

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 12:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe4debf31825cfaf9c73f75280e9dfe60be8f1245

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
blast2l.com	0 claim rewards on blast2l.com
z	0 3 ETH
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:07:25	<u>0x5ac39ff8d7d3b87717be912fb25dd1dd9cd4ddb36ac3311d91b81efddb6476bc</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-17 09:06:45	<u>0xf332a510eac0a02c58795f863dbc7a8d0586941ab4ba0094d1943650b2e0b14d</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-06 17:09:30	<u>0xa41059dd93671c18417817cbb4a3355795fd3c7800ccdfaddf15c297e29d3c15</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-06 05:15:05	<u>0x3c05e2c3bdd29453d6035714a05e39a48ab9e2e6d83d47567a75a62e949de461</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 13:30:20	<u>0x75b8e058e315d0679b5af01e1ce393b51c1a69c1a1898c12e568b5be10d6efd0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-04 13:29:35	<u>0xdf539bf7069b2af9a899fa40b100d324d2a38f6d49dc5d21c1140913c7c9a176</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-06-10 10:38:25	<u>0x9c931abd21af3981ed37d544146f3ef2b21fffb4fc820e4d41eb2314cd263974</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
8	2024-06-09 08:03:30	<u>0x665220374631096cb427cabcd7f54835133fd244f625959672e11e16277009c5</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
9	2024-06-09 08:03:25	<u>0xf3f68f695b3ec7ca91ae6dcf6741173d49b8ae0969be2195806009fdb97c89ff</u>	+ 1.00000000000000000 00 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-07 15:25:20	<u>0xcd635d0a2fdfbac89118b79e3881c04940a3ddfd5e7da937a52da422348b36c5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-05 11:33:30	<u>0xe28d8ce50fc9ab31568a0e3a7abe0c6e6a3dbf52e0df3ef1e9fb83e5103ba71d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-02 04:43:55	<u>0x7129f754462067a05a8f633a4bb3c9abd5028bbb0a1ebe4a4e913148990b6155</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-30 17:33:40	<u>0x9d366b3d6eda142904a7a01b5c167ad2b2752409d5b3368ff2f018dbd1578378</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:38:20	<u>0xcb484ed9773b5d6c8885d5a3baff4d51cbce6a279c8aa5d420e8b7bc5367076b</u>	+ 1 top	✓
2	2024-06-10 00:17:55	<u>0x14e07271ca3e0fbb57ff28e215b5b828e0b1abe85ebdeafe3e4232f5088cd7b8</u>	+ 1 op	✓
3	2024-06-07 19:43:25	<u>0x5002658a36e08512a9d7b58cf86fc8e9486f3c38f72e983424e910edfde3ad11</u>	+ 1 op	✓
4	2024-06-05 13:09:30	<u>0x07c16ba2b4c45fab8eda51cecf2da27118547e892d7b45c86daadd347299dc1d</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 11:33:15	<u>0xbb3a6f3e48182e9539fc</u> <u>75eb507686be099e302c30</u> <u>603342a53ed37f69831980</u>	+ 1 p	✓
6	2024-06-02 05:10:55	<u>0xa098a6572b901a7f53ef</u> <u>a695016533a320bba702c6</u> <u>9a471dc5628690bd64f301</u>	+ 1 top	✓
7	2024-05-30 16:03:45	<u>0x80bc432e9547a337b1ac</u> <u>6893393356ac01189dadaf</u> <u>64ab9e1372ed160d5ac494</u>	+ 1 op	✓
