

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x146ea333c48c4b9903168dcd85dc49fcf93def23

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA INU	0.100000000000000006 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
xyz	0 xyz
yz	0 yz
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A NFT
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Airdrop mint? goto website
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:07:25	<u>0x28cfa13d2ccecddebc8328c7c0d4d19aaa4d72c7136f67ffc8f6e46ff5431716</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-16 23:45:45	<u>0xfe95c2b3d03a018f4e299680aa190c57bc3aa09cfe3e0c2651ae72d081aa9bf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-16 12:33:50	<u>0x5ffe92428624b931e2df1484964d79f5ad4b479d44347ea72ca0f59352da0c6b</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 06:58:30	<u>0xbfa3266a386604e1f4cd03839c237c43884cf179d2cffd9716c78d2e83468054</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-15 06:58:20	<u>0xe2793485fad752fe1ee1624914a3d296796f34d16716a19763f7c8e92d410578</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-15 06:58:05	<u>0xc0c0dd32b0f6c1bdfb1f2be8033535f59231678655a017032342175fc589725c1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-14 07:00:20	<u>0xc458651f7910f572065015d9e602c9e549fd7251d493424b241bbdafeb55c3a8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-13 01:14:45	<u>0xec2742e3a2d5f9f079653de8a5eaa1f3b4b52688e0612681dad09eb1e0b25b42</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-13 01:14:20	<u>0x4f284aae2df9b4a1dbc9deec07bcfcd12508c1135f93a6d4b9ab53c5ff6e528b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 11:25:20	<u>0x6c3d2d82eb31344489393b970330b19869f42e5670f5453b6b8f9e8e77cef094</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-11 11:25:15	<u>0xc51ae6b60c1924d9c30827661799e8cc46e27b200a4b17beef0cc31333e162fc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-05 13:09:00	<u>0x030b193c5d194c9203b258c791f02ddb72b97bc99e358e9185125d11faad7dc6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-03 13:56:40	<u>0x56d8a30f391111495498df4f6adfcf0f43b44514bd2e3c04105d4d282b1ebc6c</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-06-03 13:55:55	<u>0xc4cd455a135a8a4826e626d50d84ef7cc22fad5d9907ba29d05ef8921ca1aca1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:57:40	<u>0x5536f4cf90a4c4c2b4b7da449839d95a669d6a4a5ee9b53895a2fa4800118f12</u>	+ 1 op	✓
2	2024-06-08 09:34:00	<u>0xd6aa4768eecb3a3be5af7af21c1a8ae783376874f2d676cbd95afcd99b8a6c9</u>	+ 1 op	✓
3	2024-06-05 13:08:45	<u>0x52e22d6190b3ffe54a5fcb331d48428239788d361bf5520fc23aaa2e7e8160bd</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 04:34:25	<u>0xc90196a7cab4c377c653</u> <u>1dda1504d6b6ed26be90bc</u> <u>2adb78d6bf330cf2679f95</u>	+ 1 op	✓
5	2024-05-11 09:15:45	<u>0x673c2264e1d3ec7261c8</u> <u>d3876192a5206411533e2d</u> <u>8a55575464210006bb8499</u>	+ 1 p.xyz	✓
6	2024-05-10 12:28:35	<u>0x7ad78d0b3dc4186f510a</u> <u>199a725ab4ad197efa421a</u> <u>4cee29b1fb780ed549618a</u>	+ 1 yz	✓
7	2024-05-09 16:32:40	<u>0x2c22bb3566413cb10079</u> <u>5fe7f7ce605f3e412b470a</u> <u>361af4b9dfee5a70a13884</u>	+ 1 yz	✓
8	2024-05-09 11:11:55	<u>0xf43cbe6fa7b1348e2da6</u> <u>cf9c6817633dbb4309267f</u> <u>208b0709d9519d6745845e</u>	+ 1 yz	✓
9	2024-05-09 05:07:40	<u>0xf026baa5f5edbd8335d2</u> <u>8f140125ff7f0ae68d4937</u> <u>cd1b80174a956ba464993b</u>	+ 1 yz	✓
10	2024-05-09 02:30:10	<u>0x11f4c7c0eaeadb2eb137</u> <u>2ddecb48d51c9cc738d6b7</u> <u>f65ac73011296c18bed25e</u>	+ 1 yz	✓
11	2024-05-08 17:21:20	<u>0x7dfcbda55ab1e06b52c7</u> <u>7a4aa4a6dc09d9b7e58b88</u> <u>5041dab22b3b7345879710</u>	+ 1 yz	✓
12	2024-05-08 05:15:30	<u>0xa122005c2fefb4c6d7a1</u> <u>341f48819fb76a8bb49b80</u> <u>392f4a1c42f2600563bd49</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-08 03:28:40	<u>0x4e18cfacbc6fe0f5b61547b07f72a4236cc96a0d3232243add69257bddb27c9e</u>	+ 1 xyz	✓
14	2024-05-08 00:58:55	<u>0x359c81c8cf3ea3b3943989c8fbd12b0033b9dfbae33e12eb543df013a0b4c7e7</u>	+ 1 xyz	✓
15	2024-05-08 00:58:35	<u>0xab8c2c0f3e5b64f6c6d61ae13260dcfeed266c7037d9722488dd844ede8f4611</u>	+ 1 xyz	✓
16	2024-05-07 22:10:35	<u>0x980150796a95501f1d2d8eae35bdae9e3c3f791b76c1bd6d49af05615ccbc2bd</u>	+ 1 xyz	✓
17	2024-05-01 11:04:45	<u>0x3636d2ef9b62577720bc53cc8a5132554825c346cb1b897c2943e159de3904f1</u>	+ 1 10 ETH	✓
