


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x4728bb890d8dcb320252c92860f57e83d801a90f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
Â-	1 TN1
Airdrop at rewardusd.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
p	0 p
op	0 op
op	0 op
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A NFT
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Raise Up Event
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A Randomly You Received \$68,962
LiquidEther	N/A ether.com
'	N/A Reward at usdtevent.net
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Received \$47,580

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 09:25:40	<u>0xb00ab1f1c2e0af2bd664a7c2b023f188fea2d0383151d66abc91de91e63f071b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 09:25:25	<u>0xf2cad273a135a777b6eb58d85e2a83c8de4cfbe0999f597ab2ca4160d72fc8cc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-10 08:55:15	<u>0x011a2decde606cc1d0156577cac234b61fe48801e621ef9cdd1a686678b7c35b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-10 08:50:35	<u>0x8ce8c2f0613550802e6ed79e204ab4cd666b42d37135a1827296ec3d80bec85a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-07-02 16:24:20	<u>0x2ffb37fdf25cfa2c22d52ef197d5c120add6f25c3a9ef16a5d80663c8da6b7a5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 16:24:20	<u>0xb9b66f933a9e285b439550ef3a0331ff8abed52aa4cbabdb1e0d9e1f70aa10d3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-23 15:16:50	<u>0x2820a5ed0b7c7cbfe3bab77d856495f55da1ca3303e3bf41ce6311fb9a435f3d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-23 15:16:15	<u>0x5e2f4b908783a114c8bf6b1d145689ee687918b45f83fe0bfb431914e8aab5fb</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-13 11:56:20	<u>0xfae494d12e026e1b1e93c58d5bd54bfb67c8eaf6ee69a8e20ebd059acf180e1c</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 07:45:30	<u>0x3d1317febae1d343bf4440e6e67c06c0c56a6f71df0ef821b2120f8e6199b966</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-13 07:44:40	<u>0x65e171ad2cb89867899a6778d04fe2bc770f1538a42ee46ce3580a77e8348dba</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-13 07:44:15	<u>0xd6abebd7abf58f292c2e98c748185726965ffe2884ad23411da70a449d41672f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 18:19:50	<u>0x163c29625fed3c47d6030655634c8dfe9f535e7b2816a480c5156e83a0c688df</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 18:19:35	<u>0x6984202ded2b7109165692d6d9be1cd895024d0388eb7b9c23460c0b2fa9939e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-03 13:57:20	<u>0x4659fbc45dc1b4034a09164d9f36ab2cb3bac62cdf22ebc8bd6311e183ea5f2a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-26 15:07:45	<u>0x24395323ca32a2f251289e37289dbbb365e4f93861883e62d67a00a02eb04578</u>	+ 0.1000000000000000 06 EWARDS	✓
17	2023-05-27 21:02:10	<u>0x72aa7d5d85035b07cdc032a9643f3023b1c0f343cd75bfc112e6572208eca97b</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:44:25	<u>0x9b3ada85d0e35cc46843</u> <u>5a69d84e394b010e2c0958</u> <u>b75e2e8eae9ea031acfddc</u>	+ 1 op	✓
2	2024-06-13 07:44:20	<u>0x0ce76a802fb5beabdae8</u> <u>d3460318f09227fca6b901</u> <u>648df426e2d7cafa5e9048</u>	+ 1 TN1	✓
