

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 01:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xac75c8500287ee38f3b22db9a0c2da0da2da4100

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 EWARDS
# usdc2.com	0 c2.com
p	0 p

Token	Balance
p.top	0 p.top
op	0 op
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
Â-	N/A Reward at usdt-nft.com
' '	N/A Visit website to claim USDT
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
.top	N/A .top

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 23:08:55	<u>0x89f502c9343044ceca570723842e881278b4d44fe31630e3650f09ead9de24e4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-06-30 23:08:30	<u>0x96159285bcb46ac11773c6a08704f75830110276dcf14b15fbf9dfe4961b1ad9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-30 00:56:40	<u>0x649c16297e277bd8cd129ee65bc46129c712bb0d655c9ebd917693df71f2f2f8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 19:00:35	<u>0x701a070b9852667f9ede134c52e50af3b0c8f253cb1e02175e03e0a3bb7c2852</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-25 18:42:30	<u>0x1cd2c23966a05c49859527cfe679693181a8dc596d295625925214c02f0e835d</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-25 18:42:20	<u>0x0712406a82a6c361bfb366350b9354ebc6ec96a312ac6d83a4db99226e431d08</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-21 00:37:25	<u>0xaa2932a8766a870550fcd5211112b6e65b3a5a41e2c7b8a22549d70bdd463</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-21 00:37:10	<u>0x7066f58d22c1828621e796b208e6c23df12ef3435816bd1d377d883192f410e0</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
9	2024-06-17 17:00:05	<u>0x72aba113def897055d89c8a3ee71ea4bb0623727b77ca7ed478b667fed7977ec</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-17 16:59:55	<u>0x7bbf35686772de1e4b17b9536e0f937b820e4e73dfe7914f1ed1890b78755466</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-17 16:59:40	<u>0xc29c791c53437b7c565931d16eecf8be1fa13fac17d783a8745e93a311d3baa7</u>	+ 550,000 M AIRDROP	✓
12	2024-06-13 15:33:05	<u>0x27d56fa5a3646c964cd6d3795545311711917cd0d5accd9299294c8fbbd5e674</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-12 15:24:35	<u>0x325f2f88ee236d66f5517a4e4e8933eca9ef74a843368aa38ce01bbaf350a0f5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-12 15:24:20	<u>0xff3fddc96447a96bcf9e28d07a1a02e60a96e782f8ba814980e1e313b687ba88</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-10 19:18:30	<u>0xfac873c061110bfd7dedd42adeed5508186595cd10d4c0a9210c0a5c5251920b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-10 19:18:20	<u>0xabd46e00c706ed52698a4e3883a2a09535ecd5f2910ca6f0f1a4259ee2827582</u>	+ 100,000.000000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-10 19:18:15	<u>0xdacc97fee7280f47ac3d904d42fe71faa646f3190b9308c435194840827f8d23</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-06 21:03:00	<u>0x799394c35ec73d7f745f1bc3e8e7febd6710119bfb8d055d5cbf6a7a1579b4b3</u>	+ 110,000 EWARDS	✓
