

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4f5cc1025b8cf42ee85599dc76fe02cd60475912

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lol]

! ZERO

0.0000000000000001000 000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! ZERO

0.0000000000000000001 000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.0000000000000000001 0\$ REWARDS

! ZERO

0.0000000000000000001 0\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$81,442 Limited Coupon
∅	N/A 100k Airdrop mint? goto website
.top	N/A .top
Â-	N/A NFT
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A \$77,587 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 04:52:50	<u>0x4155cf4f80bb2852d01a667f330f968d58ce81067ad6ba7b15b848bd23659b55</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 04:52:40	<u>0xdc95c83ae08bd80e032b1debc1b5b7dac12ac1c866e7d0b045e1ea25c35c3a2</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 00:26:45	<u>0xb2930ac552a1f1c12fda0764eb25830881fd16bcdecf56b4f85ee96e627e383e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-15 00:26:25	<u>0xb94c29d163bab144f7d5d1aa30002bf9e728338933122fcf478d68a251391210</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-12 06:33:25	<u>0x25b50f7b8913c852f456d9f4a07a165982b055f66c2fbc95f793b323258658f5</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 06:32:45	<u>0x29814b53e919ce6e97e39250c33df5a5bed176ae0d7d983c466624d48317dea6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-10 00:57:40	<u>0xd4bd656341e729b6fe59</u> <u>ccbac41779fb2e541a0174</u> <u>b3de9fbe0d68a1c21f003d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-10 00:57:15	<u>0x595bec5f9997b9cdd2c2</u> <u>50443363a7717f6def7fe5</u> <u>5264d3b2bded3e948376ad</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
9	2024-07-03 01:10:45	<u>0x1a39f548c4dffa244765</u> <u>cf2a8dfad357b2ed0130d8</u> <u>6f6fbaa90f0121272cc5e1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-03 01:10:10	<u>0x86099705205ef9991be7</u> <u>2b223200fe68b872e3be74</u> <u>22751003d043212405ffa2</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 00:21:40	<u>0xed7adc92dd3352fcda29</u> <u>7a3d6d9eb834bcd3f815f3</u> <u>21b4c2528bd09d5f16772d</u>	+ 1 10 ETH	✓
2	2024-05-05 01:11:25	<u>0x3dad237a51880ba30c45</u> <u>13ae9f0455cecb306ffcd1</u> <u>a6125b08dd50cbd6471229</u>	+ 1 10 ETH	✓
3	2024-05-04 02:53:50	<u>0x7da88f82c2fd111e1737</u> <u>d36a5065cbef262136df40</u> <u>39a4c4ac81673340f33131</u>	+ 1 10 ETH	✓
4	2024-05-03 00:51:05	<u>0xadf2e3f5a5fd9dd7ee9b</u> <u>dc00978f0f57acdfde8510</u> <u>74163467c8cbb2adce5231</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 00:56:20	<u>0x1921b44871b4c810be3b90fad78b991b36ae76dabc2ff4fa7d9357655e1e90c</u>	+ 1 10 ETH	✓
6	2024-05-02 00:56:05	<u>0x7cae3b88a144c3912b15bcd812f1f0651a95a76e65d20c5a56d7f1592aa8538b</u>	+ 1 d	✓
7	2024-05-01 01:50:15	<u>0x25d2d56cbca446abf581b744ff05167f6df32a038f85ab57b6e0f0ae3c7be548</u>	+ 1 10 ETH	✓
8	2024-04-30 00:25:25	<u>0x36977bc8cf529782d9541ac1541106200c4b9ba04c1fd914e93d0197bd497efd</u>	+ 1 10 ETH	✓
9	2024-04-30 00:25:10	<u>0x19e7c31b0718f79a99ddb16f706274780ce3e2734e4480ee694680cb76bae3c7</u>	+ 1 d	✓
10	2024-04-28 00:24:55	<u>0x526bd21c9e55ff4511c9eb8334ba2813f3800406f2b666295db4697c236caa2d</u>	+ 1 10 ETH	✓
11	2024-04-27 01:59:05	<u>0xbbb5e3b5c9cd76435c980bfed69367881f9eb0a39591cdc3d009f9faf780be8e</u>	+ 1 10 ETH	✓
