

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x076019139417a4d169b6bb68f272206cafb01c2a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 kei]
! ZERO	0.000000000000001000 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
z	0 z
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
Airdrop at rewardusd.top	0 50,000 USDT
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A .com
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
20,000 USDT Reward	N/A aim.xyz
	N/A ft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
\$1000 Rewards	N/A get-usd.xyz
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:47:10	<u>0xbfc160f59f223da806fa963921d3666a8b52de5221b44a19431e075629a57780</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:42:10	<u>0xda57d2ab6688f6aec14da19aa78411a5b1afd0bc2e591b8de9e5ccab3b13a4d4</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-11 01:20:10	<u>0x5808ecab471c9b2ac30e35a82e2b961661a96575aad71fcedf3ecd1bda3b9b5</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 01:19:25	<u>0xc3c999a4819fe34ba7eb1bf70a098dd169490ed2012bb35b780ada2fb8024cd0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2024-06-16 06:45:55	<u>0x87dde1229b227c54a4d204e565f7c8a8297da96edcac15cb916b83ac4384591</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
6	2024-06-16 06:45:55	<u>0x8df6b835d2c0bde9760d21f7864c30d2874cabe34cdea0608d0895c2fb3b3dee</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-13 06:08:35	<u>0x0138f35e088d083e986d338b4960ce84e71534f007395a57bffbaab59ffa983d</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
8	2024-06-13 06:08:30	<u>0xb02fbdabf78ef9b6584f55c2a5153dc9e2e328a9ab79686a5831cad5a2d95c12</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2024-06-09 09:22:10	<u>0xda87a1ca2cb29cce75374abd0351ce18df1fe4beaca65b2fb134c579e16cec1d</u>	+ 1.00000000000000000 00 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-09 09:22:05	<u>0x99c4b9d8bb2e0ce442935f700ede1517cdfa157d5419a023ab7e461934bc0b0f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-05 22:21:40	<u>0x8941616726c89164a28a3595dc05254e92796ae82b3e64dc508be703e4d2ad95</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-04 02:34:00	<u>0x70a461c756de25c857fba814c4fa6195791e0c70e2e3b9cd3034fd96d9e13f6e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-04 02:33:55	<u>0x82aaa0c1b99f193424944e5d97e1dd3c0ab5af034d8f17cd5b3ef424fd60bf4b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2023-07-03 04:51:15	<u>0x1dfb56f92c9721c0ecf141416df653793811f289973b3da23bbdd6311e368f3a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:22:25	<u>0x47791445f9e55881cc35a72838664397282903b654f68d1320fc6633b8490ce5</u>	+ 1 op	✓
2	2024-06-04 03:08:15	<u>0xb00f11f5d009eb7402feb464ce06c6940e4125acfb3b80d0fcbb288466fca23</u>	+ 1 op	✓
3	2024-05-26 06:24:40	<u>0xa626dd28e2b41e0a22e436ada21fb09a1cb86e0604e38f9b1b5c977763d3d286</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 06:48:05	<u>0x387b0e375dd8c9310d62</u> <u>213e0693d195189d3f3c73</u> <u>86a3076ba5b851562cada6</u>	+ 1 op	✓
5	2024-05-15 06:33:30	<u>0x1a6689d235e39ab578f1</u> <u>70c056f0ad2ec2c35236d8</u> <u>6f99df71dfa01767ccfc04</u>	+ 1 z	✓
6	2024-05-10 08:17:25	<u>0x14575db1a8dc34205a8e</u> <u>2ff9950faff128c2aceeaf</u> <u>b04940cae9b1c9a2ffb5ad</u>	+ 1 yz	✓
7	2024-05-02 07:15:55	<u>0x6737ed573f5d7acc9bb4</u> <u>a761c6faf3385050628a04</u> <u>7e0691edf5f7c1d1560b62</u>	+ 1 10 ETH	✓
8	2024-03-28 12:17:30	<u>0x11941af67940d00fb238</u> <u>7569f38ee17e771600f66d</u> <u>3e75ec8798638c7e8bc013</u>	+ 1 d	✓
9	2024-03-28 12:17:30	<u>0xe1c277b09fd4624f9ee6</u> <u>202749e633febc078d3ea0</u> <u>d38503e6a5cf86a074f5a4</u>	+ 1 50,000 USDT	✓
10	2024-03-08 07:32:55	<u>0xdc29668af843c3f38c77</u> <u>505b5b88969342d102942b</u> <u>46c85813c34c13d17ec3cb</u>	+ 1 d	✓
