

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2d5a5263be0a518bc6b5c41cc3d578ea373e37b3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
.info	N/A .info
.top	N/A .top
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$81,442 Limited Coupon
Â-	N/A DC
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 04:07:20	<u>0x12c5ae3072fe6c7c13baaf65e4be9bfda44ac4a92acc45804cf6cb8baf507376</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 04:07:15	<u>0xd9ac8858ed510abe483e28243cc0d94f4e7517c7245565b0a1e88160b8736eb3</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2024-06-12 02:04:45	<u>0xb0b98a54384711230d17a019db62273944c03ea59f135607cd827ef8d5a1635d</u>	+ 1.00000000000000000000 10000\$ REWARDS	✓
4	2024-06-12 02:04:25	<u>0x6302c6954ec35e8971d42f3a14d90d4aae6ed2cc9f6c208ea927a78c50222a49</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
5	2024-06-01 23:25:50	<u>0x7f12229f60595715a44eaa2c36fda224617f5fd69c6e91afe0874f249834d66f</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:21:15	<u>0x402ef9d596758b84dd194266f4bdb1343849f68c5be4ebed333d17cff22c25c4</u>	+ 1 op	✓
2	2024-06-01 23:26:00	<u>0x5fdc645f894d2a615d0568d843604a28a8dfea47ac316db07b86d8afc57c4445</u>	+ 1 top	✓
3	2024-05-27 12:46:00	<u>0x912a9a6689e36dfcf50f2426d2ac1cd78208dc6900f4cc352c87234eefdcec6e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 10:22:50	<u>0x7cb8b408fe52abbdcc096bbb948d80ce79aa675949f126971652165853df10c1</u>	+ 1 10 ETH	✓
5	2024-05-02 02:28:05	<u>0xc4bbda7411b4f3a5b84e425918e8c1744431d73f036ae10d6f4ab4df8c0ddfe4</u>	+ 1 10 ETH	✓
6	2024-05-02 02:27:55	<u>0x81dd6c1c0116608c4c6a040b6bdc7ff614027eeb7be4948c74bf7e939b6b0810</u>	+ 1 d	✓
7	2024-04-20 01:22:00	<u>0x7cb76f1c7477cd499b0e311b361d1f84f1b10411a83c04c6d1ff1c2336a1ce38</u>	+ 1 50,000 USDT	✓
8	2024-04-20 00:16:00	<u>0xa551ff4ac8342812f54b86e2c5598d090ed15aaaad8ec568cce4d5c8263e116f</u>	+ 1 3 ETH	✓
9	2024-04-18 02:32:15	<u>0xf44d32c9230502166a0df07147b83dc83782658a472da84dd8979e2f919c4935</u>	+ 1 50,000 USDT	✓
10	2024-04-17 22:11:25	<u>0x1d5efa80aad0dfe9609d35ce1b37768766902544b2d510442d666b642e3115fb</u>	+ 1 50,000 USDT	✓
11	2024-04-15 22:45:00	<u>0x99e1ab143f09067a7c413042479a9687269903b32d8dd133d3b2620418900d8f</u>	+ 1 d	✓
12	2024-04-15 22:44:50	<u>0xd60c91ea66ada010c0d5b7980a7ac15c3bb97c0079529c5afcb97306b46acb86</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 02:32:50	<u>0x2182f2d8def4546b1ea83dc3723c467d11f72feebfe70f038435cb4167b5ed7e</u>	+ 1 50,000 USDT	✓
14	2024-04-10 14:37:35	<u>0xdd31b086c1308c3b0acb1b7ea7c093261760849c3f180246624f62f67fab12d6</u>	+ 1 50,000 USDT	✓
15	2024-04-10 01:23:30	<u>0xce5bfa825be99d65808712b71433667370a28e300ec6cfe76b9cb0ea3e120fb9</u>	+ 1 50,000 USDT	✓
16	2024-04-09 09:16:05	<u>0xe3a94cc155b6b97a64feecec13e83afe9d1a1143d3eda4fe2726b942b6199504</u>	+ 1 50,000 USDT	✓
17	2024-03-31 01:42:30	<u>0x19881d8c61867473685bbc72b07ac6fba50436042f5aacbc2edab48e01d3a048</u>	+ 1 50,000 USDT	✓
18	2024-03-14 04:06:50	<u>0x7104c225ad986a4b96be7e0269f560a77ba336203425e48cf759de7b563a824b</u>	+ 1 50,000 USDT	✓
19	2024-03-14 04:06:35	<u>0x24947a1cac9cb47c2f85377ff5c08c2e97e67792ce9ae62b843345bb9e9edbab</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:52:20	<u>0xb96c2596afc63b7e81e53a95d08fae79c7da8dfdf71d3b56fb3270ccdcbf2c55</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 12:45:50	<u>0xb3f068945da1972201a94a80096f263f176e72fff8882867148524a425ac3692</u>	+ 1 ether.com	✓
3	2024-04-21 06:12:50	<u>0x144148af6ae30823a688b0b2134e89135117c3854ea8c70857514da9fb15be47</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 23:43:55	<u>0x3ef77a59c04838457c84282273ac24cff24369baae9615cd4dc48ccd1a9e539b</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 05:03:55	<u>0xd17586152e01f74cb404068d4c00dc4e5a768201eba0f225621b4fe749046f14</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-18 02:23:10	<u>0x7b9210ab4fab60d8c1bdbeb77226f619817942a09035029a9be324073d24c917</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 18:32:10	<u>0x3c329712ea42f317988f3a66ea45d41fd346c9cae3ddff9377050a2df4dde2b1</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 13:24:40	<u>0xb7d6a745ad65ce8d21bc616f6aa501a4436c60ef6d0933b263c33201d0a6db15</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 08:20:20	<u>0x399baf7c38427b045074e9f2d406b8c61f0fe4bb264786f39a14fab1ea2a367a</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 