

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5ba28bbe21d349e2c47aa081864a9275ba91daaf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
xyz	0 xyz

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
z	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
∅	N/A int Airdrop
2,000 USDT Reward	N/A .org
e	N/A SEIYANS.CO
2,000 USDT Reward	N/A .net
Â-	N/A \$87,778 Random Winner
2,000 USDT Reward	N/A ard.xyz
20,000 USDT Reward	N/A ether.xyz
Â-	N/A \$87,778 Random Winner

Token	Balance
1,250 USDC Reward	N/A .xyz
5,000 USDT Reward	N/A top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 18:41:25	<u>0x61f79774258e71fa5c19f92f39ec0d74f78450f174aac6d969dc8569fc9f32da</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	✓
2	2024-07-19 09:08:50	<u>0xd9df6c83772877ef2fa1bb5af5bcc6751ec52a1804598fb91db833de2846c3ae</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 09:23:45	<u>0x7857f5a07478bc6c4a372d42c39d725699000f68d0024bf1693389e8f46b0dd5</u>	+ 0.0000000000000030 00 kei ]	✓
4	2024-07-17 09:23:25	<u>0x5e80fedc33ef93c038656533ce9b5f73192a0ace0b23be5faf343014abe5908f</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-15 09:41:30	<u>0x0dd9829c7e3cd2444b5fa8d3e564deb843e9f5ef4cd27a3b62e5963fb24c508b</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
6	2024-07-13 09:58:45	<u>0xb15a5ed75f0355feaa0989b617eaa4227880ec7abd8d4c741b2e15423ec7f78a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
7	2024-07-13 09:58:40	<u>0x39230c5688b6b1a38de93de7ae748eaf4ac2441b92998b77839c60c23e09f975</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-11 10:19:30	<u>0x5587601dedc70386cb17 b2bdd7abb97950e640db44 6e9eef01d70636ac6106b7</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-07-09 10:35:30	<u>0x7ab6f2eb25b0b565fb5f 9b673424e5f5dae3ec6152 e8135d1cf52f1e7366a4c4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
10	2024-07-09 10:35:30	<u>0x6d75b82d80dfef1c2ddb 5dc1f168e74f8ec5f6e461 02c5634a1e715eb22a2efa</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 12:38:00	<u>0xeedddc4428b62de16472 0eb1570c8c6725d914e6fe 05cf9fb74970472c98d476</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 12:25:25	<u>0xfdf443d8e9f7535f289d 4e1229fa042ddd7163a204 a06c1cbf71525b494dff69</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 12:25:20	<u>0xfb9e8916b3c0a8890ac6 1aa7e73e3a9852736e790e ca8baeb1d52b1f737f5d49</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
14	2024-07-01 13:00:55	<u>0x51da65c981e6f985d37d 832b697605d96c916bb4c7 df3aad4e22100726118eea</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 13:00:30	<u>0x42fe71daf76b658bd567 04e2cc8a8dcfaf5ce7672d 6f0b2ef0edf5647ece6350</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
