

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd21bfadf8b6b783e656a317f2adf6d7795e01e24

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.lol ]

! stETH

200,000.000000000000000000 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

125,000 TOKEN

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIB

200,000.000000000000000000 1000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.cc

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
top	0 top
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
p.top	0 p.top
op	0 op
e	N/A SEIYANS.CO
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
1,000 ZRO	N/A NFT Airdrop
Â-	N/A NFT
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$74,777

Token

Balance

Â-

N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 23:27:40	<u>0x1d496985bb7e22a054a0</u> <u>40bac6d3e37862b847aa38</u> <u>787a9029f01fe5d6b404c9</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-10 11:46:55	<u>0x09071f640f4526a5c6dd</u> <u>6f3e0dd84c3ecebe8921f1</u> <u>83e38225624c46f88ca495</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-10 11:46:45	<u>0x094c3126465a8acfc095</u> <u>1c2a1ce3eda34ad1f228ee</u> <u>525877f3e8fcefc3f122474</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
4	2024-06-30 05:32:20	<u>0xbb90b58b45e8011efabf</u> <u>84d78f526f46a164fbb748</u> <u>22d6997aad1ecdd27cde7c</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 23:36:00	<u>0x653fc023ffa622a30c6f</u> <u>df2df98580ea0bf7665886</u> <u>7aa1e0010701f11ce975d1</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
6	2024-06-21 01:15:25	<u>0x1cd486949d23aa3347b2</u> <u>4071a2e4a9150aa301f23e</u> <u>ba41905c6726c9bd85399f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-20 00:28:00	<u>0x1db6623fcfbd2f190cad</u> <u>193823c8ea5d4965cf8dd3</u> <u>4e8680bc2216705fe56979</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-06-19 01:54:50	<u>0x775e8b2dd3a752e04c58</u> <u>862ed664de4aca1d4801fa</u> <u>7429c875eedec53126c67d</u>	+ 100,000.0000000000 00000000 REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-18 18:29:40	<u>0x255bd63d89d8782d62ccfb840b20b520188bac0f5f8789a76df49ffb9ada841b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-18 18:29:15	<u>0x009d7e66390caf7ab6ef889f98b545400f865cb5087e26334e5e74e34aa21239</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-18 18:29:05	<u>0x95b453e1b2999f1755250cb6eb50fa315d89942e4e5cecb00f5506d4484d001a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 05:22:20	<u>0xb1c06c4fa9acae8474acf7fbe1a7e573a5ae6360a03453da49df528a1e09f5af</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 05:22:00	<u>0xf5c65bae30cfb6fd9fc72912a0bc1a12af5e26bb39fdb4bdd4578e1c8a173a3b</u>	+ 8,750 UR AIRDROP	✓
14	2024-06-10 09:27:45	<u>0x742bd3c07443fa3316fc22bff0dee247a5a03759c48b778065733ad88dd328ef</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-10 06:46:25	<u>0x369635dd9de7d564202acc9889599ae7f9916ecf9050f130bf00b49ecea650a6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-08 04:11:35	<u>0x81998919b563457d81600b485f6567d85ddb1387c426cddd8c9006fc04cb7f53</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-08 04:11:35	<u>0x985bd34c5bc957fa7c5b8a2789470fef46e7876e2063923563bfb3048078081b</u>	+ 125,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-08 04:11:30	<u>0x1fc238a38210233fe5b1e001c33c90d15f72d93cc0fe17abb1ac90f7e5b5ded8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-06 06:42:05	