

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2b7c7f1cb2dbcc664bb84eceb9658bef83be30eb

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

SHIBSWAPË³ORG

535,000,000 SHIB

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.lol]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

SHIBSWAPË³ORG

547,500,000 SHIB

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
\$1000 Reward	N/A usdlabs.xyz
LiquidEther NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A org
2,000 USDC Reward	N/A c.org
2,000 USDC Reward	N/A net
.top	N/A .top
5,000 USDT Reward	N/A .top
Â-	N/A Randomly You Received \$47,580
'	N/A Reward at usdtevent.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 04:22:45	<u>0x7c14e48cda5338a4760d</u> <u>a31574298d306a83c96371</u> <u>a8eb069b631e446b65693a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 04:22:45	<u>0x85b9cb11dc8a810139e3</u> <u>3244fcb62e2efc4a156307</u> <u>ef6228d50667bd196caee4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-30 01:07:45	<u>0xa1c986c4a04942241374</u> <u>9f63e1588f24328dc7f941</u> <u>adf664307e754eda1c9d03</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 04:49:25	<u>0x551f948c5f9be7b47e4b ae608f27889389cdb2c175 68af7d1418863fab07d62d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-19 04:49:20	<u>0xbce5bd6452ab9661e98b aeb14f1af778388b6382e2 47b3b106c81cfa337ec5f7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-19 04:49:15	<u>0x11ed254e695d46a18498 68274932e926a6755b6ce2 772d0cb68a6ff6611b65cb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-12-02 07:59:50	<u>0x99f00a469b8528dad7b4 1dc0a7eda3c6dc8d243276 4ee885aba906775f90c8ed</u>	+ 2,500,000 SHIB	✓
8	2023-12-02 07:59:50	<u>0xed0c319c759842e3f42a 8bbfdb0e8bd670afd31014 ec076d76155a9cb9a1c6cf</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 13:04:20	<u>0xe4407c2511763d9a78c4 5a7eaf1e3d97cde04c2b9e 9d9b3d14e4e1d795ca6be0</u>	+ 1 d	✓
2	2024-03-17 09:58:05	<u>0x775f639a96ed364c1dfb 05d72e30f05794fce99639 645b25593e95064ecad111</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:18:35	<u>0x9a1a38fed50de13e1684a0c636de5e2e77828ca0d98f67f0b9d94b30e79535aa</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-03-03 23:07:10	<u>0xf2c5301e6f195c0a5b26364ef3a70ce261fa4c83be49b85f42b7969a104a1dd1</u>	+ 1 Randomly You Received \$47,580	✓
3	2024-03-03 17:59:20	<u>0xaf6c1bbfffcafee34463528c0ca2c0981e03d103f3f95f091e76baf7bcd62205</u>	+ 1 Randomly You Received \$47,580	✓
4	2024-03-03 11:34:10	<u>0xf30398b85cb56538d588913a888904462294899cffddff536e758f75650b80ed</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-03-03 11:33:40	<u>0x8d7cfa254aa236a36a6743ab4645854ee8d87af132ffc20deb694900645ebf41</u>	+ 1 .top	✓
6	2024-02-19 22:48:00	<u>0x0d3fa6fd64372aa4aef1ebc0b432050b4b16661c5d0209868bffc60c9244369e</u>	+ 1 int Airdrop	✓
7	2024-02-18 11:31:05	<u>0x3af83647b6d11aaebb2d761611a350d55f0fe291ca1fefe06e7ec45f7707a128</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-18 07:34:40	<u>0x5b763eb7c8d309a6c93945ef77d8d25707f770b3239a73d839dd1f7b63cb4ad8</u>	+ 1 .top	✓
9	2024-02-02 09:06:45	<u>0x307851adc7379884833f06a74816b74ac862487af357774e26156dc23e7994b7</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 09:06:20	<u>0xce8240c201c0de0218ad488aeb87701ca1180d968d34d9b03af1bbad8a905497</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-24 17:26:20	<u>0xa46e3ffe12f73f48deebaec3b3003a2366306f3fd5c610d5389fd530c92c2a8a</u>	+ 1 C	✓
12	2024-01-24 13:27:35	<u>0xe89f881459e850665ba9242cb4dc432be7e82df7d8887c437b3869c6aa699894</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-13 00:14:50	<u>0xc22e47b50474c6c949e7d886111c3f6101b23f05a39a5f35767b18663b0ce4bc</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-04 08:10:05	<u>0x45062d5e093a518910354f713adc3a8f5cc65d493670b066fbaddc829c1d8121</u>	+ 1 Airdrop	✓
15	2023-12-18 13:06:20	<u>0x0a914e4a2e0daedb4a4d779994cea8538f3a20f2e128224a100fc911a07efa6e</u>	+ 1 usdlabs.xyz	✓
16	2023-12-10 08:14:45	<u>0x606daf14ef145881132b72a271d03091b3dc83eabf3aa75566a32fc643321481</u>	+ 1 d.net	✓
17	2023-12-02 07:58:05	<u>0x10dc05b58348b0b1095280ba5d111ebcc4e7b953dd1438becad253c4d7f04b09</u>	+ 1 org	✓
18	2023-11-21 10:17:00	<u>0x2de70ee0580647db009b2de81973c10355f5fafb4ef47c44d7fd4165da969a62</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 10:16:20	<u>0x05139e43ab2364551d34 ac3eb64986003debf0fcd2 aacda86ace7554f305fcfd</u>	+ 1 use-usdt.xyz	✓
20	2023-11-07 17:41:35	<u>0xa108c9ff1bede7f50d6b 140ee73ab831c2dfd7bd32 377e626eed1a9cba5d8ee8</u>	+ 1 g	✓
21	2023-11-07 08:38:50	<u>0x0c63110fa5b01e9b12c1 45da3c726517da3d23ce0b 8807956bdefde9626c568f</u>	+ 1 drop-usd.com	✓
22	2023-10-30 15:49:45	<u>0x39db02208cc94390970e 6b9294e517ac7c4b014c82 89a50e0845c17d56990516</u>	+ 1 \$BNFT	✓
23	2023-10-28 10:48:55	<u>0x3092f13055a1b9db4637 4df583122a02af0c5413bc 3bf90b3beecfd30e1da585</u>	+ 1 usd-reward.xyz	✓
24	2023-10-24 22:26:30	<u>0xbcbbb82c4e6f7f2018e8 08a35089204f38f8ca84b3 3fd65227b5fe05a89bae40</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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