

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x68021c0bcc8ad2c1fe6fc385be3556990400db8f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! Cronos Coin	200,000.000000000000000000 WARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! SHIB	1.000000000000000000 EWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
! BONE	100,000.000000000000000000 REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
t.xyz	0 t.xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
op	0 op
yz	0 3 ETH
p	0 p
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$81,442 Limited Coupon
∅	N/A Visit trustpage.vip
Â-	N/A Reward at usdtbonus.org
LooksRare Voucher	N/A LR
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 02:02:15	<u>0x9c9caca6bb8e25a9e6d3 ceecee57157726be00970a 2f97d4971f2d254f3d0311</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 00:36:00	<u>0x8b6d6e6a8d23c556fbf49b527f715dda93f1e0b523696809c686e13ed8f8e292</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-22 13:13:35	<u>0x9936f4b117a1d0928b4276ae2ee5dd6d1ce06532b6c9a422b051cfd8198cb47b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 13:13:30	<u>0xc3bea7606cdabae8c2511e61e86d273d0e72ee7d028e9d66d6966268ead9f8f8</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-19 04:07:15	<u>0xf777bcce82457014ddf5cdcc3cc3d78fd840c94b940ab71e0605f36c5a3327d1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-07 01:25:00	<u>0x14fba364ed6fd83356bdb2c6ead784162539fc80d3c4ee596f9756ccf50b4988</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-29 05:46:50	<u>0x7cb636e60460541af07d705ba66eb6aba06a09e91eae23d354be621c0bfb4fb0</u>	+ 100,000.0000000000 00000000 WARDS	✓
8	2024-05-27 08:44:10	<u>0xb11779cc4e10ad1fe841dc6ad0c269a4fdd15423ff4bbfe0908926b519967a12</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:54:25	<u>0x2245849ade24f623d29f7305923835e235f5800fa9eec4aacacc9128943c30d9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 00:40:15	<u>0xf6358a5e544f42a89d3389a33d663fe4012b2e3d0b6fae9a8065b05af53cfd94</u>	+ 1 op	✓
3	2024-06-11 02:06:25	<u>0x54ae44491398ea2f672cb5f3d966efed2fdd13b5ae45b9a812ae48bb848aa0d1</u>	+ 1 top	✓
4	2024-06-09 08:02:00	<u>0xbaf100e1eb272965bc1d07c5395aceb7c56cb69481698ab9faf16bbb87da25ed</u>	+ 1 op	✓
5	2024-06-08 07:31:45	<u>0x0218cac4c0a3e3a101c66d79d69d7b35efc256cab2a4e3a0c099830b56f419cd</u>	+ 1 op	✓
6	2024-06-07 01:26:05	<u>0x6dfb1f87a2faa15f028229f5f38978025f21f0832757a5713587b48081a05d63</u>	+ 1 p	✓
7	2024-06-06 07:13:35	<u>0xe8a472a407535010d1613d453cf67d002efd55339d07dd02ccd33f09855665aa</u>	+ 1 p	✓
8	2024-06-05 02:34:20	<u>0x4c97176bfd8c1988d60776e6a53c9488de1e5eb8d502d27f2619992a708a744b</u>	+ 1 op	✓
9	2024-06-04 04:04:00	<u>0x26433c23159bc8d4f13d52ab93f6d82b58b37fa49de602c9ff8dd8220831abdb</u>	+ 1 op	✓
10	2024-06-03 02:19:05	<u>0xd831df3502e10829fa19565289180f4586507e2848ff8258fd199cbc828f7d29</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-02 02:34:10	<u>0xb22f65953c0e57aa32dd</u> <u>69b79ba29df4724ff2c12e</u> <u>b420d88da879bd6796c5cf</u>	+ 1 top	✓
