

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xeec09823b3f238b74bace3887f30ac357f61b80a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
.dev	1 .dev
! STAKE	0.0000000000000003000 kei]
op	0 op
op	0 op

Token	Balance
p	0 p
top	0 top
.top	0 .top
op	0 op
top	0 top
top	0 top
op	0 op
op	0 op
2,000 USDT Reward	N/A .net
0	N/A Claim \$ARB at foundarb.xyz
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A her.xyz
'	N/A Claim \$ARB at foundingarb.xyz
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A dt.net
20,000 USDT Reward	N/A dt.org
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 07:43:10	<u>0x1de4c70ecc30187e89cf f51e6cebb885887793a7a9 5d6400e0f7b30649ddc5c5</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-18 15:00:20	<u>0xb716a3ce85b40a74a224 12ada190bc7a29b48a80e8 1925ab66e58a7e419f486e</u>	+ 1 .dev	✓
3	2024-07-18 09:49:55	<u>0x50f365c6b63c9fb84cdd 6d9bb9f0afd8b0b4a665fe ff337425d7f62c0b12ad9a</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-17 06:45:45	<u>0xf04950df2d64e0198ef7 e2545f95e41fdf82e2ff24 6fe68e307bd5c880ff9b69</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-15 07:13:40	<u>0xf1f07bc9bd7ffbd4fa03 b976d10551b4465b528b13 3265feac5ed8f0cc88524e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-14 07:13:40	<u>0x97b100ff7b5f1ccefd6 21b432e991b9669098bcf5 99e84f34bc8e7eb16be686</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 20:55:05	<u>0x6173f49bf55ef367455e 207c6b645856bd9c053975 75637705a8f345a0c1cfe1</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-12 20:54:50	<u>0x2ac5dce5d81d72a16073 817f0107a33db47fab73a1 50cf8c1e2df0c023117f0c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
9	2024-07-07 08:20:10	<u>0xa000504b4be3a51d8153 6da8b6308c1e1fd570743a 7a60686e0d2e223a3aca95</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-06 19:24:25	<u>0x14731de6d6291e72946d1ca48f81c96c03987bf7284427db2444b73f5780597a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-04 17:58:00	<u>0x6288b111d094682114cb b42eacdbe76f936086085e20e2c9c8c6a53f32ad9461</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 17:57:25	<u>0x971fc5138903abeb87a9409c982062336191b0d43bfece5229bf5594b55beb72</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-06-29 01:07:05	<u>0xc5569d02a1992a367dd1834b549ec93f5d56e00ef8e9d2405021edf19ca28da9</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
14	2024-06-27 14:05:15	<u>0x47375d701388d96b5de924b4d0fa80b0b30c3dbde929af875fcf1781dcf11abb</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-27 14:05:00	<u>0x22bded6220491eb903a47b76785709d0c07e8055a8248a095e7cb5c88f523a3f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-12 07:53:40	<u>0x61964a51c785f85e8d35d264da8dff7587c64523e3a114d3730fd462972e843c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-12 07:53:20	<u>0x8c50cdb59ea1f232c24365c8f05aef91c8c0a74721cb246c573a0e6b1c04d082</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
18	2024-06-10 18:53:50	<u>0xf9cd3fdc2f174cb9bbcfba51c358fead1bf76be1787998a12bae8a9d55dd84a5</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 18:53:40	<u>0x747eea32894c37045a6588b135e0a6066f9f3759bd</u> <u>d338a7b85bf5883c5c7f70</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-09 17:50:45	<u>0x2adc4fef6cb2a8fe9e6777e1ebc4089d44a32f6cf3</u> <u>c024f0df45fe5c3db7dd05</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
