

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7fadcb2dc058b6abcb6e6a7692f57b4773017410

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

Airdrop at

0 50,000 USDT

50000usdt.net

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
yz	0 3 ETH
.top	N/A .top
Â-	N/A Randomly You Received \$38,000
∅	N/A get 10 ETH at official website
2,000 USDC Reward	N/A m
Â-	N/A Randomly You Received \$38,000
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A .org
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:26:25	<u>0x34b320326d7b5918276c322338e56beb41e630039242d88f8282f4cd8316c297</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-28 19:58:15	<u>0x2dbbd7fbf3615de01a965f9f2dd7fcac676fe5b4079e98937e2facf714028f4d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-28 19:58:05	<u>0x4d73d7fe605c945086615c643bcfbc4320f3f3130df3799984305f2e69fce4f2</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-25 22:47:20	<u>0x5b77d3a6e064e05f8bd5826d1ce17c09fa76b34af7fe0a3fd9f571f206210ed8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 05:29:35	<u>0xa168d73c7fe0add2e5a13681addb728d7123f19d96b41171d26405c02e928ff2</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-23 20:45:25	<u>0xcb75f4ce90f893c3b60e4e609b34b4d6aa160729bca56f6f79332e9ae8b82da1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-21 03:42:15	<u>0xb5ad2b1d677d2cc54954e75319b8fee75bcfbafbecce2546d00257b89448bdcd</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-18 07:55:00	<u>0x9f22e5360a4e4089d35f931b9ea11f1891450beb759e2f40a19838c539f7ca4a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-16 12:45:00	<u>0x3ed1f8ab5d96fb7c72091d3bba894d21bed56f18f9d2cdb5c5cd113001784316</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-16 12:45:00	<u>0x310641ff420ad34abe8d afb7e03ee1774343cf9d53 db37185bbf93cf1e021d56</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-12 15:12:00	<u>0x08852e956a6475f505a0 b62f1ab7a96e4fa1bd1672 40e093d337f70ab14ce1b1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-12 15:11:30	<u>0x2b6736c7fdd7b1498af8 5c9921bbfacb1449fa92ad f094620ca11062b8190832</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 03:56:35	<u>0x36a79e60edb5367ae00e 1877171775143fdcccf8 8df8eddf27ad2ef3c51715</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 03:55:55	<u>0x97e4e42dc8bee03cab3d 781547d9b4b5577f6dcd8e 026c3f763bf013cd33e8bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-09 22:59:15	<u>0x78e273e370444a93362d 26e03ba9c1f2a48d108b93 fe6ea4e3bfbecb04b00dcd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-09 22:58:50	<u>0x4bb5fd58175c44991831 9f46d16935b0d0b09bef97 1df39b958891924d8dd20d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-09 22:58:45	<u>0xd484436598bfc89e342f 2787cfccb4713bf369603e e125a71ec6f043c5ecd707</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
