

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xae632242db426c8112452a39eb64f945ae81340

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
# usdc2.com	0 c2.com
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
# usdc2.com	0 c2.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A NFT
Â-	N/A C
Â-	N/A NFT
∅	N/A int Airdrop
.top	N/A .top
Â-	N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
Â-	N/A C
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-28 11:48:50	<u>0x265d0ceac358e9b07401</u> <u>f4223191836cc06893c2a7</u> <u>a98c26054066cd688d98e2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-28 11:48:05	<u>0xc5393695d7cea1abd21d</u> <u>c2f73ba84273154475e3e1</u> <u>c33bb8dbc12206d1235cc0</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-26 08:03:25	<u>0x6a67df630e3d25977b00</u> <u>684348a87277b682539798</u> <u>9e89ac52964902c1d9e40b</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-26 08:03:10	<u>0xf496a977a7144f404151</u> <u>88d28e5f71d63569871ed6</u> <u>b82b35987544079c128570</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-07 16:40:55	<u>0x352b99cee17af80830cb</u> <u>f7797d2112cf62193fb86f</u> <u>2d6717008a90e1852048ed</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:40:45	<u>0xf60f84aef5e4960cfa3a</u> <u>12d21b82edac2e92b837b8</u> <u>ff9f675fbf8b736dcd9b92</u>	+ 1 op	✓
2	2024-05-26 08:05:50	<u>0x2866bb264d6c5fc8bd78</u> <u>aeb51106d52c43c638978c</u> <u>82e227dcf5aad3978b0e67</u>	+ 1 op	✓
3	2024-05-05 02:43:20	<u>0xb05dbc850d90443c3b3d</u> <u>10588c50db89e0268d900f</u> <u>580bc359f038a1fdb47f6b</u>	+ 1 10 ETH	✓
4	2024-05-05 02:40:55	<u>0xff98424ae0f09db6907f</u> <u>1b63022eec87a5eff8d421</u> <u>1cfe67dce54ffd5d3480fa</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 02:28:55	<u>0xb10ea69b7976006f22c9c692612410d4e946b6d6063a472707cd8aab85ae2c41</u>	+ 1 10 ETH	✓
6	2024-04-24 22:35:10	<u>0xb5c23f41ec953f254aa30df6d34c688f53c7d7a584432f9568fa7d170cb95ffe</u>	+ 1 c2.com	✓
7	2024-04-24 21:49:40	<u>0xf06e6b12e68a606e2762388d9bbd8fe117d5298bfbfafab13a4e8d3cb8b975c9</u>	+ 1 10 ETH	✓
8	2024-04-24 16:24:10	<u>0x74b34685e5579ea9f5b3dac8be885a30a526a4b4c3f7a93932bdc21c8e299e41</u>	+ 1 10 ETH	✓
9	2024-04-24 16:24:00	<u>0x6656d1b08cafca474074006a15012f2983d001758794bf9fe6e41d0e2cdea320</u>	+ 1 c2.com	✓
10	2024-04-16 13:30:15	<u>0xfe8dbd3a7e8245bc447299578321e2f6997882603bc93145346234d34fec0243</u>	+ 1 50,000 USDT	✓
11	2024-04-16 13:27:00	<u>0xc3acb1594fdbcc444bccceb994f05f771a1fc7d1d9768cae902d6a562c74f27f</u>	+ 1 d	✓
12	2024-04-15 11:15:30	<u>0xd73176ce96eb6f131bec3035c148a1a869e9e769cd9d4bd47c53aef9a1adc09f</u>	+ 1 50,000 USDT	✓
13	2024-04-14 12:28:10	<u>0x31d4eea9a0f34b5b32385e4e08fe688edd6dae585438b2a89b54160bfd073be9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-11 19:28:35	<u>0x3b607d41da8ff5cc1909c16ee4145a91a3f796d1afc3042c9b1e9c50b1f91735</u>	+ 1 50,000 USDT	✓
15	2024-04-11 19:28:30	<u>0x64bedebcc993ed513e61d5a27b34eaa838690fe8c2e8a5ceb6cd3ef87b11a184</u>	+ 1 d	✓
16	2024-04-11 06:40:30	<u>0xb9c2115a20ffe90c4248b6d2158d9c4709fe03822a1f8da9b6cdbfe6f5368442</u>	+ 1 50,000 USDT	✓
