


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1eb8890088aa297e74e90d56b88879c67fee70d7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
	2 TN1
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$59,423
'	N/A '
Â-	N/A \$88,394 Random Winner
'	N/A '
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:02:15	<u>0x97102e733f57085120fa4061c4bb37b939a120cfe25f80037c0f53399bba9b</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-26 19:37:45	<u>0xe4e5a96a90f48b176a657497abfde361d182712017434cbeabe6362aad2e2371</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-25 01:08:55	<u>0x3600e7211da0a38b397bfcc0fd48dd173f429de3d4bc2b1ade30590b9ecf2329</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 01:08:50	<u>0xf4d1d10db56c0ff8af61d4fd971af97f9ade266750cb64a9cd07a32a5d552bbc</u>	+ 0.000000000000000002 r]	✓
5	2024-06-19 09:53:25	<u>0xb95cd373e589f51b61d4b8d2e36797c9ecfbb862ccf268dcc2520f48bc9ea32f</u>	+ 100,000.000000000000000000 REWARDS	✓
6	2024-06-19 09:53:10	<u>0x72d3cfabf3f4a76394afb68ddcd3b268304b5bbce8b008649d1689f547e9c5f2</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
7	2024-06-19 09:53:10	<u>0x2c04e958645fdf8b8db06c862ccfbd4d088c4d3f139c44d31c57ca5182b60287</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-15 21:05:00	<u>0xfe8d2ecc0ad6d7b744f1134fe882889982c82290faaaa474c5586c55a55d3603</u>	+ 100,000.000000000000000000 REWARDS	✓
9	2024-06-15 08:52:45	<u>0x72cf0c91d3ad3f7c6b188fc6744ba848f9a1dda4d341c2cd40949db6d78c85e9</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 08:52:35	<u>0x06a4576bd0733b906da1cd8b15115a48fb068d61fe724868c79e378f88113d39</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-14 07:53:50	<u>0xd2e4b93341290f56b105be6e929300e65a51c8bc75c5762b9ebefb1248da7fb3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 08:55:50	<u>0x9511c58853e9ed6e056273b26fb55432108c41fd311e415fce872dac7b113abd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-12 08:55:45	<u>0xab458be0f6ab831f3c0494ac29627c08cda0107c63e8dc4f853101695d234e63</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-07 19:07:40	<u>0xa0000a39b1e8855f4370a99a5543921f7de923094d582c176e313587b6b52eef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 21:05:20	<u>0x8fc1cf00c8e5ca138847f1f9611fc0edea053750dabadbbe87e8ac0fa0ad1f4c</u>	+ 1 TN1	✓
2	2024-06-15 09:03:05	<u>0xe2fa2c55b6da9b264d0c49beb21517fa53c9a7228620308b1e0af0fc76c581f9</u>	+ 1 TN1	✓
3	2024-04-19 06:07:55	<u>0xf975de3a0547cc536eaca364cbd02b4da1983f530b8d6386b95bfec97b9a5e3</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 10:53:20	<u>0x51063f1a5aff1e54993e4cfe2cf5b4a5ba044b4450dce6d8635c90cf7585bcc0</u>	+ 1 50,000 USDT	✓
5	2024-04-09 18:38:05	<u>0xe34152e5ee23953312dfd0913e338f49d6effafb783ff6e16ce85578cfea337c</u>	+ 1 50,000 USDT	✓
6	2024-03-24 02:21:35	<u>0xd413003bc5edbc8c70d5d46672f7df528343b5d5f6fb8332a878b98b908df79e</u>	+ 1 d	✓
7	2024-03-24 01:23:40	<u>0x6a2ec9449442f36f678c5a43f51a8131acc2aded2ba8d933bbe7162d460d531</u>	+ 1 d	✓
8	2024-03-23 20:26:30	<u>0x7d43b5ad9b3bfcda5a7efd0a605b313105a3614d5a2b6e86e561a0c65fd4ce3c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:24:25	<u>0x16bc5df18a1c91fc38fcc3e1c34926e7eb6be5674989b5cb08d4a14a06a677c1</u>	+ 1 NFT Airdrop	✓
2	2024-04-19 09:52:05	<u>0x4f4c7d8fa7b893f51096ca6cf5956d85207bb7d1717a9301cb1a2eabaffe9d21</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-19 09:52:05	<u>0x1cdeb371e425098d8447b2056ee9b35e3a4345d77d56c93c5b30bd0189db9ede</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 09:52:05	<u>0xe4bda16eee0f6cb1a6ff678714af8670fc203689c10dea50a25bada99b78ce7a</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-19 09:52:05	<u>0xdd539f95c4d185dce89c60af5aebc6fbf4838d2253bf6a2c0dd391427bcb8205</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-13 09:43:50	