

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3b127a845f449469e6dfe8ae24c632b9ca494313

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
Airdrop at rewardeth.life	0 50,000 USDT
p	0 p

Token	Balance
yz	0 3 ETH
yz	0 3 ETH
t.xyz	0 t.xyz
p	0 p
op	0 op
.top	0 .top
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
Â-	N/A C
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
.top	N/A .top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Received \$47,580
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A \$87,778 Random Winner
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 11:15:55	<u>0x0b15a0be264d4f071f4f6a11a280b4e3bafbf9e9948146016ea65b32db742c6c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 11:15:45	<u>0x9a845c075bdc617bc1e5969e574374066f414f67242b2135a27b9a70cb71250c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-06-29 10:48:00	<u>0x588bcec9ce0e16817b6d475a3d2db67b66697003979a8f09d38d12465172468c</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-06-29 10:44:40	<u>0xe64800021da9cd4d3b51adc4bbe7f3c4bb21fb5c868409869a7d44549d9d877e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 10:44:20	<u>0xc37779e5f0c3067b665d47bca8213a39ee5c95753b480cc36c8607a0ced5a846</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-25 14:38:25	<u>0x33013ddc2277f63ce61c3bb5bfd7978d134511d3072f111edb16a54f2187dfe8</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-25 14:38:10	<u>0x29d6bf3777837c7cdc463c108dbb818cb5d36bc4d7a45f9b328fcb8f373d183e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-23 10:36:45	<u>0x9a3e9a86310ec250bfb9a58bf16048f4b344260cca098d8cfba1639bce81a612</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-21 23:48:05	<u>0xd05e90a35c48b7787d5ba1f168fd86c8fad2002a1978e73dd5eb3e443f17ee67</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-21 23:47:35	<u>0xf99e157e4c64c23f54b42db6e3fca37dfab10d1b11c8e9fdb58d10791fd1a3ae</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
11	2024-06-21 23:47:25	<u>0x86035096c15073477d923c95ca83626f4128b9e09cf0550cabf9060f5207d059</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-16 09:17:55	<u>0x9ab9d35a4a2f57b4bc9ea4221210b2266397dc626447a2aa746e2e203b3efb0c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-16 09:17:55	<u>0x893b9e1c2a36b1b64f20b4e9e98e56d7b26f8b3dc664510438624f5972e5ac71</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
14	2024-06-11 06:44:40	<u>0x81e3764f74256b4b12d85686c5670def3bc8daa1a4e977a2c91bf324b8d0b588</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 06:44:40	<u>0xfd8791f69db0553161717c0d9730ff58cf7a94dd7f788257dfbcbfa1ec9ffdc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-10 02:53:05	<u>0xad5fa7d0d881815d7f4d939d00bb06acbb2f181dd0a91568bd766c8eee97596e</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
17	2024-06-10 02:53:05	<u>0x02928fab915c6efbf045e8a9d252a047e79433c55e0779fe41fa59f0149675db</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-07 10:23:35	<u>0x4ad9077b14625543ee7508cc21893a37446b7d675256e6b7e78fa16020108fac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 10:23:25	<u>0x98a8dd4e8a72905b467991a2627238a071bae45ee4e818f395c99771ad3c91c3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-07 10:23:25	<u>0xdc6b2d6277b5b2e99549130b9755fc68e79271f0d884d353f5e9e765f8a0670d</u>	+ 110,000 TOKEN	✓
