

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x189124abc3863c7b4164961d8d37a53387707dcb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.00000000000000001000 000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A C
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A her.xyz
.top	N/A .top
2,000 USDC Reward	N/A .com
Â-	N/A C

Token	Balance
2,000 USDT Reward	N/A s.xyz
20,000 USDT Reward	N/A dt.org
LooksRare Airdrop	N/A looksrare-drop.org
LooksRare Airdrop	N/A looksrare-drop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 10:41:35	<u>0xf8fb2cea603967537388</u> <u>44629e6f9d060a41c47e0a</u> <u>ece9c8080d4550c66304d0</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 10:41:30	<u>0x1960366a56179384b744</u> <u>6ac17fe9c2df0ebc27c9e9</u> <u>429aeadec58eff8fda423d</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 10:57:30	<u>0x82782cf36df0df53e342</u> <u>527e75a3b6b916d5a7fdf4</u> <u>9972839788f6e498f5ef14</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-15 11:21:35	<u>0x643c3657b256045631a0</u> <u>73e5cc0f0c4dad481a39a</u> <u>2cc675d5402a60fe319471</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-15 11:21:30	<u>0x5686622ded832f5edd6b</u> <u>637fe498e654ef83bc4d08</u> <u>41bfa1b16893d59ca7c879</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-13 11:36:45	<u>0x513898e0c02b615f0d6c</u> <u>af153d5c24277bdb981a29</u> <u>0eed85baa7c0ccec584192</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-11 11:55:45	<u>0x13f3d9c0564dae0c1ed2 b2158e1860c2e1253d2c76 222f312cc26190fa5be358</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-11 11:55:30	<u>0x0fd62bae882b6b1390d4 688fbe1aa490d6a6ea6943 6d204cd526a2581bce1f63</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
9	2024-07-09 12:13:00	<u>0x3f5e663cfbc92516ec92 951cd0449fb7fa6e8e238f 68df3ba5483096a9f8e584</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-07 12:21:55	<u>0x6247e524cd8dbbe46bda 3acd58979d53325b1aa50c 923c36a3e3d28dd5e39ac6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-07 12:21:30	<u>0xc5da12e76bbebb6b32b6 a91ce614965bb281f13cc6 763f81fed05bcf449c623f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 14:06:10	<u>0x6615b98d66df71bf351a 1f70ac162d87fcac683a12 afdece7d8eaf0940188b6b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-04 14:05:55	<u>0xb1487a8bb46eb2d8c5d9 99520877b29c77d6ca69b3 d74f590db8755785646129</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 14:44:45	<u>0x93e809592e560748b2b3 4c4dc4345c4dedd3fbc2b8 907b383c2342727a9c1961</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 14:44:20	<u>0x37c26b2baa98f2874ce4 5d4cc41d8bc620fd94827e 25205d23c3502c50e36241</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-28 15:57:55	<u>0x3c6cdd51b7c0541b8b1bd464405016d18b5a1592585bb4d0962ccf933b47fb58</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-28 15:57:25	<u>0xbec151eb870da6834fc4920e6517e85af9f8ab438153a5bb4ad8eae790666a84</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-25 17:09:10	<u>0xa558c0ee760aaca6314a0a1ed735238414f1da3ab96b9c010021f0fe298992b5</u>	+ 0.000000000000000000 02 r]	✓
