


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:00 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x908f811171ab750ab541c1d9b9f545ce022e1625

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
T Ì¥ME/SHIBAFI	149,250,000 SHIB
USD-SWAPË³XYZ	238,000 USDC
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SHIBSWAPË³ORG	2,917,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
'	N/A Visit website to claim USDT
2,000 USDC Reward	N/A com
5,000 USDT Reward	N/A rg
Â-	N/A C
Â-	N/A \$97,856 Random Winner
2,000 USDT Reward	N/A top
Â-	N/A C

Token	Balance
2,000 USDC Reward	N/A m
.top	N/A .top
2,000 USDT Reward	N/A ard.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:36:05	<u>0x5bfa76dcc9059747c2e80fe8cd504c61d36388a6f9c581c7d28e7850b1a6a9c8</u>	+ 0.0000000000000001000 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:32:55	<u>0xfb60382719ea8bedf6ca113aed20f328109e1bb7ca175586e6a27ae764aac775</u>	+ 0.0000000000000003000 kei]	✓
3	2024-07-14 08:22:05	<u>0xac7112117cb2c08a56b371231f9352127e643451f03126ef5b9e1dba0681db43</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-14 08:21:50	<u>0xb11e36ab78bb4bea32891f300bc1dc26c0f1539f18617f1509382144b52de41d</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
5	2024-07-12 08:40:45	<u>0x8f2e211e24fab55cb048794397537f7d6bd8a1e3ab9c4838e075a9b3b17b2e47</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
6	2024-07-10 09:06:10	<u>0x88a09393eaffa3d7bb44a59ac93d30c48fb4086aa02ba24558b2d7ac3141c188</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
7	2024-07-10 09:00:10	<u>0x1deff105d1c1934b25e7fb584185bbec12012adb4bc64ee2cdac700916c6a800</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-08 09:26:20	<u>0x42674dc304293a0638cf562152b0f6d7cc1fb93af9d94463f650f35f226f7bfc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 10:00:35	<u>0xf776018a1bc27d5d8ad632672a6403bec41997ab6e9c9376dbe1df57bb6b89ec</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
10	2024-07-06 10:00:20	<u>0xc69ad48292c5f75e10f217984932e1b5c15c39a3674a938b7d64f1a515eac43e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-04 10:45:50	<u>0xb270382e64ff4bad21ee5461aca981cd6427cc245303ea608858f5bcf2b6218</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-02 10:46:50	<u>0x4dee7ea7d50aa636b7410685127cd30c9560aa170a28872048eae3e0c417295c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-02 10:46:35	<u>0xe5479e399770bba0157b69f5eb00b1c9f65a67a5c2ad0b7c026d40bce0f03a30</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
14	2024-06-27 12:42:10	<u>0x96c2900b6f236edbd1af644f6c3905a4b763178f4cf090bdb4126c5dd2556e1</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-27 12:41:25	<u>0xb4633c790f7162e3d0be4ae4560c1980e023679c81b467246051102ceb67b93</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-25 09:59:10	<u>0x8035422ed0b88e4346cf26f1966c37dc9702c83d33a20100a2d54f6036c38990</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-25 09:58:45	<u>0xcafafe1ed0a587654680</u> <u>e04f87966b13f9e7c27e2e</u> <u>ebdc850e0b88a0f57925c7</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
