

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0dc7cc08d8175c3afbd8e1aaabaed9924967bf92

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 1000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000002 r]

! STAKE

0.0000000000000003000 kei]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

usdtrewards.cc

op

0 op

Token	Balance
yz	0 yz
op	0 op
z	0 z
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
t.xyz	0 t.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A MINT check website
Â-	N/A \$55,842 Random Winner
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,587 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:42:00	<u>0x1ed91a1ee6599ea6d3dc8f9e6146fd943b696e2e358dfa903e2ec25b8a6b90f0</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 07:41:35	<u>0x5e3f384b5709673e48aa a6f2e6bb7318d31ee60ac2000e9c69f5f6521b0a7c4f</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 05:03:25	<u>0xd4372075e1c99617891c b5380e7f1905c7740781f8d902300f3e85e315a4b9ec</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 16:14:10	<u>0x42e6110aed6560cd2899 6692b3afee94edea1b4fb681e90a1f0df8d433c2025</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-13 16:13:35	<u>0xfeaec58101de7d10eedc 5e4d3c1b3d37bdf21a2d6a86e398d57a870195b54ce2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 04:31:00	<u>0x8f7fe6ed159f3d35eaf6 2f32ae4d9dadf9981ba9b9e16e0d5bf154019df74e4b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 20:49:10	<u>0x9625c920b1b64f3f6d3c 485239ab17fd5003dcad048b2a32eda9506e5bd8a24c</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 14:53:50	<u>0xd1bba3ea2eb431d1fd54 379687ca6ca8ffde6516a93ea66a461b4fe3a8390313</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-27 01:11:05	<u>0x4d25d2a9581cbf2ca28d d67d702f29783df8d78629f7e461119d5e837449c557</u>	+ 0.00000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 01:10:45	<u>0xff561045b6968216daf379de0dde8b99733be929499e4c55d77c40e0665fad8e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-27 01:10:40	<u>0xbb9c6122f602581b38efd249f1bc4a6e4a6e87af93a593e3a2da5699072b0279</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-26 00:49:50	<u>0x6bad983cc9c52acad280f46e4b31f9aa517e4e0ae23a83fdb09aa33f876c5a1c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-25 07:21:20	<u>0x5669802c77d6f0b72dad51ab47ec27d43a916eb7de6e6cf2377eb68e3d5ba3a9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-24 01:14:55	<u>0x6e3099bf2f3081a606034b3467a9368c3ac8735499eb9153bdefc83067e1b57f</u>	+ 0.0000000000000000 02 r]	✓
15	2024-06-23 00:51:35	<u>0x3a22b93f891ce4458ba9412aeb0ebed66988654644b68fe53e321f935f43c734</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-23 00:51:30	<u>0x6a84e0078eec97b8c9174269bf21254e02252c1c38701c69622059b83b081158</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-21 06:57:20	<u>0xddae73b5553ef1684d32484bbd532da370bc41e2057f981fdb186f2d3aa25753</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
18	2024-06-20 03:14:05	<u>0xa58fd6d3f736ce31e64dd2dfb6518b3294f38c9963ee0b8fcffc4c9ad32e54af</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-20 03:13:45	<u>0x4817d9fc26fe23769ad80cd84c738543b097cacf216de612858b3438a7abe930</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
