


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x022eb3669ac35db5aaf8009d853cfb8447b3c74f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! ZERO	0.0000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
SHIBSWAP <sup>3</sup> ORG	2,892,500,000 SHIB
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
top	0 top
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
'	N/A '
'	N/A '
'	N/A fun
Â-	N/A Randomly You Won \$81,277
' '	N/A Reward at dydx.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A s.xyz
'	N/A 10 ETH claim verify @ ETHPEG.COM
2,000 USDT Reward	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-09 18:49:50	<u>0x83319c7e82f85f9202f6</u> <u>5a40e363746043a1027dba</u> <u>fadb2d558118f693f68f01</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]

#	Date & time	Transaction Id	Amount	
2	2024-07-09 18:49:25	<u>0x5c030a734e0f3567f8f8dbdaa4ae201accacaef82c0b423ec6b1ef2ea2bb22b8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-10 16:02:55	<u>0xa82ce35f03d453e4987f0b9b9b49eda8e84bd7f4305b0b293d22413abd95b2c1</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-10 16:02:40	<u>0xea35588d0f7b651ce33ccfb7d1fe8507a426a6cfa0e71c84714210c6cdf2400</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2023-12-01 13:44:05	<u>0xd57181984088c3ee2ecae089ce83cb20e0b3e62a0fa6c745039f9d0be017a55</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 11:47:20	<u>0xb3c0d10cc5d9119afc0e29f03f39b1cba2c653bdfd1ee2481ca1d24b5d8b47a</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:02:35	<u>0xdb03d41ddc0c6392791658130155aa1691dddc95548cbaeef17de8321c2216a</u>	+ 1 top	✓
2	2024-05-24 18:58:00	<u>0x6ebef088f2c560771f5b9f1e1c2c56d16a8a1ace9925beb4cd3f78a1a3c26cf6</u>	+ 1 op	✓
3	2024-05-24 17:22:45	<u>0x7cca489b9a76a9d1c84931df48357d73b4e64f94b854fce620df234055fa4af2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 17:33:55	<u>0x31f00cc3df1e50fc89c51157f032c7c7488be46127f599ee16c45e402092d86e</u>	+ 1 10 ETH	✓
5	2024-04-02 13:30:45	<u>0x2cf887e7364ac945454145f06f96847480160b6adfadf92b9300923efcfd2603</u>	+ 1 50,000 USDT	✓
6	2024-03-16 07:37:40	<u>0xa3dcc1a6172524d77b2de8e956deb2b5a049625e190d300b5901bec279029e43</u>	+ 1 50,000 USDT	✓
7	2024-03-16 03:27:00	<u>0xdbfaedb79e7bde691ec442214979b1178ca8fb32b69042f5ede3533a0b06fbaf</u>	+ 1 d	✓
8	2024-03-10 17:51:40	<u>0x9027771e7b5309d4baac76ee2b1f66f29c2ddb94e7ca5b97b825d024bac19276</u>	+ 1 d	✓
9	2024-01-10 19:49:05	<u>0xa2aa7241319a3cce6cfa8f684e7de6953284ad963355897baf6f1f9f39d09c42</u>	+ 1 get-rarible.com	✓


