

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa0168cdd414b37631e1c36d4c424962df8cb7e51

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
MetaCoin	1 META
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A Reward at USDTwins.com
∅	N/A Visit trustpage.vip
2,000 USDC Reward	N/A org
Â-	N/A C
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Rewards Campaign at getdyp.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
Â-	N/A C
∅	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 02:48:10	<u>0x2effda6e8db7bd1056fc</u> <u>0c5e9073bafeb4542e045b</u> <u>879d6d63c75ec2e16042aa</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 02:47:45	<u>0xaf470454b1b32169467a</u> <u>660919fd57393b82a8cdcb</u> <u>750c2667f6bbefacac2a25</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-20 19:57:05	<u>0xdf7964b82b752a793f3b</u> <u>19663f921a806eb9fd8b65</u> <u>a502a029e3f0ed75fd1ac1</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 19:57:05	<u>0x22ec86b83637c5bc2d90</u> <u>0aa1670b9fd0f4d76f6f16</u> <u>8beca2b203e3eb23e2dd06</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-10 05:24:25	<u>0x957e6587f674c3f8a3ec</u> <u>28bdf656f5e591218eaa36</u> <u>272acb42726f53b320cb33</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-10 05:23:05	<u>0x96cbd250220c6fc656aa</u> <u>a53877f11a8b508d6b468b</u> <u>aa5866c67e0e7ceea51a1b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-04 03:34:00	<u>0xc1bf679f3a95d5c1a441</u> <u>469bb71f699db55e064e17</u> <u>610a7c8ae6804e02b41f89</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-04 02:34:35	<u>0x4d24e1843cb95fcfe686</u> <u>586c3c5bba43e9c4a929b8</u> <u>18f284645d33201918645b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-01 01:40:40	<u>0xad53744b190578f290a0</u> <u>4d4d277a67ecdb8b169c5b</u> <u>4ed500ab2f988ad58b3b2d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 09:24:05	<u>0xf01214a58eb22c06804742571b9238a559bbce4cc885db870aac17e4f649abad</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 05:35:40	<u>0x33a0f10e284b6a37b06fcb891870dd5bd595499467d3104ae8dc6a9bd60d4bd3</u>	+ 1 op	✓
2	2024-05-27 09:23:45	<u>0x0759ac07f38082d35c6ee452d2f4c7af041b845660f3521d0505dbe61e5f73e</u>	+ 1 p	✓
3	2024-04-27 07:08:15	<u>0x227b2881cf5a4a03ba72f462c92a4e5e95dfef7614ad4d4d4ed628efec7792bc</u>	+ 1 10 ETH	✓
4	2024-04-27 06:00:15	<u>0xcb3aea0150ca70afe1c1be8097405cf3408dee4c885a5694e2f0c7f884e26a30</u>	+ 1 d	✓
5	2024-04-19 05:52:10	<u>0x3d9dbfe6d6abae4c1e13b2277769099cf86e91dae87989f02859ba1df8e53e32</u>	+ 1 3 ETH	✓
6	2024-04-19 05:51:55	<u>0x58d3bbc81220f9e05322e3ed8a2e0e47df36d9c86d8519c0420929a74efa93ba</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-17 10:40:30	<u>0x38beab18e3d7a8bc062b56f14949943a5f52ec1c853bbf4168214d6e45dcf4a1</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-21 05:16:50	<u>0x5a49f0a8f0220e4ec6f42d72dbf197d957c04c7e5e9ba92e07197de65b4e2759</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:34:05	