

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa2d986fcf67bd4c78adcfecbc840c9d0fa2c3daa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	0.299999999999999989 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
op	0 op
top	0 top
Airdrop at getrewards.life	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
op	0 op
op	0 op
p	0 p
p	0 p
Airdrop at rewardeth.life	0 50,000 USDT
.info	N/A .info
☐	N/A get 10 ETH at official website
2,000 USDT Reward	N/A her.xyz
☐	N/A Reward at BoneWin.com
Â-	N/A D
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
.top	N/A .top
Â-	N/A \$97,856 Random Winner
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-12 07:29:20	<u>0x2ff50f97c46fc54c22a6</u> <u>812b447c7362ee35c9da04</u> <u>90c114b65adfec3b8a3a78</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]



#	Date & time	Transaction Id	Amount	
2	2024-07-12 07:29:20	<u>0xf631cb3410f01afb87d27871f224f59b7dd00c976250d24cd1e1efcbcd4f8567</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-06-23 03:16:30	<u>0x1cd246b33361c73ab617d0780176ff2d335f458d6f89877608a5e56f17afdae0</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 03:16:25	<u>0xa1471c071b87d86e0b7103811fd1372aa7f3322a56618bad6128524dbb98aecf</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-10 18:53:50	<u>0xf9cd3fdc2f174cb9bbcfba51c358fead1bf76be1787998a12bae8a9d55dd84a5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-10 18:53:40	<u>0x747eea32894c37045a6588b135e0a6066f9f3759bd338a7b85bf5883c5c7f70</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 10:23:05	<u>0xe4d538acd5ab5e39c3af83045101e327ad6eb31fdd8304d9548ed1114ea2a0dc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-05-29 07:05:30	<u>0xf12d471705b91737450f079e7e4f51cc781f7a94cd81cf6fed6b19968f3903d6</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-27 20:24:45	<u>0x3bafcd4cf90d6bd2357773363685e18fa13f2e6bcac8aa7dd74ff619b94eaae2</u>	+ 0.1000000000000000 06 REWARDS	✓
10	2024-05-23 07:46:00	<u>0xfbc78f3c8ad6337d887bdcdcb9bc924dc3b02eddce224cfef6a7c37b51371b7e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 18:53:25	<u>0x5041599b3123e106502b</u> <u>b6c893f6cca2cd71f184e2</u> <u>d96c48e6de79805ee69e6f</u>	+ 1 top	✓
2	2024-06-03 10:24:00	<u>0x98b4a2efb9456c324f90</u> <u>7aa7b3163fdabe4aee525f</u> <u>a23edfc384e576306ed969</u>	+ 1 op	✓
3	2024-06-01 14:35:40	<u>0x996dd85169b9a264545b</u> <u>395836a928695b02eddc75</u> <u>3c2451687fdd6fa78ab5fd</u>	+ 1 top	✓
4	2024-05-31 02:42:45	<u>0x7253a533ab8285473a10</u> <u>f20d1f11ffb9a2d58aca2c</u> <u>a399c07c25be7d517c21b1</u>	+ 1 op	✓
5	2024-05-29 07:05:55	<u>0x8a3d79141070c7505e99</u> <u>20c6b5895092dfa402512a</u> <u>b02074e36177ef74aacb1b</u>	+ 1 p	✓
6	2024-05-27 20:24:00	<u>0xe83712453cfef69ab29b</u> <u>29d6d11f3a00051f7db915</u> <u>b3f369db1fc7d50c14fba5</u>	+ 1 p	✓
7	2024-05-25 16:22:55	<u>0x480b57a5c22efa612ba3</u> <u>dbd9a02f7dabf5c0767551</u> <u>587d7f6a2d1d4438c6802a</u>	+ 1 op	✓
8	2024-05-24 11:06:25	<u>0xa2b70496823568b7b4bc</u> <u>4a4d3d1338bea18bf47900</u> <u>e9ca7074be649c4f9d3e22</u>	+ 1 op	✓
9	2024-05-23 13:34:55	<u>0x1d1c565d628182a1d12d</u> <u>1ee183dd98e450db595cc7</u> <u>f36367c5cf4003bf4a5518</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 08:22:50	<u>0xb5522e26964b38e0568c5c836b20a1938bfaac98a2f644f252c1778840a0e7a9</u>	+ 1 op	✓
11	2024-04-23 13:58:50	<u>0x110ceb5b739ba15e1e048d2d8344f46b8a7e315d5226c4e48ce99e2f0edddc98</u>	+ 1 3 ETH	✓
12	2024-03-08 10:13:40	<u>0x04b6b2f32114829fa345a4c6f40474b5a1ecb9c2abd4fa8299dfbf5fd29d3ea1</u>	+ 1 50,000 USDT	✓
