

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x21611349ad1f3da52240b74dafa3f7077b614675

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	10.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
p.top	0 p.top
.xyz	0 .xyz
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 11:51:10	<u>0x4e54511ba4cf8f8abb9b</u> <u>48f3aa13e5e13cee34b7f0</u> <u>9ce9f9c9521aea4ded4147</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 11:50:50	<u>0xeee1e0f6650e89842d7807746e3522f61fb6d40518274ddc1fe8a60f551a5d39</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-04 23:13:55	<u>0x42829db2e7ce69ead32d0b4904e1e626d56e776811c1c20b07197f88d9d16976</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-19 06:22:10	<u>0x938e449ce764149579d5d81c263ccd770e4c373e17d80f0386884cd75261ad50</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 23:13:10	<u>0x0361a1b318b64097d64597142c1a3f5a8e7b624ee6b281f7a75b36e35ac34abc</u>	+ 1 op	✓
2	2024-06-01 11:53:10	<u>0x05994e38814a343d1b078165b8cf6b7e4e9fe84b4ff427897b02392e5f7d6efc</u>	+ 1 top	✓
3	2024-05-24 15:32:20	<u>0x25aa1b7aeee4327f92afd7821c5f91f130ef04fe1b69940f5bc574e4b37944df</u>	+ 1 op	✓
4	2024-05-21 14:25:00	<u>0x5148adf8cb46b17d692dd4636c1f4f5cab33d39c504f574ed4a45c09ca50c2cf</u>	+ 1 p.top	✓
5	2024-05-20 14:59:40	<u>0x0e5dc0ea552fe48e6634fe42229c2d103094c0d2ff70d69c0b744076f5b91539</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-19 06:22:20	<u>0xb38a3ba1abad2c8e83a41cfaf1a30502b9f8ce31071e0be132f8831e3ff64f34</u>	+ 1 op	✓
7	2024-05-18 09:55:40	<u>0xa6338e82c6ecf8a6902e9ef5092f01f417017aa974f5c197c15d38a45ce80f3d</u>	+ 1 .top	✓
8	2024-05-12 04:41:45	<u>0x2b90d933bef995d53c33bf70ac7c16c5f07f447c43bca066ef2cb43edd55ad16</u>	+ 1 .xyz	✓
9	2024-05-11 11:22:20	<u>0x06a17f4d4a67668795ffc4ccb9fd28dabd9fd913ff1b8203c0e6e5a810713959</u>	+ 1 p.xyz	✓
10	2024-05-09 14:00:45	<u>0x58888987d4e1393821a59cfee1a8e6e9f4d2c1c043abc672ae8a5d72d29516a6</u>	+ 1 yz	✓
11	2024-05-08 15:01:55	<u>0x23aca222a6f79963d4a5ab75fb5984d41c704482826a3920c9d520fd30061f69</u>	+ 1 yz	✓
12	2024-05-04 07:10:40	<u>0x83ad718a5a07289021f49db7a8d5cad26dde33cfc791dfe919f9c8438d9d8af0</u>	+ 1 10 ETH	✓
13	2024-05-03 14:53:25	<u>0x5aab442fae40fb15d7250cc616b4e6c89ab735637b55e788d062227aad323f75</u>	+ 1 10 ETH	✓
14	2024-05-03 14:53:05	<u>0xb40af214feb8f289b8546395c871f145fb4ecd525d6d1f89b7d3a26312b1893f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 15:03:25	<u>0x3362f9b7ca4f19d2b6f196c5dbc25b9cdad7dab1c20cd147f10ea57eea04b155</u>	+ 1 10 ETH	✓
16	2024-05-02 15:03:00	<u>0xd7f72d24985019415b7b7f4cb7e732cdede8c3af4e686167d51ad69914b06296</u>	+ 1 d	✓
17	2024-05-01 10:24:30	<u>0x14acbd9c29f11c1166959d8d34fb7dd9542022581afcbbd0d6e30bf9ae142fb3e</u>	+ 1 10 ETH	✓
18	2024-05-01 00:39:30	<u>0xa0a2eddf1393b66b3e62b2e6d47e93a9efca03acd25e0cdcaad2ca1439a98417</u>	+ 1 10 ETH	✓
19	2024-04-27 22:49:45	<u>0xc95ac322116140c666cf379cdafba5d5a1fbb063691b807ac9a2b9860388ba01</u>	+ 1 d	✓
20	2024-04-27 22:49:45	<u>0x6c677b435006511ff5dcf14d30add197a056bd2eb553d9081d600b2ecf59067</u>	+ 1 10 ETH	✓
21	2024-04-24 12:36:30	<u>0x22a476d5dafb0fa400b5215df906dfe1cad2316066fc5ed05a12ce7cedec11c3</u>	+ 1 10 ETH	✓
