

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2b9d54257a0f51b4e5484c03701b2dab093da6db

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	110,000 TOKEN
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
p.xyz	0 p.xyz

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
blast2l.com	0 claim rewards on blast2l.com
p.xyz	0 p.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$81,442 Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 02:20:30	<u>0xf9c8df7769ef50e44596dca5d7febe6e26c48f5363866fec8eadf6ec7e1357d1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 02:20:20	<u>0x41a1d4f0f0b3fbeb0a66f049acf7dd1117f53e70b6dbb84b191d9b6fe2c53f1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 05:32:20	<u>0x9d13f1abf5ffb520a72af8622b029366784345e20db57f55a922c58f99769121</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 05:32:05	<u>0xe6611019f4ee33f70fe8aaf49f8c4ef1689341870c3334d24ca79f7fe6b80b7a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 03:56:50	<u>0x73808a241725e8a37eeac383db871eef95e0a08919c5e8ae3e1b357267e7945a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-29 08:37:00	<u>0xae43b7181a5e7ab64d919d5e100f5e88c751a0a4bceecd01dbc09a5502a1ceb8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 08:36:35	<u>0xeeadf82af245b4b50662d2ab8567073529c445fdf8f6769ec2330e109407ac9f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-26 20:53:10	<u>0x6df601fc0d4f77ef0c18465502a2efbc5bbfcac731e2c65b3f59f790eb2d7c9d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-26 20:52:35	<u>0xd15810edfc7f2fa3c534848a77584723999e86c1a3a2e7404cb437b61bb8d9bc</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-24 12:18:50	<u>0x48d3b64d2580182e8e7c98b4dbea2b2216ad8138b7dce782dcce24a324111f1d</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-24 12:18:15	<u>0x4e4cb0ddb9c0a1b301bf42af4744555de25293b7b44e7f2cf59633de0b019cd2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-19 23:24:35	<u>0xc945f2170db60d2edce1ada2b8ffb5746e8c1dd2460963d7f08a163a27d02da6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-19 23:24:10	<u>0xaeb4508ffab2a3e1ac0af1676b4f50cf4b0fcf2a6f50d81fac523e7ead5df137</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
14	2024-06-14 10:35:25	<u>0x17b9536d575b52c38e7537d72ff08215a2a69c1b238ddea06f68ed2790810fb4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-12 15:45:25	<u>0x1d2ff2285ff765af37e05d69cae97dcccdf3ea4de01bef5286f82b7c05e2b4796</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-12 15:45:20	<u>0xe0ce466e1f1ad98b515797b1c66bbc42974e770629462e2f8188b3ceba5b8498</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-11 10:25:45	<u>0x8136796708135adcea4b04fd78b75ccb2f04ab3301d700cf9365a046e97e5b66</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-11 10:25:30	<u>0x03cacb8c6ac318d712c9cb2fd9526af6d3215d712734990d5748f554b6846fd5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-06 23:12:25	<u>0x93622a8158fc6ce126925b38a8c0e9892cb58637de99efe51f3739ee90d2e4bc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-06 23:11:25	<u>0x3da9c5134a92286d68dd54d794c4eaffadaafdd7b83839ff16af3131773ec6c8</u>	+ 110,000 TOKEN	✓