<u>0x0f41b79a835819d04f76ba1ed288d8f63ef7e73cfbd70106b83769fc933dc736</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-04 00:00:50	<u>0xf92c5beee822dc421a5317ca6bb6fb0140f67d3b67b1b6c4d750fbd82008d98d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-02 02:59:50	<u>0x2fe9f98029da9df2d1202411e84204294d9cc6b5b4c5545987e412009b38313c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-31 00:11:00	<u>0x1704132ededd5c48d419b3b6c801beadee901417e74d2e988c53b7048e9dc643</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-05-31 00:10:55	<u>0x0d7a5891ae5966c5e33a2c6db108d6e7852e1e799b69a5ae993699dc12d1a229</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-05-27 00:18:30	<u>0xb94afc56183e7a49d3eca5e6bbdedae8988e330bd6285a0cf589245e5ecdaf5</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:54:55	<u>0x6173fa8bf9863a57067d5a3bd9175402bcff35b2ea49e72242245b37725ee02d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 01:08:45	<u>0x25823f4a99476c62fb9c</u> <u>0193a21dd6276fb89c5976</u> <u>5b114bb4f17d9f9da56f92</u>	+ 1 op	✓
3	2024-06-08 04:13:15	<u>0x8275894ec63ecea205ff</u> <u>24e8289f733740633b6eee</u> <u>93942bd553f6695195e53d</u>	+ 1 op	✓
4	2024-06-07 00:54:40	<u>0x757ebc5c952ee7bf225d</u> <u>70fe1990b4db311d8f231f</u> <u>7651cfb3e4b7a649e23697</u>	+ 1 p	✓
5	2024-06-06 06:50:50	<u>0x6ad43412d63ba1f329e4</u> <u>0eb6204daaed6953ceefe5</u> <u>3e8c60f967f9323923b019</u>	+ 1 p	✓
6	2024-06-02 04:32:55	<u>0x61ff15da8a46c3bfc356</u> <u>de89dd5f296c4edf745bda</u> <u>f89bab03617f2010ddb75</u>	+ 1 top	✓
7	2024-06-01 03:45:35	<u>0x7816d81d08e23c116009</u> <u>94182ff647f9bf6827b86e</u> <u>57e041dbf7c2f6fc1fb48a</u>	+ 1 top	✓
8	2024-05-31 00:10:05	<u>0x11df16f4bebf3415d0ee</u> <u>f8eee67af22605ce53ccab</u> <u>7297e61ce62fefa38df2a1</u>	+ 1 op	✓
9	2024-05-29 02:19:30	<u>0x319abd0b69fa7a82ca45</u> <u>94c53575e36e5d156f44bf</u> <u>5176f84824a7afc1096975</u>	+ 1 p	✓
10	2024-05-28 07:50:35	<u>0x77f12949dcb620919064</u> <u>450b31b867e655098a0edf</u> <u>cc32e18bbd75c7ea7d60da</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-27 01:06:15	<u>0x8ff66c27f6c4628b36a0</u> <u>4a5070605054319237a771</u> <u>4470405a245e06a1523620</u>	+ 1 op	✓
12	2024-05-25 04:16:20	<u>0xb657530d6e9310b5e4d3</u> <u>5ea5128a1377a4f04aa703</u> <u>6e82517040edf6e20edbc4</u>	+ 1 op	✓
13	2024-05-24 03:20:45	<u>0x95ec1afb81f4094883d3</u> <u>418df498d4741c27f623b6</u> <u>b764f3444fc1310774d084</u>	+ 1 op	✓
14	2024-05-23 00:36:35	<u>0x9c2cafdbbc63c96fddafe</u> <u>d22c8ee7432650672afcf6</u> <u>158edb9a5d8ba500fb0ebd</u>	+ 1 p	✓
15	2024-05-22 02:04:50	<u>0xcae933c67a1373e83226</u> <u>8c93f99f21ee24569d4027</u> <u>c0aade5f96b43a6d5cf908</u>	+ 1 p.top	✓
16	2024-05-21 04:35:10	<u>0xf947e167cb911c5199a3</u> <u>9d39d379bc66bc578b633a</u> <u>72612c130c9413698aaecd</u>	+ 1 t.top	✓
17	2024-05-19 03:28:55	<u>0x1d9a33a6b2b4d8b650c8</u> <u>f85750e3d87d7a6c41ff2f</u> <u>cb76469df50a4896bab37f</u>	+ 1 op	✓
18	2024-05-19 01:21:00	<u>0x9823cc523b5587abbd54</u> <u>ac972aa7d20d1604914b6f</u> <u>dc3b146ea0b7d8cb0447bd</u>	+ 1 op	✓
19	2024-05-18 17:59:40	<u>0x4f5e7b538d0933f58af2</u> <u>51c2188d7445182b028faf</u> <u>a3d550c41f2ecfe069815f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-17 12:49:35	<u>0xfe0e4de84d9778a8e928c5272962250a472ca99929f1a5818fded2ccd9e479d4</u>	+ 1 .top	✓
21	2024-05-16 10:37:55	<u>0xf6283f489e119116ef420c381e3c8701234305c4a85ff53fbae7f73210f8633d</u>	+ 1 yz	✓
22	2024-05-10 19:03:50	<u>0x56dceff0c4a9267f17e9de206ddd7a5dbc554daf006ead71c9da8115f2733b5b</u>	+ 1 p.xyz	✓
