

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:48 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xff5ffe31c85e72bf9a373e0ce515ff6ae0f87546**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box checkblast.com	1 Blast Box checkblast.com
! STAKE	0.0000000000000003000 kei]
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
∅	N/A Claim \$ARB at foundarb.xyz
2,000 USDT Reward	N/A ard.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDC Reward	N/A m
Â-	N/A C
2,000 USDT Reward	N/A .net
Â-	N/A C
LooksRare Airdrop Voucher	N/A LAV
Voucher #T65237-24	N/A d2usdt.com
Pudgy Penguin #2857	N/A pgpclaim.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 17:56:00	<u>0x911bcbdd266986c9bd6122781e17fc0f5a0a9c2152ee7956ecb2ac8ee1034efe</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-22 01:36:15	<u>0xd4c1c73b043bd8d348416552e74ab46afe6ea37fe4113ac91d02f24a863207e9</u>	+ 1 Blast Box checkblast.com	✓
3	2024-08-17 08:34:20	<u>0x41b09a94d83394a99c7c437d406f09702cc9c7f37ff56c6182d196aa8ef0b0a</u>	+ 1 Blast Box https://box-blast.xyz	✓
4	2024-07-19 13:08:15	<u>0x412c07edb74e46cf8a3346c53300bd5f89c12a452b32f59bf7ed0fc97cfa8afb</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-19 13:08:15	<u>0xcf8656e654d8e8ada334bd7825ac4cfe3b07189bd4a69cce778ab3b4be7567d0</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-17 08:17:25	<u>0x4f254dd6dce631a084acbddd185db1fe75a4a6ee6857b79619e42d03669be24d0</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
7	2024-07-17 08:04:55	<u>0xbc9e72070ab099a22278ebf0a2bfbfa15fc737941c3277470f0105fed1d72108</u>	+ 0.000000000000000030 00 kei]	✓
8	2024-07-14 06:36:00	<u>0xb5b98e03e289110dbf77673d891b151e914ff7f9e40372957123c9167ac48431</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-14 06:35:30	<u>0xb2c5d06b9a0088115c6b6b0017db32ec9cf14a61c5a74b0e64422007b02874f4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-10 03:45:10	<u>0x9c4e9cae5158faab7bf89393b82155a44d0476ba917f92b16c1a32c90e9c8589</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-10 03:45:00	<u>0xf3437efe934273ceeacd04c8382a04896da1d617dfe224b5748706b0124ce5d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
12	2024-07-01 04:43:05	<u>0x9bc419a4984c8e584b68a2a71bbcab2940bfbdba94fe1c986853f05922b55ae6</u>	+ 1.000000000000000000 00 EWARDS	✓
13	2024-07-01 04:43:00	<u>0x9670712135ed4ac3d76eacb1a54f07ae7932a737b80369fc7e3f74779c521e4a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-01 04:43:00	<u>0x014f069d879b96f971a7af9392548db9865e1442cea22f64a5342260bc5f5ace</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-06-07 02:14:35	<u>0x19c176b6abf8ab3cd0b1e13298ad28bde9683349ad421b9ae561309f9eb2d84f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-05-25 06:07:50	<u>0xebb8fde4e6b761ff0e83132fa86ddd3c20644412f35b3bde427dc06934d71617</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:15:30	<u>0x56a02bc8beaffa9ab13f86ae798f6c02328ed3357f91dd35968232df1da959b9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 15:04:05	<u>0xfafda8208deeba6b7faa7bd085fea74200daef695f9fdc25fe5746e381e6f987</u>	+ 1 yz	✓
3	2024-05-10 02:34:25	<u>0xf125dad0be3f4de29ac1c9dcb2b263f89d36c0cff41aa427ce3ef7e7bc8831f4</u>	+ 1 yz	✓
4	2024-05-06 11:18:50	<u>0xf34bf0eb3be5a51977f42ba487c20ecd16e6b31d18d6d12afefc6e1e0c82b102</u>	+ 1 10 ETH	✓
5	2024-04-08 19:17:35	<u>0x4a272663a96e9e29c4b9e7d79003067a5e53c9b473dd807dd8dac5c3435ce02c</u>	+ 1 50,000 USDT	✓
