

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5c1e100d61a1aa114c8e17e4265ff49f12bd48e2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1.000000000000000000 REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

top

0 top

Token	Balance
xyz	0 xyz
yz	0 yz
top	0 top
10 ETH Airdrop at getether.xyz	0 10 ETH
top	0 top
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Airdrop mint? goto website
Â-	N/A NFT
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$74,777
Pudgy Penguins NFT	N/A Iaim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 00:17:20	<u>0xbc27142d91ae66f3f5b35739515555b1464c1c11de83e81016e68c9a796ca23b</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 00:17:10	<u>0x8b446442514e883d2ccb5216852a937100545e8b3a2aa07944ad631775db1e44</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-07 01:30:45	<u>0x1f5e1eb3f18bf4c65466230e6544ef3c40acc676687b6d39200a73cc78b89310</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-07 01:30:40	<u>0xf515db3ae99bc342570dc001d80782b89be769648cf0dc22bf56e194d9e520b3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-07 01:30:25	<u>0xbc5a57d36cff199b4fb1b9852d17efbd162056becbc20089f32c6ade51b470e2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-03 14:32:05	<u>0xc1f7b17d86fc73a1695816efa5c3c29708a01ac09a3b496b5594fe8b8ff6ce72</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-03 14:31:25	<u>0x4b026a57cda5b6290ba85e10c56a135d7d73a87515314cc127c148d4c1c7524b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-01 12:31:05	<u>0x96ad330e3b7db69ba046ec020e2e691c841a5dc9eab3965012ab548a5dafdf51</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-01 12:30:30	<u>0x13c0970a5b74d796613e6a5c1649a0fa8e6d9678737c97c230a458282094ac58</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 20:32:10	<u>0x44ac30cb43e1b8046e2692ff1864635df23d8cf60e1ee854664fa238fef45481</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-24 19:17:50	<u>0x84eb0953099bbfa3c1d395678bad695caa238e3bc9b80a8f702be9b856e36ad2</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 19:17:45	<u>0x47343e4c08e85543d8890bc88d3a39fb610ab0a205f72ec326c75f3572fc1da7</u>	+ 0.00000000000000000002 r]	✓
13	2024-06-22 02:57:35	<u>0xf10543e970608b18538ff446dddcbf0d3fe3de5abaad7bd84d45308bbf6ec1c4</u>	+ 0.00000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-22 02:57:25	<u>0xf280cd46e9b6fa29df8e0edaf02f6649bffa140102eb488b0a496f3daa39eb4</u>	+ 0.00000000000000000001 5000\$ REWARDS	✓
15	2024-06-20 02:15:20	<u>0x143facfb6d9f269220e5e2e47cdeca3d03a36f87cf19dfca0c708e30b57b5ce5</u>	+ 100,000.00000000000000000000 REWARDS	✓
16	2024-06-20 02:15:15	<u>0xb9ee90f3231a586e25bd32934ba88c8b5a19cc3256ec32758437cb1ee0472bb74</u>	+ 100,000.00000000000000000000 1000\$ REWARDS	✓
17	2024-06-19 01:50:20	<u>0xd302a0f60f51cf6abfa1fd71c5790f59cb8e23082516b5ee63116374b8495a4f</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
