


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x04c9b504c2269cf67c24e3c08df4e675298f8e88

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
RUNE (\$4,840) Voucher	1 claim-rune.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Meta Coin	1 www.airmetacoin.com
op	0 op
BLAST2L.COM Limited Coupon	0 d
NFTCard	N/A \$BNFT
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
.top	N/A .top
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 21:43:10	<u>0xbea9ddb6cd829807f5d3</u> <u>709e83735faa17c5d68791</u> <u>90a8ba03b9fc3e5538d081</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 21:43:10	<u>0x383709ed9f6f1af2a8a8da8e1c1051d3427247aa32a27610ac53addaca7f72ba</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-24 20:33:20	<u>0x6e49ddede6cbd3325f1f285486c1558993f56c98d41c1d7a0cff5b21527fc0c3</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 20:32:50	<u>0x1c03d32290b191fc1475b3e840e823d0fecb1d39d698e93a0cbd156c4ae2b326</u>	+ 0.00000000000000000002 r]	✓
5	2024-05-28 16:26:10	<u>0x68ec87bc7d4caeca77c60b80c7591825a3806479c10dec5549202a8902bf3049</u>	+ 0.10000000000000000006 REWARDS	✓
6	2024-05-25 13:20:05	<u>0xe283864f5bafd319fc2cfb2dc344a3c37db91757e8463251baa898d766ed541d</u>	+ 0.10000000000000000006 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:25:40	<u>0xa30b6c7ab4c73c47f4d27075a8d20f20b1a503c199e47ef5da3361173be08bba</u>	+ 1 p	✓
2	2024-05-25 13:20:45	<u>0xad832e08751ba3720e5618b4b134d8e529c790e7e85b52da0b5e5a715b6070f7</u>	+ 1 op	✓
3	2024-05-22 10:07:05	<u>0xeed3449f72bbfd1215bc1dc5a275550c4edccef9765513aef9c9c7dd93e6654a</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 15:00:15	<u>0x38dc01ab1926d641faa60fc4576b367650db0ce3da0653de90c1b4cb3f7b992a</u>	+ 1 op	✓
5	2024-05-17 12:24:05	<u>0x7036a2fb8ce7129651228094ccc9cb95dd54934eea e16d4a69c9a299bf16de97</u>	+ 1 .top	✓
6	2024-05-12 14:01:40	<u>0xa00850b5465d4b91dd2dc5e3262eaca8f6ec0fe29e2bad5e04172b53f03edc2d</u>	+ 1 .xyz	✓
7	2024-05-09 16:35:10	<u>0x38f586a600371ea5a4c44dd241ff4cb7a770791380f3a604e259a74e92529dce</u>	+ 1 yz	✓
8	2024-05-05 14:44:30	<u>0xab8ff2f8fa1fcf9b4ba2f29e4a88418cd6b7a0b12e2f29ff88a9e90cdb35256</u>	+ 1 10 ETH	✓
9	2024-05-04 18:16:00	<u>0x91c7457c2d56a2f8f9ee3a45464798e805ad11affc3b7ee4a6a3e8d49fb2917c</u>	+ 1 10 ETH	✓
10	2024-05-01 11:32:40	<u>0xed1d1320bc210ab22a3467f99ead11394884ae43bad4b429854be846efc07fb4</u>	+ 1 10 ETH	✓
11	2024-05-01 10:35:10	<u>0xa03b2e573df8f0fb091e18ec0e7578f3cb2e5fec4ce3f372052a98183a183280</u>	+ 1 d	✓
12	2024-04-30 15:17:50	<u>0x0b92f4eb70e46f604b2c79c23ff862651d8b4c4270620554c701e226a78424bc</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 13:20:25	<u>0x32f6e9207286e6e5157c6e8c3b589274e612ae357d1a80c44b7e36bd23881ee0</u>	+ 1 10 ETH	✓
14	2024-04-30 13:20:20	<u>0x937d3cc8cbee7ebd84af97702c7ef79bd7fa2e6b8e8bbfEEA27c0998e0344f6</u>	+ 1 d	✓
