

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x18333d69b7eeb519b29769a4cf282ec60286f44c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! AAVE

1.000000000000000000 5000\$ REWARDS

Congratulations! 🎉

0.000000000000000000 🎁 [BONUS-ETH.NET]

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
p.xyz	0 p.xyz
op	0 op
p	0 p
Â-	N/A Randomly You Won \$81,254
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,254
∅	N/A Airdrop mint? goto website
TOKEN VOUCHER	N/A TOKEN

Token	Balance
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 07:53:20	<u>0xbdc5b323ad4256dc36bd92aae08ffe67d5b9b19fda</u> <u>bc9a0460a2ffa57421a264</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 17:03:00	<u>0xac49c84ab7a05a6555c373a367958435c0826d09cf</u> <u>879eb7f5fbdc33bcec99ac</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-06 17:02:20	<u>0x8b6210c8c13ee6dc6cb5582d72be81994c7dc3129a</u> <u>dbfc3fa79631a1df524674</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-03 18:05:00	<u>0xde0f32938c47674efeabc7b5041b715208094ba406</u> <u>8c69588ced9893e6f4deba</u>	+ 1.000000000000000000 00 EWARDS	✓
5	2024-07-03 18:04:25	<u>0x131aa755c467794c1cd4c8c01f2a548d7d267b5444</u> <u>130a854b7bcbd8a7bd034f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-03 18:04:10	<u>0xfcc2e61ac1c8ee677baea8ed7b4fff0acc320ca9ac3</u> <u>0e1b1a836364254a85e092</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 21:32:00	<u>0xfa280982a3f7809cda0fe32a55c6282c99f03fea390028e2823344268ea7fc9c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 15:38:00	<u>0x5d0553232c1d59995302e58cbb5423398be4a5cb34642268d7e3f8e3cce14a9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-21 15:44:40	<u>0x11fe4aa3823aba1b7acca99ea5623f546bab9411af70f93cad3f9857ef8eabf5</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
10	2024-06-21 15:44:10	<u>0x6afe783f1ee5a9dc9deb2a3e19287f754b31409ae86cd212474825037880e79e</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-17 16:46:00	<u>0x60bd72253229d1b05bc02c7c80203347f2526e7d5a33af5c458145045482d230</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
12	2024-06-17 14:00:15	<u>0x9473bea28d1ced2a32d6b75a91223c45fad29b33f30bc27765f23bac58782965</u>	+ 550,000 M AIRDROP	✓
13	2024-06-17 05:45:20	<u>0xfae50036e0b1cb2a141657b87ce06413ed4be432436a0e2fadbc7bb362394b90</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-17 05:44:55	<u>0x912a6c8f6558810cdf92cb523e871e00ab70607d82767144453f9b061f7e8d92</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-15 08:26:10	<u>0x0e1308cf47b4212c43d9340d5971ca2eb34b8d593bdb14e0c6fbeb4ae70c143</u>	+ 100,000.000000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-14 20:56:40	<u>0xd5d944c64054e0edd3f453cab154b3df94634fa424c2a105df1685b95016f618</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-14 20:49:20	<u>0x676c6a137e92fb976837a291420fcb1cc37e95e67e50c886380c32c9ef60b2d2</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
