

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdc9132376e3ffe587d5e40827825a4125554e320

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
p	0 p

Token	Balance
top	0 top
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
op	0 op
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 yz
p	0 p
e	N/A SEIYANS.CO
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at usdtevent.ac
Â-	N/A Reward at 3eth.win
1,000 ZRO	N/A NFT Airdrop
NFTCard	N/A \$BNFT
LiquidEther	N/A ether.com
Â-	N/A Reward at shibatokens.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:41:25	<u>0x2a0d753a57d3d74b4e2a2f70020d30832927fa7480057d915a19665308e520f5</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 16:41:10	<u>0xdbc239e0da6b2d10e8e55868c112b726218debffc10857cbeed23017de4725a2</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 17:08:40	<u>0x90fb4e4685758c46c37e6ff0d2f1d010f10529dcba c58c53ce358b800510cee3</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-15 17:08:40	<u>0xfe2efaa63968577440172bdd4017646cea0784f5b54c2fd0047b7145ec2ef40d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-12 17:35:55	<u>0xec732a55bf18e8e8444dbbe8583e21c10d4abf90ba3377bbad8dfe6df5e27d0c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 17:35:50	<u>0xf4febe687b97f113e0d8bba86d1a8cbb873774f89ab8e54b0aacb69d0ff18b2b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-09 18:13:30	<u>0xc9a3e4154910ffb32ca8d07c6ff8557a27443b021223624de8b64b38f42e67a3</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-09 18:13:20	<u>0xa52fc33e0f588481d9661265929c04f92a51abe76b750454a34aaf9d40202933</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
9	2024-06-30 03:02:55	<u>0x8bb1884da6f01161015747339fd90d1a0c8b4f1a2a4017280d583e6762e0c5d5</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 21:07:50	<u>0xb6d7b3d85a80333d9202ef51f547b37e9c39b2a3043b87021a02b8cf537fb996</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-20 04:38:30	<u>0x9eb23ec37d861fba406a0610be5d8c03a22db6020340bc46fb03e570d1f3e5b5</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
12	2024-06-18 06:02:10	<u>0x7bcbac4089c92abc2e9a7ca8f452b684fe6804c098c2ba1db65341f3dae49b33</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-18 06:01:55	<u>0xc52cc1487fd416bd727bf104ef2501750712ffe41da2aaeaa48c076e397d127a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-16 06:34:55	<u>0x0fe9876ee247667a4ab8f9d3d9e9b3a56c84ce586f32e2244e227ef4c9730eda</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2024-06-16 06:34:35	<u>0x7083375ab8c4c21fad34626180d3b9476d250ddd995934263e7b5360290c3433</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-06-14 07:14:20	<u>0xb6f80602c2848ec76f8a9bab8212cd1afcb9cc56ccf3f3135ac163c853421f1a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-12 08:00:20	<u>0xc7199cf749914ebff8254c739091c08cea099c639c473e29fbd41a405f9832f6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-12 08:00:00	<u>0x019be0e97a9e08661e18cf497f6cafc25ea757270acd51a2f48787e1fd04d3c6</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 09:55:50	<u>0x2b3216cd7d6fa7e0286f3e7b9e6a757d417215423879721ffd2ff719be8d1ecf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-06 09:59:10	<u>0x666a63710d00f1c7b388d17835a159a13da2b3a7d77c9bb36d3e76539b442f81</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-04 10:37:45	<u>0x4f76008ebfffa77bda61fb556237e9c7b53155a5dd548797ca6d41806b2c7a1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-02 11:12:20	<u>0x9da0cb9696d06eaf1a0a259e7bebc2dab4a5254ec44ea81e3e0496338036fe8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:02:25	<u>0xdd6d61d6c6013f520bdeeb9e6eaad05b5f308ff1a235d876981c68680136f858</u>	+ 1 op	✓
2	2024-06-10 09:50:30	<u>0x83707057399371f5145feb9e6eaad05b5f308ff1a2187f248e9a79389af7c29b</u>	+ 1 op	✓
3	2024-06-08 09:21:25	<u>0xcf639329a37c97085c6e20894a4d75ec8e0a554dec16ddf07041b5b9e307325</u>	+ 1 op	✓
4	2024-06-06 09:59:25	<u>0x7d07685e14c305232fec5c3dc018f2e84fe127d5cf7abab2e03d350b0a11044c</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 10:37:45	<u>0x29804534c5a745518089</u> <u>26bd94128b55aa90129654</u> <u>83dfa1410e6ff090667cd5</u>	+ 1 op	✓
