

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:09 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0d7ed7771f33b4fe3728417eda0d9d895a9d7d07

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
usdc20.com	620.0000000000000000 usdc20.com
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	110,000 EWARDS
! stETH	300,000.0000000000000000 EWARDS
! Pepe	800,000.0000000000000000 EWARDS
op	0 op
op	0 op

Token	Balance
Meta Coin	1 www.airmetacoin.com
op	0 op
p	0 p
p	0 p
p	0 p
p	0 p
op	0 op
.xyz	0 .xyz
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Visit twtpage.vip
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at twtevent.top
'	N/A ce
Voucher 481DSA5	N/A c2usdt.com
Â-	N/A Reward at zerolendnow.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 03:55:45	<u>0xd7ff88218a57f366e9c1896869e8b66a960bf5cfcca55ca4ca4614d2f8629e08</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 18:30:55	<u>0x48edd3d01be842d86a85cc25f357e4379c9c809e77a2cd33beb5d0c1e9f4b141</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-12 18:30:50	<u>0xac08eb5a77a5c295ff0abc44d4e45cb404888167f3f31a678b195c4b7cbd1f4c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-06 21:30:35	<u>0x23a4dc53061d73aece381a58a6234134ce88ea1ef1192ddf935d6fc84ffb82a2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-06 21:29:50	<u>0x216cb5e4df038c9d93db3748e1096a72f30854d30212a562a07795148e285caf</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-07 07:21:30	<u>0x7757df92490cfc206881c38408702d221ab01b7f613294f84080152cc2f90dbe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-07 07:20:50	<u>0x3bc6b4cd64e727005e5e5c0061a0a6c9fc3cd2383dfce9bdfce4d88a6b843324</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-06 23:56:40	<u>0x290323da990b810081fff92f24cad677b184036f735365daf3a6480fee220e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-06 23:27:00	<u>0x5813bdb3b927f7daa06b317e29de74620409fc27801aa19222242ac81918f12a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 20:22:30	<u>0xa191ad3e7233be4afa8a97b160870fc4c5242e881a9776e0a1fc1f67c2e6f1b8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-06 20:12:00	<u>0xd5ae12d9e8eb371a5e6ea66e61c8395a89aa2fd826c1cf5d32618a7fd6531d43</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-06 20:01:50	<u>0x12ed58c942db6ee3810769ab29590a8b6e62f36fd962046fe19b2c731a81f175</u>	+ 110,000 EWARDS	✓
13	2024-06-06 19:20:50	<u>0xf05aac53cc9bf46c44355a9ccf5fe770bb28c016f7b09d5c7ac53f94f4731451</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-06 19:01:25	<u>0x0c615d181793d2023656aa27dab479d51dfbba582c2bf6b1a2af1b99b894adb3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-06 18:49:25	<u>0xef523e029d505123c5f60d859e7b4e4dd97b333e15c371bd43c3c6b5bae10096</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-06 18:45:05	<u>0x790865f68ced2e8ad2f6d8dd98a30dd8649b51d66754a792ff857bc46cb1582f</u>	+ 110,000 EWARDS	✓
