

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc1b636baed1a39f4e352ce541a660419be3efa76

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
p	0 p
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 21:37:00	<u>0x7c6e1d57f5ecfad29f6d6a87f8a3a734e3dfe08daf657a960dba8f84140aeeaf</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-17 22:30:05	<u>0x17764dcfdb93d00fc6e15f2e551ecfc82edf9b9aa4faefab825305fdf935e9a</u>	+ 1 Blast Box https://blast-open .xyz	✓
3	2024-08-14 23:55:25	<u>0xdbabdd3d50b10a93886a96fbb1a4e05f4c5d79774ae53c20685d6f89bdf8da46</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-07-17 21:29:35	<u>0x21bb78044ea50543d75fc14d8a32def5ea49f84fffadb88111e5588d0a9bc936</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-17 21:29:15	<u>0x9e64fb7469cc9a2e52253343d8ae37517c6ee80bf314a634687f40e74da72b85</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-14 12:44:10	<u>0xe6ec9c570b6f9ebf5dc95baaa3886722ff385b13ab60eefbd46988c23116091a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 18:46:35	<u>0x724d316c2d9dcc91547eb5ab338e267ecb984c1ae186ad076d99d92fccd2ef9b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-12 18:46:20	<u>0x946f835c370107f08bba23cef4371b254cbc143a11a58d990cc113f64ddb8c24</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
9	2024-07-10 08:31:55	<u>0x32f9ce3aa390fca4ed2b3b69239ff227bf7601f2dadbfe6de6cbab273f8583c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-08 15:01:35	<u>0x439359b537124b831651d8815dcc810f7aa13f9b7ab5a8ef58964939c22bb5af</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-08 15:01:25	<u>0xbf7c713a4465d1a2b151ed005a6cde73242706f348b78f1ce1601bcdd0c627b7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-05 23:44:25	<u>0x5e5b97220f5d1726be3512fff1601988766d13827d79f47ad47b3b53edff1b980</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-05 23:44:15	<u>0x61a3357e68ce7a4f93864a37858598c1bfec54abc3164433ea6afc19930a0bb1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-03 12:17:00	<u>0x90588094473ed4de1db1d35a37f94d4330cd1f3dc5ca2663cab84c1fdab82844</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-02 22:59:20	<u>0xda63398abf8605d55cf8e19f2443b29d5b649971d413f57ac365f1b64595aa5f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 09:09:40	<u>0x904dab9de739d2df3b642e170dc613351355099638f5d4c56b474e8f456da7c8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-01 09:09:15	<u>0xfd87b38233bd68f2de08db230dc56469bf6e01ff59b98a3f44b5d10d671f39fb</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-06-30 05:10:00	<u>0x1084b3276dcfa36158dc18db2abb42d73f9a3db0a3d6ad5f76c77dc9ada16915</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
19	2024-06-29 02:33:00	<u>0x81dbbc13809cd3967447f51c7fe9c019a30af7036588a5612ac9454e3d23ef69</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-29 02:32:50	<u>0x0409d051b4dff79b11953a49c8b4488affbf8d4f52c41e74d4ff1b3ecd4026c7</u>	+ 0.000000000000000001 00\$ REWARDS	✓
21	2024-06-21 04:19:00	<u>0x615fd38b27e85b9cbedf4491d2658955c309a25df9edbeb95139788b9a015e9</u>	+ 0.000000000000000001 0 CLAIM 5000\$ REWARDS	✓
22	2024-06-20 08:35:55	<u>0xf80b1e6b25d840959752d218b1a9eb77b37ab0c44b7588cb4138a8b94938b6d1</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
