

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x536367a8f4c4dde25f16c890794db4a04808f52c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
XQM07	1.000000000000000000 our reward.
! FLOKI	1.000000000000000000 0\$ Airdrop
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
Airdrop at rewardeth.life	0 50,000 USDT
.xyz	0 .xyz
op	0 op
5,000 USDC Reward	N/A c.com
	N/A Voucher
Â-	N/A Reward at usdt-nft.com
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
∅	N/A Blast Rewards at blastio.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 16:15:40	<u>0xd20be62c2e4d6148399d9fddaa460a4090de7add40a1400dcdff1dd82045a653</u>	+ 1.000000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 06:58:35	<u>0x67ebc5dd0cf57ee9c23b848d3e2583b4158b3857a1942e4d1ac260894a22963c</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-06-20 11:38:25	<u>0x95f24967387b363b13966403155593abad75655800b6fe7cce1bd45a9f4e1c8f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-16 15:24:05	<u>0x607ccbbdb8666f715d49e16d54754641d12d58a8fd5f6493a26e5b6baca0f956</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
5	2024-06-16 15:23:25	<u>0x309bfdfa300d7fb9649ee72e3ef9f08b87811875149cb27de4bade4ba68ca34c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 12:25:30	<u>0x285498525dc455aea23f6017a600a09e6fef446c380186089f1d3eaf1cd6a891</u>	+ 1 op	✓
2	2024-05-19 06:28:25	<u>0x43069afecac0676bc0a46cb09f024bdd42bcd8dd499eb503aea14badad649d07</u>	+ 1 op	✓
3	2024-05-13 23:03:25	<u>0x2b829e83db18d15923eed24df2b1e8c271b76585e9f458fa721cfaf4ec3c0a65</u>	+ 1 t.xyz	✓
4	2024-05-13 08:24:20	<u>0xa64975b17ff6adf1c9d8819d4ecd889603d2524e3e0354630a7d6eb00f87e404</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 19:32:05	<u>0x73357a3c3f696b2d83ffa0fbce4cb91f54625398e08aeb6f526b199729e988e4</u>	+ 1 10 ETH	✓
6	2024-05-03 09:49:20	<u>0x9b8e9a1d647982e57a78d088962ea220eaa2feff58ac0df71967ccaa308a7896</u>	+ 1 10 ETH	✓
7	2024-04-23 17:10:45	<u>0xa88077cf6e4dd42bec708780ad4607d51e53d54e3818b2bd2dc5a1dd443a0bf8</u>	+ 1 50,000 USDT	✓
8	2024-04-23 17:10:30	<u>0x104427dba6082ee1eeca c9f19e409a8a568feefafb bbc38bd327535cca9da2ca</u>	+ 1 3 ETH	✓
9	2024-04-07 18:46:10	<u>0x7eae0f2d8db7b0b7a35ab970f6e8a7fb9744c2220d4a48683804571753c31543</u>	+ 1 50,000 USDT	✓
10	2024-03-07 17:57:20	<u>0xa761614053bf7fe190ef8090e0312def0fbec18bd19e279a884dc2ee4763e635</u>	+ 1 d	✓
11	2024-03-07 17:55:35	<u>0x647bafbbb6c55bad332763ecab6c0c33e7be79773807863077f29825a457dbb9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 23:07:45	<u>0x47e5a144f15c7e388f8994ccde568e00d10c12c7af6585e07402358a1554454e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 09:59:25	<u>0xef5c1cd61098ed55ca7377e3fe24d75d98dbe8e5b032d78902ae002e28aa9402</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-07 18:54:45	<u>0x1bf405c000076cbfae2e4ef01dc5d9fa299e63ea9627a3d3c9a6cd17e19aa782</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-18 17:52:10	<u>0x3e1a6c73d55f8b9c614edf0f6c1cee4f2187441221fe1b9b03bf6e13e9b8dc1e</u>	+ 1 Blast Rewards at blastio.vip	✓
5	2024-03-08 11:50:50	<u>0xbe2c89449b8f489586985e81f1721c6d40383f7b3ade7d5b14ba85f7b963b640</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-08 09:54:50	<u>0xb816f71c0123228aebf6dea1670f1e3a1700597e2255688416cce174e19b9032</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-03-08 07:09:20	<u>0x947c0737dc58f823de2e93b3f02e08d06646a2b23d04474b0807b3f961ac1e61</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-08 04:22:05	<u>0xcebe7b5ce031b80a7f465285638c6d18f9f0d074d27a33288c99ccff2a2594cd</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-08 01:44:05	<u>0xc901d9b1d2943c06fff18efeeea62e4815bfbc663520cfdfb2f9373b4c74ddf9</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-07 22:14:55	<u>0x3a1887984a1bf002d99b5d4135eeb00c490f297558e378582f8306034cb20807</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-07 21:07:25	<u>0xfa78d717d6f890364be8c3a594a24b4f6446038af3bcb06eb65fb93bd7f59bda</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-07 