

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:04 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa28b405573d6ce0b1038717429f32c61ee8cdf52

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
Â-	N/A \$55,842 Random Winner
.top	N/A .top
Â-	N/A DC
Â-	N/A DC
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
\$2000 USDC	N/A Voucher
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 13:36:10	<u>0x20e571af59d6ca2ae1c837142c07abd23668024388d0f346f23cebf3fe2639e7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 13:36:05	<u>0x16b472c930c34395192d6604efb406dd143ba4bd2d7286925b5bfbaee5e4b743</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-10 10:37:35	<u>0x72e96772eb653a8c956a8a87a1f6e867fd75fb5a4cec3f420812e7dfb8c13ee1</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lol]	✓
4	2024-07-10 10:37:25	<u>0xc38d3c679e4406e9330bd333b01d765924ead918e9e2b2242fdc05325e620275</u>	+ 0.000000000000000001 0\$ REWARDS	✓
5	2024-06-30 01:00:10	<u>0x821f925a4e56cdd0f51b18fae8801a0e8d4fc43899a87efeea3a5ca728897785</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-19 03:47:50	<u>0x3814aa4da97378e89c46e2c8700908ac3c3ac682a38065d3221ee618e3c1dbb3</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
7	2024-06-19 03:47:40	<u>0xbf836085b4afcfae65bd18b09bf837c311a3038e5d6eb3c7e2482e85b2acfaae</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 08:31:35	<u>0xafd022b1a3a4fcb189768e605249e20dc42aafe36401771863e60130e283d4c6</u>	+ 1 10 ETH	✓
2	2024-05-01 08:11:30	<u>0x840433e23dbd0fa3835f35ba804db489c098f4f33f8956efe88ba218de011a6b</u>	+ 1 d	✓
3	2024-04-13 13:03:30	<u>0x309506c3d40b5bd063e56b179f4aab0e05e159152f5b0bb955439e5ec9df4ccf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 13:03:20	<u>0xc51e1aecb652867cf1411167265ef8e21c1c059472b02a0888557cf91eea2546</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 19:53:15	<u>0xe1974ebeacdada6e0103addd6e21c2bc0e87213a97cebdd817ae526c55fd183</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 12:58:45	<u>0x2fd1d93154139ec93639a223669d2a5b59b26219c83742298173c164fad56021</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 05:58:00	<u>0x60291c282a85829f2ee6d643af8af03e03010900c47d8a9c49227cbf916b8c1a</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 22:30:05	<u>0xe0c02e2c0e084067cad1cc6aa310d1ed13ae32c6a9693f19e874465c668f1aef</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 17:47:30	<u>0x2931d669f31296f5f7aa9d7e8dffadd8bd916796690d8fed0e4297130c8a6e46</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 10:29:50	<u>0x90fdbdf9a35565a269755cf1eb1d105426eda281c6942412eea962faa06bd2e1</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 08:28:10	<u>0xb6b8d047a43d0480d9f2378c51819444f0b2d8759584c700756c2fe082162de7</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 08:15:40	<u>0x7e76063a3ba8e62924a8</u> <u>ddaec94b20cf4dcea1fdb5</u> <u>9a4ae591a126971b7b797f</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-18 14:03:35	<u>0xa4046d654161b36ec14b</u> <u>4bd5610f2906f4a4968ff3</u> <u>26968ae3f4550a9832121d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-24 12:03:35	<u>0xd48909a86846eace3ea1</u> <u>25bfa684483ed554f6db66</u> <u>54746d6de26d2c87449836</u>	+ 1 DC	✓
11	2024-02-24 09:02:25	<u>0x4ca9c5ebbf8741a2f323</u> <u>60bfa82f9061a28b20096c</u> <u>c9ec57fbd2724edf5a9fac</u>	+ 1 DC	✓
12	2024-02-24 06:56:50	<u>0x033622cc6782648b6696</u> <u>808e8b14f353d6a5389e9a</u> <u>ac4f3961e2908775fa0729</u>	+ 1 DC	✓
13	2024-02-24 01:02:30	<u>0xcb71f301785817cfc379</u> <u>66a2a1b4542f21cc71418f</u> <u>76036056ca87c7b3c35e4a</u>	+ 1 DC	✓
14	2024-02-23 23:38:55	<u>0xdd0731fba70716608ba9</u> <u>056e9ea3f05962916d0958</u> <u>6dbfc3f0c805583018cbb9</u>	+ 1 DC	✓
15	2024-02-23 22:18:00	<u>0xcf2c7c909c2ffe0047d3</u> <u>23f0ab98135f2455399f5b</u> <u>5d281b5baa4507d7840dd4</u>	+ 1 DC	✓
16	2024-02-23 20:49:15	<u>0xd9a8cd2c9fec8b6771c5</u> <u>2de4990092e4a8cad17057</u> <u>377ead14288dc9e58935c2</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-23 20:44:05	<u>0xa7ecc68c67f0d850ca9e6e89ef32b413e88beb4eae</u> <u>fa124794060e58ff4ea39a</u>	+ 1 .top	✓
18	2024-02-22 12:27:00	<u>0x3ca1295e505de9482d14af94d077debf0b2fd7683c</u> <u>24ac45866468115b80566d</u>	+ 1 .top	✓
19	2024-01-26 21:44:25	<u>0xd1f7a00b2a712da0263a00b2c3b3dcd71b032c7ef2</u> <u>399d539273189fb0b5babf</u>	+ 1 C	✓
20	2024-01-26 15:42:10	<u>0x35f480b7dff14577c82ad83960002ed9e220d1522e</u> <u>3556115d6a169029492616</u>	+ 1 Liquid-ether.com	✓
21	2023-11-14 11:17:50	<u>0xdf5a5b7c9778326748d26d67b435d1ec347b4d1990</u> <u>1c1efc79231fd2397da076</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
22	2023-11-14 11:17:15	<u>0x8e12c6383aba102d81601b1fe52cea54f1b82d09a6</u> <u>526c0ca19193f4596d6cc5</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-14 11:15:30	<u>0x3d53795062786434505809df692a61e792d4ebf728</u> <u>5bf34df4d4ca7ed6ef3a80</u>	+ 1 Voucher	✓

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