16	2024-06-28 14:15:15	<u>0x18e6dd971b85807af044 e25a482521dc7d2f1aa3c6 82730987ed9fde91c41ce8</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-28 14:15:10	<u>0xc7f642df90294a61d4d519d081f33fbbd4b2b64c3e2cd1933329f2f4d4387ad1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-25 15:25:05	<u>0x7a1164e58afafc7232ae9a54c354c86e2c2b9fba1b324be98a3c594706f7108c</u>	+ 0.000000000000000000 02 r]	✓
19	2024-06-25 15:24:40	<u>0x4e3658c495828faf5d4e3bf2275532364ecbb18d98a98665c27bc6ffbee19be7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-22 17:30:45	<u>0xe470c9cead65116f3e1e62e2e65eef3b8cd429ee238dcb05f5c58f33b98a7877</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-22 17:30:25	<u>0x743444ae766922f6c6ed6ac79b6e2e5c4e6b5100956472c99c5bb388da23d619</u>	+ 0.000000000000000000 02 r]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:00:10	<u>0x1e22c322d3b3e48833e0916b5de219f9b4056708d0760a958c1ca5bd760e8926</u>	+ 1 xyz	✓
2	2024-05-03 12:56:35	<u>0xf357a65360421d3902548bee7d5ed14208df1976711085d653494bd5da5dcea1</u>	+ 1 10 ETH	✓
3	2024-04-28 14:20:20	<u>0xe06c5e3de0d2fa4df48883c4747928fa30527ef254355aec6cff93c680b678c5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 14:40:55	<u>0x2cf3f7d6281469fdf829</u> <u>092c536779e2ae9a191e18</u> <u>b0bc05927c8ad1256499aa</u>	+ 1 3 ETH	✓
5	2024-04-19 16:05:55	<u>0xa471283a3941679cf7e6</u> <u>fb6c2b431ee8210c36191b</u> <u>94ae16fdac3c78d125ab15</u>	+ 1 3 ETH	✓
6	2024-04-19 14:46:30	<u>0xa26ded6f0e85782c5258</u> <u>ad46cca267bbe9afa48d64</u> <u>f67b8aa6f7a7b4d589374d</u>	+ 1 50,000 USDT	✓
7	2024-04-18 22:14:35	<u>0x66e59dd11cb4e1b445c7</u> <u>83543cecfa52609ed21eae</u> <u>459eadabb6d435b3565424</u>	+ 1 3 ETH	✓
8	2024-04-18 22:14:25	<u>0x2affab5a84bb419f6e7d</u> <u>d2c2e1a1502e3adcc1e0cf</u> <u>4388a16f69900219f33a71</u>	+ 1 50,000 USDT	✓
9	2024-04-16 14:24:45	<u>0x58434609d0106d687323</u> <u>190c96d8278e87669e29ee</u> <u>758e632cf3321efffac061</u>	+ 1 50,000 USDT	✓
10	2024-04-13 16:20:20	<u>0x82a2da0c3f0a4b714bf2</u> <u>709f8e3c3714d21da00afd</u> <u>b7ab6fa46cfff552064815</u>	+ 1 d	✓
11	2024-04-10 17:18:40	<u>0x5e68090a177939c59ae0</u> <u>f6ee1460c68937b5ea6f64</u> <u>44b7803e9d3dcf38d6e3f7</u>	+ 1 50,000 USDT	✓
12	2024-04-07 16:45:15	<u>0x60b6d4a00d9a5795cd82</u> <u>d9f1d260b61f260a3b6c41</u> <u>6b18ac10961ae13170d5c0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-03 22:24:10	<u>0x7b24e6b35509062d888e</u> <u>ca0cf2175024337641f6cb</u> <u>7f940e48ea904cd9354b99</u>	+ 1 50,000 USDT	✓
14	2024-04-02 09:18:55	<u>0x5b702cfdde86455e3710</u> <u>5a337ce3b06077f39be460</u> <u>284f60c59ff808eb1a6795</u>	+ 1 50,000 USDT	✓
15	2024-03-27 19:24:05	<u>0xd0af92e6c7f1b64bf2b3</u> <u>db34d2109540400c995a24</u> <u>dad83c2eee741ff8e5fc0b</u>	+ 1 50,000 USDT	✓
