

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa42ef8374dc555973c2f7910bfd6b6b881a9e0f4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
yz	0 3 ETH

Token	Balance
t.top	0 t.top
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A NFT
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:11:45	<u>0xc27319a03a733d167d45e5ba182617ee948ea82bd3bda8b9866edde9a090e913</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-09 08:10:50	<u>0x4dc085f2b179878d2c1748f386d57eafa54ba05b10d3547987ab0d8344b2844f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-09 08:10:35	<u>0x7470e4c97e9dd4c2b104a93100fd54ddf638ff0b0233ec632135cac4dee390eb</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-07 08:36:05	<u>0x000a7d9257a5670aed2e609c21af56965d659fe5ab3afa37b2ccab2903238036</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-06 08:36:50	<u>0x57143e0068f0af8ff2ae0416abbf90a6c5d8d2e31dddec6b77446987f7eaacff0</u>	+ 5,800 im Airdrop	✓
6	2024-06-05 08:47:25	<u>0x1684502e46a0055e92baf52164dbc34673c10299f843feb809151216730e29b4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-04 08:46:10	<u>0x452f707c6c676c8d60b993c8eebae812fa43ced511ad0a151d7fa7ce5e3cead0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 08:59:30	<u>0x761a014872b8c58aa1432caedec3754b3c95e98bd93aa258c3ae3679beba5542</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-05-27 08:35:15	<u>0xfc3de8e3f51406b3c1169b691d85ef01468ee74463491b09ec6ebc1efe96283d</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 08:45:05	<u>0x469bc23531bb22a1a3eb</u> <u>ffeaa4064faa371357a937</u> <u>31336119bec8f1edc03bc9</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:41:30	<u>0xd967c9ab13e206bd99e2</u> <u>792c042748320ca2ee79f8</u> <u>b690f15862257e67cc28ab</u>	+ 1 p	✓
2	2024-06-06 08:37:45	<u>0x7950a602979b2e381ee2</u> <u>c0d652f90986719d4b7eaa</u> <u>9786393b26c85587b824df</u>	+ 1 p	✓
3	2024-06-04 08:46:10	<u>0xf91d4e163ee0112988e4</u> <u>15857b49281ea9f0cff063</u> <u>c316795549710701dcee4a</u>	+ 1 op	✓
4	2024-06-03 08:46:25	<u>0x5b4509b39230fba97e6a</u> <u>bb7f3c4a9b5cf641292b1c</u> <u>2c94f2b802c434ff78b2f9</u>	+ 1 op	✓
5	2024-06-01 09:20:35	<u>0xc755d77041c5d304cddf</u> <u>02920554be62afcc3168f6</u> <u>750f4d23da65940e0158be</u>	+ 1 top	✓
6	2024-05-31 08:46:15	<u>0x88264a76dff142dc27d7</u> <u>8d6f57f843b928e8ccb3f4</u> <u>d6da6e005b21deefbf3eb6</u>	+ 1 op	✓
7	2024-05-30 09:18:30	<u>0xbe5af4802e165acde56b</u> <u>0ab0a375afe4bf3f184502</u> <u>2a000a0b53ab74eddcbbd3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-29 08:38:25	<u>0x82f2ee501bfc34bff109</u> <u>ff3ba6aef491fcb68a7652</u> <u>f7dc73b107123f45c13e71</u>	+ 1 p	✓
9	2024-05-28 08:32:05	<u>0x79150a405dd2a4a3721b</u> <u>fb4c375890b16d6bf728e</u> <u>87f61648b8482a6ccfba05</u>	+ 1 p	✓
