

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2d0b8cde50518c542f1907eab335f33816cfe489

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
yz	0 yz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
p.top	0 p.top
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$59,423
Â-	N/A NFT
Â-	N/A Reward at 3eth.win
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at usdtevent.ac
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at shibatokens.re
Â-	N/A Randomly You Won \$59,423

Token

Balance

Â-

N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 10:58:40	<u>0x401e6d23f254df31c04d</u> <u>b3ae2c472b9928ff16a894</u> <u>efbd59f888417d7cab1717</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-07-11 17:28:45	<u>0x38ac1ad09edffe501302</u> <u>e27749cb5002844d4ac841</u> <u>91bfaf8855debbf986e073</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-11 17:28:40	<u>0x376854c04cc202ed546a</u> <u>194f13334dc25335125fbc</u> <u>55f775a6a375a1f0104026</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-08 18:12:10	<u>0x7b0c51058392e3b425db</u> <u>e85d9cdd7a24bb6a2e0f0c</u> <u>02e7f7fd366dcbf3611cd7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-08 18:12:00	<u>0x7e2e714f130efa007051</u> <u>55351c178df62e0b91becd</u> <u>1b86340751e4a8f7958c75</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-23 09:59:50	<u>0x9e83b051c6da429cda9a</u> <u>d62bca1d254a675ed3d3e1</u> <u>6bb174fa0f71ddfa740f65</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-23 09:59:45	<u>0xe94d1d8ba13389547f8d</u> <u>b1788b06929d593adb165e</u> <u>9bec67f582d01cdff6e1f8</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-14 06:52:05	<u>0x15f3a6a571f7c8facc23</u> <u>f3a420d5c7e18c039ac786</u> <u>de23e0c58a57d9d155bb13</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-12 07:35:05	<u>0x4e2492b89243fd16e85366980c56dacde6f8ed596bb0bffa961b4f790bea25a1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-12 07:34:20	<u>0xca203e50b67e55343634aea901c98d15bdd0b18503c03e060f977b37e7cc1f68</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-10 09:49:45	<u>0x22b6b270b8a8320dce65476c223b1ade4aef220328e1a7e74bee06f197f8c2c0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-06 09:31:30	<u>0x2b49f06e63b42b1929046da352611f6b4d2d655f402a18414c5fd2499f9a0d9c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-04 10:09:40	<u>0x7b7bf72f9c3a85c7a8ac242d575352c6249307980efe5e14cf5dd63f6f90f296</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-02 10:45:20	<u>0xd92769f8350b9c6845e2c5f4509daf8a2ff2212663890eab420c1c0ae0bd58e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:31:15	<u>0x9ae4d6adbbadc2a464d79c167c65f530686e8638495ebb9a6e0c51425ac3419a</u>	+ 1 op	✓
2	2024-06-08 08:55:45	<u>0xee1b4fba08bab97402259c37f8686de33006066083036ca4cfae14b45ae527ea</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 09:31:45	<u>0x7045e4e08045b5e43299</u> <u>fdf842b0b1422a380e906b</u> <u>40ddb8e2a4d04f3e06f1da</u>	+ 1 p	✓
4	2024-06-04 10:09:45	<u>0xf1f1e3e6394535ee2efd</u> <u>d7b5e267f209f13736e9c5</u> <u>ebe28905851abc7b7b78bb</u>	+ 1 op	✓
5	2024-06-02 10:57:40	<u>0x865bfed65588a750f7d3</u> <u>6e69fd82c442bb6f5d1b9e</u> <u>4ffe422fe05e9905fd5eb5</u>	+ 1 top	✓
6	2024-05-30 12:42:15	<u>0xb3e7c0d0b37eaa5cdd3f</u> <u>e57568a7c618b2c4038016</u> <u>e572224c527657b7b3170e</u>	+ 1 op	✓
7	2024-05-28 11:35:25	<u>0xebbfa63207217ab4c72c</u> <u>5259549a9bc1c23d875d56</u> <u>b7d09bd098fd3ff94f049b</u>	+ 1 p	✓
