


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xa5fa6d56f6aa38dea179d6a8d34a88ba00dce92c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
TAF38	1.000000000000000000 our reward.
ISE03	1.000000000000000000 our reward.
firstchef.net	600,000,000.000000000000000000 firstchef.net
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
.xyz	0 .xyz

* USD values displayed at the time of transaction

Token	Balance
p	0 p
yz	0 3 ETH
xyz	0 xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
z	0 3 ETH
GetMint	1 GM
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A \$81,442 Limited Coupon
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A her.xyz
\$1000 Rewards	N/A usdlabs.xyz
Among Us NFT	N/A nt!
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:21:40	<u>0x5bad05b8bea15fbd5140 eca2c489de48950090e29a d0d03da388aa8001effb19</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-10 13:28:55	<u>0xea439cad95fb8fb6708 19078bc1c75d627e065674 300ad2ba4249e5723a61ea</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-10 13:27:25	<u>0xba9953f016710372ac1e 52ef7d039ce2f026332768 b907174eacd3bb225ad942</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-08-02 12:00:30	<u>0x981c51e410dda9ad9c1a b7e84c85fbfbf2587e5edb a36726902a3daf2b58f271</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-07-18 17:09:55	<u>0x436529993288f69d9f77 1756d2c5a58ffd4aa9f27c 982e0934d2c254e6b54a9a</u>	+ 0.0000000000000030 00 kei]	✓
6	2024-07-18 17:09:30	<u>0xbed7c0b91622487c98df 8616f9f88929c663cbae44 2e601aac49e1182aa5164f</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
7	2024-07-02 10:47:40	<u>0x58cdbecc6d27556ffbfef 52d32e8f115d0a5d72f9c6 f43928cefce00878893a4f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-02 10:47:30	<u>0xcbf85956ef24aed502a1 b4e5231f0191c15ca2a82b 4f8b345de8f2921d0ad9ec</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-06-13 17:48:05	<u>0xa0d28d8a2f52d8e74da1 77639196e43f686e743d5f d7e5a222d8c14eefde781d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 16:55:50	<u>0x5699bc633f5156d007de6b7091558020a81fec</u> <u>d08c6266c64c0ef4bc7d5bdc41</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-05 10:04:20	<u>0x2db22c4f76fe1b1c3b00591ebf0e3fed6edc64d9f2</u> <u>4045b9012f0f123f35d2a1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-05 10:03:45	<u>0x6013244cdd10bbcc4b327ab46f522ab298978e4f72</u> <u>4126695590acc865dbd329</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-05 10:03:35	<u>0xbeba6212223bf5f84112ac805d1bb5a63e63caa8d1</u> <u>142cdbac26bdcd920b059f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 14:33:20	<u>0x1ebf9752f1b5e060684342a082220c0965d2f655fd</u> <u>da0b9a829b65a9253a237f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2023-07-27 10:06:10	<u>0xb39915fcc902d8e707806de6cd96efe305f144f8f4</u> <u>a39451bc37c9bc3c697c1f</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