6	2024-04-08 11:40:45	<u>0x0243e2556f635313a16f18dbd65e7fc93b833464d815b6b8d25a700861521520</u>	+ 1 50,000 USDT	✓
7	2024-03-08 05:10:20	<u>0xae65e40ba173a94728c14534000ed6f2a092c10e230d0e6d966ef4a7af6d0e22</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:34:05	<u>0x4aa17f7f77ee4c605eef534062dc3b61a8339fbedc605703c71b111aca2196</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-09 02:49:30	<u>0x7463fcbbe48002d01accb74b39e33fbdf7defeb467f5f0d1d01ff569154b1554</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 20:51:00	<u>0x1c266b19fd22af878c897c4860e7e6ae782d15337cdcb4f2f158f2d1efb33637</u>	+ 1 \$82,499 Random Winner	✓
4	2024-03-03 10:23:10	<u>0x8639a5e0b7e7e3cac61fbdd78156e2109cb9171da7c633e28cb6789b5768f264</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-02 13:54:55	<u>0x276aef9ad94fd440eaea4ab4b06c6554ca4c21e1bb3245a996e11db6cf5dca8a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-02-21 23:29:10	<u>0xecf43fec9b5abe4417665be93439b2ab7271f2af7733bf393b2e6bcd5e7da79f</u>	+ 1 DC	✓
7	2024-02-08 21:57:05	<u>0xc2b64368198b99c3e083405956ed9968298ad03cd2842290329568a6be8b9e83</u>	+ 1 C	✓
8	2024-02-07 13:39:30	<u>0xbda06b0abffcad0f23464270720e89de72c733fa0bd7b54949769aed8af16f5c</u>	+ 1 NFT	✓
9	2024-02-06 23:31:40	<u>0xa3b862b208df1af47188536addaece18dbe017f0665f1dd06f5848424c13ef65</u>	+ 1 C	✓
10	2024-02-06 19:29:55	<u>0x9a7d93b7ee18b59e2260e33c8844c2ea333ff5be885812de34d1c3b9cc0517bc</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-25 17:26:45	<u>0x3cbb07a1f000a32fb0272b0bc2c035ebd3e4f7ba0aab41e849769beb4f4422bb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-20 14:52:35	<u>0x599fbd95ae1650b7ba8e9b0cc4d11042cdb508c021f310ea1a5a5ddc8fd38e5a</u>	+ 1 pgpclaim.com	✓
13	2024-01-19 15:29:10	<u>0x46718498820b9540468e97b2b76432fe904d68a1d1657f3ea6d3b63c85449663</u>	+ 1 d2usdt.com	✓
14	2024-01-17 16:42:55	<u>0xd4a3e483752bee3866dd51e53d1ac3f60415a20e7f8138ab91811f198b397aae</u>	+ 1 d2usdt.com	✓
15	2024-01-16 09:19:15	<u>0xde168ee4ed8ea4d91b3857617c61a34c61558899c57677a9567b6986f5058a89</u>	+ 1 Meta	✓
16	2024-01-15 14:39:10	<u>0xa2d6f04011cea271b72f8466ac9aba9c271a2d84709f0f192902e0991bab7a80</u>	+ 1 LAV	✓
17	2024-01-15 07:58:30	<u>0xebd7eb30b3e7713e337785fbdeaa5e38cb2d7b9e600142d1d4b26d54ffa98856</u>	+ 1 ard.xyz	✓
18	2024-01-15 07:49:50	<u>0x277500d1bcd2a9134529ab367732ce5614ee4ad68dd051048e07f40754886902</u>	+ 1 Airdrop	✓
19	2024-01-02 03:26:40	<u>0x3938c445e01054afcdfaf2911b45bbb21a1a15688ad06c6f133c72e2f61c731a</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-20 03:37:00	<u>0x710ba970e02886b51e9c2e14fda5830b108996958849c80f8b0fb7529386fafb</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-06 07:03:55	<u>0x14c9e39a0cf486799fc65569369afe0e5e17fe42acd76b5ed887c55cd42f533b</u>	+ 1 .net	✓
22	2023-11-13 05:20:10	<u>0x0fc5614dc56e77f8689ad4c26c0255117c636db84a5e12fd0f58509ebb1843b3</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-13 05:18:45	<u>0xdae93c6ab633a633e7f15fb40f7df89f06282bf767f319cdef85f03440f53cd0</u>	+ 1 m	✓
24	2023-11-11 06:11:15	<u>0xd11dc9f3cdf3f297e826a10ea60264d00c83a97f7cf9a640b8ebda8cf3a9aecb</u>	+ 1 .com	✓
25	2023-11-07 06:26:25	<u>0x75053e92d72042f60c733e867e51b07fde288334b4fa191ceae2707b19b21492</u>	+ 1 d.net	✓
26	2023-11-01 10:11:00	<u>0xa897c8a65ac15f30c013af16de0905247d3e95aa7a1a36a4051baf7dffa9f35f</u>	+ 1 Visit Shibainu.tel to claim nft	✓

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