22	2024-04-24 12:36:20	<u>0x51c06227f2dfcab91118fc836a862bcdcecdff92208d45b8761784c13f113ccb</u>	+ 1 c2.com	✓
23	2024-04-21 05:58:30	<u>0x264cc3a5b120061ebbc227b1de8749ccd94c524e1e0cf66b53f846fca571f55</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-21 05:32:25	<u>0x2e720096d27f74b20a6a552bdb4f46105bb625a7cf1e14d15955ee058c839233</u>	+ 1 c2.com	✓
25	2024-04-20 08:55:55	<u>0x37e5328aa8d682b23391b2967032c3f85c730c61ab83880fc391ce801d17f03d</u>	+ 1 3 ETH	✓
26	2024-04-20 01:53:20	<u>0xd0a5c072620949e121576b4d1414c4e5e05d41811fd803d65024172fe0d7a0ea</u>	+ 1 50,000 USDT	✓
27	2024-04-19 23:43:35	<u>0x612037f80b2fc655eb868a7d551cd1306d143abda37da812104084d179158cc9</u>	+ 1 claim rewards on usdc2.com	✓
28	2024-04-17 11:30:20	<u>0x3d8796c7ff9fec6679c79200415ecd17b0c34bb77f5a5b687a8271dde1f8685d</u>	+ 1 50,000 USDT	✓
29	2024-04-17 11:30:20	<u>0xf9968e14d840404940f48ed9320f03e15325e453f8337ac889c394af5aa57b3</u>	+ 1 5 ETH	✓
30	2024-04-10 15:21:05	<u>0xf8fa1a8c88c9b6427cf2c7d6a2b380f0c5d099fdcf140350f7393d27cc84d753</u>	+ 1 50,000 USDT	✓
31	2024-04-09 14:14:35	<u>0xc12600a8537c57d51923520f948cb6ad2953d8eeee995b9153e433aedb34086a</u>	+ 1 50,000 USDT	✓
32	2024-04-08 13:57:35	<u>0x7a83af9e4dcc18266c1882d5fd518b7c4add1a43686f9085725c0ba66cba4d0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-08 13:57:10	<u>0x37c4b3bd7ab32d696ce1a0da24c238425e41e567fb</u> <u>ed1ec54b11c6644fc6e144</u>	+ 1 d	✓
34	2024-04-07 12:03:50	<u>0x75bdcc6fb89bf65a98bcd6b488c457ada325185cc0</u> <u>55613f99ad1eed033e7530</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:32:00	<u>0xac78460446e6f58a5a047c0ca54033bf58436961e6</u> <u>e8e7cc24007b23d6873acc</u>	+ 1 ether.com	✓
2	2024-05-20 14:59:20	<u>0x2f0ce52a7e8e53e85b99a798f1f928d711e55b7d85</u> <u>ca3cfbd33c71e76f16275a</u>	+ 1 ether.com	✓
3	2024-05-17 10:45:35	<u>0x67d51b1108e7c518e8f6222121dcfdcf70df0601b1</u> <u>806055e2442d927c0b06c1</u>	+ 1 laim!	✓
4	2024-05-13 11:22:25	<u>0x4ac83b059a90b78a5f3bada6259c6a9ce977c128ca</u> <u>c5932dd20ac64cc97882f7</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-08 15:07:20	<u>0x8acb11326c84e5f2137d1c6bd8109f4c62e7320701</u> <u>50d7bcd416ce6ea497fcab</u>	+ 1 NFT	✓
6	2024-05-03 05:33:30	<u>0x1c9559526f84ffc0748f9fa61b4b2f43533cee578f</u> <u>f39b669ca8cdc5bec53ff4</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 01:10:30	<u>0x28839f2a95c3cea030dfcde992628a84370b80ada39dc61c3975cd4a3936ef11</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 17:17:10	<u>0x467abc02adb2c08a977c0a99c7cd002d344e2b2f239474e852d0c1939b226519</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 10:19:45	<u>0x5c9fc9d0b91f56b6f92cc874afecddc53255bc8a2dcee6ea1f3e55f36aff28a5</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 02:43:00	<u>0x54259fd0d035d22f99a541fedc56189c45bf7ccc6d92673c89c7b5c892336843</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 19:04:25	<u>0x327da85b43563576a7e8d202dd23cd616d4f96ae0470bd34be31778065642857</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 14:14:00	<u>0x1b682d991d5b8386fe7a200a048b7053e3ab64299dece54d63c4a129835709c1</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 