23	2024-06-15 00:57:55	<u>0xa4e8a1cd487d7168e5ca9c97a84b7d22134e4a38a32cc90fecc8e79ea0f00f90</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-15 00:57:50	<u>0x27dc1f03040eea407babe239e9ef943d7d8d3ef2ef64a052b3482b334740be66</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
25	2024-06-13 16:26:10	<u>0x8c4cde78d45d99ca7c696da1d2301ad3ba09e7154c7c3bc1616e8ee0c4707567</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-13 02:52:05	<u>0x7cb9203957d568ded5c4 286ee757f46e9a04ca83b0 271adfed4f8822481023c6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
27	2024-06-12 08:54:00	<u>0xc1328d22df6debe555d1 43884267057494e1b659e4 beaa05942fd8352949f609</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-12 08:53:55	<u>0x6ff44e21f859feedb35b 9b4eb4c97b2906b7800a64 f61973dbe66d140b4d4e5f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-11 03:14:05	<u>0xe02bf3d21863293e6d6a e6c8ec355c7bdae2f4bf7e 730dc47f3c7f98f0ae6ddf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-10 10:03:35	<u>0x0bedb92f7bdc29b78ee2 6cba09f0f6767df3842ab0 6363c104c7905c614483c1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-09 07:57:35	<u>0x6d8e575c01d2b536fb08 22e10e4c206d1033008851 7c2b37eb9eb9240d4354a3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-09 07:57:35	<u>0x0ab0652c8429cafff317 cb35d3428c28d361f8fc3b 61d50f7657aa4ba3aa0fe5</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
33	2024-06-06 05:10:35	<u>0xeb35d8551dd5f90b3d1f ed1e8a6122259f4f5779db bff84f74e8e713b6ec2998</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-06-06 05:10:05	<u>0x15c5a6fe0fba03547207 195d737e52ee96dc109e22 a64422e84c6316e6412b02</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-04 23:24:10	<u>0xdd535e5a3ef7d9b92f7585494d209bd4eca452cf55f998b8ca36b63be18baea8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-01 21:07:45	<u>0x3d56b3ea33caa8bc354271f5848e000e52261eb27721fa9eb83f846708644364</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:52:25	<u>0xa17680b78de7dc01f5da638f2a01b2a84260b6bc8d208fc1601dc49cf70fd71e</u>	+ 1 op	✓
2	2024-06-12 08:58:50	<u>0xb166d2d19c0da9c82d49643fb2ec44992f7a2ec3fe8899a72531831ede51c71e</u>	+ 1 op	✓
3	2024-06-11 03:40:50	<u>0xda45aff28bb8b429f2fd484f2c5456ceb54f2255678ff2cefe0f942e15dddecc</u>	+ 1 top	✓
4	2024-06-09 07:58:00	<u>0x372fcbbf55e24bc062a8fc0edb5148a5ac0ed21ddc9e955738ad5c75fe9771d2</u>	+ 1 op	✓
5	2024-06-06 05:23:45	<u>0x806c12b5a0df04b73be4446b2b826c8a6bcf3fe0253812ad12bae884ee89c8cc</u>	+ 1 p	✓
6	2024-06-05 16:25:30	<u>0xb041083ff85a5c377f9f45902ef009dd399bff811433b965f47dc5aa7d6e2aa2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-04 23:24:05	<u>0x1f0b83f18bf7914ac1aa</u> <u>76a0234d646ab95bc1f92d</u> <u>172799a1b9537516f8ce87</u>	+ 1 op	✓
8	2024-06-01 21:07:20	<u>0xd36cd24370d201f7b7ab</u> <u>e8e69cec4d24f0c82408e8</u> <u>68b30ecb6eab6982fc3788</u>	+ 1 top	✓
9	2024-05-25 21:24:10	<u>0xf5ce47e8a28a7e805485</u> <u>ef87d06f511ebeee5cf20b</u> <u>92c2d6fa983f6420314bd8</u>	+ 1 op	✓
10	2024-05-24 04:10:25	<u>0x724e6947c162b159393d</u> <u>34649cd26d6bcf376da070</u> <u>cb4a3c16432cd3a9508fb7</u>	+ 1 op	✓
11	2024-05-22 16:05:15	<u>0x29d76d8817e2027487d0</u> <u>6b7e08e96dfd81642bbed9</u> <u>806369298dc390430024dd</u>	+ 1 p.top	✓
12	2024-05-22 07:01:50	<u>0x729746eea17f4f8bd769</u> <u>49c12df19b2b9651dd6663</u> <u>aa0e046fecaac6c9945af0</u>	+ 1 p.top	✓
