

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x073156531365adef4714c8a60760b1aaced54556

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.0000000000000003000 kei]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

T İ¥ME/SHIBAFI

48,500,000 SHIB

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.biz]

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.top	0 .top
yz	0 3 ETH
2,000 USDC Reward	N/A .com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
.top	N/A .top

Token	Balance
2,000 USDC Reward	N/A m
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
2,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 19:56:00	<u>0x55dfd33e6481bfeb5551454ed5a596020968948712c178c01446b6c128558ab6</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-19 08:25:25	<u>0x3ee5c8e6a46513eb360cad15c17d7b88aa19edad3ba0ada2813f4f13fdf3b675</u>	+ 0.0000000000000001000 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 08:25:15	<u>0x7fd310381cd2e36a5da2fd5c91dfd42e8e57c04879026fa65c7344fe581d297c</u>	+ 0.0000000000000003000 kei]	✓
4	2024-07-17 08:39:55	<u>0xc95913e71dd8d26cd39be2b6caada0c509f5c8fbd820e6ec0dafdb0095b8dbb</u>	+ 0.0000000000000001000 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-15 08:56:30	<u>0x961b5d7b59e2b7b3f21e60e30f785971f051163fcc821105410074cc4c70c06</u>	+ 0.0000000000000001000 000\$ REWARDS	✓
6	2024-07-15 08:56:30	<u>0xc317110101b88ca22c727cb10810e3ccce4e03bacc520dba702cc65aef98b037</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-13 09:13:25	<u>0x7adfb71852fdd8a8d3c152c6dea292c95f37ba0a611fac625627dabe9791c68f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-11 09:34:35	<u>0x107275c4f64183ad8973d5db2acd3edecae7087c5ae55c62427207659c1cf919</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-11 09:34:30	<u>0x9cb687828163b7fbbbb45ca526fdb465274a3be488f3d005630fbeaf39626220</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
10	2024-07-09 09:49:45	<u>0x7a3f8d1428d2f7b10c6a9d637b194543c92488b465b20d33f26df990e65087c3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 10:08:45	<u>0x04a08203eaface3ab6efea81d2bceb8b85b08c058098da5eb41dd027b5961d56</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-07 10:08:25	<u>0x3ccb4e786e2668741269fafd5cd5b1cb64ad384304d7b4dfe9e107a929e4fdc8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-05 11:37:55	<u>0x14c885cd14f25bcb5138e0f61c85fded2883ce44e41feabdf2f414a170050609</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-03 11:39:00	<u>0x271354caf34f633d2e44be6d639bfbfa6693dc5955b25889b29dbb586fa4a35e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-03 11:38:20	<u>0x7c642de090ce7bfc7f877043df2239d554938f92e6cdb050b1772584764c0a10</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-28 11:37:35	<u>0xd7f1b845cba96a519f5fde99ec122293e70eccf7c494c25460f65c6bac83f530</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-28 11:37:30	<u>0x5ec17ff4b8cd54ef6ea49bf9cf5431da9faa198e75470641948e05bbe9401522</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-25 12:44:55	<u>0xbe42ab47866beb7490ef07ba19e2af9d1759b661ab07798556ff82da3b9a7e07</u>	+ 0.000000000000000000 02 r]	✓
