

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:08 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x420b2f42923974360ccd278f6ea33d8ad392e936

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

T Ì¥ME/SHIBAFI

140,000,000 SHIB

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

SWAP-SHIBCOM

2,397,500,000 SHIB

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 z
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
2,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A .com
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
1,250 USDC Reward	N/A .xyz
Â-	N/A Reward at 3eth.win
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 22:31:45	<u>0x647e1dd42db4764bc7d6c92e9b85c4bb9d35e15e1bde67c004964efb43a23230</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 10:03:55	<u>0x948f7effb5ebe7e633770b6aa14fc387be0911a129ec121da974f1d8c664aafb</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 10:03:25	<u>0x9eda282f08659e4e26742571019f7e2bf1f2185c4aadd1085624b988f8cf7ce9</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-11 23:00:40	<u>0x5b9065b1306df2430a9d028f175343b17781e2f25eb969e60d87b74d90b1ed42</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 23:00:15	<u>0x57050bd9d7ee583faa4c0f08d6be932746a1cc0bb210d8bf5a9316fef4148e22</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-06 08:46:15	<u>0x772e803120cb99810916d51486ba9d50c6d68ddfc4d5d74c646c8763985fd5c2</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-04 22:25:35	<u>0xbecde7ab6d7dffaa9f7cde02f02f6edabf514e7eae3bfecb5514f6f84569d37e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-04 22:25:10	<u>0xb344b68c6008a790a8ab741bea96c51ad9e53270218a1361133498a7707f23a3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2023-12-17 10:28:45	<u>0x7fe5cfafffd17ecb761cd1bead6aa90b169a47541117435143d2a984e0594ae2</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-30 13:03:00	<u>0x3ba92ecdb14b12ed2030c14913218217cd301fd2465b0d2492334f6a9aa36923</u>	+ 2,500,000 SHIB	✓
11	2023-06-09 13:32:10	<u>0x14c7c3a71d73bf6bb7269ddec669130b016bc2c23f829665949ce3e9b097b237</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-08 19:23:25	<u>0x2267802de1dcd25c7813b67c983426d90195d6e3566a65353fe02b8e030a4e8a</u>	+ 138.75000000000000 0000 tLINK	✓
13	2023-05-27 11:31:20	<u>0xb68b9b6db9d0b6fef3296569e796f790def725247b4e2b29994e6b7d8030125e</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:30:00	<u>0xc2fcbea52d02822480b74b65293a4a3ea66b23926cd9d1c741264308649bf959</u>	+ 1 z	✓
2	2024-05-01 19:04:30	<u>0x358b512b7b50aa8319b41b389505a3fbf6763e7c88206b93608c9d3febeb247e</u>	+ 1 10 ETH	✓
3	2024-04-28 20:48:25	<u>0xc9bec9353980666af0f053270b1a25ee969a5d9fd1cf8a17bb928a745efd31fb</u>	+ 1 d	✓
4	2024-04-23 15:56:20	<u>0x4aa786bdd96e7338f5fd0b39650a98e230412073c0d20ea4c4374eeb4f2a66a3</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 10:12:25	<u>0x32a0bfc48e8e549accaa791491d8d34a12a9bfead2006a0cffb5adfd8ab8223f</u>	+ 1 50,000 USDT	✓