13	2024-05-21 16:51:00	<u>0x26915c009623b25ea299</u> <u>0dd3c2704cf518fc1b503c</u> <u>d49eff73683c9e6c25f363</u>	+ 1 p.top	✓
14	2024-05-20 04:10:55	<u>0x2501a3c51e0f0a086da3</u> <u>5b767e3a60420868973fe9</u> <u>a565b2c400f0ce8db968f5</u>	+ 1 op	✓
15	2024-05-18 20:43:55	<u>0x7a331eb3863e83cdc9fd</u> <u>e52e1984e6e6d345fb9209</u> <u>302f81fe71264f80eea13c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-14 02:19:15	<u>0x597275472156f22f6790848bd0869e1df4e959d53de750bfd47427a6f3f21f4</u>	+ 1 t.xyz	✓
17	2024-05-13 15:30:35	<u>0x12db014e1c874aef5a1b8e9e58e1d61dc8d4c810330d61979b2c70713bfdcc7</u>	+ 1 t.xyz	✓
18	2024-05-12 05:50:35	<u>0x0e8fbac63584e35562e73730da6803f9a4fded46f793445b29be81e9369ba070</u>	+ 1 .xyz	✓
19	2024-05-11 05:37:45	<u>0x088e666b2af3ded8c9d5ac8439b81761fc1138e6af9a41f7599e0f3dd07ae63e</u>	+ 1 p.xyz	✓
20	2024-05-08 22:29:25	<u>0xbe09ce4de7be96f51d7bfa42bb1475df60f939200729cb0ee687fccffcb08347</u>	+ 1 yz	✓
21	2024-05-08 05:41:30	<u>0x210a35dcb66dcf26a1793813915ad8e238ee5088f852cc5b3bf120a498276eea</u>	+ 1 xyz	✓
22	2024-05-07 20:35:10	<u>0x7cbcc8b8af3e442f3d539404bcab01af280afa11c0db2bc74c7547005c91dfa7</u>	+ 1 xyz	✓
23	2024-05-04 02:07:50	<u>0x35926c851c2bba8e7d58b84a8fd0a633fa1b8a696030a0876a235c9847a86cff</u>	+ 1 10 ETH	✓
24	2024-05-03 22:57:15	<u>0xb957529d8093790eec382251f254cd2d41bb3c5bce4aa1395fef56ff0f9a410d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-03 08:14:50	<u>0x3a346350a0dacfe824e99543dab7a45d46b3eb9d5282a6969f7e5a9dbea83408</u>	+ 1 10 ETH	✓
26	2024-05-03 08:13:45	<u>0xe626556a483bdd0a78c2f9188fa7dd728e077e31f60d3d75572e4f71c62f4b97</u>	+ 1 d	✓
27	2024-05-01 22:55:35	<u>0x026bb089d84efe0e0a6b30dec857d78ce388aac6b1059a072761057687cee2d4</u>	+ 1 10 ETH	✓
28	2024-04-30 12:18:00	<u>0xb661b3a7477788b9608e8200dde374d2ac355b740724bf01dd66d9c6dd6c44c</u>	+ 1 10 ETH	✓
29	2024-04-28 23:25:45	<u>0x44daad360dd3ac0fa6adc06feb463c6175a7d1e88ff40aa77344496617cdc562</u>	+ 1 d	✓
30	2024-04-23 18:43:30	<u>0x9462d7008bfa1c9d297591e6adb25b55dc17652b4cd09c4c2a43fe6eb1a5f8e6</u>	+ 1 3 ETH	✓
31	2024-04-22 22:45:05	<u>0x24e479cdcb3d0e82a74e6230fcc54f2bd7534b7cb5932a06870fbbf02cb49669</u>	+ 1 3 ETH	✓
32	2024-04-22 06:02:50	<u>0xc98a7d28a3682fd3a21ba91dc712af660ec0a222900a26e04b9a53778a41c2b9</u>	+ 1 3 ETH	✓
33	2024-04-20 22:42:35	<u>0xfae4c41e06f68acc6b68e42f7bbb4da9372fbf0f0a402e444ac4b13f141d6ad4</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-20 04:01:30	<u>0x0d198a5a39f5c9264e612dd4c6b22ad11742c709de5df1dae4ddf69b6c48a0ce</u>	+ 1 50,000 USDT	✓
35	2024-04-20 01:46:55	<u>0xf3672993bb46629a012791b0ba5c3aaeb3d40a9cd5e23da2b09a4b8fbe93b4ca</u>	+ 1 3 ETH	✓
36	2024-04-17 21:48:55	<u>0xcab6be9dc9177d5447900c1a32e0b488e6780091207bb05964adab7b51759ce5</u>	+ 1 50,000 USDT	✓
37	2024-04-16 19:16:35	<u>0x8e842e08c01e596f09ad9519bca49baf77fafb329702249e63cbdc68f484b1f1</u>	+ 1 5 ETH	✓
38	2024-04-16 19:16:05	<u>0xbfdae1ac7366215757651d233750fd40b049321277c679699420368f532d1314</u>	+ 1 d	✓
39	2024-04-15 00:39:05	<u>0x297ae575d6b9ec603573dd2acdd9efc37e0e65a86163e7ccdd9a342e9934a868</u>	+ 1 50,000 USDT	✓
40	2024-04-10 13:30:55	<u>0x79240f50f4e71e7ee4cf f84ff74638811b4e6550e1373167dfd9a73cfd6737f7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 04:10:15	<u>0x3b08c4f0619200bb1db3673036d23659c558c687595153872c4f90477c958cac</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 16:50:55	<u>0x5924a7b79d2df0e647e743d458d70564716f760d040a48c45593e601ceb6bfef</u>	+ 1 ether.com	✓
