

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x42f2e5969e6f104ef8591d062609bec465de2a80

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.icu ]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

3,000.0000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000002 r]

! SHIB

100,000.0000000000000000 1000\$ REWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
.top	N/A .top
.info	N/A .info
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$64,873 Random Win
'	N/A Reward at 3eth.win
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Received \$68,962
Â-	N/A DC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 17:57:35	<u>0x1f0f9c1e7460a2977aeb c4ef03504947a7dba3b58a b063ddcefb6f7a181160b5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.icu ]	✓
2	2024-07-16 17:56:55	<u>0x22a094f52d9561e9a2ce 6949faf313fdd6dfcd15ef a1db84f91a6be97095b40c</u>	+ 0.00000000000000010 00 0\$ REWARDS	✓
3	2024-07-12 22:58:20	<u>0x43a4a67a92363e64a601 0e114ce86cab2ef41dcab eac6ec963b654dd6e9c3fa</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
4	2024-07-12 22:58:10	<u>0xad3266bcd0f0b886f3ab a74cba64ec90ffc05a405 8d28e0f5898301eb039692</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-10 19:21:10	<u>0x3e681bb8096ccac3867b 9db3243fb03c42177685ad 8cdb893bf9aa356586861f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
6	2024-07-09 23:24:55	<u>0x71fabf554db473f2b72f 837af0245e2ce50f0db003 65e56e8d4711b378d1f85b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-07 23:29:20	<u>0xc0c497fa754fef79ac8c 4dc9c3e57c8ef3fce8773d 650d803b30671c594a09c0</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-07 23:28:50	<u>0x941c931b341ce50f6c50 17192a020a674546ae4cc5 00e161c8e1974b9ce5b8a4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
9	2024-07-03 04:02:10	<u>0xdf0e7e240a2cfc8f9c2c 7abdff2c19a31b58cf8788 1b6eec0ff4626c2457cc5f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-03 04:01:50	<u>0x681057433659c958b8f4 3ac2e57b6190bd5167a49e 344bd87495e7364f078893</u>	+ 1.0000000000000000 00 EWARDS	✓
11	2024-07-02 20:49:35	<u>0xec830c561221fd86a3dd 14b80d6b1ba7e9f3a6304a 4862e16d4514aed3105e33</u>	+ 1.0000000000000000 00 EWARDS	✓
12	2024-07-02 20:29:05	<u>0x129fbe54c6f84c312c00 8c193f9ddeb37fed50d38 822ca1171ed8a560b406c5</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-02 20:28:45	<u>0x7e58047ff8e7ab7bcc4d f97d650e7ed3dc92d16734 15ae8dcbbfdfe4c35d76a</u>	+ 1.0000000000000000 00 EWARDS	✓
14	2024-06-30 23:39:05	<u>0x07bacd369936be73118a a65baba9b29e4f2d747307 f65989b64118027b39e7d3</u>	+ 1.0000000000000000 00 EWARDS	✓
15	2024-06-30 22:20:55	<u>0xd047e1e58bd64a645e47 3f45e02976e110bafc3b45 3c30e80f7038d3a6d1ec43</u>	+ 1.0000000000000000 00 EWARDS	✓
16	2024-06-30 19:55:05	<u>0xe9538086fd1054091dfd 8e2d580e7656ca9f708b29 75089fdbd7cfd6a047a7ef</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
17	2024-06-30 19:54:50	<u>0x8a0561087e74ca1b1b0b 168c7714f9401e16a1d731 dfe1a1c7e12dc7bb359961</u>	+ 1.0000000000000000 00 EWARDS	✓
18	2024-06-30 19:54:20	<u>0xe3008872ef9a7406d188 f0b15041dcd710146b615e 33072970ed43468cda25fe</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-28 15:55:20	<u>0xfa3059e5efa6c01a27f23fcf968201c820f6473d6af94b40002bd7935c24e720</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-28 00:15:15	<u>0x24185bf94388146a49f3265a990219a9f23078270144b5f5b67266bd11021dd0</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
