

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc216494ee383baad85a37d36d3b98631a9d28dff

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! FLOKI

0.000000000000000001 00\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! AAVE

1.000000000000000000 5000\$ REWARDS

\$ cusdcs.eth.li

365.000000000000000000 .li

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

op

0 op

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
Â-	1 TN1
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
∅	N/A ethevent.co
Â-	N/A \$77,587 Random Winner
∅	N/A website
Â-	N/A C
	N/A
Â-	N/A C
\$2000 USDC	N/A Voucher
! 500\$ BLASTCODE.IO	N/A BLAST

Token	Balance
5,000 USDT Reward	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 09:10:30	<u>0x62e8915579fc12938bdd769c2de17a12275329c7da</u> <u>b6cdda74544cd627ea2a37</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 09:10:20	<u>0x2a246b4c91f7504562aab088c6c67a73b020b92800</u> <u>34d33d3e55ea6c4042cbf4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-06-30 00:06:05	<u>0x090c88afac5e097c9c7d5819b531ea090e14c337ec</u> <u>2e29eaa4ab24d5aa279dba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-29 02:30:10	<u>0x3de36993002cdb13b2d42031e575c2eae0dc64c2b9</u> <u>3e2afe9641fe568bd5c952</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 02:29:45	<u>0x12f24fe86513a5a8b092a9b2f5c968701f13c0b87e</u> <u>fac46bc3b11a5d02ab31fd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
6	2024-06-24 17:21:50	<u>0xddb291f92664519c55345e29ab3d33af45231b85bc</u> <u>6336fb1aec6975c156d80b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-24 17:09:35	<u>0x6daef0c1f9613db346860187d23d4384294a16e0a4</u> <u>00871bfbab5bb44e1061f1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-22 18:37:15	<u>0x1e4f19c9d2b9e9788d06f8f65f4b36459135d214fe</u> <u>338799540b4194fba5e22f</u>	+ 0.000000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-22 18:37:10	<u>0xb4e12bf1097253cde294e715d73f327d2ad4359bb6a84c76778e272ce90961a4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-18 22:10:50	<u>0x62207c4e46a660e42799488f812e25c722ffe0f020d0e308e88e09008bb6d68d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c45bd94e1983a7bc81fcf49c45b706347af4443f24d79e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
12	2024-06-15 05:50:00	<u>0xa0c0ff3cc1e6a828fdf693fb88cf357612c5a1c61e90c4b50b29284d05632cf6</u>	+ 100,000.000000000000 00000000 REWARDS	✓
13	2024-06-15 02:01:30	<u>0xa8f6cb162b41e9c44867c76523b6b807ffae9c7f4f622f80f4236c2a746da4f8</u>	+ 100,000.000000000000 00000000 REWARDS	✓
14	2024-06-15 01:55:15	<u>0xcd06aa28544c0a5c9bfc d55caecc9e9bab2176a25c d55c8c7b400b2c4f7d0bdb</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-15 01:55:15	<u>0xe6042bfc84773f83fc7145cba468025be44848eef95f194fdc2b9181a8483444</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
16	2024-06-11 18:29:15	<u>0x42d27874aa4f577a56acb45a2f166bd8c515247509597d9fe7d97478278e49d9</u>	+ 100,000.000000000000 00000000 REWARDS	✓
17	2024-06-11 18:23:25	<u>0x676328a80c1349ff9f98122601cd0d459d01ef57787cb240297e8dce2783c4ef</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-11 18:23:10	<u>0x8aa88b1eb421da822067c947d1afdc7226cd21904123455928555d9c1d810514</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-06-09 18:32:20	<u>0xebac45acbbcc256822792a97d19039a9e50278fc13b8854e1d801e34ec18c007</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
