


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe1d673eb5a3ed1d0d79cac1e9713024de92eb327**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
∅	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A s.xyz
∅	N/A int Airdrop
\$1000 Reward	N/A usdlabs.xyz
' '	N/A Reward at dydx.win
Â-	N/A 5btc.com
Â-	N/A usdwin.co
Â-	N/A usdair.org
Â-	N/A usdwin.co

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:28:50	<u>0x291e53645770d45cb0cd f00cc0e632972603aea12d e23acf7203e3e611f37e4a</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 08:28:45	<u>0x5eb411009f9763beac45 f22f88f23c9f6ae579aac8 3086ec84e40a05163cba6f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 13:26:25	<u>0xc0ab6522aa7d05c5db54 8e02829e7189adcdf15a7e 8685ad7a8a83ef6b6314a4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 03:35:50	<u>0xc9c2a7335bb584888578</u> <u>bcc354e992687f423c7e3d</u> <u>8363f66dcc9ac02b1ec175</u>	+ 1 10 ETH	✓
3	2024-05-02 16:47:15	<u>0x40354bf136780fed6d8b</u> <u>10e0dddda1536a15a480e9</u> <u>3f62321cc8d3967262c4b8</u>	+ 1 10 ETH	✓
4	2024-04-26 20:50:30	<u>0x701ddd0e38a8e2cf6846</u> <u>67695455f9ce3b78c5b43d</u> <u>9ff030c75c3598672edc7b</u>	+ 1 d	✓
5	2024-04-26 19:40:40	<u>0x7dd6a07c2c72c92c63cc</u> <u>acf09db8008204864447c4</u> <u>264efd239f2ea408fd5082</u>	+ 1 10 ETH	✓
6	2024-04-23 13:38:05	<u>0x7c1a17de22ec6efebb01</u> <u>6d61cbe64b8e9d6bb4058c</u> <u>3b1f3d4e7d1c78a4387c00</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:49:30	<u>0xa9d6d681a4b3d898308c</u> <u>b6ef7cb9e2ad598477baac</u> <u>3da7b2c40f2438efbf339c</u>	+ 1 usdair.org	✓
2	2024-05-14 03:57:40	<u>0x37a1927f2312532dec89</u> <u>431dd89d39a3b24b6e98e4</u> <u>83c792994f8cdd9ee69685</u>	+ 1 usdair.org	✓
3	2024-05-06 13:27:55	<u>0x34a8e9aa4b5bfa49c26d</u> <u>fee1cdd90576a697a45448</u> <u>874e2a1a1e2701e7d138c1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 05:23:20	<u>0xc100f2bfff519aaf29c47d3878067721766ddfa62b92108ff3310ed6cfa92c7f3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-26 23:29:10	<u>0x8fc24d40d2b637dd2f97473b626c045e490187600022b0812015ef3c258be7a5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-26 20:58:50	<u>0xbf21cb736361e956034ab13818e775d39a34840ea065a1092605429447ef45f9</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-26 20:54:10	<u>0xb69c368ac195ea43f95d03203da01127ef24aad5b3ea4afd66122a6880d9c9d8</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-04-26 20:51:30	<u>0x1a5bb5cc742103b6be09a023518ef2ee43bba31d76461dc987354bb91851f72e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 20:50:45	<u>0x409bf3f13ff3588f8bf2b50a27c451b2d0e8cc027c1f84d477fa6215ad48d6a6</u>	+ 1 Reward at usdtgifts.top	✓
10	2024-04-22 12:31:10	<u>0xca7608e6aeb6c48e28417f6cd05c422860747aa6c9dba11877f5dabe1df78cf0</u>	+ 1 5btc.com	✓
11	2024-03-31 18:33:00	<u>0x8a46317e62e5f3fa0e1f8f7835719ab576c0260fa5ac957e7956ba1798218235</u>	+ 1 usdwin.co	✓
12	2024-03-28 18:59:35	<u>0x3edf82a2004c4af66cd2e39ddec29ac127a326a2681dec8c47a8699949134254</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-19 07:07:25	<u>0x27f341e3354cb71e6ba4788eff3d015a8a8d5b1622d56621001dc054cad7aa06</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-10 00:02:30	<u>0xed57dd66fcc7273e3a256716eb1eb23d935685c3def469a5a10055e82ef7e0ea</u>	+ 1 laim rewards	✓
