

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:06 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfe7a9f99c28a3df40267372584c78611c53c0256

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! STAKE	0.000000000000003000 kei]
! SUI	0.000000000000000002 r]
SWAPSHIBAÛ"COM	14,100,000,000 SHIB

Token	Balance
BLAST2L.COM Limited Coupon	0 d
z	0 z
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at rewardeth.life	0 50,000 USDT
p	0 p
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A get 10 ETH at official website
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
Â-	N/A DC
Â-	N/A DC

Token	Balance
Â-	N/A DC
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 15:25:15	<u>0xab6265fa12594780170c de61a2552530572583dfe1 392fbc51f0e5372ea675c8</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-28 11:24:00	<u>0xb487ba1709483efb0b07 67be803442a977ecd22d79 8599f2f39f9bbadc0adad5</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-19 10:56:20	<u>0xd1ed5e0a013413b4f9e7 0426c4d16b13b1ff6a44a9 5fd82f86b6ed0630f1d2ab</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-17 11:11:00	<u>0x4e8074c75fb882535dcf 1f6eeaa4f4bf38ee7d0773 dc91d4097eda3adc0dd682</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-17 11:10:40	<u>0xfa164fa3be939b76ed58 3efa4f678ab29f6605e65e 722b2721a52d40b2c464de</u>	+ 0.0000000000000030 00 kei]	✓
6	2024-07-15 11:30:10	<u>0x5965f4382e7440343fb0 be930d92baeb90a5b066f9 5b679bee78e9a3a04ebc29</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
7	2024-07-13 11:47:55	<u>0x2a3701bd7e19e0ce4c55 4be5817d981d2ccb20ce11 45e3048f96c89a08c79538</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-13 11:47:35	<u>0xe459c8763f8ece4268dc657d13c7b25a7ee69448b326f0466365328ed97174f7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
9	2024-07-10 12:41:45	<u>0x0d67d721a1d78b745f8da994edf9f14a5298554ad7ef5f8925da67206638d895</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
10	2024-07-10 12:41:40	<u>0x383257303d559af994061ec02cba60d329d75fbdbf085bb7e9ab21910180321f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 13:32:05	<u>0x5308ba2b5744b6152aa6f88d6d30f3bde24b680aefdfdefd9b09ad6987fc9d0f5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-07 13:31:55	<u>0xe5c9469d80ee077a4600e568a4df5c4acc0fc67bf8eb44d167f26673fcd68b95</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 15:18:10	<u>0xc9c6261e3135311639bf91670d1a556a6165c03fb986fb2c424a41173646fe83</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 15:17:25	<u>0x2ee485985b4b0a60a1b61814b1c53dfa94dccbe3da8c55bf0210670b4ad78da7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-01 15:55:50	<u>0x42932f4f21de19f33260e193c211c9481193d32aae020e1e62c1df9c677b8aab</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 15:55:45	<u>0x1aaf0a7ba51e33422a48f01e5efa89bc144d33efbd929a93b4acfc4cbc5c0629</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-28 17:12:35	<u>0x44501b4f6f26cfda2462</u> <u>b756962bc6cbb8e01bafdf</u> <u>a0ff4ef5fbde9c8fef8e21</u>	+ 0.0000000000000000 02 r]	✓