12	2024-05-29 05:43:35	<u>0xd44bd8c17e35015bd46e</u> <u>fc8e59a627fa7c73c4aa1e</u> <u>b20c0b81146d41ce2bafcd</u>	+ 1 p	✓
13	2024-05-28 09:16:50	<u>0xf113ea1cef528206440a</u> <u>47c16ea07c17dc6ad121af</u> <u>1f96aa2e03351cfaa98e65</u>	+ 1 p	✓
14	2024-05-27 08:40:45	<u>0x0131cb76d5f9baae3a52</u> <u>0ddcd292c62acd88b9086e</u> <u>d402f3498529747814d019</u>	+ 1 p	✓
15	2024-05-26 08:43:20	<u>0x82d18b0a18a4ae1b469c</u> <u>b04d8cc74b4d20b9b00acb</u> <u>33bfb77ed75a3e4c652999</u>	+ 1 op	✓
16	2024-05-24 01:10:10	<u>0xf91d916755289e3ddda8</u> <u>1135f83b14f25ca0fe6395</u> <u>a4385951bd22fd348c2c79</u>	+ 1 op	✓
17	2024-05-23 03:36:05	<u>0x956e6378c53fa571fa69</u> <u>e0de2dcd1eb97a67be5f12</u> <u>c389fe4f8d497d65532e3b</u>	+ 1 p	✓
18	2024-05-22 08:14:30	<u>0xb0377531e3ea4dbe83c2</u> <u>f2133a3ecbcb0218f3ae8d</u> <u>7c84da1e184d3274304e91</u>	+ 1 p.top	✓
19	2024-05-20 06:58:55	<u>0x43611c4da019066a1769</u> <u>ad13b9ea5e8e1bc8f03fe4</u> <u>68b7a7ac02a0e8d6ec5aa8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-19 08:14:45	<u>0xb1cf9111b927ab10d750</u> <u>fba0c75077885e793f4a99</u> <u>43a8f5645280304c4283bf</u>	+ 1 op	✓
21	2024-05-18 08:12:20	<u>0x141d25efd6274add93a6</u> <u>2d750bf6d79d28ae9a3e81</u> <u>a96928f136cc343aecbd64</u>	+ 1 .top	✓
22	2024-05-17 07:02:25	<u>0x4e106f3b0cf2b4b93b5e</u> <u>5d2f9c932a004f68fc698e</u> <u>c8d42f4a4eb0483654edca</u>	+ 1 yz	✓
23	2024-05-16 00:33:50	<u>0xcf615d133b0888c28512</u> <u>934618344d8da36615f9f3</u> <u>0cf7b5d179c06f2d93ce01</u>	+ 1 yz	✓
24	2024-05-15 09:16:55	<u>0x407ba5570b011e7d86b5</u> <u>b477163ca1e51330fb497f</u> <u>37b3e377078771d180c0cf</u>	+ 1 z	✓
25	2024-05-14 02:45:10	<u>0x65523e8bef0c91af7158</u> <u>dec8ccd0dce9b6f7bdb6de</u> <u>c58d72a5e8a01864e188a7</u>	+ 1 t.xyz	✓
26	2024-05-13 05:40:10	<u>0x4e616e57c43988bd08a4</u> <u>80948c2e2106f62702db5d</u> <u>8b5250ef41058af03c7063</u>	+ 1 .xyz	✓
27	2024-05-12 05:52:30	<u>0x81c376e234bf906729ae</u> <u>8b236adda4362d7039f3e7</u> <u>4b91ef05c7fd78ac8ed7ce</u>	+ 1 .xyz	✓
28	2024-05-11 03:06:20	<u>0xb813a872c78bea7650be</u> <u>8be49e1559a465ab6c5e8e</u> <u>81aed1e0e17bbcaec52d3b</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-10 00:16:00	<u>0xb066f16961316d6e6824818e0d5e488738a9a8009fa11fcb9b2864f39fd0bce5</u>	+ 1 yz	✓
30	2024-05-09 03:02:35	<u>0x17fd6e86d8ccefca0099cda9861c9e3d6d84d59a00eb281a10b9f2a3e5322352</u>	+ 1 yz	✓
31	2024-05-08 12:27:10	<u>0x67198c7a71b696aabc2b31d50bcb1a25d61214242bb492ac62fc98580b7fcb67</u>	+ 1 xyz	✓
32	2024-05-06 06:20:20	<u>0x9dc91733664f3eea1ee24a16f2e729dd8a6cf071fec16f4876216f43117e4edb</u>	+ 1 10 ETH	✓
33	2024-05-05 04:01:55	<u>0x27b896ae037b7a3f242a4bbae1af400fd067397bb382af68d9bf140d8d53a12d</u>	+ 1 10 ETH	✓
34	2024-05-03 10:42:30	<u>0x74cf53084a0862b307201d497cd92647ba292e9f4624f18cd646882691549651</u>	+ 1 10 ETH	✓
35	2024-05-02 00:50:50	<u>0x1966f9264c4749544277b69b6fa3e6820e4ec6b0e89179f9eee9dff969ed4eff</u>	+ 1 10 ETH	✓
