

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x019343354736d888366b04ce5c63f230bdcb194b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
p.xyz	0 p.xyz
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
yz	0 yz
op	0 op
Airdrop at rewardusd.top	0 50,000 USDT
p.top	0 p.top
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A Randomly You Won \$81,254
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,254
Â-	N/A NFT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
.top	N/A .top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 22:12:25	<u>0x4f378b032b6d746f964264c670fdea28eaaef36c8252959f4ca1e4313c737f19</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-19 15:49:55	<u>0xc0a228b5b900c9144f1254c276a38275c86ba8051ca0133fddfe60f5085b9c01</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-19 15:49:50	<u>0x8955a3e6839eb43ccafe576c16a384b1bb94a82512ac1aca37d760ed978423da</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-13 16:39:05	<u>0x833108553a79458c208432c25120057d33545571ebc50cf643aaceb082cb2b1a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-13 16:38:30	<u>0xfb0a0ab5ebdde875d384af17fb8cb8659b0d8caecd aa8c7244421db204dad475</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-10 17:25:00	<u>0x6f854fae13c2e4d4738b4e4954801aa3a83db8c5d7aee97c6cb56950613c009c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-07 18:05:10	<u>0xe3afed2d2dda3a280a3cfce4e35cd8d454bc8b0ccf5e06bac96a8fac0bb6b05a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-07 18:04:45	<u>0xee9d8bde0715713741d41c64bf728090fe87593896015b3fe1cc204a78957174</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-06-30 01:04:40	<u>0x9cf52efc1979fb868dfc50ec263fa7be8ddf8aa99d31eb97a16a78569db2233d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-23 09:39:15	<u>0x92c29df29424a7b523ae6af9f2491453099a58b53b2029252d3e53bbc04dd37c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 09:39:05	<u>0xec675cdcd2c13ce01d3073cd12989b9a16032941d0fd5b88af3a74984f9036e6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-23 09:39:00	<u>0x60d9fc558ec448f5bf2c5fb7ca2a4c84340552d472fd507025a14060c45b23bf</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-19 04:23:45	<u>0x33c4fcc9e6e1ff43b29b29a23ccd8b83815f481ae9d9aabdb78ea802e86f38f7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
14	2024-06-19 04:23:35	<u>0x855a52587081909447125511bf7d47396bb221da75788575ea821743d2c9c96c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-15 05:52:55	<u>0xd715a4d56596868c06aba0d123c48db6a14b0460c132f9c7d971a3cf1b897a8e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
16	2024-06-15 05:52:30	<u>0x32b872b04ab4d2a4fce2c4c989375c99508ab06b57bb1c37269de49a77b129cb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-13 06:47:00	<u>0x02d707b8edbf63e60241918e65ef60ac0eeabe2fa5a6748326170050e0441531</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-13 06:46:25	<u>0x45ec4cb76d65d4f0b1d31861616e1f0bfcf7af150db5a41a0b1a58672c48cb38</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-09 08:24:55	<u>0xb635813823c77b1cf462e611285f8eb97817dfd259cb106c76f8ac81ed80ade6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-09 08:24:45	<u>0x256322a8f9de8ec181a6cfa955a03db210b4fe8ba671c9ee1d1586e4c47323a8</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
21	2024-06-07 09:09:25	<u>0xb2bbf7e73b41c6c9f497d311b181537403ca1a8fda b32fe7d137560cf1b4a6c4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-05 09:53:15	<u>0x96fc76a48ede6c60622817d11e8dab0d6662de70b9dcaf9369aecba7576103c2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-05 09:52:55	<u>0xd0dcf1b8370b06780277ecfdc30c0630e8e3736b8b83aabb49f8bbe8dffaa0bc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-03 10:37:55	<u>0x07d48a4f9095cdfc96fcb403e13448890fc798263e03f891f9c86b3dd0bfc21</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-05-30 12:05:00	<u>0xfb6a21cbe1ad4f5113b304fc28802b3eb0fd847b06d023bf91ca4a943db34622</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:24:45	<u>0x794204d366124db0e9fb1d111ee86085a0f21efd8be7449058d22edd73264ed6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 09:10:10	<u>0xfc96dc9277363b7e9292</u> <u>22f35b9bec17115315c746</u> <u>a59916e4c45fb309f813ab</u>	+ 1 p	✓
