

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9ab41e660c09d8ce4fd5bb18e693c11747f9c00e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
20,000 USDT Reward	N/A ether.xyz
e	N/A SEIYANS.CO
20,000 USDT Reward	N/A aim.xyz
\$2000 USDC	N/A Voucher
20,000 USDT Reward	N/A ether.xyz
	N/A Voucher
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-04 15:25:55	<u>0x901c4f88f20b22a04271</u> <u>bcafbueb18c281d39f9950</u> <u>1fac51b9ea583307071cee</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]



#	Date & time	Transaction Id	Amount	
2	2024-07-04 15:25:50	<u>0x1270e74dc6c934da24619965f81f41ea45205196b0aab13b4ed9e66b74590941</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 03:37:35	<u>0x7dfd094bb59afc14c2aef14ad3b2901565059a7b66024d611b23394f0996f134</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-19 20:54:30	<u>0xa3b21718438adf6d0b048f4a7d9820543de6fd63fe365e3bc78d076903ee9724</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-19 20:54:05	<u>0x69dccd1ed0657a853c1417f81898594f51961f5995e963d329b57448fd05baa2</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
6	2024-05-29 07:45:35	<u>0xbd404a6513ba31fed5a69da27ed479b7d154dd87cfd0be8844d0c4304acb5b89</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2024-05-24 20:55:40	<u>0x36016b8b7e24147d33245389ca6aa71cebf0af90b6ca81d44079eab00f968954</u>	+ 100,000.000000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:55:15	<u>0xead2df50f6f7b1c6ca372c120a93095f1c82cd60464e5e55bcc7353e58455d8a</u>	+ 1 op	✓
2	2024-04-23 12:54:25	<u>0x8b66b425b070cf2b873997945ce5deb577bf929b2177f5d07ed60614f5509441</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 11:52:20	<u>0x40f41ca8862db3fb7dc912efc7e9f5069f01ce6c24c878b51f42852a6d405be9</u>	+ 1 3 ETH	✓
4	2024-04-16 16:24:35	<u>0x1ecbe30f5aac5222dfcc4576bc3ee9e4266339e30bae6b1b02365faa812dc415</u>	+ 1 50,000 USDT	✓
5	2024-03-31 13:58:55	<u>0xebc15fbc8418e319bb8d42fa7691bda99ea993ac85c5b00e46acbd81c0522846</u>	+ 1 50,000 USDT	✓
6	2024-03-31 13:54:10	<u>0x7910bed43949601026a92450b68f763be337ba8d5ccce264ec0789ac5b2aa053</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:55:10	<u>0x501434c3ec3a3ddee3e5cfa635af74e81c7cf9bd772e04d4552ecfd0c16a9093</u>	+ 1 ether.com	✓
2	2024-05-19 20:07:10	<u>0x95d22c245d9daaa55ad48c4bd490aba5f8deca36897b0522dd820fdd823e71f1</u>	+ 1 5btc.com	✓
3	2024-05-06 21:28:15	<u>0x20cff16e0c9cf800d2fbd044ecfa175a59cba7961d9df42ebfae8a088387e4e4</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-23 12:47:10	<u>0x452a67fb265c9d97a4467005e4e3ace874313142826759eb13aeb32d7adb1a50</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 15:40:05	<u>0x86e7dc565fadb75c4907189440d6d1c5c188a7bc3e41ff5ee165402dd39c2544</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-31 13:54:55	<u>0x9f92890496834fc2f6e76036cd1487afc8c902789d217d0a51586679978802c3</u>	+ 1 SEIYANS.CO	✓
