

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf55c1951fb31ce9fbf7143904ba86a4a99a9d7d1

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

200,000.000000000000000000 REWARDS

! SUI

0.000000000000000002 r]

! Cronos Coin

100,000.000000000000000000 WARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

10 ETH Airdrop at
airether.xyz

0 10 ETH

op

0 op

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

10 ETH Airdrop at
getether.xyz

0 10 ETH

p.xyz

0 p.xyz

Token	Balance
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p	0 p
top	0 top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A DC
Â-	N/A Reward at 5eth.win
Â-	N/A DC
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$87,778 Random Winner
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 11:09:15	<u>0xb525307eca0994de98a7342cf75e37694fa74da5985562269a679a580c548640</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-22 11:09:05	<u>0xc59f932ea25d4c8273aa9451e234edb45b2b84b769aaedaaa0b8e905c7e88805</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-22 00:09:15	<u>0x9ce238326ccc30ed8c2ef922ccc695b681135fb1240cefdfb93f5db196b6ff9e</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-15 09:49:30	<u>0xc2bb77c7a8bbb991443396e2f32e5b08ff6c283337a0ec58b0d22eb01626b743</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-13 02:33:15	<u>0x35f0e3425f30a1bb81981d62c8a7e29b2212f7da557da6c047e4dc14c8329d94</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-01 02:33:40	<u>0xe2f985a8f91d9a3999d2455d9eab659b3d993870bf b56d1b4bd4a4bb9537d6f6</u>	+ 100,000.0000000000 00000000 WARDS	✓
7	2024-05-26 00:40:45	<u>0x22e85ede06a9a2e5b08aedecabd2dae60751618ec b4b147f80ecfd08950627d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:32:40	<u>0x9242e21bcef5423b1679cf30de0b49b2f6d0f257e39a7cc436062d4cc6bfb1a8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 01:31:00	<u>0x62e485e0640d91c4d5ab</u> <u>74bc2eb67f78c6a5a4aa3d</u> <u>fa4f19643151358a3222d6</u>	+ 1 op	✓
3	2024-06-11 14:06:35	<u>0x0c7e13784dbc35ac0e4f</u> <u>16e22119400ed424dc4013</u> <u>f1885516e356c5c8bd5faf</u>	+ 1 op	✓
4	2024-06-09 06:31:45	<u>0x640c3a7926a227c685f2</u> <u>54af28995a0e35d5052f1a</u> <u>a62087963ea1eae8da4c9c</u>	+ 1 op	✓
5	2024-06-08 01:26:25	<u>0xa901664dd6c6d4011170</u> <u>a95bbc5e3971e0e8152577</u> <u>2228a2a3df01f548062140</u>	+ 1 op	✓
6	2024-06-07 05:35:10	<u>0x5255c3b4bae5145bafef</u> <u>1697a1431194a4c1d67a84</u> <u>3590ae7921d7397842b2e3</u>	+ 1 p	✓
7	2024-06-06 22:08:35	<u>0x696aed5fe68c980fbdf3</u> <u>41dd9783fc8616727021a6</u> <u>acd3f4f3b53d18e82e4b5a</u>	+ 1 p	✓
8	2024-06-05 06:11:35	<u>0x78f3868784d518699fce</u> <u>f6b26515d85b66473cf46d</u> <u>ff64f5351d3a1dd0265474</u>	+ 1 op	✓
9	2024-06-04 01:57:10	<u>0xbf3d490ab6b4aadcf99d</u> <u>52544967beb77c83bb347a</u> <u>2035e68c8ba8d975040b55</u>	+ 1 op	✓
10	2024-06-03 00:36:05	<u>0x2bae21ab10652f18cd69</u> <u>b16f8663c110a7ea882c27</u> <u>f963f05858dcc13d47a7a6</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-02 13:39:15	<u>0xd50e613b52008cd89224</u> <u>fa585d9ea97c8871606c32</u> <u>eb9412c96c771567950aab</u>	+ 1 top	✓
