

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd1c45849f89c47c1e21598e62f4cbb83f201c13c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
t.xyz	0 t.xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$47,580
Â-	N/A \$64,873 Random Win
20,000 USDT Reward	N/A dt.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$47,580
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 11:40:25	<u>0x1de89e8fca1785300c9e4f9b89c9928bad1fe0f304ab4e0d1f792e58bce16ef4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 11:40:00	<u>0x90c19a4bbb5d71903ce3a1333f5314b9c301e0bfb88565786466ddd506b4c4a5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-03 10:23:05	<u>0xe4d538acd5ab5e39c3af83045101e327ad6eb31fdd8304d9548ed1114ea2a0dc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:24:00	<u>0x98b4a2efb9456c324f907aa7b3163fdabe4aee525fa23edfc384e576306ed969</u>	+ 1 op	✓
2	2024-05-13 16:37:30	<u>0x469e4d340951b2f61f8bc7c30c44e41ce55724737f697a52856990f87be8b20c</u>	+ 1 t.xyz	✓
3	2024-04-09 14:24:45	<u>0x67426be6da60abca4e95d3c02fc10204d6ef787ed077479849e5ec6161ae29a9</u>	+ 1 50,000 USDT	✓
4	2024-04-09 13:24:10	<u>0x913f4b3d86165f5ab8fb809dce484e5b786005b6e67d3883388dc8f006c3d39f</u>	+ 1 d	✓
5	2024-04-01 17:20:40	<u>0x236aa1c555253470aad205b0812c4c32473c6a3180ddf003d50d6c55b0185271</u>	+ 1 d	✓
6	2024-04-01 17:20:40	<u>0xe7a99b4385eda7a19c9058cef3cdecff8555f27079a78e67ee500215e62d5e40</u>	+ 1 d	✓
7	2024-03-14 15:15:20	<u>0x781b1d80b966077281c87ba63e53f28a34544b5615881ce459ccbb9e9b34800a</u>	+ 1 50,000 USDT	✓
8	2024-03-07 13:55:55	<u>0x76269dc92fff8f4dd00c6e28a9a74c8560d5cbb7edeeeb703a226a15c43d6377</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:23:10	<u>0x5e479daced93e046039b859b43afa4bab43a4ec9f0a40c87095aa2fb998faf23</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-13 16:41:10	<u>0xea56d3edeb506f7fde297b8f08e1cb4c050f514633af1a3cea7afb4d648b3173</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-13 16:40:30	<u>0xc8a1fdb899a8bc7eef9b9ee8783974cb60694e268346c5fe2e783e0c75811658</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-06 16:27:35	<u>0x3bb52794b2fec854abb9ea6e3a8a026bce1b38eb1f8228822600ef32b7418643</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-02 20:58:40	<u>0x1c61d12a36b9d8fd19fd36537b05c1746e35c45145a05beee574c4c70ed24a48</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 13:38:35	<u>0x9bdfc3dffed30a887646285d4d6a8659efeff52d236d59993bbbc775b35e5621</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 07:10:00	<u>0xb79a907be0d2441692de3c5e7bc8e1c3bc9869d780b2f43febf0c253910bfdcc</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 19:18:50	<u>0x46dddf13b3bf20360b136c91a57f09e12de6b1c626003a74a568e031cd8645c2</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 14:14:25	<u>0x40a0948171b927f3dd1c9d42a3b1633f04b493721c96593bf17fe46242e0fd35</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 07:47:30	<u>0xdb6b2244d905419c4eea</u> <u>63f21f536ad4e5558953f2</u> <u>7d2f43099bb5f1bb8601ee</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 01:28:00	<u>0x9ebb0c26b514221df79e</u> <u>786f771f679bb92a0190da</u> <u>8c3e7ee032376634b66811</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 