16	2023-07-27 10:06:00	<u>0x222da6ecfab1e161bfe95c526988155765b520c3ac</u> <u>91791c656e6c81771d053e</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:40:25	<u>0x109df31c04ccc9879bef066a810a88097cbc7a3e86</u> <u>008f1852b1ccd0c6665540</u>	+ 1 HM	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 10:04:00	<u>0x09e0183d15c8461200b3f791f70da9b36f9c6e18214bfc0df82db4eb5e60c258</u>	+ 1 p	✓
3	2024-06-05 10:02:55	<u>0xe2d67c357cc6c4ae2bad4e3c52a42acb14b8deaf5551f3b8d52f0e520741a909</u>	+ 1 p	✓
4	2024-05-21 08:19:05	<u>0x77290a56f6229af010fec8118fe38fcf70c60a20fa212bc99db01972daba0ab</u>	+ 1 t.top	✓
5	2024-05-17 05:41:05	<u>0xb7291f9dc6be5dd2f71d052563762c986d94a62d36a1791787d2335a24d636cd</u>	+ 1 yz	✓
6	2024-05-13 11:24:05	<u>0xa68fd3470b1bb58031d06bfd1a6541f2660b719326fd9285463fdb82e3191168</u>	+ 1 .xyz	✓
7	2024-05-07 18:35:45	<u>0x98503736650598d856fc3bab977c52400840bb22c9bd3364b2c394825e34dce8</u>	+ 1 xyz	✓
8	2024-05-07 08:09:10	<u>0x799c47f750c53c49130a67acb8b1bc3bdc7d2ad03262044dc2e760df98a0643b</u>	+ 1 10 ETH	✓
9	2024-05-02 20:37:40	<u>0xff2d550018f4a5f9d8c359fb4072ee674eaf1809e2472a3dd7ff2b565cb01ce9</u>	+ 1 10 ETH	✓
10	2024-04-21 08:21:35	<u>0x67144448e7c0032dba0711596f2a408d1d66832a8af2a78383117ab36f7e8bfc</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 11:03:35	<u>0x2acaed5bb83131a54e37</u> <u>bb88f916bf3227f7857f01</u> <u>e4614de4e9facdbe731e99</u>	+ 1 50,000 USDT	✓
12	2024-04-20 11:01:30	<u>0x07980c4cc4aa673e679b</u> <u>02a052d9439b8d39496166</u> <u>79a0d087c0019432da9aa0</u>	+ 1 3 ETH	✓
13	2024-04-19 14:49:45	<u>0x823b9adf871535876b6e</u> <u>e114044c324f3a8bb3ea6f</u> <u>b9e152fc946dcc5c083df6</u>	+ 1 GM	✓
14	2024-04-19 14:48:50	<u>0x96fd1a4c8f494610ad58</u> <u>26cf4a49b402bdf098d77f</u> <u>3dc8614eab054327a70475</u>	+ 1 3 ETH	✓
15	2024-04-19 06:17:25	<u>0xcfcf69a6c925e553fed7</u> <u>fcdd1dc54d413e4bcf66b3</u> <u>0c15bd7bf6dcecd9a1ec6d</u>	+ 1 3 ETH	✓
16	2024-04-18 07:57:30	<u>0xf225b8745f7d6c6d8ce</u> <u>9609a79d53235f61ba2c00</u> <u>d43e90136e1141f46f6590</u>	+ 1 50,000 USDT	✓
17	2024-04-17 18:25:00	<u>0xf56fa9d7789d8a98c34d</u> <u>86a22c6798772612ff1633</u> <u>519e40c8694df89c672486</u>	+ 1 3 ETH	✓
18	2024-04-17 07:22:55	<u>0xa26ada81f90c71a0f0e6</u> <u>720acfe9a0aaafa4171e7e</u> <u>8cc5433edfc560522deaa0</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:33:20	<u>0xe9236f1e6e91437cc5f71976f02df95075ead7bd3e122ce8038fef6f33fd6a75</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-17 05:42:35	<u>0xbfff11ab8ca77a021b4c2279ff1b45743fb13bc5c90cc159796639d4be60fa61</u>	+ 1 aim!	✓
3	2024-05-17 05:39:10	<u>0x4d46ac62efd12352421eb97bc98102c25b4c858c78b4f07d47765bce1a46b057</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-15 00:32:35	<u>0x1c3f3430b7079a847329b996cc61d175659889c31c250356350630e9fc73f932</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-14 21:47:00	<u>0x2c2fa779b72549f131fd9b93d5837932a052e3266d148b2297f0c5570e830b7a</u>	+ 1 aim!	✓
