0x1c8e98b7fe2c3cf01e74c3b4bb9dbe8fdfe2195e44a2cfb14e22a646a5ce06</u>	+ 1 im nft!	✓
69	2023-10-01 23:16:35	<u>0x409af8a218ace7c63ee3b82ef75b5bf50763f92c0bb6ced85c47d4bdb11d6e4</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-01 22:37:35	<u>0x6ff145d8e331618e5bb1</u> <u>0efa6da0dee02c23c42284</u> <u>24344370d906427031d1b3</u>	+ 1 hibredeem.com	✓
71	2023-09-27 22:54:25	<u>0xe3fd776af225f376ad81</u> <u>71e47e38a504cb9e9e2600</u> <u>e48f5a3e4517c403eb6fc7</u>	+ 1 aim!	✓
72	2023-09-27 12:58:35	<u>0xfbd53f30b68cad751a1f</u> <u>f4a297eb596d743f86c9f4</u> <u>778e690e8eb33f102f05d6</u>	+ 1 aim nft	✓
73	2023-09-27 08:52:25	<u>0x55f6b76ed49389c4b802</u> <u>fe72eae4acecb72970aaad</u> <u>fa793d23dbfe81a7c91f77</u>	+ 1 im nft	✓
74	2023-09-27 08:45:30	<u>0x6beb46f9ea0d41757c0c</u> <u>eae750d75c75acc7c62a44</u> <u>f9e19a776e3e002a15ac23</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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