


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfb8f69aeb3aa6faaf1e36a4d88ed7e77edef4077

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at rewardeth.life	0 50,000 USDT
top	0 top
p	0 p
BLAST2L.COM Limited Coupon	0 d

Token	Balance
top	0 top
p	0 p
op	0 op
yz	0 3 ETH
p	0 p
2,000 USDT Reward	N/A ard.xyz
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Liquid-ether.com NFT	N/A Airdrop
20,000 USDT Reward	N/A aim.xyz
'	N/A SDMINT.CO
Â-	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 07:08:15	<u>0xb1fd235f7ee281e8f01e2dcbc9652a0efbe0e8b54cf609fc493bb02fad1659bb</u>	+ 0.000000000000000300 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 07:07:55	<u>0xfd89cf92f27c948671d2</u> <u>4c282929ebcff4f7dd9869</u> <u>8980afaba800185d393bf2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-23 03:13:35	<u>0xac78c1415f4480510cf4</u> <u>7572831a707d70497765d5</u> <u>745204376ed8f2b7b5dac3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 03:13:20	<u>0x5262dc4d19a1d349a94f</u> <u>593ccdcbb3af2706630e31</u> <u>b1040778424612c341bda1</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-10 18:25:55	<u>0x4c92cd6551d480ea5eb1</u> <u>2d019d8c65416d9c54910f</u> <u>a8fea55539c76b03af306c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-10 18:25:55	<u>0xb1fb5207b305b4c8c10f</u> <u>aa3238a9cb5c1a2142bc23</u> <u>e4f7d4ab308721425e156b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-03 03:43:30	<u>0xb87357389e1dc9f96b3</u> <u>384a191c71f35f1e4cb5cc</u> <u>2d2d897fbeat90bf1b2e88</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 18:27:05	<u>0x649bb5c639fc0f4f2680</u> <u>2762f9dfccf2f4708aac14</u> <u>595ab6f29516d569e9beba</u>	+ 1 top	✓
2	2024-05-31 22:48:55	<u>0x018614a6accbe9602d34</u> <u>51fd65343da7acfbadc697</u> <u>1fe5f54849ddf0d9551301</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 18:25:45	<u>0x14bbcedaef1374a1c5213822b363eddc30c93f06f1597d63dd2cff54a316d3e3</u>	+ 1 op	✓
4	2024-05-29 11:41:00	<u>0xfc7b4099f141d3c380722f9e1f66c7e2653493807c73f0a99703e9fce4b8a3cd</u>	+ 1 p	✓
5	2024-05-29 09:36:15	<u>0x9f2493fe655e2d38a98cc959905883fcb49b4afde77994604d13f100daccf9e</u>	+ 1 p	✓
6	2024-05-28 12:22:40	<u>0x5bb05e907976ebfb74d8e2e2fad861fe18a53ffc2fa2c8805bc5c5770199db47</u>	+ 1 p	✓
7	2024-04-23 13:49:20	<u>0x275b6939fe6eafe6695c8868d7d81e6b5009940b03c7e810e874632a97536b8a</u>	+ 1 3 ETH	✓
8	2024-03-07 18:42:25	<u>0xd37846bf7f6317cf0d515e7926896dce0bae291e9a0633f53f4c4a65ebc4616c</u>	+ 1 50,000 USDT	✓
9	2024-03-07 17:36:40	<u>0x9d4199aa26beaed7a7083e8eb7b31074820e5193a21ec17757577fa26e19000c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:43:40	<u>0xc12e0279172b4eb533667e60233044e90b28c5395eb621d3cb07442e299d3c8e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 13:33:45	<u>0x9292a94ab4febbe762f3a5236a34f2fe4f2436b89d1d904effbe6887a1f33459</u>	+ 1 TOKEN	✓
3	2024-03-24 16:21:35	<u>0x3e343f31823a607813f0ae803aa4dc129a5600d0d1d56d4e3901c5d54de8cdc6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-19 12:19:10	<u>0x60ac1c6f45fe9541d674ffad2c0ab275cb8d3437cb039aa8ffa8d2e919c7378f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-11 00:19:45	<u>0x869e389b8a59b4e6cfc17f2277c592883b8458243fde77e8c1f636e62cf2e3e4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-02 12:26:05	<u>0xc1bd1683a7adbd25c68d3f6d8bae8d00021d352c8dc5225883012c8e8ed4549f</u>	+ 1 Randomly You Received \$38,000	✓
7	2024-03-01 16:25:50	<u>0x8dbb7344494e9c4855494f561a9e995f3d401c190c2e536f567384509380c183</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-03-01 12:46:15	<u>0xb7baa9861f92deefe8bc368d418755b11f9f7cde857e36acdeb99df5609d21b8</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-01 09:03:45	<u>0x4946a837b9e72d1927c29a073501d52e31e48296bd9db2612dec01b7f7eaea05</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-02-29 11:17:05	<u>0x65ee4acc6583e177f7d9b61b5b2b5e6f54c1d3858b6215d36224df13ee9d0a7a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-29 00:24:15	<u>0xa82ee6e9f5ad74c740a1a165ef5c6f680143b98f6cd514442e7e90d116654c45</u>	+ 1 D	✓
