

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd76abde4df537876439faf8878f3206db881d0b6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! stETH

100,000.000000000000000000 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! STAKE

0.00000000000000003000 kei]

! FLOKI

0.000000000000000001 00\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.life

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$39,853
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$82,499 Random Winner
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A Randomly You Won \$39,853

Token	Balance
Â-	N/A Reward at USDTwins.com
.top	N/A .top
∅	N/A int Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:03:55	<u>0xaf2307b958be854be45d ae61d4f18fa6d5d0da4e65 c51176bdc7debbfa17bd33</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:57:00	<u>0x29104f4ccf2020f92adb 6e12a5e3dad50185c2f6d5 fe922c40c4ca250c0c9776</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-12 07:15:30	<u>0x0c75511d743827f95f69 58bbd0be7b65af4d8dc2bd ac055e298cbb3cce7dbf9e</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 07:14:55	<u>0x618f448b1e029108696f 7748fbd206ce6d326cd98e 57879829cdc6f9c0afe27f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-09 03:23:45	<u>0xdb66a7a458619d1f5b08 fede37f68ff4e757f850f8 548c9f8a0ee90143e33adf</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
6	2024-07-09 03:23:25	<u>0x09f8786090c14502bf4a 6a604b89a62a4ea936e508 6e5bbd8878d4289811929d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-03 22:08:25	<u>0x2730e66c9172c99fa73a 7c417a3824b2c06823a34a 21e9e73d530fc71c713416</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-02 07:05:05	<u>0x546f77d80663d0e3a47d</u> <u>bc584c9af34c0acd8b6b93</u> <u>4a918dfd1f6a66805f78bd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-02 07:04:30	<u>0xf94c90a2099bc1cc44f8</u> <u>a8a330fba323f51052acb7</u> <u>826d65a2dd436178976dde</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-06-30 05:24:55	<u>0xef0f340923085e9c2347</u> <u>7e7c16413488cb77c05908</u> <u>22fe9f5252aff7fcd899d</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 23:28:30	<u>0x895a4d808f44aaf3e1b1</u> <u>c7c69ca8d64c15c9878ecc</u> <u>39b74af7c1704c7bae19f2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-29 08:37:35	<u>0x168034b68d42c7df9166</u> <u>5c4249c5c187001bfe1a8e</u> <u>9264b4d1ffaad27d85d0ef</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
13	2024-06-27 10:49:05	<u>0x8bc3f412449f24e2a6b2</u> <u>45984ddf92b7be98d35e</u> <u>d70d19e3eb25df9a51fa4c</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-27 10:46:15	<u>0x56ccd030bcf3a81e4062</u> <u>492b5e2a66a00266f15bde</u> <u>2f601a98b578321b25bbe0</u>	+ 0.00000000000000000 02 r]	✓
15	2024-06-22 13:30:00	<u>0x7ea6e21ade0b84136551</u> <u>53236c52e6dae07bf56268</u> <u>183e8c66c3c74ba0691a8a</u>	+ 0.00000000000000000 02 r]	✓
16	2024-06-22 13:29:40	<u>0x5973bbfdc0eb2aee4e10</u> <u>7278809e9a9c0caeabe603</u> <u>a988c4c12bb787db61f863</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-18 17:53:30	<u>0xa1b0cf6bd5c2580bbc5ae9a89399eef8db24db1ea7ea8d11e642d3a0d0976598</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
