

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xebfeb7243de2ff9d0cd368a01a9e93ec7d35db3f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

NQD61

1.000000000000000000 [GFTLDIO.CFD]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! STAKE

0.0000000000000003000 kei]

! PEPE

110,000 IM TOKEN

! PEPE

110,000 TOKEN

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$81,277
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$59,423
	N/A Claim Bonus at usdtbonus.win

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 06:28:05	<u>0xaee76b4ae896af6a9505f91b981812df972b5499146c0843073ffde29ebe50f0</u>	+ 1.000000000000000000 00 [GFTLDIO.CFD]	✓
2	2024-07-19 18:03:25	<u>0x9e9990f39406f2a2719abdca580d911c3bdcec0327403f2cee862ddd3b3ae698</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-18 20:08:10	<u>0xcbd8758576c8cfa4a7c867f384140b6f17ee8689fb248ce34a8e9c4d53c0e3f7</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-16 18:15:45	<u>0x3e856ea7803ee4edf43d40087e8559105afdf289b16f18da2506968b02de3bbe</u>	+ 0.000000000000000010 00 0\$ REWARDS	✓
5	2024-07-16 18:14:35	<u>0xd1d1f27cfbc5ef669b42db89e2b64c8f3046a4cefe7491c32dcf6fe9503beeba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
6	2024-07-14 05:35:15	<u>0x3b7cfad955c3fe531482a420ea9d9ff895fca79ff215498224aab092051a55e4</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-12 10:14:20	<u>0x8a8d3ab4020e4ffc59a9977d3f3fc58d512c638953201f96c71c07d37d1a2e4c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-12 10:14:10	<u>0xfd96c1bde37a8029b50065e4187eaa93fc3a75858fb747d35c620a0f0ab82da2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-09 18:56:40	<u>0x91bd8d50bf921e31fdd83c2a55373bed23fc0cd354e4dac87f7bd6ae15d9e6e9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-08 08:31:05	<u>0x975001c7dfefe0d290bfff6cfd00a8b1e034f0b7a6870d5f50000313fb3bbb7a4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-08 08:30:45	<u>0xea8450605e5bea03a797cad21c060bbca895de36db4dff4e9fd18ccb779a16dc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-06-24 02:08:30	<u>0x1aee4fba83e1f159b412df3b7a155359036131fe1da85294e0a66e1af4998545</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-24 02:08:20	<u>0x1a41b53235bb87f838072e1a1bc53aed345aea4add435c3fe76a94b26fd4246</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-24 02:07:55	<u>0x3d9db6b0e88a8d4ee52281eb908785ab7745b0d46b64b22a5cf41e8b259e1569</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-21 10:17:05	<u>0xa49d07a863d191adace73dc2b9cd834f01b0b47bf29fa090473bf2192e68160a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-21 10:16:25	<u>0x8cff1d8aa3f52c227f8f979aeac0c69464cf6b93de40835c2714cf69eebb760c</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
17	2024-06-10 08:51:45	<u>0xa636fa43a88add5a3f20a74e2c8278d9ea921dc9edb447f3985636be139828aa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-09 18:59:40	<u>0xe956a7aaaaacd4eb882d1761e4a8ae1b755a56990da7c1b8dfc8e5fe68f7f9cb</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
19	2024-06-09 18:49:10	<u>0xf3098ffa4960ae92f32f61eb130b2745bc12f3ac859a34c5815d576b81ddbe86</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
20	2024-06-09 17:47:05	<u>0xa780ec0b77257cfdb08d4f7ca011f047a18ec061eec8d8293ac506a6da153244</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-07 12:20:30	<u>0x0bb833983f9c168f45ad0145b41abd401a6e335227b6c115885fc5fc26d514c8</u>	+ 110,000 IM TOKEN	✓