18	2024-06-04 01:07:25	<u>0xbd4f270dd6c3e5db5b75 ae62c693a2f7892aa908ae 7c8641400b75515eb4735a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-02 13:27:05	<u>0xbfdc1f443bf826c357b29f121ca4c68b728d1b30fa8fc340cd7a8775a0dbe125</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-31 04:07:20	<u>0xaeba51e5e673f2a99880a88e8882aca618d4b8193be058f3cf32fdb7f3322745</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-05-29 12:21:20	<u>0x0eb9dcc9568032ae3e9377766214e8caf35b2b7631d5fbf3d8f74641dade291d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:29:40	<u>0x8582ae46b758ef0a1f9696e50026a4b22bd5b0986dabcca7dab09d88588fb27d</u>	+ 1 op	✓
2	2024-06-09 22:58:40	<u>0x014113ad56b25ebee90bec58f7a11a83d788ec4a46530dde63ad583281cab5f6</u>	+ 1 op	✓
3	2024-06-08 22:00:05	<u>0xfda625854b93428b7afc03f071155b764ff7beae95a1678ff01b732fc6ea1f8c</u>	+ 1 op	✓
4	2024-06-04 01:08:00	<u>0x3fba1b5ae82b1d78c3d15c20466315b61857c502aa61e48a0cf6a1259ced40d1</u>	+ 1 op	✓
5	2024-06-02 13:31:40	<u>0xfbbe27895b2214fb56b50ed7e38167f6ec550399a32ecfb27602d3a29c154a94</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-31 17:28:40	<u>0xf6243fbb0c938f8df2019cc4ada640f095bda3c8af21a02dbb3b4bb076b38bda</u>	+ 1 top	✓
7	2024-05-29 12:20:25	<u>0xe9422dd20f6deea809d54e4bd79107cb188af3aaf541eb23421203f9804a11b7</u>	+ 1 p	✓
8	2024-05-25 09:43:30	<u>0x7d758024a839a5f562b65153514d6ae9fac8b4c0775b2aef8cd7f31d5158bcef</u>	+ 1 op	✓
9	2024-05-24 15:00:35	<u>0xc9bf871e8172c1ef61d01bcc462e4d2c4cf50cdddd4f6d0ebe4385298c1294cd</u>	+ 1 op	✓
10	2024-05-23 23:59:05	<u>0x209acffe06ae9a0bfeda ff3a24d9465d8438daea3f192800701d637a18cba7d3</u>	+ 1 op	✓
11	2024-04-29 16:56:40	<u>0x70c65204da86997816f015b73ca6eee5c0d7846a5e71bb1172445e7e1c0aefa9</u>	+ 1 10 ETH	✓
12	2024-04-21 05:18:20	<u>0xf1c74ad6032d82fd61b5775d1aef0d2876de3bfb561e26ae6914b8edf6fa8203</u>	+ 1 3 ETH	✓
13	2024-04-18 15:52:05	<u>0x90bec357f5c1a3a099f9e7c89bfcf036a17e6a60c079ae5d95d57a6315aa21a6</u>	+ 1 50,000 USDT	✓
14	2024-04-17 16:30:10	<u>0x1983e6c3560c9354919835be72bcc99353e265a6243a07f8d80e2a67b6a52de6</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 16:28:30	<u>0xc2bb8214aa65630464128d781291dd67cb867c16c213fee4f608c86f9259f07b</u>	+ 1 50,000 USDT	✓
16	2024-04-14 14:26:00	<u>0x8b7e4d592b00d8aaf265172a1c9d31d80d9ecbb7e229786b26fc58a7c88be8e1</u>	+ 1 d	✓
17	2024-04-11 23:34:40	<u>0x1b6f38e0c85c6ea68af048487a7827bcb1b96e119e25cda3129911295ad0256c</u>	+ 1 d	✓
18	2024-03-27 22:58:00	<u>0x01727f436d15a87f901105cd0df186b2dc51d6b35c9ea567b9b3f46be78245d0</u>	+ 1 50,000 USDT	✓
19	2024-03-27 22:57:50	<u>0x4ff2480fe70889a445fbe008930002908cbf65f53f52b5b697a1265b0d3ca141</u>	+ 1 d	✓
20	2024-03-26 16:24:15	<u>0x43dad856d36d7b40ecfc2ba44cedd8744e9dd7fe3b25553f987fe1c036dfaf56</u>	+ 1 d	✓
21	2024-03-22 08:11:20	<u>0x668844c2a610343a666c28e37ee75685cc42fbb7e968a01a1e8abac9320005f8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:07:35	<u>0xc56ac19fa5c4efe5bad5c6e5d2c79ba2d95979e690ca2eadaa0b9a58e360e3a2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 12:26:50	<u>0x57cb474cf2fdb411dcb3d6543281b96528b231b4d57a9693146c8c8956629315</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 15:00:30	<u>0xb4cec768b3ca8da4647475cb7d0e007c4d09f91fc49cd59cda18779cff9c119a</u>	+ 1 ether.com	✓
