

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x8b7cdea3553a9fba69f874817b61b015f893a2ec**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000001000 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top
z	0 3 ETH
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Liquid NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
Lido Voucher	N/A LETLID.XYZ
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A s.org
\$1000 AirDrop	N/A usd-reward.xyz
Â-	N/A reward at BONEWIN.com
\$1000 Rewards	N/A get-usd.xyz
Â-	N/A reward at BONEWIN.com

Token Balance

2,000 USDT Reward N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 10:52:50	<u>0x1770135d9a2ba4a51a866ba7fef0d7fd492e72cdb3ba1361b6c71dbaa00e61f9</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-09 14:05:20	<u>0x10f547c797862ffea38dccba04982d160ad0d37f0dbce173fe844e3c3aee50a7</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-17 06:24:35	<u>0x7d566da62d53181c95e04a586b67d86d3158d4c4d556a9e4ee91f1de49a73152</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 06:16:45	<u>0xb781373292602edd41772ba87250892d2069466e5469d6e6cbae91315578a966</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-12 16:13:45	<u>0x7c0d85ec2a3ad651b4e1c0a6b826520c7f27025f126048094c44d7dc55198509</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 16:13:25	<u>0x9ec52d6dbca273cd5646b33fb729777cc95b41d0bfc4d8ed337071743677e84d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-09 15:02:45	<u>0x65d6226745770f4518657f55450c46308a40709af53871502e6512473cefd89b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
8	2024-07-09 15:02:15	<u>0xdae63da0fa4e102b3c8227ebf5772ebc217e60a38485c80f60c63ba117c984f2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-30 02:42:50	<u>0x9683862aa77f2ffa2ff152c4298d5f336ec6b7e58f9a7700dc84435c71cb63c5</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-27 16:24:55	<u>0x4db3468f575a43e82049f65311eed6e30632e9f0ca848e454ca14e51c1a426dd</u>	+ 0.000000000000000002 r]	✓
11	2024-06-27 16:24:35	<u>0x76dcf193aef7f65f82c2e1d910013a875e3882ecab2ccedd9a9d385dcb3f83a</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-19 13:41:10	<u>0xf680752ee1c84d6ec2812f44fe2ce59c76dd4a716b501d2bbfa31d91d304525c</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-19 13:40:55	<u>0xb3adaef75f33604ae7fa4486bd9dd669e8e96fab3a12b23cc0f3a30bf5feaaf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-13 02:18:10	<u>0x47d5ab73ee118acb988be6da0498260df0cf18ca9ff4c158079cf9fa7b2d2062</u>	+ 100,000.000000000000000000 REWARDS	✓
15	2024-06-13 02:18:05	<u>0x6c1a433921ed17d0e31369a2c7b06ca85c4f8e649c3d78cf47ae1c266e14dab7</u>	+ 100,000.000000000000000000 REWARDS	✓
16	2024-06-13 02:18:00	<u>0xa442d447a461f42ea844fbd927a392680e31ee9c45a28006bb4b7e08f14103e5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-13 02:17:50	<u>0xd567954d14ed4b1944c9a1c21a4e57bb889ff2bb80cbc0e92d1148ca94f87a6</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-06 13:00:10	<u>0x5a5059b46bb56e63bce60fd4773559b76bc3e22567281dd3974579476d89979c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
