


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa688e2224208245cc9e81ba19ece2995e422aa50**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
POAP	1 The Proof of Attendance Protocol
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
z	0 z
Airdrop at 50000usdt.top	0 50,000 USDT
2,000 USDC Reward	N/A rg
LiquidEther NFT Voucher	N/A Airdrop
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$59,423
\$2000 USDC	N/A Voucher
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 00:13:20	<u>0xf5b518c4ed11cc71a503d5579ac1fda1c77b2fc0cccae500530b9c221edd44fe</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-16 00:11:10	<u>0xc0371aff6eef9d74f95cb38896de4e2ba1edf8cdf159390dd79548461c0f2a62</u>	+ 3,000.0000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-16 00:11:00	<u>0x2793a1181687d6c25fd81c8c9827808396f5e9c1d3261cab5eb0dc2c6a2c26b4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2023-07-03 07:19:05	<u>0x911b24981f141b20e3bcec7a93c1e753639448a5015436ff7ca772fe4223f26a</u>	+ 2,100.0000000000 000000 sd.eth.limo	✓
5	2023-06-26 22:10:50	<u>0x8ffd9abb6756e4400688a5ec528a5d44925445e602fc71cfeef4e32823d9a7cb0</u>	+ 0.0100000000000000 00 agEUR	✓
6	2023-06-19 11:06:30	<u>0x0709385fd0f84000386774aed6e3bcc4ec1a856f3ce917ab6083c6988590ba0</u>	+ 0.0100000000000000 00 agEUR	✓
7	2023-06-19 10:53:55	<u>0x1de19c2a81ca9af6761ed19eda6671f14ce439f7d70ffd233247a4a876acf4c5</u>	+ 0.0100000000000000 00 LZ-agEUR	✓
8	2023-06-19 10:53:55	<u>0x1de19c2a81ca9af6761ed19eda6671f14ce439f7d70ffd233247a4a876acf4c5</u>	+ 0.0000000000000000 00 agEUR	✓
9	2023-06-14 13:44:50	<u>0xa1fce093a20ea262eb86efd7b4cd02e4117d8748d757170aa689d56c7b6b4652</u>	+ 0.0100000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-14 13:29:15	<u>0x2a259540ca0742bba846187321f6835aa0392f5df4e93aa8b848f332f92a7902</u>	+ 0.010000000000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 18:52:05	<u>0x96ce7ee20a204f83b4fa6e4dc7d2470e91bf4d68d3f774e6365cedb40f7bedf8</u>	+ 1 top	✓
2	2024-05-14 19:15:50	<u>0x4576480c7ac41edfb5fa05a8056ae7870c9778745620761a043c1e73787723c0</u>	+ 1 z	✓
3	2024-05-05 20:18:40	<u>0x8584bbe5d368db9e8746f5bd0e0208101e9ce631722d1635a49e5fb521720465</u>	+ 1 10 ETH	✓
4	2024-05-05 20:12:25	<u>0xbf103a14148784b0706686c96b91499b0e468a7851d6e77af8e2f1e0a44227be</u>	+ 1 10 ETH	✓
5	2024-05-05 20:05:20	<u>0x25ecdb9e75617a0ce4ef73e527835e98d0e8fc40b115b4945dfeb69a775af12f</u>	+ 1 10 ETH	✓
6	2024-05-03 14:17:35	<u>0xb7cb68270d1000de6e08bdea8bd1a260f457c29ffa43cbfd5825eb1580eb49db</u>	+ 1 10 ETH	✓
7	2024-04-21 20:39:00	<u>0x4331988c665b6c0fa36b2c99de880303f5cca6fa65cde0b63ce3174e9af0e40c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-21 20:37:35	<u>0x383958ff897cf1d11b93238db0d5cc4bd4faa8ac4ee7e118c15be0263ecef31</u>	+ 1 3 ETH	✓
9	2024-04-19 17:39:35	<u>0xaeb4ee19eaf1061dd08c81c04bce337606fb5498faddf58029072936d90269a7f</u>	+ 1 3 ETH	✓
10	2024-04-17 10:08:00	<u>0xf065f2b5df3ce7abe0ad9155aea51723bf8a499f41832a8e7cd039cca25f84f4</u>	+ 1 5 ETH	✓
11	2024-04-17 10:03:00	<u>0x6789c90637d3c36f492500e33e3a47b1de2db03c7675ba2d003432438cf047af</u>	+ 1 50,000 USDT	✓
12	2024-03-23 13:23:25	<u>0xed7dd5a415e86f577f44bb12b4dbdfa85569f6e3bd7ffd2b86a19340f5ec8a17</u>	+ 1 d	✓
13	2024-01-11 01:23:40	<u>0x93571c7b62b362bb0120da34bfe544aa4433d14bf49d8ec43b7a7275213c014a</u>	+ 1 get-rarible.com	✓
14	2022-12-20 19:48:30	<u>0x37f0bbd3292f0c01c3d484706edf62cc4e005c6b526e9b84c6118719758ce197</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:03:50	<u>0x9cb652d7f586db94ec52bb392623c7994315b4c3b06307e8c7ddf209d42d3e5a</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 19:16:10	<u>0xe5f4ba881a573fe72fbf540af4f264328d4f30c11840b9f3dcc81059ec25dd6e</u>	+ 1 TOKEN	✓