20	2024-06-09 18:23:35	<u>0xc27fa7f90f8ad95328f75bd1747d48d2eb1bb51538410da1dcd10a8b0f260024</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-09 01:22:00	<u>0x070b0c3752b00c9141f33da12312c856f553317a5ff5c9dd92b0754b5fe9d00f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-08 11:46:25	<u>0x92d5875d8f669c17a0477279b86475dc64612acf2e4bad2e40b870f372586150</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-06 09:07:50	<u>0x8f6576ffd0ed8c2eee5d5c43a5ed6961048b32e14f6d0ec156df407a3271a911</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-06 07:44:50	<u>0x9fc0be36e5b8894335f53ac4acc882f221a925b55d752a3a29579075d050ade4</u>	+ 5,800 im Airdrop	✓
25	2024-06-05 19:23:10	<u>0xa123aa2c88f57a54f4d8ee0271dea991a8f55594eb7bec8d576329b80ba0f92f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-05-25 11:08:35	<u>0x47ed1010b940a70296d59d1ed44b7a3ad1e5672d2b8756cb1781aaf52f1adb4a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2023-12-13 08:59:15	<u>0xf5ff4b498a8710083ab3e46ae44181e2789d1bba3a7402bc3b6fdf5be48e6b89</u>	+ 100,000 SHIB	✓
28	2023-07-21 08:25:25	<u>0x360bb4ef394be593c60a539e9dd1f5c83162b8b22afbb84602385061fc1bc6c2</u>	+ 365.00000000000000000000 .li	✓
29	2023-07-21 08:25:20	<u>0xc2489353e47f1a9f3172bde7963a5f1e1dc38667f7d9b4586d50eff4748d4e99</u>	+ 600,000,000.000000000000000000 firstchef.net	✓
30	2023-07-21 08:25:15	<u>0xe883faf23a89fe7c4c7a70e9946f791000bbc5468cc63597486c038766026a4a</u>	+ 365.00000000000000000000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:24:30	<u>0x35a030afb6b18841af601bae60f8c4ae0efedd20d08f32afd8825ed7a659b994</u>	+ 1 TN1	✓
2	2024-06-11 18:23:20	<u>0xa61767c9730debcbl1ee5183172130d206a00e4118bf9aefcebf64e094973f2e</u>	+ 1 op	✓
3	2024-06-10 15:36:40	<u>0x37c11cdfffc1a5a033ac53d6bfd6c47a5170eef4cf306f4a1690573b29e55b6f</u>	+ 1 top	✓
4	2024-06-09 16:02:15	<u>0x831a09ff8053633dc0f93cc59b05030ea55b675043edaca25213bc4d112c931a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-09 01:16:50	<u>0x3f22e6aedfeaea40f57f31d8331ccef5bb45ecd345d38066ff181785d221c5b</u>	+ 1 op	✓
6	2024-06-08 14:21:40	<u>0xf312fa41d803ec0286e049ed0d4c1946a400cbaff1ad78ef635a922276599ab5</u>	+ 1 op	✓
7	2024-06-08 11:54:15	<u>0x55972cbf2b06c054ae63690ed965bb160b281fc5dc453fcf5969f07b3e963524</u>	+ 1 op	✓
8	2024-06-06 07:41:00	<u>0x752c5159cc3808ae96491b6a588bb29c9eaae3717798fc4dc725531f20f7b210</u>	+ 1 p	✓
9	2024-05-25 14:34:15	<u>0xf8be4b78f344e978ca30c4035698100d99ca61cf37eaf61e6963f3edf224f9e1</u>	+ 1 op	✓
10	2024-05-25 10:48:05	<u>0x6688d783c7ab5ca7b26aff4002ec0e3b5763e80f5fbfab48afd17846333dd959</u>	+ 1 op	✓
11	2024-05-06 16:13:50	<u>0x83b1c5470e2c3a4bf3c4a5be9af299916e484dff9aacf3b0951fa3049cd7743d</u>	+ 1 10 ETH	✓
12	2024-04-20 19:40:40	<u>0x4689e524b81a3fc856f95b7fc1e3dcb65da282e0de3f459aaf98402ebcc95946</u>	+ 1 50,000 USDT	✓
13	2024-04-20 19:20:10	<u>0x4213607363bd383c72f79afd05824ab13cc3fcc3b0d12f014b4f93c9d7929685</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 06:45:10	<u>0x6598dd541c1ed1f4d4d82b4d2f305cd768143c05d7b3b0ba3ab737b7df478b77</u>	+ 1 50,000 USDT	✓
15	2024-04-05 23:17:00	<u>0x3b30328bc9e7edc30523199fdbb22284c8896235cb8af28645f205a2745f3dd</u>	+ 1 d	✓
16	2024-04-05 01:57:55	<u>0xd70208108462e4d4aaa3051e9145f0883d787cfdffae1e4efccbbbd52e727f40</u>	+ 1 d	✓
17	2024-03-30 07:41:20	<u>0x48e1bcc975f38cc91e6d44d590ed0fda6ab53ab7e346092c8d996a5b75002ddb</u>	+ 1 50,000 USDT	✓
18	2024-03-27 22:08:05	<u>0x5125fefa7043ca301bbf38bd39cdc4f593f0dfc294e7e6210b96064e0ee5eaa</u>	+ 1 50,000 USDT	✓
19	2024-03-13 01:29:15	<u>0xf1d8227908d8a1b0e0f94641a40c3f7cc9436e1f72ec86964291e264cd41622e</u>	+ 1 d	✓
20	2024-03-11 05:39:25	<u>0x61faa395c836f9daa3bd383db2dc9ac2d62cd1fc4cb7b0c338b3475284c5b14d</u>	+ 1 50,000 USDT	✓
