

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5a2a6472ec0123f0fd3c49f7f89d29d2aa4fcb79

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$88,394 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
.top	N/A .top
.top	N/A .top
.top	N/A .top
.info	N/A .info
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A \$88,394 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:36:45	<u>0xaceb46dbcc3c8e776f1b15a4781ad2fa729b8d59bc</u> <u>c662eea65e6d724e975762</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:42:10	<u>0x1e80cacc24e7adb3fe77c70cf10c431825ef42ee49</u> <u>da375f8cbc633f96704ed9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-20 15:47:30	<u>0x2fdb375302ce3fc5cc6206e69601e1a44fb81d70b4</u> <u>72d073ee0c3092e8c05f66</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-17 11:52:25	<u>0xb57f1a05122858ab27b22c9b8e7c08ca7e6474b02f</u> <u>598b556cb6356f25862481</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-17 11:52:20	<u>0x9986fd277e5115702f187aa41a989a73c2e1a6a754</u> <u>f7581e1aa5debb673071a9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 00:48:40	<u>0x6b837522922138105bb42c1fcadefc33f49a9c61bd</u> <u>59052608c26106922cdb7c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:49:40	<u>0xfb892078a4a57b7112f319cb2abe0f5ef663d2e309</u> <u>88c0224a32931d8700c931</u>	+ 1 op	✓
2	2024-05-18 15:16:45	<u>0xf774f2a107ed8ec512d47d0e1236abe05701f521db</u> <u>1dab0bc1af8d994d2bc1bc</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 14:48:25	<u>0x5e85dff5b3a1bb89950e</u> <u>bfd6762716f33cb048b131</u> <u>6ef13d8ed43b06f80aab98</u>	+ 1 yz	✓
4	2024-04-12 16:24:25	<u>0xf77c61b14f2678095bd7</u> <u>0abfedfe4e64518a053a50</u> <u>5d1c250bbb3a791be01356</u>	+ 1 d	✓
5	2024-04-04 11:35:45	<u>0x926ccff27b3dfa8a82c8</u> <u>10ce1739823a13f13730c3</u> <u>856503a177f989d99996ee</u>	+ 1 50,000 USDT	✓
6	2024-04-04 09:36:40	<u>0xd312e50ca2263b8bb47c</u> <u>520f5af99fa7fe6e7e2204</u> <u>01cae717602143f261b417</u>	+ 1 d	✓
7	2024-03-30 11:03:45	<u>0x211c0a1cc4b6e8a01f34</u> <u>9e69500a0e6831fc546686</u> <u>a0511620352f6fa714fcfa</u>	+ 1 50,000 USDT	✓
8	2024-03-15 15:18:55	<u>0xa2dc1a24c0b489d68099</u> <u>76d348423afd0f56a8f17e</u> <u>7d3301705df71d6ea10eed</u>	+ 1 d	✓
9	2024-03-10 06:32:20	<u>0x545b11ca5345c58fd602</u> <u>6c6ff9b6be6745ccdd15fe</u> <u>8785618f0aa8e5b9896eff</u>	+ 1 50,000 USDT	✓
10	2024-03-10 02:49:45	<u>0x9907e382de3b52a161d3</u> <u>b176e2cd0bec1e477230fe</u> <u>0cdf8e8e3638660c461264f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:48:55	<u>0x01ce7e0c947f8ae2dac545ab7262901b59b37afc1cfbb401b15f53070a34cfac</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-15 14:49:00	<u>0x3fe87ab1dc13a8611c15deedce5950d63f6a3234e8160708cdb2d60a8a45930c</u>	+ 1 aim!	✓
