

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaa4053ae237e3a2dcf5dbd3440a06c6248d8eb48

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
yz	0 yz
op	0 op

Token	Balance
p	0 p
op	0 op
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
LooksRare Airdrop Voucher	1 get-rarible.com
Â-	N/A C
∅	N/A get 10 ETH at official website
∅	N/A get 10 ETH at official website
LiquidEther	N/A ether.com
Â-	N/A Randomly You Received \$68,962
∅	N/A int Airdrop
Â-	N/A DC
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
.top	N/A .top
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:34:25	<u>0x79e95998d71fd0be1e2f f6326b5b23991e73595058 e7f80f3f9c1b6a3db359b0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:38:35	<u>0x4869392cbaa626b33cdd e2d69a9b72af0e13099fe0 bdb8b0e848871091440c16</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-20 05:28:40	<u>0xc26162a48b071398322e 5b400ca6c941d1b5321870 f33babbf81fd85fcb39070</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-18 12:44:45	<u>0xab3efc1201101347f0db 06b901fa28a1ecb0bafdb6 1393bffc4770866bd0013d</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
5	2024-06-17 15:21:00	<u>0x5f213a4c3c541bc28be5 6f314dc652695743d42e51 053a4d3a21609019048066</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 15:20:55	<u>0x8ea702f0fa68a65a2889 aa9f2a6e6125ab98982a8f 2bdf368b8bcc15a4b11484</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-15 00:01:10	<u>0xaa1ee7236bff81f42bef eab6628c7b7b9c3c6abc91 f6d11d81bad2bd748fe38c</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-15 00:00:35	<u>0x1626a18826265f536c0d cdcb46e7cce8b7815e17f2 c5a157a3a2f6d7d7699b8d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-13 17:13:05	<u>0xf29d022bbd0e7cf17f73 adc29c743e5abbaf1a17ba 3b722633a7cffb5365bb3e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 12:08:45	<u>0xf088f2322d4598260dce d521e587ecaed21cc5e423 12352606c25285f84acc12</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-12 12:08:35	<u>0x99aafa700bc46299cfb4 96f2591d2d2429263fbbfb a8f9d38bfd9e5f1e1374c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 02:19:20	<u>0xb67b83f95089637109e5 a612a368778813a2ec9f0f 26efed461d7d6611b5ba21</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-11 02:15:00	<u>0xf9f543a1568089357857 e288706a447fde43fd9afb 28abab8f138e0ca335eb96</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-09 18:28:25	<u>0x0197a635d7d862672331 2d9667ee4b23b4c0c3596d 5dc9b45f48a3e8e5006fb9</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
15	2024-06-09 18:19:55	<u>0x6a7a916d74e2e0074974 f07e3be8a70cfb3311227d a63bf2278cb9514f135837</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-07 08:52:55	<u>0xb72ad5f49d45e465e12b f3076cf2fb42701873252e b4a0cc6497098137f5e9d9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-07 08:52:50	<u>0xbf7c829b6215050de8ee 4d377c58c1743f0de982c5 bd2fad713ab5a9578dec41</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-06 03:05:00	<u>0x0eb75226563d5825bc9b 95158c8ec1869887388d3a 2e09811f440478bc58269c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 16:36:45	<u>0x6a6a888139dcd215d385610eddaed7a671f669ff1a</u> <u>ab88e009da0e4643a5d49e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-03 