

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4e8938060ed9e733e01b7bd087357c3362d2dfa2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
LEQ54	1.000000000000000000 our reward.
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
yz	0 3 ETH
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
top	0 top
top	0 top
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$97,856 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 16:06:00	<u>0x0378a0e0fa9407152e8a c60a7b40cb01058241ba36 86972e008b947b35c672c4</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-21 20:55:20	<u>0xb6e94076eb669a4a698c 488f000b1cad8398d30322 7bc3a83bc45422a255cd06</u>	+ 1 Blast Box checkblast.com	✓
3	2024-08-18 18:17:35	<u>0xff02eebd61f4bc1eed3b 4cb84db16eaf52b4863759 1f225190b731b468eb3fb3</u>	+ 1 .dev	✓
4	2024-08-14 12:44:00	<u>0x19b3f76004984e2a6295 ece1e759938e054250ef76 97cd11b3efaced70b48933</u>	+ 1.000000000000000000 00 our reward.	✓
5	2024-08-12 17:56:40	<u>0x2e6945a4f0a434e1fb49 d118c8baa48574e174b958 d927674ba880fb5808bade</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-08-11 01:37:30	<u>0xf062dbe37786ac398989 d7bc44633baa5fe10a093a c8aee23c1a109a03219e18</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-07-17 22:09:25	<u>0x68a1b9864eac30ab6c97 7d2c320ff9c8ed853d30ea 3bfd9f9a35934564b00e2f</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
8	2024-07-17 22:09:10	<u>0x19c05ce808cfcf2e4581 197064df8d98c89a9790f6 5c8b90cb457fe3fb9d22d9</u>	+ 0.000000000000000030 00 kei]	✓
9	2024-07-15 00:16:00	<u>0x929cf1d0e0ba08f8034c 5d3368e563b12452079e44 63cc0cb5b22b20be59f622</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-15 00:15:45	<u>0x947f5f75003d177c38bd</u> <u>4c4e4b4d867e1656158c9b</u> <u>09fdf278b3145374494381</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
11	2024-07-08 13:27:35	<u>0x64be51314373420dc87c</u> <u>bff4abe5d7718842d02bba</u> <u>6b2fa8a185b6759de28cf1</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 09:20:40	<u>0x7d83a0035393f416abff</u> <u>59e7a353c4e6512ca4fa2f</u> <u>78128daa6212be4e458a9a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
13	2024-07-06 01:25:05	<u>0x16ed08f29cf150d53a03</u> <u>53274215e7c3f30c6686d0</u> <u>6fd91c6fbd4e170917a708</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-05 04:44:45	<u>0x1b2651c3098b3b261060</u> <u>18afd5c8586f70de0e39d7</u> <u>955398561e6638fe5eb9d8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
15	2024-07-04 02:28:00	<u>0x0c5b28b357510668b00d</u> <u>02be23400e8314e527ac2c</u> <u>6feb5e7f7e59b4035ddb39</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-02 16:25:20	<u>0xad2dc81ca1e78b1cf503</u> <u>1218d26d9b9dddb14273f</u> <u>2ae3457b2fa38be59b97b4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
17	2024-07-02 16:25:05	<u>0xd2309f107fa373fb4b09</u> <u>f5b5c8fa4da626af66b08c</u> <u>9b4151524a569275b7c8fa</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
18	2024-06-30 01:41:50	<u>0xd8ac928ece43f99fd1f1</u> <u>695625a78535d1da0bf5d8</u> <u>a66ef8f3e2c0cb2fb9e104</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 19:45:30	<u>0x57eaaaaee26d49b1024fa0c948ec29b2022477e5877b82c894f05c07ad830a6dd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-29 00:17:25	<u>0xca54656ae2edf065f863d83ebf365d7971e42577f7a1dd8b80b89d9e0878def0</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 00:17:05	<u>0x1e4d33324644858aa31b7203ca39d91f986be2b5b9a045d626606dea7b09f64c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-21 00:03:25	<u>0x88d995ab4fd9adb27c987f3183dac5181f77bbff5957356a7a1052f86fb29798</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
23	2024-06-21 00:03:05	<u>0xf9a17942bce08b3829cdaa62bcbd127d28b48d13a2c751456fb9e4294f510db0</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
24	2024-06-18 12:40:20	<u>0x229119aa5ce77bdf1dc62893653aa6cd56f6e183cbf6e11ca2e629bfed236959</u>	+ 1.00000000000000000 00 âžœ[BONUS-ETH.NET]	✓
25	2024-06-17 21:31:00	<u>0x661186bb6e05fb1985fc802ce24a249786b2b05055c3a1ac8a25e5657429af79</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
26	2024-06-17 21:31:00	<u>0xd7adb302603eb8515ea07fea21392688fd75b775f233bd9b4f7446d72ff0ac76</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
