

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xacaa138260dc9c5b3ff8c05bbc866c21772ffda4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
op	0 op
yz	0 3 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 z
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
.xyz	0 .xyz
Â-	N/A Airdrop mint? goto website
Â-	N/A Raise Up Event
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
Â-	N/A NFT
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 07:28:35	<u>0x3458cd7c3ab672d0740b aecb5329099927794a8ab7 e4d398b5134c2551a1febc</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-17 07:57:45	<u>0x3598034c53cb8ad898f9 1d2d83f90511b1bc7db650 9576be357dbd8c5540d9dc</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-08-14 21:37:35	<u>0x4be08346f16cc1865787 50458a387d4a970e4f55ee feaec7f037afc6dc827215</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-11 23:19:15	<u>0xb07780c17627e2e69a64 1849997020eedff5df5baa 90c636f0d02c25d953f574</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-08-10 05:28:05	<u>0xc985c4b7ba2b82945e81 b877bcef420a2873ff699a 7406823fcdb9dad36ed003</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-08-08 20:02:05	<u>0xa7828bbfe1d6abe62a6c c7eb97fa40841dc0c1806d 72b1f34e820fc43f706ba0</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-07-17 05:53:15	<u>0xaec452064cb6aa01a242 39ba9de83abaebae83b5e3 2845c50176e13e38e37c2f</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
8	2024-07-17 05:47:50	<u>0x69a1821bc1a89ebf773e d87924ae35c9034c3916a1 a71a30c796ab8ad0d2269c</u>	+ 0.0000000000000030 00 kei]	✓
9	2024-07-14 09:37:05	<u>0xfa8f87c044b8851e21ec 1ad2e9145f8eb7e736d182 60ef016ac78eda0f7c5ae6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-14 09:36:45	<u>0xf666f6da17641a6316f325e34118178933b117260bfc02a764157ee8f5fd2c9f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
11	2024-07-11 20:11:15	<u>0x72f6f39f28e0f90d6eea9b3caffec588a64b29173300b447917f8ca7b8b65399</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
12	2024-07-11 20:10:25	<u>0x82a0fc45646c07a2ce36b92129f24ee560172a506a85785bb2c83e2b8c81cf9c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
13	2024-07-09 14:30:05	<u>0x057a028c8e0bcd597147a746a1073573b0804743701521aa16d62dd622c8573b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
14	2024-07-09 14:30:00	<u>0x84a2279a7935944362f087460c624d299d89ea084efae223a191b03f8eed4216</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-06 11:27:20	<u>0x049e55c9b505e3da88548fa40ca0f9f4e2e631fd3729d9558cbaf106d838a181</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-06 11:27:00	<u>0xd52b81be2c90185b253f014afb6c66aa2f09b5298ecbe936d05d1c7ffb15e2c4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-04 06:39:45	<u>0x35b1bf41328c0d326bd1bde0a2161061067223a6774b8f60c4941887f4aaa2da</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-03 10:39:20	<u>0xefc47acbf048b99b98ebd33046ead23770a695faaf83948b0b65f79f1c219e65</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-02 19:26:25	<u>0x49b3c9c5975b4a7c13e4236ab4d041b5f9179eb7812f82b8ebc215526819c29b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
20	2024-07-01 05:27:00	<u>0x3788c3da8e745ac2be1cb03a1f0cd474aaa2e07b7b68598f1b59596772316264</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
