

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x54001202f2f2c6f6b051423ac5b4da196a330cfc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

BDH38

1.000000000000000000 our reward.

! AIRDROP: PEPE

125,000 R YOKEN]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 EWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

Airdrop at

0 50,000 USDT

usdtrewards.cc

Airdrop at

0 50,000 USDT

rewardeth.life

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Airdrop at getrewards.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at getrewards.life	0 50,000 USDT
z	0 3 ETH
op	0 op
Liquid-ether.com	N/A Liquid-ether.com
2,000 USDT Reward	N/A .net
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Received \$68,962
1,000 ZRO	N/A NFT Airdrop
'	N/A C
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
5,000 USDT Reward	N/A rg
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 18:04:35	<u>0x660be725dcb9365d01d8d2252e19d941d206bd66bd</u> <u>b13daf0f6b17fb7b160b1e</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-30 05:14:35	<u>0xd596e82bf82591ac3d24417ff51142685e82c833d7</u> <u>d2ca2290a9e8f99012edb5</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 23:18:15	<u>0xdf396f592c1e09d4c5b8d65fe289a0503ca247385e</u> <u>ccf147d4f10afb669582dc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-28 09:49:15	<u>0xb085fbbd948c555ee15743f7edf68dcfdec997d973</u> <u>5add29cb1db804c9f14059</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 19:06:15	<u>0x9db937678da9800e709a7a66cda5b4847d932775d0</u> <u>6d62b22f764ad89e41f32f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-26 19:05:55	<u>0x0aa3e5dc7941822c0cf0288424d9146ffc964d730a</u> <u>0624e5dac79949ffccc5e4</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-24 14:37:20	<u>0x67d9e57ddf73f4b6afe1b3e8a9dc09bc239fd9a3</u> <u>21d70ffc2dc2cdb218bdb1</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-06-23 21:01:55	<u>0xaf3d4be3d51dd4f245a7b5f63bcb9a00934b4ea2ee</u> <u>e559d069d327d5dbaecfeb</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-23 21:01:40	<u>0x22d9fcd7e4870a5680177c23ddcbeb38b4ea3bc522</u> <u>a6dddbafbf2472bbb5782</u>	+ 0.0000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 17:07:30	<u>0xa1df4fbf651fca74d5d42859c73d229165a0c2041234a94359d34ba6decd3857</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-18 17:07:30	<u>0x9095992906cda7623648e3f29ceef9adbc2069a42965b7b43cd5592f022f280c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
12	2024-06-18 17:07:20	<u>0x61fc8bef7cf1de9883e406d33707a00e32e38d2b700b467cd00d27ddf85379b3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-14 22:08:00	<u>0xec8f1b7ba65eb44df5576627a2b64820a50183289565816acfc712a6e01582c1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-14 22:07:50	<u>0xe5158521ac996b610713cf9bd29e1b0facbb7d17555fc1fcb3e64570f8c01d2e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
15	2024-06-14 22:07:45	<u>0x51846056dc5a1831e2c87893999f6ca537cd645b362a4c9900f1912359c2a17e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-06-13 20:52:45	<u>0x6d47eeb6ec4f6460a64c6ba354a583dca357bbfd9a1e20f934d31ae4a38fe540</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-09 21:30:25	<u>0xdae053958ba904e0ce1b90af973b5f89bdd91238b789defd90900f0d3fe8435a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-09 21:29:55	<u>0xaa1ece9592a1542bf6b12fb9abbfcacb0cffaec0b69d7ff452833818dc8b4b80</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-08 16:30:40	<u>0x3ee684d5c9a895ce9428a4022e2b06a9266306a793e7f40befec9ecaf64f870e</u>	+ 125,000 R YOKEN]	✓
