

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:08 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x100a34be4a4385959fad83ee3409f04ae957a295**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ <a href="https://airstake.biz">airstake.biz</a> ]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ <a href="https://adrpsui.lol">adrpsui.lol</a> ]
SWAP-SHIBË <sup>3</sup> ORG	2,662,500,000 SHIB
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ <a href="https://adrpsui.lol">adrpsui.lol</a> ]

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
LooksRare Airdrop	1 rare-token.com
yz	0 3 ETH
xyz	0 xyz
Â-	N/A C
Â-	N/A C
∅	N/A get 10 ETH at official website
.top	N/A .top
2,000 USDC Reward	N/A .com
2,000 USDC Reward	N/A m
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
🔍	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 10:43:05	<u>0xd1de8a5b9647880fffe996081bb1b48153810d42a5bcf237a7c5e5900e918bfd</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-19 10:43:00	<u>0x0183ca0cc88f6b3482caed7b3d3b6956622416b1defd7ac6c67bd153cadec7b7</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 10:58:20	<u>0x07aab53768e21496a788ca4b1f2a835aa13e93db96afef38c301a0be8ce5e5fd</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-15 11:20:10	<u>0x9708136a5b6ee9bc4bb62010d0a6e957addf43334f3d403093bf33836d2077b2</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-15 11:20:05	<u>0xc0fc944571cb384ffef66633e8b5f35aa7ff3f8d3696083af48d4ee269587bd6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
6	2024-07-13 11:34:45	<u>0x187f60cce240c8bb28793179a9086569e94498a3846e51d59411f8f6b851fab0</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 11:56:35	<u>0x9d3fa49f443ef5e64eeb2113c5d51a380c69d8ce82f748f64ba0bb2aed028301</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-11 11:56:30	<u>0x2d60ef2c1bbe44304506</u> <u>0a9cb0d599728e8dca7237</u> <u>242d00381ec764b11c7f74</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
9	2024-07-09 12:15:05	<u>0x8a2a8d2c69e37b0835ab</u> <u>c60d7153ddbc492771d9b8</u> <u>db9fe6baa87491db437c61</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-07 12:24:20	<u>0x075508b7a7b9d3b73ace</u> <u>7f17df179bc4bd9eb95f5f</u> <u>ff2360ff009015cff8b7da</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 12:24:00	<u>0x883b10dedd5a0629a58e</u> <u>bca6e70a81b5a1cad28dc2</u> <u>fa8de508bf4d5251226c40</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
12	2024-07-04 14:07:50	<u>0xb4cfe7be90e9f34e2af9</u> <u>f323b7f5fd1faf9e512032</u> <u>d5116807228afa752f3826</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
13	2024-07-04 14:07:40	<u>0x9ed2f798840426c8cf7f</u> <u>7992455f349e76448c14ee</u> <u>e474fca463601fb8f63fb8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 14:44:45	<u>0x93e809592e560748b2b3</u> <u>4c4dc4345c4dedd3fbc2b8</u> <u>907b383c2342727a9c1961</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 14:44:20	<u>0x37c26b2baa98f2874ce4</u> <u>5d4cc41d8bc620fd94827e</u> <u>25205d23c3502c50e36241</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