6	2024-04-21 03:00:40	<u>0x18df744ca54434dcce315f5abba964fa1b9093d0146ee199f761166f7e7e749a</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 23:29:55	<u>0x5b6fa80b16ea165ee12043b0b52c90c79b9e00ba8356c26fa54cdfa7c285d569</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 06:59:40	<u>0x56935be95c5ba4e9d924c77485b706e6ab7d46c9d3ae754b337702b88d384768</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 03:30:10	<u>0x4f9e038a4f89d06308bb758e1645e4dd9dced52f2a0187f0c69425a3c67cc028</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
10	2024-04-20 00:02:35	<u>0x9f95ef73c22bfb6b8c4f bebb7f3addfdffb0a38764 26fa29398c601aa5859c07</u>	+ 1 \$87,778 Winner	Random	✓
11	2024-04-19 19:29:50	<u>0x0231741f6f337e00e321 fa1bb4252ca46509450fac 808d378a396804aa45e721</u>	+ 1 \$87,778 Winner	Random	✓
12	2024-04-19 17:04:00	<u>0x9825cb9d269f0700610e 66c03aff99a8c824fb763e 051e7d7f0be5e2640f19b9</u>	+ 1 \$87,778 Winner	Random	✓
13	2024-04-18 04:02:50	<u>0x9f24a365ed966e1c187e b22e3eaccf23a76189d929 cfc6b58a9bdb3b02f8de07</u>	+ 1 \$81,442 Coupon	Limited	✓
14	2024-04-17 21:52:50	<u>0x5914cf6b098a081b5f2c aad698e44f6be3802902ba d3124eaff001bd31a07b8a</u>	+ 1 \$81,442 Coupon	Limited	✓
15	2024-04-17 19:47:50	<u>0x53bcc5c4f84cbfcf369a d2268469590971e846eb58 cdba944486f5acb23aa6fd</u>	+ 1 \$81,442 Coupon	Limited	✓
16	2024-04-17 14:49:10	<u>0x72afa6080ff81b27796d 31020ad8b819bfd143bd1f 583160f5df5a4a64ec8b02</u>	+ 1 \$81,442 Coupon	Limited	✓
17	2024-04-17 09:19:20	<u>0xe73b5b041f2484359ecf 3c0b2bc4386f30fcd58486 d0f7fc979e916bb1552fbb</u>	+ 1 \$81,442 Coupon	Limited	✓
18	2024-04-17 02:57:50	<u>0xe84d9f93ef005ad8f9c0 82c26669135d783c34049e dd9dcfa322aea447a35c74</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 16:36:40	<u>0x427eec37687fa551491b9f1a824e9a6ab81aaa659cc133d659e6d5a3d6387970</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 13:25:50	<u>0x56569db2a160640dacb12c21045288546112b49ffeda85e7dc9df5dc99a342c1</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-02-02 16:13:40	<u>0x3ced35ba05227e81dd4cec88956e513d3932c09d4e80eb1b862d8ea6d931a979</u>	+ 1 get 10 ETH at official website	✓
22	2024-01-06 09:39:00	<u>0xf21b3e5ecb335ff766a46adad7e46e497a877203c904a99ee8895b86b1da41cd</u>	+ 1 Airdrop	✓
23	2024-01-06 09:38:35	<u>0x4c84213953facff5f3144c0b31542022a70ce5f3073efe0a58db0f93b1c5c927</u>	+ 1 aim.xyz	✓
24	2024-01-03 19:02:05	<u>0x4429a93d963e9b1f8b2a237ea63cbd245feac2cec5c6ed0e6df324d70eccba8e</u>	+ 1 Airdrop	✓
25	2023-12-28 16:04:05	<u>0xc87528d69a6566a73151c2e548310399790a83cbc67cd3af42bb7eb0d6df5416</u>	+ 1 Voucher	✓
26	2023-12-26 02:21:15	<u>0x03ea915e82b2a819c03f88e494213872e79e10eb058a3d6b77605f1abcaff508d</u>	+ 1 ether.xyz	✓
27	2023-12-26 02:21:05	<u>0x6b093e446e8d25dc2ee35c39c0749eeb40dee6f989a28f550ced54c8ff90d7bc</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 09:39:20	<u>0x3b5f5e15b8f03e0f088a510b00faa62f70b7c49f99f3ecf4407108417fad1965</u>	+ 1 s.xyz	✓
29	2023-12-18 10:29:20	<u>0xb992607b2d49b3227b63094806fdbda18c9f683fff93bcb68bed430e94ffbc5a</u>	+ 1 usdlabs.xyz	✓
30	2023-12-18 10:28:35	<u>0x361beea13f1cb435458b44c9fb3370756ccd7713cd772851c3d2ceb9f5ce24df</u>	+ 1 s.xyz	✓
31	2023-12-06 18:17:05	<u>0x41db14e35ac169aa26e40e514698966c8d1d8eee746aa52186e90f3a2ad6a241</u>	+ 1 usdlabs.xyz	✓
