

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1b1a59b5694e1b012723e867afb2db7fe3cd07ce

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

RJQ92

1.000000000000000000 our reward.

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

COI25

1.000000000000000000 our reward.

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lat]

10 ETH Airdrop at
getether.xyz

0 10 ETH

p

0 p

Token	Balance
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
top	0 top
op	0 op
op	0 op
yz	0 yz
yz	0 yz
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
­	N/A Airdrop mint? goto website
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 02:20:00	<u>0x2e45f6dcb58d721338cf c3f0163d3ebc4093be01c3 e264e3a417ec4fbcd6bc3d</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-08-12 11:07:25	<u>0x844c3cdfe3f31fb80699 5ff06cf1e69c6b7287343b 2e8b2e39d5955d0507dff5</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-08-09 00:44:35	<u>0x42bb6d8b8583144dc5c0 3b3b6d629c5432097f6abe 225584010980e4d950bc52</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-09 00:41:50	<u>0x5002653087f2145eca53 c8486a429501026792256c 48e4a2689b29ec55c1a9c3</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-08-07 01:17:55	<u>0x710c59b7cc673104bcb0 19cc349057c0e55266ea9e 9d95cbd2676f0d6d5b84d9</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-08-03 22:03:55	<u>0x9eee7edccfabefac04a6 0a20619b4bcad564e6a9c1 e84e1ba7f6f5540388cc8e</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-08-02 14:36:45	<u>0xfac39a3c1527cf23d55e f1ff7f0f5fedc6b4f18c3a 6155a05d1507406e7b8554</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-07-27 20:51:25	<u>0xe41ec550b7c3981a7d6d 058fd62def4382dd65e7d5 35b5355d4067d27c2f2363</u>	+ 1.0000000000000000 00 [APPSHIB.CFD]	✓
9	2024-07-13 23:58:05	<u>0xda82577f30b1a9b29cfb 1654490858cb7bf2352021 f99e6a759aba3793306446</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-13 23:58:05	<u>0x42667256b508a9ad621d a6a57ad9148b55963efe3e 06b8b542cf320c5a48f980</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
11	2024-06-12 02:54:50	<u>0x592f0eeac81eb91181c0 4e48b655bdb0c93bd5d1f2 66a5da7ed64ae20fee9a82</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
12	2024-06-12 02:54:10	<u>0x54f59f258e7aab772a94 f9490124b9ed2e0098ded4 69c2bb2f34688d3b2c1df1</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 02:37:35	<u>0x057c4dd86f44b93945ed 0e78b772e116d845bfb997 d1032ec2daf38fbd4b8fe9</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 02:37:30	<u>0x3aef7525d6e53d92e18e bad98a140b8482cba7598d e9622ab5b6c589c2f9cd61</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
15	2024-06-10 00:32:10	<u>0x44195c39643e75d0e906 9f1d5d0acc897deb0819e0 d16bf083fa2a0a9bde06c0</u>	+ 1.00000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-09 05:39:30	<u>0x9cbf6056e663782d4a76 c85f097225b302af54a382 aaf35f9295ea7e12c8c03a</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
17	2024-06-08 01:54:35	<u>0x17eaec453d1eff99c782 4854b20b9a80bffe632226 690709ae726e2b7b4266b2</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
