

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xa594d8dd85c725835f158776a814f3738aab238b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
Blast Box https://blast-boxe.xy z	1 Blast Box https://blast-boxe.xyz
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Block Head Punks NFT	N/A int!
	N/A Visit website to claim USDT
Â-	N/A \$82,499 Random Winner
	N/A Visit website claim USDC
	N/A Visit website to claim USDT
50 RPL VOUCHER!	N/A ocketrpl.com
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 10:39:15	<u>0xd8590ddb6b092b0f90b49788f0e5cf49f02e756efd67b8afd9bffab4a82d74a2</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-07-18 18:00:50	<u>0x3f6e32e5bea9ccdc3a4e14637294367d1c9cf0ad221e0ec1427a824bb4ca6a48</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 14:09:20	<u>0x5b2f85d2fa86d378e7aa637193b3c5458f671d65be021dbbbd44276c54976bb2</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-15 13:04:00	<u>0x93e4d1b1a220d82d3ce16cef7268a44a2189c35577d719a1a3416dd0495f5c1d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-14 11:59:05	<u>0x98bb86a219819293537db7a3b8c73fb769c8b803b67b0750c8aef1fdd40c8b45</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 13:54:35	<u>0x4d2d5c0e9aeb3b77fa58d06215266a7d17c6b7f352c5bd629114ba92698a5229</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 13:54:10	<u>0x3a65606b7b3efdbd13601b1946f9f73bb7efba88bd56fad13bebfc1063d6e373</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-03 08:38:40	<u>0x8d782a0e6eb83f1e3f19a387dd9b808931d17c0375e64544143218d72b5e3e1c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-01 11:19:55	<u>0xc14f10595734cc77626d4f446ae7243ba1738391ff2a241fc96cc92357574573</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-07-01 11:19:45	<u>0x90ff449956b17fedf536128c820535a014778b8bef3d7cabac3019a0fc94f496</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-06-27 10:34:35	<u>0x7178db84cde2114071fd84e7eb21c1ac745f01a3da6493c0f338bc90ab1c224b</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-25 15:11:25	<u>0x95f762bb1fa990a137ad</u> <u>417acbeddf1efcc3cdf106</u> <u>3f5400afb75525a0faf870</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-25 15:11:15	<u>0x8c1c561d576dc03556ca</u> <u>eec18fbc238f396c2eee9c</u> <u>582c8424659f6e85cd553d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-23 22:00:40	<u>0x13fcf5585a8bbfdc80b8</u> <u>bb717f6533f5a0e9b97677</u> <u>eb6c6e6a10be7076c11572</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-23 22:00:30	<u>0xce23b43f839f37fc62b4</u> <u>e8fd35c14a83aa39b22f6d</u> <u>50806585bc6e84342ad20a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-22 15:09:30	<u>0x8e70ee166a1da3908d5d</u> <u>ff23fa44a7c2a5cdd8e21d</u> <u>536debc18a887c7e4f96be</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-22 15:09:05	<u>0x5332ba82b92d6dbbfda9</u> <u>d02db92a22f5906212a099</u> <u>9d3df340749f9badb261b5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2023-05-31 11:07:05	<u>0x7ca8d09f7db22f950a0d</u> <u>93fe3829491b44eade41fd</u> <u>27965e8658c773ec64578c</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 12:34:00	<u>0xa82d940761ce317cad05</u> <u>180fce74f364e225b822b7</u> <u>de17ba09e18297f933f8c2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 15:25:05	<u>0x6b52bd747143bdee6a64</u> <u>18c125dbf69d566690740c</u> <u>8d59bfb56431da42750661</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 09:49:15	<u>0xd527431e8312477d8734</u> <u>95deec70781d2c26114306</u> <u>292e2cf1b85e7c55a90570</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-07 06:50:30	<u>0xe745898cab6ac663d1e</u> <u>c3569ae9bc262731faffc2</u> <u>f1463cf5598d8ba9689ca7</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-07 04:17:30	<u>0x5c59f777442757f62856</u> <u>497c6d66ccd2385f931cba</u> <u>c38b08f927cde990942420</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 01:45:10	<u>0x2838b3df06eadb112911</u> <u>0ef119ea32756da9790bea</u> <u>bab798b87c6f4f0153e63e</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-06 23:26:40	<u>0x44adf25a6b7082530820</u> <u>ae8d5a3c677c5163b3e64e</u> <u>213cdf8983f505b9e69cf8</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-06 21:22:05	<u>0xd1fccb465f12e2bd5cde</u> <u>160fcd28a4402a3a30d1dc</u> <u>08fdb1dc12a1c1e11c25ce</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-06 19:18:15	<u>0x8bab93525badba9a7aee</u> <u>142d30279af0d548899e8d</u> <u>f28abb2f15362376497949</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-20 06:54:10	<u>0xc6c4ed5e7c1eae3cedb9e3171faec27ebc331b1adc91430961c297487b117b45</u>	+ 1 PRISMA	✓