32	2023-12-06 18:16:20	<u>0xf864adf2e6fa9b9d2f4ef6c1150ba1c33d8e219b8d1cf474d28333740c1b6e02</u>	+ 1 .net	✓
33	2023-12-01 09:16:35	<u>0xc07d1eeea3edaa701021b573088c8f216ecd48074e9056b57ead1185eda948f4</u>	+ 1 org	✓
34	2023-11-30 08:55:25	<u>0xe0fe03e81604c461b29efd3e4ce2dc78783a8836ee59ce8007bf5377ce9f9bd3</u>	+ 1 o claim!	✓
35	2023-11-24 07:20:40	<u>0x0998b917840c68073354a0a230bbdc500db6f7c6f810d6e002af2d1c4513bf5a</u>	+ 1 dt.org	✓
36	2023-11-23 05:19:20	<u>0xaebe1f44f4f8227e9327156fca0643b4dd2b7207515fd822a3f27f40a7c4b1b7</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-16 23:57:30	<u>0x2a08d5d7446e30cc2df72a415674ff470b625b9d25d9b4256a50ab19d3537cc8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
38	2023-11-16 23:57:15	<u>0xa36e5f59cd5ebe92ecc0666f83caa70e03f5eea0ac25ab499abcfe2315523a2c</u>	+ 1 s.org	✓
39	2023-11-14 15:51:15	<u>0x3ab456fb7977832fbed48e4940eef296d33e89e842f588d4cbdf8e730660a5de</u>	+ 1 !	✓
40	2023-11-11 06:31:15	<u>0x1e7abe16f40890c1fe27f8a669798eafc372cf573b6f4f980954ae4624725c73</u>	+ 1 .com	✓
41	2023-10-29 15:25:30	<u>0x7a72d298b375440028ea32bc864f4f19593c5f34f7bc22728a7590ca6506135f</u>	+ 1 t!	✓
42	2023-10-28 05:14:00	<u>0x3474fff01da7ff4d67264d1f365be401bdbd35fd7b98231ddcdf0a9f2edc1fd</u>	+ 1 nt!	✓
43	2023-10-23 00:24:45	<u>0x16d57527c0467d25689bc141e3ebad56e7ea66b59706dd072ca467cfb7543d9e</u>	+ 1 int!	✓
44	2023-10-19 17:39:50	<u>0x36fa9467cdef0babf3be5c9021b533d0912ad73b6ee9bf9a565e8299972efe14</u>	+ 1 t!	✓
45	2023-10-19 04:54:10	<u>0xfcbd915cd61bed4f24ab0b707632546ca735e0a8958ac2c325cd318009f10358</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-12 19:19:35	<u>0x1872c1d546b4056c40eb 21c6a3d7a154f7dce5011f bbaa3791083b21c7a95b50</u>	+ 1 Visit https://blextrade.com!	✓
47	2023-10-12 12:59:40	<u>0xe2d7428d949294b859d5 8851e290095c01376c3788 bbb800162022c132f89c4c</u>	+ 1 ocketrpl.com	✓
48	2023-10-08 11:48:50	<u>0x15e9ef82912d3c604ce6 8605b51de390d8ebcfe9bc 3245faf0c4022856c703c9</u>	+ 1 onestake.com	✓
49	2023-10-07 22:07:30	<u>0x77f3a7a23a757baf8fd3 e03b216c3f205433e1236d e6a4b5629dce625226ca81</u>	+ 1 hibredeem.com	✓
50	2023-10-01 05:05:50	<u>0x0a4a5aa2449f43eab145 9c9a805167588a94aef274 f697db9435ba203d1bad99</u>	+ 1 Join Us https://stake-offer.com	✓
51	2023-10-01 04:02:30	<u>0x842a5136c8872d400ebe 1a3c5fff56d4fe759dc007 8bbe54524a208158873a34</u>	+ 1 dolib.com	✓
52	2023-10-01 02:57:00	<u>0x4487e5ec63fdd785df28 24c699083ef51c7de00619 d411dc2ff402ba373be430</u>	+ 1 hibredeem.com	✓
53	2023-09-29 18:04:30	<u>0xf4ed7ffce08b2dde96c8 8a21df248769cb78b83050 ea0d9920c755edd29cf563</u>	+ 1 aim!	✓
54	2023-09-29 16:36:20	<u>0xdb669226e54f9d79497a 2f864418fec805484985ef 86c3b1f8a0411e9efb5b8d</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-29 08:22:15	<u>0xfdae7486251483e3a464</u> <u>4a71f51b7005a7ae99d788</u> <u>a054b055550b59d3f1b4c3</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-09-28 02:56:30	<u>0xc292a5e98d278cf07d5c</u> <u>4a36f31e215f3476fa7285</u> <u>d134c225fd470ce40279e2</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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