21	2024-06-05 09:34:55	<u>0xe5047461e209dca2862fb24968b5a72b2f52046d9628d5f5941e7c37f883b02d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-29 17:59:15	<u>0x9ad3eac1d4fbaae86294cd11a4a4ee80106b2d42bd725781248f03eed3347e7f</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-05-22 12:34:35	<u>0x57829ba9ba4a5ee665b0663f09d81e0b3b1d0bde7d00c1f49e0272b9b18f6026</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:07:35	<u>0xf55e5f3b8dce4f7dd8066f497e59d698e4a7064976e000d467df3ba4e90b2d7e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 10:54:20	<u>0x578de090c8f917f14bcc</u> <u>1a320f42bf4037e93b8f12</u> <u>3f79b2a843296b832333a1</u>	+ 1 top	✓
3	2024-06-07 20:56:25	<u>0x1872d9f915097fadebc3</u> <u>1616992c0f3a5b6084d80e</u> <u>f62edf507bc6cbf6264e28</u>	+ 1 op	✓
4	2024-06-06 23:11:20	<u>0xfc1e0099b79daedbf132</u> <u>9e86e94b741b049c2a5dd3</u> <u>a6ff6602e02d166d37eafa</u>	+ 1 p	✓
5	2024-05-29 03:40:05	<u>0xcb0eefade54d2c535789</u> <u>d6e363f2902ac9409e9b29</u> <u>db03c0082a45130cc21925</u>	+ 1 p	✓
6	2024-05-25 07:19:55	<u>0x38ba22183fefdebd101c</u> <u>bff1c3af255426b2d96399</u> <u>ba088a2047a0930b4cae6c</u>	+ 1 op	✓
7	2024-05-24 00:39:00	<u>0x826824bcb320e263f906</u> <u>ae0e9df5f07f9b14191074</u> <u>4546cce16fbbf919b78664</u>	+ 1 op	✓
8	2024-05-19 16:43:50	<u>0xe1cd54bc2d3f83b76a6e</u> <u>3318473c121198cb758b6c</u> <u>108e43ee83371a17850221</u>	+ 1 op	✓
9	2024-05-15 18:40:20	<u>0xd2572d4415600b450ebd</u> <u>bafc6acf4e078ccede047e</u> <u>a8d1388d731422c2138be8</u>	+ 1 yz	✓
10	2024-05-14 20:55:40	<u>0x96a32bff4f11affb8984</u> <u>5ee2385b4de4b0e34885a8</u> <u>98f105a6f3021c48222b5d</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 18:34:45	<u>0x9430726600a3d734b169</u> <u>3fa228431b4af852187b93</u> <u>36c61161a76413d8133b08</u>	+ 1 .xyz	✓
12	2024-05-11 09:07:05	<u>0xcea9af4be07f708850cb</u> <u>d2e0c6ee31c5f6461ada97</u> <u>f21164dd326cf7143ab0cf</u>	+ 1 p.xyz	✓
13	2024-05-11 03:40:15	<u>0xc26b847437b127c1747d</u> <u>a0511ea70e60f5588c8398</u> <u>f3397152dcd12fc0409f97</u>	+ 1 p.xyz	✓
14	2024-05-10 15:36:05	<u>0x9ab774d2ccbfd23782d4</u> <u>94251c66d94cc6653c0b9d</u> <u>22e33021649dfab94c6574</u>	+ 1 yz	✓
15	2024-05-09 14:37:00	<u>0x2be4ac0494815f18137c</u> <u>93d06914ef34f067ad708e</u> <u>fba2d8e70355b452a46ecf</u>	+ 1 yz	✓
16	2024-05-08 14:26:45	<u>0x104eb7d6581320c94fdc</u> <u>47cba594153ca24c6a32ab</u> <u>8e9081e5480b92e2aa43ec</u>	+ 1 yz	✓
17	2024-05-08 06:29:10	<u>0xd99fa4e520d25d17f5bf</u> <u>39b041e97b44ec76598680</u> <u>9d579c76b4f39b4428e97e</u>	+ 1 xyz	✓
18	2024-05-07 09:15:35	<u>0xa30e0ab14fd7ec609633</u> <u>bcbea263413d787ba33aa0</u> <u>9b930d7d02f21be705b7b1</u>	+ 1 10 ETH	✓
19	2024-05-05 19:47:45	<u>0x46e2f1941bb6dd7043df</u> <u>0bb74d7793451d31f87f07</u> <u>800c3a71981985415f2c85</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-04 11:28:55	<u>0x77d92e1f05c1edc943d3bf331798199346e8bc90ae36067839f0f4195d16105a</u>	+ 1 10 ETH	✓