7	2024-03-24 01:32:05	<u>0x609c3756e0e41b8cb744dc50528bca428928cc31ce6b3e78b54602c2f19210f5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-22 11:12:15	<u>0xe3f4fef5b5d51dfd947b5908b39146d0c27ad9b960a3edcee07981c2fa086bc7</u>	+ 1 int Airdrop	✓
9	2024-02-19 19:55:20	<u>0xaee5dae31663b2ee609e03c71492aebf05ab8653cb149a962b61218a4da60493</u>	+ 1 NFT	✓
10	2024-02-16 18:04:25	<u>0x7bfbdeda37f89b09e16f0b48a29e1bf6effdd4871a99b3de2a422e816b71c2e9</u>	+ 1 .top	✓
11	2024-02-08 18:29:00	<u>0xf1ef88751188fee478fd7c6dc7a3aa5403a2ac5ce2ed9a35043ce806db3c267</u>	+ 1 C	✓
12	2024-02-08 17:29:10	<u>0x03e3a70a2f92eb9341a68d0db329842966895b694c4fdd5bdcdd47207e95d772</u>	+ 1 C	✓
13	2024-02-07 15:30:15	<u>0xd869edb817fd82bb23de73244c1035576b32991a6c6d0f9da0b6431c061cdf6e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-07 00:11:50	<u>0x3308cb1d545296f1b4e0430ae5abdf77eee2683ce3729041beb4fca294566a8</u>	+ 1 C	✓
15	2024-02-07 00:07:50	<u>0x7cf04dc194d15b9e9a3307ce7624699cc1071bc74946bf646dc7cc3e7bad92f2</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-07 00:07:40	<u>0x234c2e017b03e1c80479bf3daf841b61c0367af4363dfc88a3420ea1f9f385c2</u>	+ 1 C	✓
17	2024-02-04 07:05:45	<u>0xc7e4a2636b9a98460c342753743737e237cff4d0fb6dbc6775cd5df7f2293df1</u>	+ 1 get 10 ETH at official website	✓
18	2024-01-30 11:39:35	<u>0x3c0283c54d985d260929d7728993d003648bc76214159af716e962dbb9948166</u>	+ 1 C	✓
19	2024-01-29 18:47:40	<u>0xe961a77e6013163a92014ab758c5c91385b41b1da812535e36ac0146b120c43a</u>	+ 1 C	✓
20	2024-01-27 06:28:30	<u>0x72d26d16f871d6c99ad32162ec831055bed74a257a6f4024db36eae94d3f8c7d</u>	+ 1 C	✓
21	2024-01-20 14:37:05	<u>0x61127a8ff372bea7730eb03718c348e516781b0c77b2819a955428b5da452332</u>	+ 1 pgpclaim.com	✓
22	2024-01-17 16:05:50	<u>0x036db632fae9892520e350b8a89d07cb79ac1d746bf711be6977775db1a2465f</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-13 19:00:55	<u>0x75d3163755f6bcbc5d30</u> <u>2f579fae9c981ec0e44971</u> <u>3319245e066ddd973710c2</u>	+ 1 LAV	✓
24	2024-01-12 06:13:55	<u>0xfb375c375fd5efccc120</u> <u>85baa3184140095511bdd7</u> <u>f3598aede412b445e12b7</u>	+ 1 ard.xyz	✓
25	2024-01-11 20:24:25	<u>0xd6bf88ee33a06bf850db</u> <u>5c0127f721205e50c61078</u> <u>b4ca7b8b29f3e286ba7683</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
26	2024-01-11 08:28:00	<u>0x33d3c33277bfabaea0b7</u> <u>a12cdbf29fde1a2a70fb8a</u> <u>576988a01217da73c9dc7a</u>	+ 1 ard.xyz	✓
27	2024-01-11 07:51:05	<u>0xdd6ab71a8d0f9e0741a4</u> <u>d79d80b0524acb879087c6</u> <u>d1d944f4e42fe6ac19cd30</u>	+ 1 '	✓
28	2024-01-10 08:16:50	<u>0xf04d1f077284ca92a843</u> <u>6662a70cfcab89960289b6</u> <u>ef9cc83554364a4efb2fcb</u>	+ 1 aim.xyz	✓
