

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd5c6e089306081f28d2cd4f0b7f256f8ed829a85

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000001000 000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
.top	N/A .top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
Â-	N/A Randomly You Won \$81,277

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
TOKEN VOUCHER	N/A TOKEN
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:24:25	<u>0xb1a5b0eda1e4ff98111bd844489f86170d4e14bbebe2416bd5f7e0f97aac1ba6</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 14:24:25	<u>0x7cef52d4e6745d9d2a8ca818dadabeb7670fb68a471617b20c603be3f4e4b7e5</u>	+ 0.0000000000000001000 000\$ REWARDS	✓
3	2024-07-04 14:09:25	<u>0x7c99ddefb479ab6ec552cd114ec3a4ca43a9921b8845dc0090ab5b2754b9e70e</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-04 14:09:20	<u>0xe7448d88f77f4304febfeccb4d3c6e239d2462c6c2b03d78736c965f05abeb97</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
5	2024-07-01 15:29:10	<u>0x80525a0f9121ec9bed45541d37c80072ce37fa2ecb98636cbee0b58e9d7d1d2c</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
6	2024-07-01 15:29:00	<u>0x9d791e38d66ce75d8ea667196ba57bf7ce103f8297725590c522ab842e2b90d7</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-26 12:23:20	<u>0xe8618756627f8bb96a4e</u> <u>cce2b3f41abf6e28031a56</u> <u>9d051a0af88e3eaa18fe31</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-26 12:23:10	<u>0x1b2dde919671f6e723f4</u> <u>598ea6c9f3281eab65d65c</u> <u>9c7fd571bd491159ffb323</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-05 02:30:40	<u>0x3c40ed8c6b200ec8f81c</u> <u>7f50ba17591e73cb5e8a7a</u> <u>cbcd99b5b13633fae4a171</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-05 02:30:05	<u>0x4316a84a2c3868ee6bbe</u> <u>b2484f44e07d4a6f419424</u> <u>b543d373113c86a721a6f7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:29:55	<u>0xb9afeefe6810875ffeab9</u> <u>5a71f2471c5d0167720b9b</u> <u>d49719f8d2ab676071db44</u>	+ 1 op	✓
2	2024-05-28 16:11:55	<u>0x926dd28b2989c8f275d5</u> <u>540a75aed66015c235e11b</u> <u>15a3b4dbc81c6e359e643d</u>	+ 1 p	✓
3	2024-05-28 13:31:45	<u>0x25371b9f309cf04c246e</u> <u>88b6de84496d3f6d778ff6</u> <u>40795df699811fa5a0a553</u>	+ 1 p	✓
4	2024-05-16 17:33:35	<u>0x900c93613d6c79d41942</u> <u>9b72e978e9046b5e314702</u> <u>0b5495d453304e2465931d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 12:12:45	<u>0xe2c294de5eef6d2f0b28e09a1991503036626257a3fdc3a79ba2063a8609dc10</u>	+ 1 d	✓
6	2024-04-06 13:52:55	<u>0xe02a895e489a24b4ef0d49540d2c2c3e2334b65ada86f2c23ef9de5e08f3d406</u>	+ 1 d	✓
7	2024-04-03 14:41:15	<u>0xfcdb7cc74723c083ef6fcdf2d66a2eeab637c7a5df9e0bd7273f84a270048015</u>	+ 1 d	✓
8	2024-03-20 02:43:20	<u>0x1695d82741c4494c368a42726b4a5106e6068ccc5e9593bbfabaa6e9ec337dfb</u>	+ 1 50,000 USDT	✓
9	2024-03-20 02:42:20	<u>0xcb93fe348052ec1cb374182b3d7637303ab0db7fae75b7cabba72d8b93371603</u>	+ 1 d	✓
10	2024-03-15 03:33:30	<u>0x904f4295d55cad617b64e512fd51f18cdc6a083149867779cafb2c2bc49faabc</u>	+ 1 50,000 USDT	✓
11	2024-03-15 03:31:30	<u>0x5f3215707ca005b8e43b5db746891196c31f0ba01cca1fd7a93e4176092f881d</u>	+ 1 d	✓