19	2024-06-06 21:02:50	<u>0x0a56767b1f1f8f31e34e9a7b043466e9bbd8b3098a01efd1d21ee341364f085c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-05 16:51:00	<u>0x27ad6dc9a7b2ff562f4b6125238effc966cb4c6c3db2379ebc033b9c8e6756a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-02 03:12:20	<u>0xfda1ec53de766ce4d31e9751da9232a14e7c4569a578934afeb51409ced693cf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-31 06:38:45	<u>0x568c7972077f94bb564554ac140bfa1f47a8347498dc58f085737aa8cf30d841</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-05-28 17:10:40	<u>0x3b659fed06602f6e464fc4c2596fee9e48b797efcd64032af1cae07f4513e213</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:30:50	<u>0x40ee7aabfa7306f38bbfcc6bddc7dcc42d44e71958b84f277be270790e5774f6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 19:18:10	<u>0x941035e139b98322d44a</u> <u>4f079a150ab13449071bc5</u> <u>4e123a073e5ae6050304e3</u>	+ 1 top	✓
3	2024-06-06 21:02:50	<u>0xece4736d405fc1923149</u> <u>bb971f1df43753b708db0e</u> <u>6fcffe44771509d949b4c4</u>	+ 1 p	✓
4	2024-06-01 06:06:00	<u>0x9da5cdf10ccdf6dd1f43</u> <u>bd89fe01dde035a1f0459b</u> <u>d5963fff252648ae0fb433</u>	+ 1 top	✓
5	2024-05-28 17:10:15	<u>0x142246d849a2332c005d</u> <u>50fee6d15fca4d871a89ec</u> <u>0a865946bc5fe59316ad59</u>	+ 1 p	✓
6	2024-05-26 19:03:40	<u>0x94c2e4afb7b717d705c6</u> <u>e23410171461b22b980ccb</u> <u>5c372dae6b340292bc892a</u>	+ 1 op	✓
7	2024-05-25 19:37:25	<u>0xd8a6bc01489cd6286f5a</u> <u>545d40f15740ca562b479e</u> <u>1ad2ac873595f4140e8e96</u>	+ 1 op	✓
8	2024-05-24 13:31:20	<u>0xc4579b57583fd8f6f698</u> <u>be9393bcd61e3c2b8cff75</u> <u>e4ad4ea56259c914527577</u>	+ 1 op	✓
9	2024-05-24 00:19:20	<u>0xdb9b0c721fc7d2b361ea</u> <u>1909058f91fa5c535236e5</u> <u>9bcc3f140d130fc9008c07</u>	+ 1 op	✓
10	2024-05-22 13:30:20	<u>0x7e8dca708f61aeb70549</u> <u>9f8aac16bb226e9aa91933</u> <u>f58a21cd46440844f02e1d</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 15:50:50	<u>0xd4133593d58dbd026939088e8a60f3652a4faec53bc2baf83d075c7f0f799366</u>	+ 1 10 ETH	✓
12	2024-04-30 17:48:05	<u>0x5fc6ba07cb70be4f15cb4e35062a32b978ae921e06bc27ccb499009261d78ffe</u>	+ 1 10 ETH	✓
13	2024-04-25 22:23:55	<u>0xcab876fd1ee2e402efd87ccd17357d5685815ff000a96caa362da9d9a58a7f04</u>	+ 1 10 ETH	✓
14	2024-04-25 21:58:50	<u>0xfc563be97dcd106f4b40e2e7b97780f72f2c72c7aa7846a1bf3b5f760ba13bcc</u>	+ 1 c2.com	✓
15	2024-04-19 05:58:30	<u>0x534d7f57b71742b2fe656c5c8520dfbd54971fc8db415c4518c2a1db692b1ead</u>	+ 1 3 ETH	✓
16	2024-04-19 05:52:45	<u>0xfb29260717d98349ed6087f716edc9f85b94e0800d418d13430432c559d9991d</u>	+ 1 50,000 USDT	✓
