

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4f36e3c9217b3d5426a0d2ff933af55f7968f9c5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
op	0 op
top	0 top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Airdrop at usdtrewards.xyz	0 50,000 USDT
p.top	0 p.top
2,000 USDT Reward	N/A her.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$74,777
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$59,423
	N/A Reward Airdrop visit website
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:15:00	<u>0x4021024cf37a85ffbcdb87d07354163453c2376eb14a653aeb9df2783f07bfa3</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 18:14:30	<u>0xd9385a1a1d7dbbd7d25010b4d6f0e997cd76088ecebd8d6d3c7881e215d9b279</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-21 07:41:15	<u>0x9f318c6373c73fd78c5f35e83563d4b65f44b7c6fc0f7d04dd11c9dd109c53c2</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-21 07:40:25	<u>0x863ad15c2563e03361200096250a2532ed322e3d74b3356e45540b01c6c69906</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-15 07:51:05	<u>0x67bc12065a98b788e94fe1a6e339a2e369174673a8d77f529b5628638f09fe67</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-15 07:50:45	<u>0x29529429c25343e7312d42f195090866686de7370cf07ab60a4a0369d4714fe7</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-13 08:52:50	<u>0xb9e0117bca133f2b804350a15f6d6e0a3f4025ef3fc691a897d393745c4b41a4</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-13 08:52:45	<u>0x24c450ba29c9244b86d8628113d0c3e265e1b84f4b2bd6b2ea4308cf086f859e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-09 10:44:55	<u>0x27cf0459578d56298f6166322a67941f23e8ce6703c09877ca80b12acefcd5de</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-09 10:44:20	<u>0xcd50f1c6728532f33d9e0b078e23ffd96ea8957b536e3e83afbccba84f28ff91</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-07 11:35:45	<u>0xbc9a977bd1150ad7a5cb782daedb9dc939208e3b217feb98c6444c23b7600e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-02 13:16:05	<u>0x7e4a9e29867667b52c37b6d4de23d25ce6c9d3d12569cde16287af4f2f43c04a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-30 13:56:10	<u>0xaa60c6155d50bdd15019363249107039776d0778650fbe74243031d7837f3753</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:03:35	<u>0x2f079e4ae0d5d01766d7a66f84dd7c27deddd60323ba64ecb22e1b965325f5b0</u>	+ 1 op	✓
2	2024-06-09 10:45:20	<u>0x439cdc3b837e29ed62e9d39b79ecc21e2709d1ff131f3ea7a5fd82fe550502f6</u>	+ 1 op	✓
3	2024-06-07 11:35:25	<u>0xff72e67d3fc1656fd8fc11b8c7b43dc169657fa9faf01aebcbe7476027e09a06</u>	+ 1 op	✓
4	2024-06-02 13:23:35	<u>0xf6c52b17da592040482dabbc8700687cbe8253e295bb97e231dab052cecb7551</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 14:44:30	<u>0x09d04b935c25ea462136</u> <u>feab3680524a1e2cfc2147</u> <u>2dc017f8a82163864111c9</u>	+ 1 p	✓
6	2024-05-24 15:28:25	<u>0x4567e74612931029161d</u> <u>ef0bdfc3ab9ef4459d2e95</u> <u>bf47f1c6f076a57b40ff1d</u>	+ 1 op	✓
7	2024-05-21 15:50:30	<u>0xf575a82df868526751f0</u> <u>23d6baa5f80315e35068ce</u> <u>88481c560d1ca286670231</u>	+ 1 p.top	✓
8	2024-05-18 16:21:30	<u>0xa9242a0ca349a7ff59ea</u> <u>6be2030c86637d6af48e53</u> <u>5f477222876a097877f1bf</u>	+ 1 op	✓
9	2024-05-15 17:07:20	<u>0xccd06e5ce498c2327a35</u> <u>e4fe2e48e1f835131bedfb</u> <u>6394c5399e649362103515</u>	+ 1 yz	✓
10	2024-05-12 17:47:30	<u>0x7e6113466346f7fcad49</u> <u>1825c0d083d08ad67ed035</u> <u>2d6360d26e270313578818</u>	+ 1 .xyz	✓
11	2024-03-30 05:17:30	<u>0x7821ea1f0fe285fc1c4d</u> <u>2ef6dd6175066a136a80a9</u> <u>24c5fa7ce19ea32be4e257</u>	+ 1 50,000 USDT	✓
12	2024-03-28 13:13:45	<u>0x1b12ccd08fdf07988d48</u> <u>8a46a191b966c5f7e9843f</u> <u>7e8cb6e5be83fc069e0d4d</u>	+ 1 50,000 USDT	✓
13	2024-03-22 04:09:45	<u>0xa689ac1ce54a4c682150</u> <u>d56b64240d27b064b7f53e</u> <u>81325eb47c0a73bc78f0c6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-13 22:42:35	<u>0x1551473c22a5b3b08ca80d27a290bb88ed47d35dff7ef29e9f95e1637dc62290</u>	+ 1 d	✓
