

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9d1880196f21da5c5c9b3ca71384b85684386e20

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! Cronos Coin	200,000.000000000000000000 WARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
p.xyz	0 p.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
'	N/A Reward at 3eth.win
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
' vAIX AIXBOXES.COM Limited Box	N/A vAIX
LooksRare Voucher	N/A LR
1,000 ZRO	N/A NFT Airdrop
∅	N/A Visit bluetrust . vip
'	N/A Reward at shibatokens.re
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 10:49:25	<u>0x3227c3d04b500fd9acb2d683d4c48bfa93377ef3898165997e58b6a39d8bf479</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-22 10:49:15	<u>0x1badccea597c92fa31f19c66e838d93d397ba761efec637511190a17c3452ae35</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-13 00:10:55	<u>0xa77ee01ecfcedd1bf83f943dad300bb23c51912cb3381fa2a40102dcfa89e36</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-09 00:51:35	<u>0xe9632bb5d252df60a67bf4931d7997cd062c48c7f32caa4ec7efe0041d91d5bc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-30 01:03:50	<u>0xd0ad88132fe78b24aaf277af566bfb509ad34c80b0267a0a463d975429d67c60</u>	+ 100,000.0000000000 00000000 WARDS	✓
6	2024-05-27 12:13:45	<u>0x239593efaa347bbf4bda6ee4f454abe50e0781f5101df950dd7c18c22bbf72</u>	+ 100,000.0000000000 00000000 WARDS	✓
7	2024-05-26 08:51:05	<u>0x7845142635459032b446b78ef06cf99572827c35855057cd73c204034b3bb1ca</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-25 08:07:30	<u>0xe7093245c4ab16349408471e8cefd2fe600f3cbbc5c6420a146f2309546801ab</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:10:45	<u>0x13dc4994c54d2c31fc9c0a25be5672965cf1de36eb4081f889b3384489e38f63</u>	+ 1 op	✓
2	2024-06-12 04:14:10	<u>0x2e13848a01ef9f9e3dbb775eda99cde872735a3eaa54947fe6c9dd22cf06d56e</u>	+ 1 op	✓
3	2024-06-11 02:28:35	<u>0xe4da37f223e996cf4717089d57ac7709a42c01e070c023e8c89ff235db8dc679</u>	+ 1 top	✓
4	2024-06-10 02:02:00	<u>0x4e136575874f73bad72935483b727f5e5770eda0ad43b3ad8c71948c84d822ce</u>	+ 1 op	✓
5	2024-06-09 00:52:45	<u>0x14f95b16f10ee1427d8b415bd11adfb0036d60c4391557507ba91d6a1a9f4710</u>	+ 1 op	✓
6	2024-06-08 08:13:20	<u>0xa14cff732b51583171d05fedd498c9808b4681a069c2ce51a4a652903947c089</u>	+ 1 op	✓
7	2024-06-07 05:29:55	<u>0x532fba2ade8db7e75136f5dea99b5b9e88c06a10dd2c20ce0abde311837b83a1</u>	+ 1 p	✓
8	2024-06-06 09:25:20	<u>0x7466754d71f132b52a3372c6fedb10e796676462d7ae38cd4b8f38c0b14fb513</u>	+ 1 p	✓
9	2024-06-05 06:03:55	<u>0xd914a654e270952140935a8bd92d0827efdfa1ee048d5643216a177e58598014</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 00:02:30	<u>0xfa5f9c60bd983f4a41ae</u> <u>c53b57632437699e4f9415</u> <u>3fd17f2674e3e75f3f408a</u>	+ 1 op	✓
11	2024-06-03 01:18:40	<u>0xfb2cdc8b430123f7a80c</u> <u>eabe35f716e8ca9c544faf</u> <u>520ce2798199a47739beee</u>	+ 1 top	✓
12	2024-06-02 02:27:20	<u>0x9bfb482cc54abf6f4f0e</u> <u>9575e3cb5f709f09011151</u> <u>490c94ed13dff8359951c2</u>	+ 1 top	✓
13	2024-05-31 01:58:00	<u>0x5541faa3256d5667824f</u> <u>7ee1f738da512a104414ac</u> <u>a9e8134281c4b81a1f0ae1</u>	+ 1 op	✓
