

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xfe45c95b5f72f3c251a12f8bcc64c1e1ff09f750

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
JEE96	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
top	0 top

Token	Balance
op	0 op
p	0 p
z	0 z
op	0 op
op	0 op
op	0 op
xyz	0 xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
'	N/A '
1,000 ZRO	N/A NFT Airdrop
	N/A Visit website to claim babydoge
	N/A Visit website to claim USDT
	N/A Voucher
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win
	N/A Visit link to claim USDT
Â-	N/A \$64,873 Random Win
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 06:07:20	<u>0x0207ea363fef3294ad132d24e7e25f3a4af5faeb8898420ac3e5f0b382227ef0</u>	+ 2,985.000000000000000000000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-08-22 06:00:25	<u>0xd6d35d2263bc3a1242f024590c53c7a5e91eea076f6dfb9f4d592cee55848580</u>	+ 1 Blast Box checkblast.com	✓
3	2024-07-28 20:35:25	<u>0xd06df7ec01d577bdf6aed6bc02e10d264305331e93fedeb3df292b293dca95d3</u>	+ 1.0000000000000000000000000000000000 00 our reward.	✓
4	2024-07-28 05:43:55	<u>0x2a6642e134b3314c17b6ef715904bd75fbad4f786a328394b58fa52358110722</u>	+ 1.0000000000000000000000000000000000 00 [DEFLDIO.CFD]	✓
5	2024-07-15 15:31:15	<u>0xbd726293ecf510a186b6bedcd29eb274c1b730d0b2535a07984421839209337</u>	+ 0.00000000000000000000000000000010 00 000\$ REWARDS	✓
6	2024-07-15 15:31:00	<u>0x3997682fae60e9547faf4a6465d862bcb0d45b070d7545bc76c7552aa29f59bc</u>	+ 0.00000000000000000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-11 21:55:20	<u>0xe60852549b7e1890a144d7626ad3fbe980d69980eabe3c59e569f800954a4075</u>	+ 0.00000000000000000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-11 21:54:35	<u>0xf0145ad341e62edb5ccb7d94b5a0bd803d7621348fd70c13a0e3c7f065605666</u>	+ 0.00000000000000000000000000000000 01 000\$ REWARDS	✓
9	2024-07-02 21:29:30	<u>0xa03a659cbbe7e6acf53448ea7d25c4c138317adc434432486b43088afbc5132e</u>	+ 0.00000000000000000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-02 21:28:50	<u>0x216f595c7a6825a2ea68b62107968510b72bde96d50b5c9d2d9eae212da9ea3e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-06-28 03:22:25	<u>0x80578fc4afa3d06a6dabd304d7b4ada535e5f7ef1b9d972c2f4f7243b56adc7c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-28 03:22:10	<u>0x52bd81fa7a766f5b741e59f2f3257de13d0d086f66006283f9d58e71189ae10b</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-16 09:58:15	<u>0x4c35bea75eace54f8dd3c1b2fde403e435e1faa8b25b2ce7f003bc6e51b1f3ea</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
14	2024-06-16 09:57:55	<u>0x754f80fdfb8c4ae418564251e86c64e6d66e14efc4f0d3de0535500f680e15d9</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-09 08:22:20	<u>0x872119e4b7859de53a75253b968df80a81299b1371ab5c52685597049913b1f0</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-06-09 08:22:10	<u>0x37351d158902cc32511c846ec8b4095f63d0205abfad6cdd2f1bb03af614b080</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
