

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3c9fa643de901228c541f87e5e4357016488260b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
# usdc2.com	0 c2.com
p	0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
top	0 top
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A D
Â-	N/A Trust Wallet Rewards
.xyz	N/A .xyz
Â-	N/A \$55,842 Random Winner
'	N/A C
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 08:44:40	<u>0x8ff1c89e898c8cb9940e eedccd724b50822e112e38 d959e148f77d4cc8e2b402</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 08:44:25	<u>0xbc1fa448cf20cb3237c1 12c8dcd0eeadae1f48f702 d0abaebb9f207d278ec5ea</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-13 00:48:55	<u>0x7dfbaafeb8aa4277e89 4172d529404fc108db55fe 0bdd4c3ae95dd379a839cd</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 00:48:55	<u>0x2dec610e1df38d3b9aaf 4ffe4c1a354dc98f9847fe f5aec324e98636769142a0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-08 01:56:10	<u>0x5b46e2d541cf87eb284e 7dbf29ddd7463a78588c0 3c5694fb96d7eebaceba1d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-08 01:55:35	<u>0xa8429feedba41732f35e fdaa702ee19085da207973 3fa94957f8d39f2c44fb23</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-06-27 01:30:15	<u>0xdd9dd9941b1cd3b62c75 3ec1943a6afc0ad63e8739 7cd22951a57c9fe8593794</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-27 01:29:55	<u>0x7b8e5f699f31c2a317b1 126cc1ac2e7e8ba1172e9b fa6f75ac27f88e41673a86</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 03:56:40	<u>0x1cdd4238ad50ec390402 6f6444fabff3461d0cc6a4 9f0a73e87099219d8bfd66</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 03:56:35	<u>0x07faec48af1df1082dce</u> <u>cff15eb01d336d9d77298f</u> <u>024c30dd61316577f286e1</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-24 03:56:30	<u>0x3d2daeeca619fb4b4569</u> <u>6b24a8b77380c67716f8e7</u> <u>0159dc687bf80c221e0374</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-11 01:47:30	<u>0x89d00ab1588d1a16af1d</u> <u>8dd654ee067624bd356922</u> <u>610efc7a8e4f65d8258ebf</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
13	2024-06-11 01:47:05	<u>0xff5fc563e7572cc9dd53</u> <u>b4ba4c8be627916aacaf9f</u> <u>fde282405371a957fedadf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-05-29 03:21:20	<u>0x2961226e6f73d17f4dc4</u> <u>94ad41d76e117106cbd706</u> <u>1646b7e43cb7b8ce91bf9b</u>	+ 0.100000000000000000 06 REWARDS	✓
15	2023-06-09 21:10:55	<u>0xf9ee235731c7661df708</u> <u>51beb399f189be050d8a8e</u> <u>d509ad8129a994e7765e0a</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
16	2023-06-09 04:05:55	<u>0xec397ce56e50c7125863</u> <u>5dfdf870c63e285bf9c77d</u> <u>b1c73f1ed002adf8b8f246</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:47:45	<u>0xa44a30d5fc5bc2b90887</u> <u>2195840b42a8d276b52a68</u> <u>8e492a01a4ff3e61a87db0</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 07:48:35	<u>0x1966594274dba46a2d22d37f031eed392a89a98a96a89cfabdde51576898aab1</u>	+ 1 op	✓
3	2024-05-29 03:21:00	<u>0xdf1a90fc0b7742997a2be9928a31ae2f32b2d0b346b53864d28c27aaeffadd34</u>	+ 1 p	✓
4	2024-05-11 10:05:45	<u>0x7df1be6113c937174453e486e227bbfe6f314018387a6ec8b79e89e20a671e74</u>	+ 1 p.xyz	✓
5	2024-04-30 09:46:40	<u>0xa4f791570e3ef024ff55172239eb798cb5d085330e4be51a1839a4c1ed082ea1</u>	+ 1 10 ETH	✓
6	2024-04-30 04:16:15	<u>0x4544707f1de21cb28fc6062a0e50618e9ab018d2a1b5cf2e432f2d20b58d6c8b</u>	+ 1 10 ETH	✓