14:04:35	<u>0xcd594e29fca1f3af26c87b0f2cefa1b2d1c5265e64</u> <u>557a9c6b0045ae1ade4a4e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-02 06:05:00	<u>0xc9974889cecf3a00a2f1627f64d31484cf2b867f1</u> <u>347b58a2bdf93d4b59cff7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-27 04:37:00	<u>0xb72fb695be62c85857c72422ae1213f715484710c3</u> <u>4ce1bdc3636c645cc9a29b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:14:10	<u>0xb934790f641d1bee39a4e4d792d33c2b68342446ed</u> <u>f39a7fff9b31264ee23da0</u>	+ 1 op	✓
2	2024-06-09 15:27:55	<u>0xb19ea116e3da5cf9179581e4758c77a46e5d8eabbc</u> <u>d42102da4705ffc38a8d07</u>	+ 1 op	✓
3	2024-06-08 12:49:15	<u>0xf124f63d790ceb3d33a3ad83409ac834c2b91ea513</u> <u>19825a239609c53050af29</u>	+ 1 op	✓
4	2024-06-07 08:53:15	<u>0xc186ef357a423a5e4d1d3e26a2758155c7eb39afa4</u> <u>a99ecf30863e9258691d40</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 03:04:40	<u>0x9e5c306c1b61a64fcb7d923c1cd424c45d3652c8859fbeb48e2046ed052900a4</u>	+ 1 p	✓
6	2024-06-04 16:36:35	<u>0x3717079717a0909cf5637a5b0b981ec5a1e3452333020e48d5e6265021b3809b</u>	+ 1 op	✓
7	2024-06-03 14:04:45	<u>0x660081cc6666d6aba9f52865c390e78491ef979c7437ae9413e4b49e58190b11</u>	+ 1 op	✓
8	2024-05-31 20:56:40	<u>0xe5980c649b644739bda2b5edb67b5ad78d39e123a326eea5d96f00c6da40f9fc</u>	+ 1 top	✓
9	2024-05-30 11:29:15	<u>0x3242987461b59f246f5036649ed18be64fa68fa3d117468fc1e62f7021818e59</u>	+ 1 op	✓
10	2024-05-30 11:28:50	<u>0x16772ec22dc3bcc9359f64c3b9ca68c47190cb5ad8243e70515b7c6d03944642</u>	+ 1 op	✓
11	2024-05-29 08:45:35	<u>0xd7618f837271d750bc8539a413ae9b7462c44e2c45a07ef1244f2bc000ded3c5</u>	+ 1 p	✓
12	2024-05-28 05:44:50	<u>0x5f5d1706f2cea68ea7c5875126667f0a09e14a0f0209b6d6826640f0e83ef99f</u>	+ 1 p	✓
13	2024-05-26 00:12:50	<u>0x68107d516a275b172ad3d8f4737982cc0cfa093c6a4fb37d8ee4c8938c6095fc</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-24 14:12:35	<u>0xa05ff800f6205f9beb056c0421bda2f81b2c74b4d0ab750e0111fb2fb1fc71ef</u>	+ 1 op	✓
15	2024-05-23 07:08:40	<u>0xf56d9274e5273adff6ed71b48c0dc88d3f407ec4ebe148772ed6ab40acab0b01</u>	+ 1 p	✓
16	2024-05-22 05:45:30	<u>0xa4cbe9c7acadcfd539fd2aaf2034c30c523b30025192aa742ceda7ef0be8b0ac</u>	+ 1 p.top	✓
17	2024-05-19 20:39:30	<u>0x7d5d3c124406897112d35336c209b2a8174a41ed1cc04c91a2ccb9513b1fa3b9</u>	+ 1 op	✓
18	2024-05-17 10:16:35	<u>0xdb91656773b4711d6fbc2189ea1a1358f122af31965aa28534e0651534c6d4a0</u>	+ 1 yz	✓
19	2024-05-15 23:34:45	<u>0x1a7bf3e740e3989bdec97344326ea619075cb36703af0ba8f3f421ea0bc843ef</u>	+ 1 yz	✓
20	2024-04-20 09:33:10	<u>0x96a6f57a906c5bec64b87a079cb0f9c08ab4bed286cbb36bd1eca144cf1049f2</u>	+ 1 50,000 USDT	✓
21	2024-04-20 08:35:55	<u>0xc38a446aada4ea976f2e4759afc03eb3b485110e5f79782e9d08eaf5434b838</u>	+ 1 3 ETH	✓
22	2024-04-19 19:21:00	<u>0xb27371f56c15f3a682c146eaa51ebe90cff66dfc8f0b28e31a8afcfb6577bd19</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 19:20:45	<u>0x95d883d69952a4221c5e cbe2c74066c212787b1384 3f09d587bb0367227c243b</u>	+ 1 claim rewards on usdc2.com	✓
24	2024-03-07 21:52:20	<u>0x1e8a6d5c91728360c1f2 bc3b3febda21a8b79f859c 725b146519a1ebc93dcad2</u>	+ 1 50,000 USDT	✓