20	2024-06-06 17:57:00	<u>0xd9a8e81b0a82817412e4c4467df218c4b088cbc47b42fff4f5f41fb8da517a25</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-06 17:56:35	<u>0xfdb12038b0233a511ae16b386e09e64d15ae58f5306a48750b6ebcb3922f2485</u>	+ 110,000 EWARDS	✓
22	2024-06-03 18:27:55	<u>0xf0ba0419e1abc97f73b91e06a019dbfa6365c6bd55bf7ecf669ba41b044a4d1e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-31 12:44:30	<u>0x70c1b68997b0014bf6f185156b91ab29e67a75e0945e6eb7798bb55333b4d871</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-05-30 18:47:30	<u>0x833ab7cb6449273684a416ea88628ac6a11b862eb446b2c7ced21638c4107177</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-05-28 20:56:20	<u>0xe6b0274e89ac83317ce511264d2de7c11de803cc100816aa05cf6424724a08c1</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2024-05-23 15:00:40	<u>0x2d4e2c0432a10d74db2b983b442c131290e6a7810f7f6e6ab76329f131488c3d</u>	+ 0.1000000000000000 06 REWARDS	✓
27	2023-12-12 22:40:15	<u>0xb09775328a2eb5ea1b95c177530889b8b34d7e2767c4ade155c025090b6c2425</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 21:29:40	<u>0x865f88b1bc7bf6e191f181def9cb2510c4f6d1209fd4e6fda5a6ec2174142313</u>	+ 1 op	✓
2	2024-06-08 16:30:40	<u>0xb4be8807a96a2a20b75f3f140fcca5ba12df4d5b8c4223db06721a7e3bf76233</u>	+ 1 op	✓
3	2024-06-06 17:56:25	<u>0x508f2ed4d297dd7fc8d5ba9e7e493410e65c7912ac3d9dc59554443cd8d02a0d</u>	+ 1 p	✓
4	2024-06-04 08:09:40	<u>0x2b7bfed8f2d66c287a47b648160938acdfcbce37324be26fe2fe6af5e0bdad28</u>	+ 1 op	✓
5	2024-06-03 18:27:20	<u>0x9af766007e414a6a919c421591ecf9e31c424063c3604e165109bd41c2c4f510</u>	+ 1 op	✓
6	2024-06-01 13:19:55	<u>0x0cc47a47d0d4378462e5c8b9415963afb5422ee0da9cb820a513208845e04ddf</u>	+ 1 top	✓
7	2024-05-31 12:44:10	<u>0x7f765ee81cad872e7ca8ce2cad36b4ca8cd24650ca6de3142b774de0f22e410c</u>	+ 1 op	✓
8	2024-05-24 15:47:25	<u>0x0d078c25e762238bb15a3d2dccf40048c8c52325e42d1536cc4104efe8bfd0a2</u>	+ 1 op	✓
9	2024-05-22 16:02:25	<u>0xf882a8233eff3953048ec626637ca41c544fcfb3fc93cb60f2805832424a53b0</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 06:52:55	<u>0x56a68095f542864984c6 f7b2d94a85806ae8aa181d 851c65bf7541ea8d0bbf9f</u>	+ 1 10 ETH	✓
11	2024-04-21 05:25:15	<u>0x9f2934e2ea7903cc22c7 f6bdeee63cfbe2f8cbb4fc 5ecb4988f52b3f9494799c</u>	+ 1 3 ETH	✓
12	2024-04-19 13:42:35	<u>0x4ec0e6e72ad37ae4c854 9de7ac9b375aedbba2de64 634abbd33f87856c2367dc</u>	+ 1 3 ETH	✓
13	2024-04-19 12:57:25	<u>0x16d346d9c9261f5f4d83 f4cbc40ccdd7ef07792913 072236e3fc5fbf0f772cc3</u>	+ 1 50,000 USDT	✓
14	2024-04-18 20:54:05	<u>0x97379d0bd5b0e8d52f32 ee9707f7b2db7116144dc6 13876135fbccc1ee8383a3</u>	+ 1 50,000 USDT	✓
15	2024-04-18 17:44:05	<u>0xbfa5d586fa5a92b05b5a 95cbe5c794736edb44ec63 e548dba3491b0cc1390d88</u>	+ 1 3 ETH	✓
16	2024-04-10 20:09:40	<u>0x0c7c57e18adfaca599ca 79276d9ee9a27782a4e03c 2dcc9e844800749349721f</u>	+ 1 50,000 USDT	✓
17	2024-04-10 20:03:00	<u>0x5505bda8730b01120cef ebe9bd959e4e6785ac61d2 e8b4254baa29bcc4bc5b12</u>	+ 1 d	✓
