

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 06:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x54b8ae2401b02683c4c657c90a180c4a7cf16a54

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
yz	0 yz

Token	Balance
p	0 p
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
e	N/A SEIYANS.CO
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
LiquidEther	N/A ether.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580

Token Balance

2,000 USDC Reward N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 14:19:20	<u>0x0db668661c902789f58e</u> <u>d1e88ea7e8121df1286a70</u> <u>2a230aa73f36241b4fabe0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 14:19:10	<u>0x2574dee9dc8400353729</u> <u>ee922c6d9a0314cc0306d7</u> <u>902e7db0e1d7a7f7c51ff5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-07-07 14:51:30	<u>0x3aa64f4845d2553f454e</u> <u>a416db31362c48537659f0</u> <u>b679d3d7c05e1f31556616</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-07 14:51:20	<u>0xbb233db859c06feb2ee0</u> <u>e4e99562a5481d574a9818</u> <u>db4170793142337cef1f5c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 16:29:20	<u>0x3a8cc17a96f750e84dc6</u> <u>1ce2dbd4ae43e20e4a7e63</u> <u>45712206f938f4864baf6c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-04 16:29:05	<u>0x63b9b88763bab059f39</u> <u>482ac4792683e4aa3985b2</u> <u>2cc97c5b0cc7aefbe65411</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-01 16:35:40	<u>0x75402c380b8297404d92</u> <u>c84d96c91bb78cd19d33d0</u> <u>57f4e37d9f27d96a9f75d6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-01 16:35:35	<u>0x079153e8f45a829fd0e5</u> <u>7916885cb05493d2efbecd</u> <u>226a2b8652fe043b4f992e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-30 04:20:40	<u>0x7fc3011a830bfcd28e6e47b82ab956020fdedf8fe307b526090319eb3478cbe7</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-28 17:20:45	<u>0xa5cf6d818e0a6d01cd5fabc0ef8f02cd3c48e65da472688d52d479b219bf4dbf</u>	+ 0.00000000000000000002 r]	✓
11	2024-06-28 17:20:30	<u>0xcdd6d29bb4fb2d6aac2b14d548f5047c522ec5cbbcd981b2323f469d21190f9</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 17:49:05	<u>0x3972a93e553c4967e3f9ae52875ed693c199cebd1f2dd1ccdee832e5886f7767</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-25 17:48:30	<u>0x9c703e1b958cdd9218ff3b3094b73d38b710e99d62b3a705514b5896a23b3929</u>	+ 0.00000000000000000002 r]	✓
14	2024-06-20 02:12:05	<u>0x03f7c42876fcf9822ce2daed0eachbdc457a8d71c3f74f977ce540570c59b383</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
15	2024-06-20 02:11:35	<u>0xd8067d0a114960ea9437c4a7ae0e8a2893a9c14a2b2349088250778e6e0fffc4</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
16	2024-06-18 12:45:45	<u>0xe8ef86a402b86d5578acbe5b952adfc99acf9fb028da931e980d07e1b7b23884</u>	+ 1.00000000000000000000 âžœ[BONUS-ETH.NET]	✓
