


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0xd5da9a922de41add163a30f8373bdbcb40e40f92

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
YDB44	1.000000000000000000 our reward.
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
Meta Coin	1 www.airmetacoin.com
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.top	0 50,000 USDT
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A top
'	N/A '
20,000 USDT Reward	N/A ether.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A C
VOUCHER #28133	N/A liveusdt.site
Â-	N/A C
'	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 14:45:15	<u>0x2a03f251fc615c6d86ce ff2fcfca742379e57c6926 eb356154cd67231d3e3e0a</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-10 08:49:10	<u>0x56b0b58c00c0e482896d 0fe33012648fae917b2e6f fa7d11a1ef41172cfe794a</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-19 07:41:45	<u>0xc047055e379c2a8ef6aa 3123b70228532f75524b94 7db25b287d6113d64d4d34</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-19 07:41:25	<u>0x2be483a40ed98139d5f77e79c0172bb3b80414d2a6fb2f99b27e7e5eb60a8a38</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-30 03:10:20	<u>0x9b44ff5e8ae8c17cc4f048844052ca86f37344c2094947638ccc6f0b19bb7e73</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-25 16:59:20	<u>0x7631254e29fe89dd7a9baf666738c13ce398c91d6faa94b16195776da325b733</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 16:59:00	<u>0x12323391a426cda7405e2c06454fdaea40f10e1edfdcdf6a1e734ca53b9b064d</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-19 19:27:05	<u>0xd831fb8fa8c3f0c0a25a0e01fc36159a41b4d56b49ed5380c95780dcb94ea0d0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
9	2024-06-19 19:26:55	<u>0x7eab31b5e18ffda83b06dab56298c20299a8ddc76eca666c132a284ff1fbdd82</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
10	2024-06-12 17:09:15	<u>0x311969cd7f122775bc6d02504eb6a2b11554171d0cb3bbea60eea87752761a66</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 17:08:55	<u>0x03f184ce48efde692b3a758a9a550e480e177012f1e967c14d4f77f42503d1c2</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
12	2023-07-13 16:36:05	<u>0x8fd390b92071b96deb98a1d2e22d0cb72720b6389a2925fbdf54d6367325f22a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-07 08:45:15	<u>0x18da33b8e89bd85a486c54f8ebb5f4afae0c4a7dea5f58daa316e3ef0f4fab3a</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:20:05	<u>0xe2e805a4ef62b6c61cbef2e0df7bdd82365bdaa6367b0811028499a4697aa7d6</u>	+ 1 op	✓
2	2024-03-06 17:55:35	<u>0x51cb5aac272f9527671628b62d5e4d99a629ce6ddf9569df9783a81175d1ef8d</u>	+ 1 50,000 USDT	✓
3	2024-01-07 23:40:50	<u>0xb54801cc718f4fdc331077e3c2a14be27a610ed0c7fa41904c4f6a2c8a395b60</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:24:15	<u>0xca3fa5bab3097c7a295b8f852be5fe22ffe85fd9580e338183adfa12a98c7f42</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 23:26:40	<u>0xc280b3be6fad61308b1c5a8ec3f29276271c1dc8024c6d1815ee158dd25f4302</u>	+ 1 5btc.com	✓
3	2024-05-05 23:57:35	<u>0xfcfc51eee729782c87696a164813cc425e4ec66239c51fd660fc769717dadaf14</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 06:29:55	<u>0xa4e91da43ea1806e08aa</u> <u>2b5ca483aefd18fd509daf</u> <u>25a2228cc140d50f194faa</u>	+ 1 5btc.com	✓
