

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x571be6d0e5284109308887f940a50f4f30840d45

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 EWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

Airdrop at

0 50,000 USDT

[usdtrewards.cc](https://usdtrewards.cc)

Airdrop at

0 50,000 USDT

[usdtreward.top](https://usdtreward.top)

Token	Balance
p	0 p
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
top	0 top
op	0 op
'	N/A Visit website to claim USDT
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
Â-	N/A C
.top	N/A .top
1,000 ZRO	N/A NFT Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
∅	N/A int Airdrop
2,000 USDC Reward	N/A dc.net

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 11:18:50	<u>0x001b35cf1d29a985de1f682067bd666627076e78b98734f4caffa85b5c83aa02</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-06-29 12:19:45	<u>0x0da394a3403f2628e926c3e8e69411509d401d9751299df454027844b59f03ac</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-29 12:19:35	<u>0x371584839bbb34e1bc7f2f37abdc3e010407596b5f0097323a2ae995cfde34c1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-27 06:33:55	<u>0x3f9f06bff5c164c460c3c9d597444b502edbee52abfdc84b40e3f832e3b4becf</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-06-27 06:33:05	<u>0xd2226810b676f4097fe49d67d2ecacc7c23df9f1b21453456859e694d72fd1a3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-27 06:33:05	<u>0x29984204f0adce67b39e4f7fd3f843a2d701e48b5024a89d71b6737fd6f14e0a</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-25 15:18:00	<u>0xcdfb3088026b65438fb3af3704b04f2ef2c901082d8361aaa83491d97f157bd8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-23 22:57:35	<u>0xa6b49c8b0dff9a88c808466431a1c302ff832753b3f3aa3506c639f061f00947</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-23 22:57:30	<u>0x92764ace4ec6f9ba42fdb6ec00b6c10fa7ceb8109fb937eaa21a10b6dfffb5e1d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-23 22:57:25	<u>0x1e060955e4b38b255c7735fc770cbff7e8d338dff272302a1b7b91cef16b3582</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-18 14:15:55	<u>0x627703219e50e3e94461feb523d7f6e1ca378535865bffd60176f013afe9793c</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
12	2024-06-16 12:09:20	<u>0xfca65a234ee1507c0bcb2c602fe3eb9605e85e91be03df40c86061aa7f745f44</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
13	2024-06-16 12:09:20	<u>0x68cb8cccb21b9f0c805208bc934ed0b2b44e2e133149aecae2d423c4a4a92c0b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-12 20:10:15	<u>0x42b3af7043e07350513aa660c77cf11a8649fa7082aa4aa386ae31ab847a426b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-12 20:10:05	<u>0x1f460994b78d092c03d5909670f2f5ad8c566b55cc4f7dec809874d40f77fa0e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 07:20:20	<u>0x8defc79fc27499b5f1d96c310c6202efc61482c82cd0e7e1023c581ed82fe2d6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-11 07:20:20	<u>0xa1ac1e86aa61fab057725d48b7a6590223e96c14573444e27947bd6ab74f0ae5</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
18	2024-06-09 08:40:45	<u>0xf4e8bd3f54d17b890f3ac9fd7f8fac7022b9b6925a9ebbccb3be606309e1b65b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-09 08:40:40	<u>0x71bd47b33dbcdc6420f8d9bdf92d4da6cc6b840b1764a0ca197e76a8f60bcabb</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
20	2024-06-06 20:11:35	<u>0xac32201fb89c1ccfdd35fde4147c95b26be11a1b825ab31962dcbdf0876b3e1a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-06 20:11:05	<u>0xb52ec573c2fa61f759f10d392eeaf1c19b8789847bcaf2b0b1fbfa4715c70161</u>	+ 110,000 EWARDS	✓