22:46:05	<u>0xe1fb925a245852aaa46c</u> <u>a62978aa63e829f903cf20</u> <u>284bc85f6cb55228bb6fdc</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 20:41:50	<u>0x37fb601c4b1043f83db0</u> <u>2d4ebafc0b8fab958f3331</u> <u>ac4595aee555f3789ea745</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 19:05:05	<u>0x3f79753f859b347f8c80</u> <u>6e060c4ac28685da3fe749</u> <u>e3840c10a1283dc05c9d73</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 17:38:50	<u>0xe3c2cde9059d00f25a43</u> <u>b4f069bdd2538b07a3e6e8</u> <u>1fc6fcc313d3c971f433f7</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 16:37:35	<u>0x8f501f1eccfe49e82bd2</u> <u>66cbe380556a56edd52e08</u> <u>ebbdabd2f7db0ae36bec27</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 15:26:00	<u>0xfc343456e2dc487ea04b</u> <u>8c052b79a34f63f53ac3a1</u> <u>834c6c006b0e64fe79b533</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 14:35:30	<u>0xe26580a06f8642c56d8e</u> <u>18f0935959f5524925939c</u> <u>31be0fe6454284956beb55</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 13:13:40	<u>0x075545204116c514b2e7b86141763ec0e904642e44b8633477e6286cf90f846f</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 12:36:10	<u>0xfb8101b3facb855b8da7e1e3c57e987e6a4bfdb5fd5726bfa72428c8f48e83fa</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 12:23:20	<u>0x2a7825d9e0ed091bf03a71962d005503d0d9eef62d088ee2e20c50d40bd6c334</u>	+ 1 Reward at Seth.win	✓
22	2024-04-30 12:23:20	<u>0x95c79625b7343aff1272afc078a9cbb2b6badfbebac37098af2e26bf2c5f79b6</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-30 12:23:15	<u>0x89314e140cd4437569201b483f0d60b7225a306b1f6f9b97e4e691c22b8b38a8</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-30 12:23:15	<u>0xfe0a779d921ae99d8f52a98520b350d72c69fd88d01acd06beff64fd2d863fb4</u>	+ 1 Reward at shibabonus.ac	✓
25	2024-04-30 11:47:00	<u>0xdd0dcdb314f0878382d7b7d7f94e2849fb2061233ea2a0bd520cc428fc510aab</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-11 01:18:00	<u>0xd775ed8e4618edf03a49d8c6f89342d25bc0a5603fab87098d562fc437e15091</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 21:31:05	<u>0xbe8e2ea56cc2f761d467461b3d2a871d0e0d64bfb342853bdd40733b96a5d623</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-10 18:47:55	<u>0x48f2744eb4813d5729ae57d07207d5e6ad715a55f416c2bfec0778d17fea2c07</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-10 09:53:55	<u>0x655cd3d49948b74a577b77ac8cb0c837d821bd9c5a890db88043a3c62901ddad</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-10 05:41:00	<u>0xa394fd374a8ad0994cec f3bcde023150a59fda403dc8ff298810dcbcf99af0ef</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-10 03:21:10	<u>0xe2d92b4be54dafc50780afd3c45ca438bc8feaf6c6fffe683efd572e20cfb11f</u>	+ 1 \$64,873 Win	Random ✓
32	2024-04-10 01:23:20	<u>0xce3cf6024bd1e783c7aa546159ef2527d8ff32a6361ea12a026e357406d05fec</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-09 21:32:00	<u>0xa020cdc8ee fb2c7d53f35e9d2196c49e97b6a16afff694fefbb8b6f3f4d087d2</u>	+ 1 \$64,873 Win	Random ✓