3	2024-04-13 09:57:55	<u>0x91342050852c672c6dc92eaed9d219e1bc8193dfd407dca2b2dd2009a0bcd1ea</u>	+ 1 \$88,394 Random Winner	✓
4	2024-04-13 07:35:10	<u>0x6969176fb20e54c4fbe3212f3e87296a21b14dd2c00640bd13e4cebfddeac973</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 05:22:35	<u>0xb24942a152812673ad067af17f7a0b40c92ee741e0abc7fe2a8bfd621e5b7a0d</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 03:33:30	<u>0x01a667d5788fbe3b65989528027283b2157e90b7c6ac1993d4792d8018873ff1</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 01:16:25	<u>0x4acce2b14e71771bdc34b6b92bd956a48c17b862d225ca768c630dfdd39cb9e</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-12 19:48:35	<u>0x54443809758c80d08f52d23516aed60c932ee3ffa78f8576ca6f87d2e6833868</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-12 19:08:20	<u>0xe337ac6b6dec768b09bfff48a02820bdb9974864d41dbc84e869e2386def61ba2</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-12 17:37:05	<u>0x9b57872d2ef86c850a2fe42ac3ddf9d043fbd73e3b411da8616e8b8274784d1c</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-12 17:12:30	<u>0x47f24a719e0d47018ba79b6a99aaa7fdb218b41ae6a91ae196910d60052bfb5</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-12 16:55:30	<u>0x046a1cb70aed097ec96787279d8e0e7b300769cca7e95a59f7f6fcb7542d385c</u>	+ 1 \$88,394 Random Winner	✓
13	2024-03-15 23:09:20	<u>0x92b97706b960b616407f5a9e53f767c0fdfa380c8e1ea799aee00ade57d3913d</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 23:08:00	<u>0xcf04fac4342e80ac90f744f919443ed6628e61f5a05d67dff473b11031ffc33</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-08 06:52:30	<u>0x90c93d9af76e8b1b67cd51d61cee5a9e733019c071ff32c4b7070e0df680fdd7</u>	+ 1 mint Airdrop	✓
16	2024-03-04 01:48:05	<u>0x34a70fbbf269acfb2786e1cb16b1958e6e345deb778e768ef06577fc96cdd0a5</u>	+ 1 .top	✓
17	2024-03-04 01:30:55	<u>0x0d74adf35074369d8c1b865cdd5543aa6f4702edcfbd0e9fd05a1df120ec7131</u>	+ 1 BLAST2L.COM Limited Coupon	✓
18	2024-03-03 19:07:35	<u>0xa260c781a765e4defc0d0abf4da3499c8adf43c3c8649333cb73aa19559aaf3d</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 14:43:40	<u>0xfe101f204f3171f2536b</u> <u>f859b339ee0f805d34ec03</u> <u>880473ccb82983c53e3350</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 10:12:40	<u>0x3cff25ef9e47d2a634ba</u> <u>5a347416cb25a0d37cb43c</u> <u>2da59e40c8a39ca0b15701</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 08:00:40	<u>0x0ddc518199126477008b</u> <u>2e0231b2ac5ce750d62931</u> <u>0649a770d1df6e8e04935c</u>	+ 1 Reward at pepebonus.win	✓
22	2024-03-03 07:25:55	<u>0xbb530ecbb1a1895d9e74</u> <u>0d39b5e1f5c28a8fc3b5ae</u> <u>8271d0235f7675639c5411</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-26 06:01:45	<u>0xe2ff5524ede2072e4ada</u> <u>b3689d5573474136046b3d</u> <u>2bd8879a5b831ba9cbc8bc</u>	+ 1 .top	✓