17	2024-06-16 03:44:45	<u>0xc88214feb32712d1a1268c8e39ce3510cf43a0dd021fcf7a9f5958ef1edb2df8</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-16 03:44:20	<u>0xc09bc53078eeff07dd78</u> <u>fc7bab2d31cc0a29c76f02</u> <u>beefe6a409d81211a61a15</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-14 04:21:05	<u>0x2e80e39fdf0be81069ed</u> <u>c3888bf2c8be2f745972ba</u> <u>b469015c7620e757ce8e12</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-12 04:56:50	<u>0xcbed0ad384cf789e7dd8</u> <u>166c83a8a3a474f8330569</u> <u>9a3aa3018a201cee27b15e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-12 04:56:40	<u>0x4a28f364254d28c0f266</u> <u>685e90a4ea69b65955a89e</u> <u>fbca980868b23205941f0d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 04:56:25	<u>0x5723cc697340af74c0f1</u> <u>652c717a027315cb58d1b5</u> <u>f93d5482c1e1ba72152731</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-10 05:28:05	<u>0x03b3b32e1ad3d891e04d</u> <u>0c5514e635678efb098621</u> <u>4b8bc9a08b541da74073d0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-08 06:02:40	<u>0x78e306e9fcc60b5c5cba</u> <u>1ac225211469e5c1b526e4</u> <u>e123907a18e60f1666391e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-06 06:34:30	<u>0xc3867a54e743d2c9f757</u> <u>41d5b61f720aa95fa89565</u> <u>d8f16bf085012939b33b6d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-04 07:05:50	<u>0xa4da349dc75fe2cd046e</u> <u>64561b7c4a97ea51719784</u> <u>f97295593a1e591aa74ab1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-02 07:35:55	<u>0x51efffd5cd577374593e8bd4091dceec8209dfa3e93e1367f4bec07e1279be541d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-05-27 09:14:35	<u>0xc75a562639d01217c3da777bd62d6a0c9248ef7b4fc38845553547a3237a6e42</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:56:30	<u>0x8e3ba561f81c87301da48d4e4fb1c75558b15b231963f5259aff9e8f3c4073d8</u>	+ 1 op	✓
2	2024-06-08 06:05:15	<u>0x920d6f80fd03a2834c587059158894715b1e4ad34d562a99290c4e7cfa2b5fca</u>	+ 1 op	✓
3	2024-06-06 06:56:20	<u>0x17eb331e2492bcd62ec0e3ce3cb944291a9b5e73d8403147acca9ee92c4898ee</u>	+ 1 p	✓
4	2024-06-04 07:05:35	<u>0xa32798fe8015b7e6336e3448b30c663e63d418d404e7f087251f72320335dabd</u>	+ 1 op	✓
5	2024-06-02 07:37:20	<u>0xe1c2de8b81e28e200816ce82c3f8f7c063076bc2e1a606b1a0aaf000653abb24</u>	+ 1 top	✓
6	2024-05-29 08:43:25	<u>0xe5be36a96d58661efb15e586a89d46959c320d99e217c63067a47d14e4460a59</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 09:14:30	<u>0xa7d0f70cfe5010270960</u> <u>ab3636839bf068e2bf1e06</u> <u>380a9e15a7b53b49b9ffdf</u>	+ 1 p	✓
8	2024-05-25 09:48:15	<u>0xe86ef91f2c39b8956073</u> <u>fc3027c0706655d0256e0e</u> <u>dd7bbeabb89c360ad70ca5</u>	+ 1 op	✓
9	2024-05-23 10:22:25	<u>0xac8b14dfadd06fc58039</u> <u>b300bc93c7086d57f1195b</u> <u>07db5554c3f2d8a42c6e7b</u>	+ 1 op	✓
10	2024-05-21 11:15:45	<u>0x3ac18784e7cecd1b8803</u> <u>3d13e6990f05369de0acd0</u> <u>b1db37357f155b0bbdc618</u>	+ 1 p.top	✓
11	2024-05-18 12:59:30	<u>0x9eda899a417c880466a8</u> <u>c0ce8e56f9510c50502c4f</u> <u>c737c604a2593d16293fb1</u>	+ 1 op	✓
12	2024-05-10 13:31:25	<u>0x37e6526408f42c9ef91e</u> <u>3873f677c70f93c3591b07</u> <u>1746ca8c63c9c5663c0a18</u>	+ 1 yz	✓
13	2024-05-04 15:37:25	<u>0xff23a36abafb8a713c8a</u> <u>0c320bc5feffc6035db883</u> <u>e7d70690920b6a7b1ecb42</u>	+ 1 10 ETH	✓
14	2024-05-01 16:16:30	<u>0x2155b703668cdccaf8f0</u> <u>848db5cf637a1832eba14d</u> <u>fdcc1c54adf3e531ebe170</u>	+ 1 10 ETH	✓