23	2024-04-22 17:58:15	<u>0xcba1a2be485170e715eabe75555f8c0ee2f7cc5a01cd062f82cf0b1253a8aaca</u>	+ 1 3 ETH	✓
24	2024-04-22 17:58:00	<u>0x4274a63dcfbc052bce8e9d9fc9ad1eedb67f94877113c90051a0c72f79577214</u>	+ 1 c2.com	✓
25	2024-04-13 11:53:35	<u>0x133fcad005901b680136f2568e58f05d0a54c6d4b6c9fd68c0dd572cdffa5ce4</u>	+ 1 50,000 USDT	✓
26	2024-04-10 00:30:30	<u>0x4c320334f12ba912c69c72ae7e4dcb4a28f14e52759b30798fd2c4cc1a53ea35</u>	+ 1 50,000 USDT	✓
27	2024-04-09 01:15:25	<u>0x80995949f6095df4f307f2d6c4e328e5f4d80d46705241fa615667fad0fd40dd</u>	+ 1 50,000 USDT	✓
28	2024-04-08 19:19:40	<u>0x0420e79cddf0f51779ead6e05ff7d2fd4b7cb287fed77967c473459cf1633957</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
29	2024-04-05 20:54:25	<u>0xe53d3ae36df6c7597907</u> <u>2cb89b8c2a635f22f771d7</u> <u>340df514cc93975826f0a6</u>	+ 1 50,000 USDT	✓
30	2024-04-05 18:09:00	<u>0x96b9034e8590b6548c75</u> <u>c300d9c2f3a6925752c67a</u> <u>69a192dff3e66d602e9e65</u>	+ 1 d	✓
31	2024-04-04 12:08:00	<u>0xfa61223f20e06d7cce80</u> <u>d33808f25034904e7db703</u> <u>b5a38e542fb8a726a6c9c8</u>	+ 1 50,000 USDT	✓
32	2024-04-04 08:04:50	<u>0x5637bc24f78389fa63e5</u> <u>6ed3d9e8967f2e4e6a6510</u> <u>6ae671d6330e131cffdbc0</u>	+ 1 d	✓
33	2024-04-02 15:45:55	<u>0x2ad21b4ac4290d7aefae</u> <u>b73e37fdd1ceb66b1a7871</u> <u>a9559315730695d04bd4b3</u>	+ 1 50,000 USDT	✓
34	2024-03-27 19:31:30	<u>0xc71e7c6749ac45e23419</u> <u>6b03b119f0e88ea10fa6c0</u> <u>5bc61d0edb7e39f8a0b60d</u>	+ 1 50,000 USDT	✓
35	2024-03-27 11:10:45	<u>0xa2a94515e919a9a610aa</u> <u>bf62cd728488d8fe62eaa8</u> <u>52eeaae950ba00c4218306</u>	+ 1 50,000 USDT	✓
36	2024-03-27 11:10:25	<u>0x5bd294855f118a2c5c2f</u> <u>5c5e990f89652944b5c1da</u> <u>03720dbb47554bc51ea563</u>	+ 1 d	✓
37	2024-03-23 01:05:45	<u>0x23ec7dd7f809674570f9</u> <u>c252be48321d88e70ac1a0</u> <u>6cea388a16dae43ac7598d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-22 06:37:40	<u>0x9317b01dba02ddea01443dbb872fe4e81ebf166ed54b7d8dc5b5360ef8605d6e</u>	+ 1 d	✓
39	2024-03-20 11:39:45	<u>0xb454ff80f3db57de5538a2b37579e6bfc36dbd6c80f43acd01c35977351c90e6</u>	+ 1 50,000 USDT	✓
40	2024-03-16 06:17:10	<u>0x38e5f6fa994a05fb106ed7926b1930239fe914eb8f5a66e04087c210d9f81314</u>	+ 1 50,000 USDT	✓
41	2024-03-14 05:45:20	<u>0xde897007eabc68dcd4132145a97e1de093ee80df40c998c80c456d6ef2dbe378</u>	+ 1 d	✓
42	2024-03-12 04:36:00	<u>0x423d81f8eb40b4f04ca9446642cc257bd482d8ba58979a2747a2bef81c6fa762</u>	+ 1 50,000 USDT	✓
43	2024-03-11 00:40:10	<u>0xb03edbfc0848492b11deee1ef3a1e7cedd40850a8a2b52ae1421c6b1827ffc24</u>	+ 1 50,000 USDT	✓
44	2024-03-09 00:53:25	<u>0x985a2e51da5e034797a53e62a70fa38052f1e8ebf4db8f538fe4a40fa3d5726b</u>	+ 1 d	✓
45	2024-03-09 00:53:20	<u>0x6b0254836d84008334597d49d02591323655718ec2d67016cdbac75ac0863b70</u>	+ 1 50,000 USDT	✓
46	2024-03-08 01:51:00	<u>0xdb338d6745cf5986224bdc95ac19738cc825e502e0f55b3e3f03aa6e13df25e4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-08 01:38:55	<u>0xbe9784cdc4a0a549bce38d607fe74164e1df017736a2a1f020bde44d327170a5</u>	+ 1 d	✓
48	2024-03-08 01:38:40	<u>0x2a828f45691a2447de758b1ac88bde360f566a2421168547ec247fae112e32d9</u>	+ 1 d	✓
49	2024-03-07 08:32:50	<u>0x80f84595d0876779873d17e76ef0bd4f42a35abb876fc652d352d3b1e9c446a3</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:01:10	<u>0xc3e6f4faf0a912f1997d2dad88d19ef1e58ea5abb3364f17582f5fe79d989326</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 00:21:35	<u>0x882921b121ba5e6860dc15d2a93f6ef9cce369261cc9ba4e9cbcec20e6e80860</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 03:20:20	<u>0xaa5d44b1d0f22b4d2c832532a4412ac74eab1dfffb995b7f323af161c95276103</u>	+ 1 ether.com	✓