21	2024-07-01 05:26:45	<u>0x761ea8490c2a6b92be9f4bd5557b7eea684b99af57a670713900712c1032fe10</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
22	2024-06-30 04:08:55	<u>0x954e5e71792e330550c68f71944c58006d46f2758f91076d2c3206be8c380a3b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
23	2024-06-26 18:55:50	<u>0xc0f56b8fdb3a1f5d4629796d04ea1e88233e3c4ecc5d8a1e9bd639f84ee14472</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-26 18:55:30	<u>0xe11b522c13a9db7038a856accefdcd5215c2fc0f6a2a921dc6b6b0178363eda2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-24 13:23:55	<u>0x993f518e004283ec21dea7be0d76234c53e86349b79f52cdd0001d740118bfa7</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
26	2024-06-23 06:23:10	<u>0xafc127a7226c7f80b1952b38db2cdc3d82f316050e32e20c40e75f99775aab1f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-23 06:22:50	<u>0xe99ebf652fde78b4a4fd443d34a6acba3b9c6ee118f578f53826257b44713c76</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-20 00:52:55	<u>0x7048f4c0e2c3fd1d508334f8e4ab9979e91f16a750e6e913701771a6e78f20c6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-20 00:52:35	<u>0x213e5eb43fa4afbdba8c8e8a2684891158668f57198aa83074d6bfdbc9fbc017</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
30	2024-06-20 00:52:25	<u>0xf4e17b003e075af69938281ca6a101b399a2c00e91849b738a8a893497dab4ab</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
31	2024-06-12 02:22:30	<u>0x8cd77547751f7f53b4743bb4c16ed128029f224c4e0e41dcbe6cc21852ec8768</u>	+ 100,000.0000000000 00000000 REWARDS	✓
32	2024-06-12 02:22:20	<u>0xf411fe8052254fd8755f70de04cf9c582f9dab278d7d78a18f8619c5a71e27d8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-12 02:22:10	<u>0x48ccad66437102a4f4ad401f76587817571a2bd420af4478664343f1967ac3cb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-10 11:20:50	<u>0xeb5cf05f1c4e15d033abc37d7067d851e7cb241c380dfbccc98b10fb1f155b4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
35	2024-06-06 17:16:00	<u>0xc8882035f43d4bc5b17fb0993ab8725980224802dfdafdd9eb02db1a7d3ec988</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-05-24 06:55:50	<u>0xbd45dc45af9ff76ee438b7084dfffa8ed7ba81fdc4fda2c451c277bac5ef899bc</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:05:15	<u>0xe844bc4a35e8b1e4481e</u> <u>7f47da300236089e94f6cf</u> <u>5fa5d69032698f6cb9e4f9</u>	+ 1 op	✓
2	2024-06-10 11:20:25	<u>0x4d963aea99ffbf92917</u> <u>249df24c8a6a386def3b10</u> <u>3181ce4bd169f4661b45d6</u>	+ 1 top	✓
3	2024-06-06 17:15:20	<u>0x6ab943d888bca0b3d8af</u> <u>03982f6b719efdaf50a023</u> <u>4ff29967b2156da969d7ac</u>	+ 1 p	✓
4	2024-05-29 15:44:30	<u>0xd00a1af6bded2ec54a52</u> <u>62727a44b1be92569c3562</u> <u>0b4c91140a7c227cb660c5</u>	+ 1 p	✓
5	2024-05-28 22:17:50	<u>0xb3e0721fd23a6622744c</u> <u>4751f53e8403f34d2c5d74</u> <u>ac5ef7c9e64e6837d82f45</u>	+ 1 p	✓
6	2024-05-25 15:25:35	<u>0x923131d5ccb9cc6161b7</u> <u>b25b1b873350e588797b39</u> <u>3c1e818d9d8c6ac88e0c64</u>	+ 1 op	✓
7	2024-05-24 06:55:10	<u>0xa7e6b4aa9e65347bd1e8</u> <u>cc24e3ef2043152b3fa55f</u> <u>d32f658fd3645b168e65b6</u>	+ 1 op	✓
8	2024-05-22 10:08:15	<u>0xd7485ce523a27ca0836a</u> <u>6a2a72ade2f6fc915b191f</u> <u>91cd4245b4a44590478149</u>	+ 1 p.top	✓