21	2024-06-09 17:45:10	<u>0xaba5c6629b76b53020c2911772b3a8f02996171692</u> <u>bbf5fe9061f019ad44e601</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-05 17:46:45	<u>0x7bccb414796607ccdae009b1751336b4cc955ed72f</u> <u>eea99770330ad9c4f10665</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-04 15:10:20	<u>0x9735776fb70000644d7df602e2522b6d49ff932aa5</u> <u>18432ec247b6d41dec8215</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-03 11:57:15	<u>0xf048c62a808af640feb21c6cdc878887798723b3a2</u> <u>fb1c96b4f2f81bb59c6708</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-01 18:03:20	<u>0x97f1ad825332930a1e26d7fb9a3b5771ec38232c89</u> <u>0c7835065f3204aa1caf5e</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓
26	2024-05-25 18:41:55	<u>0x7a040a5b54de1f2be18ecc44a0eca8f2c02dc41f50</u> <u>2dad362b38127cc8bdf2c7</u>	+ 0.1000000000000000 06 REWARDS	✓
27	2024-05-24 07:02:35	<u>0xb0f0bc74d285291eb8ff7140cb616fa63017b28eda</u> <u>15067f313b62301c5e7319</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:02:25	<u>0xafbec01c0027450ec23126b77267e06dfec4f99417af3f13aac66a0848a31ea3</u>	+ 1 op	✓
2	2024-06-12 07:54:00	<u>0x5116a7f8b92b92ce23f0b21ac0aabb9aeb2a076082bcc808694f4c352f822fb5</u>	+ 1 op	✓
3	2024-06-11 18:22:00	<u>0xc5b82d7c57fe5426475c7ba2bc7657629f803a3041f51ac6023943bf682bc0e7</u>	+ 1 op	✓
4	2024-06-11 07:22:35	<u>0xd5a7859616f58b96212df9eeba5e88d6b31e9602f23a8b34f4605616f1de8317</u>	+ 1 top	✓
5	2024-06-10 18:53:25	<u>0x5041599b3123e106502bb6c893f6cca2cd71f184e2d96c48e6de79805ee69e6f</u>	+ 1 top	✓
6	2024-06-09 12:38:20	<u>0x2ba06c2a0cb5228a9ad5de40a4e82649524fc007158f43be9ce7795f1be8d564</u>	+ 1 op	✓
7	2024-06-05 17:46:30	<u>0x1106310d85c47e075bab3b7ac3fd74fc2675f944c8ff81b1996bbdf1ce64b8c5</u>	+ 1 p	✓
8	2024-06-05 11:29:25	<u>0x13612ffaec7ae99f00b03072c1b09cdbfa785d136ffbd991ecf24f4812445123</u>	+ 1 p	✓
9	2024-06-04 07:00:05	<u>0x2958bb24ead1c32de121739e54454165474868ec09b4b9132fdbcc11e941abb9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 11:57:00	<u>0xd9ebbcd1721e0bc711d2f4b7ed2a7f7f1373e3cc40decc2d60091f7711ada8a8</u>	+ 1 op	✓
11	2024-06-01 18:02:55	<u>0xe7ac201343a94c0a504014053ad52fa62cb3fa5358a28fa2f4fbe242c06ef74a</u>	+ 1 top	✓
12	2024-05-25 18:40:50	<u>0x1a71009ef49a94f39e9b9e356b8488a41dc770a6801fccc2368fe9b3ce0f6001</u>	+ 1 op	✓
13	2024-05-24 05:59:00	<u>0xc322c4c4c9ba4efe4a6a714b48f367110cb06f06eb55e5721fef9fe946f0809d</u>	+ 1 op	✓
14	2024-05-23 20:13:30	<u>0x665b3b367243023db3d571d7f99c67e4978401a076da79d948e10509d1487d9e</u>	+ 1 op	✓
15	2024-05-17 19:57:45	<u>0x9398e2cbdee9f9c4f3e62e6693716185eb6c7cc760c5ce272ad8b2bf9ce1912c</u>	+ 1 .top	✓
16	2024-05-10 18:14:50	<u>0xac5baa276aaef2ae92a60f5b427308c8a134c98ea3ab17dceca312c248a0a65a</u>	+ 1 p.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:57:15	<u>0x5e20a482f3fbf1609b002c1d7ac2c2339bcd27bb2696ed5c0e736f046617917e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 18:40:35	<u>0x5ac04a878ae4aa45b450</u> <u>b07fdcc1cd5f7d4c1c839d</u> <u>b9cf5bf953903cfaf91861</u>	+ 1 ether.com	✓
