

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xddad6ad2d21049f980e2610a8358e99860c9cf57

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lol]

! STAKE

0.00000000000000003000 kei]

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

100,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.lol]

! FLOKI

0.000000000000000001 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A Randomly You Won \$59,423
Â-	N/A Claim Bonus at usdtbonus.win
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
2,000 USDT Reward	N/A ard.xyz
'	N/A 10 ETH claim verify @ ETHPEG.COM
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A usdwin.co

Token	Balance
Â-	N/A 5btc.com
	N/A Reward at BoneWin.com
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 21:40:40	<u>0xd0b3079ca911c33672eb ea01f3f287d92041d508c3 f3a43795d76675d420c512</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-10 14:31:40	<u>0x209b4639095fd6ba3888 38350f097e6917d9ed4dd6 eee48f829af472c93b3b85</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-10 14:31:35	<u>0x043d71888fa58d510d48 55ee0b06fc98d4f3852a3f b8819e8e0fa435f90a7559</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
4	2024-06-30 04:11:45	<u>0x9b9517dbce918523f443 a8c2c49c1dbdb25344ccdb 2a68c0bbb08c62ee02e60e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-22 04:12:50	<u>0xca2de04682963f4c3298 3b3ffc9f1a2016170e48b2 06c78d963983cf4c9c3e5a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-22 04:11:50	<u>0x49905b50e2a88192a5a5 82c185241c4fc7755adf07 d3303759157e2d4a97fc76</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
7	2024-06-20 01:14:25	<u>0x7a07354c54bae6238440 12b877d16d125afa442a08 bf4da1b3b908d2f0ba5deb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-20 01:14:00	<u>0x7adf4b2a1ec44cfee1bd1208a33ab5d994f43b4b9a4015387b5afe2a1ded83e2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
9	2024-06-04 03:05:10	<u>0x6b41f24d151c1cf1c40b6a880f35c4240264ddb8bed40586bbb9952588cc8deb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:19:50	<u>0x77708c520ae82b1308719a6386c6ac10da35a1b286392bf085ac37dff21df09f</u>	+ 1 op	✓
2	2024-05-16 19:58:05	<u>0xf22026808f095f5cc64ff62f3c474de9de5aad23167fc69e734d4f4d1a984b69</u>	+ 1 yz	✓
3	2024-05-08 22:32:20	<u>0xe790eafb680b01beffadf9d6d6abca8f6db10b43dce419e3551f19c542f2fd24</u>	+ 1 yz	✓
4	2024-05-03 07:53:35	<u>0x50c5597bcf908485779fa9e6e784022ec487c549d5b7f55a06ddac8b4353a89d</u>	+ 1 10 ETH	✓
5	2024-05-03 07:06:35	<u>0xfd3a71dc8800b36a2e91ce19a462bde260c266a2de7ff356b2e7341a8ae6405b</u>	+ 1 10 ETH	✓
6	2024-04-29 08:48:25	<u>0x99ca19c17bd695eba44b73d8fac1b524117dc6c67b757856cbb1593d6eed5b85</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-28 02:21:30	<u>0x1c0d32c5bdf61767c5a8a38624aa2bf05851097776c50dcfa1f8e79e7144507f</u>	+ 1 10 ETH	✓
8	2024-04-23 21:08:00	<u>0x8f4aa15e2a38d0e4c91bc9dc3d774c2f518b412b14ffceaf932821a4c891e5c5</u>	+ 1 3 ETH	✓
9	2024-04-23 10:22:45	<u>0xc3d0c99873c1d20dee26bef051f68986f79cdfc43c01d3e7f8bab5bd6c51e449</u>	+ 1 3 ETH	✓
10	2024-04-14 01:06:20	<u>0x176f851822f1837e3a9330ca303485eaf6c1722e8e7e7687f07b5df5837e1bbd</u>	+ 1 50,000 USDT	✓
11	2024-04-14 01:06:05	<u>0xe45e295225f2d67fc1e7b16a4d9939330de4eafd9f027e874b0f58804fa57eda</u>	+ 1 d	✓
12	2024-04-11 20:50:05	<u>0xfa19f562e8852e78bb74ee1fb950cdd4006389fb5436ac53e47edbab62b61b47</u>	+ 1 50,000 USDT	✓
