


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xa3476971405b72d9fc1c045de3856ff26b808aa7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
\$ cusdcs.eth.li	365.000000000000000000 .li
! STAKE	0.0000000000000003000 kei]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
.top	0 .top
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A \$87,778 Random Winner
'	N/A Reward at dydx.win
'	N/A C
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at 5eth.win
Liquid NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 11:54:10	<u>0x37c3f524f715b828687e5315789af77f4c08c2885aed5a3d837beb56f171b5ad</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 11:54:00	<u>0x0a8c575ea470b6adf846d8e9e0ec129bea410c9143c7b9b0abbe634f3ee07d1a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-27 11:49:00	<u>0xcaf9c0f47ee015369c399efaa5d69be603817fd94ddf561738d6178853a5cdd4</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 11:48:40	<u>0x8a98693ccaf30e0d14744081790bdd30823331be62365a10baeaa5c9402b2014</u>	+ 0.00000000000000000 02 r]	✓
5	2024-06-23 14:18:25	<u>0x7b40b81230763862e1e20a58dca75388ebbe258175e8355ec76570e3bd758f1e</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-23 14:18:05	<u>0x95afbbdc4490b9b7671ea9695ba82c3f864960f422388376d6e184596d323d7a</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-20 13:21:05	<u>0x25e72bff794ba644a9398da2436153532b58a5f84a60f97b486e9bf950999359</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2023-07-16 13:01:30	<u>0xaae990d293e73976dba7c13d894244b3bf65dd4261a5275a9386ea14a8cd7051</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
9	2023-07-16 13:01:10	<u>0x29451ed60a53d0d2826b01fabdcdcf27efa450414523699f8e5ac4cc392a0f877</u>	+ 365.000000000000000 0000 .li	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-09 23:33:45	<u>0xa0cd339b8c34c36170e4700811cdd1fb09d1d2219d7dff46f63932188996ed26</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-09 06:26:00	<u>0xec057e5d28ccb5a8948aefebf03ca19d6bdaa81f42d16c0a0b5abedac8f31505</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
12	2023-05-31 10:55:15	<u>0x5e3c7bd56cd542a94a38ee1cbe6f4bba5a8934ec831161c61a91c00edc4fbc03</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:43:10	<u>0x2813e1cf053a459510f28985e3dc3dbc84b9b1fe7c34d64ec6bfd5a33cc6873a</u>	+ 1 p	✓
2	2024-05-18 10:50:35	<u>0x6b0669af337b4750458f6b322365318bfa7a9ad39ca7a27acba81429f59c7f2c</u>	+ 1 .top	✓
3	2024-05-10 13:06:35	<u>0xde1501a869317fbeb17be68f3653eb053e67f9a56f72ab6f36dcf30f8c30b3f6</u>	+ 1 yz	✓
4	2024-04-26 02:22:05	<u>0x7c0523c76a6e90d532e0c5eff21dc58048556828ffe89ec444c7c546509088f1</u>	+ 1 10 ETH	✓
5	2024-04-26 02:21:45	<u>0xd476e2c7d7c73936e9e968dd8fc71b5cb6c27585568a017b3cc0cdbf6996a99a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 20:39:30	<u>0x4a7373ffbbaaa7861d0d750896359d4c87fa0025852caffb7a814a6fbb4f412c</u>	+ 1 50,000 USDT	✓
7	2024-04-17 15:58:15	<u>0x67aa1e00d5a346ac2648a245de1ef6db791967814e6a6e3895d821d7716075fc</u>	+ 1 3 ETH	✓
8	2024-04-17 15:57:50	<u>0xb5ff892a6a2e60f335585074e0c5a13dbdc194f1bbfbbbecbbbad1a08c9738c9</u>	+ 1 50,000 USDT	✓
9	2024-03-10 19:20:20	<u>0x48b06ecc1f733065a02d6916ed3f8f5ac29be5014f77f4968f0977731f7ba4fd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:47:55	<u>0xa37c45d5d8ee82dd4bab3ffcae9ead6faa3c2dad5ea17fd1a08b0dac4ccb54f3</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 19:45:10	<u>0x9f4a87ef87393f59e264b2dad2f798078cf64ee06b5b400b742151371d415a40</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 10:52:45	<u>0x30af57de87733aa16d0d0d55c0cb2e2506136aeb36009a66f45c167fe502b95b</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-10 13:45:00	<u>0x111a70da84548159fbc64f3517ab562ef09afb794605ecba7235e916ec5679d3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount		
5	2024-04-21 09:36:15	<u>0x7a1a5c8af694c7dcda33cfce4ed18c3dc9fbf8b7f8c39f0d76398c5ea34fe8a2</u>	+ 1 \$87,778 Winner	Random	✓
6	2024-04-21 03:28:30	<u>0x7ca98e1eeb5f2ed1c50385c3e02d2c3d6bdeda1795796f795edbc7d439a9e137</u>	+ 1 \$87,778 Winner	Random	✓
7	2024-04-21 02:38:05	<u>0x002a61a5e990371669910bfd44c2b501fea4eb368f588a394867fd1f2e8f2cc2</u>	+ 1 \$87,778 Winner	Random	✓