18	2024-06-13 04:22:20	<u>0x55924a00f0f8dde5af1db98ff81232c7538c1183b3aceacbbaa26ca1a32fa890f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-13 04:22:10	<u>0xd67e02c9cbe272b0489b5870f35ec18cd199ff8bf70b3be490f446f518af643e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-12 02:42:05	<u>0x699f0f0f1480249db6fdaf1347de25a21a20c043fd59a2add9adf2de125e52cf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-11 13:42:55	<u>0x602c526456b47e3c5987338c57943effa6bf2a6161556973e20299a65b17d3d4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-10 14:56:10	<u>0x8d7a7923260113dd4ddacf73b071b5cb4d5f8566cf6177b7e2bfa7ad1d8efd61</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-01 22:00:55	<u>0xcf4c6ee80acddc29fd44ea103ce3bae7b9182e3f92e66737d0d7ee5763a86f65</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-05-31 18:34:10	<u>0x6cf808a0f7676bcc8bd395d9ecbc935fe55a1334bcfd8d109d3f44767dab6b59</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-27 18:29:45	<u>0xe85d73ee7200f6063022</u> <u>03120f640e1e7ec350b70e</u> <u>2ff175af6683166dca75c9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-05-23 01:13:05	<u>0xfb74ab399d0701a83445</u> <u>95ec9f618aa0f4a616075b</u> <u>541c5e158f528201466126</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-05-20 14:05:45	<u>0x2de60bc4e0a7de57f036</u> <u>45847b96f1ce9fdb17e248</u> <u>5d93dd1f8d3eec55ec9c3d</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:13:35	<u>0x08942ea2238a00663b5f</u> <u>8fbf58f5d4bb0dce992431</u> <u>e3dbe1a84aa77b5a6b9236</u>	+ 1 op	✓
2	2024-06-11 13:43:00	<u>0x98872f171b6c0931b6e7</u> <u>d8df65f7d5d8f01ada1682</u> <u>4734764bd08f31ac6c8fef</u>	+ 1 op	✓
3	2024-06-01 22:00:35	<u>0xf2e06ece97e750e840bc</u> <u>902078e413801689075bf0</u> <u>b53fbde3e00d12e1dc42d9</u>	+ 1 top	✓
4	2024-05-31 18:33:25	<u>0xfe55726e9170e6dabca6</u> <u>0e8c8e0dff24e749585460</u> <u>f13b17d410f1159aff1c40</u>	+ 1 top	✓
5	2024-05-27 18:29:25	<u>0x2ccc14881091cea34477</u> <u>0b3b4d0be53eff1da66c3b</u> <u>140ffa1915cbcad5ee789e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 15:23:35	<u>0xa0d87b808937db6933855f750497bbae3eab3253e8658d96aa22886c241ab12b</u>	+ 1 p.top	✓
7	2024-05-20 14:05:45	<u>0x12918ab6d081d9f9f52aa0f2b78bc0a9cfb8c45fb081dd7eec782d9a04b7858a</u>	+ 1 t.top	✓
8	2024-05-13 20:01:45	<u>0x9564e6e852d87c65a3739d6ba79f5a67c9dfabaa9bd26ff6691c4cd39e48a930</u>	+ 1 t.xyz	✓
9	2024-05-11 05:30:30	<u>0xe6681605d4d4bf4925dd9537bc5509c69bc56e61dd640bb6f5c3ef156ef77c88</u>	+ 1 p.xyz	✓
10	2024-05-10 18:44:40	<u>0x86c6b7971d86a76a47c1a17f8985f0bf266790635c53093d2315cdcbd65fdac1</u>	+ 1 p.xyz	✓
11	2024-05-10 14:58:45	<u>0xda825bb0bcd9e49bdc97fe89f9eb83f3ab371794f384b3b14339fec38c8b406</u>	+ 1 yz	✓
12	2024-05-09 05:44:50	<u>0x10aea5454d057a1a742c66f5a1db278f02ab477b56a70552be0c9bf1b4010120</u>	+ 1 yz	✓
13	2024-05-08 05:27:25	<u>0x1bc779ca210a99eda863db7a4b783e0da9d1438506ddbc015ff6912414332e7f</u>	+ 1 xyz	✓
14	2024-05-07 03:14:00	<u>0x8b73dcca5c7e2b9daaab76fc2a2a9c5c84355302efde1941fff8c78359e65d6f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-06 16:30:05	<u>0xe8685499c383fafd1a39</u> <u>ee32e5f640577b1b90f66e</u> <u>07d86b88a01e8ddce9cb73</u>	+ 1 10 ETH	✓
16	2024-05-06 14:59:50	<u>0x3e32a24cfc0b35064f4</u> <u>978c381e9b24326bd3d543</u> <u>8eb72599bae3e3f0f4dc97</u>	+ 1 10 ETH	✓
17	2024-05-05 03:28:15	<u>0x598c2a2c076ea4a3424e</u> <u>977cbfbc529b4e54709ea5</u> <u>9ec91b45c0d999de2cd5f2</u>	+ 1 10 ETH	✓
18	2024-05-03 04:50:25	<u>0xa5cae38af7fe457c5f61</u> <u>b00175964c45573ebb891e</u> <u>dc276e673c4c096c2c08b5</u>	+ 1 10 ETH	✓
19	2024-05-02 01:43:25	<u>0x27229a085ba6f583b89a</u> <u>02c14c030c3ff54a253376</u> <u>1526d480ba2c870439df90</u>	+ 1 10 ETH	✓
