


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 04:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1f63790fdccf3a58611eb6dbf8fc6646da677879**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
yz	0 yz
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
.top	0 .top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A DC
Â-	N/A C
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 03:54:55	<u>0xcff4de85cd2bd0c9f99a</u> <u>f78444c160c2e0e3bd059e</u> <u>9cca8077e5ca7530e1fb88</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 03:54:40	<u>0xef9cf9ddfef0de8585a7</u> <u>e2ffd67abf01d5b142bec4</u> <u>d02532a364936321f18743</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-07-08 08:07:55	<u>0x12092d2590ec19b184d6</u> <u>526dff5599e5431a9b7416</u> <u>585d8e724c8eb0db306853</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-08 08:07:50	<u>0xd167d93b55674570caef</u> <u>4d5c8f25c7adfb41fb2a51</u> <u>d69663003a46f2e38e3651</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:24:20	<u>0x114a97ef47d76a3a790a</u> <u>d9acb8e44f2d53a226a08a</u> <u>8923ba8ef1f426c04a4803</u>	+ 1 .top	✓
2	2024-05-17 08:04:15	<u>0x07a508e5736ed4189d75</u> <u>a5e9a2c283e4bd4f400f76</u> <u>a5798850562279bac1a2a0</u>	+ 1 yz	✓
3	2024-05-07 01:19:30	<u>0x27b32d8a0f46cdcdb7e9</u> <u>40e9b9e3cb1639b8ce67ff</u> <u>6869ed72e76fb31bbbc5e7</u>	+ 1 10 ETH	✓
4	2024-05-06 03:13:40	<u>0x8fbc3d9074bf69038463</u> <u>5963dbc5bfbb44a247a106</u> <u>fbe4a0143fdda4e93bb20b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 02:36:45	<u>0xd98035fb3614560dcfb0</u> <u>25373f35ab8560481d0924</u> <u>112ceb4bd1b3bdd701a997</u>	+ 1 50,000 USDT	✓
6	2024-04-18 02:34:00	<u>0xc576de4e39494074acee</u> <u>94f323f27befab04e6044f</u> <u>af0e57fd512780a2484225</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-17 14:12:40	<u>0x58637cd27ba9d836a08b</u> <u>e16fedebb6a81ae0914e62</u> <u>03ce1c3fa8133e682b8905</u>	+ 1 3 ETH	✓
8	2024-04-17 12:37:10	<u>0x279b99d03a427ae36940</u> <u>32e9f23b92365e435a4ba2</u> <u>e37ca1b65a537be06cb66a</u>	+ 1 50,000 USDT	✓
9	2024-04-17 11:01:55	<u>0x52481c20ae98908f427f</u> <u>6aabae4dfddab4d4d4c8a1</u> <u>aece5cce910cd7eca18fac</u>	+ 1 5 ETH	✓
10	2024-03-26 10:09:40	<u>0xd22d373e909aac3ce9cb</u> <u>695ea90c19a8e215762a57</u> <u>7d42866d021c9cc861ef37</u>	+ 1 d	✓
11	2024-03-26 10:09:40	<u>0xcae2deee84099281dddb</u> <u>1bc87caa8d8155dac3f16f</u> <u>a639ec957abe28a3f0fb60</u>	+ 1 50,000 USDT	✓
12	2024-03-25 00:20:25	<u>0xb5401b38d43aab630c1e</u> <u>da9238e2cbf4f3aced5598</u> <u>f8f501c44671d7692630a5</u>	+ 1 d	✓
13	2024-03-19 10:24:25	<u>0x5635028cb8fa31766f88</u> <u>e804453679819ce2723444</u> <u>1442acc405621534c8078c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-19 09:50:45	<u>0x76519fbe2f3dec6dd34e</u> <u>b55023228ea763e0c7a485</u> <u>2bcad21296006ca9593a6e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:06:15	<u>0x5ab174b977a99f3ff071</u> <u>a9fc311e5c1e8412dc817d</u> <u>38161c7a69271923252990</u>	+ 1 ZRO	✓
2	2024-05-07 20:06:05	<u>0xc6a93931d93dcf5cb2cc</u> <u>65e70de5ff2f31db844a80</u> <u>c46de9dffdee64d6298e68</u>	+ 1 NFT	✓
