

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 14:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x446f75fd0c1e56d66324fb42b3e11e44a6b785c3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.000000000000003000 kei]
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000001000 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
.xyz	0 .xyz
op	0 op

Token	Balance
yz	0 3 ETH
t.xyz	0 t.xyz
yz	0 yz
p.xyz	0 p.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
op	0 op
z	0 3 ETH
Â-	N/A \$97,856 Random Winner
TOKEN VOUCHER	N/A TOKEN
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
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 5btc.com
Â-	N/A \$97,856 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 10:28:20	<u>0x1a3a84ff73a21e9187ae838a2d595565a8cf879027cdfdc30b702daa4bf91eee</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 10:28:10	<u>0x87df048002e68a040c290d97bb68a2f8f7e4894d72adc4f0c58bf18f2ca7926c</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-12 08:03:35	<u>0xda2b939a8f092348cbb6179a5dbcf77661ad6f864d5fb103cf0eebef4d798cc5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 08:03:00	<u>0xb212848078f8699a7a527aac4c221836cdb341e2b1e38863b680eb5eddf21db0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-06-30 05:37:30	<u>0x9c628261ea668644f85c8a491255e7bf6e30499bdb36d7facd409edcf07345f7</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 23:41:05	<u>0x7e65efd71d1b973f3ce69b55070b0401278b27c7a1e077db3c3a87ce2308d433</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-28 13:25:40	<u>0xebd7b564da45622ed4c1776f7ef69491d97b54a207983c1bed724397fa884f0b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-28 13:25:30	<u>0x694443b7f2942316fc8ffe9c51bac115f32b341a76c2808fdd42a4ca8de2cf1c</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-23 09:22:55	<u>0x39bf1a9a8f8ae1648917656a302bf06745bb0162bb1af25c451cbaaa2ac044df</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-23 09:22:40	<u>0x29ee273f774788d45d088b6c65123daa8633a16f8a2a5126fe7f76b1a4eae3b4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 09:22:25	<u>0xe6b44bd74342f7e41fe803ceac022b765592a3a5187bbaa4eed7f849273828b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-18 19:03:05	<u>0xeb82bb889001e7f7de2e8575caf7094e8fb346f37ba493679761760fc8563040</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-18 19:02:50	<u>0xda6e1993abbe972c64f67579a7986aabda0de47b30a96ecf4f2196be883a4a78</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-15 13:16:05	<u>0x8d2038dc45e90376e0ca6b61d3b172de0cc4f6e7dbc89c7f74d86903ac009b7f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-15 13:15:35	<u>0xa97a0be07ffed3ad896abbf1b288b59b067bf2765d789bfec44301367f634aef</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
16	2024-06-12 07:08:35	<u>0x6232a79b6d25e65dbbe97f8f220c0330d6d916bd8095a5dfdbc823ac29ae8762</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-12 07:08:15	<u>0x48d967202390e3a74a9109c8e0ac0d565539a1bf33573995afa287ca11c8e7e4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-10 10:51:25	<u>0x1b94ef54b86ea28941f82177c43679c0ec99edef6cc0936870679801d141db1a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 09:01:30	<u>0x19f16c676ec8f55189706d8ab976c19e23b467870c7d8f9634c0378ddb383e8d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-19 12:59:35	<u>0xd929799bc9cfa2772c7b82f9c3efb21b1158fc356e41d1fc0f7e426f0ce9dbe8</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:12:25	<u>0x7e1b06501a16fdidd64bd7ed9f3cc2b830b1bb60de87e2e750dac4ff8412cde</u>	+ 1 op	✓
2	2024-06-10 10:51:30	<u>0x91820f3bf96258db4d53da2a2e02d8232484a36989a12efc8a9589d134798772</u>	+ 1 top	✓
3	2024-06-03 09:01:00	<u>0xcd0e3f31e33310b03da66ab7e92bae044e3552445b5cbfab29066ff664a13a94</u>	+ 1 op	✓
4	2024-05-31 13:20:40	<u>0x1129ca1983a4a40d48364e70bb3e90710d613f23850b0cdf4e537511e78418a0</u>	+ 1 op	✓
5	2024-05-30 13:15:35	<u>0xa73c7347289b588d04bfcaab5934fdc8b6b1015cb3d0e4af8aa1beaa9a86bc6</u>	+ 1 op	✓
6	2024-05-24 12:03:15	<u>0x3846718c44070a5118238c1ec87cd9229e60d0c7a0acc8e642fadcad2ec071f5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-22 06:38:40	<u>0x7d835c4332d8cfe64bc6755c346dc43b92be21740084c3a7d79aa0c6794b40e8</u>	+ 1 p.top	✓