10	2024-05-27 08:34:45	<u>0xcc930feb0acfe05ec777</u> <u>c788a8626b8960140278be</u> <u>abe3540481e115a349777f</u>	+ 1 p	✓
11	2024-05-26 10:15:50	<u>0xa610b3e941a1bf354876</u> <u>5212835f8d5268d77a56eb</u> <u>6e2c65c1ce9acd1cc3d704</u>	+ 1 op	✓
12	2024-05-25 08:38:50	<u>0xc745e32499697a9d83d1</u> <u>0b5639658195b64c12b005</u> <u>6fe4378483a039613f2c5f</u>	+ 1 op	✓
13	2024-05-24 09:34:15	<u>0x42f10e91304963b471d0</u> <u>6cbb17b5cade215cad15fd</u> <u>c805aca37dcfc983fe7fea</u>	+ 1 op	✓
14	2024-05-22 08:47:15	<u>0x9ade56d53196ef1e87d6</u> <u>4eb9220c6afc0db0d3328b</u> <u>e858f24a8bdeac56f8a7dc</u>	+ 1 p.top	✓
15	2024-05-21 08:59:35	<u>0xae893f1c93abe7ec6602</u> <u>f9f939ef0f74a065f572a5</u> <u>9e6b9472d4800f4db00298</u>	+ 1 t.top	✓
16	2024-05-19 08:47:55	<u>0x6996edc8fe5166f295cb</u> <u>1abdb8d4cee564666425cd</u> <u>e471e4a4353b2c742a5f66</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-18 08:43:15	<u>0xcd052dc8b857df7415b0c27e402d86bafaa29034740311c8dd2270d4803a37f3</u>	+ 1 .top	✓
18	2024-05-17 08:36:20	<u>0x43ebbabae74642607b01275d2ddecad754537b0180200bd96f04600292c78cf8</u>	+ 1 yz	✓
19	2024-05-16 08:55:30	<u>0xb57171297cb707bd624124013ce2d0faa579e9ab91ac8326a1030ba73abb3ee0</u>	+ 1 yz	✓
20	2024-05-15 08:39:25	<u>0x9f4ebe66d30b48721f215eb93136d267a4c6fbe2847b691d14a45666bfc602a1</u>	+ 1 z	✓
21	2024-05-10 10:09:55	<u>0xa4b811e9b0fd3006c05c77c68876429c1fe4eacfe5e78601825421343fde0f48</u>	+ 1 yz	✓
22	2024-05-08 09:53:25	<u>0x72e0eee3ab1441ed64653f9a9cae0c23dec3c9d7c49389d6c67d36702c326d5a</u>	+ 1 xyz	✓
23	2024-05-07 10:05:15	<u>0x94fb74875956cf3b5070e9b06024d2cf2bac2e0b70417c1301084383065fca47</u>	+ 1 10 ETH	✓
24	2024-05-06 13:03:10	<u>0xa5adc0d3b2f4af31968078be8fe2e669d810fb5f6e34730058acef709d1f9349</u>	+ 1 10 ETH	✓
25	2024-05-05 10:21:15	<u>0x7d69b34a048aabd365401295900f5e1fac96f39e1c38f387b560a449d002b4b0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-04 10:24:30	<u>0xaab44210d5542457a744</u> <u>f6ce15c36998488fb62b0a</u> <u>d567e532e3e2e16dd3e376</u>	+ 1 10 ETH	✓
27	2024-05-03 10:20:10	<u>0xa8d1625672a2ccc244be</u> <u>a9c7bf2f43cbde8608ffdc</u> <u>8d4286fb297f479b61d338</u>	+ 1 10 ETH	✓
28	2024-05-02 10:15:35	<u>0x721f6ae7a8667707877e</u> <u>d430327b4bf613789cb0fb</u> <u>a45c0457f2d78491bc15ee</u>	+ 1 10 ETH	✓
29	2024-05-02 10:15:15	<u>0x254fae0c3b92920253b6</u> <u>a412ee53e5d7c46b4404a7</u> <u>b3711f9b53604adf1e3bfc</u>	+ 1 d	✓
30	2024-05-01 11:02:00	<u>0xb81c329094735f8e70bc</u> <u>c7172a26152dd17f4cc581</u> <u>1257c8d0f13abfc8e3fb05</u>	+ 1 10 ETH	✓
31	2024-04-30 09:37:15	<u>0x2542c5832ccbc645c60</u> <u>c6ae62653bc25a5a5aa438</u> <u>369d9b0ec02e4f1da7d245</u>	+ 1 10 ETH	✓
32	2024-04-27 14:55:20	<u>0xcb032252e361a7d67f9f</u> <u>cf1d6ca66b2746c2e4fc9a</u> <u>3222fa12a0fd52728cacc6</u>	+ 1 d	✓
