

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbe4a203db02f4fef72d649aa3bc27e06223143ea

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
!Erc20	2.000000000000000000 ETH Reward : lc.cx/ldo
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
BLAST2L.COM Limited Coupon	0 d

Token	Balance
yz	0 yz
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
top	0 top
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop
5,000 USDT Reward	N/A rg
∅	N/A OM
e	N/A SEIYANS.CO
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
Liquid-ether.com NFT	N/A Airdrop

Token

Balance

Â-

N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-23 10:08:35	<u>0xcd0bc1f564283afaba73021d56b4e56fb3606c738cead4e400d480326a29fb7c</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/ldo	✓
2	2024-07-04 01:50:55	<u>0xa28618a4c8baa9ab8433eefcde103d4dfb24921d5e03743b8ffa2704a4622ef</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-04 01:50:30	<u>0x0b616554970e0e66922ce7732d5b06651798019b38076d8006805c28e5034cb7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 04:58:55	<u>0xc09314bde64671e026212a2a8848f073009f954955ce07e9fb1d0f0bc058d2aa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-24 17:11:35	<u>0x1ff7b68edab44415ff33fe26fc1f8010cf04627aeadea78a707a804ba95783eb</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-24 17:11:15	<u>0xdef86d230d7ca5fae04a0d704365b3d6cdae3733f2587b1be343a7cfde39d0b6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-20 07:46:35	<u>0x630b55db6198fe10f5e04967eebb96c54123e1ff1f9b9758afe527c79e9ed0e5</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-10 12:55:20	<u>0x0241dc0dc27f082b733088537033902dd690b9ed5188fe5505dff9abc3b6c4b8</u>	+ 100,000.0000000000 00000000 EWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-10 12:54:55	<u>0xe7e58d56d6b4c94829420869a5820f3da0eeef6c86354b9b3d9a3b1e6a074a6e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 12:54:35	<u>0x7454282d57692fb95e72e2d3b65ed7c73c6959f058d46c32420b9f6f7c311754</u>	+ 1 top	✓
2	2024-06-10 12:50:55	<u>0x8ad6cc5cc905b4b667f003c22a10322b27771eeb238a4b0bf6a9f3b7531de458</u>	+ 1 top	✓
3	2024-05-30 11:13:30	<u>0xe208176cc0e728630ed1f97c7aa95c3886d0fd20f569b388868bd93bdcbbde0d</u>	+ 1 op	✓
4	2024-05-30 11:12:15	<u>0x7502b36263240ed95560e2d1a89924db5f21b11cd16630722e934ce439d9ddc1</u>	+ 1 op	✓
5	2024-05-15 13:56:00	<u>0x52dc539f35853f1f1ce8ab7967cebf6295e97d56413f05feb7c01f8923410469</u>	+ 1 yz	✓
6	2024-05-07 13:35:25	<u>0x7a2b4c735455a02cd8597a3d1824131e89afbfe18afa71722850076a0c14f5a4</u>	+ 1 10 ETH	✓
7	2024-05-03 16:37:50	<u>0x6a72a59fdc9b63e359082c8128bdeb9ba4495a5b1394c733064749fe9069175b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 16:32:00	<u>0x7164f709497d2ce6803c ba5d66d39d8f4c2898b9e7 aabcaec5d7e4fe0c205d5d</u>	+ 1 10 ETH	✓
9	2024-04-26 13:00:05	<u>0xa9bf468b829f1effd9b8 e49638aad438feb3a7f3f8 c3bf2ef1f6ca17eb9cd839</u>	+ 1 10 ETH	✓
