

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x124b8e49c02842c90120bcd21102f57e7f2579eb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
xyz	0 xyz
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
t.xyz	0 t.xyz

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
op	0 op
op	0 op
Â-	N/A \$81,442 Limited Coupon
∅	N/A Visit bluetrust . vip
Â-	N/A \$81,442 Limited Coupon
Â-	N/A D
Â-	N/A D
∅	N/A Visit trustpage.vip
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 03:03:45	<u>0x4955bb706b5be15ea72b c7abb76021c4a83818f2dd 1d1a9f32dd242e16567552</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-06-27 06:08:00	<u>0x880493ddee59d2262eb5 d63893437a92881032391e 31fabbb8cdc98d296b6830</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 05:03:15	<u>0x4c27d76a3aed919879a5</u> <u>084444dbabd692fc710f2d</u> <u>5f65210c1953e8b5320019</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-05-23 06:56:00	<u>0x9fd8a25123428c6cd085</u> <u>6a0f20ce1640f8a6325492</u> <u>ee9834233dc7d9aab6e23a</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2023-05-28 06:12:15	<u>0x7e30681d4686bf2d4064</u> <u>5ca769957098f77174c7aa</u> <u>784f14fa900f5e7b886c99</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:44:35	<u>0xcd0815d04d23802befe8</u> <u>199417c250772464dfb641</u> <u>0ced3db0a32421494a42cf</u>	+ 1 op	✓
2	2024-06-12 05:02:55	<u>0x603c222ab79160b8f423</u> <u>041aaf1dd37e0ddf008f22</u> <u>3970397088a0b1a418aedef</u>	+ 1 op	✓
3	2024-06-10 08:25:20	<u>0x6d7e97eb43cd61b86ec1</u> <u>eb63398b36a4b8e50e5af8</u> <u>282619ab0d3fb7aa7a464c</u>	+ 1 op	✓
4	2024-06-09 02:56:30	<u>0x3bc16090f0dba184b8c1</u> <u>87511ed2c247b8d9c3e3c9</u> <u>c4c19ea922d75b88b65f9f</u>	+ 1 op	✓
5	2024-06-08 08:32:30	<u>0x700965096d7651af2a6d</u> <u>9a7fc96e329bba2678684e</u> <u>5f8d4d1af53435eaf79c1b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-07 23:52:55	<u>0x07771c642132105fdfae</u> <u>54d4677c63457fd78d5d55</u> <u>1b607502c1aa1a32b1ed95</u>	+ 1 op	✓
7	2024-06-06 07:46:15	<u>0xf7158a9f2e65bb125ef4</u> <u>65697ff9755a6e6b10e6e4</u> <u>ee966e47d8c92c55147337</u>	+ 1 p	✓
8	2024-06-05 04:44:15	<u>0xb1523ac8ac38e399f18c</u> <u>ae62b4c0b982fb03d53faf</u> <u>571ecb05499ff5d7d132e8</u>	+ 1 op	✓
9	2024-06-04 06:20:50	<u>0xb1b642fbaa613e97d1c7</u> <u>0bf004e2b3f11f0512d891</u> <u>b3b46b1d2cb6033fbe0976</u>	+ 1 op	✓
10	2024-06-03 08:01:40	<u>0xc0a3879ca9230c5acfb</u> <u>86dcf7d56c494f10ef10cf</u> <u>d338d6ddc814a199baa8bf</u>	+ 1 top	✓
11	2024-06-02 03:57:15	<u>0xa98ca0cebb7751f035dd</u> <u>939910a69bbe7482241dc8</u> <u>def09ae956a4fe2a50d13a</u>	+ 1 top	✓
12	2024-06-01 06:56:30	<u>0xe926a07fc54fdf65556d</u> <u>6c8f956fe4948de211b7d7</u> <u>90f7e020c1a35abad82d83</u>	+ 1 top	✓
13	2024-05-31 08:13:15	<u>0x9d2ef2bd002341613517</u> <u>101a00aa8b2006ae835ddf</u> <u>fad00997e5d230e518a677</u>	+ 1 op	✓
14	2024-05-30 04:29:00	<u>0xad0d682453eb9ed74756</u> <u>8e1ac59890a35a7378d1dd</u> <u>8fdd28e89b1a088ae97d6b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-28 07:10:35	<u>0x5e94a35429fdd7d345c135251306ba001f6bfc6a83d88fea3cf44a6ad821c2b6</u>	+ 1 p	✓
16	2024-05-27 09:09:40	<u>0x3290548c6a30e9b67417edd8f26882019078b4c022c37c9c51c1ff547cf3cd6c</u>	+ 1 p	✓