6	2024-06-02 11:19:50	<u>0xb1372c22d35a63342c73</u> <u>08cdaec113014c08ac4dd4</u> <u>40c3c8173e3448aaa45aea</u>	+ 1 top	✓
7	2024-05-28 12:01:55	<u>0xdf99bcdcd29d79789b39</u> <u>01a21d84f15c8cc62806f9</u> <u>bdccf09fb1a6236442b152</u>	+ 1 p	✓
8	2024-05-25 14:02:15	<u>0x4e591c066c8103083c0c</u> <u>2b8110295ae409e54e5e81</u> <u>40abaa872e28b791d2639a</u>	+ 1 op	✓
9	2024-05-16 16:46:25	<u>0x76ab788aa071c8d8221d</u> <u>d5b2400cea661a307cc4d9</u> <u>ad392b7c066eaa742f7c0f</u>	+ 1 yz	✓
10	2024-05-13 17:21:15	<u>0xcd1925b79c7eb6a68375</u> <u>624177fc4ce17d61ecb081</u> <u>b996f9053aad7036923111</u>	+ 1 t.xyz	✓
11	2024-05-10 17:50:35	<u>0xe5da310a7381f16785ec</u> <u>634b1cc5d2b5721161966b</u> <u>e9ed56eac9696d0ad35eb0</u>	+ 1 p.xyz	✓
12	2024-04-01 00:53:30	<u>0x43044060153627c7bdb4</u> <u>47e4903782110d2a405546</u> <u>83c5617805cc38593c8d9b</u>	+ 1 d	✓
13	2024-03-30 22:10:40	<u>0xe524124e0813008bf822</u> <u>34d8a0868378e6491d589e</u> <u>579a069bee3307ada57db5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-28 09:19:25	<u>0xb2d3e6837e4fb32e25d6c7f7280299aa65596163f999b24827e3c3d01f9a06f1</u>	+ 1 50,000 USDT	✓
15	2024-03-24 15:40:40	<u>0x5e05c778277c0bd4f8e76919ba66dff979a314fb34c10f24f3a5ec5d084bd58b</u>	+ 1 d	✓
16	2024-03-20 00:28:50	<u>0x9cc4c49e60baab11d6e0a40fb7ad2e7e7af9af20da814998cacc772ada937ff</u>	+ 1 50,000 USDT	✓
17	2024-03-16 04:36:10	<u>0x65623803e5b29c092c6eadf810597e056486e5aa9e4ccd4ac823a52da8cd6156</u>	+ 1 50,000 USDT	✓
18	2024-03-11 17:49:40	<u>0x2fdad03cac1f13c1fcf73319d2133951e4ccfdfea3e27900b6dc3dffffafa240c</u>	+ 1 50,000 USDT	✓
19	2024-03-04 14:39:50	<u>0xcf4429d3ed655a10b5799af3bed86da081bced3797f0c51c31ae3f2ba8bbc4ac</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:08:20	<u>0x643e4238bd39f31957361aa0248a3ec83273a56cb48949dcd164a947027e6869</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 14:02:15	<u>0xfd2538467ccae62c6c8f8e17e0bbd9f4b294cce0d6d9a7c96152894642439134</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 17:51:15	<u>0x66222ffc1e39884f35613a916f835177196353c7ace02cfdc54d11de6b96be98</u>	+ 1 laim!	✓
4	2024-05-10 17:50:20	<u>0x516ec58611620480122635352276e304748207b022862d243cef1fd06f86086d</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-01 00:54:00	<u>0xb2a43cb21b503cac4b9c679bfd852b427bed0594dbf1279c8d3bd39c8d3812f</u>	+ 1 SEIYANS.CO	✓
6	2024-03-17 23:43:45	<u>0xd22e7aa092632f52094ce9b52924f17def53a08533cab48b4e610e185df91411</u>	+ 1 Reward at pepe.ma	✓
7	2024-03-17 23:43:45	<u>0xaaeaa05aac78f0bc3ce7d73f6fc5e07015bb524ad03895db26b904d7bdb41b3a</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-17 23:43:45	<u>0x4c8294d9b8201ce9d775c0d1be13d5d5f3db6fe9f9f8df6baa0ec83f60300164</u>	+ 1 Reward at shibatokens.re	✓
9	2024-03-17 23:43:45	<u>0x40dcaa95615f8829a6ab5c4aaad5c7db13726d3cb709ee72cfce2fd347762750</u>	+ 1 Reward at 3eth.win	✓
10	2024-03-03 21:49:10	<u>0x432f3bad03289be331ffe604c81f3bcabfbdaacdc b4d9c9f8293cef8b9f676</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-03 17:01:35	<u>0x8bc8d527fd92bfbcfef09eff0651bbaa16074ba3cd103b3b8d04a6e55cdaa63a4</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-03 12:37:35	<u>0x6f17c4c04ea566e22d6f1a3204f38ff729cde0b7eb677d6e8847d377e1f805b</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-03 02:47:55	<u>0x789bf61f259e80dcda2907b2bc714d3bd046af9dd72c446a2abc8ea8fcd7101a</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-03-03 02:47:55	<u>0x1ed1e2b0941eb8ce7b38b7780913daa8c38f8cafa0a87e4a62c72672ae7d848d</u>	+ 1 Reward at pepebonus.win	✓
15	2024-03-03 02:47:55	<u>0x316d4489b96979ff8ed8840bfd6e82bba46158ab9cee055a5e958c224992aba2</u>	+ 1 Reward at 3eth.win	✓
16	2024-03-03 02:47:55	<u>0xfa68c530811b81dab54ec5da9bf39c622528d5b9b56ae79663f58b476a2ca603</u>	+ 1 Randomly You Received \$47,580	✓
17	2023-11-09 23:39:45	<u>0xc5ae07e77108c91a2b55add0970352a1363cfb31c6c371f9a93477bb1b44d54d</u>	+ 1 .com	✓
18	2023-11-02 04:19:45	<u>0x2cb7471cb0b58e6fdd7ccb741cbbf4569fe2552b0e6d23cc14df5996bcc2195c</u>	+ 1 \$BNFT	✓

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