9	2024-02-05 21:20:05	<u>0xb2e34a60da96ac4e105a3ff4973cc77096aa471aa70e0ff69c682adaae1dd87c</u>	+ 1 Visit https://we3lab.com/	✓
10	2024-01-10 11:41:40	<u>0xfea74f4ff0c3e416d62bb6d88454e593a413d3a99d99a3f798c5c2c81b4dd587</u>	+ 1 '	✓
11	2024-01-05 14:42:20	<u>0x7a8906444354b51addc7b310e29ee037021f54e50983259f140a276e4d08b042</u>	+ 1 Visit https://unrevoke.com/	✓
12	2023-12-16 10:44:55	<u>0xc2c749102e0441073bc51c913f0a3ea8bff3322549c967bc324ff3e01aa2c55a</u>	+ 1 claim!	✓
13	2023-12-03 21:39:30	<u>0x8ab8cb96f34c67ba05b45975e47d16ef277758636d7dfbe51c1f0342cd5fc4f6</u>	+ 1 PRISMA	✓
14	2023-11-29 10:20:50	<u>0x7bae51dc93388483ca559388cf66f21643670c78387d31f128e1198313cfe6b4</u>	+ 1 o claim!	✓
15	2023-11-06 16:10:25	<u>0xc0f055f63bc4152dd5ca27219ae9f736fcc222dca465e3aaf037428eadfa2cc3</u>	+ 1 nt!	✓
16	2023-10-31 14:56:35	<u>0x869b4a7f56bfa189790f70f111c4f11c7d322d3ef42f92c60eb49555fd914a7e</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 14:42:30	<u>0x2d79b04cac4881f110ee b1dab2c2333246eab75259 7c5ce7f3b1d478b7c8bbd9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
18	2023-10-30 05:45:40	<u>0x4bf0cdc95a368c6a2a2d 0cf33ea81ed0f7b3215ba0 65b997f2a488d115e86d75</u>	+ 1 Visit website claim SHIB	✓
19	2023-10-28 18:28:55	<u>0xbfb16dc1e5cf857e3d1e e52f56e213d54a414f2b4a aa4374bdb122569d827959</u>	+ 1 Visit NFT website to claim USDT	✓
20	2023-10-28 13:17:15	<u>0xdb34b55d1b3bbe0198c4 0ae71cebb228649367e18b 4545b2afd4f25f1078145b</u>	+ 1 Visit website claim USDC	✓
21	2023-10-26 10:19:45	<u>0x3e58142aaffb60368bbc 882c489c94970d5ed70426 dc202edff9cc220848a2d0</u>	+ 1 Visit website to claim USDT	✓
22	2023-10-25 07:21:40	<u>0xcfa357f0d43d45f99a91 153cd592619df29509ef41 046658ad9d53360d958f5a</u>	+ 1 Visit website to claim USDT	✓
23	2023-10-25 07:15:40	<u>0xe6692956c9f264146c9f d3d48a1c6b01a362f0c561 d61515a85d44c43c7f9de6</u>	+ 1 Visit website to claim USDT	✓
24	2023-10-23 20:46:15	<u>0xace5bddd419f2b8d455f ccb4792897842505b76887 ef54f6cd8d332678892113</u>	+ 1 int!	✓
25	2023-10-22 00:28:15	<u>0xd56c54ef699f5d4ac2a8 9d37931b0e81d06e668966 21234a47da700219be14cb</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-18 03:04:50	<u>0x12dfd5201987cdaa355466f91325a8a36c194c018535394488806c820c229a99</u>	+ 1 im!	✓
27	2023-10-15 00:59:15	<u>0xa5eb249c2b334902f71c595da602c22076a935d9470db7025f4735e1efd595d7</u>	+ 1 laim nft!	✓
28	2023-10-13 00:09:55	<u>0x4fb38961d4adbf9331dbd07721cb5d51e1f4b51743f2a530476d2cf8f493c3ab</u>	+ 1 Visit https://blextrade.com!	✓
29	2023-10-12 11:34:00	<u>0x428374bdf6117de1ce884c454922fcee3199e1a4f9b8802ca31857544f4073a2</u>	+ 1 ocketrpl.com	✓
30	2023-10-10 10:35:40	<u>0x5120da34e17dfe19f486dfc05bb52274ce539e05eb63e9828d28e9caa11af5c8</u>	+ 1 onestake.com	✓
31	2023-10-09 20:43:25	<u>0x4fe0c902bca83d93a42df16a599c52210746e55233e56e62f574fdc9bcad1d0f</u>	+ 1 hibredeem.com	✓
32	2023-10-07 02:24:30	<u>0xfd7bc08250b165182071c26aee6e00003d9fbd95060f7e8ef3e4621e2a56a67e</u>	+ 1 hibredeem.com	✓
33	2023-10-05 20:14:50	<u>0x1f1ec654a8a2a8f9a6e490237a9967c44eb68fbb775bc5bb8cecf99a20a72a29</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-10-03 10:27:25	<u>0x918123bd6d5d089af7d127ec9d584c8ab6f630ca91915e7afef71a24d91e1630</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-03 02:06:40	<u>0x03c4db7717148f758bb9da414306a9d4b7dcdbe70e8ce3f3b1748cb3535424c</u>	+ 1 im nft!	✓
36	2023-10-02 00:43:50	<u>0x4fad2b6fafb92c23acb22be982a549e4613cab1228ad31508146b463636388cd</u>	+ 1 dolib.com	✓
37	2023-10-02 00:03:45	<u>0x99cc4437c597f91041052b9f2e329b14427072e3bd1c29683144716818757a21</u>	+ 1 hibredeem.com	✓
38	2023-09-28 05:11:10	<u>0xe2feaea3274e8e8298e1c0c48057f410053b327196bd9842b2888aa35d0470d5</u>	+ 1 aim!	✓
39	2023-09-27 19:33:55	<u>0xe669c3857540f97c50d511d914df8cbfa7a97bd43997cab3449bcb3f37f51442</u>	+ 1 aim nft	✓
40	2023-09-27 14:22:45	<u>0xfe1561b15427c35829ef1f2584775c393e0d47f55febe2aedef7d3f8917daa6c</u>	+ 1 im nft	✓
41	2023-09-27 14:10:15	<u>0xc9234442ec460f612ec7fff16bd8e6da807bc365859399223a88d931a5b5777e</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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