


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3d9f95b04d4c41e8761ca71b36f972b2d4fecc62**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$97,856 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$97,856 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

Token	Balance
LiquidEther	N/A ether.com
Â-	N/A \$42,851 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 09:17:50	<u>0x075a696bedec750b4d74dabb15b041f7f0c0de784b03c39fa3ec101510f0537b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 09:17:10	<u>0xe69993a6bbe3f833fd06e8f24751abc295a9698d2daf82ae59b7869cb36178b3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-29 20:54:30	<u>0x7c2ed26b5601e5b791b2d6fd88162e9afa5c50f92b7fa6f2247318d85b1924cb</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 14:59:25	<u>0x046a110bb1d1f7ffc5b3b2d0d395ce072a13a7281eafa246a179e4c495e85a64</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-17 03:09:20	<u>0x77e08d49ca8130a791dd218770d407221aefd4617c244dfffb0e67d29627d0fc5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 03:08:50	<u>0xb07fec6f79b577f136256d1193a3348f53851f0da0973673ff7d6a199da6a9ce</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-14 07:16:35	<u>0x4e925a1c247eda63d42c94bcf34dcd20526e16ccc4b7389f4aafac7f8403d595</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 02:48:50	<u>0xab4956edcb831e2c62aa52e90a9c3c98fd8a2f35bca43ff657b1deb8c4b0e61f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-03 02:48:15	<u>0x9d04642cba54f0abf1d278361ca680b5c4488c8c1c0c4033567a60236b0f5071</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-24 12:18:55	<u>0x47d3c70da9ca5852ce06bb787d9e9d27827252ef2391fdd24efcb6d7c6d0608d</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-24 12:18:25	<u>0xc1ab00ca5261b67f9cffad74265b8e55d2cd7c9dbd3ee813493dd4b3acb266a1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:33:40	<u>0x53eeeb695fdf2a29f9f27705d701c0cfcb0ede2b6e0034a004582812f1bab9ce</u>	+ 1 op	✓
2	2024-06-03 02:53:40	<u>0xb9d7a2ea2b7a93ce1747da02f413471ba210389ce3af61a463cd0ab4e87cf470</u>	+ 1 top	✓
3	2024-05-29 08:00:55	<u>0x5edb029b406aba9cf89f6b3425515b55f360c263d4fd4de4f6bb73dcff2874be</u>	+ 1 p	✓
4	2024-05-24 12:46:55	<u>0xf4011cbb7ff7954ff8d3461bfd9e98ae5eab5ff603982de089ee48c3445e4487</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 12:29:35	<u>0x1ed97ada4ded2f9ab06a6df4eb28acd88b28038c58feef938944dc669bb72580</u>	+ 1 t.top	✓
6	2024-05-16 08:17:25	<u>0x2743288b7189cf1c6eef8cd1ef3006f41f2573a7452b5136133ed1f188f960a5</u>	+ 1 yz	✓
7	2024-05-14 12:10:35	<u>0x4bde2d65a617b7eb25cf388ab87730ef1bfd6c75ceb66c6addef340d5abe48d7</u>	+ 1 z	✓
8	2024-05-13 03:02:05	<u>0x266209ad6c59879a5cbf6d45824ad7147d4088dcbe203ea97b1ac9b36ed2cf2b</u>	+ 1 .xyz	✓
9	2024-05-08 11:31:25	<u>0x8c41792ef883efa5ecf43c735175bb2013bcd756ed1b2e0b50c9b941625fab02</u>	+ 1 xyz	✓
10	2024-05-03 11:50:05	<u>0xdbb055d2f532f38d43012bf57a7cd5ebb82de0b08fe655862ec8a85d33c28fdc</u>	+ 1 10 ETH	✓
11	2024-05-03 06:41:55	<u>0xe5baec1c6a900b5ab8b3360181493cdc33787d55a039c0f40b52d702b611443b</u>	+ 1 10 ETH	✓
12	2024-05-03 06:39:35	<u>0x588b6e82d44a17adc54d86027620797b2f9c6ecac6330f4212b2907dd6458196</u>	+ 1 d	✓
13	2024-04-30 03:12:40	<u>0x9116b859a294fecaea2842db0e9ca4859cb5496e5a93963ddecd4105e4a1f5b0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-30 03:12:30	<u>0x4a157a3369d9acd029ff</u> <u>339c9e57cc5d1fcb2f1909</u> <u>21afe2ed101d68fbcbe44d</u>	+ 1 d	✓
