

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9fdd023318d548123b09bc1169d0364dc3c9ea34

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

usdtrewards.cc

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Airdrop at rewardeth.xyz	0 50,000 USDT
p	0 p
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
2,000 USDC Reward	N/A m
Â-	N/A Randomly You Won \$53,250
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,254
2,000 USDC Reward	N/A d.net
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com

Token Balance
\$2000 USDC N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 16:39:20	<u>0xe393cd5c604537cc3d5680e3cc9a4906d9ea91c4d83080eeff566c5b6b64ce7a</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 16:39:20	<u>0x6400e2f52530f5e9c12674bd6cf9c528c62f98e2aa2679a332fd58d55b20d11e</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-30 02:34:00	<u>0x156fa1585744c9edb54abffff37be78c5321a626bd52cc67b62f60aba98885cc</u>	+ 0.000000000000000001 00\$ REWARDS	✓
4	2024-06-29 20:38:40	<u>0xf6a4052e5c8786e634fbb50fbd042bfee57be3e78043c7569059da9008cc4273</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-28 17:23:55	<u>0x601e325db87e008ae4eca9015fce28ddcbe945c23633254d49177734ff9a6d07</u>	+ 0.000000000000000002 r]	✓
6	2024-06-28 17:23:20	<u>0xa6b2cb2c9e4e98f9a79434e819d8b49e75f9699fe3e1ba718108c08b41bcdea0</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 17:51:55	<u>0x5e1294928532961eb86f8841884994d321f36cf19947ab3b3a44a36e7ce98408</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-25 17:51:40	<u>0x4da0d232599179fc99e4abf0ec8c0da13f8452466eaae88f219555008c44208a</u>	+ 0.000000000000000002 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-18 14:06:25	<u>0x33f67ebed66718b8d9cd75fdc881639b5e093caced8f5ada86c6dd4f4f501ffe</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
10	2024-06-18 03:25:45	<u>0xc2da21827c7ab48916074969beb1a64fb003b35b544aa7e2d8732cfe30cb31e2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-18 03:25:15	<u>0xde179d4c1ae8cc8751415d81a7b736fab8aa28568ba008f97d18ac2969e4773c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-16 03:46:50	<u>0xd824d4ebe5485ccf2ec615362f1c6892f213122d1f2213bc23c265d6b7f09f34</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-16 03:46:30	<u>0x1a5b761decfee47c5ebcc91c0cbc0cb6906dd2d38334b0552526cf4ac894456a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
14	2024-06-14 04:22:40	<u>0xc3c0d97f91b897130b10208ff808387df3326dedc56aaf8d475c7b3d85e9175a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-12 04:59:05	<u>0x05fb3be54226eed8261e3f15e63570719eb1accbadd25e5fd4c0da3c75dbee6a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-12 04:58:30	<u>0x97c771d7ac07f278c9d61730810960b8fef2c2e2871ac8a7885bf1fc33b20bfc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-08 06:04:35	<u>0x96133a5bfb77e67dd29413e9b17178308a6297865b20c0cfb24f2c4113582c69</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-06 06:38:15	<u>0x8e8e92b37ed8661e3de9292ce884457f8e19d4abe0c9da4829777c02d0e3d507</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-06 06:37:50	<u>0x8d0d768a9eb0eee3c5f2f607ca9a106d645d43051df35c19867bd4f656adf42a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-04 07:09:35	<u>0x0647ebfaf36381ef3260b208835401f986489a1ef2af895bf2dc39720c275af8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-02 07:38:30	<u>0x303b4b39f8ce0402be8b7bd94c7239b242d739c94b6cd7cd67d167486c6afa28</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-27 09:15:30	<u>0xef5689333e3b6ca14c82a0151d9f62d5dfffa07fa9e0d71c646d03b6263e3dad1</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-05-21 11:17:35	<u>0xd326d39df80e2c29cb99ad1bcf45dca2320b9bc1ce21c7693f23111cab9e54de</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 06:08:40	<u>0x42b114c311876633c2f688694109c7c777138ffd21f48424b916b99ae2d823b4</u>	+ 1 op	✓
