

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x94f7232db0ff77466843c2aff30c684c9135f9e8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lo1]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lo1]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.0000000000000000002 r]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A .net
2,000 USDC Reward	N/A m
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Randomly You Won \$81,277

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:13:25	<u>0x314a1ff7459b661f1131a63ad26627a755718c81e5324c694aa00727ef8b371c</u>	+ 0.0000000000000001000 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:05:20	<u>0xf14cb0cdc25fba123ff89b2dbaf41fceb3368602ddaee3044333b440afb2256</u>	+ 0.0000000000000003000 kei]	✓
3	2024-07-14 10:38:25	<u>0xd173a186b5f114ba1df3dd481eef744d7b4cc338a2037aafa8259e59e60781e3</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
4	2024-07-12 10:59:35	<u>0x1d38812232338e6c59051f15fa382e499adacc6eb46fed8829cd651d396d369c</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
5	2024-07-12 10:59:30	<u>0x3ea63a6d7ee373b894d38c8bda50c0b91f9382bdfd51fb6ab2ed2bed172df561</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-10 11:21:25	<u>0x135925bb10ed9546a851b3aa713aa20d93be4cc0c4bd70096ebe36e2647a1b7e</u>	+ 0.0000000000000000001 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-08 11:50:20	<u>0xcbd01f1bb102b6186c7f b829da06f0656a7c1fe780 e5d8f54cdbc603bd40b9dc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-08 11:49:30	<u>0x94913f755dd9dd9e6294 e917d3285b2a6667447774 16cab4ef8ee5d34574b9f0</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 12:14:50	<u>0xf2c8c290338502d25114 3bdb0b4a0dcbf7daaec4ac bef08737f71a75d5164d54</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-07-04 12:05:50	<u>0x88082357dd63e7d7a04d d8cebcad0c9e7f0475549b 587bd6574e584020052511</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-07-04 12:05:50	<u>0x3adaf9acd56c907af5a5 fb9a46ef1b6b59bea8ef17 adcccfcfa41fb6a471be14</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-01 12:39:40	<u>0x094ef811b76d4fc325e2 f0cb056ed6e12bb40853c5 b85aebc9e1d887fa9c5c71</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-01 12:39:25	<u>0x291cea5c4e31bdfa4606 3b3b0dd16d62f12e7ff27c 937e96812f87bdcc6f6f28</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-06-28 13:48:30	<u>0xc1f2900858aabfb13983 031d6f85d6b8eb0956e168 47dd9f30c0bc393c5b243b</u>	+ 0.00000000000000000 02 r]	✓
15	2024-06-28 13:48:15	<u>0x5e4cb005f55560a4c74d d40db4410597769e1c85f3 0f65622e6d2002085caf64</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-25 14:58:50	<u>0x5e5a354be0e223f97b715577546624b74041b166b061cdf8130181481cd278e6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-25 14:58:30	<u>0x13797eb6347eb4a0c1e688b9f99d75990533ad70eedc1aeeb8dbaf2f7c39182</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-22 17:07:35	<u>0x2dfcdd36e0839a4461e04973267115df856de7564c811ed8f7fae0e6d28a7d59</u>	+ 0.000000000000000000 02 r]	✓