9	2024-05-18 05:12:50	<u>0x943dec8b114c0db0a375</u> <u>50acd1bd51a97dfcfaaf51</u> <u>02d3a6e1fa9ca6c79f2127</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 04:29:00	<u>0xca8be41797973e15ed3a4e2d80da8f4bdf66cfb05ad74ca67c5d4ae3561e36ee</u>	+ 1 yz	✓
11	2024-05-15 20:52:35	<u>0xf51d7ea69bf3333820f8a195b54cd49d5ba7aec39fe9fa9b3920700b96de7e438</u>	+ 1 yz	✓
12	2024-05-14 14:12:15	<u>0x638ab6ce5cc295fdd2bdc0ec72593e25d990aed34668b1e4b2e65fc5264ddc6d</u>	+ 1 z	✓
13	2024-05-12 19:31:25	<u>0xe1460eecd9c34c6e204b61ca3869de3d0674af47eb2a1d46523991a508a50b03</u>	+ 1 .xyz	✓
14	2024-05-11 15:15:20	<u>0x76a9ac753c71468a908222cbd71e6ad6cce2e1151ca0ae3d86b06524dc826e5b</u>	+ 1 .xyz	✓
15	2024-05-09 19:38:55	<u>0x54cdb6b742e2b3ac2abc16ba904bbe4ea350fe7e8524494457fc7adc8ce39264</u>	+ 1 yz	✓
16	2024-05-08 01:15:20	<u>0x24922c81d18178ce1d8b281824d3a296c2dc626d4dcd7fab69fe4ab508a472f</u>	+ 1 xyz	✓
17	2024-05-07 19:58:00	<u>0xd5ab2220859e9b8dfafc12b9492bafc964a71406de233f38da04e36cdf00c799</u>	+ 1 xyz	✓
18	2024-05-06 16:02:05	<u>0xdbe8656a49038730c4f37c71a9aa9ac07ec33d11939eb10bc6187f5bbe2901f8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-05 05:02:15	<u>0xb46419d3c3ac6fb04bcd</u> <u>d9aca17de8a2eb97f8b92f</u> <u>338d4dd7ab559edbafa084</u>	+ 1 10 ETH	✓
20	2024-05-04 14:48:10	<u>0x6b13d6b2e8df0dbb8aa6</u> <u>632abb62f3188b48499974</u> <u>86642a0afd830615a7fef8</u>	+ 1 10 ETH	✓
21	2024-05-03 06:28:10	<u>0x40726e8f1f3c772b0ce8</u> <u>11dd8a4dd3e7d7c4eeafd7</u> <u>3fd5f3de3dd9291cb8d539</u>	+ 1 10 ETH	✓
22	2024-05-02 23:16:55	<u>0x02aa74bc11207acae431</u> <u>8d66b3575fd566919d8538</u> <u>472a75ecf813453db20c1a</u>	+ 1 10 ETH	✓
23	2024-05-02 23:16:50	<u>0xfa5c20eb3892743faa9c</u> <u>23f346ee4057da75a105c3</u> <u>7f2b29e18b92342982051e</u>	+ 1 d	✓
24	2024-05-01 08:59:00	<u>0xa5837039feca83ccadab</u> <u>ae57880301ad636a065487</u> <u>a7ea4349acf53e4d183eee</u>	+ 1 10 ETH	✓
25	2024-04-30 04:36:25	<u>0x82db216c471b6ab1fc65</u> <u>f38576d2fad37332ea8102</u> <u>0b65f9dfa2a654a4bcbf15</u>	+ 1 10 ETH	✓
26	2024-04-29 17:20:40	<u>0x7d357b0dc8c27a36e1e7</u> <u>36e9f2b03009f6a4fdb81c</u> <u>590272309d2ed8d4602a27</u>	+ 1 10 ETH	✓
27	2024-04-24 03:34:40	<u>0xc76ddc265a97754fbc35</u> <u>0d73726db1c43c3a9a221a</u> <u>93e5cb5ce51bb49eca7aa8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 20:05:25	<u>0x78fb1b6293bc7c8ab4c0f7a3e87e684e99cf9b57684253cf8c58c306d3add764</u>	+ 1 3 ETH	✓
29	2024-04-22 20:05:05	<u>0x31a17a454b78dbee9e1203621043352d9f7241d82bacac522f61d257d40c0b80</u>	+ 1 c2.com	✓
30	2024-04-21 22:57:15	<u>0x867df826f6c8e67394f3969f2f0fff1e036c0080dd3ff2940de978c033bacc57</u>	+ 1 3 ETH	✓
31	2024-04-20 18:45:55	<u>0x17690cda3222ca6039e518491f6e004483fb5e12bf3487084159c000dd79a7be</u>	+ 1 3 ETH	✓
32	2024-04-20 00:30:35	<u>0x90195831a22f821e56395fd576f5da3a023f581cdd11baf229e6b8f30bc803f2</u>	+ 1 50,000 USDT	✓
33	2024-04-19 01:14:55	<u>0x153a5492fc74677b29eb04ff981fbb3f508c85721dbb672ec4fa86f8e95bf6ff</u>	+ 1 3 ETH	✓
34	2024-04-19 01:14:45	<u>0x0ec712390ed4563889bfdbedefc96314a2957f911236ba2f48978b4b41bb011a</u>	+ 1 50,000 USDT	✓
35	2024-04-19 01:14:35	<u>0xfd3a714834ae0121f91ff07af15df8131231db34ff814f71e818eef795ada45a</u>	+ 1 claim rewards on usdc2.com	✓
36	2024-04-18 04:47:50	<u>0xe23c6c8808f7faf68104e358a01a825ad3f2ad1a69d50443d867588ecbdf2e3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-18 04:43:40	<u>0x28112bfb3512f965d8e1b75275195f2df05d1d6f5e1e9de166cdd3ea812cf8dd</u>	+ 1 claim rewards on usdc2.com	✓
