

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x79a489375bc22ce821bb5c33f9b6db64d702e34f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

Airdrop at

0 50,000 USDT

50000usdt.net

Airdrop at

0 50,000 USDT

50000usdt.net

op

0 op

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
PRAMPARAM.COM	N/A PARAM
Â-	N/A Raise Up Crypto
Â-	N/A Reward at tether-nft.com
Prisma Governance Token	N/A PRISMA
Â-	N/A \$64,873 Random Win
Dappradar Airdrops	N/A claim!
Â-	N/A \$64,873 Random Win
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 06:15:40	<u>0x35307a704df4d4fe3da477b1011673fad5772cf87d308b7e67882380e82129ca</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 06:15:30	<u>0x2581d5afe8faf4bd602a1effa03856fa69aaae32efb631e80c75946ae69dcb34</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-25 01:51:40	<u>0x765f6c7ff4ab2bd77ad8321a908eb9227c0c50c2d3a42188b99be3ae31c8b8ec</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 01:51:35	<u>0xaa8e08ca567e042c9d49aea965013f32e58315f521c4cba88b139e2f1cdc59d3</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-05 00:35:55	<u>0x9d7d31c574cc507adb395c4c75e97745ac0383727cb5251618a74601fe4fb2b6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-03 06:06:00	<u>0x2e572341f4ef3a2123bb885a1c7440327b06042ff8ed415b616012d41d36e621</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-02 00:27:10	<u>0xf0fa01b8b27fae8ef4221b666579976855f02e86b6fdde4ad6c14bb94286a6d6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 00:35:40	<u>0x7a540a9ab8ab9d422bb63f7d784e631e27c2689d12321b9ad7b56f790dcc58ef</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 06:13:10	<u>0xe19e5895e6e3f06266e6b52959958132cf47b48395b620a15d641eb837247541</u>	+ 1 top	✓
3	2024-06-02 00:32:45	<u>0xf79dfd97002655210bc920fc171ad52dd0a04fecde4e14aa913a7ec3b2bf85c8</u>	+ 1 top	✓
4	2024-05-30 15:30:40	<u>0x70d8322f46b1313fc4c1d1f9d08c555462a7845cc7a25bf21e1ed70551a91374</u>	+ 1 op	✓
5	2024-05-30 14:51:40	<u>0x313bd54c47efe8c1f6653eb0fe3aa76a151b806cd8648f0b740a02302c625c69</u>	+ 1 op	✓
6	2024-05-28 18:15:25	<u>0x71126e95a75dc1fc3f3267c764baa976c4f7168eaa34c3d096053b1b3b700b00</u>	+ 1 p	✓
7	2024-05-19 23:01:45	<u>0xd0a6912b90a5a5aafa584e3c70f2411e4b93ea7d609046336e4b29df843b7cbc</u>	+ 1 op	✓
8	2024-05-17 03:28:05	<u>0xffff521b1f3eb2c1f6a7dc4e2e94d2bed2e278dc9d62ef2b14e512ac5082b0d43</u>	+ 1 yz	✓
9	2024-05-06 07:05:10	<u>0x1b73a68ae470b612bef6ff22e3b8f5e8c195424b9010c7770f52f6a40c6c46c0</u>	+ 1 10 ETH	✓
10	2024-05-05 00:36:35	<u>0xd279117e2a329d2f055f97d90c8fa9a602026e95cf0ac220e85499673965ed6b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 08:20:15	<u>0x97a4cfe3eaa75e8f8629</u> <u>fbcb0baaa099365dbb08e09</u> <u>744436b1d05eaff3452677</u>	+ 1 10 ETH	✓
12	2024-05-01 07:39:20	<u>0xc57ffd3653e93f73e48c</u> <u>d84942af408d04ad812774</u> <u>2b2f6c341a878251a688df</u>	+ 1 d	✓
13	2024-04-21 00:28:35	<u>0xdb2004afa5fdbeee9f86</u> <u>1b2b7bf83dce165792aaa5</u> <u>80d63d7498cb8442b7a026</u>	+ 1 3 ETH	✓
