

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x70bad458fde2100b5a1c88a1e18cc151342c85e6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
SWAP-SHIBË³ORG	2,042,500,000 SHIB
! ZERO	0.000000000000000001 000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
.xyz	0 .xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
top	0 top
NOTCOIN	N/A NOT
Liquid NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
'	N/A '
∅	N/A NFT
USDC NFT Voucher	N/A Airdrop
Â-	N/A usdwin.co
∅	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 11:53:45	<u>0xa3e2cf91bf62d2a9d694d3d2c9ed6f3dff3f82f166565763b9d780bf6fbe7ac2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 11:53:40	<u>0xec31b0d3bb7e9790ea5f9a7faf82e1b80a9d97c4d3021d1b9bc797e3061ee55f</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-07-11 21:29:35	<u>0x8bb047d607b8114a791c9d3255a8a8747b7e362dd29aa0ba0516491be9928596</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-11 21:29:10	<u>0xe8102d23d49362ea2a5802dc149b3a4efbeade949611aea6b0e446d3ae219df9</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-07 16:15:05	<u>0xaf432b507ee78f40fbcd783e19f1c9fb422b771f1035b801d0fd62ac0f2f4380</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-07 16:14:55	<u>0x5953c051b78614a63ee7643b45657c686a6f4f70b4196fc14a755f35d008dc8e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-29 22:46:10	<u>0x03d83c14a02efc91883bc828d8399aeac9ea951c0d63aef2274d8c675d18e3d4</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 16:52:00	<u>0xce155e49a41df99d6795396015fc45b64a34eb4375360ea20ed2a3c4f5295e15</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-17 09:59:55	<u>0xd9d0476ad38fbf24ac44b33d1e4ab118c8ea3dddb940490209eb8db26c31cfb7</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-17 09:59:25	<u>0x4636dac285db104dfba739612de73e9faffd0ea1bd8e56554af1ce0a379ae29b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-01 03:07:50	<u>0x2c61293a0b3f79e8bdbe d83271f25a54685ace1553a2e8258edbfff1b29c81bba</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-01 03:03:35	<u>0x52a460f5e246c20f48200699ede7bc6e416afad3a8c369eda825a6fa0a7d7a85</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-06-01 02:51:45	<u>0xdaa0d861e2636049a520b5c2a0611c216a709b29753524459c4c5717c47d49d1</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
14	2024-05-01 02:31:25	<u>0x5edd9141c559ff5dd05dea08ee754f9fd08989ca9beff27648dddbe2ae3235fa</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
15	2023-12-08 10:56:05	<u>0xbce356df50d3bd79482e9eb7a1a573ed1982415b9f93ebe5a3d41aafca97f239</u>	+ 1 USDC	✓
16	2023-12-02 23:17:35	<u>0x5ef27e5354cfc88b9b1ca135c7d364b5f794155854fe0e5fd133c14ccef488a0</u>	+ 2,500,000 SHIB	✓
17	2023-07-29 23:54:20	<u>0x7839d7884209909719bc936378f4b43e1c122f1575c9fd0df2e6e0946de4dd15</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
18	2023-07-29 23:53:40	<u>0xc053ca5e7c3a86cab874849c584b5f2c716612f53be97b26e20bc49062205ae1</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-25 20:35:40	<u>0xc408935e56690b1d9fe5b5009d8cc7b2a5fc3a2fe39b2586b252fb7322d7a696</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
20	2023-07-20 18:02:55	<u>0xfaabf1148a08bfc1952c4a95c6740640ff3fa266ac2390de6e1f5235db1cbf7e</u>	+ 1,300.000000000000 000000 .li	✓
21	2023-07-06 10:49:50	<u>0x8c8824e757ad705271e974d5a7f025630073b4b8617ffec5a913c98bfda55e35</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
22	2023-05-29 06:34:15	<u>0x3437a40f79857edf02e136851c20bf3969851d7cf3bc33be7652bab45ce8c2fb</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
23	2023-05-27 10:03:50	<u>0x63c68eaa00bc1912fed9e8ef85bb0d52dfa26fc91d7940a97f5a2041c6706fe1</u>	+ 88,888,888 h.io	✓
24	2023-05-21 06:54:05	<u>0xd96d05a41904f33f154d3e23290be0a75f9642d4e16ec86f52df363eb1f146f9</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