19	2024-06-25 12:44:50	<u>0xbae957696034cfbdaa433fa8c55f72c8c291c3aec63a17c01cb8f584576986ac</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-22 15:19:50	<u>0xfbef6f7a94210106b7e6fcad2d22fb45d0c0306c6cb57f6e34517244b69acd44</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-22 15:19:25	<u>0x8a6b14934bdd5c07ad433574a81b5ef10dbd0b12b7a1555d5d582c72b2f321bb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2023-12-13 10:28:25	<u>0x268b63fff708257b292ed5f9aa783d5e5f0c89c17b540e5dedb6784ee09af65c</u>	+ 250,000 SHIB	✓
23	2023-12-07 18:13:25	<u>0x5caef44c892779bbb4aa411e6bb380d9f6a79d62a152040be62daecfec3fa7a5</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 08:52:10	<u>0x987d7bda2b9f68fa3e5464b6e0b93839017e880e7b3338e5d2df38d90c5f0927</u>	+ 1 op	✓
2	2024-05-18 09:10:30	<u>0x9121e8ce6b76b3bc6e156b31a7762a33838fb70a59c26fac194fcba306f07bdf</u>	+ 1 .top	✓
3	2024-05-16 09:30:45	<u>0xffe21f32aecb702041d76ccf3ffa8c2644a7a6658f767d4e107ca433b3dcb4c6</u>	+ 1 yz	✓
4	2024-05-14 09:58:30	<u>0xb2a6dd6e529c3a6158886f0fdb57b88a9f513dd705436bbe9d70d6ba869ee8cf</u>	+ 1 t.xyz	✓
5	2024-05-12 10:26:35	<u>0x46b9785ba235858aa99df655cab9894fff69ec1d7884f6af58d30eba31eb8e7</u>	+ 1 .xyz	✓
6	2024-05-09 13:38:35	<u>0xa1677b0619a593ca945d3640e636107d7e523ad6acabc49de45eed44586ef1a4</u>	+ 1 yz	✓
7	2024-05-07 10:56:40	<u>0xcf8130c8b456145f24e24e3ebbf41df86577363739dfcbec4cc20d3128c65e8f</u>	+ 1 10 ETH	✓
8	2024-05-05 10:51:55	<u>0x49671e8b2eb1977b5259c3213efa49cba725aca2f9b7dba555d254c5035e2593</u>	+ 1 10 ETH	✓
9	2024-04-30 14:14:35	<u>0x0bd017c04eb49f8ef7014d81c8008eb589e9bbf87ca51e5cf3dfb71f81524341</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 14:14:20	<u>0x445ec1df184784decec7e524901e14e9ad892bdd2c9017b612cb39b12cbf085b</u>	+ 1 d	✓
11	2024-04-24 13:54:45	<u>0x899f9c192c817a49c47f2d8222917b60dade7a8925c51183236c7e6ead3e9972</u>	+ 1 10 ETH	✓
12	2024-04-21 14:56:15	<u>0x5d91d3edcbe7d6f882a602768604fae96c3e255a196da4c8491812d43e5de87a</u>	+ 1 3 ETH	✓
13	2024-04-20 23:03:10	<u>0x7317a7cc7f94b91562593adaa7869494f3d8bebeb0e0086f64c6b06d7146779f</u>	+ 1 3 ETH	✓
14	2024-04-18 15:25:10	<u>0x968155184afc725178ca7143570ea598a9f84b5e194ae343500f4e45f140abff</u>	+ 1 50,000 USDT	✓
15	2024-04-18 14:55:25	<u>0x9554faa70c0ef9d2955ff08e7258b723ac88c48087093e9edf89939831c80c28</u>	+ 1 3 ETH	✓
16	2024-04-16 11:18:35	<u>0x5bbc0c587afe5c2acd9f6b562b123f422265835e0504cb114606aebd8314972c</u>	+ 1 50,000 USDT	✓
17	2024-04-13 13:34:20	<u>0xb9af6121293c5855f8d64c2cfbdf746786709d63ca2fa11d76e6165aab1b4bb</u>	+ 1 50,000 USDT	✓
18	2024-04-10 14:27:35	<u>0xb466f3099847dcdaa5c6788a42986fde75b405dd19ddd3d964503409a52d0fc3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 14:27:20	<u>0x532aaddc07ae9b4b9ca164102f0c00e873507e9a66b670c1966ddc5ace39920a</u>	+ 1 d	✓
20	2024-04-03 21:30:05	<u>0x3a50b7381e9752f725b2183a23e53c7da279746357e48cc9002d0fcb4a3e614b</u>	+ 1 50,000 USDT	✓
21	2024-03-22 15:17:25	<u>0xf9091bb0c2338b57c568018180a2dc1ba2703e61b297b6d212df0cbc80ea28f7</u>	+ 1 50,000 USDT	✓
22	2024-03-22 15:17:15	<u>0x7d1b9296a6dbech50506e9df9b08070d2a36bd1b54a62195fb0cd2c5d2c3358f</u>	+ 1 d	✓
23	2024-03-19 09:02:15	<u>0x2124932d5c98c5a332f68a07648740280dd10907cef3a5b72c3383f8bb016911</u>	+ 1 50,000 USDT	✓
24	2024-03-10 19:56:10	<u>0xa95a6039cf9ed92e7d3e6c111ac37146f826091a82f9ad14ce4927e18736ef0a</u>	+ 1 50,000 USDT	✓
25	2024-03-08 21:41:10	<u>0x3e4e7199fa03658d96888b408cb2e430c9546c972c3c929402b51fefddeafcb2</u>	+ 1 50,000 USDT	✓
