

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9c68ed0aef3ac2d8ad332e5e4c298ccb8c30287a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
t.xyz	0 t.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at rewardeth.top	0 50,000 USDT
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A .org
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
2,000 USDT Reward	N/A her.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

Token	Balance
5,000 USDT Reward	N/A .xyz
.top	N/A .top
2,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:03:30	<u>0x995dd3b9344306b4a5190f11167a5f0a11bfff22c59badac61d802441d6f89aba</u>	+ 0.00000000000000010000 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:56:40	<u>0x0c925427b68e24aa9961b7420c304cffee8bc3ff1b09125cf37c1873d8bf91e9</u>	+ 0.00000000000000003000 kei]	✓
3	2024-07-14 09:53:15	<u>0xe931859620dc1f2837ab9e6db4ba4ae502639a2c85e5719685b792d4d4347015</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-14 09:52:40	<u>0x8d298ca0425ca46839a68cdc775fbc970a4ca0e6ca3c67661cf5bbc117dfbff3</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
5	2024-07-12 10:14:10	<u>0xfd96c1bde37a8029b50065e4187eaa93fc3a75858fb747d35c620a0f0ab82da2</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
6	2024-07-10 10:43:15	<u>0xf6c57ac519b0f352f3b62ceda7eb5df57507d64a53706b3ceaf0bfe001920b65</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.lol]	✓
7	2024-07-10 10:43:00	<u>0x1611596b90d2a052eeb707920586e210f084a30f8f149951a680d3097d1f015c</u>	+ 0.00000000000000000001 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-08 11:03:15	<u>0xa105efd69d5755cca9e65a0dd06087cec21b353f90ce9a217e789b1834071ef5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 11:26:15	<u>0xef3d41f6be95728990e9201042a8782ed162fb8f3ae9409f90f0fd5a3e8f1fc5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-06 11:25:45	<u>0xf1c7e9065d3c2c499fe6083a6798ece02e76f80eda15aed9179b149f6369d651</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-01 11:46:45	<u>0xf647c90caa67d1a3cff73da094fed7a33a024ef1f28182fd05eb810fc6ca64b1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-01 11:46:20	<u>0xd826e48a6db0008c03307d15a6a9f7f916c9d4c49a29b5d67637cf668722343c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-06-28 12:58:05	<u>0xc26182dcc9edf916acbaead219242bd19dee3d9c47c98bf58d40e06bbd92188c</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-28 12:57:35	<u>0x934fa89d9f6a240e1c4deb33989175289a6b59bada9a689ea4eb3397d0a91174</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-25 14:06:25	<u>0x5e899e904296c4b2e0104a009c22f5e7ca2a4c8510bcf94a302bdc186cc6d610</u>	+ 0.000000000000000000 02 r]	✓