13	2024-04-10 07:58:45	<u>0xf965f76886cc6ff421c935ec479f1e6b05cba5f84bb8756cd3f83d4358d75455</u>	+ 1 50,000 USDT	✓
14	2024-04-10 01:24:15	<u>0x42b9f509afef243e7d86f46ed03654a54a1552a13fa8b1392c02064016bb05cd</u>	+ 1 d	✓
15	2024-04-04 23:09:35	<u>0x5f5261e48d7fedd81edf1d63adf47f97ad7425bdb97332208e052d6b3de718c2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-27 22:31:30	<u>0xe8491f3ee677720fdabb8145d3cf16490c7f99f271c94f189bd855198b175102</u>	+ 1 50,000 USDT	✓
17	2024-03-27 22:30:50	<u>0xa8970c799826ff4d7c243e39ed9df5bc585170261893b85be8c6cf252917458f</u>	+ 1 d	✓
18	2024-03-11 20:11:10	<u>0xff11cbd2d4ca0b384c4ad8d7211ff29ab6c814597b76c73293adc1942256a4ee</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:05:40	<u>0x20dcab8415f67ab62d1b5c6e7c1c917e77ec44bde282f47212198c05eeead60</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-16 19:59:45	<u>0x3c962efbe46547bc9baaa1852e267574249112d7ca2197f67f6e271fa87026f0</u>	+ 1 TOKEN	✓
3	2024-05-16 19:57:45	<u>0x0b84dbc32349a4b71688422c5f73b3a34bd115c65c212924eeadd52c9095802</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-16 13:41:55	<u>0xca5eb32b585ece8def2dc33803dfa5e9cd1660e4e004fcf2d424c7c02c3a7e2f</u>	+ 1 usdair.org	✓
5	2024-04-23 21:00:15	<u>0x0edb9b8b2422dbe32fd07bd1f554f74a4f30d3c1b9fedb29ee268e220afec565</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 13:04:10	<u>0xbd7d781b7f936dd32e17d197ccadcc5e1d9efdc83beae5950c3ecea39f9f6f00</u>	+ 1 5btc.com	✓
7	2024-04-11 20:57:15	<u>0xe8796569b2eb643dd43088c98df15992a529a568a3e7d1a383dfbbf38a051534</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-04 07:04:45	<u>0xb73f8cb12c7f2230c9ad2da41c53b1e8920720d453bd529f11f0f7bdebffdf04</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-04 00:26:15	<u>0x95e162fb42063ef3d3ea06d85d80288c2ddd87442f139580d0e3b2e470ad7098</u>	+ 1 usdwin.co	✓
10	2024-03-29 03:02:45	<u>0x46f79c12716f868c328ab2c74cb4f206a0af674ef042d91cf50bdab2b23fecd4</u>	+ 1 usdwin.co	✓
11	2024-03-23 17:01:55	<u>0xca9b20a7244da041fa78af6a6552fc6ae18bd017d5f341237a463a22b58bcef3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-23 15:24:00	<u>0x5c8bf7fb89b07e016943c60b78e1f0103548958a266ee46b07252dd53add4824</u>	+ 1 int	✓
13	2024-03-23 14:38:00	<u>0x1ccfb0802c3152393c0f607cbc9b22d5c634ca329699992912542f8a313169f6</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-21 04:42:35	<u>0x232937c4f5d123a54e3dc88a3c391233ca4f39b18c9b192c11e1e0efdee65178</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-21 04:42:35	<u>0xa096b0485f48cecae090 b6f82ff0a5bb5ae91ac987 67de7cc143c5effcd577f4</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-21 04:42:35	<u>0x3e71f90c6d022305a232 98472211d952c2f96992f8 9b51715cc26f2c554ca45b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-21 04:42:35	<u>0xa666782b3e7c0819534c 7957c195dd2a11b3c91d50 7589e34b2205ea04806f66</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-12 00:00:55	<u>0x5d3a5d1cdf7ee3f274d 2c32fa2b84c34398dc904e fcedc75d1201c5eca5b726</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-11 19:46:55	<u>0xf5e75d368ce3f7fe431c 138a88a4bd74b6cfe106d a1c6ee30a909c359d3d524</u>	+ 1 Reward at shibatokens.re	✓
20	2024-03-11 19:46:30	<u>0x2da80b96ffc71e6240a8 1b5901282ccf3a9d5fe4a8 2546a461e98b339fc0c0b1</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-03-02 04:40:00	<u>0x3d926bd7673d1891cd26 e831a08de2d53fd5a1b6ae 07553ad3f7680580b99201</u>	+ 1 usdwin.co	✓