8	2024-05-21 10:40:30	<u>0xd476247f4f4681d5d9ec4f07a6af7350c624599ef45fe35afe1403c22def0c63</u>	+ 1 p.top	✓
9	2024-05-20 15:16:35	<u>0x4b2a58af6045a5cb162d816718ac7a8728dd534066cf31165c5db6cde56bdb26</u>	+ 1 t.top	✓
10	2024-05-19 12:59:25	<u>0xf2e1de6570e0fe83ab318cc36468e104e27bb711c4eae3d3c1ec68b060b4f4eb</u>	+ 1 op	✓
11	2024-05-17 17:03:15	<u>0x26527d316f623c03c841e845a1ffbd9531ca5beb32f9014e75d3e8a528f018fc</u>	+ 1 .top	✓
12	2024-05-16 08:53:50	<u>0xacdccfacf7cb428702bbf57143d53949d57707bb3391a173275976cbc901a585</u>	+ 1 yz	✓
13	2024-05-14 07:42:20	<u>0xc76854d9cd5848689a2df0fa2dc7dc6d3fda56a94939aeef544b7f24554377eb</u>	+ 1 t.xyz	✓
14	2024-05-12 15:10:05	<u>0x4e2c1035e8fe6c4d02622c817a42165b67cb26dc5e9784913d3dc7028f221b55</u>	+ 1 .xyz	✓
15	2024-05-11 10:54:45	<u>0xda2fce83bbddc4c04866f28728178b0dc6844cfd9d5c32120a6ca77336e09e4a</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-10 12:45:55	<u>0xca753516dc07a52cbc79746fde485b8c770723ae0a9ed37de322d03cc87771cf</u>	+ 1 yz	✓
17	2024-04-24 11:27:40	<u>0x71886d57343216780bcc81158aa8c9a87e0384baaccf922bc5fb1e5450050dec</u>	+ 1 10 ETH	✓
18	2024-04-23 10:04:20	<u>0x1127e0b8b4e0c1b20c49617a8c8d86a8aee400f92e0be782826acc8c6d716a15</u>	+ 1 3 ETH	✓
19	2024-04-22 11:45:15	<u>0x2b1f7a7cc51b0b7f7c339336584eb3603e0293a418b18d64706e6a7f409cde8a</u>	+ 1 3 ETH	✓
20	2024-04-22 11:44:55	<u>0x4bf92e709a6973ee10f75bfdc152d1ee94ec9d5b20d767ce265c70b8bd6899f5</u>	+ 1 c2.com	✓
21	2024-04-21 07:10:45	<u>0x0e6625a7f686d178d0f3ec3bffa286e72c2c321728096802c33519400e40f23c</u>	+ 1 3 ETH	✓
22	2024-04-20 06:59:00	<u>0x40e8d6d37a5b5c874c83084eb1cc33c37120fbc6c77b6e8e83b39e52e3ae1d0</u>	+ 1 3 ETH	✓
23	2024-04-19 06:18:45	<u>0x95eae7f5218da236c3fc7f7d3edb3c22392864ec9280f4bc046119406827a3f6</u>	+ 1 3 ETH	✓
24	2024-04-19 06:17:00	<u>0x7949f63eb7c06ab9a142e4d34fb507a48ec7e7254a2a96476555a47688958bc6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-19 06:16:50	<u>0x1d091b5425403bd909da</u> <u>eadbdbf8c1e9ff8cf86914</u> <u>298a126fae689c340a73d4</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:01:00	<u>0x312839fc2b51e89679b0</u> <u>e8915ce227d39943597da2</u> <u>6c40bf1ad2c444e14ce806</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 12:28:55	<u>0xe9265318375d849f1dcc</u> <u>e386fc1875cb984ed3f24d</u> <u>adbc393807c06909180429</u>	+ 1 NFT Airdrop	✓
3	2024-05-19 15:35:10	<u>0x997afeef3c41a8f78af9</u> <u>4066b0dc5046bea76b3ff5</u> <u>c3146500f1cddfe9cbb8d0</u>	+ 1 usdair.org	✓
4	2024-05-16 08:46:40	<u>0x56b64c2cc2e74a238811</u> <u>566a4d2e843c1f2c86091c</u> <u>9836f95073b7e8ed8fd055</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-14 07:42:20	<u>0x0ac7983d271a2d1859c0</u> <u>ad260504694d126c374587</u> <u>f65b050203cc9cbd69a882</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-04 12:35:35	<u>0x5806a02096d8e443e69b</u> <u>3fb60db72412ddb7416c8e</u> <u>94b016931c89ae897d88fe</u>	+ 1 5btc.com	✓
7	2024-04-24 10:12:30	<u>0x2ee7ae1ff7270007d7e4</u> <u>3920b649c2b24954f69ff0</u> <u>7e61581a596913581a21f0</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 05:42:50	<u>0x81a1a64e6ecfa032312e</u> <u>e3bc0633e18000fc839b73</u> <u>003a291f00951d5c48f179</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 23:33:05	<u>0x72d3f429e82c6749da22</u> <u>7e82faa0545a03ec5c6a93</u> <u>9b6fdec7a775a8672fd612</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 20:02:40	<u>0xdb54474941e38b13186f</u> <u>fdb33ea6a02bdcfe0a9ba4</u> <u>87143986e409c49e6f13bf</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 14:08:30	<u>0xb319ca1c04fa3715c785</u> <u>e7ac0fa87fd8359f5a9e66</u> <u>d6fc33127019cfb6936188</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 11:16:50	<u>0xf43131fc1506f0935d45</u> <u>21dee107a6fa0b8d9a282a</u> <u>2fe16843cf737770cc7235</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 10:03:10	<u>0xf05b7c1c965198605a2f</u> <u>bfd5668cd702d5f0ff3081</u> <u>2daee7bc2cee8ad606a0fb</u>	+ 1 \$97,856 Random Winner	✓
14	2024-03-22 14:37:35	<u>0xdf14c79cba7b8e75655b</u> <u>1a2132b1345f92f362a490</u> <u>6740add9092cce15535728</u>	+ 1 TOKEN	✓

* USD values displayed at the time of transaction

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