15	2024-04-29 02:21:40	<u>0xb494b2ce095187399e14</u> <u>15163174b5d1dc9f5fdc47</u> <u>0fc1dddd67e99e5b0f5f22</u>	+ 1 d	✓
16	2024-04-28 02:06:10	<u>0x366c4fe54fec222fb99e</u> <u>3ec1ed573dc979b0c9e0bb</u> <u>e41a116a15e3686bf0f004</u>	+ 1 10 ETH	✓
17	2024-04-28 02:06:00	<u>0xfb549eeb7a993406e4b0</u> <u>aad59ca5ca7f09e4921e46</u> <u>a935a7dab6b392a4b9f4ce</u>	+ 1 d	✓
18	2024-04-27 03:47:10	<u>0xb3768859dc0c2c149f3e</u> <u>1c3f034e5bb441225e8753</u> <u>76eb6ed72f0a6c73ae153c</u>	+ 1 10 ETH	✓
19	2024-04-26 07:53:30	<u>0xfc531d9bf581614ea7a2</u> <u>52eca963a01d7d8487b673</u> <u>1e389eb3052a85b73dfe6b</u>	+ 1 10 ETH	✓
20	2024-04-24 13:28:55	<u>0x9b7b8dc98c9e62cebacf</u> <u>911a17408104a8751d835d</u> <u>4cc8fa7820091a44b08549</u>	+ 1 c2.com	✓
21	2024-04-23 12:39:50	<u>0x9e30a49068448b3e9f3f</u> <u>f98ee616dcf72079ccd471</u> <u>d4ae21433d94ebfc4c4d34</u>	+ 1 3 ETH	✓
22	2024-04-21 13:10:35	<u>0xb3313cb6edd99bd2ce89</u> <u>3195e5fdcd7bdd845ff9bf</u> <u>49ad1b9668b530b76405d9</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 15:15:25	<u>0xefd6460320ead3ae9ab0 bb0cbd6a1127a5bab39fe8 53d76f5b8a9a94390aae65</u>	+ 1 3 ETH	✓
24	2024-04-19 12:51:20	<u>0x650bf43b24bdce0ae351 57acdaae0e3f55ac075aed 4a71afcfff12f14c5853802</u>	+ 1 claim rewards on usdc2.com	✓
25	2024-04-18 14:24:50	<u>0x8e0d7caccbfb93b47b5a cdfaaa0e16ebfc84496845 30c1eda341ca598aed2391</u>	+ 1 50,000 USDT	✓
26	2024-04-18 13:07:15	<u>0xf9d46baff9c7d01d2345 85151047a7797c62d68980 54b3cfe3f3aa5bab6e5519</u>	+ 1 3 ETH	✓
27	2024-04-17 14:12:50	<u>0x16150e77c37c145f0a68 e973cf77becb100ee3bd0e e15d64393562f27e38d4de</u>	+ 1 50,000 USDT	✓
28	2024-04-15 14:01:10	<u>0x4decdd7df2ed20fe07e5 24d7a3f76b91d549e65243 23e36f7deeb32b949d81d5</u>	+ 1 50,000 USDT	✓
29	2024-04-13 15:09:30	<u>0xacf73f2528789a3935bf 4d031b550d381ba99c018d dbe23c05eeec3a1b0459ad</u>	+ 1 50,000 USDT	✓
30	2024-04-13 15:09:20	<u>0x0584ee8b7ef3da9e064b 758d709efa76ec644521f7 b30b64c19622822b3e9e65</u>	+ 1 d	✓
31	2024-04-11 11:07:05	<u>0x24d96fe37cd0d534d96f 06d10a4c7a0bec97b8ba57 55dfb5a385519fd558f40a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:48:15	<u>0xaac90c7f2df4011e92905dd80ba4c582efeace51eb e9e9288131a9e4eab97ffe</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 07:46:00	<u>0xa6577a0c0752a02f843518f8c6b6b741a19fbcc2a9 9245c411aacc1648922e49</u>	+ 1 ether.com	✓
3	2024-05-23 02:44:00	<u>0xd2499705f812c6a1a03e19ad417deac0901d7216ca 9a84cce6b2cfff6b68565ad</u>	+ 1 ether.com	✓
4	2024-05-20 12:36:10	<u>0x72d89dbf321207a101b7c945f64bb9afdeb541057d cddb7646340d93f26623f5</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 02:57:05	<u>0x12fc2f73f147e8b67f3560771cdc88a57110b915be c934f55a67e9481d0ccb35</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-03 13:57:50	<u>0x17699f0ab3848526ef3b16d8f5d7382acc89776a5e 481da4cd5861927942db95</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-26 03:34:30	<u>0x1b851e2d7b2b505771b3ab596b07dab3dafa1efa57 ca271cb939ebcf8c068c10</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 18:42:05	<u>0xa754f9b71693608b26c526215ccc4281b9e3cc4fae 07f148295648fee443841a</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 15:02:45	<u>0xd5db574a3bbb856f9425f9a8fc444dca24f4fc2152 e718ed2646bdffb8cef90b</u>	+ 1 \$42,851 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-25 12:35:45	<u>0xa8669d7ddc4c1aace609 a68f0782e57ce26bae9efb