


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xdd5b3ae2737f9123be94d86bc83cfa0d90484db3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
p	0 p

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
top	0 top
Airdrop at rewardusd.click	0 50,000 USDT
z	0 z
.xyz	0 .xyz
.top	0 .top
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$53,250
.top	N/A .top
Â-	N/A Randomly You Received \$53,920
2,000 USDC Reward	N/A .com
Â-	N/A Randomly You Received \$53,920
1,000 ZRO	N/A NFT Airdrop
Azuki NFT	N/A aim!
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 18:12:45	<u>0xe81ac35d856677396fcb9bafa952df208838c49ee8e4a08441f33ce0d2ef2d1e</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 18:12:40	<u>0x7ea6c5053aba1f64b0462d83cc5f1837843319a5512fecff63df10372de86a36</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-06-23 11:25:55	<u>0x3a8d689b167194f73739889980e12408b05bc8e5a1dcc102342f4977eca7e807</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 11:25:35	<u>0xdb5f5e4b0e497eafadfd12750128d266de9c6365aca0d302eb877c7a45d844d9</u>	+ 100,000.000000000000000000 REWARDS	✓
5	2024-06-23 11:25:30	<u>0x6a4bac0a8e5c2f63c9dd5234e6defc8a52e54f25b620f31256c73a03c9a68db</u>	+ 0.000000000000000002 r]	✓
6	2024-06-16 07:03:10	<u>0x377a5202135bea152910c6f474562dcfe61fa79c3b3a90b5c2eb58ce7a6ebf3c</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-16 07:03:10	<u>0x3e9f4de82ee6afa9818eac4123105595eacf43789f3bd70e01b94540a537777f</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-14 07:51:35	<u>0xe0bc8139488598a7b96b46cb21949e33cb90dd342630f2805f70c3405b3d2f3a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-12 08:38:20	<u>0xe46dc8732ae95f88594e9b7f5c0075a645aa9ab5122db80a773cd58d18e01042</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 08:38:20	<u>0x9e8d7bbfb34f51ba5316</u> <u>508805f15571d28acc8c43</u> <u>4a5b390c3f504a67b8fc24</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-10 10:04:35	<u>0xf22ed547cd473bddf1a1</u> <u>7d0792cfa94fac10f14ad8</u> <u>784775d524e5f52c05622a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-06 10:51:50	<u>0xd6fcb51ea0bfcd19ae02</u> <u>76ee38bea20ee26d3ac4a3</u> <u>8ab0cabf2f3c212b2c2461</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-04 11:30:50	<u>0x2150ab00b30d07d2b25f</u> <u>6e1490662e1efb3c5e8a9b</u> <u>e5678bd6e7b1113960e5e4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-02 12:10:20	<u>0x6338263dbdb8b971f1f2</u> <u>50a2a38fc8f67f32c74322</u> <u>fe7b99b2ab1233592fb5af</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:45:40	<u>0xedf4bec26d3bf3fe22f6</u> <u>87c28f74a9013924b5d1af</u> <u>29a953015312d289f54c6a</u>	+ 1 op	✓
2	2024-06-08 10:08:30	<u>0x4d68d9955fc22d320570</u> <u>80d127c80bd508d5b1db44</u> <u>56eebe540fa4abdc76a75c</u>	+ 1 op	✓
3	2024-06-06 10:51:50	<u>0x69f35a232f5ad3efbad3</u> <u>a639bc5244c4e2778bbfe7</u> <u>5bb11f923c45d50238c364</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 11:30:30	<u>0x3af1d7fabc63aae9b2cf</u> <u>d0b2c71c0134c4b025f919</u> <u>411c9c72bba620a57367ed</u>	+ 1 op	✓
5	2024-06-02 12:20:35	<u>0x10c89d04ba9f4f287d3e</u> <u>35d821cf176db54155783d</u> <u>ae85393177c2c5da7b31de</u>	+ 1 top	✓
6	2024-05-31 11:42:20	<u>0x5770d9210dd675ca57dd</u> <u>22c44a53ab15af66b3d761</u> <u>47397f7e42a3919ff78189</u>	+ 1 op	✓
7	2024-05-28 13:04:25	<u>0x9fdd2ca10716e4b08520</u> <u>40bed6cc3aa49f9c9d51ec</u> <u>d40d808c527764692a091e</u>	+ 1 p	✓
