

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfafce26411a8d7820371f393fcedb6fdc4f5c6c7

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.biz]

HTM66

1.000000000000000000 our reward.

p

0 p

Token	Balance
top	0 top
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
yz	0 yz
op	0 op
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	N/A \$81,442 Limited Coupon
'	N/A Visit website to claim USDT
2,000 USDT Reward	N/A s.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
'	N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win

Token

Balance

Â-

N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 11:43:35	<u>0x20b4b3474acb80524e40623fffaa8e0fd42e9d53c5a184a69317ca7dbcd6d6ea</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-14 10:41:10	<u>0x42f1841b0a90047c4aba45ad3a4786b7d5854bd1fdb5aa937d0c0d3f28d3b0f0</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-14 10:40:40	<u>0x7d2b07028af531a4c52dd1aac0e93d6da6702c03aa99997e3100717b0b760f29</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-08 08:42:00	<u>0xa3a90ced4f42547f8a5986b85383365549edbcf79a6e9db266461177f9b20d2e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-08 08:41:40	<u>0xa795275756066adb8b146635f650560856874d3b0505cdf51ba712d643a03f22</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-30 05:15:30	<u>0x7574b88e3ea99ceb351f3f721128dda9eab3a8dade53063719b0625f246bf218</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 10:24:25	<u>0x70a037ee516eb62b6e89a533648d1dac1eb5493c1beee2af17e856d05c2d74e5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-27 10:23:30	<u>0x58c95253346f97d5be5abaf69b84f8212ca2760503e6fd90eef54926061a264e</u>	+ 0.0000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-20 09:02:00	<u>0x1023a7f78b15d74b4a5d a0a791fc206c4a9c079b83 2f87fad0e01bd91aa1532b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
10	2024-06-16 12:01:20	<u>0x87327636d0cd83e3d6ef bd0f307e01d2edd287142f d96cfeeb1f9fab383c7096</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
11	2024-06-16 12:01:15	<u>0x6c51b94eb4e6bd2e9044 3b2599a6865f449d60ff5b 89f157c820b0922ee87184</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-13 08:42:35	<u>0x349d9175e3491e225158 6da7f5a70c9937afdecac7 2196138824bf8b75120e6a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
13	2024-06-13 08:42:20	<u>0xdc1d86a69cdbf35a460f 7144019bbb6c3225776c7f 31d7543632231042ab7bee</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 08:43:00	<u>0x6eaddefd649f1d77816b 74f2468131f214af834f4f bd3529443425207a8677e3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 08:43:00	<u>0xdf09813e640590aea713 e1fc284784681f3a9e75ae 2562c16e0678f6f4f463e7</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-06-06 09:03:05	<u>0xeead287287730ca6ae46 d7bd67999068e1ad415ef9 a04085e89f2d406fb3b11e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-05-31 08:21:45	<u>0x07dd992bcf910876cf31 31f8838dcf02584f3f1f22 e0b1563712842b92f8f7c3</u>	+ 100,000.000000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-05 10:21:10	<u>0xdc2f83cfd348d913668f63caebb935fd4f02baf79391b633079c6247cca28134</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:00:20	<u>0x7b4af62ab20ac6c8026c6048cf9ec038db6ac76d8f82d54b34506d3617bf92c1</u>	+ 1 top	✓
2	2024-06-08 10:44:50	<u>0xf57b24ec22f031a4a66a9ac2db7a097c3ad5ef89e671029168a8d9b031f7ea56</u>	+ 1 op	✓
3	2024-06-06 09:05:20	<u>0xf7645b046ec28e3d0c16835cc0f4f9758abc296e7780470a493a6c0020b877b6</u>	+ 1 p	✓
4	2024-05-31 08:20:55	<u>0x07e2185b7cbe3ba84ea76ef4a5bc820b7744515d25dffccd0ccb81fb1d8f2786</u>	+ 1 op	✓
