


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xd6d36f41a09d6611ec8dcc36c104e1c4979ae58e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
2,000 USDT Reward	N/A her.xyz
2,000 USDC Reward	N/A .com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDT Reward	N/A s.xyz
Liquid-ether.com Voucher	N/A rewards
2,000 USDT Reward	N/A s.xyz

Token	Balance
Â-	N/A C
Â-	N/A C
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:24:15	<u>0x38100378f31763e15000f8f4501eece9504595f462c2ae407d0a38a5717fc96f</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 08:23:35	<u>0x20453d36c2718943936a5e67c73a3ea7df03e94c8d6c628766376a6b797e67b2</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 08:39:00	<u>0x6ab36a865c00eb4c4bf8981d179678caf4e15be941e32f457c505f8556f676ee</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-15 08:56:30	<u>0x961b5d7b59e2b7b3f21e60e30f785971f051163fcc821105410074cc4c70c06</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-15 08:56:30	<u>0xc317110101b88ca22c727cb10810e3ccce4e03bacc520dba702cc65aef98b037</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-13 09:11:50	<u>0xd6559f9b7fdc1bf374fbdde123509b19b18432328b8ca53c80f2cd62f2d48c28</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-11 09:33:10	<u>0xc19f937156154033162e334a48da29533d9eea212a7b6a133abed982f8af1387</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-11 09:32:50	<u>0xb51cc74227ca405ff2f90dc2e89f67785da71e00aac4ce472c2c78963f0dc465</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
9	2024-07-09 09:48:05	<u>0xd44a9a8ec1c91e467cd1f017ab3a1e96b9e5aecfb84437d90cacb8abc455273d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-07 10:07:45	<u>0x3f3eeb4efa175e7d8f2cc750cd9b269b58fe4700f61b3bf720834c37d77d9cdf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-07 10:07:30	<u>0x8b4aa6b1c5883279e460d9a4cc1f2d06d56fc2f6d44085680c99ae4825305f85</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-05 11:35:50	<u>0x8dda5fc594d0118e9d607361eec27616e8914234c47802604873fa957fab5d89</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-03 11:38:00	<u>0x6e3fc528eddf639910864bfd4d989a943d520431f60863431514d090c334065</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-03 11:37:35	<u>0xa1bcd2a43a13cb5e8d06e535584f56e627d8985fe37a8244acb194c734aa4134</u>	+ 1.000000000000000000 00 EWARDS	✓
15	2024-07-03 11:37:20	<u>0x16480e9d15ac960dda0eb7b190e37efef685cd3774749b50c3f16c0ff6e4bdf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-28 11:36:45	<u>0x55464a90f7b04c8a068b</u> <u>cf9513ef8cceed2aec846c</u> <u>e12dc25323d7934b9417f5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-28 11:36:45	<u>0x93ac11bb91ef7477a0f7</u> <u>12ddeeabfe147cc6fd2d76</u> <u>17674a8da2f264bc894f15</u>	+ 0.0000000000000000 02 r]	✓
18	2024-06-25 12:43:05	<u>0x700cda427176baf4d6e7</u> <u>b95a1aec12f5948c61803</u> <u>89fb14a4b4655ca47ad1ba</u>	+ 0.0000000000000000 02 r]	✓