17	2024-05-26 07:24:50	<u>0x8e36adc44dae2e6e8a3027d833525b0db16c60a8884035ba306681896aa4ea6f</u>	+ 1 op	✓
18	2024-05-25 03:51:00	<u>0x13336e1213d4888d4998628a459bcd4d2bab6b47b59cb9633e80e7e39e762afe</u>	+ 1 op	✓
19	2024-05-24 06:56:30	<u>0x11bae19aec1eea7920b91c13100b5e679edd14aad7466b180248933d78443449</u>	+ 1 op	✓
20	2024-05-22 08:53:00	<u>0x029c8296ad6e6a86e98f315339a057f669371cbe355261bdeb7c83d6c9df7eaa</u>	+ 1 p.top	✓
21	2024-05-21 03:30:00	<u>0x8b7b8f630729f747d9484424aee34459f1fcf0372372b404009ffd73c11eacdd</u>	+ 1 t.top	✓
22	2024-05-20 05:57:25	<u>0x76a9a26b700cd7ef19ba348148818764b83c8ca9c8d88e5b7478e848526558e7</u>	+ 1 op	✓
23	2024-05-19 07:59:30	<u>0x73b44a0df57dc2e8a6cef329d767cd384a0d66c45cfc9d4509de16e59e8dc9af</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-18 08:13:25	<u>0x3a6e0939136a686b1794</u> <u>43c14258ce950a82320a78</u> <u>a771b318e6cd5ae67719f2</u>	+ 1 .top	✓
25	2024-05-17 06:19:35	<u>0xbf527d39eb7895d243d5</u> <u>37d343a0a621fb8b9a824c</u> <u>39c3e6aef4f6fba4df7ec0</u>	+ 1 yz	✓
26	2024-05-16 07:19:15	<u>0xacb97ae3cf8838678560</u> <u>5cc9d21e63652037f422f9</u> <u>e29272e72a5dff88bc9aca</u>	+ 1 yz	✓
27	2024-05-15 03:51:15	<u>0x14c0eb33d10981a7d1d7</u> <u>926ec78388f2afa8f172b4</u> <u>7f1e24a8d7fa9d57bb8cdd</u>	+ 1 z	✓
28	2024-05-14 11:56:35	<u>0x5b9667ec18f845a51ed7</u> <u>b431837e4d7a96b01fb8a1</u> <u>79375bceb1502e503bab03</u>	+ 1 t.xyz	✓
29	2024-05-11 07:33:30	<u>0xe60bcdfd8d77b3bb872d</u> <u>3f1c2778419186b23a1399</u> <u>2c13ad23ac767c68f6788c</u>	+ 1 p.xyz	✓
30	2024-05-10 08:24:25	<u>0x931e959cb1cfb22e910f</u> <u>6267099dfe009d6163eba3</u> <u>cc21d82bc3b1091322313a</u>	+ 1 yz	✓
31	2024-05-09 02:52:05	<u>0xc467e6ac51907d94f36c</u> <u>288120eb8503c823149b11</u> <u>9c8e04a84fdc8b91fb7e7f</u>	+ 1 yz	✓
32	2024-05-08 07:57:35	<u>0x25e01260cea196915bfd</u> <u>81fbb0f6a8264f8ad5a67a</u> <u>cc99fc1007f50001ff01c3</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-07 09:17:00	<u>0x9152836e182424be31924cc308cfa443bae2c4506df0e07b00f6e247e6dd7585</u>	+ 1 10 ETH	✓
34	2024-05-06 11:18:05	<u>0x06d9faa8626cb18099fc16335fac79c50a3e994e1e7e9c6221594cad49f6d364</u>	+ 1 10 ETH	✓
35	2024-05-05 00:02:10	<u>0x2f097fdd36331af0c734d26c534d954190757a3a15828ff58408a799c1127852</u>	+ 1 10 ETH	✓
36	2024-05-04 11:22:05	<u>0x04e8597ddc8a69317b04c19a815da2988bc3e9576996244a03938b4ab2bae4bc</u>	+ 1 10 ETH	✓
37	2024-05-03 09:21:00	<u>0xcf32d88b9b33f024f7620b6c3b6e98d13d22bd1dfc59d62fe4f651c31c8804bf</u>	+ 1 10 ETH	✓
38	2024-05-02 01:26:45	<u>0x10c38949809a269a189a1a425782ed6b949c18380314b810899075d22a85bb89</u>	+ 1 10 ETH	✓
39	2024-05-01 05:21:10	<u>0x08ca83a6dc0eb11bd83b6f090d1a9e8310cf67b6584ea74cd6e250128f08c72b</u>	+ 1 10 ETH	✓
40	2024-04-30 00:39:50	<u>0x27235492a51d254b610ed03cb12affb217c26dc12791ab9d2bfa466d9d54400d</u>	+ 1 10 ETH	✓
41	2024-04-28 01:45:10	<u>0x71c4607a730b69e91ceb8beabab30be2412d03f7d73144fdfcf114e4398f552b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-27 05:21:10	<u>0x3a6068f97c38ab2bcb8661d6b385b064befd2ec9bc0a9555c6aa46f1cdf01d74</u>	+ 1 10 ETH	✓
43	2024-04-26 00:21:20	<u>0xb94603c01f9daa303119140ad249d78c33d4142c68b891d9e52b0a3d320c4359</u>	+ 1 10 ETH	✓
44	2024-04-25 06:06:30	<u>0x78cb7c2f7006170e8c44a0bc591a1d35a490c6f7a7ec4670592e332003a4950b</u>	+ 1 50,000 USDT	✓