14	2024-04-21 00:15:40	<u>0xfc71d8941456aafb7e56</u> <u>b854b4fd24ad1aef140da0</u> <u>99ae21ee4b7ac7edd13e5b</u>	+ 1 50,000 USDT	✓
15	2024-04-21 00:07:45	<u>0x03513d9963639b56fdb3</u> <u>5e272fe681ab131a88dab1</u> <u>fdaea5844ca007c96175e7</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-19 17:35:30	<u>0xeb62f8ebaa7453fa86a</u> <u>e7efb8b77ea768b9bb02f6</u> <u>0f440f99575d439110731f</u>	+ 1 50,000 USDT	✓
17	2024-04-19 17:35:25	<u>0x654bea5aeac5a1f6e271</u> <u>26e8591e6e9af6b1f18cf9</u> <u>704ee7fdc7cb3db21db1de</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-18 11:49:50	<u>0x94377a56f0f8259e56dd</u> <u>3660e89fbb0312c92edcf5</u> <u>2a8940d383be96f17d94de</u>	+ 1 50,000 USDT	✓
19	2024-04-18 11:16:00	<u>0xdc4406148192e4353c04</u> <u>caf11dbb0eff32f91616f5</u> <u>93e60ecae67f8d06eba1bb</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-15 00:12:25	<u>0xe0412cdde47c5fecf7cf</u> <u>1138250abba33eb1ea82cb</u> <u>71a9df6a550f655e0b54d3</u>	+ 1 50,000 USDT	✓
21	2024-04-15 00:12:10	<u>0xcd48978c99c90a781e57</u> <u>c1e0da46caa746be677273</u> <u>4fbf6070b65b17524237ba</u>	+ 1 d	✓
22	2024-04-09 15:46:15	<u>0x32aa473b8eaf298986dc</u> <u>4c8426aa9e1ce3fe3d5a94</u> <u>9f90c0dedd7497da4e70b6</u>	+ 1 d	✓
23	2024-04-05 02:20:30	<u>0x5040f0b38620d951ba84</u> <u>0a64675cc7cc47d92efb0a</u> <u>e2910f6dfd3c702bc330aa</u>	+ 1 d	✓
24	2024-03-30 09:19:00	<u>0xabb5594e61138151dbce</u> <u>16250c8d919201092126ad</u> <u>198577bc8fe025ae0664ba</u>	+ 1 d	✓
25	2024-03-30 09:19:00	<u>0x588d8dd864588599bd28</u> <u>07bc16b84e6db6bfbe40b1</u> <u>bea2c4bc92e1cd28cf23bf</u>	+ 1 50,000 USDT	✓
26	2024-03-29 06:59:10	<u>0x25d2f375e2266cbf4251</u> <u>9928728ec7cdfd26f2de0f</u> <u>03658b85ec967d5a8462af</u>	+ 1 50,000 USDT	✓
27	2024-03-29 06:59:05	<u>0x04593f8f278a70518937</u> <u>ca4392cd2b5c099985c082</u> <u>8662b3d9c791ba099f238e</u>	+ 1 d	✓
28	2024-03-15 17:11:35	<u>0x71f5ea2cf5a65085e1c4</u> <u>53ed98b4cf4a9bf3ef0dff</u> <u>efbdc1f5fb6d3a03157e3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:06:00	<u>0x2acfed2a4dca30d5da8542c561ee8fdda1d9d003a49f57f4d99aa92312f1bd80</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 18:40:00	<u>0x4c6f1f63404ccf2082c2db3ecc3ac8b57dd375d154e0a9c01834007ca8f031dc</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 01:59:10	<u>0x3b1109b93e417303d03ccdb6e1381efc4e2cb8a1014b9ad7f44aad8840af0a67</u>	+ 1 Raise Up Crypto	✓
4	2024-05-17 03:32:45	<u>0xc44dec0ef6943c6311b726cfe30673bb732ca5954f824144a1b82e07ccb51e7f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 03:28:50	<u>0x3793bef80340f04fac1c859152bd107ea757d906495ce85743580a337dd2dfaa</u>	+ 1 aim!	✓
6	2024-05-09 12:57:05	<u>0x9eed3d80164446178397362b5f91902314886811efaf0abb2c65fe36cc1bed82</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-01 12:03:30	<u>0xb91517381765473e2bb1ac515a6c75e3ce8029e0a99470fc7e4181f603992732</u>	+ 1 PARAM	✓