5	2024-04-16 03:31:35	<u>0x1bde636a8e1f7b609c47</u> <u>7a1aaf6b8d493ea15791c3</u> <u>77070e7a0a34aee536387c</u>	+ 1 5btc.com	✓
6	2024-04-09 08:20:25	<u>0xfe9c523d11f6293c9221</u> <u>cce1fe7da71e72aef5774e</u> <u>f408c07a710ef4bc9bf91f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-02-20 09:49:55	<u>0x4963ba1e89334a42d670</u> <u>af440510ad3f96dacabdec</u> <u>04b90172a27d3056fd16c0</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-19 04:57:15	<u>0xb28e01d22c2cd3bff59f</u> <u>a4f8792b6d77b7362d2bab</u> <u>74f3dd7ba485e49ef1204c</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-11 00:11:05	<u>0xde9701a8a9c8d6fa13eb</u> <u>3924d3610d04cd02329aed</u> <u>d5c079a1e02a5f54ed5112</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
10	2024-02-10 17:30:55	<u>0xcef4bdad39c5dc6bb537</u> <u>000a6f0f4dbfd540c9dd34</u> <u>409631882c3e1bfb6f94f0</u>	+ 1 top	✓
11	2024-02-05 05:25:25	<u>0x4cf903626a684964ddd</u> <u>885df6c4cdaee676d4daf0</u> <u>647c90ab881e6e04e862a6</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-31 21:42:20	<u>0x9eb8cf7f2a2739e83dee</u> <u>8db8c61d6f4519aa55fe17</u> <u>02ee3407f7afbb2e1a5dc1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 14:29:45	<u>0x8183e41ca6817bea43e540b20b52826eed7448138a30c26baae85099255d9471</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-31 10:20:30	<u>0x68b66c3dc2975d4952fc5555247721cbb31aca66cc82c112e353d22c91e8d64c</u>	+ 1 .xyz	✓
15	2024-01-30 09:30:30	<u>0x29af5aa49e8ccde63bfa9c4f9c41bcae261a104bcc71401c421f47762b5540a5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-01-27 01:56:00	<u>0x506c91c8b3293f6b49b14d7dbffc08cd576038276162a8b2698ac1b3f5bcf925</u>	+ 1 C	✓
17	2024-01-26 18:04:50	<u>0xe0930582a7a08031d5deb45663acb81a7f7723adac011eef90b5b730e106661</u>	+ 1 illivium	✓
18	2024-01-24 20:36:15	<u>0xb1c24717d49677f3ff2ba658e20e5930cfdcdbe8a6e851389f32525427073e82</u>	+ 1 C	✓
19	2024-01-20 08:08:15	<u>0xc3dc31281189c17ee805becbcfae4a8be0b794275bcd755d1f44ee97557cf36b1</u>	+ 1 C	✓
20	2024-01-19 14:31:15	<u>0xd8525b9b6cf8fd95c566dff151594923bb075bece7ab9130c3cb3b0c8224e944</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-01-19 08:06:20	<u>0x8ffffdddf4df37577553db965c6cf7266d0196181f837a6cc280477b2cd6d35d</u>	+ 1 Illium	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-18 19:53:30	<u>0x59e1dfd9f4d5d2fe5193549626925dfb173fae23d51f5cb5b55a6ed319d8d66d</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-18 00:49:55	<u>0x795f6eb09be4c89e0a30a1b8b8d0319cf168dad51d0f48df2f2439d634a95a70</u>	+ 1 Visit trustwin.xyz	✓
24	2024-01-16 10:07:15	<u>0x24f109c97f7c48298323f4a6f19da92228d37aa6c52d0000c40c78a2afdd3ec0</u>	+ 1 fun	✓
25	2024-01-15 18:47:05	<u>0x022884325844f759fd7d828de94ed189cd61cd57d739e90faf8e8f9457337a37</u>	+ 1	✓
26	2024-01-15 18:44:30	<u>0x466de84042a903005fdc ee0cd4b0cc297b0691ef10f2d900329773ee4421c2f3</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-15 18:35:35	<u>0xc1207f14e2ec141103f4c18a6f3f87bff31be450c38ab8ed341213e1b6ad32f9</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-15 18:34:55	<u>0x1afead2c7d6201c323329f43a2d038d891eee4b8f9bed548148c1ee9a9ab231c</u>	+ 1 Airdrop	✓
