


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x716d61221d97b6acd035a3f7e5d86388f1e824a8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! RETIK [RETIK.FARM]	8,750 UR AIRDROP
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
.xyz	0 .xyz
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
top	0 top
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$81,277
.info	N/A .info
Â-	N/A Randomly You Won \$81,277
.top	N/A .top
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$81,277
.top	N/A .top
Â-	N/A C
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 03:24:25	<u>0x5a2026efeb3733700ddc279dc890db775d8e02e46457d6346cfff4ee2f1fe1d7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-15 03:24:00	<u>0xc871eb47ae408c14d4540832b3792ffa31389551313a625371ece7245ff53b88</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-15 03:24:00	<u>0x4b4e33ebd48dd05149c7e73964dd794c373d24ae19b3c908eb2c7846a8e4ece0</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-12 14:45:10	<u>0x5d89d199977e1639edf0c533da31a9b7bc653f1124c07ce4bf6538629a9f21ac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-12 14:44:55	<u>0xa30a20b1254326ac2f1be9502750da94805e230fb567b6e7aa4480363759632a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 06:17:05	<u>0x49cb5ccf19ba58aec71a62b60ddb265ac5df574045b73f758279b9d5db1da19</u>	+ 8,750 UR AIRDROP	✓
7	2024-06-11 03:02:15	<u>0x511ed62f30e9d7b92d5c3a29d535a98b972c4cf14ae88f99227dca1f7121910e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-11 03:01:40	<u>0x60dabc5cf46334eb56c6a2a7d1a5d32ff42434645928e1c684b271a63b4237d4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-03 12:37:15	<u>0x9ffd0907ade7ae55ef7153cc60ba3d1dc9dec393c53b8cc63f84f70691590fa8</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-02 13:14:15	<u>0xe2d8cbce35e4d49ef63a4e06baac09255227cdab0d6788c7d76394d77c431dd2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:55:05	<u>0x8d227b4e484550401cd99bd7ed657409c7d886dbf4d8feeac174ba266fdf3db1</u>	+ 1 op	✓
2	2024-06-12 14:47:05	<u>0xcca807767cf1dc0a203d35e03476f25dfc79bbc0e65762da95975ff8c25d9f98</u>	+ 1 op	✓
3	2024-06-11 03:18:10	<u>0x9cb28e442918ea276ff840e592d8bb39867d5330f1cec5e0fc0deaf32ed6b293</u>	+ 1 top	✓
4	2024-06-03 11:58:30	<u>0xdc39b7ae9361dc50456159621270bb68f4d36811a78ec4110112967cf71aeaa1</u>	+ 1 op	✓
5	2024-06-02 13:18:50	<u>0xcc2b48fb142669f44d4f39cdd457c8d85d1aebd840ed619e3eeff48d5779cf96</u>	+ 1 top	✓
6	2024-05-20 03:38:10	<u>0xc824abb4cb778bee74903fd4f0f87b48d393990111b182cdaed67149787684ab</u>	+ 1 op	✓
7	2024-05-12 11:27:20	<u>0xadba9ff2fdc5e9d29d12b11635b26848f67e6a5170270aa85761949dc81c11069</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 07:20:35	<u>0x7e7d650aba8c3d6e55d5ea4b451934d8dd5a4d7a9ef7a8dbd7e7555ae7ac2ebb</u>	+ 1 p.xyz	✓
9	2024-04-28 01:10:10	<u>0xdab9bf04554b3c121caf51fda8c613e9968cb1f68505ea24721aaad63c0cb5e7</u>	+ 1 10 ETH	✓
10	2024-04-27 22:37:30	<u>0x4b54c4217758ec6a3937f065bdd22e186ceba4b994caa9cbc8752b36817b8816</u>	+ 1 10 ETH	✓
11	2024-04-27 20:34:00	<u>0x01afe7355b5a81116bcd296bf8027305e0849be8c91045ada8f94fc32c82e25a</u>	+ 1 10 ETH	✓
12	2024-04-27 14:38:45	<u>0xc2ba6c785e74a90e770c56a767f12c3331cf38d0f5a23f8e48290f54d9f624df</u>	+ 1 10 ETH	✓
13	2024-04-27 09:59:50	<u>0x357c12c40ff57c4fa64dade96e5c58ddaa7d519ff2c4fe4d602f73a3f598369d</u>	+ 1 10 ETH	✓
14	2024-04-27 05:34:40	<u>0xe552c8c82dbaeb5fded7824801e8ec5f655c84bf026597da8b779706521135db</u>	+ 1 d	✓
15	2024-03-15 15:26:25	<u>0x88d53e55173a4b78e776426562df02476bbdb37e49560a2d49d1171250086f68</u>	+ 1 50,000 USDT	✓
16	2024-01-21 14:55:30	<u>0xd3435a43abbd7356d7e03d6aa83c2c75ccab814d67895e5e863c99c65a84284b</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:58:35	<u>0x2ff4e567686a9ec454a715411b113257e951b68f84964440a834c91c3b0516bf</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-12 12:04:45	<u>0xdb2d91e545003a01051c3f47736b33062b828853a2f185f405bf5592e8cf4aec</u>	+ 1 laim!	✓