5	2024-05-24 08:22:50	<u>0x48faae9b7ea7f336b0f21f45fd61af7d88ac5f454d8af399629d98cb6d762edb</u>	+ 1 op	✓
6	2024-05-21 08:43:55	<u>0xfd1e9b1b913446db6ecb4791db1d5e224a87c88f7138fcd5bc4315f6c3fe78b2</u>	+ 1 t.top	✓
7	2024-05-17 08:41:45	<u>0x0de87a813e91a16415219dd3695b5b8fb5421d294d603db6a33050c6b8e6f708</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 10:42:15	<u>0xb9428a8d2cd739ec08fe</u> <u>1bd8d9bb6385889f441c88</u> <u>56ea9bb5b7b261266686b8</u>	+ 1 10 ETH	✓
9	2024-04-30 09:23:45	<u>0x78d274419409e06e159b</u> <u>df223ab7fe3587f2f5632a</u> <u>3addb49883c20cf63d0c60</u>	+ 1 10 ETH	✓
10	2024-04-18 09:25:00	<u>0xe84475111d20b85bad10</u> <u>1b57944f0fcf6243813c29</u> <u>84155cb545ed1ff348167b</u>	+ 1 50,000 USDT	✓
11	2024-04-16 09:41:00	<u>0xf6e2305e16bf6c52e866</u> <u>e4cfcb33512f5b0eddedcb</u> <u>932815b4e2561b869fcf6f</u>	+ 1 50,000 USDT	✓
12	2024-04-10 08:34:20	<u>0x024db59a2d0f1b6cdc51</u> <u>ecad89dbf3d1fbac224667</u> <u>689df0762a0f4ba9b80c24</u>	+ 1 50,000 USDT	✓
13	2024-04-04 11:45:10	<u>0x04361444821e695305b2</u> <u>bf49f9bf69cc7ff5a77234</u> <u>807662146abcca0e271995</u>	+ 1 50,000 USDT	✓
14	2024-03-26 09:33:35	<u>0xd16884505fe93b821b7f</u> <u>580c81a3496807cafecade</u> <u>58de004226fce17e73b84d</u>	+ 1 50,000 USDT	✓
15	2024-03-19 11:51:30	<u>0x6b306f7a06aef8fe44c2</u> <u>8c33e111f5c597d4398357</u> <u>44586a2c04a63f184ff015</u>	+ 1 50,000 USDT	✓
16	2024-03-19 11:03:20	<u>0x9c1f720986f3f5763fff</u> <u>36954967d189940ff06e9a</u> <u>7fef6f58a65c3e1389de22</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-15 14:30:50	<u>0x20cd0b0729b6cb6827759433183af7d765cdf5857bbd77e3b24ed9100b2d8b2a</u>	+ 1 50,000 USDT	✓
18	2024-03-15 09:45:15	<u>0xaf947b21af110917ce15c520fef6122b4fa3ac1a836607348283dd1862385622</u>	+ 1 d	✓
19	2024-03-12 12:15:45	<u>0xfa8f00896068a06261c4ed6c2de012de9d666059663c0d6749baaf7102c5f38a</u>	+ 1 50,000 USDT	✓
20	2024-03-06 10:03:00	<u>0xcddde92118069b791a2ebc35dd22234c8bea110affa14fdc2634fa44416c3cea</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:24:55	<u>0x9825206603a6c635df26db5b1fbe51a9cf1b7a7b173ca4a1927b9d8f9bd5d911</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 08:22:35	<u>0xa66007a47aa9bcfc75cedac671bdbe98fc973cc8dfdc80e0f5c0dba46c01ab70</u>	+ 1 ether.com	✓
3	2024-05-17 08:44:50	<u>0x7e277969ddaef84dab1d57c6e28df6fa46ae1132853dc6dd7e8da77e865dcc36</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-18 06:54:05	<u>0x8a53c7c550d966e4bd187fddd3a5a79b737c9f2f5a5f0be496ba227bde8120c0</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 03:36:40	<u>0x3810495bd81aaed08dd55867accbb8bd852c28262d2234883306c62e23144304</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 19:26:15	<u>0x1dd60e31e9f9934261208c6a573cb45da489053f367f17c012ee759b8e41e7ed</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 14:24:25	<u>0xeb8d1ac41c9e10c84ef1256c5e4d8063b88dde1b577ecb59de987365df0d5f05</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 08:54:25	<u>0xd805b425ed51e2a640d72febefaa3ed06f2b4d920a41ab3bef6c089efdc27d04</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 06:57:15	<u>0xe2ff9ad7e080f20ccac6a69e1defe95a7be794ef5bff71813f71b947ea41e13c</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 02:09:50	<u>0x2a180eeae7a471b2b4d04ce5947e68b6a27d204bb2cf9f58da3247bd4fffa7f1</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 22:14:25	<u>0x1a26e8ab28d2a5fcb7f26621cbf52d8e8a9a3032e3c17dc7a8b7021af16038a8</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 15:57:50	