18	2024-06-28 17:12:25	<u>0xff78927390011f0632dd</u> <u>91c00a78a678c587b10ae6</u> <u>4788f44007401cb26c3da6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-26 12:23:45	<u>0x0d9e039394697ce60787</u> <u>a18369d0e44c3fbabb291b</u> <u>2be7ca1f56384ec033e979</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-26 12:23:20	<u>0xe8618756627f8bb96a4e</u> <u>cce2b3f41abf6e28031a56</u> <u>9d051a0af88e3eaa18fe31</u>	+ 0.0000000000000000 02 r]	✓
21	2024-06-22 21:49:15	<u>0xddde0cb66602c16ae3c01</u> <u>f1e0de395a7e90e0b14194</u> <u>a6063b8fb3c5cc90928d59</u>	+ 0.0000000000000000 02 r]	✓
22	2024-06-22 21:49:00	<u>0x227ebe53954aaed8e05f</u> <u>88f725ec45671a61b52d45</u> <u>f9d5dad8dd8c0377aed359</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-10 03:50:35	<u>0x8de137e48155d8710d08</u> <u>57a1e04d050abe43ef3f9c</u> <u>a0a0e652ea7aa2e8983bc3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-06 04:44:40	<u>0x9fccc1407e1447ba5e0f</u> <u>6fe088634e3dbdf8d4aa25</u> <u>3965fd881f4d40e66d783b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-02 05:36:15	<u>0x157d59c94cb023186189</u> <u>7be7a5aa192222f95e7707</u> <u>fc7ac61ec174aa702e6cd7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-13 12:34:30	<u>0xb8058957abbcc473d233</u> <u>c333db8c64ac3c6bcf7869</u> <u>e41479842ec9748d26e089</u>	+ 250,000 SHIB	✓
27	2023-12-02 17:18:30	<u>0x19cda2ae95c4c5ad970f</u> <u>494c121280910c215baa01</u> <u>87a97fee27e4d761bb467d</u>	+ 2,500,000 SHIB	✓
28	2023-11-27 11:48:20	<u>0x7edebb19b682db17c439</u> <u>d7b43aedbe07c1d2a686f1</u> <u>5c76ca8ccf02ce0668a377</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 05:28:00	<u>0xb5c4f400e2cc3f421163</u> <u>6fe8826430137415d38130</u> <u>978a396addfe2a645f347e</u>	+ 1 p	✓
2	2024-06-02 06:15:45	<u>0x97f9d60aa34e98ccdd3c</u> <u>dbfdf36c747bc833adc0e7</u> <u>7933a3b5dfdf29be33e0eb</u>	+ 1 top	✓
3	2024-05-31 06:02:40	<u>0x924dc81b0aa42580b921</u> <u>51371008dc9ab0236e786c</u> <u>22c47666d30eba74df6eed</u>	+ 1 op	✓
4	2024-05-25 07:28:30	<u>0x2641af5cca4387a1e210</u> <u>35f516cc18ff1f676f8ab2</u> <u>1c613436851219f984fbc7</u>	+ 1 op	✓
5	2024-05-19 09:02:50	<u>0x3e72fadc280bd3697d52</u> <u>6cfb227ec56197b94ce9cc</u> <u>b4c348fd3a31f31d2565f2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 10:08:30	<u>0xb25d8f5914c5d08af12c d66c1083438f829144e05a 57a7ef1b00576ead0e584b</u>	+ 1 z	✓