20	2024-06-17 02:47:55	<u>0x248332546cd20d4d316f5d44b2bb817326c7611b7386fc2f5626eaa1ca43589e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-17 02:47:30	<u>0x62036ece21ef3e39a128cfda6613174b2904f402379469e8277243d133d0d65d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-16 08:08:50	<u>0x6c62e128c67f3997d23c9e291eca525ba4f6822a3026e34cfaf3aed9981891e0</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
23	2024-06-15 01:58:40	<u>0xf130d5de5bf4c0c68bb796fb0b43eecb9612e5de07747e9675c42c820a6f79b7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-15 01:58:30	<u>0x3b695396a27634bc770793e7750e4c3cffb8996321a50b3368f9d6ca45e9fde3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-14 03:29:40	<u>0x5f457f03c9be28b8a4f277ec974c03ec39197e0e8c89260a972be14669ff8a65</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-13 00:42:40	<u>0x0c34d1807d23a7299876cb79c358e5ce4fbbb7e46d282f8597ea705badec25d6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-12 00:47:35	<u>0x59893fd491118fe479cf3a765390d3140221afaf083ea23db2cc05c7e852b75a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 01:30:45	<u>0x826383f440a415f100647b34dbe65ac74f27a45afb059f01c078086bc30ab8cc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-10 09:33:50	<u>0xe2aa92ef833ef398e7fd7b54cf7db7c0cb9c7440eb7e66a83f03144f7c35748c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-04 02:08:55	<u>0x83847e2041dbba685861c2acec93d1c8e4fb576b69d1ff307bf4514e1e6c7867</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 03:01:55	<u>0x578bdc56b8a2a62268e8a1d1602d822d27f99408163bde328dcc89a5f7a20bb5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-01 03:11:30	<u>0x4077ced87a8e6bd40db0c0b8d146920692c831013f025450aeccaec9e9c1f956</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-29 10:46:05	<u>0xd3314724cad40bc12666f5f3c8ee5dd00a07a0115fc423fea3a3c2d6a347e4ba</u>	+ 0.1000000000000000 06 REWARDS	✓
34	2024-05-23 01:32:20	<u>0x981262feea2cee89134a7e7a8352a33b23ac3508d6cbbdb6594da16e4c700071</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-05-21 03:16:25	<u>0x8e515dc34b97fd170b3910312b4b9a5a3e5905ef71796f29794328e82690d12b</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:59:55	<u>0xa9628c40c839085da22f26af25920d006fd7c7a1738050cf025b4e18399bab21</u>	+ 1 op	✓
2	2024-06-12 00:47:40	<u>0xeb7fd08079f47ad847ab2273ebcb12bede839ca8d3e4ceb1bb6255e02dcf57ba</u>	+ 1 op	✓
3	2024-06-11 01:30:20	<u>0xb77573e04b6fc1cf851092e841c30d8d3d4121ffc0aa3f437aeb5888d41bca7c</u>	+ 1 top	✓
4	2024-06-08 14:12:25	<u>0xcec44dfc388edf4070c515491af334f59b9e6ba07c3bc72cb01fafaf33dd516</u>	+ 1 op	✓
5	2024-06-04 02:36:40	<u>0x73dd4a76c1cf223c9652abea96d54d24b0936f4a6ed9d2157f549152af440620</u>	+ 1 op	✓
6	2024-06-03 01:46:20	<u>0xd92fe27d263b7e3ef7b909c8317b3c184d67b333d327ad92008640255399a443</u>	+ 1 top	✓
7	2024-06-01 03:12:40	<u>0x89b227b3f55a0b8f670b4c9c7bc08da58fa7e6b56486753908c7838a88e3e1ca</u>	+ 1 top	✓
8	2024-05-31 00:54:05	<u>0xab6598a40261dfb83adf1e65d6047952f38d802baaa2f657cf3048f4a32884f5</u>	+ 1 op	✓
9	2024-05-30 01:00:00	<u>0x42e6ae79473d40e900dae8d5cae56780b2c2cfdd00b615a6ecae6edd9866f406</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 10:47:55	<u>0xd924fac45a3ac9abecb4</u> <u>1e85868c4a7a519693a342</u> <u>1e1dbfae01160a770e72e9</u>	+ 1 p	✓
11	2024-05-25 02:16:50	<u>0x7714dc905be59766d765</u> <u>bf900bfd64b1cbd57745db</u> <u>610b57c697308a46f60cd2</u>	+ 1 op	✓
12	2024-05-22 00:50:35	<u>0x224980dc8cbf1b5a8fef</u> <u>ee959b2c2aadf6edb8ea95</u> <u>d98caabdb1d09280664d43</u>	+ 1 p.top	✓
