

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc1be25a8eed59643a28896e8a66ca70f09162df2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
TIA	331.000000000000000000 Claim www.celestia.icu
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]

Token	Balance
op	0 op
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
p	0 p
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
op	0 op
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
5,000 USDC Reward	N/A c.com
Â-	N/A Randomly You Won \$39,853
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$55,842 Random Winner
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$39,853

Token Balance

Â- N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 17:22:00	<u>0x30c74a91226f0a513a48</u> <u>f17386cb5b0c20cf76542c</u> <u>0ddd6060f3358fbd04b817</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 17:21:30	<u>0xde45d790608f828750a1</u> <u>66473716de68c0f5b710e8</u> <u>b9c3f0dc80d7476a9e6719</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-06-29 20:54:10	<u>0xff1c878cc74634d7baad</u> <u>1310e6f9ef7553a376d50e</u> <u>a72b7312defefc49e65a7a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 14:59:05	<u>0x5c827f31db4d425ea9f4</u> <u>493d1713c281b699ebd881</u> <u>a172ee50b1f08276f188f9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-28 18:09:35	<u>0x047c63e85ed25d7d6c35</u> <u>1fc125cb331e55c4da3f85</u> <u>8ed2035bc77ecc55e96c54</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-28 18:09:20	<u>0x908615e6c022f2758938</u> <u>c63778d2874d135d71d536</u> <u>541f34d55a650bda152bbc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-21 01:47:35	<u>0x97310bf6a2973be3a40c</u> <u>9b82aded39932e0553aff3</u> <u>bbd281b40a8cf42d0ab293</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-21 01:47:20	<u>0xa43a7a36ed52ebb07a41</u> <u>cb4eb6bde1935e983cfdb5</u> <u>f2a9da612b19db17c23491</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-17 03:08:00	<u>0xa4a2fe201f49d9218300</u> <u>b6dbc27c762fbd426806bb</u> <u>4ab5d257cc43decc916b83</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-17 03:07:45	<u>0xa049c2e790f363285a27</u> <u>1d498b4c5c387dc6df1ecf</u> <u>066aebd6792be2db07abbc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-13 04:42:10	<u>0x499bf19320f69a125a8b</u> <u>c34214d16c6a511d8351a9</u> <u>b7676e7ed828eeb12ebc71</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-13 04:42:10	<u>0x9eac7a8b2c43072fe807</u> <u>5502c1374fb03a61078dd3</u> <u>104c6fcf6ac9663752ceca</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-11 05:24:35	<u>0x9624c97b3c6952706a9f</u> <u>88e1f4257da5e872543da5</u> <u>1c80b36e845564647b8547</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 05:24:15	<u>0x01137b4959e57be7b257</u> <u>233ea4189339f2795ee40a</u> <u>2ee94334fa8755e633bd39</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-09 06:01:05	<u>0x20927d77653e3c129fd0</u> <u>10a977edabceb7a7dd6137</u> <u>96450ab049ac20906f59d2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-08 02:29:50	<u>0x6ba77c41cf48cd9b583f</u> <u>f7a4c31dae2e6598741605</u> <u>46b12ae7b75721822a9b5e</u>	+ 1 REWARDS	✓
17	2024-06-07 06:40:45	<u>0xfa658149315229e13fd8</u> <u>fdcda72f37e56d37655d2e</u> <u>2af19b84748267efd8a0f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-03 07:58:25	<u>0xadc2ac8774b1293b4d1bd7c99be94d1463e59451d73b0701b80bc1704ba382f0</u>	+ 0.100000000000000000 06 REWARDS	✓
19	2024-06-03 07:57:40	<u>0xcc6b441b993a5063a5abe7dcb5724b0298a9d7eabdf9a445f63b2f1bea90189</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