38	2024-04-15 22:31:15	<u>0xdd9ca9c6c2d638ccf0c77dbcdf18b2fe786025fb1dbf1cdd4659d349745c602</u>	+ 1 50,000 USDT	✓
39	2024-04-15 01:15:00	<u>0xd52eb7491522f96624c68c83b813fa470f45590b977ff44a23828a44fa34a2cd</u>	+ 1 50,000 USDT	✓
40	2024-04-13 21:00:55	<u>0x768d6a83dd70f36fb0052075222e51cad1da1d48ba3cfb8430c9d136584331ec</u>	+ 1 50,000 USDT	✓
41	2024-04-13 21:00:50	<u>0xd5d437e9327c16c9c7e91b9afd83b2281542972281930628bc06131e490ca683</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:50:05	<u>0xc1003582c4a2b3a45b34efa5b670db06f0a6e5082bd1ce78835a1700af9b741f</u>	+ 1 Raise Up Event	✓
2	2024-05-27 04:29:05	<u>0xb8bf9d5982cbda3ce49f071e80a28cd25347125a21d2d2d07069a1546d015dc6</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 04:27:10	<u>0x81a8f805fff51e4869880feaeaef32ece3cf03350be3e70b642caaf3d5a72dae</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 06:55:05	<u>0x195f33be0e4e7234ac400de645f273bd04b6731f4dbd52e7e45f031f0f45740e</u>	+ 1 ether.com	✓
5	2024-05-22 10:08:05	<u>0x650224241e1a2fed5c814fc492e1966ef076f1d40194f025ba00b62fa505d7f6</u>	+ 1 ether.com	✓
6	2024-05-17 04:29:25	<u>0xfe9523bf76800079984b1b2e563c25ab969b935895864c514ee44fdc4e1e579c</u>	+ 1 TOKEN	✓
7	2024-05-14 14:12:45	<u>0xfdaf56bcbee52f34a2739493ce2675586525f9f1f9800aebde1055f61dbd775d</u>	+ 1 laim!	✓
8	2024-05-14 14:12:00	<u>0xac64b160f1507158260bc29b6ac81b62c20c7f98f3a717e32c181b8fbf4b609</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 19:49:25	<u>0x9e71296b1817926976df4d0a329aa15c30c6be4434537b24b0c8815873d02ce1</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-11 23:45:50	<u>0xa29a88aaca3fd1f18b2ac58817ad87d414c176b98749bc7e888d7f78e1ed4c1b</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-09 19:38:45	<u>0xfdb03ba95249496036ac68d881cd7c23e7074787ce09bfb766c59ccadc27b0ca</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-21 06:28:30	<u>0xd0cd5efae30025dbf41220a9d7e50a40055b845253682b04576f4aa5f0e45268</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-21 04:38:50	<u>0xf4314eb8abd13b4698c0</u> <u>1d5e3d16862a4001a94e43</u> <u>8e6b09f13aea7534e189c3</u>	+ 1 \$87,778 Winner	Random	✓
14	2024-04-20 22:36:40	<u>0x64bc6b7b1be6ede694cc</u> <u>866f10e821b5bc76c593e4</u> <u>0a7a79ed1c931320cc4c81</u>	+ 1 \$87,778 Winner	Random	✓
15	2024-04-20 21:02:00	<u>0x933f1de40f2862902e8e</u> <u>8b3d2d9c6d98b2d579926f</u> <u>be713b3ac1fed0b9a3e71e</u>	+ 1 \$87,778 Winner	Random	✓
16	2024-04-20 08:57:25	<u>0xa18096d7527ffaa20f4f</u> <u>e1780d6e80f9902edc8b2c</u> <u>2e3c148ab48eb391635c78</u>	+ 1 \$87,778 Winner	Random	✓
17	2024-04-20 01:44:40	<u>0x2ce84ec82d1d5e918473</u> <u>eb273f8a27cc916b269c4c</u> <u>e1bec8623aba48b5ac3b90</u>	+ 1 \$87,778 Winner	Random	✓
18	2024-04-18 12:36:00	<u>0x7570f5d6758890fed4f1</u> <u>56308c59f0f84f9bbc79bc</u> <u>3bcd4579d57c71fba174c3</u>	+ 1 \$81,442 Coupon	Limited	✓
19	2024-04-15 02:11:15	<u>0x25b72dd01f1117d705b2</u> <u>b4a2d8b61cc7ab8ffa2b1f</u> <u>aafbe694961b8d45075439</u>	+ 1 \$77,749 Winner	Random	✓
20	2024-04-13 21:05:25	<u>0xb9c5d1b2716cd9141d5f</u> <u>79bb6c3987df01841a8982</u> <u>8b15f06c81d91a40ca5a34</u>	+ 1 NFT		✓

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