#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:59:25	<u>0x3b4260735618ee44e11e62ae9060713f1b25dc08dd51bfc8330ec4e93b0d4910</u>	+ 1 laim!	✓
2	2024-05-24 17:22:35	<u>0x6c695fcdf5377c2b6ef47e186289c24dfd927e77773510f6ed1d420a5abc3cf4</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 22:21:30	<u>0xd5606971985b862216cf90efb8d16f1453217d90e6ef205b5a0c88e383d2a931</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 09:45:10	<u>0x44d67348c2e8eae72f558972e927c29c5ff21a22ca5ff8a9d0964238e3a1ffb0</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 00:23:20	<u>0xacedb32f79e14d8441b298d70d5e280999dd0a7ee4e026ab8e8a77743327a5db</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-17 00:02:40	<u>0x5cbb6efda23b9bee121944c1a62b04d57ccde8a05fa3c07d5e9732bb3fa5fad0</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 13:17:15	<u>0xe46bdd3c2e004934302c15c5c05e12566aaab70b11adbb35ae836a43549c83eb</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 11:04:35	<u>0xd0192af057a1bdd4c6f3c63784cedafb8279da56ba158abbf6d570f715d95928</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 09:11:30	<u>0xa9067fccbfc9465d4fa65b9a6849b0e1b0feaebd29b48772d270511908855258</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 07:31:40	<u>0x5e2ba322079b4b1316cb38206e7948b8b5c297cfd93efa396b3fe04d25e5233f</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 05:26:20	<u>0xfbb54ad06c4697b0a41857aa01c0c29deeb5f2f0c558807ca1cd9ccf34a7af98</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 04:13:55	<u>0xcb408a5b0e00c142a1dd</u> <u>ff76ecd7073f766cff9e9e</u> <u>8f0087d04275b5ead81c88</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 03:27:20	<u>0x03406a8eb7a5928195eb</u> <u>15d2f00604f12b4bf3e66f</u> <u>cfefd4cf27bf4d9bd226f9</u>	+ 1 Reward at quant.re	✓
14	2024-03-12 00:36:10	<u>0x87e1443f8f845e65340f</u> <u>1cca1ba4ceeb6dc73158a5</u> <u>817e714c97904346e61e60</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 00:29:10	<u>0x3757fbd43852e6a76377</u> <u>4b237ad2b29e34f6eb0a41</u> <u>54cff8a9f92d314d1a9c8b</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-10 17:51:10	<u>0xd8d8ae839b1afdddf6c4</u> <u>78fdc7b297990d7617bda2</u> <u>18fe57d9bf7b274ff77942</u>	+ 1 Reward at usdtevent.ac	✓
17	2024-03-10 17:51:10	<u>0x45eb3d360d8501d41131</u> <u>2b44e2b8eea49af6080e78</u> <u>4177e72bdd9ee882ec62c2</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-10 17:50:40	<u>0xe08b7562e7d91dad5343</u> <u>b79199a8dcca45c0be711</u> <u>8ce394940ad63cb8a73221</u>	+ 1 Reward at 3eth.win	✓
19	2024-03-10 17:50:40	<u>0xfbca288b5c6670acfaab</u> <u>9e944819009df5033df2b8</u> <u>b82561e7a867e02bab180d</u>	+ 1 Reward at usdtevent.net	✓
20	2024-02-24 01:15:35	<u>0x90fc7f9d52c72d94fe7a</u> <u>f4e82f84bdda1c2f9d4fe7</u> <u>d9fdbfb939956f0a292037</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-23 16:13:35	<u>0x992b4cc75a8bb294e9bd</u> <u>a082d0b6261da49c464c09</u> <u>7bbdf0e7ef8c5c55d39c19</u>	+ 1 .top	✓
22	2024-01-30 19:23:10	<u>0xecf5c45677b18333e5a9</u> <u>b4e06718dcac39c9dfabba</u> <u>72f5b57240597c2619cb49</u>	+ 1 fun	✓
23	2024-01-29 23:27:35	<u>0x7d6af1469cf99a7f58bf</u> <u>62f8727f489ea9c97440cc</u> <u>16df2fc052c0465de35b8f</u>	+ 1 fun	✓
24	2024-01-22 18:30:40	<u>0x6d0c851365572d56ab6c</u> <u>1d96fc56ce57fb03342d8d</u> <u>5f65554f0bbeb862fbf454</u>	+ 1 dt.org	✓
25	2024-01-20 20:14:35	<u>0x4448b1334d43edb63def</u> <u>8c5340a7f9825ea6622293</u> <u>dd47de48f0bddbab2061c1</u>	+ 1 pgpclaim.com	✓
26	2024-01-17 16:04:25	<u>0xe6d6d222e9bbf01f8ee3</u> <u>093747024fbb5d0e3da0ae</u> <u>d977eb77c3bd132ef7f1f9</u>	+ 1 d2usdt.com	✓
27	2024-01-16 17:16:20	<u>0x9388b27f6eba3734a8f3</u> <u>aa16fe443bccf81aa2533c</u> <u>b08f398558a66f0e195cf6</u>	+ 1 LAV	✓
28	2024-01-15 01:38:00	<u>0x461ebcdea773d98a3e04</u> <u>b04ddf26caa639c33318b</u> <u>bef71dfc3f416bb63c48a8</u>	+ 1 ard.xyz	✓
29	2024-01-14 22:11:00	<u>0x4c4662e694af6e370637</u> <u>53106b2500f47d40e736f8</u> <u>7939880c72cf2f467aac42</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-12 16:24:05	<u>0x3c4d01217432a184192235a1b2e6112434c30295669d088c4faf8bd383e3c4f3</u>	+ 1 ard.xyz	✓
31	2024-01-12 01:26:40	<u>0xc8b28f7d754f0ee0392c783c208d47d5fff108cfbfbaeb7e55b503c2ea8df18f</u>	+ 1 	✓
32	2024-01-12 00:58:00	<u>0x2f1731e34688b8ad6a20a8cecdbb20fcea557704ec9cb2391596544408475664</u>	+ 1 ard.xyz	✓
33	2024-01-12 00:57:00	<u>0x64f7d5894271e5a50bd6c8952d7e5b3a145eccb035aead634ae08c4c19502e86</u>	+ 1 Airdrop	✓
34	2024-01-12 00:56:35	<u>0x839dcd2ae396e9fd0a59fa73cb3524f6011e7ac01fc16c137d9cd76ad684f41a</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-11 10:40:35	<u>0xc0da42ac3619ee21eb689e618453eb16103bf3efeba2648a925e2ac040a0e984</u>	+ 1 ard.xyz	✓
36	2024-01-11 05:22:40	<u>0xd6762bfb611bb80191050e55622d3b2c504ece102a5be862c6d4c740d87dd516</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
37	2024-01-11 02:58:15	<u>0x332159169a60808d9be3ce3760908b3908a87ffa1aa949d770d31213b8aca6ff</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
38	2024-01-11 01:35:50	<u>0x193baa195dbd6e7064b07113e0fa4c50132ef27a8e24786ae43855b564df953f</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓



