

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 23:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xae5f60326db608f0daf611d6131f9bd91655ca3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	2.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
\$ sdai.app	72,500.00 dai.app
GCF39	1.000000000000000000 our reward.
NJS44	1.000000000000000000 [LIDODAO.FI]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
t.top	0 t.top

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at shibvoucher.top
Â-	N/A \$81,442 Limited Coupon
!Site: ethfree.tech	N/A ETH
Â-	N/A Reward at nftsafe.top
Â-	N/A \$81,442 Limited Coupon
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 03:59:25	<u>0x099f67da8799bd0ce8cae eadb38ec3ac9707ee5161 eae94b86ee9f68f71c7c27</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-07-28 19:53:40	<u>0x5ca13a2b9c9d015d12c8 9b18a925143856899ed063 435971b69a146ee642ad2c</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-28 02:52:35	<u>0x38c9ead57dd41013ef0f 3edf949ce88104bf427a28 372831515d2d3e0cad37b4</u>	+ 1.0000000000000000 00 [LIDODAO.FI]	✓
4	2024-07-05 15:37:35	<u>0x07ad8015800acb03cdf5 9514190f1799f4e8311844 7acfe43b35c280f36221a7</u>	+ 1.0000000000000000 00 EWARDS	✓
5	2024-07-05 03:55:35	<u>0x58c644ea168976788fa4 c414be42500b548aa78b5a 07c009910ebbb4a78526b5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-05 03:55:00	<u>0x8145bcc89da2db38a3a1 94b68f9b192799f33825d0 737e1636e5a89781f6c930</u>	+ 1.0000000000000000 00 EWARDS	✓
7	2024-07-05 03:54:55	<u>0x78abe5f021c8f1b48677 00139d03d622c62660491f 092415142242b5aad3f162</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-06-21 20:37:40	<u>0xf2c155a8ee0bb493fec7 00423f4707e5408837b2f7 f2df76b53ee798d013dd7c</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-21 20:37:25	<u>0x29809f974507221fae91 b69516ac61df094fe177b6 dab4bd54fb8d83d5d92aaf</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-21 20:37:10	0x5a27193f18c57ae669b4a3e3cec28ff40780c2629e3319cb326b0600f2761a55	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-05-25 00:32:30	0x89d2660c233b85c49d41c8957cefad8798ace70226071072b75c5b35eef08b8e	+ 0.1000000000000000 06 REWARDS	✓
12	2024-05-25 00:31:55	0x74ab5bd7bf44ce26a301eda582f660d205c78cd51da30a334f90faeb5f2320fe	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-04-30 14:56:45	0xbaa5dcabeada5892db44647bf1cf6aabf617f2c83dd69cc787f8211f7dad6d5e	+ 72,500.00 dai.app	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:31:15	0x1f1d5c0fa9047dda10f20e7f3c16ab4bad942b673f734205fadded4d089b2048	+ 1 op	✓
2	2024-05-20 21:02:25	0x500201b98ad090269dc6daa394ea3c183ec25ed4fb6ba1b10cc238d3831ef18e	+ 1 t.top	✓
3	2024-04-21 02:41:05	0x374e88cdb4de410c9510cdb8ad15bbaeb69fc9cdd77c8392dfc38f73a4dd5f7	+ 1 3 ETH	✓
4	2024-04-20 00:42:20	0xd18ae554be1760ec4c17c4e37039d0ff058d9c4f777cfd0d18189f5f2f681bc7	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 00:42:10	<u>0x928096e7a91e538f27d9c9838498992e8214d7533594f1fa3a8a821bb1eb44a0</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-17 01:05:45	<u>0x573b508692ba3760cce031e99b673c72effacd98334ffca8be363480984359ed</u>	+ 1 50,000 USDT	✓