16	2024-03-24 07:06:55	<u>0x3afe4d99f7f6f79e0943</u> <u>317b5c953d0e83a1c8c98b</u> <u>a0a08b9bedb689f8c5ad15</u>	+ 1 d	✓
17	2024-03-22 18:03:45	<u>0x84d35551cc6c3c4b7454</u> <u>58a3970b27928df2aaa8af</u> <u>69adf2694a6385fc7dc898</u>	+ 1 50,000 USDT	✓
18	2024-03-19 11:42:15	<u>0xe9ca529f3603d39ada27</u> <u>9b804ec26e10736b03f8e3</u> <u>aa9c45a859da5142620a37</u>	+ 1 50,000 USDT	✓
19	2024-03-15 08:15:15	<u>0x3f6137c4902911b872c6</u> <u>3ec76af7948567060407a5</u> <u>1a245086a6ed65176de164</u>	+ 1 50,000 USDT	✓
20	2024-03-15 06:55:40	<u>0x8db15fb0d21abda6c4c4</u> <u>3074fafdd65852a23703d6</u> <u>bc92dfbf6481fa8623338a</u>	+ 1 d	✓
21	2024-03-08 23:59:40	<u>0x5ceaa3b7715b5dd8fcdc</u> <u>216e1dd34cb5d5078cb9d3</u> <u>081098fe065a6a69dcec2a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 10:06:15	<u>0x5603327700a57cea0f8f b87881ab79e00898a2f2c5 c799db0e593f8465e3e88c</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-22 14:51:45	<u>0x0fab62ca330619c2652b 978d03aaaab2eb06d84087 a8cb19b5769bfd93c6bda3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-21 06:50:40	<u>0x39b3a194aa6e61cc2ff2 11d5fea496800b979da170 0ab0517cbba7b4023a6bca</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 00:49:40	<u>0x41bf7746df7230e103ce fe9cdf8d0f8b9d5727b5d8 79c049aeae6c963618d766</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 00:24:30	<u>0x191ae4b055b1912da6c9 466a23601d15a5a40315c7 287a16752cff060482b4c7</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 12:14:40	<u>0x5fa23338cf05c78fb29f 97b56ab1bbd526aaff66d4 abe9eb0a7f89dc63e238e8</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 06:49:30	<u>0xcc6564a5c60351e03d9d 73d93eefc7136c24d661df aecc99d39fc3df5ca25166</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 05:41:20	<u>0x602c33450609b7f2320e e18d98257ce9e040bd7ba3 94afc3e0a538bbd8660ad2</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 04:48:50	<u>0x441b9443332473579bb5 1c61e18d7439b66dace9c6 0018c1a134109a04586c26</u>	+ 1 \$87,778 Random Winner	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-04-20 01:15:40	<u>0xb61dcbcd062d8f976c554fe37a0f6506e2f9e2b667504a4e58cf740de0e18bbb</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 00:50:40	<u>0x8b46b65fe58cb1b745f2fba21af4643cf83e7cdb6057ccd545ea5dbba0ee3fc2</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-19 20:45:45	<u>0xcdbb2dd03f1e0bf9fb0c4d3eaa7ff381053b39ce1775ae2333a931c6e69e6e2a</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 17:32:00	<u>0x8cd621b106743ff2b69eb98825aff3ca1c1f21e74dc99099ef83719447f4adfa</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-02 06:56:30	<u>0x2110a85c33b93af18a3c720f26dd70cdf800df10895569cebe1415463cb0d84f</u>	+ 1 SEIYANS.CO	✓