45	2024-04-25 06:05:00	<u>0xd5edb7e0384a23dd1fe273ca0d0b913098e4f86e87ee09cae59a7ef1d51577b8</u>	+ 1 10 ETH	✓
46	2024-04-24 01:42:15	<u>0xc751a25eb575f980c8779727d69d9dd193def7dc2b16f8f259d1f9ffa5639f1b</u>	+ 1 3 ETH	✓
47	2024-04-23 07:30:35	<u>0xbb22fcf69108d99a5d7cd6778d2ffd6638255710d48618454b073cea60b4294f</u>	+ 1 50,000 USDT	✓
48	2024-04-23 07:30:25	<u>0x759800426850553cd73674c055f3bdb0480d174e494c6f51b9a4878fe6ecf970</u>	+ 1 3 ETH	✓
49	2024-04-22 01:00:15	<u>0x2f46c7701fdab0400704d9ba09250e16ff992f3fd7c87dcd46517035f70ee719</u>	+ 1 50,000 USDT	✓
50	2024-04-22 01:00:00	<u>0xd90176a292eb695bf0da8a59652fc7d1ade0b0560a2bbc68c143b0304d9ee561</u>	+ 1 3 ETH	✓



#	Date & time	Transaction Id	Amount	
51	2024-04-21 05:30:45	<u>0xea047d23ca7cda2f6e3843df90182e9dc1d5ff3632c772677956055676f9267d</u>	+ 1.3 ETH	✓
52	2024-04-19 00:52:35	<u>0xba6381c313a2ef141f5c91da5215a9e7dc7fbce280da7027615e254b016ee482</u>	+ 1.3 ETH	✓
53	2024-04-18 02:57:05	<u>0xb33b402d2cd2d43d6d580b713e6760dd989b168ec50803568b6920c127c43788</u>	+ 150,000 USDT	✓
54	2024-04-17 00:39:00	<u>0x96636996d8a56c47d214e715b6b9fba7512b8141909b423bb699b2c78c642c24</u>	+ 1.5 ETH	✓
55	2024-04-16 03:13:25	<u>0x98de8d8ff7ff601faa9b1c0895e90178f0b7225e5dbe289beabe6f7cd0426112</u>	+ 150,000 USDT	✓
56	2024-04-15 05:59:40	<u>0xa969ce2d90f85bb0be6dcc26170d7643d7f8e0915ad1ee31144a4d410703b009</u>	+ 150,000 USDT	✓
57	2024-04-11 03:00:45	<u>0xe238a771070a3c6249895c71bf361889e41d5dd2735f639d7c2ea20b70a7e4c3</u>	+ 150,000 USDT	✓
58	2024-04-10 11:06:45	<u>0xafbdb5868b26403825efa4dd5e99a6c7a46af66ea079a937868c725d5032cb5a</u>	+ 150,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:11:10	<u>0x5caf9b6452fc9f377a128d55880e8fa554081146dc426ae59cc408a3838bfff5</u>	+ 1 NFT Airdrop	✓
2	2024-05-06 17:51:20	<u>0x5b1177be887f23b49c02c595a49c7c7b1ec159f68c51a0f4f6e1616aa8b1110d</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-30 00:39:25	<u>0x28be798f0bd30ce7ad74f6345931ff3280052358e1f25733bf458eb01efc964e</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-30 00:39:25	<u>0xcdfeb705f5e301c8dbba471f08e47f114787ad63ea9d8725cf84b04930d08d0f</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-30 00:39:25	<u>0xdd518885645b2daa3913eb2e57e5b64ea2e9e4f4cd5ae1ae45e4abb6be6557d9</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-30 00:39:25	<u>0x3fec56576a8b297835e98d8f64a25c094e5a8c639d5993511d8ceea5d30900c</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-22 06:45:20	<u>0x22750a4b40c0e4354907d639b62fdf01e6152164aa46a00e8d058956c450fe8d</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-21 05:28:00	<u>0x1efbfe653c9f92ace1be46dd511c2b12b84277210ac7823d627bcfeaf0fc797b</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 22:26:35	<u>0x9557fa6ab2ae140d340a8f91ea5974bdfab4d1556c6fb2d516c4029d43453e2e</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 17:08:00	<u>0x481a0372576db19dd2f9c9250830bd03c304d718f1b873db880a995792b175bb</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 12:57:20	<u>0x6e07521ca8d098d493de61ce06f511befb9bf318fa5e3568d49cec3aa296e65</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 10:02:35	<u>0xb706dc18748ead7c245e589271f0c987beec93a233bcf7be236b14141b1c6d56</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 00:28:15	<u>0x1e8254782c9fb6a3c8f79f1e18734a8a2444d599bd9f73ecae4c97a1edf5b41a</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-20 00:28:15	<u>0xecfb6fc9842008ee403b65415e1330d9028129f2aa2f693935d3b6aad6740b4b</u>	+ 1 Reward at Seth.win	✓
