


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x87f1c5ddce3f2a47a8d4ff6be30678abf93f9903**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A C
CryptoPunk #7618	N/A claim nft!
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
Â-	N/A \$88,394 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

Token	Balance
Shibarium Airdrop	N/A im!
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 15:53:25	<u>0x2b951a62e70c4c8b9115069e79f2dfc4043fadb515b1afec701b7d42d46fc0a2</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 05:06:40	<u>0xad6a76e9f35e66bc7ed40969563c71b154fdb2c8f7b0b37b9cf308e1340904af</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:33:15	<u>0xc2acd43b65d97968b6903051906cabcb4c6cd559a2808c374b24cc28da21b137</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-13 09:26:00	<u>0xad84563f44fc22118af92b1c49287539f9767886d4f19255a0b8733afdb90b08</u>	+ 1 \$88,394 Random Winner	✓
3	2024-04-13 07:02:35	<u>0x65390d153d7f72d419017b6fa9c7cd2854fbb33a18595bd69d680db9cff3157c</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 04:53:50	<u>0x50fabca8c14bccc1c559</u> <u>087fb66198796b47d2cf46</u> <u>74107b03ca3444b24d4748</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 03:02:50	<u>0x0a831959a4f4687e628c</u> <u>aeb98a0658d259987f3295</u> <u>8091775ddc552ea678cd77</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 02:11:45	<u>0x84ce3b36a430fcd778de</u> <u>9f9fb1f7b16b76e8142bde</u> <u>5bdcb1f4991a1792f7c88e</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 00:30:45	<u>0x3a939ecd03e792153832</u> <u>4b921ef3760530f47bbc9a</u> <u>12a38a55a22e24f490df57</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-12 23:18:55	<u>0x87b8f9ef94afc78ec798</u> <u>56170311b797851111f009</u> <u>a6e3344d3fc572b66e2a6b</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-12 19:49:55	<u>0x43085535f33c64cf471e</u> <u>4f7b37368f88ef03734c6e</u> <u>4f66c04d2ec969cd502edd</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-12 19:10:40	<u>0xb21ad846bad71091700a</u> <u>4b84c49abdbb8791fe5e09</u> <u>70acbefef4400a1c401653</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-12 17:37:50	<u>0xe1639a1a0cf89a690996</u> <u>54b21bafeb3a63699c4423</u> <u>b4a5f09fa21b60bdcd292e</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-11 13:44:35	<u>0x5418e5f3637791bf92ba</u> <u>9f283487033d243039db8b</u> <u>64b1e1c3589bce8daf84ca</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-11 11:39:55	<u>0x867e0d16c1d6fd05e0af aa6f40710d217a1fa144dd 9dcbetae1b19b2c85c31a7</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-11 10:46:15	<u>0x55410fa046c9b15fb399 3b3817351420a75097b2b7 5da6395575cc9116680ad6</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-06 22:41:30	<u>0x1472b1452e6c3f3af3a0 7f10563dc718a4922271df 32f72ad4618c8e5a7897a0</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-06 21:19:55	<u>0x01b0c122d9e5d2c7ba5e 8a54d3d3f9b48d16f303c9 55534674f3fd398e1c8f71</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-06 16:46:45	<u>0x45e09a1522c8a49e1bdf 317492ce525113838fa489 e6ee1080410f5f1a6c8f27</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-03 11:15:45	<u>0xb5268a2153b55df0a705 b1d68e6c365f44d8990a90 55096bc045f9cba8a1ead1</u>	+ 1 .top	✓
19	2024-02-29 16:00:55	<u>0x33cc6c5f9b6cf390910e 992038c8ebba62c4e95c00 fa6dc7877942df95565239</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-29 16:00:45	<u>0x16b43a06df15a3fb13e5 46027e469153ab248e2e98 2166fbf54c13acdd9c86d3</u>	+ 1 Reward at 3eth.win	✓