22	2024-06-07 01:02:35	<u>0x88ff03d56b73456ea28ecea274cf22786c0c8213ca6fe68729066416777465e1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-07 01:01:05	<u>0x718c59ca58c53f7c4ee0c76f1ba13ed66e1f15850554f72beef2aed0c67cedb1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-07 01:01:05	<u>0x08a30c1f491bfff96abd42da8f5e99e46737d32eb7bb69299c8d1de281c638</u>	+ 110,000 TOKEN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:45:00	<u>0xd134e7d08eaaaf223d2445e583304954bb095791169a7f6b36c167f91c412648</u>	+ 1 op	✓
2	2024-06-09 17:46:20	<u>0x89c0bcb87ff1ad68bf4cb168b6d010442529321389a037e31acbb799feab75ff</u>	+ 1 op	✓
3	2024-06-08 10:34:20	<u>0x4a2a0b8d29129357c0dd10a5e857005763456508d5c9f76283353de880c98a92</u>	+ 1 op	✓
4	2024-06-07 12:19:35	<u>0xbb623b75929e1722ef1078e0724caecd95068b4add345938c9cf23068681b6ba</u>	+ 1 op	✓
5	2024-06-07 01:01:00	<u>0x521103b13b75628a0236feefb9944fe52c75e5d30d266ff15596adb01ecd9388</u>	+ 1 p	✓
6	2024-05-15 05:45:40	<u>0x8472b6bfc17bcddf8194372379b8057439063c6a6bc00a3fad9db45cd8e388b2</u>	+ 1 z	✓
7	2024-05-14 20:59:25	<u>0x70db912004b877ae8a5e31aa1c57ae0d61744397e6414c5d11eb931b90b355d6</u>	+ 1 z	✓
8	2024-05-13 09:04:35	<u>0xe973ffb79735cde705046c6db6d4cc69244a1b4b47d684b107b40cefc51c0439</u>	+ 1 .xyz	✓
9	2024-05-05 06:01:30	<u>0x3261bc68e93fffb3f90dc7cab337be9670ef0de43ecbd115ef3c953c5ff86b02</u>	+ 1 10 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-04 14:49:30	<u>0x77b84ce9348c40b62b7b cc68cf791f343bda2b41f6 1bcf19e0b8e0f5a588d52f</u>	+ 1 10 ETH	✓
11	2024-05-03 13:07:05	<u>0xe15880b7fb53f27c0d51 9597a56d243d0996da47e4 c4271d27e0850325a1936b</u>	+ 1 10 ETH	✓
12	2024-05-02 17:46:20	<u>0x88bb8cf8d7f7148067ba 774757ca9d67f667f8d639 0328f63da2ae672f316fd0</u>	+ 1 10 ETH	✓
13	2024-05-01 07:43:25	<u>0x78b00b8877d80f45d6ea 55a0ce8e2b218fdb848ba9 ab75839c7a68317b0a5ee7</u>	+ 1 10 ETH	✓
14	2024-04-30 12:23:00	<u>0x0a714b3da0358846b6d1 42595ab5856fda0d7123d7 1ca6a6cfa686575e837f67</u>	+ 1 10 ETH	✓
15	2024-04-30 05:08:30	<u>0xf92ce24d3008e155e49f c7a96f1ac354ed7fa28e3e cf159b440124e0ad25d139</u>	+ 1 10 ETH	✓
16	2024-04-11 11:17:25	<u>0x77bebb8664add745d01b 12721e6584ed6bffdfb93c 7aedd987b89091b029f5b5</u>	+ 1 50,000 USDT	✓
17	2024-04-11 10:31:35	<u>0xc9c44562d0a13286efa9 bed8a72657082db9e66dd7 227521cc7002eefb28b162</u>	+ 1 d	✓
18	2024-04-10 09:52:50	<u>0xb45a700b0c4d4c1b6d62 8c9d97803c01b3c090dea2 ea6cf2cc32cbfc9eda59a3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 09:52:05	<u>0x5277a91d72165b08b6ec</u> <u>6c44bde534f2b3b940a587</u> <u>25cbad2a4ad07adc00d786</u>	+ 1 d	✓
20	2024-04-02 12:25:00	<u>0xcbb44be91c20420b0902</u> <u>bdf7c2003e290bd20fc441</u> <u>68483ca90de75df07ccf82</u>	+ 1 50,000 USDT	✓
21	2024-04-02 08:23:15	<u>0x5caa341f2395bd162e9c</u> <u>67db329ee3dae4a4a505dc</u> <u>887a50e86fdd4679399835</u>	+ 1 d	✓
22	2024-03-30 07:23:50	<u>0x561752a095a9c8eec6fb</u> <u>685411649e3ccf333e66af</u> <u>9d879372e040232350368b</u>	+ 1 50,000 USDT	✓
23	2024-03-29 08:48:30	<u>0xe4f3c20e42f75beb4283</u> <u>10ad5bba20081d3f1ec400</u> <u>2f1985b6e773c52b4a20f5</u>	+ 1 50,000 USDT	✓
24	2024-03-28 09:08:35	<u>0xe52fd5e828c8f5159f30</u> <u>5960e30d6f97e0246bff23</u> <u>d3941821dced3af3613bff</u>	+ 1 50,000 USDT	✓
25	2024-03-26 04:06:35	<u>0x6b63dca2c8c754b3ebee</u> <u>b1ef5a5cf77e9730a93cc0</u> <u>639d2327b95f0b976b161a</u>	+ 1 d	✓
26	2024-03-24 17:54:05	<u>0x0c1e1d55dbe8ba58770f</u> <u>ce0749abdee666bdcf3a2a</u> <u>8fc0a9932a53b9d9ce6213</u>	+ 1 d	✓