3	2024-06-11 18:19:25	<u>0x7d1ebe823999c24b8a58</u> <u>70bf2a725855b859e3d5d0</u> <u>1496c3c4b59ba64b1205b2</u>	+ 1 op	✓
4	2024-06-08 17:54:45	<u>0xa78eeeb07b3e76517d99</u> <u>80a18535a65deeca128f11</u> <u>3f9706a56e24df1c5ae987</u>	+ 1 op	✓
5	2024-06-03 13:57:40	<u>0xc518b0fef6ea9e9448b6</u> <u>b2787c59034790f41b6f8d</u> <u>1a4fe669039f39113168b9</u>	+ 1 op	✓
6	2024-05-29 13:46:10	<u>0xfd48792458e4ae8e9f6c</u> <u>4100a10b33d7e1e9c9699a</u> <u>8026a60f970f279b6693e1</u>	+ 1 p	✓
7	2024-05-26 16:06:05	<u>0x77109b63a007617b7663</u> <u>a90e9ca119225b4ca2fe7e</u> <u>efdc3ec72ee6eee259d570</u>	+ 1 op	✓
8	2024-05-25 11:39:40	<u>0x9f648141491a1e22f246</u> <u>3079590df858110d7cf93a</u> <u>50891e8fbc862ffb3f7a63</u>	+ 1 op	✓
9	2024-05-09 08:16:50	<u>0x931486671cd211507d35</u> <u>b5c73b41bedbb2a13080bd</u> <u>b6735a5a707062b2ce876a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 08:54:25	<u>0xa45911523fd385305215</u> <u>cbf8de46c6bf2a32daf399</u> <u>ea7e70ff3e66b980ac4934</u>	+ 1 50,000 USDT	✓
11	2024-04-18 08:41:35	<u>0x62db4c732133a6b6d030</u> <u>1aed00b807ca309fc58740</u> <u>8f5cd3534ec1e66adb5b46</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-16 16:01:10	<u>0x4ffe4d4ffee0bef995cd</u> <u>39764cfb6d88565a8ec1a2</u> <u>ec249d2f93b5f7add45607</u>	+ 1 50,000 USDT	✓
13	2024-04-16 15:37:30	<u>0x5a0e1ee1e478206d38bc</u> <u>b279f3aae77eed42ed0a13</u> <u>4282fe0909a8729fc7c1d2</u>	+ 1 d	✓
14	2024-03-30 12:10:50	<u>0xe420d687ac3bebd097f3</u> <u>602acc3e616d7b7f68d747</u> <u>218726fbb5b61fe83fc8b9</u>	+ 1 50,000 USDT	✓
15	2024-03-27 16:37:35	<u>0xc84318ab8dbf1c09e652</u> <u>a42ed349eeec1506c83d41</u> <u>81f4213366efbba3c00a8d</u>	+ 1 50,000 USDT	✓
16	2024-03-11 17:16:20	<u>0x8dcdf102040f34312d3f</u> <u>7242fb36059172ef58808d</u> <u>8158fd26fa5639516276ae</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:57:35	<u>0xbff706759dbc7464413a</u> <u>0fce79ccc3ddc9b5636d55</u> <u>957be4ada58fc79daa4178</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 15:35:55	<u>0x1cbfeeb9c9634a0ea45d8b1e399e7a9970997127c89b3694ae2a1b8865e2d9d4</u>	+ 1 Raise Up Event	✓
3	2024-05-29 13:48:45	<u>0x676972f2eae1b28ceb9671962e25bc41574ff6d77bde6ab7cd559c928f6a93d0</u>	+ 1 NFT Airdrop	✓
4	2024-05-26 15:06:40	<u>0xb872dcbfc7a5a5bfaa2a6e14fd533c73142888498345f53145fbc91397ade52</u>	+ 1 ether.com	✓
5	2024-05-25 11:39:05	<u>0xff932983a66eff3bd1cd8250dabe44b19cf44e739a73feab2c8dbad87e3d734e</u>	+ 1 ether.com	✓
6	2024-05-22 17:02:05	<u>0x238b8f09359b1d69570d5e6b4f15c97cc94d6a69ec96cc25980c9ef873ebdfc2</u>	+ 1 ether.com	✓
7	2024-05-09 08:21:50	<u>0xd2f9d86884db1f5bbd311dc8acb111a7f4fd9e9974cb376abfda3036b72c8704</u>	+ 1 NFT	✓
8	2024-05-09 08:16:30	<u>0xb6480e4d36db7f3e378c0679895340298af21fe9e2a063caf7d1db748d094dd9</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-07 08:35:00	<u>0x230eb510dda815161a2704f16baf4e2271a7fb14ce7316af408d112245ee1dce</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-07 07:56:20	<u>0x745b3e1eff008287bad5f6b92a6caf8af56da3b57f60afb0ebe40c241f3a8ca3</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 07:56:20	<u>0x521c6e8e5973cad7f3e7ff94e3f20358365754e0cc1d93fc1829c3b42f054128</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-05-07 07:56:15	<u>0x09a7cda15ee0312b0fa2d601994af7c07fc4b37d279c0b701acae2cc6939d6da</u>	+ 1 Reward at 5eth.win	✓