25	2023-05-20 14:52:45	<u>0x1d3dcd1bee4f029bae42e7fea54c2bbb5f54b7c69fa5ebfb214f95dcd5d14ae4</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 02:51:50	<u>0xb321e7b54a15639df441fd2994e37914dcd2a00efc62b8e36390d7f3146ace8c</u>	+ 1 top	✓
2	2024-05-31 04:09:10	<u>0x04eeb717fda472e6625cafd6965814b9b79b4aa8bfc1ceb3f4ffbccdb41f7d54</u>	+ 1 op	✓
3	2024-05-17 09:19:40	<u>0xac3c75453f7e5577233eed50483e854bdb8d74c99d07a61ca46ee63963c859e7</u>	+ 1 yz	✓
4	2024-05-13 08:51:15	<u>0xe619a4dbb1324c4b302747a7bb7b7bac566cb04027cbe731becd1034a620b8a2</u>	+ 1 .xyz	✓
5	2024-05-07 06:42:20	<u>0x217b9f62d350af9024f8cea9ba6f310b3b47574b6c05099a6f72d21698586d56</u>	+ 1 10 ETH	✓
6	2024-05-01 02:40:10	<u>0x083b47e6c7232d61690ab52b5c70c4629ad2335f6ca1d21e7693003b546961f4</u>	+ 1 d	✓
7	2024-05-01 02:31:35	<u>0x55f129e6c5479cb093257ffb360328df7ab3ff901833181151bb5ac2ac26eb01</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 07:34:05	<u>0xf0013c90d8c66a8b2a87f90e80b7469acc36ae4a755</u>	+ 1 Reward at zeroLendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 07:15:40	<u>0xb3566fd21be340e39ba374e72b116fe1991b9004bd2d318083a5bfab5938983c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-13 07:15:20	<u>0x8dc021b5d5333090ed0f781a35ce44a90dbe1c725deb29322205c547feba5d2b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 07:10:35	<u>0x88eab27b71651606246579cca20c5e9efde99b864568e5383b54fa3d32c0f6bb</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-08 01:19:00	<u>0x2430da4835dd5dcaf5ed86b024620326f3ff7372f9bfe6cc76fce4bcd7ce9c86</u>	+ 1 NFT	✓
6	2024-05-07 06:51:30	<u>0x5a348d450ac0f840a40f54122722f486f87b1df88c785073ce570d796b48078c</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-07 06:51:30	<u>0xf1f2039125837c43c3e1920c3be713770289f78d9b5ce24940af7dc81dcf9bda</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-07 06:51:25	<u>0x8fe64a8631add67ce419b1340822ab6c27df96fd18c03316807d4cc275a40327</u>	+ 1 Reward at 5eth.win	✓
9	2024-05-07 06:51:25	<u>0xdaaa83ed48fc11d3af89039535663e26ad38b97b840baedc2d78daabaecedd1</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-05 00:15:40	<u>0x2e2941965d44dca996c24a157a7e6470b7f4ec97f26cefe804bf5e3d3f76c3e0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 05:12:20	<u>0x633bb0942e5f0327cfa636a9cdb3e1e30299a6cc548813b609742fc49f642c0d</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-03 00:54:15	<u>0x2731c9978eb3e087e4962e4059ef1d37d579018cdf40ba53f125780e0b63561</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 17:04:00	<u>0x982a579e0237f81e04a39d26cdadbdad149c79ca282d4951006b95c4c7c6cb21</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 10:04:10	<u>0xf1c97ef8bf42af6cd93cfd94e8ec9fba5cc852f30d694bb84914903fd6651366</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 02:21:45	<u>0x6bee55fae520dc8de3252622f71e88c35a71b8ec49b0bc2027a5e1a858484556</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 23:11:35	<u>0x8b7da77420033e8aeb0f0b51bc9a81b4d5e5e9c49c75362dc89449ea5e72635a</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 18:37:00	<u>0x9255d0fb3d5cba5e76c91cefe76e41016d543d4c4e2869a5a8b61e2c06334cca</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 11:00:45	<u>0xcf4544614bc045f7cf665814cc80811d376cff566a26883f9b5a738a168e8fde</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 07:31:50	<u>0xe97600c34ed71863f7e2a8e634b2762ac8d43c78654eef7fb1b240b95ef1610c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-01 05:10:10	<u>0x38bbde89e0505a2f0de406e0e9911d044e11570d764846e1f85b5f6e726a3225</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3473ecc8725461df144974871de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-01 02:46:40	<u>0x5886bfbb8ed443a5ddeb5b410cac58dccc6d08b57520286ce8ade895c39abc</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cdf3947d4a8eae9b466ce5fb99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-05-01 02:38:15	<u>0x61547ccc6512fefdbe80c66ced7eedb22286e1219d0777bcdcf402abeb67ab9d</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-06 05:38:25	<u>0x27579877d857588ace60fd9abb3d5a8378dc33ac19c61b2d36faec85745a4764</u>	+ 1 usdwin.co	✓