19	2024-06-22 17:07:20	<u>0xe83098d288df4bd9ab9f21f6d9543be002f352e503ca1f2e637388570519ee4b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 13:53:15	<u>0x3b09d15f7d6e9568e8ad904d0cde2502d30f6bb269e52b5e78eec0ef0531f988</u>	+ 1 d	✓
2	2024-04-22 14:16:50	<u>0x9dbe0b7b80f29e464a15e83e0399b7897057bb53bcaef048e3bb8c7d9c48c5f7</u>	+ 1 3 ETH	✓
3	2024-04-22 14:10:15	<u>0xd5762e23759c1b46a9cb51df33d5d7fedf39d6325d65685b9d279be831df4826</u>	+ 1 c2.com	✓
4	2024-04-19 14:16:25	<u>0x5b2c93cb0840ab6e3ccfec75ed6f7939daf0dccf5822dd219f43a21f068ea723</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 14:16:20	<u>0xf1a8a007ad8028d0e976 cba252f07d7be41316c10b 40242e879739b9d29b049a</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-16 13:44:45	<u>0x0809577b6c5a393e3c02 1c59b799a89e494e3f2a11 99e9b1be4e020c1e8112ef</u>	+ 1 50,000 USDT	✓
7	2024-04-15 22:04:25	<u>0xe8d29d5866e615728e4d 6bfeb7f4f70488c8a2aa07 c95dc6dfba1d10a8af3292</u>	+ 1 50,000 USDT	✓
8	2024-04-13 15:52:30	<u>0x618a1a40275d60118eda 47a12f94e11cb22ae26bd8 b4a9dbc0f187cee1034a56</u>	+ 1 50,000 USDT	✓
9	2024-04-13 15:52:15	<u>0x8482f20af544929b962d dbe0a1c57948e83b4bd567 cd56bd8fdf94841471dee2</u>	+ 1 d	✓
10	2024-04-10 16:57:15	<u>0xfec3ced8b2a3191c5773 aaea127447df91ed77f282 6a05fbed612108be6eced3</u>	+ 1 50,000 USDT	✓
11	2024-04-10 16:51:20	<u>0x136a53f1a0a5ea1f1e72 818a7bfb0a15702ca9e102 a67f3c41d275fc5f493968</u>	+ 1 d	✓
12	2024-04-07 16:17:20	<u>0x70d53073ddf253dc101b 93060ace44f86f35aae587 6f558a0326758fb91aba31</u>	+ 1 d	✓
13	2024-04-02 09:33:10	<u>0xc7f565700ba71c4be81f 9716e7d07ab2462e83da78 235c106b2aeb862e6b1ea9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-27 19:28:25	<u>0x63d1bb8c8bfb5fda295f73be373ae9361da454392c2374c67f6de3a3fdedf437</u>	+ 1 50,000 USDT	✓
15	2024-03-27 18:37:20	<u>0x76340d42aafc46e9250cf58897b750ea4f152fc7a6c47c1e0b343593dc6cb659</u>	+ 1 d	✓
16	2024-03-22 17:37:50	<u>0x6a3cdc88ffccef3f3fe706e8174ebd4d7f3390b11ffff8d20c080d16da320d222</u>	+ 1 50,000 USDT	✓
17	2024-03-15 08:06:05	<u>0xc8d256f14b53820aa42ea7d99c5b5e242c5aac031ba6e6a4a6ac5d949bdd6122</u>	+ 1 50,000 USDT	✓
18	2024-03-15 06:20:25	<u>0x6cfc084235cdde33cd364cb7816be041adca73907df2d736b9244dbef559f1d6</u>	+ 1 d	✓
19	2024-03-10 22:52:35	<u>0xc75336bf745948945c941cce1fb6015896d9f04894e9143d66ac47e76aee6652</u>	+ 1 50,000 USDT	✓
20	2024-03-08 23:29:35	<u>0xd30b2be44544b50a30c5dd1d889e6335fffd968576ae95fc8288ca9235d64f62</u>	+ 1 d	✓
21	2024-03-08 23:29:25	<u>0xe9835e4f8649e90133111807089ffae4444a6027a6bea210b1b4de63772eea9f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 07:06:20	<u>0x615ee030251570978e70</u> <u>2293aff61a9d969c76e072</u> <u>740f0dcee16fb1e915ebdf</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-26 03:09:25	<u>0xc3694bcedcf9b63a899c</u> <u>09aa54e45a7168ad3b6a5f</u> <u>4cce823ddbceecfeb56076</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-16 13:44:35	<u>0xdc10889c238f320a328c</u> <u>be16fa8fc9ccbc78ca20e7</u> <u>12367643155439aa01f873</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-15 19:26:05	