18	2024-04-27 22:22:55	<u>0xcbdb51bf90596a3d65dff7943e7534c4a47aa793cb23159976e8cf26184ad308</u>	+ 1 10 ETH	✓
19	2024-04-27 16:54:50	<u>0xf928ac87b4f16a58d934d2433b7c66c9c915366a5fa44fbbaacd8181f7a6f3f</u>	+ 1 10 ETH	✓
20	2024-04-26 21:37:30	<u>0xa1977e68b82f605035b653cfdda1f0903e74ebb5ef81a5dd9547795b6eb50675</u>	+ 1 10 ETH	✓
21	2024-04-26 10:47:50	<u>0xd90c972f04384c218e5f4200a72a956083a0ca03261affe793e1d4644cc2fe80</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-26 01:54:05	<u>0x5d806b4794626c762a7bd2689082ef31ff3fb79264f4dd9f087740ce1ed2547d</u>	+ 1 10 ETH	✓
23	2024-04-26 00:37:10	<u>0x5a0ed818158bf8133f98b9548fee421a06a56f371759ebaa68b5869b97370796</u>	+ 1 d	✓
24	2024-04-25 18:36:05	<u>0xab07266a3e69fea62c4932d1a01903bf51a9417a0204b9e309860ede9f065014</u>	+ 1 10 ETH	✓
25	2024-04-25 07:32:20	<u>0x3fe4c92053e7bda2d49a4cc1cf6343dbfc04f8372381d0c6d24c61201f199acd</u>	+ 1 10 ETH	✓
26	2024-04-25 03:40:20	<u>0xf1b31ebd2e2141e4e39601ffaeda0dc0e7379021b3dd116c670d48fb33fca74d</u>	+ 1 10 ETH	✓
27	2024-04-25 03:40:15	<u>0x67474420a12ca8cb7aaff7cc1b8b7041400823c134eb37cc4858000114e03185</u>	+ 1 c2.com	✓
28	2024-04-23 13:29:55	<u>0xfb8a1794504a2aad0e917f9eb265b1d5b23abaa6cfdfaa7874dd870a0ddad9cf</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:55:30	<u>0x3e136ba057af55bb9d3674e1d298e95ceb8d31fc94ef00fc00f15830cab16d0a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 06:19:55	<u>0x548db06c0e571ac393645025f8d8c620c24f9627cf2171bca38aa92f597ca895</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-09 12:16:05	<u>0x08eac48adfd3c97a0db5fcd207ba2dcf101c44bb0e326729620b393916f273d</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-09 11:48:40	<u>0xbfaef7a8677e09a5af346c99c9f922b83f8bf29baaf509a105293887abd2925d</u>	+ 1 NFT	✓
5	2024-05-08 14:07:15	<u>0x00cb78a6a5cf2040f2f448c1425879c10a1061082f253cce278c42f12d7debc5</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-03 05:39:30	<u>0x67d08dbbeb6c74cc47246eb212b815b1d5f6d209aa021a022e98bfd1e90bbe0</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 01:15:40	<u>0x1b56cd6c3efc779f53b7f094514a4069d60e8bc22be0b5440ba3420dee664fc5</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 17:19:55	<u>0x525db3c8e20000e496f7d28df60a478563cb3ee89106a44fc0276322d410ee2d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 10:23:00	<u>0x21f51bd6dc5a7b0545d47007f6a0aaaa5bac07bd3028e924f1d34f9b8cdb6088</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 19:09:15	<u>0x83167a377f841fdbd51f444fa4c3c2f90f8e79b53393f5bf54e3456d640591e5</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-26 03:47:15	<u>0x4aff35bbebc32cfd2561</u> <u>d1b82eee8b9d6a712403be</u> <u>1c53e592f094bac470559f</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 15:11:30	<u>0xb9e457499a1b5bd7ea60</u> <u>710c16f58b591e7c762824</u> <u>58145ed568c6f13e801ba0</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 12:40:05	<u>0xb8b6bc1cd928474b63d1</u> <u>40ede4f35c0636cf68c78f</u> <u>15d6f1612b7ef549c5c1dc</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 10:09:45	<u>0x9e03e81ebb870f8411e2</u> <u>0dd876c8551ad4c8c6fadd</u> <u>599e3d0e40a7900d3f255d</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 08:38:45	<u>0xd5c7704e882d495d23a5</u> <u>91e0886193250cc61b18fa</u> <u>83f15745aa83cc3629747a</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 06:56:55	<u>0x08dbd5389d7d9d8dea26</u> <u>321c4e12877523cce4a732</u> <u>ac9788f4239438312b85fe</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 06:24:00	<u>0x1a689730005bfd34b22b</u> <u>45a1bd242ff204251e3d84</u> <u>b6a7d257c5f88b9192b884</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 03:22:30	<u>0x6e67fdff3b6b510bf1fc</u> <u>c990d8389dd62d8d74db0b</u> <u>4c6096b22feb6802cb549f</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 23:59:00	<u>0x816d9c54bce9aefb3aec</u> <u>9f2785fd899e2c82a3668b</u> <u>6da7db3d43e3012ace0411</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-23 20:29:10	<u>0x2a4409dbbd8ec22ed025</u> <u>27e7480c6a34d9786c2df3</u> <u>a29b9e6db7d128eaefd9ca</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 14:55:05	<u>0x28a645ce4e2134e42300</u> <u>8149e78b96bc7c3ef65a74</u> <u>757bdb69af434e64be8316</u>	+ 1 Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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