24	2024-02-25 15:20:05	<u>0x1b3d962a09d4fa9b8375</u> <u>97ddccafad97df97c56f2e</u> <u>1cc62f255c7a966b4a6a7a</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-25 15:18:20	<u>0x7000f761dc590f1b3a27</u> <u>3da2ad2b2afd6fa97f26e1</u> <u>ae7252d83336abcd85548d</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-25 15:18:10	<u>0x39907c5647672c63ac4c</u> <u>619c6c4a6bf5079e23bba2</u> <u>7c99de70f42e3c5a07c647</u>	+ 1 .top	✓
27	2024-02-24 15:17:05	<u>0xcae6bf986d7c8e961eef</u> <u>f7e2fb38db059a528f5ebf</u> <u>8ebcaf38e73949ae3dd52f</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-24 10:30:00	<u>0x321be89c455f62eb6810</u> <u>1129cecce5687738b87721</u> <u>4301c7a54e50d4495612aa</u>	+ 1 DC	✓
29	2024-02-24 08:07:00	<u>0x963b03a7673420f89bb6</u> <u>fc46eb45e13f413063f0b8</u> <u>ef1886b64f098f082ac7ba</u>	+ 1 DC	✓
30	2024-02-24 06:04:55	<u>0xb08d98a38041407742ed</u> <u>87865db3ac6c4746f2538a</u> <u>e3c5d77e8e773560dad9e7</u>	+ 1 DC	✓
31	2024-02-24 05:02:45	<u>0x68784e215cdc258fed36</u> <u>b5d06d31a921e6e9d43636</u> <u>4e63b2bbaab15f4c4575f2</u>	+ 1 .top	✓
32	2024-02-24 00:37:20	<u>0x2355a91be7a5f5a248bf</u> <u>e60f0eca7c7d0f92d8fad6</u> <u>6a4979944533890ef09d03</u>	+ 1 D	✓
33	2024-02-24 00:36:50	<u>0xfae889bfa9ec9bfd92a1</u> <u>52980742cffe168ba4ce86</u> <u>e2019cd780b0eb4f9eca07</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-22 17:37:05	<u>0xe6d80f17321c830fbdbe</u> <u>d37eef9ca2419137744458</u> <u>751b37c599a3500b90b0cf</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-22 17:36:50	<u>0xc0a04b1f25cb1a854c43</u> <u>a26af5a2a1dc9a65397343</u> <u>955c906f7ffc23b94c2f06</u>	+ 1 .top	✓
36	2024-02-22 06:19:45	<u>0xb6fb3db39aeb66783603</u> <u>b7b4bb899a8aa35524d3ff</u> <u>eb5accf300aa8b4930f07b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-21 23:00:10	<u>0x9147df98bc066593e5388f84ef6c680b695eda962177c199ce77a4a97687dc3f</u>	+ 1 DC	✓
38	2024-02-20 17:12:15	<u>0x52e1074a830661533215d0f39cf9453214d08db900007c7257ea47bf6f9ef719</u>	+ 1 .top	✓
39	2024-02-19 15:55:55	<u>0x682c1a7325543eed8f2fd95f7610664ec35b88949d60e52bdcca8e0b7380a2bb</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-19 14:57:00	<u>0x60d3ce40a548d2d5c5c090386aaa336f78c5df51b95641059e694d6f47ffa2e6</u>	+ 1 .info	✓
41	2024-02-18 23:49:50	<u>0x52a8bc51dfc53ef25a885a4e148f8ac47f3d72104a733fb50c9dc4b3e14b5c85</u>	+ 1 .info	✓
42	2024-02-18 09:45:45	<u>0x0fe20a6b772ed2016b4f2245b2975a7dd53b0e4c9c83305455bafb3b51d75536</u>	+ 1 .top	✓
43	2024-02-18 02:22:50	<u>0xb01d263bfcac4c565a392b3f03f1429d8253fde3a8c67118799ed117c936de34</u>	+ 1 Acces stETHERS.COM	✓
44	2024-02-18 02:21:30	<u>0x3ca363f6fa3cc8d1d5d57bba76f3571557bb41905c97928476c46ac098000b4b</u>	+ 1 Acces stETHERS.COM	✓
