


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x43634403798e132e79b24d4b901c9eb0e2071cba**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! SUI	0.000000000000000002 r]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
2,000 USDT Reward	N/A ard.xyz
5,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A .xyz
.top	N/A .top
Â-	N/A C
2,000 USDC Reward	N/A g

Token	Balance
2,000 USDC Reward	N/A .com
2,000 USDC Reward	N/A m
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 10:28:00	<u>0x3606f6e3ee7e30c153054d63e11a51c66f7d509ec35b10adb005bacb2fea2d49</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 10:27:35	<u>0x72c7896b04589d91613fb84c7307cd4cdc67c879bd87e06b5a3afad9f0e204f2</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-17 10:43:40	<u>0x18588cdbcd100e42d77d4ff5d1d645bdc8789b9b3f317098978ba05b7e1e067e</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-15 11:01:45	<u>0x8f70163d23cbf3ddf466b540a052c5cc3a8719ff9547e22df69aa25b868a3b5f</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-15 11:01:25	<u>0x535f4a6db6e64a3d3134210f5377cc8206443d5930d8f329ae43f123053bddbd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-13 11:18:55	<u>0x151fc11b41668cc9cf7894facffa76f49cf21d726fa1316e917409be485a0d82</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 11:40:50	<u>0x9c6f9ac289e9500dc7b545b96caa3d40d588ac1542fd4dc92e8d6121801d0e6e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-11 11:40:40	<u>0x233a7ab862c49afebb460e1dec88be0841214a7632a23952dfb749acc3494364</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-09 12:00:40	<u>0x3a674e1c2842a39f94568fe327029f2a6cb683f341f66b93b50d47e1d4460ba9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-07 12:06:30	<u>0x7e1303ce74d46e5d61228b01853a41af5f8bd51ffa75c5f41a46069f1414ac61</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-07 12:06:20	<u>0x3698af23108973403692edf4a77e08d2b3f21db617198c0fd7bcc84ce78900b6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 13:50:45	<u>0x6efa4d333dc94ff1d2c619d760170ad318a43bb2cca598e47257965677f8094f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-04 13:50:30	<u>0xba56ac259087830315835deee596f29ce306386f298b2dbdd5aa2152fa138140</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 14:26:50	<u>0xaf55176f44ce8abfa92cd3e090a8e418d8e19a1295f1fcdb16c2d607268bff39</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 14:26:15	<u>0x09223487fe9780ea03fc93b58e2532555cd4a55c1ae8bda2d34628025aecff88</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-06-28 15:46:40	<u>0x10ffab64168499444d23bed39ece2402b6e933a91ee6ec08f189466a540fd2db</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-28 15:46:20	<u>0x9be5291df6199f18a0a72745f2c3dd0d9d16de72980ba7832a82e8663ae50376</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-25 16:52:55	<u>0xe59b35e5fc666fbe2a24afece7d44d531d26b95b44c047802d4a2631d736dc4a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-25 16:52:50	<u>0x0c6b51b5e78446d97993fda75e065dac2c4af0164723ed947e6eafbac2c4f978</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-22 20:21:45	<u>0xc9f76101253923e763fce78b537d5b97b6fcb183b19541cde4188f25e2095f69</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-22 20:21:30	<u>0x06665c0850c5f3fb76f85dd3ff8a73af03082bdcff8d654d13f17775cb0881d1</u>	+ 0.000000000000000000 02 r]	✓
