

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc9ae8dec23902434cbde94d1a891f0378cc6594d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
t.top	0 t.top
p	0 p

* USD values displayed at the time of transaction

Token	Balance
top	0 top
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
.info	N/A .info
.xyz	N/A .xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
20,000 USDT Reward	N/A dt.org
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A s.xyz
Â-	N/A \$81,442 Limited Coupon
d.top	N/A d.top
Â-	N/A \$87,778 Random Winner

Token

Balance

Â-

N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 21:55:05	<u>0x051147c05d1bf6e8777f eee14292790a75c24f7aef 17da55b84d781b4ef69473</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-06-30 21:54:50	<u>0x3c589a1cc81b88652a4e 74e98cfac283dda1d277aa e77a30ac0bc8f450fc58c7</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-06-30 21:54:40	<u>0x6698e619ba427cde94de 9e9d755aa3d0868c1cae3c fd4a526ee2b8414f41d341</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-25 11:31:50	<u>0xe970a20ba69ef06bd7fb 26ddb7dcdd1f96e5285294 5d31de81bfac59cf5fb8bf</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-25 11:31:45	<u>0xb1276ce3c27d15aa1395 6e84797cd96a55f4d655a2 3932d542d890820e137827</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-23 16:18:50	<u>0xb9d220095ada80228b47 aa80e68049d63ad3d0a768 b0facdf8d3868cfe05ab1a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-21 19:23:35	<u>0x680a59f3235f69a716da e4b2c6c2311b3c44b53161 d36eec2c6a815e05103116</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-21 19:23:25	<u>0x0733397f2fa3fed3d3e0 258ab71ec1859f4a3df015 b32ac361a55a2406f7ca09</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-16 00:23:30	<u>0x9c307754f5235e11b83c3f8a05c0773bbe1cc7578248d55472869636812fec5a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-15 03:29:20	<u>0xbf81f5bc676b84db875dd40b016370bf98a63f564504f12885e27e7d1d4668d3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-15 03:29:20	<u>0x40b515cbb25e8f42ce9e3f184c862d9fb477e4979a7f08c65ced20ba06721fd1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-12 02:10:00	<u>0x3d32428d14778aec9860fe8de32c2afbb63f221d5f529b83433f31eb39c47d66</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-12 02:09:25	<u>0xdf13afa7a7edcd1e0e132acff96521c07fda644719bc4c3d33df5b0aace13785</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-10 18:42:45	<u>0x47f02c8f25565aee59394fe96290357e9203592bc2556873497aca51559b197e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-10 18:42:25	<u>0xc3410d1204e79678790cfca38929ade729ca4d46f968f6fed4d2730d1cb0c00e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-06 15:29:20	<u>0xc04e05e9a44f699ca186a2b4b06caf49291c4d89c8bab3c47e13fe614d49c91c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-04 21:37:25	<u>0x7d821201694c69fe374973585007481cc845eee9c59d59b5c363daddad91a12f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-03 20:04:45	<u>0x7156d60c517a6ea1d41c d64e9d48ec69383ddeacfa cfe8b75bec35646c778054</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-02 08:38:20	<u>0x4e2eb623c8fc3b414388 c67c99e116486c55c3ce11 630717b29181c181696b49</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:03:25	<u>0x9685bfd07c9c33516ace 9856f468ec9d43a765624e 547c8b3be93712669b2c29</u>	+ 1 op	✓