3	2024-05-07 01:29:00	<u>0x878e26521e70291592d7</u> <u>b36585c0e71f7741e6ba91</u> <u>7f8051b51b02837082ef2c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-07 01:24:45	<u>0x2be0f7140f928c0be96a</u> <u>e4619f01fc8f24626b8694</u> <u>cbd44eba3e168e68f255e6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 01:19:55	<u>0xdaacdec3d0cdf370c25d</u> <u>1113e4ff7917960f2b19c7</u> <u>d5ef91e4b77f0690053a10</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-07 01:19:55	<u>0x8b72a4f4d09b3cce54ed</u> <u>81bceca2897176e60d7b0d</u> <u>34d22e3fe5d08125ebbfcc</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-07 01:19:55	<u>0xf5d70680da677918468b</u> <u>d2901e1d80509cf170016d</u> <u>64db19cac81c9cc4a97e12</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 01:19:55	<u>0x99e5bcb8fdd423dcbf06df214f26a65f9ffcf913ad224d9c23ec374c68f5b665</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-18 04:24:10	<u>0xd394d25efb011ba74ae3a1aa445829453691a3e6c958484c93bbaaca3cc27e24</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-18 03:20:40	<u>0x9a663b975598c8019c4f920a91ca0e54f76474409a1eb8ee8706d40c573b87e7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-17 22:14:30	<u>0xc5d0a6d72a5ad5fe677ed5f3f2d3e2d0a48bd4e0dc5941f63b97b922529a4cbd</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 20:06:05	<u>0x13faf1c4a3b8fdecaa2b3e62d38df7cc99c894468020e8a9c98fe9ccd8fb6ae2</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 15:07:30	<u>0x63d5a7cfc17cb86b4fbf275cdfa1f847a926100e6e23ee5ee554093ad0dee714</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-03-25 01:30:25	<u>0x8c5be1a43ffa99068afb a45e9a8673374a6487deb9d52c9e6eca5e7d076191d8</u>	+ 1 BLAST	✓
15	2024-03-25 00:38:10	<u>0xd3d817fd2c2b418dc9513284bb45410e6dd585bcf1fbcdff954d279247b32a52</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-25 00:37:25	<u>0xe29c3f8c2a87d457ac0b39648f76234b6bd1cae0fcb11acb3f537ab7a821dbb4</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-25 00:29:45	<u>0x405bb474f8db08c6f90c9a07d52e6136479e2e8912076f673d7e466ae1b52700</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-25 00:27:50	<u>0xfd997de6f7b90e8500ba9331bc556e800e6d14d6f70d1cf61df41da3f8ca9773</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-25 00:24:35	<u>0xaebcc026072528df6b083721c3dc603c1fe0c5aa609ce3b78830ce3e32d9d97f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-25 03:57:20	<u>0x01f7b8164f5c4206e19714d76fdab4bbe0c1dfeff0a7c2e40f632d19992a2ead</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-22 18:09:45	<u>0x67f69aa17c29f580dd8e304aa14b06dfbf8edde9426d43de1c56524593c04533</u>	+ 1 C	✓
22	2024-02-22 17:12:35	<u>0x09d0aa3bdd6ceac0129e1b495006ff394430f2d7080ac61ae473b0ef0b9f2876</u>	+ 1 DC	✓
23	2024-02-22 16:23:10	<u>0x36b0c16b0387d8545cf464fe2d5ea572655fab2573a882c030dcd1b129485873</u>	+ 1 C	✓
24	2024-02-22 15:43:50	<u>0x886dc705ffee43add1689f9e22b9213704db7459e845a1d510fc786ab352fe17</u>	+ 1 C	✓
25	2024-02-22 14:53:35	<u>0xc42104b4a9cbdc14d00b14a2afc0865beffd8e93212ce9c2ca597a2325a34368</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-22 14:00:40	<u>0x8dcac27e5eeaf813bb73</u> <u>1c4dda87f193757f659690</u> <u>4250ffc6404bd3dcfd8af1</u>	+ 1 DC	✓
27	2024-02-22 13:19:55	<u>0xfdd497bda78460b4f79f</u> <u>b875e2ecc04361914cc916</u> <u>a1daa621607acef510b9da</u>	+ 1 C	✓
28	2024-02-22 12:51:25	<u>0x9a3920bdb2f3be5ce94f</u> <u>bbbff13e553d12f3ff0f08</u> <u>7009791b68f0970fe83ce8</u>	+ 1 Reward at shibatokens.re	✓
29	2024-02-22 12:51:15	<u>0x9ead24938b059614b057</u> <u>30592b1ba9a2173704a27d</u> <u>f382f6d80928238fb945a9</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-22 12:51:10	<u>0xdce5d9b63f01952e8fcb</u> <u>63b6b90cab819a0d4b5791</u> <u>5596b9ef9e666ad68225aa</u>	+ 1 .top	✓
31	2024-02-21 12:13:00	<u>0x379921c21b22482bb80a</u> <u>0548f80041e661e87577f2</u> <u>2d9b1807613f6f33cd0d26</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-20 20:31:25	<u>0xf60936de688878cc17eb</u> <u>17a431f316d64125c771f7</u> <u>64b603eaaf428dceccfef6</u>	+ 1 DC	✓