15	2024-03-13 22:42:35	<u>0xf6ea11a682de933f4adc58c466db12ba07299065fd81f453eee89d4e59f04dd8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:46:15	<u>0x1481cf4911b4dfd1b2e21ca90c903d687c7426569827f6146f38385b970bcf45</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 16:22:20	<u>0x11912d541298268d672c453248b45efab9f7b57189fbe41186c9d9aa00129a77</u>	+ 1 TOKEN	✓
3	2024-05-18 16:21:20	<u>0x31f82492016f7e6f2840319270417982a7bd35d01d1d486d4a2272d47568e083</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 17:47:15	<u>0xab365b091b3c4086a8294945ca51839793d10141d15033473ae3eb043304475e</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-06 06:50:20	<u>0x89ed50f37cda0e758ac9a27ffdf052f49f6aa440a2d698ce57485965e83789fd</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-25 13:46:35	<u>0xcf6a496f11291f3591d74ed197485c61f1975e968f344827c8ef1f9cd0f28998</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 22:14:05	<u>0x4828d2dd5a1cbe9e5ea7292155575caf312bc6398de389aec327058a866f4eb2</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-13 12:25:50	<u>0x839db861a5fdac0a2bde3de5910a71d89b15f3c14c9538b141e4d8f1a89534f8</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 23:14:35	<u>0x142a5cf55f8871f316c33f2f5b447c990fb1e7accc2dd8181a41a7b3ba89beaa</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 18:50:25	<u>0x468a9063a491800b56a7cc64b8b8ce2ba268774d275560e8ff37d85ef60aa99a</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 18:43:00	<u>0x17b3d1517baa2f52b01dcc1f95df3a4f938a758e184795468871d0ab0a7d1a35</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 01:13:45	<u>0xba48d992a385403504e9672563860fd9547cc8b9610de9307f3354070d4fbae1</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 15:55:15	<u>0x8d3b100690d8b80039ed9665fa46684365b8e88a7072995a7b4a1e238685a6ae</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 05:11:30	<u>0xfd83d7792e2d4ea5b85cd7e480b0e588da95febe933846c87b4384b832fbbaea</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 01:10:15	<u>0x27a1eb09e9c7465e06c61fdd1ccf2d7b31347c2d8fb313e04e01dcb139578283</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-10 00:12:00	<u>0x1fb4975ba653a7262c25 bb05b33f84d5f8b5fbd47a 57c65e8daa97a5ac67f2ba</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-09 22:50:05	<u>0xd9a8f071d4fb33ae36f0 c39228a51a7ff7cfb9204d b66c7f1506a04cae75ab43</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 22:45:00	<u>0x8693c35f09a73059c057 b9a8ef0a6915037781ed37 9e299f383d765080de465a</u>	+ 1 Reward Airdrop visit website	✓
19	2024-03-09 22:12:15	<u>0x3fbc6841cc6d5a6d4990 8fd9ad5d60f278d2c201b0 409cf044fcba90434db8ed</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-09 21:59:05	<u>0xfc8ee4b49833217db4ec 5d6bcb44543680018542c0 4a5cf91d870a6a98b2643d</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-09 21:46:45	<u>0xb7b81d61dfca904d4e37 0f30effb5213a896d05d74 cbb04b6309baeaa45917a</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-09 21:39:20	<u>0x9864b4ec13a13ec82292 d758326398f637770f67a8 0c74471309679f8b43fd36</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-09 21:34:25	<u>0xc26bc4ead1a2b7a67a5e 3e6cbc20033575fa62e5c2 b41d00a7a198cff25579c1</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-02-26 00:53:30	<u>0xfb5859cfc49bf75bde38 9ba78d2d615f510bcc1fb9 1449d2330da5c16049537e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-26 00:53:25	<u>0xaebc0057971803b581135cd2f6f3c314d6d7aa588bbe4e4536d2680101d60d41</u>	+ 1 .top	✓
26	2023-12-26 21:55:45	<u>0xe848ffed0415e5a294c8062f61bf73f53b0999c896ac8a52c3a7d81584d72500</u>	+ 1 her.xyz	✓
27	2023-11-13 01:11:45	<u>0x95aa1efc2d827d00de964fd9d830197f4bc2727554f43edb73bf02fe1549b8f7</u>	+ 1 m	✓
28	2023-11-01 20:25:20	<u>0x70c73a9f7fb8d6330ccb81e299bdade5fa873df4e4ae36d9fd0cd7345292d09</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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