


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x25ff894f39aa73ebf0bcf91f47a174477c8b477f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! SHIBA INU	0.100000000000000006 REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
yz	0 yz
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
z	0 z
Â-	N/A \$82,499 Random Winner
2,000 USDT Reward	N/A her.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at pepe.ma
Â-	N/A Reward at 5eth.win
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 12:30:50	<u>0xbeefbba3aaa9d367aebb87c7b885c86838b358f8f46a2a1a6642ba62cd212932</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 12:30:20	<u>0xd8a4c6c33a13e4439e9a836f987ebe69582a44409b7fafa0768a26e80febc43b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
3	2024-07-09 07:51:20	<u>0x0351e8666b04ac19b61826911cdf79f285e0a5410ad06077cf3000f61c4b0260</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-09 07:50:40	<u>0x038956fc238e0a78a76e3dc32ae9602c53b94fcd97de012582827218f04592ec</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
5	2024-06-09 09:01:00	<u>0x1182803b89c88a6cee3c71097de1cd069799514253d1f75c13c79edac03a9e79</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
6	2024-06-09 05:11:45	<u>0x92f177c2dee9830746e89d61ba925674e6dbe9e6728fe2ed4371857b088064d3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-20 11:21:25	<u>0x97d5da63ca432d6d8c252caca21ec611fbe3cc0dea9ba03d3dc10d4f9108487c</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2024-05-17 15:05:55	<u>0x08b4f5bdbad0c5006e0c32f773e810c86b5c042521ac28f75f6f2711001385b8</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:02:40	<u>0x0580dad11584bc90ab58</u> <u>b4eab9f243fd3ad3824221</u> <u>04249217bfc08b3f054b3</u>	+ 1 op	✓
2	2024-06-09 05:11:30	<u>0xb3a15ee0c8c57b0a03b7</u> <u>6b915ae67b1a8d55b24795</u> <u>c949088123a4c8dc1750b3</u>	+ 1 op	✓
3	2024-05-21 14:33:55	<u>0x716bd3f3324e08b309f8</u> <u>db04fb2078a75ee51f7d8c</u> <u>9346a755b9f39de0858001</u>	+ 1 p.top	✓
4	2024-05-20 11:21:20	<u>0x08103d0de63b4ee63bb1</u> <u>47e58798df43bba091efe9</u> <u>750a1e786f57545a2a73ca</u>	+ 1 t.top	✓
5	2024-05-17 15:57:00	<u>0x00bbaf8928455f869003</u> <u>afc5dbd2bf17b9592eb11</u> <u>d49ae9577938a5ddd1388e</u>	+ 1 .top	✓
6	2024-05-17 14:19:30	<u>0x7fdebb46c855f1cf9bb8</u> <u>51ba43897af23671a08d30</u> <u>ba9bd7f6d594a4ea3442c6</u>	+ 1 .top	✓
7	2024-05-16 16:07:30	<u>0x1c72bf83f359da685423</u> <u>eea151033773c16da343ad</u> <u>89d9973d71f901e4eef492</u>	+ 1 yz	✓
8	2024-05-14 23:00:55	<u>0x3b0ce0ee7be8f6bd1105</u> <u>766e5a9f2fc82adfe63a80</u> <u>21624a11a65a402ef20387</u>	+ 1 z	✓
9	2024-05-10 18:42:00	<u>0x72f59e862af839c32bcb</u> <u>d3ca1efcafff462a996eb6</u> <u>f9e8c1768edb9c6bb3c6af</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 23:12:55	<u>0x9f6dc1dd9ff2f312dda2 2766f0fcf9296decd0c9f5 af66b93f8b4f7aeaf595ae</u>	+ 1 yz	✓
11	2024-05-08 08:48:10	<u>0x2abcd29a6a968edd3404 f8f184dcb1b4531d82e8bb f060e4eed1952f19135321</u>	+ 1 xyz	✓
12	2024-05-07 17:25:05	<u>0xb15fa8cf383232ee3271 c2344a808dc7e3d9c2eb94 316f3b7bdfb3e79a6f48fe</u>	+ 1 xyz	✓
13	2024-05-07 15:46:10	<u>0xbd54d2de8f0ce14f699a 129e58300eab581a9bcf54 a195633c96778023090abf</u>	+ 1 xyz	✓
14	2024-05-07 15:33:15	<u>0x94d5680defea2ad192a5 d3a8c104f260ec01976579 50d1bc958fd48a15011018</u>	+ 1 10 ETH	✓
15	2024-05-05 00:46:35	<u>0xc428ac8453c7ab938128 690d63a9b637da042c7981 1711a27a79ba17e707b34b</u>	+ 1 10 ETH	✓
16	2024-05-04 11:37:20	<u>0xb8be04e356a611b2783a fb5d2ed1835c736c6ec09b 4657d84708f642c132eb1c</u>	+ 1 10 ETH	✓