<u>0xd0ea228b51ed1c2553f7a37ce1ed255d6ac991130c2adbd8d2708f8d68d76a5d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 21:51:25	<u>0xe6a491db0c9d8e03ea0d737e6cb208242923d5862f0c1c5502a8528ff9346023</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-27 09:35:35	<u>0xd581bb03c8acc91de4f521f1d6eba55d59248100c023cca5a88a1c5f072c99f5</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 09:32:00	<u>0xa44f11c61347b94f8b8f4d8b5a9dabfe681d3a990287fc0cd2b04aad5cef2</u>	+ 1 NFT Airdrop	✓
5	2024-05-14 14:04:10	<u>0x114790164484077155728fee55478049f2dfd266e5ab78486a589fad192d76bf</u>	+ 1 usdair.org	✓
6	2024-05-07 16:58:00	<u>0x18ce2f35bd59f955c8834ddd097145a377c28a574b1c0df1035390252d4871ac</u>	+ 1 5btc.com	✓
7	2024-05-06 18:33:55	<u>0x98c903b088e31b024e819c7ea9b66a96d64f6fba935b76eef4964f312656221e</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-27 17:30:20	<u>0x0c5f0f55774e8fd74fd9564920264c2669dca6a325d8a9980f80ce02e42bd9c5</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-27 16:32:40	<u>0x328f0344b7885a45fafc18b10ba62c96014a595af560ded8fed87f00746b5c28</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-27 10:05:00	<u>0xa757989180a4584c8307d996e797c8d3e17fc2142677b542c279949a9b9adfff</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-27 06:50:45	<u>0x701fdcae6a9f6ded9b33866d747f96215a4a9a575855a538ef5d3c94a44db58d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-27 06:50:00	<u>0x3a04e38ef70118aa9c9710c006462b16d6f7a6cbb36792d3753de3bc0844f8fc</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-27 06:49:10	<u>0x86e1e61ed3009374b5dcfc4b977d03b6a6d193c7e348934fdc1270937ab1a12e</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-27 05:42:15	<u>0xeead2eff681e2e3e9220a34c3b9a7d2d0da2c7779d7034c902e0de3eb35c8a0a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-27 05:26:30	<u>0x8071443e65ec95d490e726d3beb3938abb9faacc6df84e62e52415e01194aa75</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-27 05:26:30	<u>0x6b7e58dd2e2963a06f0ea608a9e7db61e9842e61e500fb599b90b1f855e1014e</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-27 05:26:25	<u>0x085b62bbaa33ce9f0a7e7bf049b0fcf37d0ff44796707fa31101b9a304be8bfb</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-27 05:26:25	<u>0x6203cfe0464c23391be04400b2d272b5b9940d50e6c01c72a47942a9341a4e1e</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-26 04:07:50	<u>0xca5bf2e510abfe25a7b34262bd303533dab6dda5035f1aa1bafd31ee375ac0a3</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 22:51:40	<u>0xcf324502f0c3bc44f41e11841389879eee6677fe01e711269dd08db777fdbb95</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 15:22:40	<u>0x549edc3f0b21afe59d9bb79b09e75e5c64e371b6b873b3970e03d9ca1b869443</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 02:40:25	<u>0x8c991a0337a08d824c6ab9a82fdb553558088e2d53ef05eebad60a24272ed6e6</u>	+ 1 NFT	✓
23	2024-04-22 07:35:05	<u>0x4b4ebd295a9ea05970a05646fc98011f8f136aa76e6e0199d4ac51e5166c56b4</u>	+ 1 Visit trustpage.vip	✓
