

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x322f019b03ef2e18efadb9b6ab92ac7e7ff728af

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
p.xyz	0 p.xyz

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A NFT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
d.top	N/A d.top
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
LooksRare Airdrop Voucher	N/A rare-token.org
.top	N/A .top

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 17:55:00	<u>0x686be1582a1a29910e77ff9d722e6b62e325386384b2984d102090d11345e050</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 17:54:20	<u>0xd0b0c38d05de12bf0bed11f201197e32c06d255ee8fac861ece82b1a63d1781e</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-07-09 16:49:35	<u>0xac34d290dbde3a33becb7eb761d6286780fe5004ce2a907c9c852ecd727a432</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-09 16:49:00	<u>0x91ae1611c5ad9e109ace84d4d6cb1d1507b3277856795d8a87aa573320309898</u>	+ 0.000000000000000001 0\$ REWARDS	✓
5	2024-07-06 08:25:00	<u>0x8ba891c1c27d1e8fd3a66e31a0eac1dfc3bd52adfb551ac66a99b7622ded5c00</u>	+ 0.000000000000000001 0\$ REWARDS	✓
6	2024-07-06 08:25:00	<u>0x768b0fd322d0e88975e6da4d928f8a6ce2147b90c78e625e5206bea3a2a9ee61</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-03 10:52:45	<u>0x620538935981e0d60b41bfc8a706af17a0d8073c649877cdfbd9e56cc6a09eae</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-03 10:52:00	<u>0x38dbb14299bf3ed679cb32cebfdbf41d67f9d986cc69294b7c603743919a2085</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-05-19 14:51:10	<u>0x0e4781f79af9297859c65f32afaf2dbc5792306b62bee6b3bc010e788dbe2835</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 09:12:45	<u>0x77d203759f9862028c632058fe1ddf4683344109669d60f35b82ab72e3d4c6fe</u>	+ 1 p.xyz	✓
2	2024-04-30 08:44:30	<u>0xaf00bef0c030b2612cbaed2d32b95de9a7858c15eae2599aa2261ca33f84ce72</u>	+ 1 10 ETH	✓
3	2024-04-15 05:10:50	<u>0x46eb54cf327f487a4813fd9a03ec9bfb3a1a7acad2e7752969e7dc9ef1637898</u>	+ 1 50,000 USDT	✓
4	2024-04-15 05:09:35	<u>0xa2475c421ece6d30aac2cb332bd03f179ec9018289c0ade0f2a39a6a6cb68602</u>	+ 1 d	✓
5	2024-04-06 14:52:15	<u>0x44d68b3d58e76a5534cf29b258c252a755c6c8d98269c833a340a5610c8c1fa9</u>	+ 1 d	✓
6	2024-03-22 15:35:05	<u>0x0296e723bcf81ea11bd6d2d4ea7db56a1e9fbeb391b67a8f2fa57e80b4916087</u>	+ 1 d	✓