26	2024-02-20 01:18:25	<u>0xa6cb29e5dc1cf9e109379d4fa17ce778dccb73991aa7d816728f97a2d8886401</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-19 07:06:55	<u>0x483c6b98ad6ce6e439d6719b9c0c57ca142815291236bbc9511853664106c2b3</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-17 12:26:50	<u>0x00eaf6f344501ab17f3bca92a09778d7c278db3b24c1cad32b16a5f7ef97b378</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-09 01:47:50	<u>0xe91c98757904f6aa5b49c1cdcdadadc9b8137d04ac68e38f7d328c96e04a81e3</u>	+ 1 C	✓
30	2024-02-08 12:01:35	<u>0x11c29ff6e8e2d788be0f43d1dd121ef74fbb6ddfe5cc0bd48928246d148deed2</u>	+ 1 NFT	✓
31	2024-02-06 07:55:55	<u>0x1276094361c6035118e8af35ee469ed17746d6fe2b2d77f94142032bfc1b000d</u>	+ 1 NOT	✓
32	2024-01-17 22:48:30	<u>0xe2568efe55611780e3ad6621c2fb8eb76f534afba94481b886bbf44571477e61</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-10 10:21:05	<u>0xaf3b3e24beec8d3ef42487f70dc698df047e23872ef586802c51c5e7a2126a4e</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-10 10:17:15	<u>0x81cca1e9259e9676058145277432809f2c33da5584ff09eb59c730277288bce0</u>	+ 1 aim.xyz	✓
35	2024-01-10 02:18:25	<u>0xa5d32e00619ec4c4e87c4955976bcf3239fa2e707b63906eadcdd8e0b14b9314</u>	+ 1 '	✓
36	2024-01-07 20:00:30	<u>0xa05bbc44c3ff3590d08fd2011016c658ddd40a540c9320a34d40b60f1d0e3ad5</u>	+ 1 Airdrop	✓
37	2024-01-06 16:16:05	<u>0xcac559dff76dcf0525ca5b77d1c4c13ffd8c87f89c8c1800e3f244a36e5b002</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-05 21:47:25	<u>0xf9f2fd5677b6a5a32a50d45176a5ed825c2f18dda6a3c44091974b632fb8a453</u>	+ 1 Airdrop	✓
39	2023-12-30 17:15:50	<u>0x890b5bf577f8baaa03b75f7fb1b854d7003f95636ace54e4c1e1921391dcae17</u>	+ 1 Voucher	✓
40	2023-12-30 11:23:50	<u>0xa7863bae8b33a6a0dbfe34dfdada652e820c3d37eccf4df1cd69c1bdd25a37e10</u>	+ 1 Voucher	✓
41	2023-12-29 03:11:10	<u>0xfe07105d4b16e448a6663b2ab065e7b8bd8decca272eb10a4e441f780e49329c</u>	+ 1 Voucher	✓
42	2023-12-27 11:42:55	<u>0x315c6fff1dde3bbeef8c18f3c519fe021d2531188b1ef771f8b12a967695fc349</u>	+ 1 '	✓
43	2023-12-27 11:41:20	<u>0xaf06d110d6c106b6d2de24db748d6100808d43c4abace1a99ddd6c5d5cbbc2c7</u>	+ 1 '	✓
44	2023-12-10 08:10:05	<u>0x21b158952056a9b968704104f9f8b5f364cb2fa127f5c0c7ef827952360163d5</u>	+ 1 d.net	✓
45	2023-12-09 20:56:35	<u>0x2dda038414b74a7e861074a2e51cef7faf9a7505f30290534440f58f9e64b13d</u>	+ 1 d.net	✓
46	2023-12-09 19:58:00	<u>0x109d7d78ab92ae7be824511643d7d0a88db0428036a8762b2c13003b3ee71725</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-09 11:50:30	<u>0x19d72aa4f865fd78e8302038aa76326603c3a10dcb2a7a23223b9ecaffc8b151</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-09 11:47:50	<u>0x8b96f1a3d2ff8cba57b1df2d203c253bd2bb8ce5864fe5269903427ce31f984e</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-09 11:35:50	<u>0xaac3d1a126f231ee2cd8400c79b1984c098c1b9b28cc7b44d2905ae667a5a119</u>	+ 1 d.net	✓
50	2023-12-08 17:56:15	<u>0xd65a147d51d9c682b8a4afae707e83cf5ab39cce6aeac42452208f80cd7a5331</u>	+ 1 ''	✓
51	2023-12-08 15:44:10	<u>0x5a1f6f83fd6af05ce992a8243e309453da30ec2016b8a54ef29661814ec90f29</u>	+ 1 d.net	✓
52	2023-12-08 11:06:50	<u>0x2a4ac4896a94669f2630b6f326da9f1e211782ee63b906eb6eef2f0775819d62</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-08 11:00:40	<u>0x122bef0e5233f336a2b9f432e94dfb0a38c3e9156a4cf382923bdb33b23e837e</u>	+ 1 NFT Voucher	✓
54	2023-12-08 10:57:20	<u>0x011536d5ee9bd82f27b8e335217d95df1a802c388a9a7b5d191b95ada8a735da</u>	+ 1 d.net	✓
55	2023-12-08 10:56:40	<u>0xaa1430bf3764e3e28e05976c0d036bf69979a180a1da0b355403463f0b9f9873</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-08 10:56:25	<u>0x4816f1bbde059218923f</u> <u>3b2cfe57d11a54fca0e79b</u> <u>2c76d99564cca8b8610175</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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