18	2024-06-18 02:50:10	<u>0x113267959a5fa555e6a8f679041c3212ce88f6471a847132aefa83b80d010e67</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 01:18:15	<u>0x13af26c303e7ec195e6188fc61af0b0d0392a8e091891f46eeeb010fd4d00b37</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 01:10:45	<u>0xa271ad704cf046c00d30ca28ee61241f8b0a79737bb54746e3da368c99a612b6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-15 01:10:35	<u>0xe7b31d7befd7ab73e27a8051197e4d045e9b0be7e18206c6121d5ead8fa00a2c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-15 01:10:25	<u>0x25a996ff15e95762138961fc0c97d6e764029c6fda f0c696257c9c7696a56200</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-14 02:35:20	<u>0x8d3bfca8e764630bcdf7a9c64d9d834c2a40e10f81330f6ae77bd5e62d231e78</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-14 02:35:15	<u>0xa0f3680f1b5000e671e2da9e11d2866c4723d2d16e893ce2b4e7d6f8d527827e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 11:09:35	<u>0x6aca8c200eeb5cd495da260623f4b5872a0492d59c31642b7ce2b74d854b8834</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-12 11:09:20	<u>0x8e33ae95e03dde6f26e7e03530e178d5ab270b633901eb859d501ee285ae5d42</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-11 10:42:20	<u>0x333defab296c93658a8ea7ced06e937214ade6cb5c8156377e3143b127efdb70</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 10:41:50	<u>0x805211ffe3fbb55164df</u> <u>22b0d93f8fd9352000bfa8</u> <u>e6a068b22a4faef76f4b67</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-09 06:04:15	<u>0xe0044c64ff9b5c5a5402</u> <u>baf9a0ec4439c55feb56d1</u> <u>3ac88fb94ecbb80845e3da</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-09 06:03:45	<u>0xd0daffa0ee83f6cfab0e</u> <u>1aad9db3d61d9400ee7f46</u> <u>f396c21196ce93b1a40e05</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-08 16:18:30	<u>0x82e70453c2f53f144260</u> <u>7528df7a60888ce019b52e</u> <u>65ed18ba738a1bfa73bf0a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-03 03:50:20	<u>0x11cea338223fc3820479</u> <u>eb0699d0a247cead8ba56f</u> <u>12c11d41fb120a856454ff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-01 19:26:00	<u>0x91ebb2d43cca67cf9074</u> <u>9e3808a72dc40bb489184b</u> <u>08009584adfb8cf24b82bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-26 07:44:30	<u>0xc8cfacc1736792683d11</u> <u>8a0c934472e8e184a2de38</u> <u>6ab752bf54e64ecb301030</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-05-26 07:43:25	<u>0x5962d3bba756ed6b715d</u> <u>31f3a0115fa0de74e9a328</u> <u>05107d9218373c84948e05</u>	+ 0.1000000000000000 06 REWARDS	✓
36	2024-05-22 03:00:10	<u>0xc18188f99d3d47415a0b</u> <u>1317251a3f58cc251d1f6e</u> <u>81d7bd237f1ee68e92f3cc</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:15:00	<u>0x3aebe1ac2b1e0589449b</u> <u>07accb9e2413abe19b63b3</u> <u>d7b0e6a417cd7144e5d074</u>	+ 1 op	✓