4	2024-05-23 23:58:50	<u>0x8a47a30d9a10694db0326683bb0370c1403ebeeab86858fe1d974868dc6bc70e</u>	+ 1 ether.com	✓
5	2024-04-14 14:30:05	<u>0x96a5685665c3a9dac1467eacc00561661cc9398d3d37de82d367c558f1965abb</u>	+ 1 NFT	✓
6	2024-04-11 05:10:10	<u>0x867becfcee25c859cc13ac0d2a921c3acb753841de9ca770b5da189c232a7d5a</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 22:49:55	<u>0xdaf0a1efd968858ec45afc7d31f64965a65d8089d5e032d8fe78e9bb9efbcb1f</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 20:11:00	<u>0x863ca7f68279be52d8163e8840f66f1623a835e65d4a17affb98c27ceb4c7892</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 16:48:30	<u>0x588ecf1ad7d2e7dabce151f28cb01d5ca5f526c9199f6e063b147ef9a97eb075</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 08:23:05	<u>0xf0512e25db4e407e82e6561adc1f8704b7a041beffb1e48c415dbb5ada70abe</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-10 02:50:15	<u>0x771b04ad373a2658b4773a556c4a23d0840325c23e29185c935e99f831603ed3</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 01:01:20	<u>0x24eab0281251a678272e66f99dd0ef4109ebea102aec74c423deec58ab63ba23</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-09 23:22:35	<u>0x3a43de5e64a0cee8c61dde379663afa72be17e5a1efa292b86bf13b785188360</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-09 21:04:05	<u>0xc4bd811fa0406921f0022f91049a65b44139c902ad020ce7e09c822f556beddd</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-09 19:16:05	<u>0xead0d2eb58a8c5f2257a2ada0cd4e8b7a2b27286b23d9a97aa018803b3ae6570</u>	+ 1 \$64,873 Random Win	✓
16	2024-03-08 11:43:20	<u>0x1a7b52daf505ff7d2712992bb75aac22b14060e0892f460b092e931a8cccecbf</u>	+ 1 mint Airdrop	✓
17	2024-03-03 17:03:10	<u>0x9dbda213027eacdda95e67ce1b050a093d8ca34ab33211634baf1dfb7b91bfa7</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-03-03 17:02:15	<u>0x4ae3d771bba29e6974481fec22374ff3d5a459fd464c2e5496c591587fbb55a4</u>	+ 1 .top	✓
19	2024-03-03 13:49:55	<u>0x98f5366d98b52bc9ee14891784154236c309bc29db738f23b3fa1e24edabc648</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-02 09:49:55	<u>0x0734c7bdae75fa565b54</u> <u>13c51a7f5634ed1ae11d42</u> <u>b802bc44f63e6a661e8632</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-02 06:50:50	<u>0xd0ac59c03ab25dec9507</u> <u>2026777db46c2bb0167073</u> <u>58855595d9429232d4efd3</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-02 01:57:15	<u>0xcdd7c23c13c904f6ce63</u> <u>1d47724dc489796ef0ae56</u> <u>f20da7c92aec74f858d2a1</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-02 00:16:20	<u>0xaf35cd82e2da11ea8ef6</u> <u>bb6fdde82896a552c0593b</u> <u>163ea910342f328d64a1c1</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 23:03:50	<u>0x1c0464f3125767321b3e</u> <u>8b7f35ef426f83528730bf</u> <u>d57ca8ab98ab4630167747</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 22:08:20	<u>0xec7be114d6f4ac6eeda2</u> <u>a7e1701a218387255ae3a9</u> <u>ce9a01e9480f4f792be179</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 21:43:30	<u>0x1ef019f6bc59f0fb5f13</u> <u>173290d218a037ab5d3bce</u> <u>03384395eae5d8db2a6d0b</u>	+ 1 d.top	✓