19	2024-06-06 12:59:55	<u>0x99cd9ffb6ff8115654104f64abbf27eb921f71883f07bbebeaec2d2168b9c015</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-06 12:59:45	<u>0x24b913190ca187d223833887728bf61ebc5d1ad4ab1e71c4da1f6ebdb1fbd93</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-04 10:36:35	<u>0x59263ed84df3f2d986226893360170223c4ace406e4c8071ef3343ff60672d3d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-04 10:36:25	<u>0xd7d00be0919c6e249ee4b1f946ac5c36f64186d3485be0a63979cdc040500787</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-22 03:15:45	<u>0x1716e206a650631e4be1bb93a4549e13442cfc5987ebd7636b0f5e38207611ca</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2023-05-27 12:05:05	<u>0x46e1b388feaf882afbe445c3b9e91dc9f2844b72a03c3ac0a39e231a326a5c90</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:18:25	<u>0xf4fe6acb2574118abad74b207e578bb08bd1623124597d44d9ef79fb293d7fa5</u>	+ 1 P3	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 02:17:50	<u>0xac16cb2f605b4e370f52</u> <u>e200b00e57c50ca1d36f87</u> <u>277c3bde0272c364764145</u>	+ 1 op	✓
3	2024-06-06 12:59:50	<u>0x7c102de7235fcf03171d</u> <u>c873578239d9d78f8749d2</u> <u>90bdbd48f2ce4e9ec74d7e</u>	+ 1 p	✓
4	2024-06-04 10:36:10	<u>0x694706f814431450c191</u> <u>05f578143a5293f09299e3</u> <u>38d4c16e86582252fa950d</u>	+ 1 op	✓
5	2024-05-31 00:54:05	<u>0xab6598a40261dfb83adf</u> <u>1e65d6047952f38d802baa</u> <u>a2f657cf3048f4a32884f5</u>	+ 1 op	✓
6	2024-05-22 03:14:50	<u>0xa559e3a75f6320039847</u> <u>441a4b8b29280e78a58ca2</u> <u>c971e66a5e4f20a7b38d08</u>	+ 1 p.top	✓
7	2024-05-16 07:24:35	<u>0x2860220fdab21ead1165</u> <u>9c4390a27bd3ad8adb1fa1</u> <u>aec59f4adc9f613d51428b</u>	+ 1 yz	✓
8	2024-05-07 04:52:30	<u>0xd56375516e8a2e96307e</u> <u>6a7466d242e36bab05d02a</u> <u>dc8d675c356fc22fc4ee4d</u>	+ 1 10 ETH	✓
9	2024-05-03 14:42:25	<u>0xef181c746cc0f3c19f5e</u> <u>daddc07a16dc7a8b8a807f</u> <u>68c5951130aaf200923ac1</u>	+ 1 10 ETH	✓
10	2024-05-03 06:05:35	<u>0xa367cf8df32ae19f7e3d</u> <u>d033faaf4e6327a74e96d4</u> <u>c763e14ba42573b415f1cc</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 06:05:25	<u>0x3c302e072b49176b4c8586d7514153eed80cd200c3c85406d44dae9e7bd19ef1</u>	+ 1 d	✓
12	2024-04-29 11:49:00	<u>0xdc5d41a45e3b43fb0aa1361a27b55c78604dfadda27d4da658a0c50e161d9642</u>	+ 1 d	✓
13	2024-04-25 16:55:30	<u>0x95c26a134249dff80a9232551341b150cf2a07c27aa29df87a7c0848c22997d8</u>	+ 1 10 ETH	✓
14	2024-04-25 16:55:15	<u>0x58fc1228ad90208bf492bfdcb07b05e65a9744ea4b52ce8b669fbef93703a691</u>	+ 1 c2.com	✓
15	2024-04-19 15:20:00	<u>0xf1f0d47ae334ce50e9c84bb7912e89a6509b3a35d1fb796d22bf59f482a52180</u>	+ 1 50,000 USDT	✓
16	2024-04-19 15:13:10	<u>0x7c1c72422559d2ce8322ec99d47279bedbab6d14d350a436ffab6657701e435c</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:16:50	<u>0xd0c40b8574d96d19fd12ba49e25c4c1639f8f817e5fbc9e3e163b296fd6d35ba</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 03:15:25	<u>0x9c16aed8e0aff41c698f740fedc7da082c1ccaac1ddb6e727e7bbc04d5598cf</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 03:15:15	<u>0xe798adcf279e60a17b2fda4381b8bb9961eb5ec72be3a7f5e2e91b65a4e1d907</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 03:14:50	<u>0xbaa8a8ccba09669d0d509b5addb1e42324ac3c1c033d2ce571ca008a71abce6e</u>	+ 1 ether.com	✓
5	2024-05-17 15:03:30	<u>0x43a4d2e0d4ed7319fcef7377cc4ce5dc557a8269481d1988834ee1b5ef14ae3c</u>	+ 1 \$5000	✓
6	2024-05-16 17:21:00	<u>0xf9ce6d05f6108bcf83c57c4f51c1769d34c6bff69becdd4f9934b3378360faaf</u>	+ 1 \$5000	✓
7	2024-05-16 07:27:35	<u>0xa2017f2766e8f5b1ced98f32376c5a6c5848bd276f6e96a0c559185283c020e0</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-16 07:25:35	<u>0xbc320dab3d446ea778f29168e29468fb3582cba058447bddae2b23b418879ff4</u>	+ 1 TOKEN	✓
