

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 05:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9ffc21e17487b6183249389968199b17997f4ab2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
t.top	0 t.top
# usdc2.com	0 c2.com

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
yz	0 3 ETH
op	0 op
Â-	N/A Randomly You Received \$68,962
.top	N/A .top
Â-	N/A C
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDT Reward	N/A .com
Â-	N/A Randomly You Received \$38,000
2,000 USDC Reward	N/A c.org
∅	N/A int Airdrop
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 22:24:40	<u>0x632e83fb28ebd8f501d37c4fd19c7c7579838c003bc95c3c6eb8cb303d9b960b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-30 22:24:25	<u>0xec0f8ea08c32f91d67ba3c74344c4390c2d749f592adb8aec40a433a935d3f3d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-28 19:26:30	<u>0x8a7e4b4cf6ecad18c6b6f15f358ada085dda3f724e5aaa6e055a978001911f22</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 19:10:10	<u>0x2bbff19240dc52166f7af634d169746ab8e42af969e11ef3da728b2fca2e58f5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 19:10:10	<u>0x5ea064f2bd535d8761ee71070079d7d03db957ce3f00c3a76b6a564743208685</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-23 02:55:55	<u>0x31daf592638932585261b628c6a48777f5ba8619a906aed44641e73e1c3453d8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-23 02:55:45	<u>0x1cdac845d7dc79785b290cfbf25757d678aecf4d094d8be2c95cf3bd52028407</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-14 04:30:55	<u>0x6ffff719c2109caf28e6c8c1f7b16d374dd8103e05df79954d72eea280e53bb1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-12 07:38:45	<u>0x0d40323750c01ec37089e24994a9f2221f329c75726363876efcc38312c46a62</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 07:38:45	<u>0xc0a070b062c07103bb60</u> <u>8ee4a164ce6a1841350db9</u> <u>ff3cce3b23303fa5f9ad42</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-10 21:22:40	<u>0x189be6d905a93731739e</u> <u>0d9c627061dd5b5e56ba09</u> <u>abf6b8c3af97603f5343d9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-10 21:22:40	<u>0x8614915e2e38744dd9ca</u> <u>0b56150d7485b0a120e828</u> <u>539dd742217524fd04628c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-09 19:01:10	<u>0xde2d9e5ad91cbc8ef70a</u> <u>7bc1f62911171176a8ef87</u> <u>8fa35b68f8bab5d2a924eb</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
14	2024-06-09 18:50:25	<u>0x9f8f24a80c51fe0e338d</u> <u>60de94a51090d6ee060ee8</u> <u>8ad59a324fca6ad0a39509</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-06 06:37:55	<u>0xbef000f0a939df082a69</u> <u>92a2b2d768b2aaffeb5752</u> <u>b71f716d043505db8d1f89</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-05 17:16:10	<u>0x713f2d707cd443f4d63c</u> <u>fab82fe4fd312fa39e2708</u> <u>596e7bbebc22649a1e44e3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-04 15:00:15	<u>0xa2a8b9200cc785d8865d</u> <u>69b9869a970a416cb96d11</u> <u>d4150fde768c6dfc4f448e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-02 16:39:15	<u>0x655bc3b4f76af70726bc</u> <u>dd55cb9f1e31413f9b00a9</u> <u>74380058d5fe558d0bff76</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:43:20	<u>0xc9e22c12f6aa5cba047e</u> <u>50962da79281dc67415468</u> <u>ca48bcd525796ea7a53d72</u>	+ 1 op	✓
