

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa39579f81d7a3e4a6862bb2f158a6118499169bc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
top	0 top

Token	Balance
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
z	0 z
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
2,000 USDC Reward	N/A .com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at usdtevent.ac
2,000 USDC Reward	N/A d.net
Â-	N/A Randomly You Received \$53,920

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:04:15	<u>0x5acadd7d89dfb074dcba722889a0e9795e53a9600c50d1c70833026ec771091</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 18:04:15	<u>0x62f6dcd41c0cb4bdb87db8711a856783162cfa86f283393d1c8a14ae803210c0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-29 21:28:15	<u>0x83a26705bd2eff67dabadb6784e5d60d6887cd5c6d5514d90abbfa3eaa6bb53b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 15:34:15	<u>0x0b218b8c5dce68737ebd541cf89c879ad7db3a87d66ebaf789d270a5872f87dc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-21 04:47:25	<u>0xa08b2ba5d71670e283e2f23ab8fa4fd73d4bca0638c28455d7031fa303431885</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-21 04:47:25	<u>0x999fe34c5e069f42037442c101322a32f240137e6aa34254301319e974f444b2</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-06-17 05:31:05	<u>0x7aedcbf05b8ce524156a32a1bd12380d6c15991ce6ee4821a3b6c3c8d834c407</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-17 05:30:35	<u>0xec676e1615ea1db3f25ced7ad5b613354429b4274dfb85fc114c08babe7668b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-11 08:09:35	<u>0x7a575063e804d83035dc24ab42f384b9b8a22a3d99fdbb285cdcfd2e831ae0c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-11 08:09:25	<u>0xe4f7628e3733b7824b625d3fb24d16d8500c3d1640aa16352dde63645111c8dc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-09 08:52:35	<u>0x3ed4d87cf15339225770272345b5be996ec0f98d30499b6bf26e1e9bee68f859</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-09 08:52:20	<u>0xd0eee8266bd51dd9bea6ab34e46f95b8f308878472c4a83815a6c307aa452311</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
13	2024-06-05 10:21:45	<u>0x052b05007c222b1300a576c7ab3687f6e949e5f326d11c1486ed078a83bf2484</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-02 12:34:50	<u>0x2ed504d30c5f990cfe38b5a82369c0b1cc63694f415be16c684670a5711c07bc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-31 12:12:00	<u>0x519c85dd774a0f18e18f28594db4537394e4aeae2dc84033ccf8075eb5866e7b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-20 13:51:35	<u>0x888adf217304d223a8823813000b06dd4ebee6bc630349c49ecbe62b3e3f9e19</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:14:10	<u>0x5cdd1f7ba6188438754d5edc9174326af58f5adaa1673a5f603de7ba6280e0ae</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 08:54:10	<u>0x463bb7745f7b76a350a8</u> <u>15e1a471c44edf29c5f264</u> <u>1559f5b92cbb7920081e08</u>	+ 1 op	✓
3	2024-06-05 10:21:45	<u>0xe3b2d32a38867eef3bd</u> <u>8ab21774640e0528a73d95</u> <u>5b00eccc3ab5473fa050b4</u>	+ 1 p	✓
4	2024-06-02 12:56:00	<u>0xbfe7454e742b37d6aa5d</u> <u>8f0a09bf2a6a0e12a8129b</u> <u>5738fb8c41480cc7559518</u>	+ 1 top	✓
5	2024-05-31 12:11:25	<u>0xdaab90789dbb1f7536d1</u> <u>323b39956e5a0fc6ffb90c</u> <u>0eca517993816dce7ec7b3</u>	+ 1 op	✓
6	2024-05-28 13:30:25	<u>0x8602a4c45712caede230</u> <u>01239557b42e416239c9ae</u> <u>d38899c2315012a88efa4a</u>	+ 1 p	✓
7	2024-05-26 11:58:45	<u>0xaff66389b6413a86a87d</u> <u>515d6b9d55bd753f452a97</u> <u>a8a460738f8773d5c73466</u>	+ 1 op	✓
8	2024-05-23 12:55:55	<u>0xdce409f56d1ef04300c0</u> <u>56c95d7aef950b99747f94</u> <u>3f249692bf0fa6d2827915</u>	+ 1 op	✓
9	2024-05-20 13:51:30	<u>0x93bef227de06fc58d7f0</u> <u>223ac3606ac2c150acf95c</u> <u>3d1a22683dc40474ee2981</u>	+ 1 t.top	✓
10	2024-05-17 14:31:35	<u>0xfa03aaa94a8a18774d0c</u> <u>9a3d352054be66821bc042</u> <u>7401eb8e7518560d0d17e4</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-14 15:07:25	<u>0xfa0c623633b0d39cf042e106410a9b9d3fbee0b21b16d952199efdbcbf870e73</u>	+ 1 z	✓
