

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xffaee8f7a38ebe4e3e2843ae6282c773d63dda7a**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA	1.000000000000000000 5000\$ REWARDS
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
op	0 op
.top	0 .top
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
USDT Voucher	N/A reward-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
LiquidEther NFT Voucher	N/A Airdrop
☐	N/A Reward at BoneWin.com
Dappradar Airdrops	N/A laim!
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:18:45	<u>0x651f9c5b12e6d56be6d2c80f4e23a01f74a56f7d7e35d32e6c1ebdd745c60bee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-07-06 22:35:30	<u>0x4a7f8146e83afbeafac550e857d113261cb8bc3c590a6e1b7b7ebc27e86fa911</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 12:53:45	<u>0x640ec73928c0e831f4378b8129cf50b954266a957e4f6e27a60f2360d012b5f4</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:18:40	<u>0xf0a2e9e6b65300e16d2f4df3f6c9c632eb58f0db480a75d4c8cb44119aa8597f</u>	+ 1 op	✓
2	2024-05-18 10:26:25	<u>0xb91be5568b45cb05320114926b276c8c086d8955f57be61cfaee54f4633590f1</u>	+ 1 .top	✓
3	2024-05-16 23:22:25	<u>0x3ab59ac6eb1c7d59e6f621b7a7b73455bcab855fa9dbe4dd85b455f4aeb6bc37</u>	+ 1 yz	✓
4	2024-04-18 10:23:25	<u>0x8646c41bdfd44cc3f78e0b59f8da110386c1da4b317d0d6e99244352bfa7ebfa</u>	+ 1 50,000 USDT	✓
5	2024-01-10 17:25:40	<u>0x3c54b58b6fef58f4b559987efc0212bb6eb3bad8e17691417cd74b1f205a2b2</u>	+ 1 get-rarible.com	✓
6	2024-01-09 20:24:10	<u>0x612d52e02f57f50fc4f0e4ee76dc9700d6f88aca1018d0f2ba8f1b83adec1638</u>	+ 1 www.airmetacoin.com	✓
7	2024-01-09 19:22:25	<u>0x12f372cf5d9dc4c05b5fe3b72891bd37a56a424184a367dbb94a1fbe32c14406</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:19:05	<u>0xb82f7608d42a7ab7ed26440ab6f3f316bf449ad9ead1b10f933655ad384bb6bf</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 08:07:25	<u>0x125cf22702a2638a7346ec9f0e295c9fe477ba676b9f2eb77bd1b048f7aece70</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-18 10:31:10	<u>0x175c5aa6cde5f808334dc720f71884d86345ba2fbb612f336c34ec063e7caaa0</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 10:28:20	<u>0x18ad09bd5870e2c86a0d41a12966f16819d5bfc55e969ea4676fc9e85ad2c80a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-16 23:29:35	<u>0xd9f947e9670a81f6ac0c2a8cad433f5470ee887b42ddb1afd125f132a9dbb9b3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 23:29:15	<u>0xf70fa60742fcf374aa152622fb39bd49425aa08ddac4ccb4be3d0447e104a57c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 23:22:35	<u>0x2011bcfa5b0c57093ce6ca3531e8b6c7d01ea33c2137bd40f2e22ba75751ee3c</u>	+ 1 aim!	✓
8	2024-05-16 23:22:25	<u>0xf7ba00ea09678bda340d18d97f9f081fccbdda9cf0ae7613475342c12eb7967c</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-23 23:48:25	<u>0xd733f6da2c0fbf65508e6b719c3e539a6a268f915b74f7b799fd4d5d044a941e</u>	+ 1 NFT	✓
10	2024-02-24 14:08:35	<u>0x52d526de2b78c05da852e55c8c9e13381eafaf180a8a482410ebc3cead5628593</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-24 08:53:20	<u>0x8ce15a7b90e2fc12646d6884323189b23d19cc7545d71ce514b7190d478ad232</u>	+ 1 DC	✓