33	2024-04-27 14:55:20	<u>0xe204fc30f2e8cf869533</u> <u>c85d6c9a8ce6bc57945567</u> <u>c974c94789524a5c29b5c2</u>	+ 1 10 ETH	✓
34	2024-04-24 01:10:25	<u>0xac176cfcb4c7dc8311ac</u> <u>9ab0dbcb525dec3b404709</u> <u>1a19dbc83a68198a4fed2e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-23 03:03:55	<u>0x01925a4b5c421caf2ee354b035f880887e0e63c886c1be95079d16395c7b93c2</u>	+ 1 3 ETH	✓
36	2024-04-22 01:06:00	<u>0xf1e5acde9c9cde5f6a58d43da7b4314db987d2f0bdbcc7c4ba99361a854655b9</u>	+ 1 3 ETH	✓
37	2024-04-22 01:05:55	<u>0x4aa4652d2ef7f4ea136fdce53a583452addf481afc0daf36b91ceacd9e4fc6d4</u>	+ 1 c2.com	✓
38	2024-04-21 01:38:55	<u>0xd4c9121127ce9518407db4d8cb84748dda48b77900063469efea9ac4304f1de8</u>	+ 1 50,000 USDT	✓
39	2024-04-21 01:19:10	<u>0x7bdfd322493a1ab59cd6d45f045ba9bc4834af96589cd452909adf1ecda14b2f</u>	+ 1 3 ETH	✓
40	2024-04-20 01:06:15	<u>0x01fc4ddf6d7ae5b5882d6203c7dc9644e5da3cb2cea5455e60d45fa720dd393</u>	+ 1 3 ETH	✓
41	2024-04-20 01:06:15	<u>0x565df15231ffd9cb2a41c1ff4f97bcf37c2863a09d15c0682d1c8c1089718049</u>	+ 1 50,000 USDT	✓
42	2024-04-20 01:06:00	<u>0xb1894219260722ba0603cdf326fb0fc1720c00199e7bcce03911da3c177acbb1</u>	+ 1 claim rewards on usdc2.com	✓
43	2024-04-19 01:57:55	<u>0x0c3da621905fe12302319d55de198a58613878e80b49b2ae73f5a72f0d1a104a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-19 01:06:30	<u>0x44e60efb0036246f3be0d1c5001ee810e286d632d86d5fb347b7c2e8597de353</u>	+ 1 3 ETH	✓
45	2024-04-18 12:30:30	<u>0xed9cc5ef5d1393fa8492568b490cbf881ab8e19c58d3f762c21f6ff34ef3afe2</u>	+ 1 50,000 USDT	✓
46	2024-04-17 18:35:40	<u>0x8f79a23707ace675ae8bcb215063e4b04cf58be4fe734a9ea2de4a9dc34fa810</u>	+ 1 50,000 USDT	✓
47	2024-04-16 13:21:10	<u>0x438c61dc0a4c91b84869d865f4fa02c365e63b85ea8a77b9c4099d33b57be870</u>	+ 1 50,000 USDT	✓
48	2024-04-15 14:20:00	<u>0xc56401ee85d59ee14a6f8ffc4d0333bc63526d5b34854732c49cf2a479994a5a</u>	+ 1 50,000 USDT	✓
49	2024-04-14 14:35:40	<u>0xce31c26713aa2d8ad98464f06b9ab16aea17c129f33fabe7174e3ae102a1be5c</u>	+ 1 50,000 USDT	✓
50	2024-04-13 13:20:40	<u>0xbd504f195f5d37177a1e1bd747acb7973015265370990939141208da0505af9c</u>	+ 1 50,000 USDT	✓
51	2024-04-13 13:20:30	<u>0xe707529b79cfb1a974d7bdd4843ce748a66074e4e345a3899b269caa6dfd11a6</u>	+ 1 d	✓
52	2024-04-11 13:20:50	<u>0xfc002127bb00dd2f1204b9b6ddcb9a68e45d4e2134b9111d1278a7bcf5cb3719</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-08 13:24:45	<u>0xe8050e23bc9937418237a46cc6b4a20b6c1c8e3c79d1489b32409637c8782281</u>	+ 1 50,000 USDT	✓
54	2024-04-05 07:01:35	<u>0x1f261061793e9abc1749ad465474d286199a0f8472e754c516d22d2b75be4f5d</u>	+ 1 d	✓
55	2024-03-14 23:10:10	<u>0x7f565ee1d96371d2e74af96d8c28a63b2cd9637283f957ee0ffea845f2403688</u>	+ 1 50,000 USDT	✓