18	2024-04-08 18:52:05	<u>0x9db1ecc903867a5fe396 12edc78050196fa87145b0 d25d5bf74948acdeb8d0e8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 16:23:30	<u>0xd54f6fb09f899a7737fe8a9b5dac0c321bc47491fb764086bd378bda418bd6b8</u>	+ 1 d	✓
20	2024-03-20 23:54:00	<u>0x5c2a5db78d84dd248d08be1bd2217da38db3c308500e8b1431499f683dd08427</u>	+ 1 50,000 USDT	✓
21	2024-03-20 21:32:20	<u>0xe5116c964eb852ebb59bb1af00bf3286726772c1db6f4a530df92ddeda71c8b0</u>	+ 1 d	✓
22	2024-03-13 19:51:45	<u>0xfa56bcda6ffbc60eb9fd0aeffaf6242427fa584afa80e902eab32987f0c38c26</u>	+ 1 50,000 USDT	✓
23	2024-03-10 20:44:00	<u>0x1c110f795a337ee988090e99702b7911613b24aca77b1d364c4d519481b25d33</u>	+ 1 d	✓
24	2024-03-10 20:43:55	<u>0x047250a75a3a5d7ffbefdab98e076e1c05bb8cffd491cbdeec1ce41bef093096</u>	+ 1 50,000 USDT	✓
25	2024-03-07 23:07:50	<u>0x83f3bf4a02349a79e043162d33b725ee480427415a124cbe0598d1c49cea7183</u>	+ 1 50,000 USDT	✓
26	2024-03-05 23:01:40	<u>0x08c9fda75af74ad1731dc105eb5ddf5771298d7791983d1bf5101328bb80fa43</u>	+ 1 50,000 USDT	✓
27	2024-03-04 16:17:40	<u>0x619bde28dcb48c1ab1c55fef8b1816c83ad84ddf6a8083aa3b4051836b83b49c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-04 11:00:30	<u>0xddc25c869f315063dfeb</u> <u>cc44303ec5fc9fa681fb94</u> <u>bb23da63b9dfc317bbdc9f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:28:05	<u>0xe67fb3d5500d5ac06202</u> <u>c0e9f10c0ae4ec6af919bb</u> <u>3995d164bc17d0118f8c3c</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 20:59:00	<u>0xfd9df3dbc23f1623acbc</u> <u>487d91e37b6f08e0443f67</u> <u>b6cfc4a33f6404ef45c6f</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 15:47:20	<u>0xac02134b7cb56a1ba44f</u> <u>549cfd725f16d7446255f0</u> <u>99b868573e048a0d180e47</u>	+ 1 ether.com	✓
4	2024-04-21 03:24:10	<u>0x080fb1fc8ffb8d8edeb1</u> <u>6a1347ac70b6d66e5bd961</u> <u>4e7b695a923fc055763240</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 14:20:10	<u>0x30bf5f2e56fd707033d2</u> <u>6ec150713961931f77f2af</u> <u>f107e07d49a8e6256dad5f</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 10:17:25	<u>0x4ed50b372575a112fc7a</u> <u>397d2ed4fca2b0f3d8c476</u> <u>0ccae9d380596558869fd8</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 03:46:05	<u>0xbe55b205af099be89a7d</u> <u>8ca77e22bc9be41b0bbac0</u> <u>13e2add70c3ac947e8638a</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-20 23:40:30	<u>0xe222777e11689b296a817ddae40a249d44263abfb1390a6e2d3bdd23cced4cf7</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-08 13:15:00	<u>0x7982fd58b4746ed2441bd5e7966034d3d55fa32d5065ab725cc551f4a55e88e6</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 09:34:20	<u>0x3d875ed16c5359aeadf216fd705a765f8d8942c585af702e1c097bf31b219d4e</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 06:53:00	<u>0x58fed962b813954ba808098636145ee17d2613db377facfbbac0078405d3fe31</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 04:09:25	<u>0x3ee14c39920d04a6d166cbcc0204d8c0bb614160844d9621acca22018023be65</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 00:24:35	<u>0x5c3b8e7459d632a2a9dda51f85aa88198abd6bad8d46bfc0179600667c8c758</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-04 16:17:30	<u>0x9d61343e5f5540aa3f2e7b61d08996a3cc81e1a7a6c31350af00ccb92e2ec57d</u>	+ 1 BLAST2L.COM Limited Coupon	✓