13	2024-03-05 04:35:50	<u>0x913d9bdee53c2cc73db7a03605d0270e35163b945bc3d542abb52f9724e0ce23</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:23:10	<u>0x5e479daced93e046039b859b43afa4bab43a4ec9f0a40c87095aa2fb998faf23</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 17:07:25	<u>0xe618c638c1caf282db44044b685b493f469f75893696d0607bb9b7ff9612042f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 17:00:10	<u>0x1e4e7f5aac61dab43dc5099cfc5352c88dd0448ca083aef8b52a059b334e378c</u>	+ 1 ether.com	✓
4	2024-05-25 16:24:05	<u>0x1262656a9567ce38ff1e8d70768e237a6c8bb3afbf6e6ed40d4bb986f0e045e3</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 16:22:30	<u>0xc4930794f3cc0beb1b2c17fc74bfe5d0c852014839f068a0da80a84e94083d5d</u>	+ 1 ether.com	✓
6	2024-05-23 07:56:20	<u>0x03869fbe7781639fe8f5b9d710ef7ec154f915b25a7d3a3a072266419fb2a5df</u>	+ 1 Reward at tether-nft.com	✓
7	2024-04-24 08:45:20	<u>0x98054dd1559ed90f7b429fefc1c5fd668cf393826e1aa0ae6f4c6538f1944baa</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 03:55:45	<u>0x83362ab58cb8605e54468cbfa2bc67118d578546ed82a8444a17623afeb97b99</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 01:29:00	<u>0xd40c94894435964537a747a87afc92120969d1bfe987d7be60dc984701d26ad9</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 21:48:10	<u>0x78283aa838b1b8a93066f12b9b4dbaf5bb0e3bb186bfe57c3905b5dd327ff69f</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 18:26:25	<u>0xe3aabdbebf36399e2cbeba00cda8d41f80a301b65d50e2363c26df960652fa52</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 15:05:45	<u>0xb31a42092326a3911a8148f1e0cd96115da818bac2fa9a0b6348ee3105b5f137</u>	+ 1 Airdrop mint? goto website	✓
13	2024-04-23 13:51:20	<u>0xf1de85a2f61a1dc81936d11697c1206ca64579f1902ece483591744b50d3c376</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 04:33:45	<u>0x3f96bb6d804bdb7ef39f0368a44e1c25a88f87466ec55df59b861ce4c1b00fbb</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-20 18:42:40	<u>0x6c6cbebddec782f4610a64dc1085b9a1d0714bc134101c92e293a4c1ed081935d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-05 01:56:05	<u>0x5b8af2402d4a42c8696a54f251a3e7b90591eec019b75f027d08785a9807d62d</u>	+ 1 BLAST2L.COM Limited Coupon	✓
17	2024-03-05 01:56:00	<u>0xc0645fe696f3558507ff0c8262fa271fcd36fc139d7751596c5a5d9db764c29c</u>	+ 1 BLAST2L.COM Limited Coupon	✓
18	2024-03-01 15:17:55	<u>0xbab967effe7bf3adf4cb085a978791f6773b23dda88c3eaae1daf837735fb9e6</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-02-29 11:39:05	<u>0xac79eb3841de7cb4d936b76afe6ed51b2b004ad4771422b05b652fa7e14b1327</u>	+ 1 D	✓
20	2024-02-29 00:54:20	<u>0x9ea59ace43a68b4b1fe6a05f16425fa95c7e7367cec611b8cafb23c41c1bf199</u>	+ 1 D	✓
21	2024-02-28 15:27:40	<u>0xe6c1f1901185349d80e82eded06d7750dfd3b372ceafac7d034afa4e74b86341</u>	+ 1 D	✓
22	2024-02-28 10:53:50	<u>0x4377f7b356a5eb2a7842eb2ec0f60f9b5fac75e58961e8a25a84615c13248b31</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-26 20:02:00	<u>0xa560f2798ceec4dc18f7e499b03de0edcd58e76a9497aaf7e3d30408c49af77f</u>	+ 1 .info	✓
24	2024-02-26 20:01:40	<u>0x60ae039f2528218ad6cc80686388496f8c2855db541afc9c706144a26929e2b4</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-23 12:23:50	<u>0x0fed6152d72af1d45857747413ddbd197bed914060895c4d481095726b67cf42</u>	+ 1 .top	✓
26	2024-02-21 05:51:05	<u>0x53cb35a39f9fb5e6c93230580e4c192a25942a543c797ea5186172efd7b6b0ef</u>	+ 1 .top	✓