56	2024-03-14 21:37:50	<u>0xb818f4fc031e17de666296abd06ab0c7c33c8c39204fdef654495fd42d68bcb0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:46:25	<u>0xebc71363baa34786d48b4796aee90b6ff21d65bc901c5f6a0d17231cd32f91fd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 08:34:45	<u>0xfe4bb145fa302d5d295d8349465e700449ed00ef90be75482c4cc606cb878089</u>	+ 1 ether.com	✓
3	2024-05-24 08:39:30	<u>0x7630d212ad0fe20226c6b07ba12776ff6419a39003258fc74afd3fee62f529ee</u>	+ 1 ether.com	✓
4	2024-05-21 08:44:35	<u>0xfaf801fc1c861dec74040820404a3e6e807677db5d190b63a2bbdd5cb6f0a8eb</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 08:37:10	<u>0x1161b70fa7def58a58157a8ebb5eda44ed114badf5d19cadeae5a2887fcc619e</u>	+ 1 aim!	✓
6	2024-05-17 08:36:10	<u>0xdaede0c15c699b8d8c66496cbf4f1d5231207447181f125e0db4ac168b571364</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-15 08:39:20	<u>0x4c349279933ea29f45f5caec0b10f134565e0e03b62d55f392d14608a3e6a157</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 16:34:25	<u>0xc3fe9a70ecc1bc02aee12f159c9bc1ffd0250754ecf2577fbdd2f97dd5ea3d2f</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-09 10:10:40	<u>0xcc4864e53f9b2f0ff2c909970065f1aad54d14d078335c3b030cd4eb4fc24fba</u>	+ 1 NFT	✓
10	2024-05-02 21:08:40	<u>0xc4143cc8f23c7a6826d1c87a53457bfeeb7f1ffc00ca404eb9e13bed1ff2dbbb</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 13:45:30	<u>0xd18240105c08e1cc3ee729a83c44c668d3f813fb9949f4cd1d543727185f0697</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 07:16:55	<u>0x51b29e10efd8379525be39d931d45e29c1ce0f30814e835949d30fa429faa706</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 19:27:25	<u>0xc14f9381dad6714a2ef1f1dca042eeee6f17dfbc5a2513c7cc25e53139d9014d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 14:23:30	<u>0x26b2d2870a7dc40b642684ae4343970a8461ba05d0eb986f0b466125ab7b685f</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-05-01 05:29:05	<u>0x1e674e6307842d97c90f6fb68f4974e28811f3317a2719f671d7779dc0a2cc6e</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-04-30 22:54:40	<u>0x554daf90218b9ad2171945aeb7a0d2382bf34a52811edc16bbfc69e2c5e0dc7</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-04-30 20:47:45	<u>0xa8bf0245e0b72cc6a3d757cd2e964648e9344999baca41502eed330284b56213</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-04-30 19:10:10	<u>0x8f080dbf6c4265b998bce07a449d88ff13954aac05b791a759dbfb534cc0296a</u>	+ 1 \$55,842 Winner	Random ✓
19	2024-04-30 17:42:45	<u>0xc87217bef364aa6102911beb6d81f66a778eb0339e8c22cee63b0f12936010d9</u>	+ 1 \$55,842 Winner	Random ✓
20	2024-04-30 16:45:35	<u>0x0b9a0d59d4e6b53cba5200cb16ea763aeb790919a48a74971fb2b6e8fa51713d</u>	+ 1 \$55,842 Winner	Random ✓
21	2024-04-30 15:33:15	<u>0xbe2763396e6e1cfe71b297f9f4491a04ea96e879b15171c1c467c57d85f3cd5f</u>	+ 1 \$55,842 Winner	Random ✓