17	2024-04-26 23:05:25	<u>0xbb06205a5c80e5113062 0f961dfae5e4e3cd7c9fca 4b018dcde73751c3c92e1b</u>	+ 1 10 ETH	✓
18	2024-04-18 12:45:20	<u>0x69c1ca7f2ba2f8d57166 828e494f54e70a11fb77e7 1788cf57286cb1a733c506</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 18:47:15	<u>0x0d853e41abb85d11203d</u> <u>ef9381361d24b563f36bf9</u> <u>4623648d7c75fa543efef7</u>	+ 1 50,000 USDT	✓
20	2024-04-06 23:07:25	<u>0x29b246d3038bed3fe222</u> <u>0d856d0f2303eada683ad5</u> <u>598f979c0b8b3d38e55b3c</u>	+ 1 d	✓
21	2024-03-21 02:31:40	<u>0xe504b54ced03b138657d</u> <u>f4ac4d75d4c893ebe63cff</u> <u>018a60ddba5b1f8e17fe88</u>	+ 1 50,000 USDT	✓
22	2024-03-21 02:05:30	<u>0xe2474a1def545fd39bd9</u> <u>bcc11d1f690a6bcf1ba8df</u> <u>90aebdb4089063f9b886c9</u>	+ 1 d	✓
23	2024-03-14 01:50:55	<u>0x77d2b42555fb2409c439</u> <u>3b8f3e916d47d1407f2b56</u> <u>0a01d62ead014664a88869</u>	+ 1 50,000 USDT	✓
24	2024-03-14 01:50:45	<u>0x7c945328ca13026231db</u> <u>a1639571ee482263f240a1</u> <u>b7d90f960c36bbe106d04a</u>	+ 1 d	✓
25	2024-03-08 17:53:35	<u>0x878e2fa187d9c15cb2d1</u> <u>47153a64675d09bf5de43f</u> <u>ba00ff7bae8e1aff966a2d</u>	+ 1 50,000 USDT	✓
26	2024-03-08 17:51:20	<u>0x48990fe3501cf0f0f860</u> <u>bebfd4a7b34bf5cbe5a3ed</u> <u>951e9a05d872e122315130</u>	+ 1 d	✓
27	2024-03-08 05:11:15	<u>0x53d1267c41970edc26bd</u> <u>d2f63c9582c52a2dc6fe96</u> <u>175f88d555e2837461d29d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-08 04:40:55	<u>0x138e0789946a6aaff0a3f6eb70f37acf320561a877e4e18f9a5b0b4f43995beb</u>	+ 1 d	✓
29	2024-03-05 08:56:40	<u>0xecc9d6b05699eda342891f67278c4fc8c63af4a6efed18a8f825cd004c08192a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 15:02:50	<u>0xefb1f083d3d0a58f0d185cc44a6561f0dc26ad05983ccf10165ad111df6dd5da</u>	+ 1 aim!	✓
2	2024-05-14 23:00:45	<u>0x99816543796cd34dd1902a98097f162eb807a789cb7c69c049bd6345c98b0d2c</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-13 13:41:55	<u>0x731e943a8e3913e3267bee6852424dcecae4922c560f73dcd181c38604a12196</u>	+ 1 TOKEN	✓
4	2024-05-13 13:41:10	<u>0xd62e51a31103ae2890f34ca02dffdd40905599348a80f52766577735cae88b58</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 18:41:55	<u>0x3a9240764916ecf685dbe148e3273de6a21e3c28fbc0323c3daec9a5bc7acddb</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-26 22:40:40	<u>0xc3fd085e118a1328d84d4dbc3d15fb245a6887b710d1bddb670a1a75ceaf1b07</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 22:30:15	<u>0x4fb3b9b7024275af631a2874d37df9ac06f0a9ef9e35d0ff5242442685e8c3c3</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-26 22:30:15	<u>0xe0ecb81ed5102560d86df1e44b35ede0052827c03fb8405e566a86c0f54212c3</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-26 22:30:10	<u>0xef67d1501d7e1a98cafab7f7555b4de686384e80c1fdfb0c7ea12fd42bbbf948</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-26 22:30:10	<u>0xc2b91014f15f813f4b13cebc14ac8176d7c6849251eca0c3214a79c59b6b30ea</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-26 17:32:10	<u>0x4e3d7e749c76fb71cee3cfca15b466fcb6fc439256851a55065dd385b718fb38</u>	+ 1 et	✓
12	2024-04-26 17:32:10	<u>0x4e3d7e749c76fb71cee3cfca15b466fcb6fc439256851a55065dd385b718fb38</u>	+ 1 et	✓
13	2024-04-09 07:55:45	<u>0xc168eb5ea6bb3c1862da8869714b1b55c55ab72a873f439f03d0714a2577d2d4</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-09 04:43:30	<u>0x9ad2f7614f96e7d372ca2615238bcec1c067528ef3e0a9c00b1ea6c832d3864b</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-09 03:35:45	<u>0xb3b490e70bcc282cdd31a5e45d4590c318f7621d3af8271b9ac0fde657fd6415</u>	+ 1 \$82,499 Random Winner	✓