05:24:55	<u>0x5ed6516c7d4c026013be60e672a436568fdfdcab7ab89b6b4827eb1c0aee71b0</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 03:42:25	<u>0xc6bd18fbde0ba02facb7a7c8335222d8cca3550b8c367f2c7e8468c8617091b0</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-28 12:37:55	<u>0x9c22b211b1aa601a645b97d0c9f943b80582dc067e0f552c7d9dcf0813d81cc5</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-28 12:37:55	<u>0x6da5fed9006154d7f7c584a4b5df632285285ef39f676abc197f36c2edb2e126</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-28 12:37:55	<u>0xf79ba297564993413a771f97fb20bf323385fe1147e061245575ade22370cfbe</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-28 12:37:55	<u>0x9c54ac3fbfd2b057e4823768920b17ecc091376bdf95f09c231006cb1c48b307</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-27 23:00:20	<u>0xf5d7d1cc6524bded1cd07c6d9c8ed34060e209ee3c8ef53408c9f9c1d7f93d18</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-24 12:43:00	<u>0xa414cb7390e6f36a8989ed31cb28ef59fca16ea059d96d7a53045a89134c52fc</u>	+ 1 aim!	✓
21	2024-04-21 10:01:40	<u>0x20ef587c3242c296ae631c3a939a2cd9f1bda10e3fb8dc3eb9767368fc137b75</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-21 08:48:20	<u>0x6e656c2b085ac674baafa497db7cdb9d41e6c3a3bdf8ece66bfb6be7930b04fb</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-21 04:05:05	<u>0xea69a926a0cbc98f1e21c11638de7fa667eb436b5780da1ab36c0b9bb4096d0a</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 16:31:25	<u>0x08c10755f93238db7586f6b4b802435c2755c567c3781281073148a5328bf0c8</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-20 14:49:30	<u>0xdd3320ba1e11455ec965d0c6027b9d3dd35da57468a79300b2c6d131776b2ebf</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 09:05:30	<u>0xd119560e62926b01ea1a5ccd011d64974e7184efaf99cf0548a45f4e71e6163</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 08:27:15	<u>0x3f533a0088145171778e297b3e65dbf530e9ee08e804dce40e79d0b17ec854c0</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 04:32:40	<u>0x18da0e7c46357bd4ad830e302246ee626f083a5b7220dc7c92a85d2266649586</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 01:09:15	<u>0x3b4949f37ba27d37a2336025c6c604766c5ce92567bdf0bc1a2fbc758649e412</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 23:44:00	<u>0xe543c31608673d44ad94e2a99fe2e371715c89674f525694c2483b428a829c2b</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-19 23:44:00	<u>0x11d49ab4743ae1c38640ca0fbb1c53ce020dde47702cad50bbd0dd149b927292</u>	+ 1 Reward at shibabonus.ac	✓
32	2024-04-19 23:44:00	<u>0x4e6406fb28c18262c3181cdf4b4002fa73a005368381209b7d0df4667e89c964</u>	+ 1 Reward at usdtbonus.org	✓
