

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x179af8c260c234ea4d3c0a3b3ee3bebf416cc2a3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
SXV48	1.000000000000000000 [DAOSHIB.CFD]
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 23:46:20	<u>0xcefa4d12503c6f6892cd9fe57e4f9d0aef42729e44ee949729fcf92475db5ed5</u>	+ 1.0000000000000000 00 [DAOSHIB.CFD]	✓
2	2024-06-15 08:15:15	<u>0x2bfd454ff5252df2f1260eefa1c4522fa3e043e754f3b4a2b019e53b304b2750</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-15 08:15:10	<u>0x89b35c536a7dfc63cc385ecd69dd8a26841b2a63a2d36cc4452512c5fd00d123</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-15 08:14:50	<u>0x5e353c551f88d5e12d068f6cd69c99ed73473b3ccd962f9a7ff51995d50b5789</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
5	2024-06-05 04:21:05	<u>0xe8fea448c81a4f2455ecf25e19020b2ae42ff5600ad0a83cea00a8744b1dd9e3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 04:20:45	<u>0x46e4f34d80789c7958b761f68331cd529b74fc22576da78fb509f6ac5c5522e5</u>	+ 1 op	✓
2	2024-04-25 06:38:40	<u>0x72baa380fe31ee239967e3b1977306d7c66b613eff088278acd386a5cefc39c9</u>	+ 1 10 ETH	✓
3	2024-04-25 06:38:35	<u>0x37dc661874331770a69d15e007c80c50e100d22748a66070879bf17c9090ff63</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 19:07:20	<u>0x088acad012e96f6a34b9444659d381d8fc63165d096a1ab73726ac6c64a1385d</u>	+ 1 50,000 USDT	✓
5	2024-04-24 19:04:20	<u>0xd6c8d9ce9e55ebfb7db8efe08f8b54e51f9bee5b4ca04f42bd4f1afda58aff01</u>	+ 1 10 ETH	✓
6	2024-04-24 19:04:10	<u>0x4fe55d9d0471864249ef812771f001c41001ecaac9c5523a447afb003c97f581</u>	+ 1 c2.com	✓
7	2024-04-24 17:55:45	<u>0x12dee4bfe77e335767eed0586a5ffa29507a1ce19d9afcf52fbfcbce920aa8ee5</u>	+ 1 10 ETH	✓
8	2024-04-17 06:39:55	<u>0xf0dc8949eba33e6fc858ac2d5765c3d4d4c988f69f78070ba6cd7c79dc582b2c</u>	+ 1 50,000 USDT	✓
9	2024-04-08 11:33:45	<u>0x32a19a723404e3658c2881762a12f1ca94c35d4171d28a94150ed4dd62fc7a1e</u>	+ 1 50,000 USDT	✓
10	2024-04-06 08:27:35	<u>0x7c552da3abc03c7990239671e74dd7671c0a859cebdf0a3590b11f77b11089a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 02:45:55	<u>0x2cb3f0207c5a4763b2bc40e91822d3cd268871c279f874d1d042d91efa7dc7c2</u>	+ 1 LETLID.XYZ	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 02:48:30	<u>0xb2e6e304fdb2cc96b74a30e80d80afb9e6db38e89dab85f4a3bf602940c8e8ea</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 18:22:00	<u>0x78e4a65286bb5f7803001e083a31cf1f54cf9b294305554cffadea990d6180f4</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 14:38:20	<u>0xc53600d93082a8ff595d8b174ac940902269cafe3c1697f38d45305b1fd278b3</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 12:32:05	<u>0xc8a3c3cb298c6e4cdc2938055445614a9072259e1e11563db8bcd4526ea36928</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 09:52:55	<u>0x83c9d0e93d8b64d65ae636503a3933bf6d7c88b2f8ce486f44b099711a971256</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:24:15	<u>0xd5742cfef95aae1b7376bb8cae868cae6f39143b8fce05d3049374ffe553d1be</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 05:57:35	<u>0xb9bb2b2d1a7e8c0876727d6bb1bb9f9313fc480d3ddf0947cb9fe66e69c8505a</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 03:09:20	<u>0xd6bb08e5e9c35aa2404c8b0920cbc66c2960679844a3adde361f56e983248ab8</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 01:04:40	<u>0x9b95ee782f531242ceb51a2ab8b878b42f75056495caf1bd3ba347e13934966a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 23:21:55	<u>0xd8a647f8df942749211d54b0259c024104d413335ad24838262885841033fa98</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 22:13:10	<u>0xc7f1b73df366048fba95efd3adc66a8869f1cbf34916b4db1f380c058f994ea4</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 20:52:05	<u>0x94f10f2095a38667c2750cebdfef6a4df5b7136d485b78e5fcce377283815076</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 19:52:50	<u>0x19f9a6aaea7e937bee6c2a64c27195ca621cbde4fd72252f68647adcd0932eab</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 19:42:45	<u>0x911fe8dbdd9e2bd4149da401943ee69662c46136ac eb65f54005b70351e2ab9a</u>	+ 1 Airdrop mint? goto website	✓
16	2024-04-24 19:04:50	<u>0x440776015d4b4b049ea74d1e91d71f7a0568811541d2823d9ab1b570e754843a</u>	+ 1 laim!	✓
