

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc7c9cb4713e14ce73540a8f679e05044c02424b6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
USD-SWAP ³ COM	201,000 USDC
SHIBSWAP ³ ORG	3,382,500,000 SHIB
USDC-SWAP ³ XYZ	16,717 USDC
USD-SWAP ³ XYZ	281,000 USDC
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
z	0 3 ETH
op	0 op
Airdrop at rewardusd.top	0 50,000 USDT
top	0 top
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 3 ETH
LiquidEther NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at USDTwins.com
\$2000 USDC	N/A Voucher
'	N/A '
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2000 USDC NFT	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 17:12:05	<u>0x2b1f92d623fc8211d24890c53979d2fdf00b994785227c336c881853c697dfcd</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-08 17:09:15	<u>0x784735fb29707c5e84087fcb2ed35b670fd86704345590da3bab579f80d90539</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-15 04:40:25	<u>0xc37526ab63dfe29e87e3bc92835a8f32307f492aa62ccca1b45709f9be7e2625</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-15 04:40:25	<u>0xc7b5ebd1efbcd80c015e207d60ff517428d571dabfb3dbc294079879a0ea3c8e</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-10 16:02:00	<u>0xdaf52e1b00d5f4d2e6e34902de619a39a5aefbfe6b798d122602ff7618a8a67f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-10 16:01:45	<u>0xa61a1db114a90db345f4dda457e1a8fb052c82521cb338ec9afba0b6e3cb9670</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-30 02:36:30	<u>0x8560b998ee20913441b297c807314687997dce0c7b0fbc4029d2c760fffc93c1</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-28 17:19:45	<u>0xe12ca18b0bb6b25ba27e1704684c33978bf55993df0d4797a9c476123b2c0af2</u>	+ 0.000000000000000002 r]	✓
9	2024-06-28 17:19:30	<u>0x0627546cdd4ac85763d76850eb68af9e8f26f8441e7412bd4884aa0f82f038ca</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-19 13:05:20	<u>0xed174a53c48084c752b33cc166ae0f9aae26d35019af478337df2c68cab70033</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-19 13:05:00	<u>0x5781f55a74e73c72f60b183036b56da30ce36cd1084b3eda5d96719436e20fa7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-04 17:38:05	<u>0xaf0e9f4927cc0a512919527763727c0388ef157031dd72b2437884bafa8ad46d</u>	+ 100,000.00000000000000000000 EWARDS	✓
13	2024-06-04 17:37:25	<u>0x69cde72966a39500a627b41588199a97a6eedf4a00ca4a92f56028b63286d47f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-02 12:05:10	<u>0x07c97f78d7e7306b3db7c1e7cede3294a890560957f55fceb423de3ffc923284</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2023-12-05 03:49:50	<u>0x8c4d79d23284920e036f40b978e3b9aeba45a0aff6a5201900b5cc95321d386d</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-04 12:25:00	<u>0x8b4ad2394bc38cb752ae aea720610453f3ef50ea68 40fefe3ed5c46efa63c1b7</u>	+ 1,000 USDC	✓
17	2023-12-03 19:20:45	<u>0x532093268daba5f08254 87c16dec34294a6fb68559 ceab5ce4706dd9fbeb5e1</u>	+ 1,000 USDC	✓
18	2023-12-03 05:27:20	<u>0x81027bcf14b65e5979d4 729036053a497650b05c93 f7aca453b70fcf7310d2d2</u>	+ 2,500,000 SHIB	✓
19	2023-12-02 04:05:40	<u>0xcc3d38de8ee684871d8b 827c225b44fadee199367f 9d62c7be71cc40db0268bc</u>	+ 2,500,000 SHIB	✓
20	2023-12-01 09:22:40	<u>0x9e7538e87264e8a2e346 e63a488a88eae4efce9c64 f573bf766cc9e5e1c6e4dd</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 17:37:10	<u>0x25082a0de6080e2509ad 06bee836d09c35dc473db0 440c192179e0eb081be3e3</u>	+ 1 op	✓
2	2024-06-02 20:30:25	<u>0x95cc833c762cebf69170 e813b9a7273834706f5bc7 aa9279dc3323aaf7f9a82a</u>	+ 1 top	✓
3	2024-05-23 13:21:05	<u>0x2a948f1adb9c37b1b1bb cddcbfec3f4ebdf5678bd2 5329f921fca4f7a7f18c02</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 15:55:30	<u>0xad080593443cd9be51c2e2a221451490977aa284abb86f6de95c8c7680d8b33a</u>	+ 1 10 ETH	✓
5	2024-04-30 16:43:05	<u>0x3f50b8818fc5ba2ec3d9710b3f94d01fad3690174e21516be181bac8bfdb41b2</u>	+ 1 10 ETH	✓
6	2024-04-29 19:27:15	<u>0xc4101fe49ae805735ff589b01d3545b8eb4514f456b07cc118558e817de28044</u>	+ 1 d	✓