17	2024-06-06 18:10:00	<u>0x16c435953725f6fba916b457e6610d13002faf3a074e257c5d8d4e1284f778e3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-06 18:00:05	<u>0xdb42764a6d0a1fab36356f6f212fc4a513eda91b10f2edd6d3f3814d1f8a5755</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 02:12:20	<u>0x159a8307f858d329e9bb7884a56dd408a6fcbd38b497bf5145c6e8f573a99a13</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-05 04:39:40	<u>0x3be26292a742305c483cbd1506a4894e4f72bd969aa9f769e3b7592b36cd0545</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-05 04:39:35	<u>0x86b2c468d3671bcded28d121c4a7f927354021c1143024bd0a111e22f9ebbcbb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-05 04:33:50	<u>0x488b74381d1246a07d2dd637035009a01d2826e675c42fd0f9de55d422945a19</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2023-07-29 18:33:45	<u>0x09dbb92c9677ecee9beec108d58751abbf2d6a0113a14b8836373c79cffb299b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
24	2023-07-21 05:22:05	<u>0x40141748c0f1abb8f1e103d577a937c1e579e29b4d71a3c14ab453fc2c73d91c</u>	+ 1,300.000000000000 000000 .li	✓
25	2023-07-09 17:34:10	<u>0xf4d623ad8069fc4a0fef96efac0ca3b5bc6b1791d7a1db18cd74a94b58bb3ac2</u>	+ 620.00000000000000 0000 usdc20.com	✓
26	2023-07-02 17:46:35	<u>0x6220b30e7e6be40b2f91d6e039700f2917d25c1cab8f5cdc5f29691eef6d3f12</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
27	2023-06-01 02:47:25	<u>0xf1285e2a01285154c97eced93d9f75ac49c3b95ad8820a1dfd76def2e88a8235</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-31 06:00:40	<u>0xc2c559ced222942c3bc6c3e90fe40977907d9cf8979231981f7f2cf24bd9b5e4</u>	+ 888,888 \$ vanityeth.org	✓
29	2023-05-30 15:46:20	<u>0x7d8a1b587535861c3c6db17ee9d42dde28c40e29272d15a6dff6f3b222fc2d18</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:31:00	<u>0x986963c7fb744179ffcd0fccddd66100585659d468fbf92e210e782125b1a09</u>	+ 1 op	✓
2	2024-06-07 14:56:55	<u>0x68458576ac3569421f63819ba9528c2b7546d9d88e02159beabf5736dbd2cb44</u>	+ 1 op	✓
3	2024-06-07 13:01:20	<u>0x3e279ea16d762ecfba2d996cda9b7f5232b6e4b6cb67ba9802111b2ce5a4edee</u>	+ 1 op	✓
4	2024-06-07 08:39:25	<u>0xf88afb32d207398eb729cbb88009fd35ae8b5e103ca92bc7d33ab68f5a971700</u>	+ 1 p	✓
5	2024-06-07 03:54:05	<u>0x55b5f039acb3628082b6493c60a2028836d6e15733abb95e824646669ec70a2d</u>	+ 1 p	✓
6	2024-06-06 21:13:10	<u>0xae0dbdea565ae4191a9b2217bdfe3cd01382cfc766254bc0b9a175c28d7d1a8c</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-06 17:59:55	<u>0xf0271750f615ce77a247dfcf8adc13b1814d01cbc3641be3c5fa073034a73a2c</u>	+ 1 p	✓
8	2024-06-06 02:12:05	<u>0xb1ab720b61e516e2c44469e4d08bb8aaac970126de5e1df2d71804e996a6c18</u>	+ 1 p	✓
9	2024-06-05 04:34:15	<u>0xae124b77fdb8aa8887f2eba6789b4e1044c01af636e3ee1fdb491fad7d2a6809</u>	+ 1 op	✓
10	2024-05-12 21:21:20	<u>0x47c055143ef6c10b87f1c872226e4a1aefd8a0e6251bc6e82ff6d3e10e27c343</u>	+ 1 .xyz	✓
11	2024-01-07 01:21:45	<u>0x28b6eb47e8ea468afbd9db01ea2a43a332bd26ed476f86acf135c56649cd6e56</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:12:45	<u>0x9493d5e81b77b67ee3f47ccb1bfee1245af518aec20a787c3291acd3c6851132</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-13 02:23:40	<u>0x436d7fdd72b2e97fbb8099750af4dbccffd7ddeaa1ae2947d0983e578d21839c</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-13 01:25:05	<u>0x13e586b71066922fdc63fdc4bc12607b14f90e40c96d9bfde2befce6552776ef</u>	+ 1 Reward at zerolendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 01:23:05	<u>0xcf5b2bef0b14dfd94169</u> <u>a9716305d9cf80391d66a5</u> <u>1c29fa3ca53d4e8e291326</u>	+ 1 Reward at zerolendnow.xyz	✓