7	2024-04-17 01:05:05	<u>0x9c6b43f224f57863a56c68133641425d3fd344412daa393e3eae7215310149d</u>	+ 1 5 ETH	✓
8	2024-04-17 01:04:55	<u>0x9592a4df2b3937ffe897cbdd2efb0e3e10460ab0763c73960c08d412a4efb676</u>	+ 1 d	✓
9	2024-04-14 15:34:20	<u>0xb88ec7bc5a2023d8df8c6f962f9a0fccd381711f1a29154f78938a6da4959022</u>	+ 1 d	✓
10	2024-04-12 23:09:55	<u>0x9b1a57f6aca11cc4bcc259fbae443a4476d5d6e42c470da74fb5580915d7c53f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:33:15	<u>0x387cfbef6d29359219eb7ffef5aae47d71e4ea05acbbff3dea625da4b38d48fb</u>	+ 1 claim!	✓
2	2024-05-25 00:31:10	<u>0xfc15fea5ff077291adcf2ab7f2f520bcedfda8ac1bacb5b0deddfbe7dc96a07</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 00:21:35	<u>0x82f25fbc8e2d94a892fd</u> <u>ba487859b1fb954a6fd9aa</u> <u>21ba9522ae6f8cfdda315d</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-20 21:42:20	<u>0x5f285698bdaa35f6df91</u> <u>b9585201c5eee68ff940ee</u> <u>5cbfd316ce28e052a5271f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 21:09:50	<u>0x5f6c8c838abc5aa05853</u> <u>307290aee85300bcd1c604</u> <u>14e20bdfeac365afc15f5c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 06:27:15	<u>0x2973018db4c3a5ba2ff8</u> <u>bff49e61fc8d4a910b240c</u> <u>0cf177f9372c3a6cad2e6b</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-15 17:41:40	<u>0x8d2d9d7d1fbec575c96f</u> <u>660db6804a85fe7fc056f8</u> <u>b645af88ba7338836e1e2b</u>	+ 1 1	✓
8	2024-05-13 14:20:15	<u>0xdd91cf62c2f49755a7da</u> <u>d78950bd0719e36a6cd570</u> <u>d15a2c9adef4a6d38606af</u>	+ 1 usdair.org	✓
9	2024-05-04 19:05:25	<u>0x681065e7e97ececfe460</u> <u>1476126fef7c97b0ffdbfc</u> <u>16b08a4aa2f0a7953eeffa</u>	+ 1 5btc.com	✓
10	2024-04-27 09:29:40	<u>0x9f2036239326820e9eec</u> <u>1ce7c8bec53f0c4b2a4583</u> <u>d6935c24e76b8ca619cff1</u>	+ 1 Reward at shibone.top	✓
11	2024-04-26 06:10:15	<u>0xbc31e040d89c8d8bd264</u> <u>f7880d8dd335d26a77c549</u> <u>7c55ccc6ec7dcb15c43c8f</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
12	2024-04-25 21:32:10	<u>0x0b0a32c95aa996c29f42</u> <u>2a41b1d50acd99a6145628</u> <u>f4acc25eacadeb735ae7db</u>	+ 1 \$42,851	Random	Winner ✓
13	2024-04-25 17:34:55	<u>0x319591fecbd85786b6e2</u> <u>1ac335b27dc175210c9a0e</u> <u>da4f3ea93a6a4880a98276</u>	+ 1 \$42,851	Random	Winner ✓
14	2024-04-25 14:01:20	<u>0x2c130f003f5c367d6bd4</u> <u>177c6777679e90a929e7da</u> <u>951173a8067094b3e28b44</u>	+ 1 \$42,851	Random	Winner ✓
15	2024-04-25 12:02:00	<u>0x7816aacc42fd3f9abf8c</u> <u>5d77cb4556d02459870733</u> <u>5ea41d1716a5c0e7ff3a40</u>	+ 1 \$42,851	Random	Winner ✓
16	2024-04-25 09:34:10	<u>0x50db068007bdbfab943a</u> <u>c6e8c67ba4d7faa2de2dc2</u> <u>60999de703ccb9c8340fe0</u>	+ 1 \$42,851	Random	Winner ✓
17	2024-04-25 08:09:10	<u>0x1470846fae95a604f496</u> <u>927dd6d28748682f3383ea</u> <u>7dc2d630e12039fbf58570</u>	+ 1 \$42,851	Random	Winner ✓
18	2024-04-25 07:28:05	<u>0x59e6cf4e033399f1fa7d</u> <u>443ba670d2a32923dae6b1</u> <u>5025e0a90253626eac9ee0</u>	+ 1 \$42,851	Random	Winner ✓
19	2024-04-25 04:50:50	<u>0x84aa34d047e63e58848e</u> <u>1c61e01331e49d15732f6e</u> <u>efe9a67fee0994f914dbc8</u>	+ 1 \$42,851	Random	Winner ✓