19	2024-06-25 12:42:20	<u>0x5db5cfd65c1545a36b46</u> <u>67fcfe1516d493245f5e1c</u> <u>74a915bc44fe479c474abb</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-22 15:19:50	<u>0xfbef6f7a94210106b7e6</u> <u>fcad2d22fb45d0c0306c6c</u> <u>b57f6e34517244b69acd44</u>	+ 0.0000000000000000 02 r]	✓
21	2024-06-22 15:19:25	<u>0x8a6b14934bdd5c07ad43</u> <u>3574a81b5ef10dbd0b12b7</u> <u>a1555d5d582c72b2f321bb</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2023-12-07 18:13:25	<u>0x5caef44c892779bbb4aa</u> <u>411e6bb380d9f6a79d62a1</u> <u>52040be62daecfec3fa7a5</u>	+ 200 USDC	✓
23	2023-12-04 17:32:05	<u>0x22883c741e802c37355f</u> <u>99d860b35d30a7b9e4a0cb</u> <u>4c2cd4bb5cca5c0d1b89c5</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 14:12:25	<u>0x449b4ab60b5902ccfc841f319b393766b5745a2765c645be6c04fd4d6de00fb8</u>	+ 1 10 ETH	✓
2	2024-04-30 14:12:15	<u>0xc9c94d6f5414cfb6cfd85c69d19cc65dd91fc4cb393e3dccbc892497240c4111</u>	+ 1 d	✓
3	2024-04-24 13:53:15	<u>0xe2ba6d85dc51a499218b04b977bab438acd041ddbe135ec72aa0381f4f7aaa8a</u>	+ 1 c2.com	✓
4	2024-04-18 15:09:35	<u>0xe1c30011cb6e002a58156d9fdc559ea1e676a8fedb21e1debf0a85ffcf19afb0</u>	+ 1 50,000 USDT	✓
5	2024-04-18 14:52:25	<u>0x9393c210f19bd735e6f971c6acd4a04677289d37657cfba8eb9d044d98069dcc</u>	+ 1 3 ETH	✓
6	2024-04-18 14:52:20	<u>0x103097cb46d11e5584b00fa476386c85d63d04b89ac5f9d4a0bde32631d390f0</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-16 11:16:25	<u>0x869d25bb17c9525aa00c479bca24ec962abecf3f7ae11093448a6d5e78a98d16</u>	+ 1 50,000 USDT	✓
8	2024-04-13 13:33:15	<u>0x4819c05d6feded46abd039f0e51783d16bb8dd5bc6d6d96a11b1e4fa34fdab20</u>	+ 1 d	✓
9	2024-04-13 13:33:15	<u>0x8c35c4a5af27e7e4d72d0cdfa66780467e6561d076f4c4c8723ca796176810e5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-12 22:24:25	<u>0xf3d9a3f9699a753d1adb</u> <u>1999c4ec94a0b17fa9a219</u> <u>b16a01eca4e80abf3b473c</u>	+ 1 d	✓
11	2024-04-10 14:27:35	<u>0xb466f3099847dcdaa5c6</u> <u>788a42986fde75b405dd19</u> <u>ddd3d964503409a52d0fc3</u>	+ 1 50,000 USDT	✓
12	2024-04-10 14:27:20	<u>0x532aaddc07ae9b4b9ca1</u> <u>64102f0c00e873507e9a66</u> <u>b670c1966ddc5ace39920a</u>	+ 1 d	✓
13	2024-04-07 13:58:20	<u>0x1f1cb14d88b7db5ef4d3</u> <u>a905832a0ad245bd9055a4</u> <u>cb30bf33d664591eab4631</u>	+ 1 d	✓
14	2024-03-22 15:15:20	<u>0x44c42fe72c2daa0eaf41</u> <u>50da4bd316ac31dca3cd3e</u> <u>d7823f8ef621bab1e4fec</u>	+ 1 d	✓
15	2024-03-19 09:02:35	<u>0x7ec2b3e0c29537b0c354</u> <u>bb485f15ec5817e9b1fbd9</u> <u>d295d70f07c6496e529e85</u>	+ 1 50,000 USDT	✓
16	2024-03-10 19:58:10	<u>0xd2de1fdf80cbff056826</u> <u>93a350f0b7a05fa608a7f2</u> <u>d0866857660f04303040e5</u>	+ 1 d	✓
17	2024-03-10 19:56:10	<u>0xa95a6039cf9ed92e7d3e</u> <u>6c111ac37146f826091a82</u> <u>f9ad14ce4927e18736ef0a</u>	+ 1 50,000 USDT	✓