ec4e94ec15f97b8f13f17d</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 10:03:15	<u>0xcb7ca03d75ffc4d2a888 78e5c4d9081d35e2913f4a dd1e5e4d237041de43f263</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 08:34:45	<u>0x2862f3184207a4965c45 d97c53cef4f90c447efddf b56841557e503036476284</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 06:40:00	<u>0x11e1c81a7b48f788e412 f0f770e678e458f726e4c0 a219349aac2c02afb70f2b</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 03:56:05	<u>0x9590e74ef4faa02b43da 4f798e1edf9954a4ed4eb9 3bc1b9e08f18ba1cada233</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 21:31:20	<u>0x5403c05d21a937121247 d60f2aed9197d314eb25b0 77d96f97d3d8b997afd79d</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 20:21:55	<u>0x25682157fcd7ab2ae7ef 29cf7db535f3b36b08540b 411fcb68b45fd5f49bf4ce</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 19:23:30	<u>0x61547874efd1a095a823 e7610491383ca5a762cdf3 2c01de5a3225c188b0ad60</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 18:54:10	<u>0xcf7ec316f06bae24ae78 88132e29c2fca168765e1b 6fa259116b676e3f7eafbd</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 17:34:05	<u>0x9648e460c4998c2d3f1571d836c1094bf0f3a0c1ac35bf7fa1dc3f762e172a69</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 17:15:25	<u>0x4a545f7ce1751c451fb85f155ec5c55ee85f104dab4e738333b7a4ff6f1f649a</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 16:23:00	<u>0x40df084b3d281701c97031b2a0fdf063148d7a52d34b0b60147cf64dc52b2ae2</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 15:05:05	<u>0x10054e0d5cbcd4792464fd3db681af10c66645e3192d992f77a846b00448adcb</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 14:29:40	<u>0xb0301dadf3d08b551120aabde5e52097d51e6fcb61d6643ee80f438afecba7d4</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 14:14:10	<u>0x4c4d4fa85aa561fc5e643778694cf64a19e58178ea3b078561c535290a075663</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 13:48:45	<u>0xb1284f119c3eb07abad771a96fe70022606a04d98474ecdd37276a5d026d7259</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 13:41:20	<u>0x7d4b3d3e9386491178b781ed64c3c8d985155f0f2a66215df4d54d20bb1bbf7a</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 13:34:25	<u>0x7fc16ceaac4dccc08d5f85599c80800955edff842a1221c8fbf06e2c3b9feeb</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 13:30:35	<u>0x3f3bc8e9de9dc86c5e4e ce39a90f3fa6d20709a12a a9160193ff3d44d1537359</u>	+ 1 aim!	✓
29	2024-04-24 09:32:30	<u>0x28de5c3805aff44fd69c bc55f7358c488bf8a802ca 65f1169836307363b95d46</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-24 04:34:50	<u>0x1f5535af7d58b02eb1e0 46cdac60a914518889b75d 71144a18b77653ddfae421</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-24 02:19:25	<u>0x28a2da1501d72a512fea 002c0ca5757cc1da517d42 d03b7e9c2677de8e14a5f3</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 22:39:15	<u>0x2e85d942bdc0d2febda1 6ec58127cf173bc39d6db8 5fc01786a36d7776fb3358</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 19:15:15	<u>0xbf52389cdda91e6ec26f 384d0c73dd6dcc4bfb1bac 9ee018bfb4b9548122cee3</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 16:10:55	<u>0x49edad5280446bfe15f9 738b12ccc8696d82b0a2b e1a0766cb2aa254f7fbdbe</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-23 13:36:40	<u>0x62ff24d50bd381a0a5a8 74b57bd77da5d289ce2a15 69ed12c4aa2bd40e708e91</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-23 10:55:20	<u>0x9291c530a684acde0486 764aab2186e6b3b12e3c4d 1c74a1bef46de28c472009</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