22	2024-02-26 22:27:25	<u>0xad6dd323b26b9a840b48 de781b34aad385fbaa1afd 535f3651916b9dc26c95bc</u>	+ 1 .xyz	✓
23	2024-02-22 23:18:10	<u>0xcbdac5f176a05660a715 a861d851640be47fa2dd86 96d851bd6d8424825af1f0</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-21 20:14:40	<u>0x06075bbb8d99db5414a4</u> <u>2a250ae4f017910067203d</u> <u>291f03ca01ee70daf6f50d</u>	+ 1 C	✓
25	2024-02-21 19:28:20	<u>0x6dd638982c02fa9e3b6f</u> <u>90e14e540964d2ad680ab5</u> <u>921decec2204edf83f3332</u>	+ 1 .top	✓
26	2024-02-21 19:28:15	<u>0x5ca92958a8bc26472adc</u> <u>bc557c996884feb185481e</u> <u>1899caef4bb7be56e1bcdc</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-14 00:41:25	<u>0xd1a5f701b849e1ed7a3f</u> <u>135297cb602f43e9e783ce</u> <u>45c405e3b45c33daefc36a</u>	+ 1 Acces stETHERS.COM	✓
28	2024-02-03 14:32:20	<u>0xf5e80f2ba02ce1502434</u> <u>228815c38d674642b5a3cd</u> <u>a3233742f65bb0275e67cf</u>	+ 1 C	✓
29	2024-02-01 22:59:45	<u>0xa1261acfc8f76abe8302</u> <u>9d71012d6609d827f9994d</u> <u>f3097c358649699c4da43b</u>	+ 1 C	✓
30	2024-02-01 01:15:55	<u>0xe1a92a787ab7aa7f6d7b</u> <u>d087ee11ef78ad360857d7</u> <u>faf072e3075c707ecc05eb</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-24 13:50:45	<u>0x6ae9345bd3f66abf5649</u> <u>c4c10b0b2f5d76bc3fbe67</u> <u>74f0690b2a29fcd8e17ccf</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-20 14:25:15	<u>0xa7e9ab0bee6def5e94c7</u> <u>47648002c9c609853c1964</u> <u>1f556ad42b031e46261af9</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-18 23:53:50	<u>0x538f0c79dc28150b4e21</u> <u>216a2c2719ea7f03a7e348</u> <u>8153e688ff6427b44f7474</u>	+ 1 10 ETH visit ETHPEG.COM	✓
34	2024-01-17 16:21:25	<u>0xc7038dc6a84fc3a1ef3f</u> <u>156dcc9002a4bb32f31899</u> <u>443ae5bbe3def19ed7c957</u>	+ 1 d2usdt.com	✓
35	2024-01-17 00:30:50	<u>0x3e09f02d51fb0802d5f4</u> <u>1cc05bc63bde3a09bc6741</u> <u>877ee79ba49c64042ceff3</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-15 11:25:00	<u>0xf8bc44deb315b9efc89f</u> <u>8bd8615829278eaef07e0e</u> <u>76c55d94d8a60e788782be</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-13 03:35:10	<u>0x9a16753e6a014bca7c58</u> <u>a437257ebc8dbf9a960309</u> <u>924f12b10efd6952309de0</u>	+ 1 	✓
38	2024-01-13 03:20:15	<u>0x03fd656afe5c947287ad</u> <u>f27f87075716190f59647c</u> <u>e4e33853369d48c4d92270</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-13 03:17:35	<u>0xfa10a0a51bbf6ad131b2</u> <u>37ff4e6cd80376cd21929f</u> <u>41596bf05e13fff4c5e158</u>	+ 1 ard.xyz	✓
40	2024-01-11 07:22:35	<u>0x5b5244e66fddeae3c2f0</u> <u>4d8241aaa3fd7d6d735adb</u> <u>fa00332ffe22fa70e11ff1</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
41	2024-01-10 23:35:05	<u>0x35d14e8ed22fa516eabe</u> <u>746427ab2d90453f9f9ce74</u> <u>81578232f1abca08776bbd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-10 17:45:55	<u>0x26b547f2c3b13bd81f73</u> <u>2c063487e8c4d7a64e40f1</u> <u>9c97ec53cdd48770dfd9ae</u>	+ 1 ard.xyz	✓
43	2024-01-10 13:38:20	<u>0x07d3b9b4314d6f5204a9</u> <u>1cb1317193d46955b6984c</u> <u>9390cc220b0c67c274eb63</u>	+ 1 Airdrop	✓
44	2023-11-29 04:37:45	<u>0x9d8f158271ad7097b8d6</u> <u>2ebd67925514e6fe9f1870</u> <u>89a1490d818f1ecbdda651</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-29 04:34:50	<u>0x0b8864b7d9f9e0c19193</u> <u>d7ab60f1ca4f7a88f4e649</u> <u>2f76085e34f9246b8afd85</u>	+ 1	✓

* USD values displayed at the time of transaction

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