15	2024-04-22 21:35:40	<u>0x13765b1306cd1395ab84daed2839e1a2a6532f83effb0ed160d29c4191c72c9b</u>	+ 1 3 ETH	✓
16	2024-04-22 21:14:55	<u>0xfd7fa8550be47a98a6f1b2f1cd2eadfe0db9334ef4e7fcd68641d0acf2515751</u>	+ 1 c2.com	✓
17	2024-04-21 16:14:10	<u>0x13a7542c60a08c087f7a4a9840007c4d2a10f51c980edc339725f3c802713d0e</u>	+ 1 3 ETH	✓
18	2024-04-18 19:46:20	<u>0xc0d15f80c954cbfe02958783d3e8937b1b094c4646801186db7654e7c9bb6ea3</u>	+ 1 3 ETH	✓
19	2024-04-18 19:46:10	<u>0xa0038bf423f0c9f433455c7a956a0b52c9721e2f436dbeae5488a54b90f50e1e</u>	+ 1 claim rewards on usdc2.com	✓
20	2024-04-16 03:16:50	<u>0x591a583774dc84a2b22e1879d92ffff8e753640234d6425f1b85ca75fc1dd696</u>	+ 1 50,000 USDT	✓
21	2024-04-16 01:04:55	<u>0x7d056c2e036cd6cb7ad056223e2998778217d770279583aeb3a1310ce2489924</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-04 12:22:40	<u>0x827968950efae21f0a2c cb0d90f4a6133cdb66543 536c894890ad266b08e1dd</u>	+ 1 d	✓
23	2024-04-04 02:07:05	<u>0xd0e61ef11bca3f3a8508 784201fde7f33422bd5f74 b4aaec04d5e0ea564d7fb4</u>	+ 1 d	✓
24	2024-04-01 11:29:15	<u>0xf2959421684847ae0c7d 3df83798b36d2a0978ca3d 04f9940f8f07035905fa3b</u>	+ 1 d	✓
25	2024-03-30 14:52:05	<u>0x6df28e21ba456d222209 023b1ede98b46fe544157b e4082c0fc4677c14b907dc</u>	+ 1 50,000 USDT	✓
26	2024-03-30 11:09:00	<u>0x659695b77ca552af805c 10361b38863ef7debbd6ca a8d466bc7f0ed1b3d18663</u>	+ 1 50,000 USDT	✓
27	2024-03-30 03:19:50	<u>0x85a24f6075624ce88a74 ec3c7f16ce126b1747cfd7 dcacaf3303b33b7a1a719c13</u>	+ 1 50,000 USDT	✓
28	2024-03-29 19:59:10	<u>0x96392f1b30badb174607 d32b332f2eb3b764b81e3d de3261991093c5ea9c93b4</u>	+ 1 50,000 USDT	✓
29	2024-03-29 18:03:15	<u>0xbd9158445f8693a01dc8 088c4789c5d8be192932d5 8f386326606c475a486702</u>	+ 1 d	✓
30	2024-03-29 11:01:30	<u>0x308f67e010595e8525e9 66e2cafa9a3a5eb7c6291d 6eb6821da3178fdb282c4f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-29 02:47:35	<u>0x5b3ffd9386c39cac31f9779638d12af3eddcc242b908ef5623264b941ffe92f6</u>	+ 1 50,000 USDT	✓
32	2024-03-29 02:22:05	<u>0x79806278e0248e21937f81d2ade9a78c2d837f373b3fc5d047114b5b91305180</u>	+ 1 d	✓
33	2024-03-28 13:39:30	<u>0x98f7abac367f0b21068653fc4ea12dde18eebaea28344df3d4ad5213283568bd</u>	+ 1 d	✓
34	2024-03-27 00:07:55	<u>0xd6548346a417fc73c9ce5d31aa707d90a1a7d7d5be8bdf92cf1d8599cec8673</u>	+ 1 d	✓
35	2024-03-21 03:11:15	<u>0x4422e0b6c9070f1ff4b4b57381230c7f0ac1dc0045a64016b2610db0556fd562</u>	+ 1 d	✓
36	2024-03-07 16:38:20	<u>0xeb66c96e5c4d46d04aea3546ba2afd2a8b57f5b8fb06ac49a4bda5d22b0b0ca8</u>	+ 1 50,000 USDT	✓
37	2024-01-08 20:41:50	<u>0x249386c3a8ace653ffbf56fa73294db87a5c73aba9c3da8bc32c3a0148833e8d</u>	+ 1 rare-token.com	✓
38	2024-01-08 00:39:35	<u>0x5c741af1a61a76cb9a954a485dd1ef4682334cfc09d7969e1a91311d498a1e3f</u>	+ 1 claim-rune.com	✓
