

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 13:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdb96572c433a1a5958bafd77a59a4ff64a766bf7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
.xyz	0 .xyz

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
op	0 op
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
top	0 top
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$97,856 Random Winner
e	N/A SEIYANS.CO
Â-	N/A \$97,856 Random Winner
Â-	N/A NFT
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 17:03:55	<u>0xd2b944c549c09610e1b76c6e8de98d37837cf58bba822b520559de6dc7bbb5c5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 17:03:15	<u>0x98289f78d4e3f99eb2106b00063263a8311607d2fdc3ebcdb81712ad4e50a22c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-06-28 15:16:45	<u>0x538c7ead0ddf68c4086fb48110e177fc3c5cddd112f5251645fd16509445efa1</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-28 15:16:20	<u>0xe9a0e6255f1c983bbfbf33c0b768f3a3dea2a66f446ef1623f6fa4ab85670bae</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 18:46:10	<u>0xfe8fb98cdc63d2edc8815abf4c194812455083d6dc6b9ce16f4ffdfbf937672a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 18:45:40	<u>0x973cffffd58ca99d329909188854dd32de8ff8c2ef10c22d0358448ded4e4be64</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-15 10:50:40	<u>0xebe64725055e3cbf7d7f8dcb80dc16a8ca5ceb525ed22f6f63739a66efaa9099</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-15 10:50:30	<u>0x3b417aade3ecaf94dd091cb3fa18e09a54efcede70fa7595cf3bdb60e4b3315f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-15 10:50:25	<u>0x70e999f4a63ac2def2f183d27a015ebee0ec45c3bed53207a2077869ce90cf15</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 11:50:35	<u>0x2222cb80eb5bba2e40f53b8aab76bfdc3a8f3add6223eac14d4990cdacd683b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-12 11:50:05	<u>0x2870bf4f91b5f9b9024d4eb08af82d47c292fd8982802507502cc1822ad164cb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 09:51:10	<u>0x42a5da387377a2c0d51d98524d074e6570a88f4204b0ebcbd4f9d177123789b0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-11 09:51:05	<u>0x69e365e851a775371b13d20dd7828143929530798d51f8fc6300ecc3719ff7e5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-08 10:53:10	<u>0xbc78e90b8a5e6408826953e6c24e926b41d9f6acd6979a72c2c6207db5d482c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-06 13:58:10	<u>0x39d2556091f23900e2ebbc583ff96fe541d927700b1881d27d4aefaac7e7b179</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-05 11:53:40	<u>0x7214a15fb47802396191fcd86d355ac15df56507e12d6029c0ce428a1fb6728</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-05-27 19:22:25	<u>0x38531b186988581a7e5a865a502317ce767a8e2758fe2c994884a1ea43b04d06</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:54:10	<u>0x3d031cdcdb7c2e0cb99d</u> <u>baad5d6393fae097a4f5d2</u> <u>3d7e91aaec0669d7e40c0f</u>	+ 1 op	✓
2	2024-06-11 09:55:10	<u>0xea929075533b239b5943</u> <u>9dfa3136205ae0ac9a8c47</u> <u>bb4721a441d08c6e9161f8</u>	+ 1 top	✓
