

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xeb87d5c374af1ffe3665bea05417cdf08c12001e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.00000000000000001000 000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Claim \$ARB at findarb.xyz
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$74,777
2,000 USDC Reward	N/A .com
	N/A Voucher
\$5000 USDT	N/A \$5000 USDT
	N/A ft
Illuvium NFT	N/A illivium
Â-	N/A Reward at usdtgifts.top
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 10:10:05	<u>0xd288133b59fac4912e44e2507a138f9587fa414dbd85b3182fef5c31aec60160</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 10:10:00	<u>0x5f2e480972d43b0cd57737322605f01b3e7cfb1755b1649c3eac22fabeeffc3b0</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
3	2024-06-20 16:15:55	<u>0xb8bbd059026774ac043191deedd36440ac7fb662280faee3c1fd2fe475ca3528</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-20 16:15:55	<u>0x29935a5bc3cf6f2e961f06e27c45903ced88c767f17c31f867f0f8d2246d7db2</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2023-07-06 18:32:05	<u>0x89ef0ea06b136361ee0447183e24fe707a1eae7aa92e5c7f7aa77982ee5eeb63</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 09:11:00	<u>0x0a6bac3c44f64f58b88d44933ecd0b5d15fe74ccb4b35886335d6f9fa834d830</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 12:57:45	<u>0x2d4bdac41d8154086f25721db4d65d9a64e91c15a498ef67eb571e92ede9c218</u>	+ 1 d	✓
2	2024-03-13 21:16:00	<u>0x46ca4d5d16f8cde2d7fed4b3061b607fc21bb2fd4b6c10ea81fe3d6c1662f819</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 21:15:45	<u>0x41f68b899f48d4bfea89 ab9bf70439a7e12a2b80ab 85dae863da7f27d5ce0c07</u>	+ 1 d	✓
4	2024-03-12 15:28:00	<u>0xe1bcd6d4158e3cf7a06b 8eeebc99d97ff2ec81995c 734d6f4fc94ae0a52f53c3</u>	+ 1 50,000 USDT	✓
5	2024-03-12 15:27:00	<u>0xa3d0b67de160a900dc46 487fa41cf63fd64f49289a a058cb4c334018b2fdaecc</u>	+ 1 d	✓
6	2024-03-11 13:48:40	<u>0xf79bdeadf6ad9d723e29 45de8f7e740080abceb4bc ccbad11a430e19e49c1f0d</u>	+ 1 d	✓
7	2024-03-09 18:35:20	<u>0x22b781340430ec95dd8c 428d6e1f1d7daf9345a40c ae714888a69a69432161db</u>	+ 1 d	✓
8	2024-03-08 17:16:45	<u>0x825a1f4ad23c3237f5f5 236d9c0eb3483a45a7b015 72fa803b9498e51a0d9959</u>	+ 1 50,000 USDT	✓
9	2024-01-07 01:29:25	<u>0x1e9fe48b69ee3758399b 5b912ff0bd6beb3524329a 9d1857d36bdee7fc607ffa</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:13:45	<u>0xb4503096780c8d6ad75a d639d10840d5c8b5cb269d d7d54d39e22636e356807e</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 20:18:00	<u>0x1262f5c16747df91e1d45133850946ebf2610d0706e61e855c7942687865a5e6</u>	+ 1 usdair.org	✓
3	2024-05-06 04:20:25	<u>0x3bee28deeeb0cf8fcf6e63e501e603e58138a8e9771c7c747f5e8122fd8c4160</u>	+ 1 5btc.com	✓
4	2024-04-19 12:57:30	<u>0xfae8995a3a61b75b30cf3dc6c66861c2ce1abebeb063617091efef7bdb77a34f</u>	+ 1 5btc.com	✓
5	2024-04-09 07:46:10	<u>0x999c7f44008ff0d2f2817127028030b5ad5a98f26d6a66eee9468c5d13ed2a5e</u>	+ 1	✓