16	2024-06-28 15:59:00	<u>0x7d8f814a42abe73a44fa</u> <u>245ae8bc08729ff04e0d40</u> <u>4a9fecc397299894b2d923</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-28 15:58:25	<u>0x1a9608fa1e537cb41d001c8166739c80ce9fd3a9d5b09ef292878e2d162d88d0</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-25 17:11:00	<u>0x3a19d5a6c97d858f0919f9c31bd6aa3c9342e77c60045243f039bc79690b6f92</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-25 17:10:55	<u>0xc9c358d94026ce54c532809ba5668ade86ed2a0f9befc9b7c362dbbf6430673e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-25 17:10:35	<u>0xb012daf71568f7f0beb1bbad682799ad4b432839369d2583aad8fd1798860192</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-22 20:42:10	<u>0xfddb2f8cd5e47136a07e53210ad19ee797b37221f8ed022e291fff0e37ca0ae4</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-22 20:41:55	<u>0x6dcd40055a3c400ee11015c9e006133aa414929e56d07f7d68e63be0d16685e5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-22 20:41:50	<u>0x8aa4cafbdd851a8ebbe58853e4252b90c6c0aca6384843a3141d6dd275ade145</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2023-12-02 16:02:35	<u>0x248a01de5e0f7e83b33c77f785e6394ece92551348544f465806b7b5208ff5d9</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 09:27:45	<u>0x9631215d861018a69817cac7898d9edcfd1c81f534aa10e69abacc59bd4d9dd5</u>	+ 1 p.xyz	✓
2	2024-05-08 12:36:05	<u>0xdc0109890f8adb8855216c2e68b9acb3b006d0763e4fe56a698d2f2337a4ab70</u>	+ 1 xyz	✓
3	2024-05-05 12:45:20	<u>0xf4c25d937620a566672381d3a32351ecd737c5ea882a8d19936eb840dc548f5b</u>	+ 1 10 ETH	✓
4	2024-04-29 16:25:20	<u>0xd54fe1d061ac5baa9ca85698b83a82ef9ce322fb386a02c02e35131db55ff8f</u>	+ 1 d	✓
5	2024-04-20 16:33:55	<u>0xe0231db0f24816e41fbc925a72906e7bed1d09acb41fee688ee8159305ed6f1f</u>	+ 1 3 ETH	✓
6	2024-04-17 17:42:05	<u>0xe52a2e90145d89032ea44b1023920da09f461e90c48fa85c81ae0f2f44afe414</u>	+ 1 3 ETH	✓
7	2024-04-17 17:30:30	<u>0x041423679a151963b01e90aaba18554cabe844735655fa485f690839b7143550</u>	+ 1 50,000 USDT	✓
8	2024-04-14 18:25:55	<u>0x8a02bb099364c21ea7512a25e49084e6b0a365921ba3e79d3856ec3409cc0db5</u>	+ 1 50,000 USDT	✓
9	2024-04-13 23:09:40	<u>0x2ed80b9d8794d254a7531b9ae8f692328f85877118b12c5649bec4071f4f6fbf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 23:09:25	<u>0xd80f38cb782fa4a080316749411c243b63d0a341f4ea325070b15941ca0c6010</u>	+ 1 d	✓
11	2024-04-08 12:59:25	<u>0x51aa3f5019c074cd1f48bd6c0ca13d92a899eca18693fac3594b645adb3fb81b</u>	+ 1 50,000 USDT	✓
12	2024-04-08 12:59:15	<u>0xf9ef716e3626dbd4360faa5c643a1eb191dcf0b4c03e213a6c15ff23573f53b7</u>	+ 1 d	✓
13	2024-04-02 13:16:55	<u>0x2d53f63aa1142ff54a219bee1b577ad8953e2cdb5b8a183c6d296f624f8564a</u>	+ 1 50,000 USDT	✓
14	2024-03-27 21:08:45	<u>0x00a52aeb97ae7009beccc719b28a32e1479a5ff96b309b5c73fa1358808f8901</u>	+ 1 50,000 USDT	✓
15	2024-03-27 20:54:20	<u>0x181daa23021ddcb82eb6d5c1308f4b89cd0f1a91fa0b0d99bcbf8b9b6c7b4099</u>	+ 1 d	✓
16	2024-03-24 08:54:00	<u>0x6aa4827d5a212a3a7c76ec88b606ad6e61d21799376188cfc158660eaf7a5eb6</u>	+ 1 d	✓
17	2024-03-22 16:37:30	<u>0xe01d445aca3dd1205c511bc5b5c3ee0382c06aa94f0056565ed6f2150f84fb2e</u>	+ 1 50,000 USDT	✓
18	2024-03-22 16:36:30	<u>0x6e39f7d1a1ea701fb891c3736b7054b9558a601b1c05770077062bb892096199</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 13:47:55	<u>0x41beb16d1e1f09c6a483616e7d287041416f91d5a65dc8554b94dd3f8a8d4ab6</u>	+ 1 50,000 USDT	✓
20	2024-03-19 13:05:30	<u>0x3e34b475215ccfd8784aec0d21f5bc5bccbcfb9039b0e446de766a348727060</u>	+ 1 d	✓
21	2024-03-11 01:33:55	<u>0xc719f40fb9975489dded97eafdabcd6f47d12d638600944c76ccc1129b76f1de</u>	+ 1 50,000 USDT	✓