21	2024-06-28 00:11:45	<u>0x385afe008d1d2edc8034e371b72fb535217e203b1707495ecf9bfe0cad4f8b4b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-26 12:14:40	<u>0x1afeb8a1485116ee0bc8ca874cdfdf20524efe8a817165e44cca3270f124cf0c</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-26 12:14:30	<u>0x2234516b1f150ab41434d155a6d0bae51332099589e373b396c937b6629e829e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-25 21:41:30	<u>0xa4a4f4b16c44d5396f34c1107f279e468232e98bc5faf5648eec8df7b2679bd3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-25 19:43:05	<u>0x6c1e39d6e0bce0b48fa79e70850b219e0d6f884e60a64e4fa401bd89df87efb1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-24 20:47:20	<u>0x39706c77b6000fc8d57f914598d0c2952d2de05cd8ee27cb2e1424e29279c070</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-24 06:32:55	<u>0x56cd70157528e328d3fe2afa1dc10c337ce189762a25bec929780fbd5e61c4ef</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-24 06:30:45	<u>0xe205e144862d0240eb31f8410a284764bdaf474eb2029192871bf8ff286576ee</u>	+ 0.000000000000000000 02 r]	✓
29	2024-06-24 06:30:20	<u>0xf4c1447497e6c7d0fecb0bb424b0d6fabf91d6d2b5a77627517248c26340f954</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
30	2024-06-23 09:00:05	<u>0x3b186b6b7c01619a8ee9e2cf623c2e767de0ea19908b29a88dfc0efa214623d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-23 09:00:00	<u>0x50e3bb469e1051f06bc6719493e9792af41af736fb12ee1884d311d5e85e62b8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
32	2024-06-21 17:40:55	<u>0xa62f6548dff1d3a41ea9b7a54cb2cebba7705a2c732bb039865c1d3927efffc</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
33	2024-06-21 17:40:35	<u>0x1b6ab02c13ad2df6e90f4e6d01943288f93084f4db94f624c0c685f6eb380b33</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
34	2024-06-15 21:15:45	<u>0x90b7f2d6e4acc29d78da38dac2dc2caf732b74cf48e3436e63dc20bf706ab8fc</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
35	2024-06-15 21:15:05	<u>0xe4f1ef911e32a83eae4658e83c0d706f09696f778cf6cca7c0615400fe3621f3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
36	2024-06-15 21:14:50	<u>0x29db797e7fefe56dd634fdfa2fcd6c7b83e8a104c1b173db63fda9e8c3208608</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 02:15:30	<u>0x8c0fbaa32ce4b769fd006978a29b5d0b6d187a889d047a46bdd1433fc3b64e7d</u>	+ 1 50,000 USDT	✓
2	2024-04-04 21:13:20	<u>0x874a0ff570fc650f608029d556802b92fe9487e0ac52ac3071a2d74026dd4f85</u>	+ 1 d	✓
3	2024-03-16 17:23:20	<u>0x283b688f76bb21f623c08d8fa6fb6f75426a20ca0e5c6fe13a488344c73decbe</u>	+ 1 d	✓
4	2024-03-07 22:17:10	<u>0xde46a44f2e50588477f06c56dda495b7eaf1f2f3dc1c93f3e1b25bbbe025c506</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cab5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
2	2024-04-10 23:13:35	<u>0x375f15164add0e982ef395a51a3361793a5d49f27b99fdc8010fe69503a07959</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-10 20:26:35	<u>0x5a35d620dcfe41a6f48879e34d1fc72ce92a93abed18afea7872d04b23b12b8</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c30cfa7ff1c056f061afed2558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873 Random Win	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-10 13:14:10	<u>0x3b08f4499d95460ac84d5d5c5d31d02fd44a086526f487e0e829190ade4a5a98</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 05:37:45	<u>0x1c2133a51d6c61e9d166ed95a08fd6e2252aabf259f216c423e9b110872f6de3</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 03:19:45	<u>0x1811544d313c9d690b331ad4d0ab868afe2865921d7abf01dab5f50983e2cda5</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 01:22:55	<u>0x8dd543ecb24bc0c1e01afeaf2aa477a3669846fd1f500dcdd1f7cfc12e983a7</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-07 07:48:20	<u>0x048e7432172017ddae8829c2a9361789e00c7e3e5c6072a15c10891f7ac4f514</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 05:03:50	<u>0xe58e613116cd24a8a080aadb0e5c0a3b41f3d736a8039f85cfc7413f78a2688</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 00:47:15	<u>0xc772c801477a81432020d6fff8fa39b6c5ae760404b59521872daa980fe03558</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 22:51:05	<u>0x9f0a768d67a587f032b8201235a260c106184e9ea5e8e7e7c078053cda4120c3</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 20:41:20	<u>0xc2da764ae5123c80753f67826c8e66b7de50f5fc2ef1c71c64394eba5ce2a8b5</u>	+ 1 \$82,499 Random Winner	✓



