

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa5a1441eba6812e13a82c2e4ed47b2ad7f2893f2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

T Ì¥ME/SHIBAFI

251,250,000 SHIB

! ZERO

0.000000000000000001 0\$ REWARDS

USD-SWAPË³XYZ

248,000 USDC

USD-SWAPË³COM

177,000 USDC

Â-

1 TN1

yz

0 3 ETH

op

0 op

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

z

0 3 ETH

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Liquid NFT Voucher	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
'	N/A Reward at 3eth.win
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 08:58:05	<u>0x5b4358fa9e749310744d3a4adfdda1b59e974944ee1345b373ad105d46cbb022</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 08:57:45	<u>0x0344be052e4e72d9b2ef644600ec6a69b6b118758d0a050c8e8231f52165a07d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-12-15 22:02:35	<u>0x2c7d3906a5e0967cb048e6232c88afbf55dad6f80d111968de815830d6b6d2d2</u>	+ 250,000 SHIB	✓
4	2023-12-04 12:54:25	<u>0x601a076eef5a62b4e7af04c30f1ff38b38d1ab2f7059c641af95a8413c8572a2</u>	+ 1,000 USDC	✓
5	2023-12-03 21:18:50	<u>0xdd8970cab15ec376ae0384df061bfc7e5650145be8d05b1ea0de26bb24d60d</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:23:20	<u>0xd43ddd1aa2dbe87b4c7aac8c011d5ad47c1624550aa8e649e30aa321564721ec</u>	+ 1 TN1	✓
2	2024-06-13 10:23:05	<u>0x4d81746571d08c40f3d6b2f60e8989d4d1117e012532ca4fa59566e07c4853db</u>	+ 1 op	✓
3	2024-05-15 05:40:30	<u>0x5cc6f1d5fba5797ea45b08a3b19103e10493f04bf31ab938326f86f86434f199</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 06:37:05	<u>0x53ce51122c2f53463a6b ab644ad606ff06aa3b46e6 9906ce844486242ff7acba</u>	+ 1 50,000 USDT	✓
5	2024-04-22 06:32:55	<u>0xfe28cf051bc7d6b926c8 61037e296aade9b1f3079d 57dfa8c8c5ff05972ad2db</u>	+ 1 3 ETH	✓
6	2024-04-22 06:32:40	<u>0x17b9e006aaf42e5e5ae2 d5aebfa68c27adbd78770f 80ca934fa93bea000ead37</u>	+ 1 c2.com	✓
7	2024-04-19 06:21:05	<u>0xe1a87fe8dcade5287a87 4241de287811433123dd74 841f4ec1e34586372eac4d</u>	+ 1 3 ETH	✓
8	2024-04-19 06:21:00	<u>0x01e7566a142c060d3795 bb2a38361848d1866a9bc1 57b44b18bd6d814a960c6e</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-03-22 11:18:35	<u>0xaf8b3cd8e73c32cbde1a dcbaa0a88088c4f4adade8 113234b8f0daeab668089a</u>	+ 1 50,000 USDT	✓
10	2024-03-22 11:17:45	<u>0x164e74f993a028c3d7b3 33f2cdd390e49819cb289d 09093ba2ace7a7b93559b4</u>	+ 1 d	✓
11	2024-03-20 15:23:05	<u>0xab33f42da99e828c4fec eb84f5a0a23962e732b193 769f777984bbc9d2d704e8</u>	+ 1 d	✓
12	2024-03-14 13:16:40	<u>0x0e1ff3fdd2377649f732 1f6f3cb59a9d7ad87af6de 2f6257b4f2e8d837492837</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 13:16:35	<u>0xf4f2e0ec916d89e5cf03</u> <u>9c6566d94aff52ed5f4a78</u> <u>33240ac938b8ec3eb1acf5</u>	+ 1 d	✓
14	2024-03-12 13:24:35	<u>0x13eaffae654a0ccdd86e</u> <u>30a867671b1b9cbb3dd865</u> <u>7f14df48b12dc960b546c5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:14:10	<u>0xf35d88f174104a29d392</u> <u>d056f4482f908a11c6330c</u> <u>8f6e8f35052d7ef7dad26d</u>	+ 1 ether.com	✓
