

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x15ffe43b20203e70c9af597fb5e43a8746f9af25

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ stketh.org

82,700.00 eth.org

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIB

1.000000000000000000 EWARDS

Airdrop at

0 50,000 USDT

50000usdt.cc

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.net

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.cc

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
yz	0 yz
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A usdair.org
Â-	N/A \$77,587 Random Winner
Â-	N/A \$87,778 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A NFT
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 08:59:20	<u>0x812748dd84d0c392e199</u> <u>096e00742a9d34af9dea14</u> <u>8bd736204d089b4f0c1436</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 05:45:25	<u>0x6d01b6e06c04d8f90bd848c0274dcde0e0208c709d3bd998c907f44759288fca</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 05:45:25	<u>0x074c276d371200c0e307b3f3e4b62964ea6e1a84e1010e879da59418c182f268</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-04-27 02:20:45	<u>0x6c8c6c264a3225063cc723e82f83fafa196bd20ec74744e12c736c9ac17396c5</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:12:25	<u>0x905e6a07e2df0291ea085379f651057d07f3706c6c467b9c203bbc2942c2ed6f</u>	+ 1 yz	✓
2	2024-04-23 08:50:20	<u>0x7a366037f9088248476e6a738a2b2f249242f433fdca9852678daf2910359fba</u>	+ 1 50,000 USDT	✓
3	2024-04-23 08:50:10	<u>0x1d3efdaee24d17ce2ac6de71540c0c3d15681639ac3776815b030581f3e2eb0b</u>	+ 1 3 ETH	✓
4	2024-04-22 08:54:30	<u>0xa979cc23478ce50f2116b8f8be737d922f22913419aa7cb39054416ff65412a0</u>	+ 1 3 ETH	✓
5	2024-04-22 08:53:55	<u>0xcca7fbf0999f2806f11e2b9043ef06114f90cf32d1b36b767d035a001d1d12ae</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 08:53:55	<u>0x9abbbbd310d915443a49661cf5f0df80cf009a452b9d6459e956e47a579f3d16</u>	+ 1 50,000 USDT	✓
7	2024-04-22 08:53:10	<u>0xfa580c528e81f8e878a373c19bd9740ba6caf091ec09dada6b7b483bda06dfc</u>	+ 1 c2.com	✓
8	2024-04-20 03:39:10	<u>0x97362133b3e657a61f585533ec08c5b667a3394b69fc26b69840382d7e9846a8</u>	+ 1 50,000 USDT	✓
9	2024-04-20 03:35:00	<u>0x32d1c2db823322ba604c00b09a5cd5a467c3296749f65a7a39aec7040295b875</u>	+ 1 3 ETH	✓
10	2024-04-20 03:34:45	<u>0x95a6620a6e8ab3a0a07c9a3baf42f1968092ffd0f34f9378358c0064b6eadb37</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-07 12:36:10	<u>0xbe60b21c6bed943e68d80e3ac89a95d03bd58de35a5bb52ebcc07f8bc52bd62b</u>	+ 1 50,000 USDT	✓
12	2024-04-07 12:33:30	<u>0x8cfb89c4b2feaf202d416f4731135ce17d46571e2e6057662029d06f6bcbd20f</u>	+ 1 d	✓
13	2024-04-06 03:54:45	<u>0x51239223671af3fc504974d1bd40bc7ef9b681447417f1a1973f67747c460edd</u>	+ 1 d	✓
14	2024-04-05 03:25:10	<u>0x249010ba8c3d5f7f1af8fca9cbbe684f904f9e9c42ea7d94ce0ff74f89201e3f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-03 07:48:45	<u>0x1f04d437d7d11ed1a84e2c136e21e5c5db4f83089ea58c8972e98acf73e3cf56</u>	+ 1 50,000 USDT	✓
16	2024-04-03 07:40:15	<u>0xf1c4ff20af2a71490c9ca02ed2fc9d9c8d3ceb13d5f63c1a2797afc80c958f38</u>	+ 1 50,000 USDT	✓
17	2024-04-03 07:39:35	<u>0xf6c3de5671908485bb02607ab6640cc997de4c702d06f6288f3791261d299d57</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:33:15	<u>0xc59585dfab5c18331bb37f9cdb0a60b2a742774f84fa7cb604f26480e6ffaaff</u>	+ 1 usdair.org	✓