34	2024-04-09 19:53:30	<u>0x642d99dc87ea6840e3003c960d835a97396ebaaf8a990c89233e6f68abe6ff93</u>	+ 1 \$64,873 Win	Random ✓
35	2024-04-09 18:35:00	<u>0x2446fff987cbf8605d5d825343cbd6a9c3a53d43ec9f8b9e6edaa6714642c9fb</u>	+ 1 \$64,873 Win	Random ✓
36	2024-04-09 16:54:30	<u>0x8c97a943c0d82f92d7491e9305d10c87eb5c671d7ec84eb661e5f53575ed50a8</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
37	2024-04-09 16:03:55	<u>0x625a1a8e556e93471d8f94ad3141f86a651dee2091c67ea3840225e3a3ffc7a9</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-09 14:48:20	<u>0x92a3ecc0ba6272b3454a62f3b5fc9eb0649070ba9dbfe6c3eebc6f689ac0063a</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-09 14:17:15	<u>0x5b422f5978c884cad0bd90529a877550863536819ce432bbc3a512531a0abb98</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-09 13:15:05	<u>0x8ead834589df9307cfec1c95eff24b544c2b048cb3267cde40bdfca20c674040</u>	+ 1 Reward at USDTwins.com	✓
41	2024-03-15 19:29:05	<u>0x9fec4d7e0fcc4adb2e2e4e4a53c6221b506c87f1d4c789aa72ecebe1406cd6e3</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-15 15:59:55	<u>0x69a636d0465d0b97dfa4c5540b756bac8e62f89f8d4241353c9a06c5f9237adf</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-15 12:22:05	<u>0xf3ed462e9c0a8b369071a4bf11db697a26eabf79ef4379c2763a87a0cca1e4a0</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-15 09:00:50	<u>0xa36917c23a3512aeec381f10bb3a38e0a2ad0011aeda4067111220f29ed3b43</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-15 03:38:45	<u>0x442554924dc8af85cce50dcc76589487cfe1d7ed67935667f273f5f7dafec735</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-15 01:11:55	<u>0x6d87d765be631d549be6 ce54a17d122e3597f08891 18b8d4fda4b09718572c71</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-15 00:16:10	<u>0xe25b7e5359652e24dc7e e7d4979ef406ce73cd0cff 12dcc81fc3a95d3137fabb</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-14 23:02:05	<u>0x893bfff60bc44181356f7 6901b40fddc5ae442d77c0 29013ea5120a01bdc232dc</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-14 21:58:20	<u>0x972cc85aa6a7a7beb713 ca5724115bd6b238bda179 848408c143101deaefced7</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-14 20:58:00	<u>0x0ac2aad0b3dbb87246d8 254af6f5fe7b6d6db0ae84 ebe156b40d30509bd11bfe</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-14 20:08:20	<u>0xb793bb7964982532ff38 57ca97b19720382fa3ef3f 12df72275b2b33b9a8e83a</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-14 19:09:15	<u>0x843168953965332c1f31 6b88b1115c448e285b3f9a a2ee603311241e6204ba14</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-14 17:56:40	<u>0x4ef8aedda5fea59204be 72985e1d9b2f0fb8a68dbe 281623c1955d270f61711d</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-14 17:04:10	<u>0xa06d6c993cf77d092396 f1a132ebcbc1d87ff9bf36 071dd2af4215f09f1056b5</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-14 16:19:50	<u>0xcb0fe32f0cd547da2497</u> <u>28b4c4b0f7199f95b8fd98</u> <u>b8b62cf549b868f4c63c8d</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-14 15:43:55	<u>0x75ccd330c435366b8859</u> <u>a260c078146595c5bb72e6</u> <u>5cb04815f3f5f3c3a598fb</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-07 20:18:30	<u>0xbd5d83ec13558c7eae52</u> <u>70468454b35bfe2ab595aa</u> <u>8bc1db6a4cb725c7dbde51</u>	+ 1 STEIN	✓