3	2024-05-24 05:53:40	<u>0xc433b6839265a2f7b176</u> <u>fdd94155664912c8e6d3ed</u> <u>25e9d450ac70ae6e81b1c9</u>	+ 1 ether.com	✓
4	2024-05-23 20:13:20	<u>0x487959bd028fe6ee9776</u> <u>9b4a644f99306833fadc1c</u> <u>2f145ef707b87cfbbe7f81</u>	+ 1 ether.com	✓
5	2024-05-17 19:58:45	<u>0xe4ea09b7df85a8eb7dc7</u> <u>b0ff9316c3d6eca0e6c0b1</u> <u>d66acd0b2562b68a59a88b</u>	+ 1 laim!	✓
6	2024-05-10 19:14:40	<u>0xda99557734d9f18b54ee</u> <u>0412548914e794ff42af1c</u> <u>c603c685bbdc485c959c07</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-03-02 14:07:30	<u>0xc59deb6db3a642bc30d7</u> <u>872fe060a1fe870e4cdf21</u> <u>bb79a35ec6371a5a7d4f7a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-12 22:56:05	<u>0x3285d048d85bb4f3054b</u> <u>7ba0c4f0703d7c6a024c0d</u> <u>e660e8bd2f908fe426cf08</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
9	2024-02-11 08:50:00	<u>0x3ab118b9b85c44c21230</u> <u>c88974c4c060b0b9cf2a8b</u> <u>116ec600dff300fb11321a</u>	+ 1 top	✓
10	2024-01-24 01:57:50	<u>0xa8566c5f4e28647a4cd0</u> <u>9934ad1f7983df9fd1e48f</u> <u>dcc33f8b88a11bb64c7e8a</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-22 20:09:35	<u>0xaaa7ec38295c0abf29db ce8c07eb46b70ffb38c27f 453106deb43230438fdda0</u>	+ 1 dt.org	✓
12	2024-01-21 14:48:45	<u>0x59fad0f395e028739e14 b5e8ba3eec1170247e6f6b 32657b0bb1740140b9d8ae</u>	+ 1 pgpclaim.com	✓
13	2024-01-20 10:29:20	<u>0x2edaae1dfc1de5abd430 6473b82a0b6474ecdfd871 66245314d4412b0d81a4a9</u>	+ 1 C	✓
14	2024-01-18 21:17:25	<u>0x34ce892e47951d955d2e dba9d9b6e4c9ad1a049fdc 4aba3eaa6c87e78321a9e1</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
15	2024-01-17 16:25:10	<u>0x66e9d2eaa6820f1a6fa8 d3d875aefa71d2e6e97acb 1a83335e9823961ab3d414</u>	+ 1 d2usdt.com	✓
16	2024-01-17 00:20:20	<u>0xaa506654b68eed0d7587 b6f72bef997213f8fc0175 5d743f8841fd991a790ab5</u>	+ 1 BNFT	✓
17	2024-01-14 00:04:55	<u>0xffe1b8af740be9f90bef d74c6ffe0b73a2ce74e960 e8fb80b400430adcbfe4ed</u>	+ 1 ard.xyz	✓
18	2024-01-04 23:12:40	<u>0xb0b732e140bef6ce40b6 f863253ee01e98424399b5 7e1e0698c29b901c710f19</u>	+ 1 looksrare-drop.org	✓
19	2024-01-04 06:51:55	<u>0x7c5a1d781890c2b25780 d2cba168d45f72d9a06085 8d88866ea90dc62138ff2d</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-04 04:10:10	<u>0x0d9baaa10605e2088285ce91032e17684e0a9708ff759657156e74a43ce2ccd6</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-04 01:39:30	<u>0xdf9564b6ec87779802c4e9543e668f4d6459248b9bf3985908ccbc3997605fde</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-03 22:48:50	<u>0x1b8ef14107595d0cb0c18a29b742e641f2b637085f7ebf96b5cf11010d0f2302</u>	+ 1 Airdrop	✓
23	2024-01-03 19:59:55	<u>0xc62c9144cb2115623cd06a95a33939f3dedb27714ec7de0c65f851c420ed1711</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-02 08:24:35	<u>0x9e311cfa193544548e192caec5ebfcda03423e8b0f4526b83beb8c8d70297685</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-02 08:17:35	<u>0x9dee2b5ff66e7c39bdaf492e13187893735c1017c4af107d2266ee938c83dd9d</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-26 12:26:30	<u>0x1601a3db8f0a81d7bb29dacde06c5176fd25dc6a08dc8855f9fe5a11eb5c1d33</u>	+ 1 her.xyz	✓
27	2023-12-26 04:18:20	<u>0x35d6c32182a4b6eeeca4e8775e52f5911644d77c8db0faee6b3c94745ddfe</u>	+ 1 ether.xyz	✓