9	2024-05-16 07:24:35	<u>0x059fd7b4dfb9f091c4429ca1226333417fc5cbf93df7249edd20fc9242c48fa8</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-07 05:04:55	<u>0xa67b5b9c5f9ce2b28b56279ea498da8de456eb6988c2f98cabd3574d510ef123</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-03 06:11:30	<u>0x60aa6e4229d7c75b379be216ad69683af64c462b76c438ec077b41fb67c33a8d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-29 12:07:20	<u>0x19f0dccaed3af0c6571fa059d3748da97e04823bea0390d437b92699757ece11</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 11:59:50	<u>0x9f338f8626629739a64a7a07d2d87f44ff10803751bb9a8298a95afbbcc92771</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-28 04:08:00	<u>0x4ea83bc51944c4e23b0b7f5ad5f62a61d66fbcf8d2431c0353d6af6895e3928a</u>	+ 1 LETLID.XYZ	✓
15	2024-03-05 16:14:25	<u>0xc3c62721c2bfb9f43c8814f6c3a3b19c95bddcc4b17b8d20131c0cfe2ec64f65</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-02-20 00:39:10	<u>0x603639dab1423e87a8010cd9815bd44e5eba1a337af7006b9903da2b06808386</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-19 03:52:50	<u>0x4fa591a2bd42d0e110345abbd65950666f4ba058883ec5f9ec5ee53ae555353f</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-05 04:14:20	<u>0x4f9f5b67023983ef4fbe35199a6dc74b6b1da5687303b93d77f12d5c2fd4f5d9</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-26 01:05:00	<u>0xff6959f97799462a0a8e0040b9b270815a855b5f4462877073b3d43c79c5ee2c</u>	+ 1 C	✓
20	2024-01-24 19:09:25	<u>0x35ebc45ea0739d935c3b0a1abbc93a454cad3e099e3adea01469ad98ee1706cf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-24 16:14:35	<u>0x23bdb09a6fdf70c50ea78cdcb31e149ce0b8abe198feb729be32fbf8efeaec65</u>	+ 1 C	✓
22	2024-01-24 09:29:00	<u>0xab0b6d3b5a78f0f010f02f8cc4dbb0ad521611a65de68cfd955aaae34deb12f1</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-24 07:29:35	<u>0xab66d9cce7d1dc2c9221c4be2b51f7f87c8022304ebf504419c05928a01f35b5</u>	+ 1 Liquid-ether.com	✓
24	2024-01-06 17:59:40	<u>0x775bc392b45de50e4e547d5ec84aa7297c09a88ad5128a4f0f9431aed69885a8</u>	+ 1 Airdrop	✓
25	2024-01-05 23:32:15	<u>0x7a016de6048b5d7fc97dd3f718a56c1f5f1dca92c786a92a591af91a521ef663</u>	+ 1 Airdrop	✓
26	2024-01-05 02:55:20	<u>0xd71f66a2453e3ad0ed2848c82c70b8fe79700685daa93eae9ada3d9a04ca04f3</u>	+ 1 Airdrop	✓
27	2024-01-04 10:11:20	<u>0x8d3e8ec5af5da41dd7d06075fc2d82f8b916bcf8ab51bd494e7726e61476c173</u>	+ 1 Airdrop	✓
28	2024-01-04 10:10:15	<u>0x4a6d21b029043c75d46ff588b41f42387654b80b72e0ebcfe40c396e92d94ff9</u>	+ 1 Airdrop	✓
29	2024-01-03 15:55:55	<u>0xaf83cea1cd9acb420cf284e48ac181d2d1825646c4e5aaa73dd8a308c1d50309</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-03 01:43:10	<u>0xad4f382eb4e326605c08e4c4ba490fe0d2419b71625e14d52ba2a42f0258304c</u>	+ 1 Voucher	✓
31	2024-01-02 03:04:00	<u>0x9df0fe12c6da3ce1756be059d2315f3f2a94a6a775f535ab1b64d94807a23804</u>	+ 1 Voucher	✓
32	2024-01-01 12:54:05	<u>0xa4fdcdb83854e70f67340bbf1cf16211f339c89489c849f0c98016393ae6e8b5</u>	+ 1 Voucher	✓
33	2023-12-31 04:23:25	<u>0x87caccabf45c41279c307a0bd36b3d3ef4cb0bdd10dbc7ba18456ef34592c7de</u>	+ 1 Voucher	✓
34	2023-12-30 18:01:45	<u>0xda821773d852f7b47e7f0e010eb664753ad97fba06780f6ae862a523a1eeb5be</u>	+ 1 Voucher	✓
35	2023-12-29 21:20:55	<u>0x50ac4ece8967f7cb2ca2de4caf4b427512c1139d74c537281b61719ef16c13b7</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-28 10:47:50	<u>0xd38658871b9f486cf9426f2ff244214900d385256e8f57475db99508edf6ac2b</u>	+ 1 Voucher	✓
37	2023-12-25 02:59:40	<u>0x5d79a94a6e46417418670423e6be62e2f04ce2a0fd394c754035f9a682d3641</u>	+ 1 her.xyz	✓