18	2024-06-18 17:53:25	<u>0xfa6a41daf50feb3626ee4cd33b4503b7c0c13598f289235400c24ef8157ef04</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-18 17:53:20	<u>0xd8e62a29493744f69eb631bc0a3f8296b049b8a05afb2738731f95b695e5b9d6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-15 08:26:20	<u>0xac8f85c1c6f1312c1a2acc561b772f547430c8c096d2b1dfedb7edcd0511879</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-15 08:26:05	<u>0x8be4dfca74b2e11ea220fe46cda011047b92f10fd7c9953b89260dd84f42fed4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-13 22:42:20	<u>0x2187d065e7221b3027bd8c645f6e0c6fc954b006543e4bb935525c2f7356ceff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-11 18:48:00	<u>0x921f0155cc4624ab9835b5a68aab895fd18ec06c9daeb87b9f6e8912dbe8f040</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 18:47:45	<u>0xb44feb5107f5a4f31537c78b3d2ba1632de8422e40320987d14a52b9e2c00af4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-07 13:32:45	<u>0xe1f8a8a2876be3cd4c29b1f3ffd07afde054068175aa1b4ea8056c70548e84d9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-04 18:52:35	<u>0x47e392aec624822bab436fc118fbf9bfa667fa4b50e31698a85a674863eacce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:51:25	<u>0x73ff7cfea8db645bf673c70fb09bfff86ca81c84f9999788f0322c767b3b6b9e</u>	+ 1 op	✓
2	2024-05-25 09:13:15	<u>0x008d013f24b1adfc97e79b8d31edcbd4963af89e885e510b9f26771ec256851</u>	+ 1 op	✓
3	2024-05-16 11:41:45	<u>0xa2a33cb23ca6d4f6eb01ed699dec93a42915a598a713dd114c322b050e6d5a7c</u>	+ 1 yz	✓
4	2024-05-15 14:05:45	<u>0x6387cd7d77d88b16a59ce495d170b8c65c384f21815cfbdd71a8f91d0b62e24a</u>	+ 1 yz	✓
5	2024-05-08 03:15:10	<u>0xbc138255b5a763ddbd9d90047645b38f740e3f2dbbc9d2e4603a24d1b4419cba</u>	+ 1 xyz	✓
6	2024-05-02 02:59:00	<u>0xcd4307037707cabd141eae06da02570cc681e2ee776834b59a3452ee8c4b027f</u>	+ 1 10 ETH	✓
7	2024-04-30 01:07:40	<u>0xa8d543e9d536ffcea7a262ed0a96624f3608627c978e2d212e7a250d3e2c682d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 01:07:25	<u>0xf8adbea8e19c5a77f3ec</u> <u>edac9da87a5b44862fb297</u> <u>357bcd39c7de42488fbcdc</u>	+ 1 d	✓
9	2024-04-05 04:05:10	<u>0xc19c2fbeeef48ba18003f</u> <u>4ece58cde1e2a1934ea0ba</u> <u>50ba63b8967cbb473d49c1</u>	+ 1 50,000 USDT	✓
10	2024-04-03 16:59:10	<u>0xbcabd6c5130bbc10dc03</u> <u>78bbd1ec1f099c30435fa4</u> <u>4a51a630bc895596853110</u>	+ 1 d	✓
11	2024-03-31 06:21:15	<u>0x9576d1ecd0a760388ab4</u> <u>6e27653e1c424ced7bd812</u> <u>3caf681e149cd7bac74302</u>	+ 1 50,000 USDT	✓
12	2024-03-30 10:14:40	<u>0x06b56d0142ee72ab7aa7</u> <u>b67a20e05fc5a33b985aff</u> <u>d41e52f9b0395fba679cab</u>	+ 1 50,000 USDT	✓
13	2024-03-30 10:07:40	<u>0xba8c4f81c44454820d55</u> <u>ea0e67cd2c487e3fb71880</u> <u>caeb56a61bdc854084baeb</u>	+ 1 d	✓
14	2024-03-30 05:40:10	<u>0xec0bce2330cbe6d6b3e8</u> <u>358099a7460b215dcb0df2</u> <u>7aae8406f1b6f5607c9745</u>	+ 1 50,000 USDT	✓
15	2024-03-26 04:42:40	<u>0xd3ccdc0257b9ee015ff9</u> <u>9b605e497ea53fa7f39413</u> <u>b3d80fff4a438df7529312</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:30:50	<u>0xbefb4168d3213c8d2cfe</u> <u>bc48a900f77500f3964cce</u> <u>571d4e877531a3629d3c76</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 06:58:50	<u>0xf22b656375604484d022</u> <u>3b3ce23dbaf19c84d3581f</u> <u>8c5ee19644ba8d52b938a2</u>	+ 1 TOKEN	✓
3	2024-05-15 14:06:15	<u>0x0228c2119c893d8bae88</u> <u>aff682c9976b6193675212</u> <u>e89a7fb206921b665ee32e</u>	+ 1 aim!	✓
