

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 13:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xeabe469662bf35dfd773c17cd6af08eb61c86b7d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 kei]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
top	0 top

Token	Balance
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
p	0 p
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A NFT
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,254
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,254

Token Balance
2,000 USDC Reward N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 13:51:50	<u>0xdadca1825dd2edafd46d20be97ff30689e7e5990abcd766594c5153c6c004173</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 13:51:10	<u>0x437fee571f94884d0d3e441e5fe1725582a691881c2377209e33a6e766750fe8</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 14:09:45	<u>0xbd03c0b07d57fb469cd5f514415364069aa57e313c70ea624c30e1112de20cd0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-15 14:09:45	<u>0x4ca6b1601cab778edc2114a222612df65c0c52b4f6e923fcd48b0e7e715037e6</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-12 14:33:05	<u>0x617719832ccb14c329b5b1075cf9f172ca870bc592e68875c563a1bc732ab4d6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-12 14:32:30	<u>0x31aab5fd32ffeaf23894f73727dcefc8f2905ea80516dd6082d0c7bcae5a797e</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-09 15:00:50	<u>0x9297fa96ca59f170a0fdecf09084818f1f9d90405f4ba477ee15df1dce887a21</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-09 15:00:40	<u>0x44369aeb5e555a60d8573eaddcb82730f3ac6122ff92e432aca1e84b2dcc547</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-06 15:27:55	<u>0x299b05e3f1bb7a5ff6db62ee3d283a38805e82c32b623e496b30fb614f1bff89</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-06 15:27:30	<u>0x9ea0d241d48444e379aa3f49c71eeae9b2402e302f453a076a73188e80d4203</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-07-03 16:24:30	<u>0xde573414134e17d348d02b2e2f8542ff8bb6c8c8bd563d4791ce26c2214d9e7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-03 16:24:25	<u>0x72de4351cac51a8c7f966954150188a37d93b4b7907e57c2011ea78afa43829b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-06-27 18:19:15	<u>0xbb089d7ea9933a4c15f34f9ed5437096659c87db363e7d42f5d66b046baa7be0</u>	+ 0.00000000000000000 02 r]	✓
14	2024-06-27 18:18:55	<u>0xff1f774a6fdf69a35d51929fbf3dd9f512fb84671149d55c5363145db06e4417</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-23 05:31:15	<u>0x4c9524b8945e37a91085d00100e25655fc0c6ef05b54ff4f71dc1c3fac4f67ee</u>	+ 0.00000000000000000 02 r]	✓
16	2024-06-23 05:31:10	<u>0x6eb9339e3865e933f1bae454757c1f1221a90946780c1feb2d22a803d03a69b0</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-03 07:41:55	<u>0x4f46712558371b14ddec4e66fab8a71ceab60f4879207db83bee57d7e8bf5ea8</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-26 10:20:40	<u>0x76dd1538a663bd3d89e96992c35e0e317204f6c9d648819385fecf9410ee961f</u>	+ 0.100000000000000000 06 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 08:17:45	<u>0x1462ba601a21ab8fd37c94ebef90d7b2eca25144b954e1ef1a01a23ebec406e7</u>	+ 1 top	✓
2	2024-05-30 08:59:40	<u>0x6dd49d16449a47f204e2933305e3c9f737ffd098d1d8e3b2047cdc9d5d69b732</u>	+ 1 op	✓
3	2024-05-28 09:43:25	<u>0x2bd87a419f90ab1411f058cbe352318a7a5b97890a90faaa7de843e41f55d767</u>	+ 1 p	✓
4	2024-05-24 11:45:50	<u>0x9f3ff3253136103f0850b0157c9245728bfe2354e5f4dcd5fd9488db1fade644</u>	+ 1 op	✓
5	2024-05-16 12:30:25	<u>0xd883ab3f5bb0fde815b472749ef3ef219ea872ea083459cfd55215ff19bcfed7</u>	+ 1 yz	✓
6	2024-05-10 15:41:25	<u>0x0a443a18903c55d13e1e018d668ab86ea49e6c1a255fd24371b0d6e8d300a334</u>	+ 1 yz	✓
7	2024-05-07 17:44:30	<u>0x153d3562e5c8ba0d775da35599b65705e15cfa302516ccbdf6df647f45e8e74c</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 18:28:25	<u>0x62e0ada889c4a6dd55580a064be735d37c868a6e5dbdc80bbdd470def4a211fe</u>	+ 1 d	✓
9	2024-05-01 18:28:20	<u>0x9525aaafb759b7bb1da4c1fe31645647a86fcb797c82c18393e0075ce3fa9592</u>	+ 1 10 ETH	✓
10	2024-04-02 18:14:25	<u>0x2194b480413d4e013a869b190e257397bae1e5b16dc2209cf43d8aa83706606d</u>	+ 1 d	✓
11	2024-03-31 19:10:20	<u>0x0273e8eee17419d6e3028032d2701800ad696dfcb1f41985bdca22d673e96154</u>	+ 1 d	✓