5	2024-05-13 01:23:05	<u>0xcf5b2bef0b14dfd94169</u> <u>a9716305d9cf80391d66a5</u> <u>1c29fa3ca53d4e8e291326</u>	+ 1 Reward at zerolendnow.xyz	✓
6	2024-05-13 01:09:40	<u>0x14a5d9869e24cba62a69</u> <u>1ef97a451e2da33bd5d1c7</u> <u>5a669b6525dec175385d38</u>	+ 1 Reward at zerolendnow.xyz	✓
7	2024-05-13 01:09:40	<u>0x14a5d9869e24cba62a69</u> <u>1ef97a451e2da33bd5d1c7</u> <u>5a669b6525dec175385d38</u>	+ 1 Reward at zerolendnow.xyz	✓
8	2024-05-13 01:09:40	<u>0x14a5d9869e24cba62a69</u> <u>1ef97a451e2da33bd5d1c7</u> <u>5a669b6525dec175385d38</u>	+ 1 Reward at zerolendnow.xyz	✓
9	2024-05-13 00:32:15	<u>0xa7a7239016bd92d2d04c</u> <u>b29ea807ebabd9ed37b8f3</u> <u>44f06cf22b2f14806f6f43</u>	+ 1 Reward at zerolendnow.xyz	✓
10	2024-05-13 00:18:15	<u>0xd00933b6f52f4f255683</u> <u>db22fdaf04b65656cd1514</u> <u>ced1c3b5c98cd8eeec9b9e</u>	+ 1 Reward at zerolendnow.xyz	✓
11	2024-05-13 00:18:15	<u>0xd00933b6f52f4f255683</u> <u>db22fdaf04b65656cd1514</u> <u>ced1c3b5c98cd8eeec9b9e</u>	+ 1 Reward at zerolendnow.xyz	✓
12	2024-05-13 00:07:25	<u>0x16f5657b2baa558e4892</u> <u>675e02cf7b87c8ff7a44e2</u> <u>df766985269477d7305dd4</u>	+ 1 Reward at zerolendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-13 00:07:25	<u>0x16f5657b2baa558e4892675e02cf7b87c8ff7a44e2df766985269477d7305dd4</u>	+ 1 Reward at zerolendnow.xyz	✓
14	2024-05-13 00:01:00	<u>0x2bc37e00a5d9f128ede7067229b3114af7515cdf442a3405b56dc5fc7caba53c</u>	+ 1 Reward at zerolendnow.xyz	✓
15	2024-05-12 23:56:40	<u>0x7af70c91d8cfbe4acc6739ee94883dde2e054dc28240fdb6e693e9df0956e6937</u>	+ 1 Reward at zerolendnow.xyz	✓
16	2024-05-12 23:50:20	<u>0x494b55e8d3af88d1ffbf4b0d9e9544ba40bb562716443d692cfc602440cfd2</u>	+ 1 Reward at zerolendnow.xyz	✓
17	2024-05-12 23:14:55	<u>0x6b1b8817c6ade0a7faa65be4db33b2a5c50e7587aa849ea1cdebd32338797050</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-12 23:04:05	<u>0xfd5314bfc7082b0a5248b3969832b8702fc3e85befeea10fd3a9eda1e8c36192</u>	+ 1 Reward at zerolendnow.xyz	✓
19	2024-05-12 22:57:00	<u>0x3816957d0981ce93737bd276b12bf165ea356becaad8fe577fa4b7c56d84c3e</u>	+ 1 Reward at zerolendnow.xyz	✓
20	2024-05-12 22:44:25	<u>0x501bbc9624cc8fb617c01d920a716e6ec4a621a1fbd2bb79db1972c1870d0dbf</u>	+ 1 Reward at zerolendnow.xyz	✓
21	2024-05-12 22:44:25	<u>0x501bbc9624cc8fb617c01d920a716e6ec4a621a1fbd2bb79db1972c1870d0dbf</u>	+ 1 Reward at zerolendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-12 22:34:10	<u>0x1f0a74a3a9092b32e172679d7c1ccb3791a9e215bc1ce5f534e755f3e0184afb</u>	+ 1 stkether.com NFT Voucher	✓
23	2024-05-12 22:32:00	<u>0x6232dffaedb9f38f0a1b5e733c9532834f9c17eec009480680f5371f4b2c771d</u>	+ 1 Reward at zeroLendnow.xyz	✓
24	2024-05-12 22:21:20	<u>0x4814ed356c5e45121f06586757818e936a9deadd18340f6a28e9092d16a0e74e</u>	+ 1 Reward at zeroLendnow.xyz	✓
25	2024-05-12 22:14:15	<u>0xe979eb4c6cff889632949fc3146c187f1ff1dca2253c0e0a0190cd28ff87addd</u>	+ 1 Reward at zeroLendnow.xyz	✓
26	2024-05-12 22:06:55	<u>0xf23d3991bd227951b327fad1221ef1b36c73e7bc12b87f8e9e0283d21ea12c69</u>	+ 1 laim!	✓
