

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:55 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x2dc5c918d97a27f32f2eee3c31a8d4c01d400e5f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A C
Â-	N/A \$55,842 Random Winner
â€ž	N/A 100k Airdrop mint? goto website
e	N/A SEIYANS.CO
Â-	N/A \$77,587 Random Winner
∅	N/A ∅

Token	Balance
Â-	N/A C
5,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:31:15	<u>0xd705d13f459c5229aeb1d72932f36bd00dbf046da5e1ce82c7d31f08bd9ed8a4</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 16:31:05	<u>0xae13f93a15edc9adda80db27843463e5a809b8f7de91015db903f968e9a533aa</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-13 17:08:55	<u>0xe79cf8513df7dd792370b5f524dd44c64fc423d7489197a86b89156a004d1aca</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-13 17:08:50	<u>0xd61cac8be337578b365301a8986d82a9ae6b1cdebb9d8df60d842af9a523228</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 19:49:55	<u>0x00a57351aabb495b2c27a16fdf8d3bc96579eccae03b99c891837610f1058c3c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-09 19:32:00	<u>0x2d34df233be79c88dd86e5a9f62675249fe249bcf8c413ee0e210a51ec71cc55</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-09 19:31:45	<u>0x2821b76aab83243ef80d01ce2f62901fe705ea54479d33feb3a0b55c0b6a31b3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-07 17:17:10	<u>0x3f91ddd623025a2356f53e476da39e64bf3f2ce0d3020cd1e6b4707725fcf2fc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 05:04:50	<u>0xd2c1ec43eabfd1c839f2ee428723bf62111f288f37dbf8959fe74d69faa368b8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-06 05:04:40	<u>0x7dd21f1601636408d3e8b543659f1dfd43dc47b88ddacd642c38471445c7af24</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-03 17:30:10	<u>0xf7f682f7fbaeba85111361cdad4875488431cf1a2dd7b03d7cc9be6646ca60b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-03 17:30:00	<u>0xdc02c85da67a3f5d3b6b646dc214d0aa9e2ceebadf482b7916a90f30efbb6fa7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-01 15:16:25	<u>0x4c86409197210d6df289f7a48dcccac5c2f71a90c1f2224c48033e6a67ee0737</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-01 15:16:10	<u>0xb2fe883583dc996e22e3a0d684a5398bda9ee00e7f7dc84ba94a1294fc8b83c3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-06-26 18:22:10	<u>0x0de326ae42c074c2b4ad895bd9e06b7fbdc42b1440eaab6a030982c2ae2b4c5a</u>	+ 0.000000000000000000 02 r]	✓
16	2024-06-26 18:22:00	<u>0x05823f99bcd39f72f5bb8fab16ef569d74cf31d6c17bc303d7c87f7f1b77d13a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-24 03:04:40	<u>0xf5f2341a70770e9714f38c61b2f4b11372adde957326819c76ef1c2269d12f9d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-24 03:03:55	<u>0xe4f25868ac2370831c00c92018f2233d7c8bd8cd8d413e8afc653ab33752e9c2</u>	+ 0.000000000000000000 02 r]	✓
19	2024-06-21 12:49:20	<u>0x9e1af703b52933104f7fc943421a69697e715513f5a403f335f8358be348129d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
20	2024-06-21 12:49:10	<u>0x4ac9826b80bdab9a18d887c4d4bb8793cc676821afdba3c9e7936b456091f32b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 04:50:15	<u>0xc54679eed064373d23f340e5802730f2f75712bf84ddc34fb647858db355c309</u>	+ 1 10 ETH	✓