13	2024-05-21 03:16:25	<u>0xb8deae71af57bc392fbe</u> <u>bab78bfc65795c6001d9c0</u> <u>0866edc0a7013cfa0d2f4f</u>	+ 1 t.top	✓
14	2024-05-20 03:10:05	<u>0x5da860c9135b784c79f1</u> <u>1b5b41d25363f84b7ee5de</u> <u>3dc3336df8634dc5be3abb</u>	+ 1 op	✓
15	2024-05-19 02:31:50	<u>0xa2e6d2eae2c91269b846</u> <u>50e6916a7a4374dd5b6aee</u> <u>61f76435fd3215271c9327</u>	+ 1 op	✓
16	2024-05-18 01:24:50	<u>0x4ba7abe879237a332859</u> <u>70ba83bb51af1726ca2885</u> <u>a74fdf67ff64acda8e1c9f</u>	+ 1 .top	✓
17	2024-05-17 01:44:45	<u>0x3538979e02cbc36330b6</u> <u>650d173eb2d2b9581b59be</u> <u>37b1d3d22add027ed6ef21</u>	+ 1 yz	✓
18	2024-05-16 01:58:25	<u>0x54959b78210cf18bd83c</u> <u>1e68c70417c272e9dac262</u> <u>5aef87ab30191633764efb</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-15 01:52:35	<u>0x2bf670b3e2b1488fe92f ac00a9c31e96cbd0959bc3 29c0d98a5dfed67b89922f</u>	+ 1 z	✓
20	2024-05-14 01:00:30	<u>0x83d1c6a445ee607e242f 28c7f074bb914ab5af80b6 7af6eb6e4b7319619ae0db</u>	+ 1 t.xyz	✓
21	2024-05-12 04:28:50	<u>0x6e95668507ad4fd10e1b dc557b772b7e0c911f627a ff9d24f84a78fd8a097417</u>	+ 1 .xyz	✓
22	2024-05-11 09:35:50	<u>0x1c56735470b1ac88f880 19baba834bd65ae2f190a7 d6074c3c4fa3b64d4da717</u>	+ 1 p.xyz	✓
23	2024-05-08 00:57:50	<u>0xb94410845e70c01fab23 4420f9d645bc310943fc5a 61aa116ae44fd38a7408cf</u>	+ 1 xyz	✓
24	2024-05-07 12:01:45	<u>0xf5924f24d060c808259 5e2f8e60ec5494c7bf94cc bed8af0e0bdd8cd53ba74a</u>	+ 1 10 ETH	✓
25	2024-05-05 06:49:20	<u>0x0ae933d399b07123c2e0 e9bc92eeae36603bea434d a401cff9dcd6f55c21e3c2</u>	+ 1 10 ETH	✓
26	2024-05-04 01:40:15	<u>0x55524cf5eff73d0cb184 6dce672a1b818da40e015e 92fdde119b1bebd64f88cc</u>	+ 1 10 ETH	✓
27	2024-05-03 02:16:20	<u>0x7603f9762933fef78916 f4fb157da7694567c311b3 caa9e9f84a83b0b2000021</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-02 01:07:15	<u>0xa528a21f1d5b5eb0f01c55943abc5053625baf0ea62cd4d780ca45c80ed1a1be</u>	+ 1 10 ETH	✓
29	2024-05-02 01:07:05	<u>0x1e36f9e37ed034268c5c87ae0ee50763829590886d35276a1be160477cf16248</u>	+ 1 d	✓
30	2024-05-01 02:33:05	<u>0xf12e3409143ac17b421bc1b0cce803a497a7cb32684d76f7db887bc08d063762</u>	+ 1 10 ETH	✓
31	2024-04-28 13:15:45	<u>0xc26f96114732ad4b58805f3ca31bf8ab22a6f915e0bdf16ca7af19098cf92a5c</u>	+ 1 d	✓
32	2024-04-20 09:20:15	<u>0x82b97d6b9268d7bcc246acc5d4b5926e3cb10f9adf172afd065bc3ae3e03d4e</u>	+ 1 3 ETH	✓
33	2024-04-19 22:31:20	<u>0xf5c015b045699e98c9268aaef25aded8770b57f666f61a27e7e50c59c12562cb</u>	+ 1 50,000 USDT	✓
34	2024-04-18 21:21:00	<u>0x0ae35a5c7b62e41074ea93a59ad7d75b304940a12b881d981619fe4666957c8f</u>	+ 1 50,000 USDT	✓
35	2024-04-18 18:06:00	<u>0x897353dff3ab6bdfd4ab5052999c19cd70e793625124e891f7f07d196667ebf9</u>	+ 1 3 ETH	✓
36	2024-04-18 18:05:45	<u>0x31412f4070caf5cd93a6851bdbc28c0a4048c3937cbbfdb3847b7bf3d024dac4</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-17 21:01:40	<u>0x1dbfd55b2e2777d82fc854312f5d5c2d9e707fe76443a0f486ef95697c388b42</u>	+ 1 50,000 USDT	✓
38	2024-04-15 02:18:20	<u>0xb2f503b8a00dad66c4c005681d9f4016dbebafac3b89a369b07807974ed1d6f1</u>	+ 1 50,000 USDT	✓
39	2024-04-15 01:20:20	<u>0x570af6eb65f5fafb5506807c41691212b6c5b8ba9d557a3f69953ebccd517c70</u>	+ 1 d	✓
40	2024-04-13 12:26:45	<u>0xe8142a1450f2de2b37120a7af4d7d178fcf0d6f35cbaf7c89394980d134601cf</u>	+ 1 50,000 USDT	✓
41	2024-04-13 12:26:30	<u>0x960bd2e73fd64e7305f2f2106b7df6d579dc5005e0c608f4daf13a5231acdbc2</u>	+ 1 d	✓
