


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x4f43c9429b169fd73586f368a9fe057efe1f47a2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher

Token	Balance
Â-	N/A Reward at tether-nft.com
Â-	N/A D
Â-	N/A Randomly You Won \$53,250
'	N/A Reward at usdt-nft.com
Â-	N/A C
'	N/A Visit website to claim USDT
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 04:53:40	<u>0xb48f6142dd0e74661626c1742da4805f208ff5936751b43a77c3073b18a3c17c</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 04:53:40	<u>0x2e32eb1c154bce69060dcad7eab935f0ba43037f833ce264aa5ae906b66b68f2</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
3	2024-06-15 09:16:35	<u>0xddc22541ea345d1d08a5445729b4a66a7588fe5ebf383b22ff76faafeb563325</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-15 09:16:20	<u>0xd1405b7293cec2cb0ab32a0a6965bda2335e4ff3c431ddbabd8e888d3be85226</u>	+ 1.00000000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 07:05:20	<u>0x671e8f3fd0b2bb22720712d5a47508240187829d9d56dc4d6c81506a2c89120e</u>	+ 1 op	✓
2	2024-03-20 08:24:50	<u>0xc0cf35547024badc48b07f283f9d0856bb93a29d7534a36cbe346805f0412d36</u>	+ 1 d	✓
3	2024-03-05 09:16:55	<u>0xc1bbf13df2b3e08627e5677d5c2aad2a815db842dbc13d74943ea78542e5f371</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 08:21:35	<u>0x4abc432695687e9bdede52cd575280df6c64fcbff162d50c9b0b5e96b1415e7b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 08:14:10	<u>0xc0c76235d098f2ce44c1f4d6c218a17008dd3f30f46243eee2a65f4c4cd56610</u>	+ 1 Reward at tether-nft.com	✓
3	2024-03-20 14:56:00	<u>0xe506488d9331469afa4f898970c772380b91747356b2d92f5f06c7ff5c64dcef</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-20 11:16:25	<u>0xe37db9bfc9bd3434e5f11a6f25f3111a2b1ece8d218b307ebe99babf8981bc51</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 08:51:45	<u>0xf854c1be5a627a684bbb ee714ac2cf41ed1b50077e80276f3f87b1d1aa15ddce</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 08:01:15	<u>0x55a5c182c843d95aa6ee a218026a0df726529fa5f0 dece3bc8652c8c851c020e</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-01 21:25:30	<u>0xd8e831634ac574067722 4c14d6fdc670e0fa1be6b6 d9ba5451425f7f539e4f3a</u>	+ 1 Reward at shibvoucher.top	✓
8	2024-03-01 06:47:45	<u>0xd7c1458ce15da364d881 48f6472ea68d887dafe90e 964c00e561e887306c1b04</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-02-29 22:55:50	<u>0xa0423c05bad4a4c22e75 a3a70b8cae3e11756fdc8d 967151c842ea45c561a757</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-02-29 09:29:30	<u>0x6e6b6ade20d83893e528 0f5dc17c93893235c674b4 ba375554fa616a65c570d4</u>	+ 1 D	✓
11	2024-02-29 01:22:00	<u>0xbf02425eb50016dab77a b6910c135c90ec232513d8 70d4acd29beba725fbe6bb</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-02-28 22:07:55	<u>0x0da6252f2f8362c0c34a 215a3acb0c91639321c634 2df9840536e5fab69d2b66</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-28 21:58:40	<u>0x2f16b53e82b14e84cd6e 4fa0bae9145679fab6688c c5dca1a3f73d7a0a359c8d</u>	+ 1 D	✓