33	2024-04-19 23:44:00	<u>0x5749a1ae8390c79384b6e3997dc43748497b670882477bb2900ccd9c49a1588a</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-17 16:34:10	<u>0x98405c69b6db37712550</u> <u>ba1534a6834e95bae63070</u> <u>fbdbede40c3a510889e712</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-09 09:33:55	<u>0x03df29394f0a13be8f01</u> <u>1d92ff849eaab494f9e1f2</u> <u>606f0f2dce5db4bf8ee03f</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-09 07:47:15	<u>0xd2e7fb87e876077c898f</u> <u>c5e2615a3ed5f51bb7a278</u> <u>5ee43fb3854155f7a44d8b</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-09 03:07:45	<u>0xaa680948b217f861df9a</u> <u>ee4aaff2245661fdb14ecf</u> <u>f3cca27c9df424216362aa</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-09 01:25:10	<u>0xaf90c1384723f658c5a9</u> <u>2160f6132d9d617121eea9</u> <u>37c4f8092f752adf98f1a3</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-08 21:04:20	<u>0x81cfd175fa008f6a97b7</u> <u>3c1076c55013d6b211ee83</u> <u>a131515689eb0947d047d2</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-08 19:41:45	<u>0x80035481fd05a7eecf64</u> <u>6adcb1f22c7398ed018a4e</u> <u>255238db711cc8770293e9</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-08 18:42:05	<u>0xc95fe6deb7ace9123200</u> <u>3de4c4b19d0b32deffd4e1</u> <u>75fe12751f5014f87adb6a</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-08 17:47:30	<u>0xa90756e1867d87bbdfc</u> <u>3959d90355fc941e7eaa4</u> <u>21c26d40f113c24874a67e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-08 17:06:55	<u>0x2ecb05b689833e21f1a4e88d3479bdd7d4f6d3ec1b59593f6161ee387b7c2744</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-08 16:47:50	<u>0x0346792cf0c9a467b3774493f060cc43d89687ea8959ca676577d9352fc5d93a</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-08 16:09:50	<u>0x53dd4ba3bd81bdbabddd5adf23032bde967adcbb0b127e735dbce1e89e6a3d29</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-08 15:30:05	<u>0x2a9338b846b792912196c65d1a59921a0ac59cda5a084a13851f23a9b1dfca52</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-08 14:58:00	<u>0xf8972db505c8c149a58b86c61f485d18031c1fb42b7c5c85ce39bee4692c246d</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-08 14:25:50	<u>0x9f66f1a53f3e3f4099beaeec1abd7e126f3f4baa0e5831ba4c806533555f236</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-08 10:18:20	<u>0xf290b956ca8d4fc51cd25ab554604513d969294171c76b8d411d475a725dd4d5</u>	+ 1 \$82,499 Random Winner	✓
50	2024-04-07 20:48:40	<u>0xf31be777f53e9899eb2f6ad1a1ee4ade909441bcd08ee3ed0f3dbe768443e76b</u>	+ 1 \$82,499 Random Winner	✓
51	2024-04-07 18:40:55	<u>0x3b8ef83358fb79ae605588465ac50330ddf2736f5d6954f846942a2e66dab82c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount		
52	2024-04-07 15:38:15	<u>0x6259e4884c42e47ae660</u> <u>faf3b3c31147fe8fa0b320</u> <u>29e3e98bcdb720739fdf3b</u>	+ 1 \$82,499 Winner	Random	✓
53	2024-04-07 14:38:30	<u>0x530a39e3dd5757483cd6</u> <u>2a1911e4892eee11d17149</u> <u>5220fcdac423b9815dd8fd</u>	+ 1 \$82,499 Winner	Random	✓
54	2024-04-07 12:51:15	<u>0xc8028f9a5eaf8c746bc3</u> <u>3f63073fed565d523570f6</u> <u>077626c2b987470b42ad11</u>	+ 1 \$82,499 Winner	Random	✓
55	2024-04-07 12:45:00	<u>0x137086dc11dc1d359980</u> <u>d519cab3bdf1b19707f383</u> <u>0baef2a1fa14702ed97ef5</u>	+ 1 \$82,499 Winner	Random	✓
56	2024-04-07 12:20:50	<u>0x6a9ab6069bc66f943976</u> <u>b5d5e6dd6aa685b26f5268</u> <u>40790bf40ab3ec477f1aad</u>	+ 1 \$82,499 Winner	Random	✓

* USD values displayed at the time of transaction

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