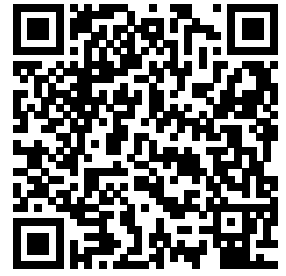


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x25e173723a8c9a63ebd4151fc8d5384ab41d8751

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 000\$ REWARDS
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
Airdrop at 50000usdt.net	0 50,000 USDT
t.top	0 t.top
yz	0 3 ETH
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$5,Sign up and get \$5	N/A \$5,Sign up and get \$5
Â-	N/A Reward at memedrop.top

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A DC
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Illuvium NFT	N/A illivium
Liquid-ether.com	N/A Liquid-ether.com
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 12:25:30	<u>0x2a2f2ff1d66fc9190ba8792bb16df3a1c82c060096e15e506f894f13c6b1f08c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 12:25:15	<u>0xcf1b26df7f1b43dc2de40d154f12e8b06f48d01dd09f537953043ad427aed677</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 19:51:50	<u>0xa1b4b90fd23b2d37fefb443469d490694b7b1e54150e1ca586390d7caac17236</u>	+ 1 t.top	✓
2	2024-04-23 13:01:50	<u>0x94a84944acf2d7f8db899cca00c6dad658e7bf344d506cc4c8710d30c782c7b2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 12:54:25	<u>0x8b66b425b070cf2b8739</u> <u>97945ce5deb577bf929b21</u> <u>77f5d07ed60614f5509441</u>	+ 1 3 ETH	✓
4	2024-01-09 22:36:25	<u>0xbaf8f48486637f4fad0b</u> <u>73853f2aa8096e04b83306</u> <u>d861ad7e15446e0ec9d8e5</u>	+ 1 summerfi.us	✓
5	2024-01-06 22:54:50	<u>0x11de95f09750a5126e7f</u> <u>37f6be78de1badca8cf608</u> <u>b2dcdeb313ab6ef8d04367</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 20:08:15	<u>0x942a5e4a7f5d670854ae</u> <u>c634a4d557c149cf764e9d</u> <u>814cb8f55c43f73799a35c</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 20:07:30	<u>0x58f5c8c50a8b09f33096</u> <u>28094df69079cdd86913d5</u> <u>9bc1e494c211bf634fc18b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 20:06:15	<u>0x37b9157880bb116ea2e6</u> <u>01acde1879bb267c83a2dd</u> <u>1b4f338e96985670678e7e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 20:04:40	<u>0x971195095add4b4acd4b</u> <u>d18577f6c7bae8b7cfd797</u> <u>e5bfb671bdf5388ed7a6e2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 19:57:40	<u>0xc03f0d2df4943710a5f4</u> <u>3d8321e577c0c6c23ff39d</u> <u>010d44f82a9dec2a151f84</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 19:52:55	<u>0x666dd81b2a7d6aed7f47eb0975a3d63255ce67f4b5681e6951940078974a3e28</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-20 19:51:45	<u>0xf683b5bebcfea78d379af52d0a3345c9512c7d35d3224b6edddcbae5dc83c83f</u>	+ 1 ether.com	✓
8	2024-05-20 08:39:30	<u>0x34aaa03e634066e36644373e20ef566047fea5f9029279066fa3d7faeec7a938</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-23 12:55:30	<u>0xf3625f7105d075f16338f8399bb9899fdbfd47c7d5b95151db06ea45c7415d12</u>	+ 1 TOKEN	✓
10	2024-04-09 07:49:55	<u>0xdf88cab027a8c0bd15fe13feac8b602b44e100387f68b7abbf6502b119561f08</u>	+ 1	✓
11	2024-02-23 14:02:35	<u>0xb1745b4c9cd67aa8082e2e15125e9460126d94ed0bcdfcb48233b490d620c99</u>	+ 1 DC	✓
12	2024-02-23 11:29:15	<u>0x65063ed3d6aebc8ba63acae3afe7af1e6b3682c33c25a9c799162a2f305e0fd1</u>	+ 1 DC	✓