2	2024-06-06 06:49:30	<u>0xa0dc11c43cbb001b55a9fc6206593fc0b27fc49e9f22fffb1765bb91213f2de97</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 07:09:35	<u>0x1440a8e033e29cb38bc7 efe7c9cff561c9f7acfe4b 8edf76f7b1aa3ed2b81e92</u>	+ 1 op	✓
4	2024-06-02 07:43:05	<u>0x0950c40c0a040025f1a9 b0e42a8813ebbdb2d0f265 2371052f537dec3dc37130</u>	+ 1 top	✓
5	2024-05-31 08:10:05	<u>0x48d60e270e3de385637e 74870d6122210f89dbbd20 5166c793f51464385e7fdc</u>	+ 1 op	✓
6	2024-05-29 08:45:15	<u>0x105700e7a6a3515eea6d c9c965dc7f3481b1b1195d eef56ea0eda25035544c66</u>	+ 1 p	✓
7	2024-05-27 09:15:35	<u>0x153e722c14bb5dfff46b 0ae6a83e41d25eb6617642 769bdb00eb827a074a2c33</u>	+ 1 p	✓
8	2024-05-25 09:50:45	<u>0xbae4e7ca68e0e2dc38f6 b3f125d8650493457e8c59 6de812afd4e8937adaa2c7</u>	+ 1 op	✓
9	2024-05-21 11:17:35	<u>0xbc4bd81e17cefef3d796 329e0d00cdd23534264365 78ad48bfdbd2dfc7bec952</u>	+ 1 p.top	✓
10	2024-05-18 13:02:40	<u>0xcb8d844c756ba1cca310 961a510569f7ba11b89ea7 b2fa6a30502969bd093d32</u>	+ 1 op	✓
11	2024-05-15 14:48:25	<u>0x5e85dff5b3a1bb89950e bfd6762716f33cb048b131 6ef13d8ed43b06f80aab98</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-04 15:39:25	<u>0x52f635e5af80407aff70</u> <u>9b54292fcae11fd10a8294</u> <u>538f59af6bf0b89c035b50</u>	+ 1 10 ETH	✓
13	2024-05-01 16:18:45	<u>0xe906cad7ef40bf58d543</u> <u>03de343b91382ce1c7c840</u> <u>b0b6c4f81e7fe7cfb09771</u>	+ 1 10 ETH	✓
14	2024-04-04 23:58:45	<u>0x3eb45df65d3ec4bd5423</u> <u>16df49c45bb2a0bea34a11</u> <u>47f0eb36ca616b85196897</u>	+ 1 50,000 USDT	✓
15	2024-04-02 15:21:45	<u>0x0ae9dfff21d275cbf435</u> <u>8270f760cf6c53e6ba4a70</u> <u>64315d8b6e6eb78a2cdc</u>	+ 1 d	✓
16	2024-03-28 03:15:50	<u>0xafe6b599b039b3066466</u> <u>7de8b82f39444a5913d9dc</u> <u>b16e868502ecb4642207bc</u>	+ 1 50,000 USDT	✓
17	2024-03-26 04:41:35	<u>0x2726b1b82a04cbea4df1</u> <u>41d80cefbde8a8216d824c</u> <u>cd69270485b805766eaae0</u>	+ 1 d	✓
18	2024-03-22 23:43:15	<u>0x3bfbe57fdcfef1c8f8be</u> <u>39a1279594e1c8cc40a2eb</u> <u>c4b03b54421e5e20ccd54a</u>	+ 1 50,000 USDT	✓
19	2024-03-22 23:43:05	<u>0x2750e62e97956ec48e84</u> <u>5d6ad0a976f23fd0b3f4e6</u> <u>7fb1c7eba4b38ceb90ecef</u>	+ 1 d	✓
20	2024-03-19 19:21:40	<u>0x58b52fe4c6c50917cddc</u> <u>0aaf89426d6c439bc2c209</u> <u>8266787a6726c643729263</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-19 19:03:15	<u>0x1646311f9e6b8316f6ac d03925a423ad19a5b86a70 5fd0af065f9471d2f51b78</u>	+ 1 d	✓
22	2024-03-13 07:32:15	<u>0x80f236b5960ac6897931 271cf2defd65d719a8ab84 8426ae80e87fe18afd775d</u>	+ 1 d	✓
23	2024-03-11 09:20:40	<u>0xa3a668c1a9eb24080d88 c0d85256d5f252485afa53 f2c40bf20c79ac80b7fdbc</u>	+ 1 50,000 USDT	✓
24	2024-03-11 09:02:20	<u>0x1ff1c381de52515419a7 b0c5d84518711fe23cc5b4 cc3f0d159a4e69479577a2</u>	+ 1 d	✓
25	2024-03-07 19:47:45	<u>0x79d14a6c03ca062c8c98 a868fcc348de1ad2d42ee4 41f64d4ab84db127b977bf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:21:25	<u>0x700d544e169a661437f9 7a9558fdbd8f0b945750a1 bdc70d7d7303d1806e47e3</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 09:15:15	<u>0xa2f48f8a21ae55acace6 2ea7cad11d36ab4208c2fd 7c271795a8c89d0d490e78</u>	+ 1 ether.com	✓
3	2024-05-21 11:17:25	<u>0xd84eb6cca5f10716ed88 c8a8edd293ac63b27f2124 0581fad863d4d6a129a4ac</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 13:02:20	<u>0x332cb2c38c4070ff068d b6bde02d26ea1ba1c740d6 291bf55c03c96c65e709fe</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-15 14:49:00	<u>0x3fe87ab1dc13a8611c15 deedce5950d63f6a3234e8 160708cdb2d60a8a45930c</u>	+ 1 aim!	✓
6	2024-05-13 11:27:15	<u>0xe44c70aba36c4f9f8702 d505640d3e04a1df04b62f 9c3f01b4b6db1dac3825a6</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 08:04:40	<u>0xebbc17912abd8b9a2b2d 3b2f135a430e5048257f52 b7387bd670e619a1472031</u>	+ 1 NFT	✓