8	2024-04-21 09:12:00	<u>0xd77a359cdf3480a92ed1e493e0957c67c8466d7d367c1bc7cedef29d2a8f2fc7</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 20:57:00	<u>0x19c2016868d824f2c5cec3c4ba5efb4d6529277746d185651374959c1200bf8a</u>	+ 1 \$87,778 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-20 08:52:15	<u>0x8cbbb56e7b43d163cf0883553ed2011e117edc0161330b19fbc10bc57220136c</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 04:49:25	<u>0x7982b4d717f3e2a0267fb6520f638db99a7a44d766fd2d1814dfa687e341d263</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 01:41:05	<u>0xacdd920b8afd190ca121723a09a5b42594751bd4581bc592a2b87276914dc1ff</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 20:02:55	<u>0x29505e3ed3d81a1f4a501d05b0aa6106a8abddafb5d61e6e65fff1f7462254db</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-15 00:14:40	<u>0x57c54049f6c5bdf81a93d65f7bb3eb2ecee179434a6b969a54dee5cc4ec7c4d3</u>	+ 1 NFT	✓
15	2024-04-11 10:48:15	<u>0x156bbce003f443898053566cef4299945a3f489b493be4ee0ea648d6fb3aa84b</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 00:23:35	<u>0xe2086a7d70c4ca491f414fa3381f7af0087f0ab03f6d70ee6420573869b4560f</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 21:19:50	<u>0x79ba049b46aa756cfed4a9f86a57958ccc8c7e2841e9f1fedc237594a5185239</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 18:10:45	<u>0xf00c16130194e268652e052e85b7ec98635344a3784bb0661d7770ac93dfbbf2</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 11:55:45	<u>0x5359673c14b4585a7a60</u> <u>6771302ccc8c47f051a65e</u> <u>876dfc395256c395f90ed9</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-10 07:11:00	<u>0x649f730c16edc56bfa6d</u> <u>2284da55f3dc2445a4d76c</u> <u>81ed84e2a18877d275fdb6</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-10 04:41:15	<u>0x720f4ade72e4f20f9cad</u> <u>62b7c57e215f083039e437</u> <u>58dc52e03c4e2d545f6941</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-10 02:26:50	<u>0x7d40735d4deeee50a28e</u> <u>bbd429d00a5a2db838cbe4</u> <u>af6c8dd3d17e243d35facb</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-10 00:35:15	<u>0x6e727dfa44d89f6e233a</u> <u>1c9135dddad7ff7d1ee40c</u> <u>e01054c9af3b87e1f898ba</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-09 22:55:15	<u>0xa532c8e07d9b5a839e12</u> <u>955baf1165a66145caf140</u> <u>7cd9b5cd6b995a6a7c1a43</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-09 20:17:35	<u>0x5bd3aa85c70da683f9d4</u> <u>13f8faa4306d9908e14059</u> <u>4fdc55852814cca47ab3a6</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-09 18:49:50	<u>0x412c91a5e96d3942ba35</u> <u>00e25331c540a74e26cc26</u> <u>1284f1b8d8e0a556360309</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-09 17:11:30	<u>0x9385ea04546062242fcf</u> <u>0e52d6405a922e8f70bcad</u> <u>49ba62f2857e89f363955e</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-09 16:14:55	<u>0x8e1add1dadf705dcc34d374dfa9fd417c29ec0dd6e6c0cdf6e19fd6dd66d5c2d</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-08 04:07:15	<u>0x64655351c84fb266ac6fe59c4006391e16772d76da</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-19 11:29:10	<u>0x69d1ecc208d939fe3f01675e76da01dbf327690ae22c0a032fc3fe420cb7f3c7</u>	+ 1 PRISMA	✓