17	2024-04-09 05:12:50	<u>0x67c07fa433ada51089eca6cdf05fac0fc475981c9f26ab9425ae0da565f27b45</u>	+ 1 50,000 USDT	✓
18	2024-04-09 05:06:15	<u>0xa56dc002df45ca130e1a5a3ad51acbf3615d3928b633d6f4345fefcae3524d9</u>	+ 1 d	✓
19	2024-03-07 14:04:15	<u>0xb8e10c1df9e991b35ed6dc850918b46625140a2a650b5a72527cb6f798a6a0c1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:59:00	<u>0x9bb4809c3310dc894efe33d21e4cb69ff9d2924fb87889bf2b1563cf797cb4ce</u>	+ 1 NFT Airdrop	✓
2	2024-04-26 02:50:05	<u>0xa3a83713f74c0f02e044baf062614ae73663c4af11ec167301cf5d062f76531d</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 18:22:10	<u>0x9aa4d5a9f71171b96f68</u> <u>80b49361053b86dec5d7f4</u> <u>5bd2f8b0288376c722dea2</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 14:38:30	<u>0x894111ee7e129956571a</u> <u>73e8ed44b01767a7aa86f5</u> <u>451cddd6cf815431cc3572</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 12:32:20	<u>0xca8a976efffa19aadabc</u> <u>0a63d45776855a93c046e8</u> <u>cf1beef4040bebe4549f43</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 09:53:00	<u>0x9ea69de7685df19c2c7f</u> <u>ae3b06012f2b6290597910</u> <u>00c9ea40aeecacab5b1cfe</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:24:20	<u>0xf4483e5f01327d8e74b0</u> <u>bb9f7e4c199a181b97bf17</u> <u>946f7e7196db94434e9aa2</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 05:59:25	<u>0xd5f6e055257130805bb5</u> <u>3f8d7311bdf1649ec20e93</u> <u>369e1ecf3f55593a2fd181</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 03:11:15	<u>0x822eb62845cdd7b2e8dc</u> <u>b6cf63f37b3e9f06e41c82</u> <u>fc464cb36d0b6c010c4ca7</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 01:06:20	<u>0xde1348166f96a068e296</u> <u>6b601ddf98a3cd51ca3e4b</u> <u>0b3b962283de9e1045cfe7</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-24 23:22:10	<u>0xf5d35c6acabb9f986eb6</u> <u>58769254716f74c654ab1f</u> <u>7afe8f138083872bb502e9</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 22:38:45	<u>0xe632f08ac7fb5d45dd7b8956183455096ad6dc19191339714fade7f0a2469e0f</u>	+ 1 Airdrop mint? goto website	✓
13	2024-04-21 08:35:05	<u>0x6af575887ccc0313f739d20225d014f0bb0fe55675c8a84e2c65f43e7172c710</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 21:40:10	<u>0xb3d2039c9e4a28f938d00f95993100e728c5502fe526cfcf013eec9cbcab5343</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 16:07:00	<u>0x031b0c8f1b675bb40ac8db2ec7af66adc0fb204f62f8923d864005f2acc22a7c</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 14:14:55	<u>0x9b688001a886d4a8ff7e0337fd94299ed1c90d1bfe3d9d372426915a8f7a7f1a</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-20 14:14:55	<u>0x1cf75e2fd012301efc0f2fe21c76beb694749a0b537e20dba34a3e2afbea2af9</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-20 14:14:55	<u>0x9e5cf0eb0d9b9ff99e6545029dc851c81482325d62a015912298789759d19730</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-20 14:14:55	<u>0xb8072511ceb02d4310e615ba7d9ddbe89dba52b21bd4da7f623c2256178bec87</u>	+ 1 Reward at 5eth.win	✓