22	2024-03-07 11:26:20	<u>0x08416cf490e90bcbce5ab83d93cc15ce5b260593879fd0f3d22c7c0a18bd465f</u>	+ 1 50,000 USDT	✓
23	2024-01-09 01:22:35	<u>0x782470fd32e06324d158545b2bc94ee466b0a92c68cde64169e3436d101b13f2</u>	+ 1 rare-token.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 09:27:15	<u>0x1d4b11dc8a16d4d3c12c059ba216e659c842edf5833b54d3a1f39b0e8c9d54cd</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-06 02:54:00	<u>0x853e03db33df0be6548c504d91e110cc6db7aa44548edb288360d345c600b0a5</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-06 00:20:55	<u>0x953ac2e7da6101dda473f6cde53ff3f30463fc5730152ed26b121c7deffc5370</u>	+ 1 \$77,587 Random Winner	✓



#	Date & time	Transaction Id	Amount	
4	2024-04-05 22:11:40	<u>0x77f9e5bf76bc48d2f9d56321f8d21fe8c58affd4a7a3e02ebe002f964a584d18</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 19:08:20	<u>0xe97750788915d094983657682a0704c2db34a3ffa749a34ab77a86eafa26b113</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 17:53:05	<u>0x1138a36f72ca58a2f9efc33f1fd2e5d4d77d0dbb8b370816cd9bdf7b607af50c</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 15:42:45	<u>0xf8e2af7e3c76f7b91205ea97cfd6316035b77a893768cf254a31426d7cb814cc</u>	+ 1 \$77,587 Random Winner	✓
8	2024-02-21 23:00:50	<u>0xc2707de663945109088d8dafdb8f9f4f438f915775ed2acbc6691231ba56b482</u>	+ 1 DC	✓
9	2024-02-20 17:12:20	<u>0x667a77db3b695eeebccebde644c3297729309868cbe2eab53854c319956802d</u>	+ 1 .top	✓
10	2024-02-20 03:56:25	<u>0x19d4aeba7d7bb1f7f58addc7c852018fce4d49d88931ccc67e4a1092857df9b6</u>	+ 1 .info	✓
11	2024-02-15 13:39:20	<u>0x4d1a8d6e1272bdce8e103618a75bf26b58981d821864b26b143efe5f1b11a258</u>	+ 1 C	✓
12	2024-02-15 13:24:55	<u>0x2e965e5613745a8d39ad9558e0ada7830dcc6c462f88503d3ca4bb5d2ae71450</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-14 22:43:50	<u>0xe104a90c0c4a255aebb68093dfdda69a95c3a832bb28a730ab490b267f8d6c79</u>	+ 1 C	✓
14	2024-02-14 22:40:45	<u>0xe6cfdbd13baddcb784e1d46654f0afe0054461f62e5216bbce26187b2e100a68</u>	+ 1 C	✓
15	2024-02-06 15:11:35	<u>0xac375a64de03e418059578414fd671ce8d2034592ad91855e45f9b58f9be7c06</u>	+ 1 C	✓
16	2024-02-05 16:35:40	<u>0x725f0d70fbae924de5c820701754b37a5cae2387822c6c88f95a5383273b116a</u>	+ 1 C	✓
17	2024-02-05 16:35:25	<u>0xc2ed8c019a4718ba05cd3997200cc32b8701df057f0a60410d4fa8baf893f027</u>	+ 1 top	✓
18	2024-02-04 05:17:05	<u>0xaf95b5c5abb2d9c698682fe822020178ce9847fcbed17bc7b060aa2604e4283c</u>	+ 1 get 10 ETH at official website	✓
19	2024-02-03 08:32:20	<u>0xf291b1d812e8073d98f48ffcbf728b79375bc2f2a0648cfef6272d276268b091</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-03 00:01:50	<u>0x2fccb69cca48f499db61ad5efc8f7b232cac0fbbfd0b27422f625c5d5ba26c4f</u>	+ 1 C	✓
21	2024-02-02 16:39:20	<u>0xeb7d9294a7d54f38cadce9ed5ef258c841890158ad466c832353be93cbcdebef</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 16:39:20	<u>0x8db94b92a80754bc06c97cd723c233d9801d1af5dc</u> <u>a2e4661d3777d00782c9d0</u>	+ 1 .xyz	✓
23	2024-01-30 16:42:35	<u>0x997c813c33625d0f151c936bfd69ae2d812a1739c0</u> <u>e5a987a18132f5d6fa2471</u>	+ 1 rg	✓
24	2024-01-30 16:42:35	<u>0xaf2d1b422f8b83bb7d2812cee2e34c7f8794c1c90d</u> <u>fc5b4f339d93ca4581bd79</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-27 22:14:10	<u>0x03eae60800a34b9c2366b40193bd968f20c6b8cb1e</u> <u>53b4e69db8395b1f5f117c</u>	+ 1 C	✓