8	2024-05-25 13:33:30	<u>0x50bd5f916e8ff7bda977</u> <u>9ea947be5c716bde7296b6</u> <u>1c8ff46d66bbbb08de109d</u>	+ 1 op	✓
9	2024-05-22 14:49:20	<u>0xd4dbd26183c6f059fe80</u> <u>bb7deda54fd05067caed6e</u> <u>2f294e50706e9f3c163877</u>	+ 1 p.top	✓
10	2024-05-16 16:18:20	<u>0x791550a63998c10035e0</u> <u>ca2b12170f6f2964dface7</u> <u>6c7b1b9fa1a6a4a499d3e3</u>	+ 1 yz	✓
11	2024-05-13 16:53:30	<u>0x53c7080b400dd6ab05dc</u> <u>cf21cbf0782398477f9618</u> <u>b0bb33a0713318478c0322</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-06 17:32:40	<u>0x6199db6495cf08b0d89d839382d5da5a1e3f57a133361bca9a67c05a58a39f6a</u>	+ 1 10 ETH	✓
13	2024-05-03 18:01:25	<u>0x230fc9749efc69df7c127d36537bbdbedb8b100a5e7b059b0da275f7198ef4c5</u>	+ 1 10 ETH	✓
14	2024-03-28 08:47:35	<u>0xe05ef8fdabd5784b204f056af3cf1015d212f6ddb0f944d4619b58981450d38b</u>	+ 1 50,000 USDT	✓
15	2024-03-19 23:47:40	<u>0xfe26967e20a4f6c739a117b7d3b02a62131012146eb2e5bf24a6009b6a0ad015</u>	+ 1 50,000 USDT	✓
16	2024-03-16 01:47:55	<u>0x862649955c2f78449668a13ddea36570dfb8c2a7806c5522aabdb49d1c1e2f87</u>	+ 1 d	✓
17	2024-03-11 17:12:00	<u>0x710d6c100b0753ce1e874130907b6e5e280fcfad6009138645b31481b5b4bbf0</u>	+ 1 50,000 USDT	✓
18	2024-03-11 16:58:20	<u>0x3eebc60151c256d4803aed0ae47843483a19bb110bd89ec2a3be417a4aa6123d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:38:00	<u>0x73798243b70bdd85f8aea3966f09760298019c059f506a9092c07e35cd13343b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 14:49:20	<u>0x98708e9f621673628e4b16b6602f351da9e42fd4ec2fd213b39213fd0fc8ee8d</u>	+ 1 ether.com	✓
3	2024-05-16 16:18:20	<u>0x1f08d248379d2a0900d26eab213abc739c016f348a31ec4bf89196d258bc7e5e</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-07 14:44:00	<u>0xf0077fa8c50fb0a40f8c5268ab06b418b4b6c998d4ef8015612fbab84722fa13</u>	+ 1 NFT	✓
5	2024-03-30 03:20:40	<u>0x03cc4e83df10ed05be6f822e02bb03982ee15f4f3a0031762725d036810e38b7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-24 16:56:40	<u>0x01f8b4731578e8fbeb7242e36ea1b7fb5722fbe4ab9ca4f21d59334f6a4d096a</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 15:39:10	<u>0x6beabb0dc0d7dc042a5a25170a55d9ec7b5857a51849ef1ef107a5bbe2d868b7</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-17 23:06:35	<u>0x787531d7a3509be49fb73e20b44404e79811e7e65682f564a00daacd95be5d91</u>	+ 1 Reward at shibatokens.re	✓
9	2024-03-17 23:06:35	<u>0xf168684e92cf42b12f6df1e3165a418ea515e74274f04ddfdcdadeae7852fb834</u>	+ 1 Reward at pepe.ma	✓
10	2024-03-17 23:06:35	<u>0x5ad996afb4824216ee84f08c48c501356e410e0080a7dcb4b6ac497e0014d712</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-17 23:06:35	<u>0x0487df020a8c60ea62c1b1a92022c1269129a0c7e41cc58a04fe4ee7cfdda5b8</u>	+ 1 Reward at 3eth.win	✓
12	2024-03-17 23:06:25	<u>0x8992b93544adcc508d1e53cd8774e36628d3cfd4315dacd9cc2da6211ffef28a</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-04 14:05:35	<u>0x644e39028718f4ad66f7442d5d0628ea2389103ee13f09db09caa9e631a05ba3</u>	+ 1 BLAST2L.COM Limited Coupon	✓
14	2024-02-25 18:43:35	<u>0x79fdd5e74efaa720ff1f52183a417172038dd40f6870b55edf2207cf74333601</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-25 18:43:30	<u>0x2e1db94370fa293bee4d4dc1e7def25dc99147bd67a4c68603ac11380f72c121</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2023-11-10 00:42:25	<u>0x8eb3e343e7a972fd80808cc1e449d08809638e16dbc5164434a3bef8b76bbce</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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