8	2024-05-04 12:04:45	<u>0xf7555a4610604de7cdef</u> <u>5a8902e887f034efb16822</u> <u>516dbcf3c26f7d77d1d6e0</u>	+ 1 10 ETH	✓
9	2024-05-02 15:56:35	<u>0xfaee4e8d5da475dd701d</u> <u>609db9dc3e48653a9f36e5</u> <u>6d65c5773c0a06a2d1b827</u>	+ 1 10 ETH	✓
10	2024-05-02 14:28:00	<u>0x971a11ba70777d756fba</u> <u>4496bdb3a4c4eac428a4ea</u> <u>6f1ead44ca95d31d2e024b</u>	+ 1 10 ETH	✓
11	2024-05-02 14:27:45	<u>0xb528667646438faa7342</u> <u>a987458198a0c839d486c7</u> <u>e072529aa60f1e7b087d2e</u>	+ 1 d	✓
12	2024-05-01 17:05:10	<u>0x1c90b3a601ad4dc2656b</u> <u>efd44a221085a2c5ea4c7c</u> <u>0a474c4a6f06fa802bab32</u>	+ 1 10 ETH	✓
13	2024-04-27 23:32:05	<u>0x7b8efbfd2fa0b21b6526</u> <u>ac3c59d5c12cc3316b78b8</u> <u>1dd7928034bfba5e8badc9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 15:04:40	<u>0x142c60f61ed5999a71a3eec286df5bd83b060542e053d9f64118c5b396f6f401</u>	+ 1 10 ETH	✓
15	2024-04-26 13:44:00	<u>0xe8636b7e9c06157a12bce34a92a0b3a8eb450de9022edde5a157202a006d4552</u>	+ 1 10 ETH	✓
16	2024-04-20 11:52:30	<u>0x7e21d171c9d5932ec37108f11f0cd9656f8a329e86fe1108a123af90a7f48c4e</u>	+ 1 50,000 USDT	✓
17	2024-04-20 11:25:45	<u>0x7e8fc4b493153c2141bcdb4a0ce1c39d2af76b59ebaab66e5c614fda040e231d</u>	+ 1 3 ETH	✓
18	2024-04-20 05:34:30	<u>0x74d1b75e8ee71c4fd548529b0fcc87239eabc3b70ae21692ce35f1191ee35425</u>	+ 1 50,000 USDT	✓
19	2024-04-20 05:33:25	<u>0x6b20c9109684c1654e5c4e5bf30c375415759c5190558b802cc6de358b06055e</u>	+ 1 3 ETH	✓
20	2024-04-20 05:33:15	<u>0xaeecb9fb136d7ffbd2ca98d8e25036a4ce40e75e7b938d93f9d378913d53b3ec</u>	+ 1 claim rewards on usdc2.com	✓
21	2024-04-19 08:48:20	<u>0x6ba9313634fc4f0e42129a17f5582ad7674f760047fb4f70ef6b7fe83fbbe846</u>	+ 1 claim rewards on usdc2.com	✓
22	2024-04-18 16:52:50	<u>0xb62d1ee32f79425225f906394dda2729c9e77c20e379aa4b3cc0312ef37bbeeb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-18 14:01:50	<u>0xa5ac91671523515c67f4634fabd761e7703126145ddac4643af27e8eabada96b</u>	+ 1 3 ETH	✓
24	2024-04-18 09:12:10	<u>0x052d8cfea77299302c04f1ea5d525d9d7b707b4ed8bc088c93b86a04f5381c1a</u>	+ 1 50,000 USDT	✓
25	2024-04-18 00:21:50	<u>0x2924e1c1d12e959acf95126a296e504afa517898049cbf391d17feba11e9d803</u>	+ 1 claim rewards on blast2l.com	✓
26	2024-04-17 23:45:10	<u>0xa16b2816b5207d63d4605f1629567b7500c5f98ec7c439b8d814f01f4e6c9858</u>	+ 1 50,000 USDT	✓
27	2024-04-15 15:30:50	<u>0x8248a6fa79bf55c2dd9943e277bac1d622f9d3a0ac6c99c0df1049f3a40b8fa3</u>	+ 1 50,000 USDT	✓
28	2024-04-15 00:32:50	<u>0x23185604bdfc732833551bbe273e350f1e3261da0c9da8567c1c93c393014bda</u>	+ 1 50,000 USDT	✓
29	2024-04-15 00:32:45	<u>0xd5ce529bfa3690cc4457f491599a39b1cc40b9a11410e33ddbc06a8ce6a04ff3</u>	+ 1 d	✓