2	2024-03-22 04:01:00	<u>0xba4b8323f2bba9999318</u> <u>c3a5ec46570a6b119789c3</u> <u>934a6d86d61976bc2d9239</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-21 22:17:05	<u>0x4bea60a4be9cc5f29aa8</u> <u>490f97d3411f45aa96b613</u> <u>f86d3a643222531129e8a8</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-21 17:22:10	<u>0xad355a3da52f48f192b3</u> <u>aa739948aed07c421b0f63</u> <u>acf83175b2883328f1651e</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 12:13:35	<u>0x23405e708bf11030843b</u> <u>049cabee221419a3eb7c75</u> <u>f704c5eefb5b0e08c22e46</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 00:27:35	<u>0xaaca170d153e0265b313</u> <u>cbfaf685816b6cf06155a9</u> <u>8a05bad2f6ccbab4c4a4c6</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 23:02:30	<u>0x16ec5b2e30536d7feea7</u> <u>03a12748198982f8e0af80</u> <u>108995496dfb9bbf4dfefe</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 21:37:15	<u>0xc9465d4c809dc4f87bdd</u> <u>556464af1dcd3a5faf5348</u> <u>872356d8cb581e45882883</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 20:19:15	<u>0x6509ef673e57c4bca78d</u> <u>a4323fcf26f8ce3cb6fd76</u> <u>2c275348204b8b343b0397</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 19:02:50	<u>0x1ae1d251fec494770e80</u> <u>e7b3684e2cfdc15de0ed7b</u> <u>7de1a4b5043fd4ad46b7ee</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 18:19:55	<u>0x444fba1796104988fb9e</u> <u>093ac297599c5cbc5c4206</u> <u>56a71ef8dda171051716ef</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-18 05:23:40	<u>0xeb884853fef2810eb1bb</u> <u>a8bb93f99fa46f1bd541ba</u> <u>c2a5cad90565604f6c3d32</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-18 05:23:40	<u>0xc1adf8c398dcfe2e15bb</u> <u>e9b4bd48c874db2bc0592a</u> <u>1591a2602ba345495995f5</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-18 05:23:40	<u>0xfa819196094614da8370</u> <u>ff187c11d51ffade3c4e20</u> <u>91f0fd9ce5264f0bf362d0</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-18 05:23:40	<u>0xad4da934269bec56d48c</u> <u>9789c1e1db5ffcb54cee48</u> <u>c55ff8135f79f2a8b60157</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-16 15:17:45	<u>0xd0ddd500aa1f6dfb7e77c80a6f55b23c28287ecb8a3a72c80d5db3273418b1b9</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 15:05:00	<u>0x1afb8741890d86eee06fb6edae1b9e32beb7a0513d38e5f3565c972325e09fb5</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 23:33:55	<u>0xb765725016d1904ea87b78a38a5b97e7d83f780bc486a9f578925f84a5909978</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 23:32:05	<u>0xe7f0ace0b6393ce9803eceac564a84b089e854beb2c729d3ec423c65d68351b7</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-13 14:37:40	<u>0x4d36c08f8cae21bdc4b6edd757662838c312d55674df14b4b44fd250e7d5ef05</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-13 11:18:25	<u>0x6d6a66085ea752acd678590f8db745fbe085fe1b7d1ec3661cc5a38408b7c703</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-13 03:56:15	<u>0x15fe1db07d98fa01b12df7b3cd4b9faa68e2d67ab05a574a6447ac50c355f66c</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-02-22 06:01:25	<u>0x55e749537dd8b1b17553f9fb4622c7afaa97847b76f35e37685f7f61ae38ca81</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-22 06:01:25	<u>0x07bb37d6fe076ba451947a5d6a745cbf513afa617b5682b13904f3a6f820ba6d</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-22 06:01:10	<u>0x90232e802b371b7ff46d302f68f5ed1896686589fba5c0c004bda8e0c08c69d7</u>	+ 1 Reward at 3eth.win	✓