14	2024-02-28 18:02:30	<u>0x40879675e4e9a3d86a4d 73d9cf3c8f4128ad5e7fe8 ee272fbd7d2ad100eba06d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-28 17:23:10	<u>0x42883cb483ce6f627b79 b0843470ac1c675322a695 956b0e4237c00ceae876cd</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-28 16:53:45	<u>0xac42192e2a60c9ff5e96 469dc29432d61dfb3acd89 51e362161438b6b4ae2685</u>	+ 1 D	✓
17	2024-02-28 12:18:20	<u>0xcc990ca4f38a30e77e28 36a9dc52c14fef9cd96397 592a4bedb4b49a35c9adc4</u>	+ 1 D	✓
18	2024-02-28 03:56:05	<u>0x5449e7d2401cfd8efd1e 9dd7c2d979928898ffe890 f46518a7ef88aeebe16221</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-28 02:51:25	<u>0x8f03344a3200cd9c5981 4886492618f45608de0f6a ab1e8ba1a690db0f29d491</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-28 02:08:35	<u>0x43d8ddfa9c6d872e8584 4b9fd4a0d22fd7e2f1d7f5 d5262ee22ef7dd30c37284</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-28 00:40:05	<u>0xfebaa675bfb0289e88f9 e346ec30813f4c3a196e19 ede856891ca3d8ecf33f20</u>	+ 1 D	✓
22	2024-02-27 23:27:10	<u>0x7db49e7e11e032e284bd b4fc7faaf6bf2d0acee654 a42a8a474e75ae037441ee</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-27 23:26:25	<u>0x25c1e1e9cbb9794448e0 78981ec73805f499e21347 c46ce4731e6a830076e692</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-27 23:26:00	<u>0x3a83c7ca952e66dd2a0957e43f05690e4143e27d57c583e9293835ad8da7802f</u>	+ 1 s.life	✓
25	2024-02-27 23:26:00	<u>0x5805ede59f1b9715a6bbfd9d65d4e5f35779a5f8102898a0e14df1f5f5f771e</u>	+ 1 Reward at shibatokens.re	✓
26	2024-02-27 23:25:50	<u>0xe189501ced98e94af47e0527dfba61887663ec330be499c2ed471ab01d6ea339</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-27 22:28:50	<u>0xe1f48d7cd2b316721ff48fd64b42807ceda6dc704a5053da7305b91fbee19a2</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-27 18:59:15	<u>0xd95b62e11659eaab823f90cdc4814649712b052040cead9f228ff30f6fea019b</u>	+ 1 D	✓
29	2024-02-27 13:01:00	<u>0x06e9af9b26ba109e2d11bec7fcd182fc0eb7921f1a32ff17ea7cb82b170c8e3c</u>	+ 1 D	✓
30	2024-02-27 05:35:10	<u>0x601d7a5a2ca97c705d9447723ec980a2079d586dc993c2706d3f728b56abd2ac</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-27 04:10:00	<u>0x774b6e530fa5c6888a0d9039aae31cad4cea838235766798e914610eb5aa9453</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-27 01:55:05	<u>0x117fba65c0249d0b0692a6dcda603ce016c0c6c412160d00fd3415fa095e2876</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-27 00:56:35	<u>0xc1f7e5c5824f3a5080d9ede402034a003c584fb833b5a75583c3139d8c37d89c</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-26 23:47:00	<u>0xbf5bf0b7efb5fdcac9e54fa72624ad68827391c37fb83781780524e32db30067</u>	+ 1 D	✓
35	2024-02-26 22:26:55	<u>0xf89bf6bf2e8a07628398bb3ecc72427072f52c0aa6eeb7094fccd160133d5ae7</u>	+ 1 D	✓
36	2024-02-26 20:39:55	<u>0x95c5f12ff62bc5575cf42364c2ba986e1b5ed7e0ed8495f5c723d3b90a7ee108</u>	+ 1 .xyz	✓
37	2024-02-25 09:30:25	<u>0x4475aef123b190d12024799205349e90907055f7786715e4e0066fc489bd8e17</u>	+ 1 .top	✓
38	2024-02-22 05:55:00	<u>0x1b1bc50df0a078a64ef755dc8d6cdd36775f07234fe459b970935d5a5816e57b</u>	+ 1 website	✓