20	2024-04-25 02:08:55	<u>0xff8f3ba2d5e401ee24c6</u> <u>1e19098d15102c0dc2e244</u> <u>433e95105c1839c5acbf0e</u>	+ 1 \$42,851	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
21	2024-04-25 00:19:10	<u>0x93edb3bfa8c2d9ad165a7b5e4b02bb5331b7e6fdd1f78312b64f3bd634c3bfda</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 22:34:05	<u>0x45e9fdb5fa9abc129a3063251e9a82bb1d4cc25abea839d155b9aa15cca7d7c7</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-21 05:46:55	<u>0x236cff20b02776a1fe987a2cc45c78bb2f4defde67b17077b21817d8b4c48527</u>	+ 1 TOKEN	✓
24	2024-04-20 00:47:20	<u>0x99104544895f6db75f1a923ab86eb9a54965f63ff053c3b0b693f52e82da4c2d</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-19 18:56:40	<u>0xd9d6d81ce1d5a4a85342aa6a554b947707e39900718be1d408202f769571d835</u>	+ 1 reward at bonewin.com	✓
26	2024-04-18 05:57:30	<u>0x2d8e10cdecbb0e3d80bcdb5a033ecf3c5bc963dced6368ba11d3726bbbb407a0</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-18 02:40:10	<u>0xfc61bf4732e9f697e765a2a308c81ab3d160b16f029b79b8d84c507128b9251e</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 18:45:20	<u>0x91f630ae7a5e46ede0ab397c92ef73153ef66bf67252757151e4367a595d45ea</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 13:37:05	<u>0xc8d17c821573375ef8723c2cb9c7ac8af07494297a27809f8bca57a4fcb6b8af</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-17 08:27:05	<u>0xddae81fb2281e70f7d3af7add88f167d5d40d78750d037ec0bda2b2d757d0146</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 05:39:50	<u>0xa06ead7be6015ba3c29a5ff47eebb0d7fdf7c224d28bf6ba4bf81c3aeb5b1209</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-17 03:58:50	<u>0xa0fd3d44ded7ee0012c94894bf7065be346b9879ca3a3569761db194148f585f</u>	+ 1 ETH	✓
33	2024-04-13 00:25:35	<u>0x3cd83deade14b5df0f252c079c5d61a98e2ccd00c2a669da5e67941c7558cc24</u>	+ 1 Visit twtpage.vip	✓
34	2024-04-07 05:21:45	<u>0x498c7d7270f0db7d92fbb9d323be05c4a6c44d44b3c5c62d3959ed70b10175b6</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-21 13:10:40	<u>0x34865ec2a45fdeb102d3a82750f6ff18dabb9714f810e57fcce4b71972612d15</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-21 09:12:55	<u>0x25fb20b1b31662adc8d12d511583fce076c6807cc8af526a47ac35988d379c09</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-13 12:59:45	<u>0x45872c46d8c844f4a490ad8f86e84346989b2cb331f4f36e8bccb349625edd86</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-12 19:48:15	<u>0x572046355fa37d744bd1d4fe13cbc81db895ba647762fc25686db21a92d9b132</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-11 08:21:05	<u>0x757af29ac2275c5ef9f8e38ea6f97ef1ac8c6854f9a046f60bb1e6bfc473a6d9</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-10 17:07:55	<u>0x3fcee378e54c9a455ed08621513ee0cdc2caddde5ac5f63fcafb9394b1232126</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
41	2024-03-10 08:39:35	<u>0x417cfa32b167cc1c926bc4ce8896accdacbbcea0d988996e3a232d06ebaf623</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-10 08:36:30	<u>0x8a1af0c25f3e6ec1e361183e078b9b65411c42bd086ac12d916905aa0258dbf8</u>	+ 1 Reward at shibvoucher.top	✓

* USD values displayed at the time of transaction

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