8	2024-04-20 14:51:10	<u>0xeb9e60ea72b0177e560c3f4ffb329a18e2df5303c79c31492f39c3873fcc1946</u>	+ 1 \$87,778 Winner	Random	✓
9	2024-04-20 14:23:40	<u>0xde061d0e1f7ff2bf79d4dd79bb446facf21299251688cd7a315048e214dc9fcb</u>	+ 1 \$87,778 Winner	Random	✓
10	2024-04-20 10:24:20	<u>0xad20305cd424ac1ecf8a58fd11e4f61e0913d149f9cfa8bca0f44a120f3fba8c</u>	+ 1 \$87,778 Winner	Random	✓
11	2024-04-20 06:41:25	<u>0x8470bb9dbf998111f383d70eda51c13e19202019f33418c240460bd1f5bc7866</u>	+ 1 \$87,778 Winner	Random	✓
12	2024-04-20 03:48:45	<u>0x5e13c0a65a31f538c7268fb0b61bb8725becc2c19953362842a049e7cf366711</u>	+ 1 \$87,778 Winner	Random	✓
13	2024-04-20 03:04:40	<u>0xe27e7c19cc9eda1e6ad0ab7f01ab5bc844c30146f6f384818a0a0b493534d7c9</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 00:07:25	<u>0xdba64c4c2d45c0ecc9c54cc53a97cccd8209c8c4b7618c43f84926877b29c0d8</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 23:54:10	<u>0x391f22117a3263c556b40785246ba47572d49a68ee9912c5321bb1fb938eba67</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 21:45:15	<u>0xe7ed75a3c20719c57d96a2d61b39e49554a5a0e9e8147e334b94eccb50390104</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 19:54:50	<u>0x31261724b7c5085fc1eb5dcbb1484173d12977d493f884211a4bee6142e7c088</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-19 19:54:50	<u>0xbf5035c29d6b529da25dc56220af563e568c59277bd157202a1cf27c66b99b1b</u>	+ 1 Reward at 5eth.win	✓
19	2024-04-19 19:54:50	<u>0x06e9ed86c37dc95ef3cdcd8cd79292018b357fd438ea0c94111d4490075f3b69</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-19 19:54:45	<u>0x23a9c27178ff048eedaebca68a74416da93b7a8bb3109cf372d469c26d2304a</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-19 19:49:20	<u>0x39a72625354cf738bd8aee50803e0165874703b37cc859f7e98dc77ca6db1c08</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-10 19:20:50	<u>0x7c4fc7bd8e9e8edc1043f7397054e07355d1ae8ca82db1ebaaf8dab3d178f6da</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-10 19:20:45	<u>0x9cdf8b9c8d7d735d14284b2a07ad34df4ce44bd46acf04ad65c9e88fbd758476</u>	+ 1 Reward at usdtevent.net	✓
24	2024-02-20 05:43:45	<u>0xca1c028a99dd76dd14fbb4c5a02ba484981c31152f5cbd97e78169fd32f41d69</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-05 06:07:20	<u>0x46637249711faf8cf8044cef15dfa629d8390b6929befdeba7cf1f20e3f2f207</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-19 14:02:55	<u>0xf7a03c375f14489f2df2d95bd7a543298cec31f721df9b308380f87364337bef</u>	+ 1 rare-token.org	✓
27	2024-01-19 00:23:45	<u>0x19e316a686327572da93a0b7610d2bf28df4ef6c2dcfc1c0d2f74bbead360a35</u>	+ 1 C	✓
28	2024-01-18 11:39:40	<u>0xcbe70f590496e3cb4a62aeda5ebf69cb4cbe1f6700063d7ad9b2ca028d6012fb</u>	+ 1 aim.xyz	✓
29	2024-01-06 00:16:45	<u>0x488dd30692ceb57095c9b77798780bef1a35ddade70785f9cb4f38b8c829cf87</u>	+ 1 Airdrop	✓
30	2024-01-03 23:09:10	<u>0x6c4cc393a51ce3328cd1e52d9d1901edab96ea4a1ef045f1b583922715fc1d9e</u>	+ 1 Reward at usdtevent.net	✓
31	2023-12-31 20:23:00	<u>0x10a07685814c578b38132664932f77de6ae2a8ad9f38b25b19e4912f8831e08d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-25 17:16:35	<u>0xac07dd5ca1bb36712ebc3de0d38b410e5e7ae8ba3f98233d18fa050708baf3e7</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-25 17:12:10	<u>0x6109892882b3e61f8f79e015a8b08a47321a80fc6af852c0c793cd279ef0e701</u>	+ 1 her.xyz	✓
34	2023-12-21 16:12:25	<u>0xa55963c0dd96736806140effbbbceaa9c63c093759c1be3aaf66ca9d75259b4e</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-21 16:05:20	<u>0xa107880f430440ac453b5dde8e0b3cbe0979ce5d50c9e4c375b54cc8eece12da</u>	+ 1 s.xyz	✓
36	2023-12-21 16:03:45	<u>0x4458e287b91453512061d6b2a3f5c54802c2e89ac1b88315a343c0d7505cb43f</u>	+ 1 Reward at dydx.win	✓
37	2023-12-21 16:03:40	<u>0x1748f6b68c3233914600d673825e41322d879c35bb56d1f163d12e8621a53d90</u>	+ 1 Reward at usdtevent.ac	✓
38	2023-11-12 18:21:30	<u>0x672f78307159771474f8c7b022072d876e750425d3008c33952a009bcd59920f</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-12 18:18:20	<u>0x149a35d5aa56f375c79d96af0b4526bbf6a579d2c7271a6d560dc580befffaee</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-12 18:17:55	<u>0xa1a9329f561ff3c91a960a7357d099bec6e169b1772e75ba55a26ce4a4ca233b</u>	+ 1 usd-1000.xyz	✓

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