45	2024-02-18 02:17:45	<u>0xb6f368e4e15729bc1c648618db3b560328853b99d5f345617aaed443a2e8417b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-17 00:33:35	<u>0xc531c57baf0caa152dad</u> <u>6fdfa5a8c34e151cbbe4b8</u> <u>4cd2727beeea892cbac444</u>	+ 1 .top	✓
47	2024-02-16 13:26:50	<u>0x12ca994eba16167e6c38</u> <u>719f53270c930bcb56e93b</u> <u>a66011ea4aaecf64384b91</u>	+ 1 .top	✓
48	2024-02-16 11:24:45	<u>0xcbeeab0f18315a34b885</u> <u>695edf31dcc0d32475bbf0</u> <u>bb7c7440c38dcdfe073471</u>	+ 1 .top	✓
49	2024-02-09 03:26:45	<u>0x488fccafa705e6c49884</u> <u>c52c9ce03710e75b436c92</u> <u>0ff7e1420f94a512f1fd6d</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-04 17:06:00	<u>0xfe0b29a93340b01f2593</u> <u>1d89e189577c9d1548b44a</u> <u>af2389290f3cace4dbea51</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-04 16:39:10	<u>0xc7628193ea4afa919db7</u> <u>6d90e8b1a947892b453ee5</u> <u>ba2f6ef640663b8fa5bdb4</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-01 15:15:25	<u>0xc9d28b80a3486a8e02a6</u> <u>f1212565933e70b48e0914</u> <u>0fc98ae1da170bbdf36003</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-01 12:59:50	<u>0x06795e5c817d5363b454</u> <u>7f0eaa5f920c648e028085</u> <u>3265025115fc89ccd9ae71</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-27 01:49:50	<u>0x9844d4c9959dc542d4f7</u> <u>af8bf24a8310666e6a7759</u> <u>37c9ee52723037bcaa2212</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-26 03:46:05	<u>0x1b5ad5a190452e164416656a2581c77cdbe79fba79cfa66215cfab46c67c8281</u>	+ 1 	✓
56	2024-01-26 03:36:05	<u>0x2421d50b58b5bfdc3fa117ce72852e46aaa5ed0bd6f52fda2457c08045a29e5a</u>	+ 1 C	✓
57	2024-01-26 01:11:10	<u>0xdebd16503890cde5055fc13053bcdafa7ee07631743e512471a21d6c213929fc</u>	+ 1 rg	✓
58	2024-01-24 03:52:20	<u>0x6545da94bb5077bb826aa7b29219c01fbf2f6188853c5c814c43db8e33aa6d46</u>	+ 1 Looks	✓
59	2024-01-24 01:31:55	<u>0x9945acbb6281cb19d1327881f80f45eac45117f8f852955bacdc6605d18ae0d1</u>	+ 1 Reward at usdtevent.net	✓
60	2024-01-21 15:47:15	<u>0x325ae79570e76e23473df2b780502c393c8160a22a0fb29a8bce9ff753621aa5</u>	+ 1 Reward at usdtevent.net	✓
61	2024-01-21 15:38:20	<u>0xdc7497b5948db0dd7e29034e0d18152ad5955f04d795b233f6e6cb5866354af4</u>	+ 1 dt.org	✓
62	2024-01-20 15:29:30	<u>0xeeee6b168abb22779648a6634aa030ab0aef555d8295bfc5ae5945cfce921ccda</u>	+ 1 pgpclaim.com	✓
63	2024-01-17 16:41:35	<u>0xd8c4c600349bb53175987d66d1657424cba0ee3ef71ccf6d1c85dc6fd927c825</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-15 04:18:30	<u>0x63475eeec9cbe88bf33f</u> <u>fd164dd8694a90cbf99cc3</u> <u>3387164aff30cbc05bae10</u>	+ 1 Airdrop	✓
65	2024-01-15 04:15:55	<u>0x8b33cef6953ec694398d</u> <u>6a598eb5bc41ca87567e23</u> <u>3150b2603791393e4f4a5a</u>	+ 1 ard.xyz	✓

* USD values displayed at the time of transaction

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