26	2024-01-26 20:03:55	<u>0xaa2900481a5e3c5f34cdee6246f12468e59c78ae40</u> <u>79b2a98a17f806e09be8fd</u>	+ 1 C	✓
27	2024-01-21 16:56:25	<u>0xa35081809161509014c88d4bdadc655391f7c9a3bc</u> <u>8e82040a40fdc62fcd03b4</u>	+ 1 dt.org	✓
28	2024-01-18 22:34:10	<u>0xe43fcddfdfc81bcf9843b6429541cdcc35c02a164e</u> <u>730bd4bcf72bbc6b222fe8</u>	+ 1 C	✓
29	2024-01-18 16:58:25	<u>0x5ee4340ebfe019a0d6b9a5f9aae684b5c21c4b8e9b</u> <u>82f94e2f0eb7cfeabce425</u>	+ 1 aim.xyz	✓
30	2024-01-17 17:38:15	<u>0x3ac78b75cc9cccef336bb18d09bd4ebdaeba536dbe</u> <u>924c860ef941f9add803f0</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-15 16:56:30	<u>0xc926f4bdae0a6e88f3f62f1d0c84ef8fc67462d4abc747c1fe36658fd3b4a39d</u>	+ 1 Airdrop	✓
32	2024-01-12 09:03:20	<u>0xfa68037aed2213ce318ec8c2c64a1ca9e8febeba5f916ef30f466fd831afa349</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-09 17:19:20	<u>0x9aad5e509ac0d41291e2d62f3ab0bd5cc476eb8f1d3f1a4fcc8531ee93a21cb6</u>	+ 1 aim.xyz	✓
34	2024-01-06 17:18:20	<u>0xeeee021a9dfc05cd11974c6fd280fd079740dfb4504ce35ae93183a22688b0020</u>	+ 1 aim.xyz	✓
35	2024-01-04 20:23:40	<u>0x7426f4f21fb1f1536c13620bfb4b92e64d3342b3aad5994e13dd05af3ce02aa6</u>	+ 1 looksrare-drop.org	✓
36	2024-01-04 00:06:40	<u>0x75a66f1995d286affc3a826743d487b16fb8060c61a5ef2a56a96d4c8f099130</u>	+ 1 looksrare-drop.org	✓
37	2024-01-04 00:04:45	<u>0x9d70db6b0045c89fa360179a95ea5aecbe2fc515eb082e72dcbd5bb4c8aefb69</u>	+ 1 looksrare-drop.org	✓
38	2024-01-03 18:04:35	<u>0xe5f033279b4e5ea77ffe8dcf803ff58c446382e9c27081e2324df0066e9942a6</u>	+ 1 Voucher	✓
39	2024-01-03 18:04:25	<u>0xe0ade14e50b80d19066d14013f8a54c8c22f3ce0f8cb303a1dd7a0721d6bf1ad</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-22 16:34:30	<u>0xc3f8c77dae1ed0a5d158</u> <u>095073b2c65b2aaf20a4f3</u> <u>5f463ce6a965304fe46792</u>	+ 1 s.xyz	✓
41	2023-12-19 11:04:50	<u>0x49131d7cfe9742b135aa</u> <u>cccd401afa0c4097001fc6</u> <u>e30537982487b159740270</u>	+ 1 s.xyz	✓
42	2023-12-14 01:00:00	<u>0x003f84a04a3c8729be5e</u> <u>112b4cd1d40a6cc5e14b97</u> <u>5afafa74a8aadbd9bca4d9</u>	+ 1 c2usdt.com	✓
43	2023-12-13 11:14:10	<u>0x8bb396e95a462b76cc77</u> <u>5d9c818f8d2b43ad17a728</u> <u>48db58ac488985e3c25276</u>	+ 1 com	✓
44	2023-12-12 08:49:35	<u>0xf7cb4d4e66d7e633519f</u> <u>eadc6660d230760ac8da93</u> <u>bc7ba649dd90e3cc48dddc</u>	+ 1 com	✓
45	2023-12-05 16:05:45	<u>0xc698bff7b8547b332aba</u> <u>ace439a64cec3ad984ada2</u> <u>92280b45a15b9b7231e8fc</u>	+ 1 .net	✓
46	2023-12-02 16:14:10	<u>0x586059d3a37f1175a36c</u> <u>257a0696eb1047cbf1a437</u> <u>b811eb1787e1fd518922e6</u>	+ 1	✓
47	2023-11-29 16:31:35	<u>0x84c3760be44a7a4ba18e</u> <u>c8e3d9fb7dbde4d8e61d81</u> <u>ccd72212ec58092b2df5ac</u>	+ 1 s.org	✓
48	2023-11-22 12:05:20	<u>0xebec55206f02b8de898c</u> <u>6f116bba320823b289bf80</u> <u>4a535c6b647da4fae49e8f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-15 14:05:50	<u>0xf15b5fe2009b6f619afa</u> <u>2ab8ea64f1877045439ca6</u> <u>148ee1c5903e2cac7229bc</u>	+ 1 Voucher	✓
50	2023-11-12 14:06:35	<u>0x7428b0ef53963fe64000</u> <u>1366ce3b24a31e4baa5924</u> <u>b8bd46bfac7554eef98f8a</u>	+ 1 m	✓
51	2023-11-12 05:43:55	<u>0x3fef17cb4048978155ce</u> <u>dcf210e1140f3c9bb7aaad</u> <u>7b685c515a94068a7e1e94</u>	+ 1 .com	✓

\* USD values displayed at the time of transaction

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