12	2024-06-01 02:24:35	<u>0xfd2d4c868e6207969938</u> <u>7b3470c7f7e289e66fc09b</u> <u>6bdf295f0ccfacad4f7481</u>	+ 1 top	✓
13	2024-05-31 00:24:00	<u>0xbe63090a3ff4a1d5d044</u> <u>eaff331368dbd27e27360c</u> <u>e20b96ef67b08d2d324b26</u>	+ 1 op	✓
14	2024-05-30 01:14:55	<u>0x4a58e5dd65a92197f71a</u> <u>237b51e63d8e8a4306035b</u> <u>cbd993341d298d63247a42</u>	+ 1 p	✓
15	2024-05-29 07:45:10	<u>0xe4d05ccec45a71d564ac</u> <u>0a829003d3c236abd10b88</u> <u>f448d3fbf33054eb30fbb8</u>	+ 1 p	✓
16	2024-05-28 02:06:55	<u>0x8fe3d56ff98b9deeca11</u> <u>9b8078b72a1b582e73ec3d</u> <u>b3f68d1247c183a5bb98aa</u>	+ 1 p	✓
17	2024-05-26 00:41:55	<u>0x2213aceab1bff0ea7eca</u> <u>628b4b51a18f690ce65917</u> <u>032b7737ea1139be2182dc</u>	+ 1 op	✓
18	2024-05-25 00:33:25	<u>0xc92518f7571b8959c60a</u> <u>469631aca7b732634033f6</u> <u>405e6d5b7701bce55f1e11</u>	+ 1 op	✓
19	2024-05-24 01:03:45	<u>0xf8d3059f6813f0269515</u> <u>ee6a22ebc455946e5736c0</u> <u>8f6797d534c4525fa3c2e8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-22 07:27:15	<u>0xe24301f63cbad88d0558</u> <u>9031343aed59ccac501f59</u> <u>735bdc3242de3a12911e01</u>	+ 1 p.top	✓
21	2024-05-20 01:15:45	<u>0x1a6d35b3adc7054b68b9</u> <u>95078c199fe359dc3daa58</u> <u>91f9f00461ff3356a6e61a</u>	+ 1 op	✓
22	2024-05-19 02:20:25	<u>0x4d1af9a5a53ff0bb6703</u> <u>18697d94b201b2dc97387a</u> <u>5e2e383f5624a3e6e7a43f</u>	+ 1 op	✓
23	2024-05-18 09:48:45	<u>0x19fa1739ea0380949843</u> <u>20624efb8eba19d927e033</u> <u>f2f205a5b0509a0c8202cc</u>	+ 1 .top	✓
24	2024-05-17 01:06:30	<u>0x8b7f488c6ebbb1daf8de</u> <u>5ea37b2c200d4fcbdf7937</u> <u>d0897176b57756f501bab4</u>	+ 1 yz	✓
25	2024-05-16 13:32:20	<u>0x035fb6d7308530159fba</u> <u>089b7918266fda9991f63d</u> <u>065ac912efcd17338fca8d</u>	+ 1 yz	✓
26	2024-05-15 06:16:50	<u>0x0f8f278dd32165c59bca</u> <u>c73d8e4d484b541bcaf8fc</u> <u>f19fb9997be164c5324d67</u>	+ 1 z	✓
27	2024-05-14 07:23:05	<u>0xb13fde096ac4ce791927</u> <u>07b4a2b642692a8c567af4</u> <u>85ac2466e522399083a165</u>	+ 1 t.xyz	✓
28	2024-05-13 02:39:45	<u>0xa1e0ff0cfa7e87b45c8e</u> <u>237cb80ee9d336a86fbfaf</u> <u>c75a4fecf25c004cf9ef7d</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-12 00:17:45	<u>0xfdc59ed98779cc6887d6</u> <u>4fb3553fa6674191aab008</u> <u>622b010816fb42685fb265</u>	+ 1 .xyz	✓
30	2024-05-11 00:06:30	<u>0xf61d71dba8c8348f4b09</u> <u>775ff719327794e6eb8460</u> <u>030107d6175547c62a581c</u>	+ 1 p.xyz	✓
31	2024-05-09 14:01:20	<u>0xdce62535ffba453905b3</u> <u>34ad7c57256912ec36410d</u> <u>824887fe3ad41230097704</u>	+ 1 yz	✓
32	2024-05-08 09:17:20	<u>0x52535301c995d6c2a65b</u> <u>eea376924faeb987efba48</u> <u>3450de5d0b90f92043573e</u>	+ 1 xyz	✓
33	2024-05-07 08:44:35	<u>0x1005b4a11930b2748ba1</u> <u>b5ca8e8f385f191dacd303</u> <u>ccd7810e1abf48fe900e13</u>	+ 1 10 ETH	✓
34	2024-05-05 06:22:55	<u>0x044a66df823446650b45</u> <u>89c902f7a9e02ba6393e59</u> <u>11b9e7948f54b46d682dad</u>	+ 1 10 ETH	✓
35	2024-05-04 09:49:10	<u>0x1b11856fe8cced6844bb</u> <u>fa367f3f41cef222216acf</u> <u>5adb6fe367630dc833fba3</u>	+ 1 10 ETH	✓