05:15:30	<u>0x7d0f5348b04f9bd6c3fb60a4865e211c1d73b7f94d8df16164309c16a5c32e7b</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 00:29:00	<u>0x6041ef1b74ef1e74d27f592302c3c5330684e3d97aa597b1f03db219b2823349</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 14:48:10	<u>0x486c905b20391145f46fa298916090f6e4cceef7303f95d09eef38c3ed57140e1</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 11:48:30	<u>0x0de4e9248570db38409e9af27086cb682bd90c08f5570e0848cf1caad355915a</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 09:35:35	<u>0x02ca40e9c1e195f67fdd3c71d40477bb4e16c682cc793facbfd6d40b62af004</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 07:06:15	<u>0x5f0493f877d9e0d15910eee5a5c6fb05748fe43e1d92483923dc5e5e5eb8204e</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 04:53:55	<u>0xfe024eaf53bceeccf66a1067ea0c831506d0a33d78c1e69b1350696356330445</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 02:37:55	<u>0xbedccd963aaa907dc9b5380e7c57d26b1fcec21840c9ed3f180ed4e1add06a75</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 01:13:50	<u>0x462e316b6911610362cf014cc3f3a64676d56925e3474556e2b90fc43a74ec83</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 00:19:45	<u>0x1e04fd68a093bba71d295fed84f67e28c075f4d474673be72f1ec402c6b4ee4a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-11 11:32:05	<u>0xdf6a10a9cef2cae8ae52e547fde958570aec6133381b03a5bc88c840fbe94cff</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 07:41:55	<u>0x731257f2db13e4cff240bd79eb671de42e03dc7b31d385fb898531103c286740</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-11 01:54:45	<u>0x14bfb47002ae9e0df94ceb024b69d38084783ece077f7ddea5f6cc06ea78b8c</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 21:53:30	<u>0xf2c68f7fa7921c1ff711e5ff046c2d79fbe0420acae54b0846bacfee9839948e</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 19:11:10	<u>0x3f6c73488ad53d3af477d726c2b5fa946b94746ee0d538cf7f0ba0013c7215be</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 15:37:00	<u>0x70cfb4cb64c82f2c5b21eb16325033ba0e5d1910533c811fee536cf91a72e93d</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 06:23:40	<u>0x8467d9c50b2662077871cdd3786793c6e5d1705cd1626e00304c6c8e927a60b3</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 03:55:45	<u>0x436cd6aaa9984a70be374384396dfd2f6231394370e42ad885d7ce9e596e900c</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-09 09:12:10	<u>0x2b7136e97a889315321ab60ef7cbc353e6912e7eed93357f6cdab74829f02151</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-08 02:42:20	<u>0x6fab9faba815619464dde14c13c3fa8f5578d9e75137439ebc1f665edc8bc10b</u>	+ 1 \$82,499 Random Winner	✓
30	2024-03-31 18:38:40	<u>0x650c9acc7b1878ba46ac9ca0297da1dccb645ad45e89a80fd273661ebf00df44</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-02-22 00:32:10	<u>0x4ff46e386b7569a83dc620357d23024a81fb53db9065122464a84fd58af724d7</u>	+ 1 int Airdrop	✓
32	2024-02-21 08:29:15	<u>0xca657f4774af387c3dad23cd9be2cf6f700448fcd5d2c6e0d419de14973afcab</u>	+ 1 .top	✓
33	2024-02-20 18:59:00	<u>0xcb14b2be955f0eeb8826b672aedb3b59592bdc144e923a928528cc2ca4f861f3</u>	+ 1 DC	✓
34	2024-02-20 02:47:35	<u>0xbb511b49c88070d08f769834eb05ff77bb0a3f8affac02e154595119bbb9bb7f</u>	+ 1 .info	✓
35	2024-02-20 01:05:05	<u>0xf69d5de822124d9fd3d6b22ca189939b66e7f4379c6175e414b2978fcc99d2da</u>	+ 1 C	✓
36	2024-02-19 22:48:45	<u>0x27e1085e08d4f1f55a741a89a858662802841afcc377e33b880393fa63467661</u>	+ 1 C	✓
37	2024-02-19 22:21:55	<u>0xa8da9fc2d3bfad72debedfd83058211dfc50c805169daa30da3f23da344e311d5</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-19 22:11:05	<u>0x1c0c3c094348df33834c</u> <u>ce9913ef4f3d97a57207a8</u> <u>4192522c327ad4ebaf3e74</u>	+ 1 C	✓
39	2024-02-19 21:39:15	<u>0x490d94ed48107281fc9f</u> <u>cdcc506816fc44751a80b2</u> <u>c8ec9b92a3348738d8e287</u>	+ 1 C	✓
40	2024-02-17 15:58:05	<u>0x11d7e2b49b237d720e35</u> <u>33457cc033f3e26258cdbc</u> <u>80bf68da3e3345c6054dc6</u>	+ 1 int Airdrop	✓
41	2024-02-17 14:48:00	<u>0x5af4eec4bc7e97ffcf08</u> <u>2daf4071508a854ead5f53</u> <u>9101262c06ef9cbceffa8f</u>	+ 1 int Airdrop	✓
42	2024-02-17 02:21:10	<u>0xb2d05cd9b3d6d030c2ae</u> <u>bc720c7fab538a9eada9ce</u> <u>4de9441cf8a047b9aa6cbf</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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