26	2024-02-22 06:01:10	<u>0x2412367a7f9f32c5268f5e97dc11a50306c7fc06058a211b64cc6736d87dca42</u>	+ 1 Reward at shibatokens.re	✓
27	2024-02-20 19:16:35	<u>0x0e2636ece129504d256cad3ea2d99da09dfc1a00d758abfc6f135c7e16b66973</u>	+ 1 DC	✓
28	2024-02-20 15:04:15	<u>0x2c7b8ce4bae18609ce49334d17326ce3444b69a711345661fc7440d8fc73b559</u>	+ 1 C	✓
29	2024-02-20 14:06:20	<u>0x1e0b1cd1434ea49badbd94dd4ba463a6b0e4f267d3b5e0276e39dd8fb90ed046</u>	+ 1 C	✓
30	2024-02-20 13:21:10	<u>0x5cbbba3bee384843d2aab8998b9774e3528ab3e2593da25dff2cad3fce733f24</u>	+ 1 C	✓
31	2024-02-20 12:10:10	<u>0x0595ba7e8e88083751b5620d4291dd2d4e4ceab817e937702a9781cbd40a59f0</u>	+ 1 C	✓
32	2024-02-20 11:09:25	<u>0x767802c7615eb4d650d7b7b396a751298902ec1886080759478f34e3ac10e79f</u>	+ 1 C	✓
33	2024-02-20 10:18:20	<u>0xf86d0ecad8b7fd5206bc80fb3f4714c9fbecf1a9b4320eeba4b75864c82fc9d8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-20 08:19:15	<u>0x9818d39a78947d22c50d d5a697b05183d613dfe47b 5cc0ebb73b146f745178aa</u>	+ 1 C	✓
35	2024-02-20 06:42:35	<u>0x2da5a699b59086d3d9d7 d89d674c6ebd65f7fd69c4 8f17ff15263eabba2438fa</u>	+ 1 C	✓
36	2024-02-20 05:49:40	<u>0x4e46be585d0f3432bbe3 84b78947f2fad10f9fc9bc 5e50b5d7261c586afc32a1</u>	+ 1 C	✓
37	2024-02-20 05:22:15	<u>0x453921245820acf077e8 386f17aedf98992dab5552 0aaafd20a9e0d2b67bcf4c</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-20 04:47:10	<u>0xecaffbdd25f860301f04 8dfd84fcd3eaf1797b7b3e 600af61c253a069b9573bb</u>	+ 1 C	✓
39	2024-02-20 04:05:55	<u>0x77e4b124f85935c225dd 923f7c86575b714baa797b 36ff8ef51017eac98fc75f</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-20 04:05:25	<u>0xefa113b660f771697d83 32c833cb54856f8e9902c0 c0ee87471ed2d8438ac036</u>	+ 1 C	✓
41	2024-02-16 08:28:50	<u>0x96707acc507298fd6b5c 5c6bed220a17611c5c69c5 44d61b47892557402b5220</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-05 23:21:55	<u>0xafcbd01dbff8f0d72770 3b8bc9292fa56f4215a9c0 eda8d3cf3db3b18f29ddf</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-05 12:19:30	<u>0x463ad3c0f232d8ee4d7f88eccfd6f2c96855fa20c86fe52137c56217c43b19ea</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-05 08:07:30	<u>0x46da5510f1b9959359dedc4cf7c4c195e8d073b10427fee00937f8a995b8b89b</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-03 18:17:50	<u>0x12d43a148dc2f79875ff132666bc82b625b0c27a4a688cd9f2387312c4c9bcf6</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-02 06:45:55	<u>0x258005847588ba009e6860a9134af3eae4b1d34f28ec9e01fc6becb953f5a1c4</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-01-26 17:41:35	<u>0x4fcf2dbf5d9b181d120a9177f47c7f4bc7ee116267584aca1cdd8452155cc30d</u>	+ 1 Liquid-ether.com	✓
48	2024-01-24 12:46:25	<u>0x3dfe629278c005ee278a35c9633cde3b430282677a4b3dd89a76833a1942aaf5</u>	+ 1 C	✓
49	2024-01-23 22:31:30	<u>0x554a9c6c5dc0f16778244ebb2917187538e0af3d679e80d27488d5db5c114105</u>	+ 1 Reward at usdtevent.net	✓
50	2024-01-22 09:05:00	<u>0xefb9a7424cf1fb710b2573482dcc60fc8fb43815703b5eb2ba23880cf76778ad</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-15 00:44:45	<u>0xfad9614e11b8c5d02e91ce4861ac5379d769c969ec8759cbcedc1707ff48ac97</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-13 18:12:35	<u>0xc8b79b8c3ff015c199957adbceceeadb832867a466e9c7088fc399a96460b844</u>	+ 1 Airdrop	✓
