

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 21:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd5dd481678ab89597ea8f0804ab378373cd3609e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 kei]

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Liquid-ether.com	N/A Liquid-ether.com
2,000 USDT Reward	N/A ard.xyz
.top	N/A .top
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A DC
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A DC
Â-	N/A DC
Â-	N/A Randomly You Received \$47,580

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 09:09:35	<u>0x18bc4dc831a3205898b6 c48e41198e1191258520e7 d66b3b860f9ffd4f30999e</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 14:43:15	<u>0x1119e857efae35698a07 4ffbb710f9be803dca4187 9dfeb1b256dc4f9aabf3a2</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-17 14:42:55	<u>0x6891f2728069ffbf815e a93e771017856f83601857 de16deaa3c7b624b3c5b51</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-12 08:44:10	<u>0xd84b85d1baf5c53abc664e8931b49276d2693d818f071c1d1aec6f28eb7cfd63</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-12 08:44:00	<u>0x65b29e7879801c4d19a3354ef77b0f1b115d6cfba4341fee2e691235d8d5080f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-09 19:12:55	<u>0xaa417958d78033e8007659bba104f7640ea08c9f0010b87779a9294c657a57c8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-09 19:12:35	<u>0x523b61a580a5959e41002dcf111d70f94341a413a5940a610d3d4209af2f6bcc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
8	2024-06-15 13:02:00	<u>0x09dba743d8a358ab0446ab63b5b74229a882bb88dba7da5466f83cf185e218ad</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-06-15 13:01:50	<u>0x115d68ba5568e6ef7c76b438fd5a4a9768ea2812019952163d401ee0e4a2c1aa</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
10	2024-06-05 17:44:55	<u>0x34757aabb300b6c6a9b597466651338403bd7a7292451450227401ea47e4a4ac</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 20:01:45	<u>0x623178bbc30cf498b6ac93f27ee14417b81b135a926b1d719952c570be87e236</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:06:45	<u>0x63b18e8f1f45c21173ab</u> <u>2d017a10a6231ebb147185</u> <u>9d0268da7e4d049059cfeb</u>	+ 1 Randomly You Received \$47,580	✓
2	2024-03-03 16:18:30	<u>0x91cf7a9db0f7529b0233</u> <u>2b2226b76b4bc5d46b2bf0</u> <u>65712c42f0ee2782f5ec91</u>	+ 1 Randomly You Received \$47,580	✓
3	2024-03-03 12:04:35	<u>0xcd719285d2f8529af01</u> <u>3d1e279e654c099dfc90d1</u> <u>0f2a3f98679257cacf183c</u>	+ 1 Randomly You Received \$47,580	✓
4	2024-03-03 07:25:45	<u>0xdf6841a60efb67e35c36</u> <u>787d1c250244b619a15275</u> <u>877688feafa7842c3fcd15</u>	+ 1 Randomly You Received \$47,580	✓
5	2024-03-03 03:44:25	<u>0x7517780f4ee80ea24248</u> <u>9455281f0e0f0f8b0ad1a2</u> <u>a8963562762e06f4d0883e</u>	+ 1 Randomly You Received \$47,580	✓