3	2024-06-05 09:52:30	<u>0x0c4a12ffc9094c524ab7</u> <u>7554cc9bd78c07941d0148</u> <u>b66afc5b39b96e0c273b8a</u>	+ 1 p	✓
4	2024-06-03 10:37:20	<u>0xbee70b81b3d79348aa4a</u> <u>ca07eb1468b14241e9bdae</u> <u>72859344aeb4db66521f61</u>	+ 1 op	✓
5	2024-05-25 12:57:35	<u>0xf6374df75b7488743264</u> <u>f3cf32f5f881e95e02a185</u> <u>d4a3fddb7f76a17a6f3aa3</u>	+ 1 op	✓
6	2024-05-22 14:12:30	<u>0x941b8cf385d61770b8a7</u> <u>18dc7944b5dca082eda870</u> <u>e48ab1dce9d4f53916db31</u>	+ 1 p.top	✓
7	2024-05-19 14:53:20	<u>0xb65fe9eddf5e6ba54e84</u> <u>3a741124f0e6d990ac5797</u> <u>9f45622796b171c8901081</u>	+ 1 op	✓
8	2024-05-16 15:39:25	<u>0x0ec32c6f1bf52173ba2a</u> <u>0559efc3e61b0db2ccbc4c</u> <u>504b213c8743fddc15f987</u>	+ 1 yz	✓
9	2024-05-13 16:14:25	<u>0x70a296885e88beb2e4c7</u> <u>0a617e1404b2ac87d42056</u> <u>a7ac59efecad6c107b3e9d</u>	+ 1 t.xyz	✓
10	2024-05-10 16:44:20	<u>0xf7e7c6613fe8b5b822cd</u> <u>d7ccbfb197181524b2a5e1</u> <u>ae4ace91b3444bd4318aec</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 17:21:15	<u>0xc3f995f62b985dd333459fb958c42045010388caf84d2a757aaa13a84fdd3622</u>	+ 1 10 ETH	✓
12	2024-03-31 23:32:25	<u>0x8bcf00538c13a4332ab401b5211738325bdfb1016b7d7ef5faf87e7ee41d4c9d</u>	+ 1 d	✓
13	2024-03-29 01:57:10	<u>0x8ef0ffa02df82ab53993be8acd44a0e1ae8d64e1d753e25f511d43261d0c4aea</u>	+ 1 50,000 USDT	✓
14	2024-03-29 01:49:55	<u>0x5516f34925c6836ee3f9c57044e0581862859e65d8aff3233f3bee10bd89bfb3</u>	+ 1 d	✓
15	2024-03-27 16:06:40	<u>0xbb118326ac58d8b97bba36c8e80be606d9fbbb727e2e6e6729d94ae9ad2718b7</u>	+ 1 50,000 USDT	✓
16	2024-03-19 22:56:45	<u>0x8a34065ea91d7068eb624440529301e809c9cd2b68d650ff63ae96096a0fb9</u>	+ 1 50,000 USDT	✓
17	2024-03-16 01:27:50	<u>0x54b4bbcbbee729c4c2fffbf4fdf1c4ea692fcc3cad6513b62f70352383b5380e</u>	+ 1 50,000 USDT	✓
18	2024-03-04 13:19:25	<u>0x9c971c3498d72cfaac560feede9f52582adc934e3457f4025d4d2aa1de8b3f01</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:37:45	<u>0x8ed93ca4b310a5220f52e294412e644460456ebd9726fb247f2fd5923316c384</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 12:57:20	<u>0xdef8e66dd947fe411a5a1278187f222a4215526b58d8f77b1d499380f7f2728f</u>	+ 1 ether.com	✓
3	2024-05-22 14:12:20	<u>0x100c3df2955cc02c2451b20b8e620c45377b64f806e2cf5b3dfedb6a32af4f44</u>	+ 1 ether.com	✓
4	2024-05-16 15:39:25	<u>0x260e23f8bc13c4561ca5e44e19fa441d02e7c2b271fb8a2249a9e52c7bf808dc</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 16:14:20	<u>0xc2b9c6e9d7002eef8b6d97e4c50fa6842adcd55e8877799e68de123fcf086ab7</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 16:44:15	<u>0x2b96b65f12d0df102a5d6a5ea9b7ec6a5c8e7dc80345854a46ea5b86ed20ab95</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-07 14:11:50	<u>0xca6173a792c0d98984333bd99c022fe95c0f31497fbe22856f0f9a6ccea208fd</u>	+ 1 NFT	✓
8	2024-03-31 23:33:15	<u>0x2190990de9b000b932f3cc688852a7e93cf040bfb0d090559a976ba62e3f7baa</u>	+ 1 SEIYANS.CO	✓
9	2024-03-29 06:54:10	<u>0x6300fe37c92ae4a44ab6e5f59f96c7f4004d2c46df232cafae4eb6bf8bec9427</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 00:48:35	<u>0x34d2dbd3348dd7c88f8d1659f566d8656b3e8670b235a819be7b4431b51d71a5</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 19:34:40	<u>0xc25f94294a4ae2b5f755d48b530542949456f1f0f8ae59e51cbf78e69046dc3d</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 15:45:00	<u>0xd505cb80bfc77a95a0a65f6c94ec49fef4f4b059b8e828f4e4d498c2fd76de12</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 12:31:35	<u>0xcd071ec551185b5ada2027fd50875762c007e11064ffc36cae47be5625a916f7</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 