18	2024-06-06 06:15:50	<u>0xd2fad6790f87d7c3c01 ecca8980f9ce9126dc5d0d fdbadace90c82190f7beed</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 04:10:00	<u>0xd99da03c55054a18a2d317e6a035106d2e91888f8c75e256678f9c883d345a7b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-02 05:25:00	<u>0xa23715cbb24f611cd30fffe56c9f57e241a38714fa440b0cb472f11f4066cf6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-01 11:52:10	<u>0xec2560c78fa201e62d8be7b00aa5f2527fe2effa3954b53e16aa2700e517ea4a</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
22	2024-05-31 11:05:30	<u>0x30d766e9a4cfd983dc4a01b7ce3d3475231a42b2ed0b8173e637cec672451425</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-05-15 07:40:50	<u>0x6c4f6f8e06f19a704cc8a4dab71b6b18ab721d4a8b9070b84ac5cdf7e3edcb1d</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
24	2024-05-12 09:48:55	<u>0x37f86c037187a65eb724e6fab5652c14fb5207fed6f8e91fa1d825ce1e264d9d</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:54:10	<u>0xb0d61a8354997f877651b419488d8e03a761c0cb842fea8b7ba4de2dce11af7c</u>	+ 1 op	✓
2	2024-06-11 02:39:45	<u>0x7ef7cd89836133e6893b2c09c45a2179831dcfaaf14dd7ddcb1da23e1ef77c75</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 00:33:05	<u>0xa872187b9d63b32aaabc</u> <u>a358616ea5646b5be15447</u> <u>e2563734e901890f594800</u>	+ 1 op	✓
4	2024-06-09 05:39:30	<u>0x7715c6befa7e2e68f0fb</u> <u>e99e4995429e5db4bf914b</u> <u>de2113eb0ba022b5ddc329</u>	+ 1 op	✓
5	2024-06-06 06:16:05	<u>0xee2a4bd5235a8e1dc62c</u> <u>acade5b75d88b5c044acf6</u> <u>5213dc592cfadc3776bd1a</u>	+ 1 p	✓
6	2024-06-05 02:29:55	<u>0xb9afeefe6810875ffeab9</u> <u>5a71f2471c5d0167720b9b</u> <u>d49719f8d2ab676071db44</u>	+ 1 op	✓
7	2024-06-04 04:10:20	<u>0x28cfa7e41f8594f95363</u> <u>775efcadf6302b8305367c</u> <u>4dd6828af44ad7c09a1201</u>	+ 1 op	✓
8	2024-06-02 05:49:10	<u>0x56622c70d3e8f01a3fc6</u> <u>10cc0e6056eac4fb404484</u> <u>6145f8e34ca99e47da8919</u>	+ 1 top	✓
9	2024-06-01 11:52:20	<u>0x6cf7426935b9199c4b4c</u> <u>f8c8e45a39bb5dd198b352</u> <u>80c4147a70a4541771b2ce</u>	+ 1 top	✓
10	2024-05-30 09:42:00	<u>0xa0cfb38138bb71450d4b</u> <u>9d8b5956ec97cd13c218a4</u> <u>5c6b0cde1f5fc7acaa328c</u>	+ 1 op	✓
11	2024-05-29 01:59:10	<u>0x12fc2638d41e4da24ca5</u> <u>01627a6d9e6e429193d437</u> <u>866ebba286aaf8157e5320</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-28 02:44:10	<u>0x6c5b167fe77f7e568208</u> <u>0042c1e4ab56ab5d552a14</u> <u>794a12dd10cb137dabd332</u>	+ 1 p	✓
13	2024-05-27 05:26:45	<u>0x4a10b892cb542ffc2683</u> <u>56b4f796bb6f2ddd694743</u> <u>0ea093c00d5484be997d7b</u>	+ 1 op	✓
14	2024-05-26 03:27:55	<u>0x4f8c32f52437aaa051f5</u> <u>fbcb3da5fdd3ff99587564</u> <u>375b72fbf999ebf4900e67</u>	+ 1 op	✓
15	2024-05-25 11:36:20	<u>0xe387aad502f7ed984471</u> <u>05fed09229c10eef389173</u> <u>8b503a05828ba9bf44342d</u>	+ 1 op	✓
16	2024-05-25 02:05:55	<u>0x53c1b005da88938d60af</u> <u>5826754e08bc074e3916c1</u> <u>461649a6622aa8a3446ad0</u>	+ 1 op	✓
17	2024-05-24 04:08:35	<u>0x55e5a84aed40bf467b15</u> <u>b564382e7cfcd32a62841d</u> <u>acc8fb1da2cfb21632ac3f</u>	+ 1 op	✓