27	2024-02-26 06:46:10	<u>0xc5d75405c35c68484164</u> <u>b9d17fbabd648635669c8f</u> <u>d57ba4312ba1464cd8bdea</u>	+ 1 .top	✓
28	2024-02-24 06:25:25	<u>0x05db7385409b3f0568f1</u> <u>15def5605b61e504d8d277</u> <u>91030948b3057df7f7b794</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-18 09:30:05	<u>0x7df6064e98de367f95ef61ffef409335401e7568aaed2e0e79c2d85536db286c</u>	+ 1 .top	✓
30	2024-02-17 02:08:15	<u>0xb481c1693231987226b544ff04a91d0627c8e2dd19e24b9208e9dc05f4267bb7</u>	+ 1 .top	✓
31	2024-02-03 16:14:45	<u>0xcf049ae96ca6c0764c6ebc12b48d45f0f913d91948cd7a0d8b2c75e99250f3b8</u>	+ 1 get 10 ETH at official website	✓
32	2024-01-26 22:24:05	<u>0x299ad6b17278b54c5960d2731e20e3c33df5076a72dab474ce7a3b1365fd428b</u>	+ 1 C	✓
33	2024-01-24 17:51:20	<u>0x27cd8ff0d48431a99c2be7c660c058e94d13d59519bebe8cfa17c01b4c8583cb</u>	+ 1 C	✓
34	2024-01-17 18:07:20	<u>0xde1e34ee2b8da68ee151b92d6fff59d0f3fb04777b479aec527b29d32bd91e5df</u>	+ 1 d2usdt.com	✓
35	2024-01-10 17:35:15	<u>0xf01f9f022c409faf8c90c3e3a2be44baafe4ea91ce4e6321b40afffa020630d</u>	+ 1 ard.xyz	✓
36	2024-01-09 04:24:10	<u>0x4ea75d357eef38c5fcf6a1dcfea068cdd570ade5e443f643676b003b5bf2ac0c</u>	+ 1 '	✓
37	2024-01-09 03:24:35	<u>0x441a307cf7aa8763f751f06324d7504f6fae7d7c8455650a6bff0367ce62e717</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-07 09:01:45	<u>0xd73d3340885530ff18de</u> <u>a4294fd6bf9a220827a2a3</u> <u>fabe3c08cf7f7687cad0d9</u>	+ 1 aim.xyz	✓
39	2024-01-04 07:05:10	<u>0xe77216adb415324c4616</u> <u>a1db85a546d0785e20de71</u> <u>ce360805404302ba0f3535</u>	+ 1 her.xyz	✓
40	2023-12-13 22:56:25	<u>0xc02c98257e3c50b16ba4</u> <u>1639163758fc147faae8a8</u> <u>43c8fb3c0f1a5d7d59c9a8</u>	+ 1 c2usdt.com	✓
41	2023-12-05 18:37:20	<u>0x68a8497130af22710dcd</u> <u>e3d30ec11977e46494929d</u> <u>1e0676e9807a551a68f180</u>	+ 1 ''	✓
42	2023-12-05 14:40:25	<u>0x51c3d2f6f3fe5befb747</u> <u>2b50a6814c789e061e8f2c</u> <u>35900b145968fb1ff830ee</u>	+ 1 .net	✓
43	2023-12-03 17:37:15	<u>0xac81744c08fcaaf07427</u> <u>719a34758a1a91761e2977</u> <u>a74acd8ffcdc547f55088d</u>	+ 1 .org	✓
44	2023-11-12 11:01:25	<u>0x897aba201e866578b487</u> <u>cf6f5edaf5f214489103f5</u> <u>a8d990d7d83711c9aa4b06</u>	+ 1 m	✓
45	2023-11-09 17:53:55	<u>0xf7bd621918eabb49cfa8</u> <u>cdce97ca446aab80d4e5a0</u> <u>a71234ea6cdc8eaa40efe1</u>	+ 1 .com	✓
46	2023-11-03 05:45:55	<u>0xaad0c8b4aa45b473a431</u> <u>31e8b2b9c57ee12f893a4d</u> <u>d0046b5c0b3108e4233e09</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-03 05:45:25	<u>0xd8cd6e09117af1f937dd</u> <u>c83bb6b1ab1ba1067d3657</u> <u>46ee655dcfd8dd565a6709</u>	+ 1 \$BNFT	✓
48	2023-11-01 20:18:20	<u>0x4b87c38220e0b527125b</u> <u>259d3b194635ed83c6bcf5</u> <u>987ad2d258c83c7b62adf5</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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