29	2024-01-09 05:44:30	<u>0x50b1dda0c4f5324b6b60</u> <u>0e54b06186a7153c25d8f3</u> <u>6e16f733576eb18428361a</u>	+ 1 aim.xyz	✓
30	2024-01-08 05:47:20	<u>0x60a3c6ef6bfb0d0d0683</u> <u>8b402614664c5937bceec3</u> <u>37a870aca1fcc30e5348fa</u>	+ 1 Airdrop	✓
31	2024-01-07 06:51:50	<u>0xbba1ff351f7895d73d39</u> <u>73d17316161ac7d3ec765e</u> <u>c69e8d7393527473afb92e</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-06 08:49:50	<u>0xc7061dad8319d4ce3882</u> <u>b2ce7e98d940a10f675120</u> <u>37795f0d0c1593088f7bfb</u>	+ 1 aim.xyz	✓
33	2024-01-05 07:33:50	<u>0xb9969171223b4cdce510</u> <u>dcfe1a079a9aa50cfd1ec1</u> <u>3f3b65fb29b1aedc42faf1</u>	+ 1 ether.xyz	✓
34	2024-01-05 07:32:00	<u>0x2b83ca565bba5604ff34</u> <u>f0fde805046132f438e06e</u> <u>945eefe493e0471dea58d2</u>	+ 1 her.xyz	✓
35	2024-01-04 04:59:25	<u>0xafbfc81efb64b0fe0863</u> <u>2b34b0204a71ec469c51ce</u> <u>d9daa6f84aefa7fae9e675</u>	+ 1 her.xyz	✓
36	2024-01-04 04:59:15	<u>0xbe6fa35347e9f5840592</u> <u>1743b84ab5d36b58a88a3c</u> <u>75c41291b6a7b9a602f7b0</u>	+ 1 Airdrop	✓
37	2024-01-03 05:46:50	<u>0x57358d06d5d14868fc6a</u> <u>0401852617998bd6f8a6b5</u> <u>7eb3b2048879d93101e60c</u>	+ 1 her.xyz	✓
38	2024-01-03 05:46:50	<u>0x4efc7fd9772fbedc27c2</u> <u>64ff8c30fb7c39956fd2e2</u> <u>c71d75c1a8c8a69d2fc2a8</u>	+ 1 ether.xyz	✓
39	2024-01-02 05:27:25	<u>0x421590a5940e7c22ac54</u> <u>8d44b1842df697f7d286e6</u> <u>3ce710e1e9972ed1dfffb3c</u>	+ 1 her.xyz	✓
40	2024-01-01 14:16:25	<u>0x15f043503de6c4db5634</u> <u>5e62d0226b802b5ae7eb88</u> <u>d4d52fe86db0f2aef284fb</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-01 12:23:45	<u>0xeb987e47af9775603a43</u> <u>574dabc9b40fd74c943acd</u> <u>35f1179bbb8187915c2ee5</u>	+ 1 Voucher	✓
42	2024-01-01 12:23:25	<u>0x7d9cff03c144f49bc6be</u> <u>fefe6342f1888195f9d042</u> <u>80f624f49325d8937e97fb</u>	+ 1 her.xyz	✓
43	2023-12-29 15:07:25	<u>0x0d6ecf369b332595234a</u> <u>766b9f0acf8e0414c50c76</u> <u>32bc10830f6968d3b9c0b2</u>	+ 1 '	✓
44	2023-11-28 05:41:55	<u>0x6662fc2af3bef75763bb</u> <u>5fe3b34cb552cfcff363c9</u> <u>fb14f09f8f172aeb8d70ff</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-27 01:10:40	<u>0xc6783ae49ea69802d03a</u> <u>1e201e212bf293f50921b5</u> <u>3489bb624916469099e682</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-18 15:50:05	<u>0x7d74021298797a67be0f</u> <u>981b74ae4786afcf133692</u> <u>9a057ee22f353cea3faf01</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-18 07:00:25	<u>0x755ce0f8a0bd50e07690</u> <u>e53890c6ccd42cd7c3523b</u> <u>d4c603ec440a21995ddbc0</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-17 17:14:55	<u>0x1f096cc8f7fa1e37a8fb</u> <u>3e0eb5cbb6f866c49f7d26</u> <u>86ba04d955a78f7de31a24</u>	+ 1 Voucher	✓

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