20	2024-06-01 08:33:50	<u>0x0d65cef13dece5642e9af442bfd75d9881522d12f9d4873ad65ed673e54a5301</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2023-11-04 05:09:35	<u>0x5f4b675238e4cbdaeee0c63c58480506e293d5e4c5fc410b0aa3c849c82775a7</u>	+ 331.0000000000000000 0000 Claim www.celestia.icu	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:00:45	<u>0x39d96110f67af84fd4ed9ea81e143e67babceda3ebb04ff2898f09b1b4057939</u>	+ 1 op	✓
2	2024-06-07 06:41:00	<u>0xcb1b75e0d0880f73ab325556887b2dd13cf2918c8b1f2fc21d54a91319afbcb8</u>	+ 1 p	✓
3	2024-06-01 08:33:25	<u>0xb796cda6935d6c77429e421ca2749842cc9210888cf365cdf958565b78f5795</u>	+ 1 top	✓
4	2024-05-30 09:15:45	<u>0x3f3da31b849d3db75ff5ae22da8424202c412084ad14ccfa98476442c52b2eee</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 10:49:55	<u>0xc5f5329f1e682c5b8332</u> <u>e5068612922ae069c40cb2</u> <u>92b6c56cca14633b79f03b</u>	+ 1 op	✓
6	2024-05-21 13:35:30	<u>0xdb94908cf2ac12741899</u> <u>328b7e6baa722c8f723710</u> <u>859cfe5d586580fd06cdc3</u>	+ 1 p.top	✓
7	2024-05-19 11:30:10	<u>0x6bcb2886fb36090ec74d</u> <u>728d35690f460180dc983a</u> <u>4d716b795f0a8f4cc42a50</u>	+ 1 op	✓
8	2024-05-11 11:06:20	<u>0x512ff6ac649dce1d096d</u> <u>d33b8cb609b15c526c85dd</u> <u>6d5e663c6f1f7c6576b7f7</u>	+ 1 p.xyz	✓
9	2024-05-08 14:44:20	<u>0xb775f63888246d6e3a90</u> <u>82603f5cb8a82972a7f26a</u> <u>4e96cd6a7a2ac79821f874</u>	+ 1 yz	✓
10	2024-05-05 14:29:30	<u>0xf29c015aafd8019ec546</u> <u>989ee26d5b055baf8f389f</u> <u>4308040f85d3ab17d7a9c0</u>	+ 1 10 ETH	✓
11	2024-05-02 14:31:20	<u>0x3d1bc3054e3de57c8eab</u> <u>440a04fdebadae9511df57</u> <u>c6b433a5fafce69083fa67</u>	+ 1 d	✓
12	2024-05-02 14:31:20	<u>0x34ebe966700b68c833f0</u> <u>2501aac7a3800d7afe4899</u> <u>f098d02b9890a558f6c67c</u>	+ 1 10 ETH	✓
13	2024-03-31 19:37:30	<u>0x37ecaf2f08eae8715f09</u> <u>3c65108cdc1a9aa97c3226</u> <u>95207406726f2d1f5c525f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 00:42:05	<u>0xd6b4e3e62acc2033667f01a7c1c34b1e894fd55f411188d8e4c7804e027ed64f</u>	+ 1 50,000 USDT	✓
15	2024-03-30 00:37:00	<u>0x4469f62b01609142d1d89af3ae181b3f84ba7b9c12adc59db3c0f2c2b4f9792b</u>	+ 1 d	✓
16	2024-03-28 05:59:20	<u>0x4603ccdde074326f6495c6689575f82fd599a26ac269e32635e36c19cc27c8c0</u>	+ 1 d	✓
17	2024-03-21 22:46:45	<u>0x9f4aa88091efd54f922fdc53476b09acce07b7067641b5170b94994e104f68f</u>	+ 1 d	✓
18	2024-03-15 16:27:40	<u>0xc7351277f668710b957a0bdf2162f39f9cc956d3aeb4c502f0ab813858e99fd7</u>	+ 1 50,000 USDT	✓
19	2024-03-15 16:00:40	<u>0xe47890f4b06d73e01e88112d22fd1b2fb27cf07c0e0cc85c9dd32029bbb744f7</u>	+ 1 d	✓
20	2024-03-13 10:29:30	<u>0xdb576ee5944fff5d80b3a9c81ced849acc8fcf18d965ddc885adf068ec3e5b42</u>	+ 1 d	✓
21	2024-03-05 23:52:15	<u>0xc8bd854fff14b202f62186c537507bf4320cc036e4e97d9aa19a6a2140ea924a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:57:50	<u>0x1898a9b69dc5e118c580e08a60eaefd8c88e5a7f442aafa8d148ec857f887a3f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-21 13:35:25	<u>0x78d5b4adf80b44056c514ce9a1caf754b36437e671e4bc4848627f2d3f9c3ddf</u>	+ 1 ether.com	✓
3	2024-05-11 11:06:15	<u>0xfed85bc752d981ee98ac785ce1ad067d20b4a4b351ecf49396d3f1e6c39dfc53</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-08 14:50:10	<u>0xfbc57316aced64b150715ce0c47f5b780e4ae89ca59f31723a4c2b2bb0d13817</u>	+ 1 NFT	✓
5	2024-05-02 23:49:25	<u>0x371b7be90f787a643972e644977c7044c49abc7aa8b1621c92efcddfc6d24e60</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 16:13:15	<u>0xf24a036298e31846b5cd37554824c30ca48f278d8b0ffef77143306357f862ae</u>	+ 1 \$55,842 Random Winner	✓
7	2024-03-31 22:40:35	<u>0xde1186085572a7a8f4a42a5d6a12170cd3aa368e07c2e889fddcee06d93c9145</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 06:30:30	<u>0xf266995695db4a6c590464c3e919d41b8916f8d3d0d17c81bdefb114db305fe9</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 02:07:15	<u>0x2946b4e41b866320560edcb727497c466f0d71bc2ca9dc4e49f083eac140e619</u>	+ 1 Randomly You Won \$39,853	✓



