

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3decb9a48a513ee940737e66aa69de1083df3e71

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lol]

! SUI

0.000000000000000002 r]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
p	0 p
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,254
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,254
Â-	N/A NFT
Â-	N/A NFT
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

Token	Balance
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 10:21:10	<u>0x69a279e5e52d45d65ffb c808fbca356caf54e3b42a 2034933c6c2b8ef7a682b5</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-19 06:23:50	<u>0x258754ba7ebf47301d64 837c7ed36bf556eca8641a 74fcb532146f7031389079</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 06:23:45	<u>0xe1e92797e8a5967aa1c7 498dc3b37167009a4332a7 45f6bd4da3f98209f6212b</u>	+ 0.0000000000000030 00 kei]	✓
4	2024-07-10 08:33:25	<u>0x57da7253ccea20036e59 bb3b6382cbdd29502efa20 19df41d5ced25c5d7df278</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-10 08:30:55	<u>0xa18339e4441151eaf6a5 81498e64f4f90d4fa5740c 877002e57b1f194d2d55fc</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
6	2024-07-05 02:22:30	<u>0xbad5794102881063e349 1cf03059c4e61ee7fd2093 2ce10beebf069dec9eede6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-05 02:22:20	<u>0xf0043744fdfe9677e44a 55d0106b0000b1b9dde0f4 833cfff2780aad8e47c11e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-30 04:37:55	<u>0x0fe5e97c9688b5f79c5e ce27f5f2049347ec0de6c8 ac8da0d5e9a3791128699d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-29 09:30:50	<u>0x22b08b6d8de78cf0402d 8e02a2ae1ac6cf9823ffb7 93e19cc57fb63ebcab4368</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-29 09:30:45	<u>0x853fa895a7c8e0007574 ef243367e3fafa22c64a2a ddf60ba59d0e522a9657b0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
11	2024-06-23 10:05:00	<u>0xd6964ba2c9101b28cbaa 3b9a4f018ddff3e16c7178 dd7696d816ba24660a96ad</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-23 10:04:35	<u>0x7d576d145ac447e08339 ba9bb0c153a546c843b5d3 373bab69c9629c069e66d0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-20 03:53:55	<u>0x2661287ec283ceecb2ec ae1f6744492f86210b345d ab80658b36cd28c556e72b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-20 03:53:40	<u>0xe76edb3cc39635d0231c 39f60c7ea6c75f17eab260 8369bb2a769ea14eb22d00</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
15	2024-06-13 03:32:15	<u>0x6808379a31e4b4bcbe5f 6279244737de1c38634590 933a058784af24193f60d0</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-06-13 03:32:15	<u>0x02f571166445e3060937 f25371968f7285b84408ca 6b49dfdb2b12edfbf21f0d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-12 03:01:40	<u>0xa4dcc1f29207e8deb7678c1746b5eb63d9ada39771ab6b09e2c5b069e29c9c40</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-11 01:21:05	<u>0xa9fa9d7871a0221ced4321caf604c69e3b6bcce097c9de68145b9ac14253f921</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-06-11 01:20:45	