24	2024-04-19 05:52:10	<u>0x761f21217ea5e30b9a8c7066a407726aedbd97cf2e26074090ccc671e78e420c</u>	+ 1 Reward at 5eth.win	✓
25	2024-04-19 05:52:10	<u>0x03bf386e124b7317d11b6d6c781cc660e685e34e08cafefe8345eb692d236197</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-19 05:52:10	<u>0xa0141cd7e9ccdb448afd7e53ee8ba7fcfff025766b9b5467439aa7f96c8c1a08</u>	+ 1 Reward at shibabonus.ac	✓
27	2024-04-19 05:52:10	<u>0x3be3dfbbfd9264807125f4f41edb76e5a7a56862ded6ffb1c070804325bcfc4f</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-04 20:12:25	<u>0x676fbf79982c551ea87e3b59af07b23d455bc9c36efe29b603dd6b77c62c43c0</u>	+ 1 usdwin.co	✓
29	2024-03-16 07:33:30	<u>0x18955dfb98cd792613e6964d55f8c39c3e18abbfa85f440961c3c088869136fc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-02-19 23:36:30	<u>0x74a24dc04248170980357038fe26b8d54645e55760eba80479331e3618fdad40</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-13 21:42:25	<u>0x727e6b043d66b9a1ec4d5f01dfb08064887cee130c006a093f59b44f01ed9a52</u>	+ 1 C	✓
32	2024-02-13 21:31:55	<u>0xf9e142cce2b0f218ef4a812671874cf88bb76cb6e942d944c2f2a924137a2352</u>	+ 1 C	✓
33	2024-02-13 12:31:25	<u>0x9cc4772e7df6c2e2112de0d005a98ce29cec9edf116694e42524d71088745f28</u>	+ 1 C	✓
34	2024-02-13 12:26:15	<u>0xf66e9a2705b6392508b83483581ee784e2312c4e8d97316341feee738912149f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-13 11:46:00	<u>0xe417aae51c1b4894a8a97d1ecc4a5f39b0ff6f963d2c80e10d708176a41c60d9</u>	+ 1 C	✓
36	2024-02-13 10:09:05	<u>0x167c6b7013105d4f0ce75fbf4bb47b1bfd00c4a6478c68d838c90bcd8bc789fd</u>	+ 1 C	✓
37	2024-02-13 09:00:20	<u>0xc58f8a4be288afaf3efd2bfb77658089111c2a418e8d262f46481f62e460df3d</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-10 00:02:35	<u>0xb0f79d42fc4a6c5c98cf499b92f486c1fe6ec059f754e14e1d53ffe3fd3f52cd</u>	+ 1 laim rewards	✓
39	2024-02-06 21:01:55	<u>0xc1fc079dc31768ac0a4f9a9c7db5142eaf353a69d5a0769e644ea9a2d11d64c6</u>	+ 1 NFT	✓
40	2024-02-05 11:36:50	<u>0x3e1ab72800d7208d6de00c4dc4020e6740ae41e77fcbbba567682f720bdb5e8</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-05 04:53:25	<u>0xcf8dc55f305262498699806a2bfaca7c6bb17c39ae173e81aac2574962b2f583</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-01 14:46:00	<u>0x098b2289872526506270be2e4f720f78f2b8abd1aa05fa5d9b6359188ffbc95</u>	+ 1 fun	✓
43	2024-01-31 12:40:45	<u>0x8fc78f0bf29e6ba86ed6d96a9ed0d2f96534f640513c853f952d7b4939acfa57</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-30 12:47:40	<u>0x3fccceb8fca36202f28f ac87d2dd6e1ffddaecb834 b22f74134d022b6524d4c9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
45	2024-01-28 19:04:25	<u>0xc39d7c0fe32b96049598 aff731d539dac28960bd2a a3dfd697d5448210613586</u>	+ 1 C	✓
46	2024-01-28 12:41:30	<u>0xeb7d1128aef1a6f44946 288af31f60590b89936ea3 aa36b57d793b2a25208950</u>	+ 1 NOT	✓
47	2024-01-28 09:26:00	<u>0x1254edb4d08a2d83a7f4 7b6eb15fd676fd8e27a0c3 ef34eca66b52809731c92d</u>	+ 1 illivium	✓