#	Date & time	Transaction Id	Amount	
16	2024-04-09 01:04:00	<u>0x530b447a8b0636281fb188447546677c9c987c38b08bec23b56c27e131f7943d</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 21:26:05	<u>0xaec39527e65ba2da7aaad86dff818ac50978cb65ea8a28eeca70575e6851c6</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 20:03:35	<u>0x83623d7a4fa5b3748542cd4b7f9f5b811aa9500fe28bc0dccccd67a121c2bd282</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 18:52:35	<u>0x8eaae063ee7e5eabfcbf7013a340ce1f101afea6ec5ab1e5bdefb7b27797dd61</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-08 11:42:35	<u>0xcceb20346a51d7506ccd3d4d800e0ce94dc5ca3cda842803553e69fad9fa6462</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 09:03:35	<u>0xab038a05b077c8f2a406005d3c45ffbf141f7662b4aec7b919fc43bf1a457152</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 06:15:50	<u>0x7b1fd4e569a34f8badf3a9b98aa7f4f08e27ed10c7e9e8ccfa701868e3949fd9</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 03:32:05	<u>0x83d888ea7f97c601ffe5fbabcb1c591ffad71b2f3bd5b87ded7399f8e9132d0b</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 00:27:15	<u>0xe599ef4ab2b1df796406ffd73cf55ee3f71998e75fecd8b68faffaacb2be9fb6</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-14 01:52:00	<u>0x8e498f2ecca1778fa12701f42db4cba04bd09c1a1af194147eb800b097447fc3</u>	+ 1 Reward at pepe.ma	✓
26	2024-03-14 01:51:35	<u>0x4b89e15c1f30e68fc5c9802892e057cf251d3a4318cbcdcd398c4dc23fd6fa8e</u>	+ 1 Reward at shibatokens.re	✓
27	2024-03-14 01:51:30	<u>0xf89fedb955ee77871db874ff6fd17ec4e3aeb620b8649c2428ffccc37fb6d71c</u>	+ 1 Reward at quant.re	✓
28	2024-03-12 12:27:50	<u>0x921ba156bf14805c5064b174dbd03d0a4fba180cf7c3f050c5fba930d359fb10</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-02 13:06:10	<u>0x48ef9134cd9ebf83718aed97fc7f22a8eb79f3f90407df5335feb9b6dc8dac2f</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-02-26 07:10:00	<u>0x8645580c0120186964d962136f9fe71478904b67c3926cb4205ab9c1d0647077</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-26 07:09:00	<u>0x878e0574315f18bb6cef c1b9cad7643753af3c6504004a590706e343e361cea7</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-26 07:08:55	<u>0xea53c8a30571c6b06013cb78bbf74a003d9e79b6bb6a13b45fa76b1852ae05fd</u>	+ 1 .top	✓
33	2024-01-20 15:04:05	<u>0x04e4e8ba9fb5bb5f2ed96ac339f7b97a7f9f51740c9e0999a1b055a6b3886090</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-19 15:42:25	<u>0x32d47898cb1eb56a7331</u> <u>99e6e2744f9615255a00d3</u> <u>d56a1a4058b37bc16c2d70</u>	+ 1 d2usdt.com	✓
35	2024-01-04 14:30:15	<u>0xdf14a5d66e9941cafe8c</u> <u>959ccae470b65cfcaec190</u> <u>16b1dbb4cfb5c732b54087</u>	+ 1 Airdrop	✓
36	2024-01-03 08:48:20	<u>0x203f4097e6c01b979fa7</u> <u>82ac270a3634a1964b0fc7</u> <u>7587bc0b3da09643568a64</u>	+ 1 Voucher	✓
37	2024-01-03 08:47:40	<u>0x8ed975915cc4c4f59405</u> <u>44fbb1b5b5563f018bfd3a</u> <u>2290d867632b5d907ba296</u>	+ 1 ether.xyz	✓
38	2024-01-03 08:47:35	<u>0x23aba55094495e51df72</u> <u>6f615416b7d2fe07c52073</u> <u>e14197a4c47c52e1e60f4e</u>	+ 1 her.xyz	✓
39	2024-01-02 08:41:05	<u>0xfc758a7f650985be9856</u> <u>e3fbec7fdfc289b0cd9fbf</u> <u>665aba65e0c76b724305b5</u>	+ 1 her.xyz	✓
40	2024-01-02 08:41:05	<u>0x6c1a818db5d991a6c0c1</u> <u>3c45fb89c5ad1c7c327c51</u> <u>338dce15f63a39b0e702f7</u>	+ 1 ether.xyz	✓

\* USD values displayed at the time of transaction

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