#	Date & time	Transaction Id	Amount	
7	2024-03-20 00:35:35	<u>0x5deb70d085d6a8bd2be09e48017fd9a78b60989c96b54b1d9c96c6eb16130da9</u>	+ 1 50,000 USDT	✓
8	2024-03-20 00:20:55	<u>0x9f5eed8e4320da62b70c4e9f4cf08750b793e99d432ec1e8cdd6a136c220d463</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:07:20	<u>0xca78f2db0a645f7fbed701224e3e113b224b0a0ea6ce4b501a7bded014b05be7</u>	+ 1 NFT Airdrop	✓
2	2024-04-15 05:12:00	<u>0xe568779132b671d06ce49988f7e4426aa1b47a316b9b92c78769d0e48689c527</u>	+ 1 NFT	✓
3	2024-04-07 09:58:35	<u>0x1026416f370cbef182f7026db0b7e3b527386cf135e4a85c6169adf5da0bac23</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 06:57:55	<u>0x90508188a77c24c49d39929b2dc9ccd63b061e9af7e736470145ff3a8b17ee96</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 04:23:00	<u>0x02c6214a4775608c1e685d4e8fe049bc601e60729bc150b3781d9340bc29b34f</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 01:55:15	<u>0x0822586e1ff148a12a6a9b778c4392a13a2b56093ce70983fed6a2f676535803</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-06 23:35:15	<u>0xc677492e50d8880369879b0f1ff00377277a08455b63ccb8b92a44077d711a2c</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-06 21:32:55	<u>0x2944afbfb1d721faf47e25fb34133ae2dc12c602919991a8b43229b7c234f8a3</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 19:29:00	<u>0x83b7354c3ed5ecee3e046be4e77205fa5a3d007f72ea58d29e1dfa99e78ba35f</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-06 17:13:35	<u>0xc25741d97eea2071147052666e3f1de5b35caeb25c9464a4602604ec06aa47a5</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 15:58:35	<u>0xe4aa43390ee1bad2c2f79084cc4854bcdaa45ff80215d00cbc41ce8e13e1d375</u>	+ 1 \$82,499 Random Winner	✓
12	2024-03-20 13:54:20	<u>0x6c09bc63f03d7a8f46872c47970cd38ab6d565795d09acea9120183b0cf76ffa</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 10:21:30	<u>0x6e83913c4172f70f613df0c12bc3e6c26f4aaa8dc4fae7246489f3ccc6b030ad</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 06:13:10	<u>0x78730c27405c1fdae4f2956030855c24591ab90e5d1420fef86071d28c015f62</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 03:01:15	<u>0x54046729c7074d4d4db352c8a22388c166c8a275ef3cd229a835b85a614a40ac</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-20 00:46:25	<u>0x7ab49dec7f8bfa7344da</u> <u>3a58bd99a7911d9fb51860</u> <u>8a5f7d5071e375fc8d579e</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 00:21:35	<u>0xfda9871e22e279597795</u> <u>6d1347b18c8dc97ea4faed</u> <u>15fa1ccfd0c3ea93760e27</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-03 00:28:55	<u>0x278d3d7ba1157c91651e</u> <u>c3ae33446d76c10ddda4ab</u> <u>688c4d02ebb30acba49060</u>	+ 1 Reward at 3eth.win	✓
19	2024-03-02 14:05:05	<u>0x786f71c5c29541913a02</u> <u>11d9c098af9b2be3ead21b</u> <u>ca6a586395103e757c7615</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-01 19:12:00	<u>0xb8ab2622beb3ae538dc6</u> <u>8989dbfd5218689f0af5ba</u> <u>d281fc522852539ce7a715</u>	+ 1 d.top	✓
21	2024-02-25 14:57:05	<u>0x18ae27dd0b1115417893</u> <u>c67cb4740d8e522dab16fc</u> <u>0d2c7c0f36f28951a82596</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-25 14:57:05	<u>0xcd0954bbe31d5c380c8a</u> <u>566d35f158fdc6b7ec78c9</u> <u>151e4b9ee9c4e3e37cee83</u>	+ 1 .top	✓
23	2024-02-23 13:16:55	<u>0x640bb15e486fbdfb50cd</u> <u>1ce27feced9655c64220e7</u> <u>dd20f3ce3786a63124ca52</u>	+ 1 .top	✓
24	2024-02-23 13:09:10	<u>0xc52372dfd16c8b40865d</u> <u>e1c2466f02e7b13aae5f5c</u> <u>8a53bac04474450a29a297</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-17 23:32:10	<u>0x630cdd2862d99cdf63d561c6faf0a738f3bce24ba919925641dac47a817d5af</u>	+ 1 rare-token.org	✓
26	2024-01-17 22:23:55	<u>0x06cc6a286e09a75323cfa3307dd3e8c8a88c2ddba18c4e71350323a4c1ce94c</u>	+ 1 rare-token.org	✓
27	2024-01-17 14:34:30	<u>0x1e087d25bc0eec3ac80621f9ee4a2b96e12d41ad6532e9526f50488884dd0e44</u>	+ 1 	✓
28	2023-12-27 12:49:05	<u>0x49661296b5f0b7b4d64487b2296de3d173d8c163bf577e4d9991eba0b87e3e34</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-11 17:09:00	<u>0x9beff2217f863a99aa6a748718516840cdd10d58c99d5e8dd8e1defdef454f09</u>	+ 1 com	✓

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