8	2024-05-03 06:02:45	<u>0x99f69a9c6186e9a4b56a 88fe87433fd09ce23fb82a 886d9286bc80d5f354b614</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 01:34:05	<u>0x19446c60ce2f3c9ab41d 6efdd34d3be3b55584063e f7874f8d1067ae057a1f2c</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 17:35:05	<u>0xf9198dc8704b11449d4c 5a96922bbe55500343ad65 edc3af91f516cb662d71e8</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 10:44:20	<u>0x9abb24f81aff8cd88f7e 2f0720e88da09d8e986343 28d62663893bda85bfb71e</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 02:59:50	<u>0x7fd1970fd9c7d6357ebd 495accb982f8365a4cfc14 77f618c02013d597f093b2</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-02 15:24:15	<u>0x4401f0f284de58ec717a</u> <u>d069d01ddd65523f128675</u> <u>1b9c8a5a6112d2a808db5e</u>	+ 1 NFT	✓
14	2024-03-29 02:27:45	<u>0x8eba07dae8d0e187054b</u> <u>9325ad62b6789d2f581b38</u> <u>67de7aa2a887d2f07d6f70</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 20:57:30	<u>0x0d9259a2adcfaaccf93f0</u> <u>8d25f962bacaa5aa76f0d1</u> <u>f5884ee1b6f9f6d7dffa5c</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 17:04:05	<u>0x3ea448867bb5d1a97ac5</u> <u>f8ab4d4e54db40b52047e3</u> <u>0e9a9685560a1760a0c205</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 13:32:00	<u>0x2689c83c1d1104f6d9f6</u> <u>6a2212e101beb6cd00619a</u> <u>58c1e1613bf2318646ab9d</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 10:25:30	<u>0x9d051f9d514ef7f9b63c</u> <u>116a9f0ff9bf784de46784</u> <u>2ce4bd455b9da35e078e2d</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 07:03:55	<u>0xc6df76032cc1da299e87</u> <u>fb77108a2b573d059b3f90</u> <u>9feb3908804e27ec5fe01f</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 03:05:25	<u>0x2ba98a048a7b59226979</u> <u>8841d90e235b95412190f2</u> <u>b7a5c59770b899add7f6a6</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-20 15:20:50	<u>0xd245135433dae7425cf2</u> <u>c76d2b7ce89188e371e441</u> <u>095f6787a85a032a01d276</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-20 11:38:25	<u>0x00711dac8b298908b051</u> <u>4b16eed63167b8e617252c</u> <u>7427379d8db53e71ff2c7c</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 09:23:45	<u>0x1d44f923078c3445064c</u> <u>aaddb6d49e48e2d41c5361</u> <u>2b66423b54d23a3910b354</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 02:17:50	<u>0x0de1e6942b02b55a3627</u> <u>2467c8791245830f7c8dbf</u> <u>a3d390a704179aded1daa0</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 00:03:00	<u>0x18724824e885d4e08398</u> <u>9b43ec959b5fbf4fd614af</u> <u>02b3165af2bd261c541119</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 22:07:50	<u>0x722aad9fdfb88949f4bf</u> <u>0707206cf21e8d7a2356e8</u> <u>16e6b5db1207c8bc932991</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 20:06:40	<u>0x992c212725091cb8169a</u> <u>5d67ff1d835a8f17d4f10e</u> <u>9f1af53dfd0351d50d171e</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-02 18:21:25	<u>0x56539f690a4d0c764999</u> <u>ee2e6d5c243f7bfb02ed4b</u> <u>e591f3d5893e0d18dd7477</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-01-10 16:41:50	<u>0xc4f1e8b2230f861739b3</u> <u>d760c098ceec20811bb1f6</u> <u>bd7831a8c5b2a3e17e0ab2</u>	+ 1 ' Approved	✓
30	2024-01-01 17:54:50	<u>0xc5d13c2adbacb04a699a</u> <u>ea9c59cbb77770a191e5a2</u> <u>497a35ddd60a07a6b769ff</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-12 10:54:20	<u>0xba9f51f4e4b99dd10904e288f4101aac9160a80b2fb9f8b5cc3b7ba310a89352</u>	+ 1 m	✓
32	2023-11-09 06:56:05	<u>0x3397eec5d0e7f8106cf6f61de4e6d2d9781072ebebdc39bf5533f88d944510ed</u>	+ 1 Voucher	✓
33	2023-11-09 06:55:55	<u>0x2313be4602e98114dfcfe4b6de5d0b84b1b03e4ff7d15fa125204b19efa8d184</u>	+ 1 rg	✓
34	2023-11-05 12:32:25	<u>0xfaa322c127459c2f49d8c67ed91e814067908eb90e87c8a045d05ada0865a69a</u>	+ 1 d.net	✓
35	2023-11-03 03:26:40	<u>0xbda296ef473c4feda001475769e77585f2441906846f6a58b1e937bc4fa51abe</u>	+ 1 \$BNFT	✓
36	2023-11-01 22:13:55	<u>0xe2ce3c42871b1f5cc0c509aa9fa09abdadc891899037d8568ba0387afd18892</u>	+ 1 \$BNFT	✓

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