<u>0x63afa0e15a8db46ad8d5fbc37a2ba2d779d6781e92623383620e0e9f58b80b37</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-08 00:56:20	<u>0x514d5a90af37abf8427c02aede2f04cf5c0c9eb373ee5e67689c42c048e61358</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-03 07:39:15	<u>0xb391f5d6c0d4e4919bd65eb40910f22d0cea438175a2796ce07239ee9c7746fa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-20 10:53:15	<u>0xa80423cbbedfe871911a11fb97d807ca4fefe9841a30796a64141522aa7078f96</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:01:10	<u>0x6c8e58937e40980f016a5bbbe719cef7a1888bacfb c1e22ab23e3615bcadb345</u>	+ 1 op	✓
2	2024-06-11 01:21:00	<u>0x66b458ef5b69fdd980c923f95b1165a45e0ab62903ccdaadd4384f080e777422</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 08:52:00	<u>0xc422ba7fec</u> <u>a31e328b30</u> <u>3955717cbc6e3ccb</u> <u>b1dc63</u> <u>17177e127fc2056d</u> <u>919b32</u>	+ 1 op	✓
4	2024-06-08 00:55:55	<u>0x66e2cc7175ed8f</u> <u>ef6a6a</u> <u>7e0da3622adddd</u> <u>c871c836</u> <u>850e63e308bb8de</u> <u>5aa21f4</u>	+ 1 op	✓
5	2024-06-03 09:10:00	<u>0xe2326e594eed</u> <u>a4810b31</u> <u>b74f0a42f26145b</u> <u>9f02b12</u> <u>b4b73d0be969b58</u> <u>22cd34a</u>	+ 1 op	✓
6	2024-05-30 03:59:10	<u>0x491f16413b4e</u> <u>41879536</u> <u>83af6561bf7b8af</u> <u>93286ca</u> <u>2afc59ce915b104</u> <u>9e1b3cb</u>	+ 1 p	✓
7	2024-05-28 08:37:05	<u>0x00ee98cb8c20</u> <u>ad4cc9e9</u> <u>1a7bb60ff4f243f</u> <u>c338732</u> <u>996465763d8cd4</u> <u>4532cf97</u>	+ 1 p	✓
8	2024-05-28 01:52:50	<u>0x1002d4b42cf5</u> <u>1297e4c8</u> <u>d9f7bc3ec513db</u> <u>c4f96faf</u> <u>7fe28196debf45</u> <u>22b274a7</u>	+ 1 p	✓
9	2024-05-22 11:00:10	<u>0xbbcb279e8816</u> <u>be0be9ef</u> <u>af95dbbedef984</u> <u>85b4711f</u> <u>508284fe63dc7b</u> <u>7b0f8cc2</u>	+ 1 p.top	✓
10	2024-05-22 09:12:05	<u>0x0db961fb7c0e</u> <u>45e35375</u> <u>1d35766bf70a9bc</u> <u>0209c56</u> <u>0f4f596ccc7a9ec</u> <u>82625e0</u>	+ 1 p.top	✓
11	2024-05-22 08:07:30	<u>0x4101362edf58</u> <u>f24312c7</u> <u>04c6b994c319f8c</u> <u>fb9a91</u> <u>15b2f1f5d1016b</u> <u>2c7167bc</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-20 10:53:15	<u>0x55107bf990d91c6a08a73326e9c77f248a08e0b73148a98781c3c6628bc387af</u>	+ 1 t.top	✓
13	2024-05-19 08:30:00	<u>0xd4e892a8f86c65da164898fe339a0f66cc1fde0f113008a84583ac1018d5ccc0</u>	+ 1 op	✓
14	2024-05-12 07:58:20	<u>0x020b71601baa21c22522a56097c2d584fa0ff8ad6d8f2022a4da0e5f558e5aaa</u>	+ 1 .xyz	✓
15	2024-05-09 06:44:25	<u>0x92cea06ff7e4de1c6b9c8f1bcfc31a4a19bcf86c4da066a45cba0a27ce8390ae</u>	+ 1 yz	✓
16	2024-05-05 07:44:00	<u>0xbeb4e1f1ab1f8f524876b15e8db511b86349980f7021ab86ff2b6ce1861a981d</u>	+ 1 10 ETH	✓
17	2024-04-29 00:49:50	<u>0xa346eb62c6191ccc87047657fcc294df5ca934f38cf49eachbe60542f3aae3005</u>	+ 1 d	✓
18	2024-04-28 08:46:05	<u>0xc05e7433ca8698a57b26639fa93b730c4b1117ab6a35e33c6e5dba03a61fd741</u>	+ 1 d	✓
19	2024-04-25 02:28:50	<u>0x868a61442c57e47c228e2358911dd59f6c7e9d3f4ca0283a863e02f8b9ca96b2</u>	+ 1 50,000 USDT	✓
20	2024-04-25 02:28:00	<u>0x31f35e7700349c8fb65de8213ca51c428baeb2bd72b2f2eb6bce49ad56365244</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-23 07:46:20	<u>0x9e50f7141fe2f8e68cce537ddea945e13fee22999fdea59544e42bae23ff2301</u>	+ 1 50,000 USDT	✓