15	2024-03-22 18:17:15	<u>0x1da50239f56dd37bfa3f9f1f74c839b4e27ab6067ca6bd6f7f4e106313418803</u>	+ 1 int	✓
16	2024-03-01 16:32:25	<u>0xf79d8618a3ac352aae445c978f0256e3e620e464c65d5dc0c177bfecaf87b31b</u>	+ 1 d.top	✓
17	2024-02-23 15:46:15	<u>0x9b1ab3c58f4c6c71c905409a143a931b9916f8680e4bc988f9eb01be3899e709</u>	+ 1 Airdrop	✓
18	2024-02-23 15:35:30	<u>0x179b162f4d997da0dcb465135a4d8cf281bcbfc629421815791f779e7f52ff7a</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 14:48:20	<u>0xb031f0375d411f95b1dc</u> <u>14a7bf363a012fc4bf3300</u> <u>f3720a5db5445d4f35a3c2</u>	+ 1 .top	✓
20	2024-02-20 03:04:35	<u>0xe66eb80e994cce97752b</u> <u>65501d65c7f223b613f751</u> <u>0165fb96896b4a2ab3867c</u>	+ 1 .info	✓
21	2024-02-17 14:41:25	<u>0xb09881c49e95f70e9fe2</u> <u>9020601839f01da929657c</u> <u>dab5fc4328d44feae7cf5a</u>	+ 1 .top	✓
22	2024-02-09 16:18:45	<u>0x92aa218460e537315793</u> <u>842b18f402bfb9f02ffd87</u> <u>4ceec63a9d07dfa633689a</u>	+ 1 int Airdrop	✓
23	2024-02-09 14:44:10	<u>0x291a83620c07d032ca71</u> <u>8eb66c484616aa9740b61a</u> <u>f6ea85cbe48d1b933624b9</u>	+ 1 int Airdrop	✓
24	2024-02-09 00:53:15	<u>0x5edda4bc168edfeec88b</u> <u>30a61d35595b22c0bac9b2</u> <u>f8f22a2ba6713f4409cce7</u>	+ 1 C	✓
25	2024-02-08 14:43:40	<u>0x3d856c5838c164fbfde0</u> <u>69b4574951007791ea7e2d</u> <u>6a7cec2821b9af78eedada</u>	+ 1 Reward at shibatokens.re	✓
26	2024-02-05 14:48:25	<u>0x7a91bba2eabf2b4cb3f8</u> <u>037c756ee13a49fa23524b</u> <u>d83fb80748b7c45913f398</u>	+ 1 top	✓
27	2024-02-03 02:51:10	<u>0x1a7cdee537481965e02c</u> <u>1ec9126a3d61fe03548799</u> <u>6d1f366cfbd6fc2e87e6c8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 14:48:20	<u>0x411f0e1d322a70e7cee5325f329ddb368f03cf5739c0453dd3085d17986e00d0</u>	+ 1 .xyz	✓
29	2024-01-26 20:38:30	<u>0xeee5df6e5b0895827882b759e13546230fb26f6a04292fc62c398de10bd81e8d</u>	+ 1 rg	✓
30	2024-01-23 02:53:45	<u>0x28aa0ca6b64b72a8c166f4f17d63c165117b2249b30519356a30a03f1f198775</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-21 15:08:25	<u>0x62f1917af6f570cd9bbb982a6c20b5feea21c14474017880da11dc5ae8b11fa3</u>	+ 1 dt.org	✓
32	2024-01-21 14:26:20	<u>0x02f74f090f6c4d716cbe5b98e273563350e9273ea102ba03a9f490093f2f3436</u>	+ 1 pgpclaim.com	✓
33	2024-01-18 15:08:25	<u>0x1d1cb6082fd1058a79a21efa71f386451a42b23207e60f6c46a4673396078336</u>	+ 1 aim.xyz	✓
34	2024-01-17 17:34:50	<u>0xdcea35ae9cd61e9427813d32b8c225c6b9a27cae4e842f28414f897c6fd1a73f</u>	+ 1 d2usdt.com	✓
35	2024-01-15 15:08:25	<u>0x3f58ac8df3252ceb59dbd63f8a285c76642df8682d098c38110a59592f5c1440</u>	+ 1 ard.xyz	✓
36	2024-01-09 15:31:30	<u>0xff96afd2a3b3a564651e0eee8f9f06e5f3edaba2638a7f059e9a8f3090f2c377</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-03 22:35:15	<u>0x822e977892a40db2bcb6</u> <u>0285473f66f2f96e0eb800</u> <u>42aa89e750ac2ad799f1b2</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-03 16:20:50	<u>0x9db989ad330eac0ebaaa</u> <u>f122501ea3a9c5a09f58af</u> <u>db52c70901963ea1847462</u>	+ 1 ether.xyz	✓