27	2024-05-12 22:01:15	<u>0xd7318275cc9d7b5cdbc8e948e05f0937ba18226691ac21fa68809f353d50fc6c</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-12 21:55:40	<u>0xbd6b288f1b07bfdbdf88a8f8bdf5d52f3ab306b1337ed9622dea1bd1cfaeecf2</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-12 21:53:10	<u>0xd2da17c87a5de3d888591ad8afd06f888b7b7e0589d7b13222392f10e3ca9441</u>	+ 1 Reward at zeroLendnow.xyz	✓
30	2024-05-12 21:53:10	<u>0xd2da17c87a5de3d888591ad8afd06f888b7b7e0589d7b13222392f10e3ca9441</u>	+ 1 Reward at zeroLendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-12 21:52:45	<u>0x8d15f8e3e3fd8391ce223868f16702f92bb8624a7abe5c127a238ff4e7476867</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-12 21:50:50	<u>0xc2799e59f7ab59e5c34bb9ad0cd1df1b3a45f3623c9a83afe11d93b801720e8e</u>	+ 1 Reward at zerolendnow.xyz	✓
33	2024-05-12 21:48:55	<u>0x6ff9eb965fbb1b1eb9941a68e8f9a3fa3231461d66a22294b910bce521db4f74</u>	+ 1 Reward at zerolendnow.xyz	✓
34	2024-05-12 21:47:55	<u>0xcbbc2b2205cdd989065a568a17f4446e617a1d90ca5f4b30b5a34aa69d97626c</u>	+ 1 Reward at theflok.top	✓
35	2024-05-12 21:35:10	<u>0xbb83ff0da008fba9e5800a61c8c672a5f7c093fa33a6e569834f18685424e03f</u>	+ 1 Airdrop mint? goto website	✓
36	2024-05-12 21:21:05	<u>0xf3f4c683a576125bdd6bdd1723588cefa54af74faa46dd8faa6fa302c5b71a66</u>	+ 1 stkether.com NFT Voucher	✓
37	2024-04-13 07:57:10	<u>0xe36e325d6e4334afb7c692193ca38e1678d74fe6c9052b593d04ddb92b306636</u>	+ 1 Visit twtpage.vip	✓
38	2024-02-26 06:16:55	<u>0x3288e52fefb430865ca9c58b2fca8b18193205534270d92b3f25916bfb405fa8</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-01-26 22:32:00	<u>0x236d6b31e4d0ed7e26e9cd27bd2cd1bfab39f77fcb45ccb3f8a11fb9b0e90942</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-26 09:38:20	<u>0x9096c81cc39815e732567a9140152adfa4831e38dba795dc66f3297a432030f</u>	+ 1 Liquid-ether.com	✓
41	2024-01-17 03:28:20	<u>0xa7f167ac6aecc1dcd7d5bdb84977eef471f2d159d8820ed279904f0bb3dbffa0</u>	+ 1 BNFT	✓
42	2024-01-15 15:51:25	<u>0x75297a22628481cd4d19636210cfe6d30ced25910fe51badad2b3cd1b9efdcef</u>	+ 1 Airdrop	✓
43	2024-01-14 02:31:10	<u>0xde9fe01ae0f01775ae01d830b2cbfde1482c489529575fb42cd47fc9c7136790</u>	+ 1 Airdrop	✓
44	2024-01-13 07:09:35	<u>0x683a4eaa29c106bf898a22a6b8d786688639c0d42afea52bb5f2220a6c542221</u>	+ 1 c2usdt.com	✓
45	2024-01-12 07:54:25	<u>0x89be6435bbf84be957cb7b7647d62e613b3b152716d57e525c2491631c85b221</u>	+ 1 c2usdt.com	✓
46	2024-01-11 09:58:35	<u>0xdf6128e11542d10112ce5c7d6aef2570a79700e8b229354b620b5022cd3ec525</u>	+ 1 Airdrop	✓
47	2024-01-07 15:36:55	<u>0xdf1978e515d54d920e78611c7610e05a387784ce5ef95052aa8579ce5053e193</u>	+ 1 ce	✓
48	2023-11-30 15:42:20	<u>0x2b593b3d19872a0359afc86297ba30e65f70f17c2b9681e7090f89ed0e12ad57</u>	+ 1 ppenguin.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-23 22:08:35	<u>0x0c0c50fb29c2df5d073e</u> <u>9f4bd9571769db51c92800</u> <u>6e053dd0fb928bd29af2ec</u>	+ 1 ppgclaim.com	✓
50	2023-11-22 00:33:10	<u>0x38b2b81d1863b898e61d</u> <u>f99cd1ee7b26084d0df393</u> <u>39a439821903e5a0d8a85b</u>	+ 1 v2usdt.com	✓
51	2023-11-20 23:46:55	<u>0x1a6f46effd3d6c16d4fe</u> <u>0a7ce2b11cc7245fd11385</u> <u>fe07f9cc857a36ca28a283</u>	+ 1 v2usdt.com	✓
52	2023-11-03 03:42:45	<u>0x8e0aa1b13c51d63c0874</u> <u>ef3d763a3050f3b8964976</u> <u>b2bfc1eae7adeaac51eace</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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