16	2024-06-25 14:06:20	<u>0x3ae409df28c5530dd93001dead6706672948e8389c683f5d019631def1b727be</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-22 16:23:25	<u>0x47c3a920e640fb08b664d7d3103e2f857e074085c5dccb24d120b49128c22dd0</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-22 16:23:25	<u>0xbae25bef3fbf31fc96f09aeaeb011cdaf62beebf76d6bd9f780f2e787469be62</u>	+ 0.0000000000000000 02 r]	✓
19	2024-06-03 05:08:05	<u>0x8135362143f4d78b49d4fc7ecb09db612fc765ce27fd1e8fb474dd14389f7b19</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-03 05:07:45	<u>0x915e4969309f31b53ac0f24fa4eb8b74cc1579f5b7d10769bde6f947029a8082</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-05-30 06:09:40	<u>0x9413d89358fe69cc323fd3e4b5f9de080c68a9b32428743e53488281c9b937d3</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-05-22 08:41:00	<u>0xd67f100cee71141738b9125bb0de00e7e77bc2f798b429d700e649dc6ed8f295</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 06:09:30	<u>0x3105dea73af49c1cf7fecf4168613f3296f8d7488eab6e7875e1b85c983dae7f</u>	+ 1 p	✓
2	2024-05-26 07:50:05	<u>0x44885920f2b0ac79c52eaaad006179a7258265d32b0c8d71b568cf72d70d7c88</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 08:26:35	<u>0xb2c4df1465c7e98b7ee0</u> <u>1fa41c6772ea6571dc6006</u> <u>3e227220ff9f48e7ae3b7e</u>	+ 1 op	✓
4	2024-05-22 08:40:55	<u>0x2e95aedac7189c86b7f3</u> <u>ff26d2cb81aedd7fff8e70</u> <u>806e0cd91b7620c3fc5891</u>	+ 1 p.top	✓
5	2024-05-16 10:17:50	<u>0x2ac60d2636eadc2955b2</u> <u>a889d9ca7dcb6aa9511005</u> <u>bb330712d739492ebc2e4e</u>	+ 1 yz	✓
6	2024-05-14 10:47:20	<u>0x131559897589938efe82</u> <u>03052177a04496161e986b</u> <u>24b38f129ee6a3acc51cc3</u>	+ 1 t.xyz	✓
7	2024-05-12 11:17:30	<u>0xf369d43dbe897fe8cc70</u> <u>954c2a767cc08278c166f6</u> <u>952b9730ce9511a44d4436</u>	+ 1 .xyz	✓
8	2024-05-05 11:48:35	<u>0x4615f81ebf78f1ccdedc</u> <u>2487a9076b7986b6624edd</u> <u>340f3f786fec3dcc0dd8ca</u>	+ 1 10 ETH	✓
9	2024-05-03 11:43:40	<u>0xa0c2f4a947040bf69753</u> <u>1b65bdd14f03f9596e95c4</u> <u>87416642dae78877663b74</u>	+ 1 10 ETH	✓
10	2024-05-03 11:43:15	<u>0xd61dc439d88bcfb8aaab</u> <u>ab93bb744c910c3309b4f1</u> <u>050ae543d152da316be52b</u>	+ 1 d	✓
11	2024-05-01 12:32:35	<u>0xde25358703b4a1fbbd7c</u> <u>936ae05a37699d020aac40</u> <u>2ed0b6c30d638930cbac67</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 13:00:15	<u>0x8399df1da2b643772af6037e457b3c7f02e2c5528aab091743d5b8298940b490</u>	+ 1 d	✓
13	2024-04-25 13:18:55	<u>0xdcaa87bba31d4912863bcd9f8202b8bd5bcf37303993fe9ef0a94d40118c51eb</u>	+ 1 10 ETH	✓
14	2024-04-22 13:18:30	<u>0x20d2b263bde203a69d1b9ca1826639855f77a85460970721411aac2332ece109</u>	+ 1 3 ETH	✓
15	2024-04-21 22:06:55	<u>0x35331e42f44014a62737bf869bad0802d3df3b9c31a720cd09dca13485150175</u>	+ 1 3 ETH	✓
16	2024-04-19 13:54:50	<u>0xa887068cff781f4b5ad30c9f6cff07ad8c6092440a870bb0466d16efe6f06f1b</u>	+ 1 3 ETH	✓