53	2024-01-13 11:51:40	<u>0xe765ec2d37eb06f58a0ec1127dfc50680882e57bda6726bd795c662a3f61692c</u>	+ 1 	✓
54	2024-01-13 11:41:05	<u>0x353c9d9f22d34d999ca24d9f54d786c85e929e86a86cf93f85db392fd7802a4f</u>	+ 1 ard.xyz	✓
55	2024-01-13 11:40:50	<u>0x49627c71ccc8e8bc08945f12cf8db6431473e0e3837d7774a063c0cf7c3646d3</u>	+ 1 Airdrop	✓
56	2024-01-11 15:00:00	<u>0xf6228977d55c1f101240456c4322fc6a43fb8f71b32778e5db084fff1d991833</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-09 07:57:00	<u>0x5c115cfcbcd3bf9f04677e35ff95c9c5185f88b24a127e47449a2a24b8bced97</u>	+ 1 Airdrop	✓
58	2024-01-08 11:22:05	<u>0x2e704cfb49937b55b299675851fd44e4a2a85128a6dae3b3f9b31fc5dd797dc6</u>	+ 1 Airdrop	✓
59	2024-01-06 22:01:55	<u>0x2873f9a13cedf7018acc200e3fd37c68e141914f830efdf0f3b07f7032d17aee</u>	+ 1 Voucher	✓
60	2024-01-06 14:41:20	<u>0xb30b3e0218389fffc40fe24155db58c93fc904101e25dfa23970e8b94673d562</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-06 14:41:05	<u>0xe9c8bffff5d0b9aa15ed77f2effada6d414f3101d9bc6dc437eb904b3bdf2100d</u>	+ 1 Airdrop	✓
62	2024-01-06 14:41:00	<u>0xbf133548a8c646c714c969c795fd286f66cbcf5305f1bce0cf7453d63a0d8351</u>	+ 1 aim.xyz	✓
63	2024-01-06 01:21:45	<u>0x82d446179ff404178199544cb830cb6e2b4393080a1df729498fa48dd315934c</u>	+ 1 Airdrop	✓
64	2024-01-05 05:51:40	<u>0x197a791f73626d765bdc60b9d0a896205c59591a69a5566b3a1a84a5b10a708f</u>	+ 1 Airdrop	✓
65	2024-01-04 14:25:05	<u>0xcb231e6e31d58c857ef9ef0ffe0e1380d272af38e8cd77bdd199b9b11c99b0cb</u>	+ 1 Airdrop	✓
66	2024-01-03 19:01:25	<u>0x43575f2233273ddd3dc09a855e77981b8bb2d6c273c48f69679f503f713a93ed</u>	+ 1 Airdrop	✓
67	2024-01-02 06:08:05	<u>0x9403796e8e3d8fa8cb278cc6cba4ef83b7ed61050c0c40d912cdbf4f7b49f661</u>	+ 1 Voucher	✓
68	2024-01-01 14:55:00	<u>0xb1ce31993f6b3f332ecd702a477fc9ac1929c7b622a7abaf7b1cca582041f152</u>	+ 1 Voucher	✓
69	2023-12-31 21:18:15	<u>0x56887ca06a4769384f99642313cc3da353c592618ed8a96241eccd4533134482</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-30 19:46:30	<u>0x7efb35866dbfede3bdd5</u> <u>fb157dc38c04bf890658c</u> <u>ffda377280cde3ca63648e</u>	+ 1 Voucher	✓
71	2023-12-29 23:34:25	<u>0xc6b45c6ec43ffe5bec12</u> <u>8dc73069780ab3e9696d80</u> <u>3ee4068450be945b13edce</u>	+ 1 Voucher	✓
72	2023-12-16 03:58:10	<u>0x9beec14ed60312970494</u> <u>958efd1250d72be45c472b</u> <u>7c05f5116ed75ea2673d21</u>	+ 1 Reward at usdtevent.ac	✓
73	2023-12-15 13:26:00	<u>0xe5325b6a844bb10d7dee</u> <u>1a9c9210fdc91dec633c15</u> <u>9df7f6bb034b0018ab38be</u>	+ 1 .xyz	✓
74	2023-12-14 07:48:40	<u>0xb1693b5e2b99ff6de365</u> <u>d27de333060e12205b35bd</u> <u>3a6f90f588c718de8c610e</u>	+ 1	✓
75	2023-12-14 07:03:55	<u>0xc38a32aa302442915b7c</u> <u>414a4a5d5442f6d5b1dc92</u> <u>100e2d89a72af28d13686e</u>	+ 1 usdlabs.xyz	✓
76	2023-12-14 07:03:40	<u>0x87b7591aadec112e545b</u> <u>53e847e9666c5c455e0a0d</u> <u>975c3183e5923ae36a1a09</u>	+ 1 com	✓
77	2023-11-11 08:01:25	<u>0x267911b79438659bebb7</u> <u>f44f1828825d66da42ba7e</u> <u>d8e85c973e6fd0bbbb96e2</u>	+ 1 .com	✓

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