30	2024-04-14 10:53:55	<u>0x71acf514ae27d13591d0aa820e3c5e4946fdb49b67e7d9002912979f8f2ea718</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 12:11:45	<u>0xf63279b344eef7f7abbb8d0692a03fa13b7d3a89a7123965547893a724e5e719</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-02 19:25:35	<u>0xb0de64e43da799c4b31af29ef54d84aae14d9d93b41b531e5e0b7f02acefc7ca</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 12:39:25	<u>0xbc5ea10759254f3a188720a37a277bee927232b16aa5c4e0fee346d0a1e7c244</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 05:33:20	<u>0x4a28c66719d267dc3bc3d50003df880cfa4d427ba405c7f55086b50895d2d578</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 22:01:25	<u>0xc3e2ae55ced4b9297269173dec03f1b9eaac91938ad88afe685c08a55f1120ed</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 17:23:30	<u>0xe557a76c35b6a7e41aaa35873b915db182afe4769d14dc13327595b6a501df50</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 10:02:40	<u>0x41637c20fdaf18097c5b842563c24fad435e5f3df25eccc424092020cd84eff</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 04:27:15	<u>0xce67051f1a686c25aac88b16801c80f15435ed53e043e780958570cc67fd8185</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 02:02:00	<u>0xc2cb0f6da06f3e1116ec09a8a4fd299411ebc572c011f475639096d8b9c265c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 23:30:25	<u>0x9e0abc3d79e7ea809299</u> <u>dd4324a18b44fdd07aae53</u> <u>b5fe7f56bb68168e0a5ab9</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 21:09:00	<u>0xb7b11c64b8c000fa9a12</u> <u>f1cef2b9118ffe2a3ee3bc</u> <u>41316720c00225ae588dbf</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 19:31:40	<u>0x0ecb25ffb55ccabe73cd</u> <u>770ea893865aaee5b6ee82</u> <u>d219b3368ef2542b71935b</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 17:56:30	<u>0x1b0ce0c0d396f213f59d</u> <u>9518dc1cde4abec7e224e2</u> <u>0a430d71bec69ccfeac788</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 17:11:00	<u>0xa182418a6670e5e8e94d</u> <u>f325f21a24739b75a3f172</u> <u>4b8e2a2b962da69dde3607</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 15:59:15	<u>0x353e23b0dbeb8b9ed010</u> <u>2e107af171dd8e2fa07a76</u> <u>49fb9053662768985e8bae</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 14:50:00	<u>0x3129be45c22fbdbf0f2f</u> <u>95f88f2ff04210cd3653f5</u> <u>65fd24d597f9f752848592</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 13:46:40	<u>0x42df8a307807364787a3</u> <u>a997ea6f60bdc3597a9d47</u> <u>36fe81644d4175c791bd54</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 12:36:15	<u>0xda37940b4e1bdb beef2fd</u> <u>c61dd491c61937667b2e9a</u> <u>d1e6367f30f1cbe1739787</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-30 11:47:15	<u>0x6555a8a0fcd0e366e31b afc6d279cf6b1a82844a3a 0dd77488738d24dac12d0c</u>	+ 1 \$55,842	Random	Winner ✓
20	2024-04-21 04:52:30	<u>0xc651f9c6b6c7a21c3d29 77bd6288d9a8133b314a9c 64a855ff4f358565e58ab1</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-20 22:47:35	<u>0x329d6d293a61a95b1853 fcb33bde621f887a19c721 9744dbc4b1f75adc05d2c0</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-20 17:13:05	<u>0x171a2690c23ea73b98c6 4a9083d05a71d567970c9d 19f551de8ff28787a37232</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-20 09:34:55	<u>0xc026c8d6f6da0a031548 bea27dc77ae0693bbf5de3 a1399bb225d33ef4f07359</u>	+ 1 \$87,778	Random	Winner ✓