3	2024-05-14 19:15:30	<u>0xdf2a5ad617391d0679234accd50f1212329625df90222ce69988b2ddb26a5e6f</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-06 04:39:40	<u>0x11fa55f1e8e969d0d5f9563d609c536b7325deecd45404fe8c5d786c615f4b70</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-06 04:35:40	<u>0x08574c0822a86a0f58329c48f716b1d95c2a44b08e8db00375ec57d648c53056</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-05 20:21:25	<u>0xf4578407f1ad0acd7b4126650c1169bbd11900f6dbb8794667de5b85d23ffc56</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-05 20:21:25	<u>0x61b1928783cb98de5f6c6131cd1fadcd08df1576485214b3ea07faf6474c98fd</u>	+ 1 Reward at 5eth.win	✓
8	2024-05-05 20:21:25	<u>0x7c0022578bf05a9306512db3d71433362cf0c8d1bcfe34314cf2887a7bcd4ee3</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-05 20:21:25	<u>0xd470f82735064b594b4a073992ef2d8628ca5729295f2c4506ea02dfaaa58875</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-21 20:38:45	<u>0xc8a91a6d9271806a20ae457b0856645c1c875515f3b69fdf1267f50e00a210a4</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 04:58:45	<u>0xbbe70e73efa1c2ecabb6c244761276d38d4efc83c309a906a7818bb8ee7ade5a</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 22:53:20	<u>0x53507eaa75293c720cce3e2071a36a7b438a3759a822243bd389ed14f4baf6f5</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 20:33:40	<u>0xc8b4ad3c21bafc30284cbe82aefbbd58369d59377f4eee99f74974e0c96ba8c6</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 15:39:55	<u>0x7cfc31273a8142c0e62929e4b8f733bec1e0185e296716ce91d1f4ec907fa6e9</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-03-25 17:01:00	<u>0xff77bbf76e34b776f8e53655f96a486533c901ec0a74dd5657768e3bcaf2f709</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-25 16:42:10	<u>0xda383cfd0c9593790b0403171e9995a6b0a36cd524db820589adb4013c55031c</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-02-19 16:52:40	<u>0x5d90b93df9bcdfa2cd848f41de56176fc3643ca6db3dccb15a34bb179a4c9660</u>	+ 1 PRISMA	✓
18	2024-02-07 07:25:30	<u>0x15c07350b32e96daf979fc4b7de00b901598001a248139c468c4d0c25b58eb7c</u>	+ 1 pgclaim.com	✓
19	2024-02-04 15:59:25	<u>0x56805821ad79d36c025c9185cc152d0b615a903b2f7f8d6255d088a934ceff50</u>	+ 1 Visit https://we3lab.com/	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-05 11:55:45	<u>0xa1fcc638f7277487e076 f5f0c8d3cc4c6c664d928f eecb47b6c336061778174e</u>	+ 1 Visit https://unrevoke.com/	✓
21	2024-01-04 09:15:25	<u>0xa293ff6a06bf9f821507 9a2fbc9c7d80bfc7d686e0 eec57c169588ef6e90128e</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-04 05:04:35	<u>0xcf6367e47f6e2e00aa46 7dd27eefa5ab0274f31de1 7765d2caa9505f262497c0</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-04 04:22:55	<u>0x93ceb42544e3d3f6f69b c2fbdb5316b85df80bbd94 8cf236c999e84c09eb5633</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-04 04:09:00	<u>0xe5e817c5dd4e586080f5 0d104e1d0d7fa2e171d26b c9a0997b63667488863b9b</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-04 02:11:05	<u>0xded18f467d6e9c1b0aed 916049ac2f9a67e7808fd3 e97a5b6221173e902f2b95</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-03 19:02:45	<u>0xdba73489f21a2011cb5b 4ee33457e4ff646ace4010 60c4bce9ac4a7e231c59d2</u>	+ 1 Airdrop	✓
27	2023-12-30 21:51:40	<u>0x35a0755ef1a0f3e1e204 36b168d894efd8e25e79f8 48052419739c78789d6519</u>	+ 1 ether.xyz	✓