7	2024-04-29 17:41:25	<u>0xe2dd14f3577e3d5a110f9a47d128825535d3bec7cb5caf6cfb049dcf54d8a9c6</u>	+ 1 10 ETH	✓
8	2024-04-20 14:23:35	<u>0x985e561cc09af2e5ed18550289190c61b1b77898d1614f6d6093ddb73068e79f</u>	+ 1 3 ETH	✓
9	2024-04-19 16:01:25	<u>0x88238edec2ffebced20ad2b803e88088b61e37878d1893baa198b933ab174244</u>	+ 1 3 ETH	✓
10	2024-03-28 12:57:55	<u>0x38ec37c1b02e555e89db566a3b2c3596afa811f2eea084e450587f51889a9e5c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:30:15	<u>0xf84b7fd4f35351c7c537c59fa63948de0ce8751462066a7724fb7b4ad601596f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 02:11:05	<u>0x41584b920cf3755f88ce8d74709b89463a6e2d3cd7c2adf564a8aee3f266ace9</u>	+ 1 \$55,842 Random Winner	✓
3	2024-04-29 18:10:00	<u>0x59302df643e415ed9a854f01d73ba123bb758a14382cd055af8c508a2695657e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 18:07:35	<u>0xe7ddc5ec04178f87663034cde82840ccfc59b9c0d2ed00a46e2ccfd56d74b544</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-21 06:42:35	<u>0x6c8c61f61af2e5ded97a131dc7c90b66b0d43163c0c8d27b6ac40fa6bcbe0051</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 23:00:40	<u>0xc25129ba7f491bcd67ffcffee25c89aa7c3d36563cf87dec1e9ab1281b0e08c3</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 11:41:40	<u>0x1e53f401fbff4dac7551927a42dd6d179e319ac77b9fca9bcec27cf8bd7ace7d</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 05:56:00	<u>0x755993a8470decfb12645f5cbb0ccedf4272367f38380d102bc59b9399803bf3</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 03:41:00	<u>0x2e3c59315745643bdb69ea8240c01b176ea33daccf0fffb2a204ed281b539512</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-19 22:08:25	<u>0x2a1891f81762ca8a9ee3c9942aaaf6b4b9e38ead8c3ba4ad3bd48adccc382785</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 10:59:00	<u>0xfedc00df12c4a819a711fb9a4ba122866e1d5a2b3882f2b9fd53fe789d6e3005</u>	+ 1 Reward at drophub.sh	✓
12	2024-03-29 06:51:40	<u>0x7a9cc88c80bf2f0d49e81c2efd7dd37b673b5f425e1640b67c92d79b0009bdbe</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-29 00:40:25	<u>0xc8851cc56cae90a78d2148b8fdb3ed43124291223f36bfe1cf9a3d026e281529</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 19:32:35	<u>0x54846d7f235a2af421edb489bcf3410530c7f15c1f9d732b6c501da07ea9f1be</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 15:43:35	<u>0x064f4f3eebd3a0f87cc429fe9f2705c4d7d06501d77351bb36211edeae92d4e6</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-02-20 21:52:05	<u>0x24a2e669f133b7fe0548fba422dca5ecabaebf508eb29ff3d24540afa33d8735</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-05 15:56:35	<u>0x853e0b5e79358220fa61e6bf29c7b2f033c545e2b3200070cc0869fea5c781db</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-04 22:01:00	<u>0x86673c3a465a551aaf47866ff3c0d68b0cd79068b36aca739752c9e426439b0c</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-26 17:34:45	<u>0xbdccb1309ab4d091db3682e2f0ecad46335caa456db58f36a513457fe7295c2f</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-15 07:41:45	<u>0x8520b7f452434519a685a06f71147f68f97853fc854a0f122e49f321e9031fdc</u>	+ 1 Airdrop	✓
21	2024-01-13 15:57:05	<u>0x7346de0d387214d3c56c95de8f81806995b82f47004b0b5f5b0a5ce5d8f28d14</u>	+ 1 Airdrop	✓
22	2024-01-12 14:27:05	<u>0xd5cebc93cec0b11364c7fbb959f97b0851033f9877393f277a2ee7f347d194bc</u>	+ 1 Airdrop	✓
23	2024-01-09 03:07:15	<u>0xfab61be4e6b52ef400706a1ad008472ef0ea6930e26448a0b2f5d9b545b38693</u>	+ 1 Airdrop	✓
24	2024-01-08 08:17:05	<u>0x55f5acccc389a5d877d70d63a041a48841639c232f98b1ae7ac52c1873507794</u>	+ 1 Airdrop	✓
25	2024-01-06 23:44:15	<u>0xab2987708a1f65e769917240829395e9557889d03a1cfb0f9a852e0425246a14</u>	+ 1 ce	✓
26	2024-01-06 20:24:50	<u>0x440fa98274cdfdabe6ea5cb31ce0246f67635998cd64d136eb439d157e5cf7ff</u>	+ 1 Voucher	✓
27	2024-01-04 12:36:30	<u>0xb169a48f0d341d86afc64a600af2cf6c47c6721dab9cc17961f0994ba30c00e5</u>	+ 1 Airdrop	✓
28	2023-12-30 19:00:55	<u>0xe730332ad88c4b27aa0912a44e549f2f99b6379078911a7b6aa576687cf354fa</u>	+ 1 Voucher	✓