<u>0x2cf8dad9080fa782ccad83b474283c23969038fb3a44c74df698de32bfa30ca8</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 07:21:20	<u>0xa439a7245ee5b53e15a5c2693fae12c5eef0fd961fa7a87aa3186dc1965bb35c</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 05:10:55	<u>0xeb182616654875bd4008bf8d51c992eddbc3b44a352d02efe1bfbf1d1f906654</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 03:21:00	<u>0x79235f6b77229aabb35a500f743b9e58e2210299d023bd83be939d26de209bb0</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 00:53:05	<u>0x5dfe06244cc7b6d4726cbdeda66511e409a38b46e8a23e338b9839c6d1036eb3</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-12 23:39:30	<u>0xf01e8d4cd0e5cf8187571452fba6e7b003f4d0a16777d75c2a9d069adc67e616</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-10 22:37:30	<u>0x9c1e841f33a5bdff4ea0051a6b097a7a7709424d35ab9784a6c0349bdbefe6a1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 20:14:55	<u>0xae11eb1ea1923cbd9dc0823d254bc0d00edb44c7bcdebd801cfa47e3a82284fa</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 16:56:20	<u>0xe047f7c34560e0c23c53d45566eb8e1815b4561b40c99fb00d9c644d50aa9520</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 12:56:25	<u>0x727129c991fdafa4c0b597a717bd454e10da5f6efe50275cfeab6ea6241a5ef9</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 05:10:15	<u>0xba4a93bdcf6f527d1e454c872ac3a37289c21b08a5e27b2df50a7aa3c4001d38</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 03:02:30	<u>0x2113feca73f466ec629b1720a66e95a0a0682ce9198849c60ef63384ae11b386</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 01:07:10	<u>0x8cf23eb125e930b58044c40d76669f9166d30a55e339c1306c2bbc335cfa61</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-09 21:16:05	<u>0xf1dce39ca2b89833792130a68a80b337a2dedee273d1b518e4d99daaf65e379c</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-09 19:26:35	<u>0x6613471a94631566aa4b536fdf1da2bb81c2a17afc7df3c38b25e11ee000608b</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-09 18:39:20	<u>0x87c23d7f1d00ec1b4926248f9fd9ce9d59a73b07078454c32f25269904f00652</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-25 14:43:35	<u>0x0806da93da46975c80d1 4c97bd0de0a932a797e72b 42daf6c00b27be1dd8fd69</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-25 14:05:10	<u>0xafbe311bb7a54674330c 54f64b10f5c24821b1aefb 166fdae6f81cc16d436e7f</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 05:14:40	<u>0x2ac4086d9748e0473abd 2b92bbd6d07f9b4ae630cd da8ade623db134da053e2b</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 01:37:00	<u>0xfdf8cbb8673b1ac11d95 82fa89345edcb37a54b191 133ca77f4812c4297e2949</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-17 20:38:05	<u>0x3253a928f58f04beec70 40b21ed0379fff6e2390f6 ae624131bf75130766b34b</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-17 11:29:10	<u>0xd6ab8cedfa510340b862 841c450089b41e62a62a6c 78927373f8c2ab69554269</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-17 05:08:15	<u>0x1bbd2b7bc7a72003f230 587eb6d81d1e81185e6ce3 1a9b548a4ba5b36d4d9900</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 01:12:55	<u>0x92d0dddafc11c2ba781a fe3f10e0c88256010298c8 a5c1811db27a450473ade5</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 18:59:00	<u>0xbf1c3d6d4010e7d44d83 94926dd492cf10e362a8ba 13de15e116cd6cd5a9e54e</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-11 08:12:00	<u>0x4055db4e67ba13cb16bd</u> <u>f4d84636537a648bd98254</u> <u>6e343b7b50401f39be092a</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-09 19:07:05	<u>0xf784118099f5c20765f8</u> <u>eb0c07966c5f08879af0bb</u> <u>b60260a9202ebfa74a08e8</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-09 15:23:50	<u>0xa80e4061a56f7b0a53d9</u> <u>e9f91c96550e5c5a6e1baf</u> <u>d43611087b3e539124fe3f</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 15:14:00	