

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2ed4dca68f4e35e4aad45c9bb6413c53c900dd3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! SHIB	200,000.000000000000000000 1000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
Â-	1 TN1
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Â-	2 TN1
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
top	0 top
Â-	N/A Randomly You Won \$81,277
.info	N/A .info
Â-	N/A Randomly You Received \$68,962
.top	N/A .top
Â-	N/A Reward at usdtgifts.top
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
'	N/A Reward at usdtevent.net
Â-	N/A Reward at shibvoucher.top
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 03:14:55	<u>0x51271c68f9fb674169eb</u> <u>2473c392240a1500c8e062</u> <u>239060be8ed1364b348e15</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 03:14:05	<u>0x388ca5f654151b552be7</u> <u>7f3e22bded31e1b364fcd6</u> <u>cc856ee2a40a0a162ebb2a</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-07-07 03:14:00	<u>0x4e69077f321133e2e627</u> <u>541c901680a296c573fac9</u> <u>991894b323a713808dc4f7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-04 11:12:40	<u>0xe01e49acd79f75300ca5</u> <u>7e530d0725dac70a54e77b</u> <u>b592164b8517ed98f6c055</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-04 11:12:40	<u>0xa9a882a0504f2ff0a7df</u> <u>3ab2294b242585571f6783</u> <u>dd37f067e9cccf2347a6a9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-30 02:01:15	<u>0x65471ea666b0ea492a45</u> <u>2aeaecbe68dad1ceebdc37</u> <u>abee4fdb367ddc115ef5e0</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-24 21:37:40	<u>0x611251703f3fc4cb8210</u> <u>97e16b8e0bc525d96e45db</u> <u>249f1f27273dc9b0bb466f</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-24 21:37:35	<u>0xbb26d4c68c5fc4488317</u> <u>45981c8d22d203d89015d0</u> <u>effdae6be9a74b3a8c3682</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 11:35:35	<u>0xfbebe0829dbd8eb94099</u> <u>75ac96ed0866d2546e05bc</u> <u>abcf0506cdf3d6a939090b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-24 11:35:25	<u>0xd512e60bd73301a1f7c104f898df3eae732d05e01b812f613a0608e71a49b202</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-21 10:38:05	<u>0xe289d2499c44f6eb9280e74e7c7a517e4f8eda0b0c4a15e5c2cce72bfcff4965</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
12	2024-06-19 09:47:45	<u>0x2a940a876abc0e753afa30f750c1d84ad84254f36f357b34eed5eb353815ebf4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-19 09:47:40	<u>0x03f6ab5ba014aa2eb732de70cf58150ce0457c7b8263b67d9112dd673eb2dd11</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
14	2024-06-10 22:10:40	<u>0x6edc2e6509ae3c612b9ab69759e56410dd2f3597558b8aca5856aa496f2f3d53</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-10 22:10:35	<u>0x435b7f6e78c43e36214d5c2b1d8cc5b14b848f1cbd48adee6b71598f63a4bee7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-08 14:47:20	<u>0x39caf4e4a982988b3ffe7c2cb980b3804bba21eadd4965843524f0a8b2cb1e93</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-05 01:01:20	<u>0x87432a5a5b5104118529fd803966aad98a4d83cc028bd900534a2fb20b6d4635</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-04 20:53:25	<u>0x1afe56950edb6202a4a2eb54beb53cee4ef358bb4578289497e1e4b8e2568021</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-02 21:53:00	<u>0x8881c49d2ce03be72e01e9be6bf08279b7d0bc7b68420267406b4c4d2d21a4d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2023-12-16 09:43:30	<u>0x4ea6fc7f22b478ec283d6e5ea6eb8cbfa334a82bec51791c7edf4069727a7fb4</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 22:10:20	<u>0x1658b1cbd40ca2ca9fca b997c6f85a9e7266a0891b53fbac897e8ff001fcd5e0</u>	+ 1 top	✓