29	2024-01-15 18:34:55	<u>0xf9ae071bab0777d41f43d763c35f69ce520f4dffed4fa81ba20932d52cde9997</u>	+ 1 ard.xyz	✓
30	2024-01-14 09:34:00	<u>0x5137a090e5c4ccca452af1c96cfa50119dedde82e7b768bd3f2c6f4729ba3ba0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-14 06:54:55	<u>0x9e608e9dcf2f3e595cf4024163cdd1532bb0d4ac0b08f47144a0071399621f7a</u>	+ 1 ethevent.co	✓
32	2024-01-13 08:29:05	<u>0xa0fa6809adeb46d57c43fab139a2a5e84a733225f52f55358cd7785b01466e27</u>	+ 1 c2usdt.com	✓
33	2024-01-12 18:38:55	<u>0xf7c0ef56157f9543d7d7916dbe57dbd6634a4a056f7da3cd37078e07520c6886</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-08 08:52:55	<u>0xd855be3769379fe138f762c387c92d3052c9579e15d243b778a36a9bc996c299</u>	+ 1 '	✓
35	2024-01-08 08:32:35	<u>0x95c1b693cd0d127527ec9a247982fcc0a89f829ea100d404e84713701977255</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-08 08:29:40	<u>0xb958e6c3ce42745da0f3ccc7a5c203b2c223729313438b16b4441213b3af576d</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-08 08:26:35	<u>0x813db527e4fa407da4d2677f58fdeb94098a9d60e5cef7c4ccee1f806978942a</u>	+ 1 aim.xyz	✓
38	2024-01-06 23:21:25	<u>0xbfc379ba758cb21f81859b1b096e99617bc7f13f4a60ed9df0fbdb8a95208587</u>	+ 1 Voucher	✓
39	2024-01-05 03:44:20	<u>0xbc59987ab5ac99bf9340e1ed68f7351cff1bc61b8860a2517d8fd3cda0b5b87e</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-05 03:41:35	<u>0xea7dc62f7a847dac2fdc c377c71d6e1f9472d0eb3f 48177391381d560a38be3d</u>	+ 1 Airdrop	✓
41	2024-01-03 20:00:00	<u>0xfc98c193661a4275e1ed 49fe2c9b5acaa581340b26 c0c4a41c2c787ec42f2dfe</u>	+ 1 Airdrop	✓
42	2024-01-03 14:33:50	<u>0x0c9abdab54b1f71b87f1 20da2e9382f2d9f0147578 c35c863edd52581a3f29ca</u>	+ 1 ether.xyz	✓
43	2024-01-03 14:32:20	<u>0x4025468856eb30e002f8 f9a8f391f2d36c69ac4358 d0e2f74c1d26c89012a1f0</u>	+ 1 her.xyz	✓
44	2024-01-03 04:16:35	<u>0x61978e1d2dc6f6f819cb c3934aed29ba602843cccf 30310a6c7beb8fbe802067</u>	+ 1 Voucher	✓
45	2024-01-02 07:16:10	<u>0x5b868a9149de955e8c93 79d50a783a8cae1cad1de3 dab17ae61dbc946bec6225</u>	+ 1 Voucher	✓
46	2023-12-30 21:13:30	<u>0xd6eed6c6e6db5846b086 bc0e2486255fd346f5c5cf 5d98e23481e03179f39580</u>	+ 1 Visit website to claim USDT	✓
47	2023-12-30 15:34:20	<u>0xa035e3e45e14972cb1ad 3021c98578dcfc856af8ae 392a34fb687c9fd319f563</u>	+ 1 Visit website to claim USDT	✓
48	2023-12-30 14:10:05	<u>0x40d17758306244a2c478 14be177b79da8074049301 ed8d6d995398cea3902e06</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-30 09:00:25	<u>0x9f6503c220ae40be5907224131c4d14248c5f0fdd852d61fe19f91de3f2fb193</u>	+ 1 Voucher	✓
50	2023-12-30 09:00:10	<u>0xfcb0d40a5233f76e9f0aacf65707f537932619a9f74983bab3fe9915b868610a</u>	+ 1 ether.xyz	✓
51	2023-12-30 03:54:30	<u>0x888aa878afa2349d98abad44331e6c68e540e0019753f6f76bb6506a4eb81fa1</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-28 08:38:30	<u>0x9199f4219a14abc467ed590d47af14fca17e4db37c413910c054838e6544e9af</u>	+ 1 '	✓
53	2023-11-10 09:47:10	<u>0xa9b7ca77a09dee6a46ca9af3cc56e63f0e0a5a250b24d89ab489f24d359ef574</u>	+ 1 liveusdt.site	✓
54	2023-11-05 09:42:35	<u>0xeb8b47429c66aa90f6401d03ef71bf9e9c8dcdf067be62d812270a85de8c1df</u>	+ 1 AIRDROP	✓

* USD values displayed at the time of transaction

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