12	2024-02-24 06:47:35	<u>0xaf2904afac2a5ee143d8919ed7b8b1e67d19cf94dc905263105d7aaaae89ffa9</u>	+ 1 DC	✓
13	2024-02-24 00:48:40	<u>0x146f3bd2b8c9106b4d3152238dacffc2173240e2070b3d687d076246d46219fb</u>	+ 1 DC	✓
14	2024-02-23 23:28:05	<u>0xb68e9806bbae103b7d5b939ab7019f8bc34bc2d555f039e7b54bbfbb52d8f59</u>	+ 1 DC	✓
15	2024-02-23 22:08:30	<u>0xdc609f40051b64aba38c93839d22e4334951bb61ee5631165f71dc72e936309c</u>	+ 1 DC	✓
16	2024-02-23 21:24:20	<u>0x668e29ce875db9a10cb8536a47621483e29c92baf320481b7e4198475b0464db</u>	+ 1 DC	✓
17	2024-02-23 20:14:50	<u>0xedc508bb425b556502ba2c7b11f2610a419696bba9b59a3a2595ebfa03902281</u>	+ 1 DC	✓
18	2024-02-23 19:40:00	<u>0x3f80fbb460b22d3f5ec23c77b31d86af479a1b6f820bde0946f30aa614927b1f</u>	+ 1 DC	✓
19	2024-02-23 19:02:45	<u>0x8c60fdcba2767f59f6727a17d2abcaee60e00af6cbffb3aefa94620ec9ded843</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-23 18:33:05	<u>0x7b7cb6368dd3380321c3479d4830cc6bcb7fe686dd</u> <u>d4175da5663a0cc1654cd3</u>	+ 1 DC	✓
21	2024-02-23 18:06:50	<u>0x0bd221c0556ae831105bd9886625530e666238a636</u> <u>d0badfa06405af98c5f64c</u>	+ 1 DC	✓
22	2024-02-05 19:49:55	<u>0xcd5de9495b47bcc452c615ca60e5265297553e2759</u> <u>8184e09f8551afa38f0317</u>	+ 1 C	✓
23	2024-02-03 18:06:50	<u>0xef0ad78ef7844356d1a9c48fd761c74ad38b4e9e0d</u> <u>5f0c7f7b842fae0d977501</u>	+ 1 C	✓
24	2024-01-19 11:05:30	<u>0x038eb76f5221d194ff4bf9e2f39445bffb9f28703</u> <u>7857787743a6d86c75ee67</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-13 03:53:00	<u>0x3e970d83ad1f1a17b1d57a8244dad0bafcd5c45666</u> <u>94c6d390965811e3210770</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-10 08:18:05	<u>0x60cca76a867f1606b1ec0e0a5837e8ea96b28f8836</u> <u>27264310294323a7d3acb5</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-09 04:54:55	<u>0x6dc55caafcb0f9335fd04ae49550e0e76f13064117</u> <u>4864a68b7cda8538ac0e83</u>	+ 1 '	✓
28	2024-01-09 04:41:05	<u>0xdbfbba1dff9eb3d6579031c5ec9b9356f438e1c41e</u> <u>27551195b77906d4278214</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-07 19:11:10	<u>0x7e331dddd252c259979108bf00b7a3bb36d040acc0ef4f22a4a7be7960ec4995</u>	+ 1 Airdrop	✓
30	2024-01-07 19:10:35	<u>0xddde032b5927425b0cf62edd042c2e30bf6870bfe5b7b633075bf6114c7dc974d</u>	+ 1 aim.xyz	✓
31	2024-01-03 23:59:40	<u>0x0b0335238d7044a32ae429ebe2ed90cab71eadae0aa96affb580daffb44d3ed4</u>	+ 1 Airdrop	✓
32	2024-01-01 08:05:55	<u>0x89ce3b7232584969e0d7861b217712eb81d39bbf57d4d3057936014c30d81441</u>	+ 1 laim!	✓
33	2024-01-01 08:02:10	<u>0x8b7107d998085d87410612f4936305adf3e93f1aa8c7feba79dc2e96f807f1ab</u>	+ 1 laim!	✓
34	2023-12-24 05:48:40	<u>0xe46cc641a1f3f135f090b4f4c1dd37379eff07fd4fc18a704bcbc7fa4fb9a37f</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-22 02:13:05	<u>0x2902dc4140b88f3b14f48dc74f9b567064ff8983177a7505658cbafd3cd1624b</u>	+ 1 usdlabs.xyz	✓
36	2023-12-22 02:12:35	<u>0x62f5e16003876ca4b24b5faab3b27d1aa6c898ae533dcfd509d721d8c3e3a06d</u>	+ 1 s.xyz	✓