22	2024-06-06 20:11:00	<u>0x7581f53adb13e4a3ce0c2f6695cacde898a059e65533d05ae4a49e94f3c8764</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-04 00:54:25	<u>0xddf8f2eccd3c02078134a910333a402a1868b25da9860ba6de18e9c14517171f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-02 22:54:40	<u>0x513e785249128132644a0b2cedadce6c5199ea409c83817610742ed8d72063ed</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:43:10	<u>0x0ff6f56f84d7c490d23efb1e2a609624b9d19af7f11aaa641b94c03c245cdb6e</u>	+ 1 op	✓
2	2024-06-11 21:47:30	<u>0xfeca0bf18a3c49f5a0b7d3dda381efe9b874445496fbe51c8c8b3fdad7704b39</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 07:22:05	<u>0xd333c9d94cdb27687e84</u> <u>e1a5a059b983913f450395</u> <u>102502866379a1e66de49f</u>	+ 1 top	✓
4	2024-06-09 08:41:25	<u>0x771e880fee4f4b47b25f</u> <u>94af736ecc6763795f1fe4</u> <u>118d305b3b6f144decd389</u>	+ 1 op	✓
5	2024-06-08 18:09:35	<u>0x228ebbabd69203ef50fa</u> <u>b4142772cf1fa0269325a8</u> <u>401fc1883028abd80fdec4</u>	+ 1 op	✓
6	2024-06-07 13:33:40	<u>0xa932b68fec41965c93a9</u> <u>d57b1103307ff5bfd6609b</u> <u>8065b35e0db21974ac228f</u>	+ 1 op	✓
7	2024-06-06 20:12:05	<u>0xce5ab8de7cf935097d7e</u> <u>e298d18385ec8c1b58bb84</u> <u>97cb174afd7118d991b72e</u>	+ 1 p	✓
8	2024-06-04 00:56:05	<u>0x5a279d51cb7a25932c4f</u> <u>946f640399234f87d5a3fc</u> <u>b15b1bc850d434c651c0fc</u>	+ 1 op	✓
9	2024-05-30 18:53:35	<u>0xd5f4ea1c4cc46945f438</u> <u>a677e060cb461cf9420b66</u> <u>4516dc621549cb9649f26c</u>	+ 1 op	✓
10	2024-05-29 10:55:15	<u>0xcb0107786bb1b5000ee1</u> <u>ff1dc8f8a0b152b0f07171</u> <u>0b7be5dfa3a85bb80699ea</u>	+ 1 p	✓
11	2024-05-25 16:34:20	<u>0x805350e89cc13fc62b34</u> <u>76b301ed4dfd1bd29012ae</u> <u>a1c4ee00671f6a48233395</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-24 20:01:00	<u>0xef3102af4eb14510479b3070a0b53fe9afadb120c6f980f06e67894339eb7768</u>	+ 1 op	✓
13	2024-05-01 21:52:05	<u>0x1f19b8b22a72370ca88da65f75bfbcc1168d387b04717703904cd3c3906181414</u>	+ 1 10 ETH	✓
14	2024-05-01 14:58:35	<u>0xd2a728b9c0878b288b6a4a502a397309b7948cf8ac259b708bde2472c33d255a</u>	+ 1 10 ETH	✓
15	2024-04-27 08:49:30	<u>0xb16fdb60262111b9c11bc5cf18c645a9efb830f11205fa3b852796e7c26687ea</u>	+ 1 10 ETH	✓
16	2024-04-23 13:49:00	<u>0xe13b87e1ea11bb81ba9abfa2e906c8e43812ab5c9e951cad9e292976ea1128f0</u>	+ 1 3 ETH	✓
17	2024-04-15 20:37:20	<u>0x28dee961dfad4244c7b9d60c8573f44dcff67dd3f8a7cff2b86216eb18bea381</u>	+ 1 50,000 USDT	✓
18	2024-04-15 20:37:10	<u>0x43ad523f932e4ae438b634c191338c3e6bc5c3f8669460c2fd483d45eb58ffc4</u>	+ 1 d	✓
19	2024-03-15 15:14:10	<u>0xdcfdcf96f44d64447b72ba92d680b9611ca0c601f15feb228b3a4ff461dbd34c</u>	+ 1 50,000 USDT	✓
20	2024-03-14 08:26:00	<u>0x8d2bcaff95bcceb75625e88a6f8b5a629284471b6ba3d6fd83485fd22da67eae</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-12 02:10:05	<u>0x0e854ca7428da16df88a4658ed99892073f986f1fc9b68c65050c59534a527fa</u>	+ 1 50,000 USDT	✓
22	2024-03-10 19:39:10	<u>0x59b182dbe08bb8e6bd311b725bb64fcdb3983d23a31c1447287fa138e036722b</u>	+ 1 50,000 USDT	✓
23	2024-03-07 09:24:05	<u>0x4e1f646b3edfafb6c49c2e6769e3a432568bd9858f87fbf919d6bc1199da6c51</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:54:05	<u>0x55f8bf4489d5106b0701156af74a903554fdaa16c915001bbf0516ecd006a09d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 22:54:45	<u>0x06285c3e3b943ccff86876dfb2e06bae54b5312716ca5d9baca7c1fe907ece6f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 11:04:30	<u>0x13ae5eafa61a7eca9ac475c007168e7435f3cca64b20707db53ba3f1b63c4b47</u>	+ 1 NFT Airdrop	✓
4	2024-05-25 16:34:05	<u>0x89f58d2aba56680fd3dec833f58660c77376c0794da1c917c95899e483dcc5a7</u>	+ 1 ether.com	✓
5	2024-05-21 05:38:35	<u>0xa1ac4679e9a67debf7c08ff560d3f70cb168d5c151d633e721970d6a1a0c9d0e</u>	+ 1 ether.com	✓