19	2024-06-25 17:08:50	<u>0x6cab87584e2224c7f2772a06e480cf35af5193bc73de400b4195064677f8b5ab</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-23 11:51:05	<u>0x24ccbe576fd22e7e68d4dd4fbdbfbfe011b78866f1904de670189360cf8c78b9</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-23 11:50:45	<u>0x24b3fdef5cfd3998e8dd72798cab5eddade564b9eb36a94e9d2cdab4d2caa6c2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2023-11-29 16:27:20	<u>0x8230fd40bfbc02c38c53648629e075f6b2f6a775d82412a7499fe638aae7121b</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 22:17:40	<u>0x38753f9b7bc0a7ce1daacecec6167eea2561a52de01563b6cf60fb15f32c7c69</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 21:28:50	<u>0x79af07e36a824b8ce66d01d6cbae71cb333af7e544fbf287be064a0cf809617e</u>	+ 1 c2.com	✓
3	2024-04-20 16:29:10	<u>0x48bc18eb4f830d001787a1757b90e92533ed331255695acbb60a6069392a582c</u>	+ 1 3 ETH	✓
4	2024-04-17 17:39:10	<u>0x2ea470e01a7e866c4c668c9ca13960f0009909265658cef580eb15e78b55812d</u>	+ 1 3 ETH	✓
5	2024-04-17 17:28:35	<u>0x8d525a629cdcd91ae8583c2df71042432173c01f6e0f640d3e661877e1c70323</u>	+ 1 50,000 USDT	✓
6	2024-04-14 17:31:10	<u>0x10731a5548c228b3e257afe29e66b2070c7de6d1ee5c95975bb63437813314f0</u>	+ 1 50,000 USDT	✓
7	2024-04-11 16:40:40	<u>0xe58c1e43c447fc8256914528e7a60eac33ed0ea08a3e434e9af95a80835f9113</u>	+ 1 50,000 USDT	✓
8	2024-04-11 14:46:15	<u>0x2a51e5dee9775a8ff416891bf95cf3882a99920ca96ec7aad37a766fec21d749</u>	+ 1 d	✓
9	2024-04-08 12:57:30	<u>0xb71eac1df74962dbd4396f3a1f24a9e71c7330adc04f3194926d91865b8531c5</u>	+ 1 50,000 USDT	✓
10	2024-04-05 12:44:20	<u>0x4b13bad68e3a4227f3ab81b3b6a2fec1dc97c9a0e0fdd5f34518c0c20c8a021b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-02 11:14:05	<u>0xa7c2ebf832ce2064625654cc22610e6941c6c443ca837e62d61d4410bb30c54c</u>	+ 1 50,000 USDT	✓
12	2024-04-02 08:36:20	<u>0xb91e8567c45651a0b292bc65cb9567078119f635b5fac95472991807e76f37d1</u>	+ 1 d	✓
13	2024-03-31 15:32:40	<u>0x0b96a25c95360129992a986fcc88041dedfa10ef40c39d06b4505be28e268dbc</u>	+ 1 50,000 USDT	✓
14	2024-03-27 21:06:15	<u>0x73bb243bc53d75af46bac164091b08de2ebb300a0dcefd778c79aaa2b525a5be</u>	+ 1 50,000 USDT	✓
15	2024-03-24 08:51:15	<u>0xe87dc7028446b5b2f8b43f83d8d72a241d18315e9fc44a50a13406f850863bd2</u>	+ 1 d	✓
16	2024-03-19 13:42:55	<u>0xc7f2385c6ad92df2ac5168162b72a7067f9adf2c39c4714dc62d3817d13d30d1</u>	+ 1 50,000 USDT	✓
17	2024-03-11 01:31:30	<u>0x8f094852dfc2cb8a856b4cf79b1e2bb52e5dc28f1253bad85535b636efbda018</u>	+ 1 50,000 USDT	✓
18	2024-03-09 02:03:40	<u>0x5b6ea11909f064bf96cd21b5a4f3765f96fb3cbbda86afc88e25d95b35d0315</u>	+ 1 50,000 USDT	✓