36	2024-05-01 05:57:45	<u>0xa4adc2e0c84bd897fd0fafb8d8c84b029d5e2502597d6df76c0c07c9ce96ea89</u>	+ 1 10 ETH	✓
37	2024-04-27 03:31:45	<u>0x2cb02fb9e81b5bab4a4c5fb982249f954b6f9a7df469dba3814ae6e0e01ea305</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-26 03:46:15	<u>0x9cbc21e6c20a5f39edde</u> <u>b70d8a367ce9afe192b4ef</u> <u>493897cf2e7f5f75658edd</u>	+ 1 10 ETH	✓
39	2024-04-25 01:29:55	<u>0xfdc156a45086c288440f</u> <u>1f16c3484ebf41ea5a4279</u> <u>14fe257061b6f4fb58309f</u>	+ 1 50,000 USDT	✓
40	2024-04-24 01:43:35	<u>0x9db31eaf5f3d1953e6d5</u> <u>4f296fad4d86a32379e7cd</u> <u>dc7527112e36bae633780a</u>	+ 1 3 ETH	✓
41	2024-04-23 06:30:05	<u>0x6c72093e86af5177d27d</u> <u>6a6ddb918e59189e9d045b</u> <u>e82b5895fd0bea62361b9e</u>	+ 1 3 ETH	✓
42	2024-04-22 05:22:05	<u>0x3bc072ea56cd17c6dae2</u> <u>df1ba9588d49df25f6c533</u> <u>b3f9a26e2922789626c5b7</u>	+ 1 3 ETH	✓
43	2024-04-21 02:16:15	<u>0xb5a82fdbb8fe4b35a6f7</u> <u>423c508fb346e0d46b153e</u> <u>b9fb9d8e6c58b2e7fea20e</u>	+ 1 3 ETH	✓
44	2024-04-20 05:20:05	<u>0xab027aa9c354c567a3c2</u> <u>b2d51b87d4220cfc47b230</u> <u>2f9bc41e63eacde4f252ad</u>	+ 1 3 ETH	✓
45	2024-04-19 02:00:20	<u>0x5bcf3859cbf1dfaf40ff</u> <u>0ceba3ed487181dba28802</u> <u>28486e3a14fea2e4cbec61</u>	+ 1 50,000 USDT	✓
46	2024-04-19 01:54:30	<u>0x762308ee83483fb3bbb8</u> <u>74ff539593d9c358c99a23</u> <u>5a66cc945f92d67cee17ae</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-17 05:49:50	<u>0x0c061371df4570f44951</u> <u>be4b66b2ec7ce1e362de39</u> <u>fdb35977b63fc9820bd524</u>	+ 1 50,000 USDT	✓
48	2024-04-17 05:42:55	<u>0xa2f041c03227b6224d7a</u> <u>cefe58e7910cc2424e1065</u> <u>1c8bceb3797adca91220ca</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:49:50	<u>0xbf8118c97a442af252e0</u> <u>778295749d717ec2198927</u> <u>d866724982e4e2cefc05e6</u>	+ 1 NFT Airdrop	✓
2	2024-05-15 09:16:00	<u>0x4059e345b87ffc0063b8</u> <u>bb4dad359bcb689b3a67f5</u> <u>84ca47208a51c5c2a1a50a</u>	+ 1 aim!	✓
3	2024-05-06 09:46:35	<u>0xcb289f13649d2055fa03</u> <u>9a43fcbee751a029200958</u> <u>42982e99055060a0e2bf9e</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-29 03:58:40	<u>0xaaec12ad59f49f64ee32</u> <u>605c9827257011607bb71c</u> <u>342991ae4e43f881f4e274</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-29 03:58:35	<u>0xd374a271ca58df931306</u> <u>0c7f3f6fd3b1a21a84e9d8</u> <u>9d735f82e162049509b81d</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-29 03:58:35	<u>0x135968d023ecf24d01c9</u> <u>501a83c7f8451e2ae0023</u> <u>8715685702d7414da2d955</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 03:58:35	<u>0xfefc08b086d66a2285c253e52e9f73465e998f9be46d3a984993fd8cfff341fc</u>	+ 1 Reward at Seth.win	✓
8	2024-04-23 06:24:25	<u>0x987ac6911ef06c38b6797bcaec37a4a02350d807ded1bd95952e1056b65c8098</u>	+ 1 TOKEN	✓
9	2024-04-22 05:22:45	<u>0xc7827259eef0fe860edc3f660298c8ed0ec9a221be55f5db632728a3c7aef192</u>	+ 1 TOKEN	✓