13	2024-05-07 07:56:15	<u>0xd9f1f8472d5bf3162e9db7b58ca3cc9480ef6bdc09980069ed4d1f56a6607ef6</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-23 23:38:25	<u>0x4325d59779bf96b029923745cb7c7845f7f31e1ce3eef78e2e7ee030d6ff4156</u>	+ 1 NFT	✓
15	2024-04-18 09:01:30	<u>0x7661237a0a71f2211c74c0abb99e1054d85a8fd7865e846236e8510230f29207</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-17 17:50:45	<u>0xd4a9ae984ebf002643ef4989b4462eeb31fb08038fb822de6c37a69785d4e9f2</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 12:51:05	<u>0xa64a065d1c7c41a28310c68d612f3a131c30dacea487619f5e4ded64cf0ab638</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 04:05:00	<u>0x3f13abe51306ccc90373339d7c24058e70767b6aaacaabb7bfe0a6fb9eb7c0de</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 23:00:40	<u>0x790fcc193a3546277bba29e5c6bdb172ddd5e2bc3e986546f1f21afb361aa79e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-11 08:11:15	<u>0x7d5a1e59fc0260d08172</u> <u>d00f23bab48f14395a1510</u> <u>fac64c394e1c383467420e</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-09 17:16:45	<u>0x56db751365b8623b764c</u> <u>1af73e785b9518c864b737</u> <u>f74f8383d8e8cb143a6f8d</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-06 15:11:55	<u>0xae0218986142a61d0b35</u> <u>fbe38efca03597cc36ed39</u> <u>d9043636ea61acd646b615</u>	+ 1 Acces BLAST2L.COM	✓
23	2024-03-04 11:22:55	<u>0x6bbf4e355761a9d06d12</u> <u>5db2ad3b84a2d0288e0e06</u> <u>92877e3d277fba4afe0ed8</u>	+ 1 BLAST2L.COM Limited Coupon	✓
24	2024-03-03 23:05:45	<u>0xfc09c2273435a5511c29</u> <u>e846c19f40add8e3e0b1b8</u> <u>ad62f46a63c2d8a0f44b10</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-02-28 16:39:30	<u>0x282b2e13378256540a20</u> <u>6f4da50716d090a7ee00f3</u> <u>9c5864a4c1a03a421cfc1d</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-25 20:42:50	<u>0x96d9b11cfec7eb4ef4a1</u> <u>491aedfea6240293cffe84</u> <u>45b298f4d77ba6ff97d5e9</u>	+ 1 D	✓
27	2024-02-25 15:45:10	<u>0x0b2bdcc6a902d9c260a4</u> <u>6ad0a2627d7ef6fd73958e</u> <u>6c06b095338bc8dbafe535</u>	+ 1 .top	✓
28	2024-01-20 15:09:10	<u>0x6bcbdf373780f6f8d65f</u> <u>cf61c1bda5f4257debea0f</u> <u>517d9b3dd484b8503a81e5</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-20 11:00:35	<u>0xc79e1c0c5175f4d59842</u> <u>4fa5fd257656be0a9d86da</u> <u>20d41094274c37f66d5476</u>	+ 1 rare-token.org	✓
30	2024-01-19 13:54:45	<u>0x9a725bd937db6d4e2507</u> <u>7880d9a8a05e1abd30215b</u> <u>e02a83cca79368eead2f53</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-17 16:41:35	<u>0xd8c4c600349bb5317598</u> <u>7d66d1657424cba0ee3ef7</u> <u>1ccf6d1c85dc6fd927c825</u>	+ 1 d2usdt.com	✓
32	2024-01-15 08:41:00	<u>0x077a41ea8af1053872e1</u> <u>7be2c86fa5e0f24be5fd26</u> <u>799d82fff2174eefa1c4ce</u>	+ 1 ard.xyz	✓
33	2024-01-15 08:33:25	<u>0x7e1c5024f87d786926ba</u> <u>b20c81e51b35aae96aaf67</u> <u>5a315ffb3f0a58cb1c88eb</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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