2	2024-06-10 21:22:05	<u>0x448807f0fdcb9c261f99</u> <u>bf80c8d868d1fe8198bba8</u> <u>1bd41523017b31409db670</u>	+ 1 top	✓
3	2024-06-09 18:03:45	<u>0xa5e474103a28f3dd24c2</u> <u>3a49d49d51187bfea9ed7b</u> <u>613f2849817d26b754712c</u>	+ 1 op	✓
4	2024-06-08 17:00:15	<u>0xb85f376270a2509f215b</u> <u>798e15eb24d722d57015eb</u> <u>71d2434f134b6470b5be50</u>	+ 1 op	✓
5	2024-06-06 06:54:00	<u>0x817e8ae041b113fb02be</u> <u>f9633e844a6cd156cdb635</u> <u>3af49c899dcf83dba6350e</u>	+ 1 p	✓
6	2024-06-05 17:16:15	<u>0x099e17078b5783261460</u> <u>20699a0e54e99b3519ee88</u> <u>f6344278aa1371e5588101</u>	+ 1 p	✓
7	2024-06-04 15:00:10	<u>0xd75e5d37b041ad6fd977</u> <u>897abc4698e2508c92264e</u> <u>808abe88a90d064a028ce7</u>	+ 1 op	✓
8	2024-06-02 17:03:55	<u>0x6d305635b5a194f468f9</u> <u>c9d860e931d49c26f14412</u> <u>1f028d36885fd3b8af6b47</u>	+ 1 top	✓
9	2024-05-30 16:30:00	<u>0x740cc135ecde145b65e2</u> <u>b033d248fbe115c78249ca</u> <u>327e1dc456a651b830fa80</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 19:53:25	<u>0x6345e2cc78704803a22437dfc38c9202dacd9fa3d30f82763d372e043b221457</u>	+ 1 p.top	✓
11	2024-05-20 13:37:15	<u>0x9acf1c68edd0ddad6e2d956226995cf89a559808a3870b4c84a856817e6a2caa</u>	+ 1 t.top	✓
12	2024-04-28 08:00:20	<u>0x864a19947573db2ccf058385967701422cb28cfa5a4e416ff1d9b6efa4e45cd0</u>	+ 1 d	✓
13	2024-04-24 19:21:25	<u>0xb8245144a8475cc292397bcc4889577ece62a90bf5ecea901fa46976093524</u>	+ 1 10 ETH	✓
14	2024-04-23 18:31:55	<u>0xea1f69bf5b83a4984a7a9c6e2cc3e50259f9d609318de3bbcbbf8d5d5c63ec41</u>	+ 1 c2.com	✓
15	2024-04-22 00:12:10	<u>0xacb1eedc7394bdaa6ba7e4d7ed31a1dc442cc645571a03ee30f09769d1fdf7f4</u>	+ 1 3 ETH	✓
16	2024-04-21 22:38:15	<u>0xf87bd36e953f3caeaba47cc257aac4f054be802d9ff28d67bdc4d1c0df337b4c</u>	+ 1 c2.com	✓
17	2024-04-20 16:42:50	<u>0xf964f2503a835db6a82b90cecfb129f597f6f1693a78032771e8de11ee270062</u>	+ 1 3 ETH	✓
18	2024-04-16 12:50:25	<u>0x81f2f5c94b2adf978c7e3149212347ef59bff574b0668899e66d3aea490d1060</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 04:41:55	<u>0xc5efe6b6a43a61a080eede3cf06080cbfea6e882c49bd346815f9d97fa08f39e</u>	+ 1 50,000 USDT	✓
20	2024-04-15 02:33:45	<u>0xc93f621991474fe3374ab6c5f8efa4a05aedcfe727b4c01f10b4784121504e44</u>	+ 1 d	✓
21	2024-04-10 21:42:50	<u>0x518ebd9832d1df276bf4d468bb47fbfbc47e5899e7d9b376ae97143a13f74397</u>	+ 1 50,000 USDT	✓
22	2024-04-10 05:34:25	<u>0x17c09b3ef9674292148348fe5ff06010db9663fc6b2dc7cc02b5af777ff0fad6</u>	+ 1 50,000 USDT	✓
23	2024-03-30 12:16:15	<u>0xd147b164f925c94a0a3c18daf619b67f8ea86d47faf21160c55c3eb315d0ed0</u>	+ 1 d	✓
24	2024-03-24 01:03:00	<u>0x71ef6059563c472daba01788fc482d91536c091e2db4938d28e8ee7e0e6ec82a</u>	+ 1 d	✓
25	2024-03-20 17:41:10	<u>0x9d7f9214a4491911e111894b9e4797a3136d441a29c08cb31e73db37b2b88efb</u>	+ 1 50,000 USDT	✓
26	2024-03-20 14:45:45	<u>0x41f4cc7c23fde96d9404d77d6d232505cc9885941a8b0b83309326bac4895199</u>	+ 1 d	✓
27	2024-03-09 00:54:05	<u>0xad98101a0f350fb70cb818029fa85f0a3a4fee2735a82ea3b343cceaf0c87057</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-07 11:20:05	<u>0x5723d22c6eea1b453e51a2c84bdd48051d8aebb6cae986fe9661636a66665426</u>	+ 1 50,000 USDT	✓