21	2024-02-19 21:16:55	<u>0x7c99e315813b13831b04 c4ed14793c491cced6b985 6d2e316f51471ce46340b8</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-19 06:16:45	<u>0xf534bf29e79e484c5e464fdd3e2f6a3b2af2e6202a8f889ca5792ffd923f9028</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-18 12:13:55	<u>0x2238202074f389400d0348edf0601ba484a743266b11a38f74d8535f83d4ac51</u>	+ 1 .top	✓
24	2024-02-17 13:58:55	<u>0x3ba9d0d3d9a543047801093691cdd2e06c1bec152718e8478196a0fb5510da2f</u>	+ 1 fun	✓
25	2024-02-14 21:36:45	<u>0xc824a2660d3365d1126b7030b6fb3607b9e31c8d58f2c82201bb22e2a11fe0e2</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-13 17:04:35	<u>0x043ed3d4e19903e5bfc89ec8d0ef2d15b4971652939da4ed3790e8ffa107faf0</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-09 03:15:35	<u>0x7c197d106f99fd8545769487e8ce64efb3bc701e61d5b6917c14052fc413c9b6</u>	+ 1 C	✓
28	2024-02-07 15:38:20	<u>0x94324c0c0fc8bdfe63b3cdb1e9130ccdfa733b2747b15689dfb72637c64c2c14</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-06 07:11:05	<u>0xe9d5b8f166098cbcd3a247ce3163c02849b9a82db528d766866075f990dff9dc</u>	+ 1 C	✓
30	2024-02-04 20:41:05	<u>0x723c5ed6d9b656d3030050c08e42644a44d0a29a59a86369c547403c5ada358b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-04 19:30:55	<u>0x20236c201daacf8802fc c4b6670875f1a0e43fbd5b 22af6cac34f1ddf07bd0fb</u>	+ 1 C	✓
32	2024-02-04 18:17:15	<u>0x1dc0ebe0fc16c0d926ce e6fcd59dbf5d7c86c7f408 f67e42f297c4a9b97f639e</u>	+ 1 Visit https://we3lab.com /	✓
33	2024-02-04 05:54:05	<u>0xff4d938e6fdb822b87e2 c6eb8690351b97221df94c 5f17e5c350074e45b07217</u>	+ 1 int Airdrop	✓
34	2024-02-03 23:40:50	<u>0x4570b0f6e50f11346871 971ace1f4a39a3f10a8c3d 63d089f5fe9ab8ad0bbe36</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-03 21:40:25	<u>0x0057b2ea112437c28f6d 77de41d855c1a704448c1d 4466d77d68b927df2e9fa0</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-03 21:37:35	<u>0x3714b325a58c70508d63 a491b5c72d089cc6468403 0815f5d2106457a0d1a95c</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-03 21:31:10	<u>0x411a925c61d7966ee1d4 ae3890b8761db9c0d4c7ba 965664c780e74a20a5d447</u>	+ 1 C	✓
38	2024-02-03 21:28:50	<u>0xaf200d4935170d3add09 f70b4e80924d59faaa55ef e48a3b0c28d608d2bb14e4</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-26 07:31:15	<u>0x41cdf63072d3f75fb4c e09bfc57bdd90d0f40a960 4dd73db34047b0dc96ade9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-16 20:11:10	<u>0x994a4d0add735701c00d9b14bb5481e4297cd957182a67f77726296de4f9b2d</u>	+ 1 Airdrop	✓
41	2024-01-16 20:11:10	<u>0xa2ed26e7ff251f6c036562eaec1d92b6ca9f013f4d17d12fd810b6a38f3d6d2a</u>	+ 1 Airdrop	✓
42	2024-01-06 07:21:10	<u>0x3af4e46f3dc7385d0771da17d78142390e2e90a04b63264844966df67dc60f8d</u>	+ 1 aim.xyz	✓
43	2024-01-05 12:40:55	<u>0x2f04cfc240305d1b97cd95698edd6ae17edadd01f2806fde0b00eca2dec1bc2</u>	+ 1 Visit https://unrevoke.com/	✓
44	2024-01-04 21:59:45	<u>0xafe8fd20a1dea1bbf33a05b4b0ced426a94e54902dbe53687ceb7249c14221fd</u>	+ 1 Airdrop	✓
45	2023-12-28 06:33:55	<u>0x7370764a7995a6a225ee5e808feb665ee4f4787502fa4a21e58b96bd0fae49b</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-27 18:12:55	<u>0xe85eedbc3b01a58921a15611f7e5305f34090213318583032cd303e490fb657c</u>	+ 1 Visit website to claim USDT	✓