19	2024-03-07 11:23:55	<u>0xaa47ed575d954cf4f46718f50de302536c3964bd1f5a8c574e8d2b2cde7d435d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 21:33:35	<u>0x912429059731936554ed</u> <u>313b166fb384406f9cc233</u> <u>e70d8d0b2ef51adaa05791</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-23 17:02:45	<u>0x5d29af8163cb51111e23</u> <u>a5b069e7b71a7153170cc3</u> <u>f53322fadb9a9d84c4dcb8</u>	+ 1 .top	✓
3	2024-02-21 23:00:50	<u>0xc2707de663945109088d</u> <u>8dafdb8f9f4f438f915775</u> <u>ed2acbc6691231ba56b482</u>	+ 1 DC	✓
4	2024-02-20 17:10:15	<u>0x406407479ea5d249c01e</u> <u>32b59478b6ed8aac78efae</u> <u>226d22cf16e54db50972b9</u>	+ 1 .top	✓
5	2024-02-17 16:27:25	<u>0xbe3a93548d79b7ae01b7</u> <u>d0dcf0d39411449f762e5b</u> <u>e222534ecbcaa54403d8ca</u>	+ 1 .top	✓
6	2024-02-15 13:40:15	<u>0x1f0de5251ab150f8f1c1</u> <u>0f8933abda0f8bcd36da51</u> <u>ba3419dcd8dfd2f4aa4206</u>	+ 1 C	✓
7	2024-02-15 13:25:50	<u>0xff3c95371f7d3bbb5f92</u> <u>e5297f4bec3cc6aa442c76</u> <u>d98a702bf0a080dc099075</u>	+ 1 C	✓
8	2024-02-14 22:46:35	<u>0xc76bff1abb9c32356e24</u> <u>a705abf21e3f13b1f9c57d</u> <u>471a7d84ba0953f1ac3bd6</u>	+ 1 C	✓
9	2024-02-14 22:43:20	<u>0x427e30c0bd4479489fd7</u> <u>ae508ead651d892f573d4c</u> <u>9cd53e01c4da697e8d487c</u>	+ 1 C	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-05 16:33:35	<u>0xc245dd8af3df2bb2ccc3972c4486f0acde1c248bfe37584f7fa7babe63c4bce5</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-05 16:33:25	<u>0x640812321ea538054036a3941df7a4b6e762d6b045f9f47586c9e084b24cd611</u>	+ 1 top	✓
12	2024-02-03 00:01:50	<u>0x2fccb69cca48f499db61ad5efc8f7b232cac0fbbfd0b27422f625c5d5ba26c4f</u>	+ 1 C	✓
13	2024-02-02 16:40:15	<u>0x73aa338f6169e943e52d951a33593184a140fd21688158d3c26a559b8c4d2971</u>	+ 1 .xyz	✓
14	2024-01-30 16:40:40	<u>0x0ddcf71ccc8098338bbb f4c3f83ba9aedb0fa67c997e45f9b1bd265435739b50</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-30 16:40:30	<u>0xd716b5e85cb9ce654ce9eb85e649595350c03ced5060aef5a2af4ed8bce6b4fa</u>	+ 1 rg	✓
16	2024-01-27 22:14:10	<u>0x03eae60800a34b9c2366b40193bd968f20c6b8cb1e53b4e69db8395b1f5f117c</u>	+ 1 C	✓
17	2024-01-23 08:43:15	<u>0x7a2fcf41e8dbb80d41520db81f75322fb9b490a0e0a9f7cb517ccfbb762c0cf1</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-21 16:54:20	<u>0x97b705781e41b5bcda04e627d1bffffc82452404067cc8d6a642c6fc5b8a7c5c2</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 14:08:35	<u>0xcafa8f8fe7dfb9639ead d73ceade69d9b6414e5c93 e21a4a8e598821107aabfb</u>	+ 1 pggclaim.com	✓
20	2024-01-18 16:56:30	<u>0x67ba3a9776f45de363e0 b924fac7ea5faa581b24be f884f3dccc3ce3a0da78a6</u>	+ 1 aim.xyz	✓
21	2024-01-17 17:39:20	<u>0x1029c33a2785981c7263 ee3fba00cc2315b39b77f4 0118bda1967883d6320175</u>	+ 1 d2usdt.com	✓
22	2024-01-15 16:54:35	<u>0x4d895f570ca227379125 4bf18b6a929ed599b2793e 76255ea9a3700571fbb89f</u>	+ 1 ard.xyz	✓
23	2024-01-15 16:53:35	<u>0x1b470efa7501590b17b2 9b8832ddd7033af99fb286 748ec047bffb21371c39b3</u>	+ 1 Airdrop	✓
24	2024-01-14 20:40:15	<u>0x2eddcce0df85de7f4a e2e7fe92ed4592fe41b967 5649d84053ca99f043f6ac</u>	+ 1 ard.xyz	✓