18	2024-06-25 09:58:35	<u>0x9a658bb4e1d164f77e96</u> <u>cf694fd49c956aa40cabd</u> <u>9ef0254a583058e940399c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-22 17:19:35	<u>0xb45ce8c468f08c3cbe80</u> <u>73f8075e0f6a6608d51b7b</u> <u>8cfa916dcc3fb5dd56c6e6</u>	+ 0.0000000000000000 02 r]	✓
20	2024-06-22 17:19:25	<u>0x6628e29ca1c92433a6e2</u> <u>3506577bdd73a2c085e4d7</u> <u>09a5e2f4cb72315092ee0a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2023-12-17 18:11:25	<u>0x6484e3128a9b5fd5a0</u> <u>d90aa5776222d6201cf6c7</u> <u>7f4cb772c93b93641c2e10</u>	+ 250,000 SHIB	✓
22	2023-12-04 14:36:05	<u>0xe5f3caf0e4120ce635bd</u> <u>e3e36bf691bff93fb8d83d</u> <u>c34b1df583ad0cba85d587</u>	+ 1,000 USDC	✓
23	2023-12-01 17:15:35	<u>0xf027a4e62d310dc348a</u> <u>b713cb8d98b540883c1108</u> <u>65b5bb54fc78faaa5b1587</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 21:00:30	<u>0xfb7abc2652797dca971c</u> <u>fc806530bf8e016d36c587</u> <u>ee04d3786480b8f96a1c90</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-20 14:53:40	<u>0x488083e2ec6e4cc72bc049b7ddd9e3e289259ad32feb29b740da22e2af1ce10b</u>	+ 1 3 ETH	✓
3	2024-04-18 12:13:10	<u>0x4998b1e0c7505ca92bc19a891665187b8d820d7059e7323c051ae528654827be</u>	+ 1 50,000 USDT	✓
4	2024-04-15 14:08:30	<u>0x1b56e042526196e2f46dfc5d994d34330ff8f5c46b642a4b30ae9415226a402e</u>	+ 1 50,000 USDT	✓
5	2024-04-15 01:08:00	<u>0x7ad77d3b52fadb35e50b4fb1eb90263298fb87777b21c1ed15d02bb248d6a355</u>	+ 1 50,000 USDT	✓
6	2024-04-09 15:38:40	<u>0x8329be6d061abfb36b67753955a2d3d83153d0ea42b41c3ba0c4729eae90ccd5</u>	+ 1 50,000 USDT	✓
7	2024-04-08 21:47:30	<u>0x8a2fc3892f87cd8e627ffe5cc1ab51e1dfca1bb88931aa2c6901c7ae6d34ba35</u>	+ 1 50,000 USDT	✓
8	2024-04-08 21:47:20	<u>0x887c64c6a317e06fc11c2d42bd2bf857806388be86bd3e30562642348ab98d2a</u>	+ 1 d	✓
9	2024-04-07 11:58:15	<u>0x97e8ead12f71667c1fac234c062691db1d8d3394a5b09a4f320c5bf0b80bf464</u>	+ 1 d	✓
10	2024-04-05 16:12:15	<u>0x2ab9b5b8f25f6bb50f7850e4ecad3ce5710cc76e37c62eaede5dfae3fb0977d9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-03 12:08:40	<u>0x0e34b93c98b98e9af89a</u> <u>f03fb874e0bbbf7440c2de</u> <u>0ebbf056c13182046db8b0</u>	+ 1 50,000 USDT	✓
12	2024-03-30 20:22:15	<u>0x33ae19cec27911e79e46</u> <u>6d4e6c1d0de689cdcb8b5e</u> <u>5ef9d72e10b6717205ca3f</u>	+ 1 50,000 USDT	✓
13	2024-03-30 17:20:15	<u>0xa001cbb6d00468e13d10</u> <u>2de5651a37adc9193c7c19</u> <u>27ceccb2287fc7a7bcb7db</u>	+ 1 d	✓
14	2024-03-28 21:41:30	<u>0x996f38b638dc01fa762c</u> <u>384c8498da745d44c23f08</u> <u>ac4f85a4719c9fe1ae06f4</u>	+ 1 50,000 USDT	✓
15	2024-03-27 07:09:20	<u>0x253b308784b0a1996b56</u> <u>7c0c65d1b8b94d3fe6a111</u> <u>002d248faa519f00a19ecb</u>	+ 1 d	✓
16	2024-03-22 10:32:30	<u>0x90d1846164b6823120e9</u> <u>47a84f4ee2a564763425fa</u> <u>1e208718cbdc6438cc5004</u>	+ 1 d	✓
17	2024-03-22 10:32:30	<u>0xf9ae14960a0f09875a7b</u> <u>1c9b1c1a0450ed106e0f38</u> <u>caeb793d0878762828c574</u>	+ 1 50,000 USDT	✓