7	2024-04-30 04:16:00	<u>0x6463a3afa65491458f3d9734799fc735ff62867a79e1d05a5657b17162fcba82</u>	+ 1 d	✓
8	2024-04-21 10:03:10	<u>0xbd9f7d218c50dfb25b87cbd243aafec5a19cb80360c5280771a3ad1e9fdcd10c</u>	+ 1 3 ETH	✓
9	2024-04-21 07:26:05	<u>0x39de2fdbf812c073d6cb38d86e7413ff4f0daa0fa7275f1e150a20a8f9464d35</u>	+ 1 c2.com	✓
10	2024-04-18 09:48:10	<u>0xdf5187ad9b43014e80d9739ebd1710e58410f32a308a9ed4ec6a2eb447a8e7e9</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-04 06:49:00	<u>0x0e0bd90813df27b7efd0</u> <u>247543c1ad767a24d8da4b</u> <u>a154b1e55c88f48cb7ec1a</u>	+ 1 d	✓
12	2024-04-02 10:04:30	<u>0x86a90b7092ede1e5cdb8</u> <u>46bf9f36ec19d38b152df0</u> <u>9d29ebb6972d8708c4266a</u>	+ 1 d	✓
13	2024-03-25 03:22:05	<u>0x40c86a13fe965fc20cf5</u> <u>982dc4295734a1e644b082</u> <u>41f15e20efb973f3e9f411</u>	+ 1 d	✓
14	2024-03-20 01:09:10	<u>0xad8e5e37980d0f0b94f1</u> <u>fa40bfb4bd13a4c3dea847</u> <u>225daa2d96bfd7d3d5909b</u>	+ 1 d	✓
15	2024-03-05 02:19:30	<u>0xb984c984339d88d25116</u> <u>3f00e305c20b6d0d31fed3</u> <u>52b478b50207e866e35e2d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:37:40	<u>0xad7ddd15dc7c8dc6f14c</u> <u>d16d44ec7f9b0318a80981</u> <u>bb84582d54bba272f65eb1</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-29 09:52:40	<u>0x4e8073adba4e2cf1ab94</u> <u>644a14a691cc9908a49b6b</u> <u>4af5e698379134e8158cd3</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 19:58:45	<u>0xa67e673a6c58f48ffff9</u> <u>0e262c9ef4969ac7f3a41a</u> <u>7f55134e7895e8c1932944</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 01:50:10	<u>0x892afefc14baa256ae586f48f28dd6e1124cdfa918ba3595c470e98bf9c5ec84</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-11 10:05:20	<u>0x1ff3fa3821b632ecf51ce240a963f78d2ab4fdcf1bc7a7e4c30207b1d13c305</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 10:56:55	<u>0x643ec59737d84c9466c635dde89019239118c611ec3329abc7f854616300182f</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-09 04:26:05	<u>0xb607038af2e1512c2c699bacd859b9f180eeb39dda2f50cd88337f19bd1879</u>	+ 1 NFT	✓
8	2024-05-03 06:31:40	<u>0xfbba4d26d8fdad507ecbd08aeebec41f63cc1a1bbf75ca0f24b841850968ae36</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 01:57:45	<u>0xe8e8dd0a419a547b65f4a89a364d48649a8b8e9c7b09f7914fae3e9d1f1c389c</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 17:56:20	<u>0x4607f8cfc46f05b0f3e28907d5245127d2d0df93db208e3c986dc5720d0825ea</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 03:30:30	<u>0x40cee2e07daa3107631e9e1e52856155163b2f65bbc747680c8174368ece3d1a</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 23:59:55	<u>0x3071b0e81ca9ae990b22ef4f64863ff37035aa6082ea0e1605192ae237d98d17</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-01 20:06:10	<u>0xbdd80b011e976a6da779</u> <u>5f6bba9d46e8a2cea799e2</u> <u>f43039e0967374aadfba04</u>	+ 1 \$55,842 Winner	Random	✓
14	2024-05-01 15:14:20	<u>0x42fd586954fdf1102d87</u> <u>350888d216d89ec4f77320</u> <u>ee3b27c76add5f0a3913c3</u>	+ 1 \$55,842 Winner	Random	✓
15	2024-05-01 05:57:55	<u>0x9b8892d0db257550b0fe</u> <u>6fdb98173689c9870f2ea0</u> <u>e59320bc2ac47d67e9038c</u>	+ 1 \$55,842 Winner	Random	✓
16	2024-05-01 02:20:15	<u>0xa63f0183be62e472a612</u> <u>3ca643cd25193e41f8e1d8</u> <u>633a3a5765ad39f1dfba6e</u>	+ 1 \$55,842 Winner	Random	✓