39	2024-01-07 16:50:05	<u>0x1cd9e5296a002622b1bc09eda91a1cb4c93337c241c51fc6c7d03c77f061e526</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 13:30:25	<u>0x764ec9997be03683951187dfa9c0c291e8b577cfc22e4ce85250a8a8d08c2c29</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 10:13:50	<u>0xd520d79804abbd4bbe969b99df760229eb89b3d58aad996d3180962808ac130b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 10:13:45	<u>0x15370108f773007dd7ce4aa7bbb182baf5dcf15450d15e1a37b5d288e8d6096f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 10:09:55	<u>0x49965130f5b94e9e4a24e836c97ea0fd66c531c43e82d3671d6223f405e875ba</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 10:09:00	<u>0x89c3896a908a81981cac1218b337c969891613c29877b7a31d946b7df20591d6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-19 15:03:15	<u>0x4aa2d16882fb36e25be509d1529ee44d99d13a8a3f8efe2d8a3d85fd009dbbce</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-19 15:03:10	<u>0xdf9dae3f7680c89412efc52d1eee50ca0e6efad2d5aa90a49644a885c82e319a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-19 15:02:40	<u>0x15b8c7d6ca062eedc5fb1ba919dc7314c5a469853adb88ced6a142067a709f96</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 14:23:35	<u>0x352e0d2b5edc6cd065afd6ecdec1e127d008e2dac3e2a22c6a03d55fae68f26c</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-09 18:26:10	<u>0xcce6a75c7fd3c134719f3796da1f42e9ac5eff6b5d1c47adc265d40a04bb7581</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-08 14:56:25	<u>0xc2171f6610fc372ab2a951a8a91b0b95605647b03098157aa310d45ae58e360f</u>	+ 1 NFT	✓
12	2024-05-04 18:18:15	<u>0xedc492cfd0cbedef4b2a7d838f4448d73c53fb64af9d8e5b96d66569e042f47b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-30 13:37:05	<u>0xee3a88f37b7bc447bd9fc064b1aa7e0897341a4619d4b67d81b9d5dc623fd7c9</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-28 15:42:45	<u>0x2b31a551699d0c7d12a273c26f0f2ec2fb25e846e7ada5a6d0db049285a9cf90</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-01 11:39:40	<u>0x943a8e93117f076076b7a10ccc73aabe74bb16f6ae27c55c7d0924b35a0f4c9c</u>	+ 1 NFT	✓
16	2024-04-01 11:29:15	<u>0x942276b12f83e74a23a828cd31886dcf99a99e189e53e9ff81d19aa53de21aa2</u>	+ 1 SEIYANS.CO	✓
17	2024-03-27 15:19:05	<u>0x649e3b9a3ac38d5209950c60e23416149f062c4335ce86509b2d72e0b739a7f8</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-02-28 22:45:45	<u>0xd91e24f2bc7831451ad97d5a1ef30ec703e0cdd573fff3359a8b906df92c2e39</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 18:56:55	<u>0x8300fb530fb99adf85d53f0c731e64b495a9536398b93683fe82e1ed75611624</u>	+ 1 .top	✓
20	2024-02-22 22:54:05	<u>0xf01016b293062a6eddc9f3c51597e0b42ade067602a4b1a7b8a82443b6a589</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-22 22:54:00	<u>0x5b8e61c03fab03da6ee5c62aba1de7c7074f2596f9d5f008f66d297e54d2cac2</u>	+ 1 .top	✓
22	2024-02-19 15:36:55	<u>0xad8a9c1c42377cb1ce5aa471bfa1217a5fb0dda5434424ec3dd68b5c691cefc2</u>	+ 1 .info	✓