15	2024-04-20 00:28:15	<u>0x55ac28aac49004b2f05da5a67a0dd647fd5e5e56ad0db71e564614a7e45bb988</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-20 00:28:15	<u>0x80b25680cc38e05b240da2ca21e5813b4350067c361183982203d3288831270f</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-18 11:28:45	<u>0x740ba9e3ba5d52558def6871e333f5263cfdaf7e16f899ec755977f0169ce05</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 16:29:10	<u>0x1f130bcd9d6079448b7ce3deb1d570f3babf5c3b82d877144bb48f366ce3efcc</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 05:57:15	<u>0xf663053829197fae735668e22546231fe7222ba0f137ddfd2c852caf882fdef4</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 01:09:20	<u>0x82bd7b6b4e12d930c82cdb5e4524a86dee3cfbb22e464fa20af7692b3f9c3f8e</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 21:17:25	<u>0x9fde5840e956d485a37e099b47a9e250daa5d4452257b5c4ee1d082c7238c6ca</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 15:22:15	<u>0x6f3d5771d87dd887f5aee946aa18f32e10412221aa3a2fa0c64e408c833c5369</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 12:13:00	<u>0x89c1e10f3245cc49c8e5e8945412494573f5404fd84880b7b4149fe5e1362048</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 10:31:50	<u>0x64393a02da160fe1cf018a9a42f52fdce7d4771104fb9e71f89304947763643b</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 07:49:20	<u>0x4b687bd48b3a875176747d66ed4bd49e22992b25755fb5ac389099629273f2f1</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 05:29:20	<u>0x6c370854af45825edf9a168d92bf442b79a5b3258b5daa556b41f99bec10e671</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-02-25 19:41:40	<u>0x7f7a8af51fd9190aa61380f63e651698307fc2388a1590a94154d1f46f63425f</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-25 18:07:45	<u>0xdeb427325d3dba9675965ecc2ae6c2751dbe24805bb73e2396c691b1d71cee0d</u>	+ 1 D	✓
29	2024-02-25 15:24:25	<u>0x573482762bb78b39ea2c73b50c33e9baa42e990a25267f4eabf16d79135b8f7c</u>	+ 1 D	✓
30	2024-02-25 12:52:05	<u>0xd11dfa5d72b820d5097c74f1030019174d491ca72b23f06f6cebe50d0d2b05a6</u>	+ 1 D	✓
31	2024-02-25 10:44:15	<u>0x3596c50a56fb1658ea2a74d375743e0a8292d40caf135c0285917194d800d2e0</u>	+ 1 D	✓
32	2024-02-25 08:22:50	<u>0x45b8d90cf9188ffd95e83118cc4d27731e56a9d81b66c9595fd47e1f87c0154b</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-02-25 07:35:30	<u>0x14c7b289c82c859501753e40aa0f4dcd357f64a5a1dafc0b9bf57c62baa6fe65</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-01-07 08:34:15	<u>0xd280d642058c5d1b71bb4f5e8230da870e7fd624f4a759079807e812dad1d5a2</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-07 05:40:55	<u>0xec8a40c84358a04c985c0abd7f67063071cbb5bc988b933f52fb220ce9ab6973</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-31 22:47:00	<u>0x779e65447cd13fb66fd4b44bc2afd7053049a0cfd2fb1a1e5d03c2b773e11cfa</u>	+ 1 Voucher	✓

## DISCLAIMER

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