27	2024-02-21 05:47:20	<u>0xe638dd47ff0f9a6efb26a1cc9c52b0e859b970ce248b22482e99c4f8c1ba4a71</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-20 07:44:15	<u>0x53083b43d0a10849fdabb77858dab05c00bc9a5ae761130e670365519776da42</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-20 07:44:15	<u>0x01256c6ca3a70287da696ce81ea78316faceb602fafc480df75f7e368e1157a7</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-20 07:44:00	<u>0x7a38bb39c00032fd993b2e755b27b1cd4e3a9481637ab0d1c4fc9992224717a2</u>	+ 1 .info	✓
31	2024-02-19 11:11:55	<u>0x2339fbffff65093fff076a1f4af4478e696cadd0dd8ef5c98ec1c16ca3fd8d62</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-19 07:30:15	<u>0x5b3f587c0753fc5b8173</u> <u>b78486aeec11e9c3f1def8</u> <u>116860bb909e04bd9ed970</u>	+ 1 C	✓
33	2024-02-19 02:04:20	<u>0x82c953172780ef07fe97</u> <u>fb9613cb83b4b0362ce707</u> <u>10485aa874c96a275bce8f</u>	+ 1 C	✓
34	2024-02-18 23:46:00	<u>0x30fec746700e33904624</u> <u>3e178b9ce52f599c98317d</u> <u>9df7a2f2d17cfdcc6e5055</u>	+ 1 C	✓
35	2024-02-18 21:17:05	<u>0xfd962880720b8f966c21</u> <u>6654859193cee80dda42c9</u> <u>f7fdab7dff44c7dde34701</u>	+ 1 C	✓
36	2024-02-18 19:06:55	<u>0xd19d4dd37c16c27a9f99</u> <u>d5546e0dff1c4592612698</u> <u>c1c268cb17291ec1ee87e0</u>	+ 1 .info	✓
37	2024-02-17 15:34:40	<u>0x788f4566111afb494569</u> <u>6a3872e09e26c5c869fdb9</u> <u>a91fdf8a696c075b6df195</u>	+ 1 int Airdrop	✓
38	2024-02-17 04:39:50	<u>0xea2a9dbd7c97de68de8d</u> <u>e6b301ddfec08496525b43</u> <u>ba798984bac7bc1a0823c6</u>	+ 1 .top	✓
39	2024-02-14 23:07:45	<u>0x54317dbb88766e53c582</u> <u>4f69a8666a7c4b87f254d2</u> <u>24fff1b062c2b9bf933055</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-14 04:43:35	<u>0xd41fa7957692223c1c74</u> <u>fefb5c57b36f7cdf0384d7</u> <u>f7c2f7a964d358ecd43821</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-14 04:43:35	<u>0x065e1f265267bb025c061bf275d66f363faf3c9d2f5697b4c712ce408d25028b</u>	+ 1 Acces stETHERS.COM	✓
42	2024-02-13 15:37:25	<u>0x6cf6d5a280640d9cf6e8a3c232adedeaf1e2a2878570314d3324d4e656e2ca10</u>	+ 1 get 10 ETH at official website	✓
43	2024-02-12 05:41:45	<u>0xc293259ad22ad65dae4d88907e63c792024d5887d33de48bcd5b78f10e987a81</u>	+ 1 Acces stETHERS.COM	✓
44	2024-02-11 19:06:50	<u>0x2764c89b393cb337cad733f0a8ff81d193a3bd3a665b52865d9125873946dd7b</u>	+ 1 C	✓
45	2024-01-15 07:58:55	<u>0xf9be1344b4e3bf26ad9bf1ce0c010d508e6ebc128868e1abfca21c52a675a5bf</u>	+ 1 Airdrop	✓
46	2024-01-14 06:35:10	<u>0x89c661eae91e23d6d72a8a1996ded85e819b5d83f7ae241cd84a31267e6e3ec2</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-14 06:32:50	<u>0xf6912472101b7336050cf0e39af74f45d2b5803acb85101abaa896edcfd80540</u>	+ 1 Airdrop	✓
48	2024-01-13 18:39:25	<u>0x6ee23c7b8bec7cf9d4af29c447f0149d424f0f700db1da4204d10f930a8d9d53</u>	+ 1 Airdrop	✓
49	2024-01-10 04:24:15	<u>0x4019505a149aee573da3d32b0896ddf9decd621ae92d7d21b4c649101b1e870c</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-09 12:06:50	<u>0xe010325cbe9b84519ab595292ddcfca9769df3c1649944446d9d2eb3243d1e98</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-06 20:15:55	<u>0x4c9ce6e864fbf570ef83b5087e3124b1010c7a24747a5f017adfb3738b3b39e0</u>	+ 1 aim.xyz	✓
52	2024-01-05 07:57:05	<u>0x1d91cdfb064e451b3bb2841edfda8f8e57a70959fa7c7105fd6d6288e34c1765</u>	+ 1 her.xyz	✓
53	2024-01-01 17:58:20	<u>0xcd29446b54861987b96714b226e8e56bc2b8c4d72ad2ce8cab3d0f27fcd7f2f6</u>	+ 1 her.xyz	✓
54	2023-12-31 20:48:40	<u>0x2dc2aba1e0528b874996b4cec1bce5942d6add4c6025426c8c3c1bb3ea8dfbcc</u>	+ 1 her.xyz	✓
55	2023-12-29 03:42:00	<u>0x2fc4bede905315cad90d686640ca2d6bc2c47f11d13c53d9d0ea21bb45a9660a</u>	+ 1 Voucher	✓
56	2023-12-27 15:12:55	<u>0x59a7db76079f02052344134bffdafa8651cd144e3d04a292cce9ddcff2b100ae4</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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