18	2024-05-20 12:32:30	<u>0xc158d6b90615fa2d6008</u> <u>163cb12a055fa09eea3d0a</u> <u>e30d4239fdaa3fda0f8415</u>	+ 1 t.top	✓
19	2024-05-20 04:19:20	<u>0x1926be997b7339cabe94</u> <u>eebc898aaf217a778a6116</u> <u>a3cbf9a736cfe57f913f3c</u>	+ 1 op	✓
20	2024-05-18 10:25:40	<u>0x7b25130698cddf8cac</u> <u>69a7f18087c09fec32de8b</u> <u>87e9ba66afbb795ef38a59</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-17 04:52:05	<u>0xcdfd46cbaad1be393c32</u> <u>b190951803b93c0342aa3b</u> <u>47b592f14f484d2c83bfb4</u>	+ 1 yz	✓
22	2024-05-16 05:03:15	<u>0x50f8e52c977b050de1ff</u> <u>b14bbb78f9dba1820aabed</u> <u>d7607a0e038e34bd78bcd5</u>	+ 1 yz	✓
23	2024-05-15 07:41:00	<u>0xa39e67bad1b3ce8622c1</u> <u>e897daeb49653628d5dc32</u> <u>0e8d799516048c383102fa</u>	+ 1 z	✓
24	2024-05-14 02:14:55	<u>0xad7537db0d39b89a06fb</u> <u>2c608322a2d6dbaecf7968</u> <u>7f6c730a15b5316992d541</u>	+ 1 t.xyz	✓
25	2024-05-13 02:56:05	<u>0x5deaf20b1b7b22e951cc</u> <u>9bf016041f01c0002758c1</u> <u>c177b2d89aaaa7cee341ee</u>	+ 1 .xyz	✓
26	2024-05-12 09:49:05	<u>0x8abd5c6b14f1630c8b56</u> <u>808a3216646a8b3688ec71</u> <u>ed85f097256d5fe47de490</u>	+ 1 .xyz	✓
27	2024-05-10 00:39:20	<u>0xbbcfc25cc5a5f27ce3c8</u> <u>fc9784177e8c8ecf8df7f3</u> <u>1527d62b77bc7020a8b458</u>	+ 1 yz	✓
28	2024-05-09 04:58:10	<u>0xccd4157ba86e3deb5f1c</u> <u>498838cd95f6b5c204836f</u> <u>81e5988e6397a1fc22988e</u>	+ 1 yz	✓
29	2024-05-08 07:39:05	<u>0x034751c1daea4c440264</u> <u>50baea69faad856d9133e1</u> <u>c98d315c89b871f68f3d24</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-07 04:52:00	<u>0x90666541c1d74bd4cff6 ce1c8805531dfdc621b600 b36179a21347edefabc4d3</u>	+ 1 10 ETH	✓
31	2024-05-06 03:33:00	<u>0x0e2d7d1274dab871b342 8dfeb297f0e10377f08f7c 8590c884a084d4cbe5fa74</u>	+ 1 10 ETH	✓
32	2024-05-05 17:24:30	<u>0x36368fd202f23faa17bb 1a00fd7fa63fee284b8cf2 ab62f3f25d8d85065c484b</u>	+ 1 10 ETH	✓
33	2024-05-04 15:58:55	<u>0x3def06469cc25ab7042 0e1dc211aa53576dc8c794 699ce43c46f98d1a92a802</u>	+ 1 10 ETH	✓
34	2024-05-02 16:30:30	<u>0x4148878d3e27872c2b34 acee97072a1c5a1fd6d99c 9fccca30c2351b84b094c36</u>	+ 1 10 ETH	✓
35	2024-04-26 12:55:05	<u>0x3e517bdcac3ab41c559f 15a17db5e1342261999262 41f99d371b90a0c49aa9e8</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:09:40	<u>0xa534412e3038c3c1bb70 2956937c0e07e5807172d4 4521ee3afb51f26e721838</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 02:21:00	<u>0x4cc88367ea24fc3ec7b4 9afa39d5bed9bbff699094 32b2d75d61ef1c98bdf1d7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 05:02:15	<u>0x7a864cb7d0a8bc4c6c26</u> <u>15d2d0b9486da8ce73b483</u> <u>61dceb216dfa94c8ec9895</u>	+ 1 ether.com	✓
4	2024-05-25 11:54:40	<u>0x82f0cd84f75e3a137894</u> <u>fa80f9004a87dfea8f6fa7</u> <u>874c339a86e03c07100ab8</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 02:05:40	<u>0x0bc64062075657b5cf42</u> <u>c36092ad45f3422994b45f</u> <u>5bab1faa157938c46549d4</u>	+ 1 ether.com	✓
6	2024-05-23 02:59:35	<u>0xb66c839f21e5315e5929</u> <u>42a1037708b6ec7a00dc51</u> <u>c4829bc7d007ef607d9353</u>	+ 1 ether.com	✓