12	2024-03-12 18:56:30	<u>0xc6caa363cd66c93a4cd04045cf7e33243d8bb0c84b48db3d33abbbc3c380aabb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:46:45	<u>0x83384f93f4786180820d47aaea10179dec5d9936c0424952e4e48f835bff3368</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 13:40:45	<u>0x9bbf3c601bc621c5a6f9d62e3e85485529a8d320007662aa57534385a3d66a02</u>	+ 1 NFT Airdrop	✓
3	2024-05-16 17:34:10	<u>0x693013bbfe24a457ab5af267b21d595e37538cc0a5ad4ad2e401d6b88e045a18</u>	+ 1 TOKEN	✓
4	2024-05-16 17:33:35	<u>0x6121eda311b915e8410e3aabebaadfa9228c9cf0d92a3f03e2c5d5ad46f37f95</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-06 15:17:10	<u>0xbb3698fe50b748a4b238a460124c08089cb459e406187c533ad0541260c0daf2</u>	+ 1 ENA	✓
6	2024-03-20 14:24:55	<u>0xf51557c726b9c701df3d504f5132af853faac0333e5d27cc2c7fb2852f63e47d</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 03:41:30	<u>0x9f4dcfc3b84dea24d5bbe7d947f2e8027b0632f5e6e508049c444f676fab495d</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-16 15:39:20	<u>0xcf92f779d64f915e1b7ba064e68c7cf1931a884ed5ce8fdbaec8299b794a45f4</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 15:26:15	<u>0x03a15a3aee052d0db1614d48b754d173e5d003178e4c58225687263e6e13356a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 23:46:50	<u>0xee3b0b1d00e68cd2dbb2322eaef7eb4569fa9c551a41717524f7745a2d558706</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 23:45:05	<u>0x58575b1af99ffe3e1adb6710d5d67afe14c0a41e8b5d36388978d700c145057c</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-27 16:54:05	<u>0xb9a59b8d52546f3f42cdf0a8d674ec12f6399d4bc6e860c1209f3f8a1d4759e1</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-27 16:54:00	<u>0x912cd3218ad713b6d23bfb08c04c2694aff85e23090d1118255ea7eff866c8b4</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-22 00:40:15	<u>0xc11ef7394cc4aff9e5b657b0682cc323b708f00be56f88f2404511fad4f8b8f5</u>	+ 1 DC	✓
15	2024-02-21 13:10:10	<u>0xc1b7474be5e679aec32de996ab5097725d3755eb1c1c3c3e5e92120215b1b319</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-20 17:17:50	<u>0x7022f8c5d1180f8b1e0ded0c940b74e735aeecb1132f4dd5f6df5b9665dd7f7b</u>	+ 1 .top	✓
17	2024-02-20 17:17:25	<u>0x499e5cbbdbdbd1258f906185d293c7c8f7717b6d838adada00e52b481d156d98</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-20 17:17:20	<u>0xaa3f1a06d7a3eccc2f5009f3ce251c36d69c3c32ed63afd690e3f9eed002e844</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 17:17:15	<u>0x69b48a8a7d70178b3dd56952a55db29d0abec19d62a94cff1211335fd4f6e65e</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-01-29 00:43:35	<u>0x6328c9877b1d06837beb2a58aa8a05de7f6035ac5f69afd7214880cb9a9532d4</u>	+ 1 C	✓
21	2024-01-27 23:21:55	<u>0xd0ce00a2c5e6264d1bbd73cade0d0b26cdae4debb02079add12dcb172d32ca8e</u>	+ 1 Liquid-ether.com	✓
22	2024-01-27 23:21:55	<u>0xb5b8ff3b78b076f40d5252d2ffee78df4edb3f605d534374622a331a166e5eb7</u>	+ 1 Liquid-ether.com	✓
23	2024-01-03 17:55:40	<u>0xbfaa8307777e0264fcab414849599765ce27e7333542b96ec2efbfc5b12679be</u>	+ 1 Voucher	✓

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