23	2024-02-17 03:56:20	<u>0xe811f18b9d3398c351fda278c93a313863e7c26b0b93ca570f7b2b29d9eede59</u>	+ 1 .top	✓
24	2024-02-01 22:54:45	<u>0x02249c979e136126a9ebe2c2c7c109475ed26f5018e1928ef611ce614e0a3309</u>	+ 1 C	✓
25	2024-02-01 15:15:50	<u>0xa73ada8bbdd2c0f1783bf2a64545a631c10dd376ce520f74b2aa8d5b06b20ef2</u>	+ 1 .top	✓
26	2024-01-31 17:54:10	<u>0x5a50062a6138a2d4004e98898cff5d814258e9fe2d1ef56a74aab4bf99c3bf4d</u>	+ 1 .xyz	✓
27	2024-01-30 20:02:05	<u>0xd622f664f220bead9c31ea5853107a791b702eb4aca84a5f0a9d77c97e5e3d29</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 16:05:40	<u>0x81f2f766723fa4378ffb</u> <u>b8619960ef4ff64b55b045</u> <u>b1729709626b0d5ab3b568</u>	+ 1 C	✓
29	2024-01-26 20:19:30	<u>0xda3a1b8f676884767ac2</u> <u>f2d1100c8406f036913f8c</u> <u>2f940f14b247e6e7c67db6</u>	+ 1 C	✓
30	2024-01-25 16:18:00	<u>0xb5e414746a36f6ea00cd</u> <u>d4ba09abbc98d49ede7b7d</u> <u>fd887d20114fd73dc9e858</u>	+ 1 C	✓
31	2024-01-24 19:16:00	<u>0x97537481b9db8939fda4</u> <u>d1ceed546d84b5fa5e39fb</u> <u>f20a6081c969780beed654</u>	+ 1 C	✓
32	2024-01-20 00:36:30	<u>0x3fdc133c3699d8b3d811</u> <u>3544f143762976ba2ae980</u> <u>2d009ad882003c858f5a3c</u>	+ 1 aim.xyz	✓
33	2024-01-18 14:09:30	<u>0x50f7d777d578d36a29bf</u> <u>c43d6faa1854b7fe593ffa</u> <u>72a79b87b36477f66e2cff</u>	+ 1 aim.xyz	✓
34	2024-01-10 16:02:40	<u>0xc8e6b6344091118d6e0f</u> <u>e9006d2cbc5c55575ef866</u> <u>b568ac71f292bbe4476a88</u>	+ 1 ' Approved	✓
35	2024-01-05 20:15:40	<u>0xf703efbefb2d8151f36d</u> <u>b570c3b434242c2ead6dc1</u> <u>bb963b649100275b7d6ded</u>	+ 1 looksrare-drop.org	✓
36	2024-01-02 21:15:05	<u>0x105a116c9036338fef39</u> <u>c6826b3c558e8264c2df6f</u> <u>859adbe70e8b438c8971b2</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-02 21:15:05	<u>0xbdd69fdc522fa7e685db</u> <u>a6245b7224eb56a5905537</u> <u>49dbe9ab7f5d32a01d8830</u>	+ 1 her.xyz	✓
38	2024-01-01 17:18:50	<u>0x94bf2c94126cf1e6c2b3</u> <u>09abf44594afc0234d62e8</u> <u>1c8b5cdac10018d0d64e4e</u>	+ 1 Voucher	✓
39	2024-01-01 17:18:20	<u>0x4777c319d4ce62543ca1</u> <u>7eaf1aa04be41f3b636e83</u> <u>1c981d1e354b7309fb5894</u>	+ 1 her.xyz	✓
40	2023-12-25 17:24:55	<u>0x97339776162fc9ad1156</u> <u>aaa28fc3175d5d6c5afd0a</u> <u>005da371714301cd25c271</u>	+ 1 her.xyz	✓
41	2023-12-06 22:44:10	<u>0x7195e085a842dbedb5d7</u> <u>f18301cde6b5ec7bedfe96</u> <u>598f1d1f6bb349def4ca6b</u>	+ 1 .net	✓
42	2023-12-05 13:34:35	<u>0xa0d09ee707db7e7dacd8</u> <u>ea71d7cc54e00c57e1d32c</u> <u>67361af583b7488c0700cc</u>	+ 1 .net	✓
43	2023-11-03 01:55:05	<u>0x28af5385afe2348c41de</u> <u>6ee5ea843b6fb9dbcf1a31</u> <u>9d77c5c94f7cb4c2044312</u>	+ 1 \$BNFT	✓
44	2023-11-02 19:55:40	<u>0x7fd7744937a1632d9b47</u> <u>b6d8fc3491524ff4d27a26</u> <u>8e2b289e6dc8c552def62c</u>	+ 1 .net	✓
45	2023-11-01 02:49:35	<u>0x3d01cfbfe9ccc9b2665d</u> <u>53882e82939a1686ef8ff0</u> <u>3c303df52d41dcd14abf28</u>	+ 1 .net	✓

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