3	2024-05-02 20:07:25	<u>0xb39211c6d7395784216d32e113b351659df8979d6d0b9f12c348b485cfabd98d</u>	+ 1 \$55,842 Random Winner	✓
4	2024-04-27 12:27:20	<u>0x833e70da57315444bedf4ba8acb50c86e60d7842a267141635900f341c702535</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-27 12:27:15	<u>0x2ffcc34b67034f0f34dae33ffacf1d61135e052955ede08df009fb1f9c6c03ae</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-27 12:27:15	<u>0x22dc7aec4f9874566ad6a1871f8a1b30b6dfa1e1da41a07167fbdabec16ae394</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-27 12:27:15	<u>0xc6aae58c4b1c32430950c5ee0f3734caf3e40339cc559b0536ae5837a8fdfb13</u>	+ 1 Reward at 5eth.win	✓
8	2024-03-18 03:15:55	<u>0xb008020c52da3aa1df70a3415f0ca0efe28ab54001773c940179e057b305d9a9</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 23:51:40	<u>0x98c14a8604d17e50ec5af28c5a1789f7101ed0d1a70cd06a2df816f12fc82ab7</u>	+ 1 Randomly You Won \$81,277	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-17 22:14:05	<u>0xc1d013dd1e23cc63a968</u> <u>76065ca9223f546812c7f5</u> <u>81165d5fb8dad1f13a4192</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 07:59:45	<u>0xc8aeaaafcb30309fdcb19</u> <u>7171e3a9450d387bc0dd8c</u> <u>0a5d4fb16639e004bf1faa</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 00:08:10	<u>0x14dec6bcc73db4c00a54</u> <u>90f4588596cc7ec2d90343</u> <u>68a456fa34f7b8aa3e336c</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 14:06:45	<u>0x1f44b9d4fb781cdad920</u> <u>3122904fba5faa8a48acd0</u> <u>5a6f00c8160bc27e728c1d</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 19:42:05	<u>0x905f95193599a158d39c</u> <u>ae75d6e995038f3825d337</u> <u>6baaf0bbb2f3435f05fae7</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-12 15:16:35	<u>0x9e28670c5b3531d1dc98</u> <u>2bd9c5744b929fd179eb9e</u> <u>c210b7220f0f77763da11f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-08 11:54:00	<u>0xb01a7583ed2cf3f9e2a2</u> <u>89cf5415f6db89bfab3d09</u> <u>21bc866c484f8a942907dc</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-06 02:45:35	<u>0x1faf4a26794ca68f04af</u> <u>b835edc603d484dfe20961</u> <u>49abddbe98752f90c36a8b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-27 05:46:25	<u>0xdc7f8712c1b256aece37</u> <u>1da9f993ff034d2de45f6e</u> <u>a541c7249bab980a6601e7</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-24 16:30:10	<u>0x53ae1b4ab735ae37feaf869e9765f1695e2e196f31292391080081b63558789b</u>	+ 1 int Airdrop	✓
20	2024-02-23 13:37:50	<u>0x7a2fc8a60280d2bb7e11c438d6f02d13792d324a822bcc1f21fa35b6a8a15e96</u>	+ 1 .top	✓
21	2024-02-23 09:09:55	<u>0x617c1b187078296d658b3dd541493ea4ec51e46ff56f8b4c91f6b901769c6078</u>	+ 1 .top	✓
22	2024-02-22 18:13:10	<u>0xbe234bff0955fd35d80be6285c8fb3c1348c76e4b49577d581911e588cd8d716</u>	+ 1 C	✓
23	2024-02-22 17:15:35	<u>0x421c3564cbb3b91990bd224936eb7bb6e05c9892eacdb6908ae1bdb001341451</u>	+ 1 DC	✓
24	2024-02-22 16:26:25	<u>0x32469fdb2de1b637d9c9de3c1e9bc6c4227caaaee00209f7aadf9904447c7607</u>	+ 1 DC	✓
25	2024-02-22 15:35:05	<u>0xf3c24cceb352c05586381fde9f1fc39b2b8d12cb986c7c3b135d2ce9e791a473</u>	+ 1 C	✓
26	2024-02-22 14:31:50	<u>0xd56733583286a077a0596ac47c67b7113c049349fa5efcaadac4bcaed046d2ce</u>	+ 1 .top	✓
27	2024-02-22 11:13:50	<u>0x3e683791036c757b22c8d8cbcc33c7f525682a3292858f6bfcddb6e6ed52c73f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-22 03:23:30	<u>0x328a4b2054746f7514f5</u> <u>0be0325b231bc11d18cd78</u> <u>958110b823511d07e29757</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-22 03:23:25	<u>0x0727027a55ae89e9cb94</u> <u>778352ebcca588e0659135</u> <u>402c22ab85a304b294b358</u>	+ 1 .top	✓
30	2024-02-22 01:14:30	<u>0x5727ce3553234a59c857</u> <u>45ae5629d6e75af16371c9</u> <u>687c7234d2a6d4140858e7</u>	+ 1 .top	✓
31	2024-02-19 13:27:55	<u>0xa0ab857cf21993d468bf</u> <u>733f69a648618d2d673fa2</u> <u>7aab9c5f8e68fd964f6701</u>	+ 1 .info	✓

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