25	2024-01-12 17:23:20	<u>0xbea523fecbc13e7eb6ee 1a77eda2e516847bbf3c4d 3b3ca570d21abd844215b0</u>	+ 1 Airdrop	✓
26	2024-01-12 17:22:40	<u>0x23ef22e63c49a5d6c14f dffcea85bb0ab3ab84adf6 08a7faaecb9fc5cbced090</u>	+ 1 ard.xyz	✓
27	2024-01-09 17:17:20	<u>0xf969c95083c63cb459ad eb54e283ea024845255244 3866ccda1213838338165e</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 17:15:20	<u>0x20849a00d1d0a9159cff 0d7b606a8e59421276992e 4f264c12e24646db60d45b</u>	+ 1 aim.xyz	✓
29	2024-01-04 20:39:50	<u>0xefae7a483e78a48d720c 97dee960495c26efb353c6 851d6dea2ce9b961c0f239</u>	+ 1 looksrare-drop.org	✓
30	2024-01-04 00:06:40	<u>0x75a66f1995d286affc3a 826743d487b16fb8060c61 a5ef2a56a96d4c8f099130</u>	+ 1 looksrare-drop.org	✓
31	2024-01-04 00:04:45	<u>0x9d70db6b0045c89fa360 179a95ea5aecbe2fc515eb 082e72dcbd5bb4c8aefb69</u>	+ 1 looksrare-drop.org	✓
32	2024-01-03 18:17:50	<u>0xf2ff88d6ec88c9640b9c e48618e6ee36d7a514758c 84e27d5a08efbee6b53bf3</u>	+ 1 ether.xyz	✓
33	2024-01-03 18:05:20	<u>0xe24eb0c360bd846c57d4 97730f633fb6081331ebd5 eb9180c2a5bae7bae002f1</u>	+ 1 her.xyz	✓
34	2023-12-30 19:26:40	<u>0xf0e9b30c03435d2cb8c7 28f37b848c38186dffcf41 dccf4e43a42db17031bcf3</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-25 16:32:05	<u>0x939ce1bbffdb64e5ba0c e1c3844193ebd3de619575 196a71e1b69b300aa57326</u>	+ 1 her.xyz	✓
36	2023-12-25 06:26:55	<u>0xae65719674dc835782a0 52295f5355856b768c7650 8e41c5416ec6bc58bf6e06</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-23 17:26:20	<u>0x775e174b87512e356352</u> <u>51ba0f8fe3adeb7025f917</u> <u>1a7baad37f18af9af8cde2</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-22 16:31:20	<u>0x0098812a86c037c3650d</u> <u>280184400d4172df4046dc</u> <u>1398b6ae17ed80d0ecd4c7</u>	+ 1 s.xyz	✓
39	2023-12-19 11:09:25	<u>0x0d80ac6ebb51930d5d34</u> <u>b70d6dac12ba75efbe680e</u> <u>7b66cdadae301dd4b031d2</u>	+ 1 s.xyz	✓
40	2023-12-09 15:51:35	<u>0x2187dfe836fd51f8250b</u> <u>a013b83cd22a01ae98e3e9</u> <u>e74220533ba1f00dadf464</u>	+ 1 d.net	✓
41	2023-12-05 16:03:45	<u>0x58ffbe546520f72aef2c</u> <u>3d00bb3aebf191d6175bfd</u> <u>6692c550dbcca89ffc8170</u>	+ 1 .net	✓
42	2023-11-29 16:29:30	<u>0x8bac2ff7cf64cb2eb169</u> <u>a32cf50b81289dc5693c52</u> <u>5b0a1e3b7fc8fa84c100aa</u>	+ 1 s.org	✓
43	2023-11-22 12:03:20	<u>0x34082771437c6c41b3c9</u> <u>a7ccbe9819227e9bcc07d3</u> <u>33811aca7297cb1b1bf738</u>	+ 1 .net	✓
44	2023-11-15 14:12:35	<u>0x4c923df2826bfb73e659</u> <u>625f4eb887e17f120b89c9</u> <u>676a59e401809ba95f4e2f</u>	+ 1 g	✓
45	2023-11-15 14:03:45	<u>0x3846e7b0191ef99ea419</u> <u>d1610a60b97ce9d94ca138</u> <u>0c3489903fd5727cb0bc07</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-12 14:03:40	<u>0x53eefa770656990ed780</u> <u>c52cb4ed8a4c0eedab7cf6</u> <u>b7e374ae3ca12f8b28cc5e</u>	+ 1 m	✓
47	2023-11-12 05:39:25	<u>0xbc589cd2ebb7321471dc</u> <u>eb4289463677114f013bd8</u> <u>dc0aea8a6f04b67ee4d129</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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