


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:06 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3e435e023f49d59865869a8107d1909a38c12114

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Pudgy Penguins NFT	N/A claim!
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:20:35	<u>0x309dc5d66db4a824f921</u> <u>bf67a470852c14dcb5dee7</u> <u>2034795d994c9e85523ab1</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:11:35	<u>0xeec583c1479bd0af0967</u> <u>61bc258bc34ef74ed82dd8</u> <u>b83e86932822dc193687db</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-11 08:36:40	<u>0x1ad24b9cfb1b8b4fda48</u> <u>e9b463e8f25856ae3a2f</u> <u>b072056946a777bdf07b9f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-07-11 08:36:25	<u>0x7a8a462e2d224cd05814</u> <u>e98939088c5bb5789bcc79</u> <u>62c41f364317283113bd3c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-01 06:43:00	<u>0xaf3253c03bd64567c6bb</u> <u>816bd059528c8e10c1a1eb</u> <u>6e0e376bd5b79e4439f0a8</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 06:43:00	<u>0x6911bd0061f204fb5ad2</u> <u>25970017828d24c8f63e35</u> <u>acca52764f197c01316bd4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-05-18 00:48:40	<u>0x5c5acee67573f93e0d6b</u> <u>9713214a62d8b071890cca</u> <u>0b29022ef54a786592e0c4</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:09:55	<u>0x28888f56d694a18d856b</u> <u>08e18bac0ad46a3b0fea3b</u> <u>3d42fb0c230cbacc001999</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 01:18:20	<u>0x2674246e1bba7eb4308d0f9742c7c2e1cf50a40810d2efcb0e3272ca0a27ddfc</u>	+ 1 z	✓
3	2024-05-13 20:28:55	<u>0x044e15c1d726bde1a6bcefa4959f9931b49d8b7cbdcf64ac2b778369a15432ed</u>	+ 1 t.xyz	✓
4	2024-05-11 18:27:50	<u>0x04a3445495c59acfec93c1d7ebc9d2d1e61c220177b69ef2ae930d09e3f529b8</u>	+ 1 .xyz	✓
5	2024-05-11 15:45:50	<u>0x605e4903fe176bba470bcbece05e6f6c0461c74dc99dada3d7dbb5fdf2c31220</u>	+ 1 .xyz	✓
6	2024-05-08 18:39:10	<u>0x905993ef06bfba89739005ee529ad6a6b107a3b85f25f629511715c12f41fe40</u>	+ 1 yz	✓
7	2024-05-07 02:30:15	<u>0xd269ccc025770f6ad113004a02aa5fc81c032e125235f1be1b66176d9fc820de</u>	+ 1 10 ETH	✓
8	2024-05-06 01:07:00	<u>0x7b094c911b88bf2d7e459a9da03724daa6bfc223383ead1b91fadc0aa896bfa5</u>	+ 1 10 ETH	✓
9	2024-04-23 17:14:20	<u>0x6024e656d89f7d22a0d4c05c02f804d923f59bea1829310f31c690b94279ab6b</u>	+ 1 3 ETH	✓
10	2024-04-23 06:27:10	<u>0xedf0b21e25ba14631e66f7e5a1df1a97a69e83b2b53e85d4a2648173389aea54</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 19:06:00	<u>0x39047a9f3aca0160fa50c7786a1894eabb6e68dd4c80475bdfd74f20ed0e7332</u>	+ 1 3 ETH	✓
12	2024-04-22 18:38:30	<u>0x533ddb246814851abe59c1e63245a431bd9cea1ad981ba662c4905ce40ae386a</u>	+ 1 c2.com	✓
13	2024-04-21 19:44:50	<u>0x37d70629ba648d214e3737e21bc277bf6fe4ba2397f288d24b56962f658fb066</u>	+ 1 3 ETH	✓
14	2024-04-20 20:38:20	<u>0x1801333c78d8559e36f77c0d8ec374ea3ab2ebb68e03f5c3057289529d02d137</u>	+ 1 3 ETH	✓
15	2024-04-19 20:52:30	<u>0xf1cacaee51eaca92fa24ad2cf5a943865c7ebf38695e7fe64aa90e131566864a</u>	+ 1 3 ETH	✓
16	2024-04-19 20:52:30	<u>0xaedc56e4ed8a6e8c80f4e751cdd7fd2432a191c7322be83ee441dc1cf37b6f7e</u>	+ 1 50,000 USDT	✓
17	2024-04-19 20:52:25	<u>0x3aad971d4eda22d4bd4caef3fdfb66ecd25c60cb1eb230ab0ec24b9328bec884</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-18 21:16:05	<u>0x9a2636c11f9b11b4ae2f6875d7b77faec62950332c07185619cf74c9d680b933</u>	+ 1 50,000 USDT	✓
19	2024-04-18 19:03:05	<u>0xe56d8bf36afcebd0f8b27567c381fd1bcf29ea47ca6488bf0aa92047a47fc6d1</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-18 19:02:55	<u>0xb18b5c23684bc589fc45d92344d3b633e9f0800e6f0afd58a33f9d4d51d33c86</u>	+ 1 claim rewards on usdc2.com	✓
21	2024-04-17 19:15:45	<u>0xeb88771cc66a0c80bf40359b0b54440d14d8c40a7e5a600b5b06db28ce574cbd</u>	+ 1 3 ETH	✓