31	2024-02-04 06:39:25	<u>0x610ce5d932f228a136470b9d1ebd5b947b4ed1b062dbe1989fbbb96017f1abb3</u>	+ 1 Visit https://we3lab.com/	✓
32	2024-01-05 09:21:35	<u>0x46d42bf6f55e6ba20e43ebfd853cdfcc2cf87fdf43c8df39ecec818c673703e</u>	+ 1 Visit https://unnevoke.com/	✓
33	2023-12-07 11:30:10	<u>0x6c01910253b5ca99c6797ac1ba8d065c57c18630a4643cee51c11ba1609bf588</u>	+ 1 laim!	✓
34	2023-12-03 13:51:55	<u>0xc6db6496bb1b1ce336de8b44be25bc51972c9b96da94bb9844de27ab75b29a10</u>	+ 1 PRISMA	✓
35	2023-11-30 13:10:10	<u>0xfacb7ef02b84fd68ba5ee113d8fd198f325032c6cae2a37ab4cf43a922afbfc</u>	+ 1 FROG	✓
36	2023-11-25 07:05:15	<u>0x468ca9261a9aa01ec40dcc75a7cee339335806884cb4ff48ef745fb38b78bca0</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 13:43:15	<u>0xbd08b98ce1dc99e10289</u> <u>ce334e15c40de8ce54377f</u> <u>237096c589bab7688165d2</u>	+ 1 nt!	✓
38	2023-10-31 17:37:10	<u>0xc9a4287081deea0d0d3d</u> <u>26f527cd465530c9a56b09</u> <u>3ae3e131f5310d4656b1d6</u>	+ 1 nt!	✓
39	2023-10-24 12:19:00	<u>0x1605dc87647ac3c7e756</u> <u>1d9ad7d3bd931c977a0abe</u> <u>4ac55a1c91139e3841056d</u>	+ 1 int!	✓
40	2023-10-21 19:37:40	<u>0x5e129daf04d7bedad466</u> <u>e4d095c6b70f56c69f5194</u> <u>c3bdcc7b5621d731e8c269</u>	+ 1 t!	✓
41	2023-10-18 04:28:40	<u>0x3cc3755233ff53f6a986</u> <u>35f05c29a6bf76bdd6f503</u> <u>0050321dce687e983eac65</u>	+ 1 im!	✓
42	2023-10-13 18:06:20	<u>0xa771eb025e7f52fc3ca0</u> <u>59b801cae859eac4987a8d</u> <u>d5d92ce1d22aceedd14e5a</u>	+ 1 onestake.com	✓
43	2023-10-12 15:19:55	<u>0xd8ef06345506003ec7f6</u> <u>165e46525c6ae60b95c5fd</u> <u>f43eaaf430d0314cab3d90</u>	+ 1 ocketrpl.com	✓
44	2023-10-09 20:09:15	<u>0x60ad72c73420ece008a3</u> <u>c82a2ad5b5d3b50da2d477</u> <u>870398fea9015c8e8c11f8</u>	+ 1 hibredeem.com	✓
45	2023-10-07 01:55:55	<u>0x22687369277a93655261</u> <u>f449b907960befc3e966dd</u> <u>94279569466c37eaa8532d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-05 20:02:25	<u>0x13d23fd16312af409612c06ec7dfbe3202d177abeeea276cd55e14120d8c3b52</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-10-03 03:41:05	<u>0x00f6812dcd1a4f79d72138fc01a0d1040cc82b3b9123ab39d062e3250b238422</u>	+ 1 m!	✓
48	2023-10-03 01:09:15	<u>0xd3a253d38315c942d69f7803687d2d537b69df1aa84c59a365d653e561a6b1b</u>	+ 1 im nft!	✓
49	2023-10-02 15:59:20	<u>0xf909d9df29088759dbc7bb2d6bf1017db45a2f630278ddf6e5bdd46f8d5491cc</u>	+ 1 hibredeem.com	✓
50	2023-10-02 00:35:55	<u>0xfc79f27525c002acd4d4569d2a2cf6dc5ba440f7a1d1040fe632fcd3d3a31363</u>	+ 1 dolib.com	✓
51	2023-09-28 04:32:50	<u>0x209aacf9b182a719a24a8fd07f1caa931a53a2f400dbfcc3eb4aeb02bbcff0cb</u>	+ 1 aim!	✓
52	2023-09-27 19:00:00	<u>0x9ac3214ebafc603dcd4b413a69fb7a64f4ed5c058c97969bd66aca161ebd1292</u>	+ 1 aim nft	✓
53	2023-09-27 13:49:25	<u>0x6e5695d8667d80b7e8f72c85f1c027bc8c946127d57ad9eddca4b14cd4756971</u>	+ 1 im nft	✓
54	2023-09-27 13:35:35	<u>0xd5a1f0ddb0c09b45c48dc8e2e71d0127358b6b28f131adc8a6a98208223f0f9a</u>	+ 1 laim nft	✓

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