#	Date & time	Transaction Id	Amount	
39	2024-01-08 17:46:40	<u>0xcd22071b184c2b3f29fb3bed4899ed7ddca6e70277a4744f7002d3021dd6d058</u>	+ 1	✓
40	2024-01-08 02:36:00	<u>0xf760566fff9b7799fb607568575f3698da5af309cea1c1926605649238151f4</u>	+ 1 Airdrop	✓
41	2024-01-08 02:35:05	<u>0xdcdf1114ba464caefec034d8c355f06d04deb06904bcb1aba7283e10084d6dec</u>	+ 1 aim.xyz	✓
42	2024-01-06 12:03:40	<u>0xa196c0324f6aec5a8b6db9fcbc32186b649fda248f4a963ce4a45cd9ed859c3f</u>	+ 1 Airdrop	✓
43	2024-01-06 12:02:00	<u>0xe287ddc54cb618d8be27b5608ef41d7d94b4ee3848802b862a34752417c87367</u>	+ 1 aim.xyz	✓
44	2024-01-03 21:14:00	<u>0x9bf2ff380bf590f162a906c2a327ad8382da0299afa0e51fc6d2bb34ad7263b1</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-03 17:40:05	<u>0x30d33fffb42220b9b48d7329c195521103015d9683171405adb9c6a0ce8ffe5</u>	+ 1 ether.xyz	✓
46	2024-01-03 17:35:35	<u>0x66bb18c11c6d6bc22d94b77d0d5a02055639dadfb4dfb73df793a4bfa7597f08</u>	+ 1 her.xyz	✓
47	2024-01-03 02:29:00	<u>0xd8cf3d7cc1bfcd72039ba91bd74927ff94f4f030e385b9e4d9f50fd1817e0702</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-03 02:28:50	<u>0xe1c2c8fbcd040a0a1f515fed81c7d4c0f15c4ab55a45001ed87d6359586b5d0e</u>	+ 1 her.xyz	✓
49	2024-01-02 02:59:10	<u>0xcedde881efe4dd6b6e1b1ee41a35b29b485f560bf99badbae516e0adf2146c53</u>	+ 1 ether.xyz	✓
50	2024-01-02 02:59:05	<u>0x9b0647e879d2f07c68328b87ddb0d537892633d0dd31434d5e02a79eef1d4045</u>	+ 1 her.xyz	✓
51	2023-12-30 03:52:35	<u>0xad4765b50d572f121d2700708b3cce7e1e50879d4a3cdeb96b55a3c8f677923f</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-25 18:07:10	<u>0x8ccd55b0bbb3f71022e035e77abc1b7090dc57f2e976e665aa40265332de7d8e</u>	+ 1 her.xyz	✓
53	2023-12-22 04:41:20	<u>0xfcfe9dbced1510c13f9c64ae22e0ec975d656f520c01eadb49250626a6804a58</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-22 01:33:55	<u>0x6e120890b40bc34e5623b9ac72255eb6a0ceb3da145ac0516b95f5b9b2b8a820</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-22 01:13:05	<u>0xe1e9955725f4f7d53976deff30fbe28b4ff3d3002af38d88e51fd41a48db7290</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-21 17:44:30	<u>0x80bd5049c8041978447214e36a605c9ed44b8cf7774bb7d5d3da375385bc07a0</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-21 17:42:55	<u>0x5c7ead4722452f56a956aa884849923176e8e21fbb28e756e718278dead4ab23</u>	+ 1 Reward at shibatokens.win	✓
58	2023-12-21 17:42:35	<u>0x1f9cf21a1f8565821cc95c66c4d0a2e7025c18bfdcfe550bcfec1a4420b4deb</u>	+ 1 s.xyz	✓
59	2023-12-19 05:06:40	<u>0xa9533f8993af56ef8a72425f9223f1f305fa8e4f4cc855b0e9e3f52ddb55e4bd</u>	+ 1 s.xyz	✓
60	2023-12-16 04:34:20	<u>0x6aaa2e8463de2b2a98593f15727508322ffbdbc9a70f6d7eceedc302bc6cbc8b</u>	+ 1 '	✓
61	2023-12-06 18:13:00	<u>0x134b8b7340dc97b468f1ae03c4ee3ed55c2777d6d8ffc5247e43c1fb9313994f</u>	+ 1 r2usdt.com	✓
62	2023-12-06 17:51:50	<u>0xe9a93636a1334ca22a8725ff4b774927df23a5aad8becba886c22cc64b424d82</u>	+ 1 r2usdt.com	✓
63	2023-12-01 12:32:15	<u>0xf8a942a8b045a9ee2627140e5e975a3e7e081c63fd0a344979901d349683b46</u>	+ 1	✓
64	2023-12-01 07:46:25	<u>0xd3f76207306ee9315f6d504ff0d4091dcda42a343faf4f16975d0907563d363b</u>	+ 1 org	✓

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