33	2024-02-20 14:56:25	<u>0x8a1e5bc6741146800c9d</u> <u>e7b63f2c3635e8a19c1490</u> <u>f3356366f9f7074b448083</u>	+ 1 C	✓
34	2024-02-20 13:58:20	<u>0xe8071ccb74e1b1b3ce19</u> <u>e25ff524568004798c8c25</u> <u>f02e291b41def8141d522f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-20 13:15:20	<u>0xeb15f8447bcc5eb66570</u> <u>b9831bc6fcda84e8449240</u> <u>31206e1909fdedeca1b7f2</u>	+ 1 C	✓
36	2024-02-20 11:59:55	<u>0xc61eda5cbefc00c853d2</u> <u>b4a62fcad61196f80d8465</u> <u>35e37cd71d79ece09b1606</u>	+ 1 C	✓
37	2024-02-20 10:59:55	<u>0xb298bbc0d611a5a77811</u> <u>44bcac4b26ba934b1fb91e</u> <u>2c182b4e3b7add23a67182</u>	+ 1 C	✓
38	2024-02-20 10:09:00	<u>0x9428ff55b152b00114ba</u> <u>80b14676beba263eb123c9</u> <u>df5357c6f913e35eca3ca4</u>	+ 1 C	✓
39	2024-02-20 08:51:15	<u>0x4862bce86deedfd4faf4</u> <u>dc9f855f881ec056d2bb9f</u> <u>9004e7099ddd5427ead833</u>	+ 1 C	✓
40	2024-02-20 07:53:25	<u>0x71abfddda63bad0d8a18</u> <u>71a00ac21781b7464c2a13</u> <u>77e83c8ad42c95d1a761c8</u>	+ 1 C	✓
41	2024-02-20 06:31:40	<u>0xb99e2319425f74323ba1</u> <u>de105f764ef96a9cfdb795</u> <u>159fbcf4e2fdb6d692acf2</u>	+ 1 C	✓
42	2024-02-20 06:14:50	<u>0xf66a44cbbbec3148eeab</u> <u>869b27cc80cfa85aa3e98d</u> <u>aee52c3146886c58cbd19b</u>	+ 1 .info	✓
43	2024-02-08 17:34:50	<u>0x067b6165831db5c2f3df</u> <u>6951ad6d5d66dbb3f68c5b</u> <u>ed18dc65adc00565da6874</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-07 01:46:45	<u>0xc1b2408463a48363d01d</u> <u>f4054ed88a1d0271e9f180</u> <u>5108056f3a466fcb594c05</u>	+ 1 pgclaim.com	✓
45	2024-02-07 00:44:30	<u>0x896ac32f1f454554b295</u> <u>a3fbdc9734a30769c585ed</u> <u>6cd6cc955b831ba4863e8c</u>	+ 1 C	✓
46	2024-02-06 00:34:50	<u>0x427893a851e0f09cba87</u> <u>f41706301afb1884bca179</u> <u>8eb3dc93c0885584f3b161</u>	+ 1 C	✓
47	2024-02-05 08:12:05	<u>0x4190a6f5cc2631588a16</u> <u>ea38fe829f10a0da03e38b</u> <u>3831617de97dbc0cf8649d</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-02-04 23:09:10	<u>0x25dd9d505d5635093abd</u> <u>df354304e2c2c4814bfd1c</u> <u>24dd10e0a37e4f0a46244e</u>	+ 1 C	✓
49	2024-02-04 22:06:05	<u>0xdc846f691000b48278bb</u> <u>88f66560d0470733588b64</u> <u>d6e1909e7260fba697a6a7</u>	+ 1 C	✓
50	2024-02-04 14:40:05	<u>0x4f94c21e6b8ce75b42c4</u> <u>1bb9d49e61e6cba643ca20</u> <u>4e8985443d9a2d08a25f21</u>	+ 1 C	✓
51	2024-02-04 10:38:10	<u>0x3ed5176cf66b3fb8c8d6</u> <u>916d68f047fc96cfdac435</u> <u>94687491b83924b8e83729</u>	+ 1 LR	✓
52	2024-02-02 03:51:15	<u>0xcabde726239c089cd019</u> <u>7efeeefd9ec517371a2f54</u> <u>24df23cb96ebcea32e3baa</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-01 22:02:30	<u>0xf449735ce63d91987a0d e15c1fc87817d0fcb98c49 287aaa506062087a8c06e4</u>	+ 1 C	✓
54	2024-02-01 13:17:50	<u>0x770dcfd2d5861e0ce57b 677b748e2964d89b5c2d42 5d4f68fd2b5e0a26b4d718</u>	+ 1 .xyz	✓
55	2024-01-30 15:02:15	<u>0x369c59788ac772261fd4 981de7307ce7f43ae52b70 22bb57c230eed6c54f1a1c</u>	+ 1 C	✓
56	2024-01-30 10:42:25	<u>0x65dfa349ccac7ecc7d53 531d401fa288c63e986674 a27a2cf5afbd729f6a3b37</u>	+ 1 Liquid-ether.com	✓
57	2024-01-29 01:53:45	<u>0xb070df6ff7f063ee5ddd 582723ad6eac1b495d496c 8652e40ef50fcdb3b21146</u>	+ 1 Reward at usdtevent.net	✓
58	2024-01-29 01:53:45	<u>0x7f0048812d2c2f8d807c 1cda9b14a8e83a6a0ada92 2eb119aab9a47222efae01</u>	+ 1 Reward at shibatokens.re	✓
59	2024-01-29 01:53:35	<u>0xb89b4a41cc8930a0435a 056fbbd64ed9a04054821f c74be3335c3e50901362fa</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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