20	2024-04-15 11:33:05	<u>0x96952325bfa496036e79b9db3222fc3e8a0b21dd46dc692bbd8514c3eb101fc0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-15 11:26:00	<u>0x1dd9a6b926d5f7470b07 b4bfa8b1364264aa630960 f769a99676a8dff97edede</u>	+ 1 NFT	✓
22	2024-04-15 01:48:10	<u>0x309995d30013cfd22ca2 7444797e4e71830bc9c4ee 06c071966ca84cf0ffcef5</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 19:16:50	<u>0xe07b0fc0697d6f7fe57c 76e91f581e588038caf6df 438a8eb24958c9668ba214</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 17:03:25	<u>0x5ebeddda5ea764e17c44 8db4b5b2f88517cb240b5c c912b2d7396c6930679e09</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-11 07:24:20	<u>0x647f12d5f3cbf2291cef 46f0023aa17c7e2f4f99e5 604a0bcf0901055c6c10d1</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-05 13:11:25	<u>0x0fd4d3d54a923b09ddcc d518f26a7d7abeaa51380c e8fd2300dfcc8150599056</u>	+ 1 NFT	✓
27	2024-04-05 07:56:40	<u>0x88399c1f69f64753df94 83f613a008d573edd59baf 5a812e8bc1784c5d32e06b</u>	+ 1 \$77,587 Random Winner	✓
28	2024-03-01 15:19:40	<u>0xd8cbb72082a6cc581bd6 3c5d265656baf9f0df796e 039b1848c364a3b77b9ce5</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-24 08:51:15	<u>0xa0c7fbe5f613ad193e4f 5913f751800ab4bff16d5b 65d970a4949ceb4a56be30</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-19 22:46:30	<u>0x55fd2b225ba500bba15c865073a763518fa88209792daa90da0341bfa5d61ed4</u>	+ 1 int Airdrop	✓
31	2024-02-19 16:24:15	<u>0x62844cc46bb365631bcea295cd771f0f735af3a0ac640368853beb8ac709ede5</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-19 11:04:25	<u>0x3b53645437ec84ad36b16db73f73a003ddd634d87c55ab705c0201dbbffb6fbf</u>	+ 1 C	✓
33	2024-02-19 01:32:10	<u>0x80405b14d5080677302edb25be038b5ab9612d376c338f62c50b14bbf17ba6ab</u>	+ 1 C	✓
34	2024-02-18 23:11:40	<u>0x781fe718a373445558326cb333d0efe5ddfbd331bb9ef963f4572c32d9e30ed</u>	+ 1 C	✓
35	2024-02-18 21:03:05	<u>0x469c72ec57ba389e2f6a783b825d9d33b7534a49d7440fc1fb4d5fd59dadf463</u>	+ 1 C	✓
36	2024-02-18 19:40:20	<u>0x39d200a52d1afebf00fba205f02b11c837f073c6ae45d4c5f33be34da5b4f1b7</u>	+ 1 C	✓
37	2024-02-18 17:40:25	<u>0x15f56872caecfb5092e544856b96d141fb2374fc2bea146c5fd12afe55ea1023</u>	+ 1 C	✓
38	2024-02-18 15:55:05	<u>0x012b6e5edc1e52cefe5b9f323da0960788328e6b30bb3d9e21baca0f626a9cca</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-18 14:58:30	<u>0xefde3e088cf9bb4c242f088c7ed3a1644e4b3068de3105ce573ee0aded6321a5</u>	+ 1 Acces stETHERS.COM	✓
40	2024-02-18 14:57:40	<u>0xe1960320c9baa4df2667e0e33682d4519d5ebd7be4636b5334b376e1789fbef1</u>	+ 1 Acces stETHERS.COM	✓
41	2024-02-18 14:56:15	<u>0x6a227eef7930a52fbc3fe66dcdf838b9d25ca6c542d58e0ff51bfc270116bf0</u>	+ 1 Acces stETHERS.COM	✓
42	2024-02-18 14:54:35	<u>0xeb769e18d1a6f3d47e61b6e52585ba0a5e8473aea0cf3c0242c1ef6b2b8612fe</u>	+ 1 .top	✓
43	2024-02-18 14:11:05	<u>0x46ab38b46a74904141cd83437b058a8b896ca2c93b3b3d13848641b77176a64b</u>	+ 1 .top	✓
