

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 19:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4bf90f5733aea83221cf9c3090919750fcda280a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! stETH	200,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
op	0 op
yz	0 yz
.xyz	0 .xyz
.top	0 .top
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
xyz	0 xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at 5eth.win
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 05:20:55	<u>0x17415e8c7966f5d21a5e38eb5af644c0141f3e6551e4dd9a0bd429c95667f943</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-13 05:20:35	<u>0x0d4a99d67f4c4db02c15fb9fe65d29c421dcb4f17084993dd2fbac8f94b924f3</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-06 06:08:45	<u>0x2c2da854ef37e06a9c71c74048c0ba201e3ee8f774989b7763e0b8d03906740b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 15:00:30	<u>0x51e09c147cf871f79721605e3115155956445eef3ce20c54478fde425a9694d3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-04 15:00:00	<u>0x36c08fd6f72743441daf178d79304aa07a5794570773d60d85d788de18a6df3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-30 03:17:25	<u>0x6196aee83b7f7960e576ab33b8564325f3395439a9ccedfd60229acec5e78e0c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-19 19:34:00	<u>0xbd6146707b2992d8f5443f423dcf381397a0f1ea8ceb6acb3e1a99516ae188</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-19 19:34:00	<u>0x79f7d8e705e80ffa40df8f0768506b76bec8e71bb704182d2f708a0cbacf27ce</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-16 03:47:40	<u>0x5ba47e22e40a9dcf2d659932647cb08fc1ac30d833a9284ea2d9707be9e98062</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-16 03:46:50	<u>0xd824d4ebe5485ccf2ec615362f1c6892f213122d1f2213bc23c265d6b7f09f34</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-09 18:05:45	<u>0x075e901ca0cf43f89d983e7068048ad420283cd99484cc57878090b15502f792</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
12	2024-06-09 17:59:20	<u>0x75dd8db21a20bf5bdde2b16a2177508d833081ec01a1e2f925b2a4e3eea66af3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-06 17:04:20	<u>0x733c06c4e854c66a79be81cd6a1e873fe67a9996a4ec804b3d96e88890f0e76d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-06 07:09:55	<u>0x8093a911bd3e41f450cb b23367655f2b20770e57a67054f2f5680cd3d69f5a62</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-06 07:09:50	<u>0x414ba171d49797ec0253a6a85131c9901de5f8684e73b7f2a6bfebc9a1e185c7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-06 07:09:20	<u>0x1cd362d75d4dcf0aaee4ecfe3c73694c595ed71069308261282758dfa9488757</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-02 07:25:45	<u>0xacb2f149a83fad6ba7acb1726fb2a79bc8fe8f95bf82d6299370ef6b71a996e0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-27 12:33:35	<u>0x2fc31619924e90d63eab42803a4e6233c68633c5a1d7eedec73d49596a9e45a</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-26 19:01:15	<u>0xc066a31705ccd6dda5ef791d8abc1ffb90bfb1ba20f04ec3712011e82c6d4b97</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 13:46:35	<u>0x2563fa307c487d4fad5d8dbda164fdacff9a9de7f3eeb5041509d58569a211f3</u>	+ 1 op	✓