4	2024-04-30 02:38:40	<u>0x83cebbb8765dd1942bb6</u> <u>dfd616a50fcb900b2095ea</u> <u>fb224c2058690412d1bce2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-30 02:29:35	<u>0xba291c4c81a1839a8347</u> <u>f074daa78e136885472cb0</u> <u>36e36236ccee044ab615e8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-30 01:29:45	<u>0xf95a97901e1e21de0454</u> <u>9b6edbc9867b92281436a7</u> <u>33961d2a20d4d55f854b50</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-18 17:23:45	<u>0x9ff2c5a66f627b83e070</u> <u>fd9c2bcb423b61ab65bd16</u> <u>e4277beab6a68576fd51db</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-08 11:54:00	<u>0x7eebc8508b2b4f6b6477</u> <u>bf751c55f3d99547659e85</u> <u>63926374deeb3f0fb9a78d</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 06:33:25	<u>0xe5f8f29cf108e7e766cc</u> <u>c943416f410795d5b0a11c</u> <u>b1c03bea221478e6c2499b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 10:37:15	<u>0xec8e41e8256917b6893e5e9efc04d9f5660d44d67e</u> <u>d8ce92fd90d5ff9b96f653</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 07:26:45	<u>0x8ed1aa3e526c078f2c1a933e69076adf8dafacd91f</u> <u>ccc6cbf99fe6f6d90ae470</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 04:49:10	<u>0x9af2ec208738befb7076977e479de8b7ea82642913</u> <u>0cef78caf7b7f036e14022</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 02:39:05	<u>0x58a8f10182a1d304f79ff970fc2257e63f44e7b2fa</u> <u>d0e516fb9e72cf14cb634e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-07 00:21:10	<u>0x4e62c01ea26550845cdb09f7b33ba99f434f3a03a9</u> <u>2dfea0621cb001c1e5c1de</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 22:28:05	<u>0x60c5e3aad1d16f52731d9ae7729bbd0564a1a1ffcc</u> <u>9630ba1066f56afa07ec90</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 18:06:30	<u>0xb0ea5f84a431147f59410da8d234ca82e2be62b4c5</u> <u>bceae766e804fa3e2a0a3f</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 16:50:00	<u>0xd1cdfb83f15887581eec147d99ce07f084ba8f9c9a</u> <u>91d37ba3369234fc5eb250</u>	+ 1 \$82,499 Random Winner	✓
18	2024-03-31 22:58:05	<u>0x80b6a461e1d1ce2a24fd4e48141746da1be0fd84c1</u> <u>b783cd1f1047bea48a755c</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-31 12:14:35	<u>0xc10f67f3f8700942b6cf bf4bacc64b6d16617ac8e4 c119584af3a65212b65267</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-31 06:49:35	<u>0xcb92ed1b304e7e39dfd0 cfecac2e22a6392e23202d a367144762b4b74fc0cd0f</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-31 02:19:35	<u>0x70ebecebb220104e8a36 fdd3c57a712eee39c68f1b 874d011ef3681764383ac5</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 22:47:10	<u>0x02f6b321090984cb09d5 3f9731eed171e8a2cf0a0d 8b47b5d4ad65a7791a8d0f</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 15:47:45	<u>0xb2db05496619aa230b8d 607c43f59936beb6e6aa20 18ac1ee5e17f3c5de55414</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-04 01:59:40	<u>0xd6bcfbed1f9409b40410 eef71360fd55e497edf534 1ca7b873dde65ea6a889df</u>	+ 1 .top	✓
25	2024-03-04 01:55:55	<u>0x2f1e56564257bcd66567 2b3f48c24164f8bed9812a b2ffa7b1b76df08a01e742</u>	+ 1 BLAST2L.COM Limited Coupon	✓
26	2024-03-04 01:52:10	<u>0x3fe99001a523d7f46081 1dbb209e666500de983146 79cdfd143563758bf507d0</u>	+ 1 BLAST2L.COM Limited Coupon	✓
27	2024-02-24 18:04:25	<u>0xbf777b23b3a1190e00ca a5f73609c16cba88b95b6a b3e5effa01fa4787d909e0</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-24 16:19:55	<u>0x5d7a849d780f87ab3548</u> <u>6e0e034c223de33804acb5</u> <u>fd97162e0479aafb23c5c7</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-23 21:30:00	<u>0xaea9bff77f5fb1fa84f4</u> <u>0edb301d0c64670fd065a7</u> <u>2e3fa2d5876763acb7dbbe</u>	+ 1 int Airdrop	✓

* USD values displayed at the time of transaction

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