39	2024-01-03 16:13:35	<u>0x342a10e7eb32211eedee</u> <u>4d0802226ef599c776254ad</u> <u>cff459837248b4ad2bbf9a</u>	+ 1 her.xyz	✓
40	2024-01-02 22:39:20	<u>0xaf182b3d222fbb11298a</u> <u>519985a61c3572de65cc9f</u> <u>61ef1130b705b2885bdb83</u>	+ 1 ether.xyz	✓
41	2024-01-02 22:39:15	<u>0xd080195319223e84f0a9</u> <u>8de536e63c95dcf1b61120</u> <u>35acb2acd04004481ac2c4</u>	+ 1 her.xyz	✓
42	2023-12-25 16:44:15	<u>0x38b99f90c84a108ee5a4</u> <u>18d6be62e7ea94f7465c40</u> <u>1d6b26e6ee69b9084931c1</u>	+ 1 '	✓
43	2023-12-25 14:43:25	<u>0xd1fe4f8de97fe94d50a2</u> <u>c8bddd2de1176d0589ef</u> <u>ae9ef6f7c236f32b43f432</u>	+ 1 her.xyz	✓
44	2023-12-22 14:42:35	<u>0xdc62f05a8828b88940d6</u> <u>d6363115bb9b6b1fbcc443</u> <u>d2ffb93869e096d84a953a</u>	+ 1 s.xyz	✓
45	2023-12-18 16:14:25	<u>0xa036791f10fcacab385d</u> <u>04ac8a39ccf5f69e62b176</u> <u>ba5a02f0cb433e9812fa33</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-15 01:25:25	<u>0xc1cecf0f01348faa480d</u> <u>b3c322db0eb7f421cbbcc6</u> <u>60b86a0d88787fb0cc1fff</u>	+ 1 .xyz	✓
47	2023-12-13 23:54:50	<u>0x803e550c805e818d17e3</u> <u>86561c6223ef31f9aa70f3</u> <u>12b3e2cf6055e955917255</u>	+ 1 c2usdt.com	✓
48	2023-12-09 14:01:25	<u>0x7cc4e0e35b88d26b6800</u> <u>ccc2d910a61581e7c5035b</u> <u>125e0d91244eac840f7c6d</u>	+ 1 d.net	✓
49	2023-12-05 14:17:15	<u>0xb754d671fffb98adea4e</u> <u>76e8f87b5b667af73b70d4</u> <u>a1f643186f0e9b1e342e3b</u>	+ 1 .net	✓
50	2023-12-02 15:01:30	<u>0xe86a16d68edce124aaa4</u> <u>b8bc3f60bc877733def4e7</u> <u>a93c6f558529d21a624d45</u>	+ 1	✓
51	2023-12-02 14:42:00	<u>0xd6bd7541d0a7c1f8f5a6</u> <u>1ac2f567b1ebbf8b7fb</u> <u>6dd623623ee1508d9cedaa</u>	+ 1 .org	✓
52	2023-12-02 14:39:55	<u>0x2e40e28a9fb69f6d1894</u> <u>dc507d98b3e31219cca304</u> <u>94c8dfd1ea16768add3241</u>	+ 1	✓
53	2023-11-22 10:16:25	<u>0xe685774c06d2d20cf8f8</u> <u>8998b32d6dc84873a9a394</u> <u>f92871e33dd6280915fc8b</u>	+ 1 .net	✓
54	2023-11-14 18:16:25	<u>0xb7d0c4e81105e253a9d7</u> <u>17e1042cfd9bf66b942b58</u> <u>3191c3945f38e81794145d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-14 18:16:20	<u>0xa6ce0781966abefa6698</u> <u>8b7a2b43545626bd6fb394</u> <u>1022262028484b970b5638</u>	+ 1 .xyz	✓
56	2023-11-12 12:17:50	<u>0xd93b22e229c56f318b34</u> <u>52733670d3195cac73782c</u> <u>29547d665832513c2f16a8</u>	+ 1 m	✓
57	2023-11-12 04:07:40	<u>0x8bb55bf4aa5c4fe4f003</u> <u>f810e81c99720260d6756b</u> <u>478def577b39ad59b29c4c</u>	+ 1 .com	✓

\* USD values displayed at the time of transaction

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