11	2024-03-07 10:27:15	<u>0x020de0b13f72e6b1191c</u> <u>ea0d2108e21c3111a8b4a0</u> <u>297962d20009861f1a7830</u>	+ 1 50,000 USDT	✓
12	2024-03-05 09:07:10	<u>0x18e1634c3aebaefb16aa</u> <u>f355b55f11dace42d4eefe</u> <u>66bd5d049004fad1c3bfcc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-10 03:24:20	<u>0xd2fb907a9bdeae71c43b5851bde07e71c2222699863baf80d9b6792bb94d2dc3</u>	+ 1 summerfi.us	✓
14	2024-01-07 21:31:40	<u>0x899bdd69da0a6687912aaf4b12e39b1cfc1698616a944c0bc1abf5e628ea7ada</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:34:05	<u>0xd0ea228b51ed1c2553f7a37ce1ed255d6ac991130c2adbd8d2708f8d68d76a5d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 05:29:00	<u>0x7829176f754efee86153859676617f209aced6f6da32da12fdc5dca586248be3</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 05:21:00	<u>0x9bd6fe905d43c537d3dc3c3c43d8e64bb26c815d0435a238eaa3484eacc7b116</u>	+ 1 ether.com	✓
4	2024-05-20 06:33:30	<u>0x30f557de27397bb1fb430afaa399072a8eff987e5622a263bfde7357f8b7732d</u>	+ 1 ether.com	✓
5	2024-05-18 23:53:00	<u>0x4875b4b455e55e57aa4e47a9b43e6ff8f746108462213c1f98f0cb219ee13e8d</u>	+ 1 usdair.org	✓
6	2024-05-14 02:01:10	<u>0x250539648dce31b9322217213afdc3c831d270a345d704d08a3983c022716ddf</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 09:59:55	<u>0xaf98e0092de474b2b14ac83945ed4e67b7fa3e3396129cdf07aa33738c4662af</u>	+ 1 5btc.com	✓
8	2024-03-31 10:36:35	<u>0x121fa602c216774061007139d8aac71e0693d944ea6200bdaf03977e334faa08</u>	+ 1 usdwin.co	✓
9	2024-03-29 09:02:00	<u>0x74475931761035bbe1b1c7daa111de42ef1a308ddb34efc035b4a01e60707b99</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-29 01:19:35	<u>0x09098090032b2480835de95c799204973f98c728b8b989bcb39f8d996f17fdbb</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-29 00:30:50	<u>0xc378de256673c1aed3ac2da61cd6273f9792aad16029f568c43d49c17d1e921b</u>	+ 1 BLAST	✓
12	2024-03-29 00:30:50	<u>0xc378de256673c1aed3ac2da61cd6273f9792aad16029f568c43d49c17d1e921b</u>	+ 1 BLAST	✓
13	2024-03-28 20:18:45	<u>0x98f2fb8419fe7aeaaf82786797cb6eb50062c0bd69de667ad60ad42b04ef3f3c</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 17:19:00	<u>0x5624a0bba538191165495480133ef8138657ba8dd01bcb8febf8427bf0b436fc</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 16:57:10	<u>0x9b178f98436e772e51bd40d9d890330c4bfe9d78073a5e20337d282ad4305725</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-13 23:03:15	<u>0x66b19269c8495291c0c3 beed9999ac3bb4a312ab26 4d94525e9c2747aa1ff0c8</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-13 22:47:55	<u>0xb6ddcdefe82bf8ccb044 b328699cbf813af125de23 de7d5d0fc07d6739ff67c6</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-05 00:49:35	<u>0xf34985e6339086a28d10 276a7b7abf6df1360d03d9 f961f00c58ac037cdaf6b3</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-05 00:34:05	<u>0xd3348dfc01438a0a5812 1894abc614a819adeb83d4 145834e80da097d3caacae</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-25 20:22:25	<u>0x44dac254aaa464829878 47a1fffb9a7fc599fabbad 264f6e86a8a39e94c961b0</u>	+ 1 D	✓
21	2024-02-25 16:28:30	<u>0xcfd347e90accdd5aad9d 2a394e282554e964221c42 22610d163f6ace460e379e</u>	+ 1 D	✓
22	2024-02-25 13:51:55	<u>0xfc47ffc10bef33c9037 e2ca86885f517d7db3ec98 cc0760cec9c7d41cacbd76</u>	+ 1 D	✓
23	2024-02-25 11:27:30	<u>0x09df6cd08c08f9a856d2 26d539c53c1fef3ac37df4 9a8ba47644c39acf026d9b</u>	+ 1 D	✓
24	2024-02-25 09:39:35	<u>0x0e7a3098129129ba39ca c32899bb82bf53fae1434a 9f26497c9b98e663e00d52</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-25 07:34:00	<u>0xe4396dc94e3b244281e4a2f7b0ccfc65b04743384fb84d28f0776febca31c5d5</u>	+ 1 D	✓