2	2024-06-08 19:30:05	<u>0xd2274fbc365af50de07bc2dc892605ba6b4080e8d6a96551268e65377c16ed0a</u>	+ 1 TN1	✓
3	2024-06-08 19:30:00	<u>0x6aa9a68e6c660d4be6c860aad510fc764f854bd37450d8424c2dc486ba3ecedf</u>	+ 1 TN1	✓
4	2024-06-08 19:29:25	<u>0xedfeb049a92a619e4482eb02fced66f5d1ddf3e199341fa7364034ffe4dc5d06</u>	+ 1 op	✓
5	2024-06-08 14:48:35	<u>0xc4922a82e428d8b121418b200079f89c489bfd3febb81fc128faa3d91e557d1</u>	+ 1 TN1	✓
6	2024-06-08 14:47:35	<u>0x276306e1eec011953d4bfd22d52a1f59652d99bb978465a72c0cdd1f22eb47b7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-04 20:53:20	<u>0x9b9438daae15e38beca107d05d91559811eff11320814fa226af8db03820821a</u>	+ 1 op	✓
8	2024-06-02 20:45:45	<u>0xb6d2eed5580a6d20cdd47c089d460f37013620c53c76ce67cc4caff7bd168bb8</u>	+ 1 top	✓
9	2024-05-09 15:47:55	<u>0x2a6d89dad82d46a86e2a724d8660cf53b7fdbec584f372b6f753ce5034f48df9</u>	+ 1 yz	✓
10	2024-03-23 11:53:50	<u>0xad69bbb3a4c6d91d3a1123b322d0ee25cf86f420ed4560096e94b4185b5a59d7</u>	+ 1 d	✓
11	2024-03-17 13:02:15	<u>0x21d442142328a2a4d877f43e487175b79e8e443ba0c7d83723b835cc701dabc8</u>	+ 1 d	✓
12	2024-03-12 11:15:05	<u>0xc16c634eacd6646a9fd517acb2c7a4986f2d8b32c262ad9180f804dab0633cd6</u>	+ 1 d	✓
13	2024-03-07 14:37:15	<u>0xeede366adfd7a22f259b0a66c76512d2f246718ed5b16af30a10159251cc0575</u>	+ 1 50,000 USDT	✓
14	2024-03-07 14:34:20	<u>0xd99b9c36a8d2690be6e49bc3efbbe1962eef71e9e2e26b636d6aa0b078b45fbb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:52:10	<u>0x95449b7768c94a164ce9d59ac66e419d5902fe621d6bf0f8803c7d46d886ae0f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-25 06:18:00	<u>0xd8cdc3e778564d5c73b1073adc847d9f0b93fefb7fdbf97d1f11629bc376972f</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-25 04:43:10	<u>0x29f11f3ef9821380a45bc951ebd07abe89b880106161dfc446ddcfb5c566a6b0</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-24 04:09:25	<u>0x1b9891e5b9d589956e32dd0dac172b7b5b7385784ea29a575cb6439da65a8401</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-23 23:56:35	<u>0x910e30a0d68c5d8ee73a627a24958ca4b953d1e25a337079e45d229f4dc0818a</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 19:27:10	<u>0xb72c52a8341c5ba3320fa068a170711fdbb49dff026c64e2b9c4bd7d4f72e81a</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 14:47:40	<u>0xd2ebda3256ab67f08f75de60037b8d7aa666bf26c7d7dcae6240dd89c21fa85a</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-18 03:47:40	<u>0x3230519886eb90f91712569fa1f4ba3673f005d28d86f298138b48a9a3e6a03d</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-18 00:27:45	<u>0x97b49bee4d914ff7e7da953a7fab530fee76dbfba19df02346c005eddb68f13e</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 21:58:50	<u>0xaaab136889020220534e</u> <u>b8c26c87cadb5aa9239d41</u> <u>7ce8b42ccbf0270f06bf35</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 15:47:50	<u>0xdb6c7f4bb1643c59cad0</u> <u>cfc5d43797b44195e95ced</u> <u>af00534aed9ea81bb3bf18</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 