2	2024-06-06 17:04:55	<u>0xa9377386d1a3c1dcc0c6fddfdc0713070de175fdd214b50e2635f79d5f9a17f3</u>	+ 1 p	✓
3	2024-06-06 07:11:15	<u>0x72525f235ffa18b3f55aec3052d7b5d01634e76bed38bc98c5dd17e3fdcb83a3</u>	+ 1 p	✓
4	2024-06-02 10:58:10	<u>0xf9d3f8537e8cc6b86348613780491665c31ab1f4b31447e02dcb879409623f49</u>	+ 1 top	✓
5	2024-06-01 14:35:25	<u>0x2ecb77270f0d57df508bef0bcb7750f5917817b260a08ce5d5d98eb7ae1b3891</u>	+ 1 top	✓
6	2024-05-28 13:50:55	<u>0xaeeeeacacc715db8a2daa5308d62de852270330e15124dc8cc186a2af8df3ad29</u>	+ 1 p	✓
7	2024-05-27 12:33:30	<u>0xf65ad68f59fa07bb659b8c95f62b05a60b9415e192b21cc61f6e47eecd5398eb</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-26 20:53:15	<u>0x3b94866583f40c1d7dba</u> <u>ec57210880e357d32430cc</u> <u>54baaed652ba4cc5d808f6</u>	+ 1 op	✓
9	2024-05-23 16:38:35	<u>0x78575e052a9fe5d7177a</u> <u>f386bc6e6e86f409aca62d</u> <u>4c33bcf6b16c146249ef4a</u>	+ 1 op	✓
10	2024-05-22 11:56:55	<u>0xe83e9084d3490d4e5d41</u> <u>b399f39eb7d728e62287be</u> <u>792b9019baeb3634ba660b</u>	+ 1 p.top	✓
11	2024-05-22 07:54:50	<u>0xa0ae347905a6fa6c6dd1</u> <u>f1bf80f279293894383c4b</u> <u>cc907ac5122141217862a7</u>	+ 1 p.top	✓
12	2024-05-21 08:24:00	<u>0xcc9d515a15772d791943</u> <u>bbdd9ed0d3209a7aa5c653</u> <u>20d759480c4a504c298eb0</u>	+ 1 t.top	✓
13	2024-05-18 12:12:25	<u>0xc35c7548165a96266628</u> <u>794d489c20c351d0af989b</u> <u>aa55c5093b1798811f5716</u>	+ 1 .top	✓
14	2024-05-17 11:42:25	<u>0xf8f752c4bcd6fc2915f0</u> <u>cd32e11784a3db784ad9d0</u> <u>af03c26d8264ff4b337064</u>	+ 1 .top	✓
15	2024-05-17 10:06:15	<u>0xe9d36f03e7d9bc75829c</u> <u>d9e7f26d2d4b244a764545</u> <u>bed34d2a8c74d0035dd283</u>	+ 1 yz	✓
16	2024-05-17 06:19:55	<u>0xc707077c03f2a5259886</u> <u>aea2fdd3faa6994d95aeb1</u> <u>d346b77b6e229deee323b0</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-16 13:20:35	<u>0x1cd54439768a80772548</u> <u>768c02582bfb37588a9e79</u> <u>857a7a466d2ddb8534175</u>	+ 1 yz	✓
18	2024-05-16 07:08:20	<u>0xc1eca29d08409c0e9f47</u> <u>c8abfb49fd51d1ae0e9cea</u> <u>5e1c4d01a7e1a2df3de9fd</u>	+ 1 yz	✓
19	2024-05-13 15:21:25	<u>0xd904a987e222055374e6</u> <u>54a585b9086eff696219be</u> <u>72c322729cd0126625c1bc</u>	+ 1 t.xyz	✓
20	2024-05-12 04:38:10	<u>0x1d035f32dd9870be3831</u> <u>525f2142da0d5850101531</u> <u>576a919e969f31fc207240</u>	+ 1 .xyz	✓
21	2024-05-11 11:35:10	<u>0x31f24ef8ee8dee03fc55</u> <u>6edb2b2181e6708238e211</u> <u>fde9b39e748efa0709286b</u>	+ 1 p.xyz	✓
22	2024-05-11 04:12:00	<u>0x492f26ac36e91b8ad175</u> <u>2a95247281161c7ce09f30</u> <u>d79babb33fdc9d82ccfef5</u>	+ 1 p.xyz	✓
23	2024-05-10 17:00:50	<u>0xf41eeab169e8eea85538</u> <u>237a9b11c91c6ffbf5fe0b</u> <u>2ec28d38e45aae55598770</u>	+ 1 p.xyz	✓
24	2024-05-10 11:46:00	<u>0x5a7c89a429a3b74e72a0</u> <u>b793681c4ed47ccf5a7791</u> <u>c8df21524ac85faac95209</u>	+ 1 yz	✓