20	2024-05-01 12:08:40	<u>0xf0ae78cb16856d864986</u> <u>b72dc18099d17943069e62</u> <u>4fef7bd7bda7b763fd06ab</u>	+ 1 10 ETH	✓
21	2024-03-31 05:32:45	<u>0xfcd4b2efb461188ea798</u> <u>a20637132b8e973ca4d4cc</u> <u>9c32005bb9653a893d54cf</u>	+ 1 50,000 USDT	✓
22	2024-03-28 03:19:15	<u>0x5df5feb5d593dac25377</u> <u>8d7d88800ca90a3ec94b23</u> <u>37b93f13bd384a24be4d8e</u>	+ 1 50,000 USDT	✓
23	2024-03-28 03:05:50	<u>0x27b727c945275ffd8518</u> <u>de518b38f71d9427fc36d5</u> <u>7664b3b04593efbfbf6e75</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-27 05:10:20	<u>0xdd37eb08392cb34ca4bc</u> <u>2dfba524ee66ac0fd987c4</u> <u>51ff2e6a0324304a32a9b2</u>	+ 1 d	✓
25	2024-03-26 04:25:55	<u>0xd4a6a7e582a255fdfe4b</u> <u>4c4de6dd45b39bc870069f</u> <u>dad745b892378fd0e2c641</u>	+ 1 d	✓
26	2024-03-15 04:49:15	<u>0x9648dddba4a0446fc612</u> <u>591048ab6674237a467889</u> <u>1072a2485b6ecb47a5d579</u>	+ 1 50,000 USDT	✓
27	2024-03-14 03:44:25	<u>0xa0b2db461d78bda2a51a</u> <u>a5bfba7991931edf3fdbf8</u> <u>bae6636f29564d9bc06481</u>	+ 1 50,000 USDT	✓
28	2024-03-13 07:00:35	<u>0x6f582a64f1756022df40</u> <u>6f13678560e3d167c66ea4</u> <u>30ec428e2988f7360c8be7</u>	+ 1 d	✓
29	2024-03-08 20:44:10	<u>0xa328f632d165bdfe626d</u> <u>97072f7056ca0c59623ec3</u> <u>9f9cef7c221c9efed29214</u>	+ 1 d	✓
30	2024-03-08 19:38:05	<u>0x2fcabc0e94ec150531bf</u> <u>89262099ff387a49129bdb</u> <u>839c5ed6e23fbc69c73084</u>	+ 1 50,000 USDT	✓
31	2024-03-08 19:36:25	<u>0xb204f5c68b6d966e4a37</u> <u>80909ab82cf73f526fd871</u> <u>49874cf18e6d2ac10d3838</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:28:05	<u>0x0bb3350cf03fbac8fe897c9951fc11f94147596712e671bc6a7ef96359573ccf</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 23:19:55	<u>0x7845c8feb0badf3a5ae4792f1a89f1f247c344bec2241f9cacad4bf9a3d183fa</u>	+ 1 ether.com	✓
3	2024-05-22 13:03:15	<u>0x6217240db5ad1ee926f9782502a4a4aaed8265aeed4e81368c0e013e037f9931</u>	+ 1 TOKEN	✓
4	2024-05-13 20:01:35	<u>0x633a06c4395a9197d470a49a555d816dc34d18cc97f88c6fc6cbdc9960b3c89d</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-08 14:12:05	<u>0xdcb3f8f3030d8e528cdf72510c0ef5cf6460a72366e92a8dc5601840af060894</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-06 19:25:50	<u>0x13a4668c24ad0fedd069535d39058ef493e2ba8eb6cce07742146630ef6e2959</u>	+ 1 NFT	✓
7	2024-04-01 15:32:00	<u>0x21c1c972251b0c5037dbb0cd942660fc5294d6f7e8cacbd101332c1421fc2ffe</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-27 15:31:25	<u>0x171b48297f3a4b1dcfdf918a7f29cd9a8699625d412a522ad961ad59bc829ccd</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 23:49:05	<u>0x4ca2ae75ea3e490f6bbe538a319f1a3d48a7758aab677b7128c36d798c1dbe04</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 17:30:40	<u>0xd7e60208d33e86d0341f</u> <u>fdb548ef9ebee560c143</u> <u>c07407297c420814cde734</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 15:17:50	<u>0x97dc3fc6a4bc33a126ae</u> <u>e90902973f12d12ffb9d6e</u> <u>102ff37583fa11deec0d97</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 11:14:55	<u>0x2b711867bbbcfb781e8a</u> <u>40fc941b42a13555d7ecda</u> <u>b93c906b2db2457fea3935</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 06:43:25	<u>0x61beba25cadeee7977a3</u> <u>4375508f9e0edc03dd279b</u> <u>1468c2d31213503dd932c5</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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