28	2023-12-28 03:52:10	<u>0x09f990c10cca84757a51 8323adb8f8d343a5926a2e bf9b69555de381d2627914</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-03 16:28:55	<u>0x9ea504e2e33961940255</u> <u>08dfd22dea8d3512568ff3</u> <u>943b51f8e59f7ba6e0f496</u>	+ 1 PRISMA	✓
30	2023-11-30 21:14:15	<u>0xa4c7f3127247f30dc3ad</u> <u>8d21b40b7fd0dfe2e5d378</u> <u>6031e91b20d3bb446eb9a7</u>	+ 1	✓
31	2023-11-30 20:39:40	<u>0xca3ec9b0eb2a5b72b3c9</u> <u>b4a5667f4d21613a422aff</u> <u>aecd38d23407d83f6fbddd</u>	+ 1 s.org	✓
32	2023-11-23 05:10:45	<u>0x3dac5ccff28b81d295d8</u> <u>e4eb62657b242bee2b57da</u> <u>641f6881c674cc3a30c6f6</u>	+ 1 m!	✓
33	2023-11-14 15:42:25	<u>0xab159b2d18ea08fd415</u> <u>6d9550de545d4799af01af</u> <u>15dbcc285f5062537a4e82</u>	+ 1 !	✓
34	2023-11-09 20:37:30	<u>0xf640e465f338ac3ba971</u> <u>b9f47ecbd064d88844ede3</u> <u>cba09f45c5c501d8e84577</u>	+ 1 Voucher	✓
35	2023-11-09 19:34:25	<u>0x971f72822a2b70af2a43</u> <u>d39712a24a28c9d4f68541</u> <u>d000b8032d0f0d58673134</u>	+ 1 .com	✓
36	2023-11-08 19:31:00	<u>0x53bdcdb738f4d88dc7ed</u> <u>8bbd9c9aed2776f0ab6753</u> <u>f76602d0bf7ee8011b41e1</u>	+ 1 rg	✓
37	2023-11-04 10:07:25	<u>0x97dfa3316abd3822e944</u> <u>1c80f1866b1c724d49bcdf</u> <u>d14335fcdf29011d4c104e</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-04 09:42:05	<u>0x5f0ebcbdf7cfe191c8e71caa562f92d520f2fddce7eb9bcfd95ce7b5b3cb380</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-04 09:39:00	<u>0x5e2968a4e420d0a62621f17ac786000e1bbf92508ed8bd04192f58ac03d2bf80</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-04 08:36:10	<u>0x5d8cce323ed284cf9444c58abbdb13ecea51ca9e6d545d13d41ad45c179da7b</u>	+ 1 AIRDROP	✓
41	2023-10-28 23:22:55	<u>0x35a6f12e40d721dfc29f85cd3493b8ac36aef4730ae99f871276e8a8c5ad76ca</u>	+ 1 t!	✓
42	2023-10-26 22:36:40	<u>0x6e632a0efea59475f26e3b9265643c8d9d63308898b2cdbc5f835cafd19698e0</u>	+ 1 nt!	✓
43	2023-10-22 22:37:20	<u>0x56cf3eb3cec725c9a10d29479a2120d8a73e3a6aa1a259f1990a063b1872c121</u>	+ 1 int!	✓
44	2023-10-19 23:09:40	<u>0x2e72c424033ab96f79c87fcb5636ec0b22554755aa82456b14b4c174f2de032c</u>	+ 1 t!	✓
45	2023-10-15 16:23:00	<u>0x83a1352daa041871b3b6f55f3ef9c0bc52e4fc1b0a54bac6d40bc58cd5bb681f</u>	+ 1 Visit https://blextrade.com !	✓
46	2023-10-12 01:31:40	<u>0x23d94ebbad1d787e4d6c57b449f8e4033d7c91550af13427226fba019586bdf3</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-11 19:17:55	<u>0xb4a4ffa93f75e3e791ae27fc4d47e546bd7dfa378e45c5598b9316e5458ddade</u>	+ 1 laim nft!	✓
48	2023-10-10 00:51:45	<u>0xa72aa7dc4c072fe00fe2ae2a5b2cd0056064d3820271cfd167b08c5c562906a2</u>	+ 1 onestake.com	✓
49	2023-10-01 04:15:20	<u>0xadf1d55158018ba0137a8a5d44502d55b257c26852759ef6bd42172578c0a024</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-10-01 03:54:30	<u>0xe4e9e73a609eaa36006bce1e61e0c926ae4aef130ad7c842338eda7dc53f0548</u>	+ 1 dolib.com	✓
51	2023-10-01 02:47:25	<u>0xd9547806c1d3629af915906918954d1b33602f1648b719ebbb182a7f0d7fb5b1</u>	+ 1 hibredeem.com	✓
52	2023-09-29 17:23:20	<u>0x3e38201a435ce40c68d605f128ff8e97f62efcf8d4c030f3fba1cefed3ade7d0</u>	+ 1 aim!	✓
53	2023-09-29 15:50:50	<u>0x125d68317da2bc5c96a6d52061e2de21255c9dcd9bc896bbd35d4b5b1963c10f</u>	+ 1 aim nft	✓
54	2023-09-29 07:29:20	<u>0x72043d0089336a2f8d1bc458ac5cd3497d30a7b4011d08dc74b88a1585c00ed0</u>	+ 1 Join Us https://stake-offer.com	✓
55	2023-09-28 02:34:10	<u>0x0e6f70ba2de881022fc3257c00b75d77ca5ec3ba44a2f04c55d18f7ad331e226</u>	+ 1 im nft!	✓

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