39	2024-02-19 07:13:50	<u>0x26c53e5d68f53546f5746a79cf9654e39d2058c26d29ba3fb23cd35c3555801b</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-02-06 09:02:15	<u>0x14772e2eddb0d3cc54ee7a954b7fc37eb9d9907ab2b8da9954aa449217aa7b3b</u>	+ 1 C	✓
41	2024-02-04 23:27:00	<u>0xd1efa3348804bc04ea6f48dda3ca86a3998595403f9e5bb04ff776ea1e16cd7e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-04 22:13:35	<u>0x1fc1ebe2ba4ebaaac68873db8ceec4abff1fb9a323e3002b182e270ca86decdb</u>	+ 1 C	✓
43	2024-02-04 07:24:30	<u>0xf8febfcf327ee0448f564a734ef385f1c257bd3cee4f42d7e07553cd6a5721a7</u>	+ 1 int Airdrop	✓
44	2024-02-03 22:34:45	<u>0x0e3159ecfaf472c5f4317c085f9802b04d48e390f044aff60d4927322b86a89b</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-26 23:23:40	<u>0x6f99c8882c6be2493586e7e3ace7722cb519e726b0c2f81e6d16b648288d899b</u>	+ 1 C	✓
46	2024-01-26 00:20:45	<u>0x26faafdd61fadeec923fa59db0b7b58053bfed84ff775d2a1b55da4967283725</u>	+ 1 C	✓
47	2024-01-21 09:20:00	<u>0xb98c5acbe05cfbcd3dd23cdca4f98591fe0d148fe12760a1543d87bd0eda0e76</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-31 21:28:30	<u>0x185bca30b09e873e3e590bfde8fe59529536b37121586dddceba9f9b31284be0</u>	+ 1 Voucher	✓
49	2023-12-31 21:05:35	<u>0x0ba8490470a7af9558731062fb2ca47d436cf1f409a1f5eaf432429ee287938d</u>	+ 1 ether.xyz	✓
50	2023-12-31 21:05:35	<u>0x46b1100babfcc2275882ba32441a42a694ba4e613d7ea7880963ddf595096a36</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-31 07:33:20	<u>0x61d33c710940fbe94d68 a37f6fe1526049688ddda8 f1690665067735443a6d1a</u>	+ 1 Voucher	✓
52	2023-12-31 07:33:05	<u>0xda3ddd13fdab5180df16 a424b20c662d170f3a65d6 7f7c8e847714ab37d1f6c1</u>	+ 1 her.xyz	✓
53	2023-12-31 06:22:10	<u>0xc56220b6567ffa7e4b40 95505b5804b946ed3f8190 686190bf3926a83dc5f5d5</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-31 06:14:40	<u>0x6df9adc5dd0d967302c4 bb7b93767c613b57764f13 399f9616ece91887685e7e</u>	+ 1 her.xyz	✓
55	2023-12-29 20:32:30	<u>0xa29033895a1984a23458 4213f21728a05447f52381 75671efe485fc9a73f642e</u>	+ 1 Visit website to claim USDT	✓
56	2023-12-29 17:54:10	<u>0x1e5f9f042013eabcf0f7 b77d8761953ba0debce31f 257e3ed8de962650cc07c0</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-29 17:51:15	<u>0xe9ca4f790210e3d9ddf2 786fa61ca73546401ff201 7255fd9fc39b19b4a4fde6</u>	+ 1 Voucher	✓
58	2023-12-27 07:29:35	<u>0x7f43d0a47c7a1b458540 4436272e70db03af06b839 ffc1a5995c8129696fb00d</u>	+ 1 her.xyz	✓
59	2023-12-26 17:42:00	<u>0x49201589f66310546a21 382ba069c28040632271c6 65be811e735d4b42528237</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-26 17:34:55	<u>0xb8db56b67a3d4dc62baa74aa55f7e120bff0844b2bdcfaa44bb49727443872b5</u>	+ 1 Reward at usdt-nft.com	✓
61	2023-12-23 14:44:00	<u>0x2181813eab97829ab1a41911740d1a768840f05fca</u> <u>bc8ab69f35169937343951</u>	+ 1 her.xyz	✓
62	2023-12-23 14:43:15	<u>0x9942b71384bc5c6a7fbd</u> <u>ed1d3d1c3c731e12d58699</u> <u>5465ec13fadda628c858ab</u>	+ 1 usdlabs.xyz	✓
63	2023-12-04 19:19:40	<u>0x10119b54bdd43e340287</u> <u>bff109894204c7f55ea1d4</u> <u>468e106bd7559ab2565181</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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