22	2023-11-29 16:11:30	<u>0xe874343c20b194f81a0c77623e02c2f4e41c81082a211d9661f5e440cdee6352</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 08:49:05	<u>0x04465439ac51140e5a8caf9ad215209071bbbd31d43e522415a43e03a632c250</u>	+ 1 yz	✓
2	2024-05-15 09:12:35	<u>0xea0aa828b50999435ea7a99fceeabda9e8dc56c31c6c0931cf89cb96eb5b099e9</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 13:08:25	<u>0x2465a8b69c579a00dc2959e50fb0dda78c09b9357d969d6d17775bcc1af3a584</u>	+ 1 .xyz	✓
4	2024-05-10 10:50:25	<u>0x7d0b96d57e32503549a1c382d25e37f5df0f735935a9bccccb64db24d176ea2a</u>	+ 1 yz	✓
5	2024-05-07 12:53:50	<u>0xd32c52df377852cf73225e4e8f0e8c99d8859a53b200b67d4ef777fd99a6d37f</u>	+ 1 10 ETH	✓
6	2024-05-02 12:29:30	<u>0xb86066cdc7e07272c27c5fa28adb170fb6a97a248d330e1102c60956f2b6d27b</u>	+ 1 10 ETH	✓
7	2024-04-29 16:09:40	<u>0x3a73c48fd2c0786c3592ecfb8e889242cf9039e776d57c43dd718fb2e1ac2c1e</u>	+ 1 d	✓
8	2024-04-26 17:10:40	<u>0x74d895f0af8b40a5b26efa50bafef0ac39c897fc445f935d8e8025bea21740070</u>	+ 1 10 ETH	✓
9	2024-04-20 16:44:55	<u>0x37998da0485986d34a1a7b117e5021ce48058400e77efae96388ce3860b8e8bd</u>	+ 1 3 ETH	✓
10	2024-04-17 17:16:00	<u>0x7d3dc32b0b0626621a4b90f0995ea50e1998d2ac34130e35464cc91817d5564a</u>	+ 1 3 ETH	✓
11	2024-04-17 17:12:30	<u>0x38a9725cc9cf47ed12760a0bcf3ba07f7883a47b6787e71f9afe26978ffc0f96</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 22:16:00	<u>0x2498f8f06d7a9a1f452880ea48dcb652f917b984960a9bdd570fcc5b012a9ede</u>	+ 1 50,000 USDT	✓
13	2024-04-16 22:01:35	<u>0x5a81f78951abaed3c268d4d2024ba775b569529beb a1434d227b49c680a674c1</u>	+ 1 5 ETH	✓
14	2024-04-14 17:05:05	<u>0xde85f784ad5dd7dc7bf9089a5f4fbe1e69769a17af654b9cb17b1eaf82457e0f</u>	+ 1 50,000 USDT	✓
15	2024-04-05 14:56:55	<u>0xfae670320d8ec8b74a953bf63f19195516dde9e429f81a45cc1d913f5481b18d</u>	+ 1 50,000 USDT	✓
16	2024-04-05 12:28:20	<u>0xea31508a9d441cb83c39955533d05e1931ff266f4ab42486459cc1a4456cfc8c</u>	+ 1 d	✓
17	2024-04-02 12:28:00	<u>0x749cde158cdb4e86621216a06a6f21c6979daefa957c096f9838618795273743</u>	+ 1 50,000 USDT	✓
18	2024-03-27 20:59:35	<u>0x21b2a568f85031ad62a7bd83a9d19c9b75e5276774dda7939ba4f51f04d92ddd</u>	+ 1 50,000 USDT	✓
19	2024-03-25 19:22:15	<u>0x66c9bf70ee053ec7a364a1abc5fd48b11ab8a01f6d295c0857fdc45b8a5d94d5</u>	+ 1 d	✓
20	2024-03-22 16:17:45	<u>0x768cfbb819ddfc97d021c7399d353fc023dacc75491ad3068ee975554908e8da</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-22 16:17:20	<u>0xe96ed65e23c0a28d6b722c80e3d7216c2cf6ae20f92f3eb9467c3d4554e76ee3</u>	+ 1 d	✓
22	2024-03-19 13:53:40	<u>0x1b79a029d439706797ba be4f4e458bb342b87a026c ec03d2137ef14ef8b3fe17</u>	+ 1 50,000 USDT	✓
23	2024-03-15 10:37:35	<u>0xbb12e87a61c7f392a49f2cfa1eec9836e84a6a3a9f8a58af202494b9b3ee589e</u>	+ 1 50,000 USDT	✓