12	2024-04-27 01:56:15	<u>0x3efc97f993ead6e19c3d18fdeb457ed6530c722b2f976234f158dd4eca32ed03</u>	+ 1 d	✓
13	2024-04-26 06:13:25	<u>0xa7998d021857a0d9f29b314a7d9b62e144daa1f6d31cab797a0149dcadc8bbae</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-26 02:29:00	<u>0x7f33c90b66d2ea6f5df959394047948193a9968fe91e15b295f7a8b0e412beec</u>	+ 1 d	✓
15	2024-04-25 00:41:15	<u>0xd391d8b8148ac7485528025936bd16205f5fb85284623a84244d6e56a5b4276b</u>	+ 1 10 ETH	✓
16	2024-04-24 03:17:45	<u>0x8d22351ef32e1cf3672621af39039cf6672c92c342c91cfba99b26c437e16a23</u>	+ 1 3 ETH	✓
17	2024-04-23 01:01:35	<u>0x26ba5ce35f0078a87b196251975533db51507d5edb351cf8dc0535a94a09dae0</u>	+ 1 3 ETH	✓
18	2024-04-22 00:33:50	<u>0xf4657b3a7954d6de558ee00c744775bbd4257552fe1c546374772921e17fa4d0</u>	+ 1 3 ETH	✓
19	2024-04-21 04:02:50	<u>0x4efb09757183288937cf d5d99d16d46cbfdec7289a2ea63e25bc427d615f137d</u>	+ 1 3 ETH	✓
20	2024-04-20 01:18:25	<u>0xb651e328f04b1bbd7b7c bc955524e0291dccfd23e1b2e531387fcf1a42a1abf9</u>	+ 1 50,000 USDT	✓
21	2024-04-20 01:18:10	<u>0xd18773a3cd22c4a1c4e968384b33bc3f292a9b3c12bf86ae3425b9025cd3037f</u>	+ 1 claim rewards on usdc2.com	✓
22	2024-04-20 01:18:10	<u>0x913d15272e399887c6c4d4a3b6e919572223b763ffb107043737358629504102</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 00:12:15	<u>0x7b1b3e2fa8f1ef0e70983d8705e31f6fe31e104f2149bb692569d7d7cf9a867e</u>	+ 1 50,000 USDT	✓
24	2024-04-19 00:10:20	<u>0x736898a9a12667152788db2179f6fa8d09e327e8785bcebc61478b2b0f14df83</u>	+ 1 3 ETH	✓
25	2024-04-16 01:34:40	<u>0x7b934d53969186f891d67cde76b3d06941fd7bd1c34593e2e76fcf8ebb7313bd</u>	+ 1 50,000 USDT	✓
26	2024-04-15 04:06:05	<u>0x6ebaac802dc07d27e8dc c99edc091ecd73283cc87d0a2ac0f1b7d1d36ec134b2</u>	+ 1 50,000 USDT	✓
27	2024-04-14 03:00:45	<u>0xd6e949ba3cfb5c2d1c28a1c22f4fb8cafeda1f09a31341978d401ac32f772bab</u>	+ 1 50,000 USDT	✓
28	2024-04-12 01:15:50	<u>0xec016b5b585566e7e1a66c92a0c340e4128143715a489d22d217989811fe5fb0</u>	+ 1 50,000 USDT	✓
29	2024-04-12 01:15:35	<u>0x7e23b298154ac8c3f282afb9a7edda76bc72aa7d047b5bcc1c34b787f74eb751</u>	+ 1 d	✓
30	2024-04-11 00:46:35	<u>0x938a26a805e13e98d531caa29a2d8a53b706e3c54042aa7df2f678a6b88f2206</u>	+ 1 d	✓
31	2024-04-09 00:24:25	<u>0x528bc354237c6f8d639abb792fea20ea7f2ec58e3d2b56dc0d6e3a8caead0251</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-08 01:26:10	<u>0x9bcaea30b1297a513e80a78c37921e585deda605b57ad248550d5efdd7f9a261</u>	+ 1 d	✓
33	2024-04-06 01:15:40	<u>0x156738cac3e18994ef1cba042f85c0236303f056ba24186deb4bf4f34eefd2a4</u>	+ 1 d	✓
34	2024-04-05 00:46:40	<u>0xaa92d5a354b3039ed50022b362bce03eec60037f121f4e5c504899e7fefc381e</u>	+ 1 d	✓
35	2024-04-03 00:14:55	<u>0xf5eaf2647934550d32261049590069b2e997561adedd6d4577c2185eaf1784a2</u>	+ 1 d	✓
36	2024-04-02 00:11:50	<u>0x39df7cfb5789ba433494ca445ffd9d8ff02f99959e1af82d3e7586de26425d94</u>	+ 1 d	✓
37	2024-04-01 00:02:50	<u>0xb6cb1656f32cec12f0232ce80fd5c0775b108d693800a10ceda2f508d8181fa4</u>	+ 1 d	✓
38	2024-03-31 00:52:25	<u>0x0e178c52690527113e4f78369bc9b8a445d9433caabe4bc7cd9cf74df2491387</u>	+ 1 50,000 USDT	✓
39	2024-03-31 00:23:15	<u>0x0fe2d8d987c1b719a904e90cd3f83299921ed166dd65f5d77518deb7ab3c868d</u>	+ 1 d	✓