2	2024-04-07 18:41:30	<u>0x7d095ca22a7512c1123219bcc96d40e5e9d05ef4623a44acd45402eed4472b2a</u>	+ 1 d	✓
3	2024-04-05 07:26:40	<u>0xe841f1448680297d193258fdd8803e62a132240ff0964f023035b36b3aed8e4a</u>	+ 1 50,000 USDT	✓
4	2024-04-04 17:28:25	<u>0xa68f876b211c6429bd1a6cbead856590e10ecdd533c3e4d7c48aa7be7543bc01</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-04 07:16:40	<u>0x376197c6a684b44086ea0f9ab87a51a9030315520088f3aa3169765f898579af</u>	+ 1 50,000 USDT	✓
6	2024-04-04 06:02:20	<u>0xac510d03c38e08bd0f360ac4275fb72ef79d82769f86b9b09ca0c8c1fead0bf2</u>	+ 1 d	✓
7	2024-04-03 02:54:10	<u>0x1db5862eacd7c466655546de9abfdef25583a9a93a67e268d9f3616bb077f626</u>	+ 1 50,000 USDT	✓
8	2024-04-03 02:53:50	<u>0xf9d92bae74d94284eaa0c319f257bc4ec0a8b71e679ea068c5b0796882596561</u>	+ 1 d	✓
9	2024-03-31 12:58:55	<u>0x9f126bc6f4062a006cb197b37c40c23c7dc9b03b6633524a616787c38c5d0679</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 17:42:25	<u>0x98f13f2fd2b97fe40200ca35f9beed1b385f16eed9ed6fe9241af5c6ccdb362d</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-03 02:43:05	<u>0xba91df311b2676718ef580a0cb60a6dfbf1208639e5778d0a116cfd9b0b4f1fc</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 18:31:20	<u>0xf680986b9aca6fa4e18af658e707c6dd437317e6d9a902fe7508a0e428be5ac8</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 11:35:15	<u>0x1741ca58a0d3f138b41d</u> <u>4cb65c2aad529cd0fcc022</u> <u>8502c57bee57672d5f075f</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 04:25:15	<u>0x7b8e63aa98dc085ccbfe</u> <u>a13bbfcc2b177b67f50735</u> <u>bae19a5f843fa5e193e093</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 01:03:20	<u>0x2ff0d2fa9ae3dfffc22a0</u> <u>96c95af0a61c0cd52d8572</u> <u>0df9325c2391102546df58</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 20:48:45	<u>0xa667684d29f5d7c2f2c8</u> <u>553eddaa16330001cd73d1</u> <u>65bd1d0cb1455d7cdd9abf</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 16:08:45	<u>0x8b07a34ae75211436bf0</u> <u>8983a4dfa02c6c89ac487f</u> <u>b2d5b05a54f9ab9fc17ec8</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 12:33:10	<u>0xc68b9d3119b17a8a9c16</u> <u>1be0fc51bf70a5e3e30d2d</u> <u>a66caac7e3555289bfcd53</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 08:50:40	<u>0x3485c7294c8b9da3206c</u> <u>1b5ddf62bb6c46794265e7</u> <u>60199afc65ddf994c45276</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-08 11:15:55	<u>0x3cf03bc4914665d2a8cc</u> <u>f0e4dbc9e5364af4e3d84d</u> <u>402d91933130b7827fe268</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 08:04:20	<u>0x5a498e450a36e5b49c12</u> <u>78d3cafc4f680100b59aee</u> <u>6189df00723917a9a433fb</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 05:25:35	<u>0xd1a764355a88eb886d915de2d7c82ae781978ca3345d962103647f3590e915b8</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 01:38:35	<u>0xdaacbb70748df6f699e6866cadcfa01d8d17503cfe1817a151bff62671e22fd6</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 23:22:45	<u>0x04b070f3727e3a1f592e2dcedb5bded0e58978d49650b6223bfa54429fa1889c</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 21:18:20	<u>0xc53ac104afab542f1ba708cde351f519d6031f929dcf975aea7523be3cafbcad</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 19:36:15	