13:09:20	<u>0xdec27df32461cd014282</u> <u>a552d52999e1c9d69eaf39</u> <u>ca9aa5dc9c73b01833f97e</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 20:07:00	<u>0x3e809af9744ec74c9a60</u> <u>4845af40a8672295b36c15</u> <u>2b1d93671d5714cf9883c1</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 19:47:40	<u>0xe2714b5602f98130bce</u> <u>765ba1974a27c5f6f099c0</u> <u>d09f0c29d94e32cbd80572</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 12:33:40	<u>0x226bee4c00dd8ac47d02</u> <u>f68b3d38e95eed64d9574c</u> <u>d0267505b5f7d7d56f6615</u>	+ 1 Reward at usdtgifts.top	✓
16	2024-03-11 13:05:55	<u>0x982e8ff426878940cdeb</u> <u>50034353cd0b21484abcab</u> <u>90b93de83547b39d6419ad</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-11 11:08:15	<u>0x716fa59e96cb54d3611d</u> <u>7b49f14fd1d5d0e7b9a5ba</u> <u>a34023f5cf4a48f3885cb6</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-11 08:33:05	<u>0xf1084d53795c2b2e0200</u> <u>5fb2e9f26a6f6f8270b3a0</u> <u>90636bf030a223e939126f</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 12:43:00	<u>0x6b599b2ffa9a2834adc7 f153866c8dd7bb22ac2e38 f8747e09006bae93a6cedc</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-09 12:37:35	<u>0x74565ade8b3aa7e9c061 0acc804a53d6b1ce5819e9 b04e5ddcd3cc985ed188cb</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 12:37:25	<u>0xb28f6dff5a937f27d3d5 debd5926b098d2bf6490bc 9de29208ca0c45582b7da8</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-03-09 12:37:10	<u>0x61c9e7b317841a372e9b c7f180fcad8a0da67662ae b96709ec8e0552cc9e7ca1</u>	+ 1 Reward at 3eth.win	✓
23	2024-02-27 04:18:55	<u>0x9cec3dcb0dc8eca8ea5b 7befa93c71667d07314336 43e7618517881e8e1663be</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-26 11:10:20	<u>0x72a35abc790abaf2ab09 ce06d3f4ddb521fe199b55 9469ffd3850f4948847cc4</u>	+ 1 .info	✓
25	2024-02-25 13:52:45	<u>0x57f2cb5bd4d00d08cade fceb0c1d7afe252d16da4d 0bbd97b6840bf3f8ea6a87</u>	+ 1 .top	✓
26	2024-02-01 22:08:35	<u>0xde469e0d1e71e98224a0 5f3dba148d87ceb175feb9 8efaf5c3bec82c88018d89</u>	+ 1 fun	✓
27	2024-01-24 01:17:15	<u>0x3df1f5440a005b33305e 41f4bbb3bd063d29bf806a b1499b0f6f26c7256cbc46</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-21 08:46:00	<u>0xebc9acc4c1a1f8377e391f44eb1ec42665bc55be4b93cc1b41795e0868892517</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-20 05:29:40	<u>0xe0bea7c167cc3a0e44619b88a4f1959984cb5b5bd961de42ff0369f913bb864f</u>	+ 1 aim.xyz	✓
30	2024-01-10 08:20:40	<u>0x744e2335f8fb6edd5e3748168c6466f95e8dcd131f49f18b4dfb593af1974742</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-07 06:54:25	<u>0xe264919b8d1d18178df069e993eea2c5c039c238416e846b58b30943c4746c46</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-05 09:29:30	<u>0xe433661335cbb770aebef4096d527bb3b07f00e99d8850949780ffbc0074dfdb</u>	+ 1 aim.xyz	✓
33	2023-12-23 10:03:50	<u>0xe7e8cd6ddd7436b41cd6d1388f72c2504cb00969a616e141a28312499ac567bb</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-16 10:14:45	<u>0x0d36f91054435898554ae07eac78ad9b8d3b3755a8a805df8bd036f0bca5b87c</u>	+ 1 '	✓
35	2023-12-16 09:48:50	<u>0x3956ed3a764ad719a6476803e3579ed3782ea85608afb992042e02d533b78744</u>	+ 1 Reward at BoneWin.com	✓

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