#	Date & time	Transaction Id	Amount	
6	2024-03-12 12:29:10	<u>0x8e4c039ae6b977635a06d5c631a8679566478556bbf1be36dd72cd2189e73aff</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-05 09:01:00	<u>0x46265feb28e265771f5a0d408e19952a9692d6272eeec8ffea5399893e6e3ff4</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-03 23:13:35	<u>0xdfc2d07339a21a8380ec9963a2a2d47c7c773a6fbee0ee2546893b093e91de3a</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 22:31:10	<u>0x7044b1e3f82af33693be3c24145ee10795450eb3f4b2798290ab5f0b8a0976ce</u>	+ 1 .top	✓
10	2024-03-03 18:03:45	<u>0xa428ef5279931a0aa23d53cd3eedf553c1e9584c0b5e321598f34f82b825aa61</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-03 13:41:40	<u>0xae70d37cb8ec1d7c4993dd530beb54d604628a8dc b3d260773bac3aad231f9a</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-03 09:03:10	<u>0xe21eacb22a70b8124811c6fc2274e04f819c25ee8faff81d35a4c46ab0daf395</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-03 03:08:00	<u>0xde31984c6aadd258bfc5a495a5983fe51945aa3e118d79b61b364a233e78a409</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-03 00:51:50	<u>0x7ef0404c96eed0c1795d117e38fd26d998418a7d1085a3078279170e3b675eb5</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-02 23:39:35	<u>0x452b8c12b4ec9b9d6d38e3cf63b0b481c236f08541b771ab58be377537f68590</u>	+ 1 Reward at pepebonus.win	✓
16	2024-03-02 23:39:15	<u>0x3db6b86e84ba9f3c72eea50f06d56633fa2f32b48d1e74e25ce8616b176fa3bc</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-25 02:13:55	<u>0xe019eacba44c7520c8baa8c63a9304694933acc605ac40e73890e68d32c84172</u>	+ 1 .top	✓
18	2024-02-21 03:21:50	<u>0x3a55da65a92b8864c6045064c5daa6285936c5b7fc129ee26a9843ae16d087de</u>	+ 1 .top	✓
19	2024-02-20 23:21:20	<u>0x15e217a5346faf501ec0d66c60fd9794e083bdd0f66c397a9e9b76b7b149bd45</u>	+ 1 DC	✓
20	2024-02-20 09:42:00	<u>0xb95bb28a3ddc1b147feda2fa024140bb47ec5de094d42ae24a9b3959c43b1795</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-20 09:41:35	<u>0x48be051b0778572333b3be22d67f03e99dd2974d11e9c43d452217ae4699c243</u>	+ 1 .info	✓
22	2024-02-17 19:04:50	<u>0xd2b6b3196343b8fd0581d0d437f75e5def23ee7f6c4f536ee3a5b00c8f1b90fd</u>	+ 1 .top	✓
23	2024-02-17 16:04:30	<u>0x9c740f86679bfddfd98c3bfe94e5839c80b4543f4ba2578dc4ef03bf36bd3e80</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-17 04:17:30	<u>0x606b06c6b9a75e69ddc08da66af30950053a8677c9a6b9e18e0ce8dd6643d321</u>	+ 1 int Airdrop	✓