27	2024-03-22 16:11:50	<u>0xb510da5a0c1477da9acd</u> <u>70a35706b13a57e372cae1</u> <u>0fe16b0c1d7ee7dad508e6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-22 16:11:30	<u>0x5b396e22ba74349b1c0d55231ff2955a28d0dec5153c707964f1f67903808ba0</u>	+ 1 d	✓
29	2024-03-21 03:11:40	<u>0x73f54778c3c10055ea2d6e08978e4e3cf7c045de036e61bb8637fc45cca9f5e4</u>	+ 1 d	✓
30	2024-03-20 05:20:35	<u>0x1f04ab0de2ffd97d39b774829155821160a30c53a653321b9275bf3c0a6ef843</u>	+ 1 50,000 USDT	✓
31	2024-03-19 08:18:20	<u>0xcf1aab65c27ac6e97070bba2874de71be4a548f9d57eb2676198a1d71e1f84b</u>	+ 1 50,000 USDT	✓
32	2024-03-16 07:26:45	<u>0x1357491982b7c6817ea283560a6d63dc4c9af5cd984419f546bae6ef0a9ce1b1</u>	+ 1 50,000 USDT	✓
33	2024-03-14 05:03:35	<u>0xdaefe7015291c1631d6fba362ea16a234a999ae0d0d9c290ff319a5a123cb5cf</u>	+ 1 50,000 USDT	✓
34	2024-03-12 13:30:00	<u>0xb122bce0da4c41ac0b65d5de58d7fa95a2e3bf1093cc7571ed17dd48dbd7234f</u>	+ 1 50,000 USDT	✓
35	2024-03-11 03:33:40	<u>0x660cbdb8032bd9d1cf4c01df863f52714fbe5d76d139444d53cafcf09c6840ca</u>	+ 1 50,000 USDT	✓
36	2024-03-11 03:28:40	<u>0x5f5fdfa0f617f91aac3a83f4dd3f52d5b3668feb5589b0487f1a6b185a4a1e9e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-10 11:49:40	<u>0xc8bbd186df27af722e4815b503567f4393487ef350b845a7922b1d2c35de1b14</u>	+ 1 d	✓
38	2024-03-10 11:49:35	<u>0x20b2a5a344a4f3efd5bb63e64882b1a7c50ae618140b849c5f623770e1a2171d</u>	+ 1 d	✓
39	2024-03-09 16:27:35	<u>0x6fcd788f233aa7a154c3d4c1c85fa1b8329092045dc1703eeb56c9f9ed965a20</u>	+ 1 d	✓
40	2024-03-08 16:39:25	<u>0xd4a59ef81ca0f30a85bc8c0c3c61a432bf62f21bb67f91e7dcc9dd58ee6a5b8e</u>	+ 1 d	✓
41	2024-03-08 16:39:05	<u>0xaee6af336e126afdd6f4351826812971198912d5c43f301f57f146dd6ee2be93</u>	+ 1 d	✓
42	2024-03-08 15:30:50	<u>0xe58aad4bca721417d2f57e54edf88ca6ee5d8e543d637041f9058ab93f061452</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 05:46:45	<u>0xb4fda4ba529cc18bcbb5949a9e9e3e6fd0d3ebc4339cf8876dc9f333d4d187d9</u>	+ 1 laim!	✓
2	2024-05-14 20:59:15	<u>0x93c86cf3a3a35e0216ec51f0c8af9ef6a8ea85fc6fc8f662a75c0652fc36570f</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 07:45:50	<u>0xb2899f43b2668295a137dd11987ed2b580a6302de1d100b92e3f79d3afbee8d2</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-05 17:47:05	<u>0x6e4958abe2234121ed546e8c25ba8e0378705402d5899cf49bed36ae2c6774c2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-24 21:24:15	<u>0x5ad8a867347103ce635bdd6c2a0fa34869133cf86170a583ea0c4ea0d8650a08</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-21 02:57:40	<u>0x9f979cf97e1d7eb20a5f3b298a5af8c260b5d53d9ecf34c6758d25ec0e12e2bf</u>	+ 1 Claim Bonus at usdtbonus.win	✓
7	2024-03-21 02:57:40	<u>0x5b84a045094ceabec166228e62365ffb18930987df3a4430ea2e9c82aa8eac8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
8	2024-03-21 02:57:40	<u>0xdc81ba2c4d578171750f90bea93a8a9c69cb514b31020a1551ca82095434b169</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-21 02:57:40	<u>0xeb7b38e38b4ed22d71dd6dbd71172a611b602cddb2dece7f9735e1e3eb8feb44</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-17 20:25:10	<u>0xdb3aa3fe6b0391409748df2d6264f5a6826cb5eab0ee4683af2a7a80ec250f1f</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 15:03:00	<u>0xbb21fab63667d7d81b7a42ef9525610ff2b4b77ee5be798a3d3f042d0775dfe4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount
12	2024-03-16 14:49:30	<u>0x1846137815e268645758</u> <u>d61513d156f63348612fb8</u> <u>d4235a85f538835e5e1efc</u>	+ 1 Randomly You Won ✓ \$81,277

* USD values displayed at the time of transaction

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