#	Date & time	Transaction Id	Amount	
10	2024-03-30 21:35:30	<u>0x0e541c2e4e2cf2970b0e b84fccb525f25cc3e1b819 c5449b45089150ce8d6ceb</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 15:20:15	<u>0xff74caa1a4eb3beb5323 f5049156d830b0a944ae57 7f100493690e2847149c56</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 12:03:25	<u>0x3724bcd5b131802d5d5a 6a5fc5c16ab0f93128135a 893ed3f22e892436bbc97b</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 09:21:10	<u>0x6eaa0e53854e275934ea d82b431d97a015bc7eaf38 be23662303ef4505cd025f</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 03:57:55	<u>0x8a8c9e0ba5285a479c77 da9612a748830199834f40 b326fa1072c3232c68e6c1</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 02:06:10	<u>0xe86259b8aa31420bfe8b 68bec8f78d3de1a76c4ecd 0f8ae23ad9da47f33894d2</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-22 00:30:05	<u>0xe833d3f4d52770629392 5a0b37c5dfc290e846982a 5a5443fde80bfc392e65e</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-05 23:52:20	<u>0x98c2fbea977da7f20ac3 216d20e180bcde13f8dcd5 87a4fdcddd125929b97007</u>	+ 1 Acces BLAST2L.COM	✓
18	2023-11-10 05:16:20	<u>0xe98aea3289c460bba9c9 e5d6dff3ad8a14c9dd9d8c b0395d3654328ee0c9b284</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 14:56:30	<u>0x2332397fb648829bd3d5</u> <u>09bfd57c0745c4e97772a0</u> <u>6e7b6d6a140019154b6d04</u>	+ 1 c.com	✓
20	2023-10-31 20:16:05	<u>0x10bdb5f45050009bdcd9</u> <u>8772b90433a4cfdb711bab</u> <u>87144b069a3c00364fa6cb</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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