29	2024-03-06 06:19:55	<u>0x3dacd7ecd4796f2a378067770488d2d87b2374c0348a8ab1c48722e1ae10d936</u>	+ 1 50,000 USDT	✓
30	2024-03-04 21:12:55	<u>0x7442476250bf16df6bfb a467ee89780e666d5f4a903bddb31441cde96d807859</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:33:50	<u>0xeba615c597aae5c8a7fabec24479c87600f1c36812b2e906a5a9c8faba5e97f0</u>	+ 1 ether.com	✓
2	2024-04-21 22:38:45	<u>0x00310c3239ad0a0c1dcf8be3daf22e43eb4a1930b75dbab6a05b1f726135a927</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-04-21 22:38:45	<u>0x459082dbcdd22d3ffb0d3cc4d96a1df4434bc93991665a1ab27410dcaf31fccf</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-21 22:38:45	<u>0x265ea337b99e49ecde122e6b7d14afd1ce4bcbc710b3e8417de786edee4506bf</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-21 22:38:45	<u>0xd8cea1496b8d5eea009d9420de89b14929cac04d2363df1de2fd3d76cdc2b4d8</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 09:41:05	<u>0x3785c641175e4116c7b929ef9363e18fc684effb1d9d213090aeb1fed0581523</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 21:43:10	<u>0xa1be3ac9f4251de33dd9465acc0d867d73378d34fcbacc774db8f4d0c9cc933b</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-17 17:46:15	<u>0x8570c569587465421c4adfbbdbb94956fe0380d78a36674dcd02923b9b7decde</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 12:46:40	<u>0x70cf939db25461e770b356d6563840eef704cacb411afc6419220330d6979d25</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 03:58:50	<u>0x53a8c67839a14c05febedb0a11b1c268ab67381569e5e950057f36cc868df605</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-03-11 15:16:20	<u>0x529de048f54eb004a15d95022f92484847ad9bdda217e5768171ddcf7f2de602</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 12:24:10	<u>0x10af38c514ac12cfae2f44ac78dcd0a848ccbe1849b3c11ebd5df306a332f69a</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-09 18:45:55	<u>0x8134002d33314c9aac9cbe061a9b431145d47b48a143439921454ff7e887486e</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 14:21:55	<u>0x11745b3df67440b6c841aee9046aae0178ae6c21ac7dbbfbae9398b99ba32bb1</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-09 09:35:45	<u>0xf8366dffec046c9addfb</u> <u>50e457d04936a71f930442</u> <u>5931639945e4de837eb8bc</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 05:50:55	<u>0xc70c209a1ff568fde6bb</u> <u>c4daae0807b8c669d22f31</u> <u>337195e2578fa67e9be98c</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 03:15:00	<u>0x5a7ba7af6ce7eb51e23a</u> <u>02ba9d16daced86b50aeca</u> <u>92b767b53ebc2d4641cb33</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-04 21:11:55	<u>0x6500b75028f742a36a9c</u> <u>b7e582115cd5641ff426b6</u> <u>b2f1578c4da435484c2c32</u>	+ 1 BLAST2L.COM Limited Coupon	✓
19	2024-03-03 22:42:10	<u>0x4b6f11e0fc23be3d099b</u> <u>5e6a3db603cc96e3ba445a</u> <u>d204ebf1ea90fe5b08ed2e</u>	+ 1 BLAST2L.COM Limited Coupon	✓
20	2024-03-03 22:42:05	<u>0x1314706f988495e36070</u> <u>7f8a26ee7ef1e51bf2ef64</u> <u>7777b64183e800b97432cf</u>	+ 1 .top	✓
21	2024-03-03 13:32:00	<u>0x93bb8b71c73df62a91d0</u> <u>d02446f756b1c0a185f932</u> <u>febdaef75c6881c5c4e81</u>	+ 1 .top	✓
22	2024-03-02 02:24:15	<u>0x2f5bd6e328aeade66356</u> <u>2a8bd41b6abee7646f6697</u> <u>35fd63d96dca41e2cb07e2</u>	+ 1 d.top	✓