58	2024-03-07 19:36:05	<u>0xa835c37b3bf42885c0df</u> <u>32aacacb147b003e13520f</u> <u>f10c8f1272a73ccee6949a</u>	+ 1 PKR	✓
59	2024-03-07 18:53:25	<u>0x58bc0ae6f24e7ed00188</u> <u>712239accf314a54436afa</u> <u>13126a4b2c6b5d7fec6d75</u>	+ 1 BLAST	✓
60	2024-03-07 16:03:55	<u>0x9fb54f0a87aaf87703a4</u> <u>3ec5f262b5e2f35d31041e</u> <u>12fad7c7a42f3f3438207e</u>	+ 1 Randomly You Received \$53,920	✓
61	2024-03-03 18:33:30	<u>0x353e8c1398a74888d630</u> <u>c14dbd5a22ecc37acccb6f</u> <u>c0bcaa3a107ea97203fbb1</u>	+ 1 Randomly You Received \$47,580	✓
62	2024-03-03 14:18:30	<u>0x1f4cc9287eac08a7707d</u> <u>16ef5fca8c1a06f2bf1b93</u> <u>8838eefd72c527fa1ef287</u>	+ 1 Randomly You Received \$47,580	✓
63	2024-03-03 09:49:10	<u>0xe1645ba86e2bf04b6207</u> <u>fffa418123e2e2a5e90296</u> <u>ede1318f90b68a6babd101</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-03 04:03:45	<u>0x270a255b24f2139f193e</u> <u>ad8aea535afeae896859ef</u> <u>0d1aef31bd811915852f9e</u>	+ 1 Randomly You Received \$47,580	✓
65	2024-03-03 01:27:30	<u>0x82cb0227063fdd2ee13d</u> <u>f4dc2bd326d570a8e7ae73</u> <u>c4fb58d89ac4c8f0dd90bb</u>	+ 1 Randomly You Received \$47,580	✓
66	2024-03-02 23:17:00	<u>0x63a46527dd0550f35121</u> <u>9344c72920ce76061f4e04</u> <u>938fa3d812c1f9212139ee</u>	+ 1 Randomly You Received \$47,580	✓
67	2024-03-02 20:27:50	<u>0xa2094da21503ef718b18</u> <u>5e9d47a7d20dcbd4cad0c4</u> <u>d7141fdfcf91a2bcdb37c0</u>	+ 1 Randomly You Received \$47,580	✓
68	2024-03-02 18:41:40	<u>0x5dcd15f2b1c292132870</u> <u>43ef719bdac6bd35aabe1c</u> <u>255f503dbb224fed5e3504</u>	+ 1 Randomly You Received \$47,580	✓
69	2024-03-02 18:03:25	<u>0xc5654766d41e6fda60fa</u> <u>79eab028d13945d93e83f8</u> <u>8c53bdbc2b46bbf6105577</u>	+ 1 Randomly You Received \$47,580	✓
70	2024-02-22 18:21:30	<u>0x88f5673dc0408af8f5d4</u> <u>ca5e0944da499d6a47b4e4</u> <u>19ad3aba24ec8597fa7272</u>	+ 1 DC	✓
71	2024-02-22 17:23:10	<u>0x926dbe23ba7b4e462f7e</u> <u>2a7f8c5c118f152c4588c5</u> <u>34e9e6e311f53eb9472701</u>	+ 1 C	✓
72	2024-02-22 16:34:40	<u>0xb23ae99ebc341f8967b1</u> <u>5493767c497c675ab30dbc</u> <u>9cb5de2b6f01d3b9de5897</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-22 15:40:45	<u>0xbaa88c7c92c674642343</u> <u>b892eed1ecf7cf5d8dda3e</u> <u>6bedf3213bae8124093711</u>	+ 1 C	✓
74	2024-02-08 20:48:45	<u>0xd5781382ff2e30198491</u> <u>8067abea520a215750d8bb</u> <u>df243ece252b0c0670d3e3</u>	+ 1 C	✓
75	2024-01-30 18:42:50	<u>0x7c163f2d388a6d0684d3</u> <u>7bfdd6c27ec4f3d1155708</u> <u>62e2d964b9e15a3cbd5735</u>	+ 1 C	✓
76	2024-01-30 01:48:50	<u>0x4a3cc06eb512d0af4de3</u> <u>dee32b0888b36287934ee3</u> <u>50123c76e3d922c073fa72</u>	+ 1 C	✓
77	2024-01-22 16:34:15	<u>0xc048af80400d4a0a94fb</u> <u>d15035ca04bec88b0b0f1d</u> <u>6f8c60faaa979efd4c8484</u>	+ 1 dt.org	✓
78	2024-01-18 14:15:20	<u>0xf98375de481646c3ed96</u> <u>05c4dc5d65486a30607767</u> <u>a972ce3f77404fbee11e75</u>	+ 1 d2usdt.com	✓

* USD values displayed at the time of transaction

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