17	2024-04-11 11:16:40	<u>0x045c944fa4d12afc210dd6ddaa251ae56f0b358f9c6ad11368a4048e460a7e3e</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 07:52:10	<u>0x328a1a60cf455d6e44894afaa9cb18ca16722d1f0abc0010e12dc2ad2f51ccb5</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-09 03:51:50	<u>0xc567ee3f98371ae22aa6fd00a983b417885ffb45fd7bf4a52979feceae0c7618</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-09 02:12:25	<u>0x368513d0e7f615065088</u> <u>7347f16c827b4dab31480b</u> <u>27cb8bde9502a8a6ca57cc</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-09 00:29:10	<u>0x2145d701052bd924d0f5</u> <u>4d6467ce217cd7af50d186</u> <u>a9229c65322d406ad0df09</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 22:44:40	<u>0xa60235cf6be41c6c00df</u> <u>a3af194fec4ad2060ec637</u> <u>7855e636ac6318072091c7</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 21:30:40	<u>0xeaa8659cd51fff8b1e65</u> <u>ace0cb99e5c5dd2f2161df</u> <u>0579b5580497d7c750a874</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 20:09:10	<u>0x39e0933d3aa86f992989</u> <u>788ac1176b660dfb230d01</u> <u>b844c7344cf9c8063dcc53</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 18:56:20	<u>0x5b87e1bd95acbb834bae</u> <u>019efa5dc3cd9e31c976e7</u> <u>b411eab99105dc4a5c3220</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 18:01:20	<u>0x8585a0bcb80dc160029f</u> <u>94ad0f21924c3631aac115</u> <u>139fedeb81e20c909e0ee1</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 17:18:00	<u>0xcf3c0b48f7281056c7d5</u> <u>e5e30c39b457f88663d3bc</u> <u>9fb97516b06852e6ff7081</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 16:33:00	<u>0x83e76e64031e1143de23</u> <u>fc2e1e7b2c0ba5198d3b25</u> <u>1597f797397af448a81c0c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-08 15:55:15	<u>0xdf7ecf33fe076246b239</u> <u>225d9434ea9979373796c2</u> <u>66610c42ffa4234014e3ba</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 15:16:55	<u>0x5f9c34afa2f62da305c0</u> <u>05fd21c4aa56ac1bf61762</u> <u>690cb6c0e7b3132c21b106</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 14:48:15	<u>0xcee23fdb626a1149ca2f</u> <u>0c43b0cc37577c8a8dc725</u> <u>320dd4189f1dfb95de5c90</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-08 14:07:00	<u>0xcce3de3c715dafc9ad9a</u> <u>00d78c7b14b84620cd136a</u> <u>b5bd2382a6b254acdc68b2</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 13:46:55	<u>0x3d3a43f22e1e1d875eab</u> <u>5a7e64ac1803e4cfd6e65e</u> <u>393950ddec7b476916531c</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-08 13:31:05	<u>0xe1915c13773dc7d7eb54</u> <u>b75ef6f9466c98da854e41</u> <u>4aa6cf857e63ff40a3fafb</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 13:21:45	<u>0x0538fa94b23a4ed9a7de</u> <u>53db7c0db720562e648538</u> <u>26cfcf9f5ce41e0565d2ce</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-07 08:47:50	<u>0xfd6ee39d188c0977239f</u> <u>dd4b3269f399de55e0eb48</u> <u>a968786b33b7ee0d2e7e15</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-07 03:05:30	<u>0x5f18811cf2887da44c23</u> <u>9d67d9db9a4554a9d19d76</u> <u>dcc35916ddf8ffbf465e2a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-07 00:16:30	<u>0xe7114e835e05da61d5e829a4d7644ad85139c8eb02033819430f864e33e94b94</u>	+ 1 \$82,499 Winner	Random ✓
39	2024-04-06 22:20:05	<u>0xc17dc9fc816a2a5e663c9aa90fc323de4a7129e789dda851fc45ca81f847bc73</u>	+ 1 \$82,499 Winner	Random ✓
40	2024-04-06 18:01:55	<u>0xb42cf352003bd7039b5f8aa0022c4c04be1cc6cb7ae578d3661151a175d74398</u>	+ 1 \$82,499 Winner	Random ✓
41	2024-04-06 16:43:20	<u>0xa77d7a59b4ace93421c002a863c230853e82fbb72bd5ec73658ae30f14591a78</u>	+ 1 \$82,499 Winner	Random ✓
42	2024-04-06 14:44:35	<u>0x6a7cfada129723121613828cfd6f1e79ab5204d809a77aff714fdc828f273953</u>	+ 1 \$82,499 Winner	Random ✓
43	2024-04-06 13:46:15	<u>0x004c2ddd43793a43947a198b47f0fb6a8063109a9ae07a146eca270b69d3222b</u>	+ 1 \$82,499 Winner	Random ✓
44	2024-04-06 09:06:20	<u>0xf7a044e4adab74d3478dca2ebd2d901c864d1cb32078a2e351c74d19322773d2</u>	+ 1 \$77,587 Winner	Random ✓
45	2024-04-06 08:55:50	<u>0xf5883a4015387bf266064894abef85dca0fbe93e5014e3184635d91658722143</u>	+ 1 \$77,587 Winner	Random ✓
46	2024-04-06 08:50:40	<u>0xbec21972c2455103e75e7a60228e3e7660b8360d0114696eebe6a5d1976dbe1a</u>	+ 1 \$77,587 Winner	Random ✓

#	Date & time	Transaction Id	Amount
47	2024-04-06 08:49:25	<u>0x5ee45d8aa5b4556758aa</u> <u>0eb2bb2bc4daf8e940f64f</u> <u>83458243c99d0c6d15c065</u>	+ 1 \$77,587 Random Winner

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