26	2024-02-25 05:28:35	<u>0x84849a0882ed04b0c1dc4312b99926143f6d570dc4ec6e339fe9894d7946f8ff</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-25 05:28:05	<u>0x0365f616ac38f9d3d7eed707c690dfd454bb36fd75bde52abcd583ff0af61161</u>	+ 1 D	✓
28	2024-02-25 05:27:50	<u>0xda0fc71ecb8df760708cb73fd0c3b27ddced318a3e1ee766ab423199b7ffc8e9</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-21 12:58:45	<u>0x1c58ad4bec2393772957bfe97fc54057379fa34ec44e7d3b2435bfefb9711df5</u>	+ 1 int Airdrop	✓
30	2024-02-19 23:48:00	<u>0x88a8f1b3b1575bc417fe6394e3f8f75b5370e93ed42d0ab0f70091dbb84930c5</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-18 03:22:25	<u>0xf0d386c3ba7ead02d3b1c57f4c715aa77715d8bb86c5a691e15e4c173242b4f5</u>	+ 1 C	✓
32	2024-02-17 23:51:25	<u>0xcb7c8c5dc24c56d4cfa104c0e972b1c8f338afae339b085ea59ffb1d34f0f90</u>	+ 1 C	✓
33	2024-02-17 20:43:40	<u>0x408090f8829fc079626ccd4ce190464bb34b73ca1f5c22dcd4fa5441df031f30</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-17 16:41:10	<u>0xb2c118711b345f95976e5e40bd16ff91b7201f8e20d3daf9fcf1cd594f17ad9f</u>	+ 1 C	✓
35	2024-02-11 11:44:50	<u>0xb57a8a7623f478b415d7830b080a708a9613a68a8ad12ffa041e90c57f9bb777</u>	+ 1 C	✓
36	2024-02-05 06:14:35	<u>0xddea171a2262405c53b611a6b30dd2a2b2e134b01b7b626f15370ed98fa59739</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-01 15:05:25	<u>0x55d8fbe069ed01ded8326df4408eadbe025295b9019ab5eb4780886c72d2a9bc</u>	+ 1 fun	✓
38	2024-01-28 18:12:40	<u>0x509c50db901a6ce309efa18b3079feb16c42e06c0c67867009ff1a5df9a607e6</u>	+ 1 C	✓
39	2024-01-25 14:13:55	<u>0xaf520ca86013f9a31d13d74aae9483b50d2b6fbf44674eee175d8408e091414f</u>	+ 1 C	✓
40	2024-01-19 03:23:55	<u>0xc4c67637fdf164822fa8ad7e2031f8f9a165ad189bf33dd4d2da7cb5ac586d39</u>	+ 1 aim.xyz	✓
41	2024-01-17 04:38:20	<u>0x1483513fa357db586705b5392b809d3755b2ac8dd723f5341175e828758a4577</u>	+ 1 BNFT	✓
42	2024-01-15 14:35:05	<u>0xc3a061fe08e80bbb92ae2fba41466b3fef8ca4f7dab93d2d8146b444c6643fde</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-14 05:05:00	<u>0xa2deb77a9c10504ca07d4a9d3c5b9187384bb970a16bbd76330cf188123f26d7</u>	+ 1 Airdrop	✓
44	2024-01-13 07:30:40	<u>0x6da00f23b0654e8e097a89b89f745a21e1e7da39c28fc1c86e56caf4006cffa4</u>	+ 1 c2usdt.com	✓
45	2024-01-03 22:55:15	<u>0x06b1e66183dcfb1af65d729f9716c385aa1904a3ca73987bc96d77fdf9f3920b</u>	+ 1 Airdrop	✓
46	2024-01-02 21:39:25	<u>0x0c3d14d7abb7e48fc5c8a0852f024860f7c09e07cbbd88675008accbddc89b27</u>	+ 1 Voucher	✓
47	2024-01-02 02:31:05	<u>0xf21464fd3d23f5b0232b94225b16428dfbf668c159fec78fb5d3f8d18ae34969</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-01 20:02:55	<u>0xc5e3aa9f30933fbd0fddb0fb467a2fdf6724d78b9bd4a6e50080115341a03de</u>	+ 1 Voucher	✓
49	2023-12-16 15:18:35	<u>0xcc6c10efca8ef6ed821c65bc16275ccdf2ea9d94defe346f6b52bda2f906acc8</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-16 03:54:15	<u>0x281ffb5a5b37f2fb7b8bb1838e4df250392cb6b55a84014227158f0a6ac7b64f</u>	+ 1 Reward at usdtevent.ac	✓
51	2023-11-10 08:53:50	<u>0x5273f44187f66ccae64d7aa6b5720f83ec7da7a26743b3aadb2479cae073390c</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-10 08:17:40	<u>0x75f506674840739f18ae</u> <u>90a1fbfb6799c61e6094f1</u> <u>9145e8e7b0c3e18c445c69</u>	+ 1 .com	✓
53	2023-11-10 06:57:55	<u>0xa2eeb8ca5ede5dded728</u> <u>b9c43eb1ca7fa7d8dbbb4e</u> <u>003872e203354b848e76b9</u>	+ 1 liveusdt.site	✓
54	2023-11-10 06:04:15	<u>0x6a1f72353f0bc7f460f0</u> <u>d239bec7ec3be8395991bb</u> <u>1745908c7473cdda229e75</u>	+ 1 ft	✓
55	2023-11-10 03:33:00	<u>0x5ba5604189217cfcc181</u> <u>412a5f898cafaf9d7c22ae</u> <u>2c590b49c430420914551c</u>	+ 1 get-usd.xyz	✓
56	2023-11-10 03:32:15	<u>0xacded91475028488a2ac</u> <u>a67fa5a8e6d5471d7ec9da</u> <u>4918f780c6ba554de1fa5c</u>	+ 1 .com	✓

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