17	2024-04-19 13:18:15	<u>0x32f02c528c5f92748eb9d441b7f676e92fee7db0eb349b0172bdcecf2a2a943e</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-16 12:50:25	<u>0x81f2f5c94b2adf978c7e3149212347ef59bff574b0668899e66d3aea490d1060</u>	+ 1 50,000 USDT	✓
19	2024-04-13 14:59:25	<u>0xe6375a44830586f95af8248ded1dde8b7e7dc489ec9d6dfc0e5b5278ae6ad6af</u>	+ 1 50,000 USDT	✓
20	2024-04-13 14:59:20	<u>0x9fc19498b58bb608ab79aca787103c8dd1d79922f1f21b361624b1413dba28a3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-10 15:57:50	<u>0xf09c626b85e7903d8385</u> <u>0ed6fe465cb814c5208159</u> <u>1f1a70adc897dca67d1f80</u>	+ 1 50,000 USDT	✓
22	2024-04-10 15:56:20	<u>0x53f84e4ff19f713d8295</u> <u>fdded358003ee971f9edbf</u> <u>5db392b61a47d5c571d727</u>	+ 1 d	✓
23	2024-04-04 17:47:20	<u>0x1dac0b6e86c0591c1b0d</u> <u>a28b4abaf2226eac563682</u> <u>a7e9e8367ebbd07479ce0c</u>	+ 1 50,000 USDT	✓
24	2024-04-02 06:40:00	<u>0xab6348423c277a573d55</u> <u>1df460c10b3b4a9f159fd9</u> <u>9edc5f2cd013ad640ff641</u>	+ 1 50,000 USDT	✓
25	2024-03-25 16:02:40	<u>0x16da2ab4d12f29d7c8eb</u> <u>1bd74aef592bfa715d3ef9</u> <u>0c6836503c547047dffbb8</u>	+ 1 d	✓
26	2024-03-22 16:46:40	<u>0x624dc19506b2cafce011</u> <u>33fa4d9ddf1f02849bb66b</u> <u>3833a259c2b262ac07a60d</u>	+ 1 50,000 USDT	✓
27	2024-03-22 16:46:15	<u>0xf06ef977833839fb5fa9</u> <u>ac594d93282d25789365d3</u> <u>aec3a4a154ee9ddf0de797</u>	+ 1 d	✓
28	2024-03-19 10:41:45	<u>0x199d736559e27e4ebcb1</u> <u>f2838c3f2e495c210d73f8</u> <u>49c76568c0769651d56db9</u>	+ 1 50,000 USDT	✓
29	2024-03-19 09:52:15	<u>0x8d3859a02696cd875f4e</u> <u>2709cd8affff4d64dad3007</u> <u>a6a566d2c77d066d87c795</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-10 21:48:35	<u>0x64576bd104dff77d92d30d1860ecd0945df9337b778ffffee100a2e9e820f12d3</u>	+ 1 d	✓
31	2024-03-10 21:48:35	<u>0x37f41a0a40099551e39a2c910efc5dd33bf6a202e831d27d87aaa92b9cb36369</u>	+ 1 50,000 USDT	✓
32	2024-03-08 22:31:30	<u>0x6327cc01892f5e3aef67da0ea083a72f47bbe05d669c77d9cbca6afa8616573</u>	+ 1 50,000 USDT	✓
33	2024-03-07 07:44:25	<u>0xe41ae7c8d2f894083ef6ba2986a5f3073bf3ff77b33f8b65693606b888cc837d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:07:40	<u>0xdb6195f9f4e341d0f1f755709bf9fcb42d7eb1f53e8ac04752868586359cd85</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 06:50:10	<u>0xf9586cdcb875dc86c9212a8c207283a9f1acd79acb38ba272d1b81a014f2d29</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 08:26:15	<u>0xd102ec38573a17cca0787fd8a7c6a436f751df7e748b7396fc0de3d1d10a79f8</u>	+ 1 ether.com	✓