12	2024-03-30 00:15:35	<u>0x2c6a913c1fda5c0fdd17859df0b6e5c6b1b655ee57ae00215d617cf5153989de</u>	+ 1 50,000 USDT	✓
13	2024-03-21 22:23:10	<u>0x45d669c31f323dd6f283a9738565909fd9f4ec3727b923315d3e38ec9be6131f</u>	+ 1 d	✓
14	2024-03-15 15:31:25	<u>0x91c9bf7363e6300804665d3acf6e733df3e23f80f3e33292e389eb2255b2acdb</u>	+ 1 d	✓
15	2024-03-13 10:07:20	<u>0x6e6adecd032b8735614cdf92bd1989c8474fba8970d9f620e305e960670fa84d</u>	+ 1 d	✓
16	2024-03-09 14:14:25	<u>0x7abb0ae5416c74ed819a329e8bafb9a5c6af9b5be12f55b16433fbea6ca84413</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-05 23:31:10	<u>0xef22dfc0e389d4b45d8f7dc3f24f8a8087c1df9ce9f435ca7d0df4cacc9a379d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:41:20	<u>0x2894cf9ded9a62900300a004a324066af0fdbd8a3ad0078b08c3ddf5b648e186</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 09:45:50	<u>0x55a61a859bf26b6df3fc5c6b2f1241edde322b1ed50bf00ff79616aa78b91585</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 11:43:15	<u>0x735dce17952d81459549090fea7dced358bd8b6670c024632145201a17f746f2</u>	+ 1 ether.com	✓
4	2024-05-21 13:19:20	<u>0x03ea7ae1aa09736ad939a67de36c632439f6da362b6cb108dee7bd44e1a1d079</u>	+ 1 ether.com	✓
5	2024-05-16 12:30:20	<u>0x21cd37fe0e3b3612e33e0f0ef617f1ec3744d7e44af89c3939ea4899a7d06653</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 13:32:20	<u>0x298c50bc3b797c3307141aa720e2f5c7caad6ca35f0b42c9c118afedbc10093c</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 15:41:15	<u>0xa68c7bb2b74bf3731c09122f5ffb0cb060bd655ecc1455b79534f84628be565c</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 10:07:55	<u>0x73b1cbdfcf47fba8452c</u> <u>23c3b1f28abbadce5862fa</u> <u>50b7ea9cf3060c29b3f04d</u>	+ 1 NFT	✓
9	2024-04-02 18:16:35	<u>0x56c1009c9b1b7ea7cfdb</u> <u>e95308715ca9539796bb35</u> <u>fb24436f9165688a26ec54</u>	+ 1 NFT	✓
10	2024-03-31 20:26:45	<u>0xa37b8979491018ea1b0a</u> <u>9ff36c60aebad43f90f83c</u> <u>187fb9389fd5c91ef04e80</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-03-31 07:32:20	<u>0xd86a8b19940e9016f296</u> <u>2631065cf98fb19c3fdc6f</u> <u>0cb23ca9a00285eea96c9e</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-31 02:35:35	<u>0x4bf4c61adf23da35c6d1</u> <u>04bd95a90e01893eaaf272</u> <u>cdd260a32f14e81b3f8fb5</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 21:59:55	<u>0xb894eb1f44d39f533ae7</u> <u>b261a08e1994d85479d685</u> <u>c2c2a2ec03ff6ce59e6eb7</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 12:49:20	<u>0xa835ae45641160dd3444</u> <u>62e0065eb366f93cf23e8a</u> <u>36e9bd79e05b08176debcd</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 10:13:15	<u>0xb27a9e0f30e45b947d78</u> <u>861df570831abbd4c36f3</u> <u>43586a2b47725eb145105a</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 04:30:55	<u>0x4e59be41cf7c29616f03</u> <u>f883a0d16381e9488d20fc</u> <u>59f83ce83cd1938de1df92</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-30 01:04:50	<u>0x2a13dd4dca46b806869a3fa369174ac53486be1da865c105d077567c265bf21a</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-27 14:56:05	<u>0xbab51428d569fb6c0d530aa7f4a61a519b025da9c058e51284ee3f8bcfd0fc01</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 23:01:25	<u>0x7e8eb7500cf4ef2b5f57e7e2c12f93ae2903398859f9b2851d5003b1c8f671aa</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 17:10:55	<u>0x6452d74db6076051e5d7e9833f45dc75a769a4a0c91647560959b68e0cfc9a33</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-26 14:20:55	<u>0x1d1ba204faa6d506f69c5761aa55d57ddac47ddfb126d9e7c317f6d7f4a68556</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-26 10:28:50	<u>0x067e1ea9d8134a8b7efaceefd7a155890d35cfe3e13f9645ec9e36cf4374b33e</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-05 23:30:45	<u>0x24785ba1ee0c3f097e51a380ed49f784e3a27350fcca1d4166f78e5f9542e8eb</u>	+ 1 Acces BLAST2L.COM	✓
24	2023-11-10 05:55:40	<u>0xd76f2a64781d8e5da0383833e4378a5e54e2d3ce33126097066faf0e6f9916a9</u>	+ 1 .com	✓
25	2023-11-07 15:45:55	<u>0x20376f4134230b85337c1cc01710383992d1dba7f1c47366748a30ceaf5f1748</u>	+ 1 c.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 20:18:10	<u>0x18ecdb515514137df26d</u> <u>90bebef7fac8ef761b6d37</u> <u>b26b5dc4494e2df235828e</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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