17	2024-06-07 16:09:20	<u>0xe9ea43fde2c9ad0b7eea3c302fbb73b0fa906a6061a413e4005e114f01144248</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-04 09:37:15	<u>0xf46de225469ade41a4b436b596bfcfd492e939f174bc8eb38e0c2f9c3274785e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-27 14:01:50	<u>0x8b7eb91e8aec2683e6760a06735cc9ce235cd95680ef36632135e83b97d9b288</u>	+ 0.100000000000000000 06 REWARDS	✓
20	2024-05-27 13:59:55	<u>0xd68e15591375dd55199191258b6afefb608085265a24b4a7a60db4f95be14316</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:05:25	<u>0xd1dc04d870ff79517257019d2255476bfbd8e8b4df8c5f80499466df5f375ce</u>	+ 1 op	✓
2	2024-06-09 06:02:15	<u>0x7432a97f4f565d4423f1f905163ab8b1ac722692f5c55b85326567b69e96ef7f</u>	+ 1 op	✓
3	2024-06-06 07:22:10	<u>0x6bcc08f109ed5953c649b6b5344c55c5dc45e8c3bf9179f7d254f02b986c0bb4</u>	+ 1 p	✓
4	2024-06-05 20:39:45	<u>0xe1bf33808cee66d0dbab388d00f9d75fa1f8284c505e317ddb569c1265128f3d</u>	+ 1 p	✓
5	2024-06-04 08:35:45	<u>0x724361468a75dab7cbb699ace962fc69b24aae4058e04ae2193865193ed3f5de</u>	+ 1 op	✓
6	2024-06-03 08:40:05	<u>0x81a34e98d3124959f4a939f57af0287958b365c70c65a9f4530636b5c58c454e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-03 05:09:40	<u>0x67c3c08cada064eb8d4798d19b3bd6532d14e38b904a86aaef0ed5802216da2a</u>	+ 1 top	✓
8	2024-05-27 13:59:40	<u>0x156bd94eb464d6228188b538152ac50aea1b1742f1d0d6d3734767838dbd1f5c</u>	+ 1 p	✓
9	2024-05-25 05:59:45	<u>0x1302f5ccfc5bd1e763d711f10bbadda023b154ef4e3d62fad0729389259f3521</u>	+ 1 op	✓
10	2024-05-25 05:09:10	<u>0x5c25b9ef6d1e42efb02ee363af5d21aeb328956c21c83518fcbb746735cc501</u>	+ 1 op	✓
11	2024-05-15 04:56:30	<u>0x1ff61f9246a4a9e5b31956e6e7430e447dafe17ecc a25cfae29562b766b224b1</u>	+ 1 z	✓
12	2024-05-10 14:20:15	<u>0x672ff3bda98b51a58698caf7cae4d92e79b0f404882bd4946585e881072a0af5</u>	+ 1 yz	✓
13	2024-05-09 06:05:00	<u>0x8005b153e6e084ddbb4d8cbf3879324300aceb780a610557145a13ebd72bf461</u>	+ 1 yz	✓
14	2024-05-08 05:08:05	<u>0x98412ad50e45a39b4b4860d47280ca51c7573fd28eab211dfcaddfde9fba72a3</u>	+ 1 xyz	✓
15	2024-05-02 15:54:10	<u>0x089cf354494bb1d81b942681dc169aed91d4a502cc17ecb6fc59338719691436</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 15:41:00	<u>0x3b04352c088d51e3386f f41605d60aa40da16ba424 e953911ef8c53b85f785c7</u>	+ 1 10 ETH	✓
17	2024-04-10 05:39:25	<u>0x910775a83dfce04b3d55 54ad62cc52214a16319984 b6540d38beb61762214922</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:05:10	<u>0xcd85ffda748e707d2fb3 fe354019faf3c83fd24306 df65b7594ecbe52056e71d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 13:59:30	<u>0x48a7b95cecf11f3a6ad5 5020b914b902ee6a6464c6 ac1dab9d064076f93eb4b4</u>	+ 1 ether.com	✓
3	2024-05-27 13:55:35	<u>0x9eeb36a3bf8f67e88a8c 84723e74bdbbfe5b64b88d 969535319c6ed3d2abfc13</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 13:53:55	<u>0xaf60bd33c975c62429ec 8d4ffd8aefdf32a549e910 309dcc5310159302204b96</u>	+ 1 NFT Airdrop	✓
5	2024-05-15 04:57:05	<u>0x5e8fad4fdac1483a2f34 65d05550e34a9ae3a26466 a6dfd2c02157e74811bf1f</u>	+ 1 TOKEN	✓