3	2024-06-08 10:53:40	<u>0xab38ef4756e805d97dc1</u> <u>be043336112c9242598498</u> <u>5956ea7247bdb19a7da7d6</u>	+ 1 op	✓
4	2024-06-05 11:53:30	<u>0x03d250062cfebb63ac6c</u> <u>63b8641a6147497fffe637</u> <u>937b189923691402d1fbf1</u>	+ 1 p	✓
5	2024-05-31 08:18:00	<u>0xdd918da33491cbad5031</u> <u>fe8172c6825ce27ccd6345</u> <u>a947fd43d5b0c24ba17e51</u>	+ 1 op	✓
6	2024-05-29 18:44:00	<u>0x55ea157158260f83fec7</u> <u>ba5ddd973556e1d3a6b046</u> <u>17822a30cb1aebd10a16ed</u>	+ 1 p	✓
7	2024-05-27 19:22:05	<u>0x7867825047d9b7f32e41</u> <u>67e4a69a2a60012f8cff32</u> <u>193aeb3cdf7be35db75591</u>	+ 1 p	✓
8	2024-05-23 15:01:40	<u>0xeff90644c8e8aad4ee5a</u> <u>196947c96f9c4b5d17fe7c</u> <u>8c6a6b9d746e334f029447</u>	+ 1 op	✓
9	2024-05-18 17:30:45	<u>0xbc6b62f471c6ada0b7ba</u> <u>cde4b53f82d27cdd43269d</u> <u>adbee34223069e33c3d26f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 19:09:05	<u>0xfcf4ecb1c5c1654838e65d2b83834d6585493737c0dd50485a7a5e35939332e1</u>	+ 1 yz	✓
11	2024-05-12 17:56:55	<u>0x6c7aa604924c4bad9c5265c957ac5a405b3db151a7f4b30d8f10ad634c48bc07</u>	+ 1 .xyz	✓
12	2024-05-07 21:58:45	<u>0x98752d98f5b3bf4f656b8c52d1b1241d8c591fcebe6c44f801b297f5fceeef7d9</u>	+ 1 xyz	✓
13	2024-04-30 13:50:05	<u>0xe17b5d6c622fd95d64904ed7ca818643818924c1edd0504dcd480bd81dcb036f</u>	+ 1 10 ETH	✓
14	2024-04-27 12:53:50	<u>0x30aac242a9f22983932d32ac4e97a543234e7b10e1c249691fcf20f94835d9c7</u>	+ 1 d	✓
15	2024-04-22 21:46:30	<u>0x10b7ace538292c957bf4c37c3e6145b5eb8574abec2eab892e590138661aa79</u>	+ 1 3 ETH	✓
16	2024-04-22 21:39:55	<u>0x3c1fcf965eb694b22a06cbda39cbd2fbe6b2bd096686202139ebcb03e04f1ea0</u>	+ 1 c2.com	✓
17	2024-04-21 12:29:40	<u>0x2863793b3955e73641bf84fc282936fdac4f80f4bfc5b7bbb08594db98e3102</u>	+ 1 3 ETH	✓
18	2024-04-17 13:17:40	<u>0x1f262f0cbc66fc2f42ff547cef83775030d843505817bcb986b6595d3965ef20</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 13:16:50	<u>0xfb7060857b3e93dabcb7a0ba80df6cf4a2ed8450c3483a92abf93bc177468694</u>	+ 1 50,000 USDT	✓
20	2024-04-17 11:23:10	<u>0xbfdb1294458e0ec9d142900f29dbe38810f3c259cc14bfe8cbcea559c6c7303a</u>	+ 1 5 ETH	✓
21	2024-04-14 10:01:40	<u>0x656ce3cf00caa3dfd15f7c5d8f1859a576e23fda741ec0bc7e25ae1e6f3f2b83</u>	+ 1 50,000 USDT	✓
22	2024-04-14 08:20:45	<u>0x9e80ecb5c9e5b629bae5b48b57c96c33c008b3024eb1cfeebf3a7432a0542254</u>	+ 1 d	✓
23	2024-04-11 07:02:30	<u>0x5979c91fff8ac3427074c76bf747ea4f8dd669f8c72a59db92654cc2eabcb885</u>	+ 1 d	✓
24	2024-04-08 15:37:10	<u>0xb7f28092059b9b0fb1a56fcc8b4339366f6f70c23ea05c2b7e223efead855939</u>	+ 1 50,000 USDT	✓
25	2024-04-01 20:35:30	<u>0x21fd0cbe77b3e708f2f1e4cb4193985c5d8ec2a2e1ee8f8fbac8e329334d52a4</u>	+ 1 d	✓
26	2024-03-30 09:57:30	<u>0xc770089f82d5080329eaf7add06caafebf245377d9a419f89669ce2dc99938e5</u>	+ 1 50,000 USDT	✓
27	2024-03-30 09:57:20	<u>0x337c95b4daf1c8a304c2d236f108eb9d049f7617f5c791eb4e6939c49f007afa</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 21:53:00	<u>0xaa1cdc4bc964cf0e672f264768bb4f3166d92f182c82766721e1f284758ac8fa</u>	+ 1 50,000 USDT	✓