12	2024-02-28 14:54:45	<u>0x8be9c0fca7d0b077dc94e34944cffe856eb0779af19d6b0a8a00e06b0698b389</u>	+ 1 D	✓
13	2024-02-28 10:21:00	<u>0x297b2c4df3cd07fb9322abb8813535f50d82ef65629c50063c6befc6550c910c</u>	+ 1 D	✓
14	2024-02-28 03:10:00	<u>0x56901ca03d1bebcf531cbd65102cb42ea6d12ff4d39a47fffeaa354c91a6cb1d</u>	+ 1 s.life	✓
15	2024-02-27 15:26:55	<u>0x385744e2b4390013267e86c7b7eb67567941013f4daccdbc742d2c40b86dc08a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-26 14:55:10	<u>0x2e16fdb9ec94fda55a41d38da559ec625643b5ad7a27cc2ff509c21382ecd50e</u>	+ 1 .info	✓
17	2024-02-24 02:27:05	<u>0x2eb7994ca0b49074c3ba4c7903cc072c6ebace4d2ac4fc4fd7369a78dbfa25c3</u>	+ 1 .top	✓
18	2024-02-23 13:49:00	<u>0x75919fdebd11f32854d81131720f8a7789958104e082b6ffa269fb16c5b5eb32</u>	+ 1 DC	✓
19	2024-02-23 11:18:30	<u>0x482ded2ccc333b91d4c830550cb8b25651809f6bb867f91ba0069ccc6d6cb41f</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-23 09:07:55	<u>0x3fbbe0ce26a4b11ff4725f3202388899ff4afa4fef13952cfc044ac1e638cda7</u>	+ 1 DC	✓
21	2024-02-23 06:35:20	<u>0x9f1a285f4a1f15d0477fdfb25b0784fc4b854bcb0bbc348b1c101dd11e7e7ea9</u>	+ 1 .top	✓
22	2024-02-22 18:46:25	<u>0x7780a9c5c128a90cdf7fe74dfe22b9b8a783d8153e2de9a71c4d17aebe47a3dd</u>	+ 1 .top	✓
23	2024-02-21 03:05:55	<u>0x437dc9424e19a13a73ed90f3da7bc1b5bbe3eb12207b3df047fbd46925924379</u>	+ 1 .top	✓
24	2024-02-20 03:33:30	<u>0xbe35dded50a381238bd9594ec613b8c32bcbd7c569ec2a19f2d98f9bbdb63e85</u>	+ 1 .info	✓
25	2024-02-20 02:51:15	<u>0x2649c747641ca6dbf7808b08a2e15f2cf5f4ef3eab9fd4874a7371f0ead12ddc</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-02-19 14:46:15	<u>0xd9484a4fa8dc59b5f5db38c0822c15def913ec17331e114ee524698f883ba7d3</u>	+ 1 int Airdrop	✓
27	2024-02-18 18:26:35	<u>0x460748ef497be0aa224f3a591a9f7ac11c9bf84fc5a08508b5a43157a31759ac</u>	+ 1 Acces stETHERS.COM	✓
28	2024-02-17 00:33:20	<u>0xe5c1338083a84c7459c4eff1088a0fff3c7e2d103a3a304942e89a141cbe43a2</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-11 06:32:40	<u>0xd9272128c7a7a20114e351f799d8882f7f189ea697dec4ed9580993e47d958cc</u>	+ 1 top	✓
30	2024-02-04 05:15:55	<u>0x8ce8fc9e507b3e5fa7ee532b72ac144d2aa4d5f67365d1943faaec4ebcea1c1f</u>	+ 1 get 10 ETH at official website	✓
31	2024-01-26 12:46:40	<u>0xec1646bdea19ef0407cda38909bc7c01ebf4d876ca1a80271de92489d6626c5a</u>	+ 1 	✓
32	2024-01-14 06:12:50	<u>0xabeecc4ddfe63d42c92c78a3d8573c302bfe2a833cac89e21e71cd2ee87dfc78</u>	+ 1 Airdrop	✓
33	2024-01-13 18:18:00	<u>0x2bbbd83a9a3244045c745eaa849be3351d5eccc87d39a99014287c261f6f9</u>	+ 1 ard.xyz	✓
34	2024-01-11 03:18:50	<u>0xa2262afa15305ee1b8ab7293805dc7ff3119724ffe7c9e9ea8c5d80c3e8ac2b4</u>	+ 1 SDMINT.CO	✓
35	2024-01-08 07:34:50	<u>0x6492e579841b1a543754d0d28cfd8a6b44bf6ea42765976f5a57d1adaaa93d5c</u>	+ 1 aim.xyz	✓
36	2024-01-06 19:58:00	<u>0x9026e8a93f3cad31f3a026929b539d97b034901ab111c5eeec44d918ea7cb7a8</u>	+ 1 aim.xyz	✓
37	2024-01-05 07:33:40	<u>0x47cc2fe7143a2f836db58cfc8290dd43243fdc07b2828e2f24e5bd967cc33d99</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-02 21:53:40	<u>0x7dbd984360b8f500c6328d4adf94edfd0d27165aa6c5039f935f13e9a96abbf2</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-02 21:46:30	<u>0x0ce4b862830ccb776686ab2b65c66859cef564d41d618509db5bcce76fe2bab9</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-02 21:39:00	<u>0xc623b100a1dc67de88bb85881d5476da52290febe7643a13d70a92b8b7b3fc32</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-31 20:30:25	<u>0xc78f8a452ba5e257747d80e28176cb04d0143f8a2a1c69b1ac8d8edd1f04eba0</u>	+ 1 her.xyz	✓
42	2023-12-30 09:25:50	<u>0x469665f9a319a5fef3b0757a3a59b1056f05c3dd478204e6b071ed00d8d59984</u>	+ 1 Voucher	✓
43	2023-12-29 03:05:25	<u>0x27a7567a8a9121e4de7ea4f76c728f4446e5d90d4d44abca70b8e1ede7b4e320</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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