<u>0x5342e2c46df19f6735c6</u> <u>23fdd3118e689f0a20db25</u> <u>00661f8da6b94eb66d9aec</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 15:55:20	<u>0x8b697d7373376817ecc7</u> <u>9d57611f261dcb9c29f1a3</u> <u>be004051596f4e18aa1740</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-15 12:19:35	<u>0xb110de9571b23481dc33</u> <u>ab6b3c5b0e90201251d733</u> <u>cf13f521e4d0e75a680cab</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-15 08:54:40	<u>0x5ec605efca79bf14ae84</u> <u>361dd04989ea841f066c66</u> <u>ae0c08abb659624cfdb5b</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 13:02:20	<u>0x324baa7aa16381d259c6</u> <u>bd0178c1925a6d18774873</u> <u>e33315d86691d47cf16a6c</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 19:54:40	<u>0x8354503aece23437b7ee</u> <u>8bd8f3a564292c2fc7c228</u> <u>c133e119cdefa8b315f6d6</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 08:23:45	<u>0x6c9ba27cd26988baf8e3545098e311691bc728ef2c3e8357c1a627ad78b5694</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-08 23:29:45	<u>0x755067e27af5a01cad577144f6d981f9e400d42f9412cb3556191164c5a6065f</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-02-29 12:40:35	<u>0x63a36d467f4087e05637ccd805d3f53924663502f74fe011bddd64ed5815973</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-23 14:45:30	<u>0x038ae15fd7397f91802417a46318cc05e495cff2666e70c82032862eca696b87</u>	+ 1 .top	✓
14	2024-02-23 14:26:35	<u>0x02c554ace1f0e8541a00b3bc59661b927f2cae299a5eedb3776d7b9fbaf716d4</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-22 21:07:30	<u>0x5ddcaf4750bef27a07ce3097c065935b5dab8a683cf4c6897c176b8205d20650</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-22 21:07:30	<u>0x07699ff0cbccd5e4b5e2dcd1cddc177fda6a4533402ed768dbf543d4e359c75c</u>	+ 1 .top	✓
17	2024-02-20 14:18:20	<u>0xa0a95066e6166bde22f95c4f4da6ca5c17e3779e3739775589a921b807507efa</u>	+ 1 .top	✓
18	2024-02-15 16:21:25	<u>0xe8ff1a01c8f65613c56f16930c619f473368d5dbead2335826a602496e13eec1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-15 02:08:55	<u>0x6e69deea10726c5a099f400e2196c5304b3d669637662a915032bf6585066bb7</u>	+ 1 C	✓
20	2024-02-15 02:03:55	<u>0xef513e052f54da0f4f29dc201cc0ad84e6df1302497b4746a23aac0e6840f4ee</u>	+ 1 C	✓
21	2024-02-14 14:35:55	<u>0x335aa88a773283a09e4f869215d5685b0136e8e22c926052c35f3f43b596a761</u>	+ 1 C	✓
22	2024-02-11 18:31:05	<u>0x4478a1de9d445edd21b8a63f95873412f17dfb58eb8149aabd45b85ed56172ed</u>	+ 1 C	✓
23	2024-02-11 17:09:55	<u>0x6e0c8b9c5ce20254edeaac3330dfd830e4405c1aeafcd41474cfc712da3cae8b</u>	+ 1 int Airdrop	✓
24	2024-02-03 01:20:45	<u>0xa89de75469db33857c914196e67dae2cdf517d639d6bf8fec8b9afb1fc8888d5</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-03 01:09:40	<u>0xa4232576517c0a8f8ae3f9b3033bef064ff2e9744d50cb72e22c9f5c6099b3c5</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-02 21:21:10	<u>0xfb84bd132927a23e6744097445eae1f9f300a62ab35e9457f66277bac6d422a5</u>	+ 1 C	✓
27	2024-02-02 14:20:30	<u>0x825179e150ec9bcdd3cddbde79f120e0877eb29fa9f0c8dc8299233a7c044c4c</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 21:31:45	<u>0x352f6f59c55a7d061bb8</u> <u>1e9c15cb1205f0a6b5d9dc</u> <u>efc0ed07491cec894a0abc</u>	+ 1 .top	✓