6	2024-04-02 07:50:15	<u>0x234223994057dd4260e32c1cdb534a149693b4324ea372cd6244875cdab02270</u>	+ 1 d	✓
7	2024-03-07 18:46:05	<u>0xff073ff9e0e3971f56c39b2814e4ac554b983afcc8c695593b5450f933caf297</u>	+ 1 50,000 USDT	✓
8	2024-03-07 18:29:45	<u>0x042b0687e877160d1c1d742b84d29174de39c5db702bcbf66314b2999811187f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:30:25	<u>0x6138848142e1d6b23b5b577eddf2b2b1e5aaa9c2078c95396d834963ce67b21d</u>	+ 1 aim!	✓
2	2024-05-14 14:29:55	<u>0x98436dc90bfa60e030212656fb8907267b882d1ea23e27488b37a94bcd171368</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-24 10:40:25	<u>0x94cd50d7141f22762d4eaf0d40e467488d0a59dad60928311a65239e2007ff9a</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 06:53:20	<u>0x70745eac6f1d3502db9fed72ffca84491210e3bd9418c719d84af3ccb99295a2</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 00:20:10	<u>0xa28eba71e4b1b4573ecf e22a9873cdbd29d0214eaa e6c9c68bdec81c4feb2cd0</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 20:46:10	<u>0xd810fc87ab0874b5016c 4732d1dbaebef16769d356 e255aec8b7e370f97700ac</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 17:10:55	<u>0x9b71097db2a6087d265f a6e6ed5ffda6e53c153cc0 4ef1f2edc076ed3e89020a</u>	+ 1 \$97,856 Random Winner	✓
8	2024-03-17 22:12:55	<u>0xd24e212cd340e4032856 827b72233131077774d0ad f2f9f7b9e73cdfb0d56ba7</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 06:43:50	<u>0x3c32858986393b9540d2 36055556206ef294af813c 3b9195481a9f0fa2dcde73</u>	+ 1 Reward at 3eth.win	✓
10	2024-03-17 06:43:50	<u>0x7178d870b8a99574c8d8 cab622ccea0c4e988228b1 73a4e7f5b133f7fdd0b837</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-17 06:43:50	<u>0xf1e039239865ad97edb4 40a623c2205f87538e529f 940f3be41df28aac2f122c</u>	+ 1 Reward at pepe.ma	✓
12	2024-03-17 06:43:50	<u>0x41b31249699a181c57bd 9ad083c713e5d8cf1026de 8fc42069d658576ad65bff</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-08 11:16:15	<u>0x95236595f9defe3f5615 b23651654229a5ad68bb40 76522de9f5bbfb0cd8fdfe</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-08 08:51:05	<u>0xdc878755ff50b62df9f4 a1dc3033d4d051ee237898 86389a88ac16aeb058e469</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-08 06:05:40	<u>0xbc3015dddecad88b5343 82cb369590890051bb7f80 90871916692f2d8b24569e</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 03:50:50	<u>0x7578b4c321cbefbd919d d074d9c918bf7a7c2b7125 245a3299bae82aff6d4fcb</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 02:30:50	<u>0x6664bee92bb0b7089cdb 450ca441aa6d0a30b5fe54 e022c2e7a7cf4d273bae05</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-07 22:44:20	<u>0xbbdba55f11833a001e5e 59f69d42736fa6835de8d1 aba18d70c56e6afe27f14d</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-07 21:26:40	<u>0x892297425fa07e2d7608 c5170245293807077f97de de0be2266e29ee7c334c0a</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-07 