#	Date & time	Transaction Id	Amount	
14	2024-03-25 23:06:25	<u>0x9cb4821581cb5ebd1773</u> <u>bd3daac948390259986d7f</u> <u>be6611afce0e02e5e8c698</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-24 10:06:15	<u>0xaf309af1d14bfefa1ee6</u> <u>9a026b5fc504261603907b</u> <u>17698da805268724b82716</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-22 04:37:30	<u>0x889fd3cec8e2862693c0</u> <u>d846c39bbac1e7343a5315</u> <u>9cc30884b2d9af3e828491</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-08 13:07:05	<u>0xb774538195e7707e89a4</u> <u>3f3fe897b7fa5edeccaa2d</u> <u>38045798727b0588e5a960</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 09:15:35	<u>0x3dca6e0ffdc30ff8ef5d</u> <u>c4e4dbbb66191f20bcb2b9</u> <u>a90ea8f8db76e398e11eb4</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 06:38:30	<u>0x41add1d224d2f27f8637</u> <u>f2d046aa6677ddb956819</u> <u>de6ec7ede08f71682df384</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 04:03:50	<u>0xc23d55c5ebf90273710e</u> <u>37fde3c081bda8b9a0af44</u> <u>bf06ea02387ec75d324567</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 03:10:40	<u>0xf084a7721405f714b67e</u> <u>e655b7ba224a854f30e770</u> <u>f9945f601999f4a0bf072a</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-06 21:24:10	<u>0xf8bf3f60748b1747e6da</u> <u>5336a87218746efa78852b</u> <u>ed59b45fbecb5c3d9b43c2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-01 16:09:50	<u>0x52e38576a4d3c0b7f7e9e9f9d1548260c25fcf6d7ee29d42dbe23af17045f2ef</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
24	2024-02-29 12:27:05	<u>0xd2863ded45b44b3084278862d03314b02a299beff357ce787918dc4d4770ce30</u>	+ 1 D	✓
25	2024-02-29 01:51:05	<u>0xa6305549dca6c349a07ef1c50533a845d170ca8201643a3330effd5dd6a9e1de</u>	+ 1 D	✓
26	2024-02-28 20:47:35	<u>0x12b27c818c0b48985ad26025c4cf66fa9b07ef6787462bdb7f6387f95d7d3e1f</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
27	2024-02-25 06:46:15	<u>0xb0c3b3eae13fa9533fe3066f47dc934e3a8c89d8a084e5690b02aa6af369f798</u>	+ 1 .top	✓
28	2024-02-24 15:24:50	<u>0x76f241587865a2024707d7edb7432572db8ce0e88248fa3773a240e94a277e97</u>	+ 1 DC	✓
29	2024-02-24 10:46:05	<u>0xb5f01ac97849fcab455e028462d1bb2b6c716c3bf3c42027098e5ef917322b42</u>	+ 1 DC	✓
30	2024-02-24 08:16:50	<u>0x82b51bc935bea332c2e1969a207ee94a771a177a49ecc268561a2068f7f99d48</u>	+ 1 DC	✓
31	2024-02-24 06:12:55	<u>0x2515ef7e4a4b49bb46ce5a310c616ad2772dd0e262abeea9aacabea241eec272</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-24 01:48:30	<u>0xf5018aef1b0d624c52b848f3f1ad0bdb171f95aece1c4d7591bfc40e5a0ef26f</u>	+ 1 DC	✓
33	2024-02-24 00:07:45	<u>0xe0937d7f59d60ea8d07a8d16259e881ceb1f8445417c64d712400bb28e8c8ab1</u>	+ 1 DC	✓
34	2024-02-23 20:50:35	<u>0xb5359a41c178ca04e0589f3e9c7d97aa2cf2f3bd37e9707d1c82848356a40730</u>	+ 1 int Airdrop	✓
35	2024-02-22 05:22:15	<u>0xbb135f92347079f92e6331e50ebbd7ec7a3685d1ec ee4c61e6fcada1ca8e0c64</u>	+ 1 website	✓
36	2024-02-21 23:30:50	<u>0xb8b8c5082767fb167b9e96a1cc5b5bce403f7b35a8f3aa9a0e6dfb357352a576</u>	+ 1 Reward at shibatokens.re	✓
37	2024-02-21 23:30:45	<u>0xcc0bc47edb6e6161be3a31bc6a0c646d16f087e090506230d9763a462b74a4a1</u>	+ 1 Reward at 3eth.win	✓
38	2024-02-21 23:27:55	<u>0xf7c7f2784762267313f558a127339008cce7e004d8ada431745cc3e47ff4348</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-21 23:27:50	<u>0xe13efba600cc32996f651cfc0835413489697de7754d632e0c00dfd5ff61ca32</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-02-21 23:26:10	<u>0x0688fd90101749e80c0186091d6762c51df6478aab19af9681cd37bde4addc7f</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-21 23:26:10	<u>0x81c5aabe6867464550d1 abfc0a3f6dfdf4c91cfb94 e46fd324a64ee35c4eb91e</u>	+ 1 .top	✓
42	2024-02-21 00:22:00	<u>0x4c4f544cdcd4aae497fd 41201ee464c1e13829cbb9 2e0666402f2191bb396272</u>	+ 1 DC	✓
43	2024-02-20 01:57:35	<u>0xc3f35ca652721a6deea9 09e10aa52f98f68caf92ff 42dca9917ad54e4270b293</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
44	2024-02-20 01:57:35	<u>0x50d52215d31319ea689d 7b55025e25816fe743498a 5f26caaf5ca41b281bb599</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
45	2024-02-20 01:42:25	<u>0xa4e36c2baa814fea8412 d9d3da5c96c4acc0e73031 917e79b6ce4051905c741c</u>	+ 1 .info	✓
46	2024-02-18 07:31:30	<u>0x3319ab965a36a821f5ae 98439ed5b0479a3e730f4d 0eb346ba90577d5c460675</u>	+ 1 Acces stETHERS.COM	✓

\* USD values displayed at the time of transaction

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