44	2024-02-15 14:47:50	<u>0x0e7b0f7cd575647209fd3280987a537a5a767b20cf71af3546d1298c3be20634</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-11 18:43:55	<u>0x302d50e1ea6be0d2bfd6c8de872c8e46aa8aab537912816bee5885e117e1aca4</u>	+ 1 C	✓
46	2024-02-10 16:44:40	<u>0x8a59a700dd1b6c5479e3500ea90425bcb8f4aec43d568575301f5641fe4f5e7c</u>	+ 1 top	✓
47	2024-02-10 00:31:45	<u>0xf864bd78c05472c33755a3d11c04876003ae78d21937390e38406287a4877f98</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-09 19:38:50	<u>0xd2c3db97f6eeb43e184e</u> <u>d99ff8863b3a91f18a5a73</u> <u>e26c034afe4bc3f91a01dd</u>	+ 1 int Airdrop	✓
49	2024-02-04 04:11:50	<u>0x96c9cf59358500dcc2e6</u> <u>beebd0a499ed652d9570a7</u> <u>4aa25d49054c34006469b5</u>	+ 1 get 10 ETH at official website	✓
50	2024-02-01 15:59:55	<u>0xeb9056ebe11ee1d6a52d</u> <u>e348873631578c75d3427d</u> <u>a3f8c9f484ea140cbb9e92</u>	+ 1 C	✓
51	2024-01-30 02:19:50	<u>0x3b1b55249fa44d7c1510</u> <u>18d1b69daac479a3577977</u> <u>cef2d379afc0a8976982c2</u>	+ 1 C	✓
52	2024-01-29 14:40:30	<u>0x9d7bc8bdd3ea0471b496</u> <u>b0a8724d62b3bafef45adc5</u> <u>8cd53933b04c5175061e03</u>	+ 1 C	✓
53	2024-01-28 22:15:20	<u>0xc19d1f9c9104780371d3</u> <u>514f5291652dc2684c99ed</u> <u>0d561a73ddd8215ebde21e</u>	+ 1 10 ETH Reward at EthPeg.com	✓
54	2024-01-28 21:34:15	<u>0x9240f6240241cd843627</u> <u>90683c2ac8408349cd4143</u> <u>83e03e4aa1555fd07a9970</u>	+ 1 C	✓
55	2024-01-28 07:12:20	<u>0xde420f14911bf6f10e79</u> <u>149e61514a1060e2bd2d9b</u> <u>4762efb3fee869b3bd20ef</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-27 21:27:35	<u>0xa8bee9acfb15f9c56f19</u> <u>80822f9ed2f4567d2c833f</u> <u>1c74065622c52862b8fcfd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-27 20:03:35	<u>0x8725c1eb1bace564b9da ac9683fd5ac822457c9ac5 e144ca4fcc330a4844fae1</u>	+ 1 Liquid-ether.com	✓
58	2024-01-27 15:52:00	<u>0x5ac72a812c0eab99b8c5 bc5b4f76ca7f90f658f503 e3b64bd77968d720311dbb</u>	+ 1 C	✓
59	2024-01-27 15:08:50	<u>0x9a1963de489577bd880d 16381a642579c2ead11d38 4dff1d1ae9a5d1e2e81eb4</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-27 15:07:10	<u>0x80c84a5350c82d04db22 2808581762b832c1270dcb 15eae2344b1a38f8081bda</u>	+ 1 Liquid-ether.com	✓
61	2024-01-27 15:07:10	<u>0x1d92d83eea04558c43a8 f43a8ec809e3095e1b23f4 e1a13a643085226b13c4e5</u>	+ 1 Liquid-ether.com	✓
62	2024-01-26 20:10:20	<u>0x2f7332d363f04a6cfa0c d67ae86630bf0be347acaf 52842e3ab0cba46021bf46</u>	+ 1 Liquid-ether.com	✓
63	2024-01-26 20:03:10	<u>0x42b3a8bdfead4ecb849c 2eb4e3aa07fbce2e9de175 7d302a07dcc45a3ddc6ab3</u>	+ 1 C	✓
64	2024-01-26 18:10:15	<u>0xca881d418ffa3926a3ae 0cf63006da2467ddb88c47 abe124f294d2948838350b</u>	+ 1 	✓
65	2024-01-26 17:05:30	<u>0xa3e5e5ec69c96225b227 c7dc6d7eadfd3b099d845e 6055272794f5b4a94032ec</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-26 16:56:05	<u>0x39c536a460ec14b946a7</u> <u>8b590821405fa12e7f09a8</u> <u>31f5dcaf71564db6a216ca</u>	+ 1 rg	✓
67	2024-01-26 12:55:35	<u>0x49a4a910c29fe65ce776</u> <u>03fd60bc8bc76a49783969</u> <u>118dc7a6552ebb37d5e34c</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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