24	2024-03-11 01:11:25	<u>0xb21698d873aa0b5f0500823408200868ef0fa81f075be7b7f7310e4a3e31f65d</u>	+ 1 50,000 USDT	✓
25	2024-03-09 01:41:30	<u>0xd7a3ef4c73a071887bfd fcf61ec9bf99672c53f134190537682d1a8e4e9aeeac</u>	+ 1 50,000 USDT	✓
26	2024-03-07 11:07:10	<u>0x3b3e6ff20bb1035e914c72ac7112a8fc6a4a8b79c327933799cc9bb9f7620336</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 09:12:15	<u>0xae68738d1466d0fc90eb71c67df26410a5ec8a4e3b33d4d7064cfba5eefe14f9</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-10 10:50:15	<u>0xcca0f0dd4e46a9dd4c5a c979cf1cd6298b3dab3f7f2b166b36126ef090464573</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 16:10:10	<u>0xc0b1f3eb401fded2c31f5aee4006bfec772e6b5aa642a70880325bca81bf9528</u>	+ 1 TOKEN	✓
4	2024-02-26 12:13:00	<u>0xc32d1daf8bd259a39d3abd5a5d288506e6a0f6b2f3edb1ee70355ec85c80b6ea</u>	+ 1 .info	✓
5	2024-02-23 16:52:30	<u>0x680fb2f9d3575feb71dfad3603ff13e0174ab5756e92818d556272d188765e07</u>	+ 1 .top	✓
6	2024-02-21 23:02:25	<u>0xf962e581bc5c18c409863f12760ae65b03b256b671e7d70eb3989eb6facf6091</u>	+ 1 DC	✓
7	2024-02-20 18:08:25	<u>0x9e20888802ec765532dacef69dfa4a571f2db8f8d9a75d7160136f702d920d41</u>	+ 1 DC	✓
8	2024-02-20 16:52:25	<u>0x29ca76e9e37de2fa276992030595dae8eb8e3bc92a5ddb927d989c63a7dc6b58</u>	+ 1 .top	✓
9	2024-02-20 16:52:20	<u>0x7cbcb172b541c0cd5363d3058f18cdfde81a73e9c50901a913a2bc9faf9f8557</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-17 16:12:25	<u>0xca5f25ab46fe6ea378560847ff035a52148b5972182afb30dd46acfdfa9337d4</u>	+ 1 .top	✓
11	2024-02-15 18:46:10	<u>0xb79ede8b4e0c48b916c7fe653b1c328a8cd77d1051bd746fedd5f9f28be0937c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-15 13:42:05	<u>0x93fee0061273b4441a107fcf8ce9f8ec67f1bd1930e693cd9f12602c3283248c</u>	+ 1 C	✓
13	2024-02-15 13:28:20	<u>0xf532d3c0147505033cf9e1e16e90fda581dff99080fd9714c78159e7e4f5908f</u>	+ 1 C	✓
14	2024-02-14 22:51:20	<u>0x232433ed0e6e29c025152b1997cdb7b0cae5421ee771299067db447325919a76</u>	+ 1 C	✓
15	2024-02-14 22:50:50	<u>0x4b7f4af149ca5568dae8990fd24472c9addc9371af048af81ba47162822dbdec</u>	+ 1 C	✓
16	2024-02-08 16:53:40	<u>0x065cb559bdaeb5807c11e27ffdc6ca081ec653f87b87bdcacd38c207b58773a7</u>	+ 1 C	✓
17	2024-02-06 00:23:20	<u>0x6e0ab5988ce86fc8e25c6665b8dd94609049ceb0edde3bee55a5b8d0aea873f5</u>	+ 1 C	✓
18	2024-02-05 16:16:25	<u>0x10bc169c9856920d1c2af570072505d4142ef2450de5d19973d676a2e8e6df31</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-05 16:16:25	<u>0x8a8d7242105489c29708890447c4be6a0aeb922c947f79a80610576d4d412ade</u>	+ 1 top	✓
20	2024-02-03 00:04:30	<u>0x6660055239375b44cd0c01954df6c2a2a30a8fec1132edb560514a95263d7f07</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 16:18:25	<u>0x4b3f8c07e1bd1991160e8d34fe056b57b1f06dc01b20817d0f2a9815deba464f</u>	+ 1 .xyz	✓
22	2024-01-30 16:25:15	<u>0x80982f1f38ae32dbb457ee3061afd116c7eb46717fb8c3213fe87c999fda5be8</u>	+ 1 rg	✓
23	2024-01-27 20:49:40	<u>0x95ae07e54fc8e102cba8635e758274778c2e52e9d21b98ac58321ff7608ca376</u>	+ 1 C	✓