15	2024-05-01 16:16:20	<u>0xe47998985e6b1bfcb29f</u> <u>d5c65a7b7218da07a970ec</u> <u>ccb62d40bf14ae031201dd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-05 00:08:55	<u>0x7b1fd40368630b10f374465ee80f7a8c10a42ca9e4393ed2a9b17988681ab25a</u>	+ 1 50,000 USDT	✓
17	2024-03-28 03:14:40	<u>0x3bc22ea5bb3f3866acab45067702cf7133ae375b011f4e965dc91e514e5971ae</u>	+ 1 50,000 USDT	✓
18	2024-03-22 23:40:25	<u>0x69fd900049d376862f8a4acdea6d816496f4d996d5ce39e23688217bf9bef02a</u>	+ 1 50,000 USDT	✓
19	2024-03-22 23:40:20	<u>0x129978db67f848763e473af7f36fad2ac388aebe428a1cf14e336b31f9c953f1</u>	+ 1 d	✓
20	2024-03-11 09:11:30	<u>0x9f511e5d9475251a601648584b9d0cc06f3a01d6f6e9f790841a3218afbd947e</u>	+ 1 50,000 USDT	✓
21	2024-03-09 11:34:55	<u>0x011bf32dbe1c9bdd8a5f267b3f68bc94070af7e6610358ec0e09b8d783874331</u>	+ 1 d	✓
22	2024-03-07 19:32:45	<u>0x1c27369043c13aaee57a57e9a42158acb879bc48ad24f2fb4486c2a3e7e8b794</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:21:25	<u>0xf9d516d0cdc1662ec4869dc3e2d83c75f04089a2e09632e4b8c73be1ba1ba2b9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 09:14:20	<u>0x1c2a94aeaf0f703973b2b899d3ebea4987e93e85cf1b74337f3b7774dc1f3e63</u>	+ 1 ether.com	✓
3	2024-05-25 09:48:15	<u>0x86b155f29d8cd6fe4aa4ae3b851330e3c07af0b9388a4877398bb6199abcf045</u>	+ 1 ether.com	✓
4	2024-04-02 15:18:40	<u>0xd86aef7616b69330bdeb40b09d64f3047bf3a38bcafd58ee037264e803e400c8</u>	+ 1 SEIYANS.CO	✓
5	2024-03-29 09:24:20	<u>0x4233fe5df41031b9070f64f830be8632e62bce21a5b23fc68b6eed6deffdf151</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-03 21:42:00	<u>0x975d551083e03a5e13f8dd8e96cd355690bebc1a4ae059157a70ef27df6bdc83</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-03-03 16:57:45	<u>0x2e8ad11ebef3340131af7fe51ff711f7fdaa1950f41db6e5dff4fcfc6d1bad8f</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-03 12:34:45	<u>0x5fb9cf530900d8e5388bfdd05a1b91a9eb8eff25dc52408099ebb8dd8704ca2d</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 04:33:10	<u>0xbedbfc255fa3f50237889ba7715c8cee0a516fd6f4cb7b6ac5c8c6b412963f6e</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 01:41:35	<u>0x31c24faf398adc5b477bc5777f4dbfd1b7b92dfe90ce914995e91ec850040639</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-02 23:32:40	<u>0xc1e01d716cf3ac23e88772e1ba52cfa57de4b63a118b28615b28753e04a89ef6</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-02 21:26:45	<u>0x0fd022ed22dba37cee06f25307bfb220b64389454e97ac666720878bd0937698</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-02 19:05:20	<u>0xc3632205ff45afc87f90eb7b38f7493f018a5cea546fe3a2438da49f3f149e78</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-01-01 17:54:40	<u>0x71efa8f699cd146ab838f0aaf222af1fd5e566828819c0eb077a80c822a05eb2</u>	+ 1 her.xyz	✓
15	2023-11-12 10:51:50	<u>0xe2dd4874bacdbdd730664fa50a45cfa195ce7efb3e24a84729e494b7051d7e3d</u>	+ 1 m	✓
16	2023-11-09 07:01:15	<u>0x4469f7b8574496b54bc4201242abb20cb35e75c27b3add5d7a8499d5226e4a85</u>	+ 1 rg	✓
17	2023-11-05 12:37:20	<u>0xb5ccd04fd8266dfa677655fcbe523e296d33f86bf7a3f352cee5333f12a79443</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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