6	2024-03-03 01:19:00	<u>0x82ffe75e7c923ad41619</u> <u>0c02a8a3edb3bc44c7e695</u> <u>4287b1b00f65271742d579</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-03-02 23:08:55	<u>0x81a951074187704d4f08</u> <u>867a5429841b3a3e909b48</u> <u>6bcccb97c91dff11882cb9</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-02 20:07:15	<u>0xd39c864842d57c3d6895</u> <u>ace3ecfbcabec4a75b731f</u> <u>2bc26b5e1f421afea4a9b8</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-02 18:27:55	<u>0x04978568f85c7f29d828</u> <u>e899c79c1b867e23029006</u> <u>748fd44969dc77acf7a426</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-01 18:01:35	<u>0x801a226b3d2bbf033a90</u> <u>0724785d4a3e98392eea5b</u> <u>2c666d895d2a93b2650fdd</u>	+ 1 d.top	✓
11	2024-02-26 17:51:10	<u>0x4ea729aa49ce8a7654d7</u> <u>3015b28cf76739ff8ce687</u> <u>4fecaa418e118f6dbc4813</u>	+ 1 .info	✓
12	2024-02-25 01:23:20	<u>0x4e94662296d9c0ee5b8b</u> <u>c5568c6a058a08914c5e6a</u> <u>d85b3243ecede63e04cf5f</u>	+ 1 .top	✓
13	2024-02-22 04:12:45	<u>0xf6759e56e5b7a5086a19</u> <u>a6858487215d466c6207e4</u> <u>73690085aa443ecf03e4a5</u>	+ 1 DC	✓
14	2024-02-22 02:14:05	<u>0x56ce031903c0f0b7bc97</u> <u>7f24d7f814f5c5e84f4e2a</u> <u>01b03b2e9725ac32124919</u>	+ 1 DC	✓
15	2024-02-22 01:00:15	<u>0xc050f6db2a1ed652d12f</u> <u>61709e2cd256150f0791eb</u> <u>46b0862ff660e018a5bb55</u>	+ 1 DC	✓
16	2024-02-22 00:27:45	<u>0x7f2efdc0962625e37e65</u> <u>9d85b3c1638eee54c4f223</u> <u>2c90fba01931851b9d4be5</u>	+ 1 C	✓
17	2024-02-21 23:54:00	<u>0xbaa966acfb208d19c4f3</u> <u>8ce41438b068650c813d5b</u> <u>c7f4eebaaa841c14725891</u>	+ 1 DC	✓
18	2024-02-21 23:17:40	<u>0x9bef067d062b4647d265</u> <u>3958e277115c1366c834a4</u> <u>1ed3f4b043392bfbfd87f7f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 22:43:35	<u>0x55b4500e969b3edca5a1a85ab7b990433a2cf0738e3f2a9a996086d7bb4b6946</u>	+ 1 C	✓
20	2024-02-21 22:14:05	<u>0xe20a59d54d8a76e3cb54820beae4bcc7a6b1c07e584f8a7e32997dbdc85fa04c</u>	+ 1 C	✓
21	2024-02-21 21:59:00	<u>0xaf7a38c64df83f149afc3fc9a03cd0a4faed4e4760c6cbe8d2001ed5d19708ba</u>	+ 1 DC	✓
22	2024-02-21 21:46:35	<u>0x7eb3a1fb56747a561f5538651ffe6712171f9b6632ac7b5f8e4573fd278d87a1</u>	+ 1 DC	✓
23	2024-02-21 21:35:10	<u>0xceca6ed9c944bdba4f387c41845b62f00f374e412ebeb4e1cb59c90c257e93da</u>	+ 1 DC	✓
24	2024-02-21 21:26:10	<u>0x07e18a9037f6b76cf73723d9d92d2a3ae24ce106f03358103185ba50c697c30a</u>	+ 1 C	✓
25	2024-02-21 21:19:10	<u>0xa5501a2df492abe3ecfd f27a1a447e44e1cc906f881ae97c34fbe9bb836c750e</u>	+ 1 C	✓
26	2024-02-21 21:13:20	<u>0x5e02e52d413b0f1042e4d6ac7950dc11f614dc098f7675b76be033f80f7da070</u>	+ 1 C	✓
27	2024-02-21 21:08:25	<u>0xef7508429b85f8c0d33b4180dc64c71dfc4bfc47ed74e42397335ea1774adf99</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-21 21:04:55	<u>0x2a2ef41f48742a24e2ca</u> <u>acc504199f929c5eb180d5</u> <u>fb0292de19da17cafc9602</u>	+ 1 DC	✓
29	2024-02-21 21:02:25	<u>0xf0226684cc9159f416a6</u> <u>63650e5747851a6b183081</u> <u>a512eb274dd22320c5e1db</u>	+ 1 DC	✓
30	2024-02-21 21:00:45	<u>0xc88d197489f51289a72e</u> <u>1c360c11c4223c801b361f</u> <u>cddec95afbb2dca349b0db</u>	+ 1 DC	✓
31	2024-02-21 20:59:00	<u>0x6a604f36ea37d87667df</u> <u>5dcaf9c007d5d31ce83a54</u> <u>a87d0157e5aa804f51457e</u>	+ 1 C	✓
32	2024-02-21 20:57:40	<u>0xedee393b0269debda775</u> <u>622545cdf35c0add974617</u> <u>92691b3b30151387d5739c</u>	+ 1 DC	✓
33	2024-02-21 20:56:30	<u>0x4935a9bbc7bf6ff4a705</u> <u>291c50d1d6dde3751522fa</u> <u>39b609dce32dd64e5368ab</u>	+ 1 DC	✓