26	2024-03-07 06:05:25	<u>0xf8376e1f8209f95d093a67012339f6a9c6e4ca5e864192b94826edba9abf7ca6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:29:15	<u>0x1bce8c0ebf8b365a47ba7beb586d15ee95d1aa06e99bb7e91c80275334a8647b</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-14 09:59:25	<u>0x44be5a48fd259d7ed617ac420948c62f0688712af2595e183c09bacb9218e0e4</u>	+ 1 TOKEN	✓
3	2024-05-14 09:58:20	<u>0x85ad15eb38da7cd92b7b03c6df32142fbf52f2d0dba6b319d85792b4d2a7aaeb</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 10:26:15	<u>0x5e25c00d614da2b11aa8a37432139addba4502fa4b7dd9019e5e65271a8d464a</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-21 08:53:10	<u>0xedd0b5b865d656f6e04807f6db277a53af3a152c4921acb1a3b9ddd9d1ffffb53</u>	+ 1 \$87,778 Random Winner	✓
6	2024-03-24 09:05:35	<u>0x39f9969110577a782791ecd00d453f33ec8dfe078eac87f06d8ee4fe98bcd854</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-12 12:28:55	<u>0x25f87c0a3499d8cd39e922a89bd015f1c1762dda04848ef8cd353bc5b197843f</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 13:22:55	<u>0x904c52ff872161907ba79e92ab8122be1cc0364d25c14b56ecc52179ed724412</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 10:54:30	<u>0x5ca086b5c559b03f44a03e94cd01d0421cf85cbca63ebf270278082064bdf43b</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 18:17:45	<u>0x269e978b1da6e6641c42d12981b6987691eaa4d1d3a02e7993c177eee0cef186</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-09 13:01:05	<u>0x6aaf93cf48987ef37093d6d9410a1d5ae6c1a86045dd55b1fe4d2738004f9fd1</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 09:14:00	<u>0x047fd9f7e05308a27c83b1323f4a8a507b2fde6e33c4c5aff37e1a429c391563</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 05:17:30	<u>0xc48e9d92832cfebbbb720b9c63492ca1f2aeec1662e9d6109954e896d5680d5f</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 02:32:00	<u>0xff5da815b2b80d02d183266a6d0fd653015f5bbe3ba6edabbb6a013414cbdb19</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 00:25:00	<u>0x0df114ba95fc505aac4e2efa431f18b40de7a3a46254a6fedee9d0159363d8e0</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 22:23:25	<u>0x60cfa100a7f9fb11649b7aaa0290e721af85f5cd1aa061820c28d60f5ddeefbc</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 21:41:25	<u>0xce2b6d04f876ca8d0241a0a552685aac42892a59c4941efca785cebbbfdb7430</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 21:41:15	<u>0xdfb1451485eab57c35878841a90db1ac6e1ec80a9c71eadb09aa28e7c1f9c394</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 21:41:10	<u>0xcfdccb7191c795a4966d6411f2991f9e9e1638cc29be2212694d82a90f0c5baa</u>	+ 1 Reward at 3eth.win	✓
20	2024-02-25 17:13:15	<u>0x04a973fa880198ebf4d8baee7dfb0a0ac0921c3fcb0d1ad72f7a555b47f7d4c</u>	+ 1 .top	✓
21	2024-02-22 17:25:25	<u>0x1c2c02125c947904534ab08303fe77afe8411b8bb67eaff46e59c61381d3e988</u>	+ 1 .top	✓
22	2024-02-17 18:04:35	<u>0xbee35dae1a3a9487fb981e4c8f6dc40a9f1ea94342744dba7f610136a0a1b699</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-16 17:30:20	<u>0xe758d8acba770e4c337e6141b00ae00ffd2fd03bcfdc523a6e0bbe4a1dbd52b4</u>	+ 1 .top	✓
24	2024-02-13 21:29:20	<u>0x04b277768ab60c4f4222dfb81b78e4634494c2c1ae0b53fec8cd7f19517096cf</u>	+ 1 C	✓
25	2024-02-13 21:18:55	<u>0x22e3590d043317dec7c2c1064d88942ae98c88ecd3ed474baca68ccf1dc8d0b5</u>	+ 1 C	✓
26	2024-02-11 16:53:15	<u>0x8d837c7a8f7322fe080380f3a117b8083fe52f3929c2b94916149ab2c9bac23f</u>	+ 1 C	✓