6	2024-04-04 16:21:15	<u>0x4155f2f013918c1fb190909674989e24f141a8a9e20bb3d498ed05534a572e35</u>	+ 1 usdwin.co	✓
7	2024-03-31 13:00:25	<u>0x145bf7be66d516ead6bd7438126e3a85a7336950510e1375cb3ff59e4ec12502</u>	+ 1 SEIYANS.CO	✓
8	2024-03-27 20:57:35	<u>0x18959632a6b31bb1cf8995048f38e8e5f4ef3d4af6781f934aa8a7e20e6029c2</u>	+ 1 usdwin.co	✓
9	2024-03-16 05:22:00	<u>0x1b1f3070ae96ff9ffa84234c3c85a84da3f8eaf49702c8afe01c1d8ad0c30f50</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-13 14:28:40	<u>0xa7de83e51315a25313531e6b4334e40c665279af9fba8ea5689320b320db58f1</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 11:50:15	<u>0x5cc7674ceb7fd40af17c7b1f5340ff0f10037ca86b425016ad844e348c434186</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-13 10:29:10	<u>0x359df5e2ef42e16e1520b4c23e6cc6eefb9fbc22c4a4c227ed5bedaf5b31382d</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-13 07:59:20	<u>0xd65cdd5cce18de6a11fb0f540e7ebf033542667b5d1f4aee216bbc18f247619f</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 21:59:20	<u>0x39733a55de69f302973c9610fa52d9983dbb3741ac34229c936362769de97139</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 21:53:20	<u>0x9c4d3c5250a3753f9d6dc988795ab21d8e8d22761d333a8dd931d4c882c14a2d</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 16:00:25	<u>0x40bc4a8edd17805d981e104c755dd10dae14ea594abd484e233adaca797aa38d</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 15:38:30	<u>0x6481603c39661b5ad99512507bac8795fb86251e7c1f804aab328f7c133a3999</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-03-12 13:49:30	<u>0x134671bad1dcfd6d839be3408e778f0ac7828668525b768eb229f6726ec77407</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 13:58:20	<u>0x6f84991fa3b169858a7ac0839bcd04ea9a0b3223686fc5c0169ae1dc4d94dc0c</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-10 07:22:55	<u>0x2adef5718b3349bb247475fc5308850d6531c3dbfc8b208701d1cfb32e496f21</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-10 04:32:25	<u>0x64f0a875a6331350a39497faa4d1b8e679541257119a3e5eb991f0b641fdc7fa</u>	+ 1 USDT	✓
22	2024-03-10 01:38:20	<u>0x98abefddd3e0081e38384e4c8467121ba62b210f182f51a14efd874bb371817f</u>	+ 1 USDT	✓
23	2024-03-08 18:13:25	<u>0xa27a496c9cff14317990e868a3d960d9b7c2f36e2f4253610a2bebf9604739f8</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-08 18:11:05	<u>0xe9b31384e7c899d6ecbebeb77816238c18fc59b264c483b7706e1df18aa7602</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-02 11:46:25	<u>0x8f1c4d4446d74112ded2fbc4994e04894def3b3dec605d5addf93c4cf99c53e</u>	+ 1 usdwin.co	✓
26	2024-02-20 09:19:55	<u>0x4691dd2e01029f1d918f76d8899da990ce12adf06cc4ee32c0ef8af8b2521813</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-13 20:16:40	<u>0x6170cbcb47916daa299b74c1832a72398c687e009f121dc3ef980bf535e24620</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
