

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x59201e46af75b412616b6b99bd510e54d00569d1

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.icu]

! PEPE

125,000 TOKEN

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

110,000 TOKEN

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
e	N/A SEIYANS.CO
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$53,250
Azuki NFT	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 21:28:40	<u>0xc36d0181917cac855306b70ce23765c766ce31cc64cd5a4a90cc4d6eca14ca50</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 21:28:20	<u>0xe8e3db9adde3b5f3de14d1c47e67eeb295f83504d5a20c6596dd77f59e992767</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-16 17:59:05	<u>0x13b78aebb4d77fe138d78aa4754e5bb4e076e23c5029cf52ed03f9c6804dfb40</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
4	2024-07-16 17:58:35	<u>0xa77b5e5d603f5bab88e1af056a274047d3769856c2f9f1c15442681eec99e971</u>	+ 0.00000000000000010 00 0\$ REWARDS	✓
5	2024-07-14 04:51:35	<u>0x4670a54d6fce7ab6efd93030aa8588e8c9606a56d70dc35325ffcbd366173ccb</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 08:20:10	<u>0xf44487019f3fc9d2c54cf0209e093cd5a6a8ebe006e6cac2865564ea706f2332</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-12 08:19:25	<u>0xdb6fd45a1db92bfdbbf0</u> <u>0b6a03a4bdc9f42fb7aa54</u> <u>39be00b0c27ab2b15a0c80</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-08 09:19:35	<u>0x98da1b2f83c72807f901</u> <u>82d230821f12ec0eb20ba0</u> <u>463c6e2c9d4030ef655199</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-08 09:19:30	<u>0xcf60b9bdaf18f01e1a00</u> <u>23f149fa2fafed30c8aa74</u> <u>8b83001414a9f2c4d7735a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-06-23 19:32:20	<u>0x797ea24b3f5cc9ffaf7e</u> <u>5cd6e9e7728c3eb5cc52d8</u> <u>375f6e187d8c3619635b70</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-23 19:32:20	<u>0xc6c50cd279e3a1cf5147</u> <u>e4bfc7248493efd9b92e15</u> <u>1f0845dab1866719594da7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-21 08:25:10	<u>0x834cd2515f5f1395177a</u> <u>e61d37e1d2ed5e2aa2c606</u> <u>759ab5f6d66a873fa4e4ec</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
13	2024-06-21 08:24:55	<u>0x327c11575283d1a9a555</u> <u>f4a89067bd91699d82154d</u> <u>e09b774a903ae8e97e2d68</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-21 08:24:45	<u>0x14a850da29b2b9a6ce89</u> <u>66dd6021b489b1eaf1af96</u> <u>5ef87a6e18775bd923d387</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-10 08:54:20	<u>0xf6c529cd607bc1e3469f</u> <u>e1322369577d14aca0b594</u> <u>2768d205ac282eb896f330</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-09 10:36:00	<u>0x26f25536c5b63c3b2921c5ccb33ac3a63aeedbb7e5f54cae860e7bb100cc349f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-09 10:35:45	<u>0x0c39ebd0e5794485fb648911fa0c3f12163c17f849d43ab8361312859d549862</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
18	2024-06-08 06:20:00	<u>0xcc0edc35c15a64c81ec79df4ca21689ae200215198f7d35f1859d5adc90ac14a</u>	+ 125,000 TOKEN	✓
19	2024-06-08 06:19:40	<u>0x7318fa4bf9e0e3ef7df9276aad549824be1741d3387995bd1b66a9bcebf3f6a2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-07 07:07:50	<u>0x8fe16befd0711d2d1c6e259eda1847c41573cdee00df4ac857004eb6f8f36d6d</u>	+ 110,000 TOKEN	✓
21	2024-06-07 07:07:45	<u>0xb426c3141386771f53d6cc683046a524d1365c4ab149212df3fe84ba90ab01d0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-06 23:42:40	<u>0x2598703119b7e57fc2b5a899628f5324452f180386e00e91583de1735082701f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:15:50	<u>0xb66b0dcd2a93c1d24466bbe2623060e1841b3c7408a193142ee7a77536b3a812</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 10:36:20	<u>0x514c0a24df0e144462d6</u> <u>48af6ed2fab32f573a87f4</u> <u>609df59e916529d4fc9321</u>	+ 1 op	✓
3	2024-06-08 06:19:25	<u>0x9f0f464b29e981a1caac</u> <u>3b0faabd9acc0ee9d5fdb9</u> <u>6d04e08ff298fedee202b2</u>	+ 1 op	✓
4	2024-06-07 07:07:40	<u>0x5f54a5250718f7068a93</u> <u>05b2671613fd3230575405</u> <u>485094e32a452a418a35d4</u>	+ 1 p	✓