25	2024-03-04 13:53:00	<u>0x1147479e961113c3fe53 c773af5e53b9947a92d334 6c393076a148402a12ee6c</u>	+ 1 50,000 USDT	✓
26	2024-01-10 21:25:15	<u>0x106de1084e6c7d06ec5b d3bec80b6c0707cc6dcb02 5e7520a3c47982f9ac897a</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:04:55	<u>0x012e27baaa4e43b3d11d c6d3cc42ee4093833a5f06 cd30ab1055032823ff401d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 04:39:35	<u>0xeb672a782d3e2f5213fc f323c79a1409d35edb8bf8 73f2781600e47a3a04124b</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 04:36:30	<u>0xc277a58ff73c1d8a586f 59c70e6ad6a5702e2ed444 3c8ce2e5be1114be07addc</u>	+ 1 ether.com	✓
4	2024-05-23 07:09:05	<u>0xb73df2fd25b4156dfba0 52aa3dccc54ab6dae2def2 03be49105102d43e012c24</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 05:45:20	<u>0xf334d307a93a63a83452</u> <u>cf45725ac0b1922afb2076</u> <u>bd7638da25e16018497d9e</u>	+ 1 ether.com	✓
6	2024-04-21 09:56:40	<u>0x6923ae9fe8dc6da7d5da</u> <u>c29cd66bb23c6f11a7b47c</u> <u>f2269da8cc20c65a7d7ab1</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 22:10:20	<u>0x711844041e35a6a90dbe</u> <u>1cf9233bab130f75f00fce</u> <u>79906fbd3cba065f14def4</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 16:49:00	<u>0xe94061eaeb21800c8b3e</u> <u>0b104c5e5a6a6a9d413b26</u> <u>645b5c7ff69c786981451f</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 09:49:45	<u>0xc20150196cb7d9b0a647</u> <u>2e825b659e15e757a66857</u> <u>52f2783621229e02e8d8cb</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 02:51:05	<u>0x6788fb1cc96e60142403</u> <u>1cb35a0ea2c164005f0db8</u> <u>f75bf6aa4125a8d1bfdbfb</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-19 23:39:15	<u>0x162f585fd90dc56bbe8b</u> <u>eea76485182e1a2f6a34e9</u> <u>3e704a1a6c6f45736bdca2</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-19 21:24:30	<u>0x9beb5679004e11530ffc</u> <u>b3b390ac15c38fe8455d82</u> <u>6defa43a44ca5ddd832b55</u>	+ 1 \$87,778 Random Winner	✓
13	2024-03-08 12:24:50	<u>0xfd207ea4ebb88ba30943</u> <u>0c92b094e8e07866c558d1</u> <u>b391bf9223921712aba3c4</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-08 10:45:20	<u>0xd5b2d0e56b99b11f08ca0055aa9200ddfee301df19a5d2abcf770f18d915811d</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-08 07:58:00	<u>0x358b556fd6b4b02c0ef0498e93a11505e607f4adc4d682b94116ad0c82a870b7</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 05:02:35	<u>0x6515fa3f4dc11dfa4167deb09dca34aa4cd9241cb07cce98a550827e2857b477</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 03:16:35	<u>0x1165b7ece699d506e75e3388ebefbc0d7c9660bdae021603427b7742224a8fc3</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 00:03:40	<u>0x052831203e5de0bf9c78a43a3d59f302224d67bf6029ed732664acf0651526de</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-02-24 15:14:45	<u>0x6a2181c420a27db3ff6a972280324179a5fe575817135db511b88393a95d18c6</u>	+ 1 DC	✓
20	2024-02-24 08:04:10	<u>0xbc0aa4f24483d8faa1b1dc360a7891b0e3b0615ed2e7727039efc296b43de366</u>	+ 1 DC	✓
21	2024-02-24 06:02:05	<u>0x0613193feddd47bcc6d442c40875d93a11608e2583e3ddcc0c911c1f2bd54784</u>	+ 1 DC	✓
22	2024-02-24 01:14:05	<u>0x67f46007d3bcb1747f3f25966546e4fde6b57d9e8100366475b8da625463e84e</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-24 00:18:30	<u>0x04be7292083515ab75158e91959da905697dbe7218ae440ddf065dded631184b</u>	+ 1 .top	✓