6	2024-05-15 04:56:25	<u>0xd17d6f4e3f41bfda3adc 008ac26707d4cd345dca64 a0ab90db8caa2059b48600</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-11 04:54:45	<u>0x0ffbbd3933d3dd0e2b35b6052e21a9212721dd994f8284415894d0f0b644c08d</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 22:42:25	<u>0x516fedc7c92a74423613d832a5d9e0b3334c9f3b3fab4bf9a8aabd9016404e84</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 20:06:10	<u>0xf9bebc2bc5f1a813bbbed19fb535924c7b4d6ca32dc40a462781549bb1ccc147</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 16:40:05	<u>0x791b7e53447e9937f868f2c73f2bc853dfc83f909a4e33383f55469b446ec121</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 08:17:20	<u>0xdf56f94ddfdfdce3b1a357f3793d428dd17205aa510cf45fd8bda498ce49bf16</u>	+ 1 \$64,873 Random Win	✓
12	2024-03-31 14:00:35	<u>0x20d6b427bc08c9fcde70c5b2fb68c00d2e55bc6a8a14e59fa7717675226cf5f2</u>	+ 1 reward at bonewin.com	✓
13	2023-12-17 11:47:05	<u>0x2b7f96e571ca2e0e69244b939b8ccb862b5e0c3012efbc895f68a195a8cac1de</u>	+ 1 '	✓
14	2023-12-17 11:01:10	<u>0x28eea32a528b58dc0b1a3c4366748aec5971fcd7e8c8d005f82640abbac7a181</u>	+ 1 '	✓
15	2023-12-16 14:52:10	<u>0x5fd160623435c2c916dfa1cfef8583d76d1fe7d5219676e72e7de0decaa28d68</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 22:32:20	<u>0x9e790fdb13499564901c</u> <u>c93d2875807e67f36161fb</u> <u>9eccabc23be7395385195d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-10 23:05:45	<u>0xa326fa79e50b155b566e</u> <u>856b3b32e4e1553184a3f9</u> <u>18963f284b623f67ac9a15</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-10 21:01:25	<u>0xd73ed6f37373c5044e32</u> <u>319261151b27a40216f4cd</u> <u>46d002826b2a961e6044cb</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-10 20:38:35	<u>0x8bbe340db3776a5406e4</u> <u>157965a11a86b2e87a527c</u> <u>6247794e1835bab95890df</u>	+ 1 Voucher	✓
20	2023-11-07 05:57:55	<u>0xe22e8b577cfedac45858</u> <u>63bd9cc9d48969d85a3a66</u> <u>84f8c0dc3f8c1e8ebefdc3</u>	+ 1 Voucher	✓
21	2023-11-06 19:47:40	<u>0x9a3f3bbc53f37204566e</u> <u>37444348ec31ceab60b623</u> <u>f61f545a99cdd5da909f21</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-04 13:10:35	<u>0x2edc21f1afde127ed4e7</u> <u>d025fff728eda0a4bf1304</u> <u>bc22ad41aa25615843bech</u>	+ 1 Visit website to claim babydoge	✓
23	2023-11-04 12:22:45	<u>0x109c4c8848ac5902dcd0</u> <u>23e639c92bfdb016e93288</u> <u>3f5551850e1c468005c07c</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-04 12:17:50	<u>0x30649db145df32663bd3</u> <u>097c9ccf2478e8ec51829e</u> <u>de3c0570a664f088ad4764</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-04 12:03:05	<u>0x751c7e9f909fb802a317</u> <u>492d571098aefc299105f4</u> <u>c792aa037aa0bc48cadbd5</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-10-17 01:53:45	<u>0x8702219396e33da6cf32</u> <u>c5f724e5330eaba10bbac9</u> <u>90cde6b4588baf5452ebb0</u>	+ 1 Voucher	✓
27	2023-10-17 01:48:30	<u>0x0fb26410003da14773d8</u> <u>5fee8195076faad85d7f82</u> <u>9263fcefc68d1b63578afe</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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