

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5a7d68c357a9afc33cb29225c877c2178e318889

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.00000000000000003000 kei]
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
yz	0 3 ETH
yz	0 3 ETH

Token	Balance
op	0 op
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$47,580
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A Randomly You Received \$47,580
2,000 USDC Reward	N/A .com
Â-	N/A Reward at 5eth.win
Â-	N/A DC
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:27:45	<u>0x802bfc6ec6b644380f332c8576ccc1e9cf03a26969d277d05fb52401274386ed</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-17 11:27:30	<u>0x528a5c17d6d71c9156db008500a2843a0201c1b2143ad11fedb75c49c24b5da2</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-05 05:30:25	<u>0xb0807bad00cb72b0ceddb43890d70b9b848d1fb7d151bbfee460809931768dd8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 05:30:05	<u>0x13e285a383ac35c7135dad29e7a65700d7f4ed4aeaced2687bb5d6e44dd22757</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-28 12:11:00	<u>0xa046ce6b06aa7cac4462c20c8052c92e44dbe8b16cd92d75853f6dc140c27133</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-28 12:11:00	<u>0xd4cd8931cdfef1f96a2706d5e4b6528ff8726eb117be4bfacb46714c6a515d276</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-12 19:47:15	<u>0x2f6fcda4c2197d13cdcca156bd4b45400e9d421e0129d31d93f78302fdca3511</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-12 19:46:50	<u>0x6f6ebf04645cbd3b35158de7af4db10feb3dbf8a92c73403f39c66b816d0cb86</u>	+ 100,000.00000000000 00000000 REWARDS	✓
9	2024-06-12 19:46:20	<u>0x37dcd0fe5697e84ab0fe7554ad57a68129fd5552ea5b3a1561c52e44ceeff5e3</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 15:38:30	<u>0x4defe8c1fa52e1e3f002</u> <u>4363b90ae7bf983d585826</u> <u>9a3c8bacdf68d76d25cc53</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-11 14:36:55	<u>0x42ab1465aba06e83b4d3</u> <u>6428db4f7eb162b73c870d</u> <u>3f28d4934d7ce1dfc70da4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-11 14:36:40	<u>0x0df85099a732528da3b8</u> <u>7bb85a48f269ef829befb2</u> <u>1f9ad0ed0aa7d620b419ad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-04 15:54:25	<u>0xb44a235d843ce11cb992</u> <u>3f4db379854d72768577f9</u> <u>837d2ba9d272b75bd90bea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2023-05-31 06:24:55	<u>0x894beebf2215cd0e63c8</u> <u>8a654914e82d471b8a4b62</u> <u>ddfa84a4d5fea958f834c6</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:44:00	<u>0x5c1b09a1fa52139445bc</u> <u>20cce8ef320a74e966eef2</u> <u>8caf30fb9fb8c51c103b2f</u>	+ 1 op	✓
2	2024-06-11 13:30:25	<u>0x2408e731ec4a46124678</u> <u>d3f55735d6f2629a04e4b5</u> <u>cbd20694045e1cd50f1373</u>	+ 1 op	✓
3	2024-05-01 02:24:35	<u>0x153bfff84dc58d628f6d</u> <u>89148fbd9765385966fea3</u> <u>e5c1bec58cbd6512c42b9f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 17:26:20	<u>0x46886b653890ea08554a2690e1af4749bec6201acb0afc818bf6777283fa467f</u>	+ 1 3 ETH	✓
5	2024-04-20 23:25:20	<u>0xbf3f6bcf18f0d0578bda7a0585d6e6919092b4caa62ff18bffbcbcf5cf49e786b4</u>	+ 1 50,000 USDT	✓
6	2024-04-20 23:25:05	<u>0x3984ec33be1d1f9ffeed1684129cee88421326b32899b5ea91ecd19870f4113</u>	+ 1 3 ETH	✓
7	2024-03-21 23:55:25	<u>0x1f4c1b8cea61a1f1fe8ed54195b2fb62f3b657e0d12804f1e63fa775c3eda298</u>	+ 1 d	✓
8	2024-03-21 01:34:25	<u>0xc7b78ba1246df450663612ce9a2d15235254cc988ffdbd34cf51b575096bc008</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:59:25	<u>0x624cf0d870fa46075ec7aae213f63b8f536a9bd543d25774ba836bc9ef14de05</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 17:32:10	<u>0x2005c5d2c9785ecc711e3750d27825360709dcbe64d07597e1982528d8e1b569</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 10:07:20	<u>0x790d85907293f00d992d6fbb1c62f67dc8d3ed2e6f923f412b25f7b4f9c693a6</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 21:58:40	<u>0x345d2b71763859cfbad48a841b1cec19857bde1f27e84af73f16592aae83dd2a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 10:11:00	<u>0x939e8ccb50ab2091ca055db56883819aa2c14d97b5d06d19f6b09c33aa0307d3</u>	+ 1 ether.com	✓