2	2024-05-16 09:16:30	<u>0x7e65c067af67fde726c2935d016cf953710b59a1979858ad6e7ac8f74523d382</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 09:12:25	<u>0x2addb98e942462754ba7a4913b9e0ecdbc3e2270f41e2f5d9841ddecb4bfb261</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-13 18:31:45	<u>0x5c685d12f5a2e9f76e3629e90220452f934ff99afc565ae411b6641a333f082d</u>	+ 1 NFT Airdrop	✓
5	2024-05-08 16:18:20	<u>0xcc61edd066af2ae3b3a007bd4f821dc7ec01e3cd636bac9ff45fe654b32bbbd2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-08 02:33:35	<u>0x6109eeae2e82aea299e</u> <u>b203aa0ae06547d7c2a87e</u> <u>b24e6c3460235bbcad7f55</u>	+ 1 NFT	✓
7	2024-05-04 07:09:15	<u>0xefa4882de808c25d1ba9</u> <u>d0ecf10bde79d9ff4d68dd</u> <u>fe214679571f82db01f722</u>	+ 1 5btc.com	✓
8	2024-05-01 15:49:10	<u>0x51e7ecee42c131e26e94</u> <u>6ce3b526f1e22cc3b27ab1</u> <u>ac25b65dba2f92d621faa6</u>	+ 1 NFT	✓
9	2024-04-25 14:14:35	<u>0x6b6106dbf7487d408c31</u> <u>e15435f3d9b14ae925b2be</u> <u>835bcd65cd935eeb6e546f</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-21 06:29:35	<u>0x7138a0aa131f73da4fb7</u> <u>0f3e9c95994b84d6a4ebb0</u> <u>dc6bcdfab4db64ba96cba6</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 01:43:40	<u>0x8ee8c7891536f7d3fa6d</u> <u>acc4602659d0b8e06b47dd</u> <u>0b1bdda07e73684c64ec33</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 22:38:55	<u>0xf4480d58fb66e58a2ea2</u> <u>99e3d9b02b9934c7b56fd7</u> <u>fe7b251fcd214404ea1e5b</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 19:16:30	<u>0xfd0a0d6dec8d39b1b8f7</u> <u>a3df4057e27d09d3948faa</u> <u>72bd27268e6222811b8e97</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 14:16:35	<u>0xc9c60a18b630eda6f3ef</u> <u>03d8bc9d60e2909deac53e</u> <u>f8f9c157e43a0cd9086ea7</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 11:28:55	<u>0x6facd79ec9456aa9b1184b6f7f5a78abe4b66c60aad2e8be2b63e1502b5f478</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 06:01:35	<u>0x606bac04284dc1bac03d8b60a883add8268db80b4b0f0f38ca3e7592890d45c0</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 05:48:40	<u>0xcf0a37a8db668f63928bd295aaabaa8e6e82d762f7ccc33b9d31590369001588</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-18 18:28:55	<u>0x9d467e9a2074541144d200ec5ad53d617dbb44c3e1b81fe75e2ba36556e29ef3</u>	+ 1 5btc.com	✓
19	2024-04-13 10:45:10	<u>0x2e00fc2fb9401e203fcd dbbe3b7693459d14b7d71fbf0e62fe23d2e6b053b039</u>	+ 1 Visit twtpage.vip	✓
20	2024-04-06 09:54:35	<u>0x31639c42a829135e8c01ce5c12cd98381b5aabb95362029bf4c5710fd17f55a6</u>	+ 1 Reward at shibwin.com	✓
21	2024-04-06 08:24:05	<u>0x83461c3f6a32cb1d3557cd33a53cefa923bcfb391d06fc3815016f582992f29f</u>	+ 1 Reward at shibwin.com	✓
22	2024-04-06 08:14:40	<u>0x98e5e3f59858288a8ef621164cf241b7581d51dd300d003349cfd392eb32f3e8</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-06 08:05:10	<u>0x6429ce0af7be9ce4e21cbde6b6ae2b794c3f576a50941ce29cec41e5dc81a44e</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-03 10:59:15	<u>0x7370335e81264a68a18582b85092bd1f96d2208d1aaf4644f0d04d622d7599d8</u>	+ 1 BLAST	✓
25	2024-04-03 07:43:30	<u>0xc76d7fca5d47a8eb9df850edd14780b710fa91cd29c39479e592b60352eca4a9</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-03 07:40:25	<u>0x5c095c54b0f28e8a7c90b1c4b0e43469d8449df297206109f7e5d99918e25ba9</u>	+ 1 NFT	✓
27	2024-04-01 13:15:35	<u>0x96617913e4f2a5fb730a4e28f270ee86a69c0a6e674b613b4b9e763677475384</u>	+ 1 NFT	✓
28	2024-04-01 13:11:20	<u>0x0286b12451646b158bf04d993a42822183c053635b199eeb5b2e9329b947edec</u>	+ 1 SEIYANS.CO	✓

* USD values displayed at the time of transaction

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