28	2024-02-05 06:07:25	<u>0x51ac25f236c686df7f5f34dfd7b01ba70414ba61acef04a605ee24b95be1eee0</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-31 13:59:20	<u>0x1a13c802f062a9632fc77cc410f4eb9bd294b8e507f7ceb08fb21afa8b84a632</u>	+ 1 reward at BONEWIN.com	✓
30	2024-01-30 19:58:35	<u>0x2605b69e8c80294217cf55e56967c60cc83a8c6211ca4481e263a54b54c8a064</u>	+ 1 Liquid-ether.com	✓
31	2024-01-28 12:36:45	<u>0xf8fca4dc6467edf13b3f0bf67958528f841fea2a37b2c48846e0775304eacfc0</u>	+ 1 NOT	✓
32	2024-01-28 09:18:30	<u>0x79b76f63132db990e30a9e35a91d6359b03aa1d8a390dbfdd79572e7e704f4d2</u>	+ 1 illivium	✓
33	2024-01-28 08:09:05	<u>0x1df0ff41bb57bec1d1661a9f8d3fd2f1b6a04ba61e5b2443cb8100c47de89844</u>	+ 1 illivium	✓
34	2024-01-17 20:17:05	<u>0xb467762e22582211952c7fe6b62b6c17ffea2a0b2cd8ce71c0ea221bf8ceacd1</u>	+ 1 ethevents.co	✓
35	2024-01-13 13:19:05	<u>0x80a4f697492f17e02a651fa414373b50d829354827e84f624bf1125e2a25abd1</u>	+ 1 c2usdt.com	✓
36	2024-01-13 12:12:00	<u>0xa1d9a0c8132777e2b7a575048e37770fb4b8dad821a67c967ac0e5379c4b6cb4</u>	+ 1 c2usdt.com	✓
37	2024-01-06 02:27:20	<u>0x4cae473d0226f1113a48dcdc17a81c4287ba5ae282e3824a27b8c397d7e1ce3d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-19 05:13:20	<u>0xb50dc03f206d033c185b07934c400504291363f29905c73cab7c2b5842279262</u>	+ 1 \$5000 USDT	✓
48	2023-11-19 04:16:25	<u>0xd2b10ebc9687d7e1b639b1885712c6e53bf7111553d0140d2e38a4ebf24d1729</u>	+ 1 \$5000 USDT	✓
49	2023-11-11 22:43:40	<u>0x713a5f5fbe64bcb56ce15a6fa8cf464bd1c6920c7458c526994a264a85eede40</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-11 22:27:55	<u>0xb3dcdcf59d2a42964fdce8783958ba189479bce6a501f68a25be3c8312d61cb8c</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-11 22:17:45	<u>0x56a4cd89a4f93583731136254f8aee5922096504bfded450a74b0891138ff56c</u>	+ 1 Voucher	✓
52	2023-11-11 13:18:05	<u>0xec44867a28850382ec62a3de70932673a97f202ba329b3d7fd3825e014cf364f</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-11 07:47:45	<u>0x88d6a8ec67beda299ba44bcf37017904687c89805997915f7c72ecb0c1fd61e4</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-11 07:37:30	<u>0x14e54d1db1409a478cced7834fb3dece45af289077bfaf69f164cbf7ffd42411</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-10 17:01:40	<u>0xefb062276ffafe0a3ac398dda5dd50c24cf51d217bffbb1296f4dc9cc07e9fba</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-10 09:47:20	<u>0x6cb8c6348eecf977bbea</u> <u>192f7db56f985a24b11fb3</u> <u>b3c099f2607108fa374a55</u>	+ 1 ft	✓
57	2023-11-10 09:39:30	<u>0x43903e87fe17aa91716c</u> <u>8866b8574a9310a4f44f51</u> <u>9092bc0f4dc0af3c8a447b</u>	+ 1 ft	✓
58	2023-11-10 09:31:05	<u>0x73479c1d4fbb2db6863d</u> <u>5832c98e81eb72e11b53c0</u> <u>70add168cdb0ac9a4d64e7</u>	+ 1 ft	✓
59	2023-11-10 09:15:50	<u>0x924bc22b8eae62fb3099</u> <u>ae63a9bd113cc776cb7da3</u> <u>820a9bcdcaa7c1fd8be493</u>	+ 1 get-usd.xyz	✓
60	2023-11-10 09:15:10	<u>0x7fea33d1d9a28e1fe188</u> <u>e32baebd6392b99961ed94</u> <u>c820e95167bcaf4407bdad</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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