13	2024-02-23 09:18:30	<u>0xc1162210ea154fa78a2334de8699021278c09db30c06d6afba4046b71d8891cf</u>	+ 1 DC	✓
14	2024-02-23 04:16:40	<u>0x5d9dd1f4207cc393c345ccd256c0969841b901237fc4aa5337afc6c3520ef98c</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-23 04:16:30	<u>0xf6939c655b341bbb798f588b1e11ee3060bdec02df0be65aefdb14dd15164202</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-23 04:16:10	<u>0x2f07aa1c3ecf1ecd06d0a5734088aeea95f01861d7b59eabe720e558d9af7c3c</u>	+ 1 .top	✓
17	2024-02-23 04:15:50	<u>0x15f6030aa09ff374868f8df535831678f1b4e5bf7b670216dfcf8691492828b9</u>	+ 1 Reward at shibatokens.re	✓
18	2024-02-20 22:26:25	<u>0x6ae54ebcdb28ab31f11aeeffc27321a8c0b9a994c85e6efb5d2d6fb02b51cdf7f</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-01-31 11:29:30	<u>0x1db14c35870812a887a73cff1f3e17902625af30e1468afc4fa6fd5a098835da</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
20	2024-01-31 04:53:55	<u>0x56aa5938c6ed71246fa74b3693ce5952e4267e40a4729c7589024da1d20624cf</u>	+ 1 Liquid-ether.com	✓
21	2024-01-28 14:51:05	<u>0x95c423a81c221ce4d4168a4407f8013fb3ac47ae7575454f37d2ee606706d832</u>	+ 1 NOT	✓
22	2024-01-28 09:59:00	<u>0x38ac0f1d09f694b77db693182cc047d006b344229a18d1f675910f682ba50157</u>	+ 1 illivium	✓
23	2024-01-28 08:06:45	<u>0x0caf26d8056af16a82bceef1c8a1a8f15cc86bbf9c5c4bf093960e19799d0c13</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-25 06:35:05	<u>0xe8ddfa68b97277af04c7 ba33caa852526ef5e6fed5 f2f56ca100381d2ce25d0c</u>	+ 1 Liquid-ether.com	✓
25	2024-01-15 22:44:55	<u>0xa5d8d40041fa45f3752f c8d259fadafc88b1a033b5 ebf1d2a4fbdfc7c320c8c7</u>	+ 1 Airdrop	✓
26	2024-01-05 17:30:55	<u>0xd7dfb6ec198aa63ef09b a4509e0b44a0791f556dd0 42c09f2b6b540f671b110f</u>	+ 1 Airdrop	✓
27	2023-12-01 10:01:10	<u>0x616614a980a1b8a3ed7d a6937c32de8e5666b37bd0 fa1a3ab00687ddc8559783</u>	+ 1	✓
28	2023-11-27 19:39:00	<u>0xea384b08a4219c3cbbca 7075ce190b92e458503a0b 5536b2ead269c9ab28e12</u>	+ 1	✓
29	2023-11-26 09:25:25	<u>0xb6dc33a37f49b6e7e3d1 35f2c8def54fec0d6cc78d 95323cf5b22a305cc846e1</u>	+ 1 Visit usdtevent.org to claim nft	✓
30	2023-11-25 23:27:10	<u>0xb716235fee7ce8a5a776 158ec7640b4c56004ae9ea a0f58d3e48f438ec07f36b</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-25 23:26:15	<u>0xd3ed3b3f046f2159c5e2 450b20dbbf240ec92b230f c2b9b050ca782a71691b3d</u>	+ 1 reward-usdt.xyz	✓
32	2023-11-23 12:14:00	<u>0xee5b96bf2076c044838a bad800a395b7360527aa8c a636b012f067b9df7cd322</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-20 03:06:45	<u>0x3fc6b59020652a706c3d fa25d742d0e052f380a044 925bd45fa32bf6ca8a95ff</u>	+ 1 \$5, Sign up and get \$5	✓
34	2023-11-20 03:06:40	<u>0xe4bb52f12cba79de7675 220b4830b4d105529b3ced 8adefe3611ae497141d655</u>	+ 1 \$5, Sign up and get \$5	✓
35	2023-11-19 04:14:40	<u>0x7eca48f874e1e89fa0f6 876ad2a685ac56f643384a 82d272f708843ca159198b</u>	+ 1 \$5000 USDT	✓
36	2023-11-14 00:18:40	<u>0xc00f58515ce527e36e4c 63b57164889555da8d098f ce3456f96f81da2c4fe338</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

* USD values displayed at the time of transaction

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