14	2024-05-30 01:01:20	<u>0x03ae31015bdfbf25fb1e</u> <u>41f332db54099efceeb5d0</u> <u>a78f495cf160d1d0083792</u>	+ 1 p	✓
15	2024-05-29 00:03:05	<u>0x2bbf0864cbb48607c678</u> <u>b14712e95ffaa8ae1ed92d</u> <u>d88be58592f099eef393e7</u>	+ 1 p	✓
16	2024-05-28 07:45:50	<u>0x3f71bd26c0b44bfe0c11</u> <u>5f54b78b1d974a86e82908</u> <u>4538bead7a00e91973dc73</u>	+ 1 p	✓
17	2024-05-26 08:50:55	<u>0xf9ff786c2694245a4b35</u> <u>5e18fb35f6b3fbef7e5427</u> <u>c009dce54609d0288b0238</u>	+ 1 op	✓
18	2024-05-25 08:07:50	<u>0xe7a7ae8a1d0c22a20475</u> <u>4c6b77b2ead7de673b4f2e</u> <u>5fc68eaf6623cedea2d08</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 08:19:25	<u>0x6231415ceb30fe2e87d2</u> <u>24fe97921d0bdd8fac7530</u> <u>064a8698518e995de4453c</u>	+ 1 op	✓
20	2024-05-23 07:45:20	<u>0x597323c6e50393d0c97c</u> <u>5d7da01aa7c4bc600f1a52</u> <u>671af62f4c514547ab42d9</u>	+ 1 op	✓
21	2024-05-22 00:49:20	<u>0x281dd95199c28a98a585</u> <u>8de676a7ac09a9c62f3312</u> <u>fec467c6fc24ca2e464180</u>	+ 1 p.top	✓
22	2024-05-21 07:25:10	<u>0x21730c099e1c7e28c640</u> <u>57cb78ccfd5a042b2d129f</u> <u>8f5f84f981cb8cca3115af</u>	+ 1 t.top	✓
23	2024-05-18 08:14:30	<u>0x3583a97e81c3f60852a1</u> <u>118f3a6f3a36cc5198d199</u> <u>7a1cf85255167d141a0b97</u>	+ 1 .top	✓
24	2024-05-17 01:10:30	<u>0x991b3a4145f5a73832ae</u> <u>2fbf591aeb9155c3d99220</u> <u>eae80c159e82e309125dca</u>	+ 1 yz	✓
25	2024-05-16 02:06:05	<u>0xc47357faa5f4f66fd841</u> <u>c0b899fd49091850c7d751</u> <u>4219712a01cc40554e21d5</u>	+ 1 yz	✓
26	2024-05-15 01:09:30	<u>0x5c197f11ed34c5b5b82f</u> <u>425a185a78ebef325c0397</u> <u>d0f0ec559ced0c980d4850</u>	+ 1 z	✓
27	2024-05-14 08:25:05	<u>0xcb8d6245c69fae1e880e</u> <u>344185304334b9937cbba5</u> <u>da77f71efeeeb4ee33232c</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-13 08:20:25	<u>0x047e243bfcda50e06f3c c94f1b4b1fe983b3fef238 056f5ce07d450d0e1fa515</u>	+ 1 .xyz	✓
29	2024-05-12 12:20:00	<u>0xd8ad856e39776e90ec3a 7cdf064afe6d828dd95596 6e773e38b3ec93729c30b2</u>	+ 1 .xyz	✓
30	2024-05-11 00:10:15	<u>0xffece9cc9c88c19b97ab 4e832ef40f2ea463429007 77e29d066e686526b76b3f</u>	+ 1 p.xyz	✓
31	2024-05-10 01:37:30	<u>0x3b5ab9eae38eb774b564 90d6f4e8dbf6dd226ecfa9 931a360f93b239c24e9115</u>	+ 1 yz	✓
32	2024-05-09 13:09:30	<u>0x0789f9b5138668ef29a3 a354607bbd05bd1b1441bd 04bc1f4ba0ae40b783dfb5</u>	+ 1 yz	✓
33	2024-05-08 08:42:55	<u>0x246a88acb8251ad1edbe 3aacd92ddcb6b4d83794dc 879dfd980bf2f43bfc30e7</u>	+ 1 xyz	✓
34	2024-05-06 06:38:05	<u>0x703b44673d135720bd1e 56e2f4aeceb6bd5b2cbf6b d0a3333959cde9f5ff47ef</u>	+ 1 10 ETH	✓
35	2024-05-05 09:20:50	<u>0xe162a079262b33e51f1e c468528d8aa88d178cb269 a25a89c946f24e05836719</u>	+ 1 10 ETH	✓
36	2024-05-04 09:57:20	<u>0xa87b70a29d3a18da09bc 24b15b1b538f22b8ad770f 7f04b8defb2ec3fe90e94b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-03 10:40:35	<u>0x55a021aaedb218b38295</u> <u>9cfa6d40c579215942a3f1</u> <u>2fed37a6f1243c03218286</u>	+ 1 10 ETH	✓
38	2024-05-02 10:17:00	<u>0xf059d31f22a515352721</u> <u>8a73570dc7f622605121a8</u> <u>86a01cc042da2b03f20e55</u>	+ 1 10 ETH	✓
39	2024-05-01 01:08:50	<u>0xaa1d3e9439b5b4a6024b</u> <u>9c802ff91b1c8a586cf918</u> <u>936dd9f6c056c68a90fec0</u>	+ 1 10 ETH	✓
