

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 19:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x62762afda76320f64d80936121ed287fd364a27b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000001000 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
mypolyhedra.com	1.000000000000000000 ZK
! PEPE	1.000000000000000000 10000\$ REWARDS
op	0 op
.xyz	0 .xyz

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
.top	0 .top
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A C
∅	N/A Reward at usdt-nft.com
'	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at shibvoucher.top
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 05:01:25	<u>0x8261f87f70229c8d43ba9b8b1eb554aa11641cad935b3e0f4747c3f4927a662b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 05:01:15	<u>0xfc9349a049a91c8ab6f8f5a26925b12e521fecae06a29ed9bd4384be880c740</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
3	2024-07-09 18:31:35	<u>0x30acff675d3b89a8f4406a90848f1f9544283f21da84feba61c4870b50bea03e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
4	2024-07-09 18:31:25	<u>0x25a5b4884ea91d3591be6d5f30721eab6f669069db6eed27c8f674530b1b1ea0</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 11:06:20	<u>0x520c7a4611da8a4c93b8ee91aceda550ce67e38e4ae2ef1f78830d8d0902df86</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 11:06:10	<u>0x55080abae179d7ff473a89008e9ae4498257798b9f0ce92124e273af4b9af7e5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-13 13:42:40	<u>0x9925adcc8568432d878424d9f0fca8a08ba3c62c2f54810a54a5b2d88297fbdf</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-13 13:42:20	<u>0x1b7763dfcf06b93a94b0f787eff50e4d27ccc143909493a3d3d4aebfc077681b</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
9	2024-04-19 12:44:05	<u>0x5bba64baa07e5012e40c084bc6d4aa845c5dd1cacc04a57d47dd5f699ee2e258</u>	+ 1.00000000000000000 00 ZK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 13:54:35	<u>0x61f8268dd936b3c5e98e1fd4864f76007107833f36b65920a5f766ebb4551535</u>	+ 1 op	✓
2	2024-05-17 16:19:45	<u>0x27f5b6c546a1903044d85d5a701070fc4fd15d6dd1989d3d5bbe5c99f2e3f8a3</u>	+ 1 .top	✓
3	2024-05-12 12:31:05	<u>0x7139f48f44195cedb662541f524a7322a97a322e495bb7adfed201977bb4eaa8</u>	+ 1 .xyz	✓
4	2024-05-04 00:58:25	<u>0xb7a630b0200d253e616ea4f91c597021902e49afc7c75c84ffa8b059dd66fea9</u>	+ 1 10 ETH	✓
5	2024-03-19 15:34:20	<u>0xe210a130227784788c6f34d34d31b925fff4a09f6ec59813f4f3bb8430d1bd26</u>	+ 1 50,000 USDT	✓
6	2024-03-10 06:16:50	<u>0xf8efd77266ae6853fdd44987c900bebd75ce7c8a170b20c3f2b9a77d247da277</u>	+ 1 d	✓
7	2024-03-05 10:41:00	<u>0xa599df100b6f4ad8805d401e310406ecc063f859cef91af7065200d37f99d21d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:44:20	<u>0x39afca88f415216116b841263ec8faa49c68bd09ade4b3961b02b899f609c274</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 16:20:05	<u>0x09efee934f90af644e2f2055eba3bd17196f77ba8732377937b250801b5a1565</u>	+ 1 TOKEN	✓