2	2024-06-11 11:29:00	<u>0x472695592d0aa8deae44</u> <u>406ce3b9a2a3b032f81e4b</u> <u>8ea295aba6bad3aff143fe</u>	+ 1 top	✓
3	2024-06-09 06:03:35	<u>0x05c63957fe5edbf55233</u> <u>5f57ccf3f43ddde2f8aad3</u> <u>2847df05ebe88d833dbbce</u>	+ 1 op	✓
4	2024-06-08 16:18:00	<u>0xb6a996638eac1d281b79</u> <u>9a361be2fc692ed0643dcd</u> <u>15df6846702d6af975623b</u>	+ 1 op	✓
5	2024-06-03 05:09:10	<u>0xdb14b10dbb3a2b15491b</u> <u>fa1faa890485161b397d72</u> <u>e50c241d15c55b0786e092</u>	+ 1 top	✓
6	2024-06-02 12:16:20	<u>0xcb25246851946bdbd4d3</u> <u>b04805ac6a66417615fc58</u> <u>6ad16e11a77abfd77e430b</u>	+ 1 top	✓
7	2024-06-01 19:26:15	<u>0x2408b3865731199bb8ce</u> <u>052ba097e80c27e9c8b3ed</u> <u>8cb88cfaee3eec22111691</u>	+ 1 top	✓
8	2024-05-31 01:51:05	<u>0xc4a13510746e62565f72</u> <u>2825d0785452a58246508f</u> <u>3ab417c05e14121f634084</u>	+ 1 op	✓
9	2024-05-30 01:25:20	<u>0xa38f256bd5224460d66c</u> <u>1d56419d053c7f7fc709ae</u> <u>316450301c0c5e6a40a3b5</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 04:32:30	<u>0x37e9b9aa7b3d2110d231</u> <u>f11a04bf293f857ae71db0</u> <u>f616f52bf548b955df8ca0</u>	+ 1 p	✓
11	2024-05-28 14:16:40	<u>0xb75a85f3b620a5d4e3d9</u> <u>dc65919ddff3c18bba9021</u> <u>0ab4598d69e713f5758461</u>	+ 1 p	✓
12	2024-05-28 00:48:40	<u>0x2b899e35fffbf60a8845</u> <u>1f0251630792c94826ed7d</u> <u>59ecb486e0488fc21bec91</u>	+ 1 p	✓
13	2024-05-27 18:22:50	<u>0xb4ee89ceae1e1c23b47a</u> <u>8e8b8ce3edaa56d1789f56</u> <u>940e92a78b133ffed32435</u>	+ 1 p	✓
14	2024-05-22 02:59:30	<u>0x7277800498802ce27506</u> <u>17bbf9028bf3eef9d49a16</u> <u>95ed67f3772746e2752e55</u>	+ 1 p.top	✓
15	2024-05-21 12:26:40	<u>0x8138267a93dabab8ed0f</u> <u>f348f0701fb7ba6599c69c</u> <u>ef970f12a365deaa23d156</u>	+ 1 p.top	✓
16	2024-05-20 20:03:30	<u>0xd08581ef206feccdc98f</u> <u>f4a70153af5a88f4018984</u> <u>3ef55ef51b8d7b0430b76f</u>	+ 1 t.top	✓
17	2024-05-11 04:27:10	<u>0x6ffcb73fd8d7bbac20a8</u> <u>6a719961d385921f093fd7</u> <u>ebe08e327f8f663fc0c847</u>	+ 1 p.xyz	✓
18	2024-05-10 16:12:15	<u>0x678ab852b534e7236614</u> <u>a5cbd4d94837b9009dff78</u> <u>7305565c655731c3f4a166</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 05:33:40	<u>0x2a712d7c7261f1253b3e</u> <u>ca6d5290c6865b875a5bd2</u> <u>3a47281381c5c742012bfe</u>	+ 1 yz	✓
20	2024-05-08 04:40:55	<u>0x0028783b575fe3b49551</u> <u>93d6a66f9340f28ae72601</u> <u>12ac90fb33ce54a25d39d8</u>	+ 1 xyz	✓
21	2024-05-07 01:02:00	<u>0xbc22ed42913166a4cb75</u> <u>21a5ce2edbea626c016bb6</u> <u>124805784e0921ab660b51</u>	+ 1 10 ETH	✓
22	2024-05-06 13:48:55	<u>0x3383600ee1650d2f24c8</u> <u>f5fe59991bf427743af462</u> <u>0cb47fc48be66512fdaa1f</u>	+ 1 10 ETH	✓
23	2024-05-05 01:30:15	<u>0xd11f9de59e2e887d35fe</u> <u>1b5089b3baeaecf983f663</u> <u>0f4341a003f8145a3bd70c</u>	+ 1 10 ETH	✓