10	2024-04-22 05:11:30	<u>0x20533ecd6c36fd28aed3d859b8d8c7ecc9b2a9167072a8aae82fc644f23c3dd1</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-21 04:15:50	<u>0x930df1203c1fef2e6e2086bee8419dc90234a3da9668d959bc369d91ce489d03</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 16:33:55	<u>0x33b3184f8516adb4394310e52c2c269e4f609c6da20038abfe54e2218c669dee</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 08:30:30	<u>0x227798a4791c1092f9b2c1613c7dfefa10c7f67b199fc2d97060c27cd29555fd</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 01:55:40	<u>0x4c4a50b51f38ba53b5951bfe0c81ad3dc501dbeb735700d86b8413f7e40567ab</u>	+ 1 Reward at Seth.win	✓
15	2024-04-19 01:55:40	<u>0x67fe6c22f8447645fd58223dcc0c30f7f0c0dc880e3a49bfccfbc25a990ef6d5</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-19 01:55:40	<u>0xd34d5480e7b7c7b849705d596c133028db4881b42cd6e896e1d481ff6e85a74f</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-19 01:55:40	<u>0xecde071aa96a67c2a46808bdaff553051cd63d63c58678450e8bd78a97829e28</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-18 11:56:10	<u>0x401faea94eae8f07015c08918dd4c08814b4440d23fe12216fc6d05e5c143f8e</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 18:00:05	<u>0x78263e4b439918c27fa9c4fe0127667409c8b86e8bfad757aedfab4bf3e16390</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 11:43:00	<u>0x67642a868af087e2a51f4fe7d628981afbb1af549e5d7f4236cf324c56ee66fc</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 06:41:55	<u>0xf603a7574bc951d14af311a63408df50b458d5e76a2433587644a0ccd05e57ee</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 01:55:50	<u>0x8e5abf0ccdbee1860c1197539ae2ba78dc7ca3790b44a3ed23d63415d20017ae</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 15:49:15	<u>0x24b265b96ba3a87f961b03c86b23d0194d8f4fb04af35600f26cfd67d2228fa0</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 12:47:25	<u>0x29afa20e2446dccf5793aa5f784a21d373157f7623bde1fbe2972fad29c682a5</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-16 11:16:00	<u>0x084a5b90360160709f829196496e7259a547cb9f8f2e2a918ace7ab9cd64591c</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 08:32:15	<u>0xafd4d4b450fbed0856da52fea48ca07c393de2db978226a17750ccdcf7dbbaac</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-02-23 23:16:45	<u>0x7681c91a9e8abcb906ab5ed5b6dbb53a1e21a9cd3da3592c832d86258b5fd06</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-23 23:16:40	<u>0x4e10e2b54e97a9c9e45e8e490221591eee342fc855c78a4b9ed73e05721fca46</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-23 23:13:30	<u>0x77abcfed41eba40c9baec4f79bc54a7e6e688fb1d147f12eaf5d640fc932b512</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-02-04 10:53:55	<u>0x914a0cf5495640596b7bbe9323174b413cbc484598fb75cd790fb6cf17a04a7b</u>	+ 1 LR	✓
31	2024-02-04 08:55:00	<u>0x96336d1b00eac5005ad2e1616c61f9affd43a4e4d66507792b646ec5a64478de</u>	+ 1 LR	✓
32	2024-01-11 02:57:45	<u>0xb6035013cc02669586f3c4dcb52fc810fdcf73e08be794b037886fafc7d6126e</u>	+ 1 Reward at usdt-nft.com	✓

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