38	2023-12-22 03:31:00	<u>0x6738e6e7ce396780c44449e6fcf89e822be8b59f0307c24befe1f18f24f72402</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-22 03:30:40	<u>0x753b1ccc39038fef922b</u> <u>cb2abe0bce3e56e58f1157</u> <u>3e11b42a185fb449123344</u>	+ 1 s.xyz	✓
40	2023-12-19 20:00:15	<u>0xc939fa853be7611f97b6</u> <u>8d7e60e7b572c6ab9e7dbf</u> <u>09b161fa8ab77c4e1709ab</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-12 13:42:40	<u>0xb67330018b05d28bb2d9</u> <u>03f073024210db83d4eab5</u> <u>16f103b6f57c262644c108</u>	+ 1 com	✓
42	2023-12-12 13:42:30	<u>0x69da5cdf6bd73540fd0d</u> <u>7eee57fb0a6924650ca28d</u> <u>feb1a3391bc2eef1da7945</u>	+ 1 usdlabs.xyz	✓
43	2023-11-21 04:46:50	<u>0xe73addff0ef2763fb551</u> <u>684896a46fab8c01a517</u> <u>c227baf4de7123a030e3a2</u>	+ 1 use-usdt.xyz	✓
44	2023-11-21 04:46:50	<u>0x02af1f233fb19e7ac663</u> <u>54e84ed8ea650a0895ced8</u> <u>bf1f9497ae80d070a99306</u>	+ 1 c.org	✓
45	2023-11-18 02:12:05	<u>0x853c1a7a547e45e64cc0</u> <u>02cdb2a5cca079865b3232</u> <u>99b981d77a74c82532c5a1</u>	+ 1	✓
46	2023-11-16 23:31:40	<u>0x90c1d277f57f8e80b02a</u> <u>45d70926e1245ed16442d1</u> <u>2fd46c1bbeea37829303c2</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-16 23:31:40	<u>0x40455c03037e03fb3781</u> <u>3f6fb33b5de8e59bb4e227</u> <u>38050c0404443a037e1d2c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-16 23:31:25	<u>0x80f8ea08d8491217cb43</u> <u>b38e53d8f84991864854f7</u> <u>6a299c607ef358fa009768</u>	+ 1 Voucher	✓
49	2023-11-16 23:31:15	<u>0xb348641bf2022f7cdd5c</u> <u>87b79a7ce0f0afd541e40f</u> <u>f8259be284c78623fe2871</u>	+ 1 s.org	✓
50	2023-11-14 07:39:30	<u>0x16976da428df6a0e848b</u> <u>c9820adcf30b1bf4fb3e6a</u> <u>2796ad03efb6d7fed9103c</u>	+ 1 Voucher	✓
51	2023-11-13 22:18:50	<u>0x1d00cd0cad3cf86ab83d</u> <u>3b9d7bcb02f8d6195e7720</u> <u>879f747b8be9cd24867175</u>	+ 1 Voucher	✓
52	2023-11-10 12:17:50	<u>0x49b0279b74224fcfd27a</u> <u>ae21f22e0b41eeb3d94a94</u> <u>91e7dcbc678934442f60fd</u>	+ 1 .com	✓
53	2023-11-10 05:04:00	<u>0x52bf833624a70ab88e93</u> <u>1c2f1d306d8ac3f00a50bf</u> <u>90739d816c878e771b076e</u>	+ 1 get-usd.xyz	✓
54	2023-11-10 05:03:55	<u>0xdaaf1ab1cc89a8fa93a9</u> <u>d16991f8453a75bc952fc1</u> <u>eadf395726758ec9a258c4</u>	+ 1 Voucher	✓
55	2023-11-10 05:03:50	<u>0x94bd7a1995152c889379</u> <u>96b94b5f05b1c141ddb354</u> <u>8404ae8991e142dffedefd</u>	+ 1 .com	✓
56	2023-11-02 10:10:45	<u>0x0e783e7a56f290ba3b08</u> <u>fce296ae8dcca8d6aafeae</u> <u>df6efcc0edbb5a525697df</u>	+ 1 DC.COM	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-01 06:51:20	<u>0x65a10766b6608721716f3e5c21b9409e4b636615dae5bb596affaf781293e848</u>	+ 1 org	✓
58	2023-11-01 03:19:05	<u>0x3d56f6336f17475bd83802e47f2ffef7c1f1cfca4dc3b46a4b43be2858978917</u>	+ 1 org	✓
59	2023-10-27 09:35:30	<u>0x53721dad6428593a793729d0cbcd732b22fc350d65faaabc86ceaa00980074e0</u>	+ 1 usd-reward.xyz	✓
60	2023-10-26 17:43:30	<u>0xd700b37903d0ef816ecab543787bc8f762d226601a2be6e07766886189a2eb95</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-26 17:40:45	<u>0xb8faf6400b744c9fd14c631ba7d79501f85517011994fa0949f8de5a9d456a92</u>	+ 1 usd-reward.xyz	✓
62	2023-10-17 22:48:45	<u>0x2855e67e6754d9646faa865cb4b82ec042721373e38a3aa378cb7ec26592af72</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-02 19:58:40	<u>0x54e8bb32f6cfb5561e301920435837a1aa4ea5070a7f3b81dbeb5f9aacd5e025</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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