

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4c86342c62a0a66acd85b76ff77d93540c6483d3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
# usdc2.com	0 c2.com
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$97,856 Random Winner
Â-	N/A C
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$77,587 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.info	N/A .info
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 13:41:45	<u>0x1bbce6380ccddabea447</u> <u>f616559c281049efbce053</u> <u>6793a7fe42393018bc1707</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 13:41:40	<u>0xe49a4ae5a644996aee87</u> <u>3e6a94488e2ef83500fafb</u> <u>622bf6601e32f44d5582f2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-06-30 05:11:20	<u>0xc90719c1b80cba11a522</u> <u>549e182e396f64e2078fbf</u> <u>7fe7d6c3576ffdfef1202dc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-20 08:43:15	<u>0xde91cdebd7bb33042515</u> <u>83b5e1b696b07e1bab3510</u> <u>3e6d05db7e87a3269eb1c6</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-12 03:06:05	<u>0x601c54cbc7e6912a4b0b</u> <u>eebc947b1099437d52d464</u> <u>cc6426d2ca11ffe4331167</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 03:05:45	<u>0x4b48a59c34ceb4dd2dc9</u> <u>67741fa39edb2d38e075e9</u> <u>e2637c3ea932b621a72b62</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 03:05:35	<u>0x8178f8575cdf2b8bb4eb</u> <u>745f1bb8148372b67b517f</u> <u>e389f69bc923f75e120162</u>	+ 100,000.000000000000 00000000 REWARDS	✓
8	2024-06-06 08:42:10	<u>0x76c207696f6b0d25e8fc</u> <u>26ab5f771656d61747902a</u> <u>6afb7064040e72db5f9ecb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:42:15	<u>0xbd84d4deb3b9a994a781</u> <u>bbad6325be9170528edf10</u> <u>8ffb95cb1d92efe8687822</u>	+ 1 p	✓
2	2024-05-07 12:19:45	<u>0xc83185c2f517c0a0f245</u> <u>1eece402e54ef6c18ae5c0</u> <u>10c1341284dd09beb09e83</u>	+ 1 10 ETH	✓
3	2024-04-23 02:36:35	<u>0xa81e451e5cf824c1409c</u> <u>ba7c0e400f25f4eb14da40</u> <u>d09b51d0b2feb7039e1013</u>	+ 1 c2.com	✓
4	2024-04-14 12:07:30	<u>0x022d9e2c3f934ab6cc08</u> <u>c00b418fd3a11259d056ed</u> <u>4ae05a43d67b4ceadb2b34</u>	+ 1 50,000 USDT	✓
5	2024-04-14 11:37:55	<u>0x78bfd12b2ed910b89910</u> <u>b9d886fe20658dca9709a9</u> <u>31b359dbd5271afe7ddd2d</u>	+ 1 d	✓
6	2024-03-14 03:54:00	<u>0xe2508e0715a51a6f6cb2</u> <u>5d12c0d1789bf405f5ccc3</u> <u>d7d851074e9deeb397b8d0</u>	+ 1 d	✓
7	2024-03-14 03:36:35	<u>0xb8c149c8816f477fc19f</u> <u>8c14f9bba3d0b8c3d1e7fa</u> <u>1dae2abf3dfa3c424c5d51</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 07:31:00	<u>0x74c208a8677fe3bf1a2b</u> <u>a07c5441a2b069f6cf1173</u> <u>05e381f4e6892fab99383a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 07:28:50	<u>0xe66381063aa4c1fa1a512e8b00a1d4c8a4904ea95d41083a9853d8891711ec1a</u>	+ 1 ether.com	✓
3	2024-04-24 09:04:55	<u>0xf929cb6f21616966825aa77ab369f1f8eb2c92427fb67d39ca2bb3cb825d1499</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 01:49:40	<u>0x6800d5a5a5b2cd44a91b534adb1613b133246e93b2c495899e5a6bca57deee9a</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 22:09:15	<u>0xef5c4f3742c5cdb9fa71bb6ca941c85e98453fd81af1fa5567de7594813bb835</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 18:43:15	<u>0x75eddbc58d49a90b7239a9515ff0bc65cc71782d437de82ec903921b45f31a75</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 15:42:50	<u>0x9929a241945e94930c08174483b694d10189f52917c504b063a310cbc4f6a00d</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 09:25:40	<u>0x1c8b64331140c9500da1a3a1ca18c48f7c2370484285b23c94eaa85a73f4fe06</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 07:29:45	<u>0xe13e887d077f6f63df36fc187caaa9f68600c5203b54f5d84478e477015b1167</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 05:14:25	<u>0xe2ba003238a377ed67df67f8f964dc3174d5179c3e26f9c830388d1d7642f8dc</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 04:56:40	<u>0x160b71e2e8aec14074d855c767587bc59cd7d91105c7bea7cbd79d5b9500be64</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-06 03:26:10	<u>0x521bef19ce8eff38668f20738e784d93ea5fe58e33d5c38e59800b70fcbb1806</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 23:54:50	<u>0x42dd42b2d6b2e5268ae3aead97c328ff2c7dc5a54933a598a597962cac3dd6cb</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 17:28:50	<u>0xcd66bc91a191613991d12dc20e3d2876a4d1e55498acdb256441337546a217d8</u>	+ 1 \$77,587 Random Winner	✓
15	2024-03-16 20:18:15	<u>0x35864d4a57156e9a177bd3d58827786f8d7442d9dca874b9d7beb2f29d285b22</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 19:57:30	<u>0xf6d44c2d0f495bf26f48443cce80101a46926042c4fcb5746be6680dfa31780e</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-02-20 02:33:55	<u>0x80dc4eac26064ed87d714fb7edbe0753e68fb4a8b4654ab53d62fd57a649a757</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-20 02:31:05	<u>0xcc13bb8a1cbc4b646dca34effe401c86c87ffd8b051dbc460d00fb00245c9b21</u>	+ 1 .info	✓
19	2024-01-28 23:37:50	<u>0x53bb464d18756d2afccfcef2d282f18bd575f7fab52924da2544e682167f28a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-28 03:20:05	<u>0x734da74d8767cb4b87ef387a1951ea4f4b9eeb09fbf2d77f640f974ba43070af</u>	+ 1 Liquid-ether.com	✓
21	2024-01-24 11:34:00	<u>0xbc1def7a37fc47951f90e086ef35ea5f3e57983109e5924d361107e925139b91</u>	+ 1 C	✓
22	2024-01-24 05:00:00	<u>0x22b80cbe11ab4e7f3e3e74eabf144bfa0c57e60d01f3f1f350f4dce81ea0a2d8</u>	+ 1 Looks	✓
23	2024-01-23 22:44:10	<u>0x4f2e0692f342208cff109c57a47cc9619bd686431231703d2b9cb82f94bc5eb8</u>	+ 1 Reward at usdtevent.net	✓

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