25	2024-05-09 15:37:50	<u>0x2e002d34a2236c8a0b47</u> <u>7346e846d71c05b0a68056</u> <u>8c4633372ee96af5ec37b1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-08 17:34:15	<u>0xb423dfccd5782ec4f4aa</u> <u>3f87f993de43e070391452</u> <u>3f6568e51abb8085bd577f</u>	+ 1 yz	✓
27	2024-05-08 10:06:45	<u>0x7d9f1065dba631766bbc</u> <u>312833ff5d5d271511a1e8</u> <u>111133179abd4662498d4e</u>	+ 1 xyz	✓
28	2024-05-07 12:26:10	<u>0xd666a69bf0cd7c485a13</u> <u>6a1a21a7f9e279a16a7800</u> <u>4c2561cfbd24192aaa7603</u>	+ 1 10 ETH	✓
29	2024-05-07 07:04:40	<u>0x2dcd2e205f0a6cda803f</u> <u>8befa7a009410aaa71e98f</u> <u>8b210a8b57d2e171a04c3d</u>	+ 1 10 ETH	✓
30	2024-05-05 15:19:00	<u>0x37b6ccbb5491c49df9a0</u> <u>56645b4186c6bb1593f551</u> <u>d3b3b0c8da0dbeb0e4c2b0</u>	+ 1 10 ETH	✓
31	2024-05-05 09:14:00	<u>0xcbcde28ecbb895a19e16</u> <u>e966e18972c9c65c322cde</u> <u>9f10464c4c0ea9e0f23638</u>	+ 1 10 ETH	✓
32	2024-05-04 13:37:55	<u>0xf90861d52ba53741c8e2</u> <u>b3a2c2770c8be26fab0c1d</u> <u>94c165b40ae67cdbfc3f5d</u>	+ 1 10 ETH	✓
33	2024-05-03 07:18:15	<u>0xe02698e157be69c9b6f7</u> <u>4d1da0f951c3073289f083</u> <u>952c52a2a077c7b0a0c804</u>	+ 1 10 ETH	✓
34	2024-05-02 14:56:55	<u>0xb0e2763acc007b8ce3cc</u> <u>1dfee607a2f7fd578f19d8</u> <u>a9c0f3e7a13731f95b7099</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-30 15:50:40	<u>0xcd388de655031d38381030c013b616414f404396da6187581ee4abe6fc0e9bb3</u>	+ 1 10 ETH	✓
36	2024-04-29 18:20:40	<u>0xaaffed8e70c57fb3cb999416def1941812d75f8f88b98478746badc043ec07685</u>	+ 1 10 ETH	✓
37	2024-04-25 12:54:15	<u>0xcce52b902ad5cb71b4f2e0a5c36dbcd3233e22f287a0c048df85f478f8b76c5b</u>	+ 1 10 ETH	✓
38	2024-04-25 12:51:55	<u>0xfe7d911800ba5c550f51d214821bb4672f1dc87f91d8e6e0e63d47ef8052f4bd</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:54:30	<u>0xd86a32f44f1f99b81d21734386be90f1189d0e13e3eb8fdb06ea855b04bcf173</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 09:26:05	<u>0xb9724860bf139daff7f3ef760fe307d6c53fe44478a0939ec4f58bee6c0f7218</u>	+ 1 ether.com	✓
3	2024-05-22 07:54:30	<u>0x539b737a6d0b135a6fba d5f34cf6c34eb598898a869cd58fea7b99583b70f24c</u>	+ 1 ether.com	✓
4	2024-05-21 08:23:05	<u>0x199ad401ddc44cca74e83fac21b9b1586ec6a88e7c08131d0c5c74e885a3e744</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 12:12:15	<u>0xef01291c1d9293a47954</u> <u>025c902b43ae7cf795381e</u> <u>36e870bba877ef10acb4ef</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-16 13:20:55	<u>0xb7b2ee54c994be28fcc2</u> <u>472b27c290edb0813c7dc1</u> <u>5702e06bc8121b946e558a</u>	+ 1 laim!	✓
7	2024-05-13 13:13:00	<u>0xb053967e4d5d2f85d521</u> <u>1b3c663439952935ceaf56</u> <u>82d6fec06965913f824461</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-08 18:36:30	<u>0x97d4ad585943c8b15756</u> <u>657d13e6cc34120078eeba</u> <u>51c84299aab519e8dbf9ac</u>	+ 1 NFT	✓