<u>0xc75eb752b85786ab3d59</u> <u>ffd67e60aa92e2c02bbd33</u> <u>721443201e518777624d94</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-09 14:18:15	<u>0x7825b64e941a02504fdf</u> <u>75fc40d48754783174e5de</u> <u>82f8f55b96e3123d3a4204</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-03 18:19:50	<u>0x8e3c7f1a229ed6765a5a</u> <u>5390a1dca68df2522a1aa3</u> <u>54c776ccc4e0f4635d2659</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-03-03 14:02:35	<u>0x63bef2d7cdfd7e3a2506</u> <u>3b7ad7647496d1274ffcb6</u> <u>a22f6667aa603ae1f43efe</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-03 09:32:05	<u>0x50b9f7abdb82dcd08df6</u> <u>e4b67d3fc42d7897537bdf</u> <u>2c70980cd6ad548369152b</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-03 03:32:15	<u>0xa9e0039830ed5b1554e3</u> <u>895a63ca9063823504b02d</u> <u>a980e6576ec37972e7cc4c</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-03 01:14:35	<u>0x86e1082803887ed53c4966c4d6b7fedd2925eef43f52aae76661320beafe130d</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-02 23:05:00	<u>0x912ab0e4ced8b2da57c6cf886a0755e507c1ef6cf972de28804a2c8d9f151f00</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-02 19:57:50	<u>0x66709f6a012774db4c5e77e39a726f5f5c0dd460d63fc9a8ce58604d280113e6</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-03-02 18:45:50	<u>0x070fca896f1dd64125dc43185433f6be82b4ee724fe77adde573dfa21c2501be</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-03-02 18:45:50	<u>0x7a8f12cc7a0868818368438beeb7e9a3069fcbf7fae4e079d7f8f4b12f3d7985</u>	+ 1 Reward at pepebonus.win	✓
45	2024-02-19 02:28:15	<u>0x5ceee46e8589a7699362d443cdd627fcc99b312ede99bc7d9ce9a1ff1dcd3868</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-01-29 12:29:30	<u>0xbf2ee480b18145a901f0d541ca0a739e569a6e972655cb9fe24a622faa1e18de</u>	+ 1 Liquid-ether.com	✓
47	2024-01-15 12:02:00	<u>0x7b23c79fd81e5ca783593221250724d828658e038fcb7b8de55ae8a32da45970</u>	+ 1 	✓
48	2024-01-15 11:52:50	<u>0xfeefca387cd4f6ef447cafe3a242a3232759c066b37938ce26551459ef55a2e0</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-15 11:52:50	<u>0xc31afa8719a114ecb5fa7903b7939c594a9590821fd3f301a2c368c9d8a1376</u>	+ 1 Airdrop	✓
50	2024-01-14 12:13:45	<u>0x9427cbd060178dec2d82c4fd43253dbdcfc1b936d776aeaf92645c0d204bdd40</u>	+ 1 LAV	✓
51	2024-01-11 16:54:30	<u>0xd588674fbcf7e4e4d5bdaacefd80cd863321dc14bdc969b90d82fc777f025e86</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
52	2024-01-11 09:49:40	<u>0xa7807a6b05ab221b19aea235230ebdc27fa6bdd1b1fa69b2c8eaccf79f68818a</u>	+ 1 ard.xyz	✓
53	2024-01-10 12:40:45	<u>0xe5fc6258cade3df9df88f8ca06aa8cdde03e82536a7e4ca7bde35a6016a20731</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-10 12:02:35	<u>0xf8d6a4eb37f81408c61d97d2cf2b64dc36ceda767fc416af6779095744ab1d45</u>	+ 1 '	✓
55	2024-01-10 11:31:45	<u>0x439b7b217877d1a159f232d75ba6656705c09cc2ad85d2aec3186bb01a4c1ed0</u>	+ 1 Reward at usdtevent.net	✓
56	2024-01-09 11:22:10	<u>0x41f2b24d6f58ac6bd0dd189f181b8d48336c83b1503a1068c77b7cfdcf916d95</u>	+ 1 Airdrop	✓
57	2024-01-08 22:19:20	<u>0xa0cca9b2c668950b8920a1a63a7b31dab0f5c8cefacf6967dc02b99f05884ecd</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-08 20:08:05	<u>0x2f3dcaca96d6ed6e3ddf 67e63c690ef2bf00372a4c d224b772740b341694bbb2</u>	+ 1 Airdrop	✓
59	2024-01-08 13:08:40	<u>0x5cb8f8add37e1bb7cd01 250d3a23dbeea3dc0d7cff b6eb0c7df2b8cc07296052</u>	+ 1 Airdrop	✓
60	2024-01-08 13:08:40	<u>0x6c3fb0cff0b09db75956 6d9e43b54e3fe8d8f9ae70 38bda624e517856f73974a</u>	+ 1 Airdrop	✓
61	2024-01-08 13:08:20	<u>0x52ec902e16900c9c9bcd b2e5dce8ccd00de15e6a40 a0cc8477effeadf496c306</u>	+ 1 aim.xyz	✓
62	2023-12-21 21:50:35	<u>0xfead586a2d908aebab1d bdde0a95e7821154f36fa5 9ec94fc7f0c8d7a7fc8c04</u>	+ 1 '	✓

* USD values displayed at the time of transaction

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