3	2024-05-17 16:19:55	<u>0xccf03e7f13e37af15ab30a174d450369f9543a24997562f73f3ae077d6ea8d40</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 12:39:50	<u>0x4c35a0b4934f52e178c5b4fca9656f3e9a45badd6fdb4f5a1bea19ad41042fe6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 12:32:15	<u>0x2acdd7ea02673ceef4b421f44f034f671f8be335f1aac46dbd8b90f594cfe212</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-12 12:31:40	<u>0xdc6837a80967f8bb94d9b689983fcbcd1f327a837f59ebfebcc194c7709813a2</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-06 14:26:55	<u>0xf02e647a3e1ea09f74527476e26516472149db026115e18fb5af97e77fe2741f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-06 14:23:25	<u>0x6e4b9938f3590a89c0731bc2c4e11c4dca87bc60930a945e39a8d495cd9c4ffa</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-06 14:20:45	<u>0x79b01990a58305995c07588f13d6ea4bed5ddaadf38c19203c4a63e58ed8c587</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-06 06:53:25	<u>0x34459d32bb3a5825b8a50e6f6b140bd2d807b83b3db0c222a4144b1481b4491d</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 01:38:30	<u>0x44c273f1b1c4f5b314a40966591336c593ae3d671aeb33e4ef554bda90cb89f3</u>	+ 1 Visit trustpage.vip	✓
12	2024-04-19 00:37:50	<u>0x0d9609e7c280ae38d7a4f89f1696c8c7dc61ab4f2807bbbe50d6bdbfd18806a4</u>	+ 1 5btc.com	✓
13	2024-04-12 23:41:40	<u>0x0c7a2a37624df8fea055a8f8114b2291319cde1caae6e21f208cb6e237f5715c</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-03-26 21:08:40	<u>0x09430e6f9c4fc230e0cd5351b7f80031e3dff37f54c7466db988e3dbc2956eb5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-24 01:34:10	<u>0x8aa4e81b1a378751882bdb9159cd0d59d845d47cb1a5cdab9e42219bcba499fd</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-19 18:03:45	<u>0x88aaeafc65ccacab4763bfe14e5a00ce06b0b3a7081f55ff9ad66695f0cfc7a6</u>	+ 1 BLAST	✓
17	2024-03-15 16:38:00	<u>0xf1dea1c3b01a223feffa12b400bbf1c41fa1167c00199ddb29b0096e8de52912</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 12:47:00	<u>0xfc54bc064b387895e9eb74205512467f0c50bc7797a25c8a22ebd5cd7f1d784</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-12 14:04:50	<u>0x5799f9c3fd8fee0e56eef4e3712e27a59dacd2b333e396a936012e7c0e2ce454</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-09 17:37:30	<u>0x9cb0c2318fde1c3d78491eef85d9c699f8c0fa48b1b10769d8ea85d8ac758b8a</u>	+ 1 mint Airdrop	✓
21	2024-03-09 17:35:10	<u>0x33cdcbd28cab1f849e23baa71fe451fea3fdf02fb20bd4a80ccf72074588b7f8</u>	+ 1 mint Airdrop	✓
22	2024-03-06 21:05:35	<u>0x6fc9dbf8d92b1fa82db4e1334236f8fec3af1ccd2d3c30959c6ebaa5ac0093e</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-03 07:41:45	<u>0x17173531abee1454326f539549f7c990e2d363a85186c2e44460b69ecf67a565</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-09 15:13:20	<u>0xdfd2d771b9a7c16cb9680a748e8a18898ef55ec02ad76bb1b2794e120257e075</u>	+ 1 C	✓
25	2024-02-09 04:13:10	<u>0x4f5b7f68e966e5477e278700e50bd86cba91630dc3f4e83a94b0ff2c2009abf5</u>	+ 1 C	✓
26	2024-02-08 18:29:40	<u>0xe08eec9d4341c7db345fd282d5804ba5cb11343e4be1b28b38d905c10c9bc02b</u>	+ 1 C	✓
27	2024-02-07 01:01:05	<u>0xc516b0948d728750b8b08af729d0231eb5002e67874bc5ea46436a33b22a00d1</u>	+ 1 C	✓
28	2024-02-06 21:06:45	<u>0x4953cce562e14485952d6e1b9c5424a565ca07eebbf5462d9fc8a804e244ef4b</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-06 21:06:35	<u>0xbf97d51400c1a278dee34ec0f26ad55a01a1de9d6082b79d595040850c59de76</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-06 21:06:35	<u>0x42a0f96f01162477f823e65f4e8969b06cf5c26290a978af4e8155c9251cab29</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-05 20:40:20	<u>0x6845f0cb2177465d108545ba5a9b76dc670683c281e2146b2dfa1919d29ed7</u>	+ 1 C	✓