18	2024-03-08 21:03:40	<u>0x5e486d034cfd6cab2246</u> <u>cd40dca9be3be8007426e1</u> <u>635ccc02271734ab1162c3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 06:04:35	<u>0xa026a3a4dd6e2090b0d6</u> <u>0fcd2e3a39a5b9461b2f86</u> <u>8bd8f20b8eefc0a1781054</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 05:11:35	<u>0x784842e2ea75f1188c29</u> <u>f54bb1b2bddcb46bd4dc3a</u> <u>f916a429c357963db7303d</u>	+ 1 Randomly You Won \$59,423	✓
2	2024-03-12 01:03:15	<u>0x56209d8e1cbffc2fc755</u> <u>a40f9a353b2dd9b9591521</u> <u>35d3f4945015c6f532084c</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-12 00:55:55	<u>0x0223fa2e2791c1c6e83d</u> <u>e726a8b7611208780aed67</u> <u>7e5878960d7b811a672b78</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-02-24 21:00:20	<u>0xc9fdececff7f28a8abfb</u> <u>8ae9b6d0b838e1f702a1d6</u> <u>a58ce8591f3d4022ef9de5</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-02-19 17:22:25	<u>0x8d6c15bce97c6220371d</u> <u>e8c164c5db60e71cc38ea9</u> <u>710d60c152b83d4eef9962</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-16 17:28:25	<u>0x56790f5d9f7e3c0be514</u> <u>8712280b34393262ea842b</u> <u>cca6c3b4c6c9dc1af4cedd</u>	+ 1 .top	✓
7	2024-02-13 21:29:20	<u>0x04b277768ab60c4f4222</u> <u>dfb81b78e4634494c2c1ae</u> <u>0b53fec8cd7f19517096cf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-13 21:18:55	<u>0x22e3590d043317dec7c2c1064d88942ae98c88ecd3ed474baca68ccf1dc8d0b5</u>	+ 1 C	✓
9	2024-02-11 16:53:15	<u>0x8d837c7a8f7322fe080380f3a117b8083fe52f3929c2b94916149ab2c9bac23f</u>	+ 1 C	✓
10	2024-02-10 17:24:30	<u>0x6e2410e9b629b1a1f24d3b1bf712a0bbdf74ddd1ef0664f60f40b74a6fd73c78</u>	+ 1 C	✓
11	2024-02-10 17:24:25	<u>0x7b28c624e6a9bcb23e7feab5d6cb08350d708ca4dce1c06e2c43b6a0ca4d3d5b</u>	+ 1 top	✓
12	2024-02-02 21:14:50	<u>0xe1c070113b1efd7ad238820a5bdc667e8fa5530abba546e28cf7ac05a3931889</u>	+ 1 C	✓
13	2024-02-01 17:36:20	<u>0xf06befb1d65adccfd6850ff6b2aa7243ad8fd0f08f9238474905ef3399157476</u>	+ 1 .top	✓
14	2024-01-31 21:17:30	<u>0x3d88aebb955cf5717ea7a51ace8c69e171c0a8fb315d56cbe09e2870c619ff2f</u>	+ 1 .xyz	✓
15	2024-01-29 17:31:25	<u>0x7e6eb0423d7e7d32d6419ff7e3d88fd05217ac0abef2dd882f12ca468bf88816</u>	+ 1 rg	✓
16	2024-01-26 17:37:30	<u>0xc9c063802a1efe9092114fb168f852f66f94de706a9f2b62fbe47e6e4f0c55a1</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-23 19:59:35	<u>0xc21c104724b59d8335ba1539f1029041fb4bca2c1edfc7147c930e898bd3054b</u>	+ 1 C	✓
18	2024-01-23 17:47:20	<u>0x345f48401c0c85b79251fdafc5a8e8ad9b0a84f3f4ac9561d30fa66a96feba8</u>	+ 1 rewards	✓
19	2024-01-21 20:17:55	<u>0x760602c671aca5562003062239f9b3afd30ed72504c1ba61807be05870263520</u>	+ 1 pgpclaim.com	✓
20	2024-01-17 16:00:45	<u>0xc55332bb94a5cb71f78a170407f521ff0c6fa5e08faaf7a45d35b77b0351932b</u>	+ 1 d2usdt.com	✓