<u>0xb42477567aa43a7580a8dec9fc455678c50a8b6adae4f14f1df207c8832ba572</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 12:55:20	<u>0x12e06e4619f95098d35062885f39018fff36204577196d73381478b51feaf744</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 09:33:50	<u>0x196f1584a565b640fb4c f4b0fc9875874500e8613c f67cc8da429ceb4efdc157</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-11 09:42:20	<u>0x85a41a0d67a2b38c6ba2 66151e915f4ed333ef2919 89ff27dda4cd1d44e4339d</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 20:40:00	<u>0x300f9d0c33f875b60cea 90780d0f082a52f641ae61 ebe6ad5568ad88a613b59b</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 17:29:25	<u>0x2346d309a9500ddd2b06 b22ca129f831845dde795a b36992e6162371f63093fb</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 13:27:50	<u>0x892c8e10cc3681edf918 dc168bdf3ec825690558f6 c134f5540d6cf7363e5ea4</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 08:42:05	<u>0x9e06cf5beb2f9b507dca b03d5010a76a114e475b2c 69882f24edf62fe2ee6dc2</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-27 12:40:05	<u>0xdf01cc9c1357b4b78d33 313961ce46385986cf35d0 b94935dfb225dccd4614ed</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-26 21:11:30	<u>0xae1773d6146cc831cb3d d268cb0899f0cbcf176348 d65529e8e782e3977b52e0</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-26 16:17:20	<u>0x39673a65c7cf48a8d0a5 0a52e1d1c6b216a3ea3c90 dd7156f93d8ccf22a599d6</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-26 12:43:05	<u>0xec456914bcdcca3043a95fea9a7d9f7baf49c22cc40d4d27eff23d7ce1f94707</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-19 11:03:50	<u>0xbc94cbd8279174cd7025f83e477262f632809cfe841c54cb09c2a79423b29712</u>	+ 1 Reward at shibatokens.re	✓
25	2024-03-19 11:03:50	<u>0x4b7670bfbbbe771cd2b66f78040a29ebf24508cfbb3387d5084acbb832e9e02</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-03-19 11:03:50	<u>0x60b7b78e238f5422ebe3d0a7bea948d44c9597e522c0681ac1bf6e1de095dcbf</u>	+ 1 Reward at pepe.ma	✓
27	2024-03-19 11:03:50	<u>0xb06862a4333b37150564405c17a086d4ccf02f85840cf3d498404aa833090a84</u>	+ 1 Reward at 3eth.win	✓
28	2024-03-17 23:34:00	<u>0xffb77d6dffe27ed6d686384e9b4ceff70b1c137c244a6d9d4d9486520551ff81</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 21:37:20	<u>0x43a94f4827607f0a42cb7f84ee0028f33aab8094ffa25494b403000d009c21e8</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 22:58:25	<u>0x9ea3a1dcfbd4c547a0a77b82dc66883f66bd6cde5a3d675a4a00da33c65f7fe9</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-16 13:40:50	<u>0xd4cdcd6fccc3cca06ea3d6bfa10c0e83829b261e47cf2eeba363961ea70f52bc</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-15 17:06:25	<u>0x25ecd3cb09c9b9dc48ee a7363229670388abb755ba ddffe6b8c66dde2703d40b</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-15 13:14:40	<u>0xf7237a7f747d3d11bb5d b4e22a899e8c4219a82307 750dd288a2f21fe4162df7</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 10:30:15	<u>0x4419677a63d25cd2da9b c2c6b1604e29f482d76f82 7c865e368a702b8eaa63b1</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-02-29 10:04:05	<u>0x3adfcddcd15245f63d813 dbd0849ad4434810630890 0a2e67e0afd6f0eb97acf6</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-16 09:21:30	<u>0x4f6752315144b69491e8 67b15c81b90bb016f678f9 b893b93029b5621387bb1f</u>	+ 1 C	✓
37	2024-02-06 00:19:30	<u>0xe46dd4153bff1de079e2 f371dc45bb8969e790bd37 96b206cd8eaf31aead488d</u>	+ 1 C	✓