3	2024-05-16 06:52:00	<u>0x541d250f5f30c009f553185308ac7ba0a8d3c90b8b17f88ded82421031f9f13d</u>	+ 1 aim!	✓
4	2024-05-16 06:50:55	<u>0x4fec27129c88e505d2f2bef0109088825118f403f6ef46e6c14080e697d4f3ce</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-14 02:19:05	<u>0x2ad84c287dfbba633cde811494c271e4d77b2597f0334dd218614849e33e3490</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-11 05:37:45	<u>0xb7c17805b51eea2910c893e1b1b78a3393f2b0c195fad6dd69d5087432722d74</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 11:15:20	<u>0xa7ab9a6414ea40e516b0c5abfc6e30d1688353154c69c26164204b89229d6e62</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-02 20:32:55	<u>0x010d3458e693d1ca8e1817cf6eb12a9220adcf80d9b1c46da287be22961e44</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 15:15:00	<u>0xd239a353d7c29ddda66231d4bcb92eddf6666baedec884c0bcc2f061a1ef308</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 06:51:40	<u>0xf9aad9c26456c24dd9456b9ada0f9b7f4ae44a99a6326783a7d944c0354a836a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 09:04:35	<u>0xe7fb12799c1dbee752b1</u> <u>10ccdd0cd408df15629b4a</u> <u>f8d3fcab5301a184d1c160</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 01:49:10	<u>0x2ec630841b63894f3d32</u> <u>dbf8c2a50555fe3541cdf7</u> <u>85ca46c856dc51771298f2</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 22:08:40	<u>0xa36811d78f32546aa18c</u> <u>93f31c241b6d14469471db</u> <u>8ec558d29d567cc00f1fc1</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 18:43:05	<u>0xf39a103e1f9908b9e962</u> <u>b5b3d3c92d2771cf44341a</u> <u>f4075bf73d3352fe7b33db</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 15:42:40	<u>0x4be43978f856d5ab5b81</u> <u>016b2b662ba13b946fc3fc</u> <u>69ac9ad429fe182d952390</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 09:25:25	<u>0x8b69926850fd1d6b8371</u> <u>9899479dd5561ad6c40b39</u> <u>1ba9ea51262d69fb918e97</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 07:28:00	<u>0x6137c114f384841dfccc</u> <u>6e1a43c7eaa2601d9f1020</u> <u>d7478e8a1afac6766f3274</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 05:14:10	<u>0xb7c67a335e5eb8bf08fd</u> <u>66fe6e46affbaebc760792</u> <u>e5b7cbfceaad11c7e0f174</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 01:25:55	<u>0xa1e9f975a3c67c6c6891</u> <u>c947fee264d0608d1cbb72</u> <u>f005c30f632e0402642b7d</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
20	2024-04-21 04:54:00	<u>0x97fcee4434f94781d241</u> <u>eda4e2a8ce0e36cab7c3a</u> <u>76b12a4376f2d585aaec80</u>	+ 1 \$87,778 Winner	Random	✓
21	2024-04-20 21:27:45	<u>0xa8f213b84ce1386f4266</u> <u>10adacc4f9d34ce7c07f1b</u> <u>7a56197138305195540657</u>	+ 1 \$87,778 Winner	Random	✓
22	2024-04-20 12:14:35	<u>0x7dd753c643545b33de5f</u> <u>9d82918b331bb56f30dd5e</u> <u>9217b0773e7931a6db5583</u>	+ 1 \$87,778 Winner	Random	✓
23	2024-04-20 09:14:50	<u>0x74189cec261bb5b068e1</u> <u>a40ada9cfd388fa7456cfd</u> <u>8e409169eba410492da866</u>	+ 1 \$87,778 Winner	Random	✓
24	2024-04-15 02:02:30	<u>0x15ee596b98379bfba1b5</u> <u>2c139cbd3bcc4e5e196f59</u> <u>8599b40a6b9515160b6189</u>	+ 1 \$77,749 Winner	Random	✓

* USD values displayed at the time of transaction

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