40	2024-03-29 01:03:25	<u>0x387afb0e8884d6f3db592cab34f794b5c6eaf651a581e7d1815963568ab351ca</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-21 03:10:20	<u>0x0def3f77b47a66853d581375877cb2f574cb140253ed2569b02419e9fce65143</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:49:00	<u>0x53ec82ec2b61b6fb309541f26b60e48ce809339909cbb5500f0663769cb61d2a</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 15:32:05	<u>0x73745057d64177bb0c685917527e8f4b79f1cd3bd0a58fba994c4ab713a9d4e3</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 07:03:35	<u>0x6e46934776776e516aef6c2e358bb8d037e69779cd81f5db0e55ffc6634c9599</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 19:10:25	<u>0xac75cb92744a2874aae629b20ca7907b76f65bf51986e5fdd47af96ba82ac514</u>	+ 1 \$55,842 Random Winner	✓
5	2024-04-17 17:45:55	<u>0x49bd50e70673ada4c2ac5ed1cd83c4bdde494b020d6d1ac444e6d1b9e2c89e5d</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 12:46:20	<u>0xb29323c60082e7115c92e046c705ed1fef788ea72961e94028b1c6d7b60b729f</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-15 04:09:20	<u>0xe971e5503dc709729e3772f2fff41fb4e6bc87515ae3de89271b057746b487dd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-12 08:53:35	<u>0x3d75875ef0d342e1a3e9698d86316d0c3721e19f306d2141960988d67886f6e4</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-12 06:42:50	<u>0x34cd65f5f98ab6b03a5a3fe22eea397966df27c35acc3f66d977e566cfdb51d2</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-11 11:07:30	<u>0x6ecfc7fc837b90404ca1cde6e81e84b0af1d9cca988ff616944f00852a122291</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-11 00:47:15	<u>0xc460796b426a91b042fba2355f17d2be68b92c42f973320841cb670b086150ff</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-10 21:16:15	<u>0x1a901dc319ba7295f746a0b09b2443e87bb1451d5228990b8f3dede3dc90a4a3</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-10 18:28:40	<u>0xf6bd0352cbb1a57b7ea252dad29d4c26f87af855aa9ed9091fe2a523b2d7a3a2</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-10 15:01:35	<u>0x57ba433270c797b72d7a7b82c6b46b8aa70415c5bdd22dc10ce766dd2a11a3d</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-10 09:31:20	<u>0x262e942ada568fc7f32da8bd37d85666804c3f2256c23fe4a7681338e77b510f</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-10 05:01:10	<u>0x580f1ee92f4220659830abb2321a04cfbf240aba2579258a315e0324e6d3ccd4</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
17	2024-04-10 02:51:55	<u>0x59ef59d66593975fcc4f6f548a792824bbc1dd0da04fc7363d281d906f31d7ae</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-07 08:58:25	<u>0x4d9b757baea0951b3a9c2106d9212c4e998692cb458899b2130a151e3d737b9b</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-07 06:07:40	<u>0xf70736b650dd314fcd808adda83eb3a53541389d972c52b4f41d5af1518080b6</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 03:21:10	<u>0xd2098df6b20643e9ce6e278ca61d01e6cdad693bc52663d07beb803f81621815</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-05 08:57:55	<u>0x97a93867f711132e8845ce3daf8ef767d721994419318749143677953644e7a2</u>	+ 1 \$77,587 Random Winner	✓
22	2024-03-29 01:27:30	<u>0x263409c77ac3ad8414365a50cad80c928b26a41e4845897cf4794c1870465e7b</u>	+ 1 100k Airdrop mint? goto website	✓
23	2024-02-26 05:00:35	<u>0xec353a6ae67b55a48bd551d668e1740d8255cea6b5c320e89bbbff6b845f4668</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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