21	2024-05-03 17:22:05	<u>0x87a7e66040b445e097181f417694871f3ac2301ce17c932d956be7700a235226</u>	+ 1 10 ETH	✓
22	2024-05-01 05:58:25	<u>0xaa7f23be1d56547d4c6b54cf40d56a872b4368f88aee74e0321d61efaa93131c</u>	+ 1 10 ETH	✓
23	2024-04-23 23:48:00	<u>0x5cc82be3107785293981feae9868bff79041f4e819a633d7c809c99d1ef806bc</u>	+ 1 3 ETH	✓
24	2024-04-23 03:57:30	<u>0xaeb006d44ff00b9ae408ca0042fae5e0b439a9b1b41d6b923f1cc5cb78cf8261</u>	+ 1 c2.com	✓
25	2024-04-19 21:08:00	<u>0xd4f2c58a979c086978ed992035011e176eba65fd00b363ac077d393dfa9901f5</u>	+ 1 50,000 USDT	✓
26	2024-04-19 20:01:35	<u>0x29a2a7ec57d653448b77a50944ced79e3d7f863b1eb3c0aa714480c0820513d0</u>	+ 1 3 ETH	✓
27	2024-04-18 21:20:40	<u>0xfb6f3d47cf6488fac7924e045db65615b54823597e7d046e4f0a4bd1bac219da</u>	+ 1 3 ETH	✓
28	2024-04-18 21:20:35	<u>0x671c73e76b0c16c1a26beadfa5a4407ac74c30946a09193cbc08c854f132d9f0</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-18 01:01:05	<u>0x81ed29afcbafe2620173 a6bbab1cc6d592ea0dc9fb f515015f6d7c201f2d5225</u>	+ 1 50,000 USDT	✓
30	2024-04-18 01:00:40	<u>0xdd20bba27edc12cf894a 3cb68c676c49f002d1a9f3 fe4bf39195663ff8fe9ca3</u>	+ 1 claim rewards on blast2l.com	✓
31	2024-04-17 00:17:10	<u>0x55b8c54c4a1b5f8a9de5 dab590bd66399c0b1bbbc0 7d985591203db5e2db7064</u>	+ 1 50,000 USDT	✓
32	2024-04-16 23:20:20	<u>0x5131204faad9ce5163db 77f059674819a8b86f5f5b 7517066ea107110d751f9f</u>	+ 1 5 ETH	✓
33	2024-04-16 03:51:55	<u>0x56149711aa3bba0bf43a a19bfcd1a87641e43ed790 e688ae88649aa526ce08a9</u>	+ 1 50,000 USDT	✓
34	2024-04-14 18:41:25	<u>0x229b9c70a09b467169a7 56c616baca2e256004de33 c9da5c030b83f2f6f66fdf</u>	+ 1 50,000 USDT	✓
35	2024-04-14 02:18:30	<u>0x73add22d36c14623e909 8304b966352f959ddc4b60 967ddaaa082d2e574babaf</u>	+ 1 50,000 USDT	✓
36	2024-04-13 20:50:55	<u>0xd8e84c79de4a750d34cb 5c5f92e4a8897db26a7a8e 35471665684fb24a00d20c</u>	+ 1 50,000 USDT	✓
37	2024-04-13 20:50:50	<u>0xf6ea93268edebd91aaf2 90e91b2ed94e86070ec8c1 ce06b1760b3880c7704709</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:44:30	<u>0x1564e496917ab25cee0e d4ea1af565d103d6eeaf3b e6172d8dbdee04d38f9905</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 19:15:10	<u>0xc2fed875291c2d5fe8ab bfdd0a67687167c5936bbc 839cff733d69f277ce1a7e</u>	+ 1 ether.com	✓
3	2024-05-25 07:19:40	<u>0x78f4132335aeb83d5528 7c7627b6303e19088251eb ff3914a78972d37c4cd63f</u>	+ 1 ether.com	✓
4	2024-05-22 12:33:40	<u>0x30ac88d6c5c09184de6c 880cf2e80e302a4640ec3d b431cc4bc39009dd0db6d4</u>	+ 1 ether.com	✓
5	2024-05-13 14:15:30	<u>0xc59296707676a0c810c5 58801d5ad6dea03f63cbd7 1d50d9f880336a7f19e61c</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-12 18:43:15	<u>0xef1d517f577e864b5bad 403b61f88f1b983bb47343 913398bad024a0106c01ac</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-09 14:36:45	<u>0x07b8da63994e5c17df67 ece97ac335e59174274a74 3845f71083ced8a7fa503b</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-08 00:48:40	<u>0x79e3bcbd8df213dec27c 9b919c16ca0e48a44b5eb2 ed5ef5dd6084124ff8d0f7</u>	+ 1 NFT	✓