24	2024-01-26 22:19:55	<u>0x94ef282528d21ccbad956791c5e4f917aa4e616f93df88d388623b2403a0f9b5</u>	+ 1 C	✓
25	2024-01-23 08:03:05	<u>0x1998f7b7374676786812da1e39bbf466f77ad16b792ebd44960b61c28f2274ad</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-21 16:39:40	<u>0xf4a0bf192d3bc0fbc6fc80e92353c0ef49662b2708ea56aad8637a36fc084a80</u>	+ 1 dt.org	✓
27	2024-01-17 18:10:05	<u>0xd5732a9cb776c0488ad7ac1f928ec802867f439029d72d1717d5edfd3712d661</u>	+ 1 d2usdt.com	✓
28	2024-01-15 16:37:25	<u>0x0bb9fe7beed272e19f4f77a8dd34dc9cd7340c813586789760e56a93bdfec194</u>	+ 1 Airdrop	✓
29	2024-01-14 20:33:35	<u>0xed0c7a19f9b69bc55758b1684cc11f94526059cc2f23c5c48ed8d01205078e64</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-12 17:04:20	<u>0xfc514311c6f35025fc4501ee6e1a9284f4972f5d8ed98b9da2c7ab39007d3b63</u>	+ 1 ard.xyz	✓
31	2024-01-12 08:26:10	<u>0xf9118fbad011e099f5290422a4ac3943987528e2c571b1fc3fe49c39237b552b</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-09 17:01:15	<u>0x1a600a833edf44a6e42793f84ba927d63eaf3033d1a487571c7b53b09d999d64</u>	+ 1 aim.xyz	✓
33	2024-01-06 17:00:35	<u>0xfdcc90cad3e488568439f49637c9c8e55db84ec6adfcd3529cceadd87e8c8837</u>	+ 1 Airdrop	✓
34	2024-01-06 17:00:20	<u>0x81468e9710bd29fa0a5f670c42fd62b8856dcb31fd916e1fd3f44f918e8f1758</u>	+ 1 aim.xyz	✓
35	2024-01-03 17:55:05	<u>0x5797a19a180988b0ce91c702ac1dc46fc887a98b710bf216758468bca6b0a7fa</u>	+ 1 ether.xyz	✓
36	2024-01-03 17:47:25	<u>0xb77a0dfc2be66cf08e96f17a0ff79a0614294cc2f32077552a73062be58afee8</u>	+ 1 her.xyz	✓
37	2023-12-29 12:13:45	<u>0xcd32d1367996894fbc2af3dff3e1ce9f2fa761498e0cb4f1f216c4db1d29765</u>	+ 1 Voucher	✓
38	2023-12-25 16:30:00	<u>0x061f4fb8e7c0d2fa5f1c13d908c1eaa1cb06ac72c68301bf77d27980ceab3e9c</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-22 16:13:40	<u>0x8784b48d11b723cd6909425d9dc2ad70e441016dc0d28690aa0dcbb7f4dbdbf4</u>	+ 1 s.xyz	✓
40	2023-12-18 17:45:40	<u>0xe28de0c5b5a40c1eaa98eafeb4afd3e4cb99a2c15525d67beeadb8cc11d59444</u>	+ 1 s.xyz	✓
41	2023-12-15 18:29:40	<u>0xcc7beabdaa5a7f237abb8b8b0736f48132f59f244477ff1c42e3e8d9eb378785</u>	+ 1 .xyz	✓
42	2023-12-09 15:35:25	<u>0x4d3128b17b5775f737aa8d32fc1cc9c3587841b2da62809017b9b3dd115bcff2</u>	+ 1 d.net	✓
43	2023-12-05 15:47:45	<u>0x5ea4a6313fc22d66db159dd85b1c24df2f314477231b1aa0075a1fa7c334996f</u>	+ 1 .net	✓
44	2023-11-29 16:12:40	<u>0xf646cb48ded603a11bc50a20ad58651301429c666eb1aa4474cf4bd003d03dd6</u>	+ 1 s.org	✓
45	2023-11-22 11:47:20	<u>0xcc346edf49ed329b79eebe23fba4a5c6dec1e9a2a427a5a048f721b7dce49c2e</u>	+ 1 .net	✓
46	2023-11-15 13:55:00	<u>0x2bf53627e6ee0cd267b2e09cb41385374f3b9f78d6b3e74f5666e223bd6e6352</u>	+ 1 g	✓
47	2023-11-12 13:49:15	<u>0x13ac7003adee8e0ebab7d4c63bab4f94e7daed30446cf2411616406abd9c652b</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-12 05:25:30	<u>0xbaf1426a3f929d3689c6</u> <u>0b5a8f00bed9c36943041c</u> <u>a777e4c798a20cacb4e815</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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