23	2024-03-01 15:24:45	<u>0x65bdd13567376cf8c4de</u> <u>63443e07058e0e94de2c88</u> <u>5030a130206dc550d64db8</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-01 10:18:30	<u>0x678b3a70f8a0de152eb7d9699b3cf51cedca50c7e6a1f2518c00357550238bd4</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-02-29 02:02:10	<u>0xaa1a06cc38c364861438cab14c30467862028e2a1444c8121c8d558f5a3b464f</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-25 19:07:30	<u>0xbae23686d34499b112984e4941d1deb873a905c6c2ed1b92aa8e275fe900a608</u>	+ 1 .top	✓
27	2024-02-24 17:27:50	<u>0x3d5ac0eccb4b011b0a4fa5d345ada963c58ce18534b1b6d38180d59acdc22499</u>	+ 1 .top	✓
28	2024-02-24 16:23:20	<u>0x5e3286111bb10b6c6bd725815a6c6b35d3f61961f034fa0e62de39611bccca0a8</u>	+ 1 D	✓
29	2024-02-22 13:55:55	<u>0x38a3f05fb364f9d5efb58895a7921dcce93adb240e1851aaab3701a3e7366b96</u>	+ 1 int Airdrop	✓
30	2024-02-22 03:09:15	<u>0xdb9232b66507ddf3b9a111a7fd409d0587ef2ea8e40e77ec59b1e40b192bec50</u>	+ 1 .top	✓
31	2024-02-21 06:55:15	<u>0xa3feb795c59429f82d1778c08f52a99f0de0865154b3de983a27be936b48569c</u>	+ 1 .top	✓
32	2024-02-21 06:55:10	<u>0x24a2f52d2704f062a6aa3086369f85edf008691abf339a373874e6ce5647bd26</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-18 21:47:25	<u>0xc0dc77466df8322bb3a2c1c77c954e96b17593f5ae1a66292ca6793b02ab6c82</u>	+ 1 .info	✓
34	2024-02-18 10:59:15	<u>0x88458f9917c94e80df9b98a6b5fe22baacd3be3505f91e548d72f0a544295039</u>	+ 1 get 10 ETH at official website	✓
35	2024-02-12 23:41:55	<u>0x5d9909666c1d641826a725a7e3d05f9ec792769ca3c52c4ab117b9afded4d83</u>	+ 1 C	✓
36	2024-01-28 17:49:15	<u>0x50d006242dc2cd746866d7b11f2e6ee92a90fe25f7dc4b1fd4d540aba6f014b1</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-21 16:53:20	<u>0xc08fc9be84efe56794845c45059bf33c21b6e409159e0d6c8a0e6e0896a87aa9</u>	+ 1 dt.org	✓
38	2024-01-20 21:24:45	<u>0xff69a490a349641b111e34105fddfdd60b29b392f59ac9e8fdcdc8f0c592b987</u>	+ 1 pgpclaim.com	✓
39	2024-01-17 15:59:35	<u>0x0dd6e6724094e1ce0175d759057d58911648442a77285b77e3caa7c38036ed3c</u>	+ 1 d2usdt.com	✓
40	2024-01-14 09:38:55	<u>0x39909f52e281078049bd7585614506895072fc5388c8f3a984485c7d8d8e6d6f</u>	+ 1 ard.xyz	✓
41	2023-12-30 14:32:45	<u>0x97fe9d745da5681a5f19b9b58f650c93f4caa653bb3726cf500074de084dc102</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-25 05:57:20	<u>0x9be08b2476d8496dc93a</u> <u>2ebb391abe5694782816b4</u> <u>3050c446cccb4b9b763ec2</u>	+ 1 her.xyz	✓
43	2023-12-13 22:54:15	<u>0xc24fd7763280f8239698</u> <u>991b3f48b7f685d6cc8fcf</u> <u>02db4207e09fe4a849e5f2</u>	+ 1 c2usdt.com	✓
44	2023-12-03 18:04:50	<u>0x8368b38a3df7b7877826</u> <u>2c7ee36cc6a7880242837e</u> <u>96eb169c9ef4085ccd35c9</u>	+ 1 .org	✓
45	2023-11-29 09:25:30	<u>0x08b70e9d7ffe58168e03</u> <u>86fae03ca02601b840ceae</u> <u>f3829a57424106e2162df5</u>	+ 1 .com	✓
46	2023-11-20 19:52:10	<u>0x3df2e01f0558cb1bc7c6</u> <u>3172fddac006038080c05e</u> <u>ed63e4e26f74156047f6cf</u>	+ 1 c.org	✓
47	2023-11-15 23:51:00	<u>0x9ed7f1de0f139c3eafe5</u> <u>7246b0fd79d820087030f6</u> <u>e2b121b6c645364a2aea31</u>	+ 1 g	✓

* USD values displayed at the time of transaction

DISCLAIMER

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