32	2024-02-05 01:53:20	<u>0x98073feda55a4c3f89f3fdedc677ae4d4fe05a10b197d29fecb2a8ad750fce7b</u>	+ 1 C	✓
33	2024-02-05 01:08:05	<u>0x1d7c913c668e0818bdc126ad95784ab03cda9ad54188d4b766e9b3c7904664dd</u>	+ 1 C	✓
34	2024-02-04 09:18:05	<u>0x04b6b6c1f2deb61649b42f8cfbd062e4792f5dab402cb93cf7ca6ea62dbb7f4a</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-03 17:52:50	<u>0x1039d34796ebb92e2d5cd8b21d9dc77308cc098dc56a2d94e1fbccf07e2c2f8a</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-03 17:18:55	<u>0xcda82ac5b12caa57ce5d3de1b32c8d5ca1f1795b467ff09de57852cb61a1e671</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-01 12:42:55	<u>0x585eeba28f93cf62a0506e883e60888b322ca50711b30ea9439b959a07c993aa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-31 17:10:00	<u>0x4b06c5e0ccccff7ee1f2a9fac899cc53ea3e0c4be8fdf2b109b6c2b10901fddf9</u>	+ 1 .xyz	✓
39	2024-01-19 12:41:35	<u>0xa63766f6549df04e0aa74c80c6bfb1a63962f528ef9aa8be3be278d495017480</u>	+ 1 rare-token.org	✓
40	2024-01-19 00:17:30	<u>0x409e0d2fe92e0f14066efd5bd98a27a1263a2aefcb026aa30ec5820d9151c7d4</u>	+ 1 C	✓
41	2024-01-18 12:31:00	<u>0xfe8150568c25d0d607c3a8729e4ac03cd278e86734d008eb03b35df521c4c018</u>	+ 1 aim.xyz	✓
42	2024-01-15 19:51:45	<u>0x0e029c509f4384e02a48f21d06d48e4ed71b2bb8bb2698ab7f139ddd47b262e0</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-15 13:48:15	<u>0xccaa50746423b57591520bcdf8aa24dc99ae6ee7b255bba65d0b0f93983f2a4a</u>	+ 1 ethevent.co	✓
44	2024-01-09 06:23:10	<u>0x126b573e3ff2210cb75377174619a3f28faf8c9ca177a4e023ea98ee417e7423</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-28 01:21:05	<u>0xd9a6c3754b756a5e2d911f9e7a3545f64fed4ac009846be16792ece67845e60c</u>	+ 1 '	✓
46	2023-12-22 10:18:50	<u>0xe0cb9b9469f2ebe4edcae1cd7c29b03ac47dd6ddf0bdd9e95a1f8efe054870b</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-22 09:07:25	<u>0xa03801d39df32133735e62e93b633faa4ea1118f8d</u> <u>dd94b74e22b940a4b566d5</u>	+ 1 s.xyz	✓
48	2023-12-20 03:36:30	<u>0x4d0dae0a84ce0f70bc5160d3ce8081ae5cf4b83c69</u> <u>494e7f06f86e3dd286c531</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-20 03:13:35	<u>0xc61c99ef635a194e812f7261043cdfa1f4a4ab756c</u> <u>b95ec10aa6e1cdf94b6f04</u>	+ 1 s.xyz	✓
50	2023-12-17 07:24:20	<u>0x16cc08457196b65dee270fa0cca1d63f919ff95823</u> <u>b01d0e2a985de1dfa5a834</u>	+ 1 .xyz	✓
51	2023-12-16 23:43:55	<u>0x244bcdfa958123cb1d643c4049b5fc756d83af5d87</u> <u>9003fe774532f8e871c8e4</u>	+ 1 .xyz	✓
52	2023-12-16 02:11:15	<u>0x93a47025fbe8244cd6e95ad76a90f597a44d39f911</u> <u>9045918a3770b0227c5e72</u>	+ 1 Reward at usdtevent.ac	✓
53	2023-12-12 21:22:40	<u>0x5d012d058f3175860707c40228288bb0c1b24ea990</u> <u>862b510adab293af49c966</u>	+ 1 com	✓
54	2023-12-06 00:24:40	<u>0x89429ba1c63e14dbed1b2808f99606af170af6e847</u> <u>a2a70f5954bb05e2128b6d</u>	+ 1 usdlabs.xyz	✓
55	2023-12-06 00:16:20	<u>0xb65ec005e08dddbd0868be943704f8695f687e49fa</u> <u>e637faaa8f948e27fb049a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-28 11:43:15	<u>0xacd0396a15c2146e65e2</u> <u>1be1cbfb43b81bd57ff8a7</u> <u>a398402124e4f5c34ff6d9</u>	+ 1 openusdt.xyz/	✓
57	2023-11-28 11:42:45	<u>0xf990b8ba6a2680ac1ccf</u> <u>a2708696599e51228d27dc</u> <u>b273b1ffd2082dd2c0490e</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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