7	2024-05-12 13:26:00	<u>0x9df252d8dd8f5400b783 369653c0914fd11ff032ab 55d3fec9031dff73982f6f</u>	+ 1 .xyz	✓
8	2024-05-03 13:16:55	<u>0x0dce4d0b3a6287d3c6f2 963619790312e427ebd0f2 347198b4c75ced44d56a15</u>	+ 1 10 ETH	✓
9	2024-04-30 15:48:30	<u>0x06c2207a68b443b63dfa 09ee24d5037ae1bc3735c5 a380f6f51bf470e6e8dd3b</u>	+ 1 10 ETH	✓
10	2024-04-27 15:23:15	<u>0xec9bd3be7b7413ad791b 9cdc86259e6e4975fddc4e 37bd0b5affd7338f632c8d</u>	+ 1 10 ETH	✓
11	2024-04-26 22:27:45	<u>0x929321ca63a3842d9265 d3c59d69c6f2c77697c337 422c1fe4a5e4f5f9118c66</u>	+ 1 10 ETH	✓
12	2024-04-26 21:52:55	<u>0xf5f52985a083636b7839 22bd9f8215b672dc437b68 7fbdeeaad67353324a731</u>	+ 1 d	✓
13	2024-04-24 15:47:35	<u>0x841674ad166fdecc5a55 d51fe2e20fc3ffd6b25f91 51c221e7f4fe504108d6fb</u>	+ 1 10 ETH	✓
14	2024-04-24 15:47:20	<u>0xec908bb90ebf73c16c0c 16be54953491d67635cd72 c4bd3b4df112960309e6fb</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-21 16:17:40	<u>0x4cd0b16774d3fcba5df959fed7d3c98494b33c3d100580a6cd4b278ee9b78d6d</u>	+ 1 3 ETH	✓
16	2024-04-18 17:55:30	<u>0xf9a02162ee4d9750560fca59aa625bd8340567752885a53e84356c85b2902bf5</u>	+ 1 50,000 USDT	✓
17	2024-04-18 16:31:20	<u>0xb10b662b73c533d46a3cb4a22c8f315a8d3082c318ba88ea4ab81acd99894083</u>	+ 1 3 ETH	✓
18	2024-04-18 16:31:15	<u>0xb47d156b8d7ade71a351df2b14feeddac2c4a07dd7baa604acfd80bca6a865c</u>	+ 1 claim rewards on usdc2.com	✓
19	2024-04-14 18:39:45	<u>0xff7f15e059a73160320af5f0271d2ff963e6c8cf037506837b1b6802deb5dfc0</u>	+ 1 50,000 USDT	✓
20	2024-04-11 16:33:20	<u>0x0ad13cd487b4eb6ef62c20c20da049d8aea6c5d092c0bc3747ae544077096acc</u>	+ 1 d	✓
21	2024-04-11 16:33:15	<u>0x1bec5fb0a72e2c82b0de28ac3bea41a020d4dd690e7425ff2095dc99a5b1b121</u>	+ 1 d	✓
22	2024-04-10 22:20:05	<u>0x498fb7b00d9dd642b09d15632faacf59d9ddf10a9ae156afdf1068aa19d85b79</u>	+ 1 50,000 USDT	✓
23	2024-04-10 22:19:20	<u>0x553a0ef9945456c231f1d3191d5427557014e21ddd132f104fd55de6c9a564a7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-08 14:22:20	<u>0x735b669680ede1509f9d fdf7e5cd32f76813a66d3a 088415c1f407ff7374a920</u>	+ 1 d	✓
25	2024-04-05 17:25:25	<u>0x84d2cf34962ea643ca5a 2fabf5da5670c5ea7858e9 ab62fcc63e5fcbf2ee1bdc</u>	+ 1 50,000 USDT	✓
26	2024-04-02 14:36:30	<u>0x2e0e86a164ef07ce19b2 bfada45de9ea9ed78283bc bf75fb89d8cfed487503b4</u>	+ 1 50,000 USDT	✓
27	2024-04-02 10:06:15	<u>0x75cf56c02577eed9e82e c3d92a1ae249e9967bcc1e ec2a596bc785edbd2776ee</u>	+ 1 d	✓
28	2024-03-19 11:44:10	<u>0xfa0b497b0974b51e8ac0 57b8de30e16352b70f6e65 ea2b3e5ae4ef20f6a5bb73</u>	+ 1 50,000 USDT	✓
29	2024-03-19 11:02:20	<u>0x80376639bdeddcdd6286 2e7cb940cb957f19f347d6 ca6c4bf447ebd9abf5342b</u>	+ 1 d	✓
30	2024-03-09 03:51:40	<u>0x23ea9185f3dc1a654ad3 9a3c09c81cff531e15c6ec f4bd31e0481cfa56496a2b</u>	+ 1 50,000 USDT	✓