27	2024-02-10 17:25:40	<u>0x2a3a4c114f9f594ea2e819450a4fe76e12937eddbb457877f2ed819fe90a4a9f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-10 17:25:20	<u>0x46645d65eb25a80346b9565c89c34b69b64f7a6c9401679ed82080ce8aca9239</u>	+ 1 top	✓
29	2024-02-10 09:33:50	<u>0x766880c80ff0849c1cd82548d7aee32fa7fe2e49c94311bfb00351a8c77901e6</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-01 17:37:20	<u>0x43b2841b9a48cfdabd7af30a9d2b9fa286d73489ff3a7932902182b1809e499a</u>	+ 1 .top	✓
31	2024-01-31 03:12:40	<u>0x3ce411dd4ed91b7fcad54b3de5152821ee3a81e973181daf1d2b276624a1e2af</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-31 02:48:00	<u>0x2317fd37eee6bcfaace20476247fedb783d6b9ef2a269bd2cfb0b47e8b64b855</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-26 17:38:30	<u>0xf5c3314aeda49566906e62e68e1134b3f700aade11d7ecfc795f9b8f20a9a646</u>	+ 1 rg	✓
34	2024-01-22 17:14:30	<u>0x480a5ad9029e74ff6d0cb2c777b6a68842704c8e969884b86108ca5efaac0097</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-20 17:03:05	<u>0x4aae90b4fab0a8fc8ad75f1ec4d8a55a50850d66adbc050babf6e4b7d4522e53</u>	+ 1 pgpclaim.com	✓
36	2024-01-17 16:08:20	<u>0x6b46fb39b78ce7c00a1016ea3833e5e8df1d78046865947c0393f714a0e75916</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-13 21:25:35	<u>0xc16dec5bab3d58561d2019e9eec71f012fc72c7cf020dcbaf30ac9158c8ec1ad</u>	+ 1 ard.xyz	✓
38	2024-01-13 21:25:30	<u>0xd0ef5be21bde7d674fb2a335f020948f27042b26269e77e180969d0df176d9d5</u>	+ 1 Airdrop	✓
39	2024-01-11 11:15:05	<u>0xd5379b08ec02958a88520afae15f776f648bb0ef65377dcc66349ae2fc0b79a5</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-09 12:46:20	<u>0x52656ffc3129a63be7fc08a72ea35ab3104d3480f83accfadd2ba3252711c1cc</u>	+ 1 aim.xyz	✓
41	2023-12-31 12:44:20	<u>0x269e96a46bec5a04ccd43906b15d37ee033fbfbf86bbdd4f6088a0e2a032fda2</u>	+ 1 ether.xyz	✓
42	2023-12-31 12:44:15	<u>0x92374810355d7fba90cb078447d6f930895676829612c138300c87c7ec253a7f</u>	+ 1 her.xyz	✓
43	2023-12-28 18:59:35	<u>0x75c216bf7b1c0809bd1488d5cec585b3cb16ae8f69f8f5748e285c8b47b68356</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-24 15:48:25	<u>0x606b2990e3dd155e4cfe d0f9942fc8b2f64c197c9bab879c1cd1c6ecf70c35e1</u>	+ 1 her.xyz	✓
45	2023-12-15 14:13:55	<u>0x249cd3ee7508bf91c91bd1424e9990955278eb645933614ed485afa85ab2fe98</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-13 10:28:50	<u>0x4c08099ea0e5b7f9d09d09d9769b3e0009e4de0d11588aee3aa168b85fb77686</u>	+ 1 com	✓
47	2023-12-10 08:57:45	<u>0x10755d7dfdb03dc0b54e9f3106bbbb56eca41126fbb7accf1cbd334c969365f</u>	+ 1 d.net	✓
48	2023-12-07 18:13:00	<u>0xcda7483e05391a05540f33c6d25b866cc8eb4ee7f11b3244d3c12a1aecbf8f69</u>	+ 1 .com	✓
49	2023-11-29 11:57:30	<u>0xa63bb4d35fab45a100a0822c8ea891e87a54efcb3241c86778f9e9eb05193179</u>	+ 1 s.org	✓
50	2023-11-22 07:32:15	<u>0x563976f68be9e3020ad8520659cdf926b723d41882ff13a279368364e2a71ce6</u>	+ 1 .net	✓
51	2023-11-14 15:31:30	<u>0xdd336f47dbbfc538ddefa01c80b29c7c0db3c081f8afe247c2f945143ac46121</u>	+ 1 .xyz	✓
52	2023-11-14 15:31:20	<u>0x2111f061a2927ca2d1349a601e187dd7e2716e2de8e1a384d8715605d3f736d8</u>	+ 1 Voucher	✓
53	2023-11-12 09:34:30	<u>0x31ff6f0a714b2fb72531f7c76bd76f0cb65d8373d39be1ffc680e129ecdbd4ec</u>	+ 1 m	✓
54	2023-11-12 01:04:50	<u>0xd2848fd5b120a6d2bfc6f0fd7a85b8c8dd4dac9f39febe57491615fbcabdca4f3</u>	+ 1 .com	✓

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