25	2024-02-16 12:34:40	<u>0x6b582d6be9238725439585445f658b450b7506e285091ea7a0d8e200c27f2546</u>	+ 1 .top	✓
26	2024-02-11 15:28:30	<u>0x558414d49302097fceed1a12284c88a7671f5609fe20db8ed39e4f1671d2d7e1</u>	+ 1 int Airdrop	✓
27	2024-01-31 03:32:45	<u>0xdf75b001c45c811d194220220bb55274e03c403f0aecf839494c054a04637ce5</u>	+ 1 Liquid-ether.com	✓
28	2024-01-29 03:04:10	<u>0xb4dd2d4b5718625f86453b32268e9ffe12cfd8c3b377374f3d07a7dce9df0307</u>	+ 1 10 ETH Reward at EthPeg.com	✓
29	2024-01-27 21:03:50	<u>0x80b284675db3762f0e0715d6e3b0ef82ac279ce3cb32c1f380abf66d7a2f4c0f</u>	+ 1 C	✓
30	2024-01-27 17:31:45	<u>0xa2316b35231731038b3c945e80548dfaa11395d40f7214a00887912429415953</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-27 17:31:45	<u>0xed769a80a95bced70f71ac4202084cad47ea77d2a066516c39973d1a4b3e6ba2</u>	+ 1 Reward at shibatokens.re	✓
32	2024-01-27 02:19:20	<u>0xd751bf10d9fee4f8ddd306d62b5a26e6448cec09c820c828d225c68089a215e0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-26 11:38:35	<u>0x4713dcdce9ec1d8bbe44535087a4ce7c1e32b9c0a2c232eaf214208c0e074ecb</u>	+ 1 C	✓
34	2024-01-22 19:49:10	<u>0x5e3579765b3a7fec2b01b8b9fbc0b0469d5c868b99f0cb4bbb4d848a00e89f16</u>	+ 1 pgpclaim.com	✓
35	2024-01-17 18:07:25	<u>0x9dfea8eb8ebb4a3ee3a90d2494e7bf66e288f627551788d675120b420f570270</u>	+ 1 d2usdt.com	✓
36	2024-01-15 11:48:55	<u>0x114b2250bf70484228522bd78df0c710d0bcce56ea799ae4458dd97bdb287fbe</u>	+ 1 ard.xyz	✓
37	2023-12-30 22:05:45	<u>0x5aad000ef58cd37fce718308379e12e69481f58c1166d33d42642268ed238094</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-30 12:59:50	<u>0xf8f3b2e91f9e3227adda3acedd14c5baf3e540cb23f0b0af15636739c56606c6</u>	+ 1 ether.xyz	✓
39	2023-12-13 22:55:00	<u>0xadfe6028107f657ff5e69e9b2878c7ff5d809903a7e38ffe9f72e3b9b0dd4daa</u>	+ 1 c2usdt.com	✓
40	2023-12-11 12:19:00	<u>0x774f47728c093de90dec2d5bc7c3e159875a01153d0049b7883ead24caba2f98</u>	+ 1 com	✓
41	2023-12-03 19:39:55	<u>0xb63169130036cc8e35723a94672acfd249dc4e951950f3eb32e4435b4e5488c9</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-28 22:29:10	<u>0x802c85aa8aa334d72c2d</u> <u>93ed34667b9c1c85918a21</u> <u>d6eb17bbb29c56acd4c964</u>	+ 1 .com	✓
43	2023-11-13 15:55:00	<u>0x43f31f9736484274b3d5</u> <u>fb2a5f466b3ce550b8e238</u> <u>cd9c9aa01b0fa9a5f61038</u>	+ 1 dc.net	✓

\* USD values displayed at the time of transaction

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