37	2024-04-23 09:38:45	<u>0x76df6bdb5233a70283f6 f4db951482bf200ad8d657 4d1da7f9128c834f3ff2b4</u>	+ 1 \$97,856 Winner	Random	✓
38	2024-04-23 07:51:25	<u>0x10bca18f681fd9a2144e b28d404b49d68785d6d035 3e4babda968e14fd23435e</u>	+ 1 \$97,856 Winner	Random	✓
39	2024-04-23 05:59:05	<u>0x1c4aa39a971a403d3df8 af7ccce02d8f005f1d0669 8bbf704f2ff87130aa327f</u>	+ 1 \$97,856 Winner	Random	✓
40	2024-04-23 03:32:00	<u>0xe0519e2dcc978a6b61ce c45d1195ad4ba8c905e782 c75f2b4daa38b75a308895</u>	+ 1 \$97,856 Winner	Random	✓
41	2024-04-23 02:04:05	<u>0x1a7aeb133ef6bb99fb59 d268c84a0828547497030c cb3372857633476872ca25</u>	+ 1 \$97,856 Winner	Random	✓
42	2024-04-23 00:08:40	<u>0xe90d98d2d759f0008672 a7032b2ef44bc232cdf32f ce3cb77371b63509ec0f88</u>	+ 1 \$97,856 Winner	Random	✓
43	2024-04-22 22:32:05	<u>0x85e79305678b1d9bcb51 11bcece8598d9457bd1002c 77b4abe51ef8ae686365cf</u>	+ 1 \$97,856 Winner	Random	✓
44	2024-04-22 20:51:00	<u>0x5b073d277fdf5e043d6e bfd8a3371ff6b1519dce9f d8998c40c9560d9c78ed3b</u>	+ 1 \$97,856 Winner	Random	✓
45	2024-04-22 18:53:10	<u>0xc4f794fde5e8255ff13f eb5f50d0c336f6936e6965 6ff9757d7f43e024cc3d54</u>	+ 1 \$97,856 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-22 17:41:15	<u>0x203cfb8a0e3d734195cd500cd1858f587840caaacb</u> <u>e104e30561497d36cf5735</u>	+ 1 \$97,856 Random Winner	✓
47	2024-04-22 16:39:30	<u>0xbd506d86a31ce6870b5f6f3666de966bff36923b4a</u> <u>0770d87aac6d85d23a3766</u>	+ 1 \$97,856 Random Winner	✓
48	2024-04-22 15:33:25	<u>0xae1fee7e691d345fcb733c1bb3caa99c761474ce4</u> <u>0a87dd9ce0ba9db000a2c6</u>	+ 1 \$97,856 Random Winner	✓
49	2024-04-22 14:33:45	<u>0x29a3f1fffffc8c7c17aa541bd795131b01b43117bd</u> <u>e4323a02024ab882a9e4e5</u>	+ 1 \$97,856 Random Winner	✓
50	2024-04-22 14:02:20	<u>0xf01707a56046f3bb33b61224901d58d44b2937874d</u> <u>4ad2bc8fa07bd58d5bf9</u>	+ 1 \$97,856 Random Winner	✓
51	2024-04-22 13:39:55	<u>0x2004f36df2d7a19a596b10f1c42727dc76c421c6ae</u> <u>46a71e8a14e6a2a9ed2312</u>	+ 1 \$97,856 Random Winner	✓
52	2024-04-22 13:17:55	<u>0x827c7a28dc3892bbd8213252b646f44ca94d21e453</u> <u>64db092654749e26458520</u>	+ 1 \$97,856 Random Winner	✓
53	2024-04-22 12:54:50	<u>0x00e5462e3dc7adf5178a57a22d66eb407879309108</u> <u>5a79f006883067e5e4c430</u>	+ 1 \$97,856 Random Winner	✓
54	2024-04-22 12:30:10	<u>0x0a19e692a518c97de2a379a729679e902bb299ab20</u> <u>3c73ff469929a361c32472</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-22 12:07:35	<u>0xb2fb91c8764a16664e51c60ff0c3456bdf0b69c4064ef3a283520957d600a2d9</u>	+ 1 \$97,856 Random Winner	✓
56	2024-04-22 11:52:20	<u>0x14c10998e9fee8fd57ceb4d31acb66c2f5ce84b7c6d5e135889d35f919dd2e1</u>	+ 1 \$97,856 Random Winner	✓
57	2024-04-22 11:38:30	<u>0xf6768ee7e5cf0b226c12c3b2704c9e28f7398abe8bb719559e743c1d6a03f4e</u>	+ 1 \$97,856 Random Winner	✓
58	2024-04-22 11:25:10	<u>0xb15bb1df6f905ff1b2d28c85c3bf7f71f41b23cf61f54f64d21ad877b957bd97</u>	+ 1 \$97,856 Random Winner	✓
59	2024-04-22 11:16:45	<u>0xfdf64daa9e7fdfe929d64309abe163f37b8f8e21769f58fc04053f2f71e19204</u>	+ 1 \$97,856 Random Winner	✓
60	2024-04-21 13:18:35	<u>0x7be269d198959186f7b26951277752db59ec1a7bb24786cdee3a7b6eaacf533e</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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