9	2024-05-07 08:35:20	<u>0x5aa134e58515f6b0ab41</u> <u>857ac0ed7848c0e5df4c90</u> <u>4f85c9833106824a5ed22d</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-07 08:35:15	<u>0x6ea2267b852634a02cad</u> <u>652002419c65ea9294c921</u> <u>96704f1b0b3e6c4248ee31</u>	+ 1 Reward at 5eth.win	✓
11	2024-05-07 08:35:15	<u>0xde0d1408f3d705b18fa2</u> <u>cffb9086b82429fd55a1e0</u> <u>d3c94ef6c7e40e6d99c543</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-07 08:35:15	<u>0x4176e174b436a1eab1a9</u> <u>926ccc204abecfb2539376</u> <u>f44b076eeb63ea08f1fd14</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-05-02 21:51:05	<u>0x559ab1ed6b34cdce7b65</u> <u>cc5a3e6a48a7df81079596</u> <u>3fd76bd0f1dd1353f7e486</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 14:17:50	<u>0x16d917b1a9d005c14a7987cbbfcc25b5b9c08465121c958ca6e69efe70e22c5d</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-05-02 08:03:15	<u>0xb1be45b90227f4dc853b3b02c7cf39cfdce0a11f0e7403608daf34eed8caa900</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-05-02 00:02:15	<u>0xa26038e5ce33453b5788528fedde29a6efd32f74723285410a81ac48da0a899e</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-05-01 20:07:30	<u>0x87ead8a122e3df5fe7532a05e33ddd520982465b93888ef9fe64436320b206de</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-05-01 15:15:00	<u>0x05803f9937bfec2492d549581d8054fea017635a4295eba69a2aa8f72c6887e5</u>	+ 1 \$55,842 Winner	Random ✓
19	2024-05-01 05:59:50	<u>0x31eeefe504b5ab5ab8a61a38255e3cf21fcf36d78b3a627cdf184fd08649a1b8</u>	+ 1 \$55,842 Winner	Random ✓
20	2024-05-01 02:21:55	<u>0x9f1bed562f0541824383b71b228d8ff29497e7d3d04de1f1d4fabf1bc64f5c01</u>	+ 1 \$55,842 Winner	Random ✓
21	2024-04-30 23:46:40	<u>0x94564ef480dcb6ff5e122a0c53b763b7e7b30f52ba30825979c32cd8367e27a3</u>	+ 1 \$55,842 Winner	Random ✓
22	2024-04-30 21:20:05	<u>0x2059042682fcd4e71936684c9bebf986947ca119cb22b3f5a83e3b007ff240</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
23	2024-04-30 19:42:50	<u>0xd4de3bee2a2a860a80286a72d94357ca329980149ae26b1baa24d72d1b65ac75</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 18:05:55	<u>0x31ba089449f7af7d15a0b08be12a007216a9ab9ddf28b44e25c7ba8273f7dfd</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 17:22:10	<u>0xa72301399960425116fe4c60259166e0be1730571322e391a013d383b5e7e31f</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-29 16:42:40	<u>0x16458b8a3561150b4850902e284cb212429dc97176607ec4ca1c1a5e431374c3</u>	+ 1 PARAM	✓
27	2024-04-26 18:44:30	<u>0x80d4f147855b72ecb9980c36af1b8d5d836d4836ec5f53ac11866fbede11572f</u>	+ 1 Airdrop mint? goto website	✓
28	2024-04-26 04:00:50	<u>0x8750562edf89deb6b740f91be58c4354a83acae8311408d49229dc5e679c5fb1</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 19:07:50	<u>0xc3418e2dff8e680129e6b0b2491c230913d027dfa0c7f8a18f2b74bb94bb5c81</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 15:17:55	<u>0x82734ede49662dbf53c17253a41850e4fe65ed5f76dc085e3d92d187a8a749ca</u>	+ 1 \$42,851 Random Winner	✓

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