29	2024-03-28 03:09:35	<u>0x2922e0760bc4c458fe025824a903744e4c2ae86bfb923b96a232a97eccc5b7b4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:34:30	<u>0xb0c4ee7900a3e5e86aa1d56d342772ace8096fa938a1d22156bc047913f87746</u>	+ 1 \$BITCOIN	✓
2	2024-05-15 19:09:45	<u>0x67a0e5a6459a72b5ab126032a3815f7255f16303bbecc8407847804fd1dda65c</u>	+ 1 laim!	✓
3	2024-05-15 19:09:00	<u>0x1f0dd4ccfb10e3003607b3099adecf925a8e88ad219083ba65e0d660d2458ea1</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 17:49:15	<u>0xb0ab973aa3a4c96f51435baf3b5f604acabdeb09427d9ca20357254027fed28c</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-08 04:28:50	<u>0x36f9dae797aaac81e176bdf7d5e50b4bc26ccf195d0727b925c1664e93193075</u>	+ 1 NFT	✓
6	2024-05-07 22:05:30	<u>0xf21be63997bd46a2be4766197b51437dbd57787037006459ef1b00d8841faf78</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 11:16:55	<u>0x4953f023b31c01e8a6b1</u> <u>2e10374366a26e5c41983b</u> <u>14b75ae2fe554c303c9f12</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 07:52:30	<u>0x0ba7a905a2a03b22153e</u> <u>391b610f2269a6e2a02807</u> <u>297e0bbf9d87f039820640</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 03:41:55	<u>0x8080ce8fd502077ecd92</u> <u>64fb1979d0df891aa317ca</u> <u>55bf5d95c58666aeb0f29e</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 00:57:55	<u>0x772741703ea121548722</u> <u>76752499a1e5f665d1bf6e</u> <u>cfe07e9eb25ba7caf33f12</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 21:17:45	<u>0xd02498c62935fc9cd411</u> <u>1d7b8489014059dc37f26f</u> <u>513831e98af6f56aa54f2b</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 17:48:55	<u>0xf635433aef9712492854</u> <u>0e92610b976243b550b6fb</u> <u>367490a70e04050f1c5f13</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 15:05:00	<u>0x764f45333492b41712a3</u> <u>ec068420a9e6c97187ad0b</u> <u>5ad7d136f65d9a4ce8bc0a</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 06:16:35	<u>0x9240b55f438127c129a7</u> <u>5240c058f4bad32e3e2d2e</u> <u>11a0e14c1507c7324de4b8</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 04:06:35	<u>0xcaf680f3395a6db4bdfa</u> <u>0faa2574c42f055e422cff</u> <u>3d1fe9557d95afb5900298</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-23 02:34:25	<u>0xf561ef7e0b77f60918dd</u> <u>92527ec4de7021931af23b</u> <u>30f7e7a73c682d6f983de9</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 00:33:40	<u>0x5ebfe9b661d8ebb85f59</u> <u>5e68afba3d8cad3c2eb27d</u> <u>74448a0827c1eb244d6f08</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 22:54:50	<u>0x6a830b71e24e65a5cb14</u> <u>16fe692440444032bc88</u> <u>0d9038f50ca492a5c8fdaf</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-21 09:35:10	<u>0x8b584bb1aec6e563bba1</u> <u>bc3f8e80340b9cb21dee2a</u> <u>eef3244844b49dda1634de</u>	+ 1 TOKEN	✓
20	2024-04-01 20:38:15	<u>0x1ff1d9c6ce5a9722a7dc</u> <u>637cbadafbe8d9c01bfb14</u> <u>a590c552cbcf6d92e74957</u>	+ 1 SEIYANS.CO	✓

* USD values displayed at the time of transaction

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