31	2024-03-07 13:01:20	<u>0xf3ddcbd73ff95d708183 c31837b9e92430f588b44b 6faced6f8d4ddc9f16b140</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 07:04:40	<u>0xa1705167ba7a3a8f158c271ae0f509f61a01a47d28f16b8e3ebef7de3ad612a0</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 07:28:15	<u>0xf496ea531250313ca0f05584de7a772889fd3a611b822909abca3eacec24f610</u>	+ 1 ether.com	✓
3	2024-05-19 09:02:20	<u>0x58f4d340294e96521f81b566195ce990660910b634a0b535390ad55e4a428700</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-17 09:41:45	<u>0x9845f42bbcb1e503f544ded4e54005a6c676152358a2d2d3678372f36c168e43</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 04:26:45	<u>0x90d516eedec5c71a0e2bb881166948ef367a49e55ea81f9da1a0fafa8a169e3c</u>	+ 1 NFT	✓
6	2024-04-02 10:13:50	<u>0xef2096b9c83dcbfbfec4024e383cf9c428640a767f707ec39f91bd1e036cbc65</u>	+ 1 NFT	✓
7	2024-03-20 08:45:40	<u>0x7084df298f52d96808fd f5af9f6075d219f3a0b33d9fad600e3b7572fac84a20</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-20 08:36:35	<u>0xcbb7e9123708805934d82607b4fd73df2557bd7d4d4f7ef5edb49ff84f7c2cbe</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-04 00:53:35	<u>0x5a6a0d6eef822140f93818ce1879bebb09d69f3223bce8fae3587674f78c8d70</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-24 14:31:00	<u>0x001991dabc8530cf254d</u> <u>25f152d7708ae69a534b13</u> <u>a209ab665c9e74b54321d4</u>	+ 1 DC	✓
11	2024-02-24 12:34:30	<u>0xccd26d9928444d4fc876</u> <u>85d94deb7232b7fdf4b4e3</u> <u>d804e683426c7f50b7b588</u>	+ 1 DC	✓
12	2024-02-24 09:23:30	<u>0x3bd0e51a646471b3948a</u> <u>5aaa3abd56f601ffefe377</u> <u>7d03dbeb7620a3ea86f8b3</u>	+ 1 DC	✓
13	2024-02-24 07:14:20	<u>0xde516a4592bc17363f13</u> <u>321a8f25b49392ba5671b0</u> <u>10084414e612c49c45cd92</u>	+ 1 DC	✓
14	2024-02-24 05:08:45	<u>0x1c3547cbffb4e2d78568</u> <u>fde027acfe49c8cd8084bf</u> <u>2f6da56dba56b31ba70e3e</u>	+ 1 DC	✓
15	2024-02-24 00:09:55	<u>0xe073e678b4bab180ee58</u> <u>220968ff53aaaba56affab</u> <u>7c0c20bb6c0da95f4785ae</u>	+ 1 DC	✓
16	2024-02-23 22:54:25	<u>0x5bec2172b2a32abd0d74</u> <u>aa6a904470c5ca36735dfa</u> <u>d2dc5896c64b7754b073cb</u>	+ 1 DC	✓
17	2024-02-23 21:08:25	<u>0x81f850f9cdccb190d996</u> <u>fc05b0033f0eb4a0a2ffeb</u> <u>0f89eacc0d68c054be2526</u>	+ 1 .top	✓
18	2024-02-23 21:08:20	<u>0x7fbd9f39f4a5088e7bea</u> <u>3a660f11b119920fe08769</u> <u>43635572bf4d7522170385</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 14:27:55	<u>0xcf70aff5e591680878d4 f0cad96766c078eb28a8e6 f6b06d666e7df0eadf3289</u>	+ 1 NFT	✓
20	2024-02-18 13:13:25	<u>0x4b848427f7e6c3481c1b 730a0bba2f5f2cf318fac8 3e60617693cf2a6bee9d14</u>	+ 1 .top	✓