18	2024-03-08 17:59:15	<u>0x052da9c69ae6d77c4335</u> <u>64961c01946ae7e2516b1b</u> <u>15f0234aa52ff55c4f6133</u>	+ 1 50,000 USDT	✓
19	2024-03-08 17:58:35	<u>0xd1d1c5021e639028db5b</u> <u>ec814e8ec56fabab8e588d</u> <u>89128386d03cdb512a1970</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-08 17:58:30	<u>0xdccc81aa45d7bd9eb5692d872c4e2d0b9b6ad923bf</u> <u>f44c9d0d2349e52fcb257c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:06:45	<u>0x06ee527c460d47dec4b9364c97b9ba3d8628e8c435</u> <u>d0b470770e22a6ceed010b</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 01:49:50	<u>0x6aa14d1a3c5da510012f987b208e99953e05da99c3</u> <u>ff485dac03a65f7fab4ee7</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 22:09:25	<u>0x674a50562b881f5677145c3c2e1c6eb91373d84f6a</u> <u>eff3471398de98b6d10778</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 18:44:15	<u>0x1659894410b372460204c94cc0ab2094a9ea261f3a</u> <u>251ad72ab585abae8f5d5e</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-21 03:46:40	<u>0xe5a42c20d7582723aad652dc857581a1ef7f8668d5</u> <u>f130bda2f536ff9e0e8652</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 21:06:25	<u>0xed20040903e683929e3249d24bf8c675adfa26465</u> <u>676acc16601fbb3e352d55</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 15:49:20	<u>0xd84ef7d63898a591b6447b706aa558999cdb466af6</u> <u>f1cfe0162a14eb307430d9</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 15:29:20	<u>0xb0864a36b1b4e2ca0e8c e1cc37e7e637724070c195 39d526c5a7bc826f9e52ef</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-07 11:39:10	<u>0x8de111c74d156c6b53d8 e62632d2d5ea96776d0ca4 4bacc4828646c8441e3da2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-02 01:42:55	<u>0x8558920edc528b274559 9adeb70f7e3e37a176ac1e 87cac33f52ae09e6e8dbb7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-22 14:27:25	<u>0x11d0f78dafaf9a90a26e 3901a35834ec839316b9c3 ebbe45a02a0c19cc73c3d9</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-22 14:27:20	<u>0xf0320310b30ba936d14f deeebc074f04f06a84a487 9330352760ff3ff27cac82</u>	+ 1 .top	✓
13	2024-02-19 14:34:20	<u>0xf15afc880568389b2786 77f2ceca30d46945f47632 262a606930356240adfa64</u>	+ 1 .info	✓
14	2024-02-16 14:28:20	<u>0x1a0a88361a1b91c30b5f 8c2ea868be2caa11e22738 4d08792a4860b51d632e3e</u>	+ 1 .top	✓
15	2024-02-13 21:23:35	<u>0x8647737f9924ebea53b1 2cea09ac17bb920d06638c 6f567169a8b05dcbdb7be6</u>	+ 1 C	✓
16	2024-02-13 21:12:05	<u>0x42d9465159c377fb3af9 99fa8328e445cb7667db41 62b70f26ce50d163903e15</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-10 14:28:35	<u>0x271e8a75e4fa400bc076</u> <u>dd2d189717c144ac9c2319</u> <u>b6c7c3f455aea4bb33267b</u>	+ 1 top	✓
18	2024-02-01 14:37:30	<u>0xe9094bf61a11c5814137</u> <u>186abf0e31d6a993e414ec</u> <u>8d89b29872bf87a316c2b8</u>	+ 1 .xyz	✓
19	2024-01-26 21:06:45	<u>0x6b0b5195dc25be6897cc</u> <u>7d72fed50f7efc1f974484</u> <u>069eda684f68286452306c</u>	+ 1 C	✓
20	2024-01-26 14:41:40	<u>0x1201a4510a4d21151bbc</u> <u>825f6af94608180b8d85e5</u> <u>c910ad41636d3c40650846</u>	+ 1 rg	✓