8	2024-05-25 15:12:25	<u>0xfaf75f09188de1a569cf</u> <u>1c49272d79f43eec2ceb3c</u> <u>8d423fa4ca53c97928e188</u>	+ 1 op	✓
9	2024-05-23 12:29:35	<u>0x24f6b00b1d18b919a63b</u> <u>bf26b2117b030464f4f044</u> <u>e364b6e53f310ee945eef4</u>	+ 1 op	✓
10	2024-05-20 13:25:40	<u>0x58aab6715801a835e3e3</u> <u>38f23f411c396302fed16f</u> <u>85e5b3cdf3873aef2fc220</u>	+ 1 t.top	✓
11	2024-05-17 14:06:35	<u>0xb3ed2aab7bfdd2e3d00a</u> <u>cd5cde2507b3e101699443</u> <u>77d0edf96d3f42b4f63d78</u>	+ 1 .top	✓
12	2024-05-14 14:42:20	<u>0x16ed9d0435882d19fc36</u> <u>84a29b3aa8a76326276b39</u> <u>38d156d9e833b0791b35c9</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-11 15:14:35	<u>0x70b61ba2db02a7a6d669</u> <u>1b827537f9bfbe4537e95e</u> <u>b61f05c7f837db02ae1243</u>	+ 1 .xyz	✓
14	2024-05-06 18:19:25	<u>0xad10e7ddef8fce48f97d</u> <u>35ef4f3b999651130df60f</u> <u>a267de3e2f32c895c4a315</u>	+ 1 10 ETH	✓
15	2024-03-28 10:44:00	<u>0x41c88957a402c33ce589</u> <u>1fc3baa4d410ecd2d8eaca</u> <u>3d56cd2021751ded9e9c1d</u>	+ 1 50,000 USDT	✓
16	2024-03-20 02:37:10	<u>0x3f39dbcc6357c58b3800</u> <u>30e19a92aed9c4455466fc</u> <u>6a814ad2371c956aa4874d</u>	+ 1 50,000 USDT	✓
17	2024-03-20 01:55:25	<u>0xabcbbcedfadd58a7dc1f8</u> <u>9c0509a3c646795d933238</u> <u>959c6798b0ccdec64923f2</u>	+ 1 d	✓
18	2024-03-16 06:52:10	<u>0xbc5548c5faed94e24467</u> <u>d9184426fdebef6443e510</u> <u>49965112dc97550ae2c0b6</u>	+ 1 50,000 USDT	✓
19	2024-03-04 16:10:45	<u>0x7fa4f94cd179bfb15a83</u> <u>5205e5a9401134b4049079</u> <u>e111bbe2a6c02e5443b104</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:10:05	<u>0xf51a1d8da7b957aab2c7</u> <u>bad4f1793e9a25062101f2</u> <u>572790520338afbf6ddba8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 15:11:45	<u>0x9c94f4b1bad227797a9581c98abf5a5323c5db3c3c4cc11d9f1c98f2b9463ad3</u>	+ 1 aim!	✓
3	2024-03-30 08:22:00	<u>0x7b3eb223a0d66499d9037595f185b936c2582cc57f33594309d693ffd67c2107</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-21 23:49:40	<u>0xd714b6515aa90009f3b1f846ee311c0b5942d976a4e4febf10fc43df5c372cc2</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-04 16:15:40	<u>0xa2717f0e9d03e1e68ae17e84d1d1a2e11d3d0dd6b300770f0b0dd4f891246b6a</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-04 16:13:45	<u>0xbd9b452a4338e6c50b85286cd5174ac6250480714a143d981d80293400f82efd</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-04 16:13:00	<u>0x270d7b4811958f239560c52290d0e4c78841699f253d8ade348f764a1980f348</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-04 16:11:50	<u>0x1b6d308681eb0c14bc8151a6ede3c1df3c70517486b0e5d2bb644e12830a7ca3</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-02-25 20:38:20	<u>0x9d5df57c758da2330efc9c4cfc9212e9b03d8b6cb9d8afac105512d7e580c8f2</u>	+ 1 .top	✓
10	2023-11-10 08:06:50	<u>0x692c34bbff190d3a1580214535c50a8e2b35281e60e1b9c6f5a046a88cb7db0f</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-04 20:10:25	<u>0x7aca15e08232c51b6f81</u> <u>3b5d9ee15f4bf3dc2669ac</u> <u>5e6c05faf7d76a0ecd0c6f</u>	+ 1 \$BNFT	✓
12	2023-11-04 20:10:25	<u>0x5ed14921a1212e3cedce</u> <u>4f8c3a5e96952ebaca1457</u> <u>182637c19602fbd4f046e8</u>	+ 1 \$BNFT	✓
13	2023-11-04 20:08:55	<u>0xb13fd1edf2e3962a288d</u> <u>7e044a211b5353c70f2c9e</u> <u>67010a9ffd6269a865e58e</u>	+ 1 \$BNFT	✓

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