4	2024-05-16 10:16:20	<u>0x75c195af6602cd0851e1faa0b9c3438abf768f9d4a792df43b1c8840a958c4c3</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 10:47:15	<u>0x6d8ed39f4ab141c630b8</u> <u>dd31493344fe1abdbd8261</u> <u>8e67927bc9e9c5c84c0d64</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 14:31:25	<u>0x0f5fc3dc02d9fbd1d2f1</u> <u>3ca6c43a58d711d793ffb4</u> <u>42ca83fe4f73c2ad136791</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-03-13 14:39:00	<u>0x3a2937af4f8f7b903257</u> <u>a025a3cd2550ee1a74839f</u> <u>5603002383665e6fcb0d30</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-12 21:42:00	<u>0x265123f83c507bc1ac82</u> <u>d78527214e02f7323fd8da</u> <u>5f701dbc9f9460006834eb</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-07 12:51:15	<u>0x55c1f26b850468cafc8b</u> <u>953aa0c91984a06b922bbb</u> <u>97047369a9113176a14181</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-07 09:06:50	<u>0x44356addde167a99c311</u> <u>3885d73a1af2cadcc6994f</u> <u>41b82bdb269a063ac2b921</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-01 18:29:55	<u>0x90b5d4f2ff82f70a66fb</u> <u>099a47d56f527b31ca0a01</u> <u>bb9780e7b0000f9966bad9</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-02-27 17:53:40	<u>0xf7368752cb48c2a9641d</u> <u>1c5a5d667a214f3d2dda38</u> <u>f616274f822574ebdf09c0</u>	+ 1 .xyz	✓
13	2024-02-26 10:14:10	<u>0x5c64c0a0afb3d88e15f3</u> <u>275c1716f243727c096ef1</u> <u>5bdc204699da32f5e1c0de</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-26 10:14:00	<u>0x77a20252a4c67fc38717466c8fe9f591905d3bf49e60d68d4da2339037742192</u>	+ 1 .top	✓
15	2024-02-23 13:46:40	<u>0x7956f7a243e74ce2256cf458825f4ff6ae7c25832924f91f4957bc7b71b52072</u>	+ 1 .top	✓
16	2024-02-20 13:22:25	<u>0x1f3d7ed27b29fd3c456ad5f92dc7eb7cb10d1cb56ecb6bcd701b320a3cf8f925</u>	+ 1 .top	✓
17	2024-02-20 13:06:50	<u>0x102a4a9120fc691c1cc2f1a186e2ee19efe911671b5915d75bead7dbbeb12a95</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-09 00:35:45	<u>0x91fc61103c1be8480ed3e8527a369722ba92ec6d3c8570e75bc4a24fc8b8d996</u>	+ 1 C	✓
19	2024-02-08 13:23:35	<u>0x689cdaf77b91f32cba4c493de6981bfd7f0d11335255e97c46e2a7c576a3f669</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-06 01:56:45	<u>0x4a72dd3c9485583c1fedcac02a13ec37d946e6ca22482d3673c66215be66ba1a</u>	+ 1 C	✓
21	2024-02-02 13:25:25	<u>0xbc2d1e04c12e82c42123f6260c255d135c9eb0e5f023d659104bf2222b2801af</u>	+ 1 .xyz	✓
22	2024-01-29 20:26:35	<u>0x3c38fb3d1324941e94fb4a78897f80fc11e12c7651672b32bde5d33d3f5d3b4</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-21 19:19:25	<u>0x7464d8350532b9d9f119</u> <u>d1671e54c13b3ec17b832f</u> <u>29ad99e30062c4b0494143</u>	+ 1 pgpclaim.com	✓
24	2024-01-18 13:47:20	<u>0x663fbe007ad1cd62518a</u> <u>47d3afd2fb433f85e6a7ca</u> <u>2b0e4320ac93c205c671eb</u>	+ 1 aim.xyz	✓
25	2024-01-18 08:51:40	<u>0x78813d88641411c0c2f9</u> <u>b8ab4f98ecd5d867e51b1a</u> <u>96daad9ba46a63aedf2a3d</u>	+ 1 d2usdt.com	✓