48	2024-01-28 08:32:40	<u>0xe526428e5a964115eb26 28fb4d162d8963cbb6b0b3 5d9ed4392abc2bbf9c58fe</u>	+ 1 illivium	✓
49	2024-01-28 07:05:45	<u>0xcf8b6c911dfc32f51708 ace955a9661c6a6c00a4f0 a1a71d11d669783b9c2d15</u>	+ 1 illivium	✓
50	2024-01-27 17:20:55	<u>0x594ae3793075022f91cc 505d8aeedb749cca29071e 14f9e0df434a1abd50e734</u>	+ 1 C	✓
51	2024-01-27 08:15:50	<u>0x79eebfbcac163c50fa8a 43e6efd0cee7a1c5f5be39 646cfb584d47df90ecf6e9</u>	+ 1 \square	✓
52	2024-01-27 02:38:05	<u>0x984447bdb575b46fe26f 8a4a735de3f71a66a809cf 25b51b19de3f04455fb0aa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-27 02:35:30	<u>0x2c241675bc8f51f8e2b9621b3e41dce00aa26c93bc21adbd89f074d2ff3b3ece</u>	+ 1 Liquid-ether.com	✓
54	2024-01-25 14:29:05	<u>0x0581bef459d3a733aebefbb4afcbae8aa5fdaf7ac40630133f233cc2f8e8df4</u>	+ 1 C	✓
55	2024-01-06 21:53:10	<u>0x1caca3cd8ef0b8305e30ffb1b25a93bb2c0b5d55c4b4db9694ce0f8bbbadeef88</u>	+ 1 Voucher	✓
56	2024-01-05 05:43:45	<u>0xa36cac2697fc0abdafa712aaac0702fae7f35569fb62654571e927a844c38b154</u>	+ 1 Airdrop	✓
57	2024-01-04 14:15:35	<u>0x125e036d9708c0800972637b57e219c25d22454993d9f5b834e4222fdee70cf8</u>	+ 1 Airdrop	✓
58	2024-01-02 10:14:15	<u>0x76a8f591e4550a95dca9a7cd027210790fc29ef97d0a3138cbf6f0ca782577e4</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-02 09:53:20	<u>0xf078eb0be90a0d5817ad15776c555394a7129d7dee0e252abe64aaf10a655aa2</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-06 04:40:00	<u>0x9109562a95547c8cff60dab10dd99f908ca3c692501230a82ceb813dd0ed62f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
61	2023-12-05 08:33:50	<u>0x95d2a42818fdc81e37755c02a76639d521ea2f8cbd8334e869ee4533c579d356</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-02 08:49:40	<u>0xb468dc3ac4dd9bddba83 dcc217fb2936343ae9bb46 13852897293a57e98d25df</u>	+ 1 https://usd-reward .xyz	✓
63	2023-12-02 08:49:00	<u>0x11ec182c8bd687e768d4 da1994483751e3550d7c07 1057d86ce6bffffd802834</u>	+ 1 .org	✓
64	2023-11-18 13:21:00	<u>0x652db0a1180c3a4069a6 71fbefded9a2aa30c4ad8a e7f2bdd74173e7cb3b4a76</u>	+ 1 Visit usdtevent.org to claim nft	✓
65	2023-11-18 12:43:40	<u>0x09d5902df3cc3acc9599 5a1d78e17c8beff09acd0c f1c7e6eaf57b26848f7bca</u>	+ 1 Voucher	✓
66	2023-11-18 12:40:55	<u>0x1872f810c6addc053e80 2dcb525c90918631e792a4 1465a3193230253bf9675a</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
67	2023-11-03 18:55:25	<u>0x19a77a5bdad9b1f9efbf cab11005ecf3746c51674b d3661bf2d46f38060fb836</u>	+ 1 org	✓
68	2023-11-03 15:12:55	<u>0xb6d57e2043d64926a383 5fc49a180ddd91e93f67f8 51e34b1d1189f63c918971</u>	+ 1 org	✓
69	2023-11-03 14:14:05	<u>0xe23dd662310b33d2843f 0997bc684264970df3a41f 548a8310749c7a24978d5f</u>	+ 1 org	✓
70	2023-10-23 15:12:40	<u>0x59e3079e9f7aec68a691 66306d6da4a114be2715ee 19a765bab171b604d0a0b3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-02 06:56:35	<u>0x71cd7ea1289317c6ecd6</u> <u>34b8b5b6224cd1281f0e65</u> <u>e4f8179b52215f57755ec8</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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