

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 20:39 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xde761cb9633ce739a2683f6a4ee91cc6c5ddecd2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
t.top	0 t.top
Airdrop at 50000usdt.click	0 50,000 USDT
.xyz	0 .xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at bonewin.com
Â-	N/A \$82,499 Random Winner
Â-	N/A NFT
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 08:46:25	<u>0xf4ed1863c6a1687566db</u> <u>f2ecf2e08debd169a0b09</u> <u>83fd6788c77318c9e763b5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 08:46:10	<u>0x08afd8712d638b03c3d34f1f50452672e0662a97087df2dde730217329a678aa</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 11:16:20	<u>0x5faaf5109bebcd05d15aa3b8cfbcb731587bb5496c4588a329d70659cb3516d4</u>	+ 1 top	✓
2	2024-05-20 14:11:35	<u>0xd0fd7dc8efc3b2f6dc0e9cb95ce02ed8460194eabc</u>	+ 1 t.top	✓
3	2024-05-12 09:42:25	<u>0xaa74d4653833f36bd1a5ff6dfa5e0e24e810bcf7c6bb1abf4f0f2d3ad52af9a7</u>	+ 1 .xyz	✓
4	2024-05-03 13:51:55	<u>0x5e346f3b12b72800ce3c4adfa3ad067615779139856b5a8d140deddc6c7e4ea4</u>	+ 1 10 ETH	✓
5	2024-04-25 07:00:55	<u>0xa44cfd0c97b9efb99fb602252737c0a7b2b7deed5c63fa02efaddced978b8a57</u>	+ 1 10 ETH	✓
6	2024-04-21 15:02:00	<u>0x9224e86ad62e5dce8cb02ccad3373897d7f44a72c28f726fb724a97634cce9d5</u>	+ 1 3 ETH	✓
7	2024-04-17 07:50:35	<u>0xc3af10fe5f109f11b75d020455222a52e41907a8aa58abb5773254c56ab76c02</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 07:07:05	<u>0xd7fe758228f73275ce29439359694b544f8db3dc33f90a5b27dc24f1b3fab1ed</u>	+ 1 5 ETH	✓
9	2024-04-08 15:56:55	<u>0x122246446c0a5753feccc4b590621d1effd5d3506588b373b3b0dc9ac6561ba4</u>	+ 1 50,000 USDT	✓
10	2024-04-08 15:56:40	<u>0xedab0182ebfaafcd6eb09f2972c46ba400aac2617083dad7e40ff30680ad8027</u>	+ 1 d	✓
11	2024-04-05 05:45:10	<u>0x5a745345de2aa0f6d570a22b6baea4522cd781dc6a569f57be4c10c74a982d4f</u>	+ 1 d	✓
12	2024-04-03 19:19:50	<u>0x978b6c36bc508263078602638f6007d751a5b697a2f361ca01256639b30250b4</u>	+ 1 d	✓
13	2024-04-03 13:33:15	<u>0x7e5b04fba4a2e403328a33218f315578572fcf7aba073b8aee3f561d9c3e8b9b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 09:42:10	<u>0x1fb29a247fd7777829276f13fa7f87d524adaa0fb2f75653fac9dfecaf7c91ff</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-26 05:55:35	<u>0x3ca6e45552c5ac28cd62bcacf74d8f3b6565e38aae04abcb031648c697cb57380</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 17:23:15	<u>0x31939539af808505cf69</u> <u>b569534dc12ce8aab2b350</u> <u>fb5186a9c4dbcb191a0b77</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 13:48:40	<u>0xcbc2bf4c7f4811ba8cff</u> <u>d84159a43693887c7e1433</u> <u>08ae079cf25eb5ca16b815</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 11:49:45	<u>0xe8951f4a2152c11b9473</u> <u>66ac91726ba84778ff583a</u> <u>cf951efc89c6d4fd21592e</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 09:26:25	<u>0x26f5211451adae5e5ac8</u> <u>da58b0ce7c6791d70bb6ba</u> <u>e6f39312492a128208521c</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:04:00	<u>0x2c425d742872adfb10ed</u> <u>b5ab5d204ab81f7f8b167a</u> <u>1bc204d40e0c8310c77a53</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-18 12:26:15	<u>0xc9433a4e32644ccae73c</u> <u>c1c761df64d73bc0c9f28c</u> <u>8e799fe45f1ccb0020ffce</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-18 00:27:40	<u>0xfb416d64c151d3310827</u> <u>f93f75a30ae5d6b1eb3797</u> <u>268e8ff7a305eb7a12b9a8</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 17:06:05	<u>0x008a32974fbd2237335b</u> <u>b657074e4b39d318074705</u> <u>976ac577aedfd6eb28a6ae</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 12:04:05	<u>0xcb1f4d578c4971291361</u> <u>a0303374864cc8d0b9b46a</u> <u>b7ebf43db6d8517febbc3f</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-11 00:56:55	<u>0xc0eee0cdad7532a37c9b79366fbb94a2df0e5eff697105653514856b3ccaec7c</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-10 21:24:20	<u>0x5abcce359c24d15982c5e0a9449c62120424824f015c2e6e39b7b810f6b165fb</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-10 18:37:30	<u>0xde8d4aa84eedd17a7470444be841560500f64f1e466fe8991fe35be5857a460d</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-10 15:16:50	<u>0xea8b84c43401a926227f866a7d2d9e1a0365c3382dc68f62c5e542ff223a587f</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-10 12:11:45	<u>0xeb79136a8769c74b24369a0c1b2242c184ca7ebcda89a14517a277af23b70146</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-10 09:42:05	<u>0xb32848907488152be3c89e2eb752620f441285b6b0ec56751001dea152b43581</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-10 08:03:15	<u>0x15ba1f88b82d2847df316cc7b0774e86c9023560b6d6c1fdf7aea160d526cb21</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-10 05:15:40	<u>0xc08c57891733ed2d1211b22f1a95391dfe50fa0f7e6dc59b3149e444dca02fc9</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-10 03:05:55	<u>0x2ec3c88f11ffc5dff19a915c3de178b3f04303c46fd893ffe2fb04ccffcba002</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