17	2024-04-30 23:44:35	<u>0x491f020b20613b2ea68d</u> <u>0e775a0c1a50683d0dcfea</u> <u>0c44a98bca99f2337024a3</u>	+ 1 \$55,842 Winner	Random	✓
18	2024-04-30 21:19:15	<u>0xf6c16e9051be7d6683f1</u> <u>c28e3eed575166d9193583</u> <u>9c8dd565f4a96a39c0f97a</u>	+ 1 \$55,842 Winner	Random	✓
19	2024-04-30 19:42:10	<u>0x12004d3160a8bdbd2679</u> <u>793725922ac2365eb56359</u> <u>3f013e8f74b2d128c00f18</u>	+ 1 \$55,842 Winner	Random	✓
20	2024-04-30 18:03:40	<u>0x259e8e6d4dd06561ff95</u> <u>f6bb4d5a3427d690ed5222</u> <u>aa1d8e277a4baae7c67654</u>	+ 1 \$55,842 Winner	Random	✓
21	2024-04-30 17:21:15	<u>0x6633bdba9cfe14f1e2c9</u> <u>1e6f50e06828348a90918f</u> <u>3616e9086421ad7e0d15fb</u>	+ 1 \$55,842 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-30 16:13:35	<u>0x98c03e5a69040d34110c</u> <u>2725723f47b1a429cc2391</u> <u>0758ba838465ae5479d79b</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 15:04:55	<u>0x09d14d9f7e3dfadff274</u> <u>b31ebe50d5ede2768a2be3</u> <u>201c644bfe48141ac49d5b</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 14:12:35	<u>0x027cc7c6c2bf4dcc3655</u> <u>3c33f648f91546dfc64b2b</u> <u>42d39d0136bf68d6c3beef</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 12:03:15	<u>0xeadca02962459eed2490</u> <u>d0bb20a0b98922c6d87147</u> <u>078a3baaa7f3e9baff17d6</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 10:58:20	<u>0x40cc17d78f751b8a0043</u> <u>40ee61cdce1f92bdc9b3d9</u> <u>5927c142e0a84c1734a89e</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 10:21:15	<u>0x58d4e34bee03b3dd9ca2</u> <u>bbabc40843ba2029ab5f2b</u> <u>2a549c392cac3061950e59</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 10:04:55	<u>0x029a6cc5c48fbf98f2a4</u> <u>6d0ac9e81474f348d387b4</u> <u>5841b76b3cc9bd30c4077a</u>	+ 1 \$55,842 Random Winner	✓
29	2024-04-30 09:55:55	<u>0x3f078831f0887c3ae935</u> <u>98110e039dbd755a1f359d</u> <u>cdd701b928cba893b0c3f7</u>	+ 1 \$55,842 Random Winner	✓
30	2024-04-23 23:48:25	<u>0xd733f6da2c0fbf65508e</u> <u>6b719c3e539a6a268f915b</u> <u>74f7b799fd4d5d044a941e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-21 07:26:40	<u>0x0d872cea4e1e7816c42c6b7328baab13bba960593406be58bc0fd82f10c9a3e4</u>	+ 1 TOKEN	✓
32	2024-04-18 09:57:00	<u>0x9871ce544913002095bc1694c36dada2c57e27bc941daad51ee8c43e22d194fd</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-05 02:52:40	<u>0x4d08cfc85cbe69e9badb45945ec91aa4ebb6b43043f900bd19dc8839898ea778</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-04 06:52:00	<u>0xbb7810a6892fc32f8b0b5e1fca29f9139f33a7dcaf3dce03068aaf8d6c40471e</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-04 06:51:40	<u>0xda79de8ec4274b823a7e7c2a03a3bc6724f35d9429355caea4ecbb91b0cdfb25</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-02 10:12:35	<u>0x788174082c75a4577519ccbe64e5794b07ceb6b5153234b7fef8e53ab805326b</u>	+ 1 NFT	✓
37	2024-03-26 22:56:30	<u>0x302c60ab498630278a6c89c4e701815a6e6a7df4d8723530f9c5aee1416b7016</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
38	2024-03-20 17:11:45	<u>0xcba39aefe7eec94b99dd97db11e9cfc00ca7ac3378ff9b850fb9c41f5e7022a</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-20 12:59:20	<u>0x58c64eea19416a009d107f1de8cc554c57695f09161e331af3417933387b2211</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-20 08:13:40	<u>0x052307069f99ac422adb8310109eb1ddb9595633a127479a3ab0174dbdd6ed77</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-20 04:07:50	<u>0xbd51440a946b307e0e7c11b39e65646c02076d5c68891de10874fc730e6a5e89</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-12 12:26:10	<u>0x6ecf32aaf060b98f0949ba8ff09a7c0ed928d160a4fefface4a8aec84c233df7</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-02-27 15:35:25	<u>0x7ecd408d394be20f95ef51b89fec7f014ce1e84b064a75bf20e0597eeb0a5a78</u>	+ 1 D	✓