40	2024-04-30 03:10:20	<u>0x03cded8ed371cc4c16b0</u> <u>b4b10f6888de2347ab0c73</u> <u>5239d721d1e4e263313cf2</u>	+ 1 10 ETH	✓
41	2024-04-28 03:52:30	<u>0x98bacca1ba68120f5370</u> <u>55d6346b175d68f6f1dff8</u> <u>cdbe434c9d9121f28f159e</u>	+ 1 10 ETH	✓
42	2024-04-27 01:01:40	<u>0xc4544f102280afd943ef</u> <u>47ef913a29a71b8e9141b3</u> <u>0bbf12ea316e00ca655197</u>	+ 1 10 ETH	✓
43	2024-04-26 00:14:25	<u>0xff64d479282b68a6afdf</u> <u>a551434f2a3b97a3d2585f</u> <u>b0121913b5e62ad162e21a</u>	+ 1 10 ETH	✓
44	2024-04-25 06:40:25	<u>0xfe095c5ede810787106c</u> <u>b6d52c4315f4ca2f024d0d</u> <u>e41d96580d6e80e3241c0e</u>	+ 1 50,000 USDT	✓
45	2024-04-25 06:38:55	<u>0x7fd342bcd78b727f4298</u> <u>278aa3c40ad0db7249f5f7</u> <u>13a6e2329f72c02d8556cf</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-24 01:30:05	<u>0xc5ffe8c7f0ea1d31cb81927dd3a3c4163dd3106214a22946df6335a8f9e0bae1</u>	+ 1 50,000 USD	✓
47	2024-04-24 01:29:55	<u>0x1b8c554a4aae41d7b49af44b8c29df1ad400c5326c1dde81f98f5f32683e4887</u>	+ 1 3 ETH	✓
48	2024-04-23 03:29:30	<u>0x661b7e621dc6b67a42726ebbf4c18088f87fbb8e5889b7b0e81670a2d2be1340</u>	+ 1 50,000 USD	✓
49	2024-04-23 03:28:50	<u>0x8e8adbd30ceaa67a9877a18b85de193e8c6dbadd59dd3aea672a94dac9dc8a66</u>	+ 1 3 ETH	✓
50	2024-04-22 00:21:15	<u>0x9ecf3733818b81a6425652c8d8d31a00323c67e0f3335339c2867500311c6195</u>	+ 1 3 ETH	✓
51	2024-04-21 02:21:30	<u>0x16931e632faa1e494120fbeace927df7252601cc75905960e4626a499a50dac9</u>	+ 1 3 ETH	✓
52	2024-04-20 05:29:50	<u>0x94c17966cfadeb80767965905ceb290be4b0f01f44d23d8e6be20394ae53df51</u>	+ 1 3 ETH	✓
53	2024-04-19 05:35:40	<u>0x6620458142dcdb4d0d139d39d11216664bf623fa7421d8119b2ab8f45f686de1</u>	+ 1 3 ETH	✓
54	2024-04-17 05:32:40	<u>0x71ffcd12010c4513484734ba5ca34cb84f61bbca6386f17125dacb0ea76d116e</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-14 03:00:25	<u>0x05f1b604103b27aa32b68f339f89ea57f8811e7b18f8a69dd6ecffbb0b3b48a3</u>	+ 1 50,000 USDT	✓
56	2024-04-10 11:46:30	<u>0x3d217c2b868d63c3240a23e496774af745669ebed1e99e683732855d5f3dc4b6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:10:50	<u>0xd0faf4dbf23e1dc4e4bd20dc5af46ba882238f6b746539b5a332489194f3030f</u>	+ 1 NFT Airdrop	✓
2	2024-05-19 00:32:55	<u>0x66b2379d62cdfcf7cdf16b490790d7f46d6382d5ccb9513e2137be4a83d1d0d</u>	+ 1 claim!	✓
3	2024-05-06 17:44:55	<u>0x40f1460404c6f6d35a865ffaf9ff645a536336c8c667bb3501b9660d5acf35c6</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-02 10:16:40	<u>0x1d86de0b103c7bea65c83be30d62b7f050c86d1d45aeb9f514b823e1925396ca</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-02 10:16:40	<u>0x45843d1992c765ac4455489f1c559eee2a7b7ba58788fa9700e4dd5b6b5d116f</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-02 10:16:40	<u>0xa6d9bb07ae565eaf95dc31fde86c806742c43a2929433897063de1543e43c9e6</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 10:16:40	<u>0xac2742a0e02df39b9ed3a68fcc30fd4d4e9870b18f2242264b39a9bb9f6b2a78</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-24 01:29:20	<u>0x467d686cd6a24e106a985f159a7c34af40efb4ec9f66a2979e91340c3ff4bc35</u>	+ 1 aim!	✓