07:37:40	<u>0x571674e62f5160ce6dfb6f84ed6b17ca946236b64976d765f5717da5c522b1af</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 02:35:30	<u>0x729e0518c60516b5c8a69e3c20325bf8e545684abe2fbaa79d3e0d97db63cc50</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 01:01:20	<u>0x71311b30137e901f682daf5f99f2df2a57a92fc677a8ce3ea88a56ecbe6bd8e9</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-27 23:52:25	<u>0xefd66d90e2b64f4d54ab19ab45125f3372389b318dc9878fa85f44960a945ac3</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 22:44:45	<u>0xfd312d55021067a8981655116d544d649b24f71950d04e90d3282bc0b351ee4b</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 21:32:05	<u>0x7277453c37d1b458f5a7ccc7c9ee161720868dc1bed5a1059450d003b947797d</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-27 20:45:25	<u>0xda378a5e828dc31b20d0986fc6eaf4577129c4a0eb62d42967e46c866ec2356e</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-27 20:07:25	<u>0xf44a8ab1c23615cb2b75c3421fa2575663da1859214c17ba8a2b329459441cb4</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-27 19:35:35	<u>0x7ccfa15ed71d0e8f95c7c8b9d50018b1eb0e8e2d50dcae8a6ee2b1e48497e56f</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-27 19:06:05	<u>0xc4f140510b2edbc52076cde90539c20db05bd0205caaab1866faf18450735af3</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-27 18:33:10	<u>0x9faea45d1cda3cae327ec384a314a100777eb97d221ca66baab30b4add6061d0</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-27 18:03:05	<u>0x10758ccf0ef2a2b92b7700e65c09a31ac409aa8f17cbe507c563f3294ad0f704</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 17:40:20	<u>0x60b840e615a60034c4171bf0e39d2ea38911923e8057f671787904bf1fe2c173</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 17:22:15	<u>0x3143837378503efe9029ce2814b9ee0cd13abb43876244b06a20337f08b2135f</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-27 17:08:40	<u>0xaf4dabf0d19468d9b6ae</u> <u>664dfebedbd4417521d03b</u> <u>0a41124fbf44b6744b501a</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-27 16:55:55	<u>0xad4674df243cb5abfab1</u> <u>4d35b9c0ee3e61c69e26d1</u> <u>130e7a433e8b14aad88376</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-27 16:42:15	<u>0x6ec4afc39a95309b179d</u> <u>d78c93ffc0e5a80f7a462b</u> <u>f5af17cbc0bad6ac4caa1c</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-27 16:33:30	<u>0xd8ceb65a0655418a2329</u> <u>3d016cb7e2c25a6ad53eb1</u> <u>f0afa50173907a8400c07b</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-27 16:21:45	<u>0xfc8bb6300213f9fdb2a8</u> <u>308ef73b8b4c2692795ff2</u> <u>2c98b58195ece1dbeb1b60</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-27 16:14:05	<u>0x9cb34e8c9d2fee46f2be</u> <u>1c8281768843de28db9872</u> <u>1e631bfc9f03156afd3673</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-18 03:18:40	<u>0x6de763532601ce0a6c3a</u> <u>67a32a8a2575a078448fe4</u> <u>fc71343009456f45f9aa68</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-13 12:12:50	<u>0x2adb598204ddbfebdbf2</u> <u>7a87699e5d3ea9c29f0086</u> <u>1caf1d4a0d32f2a7967916</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-12 23:01:35	<u>0xdb3afa5ea7b039db615f</u> <u>258f4e67de52ad77996440</u> <u>7a7e28772b1bad4494d90f</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-03 01:22:45	<u>0xb8abf2f77b01f01be848</u> <u>1ac1e3180c1c288171d496</u> <u>3f6494c9bd5b701d8743b8</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-26 20:26:20	<u>0x58571c208cf983a5700d</u> <u>5ef775d11bd20c5b912ecf</u> <u>465b511ef9eaccdadb07e</u>	+ 1 .top	✓
39	2023-11-10 02:05:00	<u>0xea8d7093eaf6589ff6b6</u> <u>6548814ef56d987154210d</u> <u>e70ce2ad74227d5f11771d</u>	+ 1 .com	✓
40	2023-11-01 20:54:15	<u>0x144895cefb28459bf5b9</u> <u>f0d7f2aa8e57e83533e4a1</u> <u>0393bc35855569c5b01354</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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