24	2024-04-20 03:29:45	<u>0x5cf86870f18602b800c7 cf41816f85a70f081ed4a8 1afde6cec627dc68f13ff0</u>	+ 1 \$87,778	Random	Winner ✓
25	2024-04-20 00:55:05	<u>0x75fed4baaea39f1f2546 1f7e3674c618c99f97c3b3 eee512736e91ee8afe53eb</u>	+ 1 \$87,778	Random	Winner ✓
26	2024-04-20 00:02:25	<u>0x47a48d858e22c351ac81 99fd97212cf133eb41f2d4 857dd71c01a2a6dbc29c8c</u>	+ 1 \$87,778	Random	Winner ✓
27	2024-04-19 19:29:40	<u>0xfb91615f791b71f70421 45318a37a4f27705e93fb0 b670a95518d2ec7860b6b0</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount		
28	2024-04-19 17:34:25	<u>0xb575fc2e9027157399d2dc62eb497da85ace10eea3f2e31bba5d952035f423fc</u>	+ 1 \$87,778	Random	Winner ✓
29	2024-04-19 17:02:45	<u>0xc0768055a275129ee23c98f3bbbefd3288929f4c1ca9c7a1b596772bfde8c23f</u>	+ 1 \$87,778	Random	Winner ✓
30	2024-04-19 14:20:50	<u>0xa5095c5218e17235488ecab2e98efa10d74fe399cc90e45aa456a280997c9ba9</u>	+ 1 \$87,778	Random	Winner ✓
31	2024-04-19 11:22:45	<u>0x3de639ce89c6a602a94f1affc1a8793712c0dc74c10662f0cc5ebd81e706fe81</u>	+ 1 \$87,778	Random	Winner ✓
32	2024-04-19 11:13:50	<u>0x86abaf016c5b01ee63da92377f1605e4c0a884dc44f38c58e052b706d00b696c</u>	+ 1 \$87,778	Random	Winner ✓
33	2024-04-15 01:17:40	<u>0xef4b000155bbf60123a97871c91d7cfa183df3a89f5a6f3c476faaf180c4b30f</u>	+ 1 \$77,749	Random	Winner ✓
34	2024-04-14 18:48:45	<u>0x2f40042f8970d90062e6ec5e083a649329dd4c0d20c8973e772bc633723e8b4c</u>	+ 1 \$77,749	Random	Winner ✓
35	2024-04-14 16:35:35	<u>0x251483bcb6a06bf492e726f60187ed16552de911787575693fe955a540a954e9</u>	+ 1 \$77,749	Random	Winner ✓
36	2024-04-14 09:27:05	<u>0xb46d7a1cffa7a8ec7b7111da79c3ab5e7abaeb58895982a6302e7bd88e8494d0</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
37	2024-04-14 01:04:50	<u>0x1579c5c99df233f609853cf729af6c30f8a8c214d55534c44ecea284acf8027</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-12 15:34:50	<u>0x19a7ad9384b639eb6004a844debb85db8d3c1e3054324e4c8e55f521fd3bb23e</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-11 11:08:30	<u>0x6cd6e83e15a04cae8b98b451f89dac7eaa0c13d9768ae3924f559799e6ef23d2</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-10 21:17:30	<u>0x55393acc088c24203d9ed0a65cb9998fa581165783e70a18d0b24aef2e76a02d</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-08 09:03:50	<u>0xa0e814933904263e6b4b0a58856d793aa20a3f2354c13460c9b49780b55573e0</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-07 21:56:45	<u>0xf030a452810405e18ddf06036a4d5596c80fb6f21e159d1768f6aba583d0007d</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-07 19:50:40	<u>0xce3dd4283892d01d69f1ff9923fdbd8a9d4c6a8c7c13e574798d7031b0742765</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-07 18:30:25	<u>0xc372b74443d18d1300f6b6191a05861573d27b12f1da9507c2419e552aa59734</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-07 10:31:15	<u>0xb79276f12ec4a04cdea9d00436a497629d879d327d8d94be6caf8daddf3e3d8c</u>	+ 1 \$82,499 Random Winner	✓

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