15	2024-02-09 01:16:45	<u>0xc70a0bcd427c3b298612e1214e3bb86f6b491d5c342faf6d884fcf671179c61a</u>	+ 1 C	✓
16	2024-02-06 06:20:20	<u>0xa02b62cbc378a0ebed310b09fd858f4ff7e9941098029536516ccf56e16acded</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-06 03:27:15	<u>0xaf43c864f02be4b5179b914523c15ed1ba05f796e30f62c81563c71cdc726a39</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-06 00:26:35	<u>0x5b16670aa45d3d9e8b0e56e1e66067bfed83be01cf71c29fe93708cf9eb25949</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-05 09:58:45	<u>0x4599b0282c2acc39210ea3b127817e4a7825d2d9f4104faf737c226fb246ef29</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-05 05:55:20	<u>0x89d3b0593cd9c4c3ac792055fb6bb17fbe9a9df7cf2a500d94b98a1d78fd39f5</u>	+ 1 int Airdrop	✓
21	2024-02-04 11:38:30	<u>0xfba904a387ecb7a69b791e5f0c94c9c46caf09304ba8ad7bd8e7c4ba8292791d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-04 11:28:30	<u>0x92d197df78924656925f604bf941125f5cca4a9ada7dfe5a96f7329335d97f2b</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-04 09:15:35	<u>0xf941b8d1d6e279d74cae0bcd5ef1b6cd20c0c1fa374dc38676e56dc8f4120091</u>	+ 1 int Airdrop	✓
24	2024-01-31 12:04:20	<u>0x534b8d7e330e4a8efa5603c73f8b210e3b88a38f9b5f254c2c016e005afb44b5</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
25	2024-01-30 13:07:05	<u>0x695ce689ab437f06044e81142d54f6a11aed82ae67f044fc8aa6b406655bec5b</u>	+ 1 C	✓
26	2024-01-28 19:48:50	<u>0x4508cbc2ff7e33ad9f89a39b86ec19bdcaa4cd844640354341988b97844cfe3f</u>	+ 1 Reward at shibatokens.re	✓
27	2024-01-28 19:48:50	<u>0x98dc1c5dc493132187172ec51fdc0a3471bdd7b9388846c8a8c15aa65fd6a1d8</u>	+ 1 Reward at usdtevent.net	✓
28	2024-01-28 19:48:50	<u>0x4f622ce2682f7cbedeb78f30bf0558584a3720ad7e0b98689d46b276d8f39a3e</u>	+ 1 C	✓
29	2024-01-08 17:40:00	<u>0x93a091b7a4a2ca582313cec4de398aea5513315bd368f3f63c7a56a96bbcec76</u>	+ 1 aim.xyz	✓
30	2024-01-06 02:11:35	<u>0x6ded900ab541646958a67a8dc67fb8228bfedb9b35d2651122cb7938b0c1cdb1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-03 20:42:45	<u>0x3f49944970ee08b43bcc</u> <u>4960007256397c08026d4e</u> <u>66cedf9f77b45a35158ba3</u>	+ 1 Reward at usdtevent.net	✓
32	2023-12-20 22:37:30	<u>0x5f37147b23d75d0b0b23</u> <u>24fa76153031f4eac1b659</u> <u>824dc4f9ae2f09b2b58611</u>	+ 1 usdlabs.xyz	✓
33	2023-12-20 22:37:20	<u>0x7cbb40f751c9cde42e6e</u> <u>939120c3e74620b2c61985</u> <u>cf31d2289c01d257b1ec7c</u>	+ 1 Reward at dydx.win	✓
34	2023-12-20 22:37:15	<u>0xdf49e4233588943778c6</u> <u>b2cbf8293610bb3e859847</u> <u>70cc903ba69f0325a3590c</u>	+ 1 Reward at shibatokens.win	✓
35	2023-12-20 22:37:10	<u>0x214db543c5c74a78a305</u> <u>f000113d2307cc5034d6a9</u> <u>e260232d51160b8db5a38c</u>	+ 1 s.xyz	✓
36	2023-12-20 22:37:05	<u>0xf6fc361a1d609048d4ae</u> <u>265958dd07a0f2ca24ff1b</u> <u>b7f223bc0d93be32e2e0d1</u>	+ 1 Reward at usdtevent.ac	✓

\* USD values displayed at the time of transaction

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