44	2024-02-27 01:10:35	<u>0xda217e46a91c8b30807c1b364e11447148bd29fcae6146ccd6cb845061a04e6c</u>	+ 1 .xyz	✓
45	2024-02-16 04:09:40	<u>0x40e0b799645a67f7cbf46888a4f217ebef1c3820f69f1d0ad4b3121a658d2842</u>	+ 1 C	✓
46	2024-02-16 02:34:15	<u>0xeb5792d690dac1aaa96d11811b3c1bf34590600b46d5e4f3a48dea69c7863615</u>	+ 1 C	✓
47	2024-02-07 10:22:25	<u>0x4f0f007461090ce23c41b4051b1187d284294e1b1ad21c67f774889f2300528f</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-05 19:46:05	<u>0xe8d963ee64cb5682d736f6ad14533d2d957527755d1d34e536cab3be198d06ee</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-04 22:09:00	<u>0xafdf835c779491a18e4f9e2aa33038c13f4893ba36ce54a05534f3f6a5a36519</u>	+ 1 C	✓
50	2024-02-04 20:55:30	<u>0x9201b2a7b044cd29860717caef9d83fa4878f110d53c3cd100f1e267046adce3</u>	+ 1 C	✓
51	2024-02-04 08:15:50	<u>0x8998ec7e1dbcbb5885b32f115180aec853159428b062bea8971e3549681e2b33</u>	+ 1 int Airdrop	✓
52	2024-02-04 06:33:55	<u>0x1a2b9e0ca49310c50444721d087f6b11cc33a892f41243c10b7646cc8dcb6188</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-04 06:31:05	<u>0x4cfe01727e9386377e19d727f6a2ce314a658a839c3c0d3f1c606c6dd04fe142</u>	+ 1 C	✓
54	2024-02-02 23:44:00	<u>0x61454096ff7813129e48078434225958ca561ce1b7c5ffb7c7f812ad8c1adb47</u>	+ 1 C	✓
55	2024-02-01 08:47:55	<u>0xa8f821db13cff2137e4331fa4ad1d5ffaead8e3246ba09117b5298f1656cc8f9</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-20 15:55:05	<u>0x5c1a7e7903367a5630799001f74458142036f6a4a5203668fcca1ff627bb0320</u>	+ 1 pgpclaim.com	✓
57	2024-01-19 23:09:10	<u>0xa48bcf9224985c4e402dadb859f9b418b10dfb7c6631a314f1e0fd1648854e03</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-19 01:32:15	<u>0x7b38bf66b4d74667ce4741b9824fccfdcd0ed97a1dc9025647b0e05bed4db561</u>	+ 1 Reward at usdtevent.net	✓
59	2024-01-19 01:30:10	<u>0x4e0ba9ab024edd2c7c98e27093aa0f1715cc63cb0ec233953e8339155f5bff00</u>	+ 1 aim.xyz	✓
60	2024-01-17 17:05:25	<u>0x4bf6a17c9e926bba16b5b1c3e0c43b4f587b613afb94c86678ecc52f87976d21</u>	+ 1 d2usdt.com	✓
61	2024-01-16 15:02:45	<u>0x9713bcd53470f2177f971ff675efcb79bca9955b645bd3d36810fc9a689ce94</u>	+ 1 C	✓
62	2024-01-14 10:46:10	<u>0xd148d769b815b1e86a89a1efde388804cb5dc467402a6e2ea0ed6cb3cf7abc07</u>	+ 1 Airdrop	✓
63	2023-12-26 09:13:55	<u>0x50584a82cabc27c1ea7aecc37f755400812dba50734bce1d458f2ada42bdb565</u>	+ 1 her.xyz	✓
64	2023-11-08 23:45:50	<u>0x904da07952ab1432c9ea0a62583ee6becb7603e68abd18ec08f2279894d4efd6</u>	+ 1 g	✓
65	2023-11-08 09:12:25	<u>0xce0864902df5684d07a48eaec9231cba2c73155eb0164fc5ea715ce234e8d54f</u>	+ 1 usd-reward.xyz	✓
66	2023-10-27 08:26:00	<u>0xec66d1ceb0b18fdd8b02b7f6cde9f4b811b4111cf06a7ec8840063af75cbb582</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-27 02:05:15	<u>0x509842ffa6cc7ebe52f9</u> <u>6964e73b12f71e1adc8579</u> <u>7708123676e1144208c0ce</u>	+ 1 drop-bitcoin.xyz	✓
68	2023-10-26 03:14:40	<u>0x978f8a937788eed2d8a</u> <u>fbea446b56a593e0d38507</u> <u>4e63f1c72ce46fdeb6750b</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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