22	2024-04-30 13:21:45	<u>0x801be1f71d2fe4722aae430851704d79f749b4caaf013e864eda4044a66d9141</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
23	2024-04-30 12:47:50	<u>0x1a200cbf1d3b17da87716ea61d69733d947aefd0b76ccd5e76d06e568d75b72e</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 11:57:30	<u>0xa0f5006c4a2909aa7926dbda84298ce2eb0781c090db191bae8f84e2d8236020</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 11:31:00	<u>0x5e1db27383ea1b1eb9e28a43f32c23870fbfc21d4f0f36bac174f550d58199ac</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 10:49:55	<u>0xf3c770dca64eb694d843361fc33de3786377579149b8bf72f342170cee77af1e</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 09:58:50	<u>0x611c634b238f3b9d47238a0588113dcb6fed260e449f08c8f30d439e2e30883c</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 09:51:00	<u>0xe6afa01010a835a46cc1f30d81b85e3282f6453b7554ad6cf9bde77b1e8a12f3</u>	+ 1 \$55,842 Random Winner	✓
29	2024-04-30 09:45:55	<u>0x10d888856c52a20a2a45d8f6c105376778e802725e57daea763457bdc62db6a1</u>	+ 1 \$55,842 Random Winner	✓
30	2024-04-30 09:39:30	<u>0xa31716ec954080446c3efe00707161336c28b44b2b2569a748a69942032e50d9</u>	+ 1 \$55,842 Random Winner	✓
31	2024-04-22 01:06:20	<u>0x66bbf9ffb3f376489375680c693d13431a470433e3e077b1a496ffb1f6a7fe54</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-21 06:46:05	<u>0xe7887f9befe1ebe3e2f2184882773993769c1c4c684cf3e029a19fdfe54e5b7b</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 07:57:10	<u>0xabe5dbd279f0f448746792b45829f5f6282d6ec44da52c3bfdbd0efaf1712a6c</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-20 04:20:35	<u>0x64a1fe236f808479b4654ceb8814bc46a6cf9c79fde504bf59a6cfd6ee64979a</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-08 09:38:15	<u>0x98a19ce741a80e82c75d55f928150ab802225eec6e71d344a0daf9e5c682b649</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 00:03:35	<u>0x0a20340cec60326f8a515ded44d21ba518a3282c9273a2bab140e67050ed0095</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-07 22:28:10	<u>0xf45b17e89e7614d1763bcb87b3b99103db52a2443041b29a3f3238e0bf645b72</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-07 16:01:40	<u>0xffa785844b84e04617c94d4713c99a9a87c9f30181a946db8522440f1cd52884</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-07 14:22:25	<u>0x8f4b572df567965b671ea2676c7ed2ee4b5fb05347f98741685f2e083f32c257</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-07 13:44:05	<u>0x0e6d3be3dac09b9c8803c617b9b51d8969dff43cc53e4a9e7e94a8d6523f58be</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-18 10:21:00	<u>0x6e9f2fb2558b9c632746</u> <u>0014299d613488da68803f</u> <u>bcfbd2545d65acbd6d7851</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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