20:17:50	<u>0x4273afbe4250ddb08168 72d4a03d6b9666686d687c 3a5957ae9c7407f7b7beb2</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-07 19:30:35	<u>0xc5ca36e317d822beccfa 1f3e10acc1432da441da44 47a1367b0642c44df39cbb</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-07 18:46:45	<u>0x5ec907b9e89d6fcf6ef8 1cd39cb71b0cc84c510788 ae2df216ada553136103d8</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-03 18:31:55	<u>0x4dc7765b445e1e6c2aec641bf8704ae968ce53e30c16e5e25a89df8e39c72ef1</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-01 18:50:10	<u>0x27133562ad9bfedc7f4e9eac6d1672479fe8c78773c98012a1abd944caf1faab</u>	+ 1 d.top	✓
25	2024-02-28 09:23:30	<u>0x597e59ce3fed4d94d23b849920b0b8194607b1458e62f8889704766a1a367e2e</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-24 22:04:35	<u>0x1d3baeb1e61c77554a0eb1ca4a9208288fe71418bcedbc9dc35582a28ee34141</u>	+ 1 .top	✓
27	2024-02-21 11:38:10	<u>0x176542c56e129b3e0e416b026dad630d5afc5610d826ca810fa7c6bed47d54ce</u>	+ 1 .top	✓
28	2024-02-18 11:26:20	<u>0x6ff15126e731569bc29ca8207528d2eb6172a1ce8bafa40924108179ba8beb95</u>	+ 1 get 10 ETH at official website	✓
29	2024-02-18 04:51:45	<u>0xc507188d1fbc16687cd2c29b525661d7a075ac13362cd203bb741dd4d7f88df9</u>	+ 1 C	✓
30	2024-02-18 00:55:25	<u>0xb5f5e85a82377e0b95cfffce5519439f2b9a35009abb033df32413fbb772c515</u>	+ 1 C	✓
31	2024-02-17 21:48:40	<u>0xd0acf9636b0d80c7835bb802881789f027c78c96c8ce5a1ea862376929c2b8b0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-17 17:44:50	<u>0xf1ba2be22eb68e647fc6 db7b773dd31a538f354496 5cbaf8de099e95cb25bfd5</u>	+ 1 C	✓
33	2024-02-17 12:30:30	<u>0x7983dcdd9871dc643613 77b9910e8087e824904182 b70c248cb930cbff2fa9be</u>	+ 1 C	✓
34	2024-02-17 10:06:30	<u>0xc9236113f7d246671c9a bbef66e0f7bed320765c05 750a30fc2bac454fa30446</u>	+ 1 C	✓
35	2024-02-17 08:09:30	<u>0xb29b8eaaeca68d5920f7 78259e023acba95b35f7f 09fa815966a2f6fb5ac49b</u>	+ 1 C	✓
36	2024-02-17 06:24:45	<u>0x1109339c1a3206bd995f 057d36f9da9c9027efe730 eb84f872a0eedc6cab9e49</u>	+ 1 C	✓
37	2024-02-17 04:05:45	<u>0xf8400ef344dbc53e405d 8f287a98e5e7b8eb417719 672314e2dd0bb0e3d2b544</u>	+ 1 C	✓
38	2024-02-17 02:48:25	<u>0x0b802fa4573c38364ad6 86f5759bed9f345cd53ddd c101b613fba56481d38c6c</u>	+ 1 C	✓
39	2024-02-17 01:28:00	<u>0xc8a88dcc4ae131dae33c 3373b1b0f21c47d9cec5c8 a84c507cd6fd9a83491605</u>	+ 1 C	✓
40	2024-02-17 00:31:45	<u>0x73b58fe24ef8e5b85924 2558fd11fd5d9faa450dbf 66a50ff4b7a316477983f0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-16 23:31:35	<u>0x952b177a9402abba7d595e9911e0e5086cfc7fa06341bbfc3c6acccab6eb078</u>	+ 1 C	✓
42	2024-02-16 22:37:20	<u>0xb367cac13be56bd6f7c2ef86d24f883acf1b9ff8757b6c6f1e934358d31d0ab4</u>	+ 1 C	✓
43	2024-02-16 22:12:35	<u>0xdc7d74db3a03a1e641263f357bd4b80380a6e39350da8b8c83d3cc0febb411a6</u>	+ 1 C	✓
44	2024-02-16 21:56:15	<u>0xede80aa184717857c45a997a1d831a7638cb53ff62d80ea8ad73f654c37671b1</u>	+ 1 int Airdrop	✓