12	2024-05-11 15:40:30	<u>0x7a16a559f750648108d0dd4de47665f1d79671bfd4a365668a7465efc8adf7c1</u>	+ 1 .xyz	✓
13	2024-03-27 17:09:50	<u>0x92a43b68f0294a7a2f0196a7fad80c88b936e3c07edc70ea1723f3b47bbf3b0e</u>	+ 1 50,000 USDT	✓
14	2024-03-27 17:06:10	<u>0x002c4b46c0cb3fdc4fd4aecfd1342bf23bc2115690d5dd66d41f2956a1e395c6</u>	+ 1 d	✓
15	2024-03-24 17:25:45	<u>0x8fc6f8ff5df6dada24ac45cfe93f6a517511ed1b17ec04054eaf3da7f0de86cf</u>	+ 1 d	✓
16	2024-03-22 00:27:35	<u>0x89b9883c61260c3a0b88c27814a3e439fa69b31ee7a3a650a36cedaba6ca206f</u>	+ 1 d	✓
17	2024-03-20 04:20:05	<u>0xdf97275f6202d72fc61a95749d42ffcb75a1f5b670a8cb1f4fa60d857fa06528</u>	+ 1 50,000 USDT	✓
18	2024-03-13 18:59:20	<u>0x0168b4c0fbad59d3c6971a4f0ca2b9885ba4963489ec6d61f85d063905c4b39d</u>	+ 1 50,000 USDT	✓
19	2024-03-13 18:59:15	<u>0x4cfe96e70e986cb946374abf081d884cf887bee74dab6d4ca673a9192e9b3d9d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-04 16:41:50	<u>0xa91bd9f28e18c38f37b3</u> <u>16741215a10ab1b0bde4f3</u> <u>452523f9a2cdeeb27f312b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:40:40	<u>0xd1209b3c3ed997d033c3</u> <u>4a156c3d24a72e372adb3c</u> <u>a7d149e109db7e706f9045</u>	+ 1 NFT Airdrop	✓
2	2024-05-11 15:40:15	<u>0x5722ca1c4fe994d9c35c</u> <u>64324e623887c59b1fac97</u> <u>ec5ec2c7d4f7ae9c5f9f0c</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-03-18 01:49:45	<u>0xf99e495f33a6cbbb0a66</u> <u>c778c4bddf15df407f4d3a</u> <u>e4b0710a40e0885217e529</u>	+ 1 Reward at shibatokens.re	✓
4	2024-03-18 01:49:45	<u>0x3fde9e2af92217ccb622</u> <u>f5fa2b473a0b0d30c8202a</u> <u>f8fdf726ac6990b77b4435</u>	+ 1 Reward at 3eth.win	✓
5	2024-03-18 01:49:45	<u>0x7dad0b1d362b88c2fbd1</u> <u>6a55c7d975f52c9b944d92</u> <u>7f78c98df71dde52191230</u>	+ 1 Reward at usdtevent.ac	✓
6	2024-03-18 01:49:45	<u>0xcb96bcd1c9f8f22a171a</u> <u>448d9815f2f9a524e9afb5</u> <u>07d3ed89f5a5eccb931d20</u>	+ 1 Reward at pepe.ma	✓
7	2024-03-16 15:15:05	<u>0xf9e5afff4206af293d9a</u> <u>55a50b5a457a7097ac2939</u> <u>e475fca401d1847c985acc</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 15:00:50	<u>0x62cd7888ad5d42857c1e</u> <u>f3a7cfb3710aaef896da09</u> <u>299eeaf54b161e1e80e1b6</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-04 17:30:45	<u>0xef7a3e05f68354a35796</u> <u>63640a949ace36b485e82d</u> <u>dc903225ffb76dfdd4e342</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-04 17:19:15	<u>0xe08cb935a5c4aa00b3a0</u> <u>b12888e563dccfd65b9ff8</u> <u>a9fdbf8e61610b60c11ca5</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-04 17:11:45	<u>0xe3b3b39a4d2f75131be6</u> <u>3f3e238ed0a11f9105a267</u> <u>e52c768144095562b32d86</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-04 17:03:30	<u>0xeb81dbea2a6ae0b921a6</u> <u>8a07071862215f993d8234</u> <u>7a2370919b7e432ffc2b42</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-04 16:51:15	<u>0x9d076e0e107f1683ab66</u> <u>6882b59ac9bf016ad18e7b</u> <u>5819b9a0484f27a0b58a8d</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-04 16:46:50	<u>0xb45f67878285cbcb5fb9</u> <u>d8a293fc09fe11362e915c</u> <u>2c90b2b64d601cdfbd2713</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-04 16:44:45	<u>0xee2bd64b429f964e8fbf</u> <u>b2a56864067929daa77330</u> <u>856118762b8bc3b2d09431</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-04 16:43:35	<u>0x48221b429953ca8255ce</u> <u>8f8a240378f58e8272bc97</u> <u>6bd13867caf738533ec019</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-04 16:42:50	<u>0xfdbbee719db1963ff25744bb822857fa6b7cb3ebd8cddd2ee4e98167ed1015ce</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-03 04:38:55	<u>0x18d1192c7aeb97e5bb341b3b563c1a1c7d2ab6a4c81d5c80a9046c2d8ee88a63</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-25 21:10:25	<u>0xdc6a45f89ffb911c2553c8a499dd01ee486965d9c583ef6673ed79fc26edade6</u>	+ 1 .top	✓
20	2023-11-09 20:13:55	<u>0xfbd3fa8c25edc913aecccd7c0c557214a004c728932cfd64efd22a1804466db8</u>	+ 1 .com	✓
21	2023-11-05 19:14:30	<u>0x4e64c24dbd12fb7947ce742a6069858d5436664b73828a6c3aead6a1a39f47c</u>	+ 1 d.net	✓

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