21	2024-02-03 16:24:25	<u>0x38d4b648954d8753a769 e52361ba6297f7ff209a01 f7cbe680225a90d07bdf18</u>	+ 1 get 10 ETH at official website	✓
22	2024-01-31 13:14:20	<u>0x8620e86e42e8bc2b1085 5279c94402353c26c88192 4790b66ff12ac2dc9f636e</u>	+ 1 .xyz	✓
23	2024-01-25 16:06:35	<u>0x399e2edc34c0afa5fdd0 fe995e77f1be209ad2d0af 4acac3e64f903200dc9d14</u>	+ 1 C	✓
24	2024-01-24 11:39:45	<u>0x786dca48651a807df9d6 b35d28911242a4bcd15592 37dadc7025e542289c6ac6</u>	+ 1 C	✓
25	2024-01-20 15:08:50	<u>0x60a31d6b8b5cf2584521 b4a08d1a15ac673e334dee dfa1881fd35186aeefc6d3</u>	+ 1 pgpclaim.com	✓
26	2024-01-17 16:44:05	<u>0xd14f4e53e5729610762a e50165ac0d5bf513f1f742 dfff1effc850c53614b2ad</u>	+ 1 d2usdt.com	✓
27	2024-01-13 13:39:20	<u>0x299899b881f1e77d6d84 187441c808851dbe860677 a5dde332afd451f47feedb</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-11 03:53:40	<u>0xdbedaa1257c61613c582791ea48a40016cf81ece86f26d733618ca87131ad2bc</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
29	2024-01-10 13:47:45	<u>0xc7fa34576488be4b7178f2d274abe920d9a9278061b080fdc40c01dff83bd6d4</u>	+ 1 Airdrop	✓
30	2024-01-07 16:25:10	<u>0xc77220f273e0d48cf3977fff4e5027e0bc6256f1fb18f78299d5baa8a971dd19</u>	+ 1 '	✓
31	2024-01-07 13:31:50	<u>0xb5fae4114087ed7f28359f5e844971fbab8ce42e0166d080fc58b97736995cab</u>	+ 1 aim.xyz	✓
32	2024-01-03 22:38:45	<u>0x15ea95bd1bdb00a156d12dc20e215617cf80f54b01ede5e10761adbf0a5940e9</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-01 13:43:20	<u>0x8b2fb4ba209a297109c18896bac6a597932f25cbfba9d91237649cfb75b220af</u>	+ 1 her.xyz	✓
34	2023-12-25 17:47:15	<u>0x7027a79ba7a061e43514895aee563a111733954db35ee7903e25d96ac6c035ce</u>	+ 1 her.xyz	✓
35	2023-12-22 17:50:25	<u>0xc982889516e963e43d1091d17d03439c70819a16fdbdb4ddc207d1d219b99937</u>	+ 1 s.xyz	✓
36	2023-12-18 21:51:35	<u>0x6a60417c50742ff148b4b17912ffc203ca90343e40208d733d2fd82d95f5287d</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-14 00:48:35	<u>0x06a506eccd18e44c9e8340cfb7c39bce0e21a43709e83c57c956ff4cf49641d6</u>	+ 1 c2usdt.com	✓
38	2023-12-05 17:32:20	<u>0x0516a8e6253c0ab2aa9d18030f0fe9e7f7a02720c9601cf3743baac685ab4db4</u>	+ 1 ''	✓
39	2023-12-02 17:27:45	<u>0xe8ab7c42a3224e5aee657f29f7deca32919e809dae1cd8c1373871300775f744</u>	+ 1	✓
40	2023-11-22 13:21:20	<u>0x3a4272eddf2d117d2ffe1d9d424c757e0ea49a499e90a9ca08c1ef23a3251450</u>	+ 1 org	✓
41	2023-11-17 08:43:45	<u>0xd925c5b946a17286e9b5900d9ab6f9883c185c16ef665cc6f168f87059180ad7</u>	+ 1 Voucher	✓
42	2023-11-12 15:22:20	<u>0x503bf60eab0a553b12259d5cccbad76433cb01f38c9d22c2ab9087c7621bc55a</u>	+ 1 m	✓
43	2023-11-05 12:02:40	<u>0x70c68c95e2f1f34725416a269f7afcfb7368b178d80f21235f6a18045b8f8ab5</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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