21	2024-06-06 04:44:10	<u>0xccda0731dc59f0af0c92f2f810ce39f7c628047c6d0b5824c8874e061bcfb710</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-05 15:04:05	<u>0xfd5e333db0fb3234e856e6e5ae6126ca4d9e60b49fa709293b3a07b875e63e2c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-04 14:53:05	<u>0xa583082401631b1d8c5cab44893719322ce2b0b8f6b5c650c35674e4a45c286f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-03 05:05:00	<u>0x65a1bf405cc1bb314f297630a012f1b99c7a7ded1063f2bb7ee478047dd506e1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-03 05:04:55	<u>0xfd7f820a6c9f10048aab3f9d30594fcdcdcc70426681f18bc3b32c936753e87</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2024-06-03 05:04:30	<u>0x9cf1976bdca1355b7fea3a51c890b7c1284ac60e9503b07a54e1623f25a2f6e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-02 03:07:25	<u>0xd12f3e132566f51ef1c3773bda2c4f56abcda161a37126a4f42e4ebab10df697</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 10:24:40	<u>0x44d05193af3cb31db921</u> <u>27a4c5b13474c1d19888e6</u> <u>0856661bd503f356d08ddf</u>	+ 1 p	✓
2	2024-06-06 05:26:55	<u>0x37bf29df6c0ebc94f35f</u> <u>b91b93fbc0a86b61c14ac7</u> <u>23dabf1bb3d3fd4c231699</u>	+ 1 p	✓
3	2024-06-05 15:04:05	<u>0x71f9b2fe1a1486ed0ac0</u> <u>e305690d285775306f27ba</u> <u>0d4d7cbcca3825cd60df58</u>	+ 1 p	✓
4	2024-06-04 14:52:55	<u>0xf3f508ad1f9518eac592</u> <u>ead922062eec0bfabc14a7</u> <u>da82308651e53765f53e1c</u>	+ 1 op	✓
5	2024-06-03 07:03:30	<u>0xd6d7f34368f8c8921347</u> <u>569b5f9a099bfa9b9ba19c</u> <u>cb50e0d10203cade0cfcd7</u>	+ 1 top	✓
6	2024-05-30 14:44:40	<u>0x2f360124535090c11116</u> <u>8cfdc652f7f73ee0750ad1</u> <u>8d73f0311f4466564d5145</u>	+ 1 op	✓
7	2024-05-28 14:49:10	<u>0x13d9f1b594ce10101fe5</u> <u>5188e34fbf5a22bc75308a</u> <u>21c37898b14d702b3135ca</u>	+ 1 p	✓
8	2024-05-27 23:27:15	<u>0x67a049fcc433e4e1ef96</u> <u>66df5b29fa0b4e66e7edbb</u> <u>7ba7cdbc67f21bba5dd24b</u>	+ 1 p	✓
9	2024-05-23 06:43:40	<u>0x769d75ba501ad0afdd02</u> <u>1d8fd28e5420b62259a456</u> <u>283d02aa2f127fa3da0a59</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 11:04:05	<u>0x513b06e3bf5292b19272</u> <u>dcbdd2f70b1257793a5de9</u> <u>5a23d7d78f2b74f42784de</u>	+ 1 p.top	✓
11	2024-05-18 02:47:35	<u>0xb57390e1a5647d3da335</u> <u>651e4c64fa03fac76dff7e</u> <u>2bff4b9a37a86490bb6580</u>	+ 1 .top	✓
12	2024-05-14 23:29:10	<u>0xfaa5c64f462615bdebee</u> <u>02de6e7df848f31b7458e1</u> <u>ed6b265ae41f73b35a37b7</u>	+ 1 z	✓
13	2024-05-13 15:01:45	<u>0x8a9ec03eef3c33e85d2e</u> <u>970f82928f4e1a2a0a5906</u> <u>566f53ce67955560096eba</u>	+ 1 t.xyz	✓
14	2024-05-07 23:28:05	<u>0x49502d0fc945112378b1</u> <u>cb1c6d14534b2b000e83bc</u> <u>8b8468ac84b6148c91c542</u>	+ 1 xyz	✓
15	2024-05-06 23:14:45	<u>0x116ac99efe2db9ae4ed8</u> <u>bf5c12b1a3cf98b2ec74dd</u> <u>ee5fc8e377fb9d14e6c0c9</u>	+ 1 10 ETH	✓
16	2024-05-03 07:16:00	<u>0x5f793525bcad7f117a60</u> <u>5e63b5d842193079825aeb</u> <u>b2001a16c22d6003dad715</u>	+ 1 10 ETH	✓
17	2024-05-03 07:14:50	<u>0xb0e76f45c8b473a99c78</u> <u>053508196b865a30878aaa</u> <u>9f93e7ad19e43cb17f11ed</u>	+ 1 d	✓
18	2024-04-22 04:55:35	<u>0x37265bd52e132a06800a</u> <u>19c9730901526e61574228</u> <u>bf75bea6ad11eb62ea6976</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 08:46:05	<u>0x9c8f9615cefe26df755e52295696b0207d6768ea37ee9f233978088078e3c9c2</u>	+ 1 3 ETH	✓
