

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x165c1fd475c5110ebf1d79d72e488fce0baaa800

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
p	0 p
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A C
Â-	N/A \$42,851 Random Winner
∅	N/A NFT
Â-	N/A Reward at 3eth.win
Â-	N/A C
Pudgy Penguin #2857	N/A pgpclaim.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 11:54:30	<u>0x5dd7759c46cf093c4e544ced9664894d240767b3471a04ce0ac809891951e728</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-13 11:54:10	<u>0x0fce74bac0683645c1370728f79890dfdbc6aa3da1eb55082eeb8ee8e421861f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-09 12:41:25	<u>0xc8d92104b058275d98297daef193504dd8b5e53f8208ee4bf376770dca1711cc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-09 12:40:55	<u>0xdc53a6351fa2e30b37e8753930288bd04b9d32f13e7e63264b0255975790900f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-28 10:29:55	<u>0xc2d89fb2907fbe277a836658b43294ba17dd7f966d8a97bb23d0aba0c82ec8cb</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-28 10:29:45	<u>0x45e99385677539645af6f1801049776c8ff8a8d2f0401119e1cadce738394756</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-06 06:32:35	<u>0xb33d57f8cad6db024a64c7ee35159177b754c3471bdcb547a1641627e64600b8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 15:59:25	<u>0x26f799aae367f741bb94ea56e597ee5702556d4c0e87885d3952361816a98574</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 06:41:25	<u>0x52604e5b19f28501c16136a705d65b4153101090d4c63ff9cbc4e4e002394675</u>	+ 1 p	✓
2	2024-04-25 05:19:05	<u>0xb7e422d10970940c74876ee33128123bd808985157b9c2a4cd54ab40d334de1f</u>	+ 1 10 ETH	✓
3	2024-04-25 05:18:50	<u>0xcca4891def3ebe853069b2e34ce490270d31a04345ad06e5bf6f85d2ae831377</u>	+ 1 c2.com	✓
4	2024-04-21 07:51:10	<u>0x5abfd0d0a9fc9e4ebdb6bc9728b69187ea6b2e0eb79e11d2a6f1d7b1dcf7ed98</u>	+ 1 3 ETH	✓
5	2024-04-20 15:29:00	<u>0xb450d1bc7edc6ff6fe15fe747f031b2fb241c89714d7abde31ba9d311fb9e666</u>	+ 1 3 ETH	✓
6	2024-04-18 12:48:15	<u>0x74c71de7af9985f606d10223a28c41ff322a896c93bf82414c990d340d78324c</u>	+ 1 3 ETH	✓
7	2024-04-04 14:22:55	<u>0x8532fa5a72d16a1d4ecb7800271aa1ce19383ffe33b04bfda07bae64647d27c9</u>	+ 1 d	✓
8	2024-04-03 09:21:25	<u>0x75c24c8d780fa96a25973739769738c7b6801e346cc5dcae158efd0256e76cc7</u>	+ 1 50,000 USDT	✓
9	2024-03-26 14:01:50	<u>0x122a365fa4bd77f50ce0aa58d2d4db02f5298ce956f9f770b0eea755de04ebe4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 03:26:20	<u>0xec5a1070c0c79d96b6dd5327639208614b6cb1d1ed0d747efba4f97803bb181e</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 22:44:45	<u>0x6265fcb2356042bd5049f1fba5b06a336d5e82bcb6dee421e03c76d762bcb824</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 18:34:40	<u>0xfdb35abe0be8c06849f250f69589d55c7c94bc10e9b4f64aff1cde5f6bec69e3</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 14:59:15	<u>0x39ae58d5eca70ed7a73a763c771d4230cd1c349ea78541b23b2eb0ec6ca45a38</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 13:06:00	<u>0xcc17dda9489180d81da1b6b5231a968fda16a684cab636c93ef077190fe18def</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 10:39:05	<u>0xe910dcb132b291110c7d701a0d4083ec2ed2f480a2b02084fa8f704055dff625</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:32:40	<u>0x43d5dd5f0e4a1b3690ddaac3c66c9963ec6a8c8ab85327f4e0040de69eacf30b</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-24 10:47:40	<u>0xa51436956cdee51e1ff17a627f935a507569ed8497f193fc7267f5541af6b8af</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 06:59:35	<u>0x5a1faf068fe4d2969b89462049dedd6551db4d26bb86fe8342f41a2d7fcb36a8</u>	