22	2024-04-23 07:46:15	<u>0xf883657d603c1f25eaeb2acd0ba3edac6aafc94511943d183b3be8f0b47bd4a3</u>	+ 1 3 ETH	✓
23	2024-04-17 09:36:45	<u>0xf64ddec0aa33aec27fa7d6a1b678e4761613941a546d2bafb8d25d289b52d84e</u>	+ 1 5 ETH	✓
24	2024-04-17 09:01:50	<u>0xe1e3ba39c29a6ff4b2953c400230b3b64a2e89bb28834f77aabb019dcb2ea30d</u>	+ 1 50,000 USDT	✓
25	2024-04-16 04:03:25	<u>0xa61adcea836058fc8632546fe31d5af49274f3e8f4fca4037e4d29e3b3b618c1</u>	+ 1 50,000 USDT	✓
26	2024-04-09 16:52:20	<u>0x1f6482e5bfd5ab17fa22edd218a7253d6e5af5a6ef9905690c59304407641760</u>	+ 1 50,000 USDT	✓
27	2024-04-05 03:59:30	<u>0xd5b80cb36f3f420df94dd492e32cbe23e5c28799be97635293d272f828ca1119</u>	+ 1 d	✓
28	2024-04-04 11:42:20	<u>0xa519f090efffc16bad668e664d4e4a6ca3ebdef5cf7e3db1cfcc7bcca9c7094</u>	+ 1 50,000 USDT	✓
29	2024-04-02 08:18:55	<u>0x9f15c66cbae5876b275c414a8fe3b800d0d566e6054becd796c10f0e9d051999</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-02 02:37:15	<u>0xab70d85d0e342da0da33a06028ddf06d03ad7dfde5bf6e287da3b5b6c20cc03c</u>	+ 1 d	✓
31	2024-03-28 03:16:40	<u>0x36da7f45093c50cb00e669afe18f16e1e16d259ace244e61b5cdc93ec0997a6f</u>	+ 1 50,000 USDT	✓
32	2024-03-28 03:12:15	<u>0xb1e1b18314cf887677b3df050ff5d61e80beaa46c493a57b3197f4671c3bf198</u>	+ 1 d	✓
33	2024-03-27 02:14:15	<u>0xa9e1db53ec5a5e489bf7e6e19a0f5c7b51dbf36be6a3c15840577d59261d478b</u>	+ 1 d	✓
34	2024-03-15 14:01:55	<u>0x73fcc258920c6bfd5fae34c124aae4190cb569c687dcc78be22f73cddb08bba9</u>	+ 1 50,000 USDT	✓
35	2024-03-15 09:30:05	<u>0x106d1f7aaec61dc1ebe10ea0c59f44446976a68bff0cff5af6ad3ff1b7c69be9</u>	+ 1 d	✓
36	2024-03-08 04:01:00	<u>0xce0be70f5d6cef4600ad06a04312eebd22a43ce79f4e769dac9314ae1875897c</u>	+ 1 50,000 USDT	✓
37	2024-03-08 02:39:45	<u>0x7cbb83bc7da51255521957fddeb7469c17cf65d3a83aff4deb327b32abea8b99</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:39:00	<u>0x88fba893c582abdc17289669bfb26a1e46f8671b4f9782a380791dce208747b2</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 01:57:25	<u>0x4fa4d8bb80bb122cac7c392a721fe6ebcb407bbe07e80cd1b4bda2ba7260c500</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 08:07:10	<u>0x6781d62161c9822f61157b8d5e6bb96519b2661cf44013a2c16984bbfcbb6b6d</u>	+ 1 ether.com	✓
4	2024-05-20 09:40:45	<u>0x0d9411f2cfec1af1723cf2572127f04b3cde563f68735a35706fde594f00ccfe</u>	+ 1 ether.com	✓
5	2024-05-19 08:29:55	<u>0x0a4941a4095f23114411eb081f4a51f68f1069c98af7081c4b6eac84e699312b</u>	+ 1 aim!	✓
6	2024-05-13 06:40:55	<u>0xff7773afb5719e7e645c254aff08556f47bfc39e649497476e3e7243fc3d2dff</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 06:44:10	<u>0x55228f093035f48abee8be27d025a41744f22048f8b28715477483c59572ed6a</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 00:10:30	<u>0x0ea0a073e93ed4b3f454a75929e5cfe002820bc550925b589a37b4ac32c0c241</u>	+ 1 NFT	✓