27	2024-06-14 05:29:10	<u>0x66621fd9832fff9f1b63152b4bd1a8cf45fba88d4b8546b4ad5a5317d94714a5</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 17:49:10	<u>0x4df237a78d63c48efa190e911d01357f676078bb6d311e680bb9aca1c474345f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-11 02:29:00	<u>0xb3dcb5b0acb00737fa1471086306f15037eb42aa38209798817e9a91f686baa1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-10 11:00:40	<u>0x76f03a2274848a9865f790aacbd7e4e5b8e21da62a3afdc4189b5a9fd82e9559</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-02 20:36:20	<u>0x6a6ec2a0e8ed9596c654275c7b487b6bee709d29425e66fcc6deea8353252012</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-01 15:58:10	<u>0x7f008eb583428bce6ac849ec3facb103f5c845c249a20e9e95993e587f86aa75</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-31 16:46:45	<u>0x41b2f3dcbf02b680e43e4caa213edc2b8b4f24aaeb43032656cd2d2bec1817cf</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:48:50	<u>0xd48ad3c118b54fc2da4aaf7166bc26f36b37d3322469fb01644e52e2ef7cbde9</u>	+ 1 op	✓
2	2024-06-02 20:57:45	<u>0xa30b34a6d77bf2b2da1284bb01d2c97a89cf106868f82b57fcc4c168d2b5da21</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-01 15:55:50	<u>0x2f4831dd17bd63054cbc</u> <u>60697460af08cadab10105</u> <u>8f092df62a8d9014d799e0</u>	+ 1 top	✓
4	2024-05-31 16:46:10	<u>0xc6c16aaadf580312b9ff</u> <u>4c2f189dbbcc8d74155f99</u> <u>2c017f66311d27cabef8bd</u>	+ 1 top	✓
5	2024-05-12 11:21:00	<u>0x625927428e28a559e011</u> <u>e0ab311afcd33afec1f3d0</u> <u>bc30f9449f90fa0af2deca</u>	+ 1 .xyz	✓
6	2024-05-02 22:22:10	<u>0x9d7170c6d6a45a8abb8f</u> <u>272cc54f7f596457dfd06c</u> <u>94431801aeb4277fab1de5</u>	+ 1 10 ETH	✓
7	2024-05-02 22:21:50	<u>0x7e579f7a286fa1b039c4</u> <u>5e0a618fbaabc5efb8ea4d</u> <u>d047dd4bb5518dddcc573a</u>	+ 1 d	✓
8	2024-04-26 13:49:20	<u>0x7ecb24bdceceafaac280</u> <u>adfd2ca31acd8649c9176c</u> <u>d9e321df69ee3bf18e01e2</u>	+ 1 10 ETH	✓
9	2024-04-26 13:14:20	<u>0xed2edf06166fa2126f23</u> <u>54c7288ff8b1ed641ba4fb</u> <u>dd4234a978e7d106138111</u>	+ 1 d	✓
10	2024-04-23 22:24:00	<u>0x2185298f14f86aea9a19</u> <u>99d6112b22e059c3e1a616</u> <u>6f0857902792158e8bd7ae</u>	+ 1 3 ETH	✓
11	2024-04-22 19:42:10	<u>0xf28152506497635188ef</u> <u>7d826f84650157d2b8d009</u> <u>5ecea6070be648c05cde91</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 15:23:25	<u>0x481a0e6fc07d88708e332e1fe27e733d6571f409a9b8fcd41a2deebc4d767491</u>	+ 1 3 ETH	✓
13	2024-04-22 15:20:15	<u>0x2a2134d3539687aa5e078e176ae28cd5ae3d75549a606c5b0084a59f0e4f5b1e</u>	+ 1 c2.com	✓
14	2024-04-21 02:10:00	<u>0xf5e5d2435bcb2fbc392f51a41d9927ef35944ff6ff6cd9f3d762481e3daf6d22</u>	+ 1 3 ETH	✓
15	2024-04-20 13:31:40	<u>0x15372f7d7f50e180eadbcc4a695871128a28d234007c42dbfca922fa9ac008f8</u>	+ 1 3 ETH	✓
16	2024-04-20 09:25:20	<u>0xa104a5152415c1235a66adf8e71006dd6636c25f94d54fd547566c775c3db63a</u>	+ 1 3 ETH	✓
17	2024-04-10 04:38:00	<u>0xfbdefe0e0a04518276514333ef48599b1a90107233806c939e0a52d483d686d2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:35:55	<u>0xe6e58916800d2702273e6d05396dc3efebb25bfaa00392178a51f291c5f9822a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-13 23:56:40	<u>0x047f8984c4104394f40f32858c1cb9819e31a8b5da b79d57e13088d171477d42</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 10:08:55	<u>0xbb3ea690c17f67bef2ab</u> <u>13d5c1c2416588febf9512</u> <u>0934923f3b748225486c03</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 05:40:45	<u>0x2bd460795af7b0071aa5</u> <u>3ecaa22a0065467e548439</u> <u>a64a39bacaf605293a538a</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 23:30:55	<u>0x1b5c56b09f79aa991fc8</u> <u>6b0c0819e3ca150bf2273b</u> <u>cb5c0307731de6e8ee005b</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 21:22:05	<u>0xfc8bd50a53efba18590f</u> <u>f85b96cf74630db5e3b68e</u> <u>d5ca3a84afda12efc2dc31</u>	+ 1 TOKEN	✓
7	2024-04-22 15:26:55	<u>0x281a2874d9a1458ea5d2</u> <u>0ce74f8c205d32255f4299</u> <u>e1a1f7da5979953db7c5b2</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 04:25:40	<u>0x34ea669268678375300a</u> <u>bf0cb3cc8da24e0f1b1572</u> <u>21c578d594d1119159a300</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 19:47:35	<u>0x2209dc5f0a6de7afdfc9</u> <u>6d57cedc2e3bb4040a111a</u> <u>9ad976fde7b41f7d78c34f</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 15:07:30	<u>0xcc46f9c04d3936c20208</u> <u>15e924c1612f1fd32fce96</u> <u>00cadaf0ffb60682cb9f1e</u>	+ 1 \$87,778 Random Winner	✓

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