24	2024-03-04 11:02:05	<u>0xac18e0c51e39d7d980698347ef1a47a8b2ba2e41ce22b9b75d0d0e3be0aa9d99</u>	+ 1 BLAST2L.COM Limited Coupon	✓
25	2024-02-28 21:15:25	<u>0x2a112d38a7330d28b71dbe8b8edc87081f52f0fe88c3442c11b98eb75980ac78</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-23 23:21:50	<u>0xab8768bd6ee0a882c40485b8e74d8eea376b488c6a1f5783f606166345a6293c</u>	+ 1 .top	✓
27	2024-02-21 14:05:05	<u>0x524249382842a2dffed4695dc22e0ebba3ac2d15b4e7cd6651cfd30176439225</u>	+ 1 int Airdrop	✓
28	2024-02-20 20:24:45	<u>0xe6b32098f4b56084972a87b68a846e58fdadd3de0ca9ff9316be1549d9d9a26e</u>	+ 1 .top	✓
29	2024-02-19 21:46:55	<u>0xffb9b58aafd72da4079cde9fbf7f16abe33e3b3a004ab30d4de5b42290225bb2</u>	+ 1 .info	✓
30	2024-02-16 04:27:45	<u>0xfd91fe8de57ff1c0216d2d2fd87156db617ccbdaba6cbe7ad7b19e840e213b9</u>	+ 1 C	✓
31	2024-02-16 02:51:25	<u>0x8963a9a734367d55b71bbc8e48c67835b8e5f381e260134737fc33b780d75fcf</u>	+ 1 C	✓
32	2024-02-14 15:03:55	<u>0x5e352260ad29def19c74610e99cf33f9687a72d8ccffd9885f2efdc6a0f493e5</u>	+ 1 C	✓
33	2024-02-14 15:02:20	<u>0xa3e4bd6c30ee519c62316f857ed034ddd6e359d903eae7d43fffc9664ff1ef19</u>	+ 1 C	✓
34	2024-02-13 20:56:10	<u>0x56574f23a9820507267529caf0418bd077f5103dc32db4f40fb8c1d4e2d394a6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-13 20:45:00	<u>0x363f05bf636d5de8425c042e998f14bf280ba9f63bd77d406c13139d643ad55e</u>	+ 1 C	✓
36	2024-02-13 16:40:15	<u>0x1e40e40a8af269f5aa1383bd72d975237979ec91bdb0ff454039484482818afa</u>	+ 1 C	✓
37	2024-01-27 16:58:35	<u>0xdf07728f36700a0eb8f1506b473874cc987ae042550c5110f4972aee29815dba</u>	+ 1 C	✓
38	2024-01-27 01:10:10	<u>0x75209c17cb91bbfd5c52a1ae471d9a9d1eeafbd9837e02ad1aa4a950742effb2</u>	+ 1 	✓
39	2024-01-27 00:58:55	<u>0x610b9eb18f20fbed4253c7e40d07c7eb3f1d429ce53012d7ae51d574fe55b7cb</u>	+ 1 Reward at shibatokens.re	✓
40	2024-01-27 00:58:55	<u>0x57c03b56e9ec6850fc0e2e560bb7b2a348bd851e1b1363fea7da79794ce2a444</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-27 00:58:50	<u>0x5b0acb2a4233ed01ec98b4d2e49b36a07311f4da772bc810a80e0b212e773fef</u>	+ 1 Liquid-ether.com	✓
42	2024-01-27 00:58:45	<u>0x6b0d561e5b17a0acf3872f1e80f73f70b6bc2897273a52ac886c176f32376938</u>	+ 1 rg	✓
43	2024-01-19 23:19:05	<u>0xb63693f57990caa90120e4e75a215c3f160205b08fe50cb02f539073a4f2a616</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-19 18:17:40	<u>0x7409528c8e1782e0e34660971dcc0f286ce59d713ba6c56c7679583b63d9c374</u>	+ 1 aim.xyz	✓
45	2024-01-08 19:28:55	<u>0x4ab108ab026ea10f79c902bd363617b3364f29d01f59f6c3c1b50fd86bd13f64</u>	+ 1 aim.xyz	✓
46	2023-12-25 13:49:45	<u>0x94a11a9f362a26e650b695d6db5725da50b7cfd4fa72c5810180f2f90436679</u>	+ 1 her.xyz	✓
47	2023-12-22 16:43:15	<u>0x3fe6137a311e7668a66342bea823a8caf9d8b1c0f80b9b30b42b00e530145a7a</u>	+ 1 s.xyz	✓
48	2023-12-12 22:40:15	<u>0xe272ffe35995e7c2b3d5086b89ee9c85cc708386395845c47530e7720aa6f497</u>	+ 1 com	✓
49	2023-11-26 05:18:30	<u>0xba3972a23580e86fb7c7f12139641282387aa3ce637b14a627df284d13e7a3bf</u>	+ 1 com	✓
50	2023-11-22 07:57:35	<u>0x4d6223b959adfcef814b6035326d71450b3addf6e2b58b8f0ef3ce739a5ed15d</u>	+ 1 .net	✓
51	2023-11-11 20:21:00	<u>0x81ebd18c96e6f3ef6b1cc8bb149d7ce5c3f115123100b27282b57ccbd0584b4f</u>	+ 1 .com	✓

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