9	2024-04-28 08:46:50	<u>0x62ceb1e05050f08613b308e5a9b9f656f661374961288dbabc01dd894faaec12</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 08:46:50	<u>0x8c2f1029aecc7d42e3d6326f0c84099fe74264394399a14eb1fa5d05dd7239f1</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-28 08:46:50	<u>0xc1c720d6149b401e6c52ac50bd6b221fdcd64e049977a48b9219836fde491687</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-28 08:46:50	<u>0x7ac46c314d4b2d5e0e476a41ccd9d112cd3c985bff b8141c9bae7e41746159ab</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-24 06:25:55	<u>0xa16ce992f594ee6476fb3b00b4a691eb322db03afadb3679fdc56f23cc143df</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 03:24:45	<u>0x3b373f5e6bc71a4c549c3a6a6ec45d3397beebf521d3a9ada06406373c2b416e</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 00:01:25	<u>0x4cdd6d28383261edcf76b79bc64e916be6c1a903630b82b455e388fc267e92a0</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 20:30:50	<u>0xde959ca31a9a0bc83b53a212b44f7fbbf864a00dba7bbdf8081e794f1b20efed</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 16:50:05	<u>0xa91587d1d0c1d79a2651e8e6aaec9b5d3c567b56ef4bd0f3d42021d37d6a138</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 11:48:05	<u>0x438ed5efc743c1035aa740fb5c2c6cc0e39bb72548486c8b97c38e9e8f18b046</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 10:08:40	<u>0x4c21c7ddab96f089e11743431a830a39f38f7c51401a2f0216803e6a2672d8b5</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 07:49:10	<u>0x10c8e05dd26f2d9b5beacc71d5b041a555897c0da33ec8b014c1a91e70d5ca06</u>	+ 1 TOKEN	✓
21	2024-04-18 05:53:25	<u>0xaa1353bbb2ebcc7eca0fe057218ad382350df28c1f07fdaca31d4a0e0442043d</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-18 02:34:05	<u>0xc4158f77ac55ade457208b6a4c8a966572d869b6adc1295ee871627fbd25afe7</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 18:40:45	<u>0xe549be4cfafcbce3c6fe378a387ca826a6a73855c0e1c04bd865177c562567d71</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 13:33:15	<u>0x7bb33cc381814e95868141ccc08290186ed0cf61201d88deb0d3269cd0e3479e</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-05 13:00:20	<u>0x2b7eaf3237e4723def9c560bffb9420ba3b9face4fb2f5aba9e949beacb4d28</u>	+ 1 NFT	✓
26	2024-04-05 08:03:00	<u>0x6face1e1e0fdbbb94d92abe5eef176614b8893fb553d2f82a0b06bb9fa960360</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-02 02:41:15	<u>0x460d1bb4f6431f1a9eb89d61fcaac48cac3d0f0741b3c361ce213845747d4ba5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 08:17:00	<u>0x7fc2302c46fae576c1c2 f848f602f3fe841ee12284 3e596bbbe36e0c4f905279</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 20:04:00	<u>0x1ff366628f66c48bc0c4 1aff6ec4d77563b14ce22f ba93b0ad63f2f37a967b6a</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 16:19:25	<u>0x3928f3b97c4f0f4a790f 2630241d555bf801f7cd65 5bfb12397c2dac657c51a8</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 12:57:25	<u>0x3fa001ddb8b77f5e2eed 93d950755cf6c01432ae46 5cf67160ccce7cdbea5dc7</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 08:42:50	<u>0xa7efa1925ac897663a43 217799bb5d0dc40f2c865a dae0947c5bc5152a811040</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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