21	2024-04-10 01:11:50	<u>0x05f145e1495c9db4eb6924e5b185a67076e469ca059bcef26f0e1f951f31010f</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-09 21:20:25	<u>0x23944d063374eba44aef7c666ac6e752458a58da302f2e062976a0d454ff946</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-09 19:34:25	<u>0x9f1686ae6042a5ee8eae02b007e4c7880f888b6517a478393eaf3ac1b1454299</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-09 18:14:35	<u>0x1adebe37d030e55c55e3bc124eb154c6cc4b617ad98dafc50b5d5f47dc1f2083</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-09 04:37:25	<u>0x8d00c71d45f0ac4ad65336c25770965ca004630c65e48d9646f781aa0604e0f4</u>	+ 1 \$82,499 Winner	Random ✓
26	2024-04-09 03:31:25	<u>0xa12496f63bb6df093313563fdf3ee6c8938bf0c5ba5c4583a1b841eccc01ca49</u>	+ 1 \$82,499 Winner	Random ✓
27	2024-04-09 01:01:15	<u>0x23fa8d0e8cade8d6d249b689d7bc50f1b12cccd206ecbdc7179d9c749877e483</u>	+ 1 \$82,499 Winner	Random ✓
28	2024-04-08 21:22:45	<u>0x2abe29ba609b296d6ea17b3244b6976d76f514ec2a257974b103963e237b6a8e</u>	+ 1 \$82,499 Winner	Random ✓
29	2024-04-08 20:01:25	<u>0x60f91296f85df0a661bf93990fb3d172372fa02a0a639bde0da4cb6f570003df</u>	+ 1 \$82,499 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
30	2024-04-08 18:52:40	<u>0xbae89de9f1bec6175de5e260c652eba7ceeb2c0330923ef5572acc628af5de30</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 17:55:15	<u>0x33d0c249091830321bd456e6b06f9a80743643b8c8c30237e03d6d37c7eda655</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-08 17:14:10	<u>0x9835d7a1c685d8d61975a6b0b0afc2098029f745679716e14b76d8680bc61c5f</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 16:24:50	<u>0x22375341c32568e967ed68767218dd22f7f92c611ba6474b0b4e15b48f25e305</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-03 20:02:10	<u>0x4ef6a6b3b6bc0864bccb3e5e87ab0aacc8c2906175949537a31e5dca974ee3bb</u>	+ 1 NFT	✓
35	2024-04-03 15:54:10	<u>0x36b31a10f0ffa4138aad814d4ff01359e5724e88197577cd4cfd290c999aad3</u>	+ 1 reward at bonewin.com	✓
36	2024-04-03 15:36:55	<u>0x6110b82fe4cc105865be1903a5687b75b4819d6d41c5e1e745383e4320020223</u>	+ 1 BLAST	✓
37	2024-04-03 15:12:10	<u>0x567c5f5517032caf90c4a0d9d3872b4d6faaddac5ad9047565b492bc02d74273</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-03 15:11:55	<u>0xdd71c44c15297849bde5a412ca27c5266715edc067011a7fd579415e2d9e3a47</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-03 13:53:15	<u>0xfe43d770d9ee1834b9be123d9fa125fea9ce4141644294da103ba609bedc1bf1</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-03 13:52:55	<u>0x07f2fa2b5e5fcf748f86f1cc80aab22c4631d6517f26845b535598691e621d7d</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-01 17:20:25	<u>0xf9544f014f5ff79ab93eb7a51919398f0f8b43243716d523f6a98b7c19614c3</u>	+ 1 100k Airdrop mint? goto website	✓
42	2024-04-01 07:54:50	<u>0x0a1938714f4ae91028909ac45d7bb8628c6e05764eb8c7dfd829d2d54eb03e8e</u>	+ 1 Reward at nftsafe.top	✓
43	2024-04-01 07:44:10	<u>0x3cbc874f67947af6ea4974a553feddac3a3d0b222164d02289006bb6d33c72f1</u>	+ 1 Reward at nftsafe.top	✓
44	2024-03-30 05:39:05	<u>0xc121ac8f08d9ab91143d5070a6e4142958ba2104e303380fc40ebf4375aa893d</u>	+ 1 Reward at nftsafe.top	✓
45	2024-03-30 05:38:20	<u>0xec2e55ab55f33d012d4c637a1c9dd77726dc3e6dab3f8b03416b817afe14f216</u>	+ 1 Reward at nftsafe.top	✓
46	2024-03-21 23:33:55	<u>0x3866b7672dd400b79435999eb523f71c1e50f931ac93c57052b8a376f1088988</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-21 18:28:40	<u>0x98e112a51f27585089aa4c610abe7a204f847e82e0023a2893b50d9ee5b650f6</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-21 14:28:50	<u>0x4bafc07d41dba80878f6</u> <u>180384b2c19fc046e28e8c</u> <u>fb1800a8bcfa05fe1af5c7</u>	+ 1 Randomly You Won \$53,250	✓
49	2024-03-21 10:11:30	<u>0xbb6e43cd640acb569b05</u> <u>dc5ae79c0a51d577267f8e</u> <u>b5c33bcfd9babd4607895a</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

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