17	2024-04-19 05:52:30	<u>0xe203fb75246a3bc514407ac2ed02481fbadbfcf8d71c15e7b0a76683fbede</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-08 09:53:15	<u>0x782d75b741281b18d726e404df8afa1926f76446523ec7b5dfd83f623c403862</u>	+ 1 50,000 USDT	✓
19	2024-03-14 21:50:35	<u>0xcfe3ae9e661943b7e30fc85f4a2b5549708c59d0bf826d2fed493b98c96dab5f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-13 07:07:35	<u>0x55d8528ca6c72b9c48024677102ed8ae5d2c476c04902fa6dba096f23e32e0ac</u>	+ 1 d	✓
21	2024-03-10 18:06:35	<u>0x122fe0ef0a8c5a3bc47f1500b93bd616518d62d27990a7729e66fa8a16ace736</u>	+ 1 d	✓
22	2024-03-09 00:38:45	<u>0x2d8da61473a7b4ef8ec009a9c2b10511fac19c8599eb8ea12aa52e0f8011a09a</u>	+ 1 50,000 USDT	✓
23	2024-03-09 00:37:50	<u>0x77856b3914fe39a667b73e5c9bea8719afa505fa0e3585abae346017cd12d4ac</u>	+ 1 d	✓
24	2024-03-07 23:58:20	<u>0x5e9f63e47b865bd668488fa178bd21e40f9c476b3cac164189f392141db2eb24</u>	+ 1 50,000 USDT	✓
25	2024-03-07 10:25:55	<u>0x0da7eadf5271ebb2ce5e9f02b4d2afa9748f5f8f148efdc08d9dab2b4613b501</u>	+ 1 50,000 USDT	✓
26	2024-03-05 23:33:45	<u>0x33764dc3f6ad0dec268e39914ab1f3d986fcb184373133f1d7eec8b3bf684fa7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:15:30	<u>0xc12e5a2e6cbefb2fd24c4b8865f1b4dc58d14a5fe6a420d6128e0b998908c6bb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 19:37:20	<u>0xc0e1cfe9884907c074e745d5ca5c7e6e79ded2bc1747c84e164cd518e95f833b</u>	+ 1 ether.com	✓
3	2024-05-24 13:29:55	<u>0x70e2de94bce20b1242b92995ff11853094fc3d333c062744000e62c8b2ca0f80</u>	+ 1 ether.com	✓
4	2024-05-22 13:30:50	<u>0x7911ad4d13298f01579cc11cb02a6d96249ccc8943cfdec01da00d72b3b16ec5</u>	+ 1 aim!	✓
5	2024-05-22 13:30:05	<u>0x9e6e65687a4c66944168184198a949c1a3fd916c0590f777f9cbd97e3f661da0</u>	+ 1 ether.com	✓
6	2024-03-13 08:55:20	<u>0x6676505fe8fc4c3b029398fe4a1afb494ed0c31039bed6495f93aa4b5c34e434</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-05 07:24:25	<u>0x5caa4d6d0d167ff5554a7e8435a771f3fbe4ed82b20cc50b8dda17844fef266d</u>	+ 1 Acces BLAST2L.COM	✓
8	2024-03-03 20:02:20	<u>0x5411562d1529420d3e0f1bdc2dbc72180e49f09d4f6e27814d47281119e29c13</u>	+ 1 .top	✓
9	2024-03-01 21:18:10	<u>0xfe12ab4ed742d50d2be079a537352ecfa89a8e03a9292791113de0b3d8de6fc</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-03-01 21:17:50	<u>0x1fd2e03cfbff4b3e49804fb1d3f4d127429609861cb74f7103db27307f3324ea</u>	+ 1 d.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 23:56:15	<u>0x48baa2980d3300694ca80643e40e214885f97dbee57bd527f6fad89f20ba29b1</u>	+ 1 .top	✓
12	2024-02-24 15:36:45	<u>0xdacf8aa39a548ab9cf1b0dcadabc414b4631bad4b5deb0492b2d4479a6efc0d6</u>	+ 1 .top	✓
13	2024-02-23 03:45:00	<u>0x159d76255cc9965dc22c21e8646f3b73786a94c539602e99f4f76e108ff04e14</u>	+ 1 .top	✓
14	2024-02-21 16:56:10	<u>0x5d566e9d67b4bdd30f05794532507f20fb43b498517cf875842e39f671c405ef</u>	+ 1 zero1ends.com NFT Coupon	✓