22	2024-04-16 15:37:45	<u>0x7c7f6765617e0de542d9a2da2ce81f86b3e2aa21080d42b297918aaae8072836</u>	+ 1 d	✓
23	2024-04-16 15:29:10	<u>0x74dd3269feeae79fa6eef264c96f88396848583d8535f7497bd8c34e4107b1de</u>	+ 1 50,000 USDT	✓
24	2024-04-15 19:22:50	<u>0x57d36af9c790f3d1448e929552f92cdeb224286175362b04e74d9ae4355526e5</u>	+ 1 50,000 USDT	✓
25	2024-04-13 18:35:00	<u>0x55b2e4561a2d15f55125987228a6468865b1d6e1885fbf676618fb3f39079dc1</u>	+ 1 50,000 USDT	✓
26	2024-04-13 18:34:55	<u>0x07d6f33ac57ed30a4d0157c886f9d971f1f3dd048155931ddb1b4f890691d4</u>	+ 1 d	✓
27	2024-04-12 00:06:20	<u>0x99a5fe7da43ea1eb8e0dca86c74442dd930ddcb2488209d2cbaf7b935d2850ce</u>	+ 1 50,000 USDT	✓
28	2024-04-12 00:06:15	<u>0xd2617e05030e97b44b7863fc458c7380027fc10285f95215f0b1e96547b5e417</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-07 04:21:45	<u>0x786352bbdecda814ac9a3a8a180e36a7950ca559209af0f79718f6fc84fb5ff3</u>	+ 1 d	✓
30	2024-04-06 03:25:05	<u>0x341b77f94544f2f6ef339cec5e061deb3efb4f69337b1632d625697e44a98588</u>	+ 1 d	✓
31	2024-04-04 18:52:40	<u>0xe0be1fc40289166c02dce5b8ab893e970abb6ce319c145db5f295a061ac0094a</u>	+ 1 d	✓
32	2024-04-03 18:47:55	<u>0x898afe344b226ac83617a3ad375f45b8bdf71e546cf91e0fb10ac1a19d31adb3</u>	+ 1 d	✓
33	2024-04-03 00:49:55	<u>0x44d075cc51b1c08932e2077b4785824961a3bf38e26a07c0c147c2c10f0da6d9</u>	+ 1 d	✓
34	2024-04-01 16:38:25	<u>0xb9d82f0c16bbc450b0f7bbc81c28e46c8a2d8a63f492d4a0e6351645249a62ef</u>	+ 1 d	✓
35	2024-03-30 19:41:10	<u>0xd63ff4f823cc0933a60fa769e9f5d213d0209c536553934c4e0d1ee54b85990d</u>	+ 1 50,000 USDT	✓
36	2024-03-30 18:57:35	<u>0x44182f5231b3585269fa6b83a7b174bf0342441aed176fea824c068f2374c787</u>	+ 1 d	✓
37	2024-03-30 14:30:20	<u>0x621774f9865b2d773dbda64aa75c1ba2fa420f48c1785c6c9530df434cf928a7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-30 14:17:15	<u>0x611c6b669a70ac9cee288071d30b957145d4059d1c5a6506725762967c47e561</u>	+ 1 d	✓
39	2024-03-28 20:42:25	<u>0xd321037c67794011559b964640186949fc43fc252461441d96edd73d4e41ed05</u>	+ 1 50,000 USDT	✓
40	2024-03-28 03:46:05	<u>0xa77d83a97325950c74b05c3bafaab7184672c2c35fdb718cff387be66a3c01d</u>	+ 1 50,000 USDT	✓
41	2024-03-24 04:03:20	<u>0x53b0be0de5bb7a591dcbff3bb5b427ed5814d60e0e26ce5fc700f9e2c3f3daf1</u>	+ 1 d	✓
42	2024-03-17 19:50:10	<u>0xd2a021b5938bb7af24874d8d62d73f64eb576c334f5e1814fe3ce37f7029afee</u>	+ 1 d	✓
43	2024-03-17 05:12:35	<u>0x003b93ded26c4fa9610f820f1c3f38d8a786dec38356733e1f8644cabb7c8633</u>	+ 1 d	✓
44	2024-03-15 09:42:40	<u>0x6ce8dc3a1b6e9a6109e1a621d4e63340156b22dc7bc9c5d2391722227e5dbbc7</u>	+ 1 d	✓
45	2024-03-13 18:11:50	<u>0x22946d4067f94f1bf5de97299aca9e2eefc3ed2f7b683e113a34675030da6da2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 22:27:45	<u>0x973f1ec7964f1c87519b1b33bd9677332df8994351c6312e4c64a80dfe60257a</u>	+ 1 laim!	✓
2	2024-05-16 02:02:40	<u>0xade993cbe283f13296ad5b3870e34a3a4ea8f22c9b45da0f5e9637963acc6dc3</u>	+ 1 laim!	✓
3	2024-05-13 20:28:50	<u>0x242fe4c47b2e3a61258b7cc172161e5e950c6758cff5664eda9ba3bbe4ae67d</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-11 01:37:25	<u>0x3238352b0e2d97eb6382f856e28ffdefe31ceb2d80a6b3d7651385f3738ec245</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 01:32:15	<u>0x3f800792a47d17cfff6ed5e944d2b572af5f96005dccb3e4eb1047e01cf15c1e</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 04:10:00	<u>0xb866af617f119dace51fdf6aa7f8bbaee38678dd924639967c4c06d802260da9</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-16 15:34:50	<u>0x530447c30d613383e61b3a557c9b3d6dd0c37de7a86c005af6c10b922006c063</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-13 20:01:15	<u>0x962c89bf6699532c660ad2a0f676fd3ff71bab23f7b03b903dab4ad632d6b3e5</u>	+ 1 Randomly You Won \$81,277	✓

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