6	2024-05-14 13:31:40	<u>0x2addf84375817567a3240891ae45ff824316197f46dbbab4f9636d0373a2e59b</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-07 16:03:50	<u>0xe99b197dcfc0733952655e84884bcf44e7df37636930d501b852a65a3b530094</u>	+ 1 Reward at tether-nft.com	✓
8	2024-04-21 17:35:20	<u>0xbb545b854740e776c3efd98ab0939508694f7d07dbe3fdc0edf53623e4d62650</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-21 17:35:20	<u>0xbb545b854740e776c3efd98ab0939508694f7d07dbe3fdc0edf53623e4d62650</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-21 17:27:05	<u>0x96e2e6defd691a33450a5a99b808bfffd26df6a3454ab1b781eca7d419803e447</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-21 17:27:05	<u>0xad5a70b8fb6e390c0f20e3ac664832b3c2ac0456f4100108c3c1d261cf8a660c</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-21 17:27:05	<u>0x8f4e8350c5d0e7c0c07e57858eef4d18cb6acce6e65857a653db35616c420e5a</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 17:27:05	<u>0x3443847dce6e8d926f8e5a1dc449b8ac5d3bb01a2445dd325a3ebedfa57ba407</u>	+ 1 Reward at Seth.win	✓
14	2024-04-21 06:18:10	<u>0xcde76d34d404e49edc18e854d827a425e26fcfd73184815fc6b4c214cb0d853f</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 23:27:05	<u>0x54b489e574a8b19eb5f5ae1de4ba4fcf9077d5edec46f3039ed1a2c7dcb1c3e0</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-21 23:12:15	<u>0x1cb27b6ec19a6069c825d94cc91942033b0dafa30611d7eb7274b7adb77559c3</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-21 18:04:45	<u>0x9226c61b35aad77b2ce9c0def474f1bbd494901fa1274233135e9319033538a7</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 14:08:35	<u>0xf6cd9e60e2af70340cff72b59b1f726e8d7241b163f4ac7095fe06d65b30200e</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 09:16:40	<u>0x891efd6a0dde1019598526f36a260532607656998a24a457f1fa60f6f7bbffe6</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-03 23:27:05	<u>0xa16fc298b3081025ca14a7cf07743377ca1b7c46e6634b1c9088074eaf1e19d7</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 18:11:25	<u>0x070925f761229a85587763bd11f9db99ab6ec7b63af28a77353a148312a142a1</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-03 13:51:25	<u>0x62890092d669f8ebc4994fb6028c43fba1ade6c0a1da21df4819807ca6cc1b20</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 09:16:25	<u>0x04b64cf574f056ca6cc67f5e9a7d84770c28c228f2a8a2a60524c7ee3479b3e5</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 06:15:15	<u>0x45295ffde225a5577fe8c1ff30003b47173311d544ef575849589f54440f99f9</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-03 03:17:20	<u>0x2dbc00f6446a1fd5c770e367c5acbc17c60b89930b64eecd8c793afbb6e3ca5</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 01:02:20	<u>0x9bd01e4784afd6d186737e17345e6a74e86197bd2a9555e72f152a409d029d04</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-02-26 06:29:30	<u>0xa0c0e98deddefd3b613c2cea3d4595b7bed5b638f37b02a6162f9a545d3b0825</u>	+ 1 .top	✓
28	2024-02-24 15:31:40	<u>0x6d5f7f16215a116d129c0a5c5dcbf241146e93bc8bd94b9329339f5d2909e74c</u>	+ 1 DC	✓
29	2024-02-17 14:58:45	<u>0x54f206ff784561c01d69f6341ffde37008a265718799073b4bd4ba8d211987b6</u>	+ 1 int Airdrop	✓
30	2024-02-17 04:04:55	<u>0xfa8556d4c106b3488a8d35991c268105fac0d60299472da765f785b6e29edcc7</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-16 21:49:30	<u>0x0c53d6b959c52487c0c48ff131216cf0022f7dd35ade5e91b2fffc280c9e11c3</u>	+ 1 .top	✓
32	2023-12-25 04:31:50	<u>0x968d46e2a82e710b08205fb435175176496557fc8b5dcb9a3ef689e3e750ecdd</u>	+ 1 her.xyz	✓
33	2023-11-10 09:44:25	<u>0x1fc2db28824227889d59dc32d169e8456c83af507f2402ca3a644cf48a415484</u>	+ 1 get-usd.xyz	✓
34	2023-11-10 09:44:00	<u>0xc7316a99d687cf260e3fb929e2d687d928d3e6973ddc2d5369716568832a53a2</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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