4	2024-05-17 12:50:35	<u>0x4a999326adc897257ea6a1bf80e35475e5fb952e2e8555b0ec7b016a699a727f</u>	+ 1 aim!	✓
5	2024-05-10 19:03:40	<u>0x73ecabdb162ff31bd4f1f6447e86f0c2f61b9b87e6fb664aa5950e14faeeb376</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 00:37:05	<u>0x841f67e4db572592e59c40fbda6f87378134eb621e3ce05764c00ba758029938</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-09 06:19:05	<u>0xe9b9b9240657cc8304418235ce13b50638338e648f0a36df28934d8de447dca0</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-09 01:50:55	<u>0x0d60699fef33bd92b4e357438100b32c72563f79a56798a247662a6245299596</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-09 00:09:15	<u>0x13bad998e549c32c13e01cc09fca99cf6fd8665d7712c60fc4e7a733f67f9931</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 22:21:35	<u>0xe10df04b71d0c610e9eaebf69bd45c9af3a9734d61f0a70271f24b91a40afc07</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 21:07:10	<u>0x913670d6c520a82244440495049cd3536b76003cbf739538a73df9a86a6af0d0</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 14:58:50	<u>0xa158b937b44fd1ab720664453678734b5fab71e9a63bdb4327bfcf6ce51be5da</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-04-06 07:31:25	<u>0xd5879fdb903610b46837ef873fa1cdcca6ca6ca3490fcbbb59069deb2662c73b</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-06 00:19:55	<u>0xca120bf1647bc0e1634a52fef26827fff7c457e8c87c6ab99068e11eeddf03c7</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-05 22:09:35	<u>0xf7b3bd39a5fdde0357fd8f999ac3d3d04796cec8b9eb30f4238abe9e5f79125d</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 19:35:00	<u>0x9fe50ba8df1478bb73b623bf714236c14bcf3e7d7976f90ab3db854b5fa9f0fb</u>	+ 1 NFT	✓
17	2024-03-31 11:17:05	<u>0xd77db8826f12f0fe12b274f35701e8305e9599d88f6f3e19d2a7dc0615ed5352</u>	+ 1 SEIYANS.CO	✓
18	2024-03-12 12:27:10	<u>0xcf77df0ab2616e685fc82f5bd4dcce349d58fca5d666b8cb9e2c1fddd6d271eb</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 15:16:20	<u>0x529de048f54eb004a15d95022f92484847ad9bdda217e5768171ddcf7f2de602</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 12:24:10	<u>0x10af38c514ac12cfae2f44ac78dcd0a848ccbe1849b3c11ebd5df306a332f69a</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-09 15:55:20	<u>0x14bd399f38fb1411202013ed9681547d18c2f35db4aa502a0553bc421bd50504</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 11:27:55	<u>0x76e7a7d107937530835dc39fb61597a311482c573911e7ab0ccc7b8ef8435da9</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 08:03:30	<u>0x7ec419a46cdbce305b09d3d38c067232fdf9c1d3a98cc5de54c44e29c0748efc</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-09 05:58:55	<u>0xf449259ea8afe1369db0c24ee2cfef8ebe514a768900a08a6f9e9500fc6ab842</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 03:24:00	<u>0x58bfd2bc2e39bab9451d17308a79de2fba4f5e5e455f38178946fc43cb8aae18</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 00:53:55	<u>0x073e561dce2cae98044c24bc3a804be0c6ddc3f547bc08d24097f5d09664e6ab</u>	+ 1 Reward at shibatokens.re	✓
27	2024-03-09 00:53:50	<u>0xb478b31ea37c50b1ace7aa66e69537c0342692d6ceab9b9cb67f89e59427ede4</u>	+ 1 Reward at usdtevent.net	✓
28	2024-03-03 10:11:20	<u>0x33ada832ffd40f478cc6ee4c34caa364238af71bcb50819c96d0d42c1814051d</u>	+ 1 zeroLends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

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