37	2023-12-02 13:51:15	<u>0x787dbea41624af124b819dc4604b213b0b625fecc49afe9b76bc3cee87d247db</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-02 13:50:30	<u>0xca388ff1beb4da24475d</u> <u>ed436d3f9a491fc2852178</u> <u>2896889f5630566e983ecc</u>	+ 1 .org	✓
39	2023-11-23 05:43:10	<u>0xa402acd1bb0ef8942a96</u> <u>7d53651c3c0256bcc0c20f</u> <u>5511a1f2aa8ecd8098ef1a</u>	+ 1 reward-usdt.xyz	✓
40	2023-11-23 05:42:30	<u>0xa57ca029126f36b24d14</u> <u>dcb8f934e10f8690c05ad7</u> <u>733a51c7a822594abc521d</u>	+ 1 org	✓
41	2023-11-23 03:01:20	<u>0x1e79395e53e7ea33ca63</u> <u>455ef6bdc070a968606911</u> <u>4a15bc37bfb16d3ccb670a</u>	+ 1 m!	✓
42	2023-11-16 20:04:50	<u>0xf996af53d84a50a719b</u> <u>08d3a943c5d0ea2c218b8c</u> <u>58229abd5818992af04cc7</u>	+ 1 !	✓
43	2023-10-28 21:27:40	<u>0xbd3369681fb50bcb9019</u> <u>b5ca1e336c4685498ce9ae</u> <u>4a29b48a55538423323830</u>	+ 1 t!	✓
44	2023-10-27 18:07:55	<u>0x10b7c8e1ae6741f6597f</u> <u>4ffa390f91a7c11451cef3</u> <u>5b67dfa32f692e3e517022</u>	+ 1 nt!	✓
45	2023-10-22 22:00:05	<u>0x700747d82d307c716773</u> <u>b76034ac4106817fba187d</u> <u>9651863b6754df53847e16</u>	+ 1 int!	✓
46	2023-10-20 01:26:45	<u>0xd2c8e63dbc7ea3f459d7</u> <u>44f338a1034c9fd4624751</u> <u>11af9e451306a0eeecd45c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-18 02:42:10	<u>0x32e97cf1d96b8e71bc283c0da32fa27c26cef700e3796b057ceb5c34511b99e4</u>	+ 1 im!	✓
48	2023-10-18 02:41:30	<u>0x8d4e8d8d95e364a627fd2e9316b06e77b637164f851d29de1fbf072a1d803c94</u>	+ 1 im!	✓
49	2023-10-12 19:04:55	<u>0xd922160a39ef740f8d5f47b1f886c633d40b815974370b434c98c24f58763813</u>	+ 1 Visit https://blextrade.com!	✓
50	2023-10-10 01:18:25	<u>0x3ac11b3cee7df7a80377ff5c029dd9b2b88ca6ca8e319fca13d6b49373515d4e</u>	+ 1 laim nft!	✓
51	2023-10-09 00:58:00	<u>0x92c53760ffd5ac6d0a063628730de3b7202adae6b934eb639131e38175771778</u>	+ 1 ocketrpl.com	✓
52	2023-10-08 09:35:50	<u>0x02dc685545902281192e9fea257854cf07e8ecddab8bcfa3a42e209251b82150</u>	+ 1 onestake.com	✓
53	2023-10-05 02:58:55	<u>0xf458a24aac594b5551d58f3df1fea92f0b957dee28da741a79125b08a4b955be</u>	+ 1 im nft!	✓
54	2023-10-01 01:27:10	<u>0xf50290b878021558dec16f9dc1fafe2339a80873dc18690d81de800915fb73fb</u>	+ 1 dolib.com	✓
55	2023-09-30 20:50:50	<u>0x2426266b4ef5c73dbca41e6d5884bdb99d7f7fe59397a7e1456100040564c607</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-29 20:02:10	<u>0x9323272bd45582ecc8bf cbc03564601f1c9f84c0e6 31073e0bf352defac7c355</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-09-29 01:10:10	<u>0xb8d279782dfb4eec4357 07d2bd835ea86ee9c1f557 b333ee6dcf07ab0e993d99</u>	+ 1 aim!	✓
58	2023-09-29 00:44:45	<u>0xfb8d53549f2c0d37724d 0e4c3b1bba0c2ac77ac99e 57cabe114a83e10c095787</u>	+ 1 m!	✓
59	2023-09-28 22:04:45	<u>0x35a79f979c654790144b 064aab03f6a3219deee1b3 e5dd7d40a18043675dee6c</u>	+ 1 aim nft	✓
60	2023-09-28 21:06:15	<u>0x36d382e6f191804c5be1 8f877465ffd3835367261c f628735d69c914d0cddb4</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-09-27 20:13:50	<u>0x57ad47ad21fdea6c31bc 9449bb72682c5f007e5d06 617709f35d875de760c70b</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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