28	2023-12-26 04:18:15	<u>0x255e8275aa17a64e4a9a954f948a30e4b478b541fe21b3b6bdc9b32f346163df</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-24 00:05:30	<u>0x78319443ffa2e7f73e397739db398019150fa5fbda9d605c18aecef208ad42a7</u>	+ 1 her.xyz	✓
30	2023-12-22 19:14:10	<u>0xf529c21cea099eccf7f31462b02f008ada26cbb63e2df706725d15caab0b53c5</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-22 19:07:10	<u>0xd4a99b9db4fb0bfff458275d78f6cd2d64940805fd7dc75e99988fbed55f23b7b</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-22 00:05:30	<u>0x32edb18794554323957d3bb90d6039e8795fd7b0fe70bc376c7a9606e66a369d</u>	+ 1 s.xyz	✓
33	2023-12-20 05:34:15	<u>0x2f937322313263739d37cd95c0d57eaa320080c3c0071fe7b5a511be3b263b17</u>	+ 1 s.xyz	✓
34	2023-12-20 05:27:15	<u>0x1286e2cff828aca3cbdd5b3db6062c0a76149420d57d778763475162a3f17d27</u>	+ 1 Reward at usdtevent.ac	✓
35	2023-12-16 05:51:25	<u>0x1638336bbdd3b7505a94fd1a580bb8b8fb7b281f73507ad09915bd6947fde8dd</u>	+ 1 '	✓
36	2023-12-12 03:33:20	<u>0xd762a3150fa9ee99fe7d2c526c83ce4cc85c4f76e54f534c3dfef8fa6b4b2571</u>	+ 1 c2usdt.com	✓
37	2023-12-10 06:34:10	<u>0x3ccda4d233b3bb7cfd8cd3a15e7437875f0569ccddcbccf00bea934ac40eddd8</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-09 18:01:35	<u>0x07f2986737fa5bae8bb8</u> <u>b4777e55be1d7dc2a47786</u> <u>9018d0f15f79826865bed3</u>	+ 1 d.net	✓
39	2023-12-08 19:45:40	<u>0x192bf60cc19e962e9520</u> <u>a7552f5836f47a6dcedaff</u> <u>3f284418cbc152cb96706b</u>	+ 1 d.net	✓
40	2023-12-07 07:23:15	<u>0x4354d469b85602687a6b</u> <u>a686bba1c03f20b15ede2c</u> <u>1ac5e88a0a68a1a9046202</u>	+ 1 .net	✓
41	2023-12-06 08:08:25	<u>0xe23268808f17c92c0c73</u> <u>d8ee42f6cade155e71bc82</u> <u>18bcc9816457bc79730ef9</u>	+ 1 .net	✓
42	2023-12-05 22:27:55	<u>0x72f0fed172c22c42bc26</u> <u>15897b641f4b428dcd7a1e</u> <u>aed0a1979829fbc89b8999</u>	+ 1 .net	✓
43	2023-12-02 12:33:30	<u>0x794c43f3332b93c20854</u> <u>6dcdd0865eda4e86629b8b</u> <u>eed7f173336ba8d5d36ad1</u>	+ 1 .org	✓
44	2023-12-02 05:33:50	<u>0x7daf81e424cecb098020</u> <u>8c067364af38c88fdbee22</u> <u>3f848bad0c1ce1f642757d</u>	+ 1 org	✓
45	2023-12-01 07:11:10	<u>0xdc312e982587e5e9f7e1</u> <u>a9c380b9251ce84ba120f0</u> <u>ee0551a923519015c48564</u>	+ 1 org	✓
46	2023-11-30 16:43:40	<u>0x688a18db7165f2649d2b</u> <u>689f47a334c408745f56d9</u> <u>0eb3d5d3142dcaf7f825a2</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-28 23:36:40	<u>0xfe8c928541c5970dea40</u> <u>1e574e25a625248dce9d8a</u> <u>16764df6b4f15599e05619</u>	+ 1 .com	✓
48	2023-11-27 13:12:45	<u>0x0fd0803c9000142a25da</u> <u>01c737d4872f1283a12bd1</u> <u>0ad7281cb356a6303cf98e</u>	+ 1 com	✓
49	2023-11-25 07:34:40	<u>0x97b8e7f01ba2537f379e</u> <u>13b4ba6f366874be40a8e4</u> <u>274c7b5848c1de2e407db1</u>	+ 1 dt.net	✓
50	2023-11-22 03:49:15	<u>0xd122d743f64d10b48543</u> <u>84f3339bb1a46a4deee131</u> <u>a365c94e44f50bff1ae28c</u>	+ 1 .net	✓
51	2023-11-19 11:33:20	<u>0x97fd8792f4c9ffe7211a</u> <u>9894e013ca7a71a1d35b1f</u> <u>f5f5c69f51447bc7bd49be</u>	+ 1 s.org	✓
52	2023-11-05 17:21:40	<u>0xf2b190097342e2edc134</u> <u>1118d29260f79d321fa609</u> <u>cd28466cfc52c832018d57</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

DISCLAIMER

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