42	2024-04-11 01:03:25	<u>0xfd590e2173802e9323d93b21a24aff719b5428917c714079e9bd904401565466</u>	+ 1 50,000 USDT	✓
43	2024-04-08 22:18:45	<u>0x4eed822957912fc4a30217b43bb8aa25a0d6f11d598901d41970345311c27127</u>	+ 1 50,000 USDT	✓
44	2024-04-08 22:18:40	<u>0xc66869ccb3166e76ed670357d75f23a887020eb93dc56bebb7068693fd8014e2</u>	+ 1 d	✓
45	2024-03-15 09:07:45	<u>0x891707e15c795cbf9263d72d8f4245889c1674f74158ef3e852b81dbb3789f12</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-15 07:11:50	<u>0xb491061ae2070d9cc1fa9c6fcc8d954f9cc23a17bb29bcf3f37ee7d94f820e8d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:08:50	<u>0x9bb9cd7ea09d189435d492dde3139430a10b67b7a236e5c7cfff4534d05caaca</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:02:00	<u>0x13407561aa7f5aa5246ce4d8ca114407babbbe77ac3cc3ce43bdf31860fc7080</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 10:54:15	<u>0x051c7f96a3e373de292211790fbfc4afff9f64440f102b0437eaeae288e2c7a</u>	+ 1 NFT Airdrop	✓
4	2024-05-18 01:25:30	<u>0x1c4bec9ddcae579a97d903893f46f56cb74e1b8662f1904058de4443a26a600c</u>	+ 1 laim!	✓
5	2024-05-16 02:17:30	<u>0x7590350a642b79fc1e20fc584b195358cb31301cf92395967cb136450e223fd0</u>	+ 1 MINT check website	✓
6	2024-05-16 01:58:55	<u>0x3010c23bcabcec71f6b01e6b173166fbe87185e2585942b884e128099c1fee9c</u>	+ 1 laim!	✓
7	2024-05-14 01:00:15	<u>0xa2148eba6ae0b8558a025c5a58a2e7a87f35e024cd0010de17230220966a616a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 09:35:35	<u>0xb672f750e2ccf1f825ce</u> <u>1ae05a3f00ea2c6798bff0</u> <u>b855a52b779440dbfb0504</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-02 19:41:05	<u>0x6648608913b034a1d3fe</u> <u>c12edcdf34251acb176b98</u> <u>5732f828bcc251077b8cad</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 12:49:55	<u>0x5f1fb904a782c500a454</u> <u>2683b1e2f6da013c4eb98e</u> <u>0e8cdc97a4bc1d336df85a</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 05:48:55	<u>0xb9705e3c99a49b7ac27d</u> <u>11b52ad536cfc5b80234bc</u> <u>b19c477dc44dc4beb37cdd</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 22:19:05	<u>0xec25ade1249ed7439b0c</u> <u>747cd2aae0ee40d680e1f6</u> <u>89be57633045829001c22b</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 17:38:10	<u>0x47b7adc3d18697ffd538</u> <u>5e6281129124b53a39682f</u> <u>f8412f5a544f9f30614847</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 10:14:20	<u>0x2c401239f752901e7fc8</u> <u>c55fc34d2dfd80d6de1067</u> <u>d07a056c0797528b1a5e1c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 04:37:35	<u>0xc7464e592f0916b4b7d9</u> <u>55e627fb12933ea0b9426e</u> <u>718899189b7236faeef84a</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-21 11:01:10	<u>0xc42a95a5a3d8f79a16f3</u> <u>7f754609e32aa1896b5969</u> <u>b2ad7288d988a69f5e7cec</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-07 09:03:45	<u>0x7bca6f50642981854b3d</u> <u>df0a103884f14661024e22</u> <u>8356b3790d1b62d280330f</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 06:16:00	<u>0x8074bf3e866707269503</u> <u>d0158651f7e9b6649b1678</u> <u>27f64b8831d96a2b26e333</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 06:58:00	<u>0x0cd38faa7a0d82bbe1f0</u> <u>d64353bd3de4266805b6ca</u> <u>88573c93721b69d63b7ec1</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

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