36	2024-05-03 11:42:00	<u>0xfba56ffefc3b7cdd3cd1</u> <u>e916f7760766a284ee893a</u> <u>f89d2ae2bb3bc1ff41c95f</u>	+ 1 10 ETH	✓
37	2024-05-02 09:29:20	<u>0x39688a88b4c6a524910d</u> <u>5dcbf45238a6ac286f7938</u> <u>50682109db06e33031ad14</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-01 01:43:40	<u>0xbedf32680f5fb7c8deed</u> <u>bfcfde59b9a26518acb280</u> <u>0263e407ef01abf40ca168</u>	+ 1 10 ETH	✓
39	2024-04-28 01:20:10	<u>0x461b6f0807fca77f3156</u> <u>289cd3ec4e3fbdc999674b</u> <u>cb5cb48599fea3c8118080</u>	+ 1 10 ETH	✓
40	2024-04-27 03:44:45	<u>0xbf9835497d0fe464893a</u> <u>a59b1bce0c5eccafd06051</u> <u>f23f247e9f6274de00822b</u>	+ 1 10 ETH	✓
41	2024-04-26 00:06:45	<u>0xae9a5b595a4dfb9fabb2</u> <u>3b892a60eb1d669323a381</u> <u>ac6aec5bde10789cf43938</u>	+ 1 10 ETH	✓
42	2024-04-25 02:09:00	<u>0x1111b2b30f9c3fd06998</u> <u>faa2c7b3c3336558dc0690</u> <u>fff4c49f291a733e91dbf7</u>	+ 1 50,000 USDT	✓
43	2024-04-25 02:08:50	<u>0x50d9157f4e53dd6db5f5</u> <u>3a2479a3f079b9ada0dca3</u> <u>bbeae4e31fd0a9061be8f6</u>	+ 1 10 ETH	✓
44	2024-04-24 02:33:55	<u>0x2d23f6dcca36dd9bc73</u> <u>da154939abd9f23c42dab4</u> <u>323b7036544dd4a8a48d64</u>	+ 1 3 ETH	✓
45	2024-04-23 06:51:05	<u>0x9925e5784560397fcbd4</u> <u>af27353fb2179008a92e2b</u> <u>0106c0445ebb767a533498</u>	+ 1 3 ETH	✓
46	2024-04-23 06:45:35	<u>0x5ea1083520f9e79675f7</u> <u>228c1ff5c8c332e122bdda</u> <u>848d1aeac36ef9ef491ded</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-22 03:28:20	<u>0xf647d2036e97f8ebfd72 b695632ff9eeb3a6cb8030 42c9fda327bbdeaaeb573a</u>	+ 1 3 ETH	✓
48	2024-04-21 01:37:10	<u>0x60c078d819171a589147 f2e87db1f854993742bc36 b0131da6ca3ee56d289adb</u>	+ 1 50,000 USDT	✓
49	2024-04-21 01:34:20	<u>0x6e20df2256d7fe9a6dd9 ec795cce5c2a26ac55f892 0d0768c5546eff0be605cf</u>	+ 1 3 ETH	✓
50	2024-04-20 02:29:10	<u>0xd85c4c062b016bb3eb88 aa1ecef54c3b3ce08767a8 26dd65270ee5916fdf1258</u>	+ 1 3 ETH	✓
51	2024-04-19 02:36:45	<u>0xaf0b39a5a052b485b313 20d0385526e5735df5df97 36c84a584598e73ac40844</u>	+ 1 3 ETH	✓
52	2024-04-17 05:48:05	<u>0x0df1ea5140121aed89af d15a7e4c58e2056a6d5860 b31aa9a48667aec43e8e6d</u>	+ 1 5 ETH	✓
53	2024-04-14 07:52:10	<u>0x4e2365fad9ad47624c8d 92c26b4ed8a57fe783e805 a87e8ff1b5087763e6c825</u>	+ 1 50,000 USDT	✓
54	2024-04-10 15:22:05	<u>0xe9451d1958a6ba146efc 9350ca5cd4e8d1f537e5b6 1fade348f36684834991a4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:15:40	<u>0x5414c6b982697530c527336deac606f8ec34302e1aca0684341b49cac7f9d3b4</u>	+ 1 NFT Airdrop	✓
2	2024-05-02 09:29:10	<u>0x67cf7e3afcb6ffb565f1e3a9408f640f631b2389d53d8530c9553285e0c16f15</u>	+ 1 Reward at 5eth.win	✓