9	2024-04-19 05:34:55	<u>0x7a7f48e02e7d1cc52b05a833b35be0f43a7290345b00a11047149bfcc0fe0be1</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-19 05:34:55	<u>0x2eda3291a4125f1155940c01bb51ce66e0fbb6b8486a21d0d02790b0ce7b06b1</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-19 05:34:55	<u>0x3fbc32690f52d731545f1b9a767871bf8448429cd5d9eb0b6e27f4e2e41677a</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-19 05:34:55	<u>0xa9e37ab16c22992e248a47cdcb4ea7d62ed3c8afba921379998fc61ef4a8a9b9</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-18 00:50:30	<u>0xe48e6a45d9d676d26794fe48a845b93a103de3e8d65f7528e96ccb92859ebf1d</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-18 00:50:30	<u>0x4803aa125e1cda76b1651c55cee9de60366f035a3cd6376e66181855eb2b96d7</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-18 00:50:30	<u>0x55492cc2a30926a30446871c84dabb3082d5e9bde85b3c85286864d26f88e25b</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-18 00:50:30	<u>0xee88045dffec5c3d41287c9f9bf5bb3fdae4c70919f2b0d42b09800a78082463</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-11 09:40:25	<u>0x2909880d1b73febd0bb84d1c0eda377b15233f8a46b1a99aac92aa9cee2e2009</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 20:38:55	<u>0x68df868aa79270063bb732ee67402abf2ca75971c570dc3033a70dfb2ad13fe0</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 17:29:05	<u>0xc7daf5032bfd1f9dc04b2b847a95b9387a264be93e177b3f943f42ecfebf2199</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 16:06:25	<u>0x050e222c9f5dad5ec8d29ce55f7e6de49262d6101293c5e3f0ccf5e7b427e36</u>	+ 1 vAIX	✓
21	2024-04-10 13:26:35	<u>0x5a9df9276e0e0d1b16f73ff7fc7129b707d7c5c76582bc5d223caa10d9d39b07</u>	+ 1 \$64,873 Random Win	✓
22	2024-02-27 20:34:55	<u>0xb2dc4e30dd797dcf4447b9c0ba57991cf0815b1d44bf35e6a384214ab2a58965</u>	+ 1 website	✓
23	2024-02-21 16:03:35	<u>0xbfeb34bfbf3d2eddd3f310847e5c8d55a57ce1b574f3b84a8bac323709303ee3</u>	+ 1 Reward at 3eth.win	✓
24	2024-02-21 16:03:35	<u>0x38487770ee1c243f20a8cb86859ded20db6ce09e461cc2ef5b35f19fe2881c9e</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-21 16:03:25	<u>0x4bf209552562db1df164</u> <u>6345de14fae10f4a545438</u> <u>183d9da935e44d694d34cd</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-04 10:35:45	<u>0xfc4cc92634c4fda8827c</u> <u>11130244dd05df2d693521</u> <u>dc5476b63e2c96cdbcea0f</u>	+ 1 LR	✓
27	2024-02-04 10:31:25	<u>0x47ff483cc217ee9bf8e3</u> <u>be6d217bb3c054892a3f4d</u> <u>813df7577f00c2674c0078</u>	+ 1 LR	✓
28	2024-02-04 08:05:00	<u>0x8e9df3a3c834abb3ab56</u> <u>5c5a93224b93a0c87c2907</u> <u>7379db0f8ec801124e6c67</u>	+ 1 LR	✓
29	2024-02-04 07:59:15	<u>0x622f059e6b45c42fb872</u> <u>ebfb88a72db084503cb1ca</u> <u>ab651b8c9862c9e6303e04</u>	+ 1 LR	✓
30	2024-02-04 07:57:50	<u>0xd68b8d5bc5b680763927</u> <u>e4ed57e22a1a86df9ae177</u> <u>391fd42910ee7223f47c29</u>	+ 1 LR	✓
31	2024-02-04 07:57:05	<u>0x213acce4b286683b7e33</u> <u>c045bce4385a7fabcb3df</u> <u>fcc3ff467ee05f82a89238</u>	+ 1 LR	✓
32	2023-12-27 14:56:00	<u>0x2d59de79083b50a5bfe8</u> <u>6e2b559a5036a752169b4f</u> <u>84d5234d75eb903eb25516</u>	+ 1 her.xyz	✓

DISCLAIMER

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