21	2024-01-26 11:19:15	<u>0xa02dc2dff12582885a03</u> <u>3c18b2447179fe89bc54e5</u> <u>d8ce1905bbe95e6ba86911</u>	+ 1 C	✓
22	2024-01-20 18:57:25	<u>0xbe4a27c04899c0cac7da</u> <u>a46051ddb41e9331d5e177</u> <u>e55a0ea55df308a1519fa2</u>	+ 1 pgpclaim.com	✓
23	2024-01-17 16:24:35	<u>0x75af5814ba70c646b548</u> <u>9888e7116ff25dd09d3323</u> <u>e82c8b4abd5a94c9f93c1a</u>	+ 1 d2usdt.com	✓
24	2024-01-11 14:44:00	<u>0x568176f52e92d99d6c87</u> <u>18b4383eeb3846ee372a29</u> <u>c921952d1529734363a49a</u>	+ 1 ard.xyz	✓
25	2024-01-08 14:37:30	<u>0x6ee3e366b7ab09169636</u> <u>53298906137712bfeb2b7a</u> <u>f1b0fe4ff7a7a145b9cbb8</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-02 14:37:10	<u>0x8d76a79c6a041f63bff0</u> <u>4f435c19de771fda772157</u> <u>df5291260ff96c6ca5db09</u>	+ 1 Voucher	✓
27	2024-01-02 14:36:25	<u>0x6c76851477042b0a75b5</u> <u>646aa587853d27edefc12a</u> <u>630f04402fca76528b8239</u>	+ 1 ether.xyz	✓
28	2024-01-02 14:36:15	<u>0xff5ce3500e076e692239</u> <u>ddbea3f461d2ee60db6564</u> <u>2574ce6fb5b8c2ee09274e</u>	+ 1 her.xyz	✓
29	2023-12-30 22:00:05	<u>0x85fb9a17a88a1eaf619c</u> <u>8c97174266cef4dd54b776</u> <u>02ceca9004300651bf9801</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-30 15:53:30	<u>0xae92de3214064b4a9df</u> <u>967ec17a8d4b883d25924e</u> <u>6c8818a385e640d2740beb</u>	+ 1 ether.xyz	✓
31	2023-12-27 17:29:20	<u>0x7e6071e62ee31f958579</u> <u>fb73694403e29613e0db7</u> <u>153158697ee11935f2d8ac</u>	+ 1 her.xyz	✓
32	2023-12-24 12:52:30	<u>0x07114a1feac0f6bbc8ae</u> <u>fd437e1adac8006cd0692a</u> <u>d36223903fa4dbaadb21ee</u>	+ 1 her.xyz	✓
33	2023-12-21 14:30:25	<u>0x5de69b8df283b0c73160</u> <u>f51b2dd2d618701191cd6e</u> <u>0bf2c5c92fc1f831cafd08</u>	+ 1 s.xyz	✓
34	2023-12-17 18:44:45	<u>0x090422770bd43987bf06</u> <u>e5844137637bb4e7f0da4f</u> <u>490277c7bfc896ed9904a8</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-15 11:17:40	<u>0xcf16cdd2578a019c53ef74fc2b9d29c4b8a1d3e984c41c0b5c9dcd1591902d7f</u>	+ 1 .xyz	✓
36	2023-12-13 21:57:55	<u>0x43153e654e423e43f3e960976a5865875036082488d292736fc1c41017c85691</u>	+ 1 c2usdt.com	✓
37	2023-12-12 05:43:50	<u>0xf63bdd5ff99a7f8d84c53a3fd5abbc8729b792f2db24f296c9394477232a1fde</u>	+ 1 com	✓
38	2023-12-04 15:43:00	<u>0xae98db219030318e3f44b4852e8404a7d11a8b178b9373eb6c6acb15fc156eee</u>	+ 1 .net	✓
39	2023-12-01 17:15:30	<u>0xf788a5e2f35bdefcc99ce5772ae4c890f9b8e0a6cf22c5733a330d6d773690e1</u>	+ 1 org	✓
40	2023-11-22 04:35:20	<u>0x8aa848b86fd7f26a759f841a918d3f1de1b32ce31687d9a51fad42f570354d66</u>	+ 1 .net	✓
41	2023-11-14 12:37:30	<u>0x48764176649008bd976b99a364b479d537e6681efd410528f9b5b533f56b9521</u>	+ 1 Voucher	✓
42	2023-11-14 12:34:30	<u>0x57d14a9ed1f914c395e7500fbfc4e512e6cb23160503a249d4aa6146496ec220</u>	+ 1 com	✓
43	2023-11-12 06:39:30	<u>0x9c915fed144132b1b4b57b9320c724c12162b39ba537f706a349df436a76a4f9</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-11 21:46:40	<u>0x7e8d3c35ccde7ae351a9</u> <u>a3aa9c764f76dab979bd27</u> <u>b4900ed1dc03b48b128f07</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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