26	2024-01-15 13:47:25	<u>0xba4c730626ddc1bf4453</u> <u>5abe96df42017306241a19</u> <u>127687ed1207cc6e5149b0</u>	+ 1 Airdrop	✓
27	2024-01-15 13:47:20	<u>0xdf4b563462832a2ff844</u> <u>dc4ae029a1a67308645613</u> <u>226a238fdd8b5329333243</u>	+ 1 ard.xyz	✓
28	2024-01-09 14:13:35	<u>0xe8fd146ab4e0293b4f2c</u> <u>d4779ff0c31e0558cad2aa</u> <u>183b5b9dd89edb9324bf1a</u>	+ 1 aim.xyz	✓
29	2024-01-06 14:08:40	<u>0x10a2173baa664588cd95</u> <u>5b43c334b818ebbc320b6e</u> <u>e8e593c821a6f23d421e0b</u>	+ 1 aim.xyz	✓
30	2024-01-03 14:47:40	<u>0x598b9fd457184af57728</u> <u>b9705cc4584fad0c0dc52c</u> <u>ca944f17fdbca95fe03789</u>	+ 1 ether.xyz	✓
31	2023-12-31 14:09:45	<u>0xfe1762cc47bc68974b34</u> <u>9f1748e995243d8f933094</u> <u>8d46e63457b252ef2ba594</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-30 23:21:40	<u>0xd788d1452c9173292539</u> <u>b286477f452671e1493a65</u> <u>c542cca2e0b26a1fadf2f7</u>	+ 1 ether.xyz	✓
33	2023-12-28 16:10:30	<u>0x2ba76107181944cb87ca</u> <u>bdb1a130950ab95e376621</u> <u>224716fc605305ab3797f2</u>	+ 1 Voucher	✓
34	2023-12-25 13:21:25	<u>0xbba186aa8dd426f40ca2</u> <u>ee46d7d92100994a70d9b3</u> <u>43f64d913df43b5009e5e0</u>	+ 1 her.xyz	✓
35	2023-12-22 13:20:30	<u>0x1c464b90dbc6fb4c69c2</u> <u>4c146872f4536c7725d946</u> <u>4f091380b1422d4ac52e81</u>	+ 1 s.xyz	✓
36	2023-12-21 23:21:55	<u>0x1bb927225b630565daf0</u> <u>d471eeab607bcbff66f496</u> <u>2badc37fea1e908e771de1</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-18 14:53:30	<u>0x6867f87a77ad8ca2680b</u> <u>1dbd04b1c0e96ac11ebf11</u> <u>aec93c2fc1a529ed9a92d4</u>	+ 1 s.xyz	✓
38	2023-12-14 01:48:00	<u>0xcd6f2db22f4078135d4b</u> <u>3e103df6f942ed426c5076</u> <u>9f12bdf3c018fd2c8397f9</u>	+ 1 c2usdt.com	✓
39	2023-12-11 12:41:35	<u>0xb1452f3d8a8f204c4ac3</u> <u>26d86398594428038a2961</u> <u>13a9fe122019c04f7f9474</u>	+ 1 '	✓
40	2023-12-02 12:53:55	<u>0x18789a8ebcf726dbb482</u> <u>8228dbbe3084aadae70b8e</u> <u>409b13ffbd083e3fd22011</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-29 13:20:15	<u>0x18584159a4c4c8d39777</u> <u>e9891f15241a791c05b9b3</u> <u>f5797917c1c407155392ce</u>	+ 1 s.org	✓
42	2023-11-22 08:56:25	<u>0x5827a5317440a598b31e</u> <u>b87926082f2caef1d74805</u> <u>98ce5053c3bbc0b118e5dd</u>	+ 1 .net	✓
43	2023-11-14 16:55:30	<u>0xb7291ed6c8a19d496326</u> <u>65d19831b08e746273dd6f</u> <u>b089e7063c477ed13e952a</u>	+ 1 .xyz	✓
44	2023-11-14 16:55:20	<u>0x20e6ed17e7554634408b</u> <u>fcd1b63527c4b891ba6e6e</u> <u>8548584f01d4f82fdd82dc</u>	+ 1 Voucher	✓
45	2023-11-12 02:34:45	<u>0x7bc9da36b750a274f88d</u> <u>229d97507fa53cfc3fb4c8</u> <u>5564c0a09e7c1f0a669990</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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