7	2024-05-16 19:43:45	<u>0x391ee96b10f9aace0729</u> <u>c717f4c39dbed74f7d01a0</u> <u>a6882f69415c6023677964</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-13 02:50:35	<u>0x4362607cf0cd4a8c2af3</u> <u>b795163c7db288658bbfc0</u> <u>b59b6b8b52c299faaf0a26</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 09:48:55	<u>0xbc9ebbfa93ab270a0260</u> <u>154dbef43fbd3533183bf9</u> <u>114a1e645c65cee8c95f0e</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 02:54:50	<u>0xd25118869f5b337fd044</u> <u>5bb84c7b85ca2a224cc448</u> <u>90c95a765d3ddcde12474e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-11 02:46:20	<u>0x71d0c6c4e365fb9b2fbc</u> <u>227b15909a2418815c3083</u> <u>cf0c3ea08b54fb71332683</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 15:43:10	<u>0x77604bbd2f7f62ce4f02</u> <u>2134225bf1ca88b6b047bc</u> <u>e7232a2b14cc024f92b7f2</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-09 14:58:30	<u>0x1619358f7e70bca40815</u> <u>0a6dd252e373315e8ed27a</u> <u>270483b5bd16f5c6cfdc87</u>	+ 1 Airdrop mint? goto website	✓
14	2024-05-09 05:05:15	<u>0x415b84f06846d02fce0c</u> <u>81ec32f27e871f33a435d8</u> <u>8ee448ea66d5467b1faa0c</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-09 04:59:35	<u>0x53d8854f7e1977653e64</u> <u>e146c1d6eb522765ddb595</u> <u>6d535824edbcca274d2bea7</u>	+ 1 Reward at theflok.top	✓
16	2024-05-09 04:58:10	<u>0x1c5604ccfe1b6d3c76ee</u> <u>8bad27fcdf8535ca887bfe</u> <u>9e3304a30f17c93462f9f4</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-07 22:37:45	<u>0xc7c3ddb7a3e5bc8f7ecc</u> <u>728311dd98d5f6817b1e87</u> <u>5967c110b3217955766e6f</u>	+ 1 NFT	✓
18	2024-05-05 17:15:05	<u>0xb20aa25ca19e9511d987</u> <u>409ef48687c81347e7a694</u> <u>a8b9c000632f7b04417c09</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-05 17:14:45	<u>0xb3d944853b03d9934852</u> <u>421d749abb20fb538ea780</u> <u>e75227bb23256ddaa0fc84</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-05 17:14:40	<u>0x7de2b0a4af91daaf1ab4</u> <u>f475f2723a15648ca0b5b5</u> <u>dc1d7da6f1fa33f0b6bbd7</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-05 17:11:25	<u>0x93bf36d587a91836bf637f181c718fb5bea61302d546ed3f5c2492e65df1e97d</u>	+ 1 Reward at USDTwins.com	✓
22	2024-05-03 05:32:05	<u>0x8defced0f5604b15b9e4f815a3d384dfd69bedd507f4d98fd2f3f6efdb1ffe93</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-03 01:09:55	<u>0x89880fedf00849ab99eb6b301cd9471f1a430f128a57911182c5a0ab3f871fae</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-26 13:16:25	<u>0xea972c01f662b6a830da64fbe2abb387c40dbcd49f6b50bf8b5c55e8f99dbb8c</u>	+ 1 Airdrop mint? goto website	✓
25	2024-04-26 13:15:05	<u>0x35c5ca9283092f49a412e90e879ee205ced880351ac2493320291889ad2357f0</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-26 13:13:30	<u>0xfaaa283ec7ffa8dcda1cea00ff607051ccf60ad45b5f338b7e562ca2da00afea</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-26 13:06:30	<u>0x0416913e71467e1609bf728e2b514801d45b0c66c9fcf5971dfa0705e1132109</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-26 12:57:25	<u>0x1f9704784af7952a2c39b88c55a48f49e195962ebedcfff8cb6249295c8f2408e</u>	+ 1 Reward at USDTwins.com	✓

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