<u>0x4a38a8fc63f3d07c283eaa7680fae7a721552d5840aadaf778eb77e52b9fb275</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-04-06 19:28:30	<u>0x4da5b748845195618ff46ff44d2f95a477eaeef5fc8d05fa2d4df01d3e5d3bfa</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-04-06 08:29:55	<u>0xa5a4ccdbf999417665f9c166c489527b3b68addf47b40fb8e7adc0de740e134a</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-06 05:55:00	<u>0x1906710b34fb7ad3b8ce78bfb656107504e49f6acb7bb295850ead42b960e74b</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-06 02:07:55	<u>0x171370ef5ce4dba2f451ca672d94c4c6f85782ab9f0a44647650c39656911309</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-06 01:20:00	<u>0x502e9677b3641de6613a b76e5b037fdb2037b7cf60 5f6bc7bd2862a23a8fd4e2</u>	+ 1 \$77,587 Winner	Random	✓
23	2024-04-05 23:11:40	<u>0xb45c9752503b1b0e49a5 2afa8d563183b9d1576729 0b1230d71239da66d065f0</u>	+ 1 \$77,587 Winner	Random	✓
24	2024-04-05 21:29:05	<u>0x7532b9f5f8616dcd18e3 e519ef5f5db94ae39d539d 2b86dc1424c65fef439743</u>	+ 1 \$77,587 Winner	Random	✓
25	2024-04-05 20:31:15	<u>0x8a558a3d6ac5d0679fe4 8be1065b7056dfaa345a8f 7b3b8c110ac25db3e75e9e</u>	+ 1 \$77,587 Winner	Random	✓
26	2024-04-05 17:54:35	<u>0x890ec49c7edc8ab25cef a2293c246635e61cd5c4c1 be19d0bf50f34fca998622</u>	+ 1 \$77,587 Winner	Random	✓
27	2024-04-05 15:44:40	<u>0x86c6d51378127d6a195f b2cc91b483d2c93255396d 2663eda19436bafdd9285f</u>	+ 1 \$77,587 Winner	Random	✓
28	2024-04-05 14:42:40	<u>0xa2cde706471ccbc91fd6 9c2d925cc71e52229a1ccb c97b3a8507bd331e4570c8</u>	+ 1 NFT		✓
29	2024-04-05 13:57:25	<u>0x253b34a662e56e654371 d9f933468d401403e5e1cc 213b9af052f5d5760f395c</u>	+ 1 \$77,587 Winner	Random	✓
30	2024-04-05 13:30:35	<u>0x28ce27de81290fb5f737 b2b514982ba75ccdacf294 4c9d69083c2ecf9a851eb9</u>	+ 1 \$77,587 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-05 12:42:30	<u>0x01eb9e8da456b12eef4f5be94906fe113ff133b480023baef65f20b7bf4e866c</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-05 11:44:30	<u>0x7a35c57a368ccfc296db39f04fa3d38a1ad33c71dcf52ec4c702ce464122c5cf</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-05 04:39:05	<u>0x3072a14f36cf483201118d54abf62cafee4689d94b501128123573bdc76a6c04</u>	+ 1 100k Airdrop mint? goto website	✓
34	2024-03-31 12:59:10	<u>0x5e427c4a31115292de620f60592a76db040b3c9bd9e7a69ff123c9af1f46831a</u>	+ 1 SEIYANS.CO	✓
35	2024-01-28 20:47:25	<u>0x14c5e63492e1ee53fb1f1380b6395fa02162da3337b5479bd254757bd389b81d</u>	+ 1 C	✓
36	2024-01-27 16:38:45	<u>0x370f2cb31235492787dabb2c124d456d955502b46fd5c2a9c23185082a3babf9</u>	+ 1 C	✓
37	2024-01-26 20:03:20	<u>0x50de7b3bdfd7c7d83468a605fcbd5c4199d4d516440c1d272e27fa6af6dd4ca6</u>	+ 1 <input type="checkbox"/>	✓
38	2024-01-26 19:55:45	<u>0xbf17c12cce6ecdf481992e8c4b31c1d00430aac774cda9c0694a9c2e75b466ab</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-26 19:55:45	<u>0x6bda1167a813f984eb6038f6009c4f8e515cb55ab2193e7960b881c3fd5b2ec7</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-26 19:55:40	<u>0xf2d87cbc3c23128e28af</u> <u>5c6245b62d613d2b52a256</u> <u>5dd9c7efde2bec07031ea9</u>	+ 1 C	✓
41	2024-01-26 17:16:30	<u>0xa385d2d12650799354d3</u> <u>9cccf96ba157b82b22b7f1</u> <u>96301b3fea602e104b521c</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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