5	2024-06-06 23:42:35	<u>0x17ce0014b6354b18c24e</u> <u>3170e4902fc282b55933ae</u> <u>92cf0dd6980dd4c243de30</u>	+ 1 p	✓
6	2024-05-16 13:32:05	<u>0x21c0d81a5a65aa5cf85b</u> <u>6f1c7f4d00fb4749426d23</u> <u>8d1fa73ec126838e5d6ac4</u>	+ 1 yz	✓
7	2024-05-14 17:15:05	<u>0xa507e1cba45ee876cb79</u> <u>f3f6d707c91918d1451af3</u> <u>a5aa5109d4a53c75980b81</u>	+ 1 z	✓
8	2024-05-05 08:32:50	<u>0x6fc7bf9b703b984fe6c6</u> <u>9b60d0489e49142da5d43b</u> <u>2dd104928986e3d9bb42fb</u>	+ 1 10 ETH	✓
9	2024-05-04 16:42:55	<u>0xf9b8442a2d8ed036d8d5</u> <u>12656139d53c377fe2e4db</u> <u>dc0375af13f0d89d301c98</u>	+ 1 10 ETH	✓
10	2024-05-03 14:00:35	<u>0xcf57c34d013a877a5e0c</u> <u>8f3a42c88eb1d3e0bb3b13</u> <u>344c64185ce5e047fb0122</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 06:36:00	<u>0xa78475604bb1df6c653b283d52e3b4ee19ad1ab8a6dee44b734f748e331bb729</u>	+ 1 10 ETH	✓
12	2024-04-30 17:03:35	<u>0x4ef27fc3050c937e4a910f33a4ee983d3ba1fa3ac6bbefa6b07389ed14fcddb</u>	+ 1 10 ETH	✓
13	2024-04-30 17:03:25	<u>0x999ee3f21e55f5a828519ffd10b01f8eca044233e954c5f789654df07f904eba</u>	+ 1 d	✓
14	2024-04-10 13:42:05	<u>0x9f2d1b14db47e4022d187e36b895d2cd381f96b8fa831fff536eac90b68d6228</u>	+ 1 50,000 USDT	✓
15	2024-04-10 13:41:45	<u>0xea20f4913ad58b20a26daa13d249d37553705789fea0117145b009e92091dad</u>	+ 1 d	✓
16	2024-04-10 13:41:45	<u>0x8f0d6c4a3611bc7140d342f310d5727cac6df9a252dc8c088f4c2d81eefc5bcb</u>	+ 1 d	✓
17	2024-04-02 16:49:45	<u>0xc18db9fcea33b49e8b2a3fbf25a7c3178c526b4dca924b624f2d41e2d7dc68e6</u>	+ 1 50,000 USDT	✓
18	2024-03-30 08:07:15	<u>0x9e87aa74abe3973b4f9368e77364246effe9a5e892c13a669ce58e249fec0104</u>	+ 1 50,000 USDT	✓
19	2024-03-29 10:56:50	<u>0x7deb47a1779453990dd0fb6158086639c17fcbbd7cf67568daa73646bcb7dc35</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-29 10:56:30	<u>0x50bbdacc4406d1f5a130b46c299b09dcf903e4957b3a9f7de11ca1daa26b19d9</u>	+ 1 d	✓
21	2024-03-28 07:56:30	<u>0x031ba59b45c17a17e7ad29af1ccd0505a54ebd136341dace55692079f71c3ec8</u>	+ 1 d	✓
22	2024-03-28 07:56:25	<u>0xa1621bc3485689b22b5f0eea862fbd9c683567ecef32ce7a99c90d2588cbc19a</u>	+ 1 50,000 USDT	✓
23	2024-03-27 08:05:15	<u>0x4a14fe97312cc571d12331b2dc8b6f2badec33e5cef3a8ee231ae065e208331</u>	+ 1 d	✓
24	2024-03-26 04:33:25	<u>0x2130c40b2587a13e3096a21272e9cb1a12bd898b5681b7d81a6cd0b7c77628db</u>	+ 1 d	✓
25	2024-03-18 08:50:20	<u>0xedc2eb7fe278376951a56ad35037817e36bb1251f767e451a6c2d516c497f837</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 17:16:15	<u>0x8eda084159f7907b082cc0e778d5e9bac3bfdd91585d35f98b1253e59e96518c</u>	+ 1 aim!	✓
2	2024-05-14 17:14:55	<u>0x06820f2a58cf819d59d8824bbf7f788bf6e1f575469db65d7eaefe2412243e4a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 13:31:10	<u>0x20ae5266a143f5fb186f50d9aad1d9b9c009350276862d8bf15eb793b9752636</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-02 13:09:50	<u>0x9aa3c786350de74ff2c8c5ccbb0ca89bf10db26ce6ca298952ee578188f69b7f</u>	+ 1 SEIYANS.CO	✓
5	2024-04-02 08:44:15	<u>0xc372ec0e8235b7c78d1c5fbc9937a17bff9ad37433d4b6cad8e3caca355599ac</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-02 08:26:45	<u>0x9f06d55d0aec9ac53be1e8c982116b5e13b22d4f4688b8d6387c7343363e9d9c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-29 09:04:50	<u>0x198f543781eb035edffe2de6bf530bb93e1a7737957cb5620b0dc852adc333f8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-20 17:29:35	<u>0xdfc95fbe4f883a460b66690e7645d20f553aadcd0591d2e32efb148d99a830e</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 13:12:15	<u>0x65cc2929efcafc33a3b844e3150e081f1f5724b4831347197848a20462c86a15</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 08:57:40	<u>0x7f213cdea298707d232991d1b3fc3225217767c1aaff6b564ddd518ce116f6f8</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 02:05:25	<u>0x3b0c56f7350ac18f8b6dfb5003fe0b1ac4d3c18fa7f8a4bfd5df9b2998c0e3f4</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount
12	2024-03-19 23:55:35	<u>0x27aecf45295df47ff51c</u> <u>ead29fb61f69e79d74152a</u> <u>0f98b48dd722c02f3cbb85</u>	+ 1 Randomly You Won \$53,250

* USD values displayed at the time of transaction

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