10	2024-04-26 12:59:45	<u>0xe9ffc9ceccf83c7fdce8 41f235c9ac4f4b2cc06459 4652b3685e1c2152d3b8eb</u>	+ 1 d	✓
11	2024-03-13 10:59:20	<u>0x2ab844dc9e37e99adff9 4997926d8269c5786fc0d4 767a65ecb99a43391ded87</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 02:13:55	<u>0x499998efcf2e7394d5b1 9d8d10385704018062567e 53c869e51389b89b743da3</u>	+ 1 NFT	✓
2	2024-05-06 09:31:00	<u>0x2dcda47e5ee22a5b8b30 9c2a22a208bddf3c7510e7 12b8da4dce180c6291e3da</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-26 13:06:25	<u>0x6584536bdf173adfade0 75271aef2139b6cc74a822 d71b121c51d6834151ecf3</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-22 04:52:20	<u>0x8a05974d5bfd8c616a2 d3e74353fa695da5795882 44ff33c0cee28d2b8784c0</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-01 10:54:25	<u>0xba1bfe7e2e2be7417709</u> <u>0ad0df9e8d063f8db4c3cf</u> <u>fb5f1cb6f3444eca7fdcd0</u>	+ 1 SEIYANS.CO	✓
6	2024-03-14 17:56:15	<u>0x510f17311f7e61c92466</u> <u>3d683c6f786fd67aeead24</u> <u>923eb020a307225f20ec3c</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-14 17:55:40	<u>0x87846410d4280fe59fc2</u> <u>df8a306bd7b85a3257c4ea</u> <u>b586d14dbd50734f7882a6</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-14 00:33:50	<u>0x7290e3634dfc4e5dea46</u> <u>feb3543958ff0538c177e5</u> <u>6a69521e3356a921e6edff</u>	+ 1 Reward at pepe.ma	✓
9	2024-03-13 14:48:15	<u>0xa328478b8d9fdda820e5</u> <u>d36cd11051fc51c0e690a0</u> <u>a3ba0d5e54d984f5a8521e</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-13 11:27:20	<u>0xf58caad067617ae82645</u> <u>8d8a3c53bf6029b808b074</u> <u>8bbb578c726cd3173573e9</u>	+ 1 Reward at shibatokens.re	✓
11	2024-03-13 11:27:10	<u>0x7c07a998f43f93a05839</u> <u>b9a1a7db79dea2be979ff9</u> <u>6840dd90752a9c805dcf4f</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-02-13 21:41:05	<u>0xf801b6b6234dc3424d4c</u> <u>14c68a3c623a01b055b91f</u> <u>e126cc4c421f557bdc083e</u>	+ 1 C	✓
13	2024-02-13 21:30:20	<u>0xfd19ce7904d949446c9f</u> <u>774ea754f62e790ec14650</u> <u>5094f5d111849ac4ad1997</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-13 12:39:45	<u>0x039e17d6ff255cb47452</u> <u>a00c44d737f7e6266f04f4</u> <u>a8545e3767af6df6f687cd</u>	+ 1 C	✓
15	2024-02-13 12:34:30	<u>0xfd195ca58452f46da820</u> <u>a6748899103b5a537a6c7c</u> <u>9f28195e598619e7c2431b</u>	+ 1 C	✓
16	2024-02-09 19:24:45	<u>0x34db4a327b42c328bf54</u> <u>bba15350432be97d34398a</u> <u>dc557e06b0e5bb8b45da35</u>	+ 1 int Airdrop	✓
17	2024-02-05 21:24:55	<u>0xbbba4c2a651d37d7c8c3</u> <u>e8d2d1e64236545ddd3e6e</u> <u>7f4aed2e3b64beb401fe15</u>	+ 1 C	✓
18	2024-02-04 18:09:30	<u>0x745d9787fb5b5f49f8b6</u> <u>b89b354715e687e9d63ccf</u> <u>4f2f491e536b30886fc05a</u>	+ 1 C	✓
19	2024-02-04 17:44:55	<u>0x717669a157e8406708c7</u> <u>3f4e6e98e2a7dc165201cc</u> <u>ed56a60c40bf6e1e6b38cd</u>	+ 1 C	✓