47	2023-12-27 17:10:00	<u>0xb405d60d19c8a3d421119af6c84f127231130a345978f61f992a9be9d623a16a</u>	+ 1 her.xyz	✓
48	2023-12-08 00:32:05	<u>0xf5863b011e0cb3cbe77a9d5e221c6443c4a3e852b5c44f45432e42ffee64d83b</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-03 18:24:50	<u>0x4951508937a37b658479</u> <u>c0ac385a94091e7bb4d98a</u> <u>f584249ca47c2f7281a902</u>	+ 1 PRISMA	✓
50	2023-11-29 09:46:10	<u>0xaa863011a5ef5c0c36d5</u> <u>1d9b5481a03724622a84b8</u> <u>7a07d7ed8b3faad182c53c</u>	+ 1 o claim!	✓
51	2023-11-24 00:50:55	<u>0x39f649796ecbe15519df</u> <u>afbde4fd6214aee739731</u> <u>bc83f1989eef5c99f316b2</u>	+ 1 m!	✓
52	2023-11-21 23:01:10	<u>0xe897a48741aadd6fc544</u> <u>ca3c023fd554d91219c36e</u> <u>ef4f505130ad2a566b7ddb</u>	+ 1 !	✓
53	2023-10-30 16:57:55	<u>0x152f8bb4a9bee6b9c529</u> <u>07925f5c2bc3f90df70b61</u> <u>dbd110af4f9508b5650f3d</u>	+ 1 nt!	✓
54	2023-10-30 03:09:00	<u>0xd8b3e115f5be08b5f763</u> <u>5ae9656d542240e6356e87</u> <u>6e43ffcca7f59536f91afd</u>	+ 1 Visit website claim SHIB	✓
55	2023-10-24 12:35:05	<u>0x5f8985f67e3fc6699182</u> <u>0ac0554a19d001af265bd6</u> <u>4b556488eb2edccd3927d6</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-24 11:21:40	<u>0xa49a0598bd14053d64a2</u> <u>d9e4a8bd6e8f740d404747</u> <u>1cf2579c60e50ee6d469dc</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-23 06:27:10	<u>0xd79986b76073344fbc0f</u> <u>40d701945513efad0f89c0</u> <u>9acef4e9ccfef99cb34395</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-20 01:38:55	<u>0x66d16a280a498e6d5f479bfd41e28f81cc144df1e9e0e098b4a8ff618ebf4122</u>	+ 1 t!	✓
59	2023-10-18 02:58:15	<u>0x53b15579771fed2f1b13423095f1bbb60dfb09d74d46cf7d74093e6ee47e1b11</u>	+ 1 im!	✓
60	2023-10-13 09:30:25	<u>0x68e1622aad2737c97b7a97fe88728cee9e0c961d4fd924dcf8a345c29365b1f0</u>	+ 1 Visit https://blextrade.com!	✓
61	2023-10-12 11:57:45	<u>0x15fcec32a5e1f35e75c357ba9e026fda37c62d73cd6823ccf6130e1f9b1aab10</u>	+ 1 onestake.com	✓
62	2023-10-12 11:26:00	<u>0x9c1b941712ee0a206e00608bb20ac9685388f2526faf499d1043d7d2780165de</u>	+ 1 ocketrpl.com	✓
63	2023-10-09 23:59:35	<u>0x6b75169e571f13bcb241109a09dc124143f30d021ad0f2304c1971ed385bde1a</u>	+ 1 laim nft!	✓
64	2023-10-01 15:23:50	<u>0x2eb643018816fb4be1bbd5d914b2d80d439e7dae4f7eef128cc17ad9305e4ca3</u>	+ 1 dolib.com	✓
65	2023-10-01 13:50:40	<u>0xd93f5a4dae38e7bc50ab6d7df9389e127069b90fdf00b23c16a33f3e34262f9a</u>	+ 1 hibredeem.com	✓
66	2023-09-30 02:19:55	<u>0xca9263396971fc74e0059e7c95bf3dc4dd011a981575401d31fca8f64b1209a1</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-28 01:48:05	<u>0x8a3d71a20d26fdc5f2fa</u> <u>bb9af1f1da176fbf0c3c7b</u> <u>91f5a353cc39c1b36f614d</u>	+ 1 m!	✓
68	2023-09-28 00:53:45	<u>0xd0fa115f19a424d52be8</u> <u>cb6142e5999a2f91ca08b7</u> <u>73e7b50b468ee6bfe760de</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-09-27 00:25:10	<u>0x6ada5981ec43b956ccee</u> <u>09116523dbb630f49ac0e8</u> <u>3ed9beb2ee4d231d032a43</u>	+ 1 aim!	✓
70	2023-09-26 14:21:35	<u>0x286630e72db8b123cde8</u> <u>6f8dd1edc47389f2b60e65</u> <u>8da0f7b7074c41bd7d733c</u>	+ 1 im nft	✓
71	2023-09-26 13:38:10	<u>0xd134bdf80da6dff6c6b6</u> <u>dcd8c7728834b1977fe116</u> <u>53d9f800318818e7c50e60</u>	+ 1 laim nft	✓
72	2023-09-26 12:39:55	<u>0xe01381f5743e0a7ce41e</u> <u>75a3da0f00cfd04796cfc9</u> <u>9cade862c3eae06e5c64c1</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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