21	2024-01-11 11:03:10	<u>0x08f66b4644b9f57c0a47529959ad9f8de3e50b2a09187fd83a78f8c63becdd61</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-09 12:41:50	<u>0x40d7b5000052f977d34c5443a349d9988b4aa7195603364ad7ecb075453b2ad0</u>	+ 1 aim.xyz	✓
23	2024-01-03 13:03:20	<u>0x46129dfa51e20a4a9387782bc702c9f5d6839c5a5af1c67105cdd4f31c7e99ad</u>	+ 1 her.xyz	✓
24	2024-01-02 21:21:00	<u>0x75e42dcbb1efe0f3220aae29654abad254a6ff805835dd15f0915737d7c97b97</u>	+ 1 Voucher	✓
25	2024-01-02 21:20:30	<u>0x8cc5e806e8dbfe7edf90d1249c78d74aa2940da66e9f08581d9cfcf0fe7a96e9</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-02 21:20:20	<u>0x528cef880dae594cd7da afe44ef5c9af6d88e771a1 1b7397c225e3ca70d2bcbe</u>	+ 1 ether.xyz	✓
27	2023-12-31 12:41:25	<u>0x6aafbb351815e7623c52 81b841d8be2ec486dc702f be8d79e67d9ffb6e6afe3d</u>	+ 1 her.xyz	✓
28	2023-12-31 12:41:20	<u>0x0805fa9028aa2202f574 94d9c95c4ba10586a9f717 4d45734d0408537eb26bf9</u>	+ 1 ether.xyz	✓
29	2023-12-28 18:52:35	<u>0x831983f11a2d69daf873 d54fe44dabdc8e35d0d56 8f34e5394625b0b923a607</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-24 15:46:30	<u>0xa73d20bbc38898c308e5 1fff6d220021e95d834ca2 f0eb14c59452cbc93b39b8</u>	+ 1 her.xyz	✓
31	2023-12-21 17:40:25	<u>0x25ff2ff7f5e725ee8296 fe294e73425f0ae1e01733 f934f9ff3989692f4718bc</u>	+ 1 s.xyz	✓
32	2023-12-18 13:28:20	<u>0x106b12048779fbf1a226 4d1c477737fc15293cdb06 0336bfecd17ad336c65dfb</u>	+ 1 s.xyz	✓
33	2023-12-15 14:12:00	<u>0x0d5f3aafef1c318e9caa 5e730496e20032973bdf55 49103d80939e89f9487cb1</u>	+ 1 .xyz	✓
34	2023-12-13 21:51:50	<u>0xebf05d669ffe195415d7 5fef9e63a0b9fbc40348b 7501ec99e42ae302def9f0</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-13 10:28:05	<u>0x360a004cf2119d614bc146b25caa56ef4a96c02d1ceb078e064997400b276604</u>	+ 1 com	✓
36	2023-12-10 08:57:30	<u>0x7a6d6cbc2d92efe7bfff0d9e01000707c7edbe03bc30dc661d75ba06ebcd58a58</u>	+ 1 d.net	✓
37	2023-12-07 18:13:00	<u>0xcda7483e05391a05540f33c6d25b866cc8eb4ee7f11b3244d3c12a1aecbf8f69</u>	+ 1 .com	✓
38	2023-12-02 11:27:35	<u>0xa70bd9a75b59959dccb35f2dcbf65872f3df9d4b34ce11e4b72e50b229bf1984</u>	+ 1 .org	✓
39	2023-11-29 11:55:35	<u>0x2eaf13eb1e6ffc0f337e8e922bf34270f9e329849eafc2338f34bfb46db341b9</u>	+ 1 s.org	✓
40	2023-11-14 15:29:30	<u>0x8bae6aef7a18362b95a4c4fb66b8c95b88a3fbfd327acb68ba79d7fd1f122a4f</u>	+ 1 Voucher	✓
41	2023-11-14 15:29:25	<u>0x0f14560b520f2eb6d03590e8a79855c64bec8aeb6e9536668f7e729f65c0761d</u>	+ 1 .xyz	✓
42	2023-11-12 09:31:45	<u>0x6c8e4951291330a978382fef794265bf6639dccd95564177f8ca0ab0289be2ef</u>	+ 1 m	✓
43	2023-11-12 01:00:55	<u>0xed4859016b1be3e4ffe1763d5e883f65e4aa942a4f07faee3fc5370d102b817d</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-07 04:32:00	<u>0x7b216cc4e734ba995468</u> <u>5b0ee62c0e1b0bcfa1adc4</u> <u>f69b34bdb48ec21a7e36ab</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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