21	2024-03-11 05:18:05	<u>0x69b347b7d6af5fe8a460383db2dc9ac2d62cd1fc4cb7b0c338b3475284c5b14d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:51:50	<u>0x42b803a351de85c5a298c1df7eb307245ac9b28b5e8e8aad02ffda2c4986099d</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 17:49:15	<u>0x6148511475a2336eaa4285fabf334f76bfc10e84f699df1b567cca7c7f8c72ad</u>	+ 1 ether.com	✓
3	2024-05-25 14:38:45	<u>0x1585f9e726336c6bfee35540adb11f9409dff546991f1373a6000e7e8bc9419</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 11:20:50	<u>0x9a450ffe8b1999a743c4d63acf2b27ace644f13570c4f87988384e953fac6830</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 11:10:30	<u>0x1e81b6cab6984094781903dd624c4970352f5d60e493893e3ec7aa56887dfbb6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 11:08:20	<u>0x1409232130e8ee75d678acba2e5efc680e89cfd5f8f55b37880e2d05c6b898ff</u>	+ 1 ether.com	✓
7	2024-05-25 10:53:05	<u>0xfd7814e0bd7f53128d54bb71814fe83f62f5b341ac77a96251a2c644b3246a5f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 10:52:55	<u>0xc0333c5140f6b70aa3a74e1fc3e5d565c1c77122dd7b17d4aabb67b67e1f3a8d</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-04-23 15:38:30	<u>0xdbf887d507e2b4ab94dac7190797b54ffd99dfa0dbf976114060c6b7920eebe2</u>	+ 1 Reward at bonevoucher.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 19:11:15	<u>0xe3214623cc6437e209bbe059ea29e65cb61bf22dba664e112de14884f3613ab</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-04-06 04:53:50	<u>0xb3d0a136a3d9b8e46c24f5f3b057a3247581bad889288f48de4f33978fdb9d0</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-06 03:03:15	<u>0x75f3a53508b22bb557527c79bd610b25dfceb3670c32eb2bdf94d0fc2fb4256e</u>	+ 1 \$77,587 Random Winner	✓
13	2024-03-09 05:08:50	<u>0x05fa704d74b48065c0b2b5a5c223c07d14526ce480dfff3437ecaa33350a3348</u>	+ 1 BLAST	✓
14	2024-03-08 23:23:50	<u>0x9117a2b177073b78669d5501fccb18b29579055a17d1ac49480d737d7655ae1e</u>	+ 1 USDT	✓
15	2024-03-08 07:15:15	<u>0x1c7c0928212b861ee22db4764d22880e050898b18cbebaa23a9444b66fea555</u>	+ 1 BLAST	✓
16	2024-02-28 16:20:50	<u>0xdee81089798b854a198de444bc64a7d6d5de81bb9dcc1ff4df4d808b7e890096</u>	+ 1 website	✓
17	2024-02-28 08:32:20	<u>0x402e0718cb334c61a58ea4b4410ea35f95f9d7bacaee21cf1804c57e2e6dd082</u>	+ 1 s.life	✓
18	2024-02-21 15:44:45	<u>0x5d44a2f300d80e4830e0ed997eeaab6ace0aef14dc8be305e4ebf415bfbbba335</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 08:34:15	<u>0xb223ccf8dc63ebd8c3bf3a89a381865679f0281e58cbfeb6290ba1f11113171f</u>	+ 1 C	✓
20	2024-02-05 17:26:15	<u>0x252ca16acbe865304b06a22015a2ade84e8e2e1e1a0a818231f2d7c5f2212eb7</u>	+ 1 C	✓
21	2024-02-01 16:08:30	<u>0x0f56e404a3ee468e4d99dd52eeb56ffbdb97d4a397f93a3af0c54d576fe2aeef</u>	+ 1 .top	✓
22	2024-02-01 08:30:20	<u>0x7eaffcdd3fa3fbe5073e802528651da8001daf6e7726d8a0cc30788da3124f3a</u>	+ 1 .xyz	✓
23	2024-01-14 01:56:35	<u>0x98fe5a240f14f73f9f5233e4170976a99eaae9bbb3ff54bda299d1b75289f80b</u>	+ 1 ethevent.co	✓
24	2023-12-28 08:53:05	<u>0xf47f3275aa615848ee1789183638b161562af220053ead13402f5cc135f2217b</u>	+ 1 '	✓
25	2023-12-22 15:17:20	<u>0x891d287ffd3b41d44f8f9ff40ef78d9c67c7a4233c6866692ca8d33bb0d0be07</u>	+ 1 s.xyz	✓
26	2023-12-13 17:31:05	<u>0x6f9513b669d3dd0716317b8b16385b00a621b1a48efee061ad015eb50242fa78</u>	+ 1	✓
27	2023-12-13 08:39:30	<u>0x6c6fa7f1f2670054418e99afa5563c233d1afebf35cbeea02608d6fff770f1ab</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 14:01:00	<u>0xcba3ee8f18617d3d090f</u> <u>23fbcd7fc06470007f34fa</u> <u>2cca74308b84fd227f1be1</u>	+ 1 .com	✓
29	2023-11-09 13:57:55	<u>0x779323b7d179f49971b4</u> <u>0e8aedc0c042e7634257c1</u> <u>50db18aa260ce348ead56c</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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