9	2024-04-24 06:59:55	<u>0x708ac56dd36b3dd1834d eee3ab109501955d992acd af410f68ed5fac0a0e1ae0</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 00:24:50	<u>0x14b2f72c3745eb839f41d9f7b8468d650e77dfc4f6a2dfb598bfe76834e2f32d</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 20:50:50	<u>0x784209031412eff5182c345aaa23369d6668b82dc0e4819036ec3741873ce820</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 17:16:05	<u>0x9d64c2aa12e5516264c99f8d0248783ceedcad0ae5f5665da32784b545ebd642</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 12:11:55	<u>0x941fc1bb41f821800b557bd18410330e1f1acefa6a88093e1d730eeaa3ac90d0</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 08:27:45	<u>0x57e3fd679e51475014adc3ce8a88feb5a0c93b13d36a7a467994bf76bb939533</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 05:44:05	<u>0xd074a520f24a94ed5b424119ccc70f93cd0488286a90180f2bb5ea996e02512d</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-18 10:14:05	<u>0x89b4e46a7c4c8fa89b7ebbcb6b4b2f521f0afd827b4d8bd5db5ca16a01911c817</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-18 06:44:35	<u>0x4a4786f12c3136be7914928481513edb71b54c61ba ce48b386a279f4d0d5fe31</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-18 03:32:00	<u>0xc3d6e8166ca535472e1ec5844ddc42722d0c0e8bfc a7a28291a788b7cbb59c77</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-17 19:22:40	<u>0x6b51c8f9207fca6e94aa a124821e0f7a7f08358b37 50b5f6a76a34c5bd9b7158</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-17 14:17:40	<u>0x58336af5f2f0856e3a31 cff21505717e16d2bb93ae 6d48dfd0ef072a385c2f82</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-17 08:50:20	<u>0xdce94c98ade6e298a788 50832ed24eaa4651095b4b f24e1edbb7ff3a32f588de</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-17 06:46:55	<u>0x7c927d51c3becdbc045c 40b71107b243add7eb958c 45c6f0a86ee36fb997e688</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-17 02:01:20	<u>0x9260c04c081629663c95 076997c94329f8782b5b53 242edb3b37005ff95e42f4</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-16 22:04:20	<u>0xfffd31bde6b0a366f2cbd 8aaa635a915135743c2183 85c0fd63ef99d3546e5793</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-16 15:53:30	<u>0xd2a5a33329c11aaaac89 3caa76c289dfb1a39befff 82cea5ea58d70ff679757c</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-16 12:51:20	<u>0xbf796dc20d37c3679302 b937c414d152eb53554767 75b342b0de8aaa17800ffa</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-16 11:20:30	<u>0xa6d929130f7bb2e30567 b8c290c815f77ecc1d9272 5b62efdb306c78b4f1d847</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
28	2024-04-16 08:36:30	<u>0xfa32d25e258b51b84af3</u> <u>20d42695457c1a716c46ec</u> <u>a9d1331af8a33aff573dfe</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-14 23:48:40	<u>0xc6e11eb8a53613ae4eda</u> <u>6cc318630e72964f26fd6d</u> <u>8ffee613e66fecb6e1bb4f</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-13 22:08:20	<u>0x76dd2ca19a290e3d00dd</u> <u>390675e834420a6c5b1644</u> <u>e7273880afe95b488460dd</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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