20	2024-02-04 16:26:15	<u>0xda7b78a88e6adccc292b</u> <u>3ba379c944c47489a0089c</u> <u>05802767e32080148434b3</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-04 16:13:05	<u>0x31856f95c1d553440555</u> <u>61cf03a3831fd08af4fc7d</u> <u>7b424a1c0823abd5489966</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-04 15:59:35	<u>0x978409859501ed5dc77d</u> <u>e564edd43f04b6be3a26fa</u> <u>937dec3736568a66447d33</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-04 13:53:40	<u>0x7fa368979ee97b1b3eee</u> <u>6796a4e9df0aa03e9c189d</u> <u>9ef087a03a6742ff491518</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-04 12:31:20	<u>0x03b06e204374029f014a</u> <u>62b1bc754104f1da24492b</u> <u>369cbb8877dc02d62fb2be</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-27 17:25:35	<u>0x154bdd27f96bfe3546a8</u> <u>00af897ce446697aed6f0a</u> <u>45714de055463ab6fd7389</u>	+ 1 C	✓
26	2024-01-26 19:45:00	<u>0x2b2ce9c90be4a373b130</u> <u>148039284a6ad0d4ce21a9</u> <u>c83e3c2be603c344723be0</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-26 19:37:20	<u>0x1bcf62269be787b24fd2</u> <u>9317c1ac14b10d4177be36</u> <u>5aa1c77b458ccfb5f5022f</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-26 19:37:15	<u>0xb2998692e3d9103ae010</u> <u>cafff62b7c1a79b2567e53</u> <u>3c0730f000bdfc644c4b74</u>	+ 1 rg	✓
29	2024-01-26 19:35:15	<u>0xe36abc81d4f402025eae</u> <u>bd80b13a342aee45db5823</u> <u>9ec4dd8018d8c876efa454</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-26 19:03:30	<u>0x07421dc6e5261f3420ae</u> <u>0c6959177f42428a4a967e</u> <u>0a4f3fdd2df713caadc365</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-26 19:01:00	<u>0x600614abcf910dc4c4ce</u> <u>6eb241fbc0c0cd8a931166</u> <u>d6894e5b5d573db5930ad6</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
32	2024-01-26 18:58:35	<u>0x214d6bd436f87eb3f7469a23ca6553053dfe7f486cb75563d5f716fa828ba267</u>	+ 1 rg	✓
33	2024-01-26 18:56:50	<u>0x72b3b85d755b83b38738ed21ebf49e48f2b7337733b60d72f8046603e4f8b8c7</u>	+ 1 Liquid-ether.com	✓
34	2024-01-16 15:22:55	<u>0x5efb54a299aefba9ce9e37f6e48a6f18278c2bb49f3cc3adeca3614f29f2a109</u>	+ 1 C	✓
35	2024-01-16 14:15:20	<u>0xe7a5de9f727caaf4fcbe108e1ef6b7065fc35fcc03cf96224557dfe889042d0f</u>	+ 1 	✓
36	2024-01-16 13:26:15	<u>0xf2ad0986296c8b1e1c6f0eb1c269e976e738211fd72f65ec9e568442711386c</u>	+ 1 Airdrop	✓
37	2024-01-13 14:00:15	<u>0x5e6f04b05c8e980fa2a78095552ec15da180389ad37c7a81dcd065343385b81</u>	+ 1 OM	✓
38	2024-01-13 12:46:25	<u>0xd6043677d062af5eb17bd2eb9d4b5a739981a00b9de61d458650ef26ae88feb7</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-13 11:13:55	<u>0xe1555a61280f3e3973a8a1bbde17a5ce335eaecab27cb2fc76ed9bb19bc234f0</u>	+ 1 Airdrop	✓
40	2024-01-06 20:02:00	<u>0x911d43dee5c22497e252bb6a90c7e21ff9539e9562bf8c857f83682b9a812eb5</u>	+ 1 aim.xyz	✓

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