+ 1 \$97,856 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-24 00:24:35	<u>0x51d8a12754cdc45269478e5b9763a85fb43b8baec4074409d0b7bd2350baf971</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 20:50:40	<u>0xb3a91d43ed6a0a1cdbdcdb245dd5e37dd9af347ea0ad29d0a12cb5b445119dd9</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 17:16:00	<u>0x02e651b8a29d91b9bfa9dc9b618d05b3e39f2a8e5c510646a180269b4ccfa436</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-11 13:44:35	<u>0x5418e5f3637791bf92ba9f283487033d243039db8b64b1e1c3589bce8daf84ca</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-03 09:24:50	<u>0x7986d91e8c79966feb221ecd860bf01772993ea9689016119d5f9c9117307ef1</u>	+ 1 NFT	✓
15	2024-03-27 00:43:00	<u>0x2be3a2d6eb0e9bf68b4363eb01f33534be52fd3c0bc7f2cea12ecb56723bda2d</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-26 17:52:00	<u>0xc493055ecac6226144a279145fda39f40d3cae92d2f6b98498e183051636ac4f</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-24 01:30:25	<u>0x1da2de42a0cf072f3c8e84c35dc4f630e5f8f25737c0cb40768b7ea5dd10fd8c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-11 22:57:45	<u>0x658b81ab49826ad2be6fe9e8babbd941a3e0ce5b61367e411391bee5b8baf1e2</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 22:50:00	<u>0x05be4b1fb72849c5b2c8934f6674dcad4dc05f7cd4d57772091464dbbc90800c</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 07:30:40	<u>0x6bf379c0244ddf238ae263c998b24ab5956d456a308745f6f3bf5f11851b4125</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 16:25:55	<u>0xa5d5735f82713a217dec b8fa7d5bdbc1e7c5e9bf54cd02e66d9e114a3665a119</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 10:38:35	<u>0x705fa6af17314b3c36385dbf40f87b930097f484f8facb27e78306c2828def05</u>	+ 1 Reward at usdtevent.ac	✓
23	2024-03-10 10:38:35	<u>0x5796824ea3eeca332de3209ad5f376a197079f7612144c7471cf33953d675978</u>	+ 1 Reward at shibatokens.re	✓
24	2024-03-10 10:38:30	<u>0xb4b6410f3d44ba40fa8a2fa50931fc31ef8fb1943c1a9c4a2ccd7fb00fe0954d</u>	+ 1 Reward at 3eth.win	✓
25	2024-03-10 10:38:30	<u>0x7cb9fc0dbf3a3c2d965e2fd7bcb44ab167a669ade94dc71d523dd9b5a5a469a5</u>	+ 1 Reward at usdtevent.net	✓
26	2024-02-18 10:57:25	<u>0xad692bc8c89222dc432871ff0e17f3e693aa5101149ec7a3846fd0e0e990c8</u>	+ 1 get 10 ETH at official website	✓
27	2024-02-08 18:27:20	<u>0x6a59540910f44f4740d2c5c43ad28268bf1bf47be2d0c4cc453e85f5f735078b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-08 18:17:00	<u>0xa400762366a412b10c8c244873f8b218d6a75bebda</u> <u>d61d2d505ab668ae0690e5</u>	+ 1 C	✓
29	2024-02-07 17:22:30	<u>0xfabf60359cd4a358ed4738040a522eb099ac7265c7</u> <u>fd3b1a21cc7b2f8371c289</u>	+ 1 NFT	✓
30	2024-02-07 05:25:20	<u>0x9e7f258d3facd31ae52ffb6158b2d2053e9d3d16c7</u> <u>c4094c309a43713e5321b2</u>	+ 1 C	✓
31	2024-02-07 04:57:10	<u>0xa8f0a15b9a28e18e022160a835e31a2432c325f91f</u> <u>9fd2cc387b7ce83e49b7a9</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-07 04:57:05	<u>0x3e71e4dd495323ba51fa2418faeba12ad22eab2f56</u> <u>ec8f66ee2c39c05f3e6830</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-07 04:57:05	<u>0x0dfbe486dfb9dd3f7004fa20aa201fd8f3bcc07e43</u> <u>22b0601bcd707811e3c9b</u>	+ 1 C	✓
34	2024-01-20 14:30:45	<u>0x07b81736f15c6f0190b3242ade6d2400cce8513609</u> <u>5605b3b6de526b6e37ecac</u>	+ 1 pgpclaim.com	✓
35	2024-01-17 16:14:30	<u>0xd48959b6b5392c5fb0e792aa25e37789d09cd10d70</u> <u>6b4aef9a176e7294bb91a2</u>	+ 1 d2usdt.com	✓
36	2024-01-10 16:32:00	<u>0xc6d40a64a4f48d4d7f498a0eb690393ba3914ef456</u> <u>e02d43222ee2d675d8aa30</u>	+ 1 Airdrop	✓

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