24	2024-05-01 10:56:15	<u>0xbde5a944e9cdfa19f35f</u> <u>fad50ee75672bfbe07a1f3</u> <u>77f2d592732cceb9db71ab</u>	+ 1 10 ETH	✓
25	2024-04-29 19:03:15	<u>0x95f0bc030fe4b82aacb4</u> <u>1c54ea3435838e0ccd4299</u> <u>44288ce57010df7906445c</u>	+ 1 10 ETH	✓
26	2024-04-15 15:36:20	<u>0x9df22b0c49a92f11f92d</u> <u>2d8a8439dee160213dc86c</u> <u>b107c543e5a0fe1521e52f</u>	+ 1 d	✓
27	2024-04-15 15:36:20	<u>0x9ae498c9e8c70868cb1b</u> <u>7e9c760c2174ae3eac5dc8</u> <u>2c11349f5f374ba407823a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-27 03:12:25	<u>0xb907a44e7e8f7e270d9c10b0fc176c71581377616c6b78112a16e007461ffddd</u>	+ 1 d	✓
29	2024-03-22 05:22:00	<u>0xfd04420942cec07e82c46d45595d3d0c3c93353d9ae7f4e42d959bba5f85950c</u>	+ 1 d	✓
30	2024-03-20 04:50:00	<u>0x2e69b31a8508fa24ac1ead13904bf9136308f5c8e07c27abe40e75d23ee6cdcc</u>	+ 1 50,000 USDT	✓
31	2024-03-15 04:43:20	<u>0x23d8476e3710674d39c066e6963a40cb259df3c77dcececea81ee17139ef8fb7</u>	+ 1 50,000 USDT	✓
32	2024-03-14 05:46:15	<u>0x94f306126f6c2ba68e18248cb30b3d1bc1c984988bb4b3556ea5035c98e4c633</u>	+ 1 d	✓
33	2024-03-11 09:23:15	<u>0xdc15d3a297830ed370f13c33efa4517b7a80927981daab30ad427b558680c51f</u>	+ 1 50,000 USDT	✓
34	2024-03-11 08:55:20	<u>0x256e1e4cfc95d515dcf758d72b4d67b44e77fe7a6333815164b29cfaad8f0726</u>	+ 1 d	✓
35	2024-03-08 12:39:25	<u>0x4811eb0e3b958d6d3d56ac131e58e2837aa0b507c36bbeabfcfecb8a3aeba523</u>	+ 1 d	✓
36	2024-03-08 12:38:55	<u>0x9f153f1cf79a519628f32e11b59da56e904707a188cba8acbc6c6c3c45a2a0f3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-08 12:38:55	<u>0x0824d834c97cec074ef3e028cba78a2abc9a8a47976bac90b1e3871d380df25b</u>	+ 1 50,000 USDT	✓
38	2024-03-08 11:16:55	<u>0x134cb49c6564efe190919217f3fb0347f53b3d260ba7dbd71fa7aa017d0e2504</u>	+ 1 50,000 USDT	✓
39	2024-03-08 08:18:45	<u>0x338cee54ff09fce3c789bc26c0a6eb0db5e3492d20cd212572dcbe2c04971881</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:50:35	<u>0x8cfb87287a661ffaa9bea4287b41794430a5a5f97408c1d4fd734f6d9642a7e1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 01:37:25	<u>0xfde3ba9a12b94a748833ebd6360910a53cd86622226e370143b92eab7e0b89be</u>	+ 1 NFT Airdrop	✓
3	2024-05-21 12:27:30	<u>0xda7b2591d18dfc71543f43de43d7a9e9f8ec7a7597d42923b20ee4e1519930d3</u>	+ 1 laim!	✓
4	2024-05-13 13:48:25	<u>0xa312968f9b865c3175e6f95b0309f6107a992abd63a0c758e85fc3cd48537a0b</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-06 17:17:20	<u>0x6ac41a5733107a977388da91e95645f6405eb20fd42eeab954520447e30f1b99</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount
6	2024-03-12 12:23:05	<u>0x0c3ed3f075492430c141</u> <u>c7888e1d2d93b0dc0dc114</u> <u>d2cb40b8b804852b20c870</u>	+ 1 Randomly You Won \$74,777

* USD values displayed at the time of transaction

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