38	2024-02-03 10:40:00	<u>0x0a35e42e772c6bf472e1 96b5716852c178f09a1153 a4a0411dfb811841b88809</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-02 21:58:15	<u>0x87a28a3e0388ad5e8b38 640dcbadd2e953a684e2c d2ad883b400365136b2482</u>	+ 1 Reward at nftsafe.top	✓
40	2024-01-25 21:26:20	<u>0xc4c69116372ede708aab 44acff811d3ad897abdd24 4a6d43536d7cf962c7eff2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-17 17:32:45	<u>0xcd5fbb08e604011f2bc0f9315a69a565a528943588113c029b04c80a8bcb7740</u>	+ 1 d2usdt.com	✓
42	2024-01-15 18:41:35	<u>0x0e85fbbebbad5c6c7ba1902f1272bc803dde9883cb86701dc9c38e6d9d8fd43bc</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-15 09:42:45	<u>0x2c11e3d966fe341bdf1e5ee7ab2ebe61018041024385dbeb7dd91984286bbdfb</u>	+ 1 Airdrop	✓
44	2024-01-10 09:41:40	<u>0x8a8936511239822cc9664370377b42f53711e1578c1f1cfa0493f59ec36dc8e3</u>	+ 1 aim.xyz	✓
45	2024-01-08 03:24:05	<u>0xbe5fa101634c854ab4b66b9e4a76479b969462092f8e388799bd8f3771f43f62</u>	+ 1 c2usdt.com	✓
46	2024-01-08 02:28:20	<u>0x3b8277ad35fd1ae0e62d23adacb26e6d877273b4aa3bc6acc12dc57d31d9528d</u>	+ 1 c2usdt.com	✓
47	2024-01-08 02:24:30	<u>0x290c183d880fd9af5d74ab55c9f127ddfa1867c8e378ce25a450b55f62b3258f</u>	+ 1 c2usdt.com	✓
48	2024-01-08 00:32:30	<u>0xf3f77180b7a1d0d6ce4021b5222133e02102cf2bb6500e96fd66bc371d49a053</u>	+ 1 c2usdt.com	✓
49	2024-01-08 00:09:45	<u>0x03b15c289618b2563173098c3802a2b9d2d636429e342c7f0ee9e13e6daa25d1</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-04 23:17:50	<u>0xefc1c3e504aefc1a9fda</u> <u>5a5974bf00c9e570f5c332</u> <u>b3ad344ac25b7368b5f95e</u>	+ 1 looksrare-drop.org	✓
51	2024-01-04 09:23:55	<u>0x46fa9b5c1fc604303a53</u> <u>0e17dede03c70eb9b24128</u> <u>6f46097e5aa71e239dd664</u>	+ 1 her.xyz	✓
52	2023-12-31 11:24:35	<u>0xa17a0c2347f8a0b0eca1</u> <u>0a12a40c97520c598d916d</u> <u>f7e1ee1696edb1506d90e4</u>	+ 1 her.xyz	✓
53	2023-12-29 19:34:50	<u>0x48b30d0d22562c347b2e</u> <u>449067d128dc8927541b2a</u> <u>77935638cf0383b285ec60</u>	+ 1 Visit website to claim USDT	✓
54	2023-12-27 17:35:35	<u>0xeb34345d45466c84e1b3</u> <u>8478fe0c4b033dc1e3108a</u> <u>f8cb674c05df8bd9e2574b</u>	+ 1 Visit website to claim USDT	✓
55	2023-12-20 11:02:55	<u>0x2fe01384b4e486674ffa</u> <u>d1bc0eb0d370ce3da7490e</u> <u>8909be8c8e1b28d4fdcf3</u>	+ 1 s.xyz	✓
56	2023-12-10 11:21:30	<u>0x051526400416d357bac7</u> <u>7f2a3a8462860f32a9c60d</u> <u>4e835091d1b0901e35f87c</u>	+ 1 com	✓
57	2023-12-05 05:46:20	<u>0x5b973947813080ed228a</u> <u>b36852ba2ab828f96ebe89</u> <u>a7dfff0845558cc6a5ae6a</u>	+ 1 r2usdt.com	✓
58	2023-12-05 04:17:05	<u>0x8c8eb542501e9f8ed286</u> <u>ed9c3450e1c487d215674f</u> <u>b1399b658e4b9189887e30</u>	+ 1 r2usdt.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-25 03:07:50	<u>0xfa7f300a4cc298d2dd20 4a32939220def432083aa8 dac02ec08717fd934ccda1</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-16 18:05:45	<u>0xbc610be6213ad021aa23 8e3ccb92e51cf62dd913f2 671f0f0061ab40d92e349b</u>	+ 1 s.org	✓
61	2023-11-16 17:09:30	<u>0x3dc9bcd8f831e926a002 a41751ae23d4374488e700 3bbfd742e18ddb5669c4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
62	2023-11-16 17:09:30	<u>0xc56780ec3f16d4adbe92 54d216935672058230163e 3a0ecfb703d5020c1a60f1</u>	+ 1 Voucher	✓
63	2023-11-13 16:40:50	<u>0xab7eaddf4e649cef0b5 44287d4c167304fee60328 8e35a2f2aed2476341ba7d</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-09 10:01:00	<u>0x5b05f613376734aca5ce ee4f4098e60cd1b5af1cf6 fedebc5c72c2309875d551</u>	+ 1 .com	✓
65	2023-11-09 09:42:45	<u>0xdd944a57a90e309efdcd ba022d937f2af6e265217f a5400853edab71cedd0a8c</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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