15	2024-02-20 08:29:05	<u>0x2119cd0a7b8af78ad222a2c9fad00cc7d35305e01df796e943a2643ab2235f1d</u>	+ 1 .info	✓
16	2024-02-19 19:07:45	<u>0x18eba843cc18b7ef859927a811c2fa75aacf1b37a643f1bd4a606547c900b012</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-02-18 16:39:50	<u>0x966275760347ce0772a3cf76e7554ec7d25f32019960cf7b8f792d96eed96c24</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-18 10:51:10	<u>0x1d62c4cc37533d8aba60909cfd24023e2ec88244a22a688c4f974028ffd11950</u>	+ 1 get 10 ETH at official website	✓
19	2024-02-14 12:08:15	<u>0xebc0dcae29cc0e30590ae21052dcbac076ece2d4eb5d5434e19723157ed4cc68</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-14 12:07:30	<u>0xbb908e920481d83549551d12f1de7709dc4c1530b62a4ab1dbe96087fea09122</u>	+ 1 C	✓
21	2024-02-13 21:46:25	<u>0x9c8d51c221443fc140764e3b3176f92eef3070f23b9ff0c25bc876c186cb015c</u>	+ 1 C	✓
22	2024-02-13 21:37:50	<u>0x2a9a9dc8eb572f4d8496c76192ad0de8821301766a60f8c4dbde31698e3b7328</u>	+ 1 Acces stETHERS.COM	✓
23	2024-02-12 21:57:25	<u>0x302be0d3f6fdfdc2481fe04c26e2239a4ecbceac30363cc8e4004b8c819e4059</u>	+ 1 C	✓
24	2024-02-11 23:31:25	<u>0x8d24ceeae8b4188d96c1745e87e3d790e649971309e0de2b1876e8118938c3ef</u>	+ 1 C	✓
25	2024-02-11 23:31:20	<u>0x551fa651b4378763d4ab6c91ce5a200b672acf95eb1e14ec0a70f1250fb817d7</u>	+ 1 C	✓
26	2024-01-25 20:22:25	<u>0x53f96246528beea185a6ab860e1aa03f70dd790f5cd5b0b7c7cdca166da4a62b</u>	+ 1 C	✓
27	2024-01-23 19:59:00	<u>0x439226dd2af994350683a75d21852a339de076305fd7725023a01f977ca2060f</u>	+ 1 C	✓
28	2023-12-27 16:34:55	<u>0x2e9caa100b0691dc8a389692c447f6d7747da6ed9531ddb89311a757a317aec</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-26 21:59:30	<u>0x15bfac8ccac2cb493fa8</u> <u>fc7f10e284dc812deb1586</u> <u>169d68366233ccf4365e00</u>	+ 1 her.xyz	✓
30	2023-12-24 07:24:00	<u>0x7a14b0b60de1386f0b29</u> <u>9c39af00b178c3c62cab91</u> <u>983d1f245f919dfef59c03</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-09 20:13:10	<u>0xd2a1a13a21db359c7395</u> <u>979f783d48db14434cee5a</u> <u>d6de70b46f98ae66de9312</u>	+ 1 d.net	✓
32	2023-12-05 21:41:55	<u>0x291415bfd4ea798a030b</u> <u>bbc3ec098566e33cfee74d</u> <u>8ac12eb037c6d3adbc02b6</u>	+ 1 .net	✓
33	2023-11-21 19:12:40	<u>0x0c74665a93d6ff79b2e2</u> <u>a24d1a24f91432ede151da</u> <u>d0734f6a95a677b1cbf1cb</u>	+ 1 .net	✓
34	2023-11-21 19:12:35	<u>0x4f38b09e4876bcbf2a0f</u> <u>01329d2f19701eddd5121d</u> <u>5ef96250bd52c4db6a59b1</u>	+ 1 Voucher	✓
35	2023-11-07 18:06:20	<u>0x5d0db4fee0f2c32e766e</u> <u>3eb4a97044c77608e1bd9a</u> <u>ee9b7dc38431ab8cb0b070</u>	+ 1 c.com	✓
36	2023-11-06 15:25:25	<u>0xe5c9f586d2b1dc346926</u> <u>0af1e8316ae6d92c3e5f8f</u> <u>3e10b618e53262eb246128</u>	+ 1 d.net	✓

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