45	2024-02-16 20:52:25	<u>0x8d130a660bbce75fc188b5a15a83f038f457071992d178e890473d4bcba00a03</u>	+ 1 .top	✓
46	2024-02-13 14:17:10	<u>0x85ef17d573a0f8a6dd3f6f5cc0fa0301b33ed98673a364b2f284e0badd24ae00</u>	+ 1 C	✓
47	2024-02-13 11:49:30	<u>0x05b4066104d8e86c3b4d6cd81954c746c9266ca248ecd51583387c1b16ab233a</u>	+ 1 C	✓
48	2024-02-13 11:45:20	<u>0x7b1c7bb32e645a259d2f40841f0fd911b4c00cc7bb1a802f2bb775cc91b54202</u>	+ 1 C	✓
49	2024-02-13 08:46:50	<u>0xa27c9957166495d32611bc926ab10fa0f6bb6d8baf026a5af828f1d38350ae3a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-13 08:46:30	<u>0x8e1618a67e2952c5a14171b4f81ad74266ad849800ed828f11f161e97310fb03</u>	+ 1 C	✓
51	2024-02-05 17:32:55	<u>0x615cd3dfd09c054c93a1c98e69a3d6c7dc718bfc154e514675eb1c5055e3fec1</u>	+ 1 C	✓
52	2024-02-05 12:23:10	<u>0x1a3c6c552b77c70759a3cf9a20d92f7ebe80f0f5f9c28b6f813bf377f3ae44fd</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-01-17 17:33:50	<u>0xdd5c66253d6583821525970acc96f33f28ec0bc7c30382ab08838f976c99283d</u>	+ 1 d2usdt.com	✓
54	2024-01-14 15:15:45	<u>0xe64e0ba86485880f5f8ab31f46a7887d5a819fb7217749a89430aaa4dc2b841b</u>	+ 1 LAV	✓
55	2024-01-02 08:18:25	<u>0x6a95981ec62790adc8d484e208e757164b11d6ecb36e1cbec416179ec2dbef64</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-02 02:35:40	<u>0x8f997baf26d63ded5c3ae48a5e729b60687d17136248e78c045849785701255e</u>	+ 1 Voucher	✓
57	2024-01-02 02:35:30	<u>0x2528f6fd649f4b73cbc051bc6c3d1231815c265720382901c34f79c83e6cb341</u>	+ 1 Voucher	✓
58	2024-01-01 02:30:50	<u>0x2e3864b0d658afa5f9e7bf462ac2c632489300d8147ce2f795476ca737ec5e72</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-01 02:23:55	<u>0x78fd49165167b973167b</u> <u>f3e339af5d188f5998efa5</u> <u>09f9449873fc2aef990f19</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-17 21:09:05	<u>0x30dc239b06aad051494f</u> <u>abc58361362414176d7bfb</u> <u>707b6011708169e380fcc3</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-14 11:31:05	<u>0xd6ccc97932c9f707fe77</u> <u>07474339f7877b4dd33336</u> <u>1944e4b22fb09840998935</u>	+ 1 .xyz	✓
62	2023-12-14 03:56:10	<u>0xbeffa80d772ad18ed268</u> <u>1feb3655c95ca84ce9fce2</u> <u>e533239e60acd85ee1a0ed</u>	+ 1 c2usdt.com	✓
63	2023-12-07 12:49:30	<u>0x5e358d0824eb16fe1c34</u> <u>3cd340f9e4f925676a2c6e</u> <u>2e734be6065344fab2ef96</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-29 13:06:30	<u>0x176ca7258828b5659578</u> <u>fae14637c45da00356056b</u> <u>a82a648d76a1ef1385148c</u>	+ 1 s.org	✓
65	2023-11-28 16:31:30	<u>0xa10b2d70ea615ac6de5f</u> <u>0e3d2130964fad1b97da18</u> <u>92fc8423ea7731aec8da5e</u>	+ 1 .com	✓
66	2023-11-27 19:17:20	<u>0x8144b0137ab4e80f1e3c</u> <u>89f23f94701df2cab8d3</u> <u>4b8b5fdd9839b9372a8ca6</u>	+ 1 com	✓
67	2023-11-14 16:28:00	<u>0x73e4b61de8827c7d1d73</u> <u>7755d0dc9e2e1834727088</u> <u>ad5a11c0a3a9e06ca0a7e3</u>	+ 1 .xyz	✓

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