20:28:35	<u>0x3734e637fb9f2b7ebd901c37acba9f9fefe974b253394530271e5edcabfc0c</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-07 19:42:40	<u>0xa87ec76dc1716ccd117d3e1f62f9a0fc6357f933831789f2c0bddd564dab0352</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-07 18:57:50	<u>0x4ee37dabf68ed0e2b2fa9265655cc1b28dadadeb00290c9e34c05f9083fa3065</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-07 18:19:05	<u>0xd88023762be119ad908c2656f7244a15c203f2af8fa5649c21e3dca13e35b6a7</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-07 18:16:40	<u>0x583150aab5802bd4b1f7cd96b94af5858efee56b5e93d930621c2f31def88ea9</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-07 18:00:45	<u>0x31263baf80d9068d1cec a15a672d629016c3a84524b1e3b85baa402099a0db5b</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-02-20 20:40:35	<u>0xf33cb9ca933cd4527d653ba01a4fc31b5ad35d45b18b8715b797555b1221dfcb</u>	+ 1 DC	✓
19	2024-02-20 18:00:20	<u>0x79a089d9ffd4f3fbbe08e930150b5b51ee3970d298bd4c337b61d1662e74d43</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-20 14:51:55	<u>0x47a61fb52dff51c5edf90283835bb0f571fdd117ee6f9bcfdab9d7c531dcc954</u>	+ 1 C	✓
21	2024-02-20 13:53:25	<u>0xa51a35168ff72e02072f526ff56fd52c4bb0ae2814b76cf4cc2ab39ab2aa8c81</u>	+ 1 C	✓
22	2024-02-20 13:12:10	<u>0x66bcc748496dcdc9aa155940b1b205fedb616cfce7cc008bb5692dc77460c46c</u>	+ 1 C	✓
23	2024-02-20 11:54:45	<u>0x9ba5456a09298374405a8d4355ef9702c2ffec322155b2b23ca2ee35d51e73e0</u>	+ 1 C	✓
24	2024-02-20 10:54:55	<u>0x65486517d55e127c0244e0b93394a1143a948e78f3b9ef2dca5294bbac1e556f</u>	+ 1 C	✓
25	2024-02-12 22:01:05	<u>0xaff347f3c4b77157df32ba89411d7b427c8cca00437f711c8aa56bfefe242c39</u>	+ 1 fun	✓
26	2024-02-09 15:35:05	<u>0x506ab7ccd637e287575b7ec3b1983bb5cf1ff8d835733e2b78a084159ea3ad51</u>	+ 1 C	✓
27	2024-02-09 02:01:30	<u>0x3c6a315f54d27c30a6b2e30d0bb66e07feab70830c62eb0b750b58ae0fe7fe76</u>	+ 1 C	✓
28	2024-02-07 01:18:10	<u>0xe280a814df156994c3780e943faf3e94c476c7026d89694320c330f634f3ea61</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-06 19:51:50	<u>0xd75d9fa7d9f988f45c5404f2a2153de039c823e379a6ce169660b16b0335156d</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-26 20:15:15	<u>0x9d3c8bae3696d6335b5f7e7475bf1f3f6613d3a2367d40ef155a38f88e02be48</u>	+ 1 C	✓
31	2024-01-15 00:11:40	<u>0xeacca6ecc97804d342317ffc86b9a6296ab064f7ba7852e5011a64eb1a68ceb0</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-07 18:40:10	<u>0x071b6676d26bc5e960ac51e35d1dc9c088037b06387dbf6fc57bd9b9530d1c1e</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-07 18:29:30	<u>0x289e92085a57cb422d713fd0a68f79e58b494a3547c05b3b0c54b4f85e061a13</u>	+ 1 aim.xyz	✓
34	2023-12-06 15:40:15	<u>0x285c146ccebc2d4321e2f1260122796e089725f37f69d54cbf8a26c384018085</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-06 15:31:20	<u>0x8cc8726fafbdce007f84bd763512d9953c4161edb23f8fcada0c654c2a52ac20</u>	+ 1 usdlabs.xyz	✓
36	2023-12-06 15:30:50	<u>0x7a3a4fa78e7bb01f995121ce2137753db62eef82329a7160f9630a9811d39b1b</u>	+ 1 .net	✓
37	2023-11-28 09:22:00	<u>0x74136eeabf93e77e0703db9540b9b0c484ce8721c134a30f7f8e7370b59110b5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-27 10:51:45	<u>0x4d353758048704a0ee297e179d772af31af3e622d01ab555290bba7e4aa20c12</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-27 10:48:00	<u>0xe6b8e7e04bd0cea119cfe9937a6f4b761b92a0912e7ca821e6aef90b8dae7168</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-27 10:33:25	<u>0xb126dcc575bc45180a38493c79a673ec22e26ab50b82ccc779a24f7b9fae5264</u>	+ 1 Voucher	✓
41	2023-11-23 20:54:05	<u>0xc34acc3cbc4384705a3c87407319d0e3e566172b53d4795e46d1148ff5b57d57</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-07 14:42:25	<u>0xf7961c545736597c716140447340d3ac3dabd2a46aa84e3096c2512690203476</u>	+ 1 c.com	✓
43	2023-11-07 14:40:25	<u>0x0aa62273a37b75bcd7d1a26cfa1375be5d31da2460f3022ca3ac3999be2d9d37</u>	+ 1 reward-meme.xyz	✓

* USD values displayed at the time of transaction

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