3	2024-05-02 09:29:10	<u>0x9a72bbf11be81bcab4f459c4df77c40d6e6e58871b8c5faf01d30e1ad452f152</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-05-02 09:29:10	<u>0x8756f4fe6c9a0b91c9adbe9e1f063f7028dd148aeb06fd282bb9e616463576da</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-02 09:29:10	<u>0xd4d4d17cc717bc2413865d261b1940871dd8fe3ea894e85ea0e5ff5e018510b5</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-28 01:19:50	<u>0xad9de5a6497e49fa8ba5d1fda5b54f26104fdc281011ad23056a348f31f79014</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-28 01:19:50	<u>0xa4e71c617f8f78f2f0a37656237f4dc36cca32d0040c7c6cc071c239658511</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-28 01:19:50	<u>0xe15c2c6cbf655efc70c58cac42ee5759969314e64d95d4c173a4cffd0ca1b13</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-28 01:19:50	<u>0x1753b94ef8ed3a641de4e0c17da3e752421048e453936ad0df52085365e8f118</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 02:52:10	<u>0x256ff5fd34ff600e4fe5c6ebbb5566f2c9758bac3176aee73008155ca9837825</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 06:53:05	<u>0x1a23c11683ea420fbab036fc5becc62e9d33f9210ccfbbf64c559a763e878182</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 02:29:00	<u>0x639a8f90a9df2db22916064e88e14a672b0fa8d8abd2670a3ad6b248ce469993</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-20 02:29:00	<u>0x27c143748ef0ce7761f3520ff1a2d17d6566baa0d2e21fc84243e19e262f9a44</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-20 02:29:00	<u>0x9c06570e5b433a07aa71c8ae3bb968db2e4eb035ef473085e32cf8b0156f0770</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-20 02:28:55	<u>0x516e4f08932dcc996a0928b2818b7ee454361fa9f33a1bc64a20255326c516c2</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-18 00:10:35	<u>0x11e8b29b6676947e183e244e568325baf9baf8afb6d528830e862a73ebd5c5ff</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 16:33:15	<u>0x1b9e4e6a7eafcca317c50d22d727daa02abd67adbe0addd6420276df8c75a675</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-02-24 13:27:50	<u>0x21576558b4ca3930e24bfce59717905ce4db2fbd29d25a9ac6fdd179acce965</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-24 10:32:15	<u>0xd85b3d8d182878a207745ed3885443ee0c8783d76166ce16873f1dc05f7d1b0a</u>	+ 1 DC	✓
20	2024-02-24 08:09:10	<u>0x1b61832ec601bcbfbc7c831f8b7ce1b914d2dc8bb0f9011667fcf47a24870967</u>	+ 1 DC	✓
21	2024-02-24 06:06:30	<u>0x52f0ccf721a75d697f43ab02f8c4ff93c5cf053185aa1a81b94db358ba3c9e09</u>	+ 1 DC	✓
22	2024-02-24 01:24:30	<u>0x48ea0e2dbac3da878490c8f2421dba08f40643468418a0e933bdc92826a4dc2e</u>	+ 1 DC	✓
23	2024-02-23 23:54:15	<u>0x480b5fb5f249b7ea88cd948c28acf1a5389f19788e01a29804078a9e9579a895</u>	+ 1 DC	✓
24	2024-02-23 22:38:20	<u>0x446764951575467c6d62912dae445d5d695f73e5870ebad1220f315a2a25ed9b</u>	+ 1 DC	✓
25	2024-02-23 21:28:40	<u>0x9cc601f4314365163484f67b5c77f5b4e991760eab02a585f28583148985a781</u>	+ 1 D	✓
26	2024-02-23 21:27:10	<u>0x24672ed245bb2f9a45425c5322894f212be3dad229b677a793b6752d53b54576</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-23 21:27:00	<u>0x351be0c7820d391c03e29576af1eb8e3e8affad9728704f6511aa08dd2db8408</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-27 14:49:55	<u>0x625fa5498508c7fd5003</u> <u>74fae8fd163adbf2de49cd</u> <u>e27122130edca8db55446c</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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