29	2024-01-24 15:01:05	<u>0x296a0a3497d173975325</u> <u>1dc8ad0e3efc618571ed83</u> <u>3718600a6a0200690a6f90</u>	+ 1 	✓
30	2024-01-22 22:03:45	<u>0x6ed2c44dc0df5c204186</u> <u>48914c05292d8774cd22e5</u> <u>ae85457c11988bad3d82f8</u>	+ 1 pgpclaim.com	✓
31	2024-01-18 14:41:25	<u>0xe328c922f1ab3ebcc900</u> <u>c4bacd8a0fb567e18c0598</u> <u>35175e0b8e19d45e8d4337</u>	+ 1 aim.xyz	✓
32	2024-01-18 08:48:35	<u>0xfe66d0e641111fd0aacb</u> <u>9fbf9b24962f390d2833f5</u> <u>0ccaa6677578cfd0b66f73</u>	+ 1 d2usdt.com	✓
33	2024-01-15 14:40:30	<u>0x7032e0bbb6a90b0fd4da</u> <u>005e8eb00107e7dc26c711</u> <u>5e315c0dbcf6cc468325cb</u>	+ 1 ard.xyz	✓
34	2024-01-12 14:46:30	<u>0x6671cea9b69b7efaa72d</u> <u>12c376daaae474bab02aa3</u> <u>4731e8ca2291aab4b598db</u>	+ 1 ard.xyz	✓
35	2024-01-05 22:32:20	<u>0x33bdbf7303cf7a954756</u> <u>1486f63ad3845fd081622d</u> <u>3342b8cf78ba1fb9c9d5f0</u>	+ 1 aim.xyz	✓
36	2024-01-03 22:34:00	<u>0xd6c4e518996dc449bbf4</u> <u>097abe7264262704bc55c5</u> <u>f7276674f3b8eda21ce0b0</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-03 15:46:00	<u>0x053ee2f5490750515c4d</u> <u>f9bb43dc678b1e3a5b8bf5</u> <u>54fb2cc53a7a3a6d713f4d</u>	+ 1 ether.xyz	✓
38	2024-01-03 15:40:45	<u>0x4baab1d358665bc7bc33</u> <u>9bbc223b271e74e0413c4c</u> <u>bd05ca8d3f284d0f6e866b</u>	+ 1 her.xyz	✓
39	2023-12-29 00:09:35	<u>0x6cd73ce19cb55c90e669</u> <u>8bbefb6c5bc8cc7d98a0cf</u> <u>19fcc6f26a3214bb08db0a</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-25 14:14:20	<u>0xe059af411c4fe3a18efa</u> <u>412e83a9085030eeee9506</u> <u>20960010d4bb6fbd279f5d</u>	+ 1 her.xyz	✓
41	2023-12-22 14:15:30	<u>0x42938f3ef05d717cb837</u> <u>4f5c5ead023ddd731af777</u> <u>506d688b74eb44f80303e8</u>	+ 1 s.xyz	✓
42	2023-12-18 15:47:35	<u>0x22f4e817c22b9ee576f5</u> <u>2a499d968a52f73a05965e</u> <u>1f9d2b036dff1342044056</u>	+ 1 s.xyz	✓
43	2023-12-17 22:03:15	<u>0x8910d8d1140dbe734428</u> <u>c334c98fb014a096431b5a</u> <u>23098c9bcbeffc91930b8a6</u>	+ 1 .xyz	✓
44	2023-12-14 01:35:20	<u>0x4cd68d3c666b4e5e5ce8</u> <u>d6640d0b78703956d3f82e</u> <u>fffa5f3a8e39482a275af9</u>	+ 1 c2usdt.com	✓
45	2023-12-09 13:36:30	<u>0xbce8343e346de29bad6b</u> <u>2217879af2cc6d08a7ccf3</u> <u>a9b7b755791bbfc2615658</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-02 14:08:25	<u>0x8ce91a354cdedcad47d</u> <u>fa724c1c2150d6fe805aa9</u> <u>96023675c3409b8e1105a6</u>	+ 1 .org	✓
47	2023-11-29 14:14:35	<u>0x647f61ad1e9afba51ea8</u> <u>83d6628e2c1f2050e2fc54</u> <u>c9f627d3c044fae1dc1c5d</u>	+ 1 s.org	✓
48	2023-11-22 09:49:25	<u>0xbcd5de71621f8c91cece</u> <u>91b83b604faa18c7c700ee</u> <u>828aac73fc8996e19b6650</u>	+ 1 .net	✓
49	2023-11-12 11:50:30	<u>0x46151b3b16c0d094a302</u> <u>c9e1bf0c3c9a89ea43f939</u> <u>cbd4362977807df4e1a9f4</u>	+ 1 m	✓
50	2023-11-12 03:37:45	<u>0xc3797f7320ad6a4cd00f</u> <u>124c73f5f79b25e29d5e92</u> <u>3f68bb10a19ac213d64b10</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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