34	2024-02-21 14:15:50	<u>0x298239e9c4c8a5130df2</u> <u>542c55e9a943c387f9dad8</u> <u>adbe75f32c6f78f434de13</u>	+ 1 .top	✓
35	2024-02-18 17:46:40	<u>0x821eacf6959788025732</u> <u>2ff556b01e642bf7a8a010</u> <u>35031acbc95db69387ebd2</u>	+ 1 Acces stETHERS.COM	✓
36	2024-02-18 17:46:40	<u>0xed5812876906208a1426</u> <u>26f70ae2e916d2e5d19819</u> <u>4cceef85a585b48b86ab69</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-17 17:04:45	<u>0x56e2e9b05af3774c580e970eab24b9636445dc620836b499081ee9f7758f5fe9</u>	+ 1 get 10 ETH at official website	✓
38	2024-02-16 21:08:55	<u>0xf7ba97e454f916a699fd85ee6f9f8aa2a4de1d07c97299c0a9ab253305606554</u>	+ 1 .top	✓
39	2024-02-15 08:47:55	<u>0xdb92a5fbaeb85731e65162faaaf6df901431725c007c91cafb2ebf97a9a20296</u>	+ 1 C	✓
40	2024-02-15 07:06:50	<u>0xaabd624ef28d469f0316b9576ab3d0e0477b976bd9a62c6f48eb8b2c2c248695</u>	+ 1 C	✓
41	2024-02-13 21:29:35	<u>0x95e545bb9671f4ef8eb048f37d1f02869622fb147174748e04f1e2b2ff46e3c7</u>	+ 1 Acces stETHERS.COM	✓
42	2024-02-06 00:03:10	<u>0x708459edc81406f490f753229c5c8eec60c4f46d1b4de420aa9259cf72c64dfb</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-02 20:55:40	<u>0x152e2b108c09343aa37a245d88f246b5d0715a5ab2d2aa20ae380eccea2aa3b5</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-02 20:55:40	<u>0x7ad275e199a430be89791f4f56aec77ffecb7baab016276288f1e1fb8785a1c</u>	+ 1 .xyz	✓
45	2024-01-31 00:35:25	<u>0xd1f3618fc1e5f2bfe870dad5ff73660b02bae4b437c70dc2d2709294f821fbb4</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-27 17:34:10	<u>0xcf77ecd1106e44136ad961be153e1e78775f6b595e7cc49a4ae2382220a76bcb</u>	+ 1 C	✓
47	2024-01-27 09:44:25	<u>0x8d636a56182b30e446ccbad04cdb93d688249e4cd403063df67e06c560b08b35</u>	+ 1 Liquid-ether.com	✓
48	2024-01-25 04:27:25	<u>0xbedfc66b0a88be11626e2748d568d78662c3f74f62ad6925481c86fb76e12078</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-23 20:13:55	<u>0xfd70d39d2bb6ae4f1e41aac2f352de67d2aa62bfc7913cd9af5d954badd010e1</u>	+ 1 C	✓
50	2024-01-19 23:40:40	<u>0x15e21ae60038cbc8d12344769dd6987dae452b0256104215b96e9df3725b8716</u>	+ 1 C	✓
51	2024-01-19 17:52:55	<u>0x862ad9055a9b15f3dc49cb2d35eb9921c30937867d8309de67eae071f23522bf</u>	+ 1 aim.xyz	✓
52	2024-01-19 00:42:05	<u>0xc11285ef79ae842bc10383fb9e5015f09a1946cb90d13b9d4e314d0dae9b682d</u>	+ 1 aim.xyz	✓
53	2024-01-18 23:11:45	<u>0x8368854a28535c5a78ee9a1dfc1d4b696a63bac635f375c7b54ce72f69bcf2b8</u>	+ 1 C	✓
54	2024-01-18 01:05:05	<u>0x6b4f9f50f1d826af48af65c1ab580561979eb689a65f17cb62d2b01304b36426</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-17 17:00:40	<u>0x5a86f21793a351bb25b4</u> <u>337710350fda05137dbad8</u> <u>32b037818df1f6533f1ec8</u>	+ 1 d2usdt.com	✓
56	2024-01-13 05:38:50	<u>0x96b369864d273cfc12cd</u> <u>3c60de426f422db43442a8</u> <u>d5bb9ea59cce9278a78b2b</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-13 02:54:40	<u>0x0b53818885ea6878ff56</u> <u>891ae8bf6b8ae7a4989463</u> <u>b0326366ded640054b6ce1</u>	+ 1 ard.xyz	✓

* USD values displayed at the time of transaction

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