24	2024-02-24 00:18:25	<u>0x31ce71450f9a641ea19625e1bf5f831b92c5d33c11b6dfc699d16b3bf9f3d881</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-23 23:47:40	<u>0xd2554fd9a677ab59b5b70bc76057f8e35a7fb9bf716da8c1e14d3819b40b5fc4</u>	+ 1 DC	✓
26	2024-02-23 22:30:45	<u>0xb7697a2ef0847eb18b228c3cc3f40cd99448ff5f22e5ef4c6bc8a98150f488cd</u>	+ 1 DC	✓
27	2024-02-23 21:05:55	<u>0x7c0314c3c3c2382a6f6496b77f37c85fb942e4890da1f1f7a1f0b112f49f0c27</u>	+ 1 DC	✓
28	2024-02-23 19:58:25	<u>0x896b3253996604eec08b8d46b2446b08fe0f6ce091d401d6dac9b4aac1420861</u>	+ 1 DC	✓
29	2024-02-23 19:23:35	<u>0xef5c7a899df224d04989d6589b3f4b05bcfb244d38eed8a4e4ad7bac9137717</u>	+ 1 DC	✓
30	2024-02-20 19:09:30	<u>0x2cdd1e7e8e5caace7a8312bada3392e42c8323b8da2185839a6826307fedc919</u>	+ 1 .top	✓
31	2024-02-17 23:11:40	<u>0x602fefdc4cdafbb5303c72263fc706838631f016e2be18923c60cdf840d0be7</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-13 14:14:45	<u>0x61162e5b0a68121a32e28276f588b9fc7a66f99733ba826deb9c81dcfd630e3a</u>	+ 1 get 10 ETH at official website	✓
33	2024-02-10 21:16:25	<u>0x2fa4a168cd9929ec9eaa6cf980ea241de9949f2cb33683520d725f3ae52cd0e5</u>	+ 1 C	✓
34	2024-02-07 02:21:00	<u>0x31196fd28b4c367427fed360c6c1f1b23991607950fdcd337271331b4ceee5f3</u>	+ 1 pgclaim.com	✓
35	2024-02-03 18:18:15	<u>0x3d5d67a8c23d8fa647ae88a12b8d4293a97b564ce1ef5c445fac3c822b0ac661</u>	+ 1 C	✓
36	2024-02-02 23:20:00	<u>0xed5d955ccdfda2cd148eec863249c70f8721667e4acb67e992187eab8bd81239</u>	+ 1 C	✓
37	2024-02-02 18:12:50	<u>0x7bf679bca0057e870950f4d6c45f817e768c23a0c37d057b11ba4b2e30b879fe</u>	+ 1 .xyz	✓
38	2024-02-02 18:12:35	<u>0xcbd5cd7da43cccd5a89e429141d1e91d7cdc9730a4041ef3ae3c23a2ac0b212d</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-02 15:06:50	<u>0x0e495dbe6816cbacf732f515e0f765ed2ec1466dc7eeccb497c70e94d323825e</u>	+ 1 int Airdrop	✓
40	2024-01-18 11:28:35	<u>0x1b9ab257f74692975ec1871e8af872385ff44b281cc31cbe07e37813b85e587d</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-16 19:58:40	<u>0xf4ce5f65a06dbadbcb6b586b05de88e2a80d567e4a9a1a570f90450cbd27e3a6</u>	+ 1 LAV	✓
42	2024-01-04 00:18:45	<u>0x146ca6e59589b248435c3fe734440757a5daa0b545f182bf528edb90d768f52d</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-04 00:17:40	<u>0x3a48f15c8c5c7197b563ac2f937088a92ba7ef516c5fa54d580d05fd48e6dbc0</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-04 00:14:35	<u>0xb5b9f2896cfc1d7017b81228b79bb23459ebfa598dc49f75f33f1f709f3ac23b</u>	+ 1 her.xyz	✓
45	2024-01-04 00:14:20	<u>0x208b5ac537cfa8f39c3442079ee91cdbe8af188ea1f06d5af7f76127eccc51c3</u>	+ 1 Airdrop	✓
46	2024-01-03 22:40:30	<u>0x4ac846618a609d9b41b7f272abb4c7b4f6432d6ec777503043b3819ba4024616</u>	+ 1 Reward at usdtevent.net	✓
47	2023-12-26 15:57:20	<u>0xb4c0820409148030b0f90cd01020d8589f39205ebd48e3352aba2ab9e02d283e</u>	+ 1 '	✓
48	2023-12-25 18:50:45	<u>0xa4f4d1b58de05c30f0ec50a7602b44725c40c64ed8374c74d7f3ca2f51fca4c</u>	+ 1 her.xyz	✓
49	2023-12-25 18:50:30	<u>0x242607d7469d9a4b6c7f27b6ba0d50725cbff3e155b271299d4ca5730e7f1ac2</u>	+ 1 ether.xyz	✓

DISCLAIMER

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