20	2024-04-20 23:51:00	<u>0x51589b2f478bf8344905a54d7264f8667dce84e86df910d03877ae3b6fdee0f0</u>	+ 1 3 ETH	✓
21	2024-04-20 23:45:05	<u>0xb7804e91f0b34662e81636ba3f0347dd8f09f607953c9cb7a8caa623bdbff91a</u>	+ 1 claim rewards on usdc2.com	✓
22	2024-03-16 10:42:45	<u>0x6f6d2324a8c9ddc5c1a077e6e7b8203da5fe4c34ddf0085ddb5661c0a0ddc6b3</u>	+ 1 50,000 USDT	✓
23	2024-03-10 01:26:35	<u>0x116edb2f01a1850e7b663e023bb7b182d45c1f40bb7a278107c2af076f5a5cfc</u>	+ 1 d	✓
24	2024-03-09 04:14:20	<u>0xfa101a4c6d9f462f36cf026ebe82416e68ebd5c5dbf17fc14c2151a143f2585</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:04:20	<u>0x9bb9ee2fb9d1d136b7272d52d47177d65520126e34707884958d22beda2af229</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 23:34:35	<u>0xd879523cde8dd45c1efd1af0f05e1833d0c188da05aae1398b8540bd4871fb8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 23:29:00	<u>0xab2997120bd7a9ca867988d1c5aa7779ada2cd40500d52c5fe2b38c426db2393</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-13 15:01:45	<u>0xdc6eef2547a9f14c74ce6f3059c5a231c5f0ba80a5a5d4836221643b75cd9dbb</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-21 03:41:25	<u>0x17bd2f6d0b76fb945a504776985ebb184b0ff458c3e28433581eaa74e024466e</u>	+ 1 \$87,778 Random Winner	✓
6	2024-03-24 05:04:25	<u>0x69534fc384672038b1fa3e07e0c7f90b6bcf95d7f620e656822300016ed9640a</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-06 12:00:50	<u>0xfb74ec372913644ea62c02845bed9b11e5252fd0d05b802b7bc571aeacd84b43</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-03 21:04:15	<u>0xc7ad27d8498e794c171c0755d78267d8e3f0ef486a22f47ccf9f62d9c5c40e1</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 16:15:35	<u>0x5f28cdc460aaeb1512da1b6690df109e17545bcf0bffa4fcc39e6a777645d10f</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 14:08:30	<u>0x6fe3e8377128fc859ed74542e87494cdc9a4bbd546fbf781c668c28ce562b104</u>	+ 1 .top	✓
11	2024-02-26 09:08:00	<u>0x8f66b1751728731db383a533351a6db6aa0c03a3c1c958a0ae5c8594028ef605</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-22 05:40:05	<u>0x56391bce8a170b8841ccd4620ab7a5345d6b5d09e4d357de25f8ccbbe482881d</u>	+ 1 .top	✓
13	2024-02-20 03:47:10	<u>0x14c88b0170217b8e7c9a77594eff4c079f4e462a85e7f9861657f220c27a021d</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-15 14:01:50	<u>0xc429495a1e83850d0501c2da94cdf79f72e7133bab5718c7582c8d164ddadc0f</u>	+ 1 C	✓
15	2024-02-05 01:13:50	<u>0x9827f5f9ca9c256625800b5416d38ca6cfb73a8be55cb0cd724560eabd1eea21</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-01 21:55:30	<u>0xa93bbb8b6722dcd00ca221ef890ae19a5ae05781ad3dbc5c3944204d9b58e688</u>	+ 1 C	✓
17	2024-01-31 14:56:25	<u>0x1df4f5c04cdf996b77a20ea3d775d858133085ebefca01d1be24aca20f250ac7</u>	+ 1 .xyz	✓
18	2024-01-29 23:49:25	<u>0xc6749b069504d05674239618dfb10c6237af0cffb71e10a684bd0cc8ed0eac8a</u>	+ 1 rg	✓
19	2024-01-28 08:26:30	<u>0xcea078f8e0a2dcf5138df4b4ed300f9192a9d939340947047aea801a36a5500a</u>	+ 1 LAV	✓
20	2024-01-04 22:31:10	<u>0x5ae9ba3466ca6c2019b2cb8a7b2d8daa307522e3c0d6e8a3befa9e05e4e90cfc</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-02 23:15:00	<u>0xee1a5b9bbacf77db456d</u> <u>31a589c182fe3f50010ba8</u> <u>9be83e8dfead0e97b0027b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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