2	2024-06-10 18:42:25	<u>0x3fd8b3eb33a4c6b4d41b 9d7ae956021f2127b77db8 89f9be79f10b65ccb9734b</u>	+ 1 top	✓
3	2024-06-07 01:52:45	<u>0xa9d3d5e798df25efd766 c4fba5d016d5d3aa8c6214 ef2e77481dfcf3344cd6f8</u>	+ 1 p	✓
4	2024-06-06 15:29:00	<u>0x700e5060bc910324bd00 38d5e6fdf5e35c9996e9aa 34b541201bb280aa933724</u>	+ 1 p	✓
5	2024-06-04 21:37:00	<u>0x8a57c1e3e02be9c3fcfb b1616f5ba5a4e4e15482b6 37f36e98b0ccf54cb15d61</u>	+ 1 op	✓
6	2024-05-29 17:44:10	<u>0xd2ec4a80cc374f8990cd 801b36dc5ae56ee463f590 da219eab7cabe5a4b8f52d</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 20:01:35	<u>0x72140dd5720b8247eb78</u> <u>282288cc3a4a640f318666</u> <u>68a232d96a726b43c8a868</u>	+ 1 p	✓
8	2024-05-28 13:47:35	<u>0x14b1384e13cd9add3634</u> <u>d48659ff8aa06be271868c</u> <u>aadd413c899787265e741a</u>	+ 1 p	✓
9	2024-05-20 19:13:15	<u>0xa6bb5b4849a1aab476a8</u> <u>079bb98508ed2bf1523bbc</u> <u>e869e580ed88093662ed38</u>	+ 1 t.top	✓
10	2024-05-02 16:57:35	<u>0x6a6ecb91b6e56ee7f68c</u> <u>e33cf811629a1d0798a685</u> <u>0d3d9324eca8d736479ada</u>	+ 1 10 ETH	✓
11	2024-05-02 16:57:25	<u>0x32ff20214c55f71e900c</u> <u>468e798a69b2821340b4c5</u> <u>0cf04af4d2736603c2d6b4</u>	+ 1 d	✓
12	2024-04-27 12:05:25	<u>0x835750fc5fce4ef9c3b6</u> <u>a9e659e60faa525d749ce9</u> <u>e931ab97ce3dedc3e64539</u>	+ 1 d	✓
13	2024-04-20 21:46:55	<u>0x6881581581409774a478</u> <u>b9bb83e720b9abe552f782</u> <u>61705a83472bbe935d8f92</u>	+ 1 3 ETH	✓
14	2024-04-19 10:00:20	<u>0x164b6c21f5a713b7a792</u> <u>9cbb53759cc42184d5893b</u> <u>60e6e650624caf7136f3e3</u>	+ 1 3 ETH	✓
15	2024-04-19 09:58:55	<u>0xab81bb3d74ad582cd285</u> <u>6d48b3b7b4776047389d9e</u> <u>2432ebc2ddabbd4f1da209</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 00:18:50	<u>0x9cbd231475d2d57bbb3780850852cdfd8772e584e029f96d236fe3fcff87fd07</u>	+ 1 50,000 USDT	✓
17	2024-04-16 23:23:05	<u>0x51431088908c0fa8dd628596d0ba9e26442ec1c01d749e68766d3eb3b254f9bc</u>	+ 1 5 ETH	✓
18	2024-04-14 21:21:25	<u>0x15d07ef6c074822410ff292237787645a549e02697c8605cf0769d0a89c0f17a</u>	+ 1 d	✓
19	2024-04-11 21:47:30	<u>0xb026476c7528919c9e057989566fd384048b28385a0440fa5ae9afba798dc307</u>	+ 1 d	✓
20	2024-04-11 21:47:30	<u>0x21fdf522acc6d12b1aa71442b7ce14ade863ed137a792bf0d57378d0187471fc</u>	+ 1 50,000 USDT	✓
21	2024-04-09 13:34:40	<u>0xc1089f32916164fe6e71eeb49fb0ca5467e195cf2584ed775048cca735a8ea99</u>	+ 1 50,000 USDT	✓
22	2024-03-19 22:43:20	<u>0xa6b7e7cac4ca616c9689db6676a476a19ad383566f652aae782c14afa970863b</u>	+ 1 50,000 USDT	✓
23	2024-03-15 02:22:10	<u>0xfb660c52668d774f1f981631c43120f58d91fd7ce2fef47645c44a19286ee61b</u>	+ 1 50,000 USDT	✓
24	2024-03-14 12:51:50	<u>0x8a649b95b94dd7f4b29a1fe9e97a05e28296bf3074bf662f817ac9811389dbed</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-13 10:37:40	<u>0x20416ba328c3c4c379db9be9003d4ee5b9167be7227e005f29d509854b68750d</u>	+ 1 d	✓
26	2024-03-09 06:25:45	<u>0x188d18fc29a2ae89958a530673690bb48ee5506a727282445ea376533e4f28ae</u>	+ 1 d	✓
27	2024-03-09 06:25:45	<u>0x2d2b407582def77c109841ee868a1a333f2c88554b5c8b7c2b4859373aed0da1</u>	+ 1 50,000 USDT	✓
28	2024-03-08 04:11:35	<u>0xed7c92e2c8193c746bba15e573b7c63b0dee591bde52ca5e33d32716ddc64715</u>	+ 1 50,000 USDT	✓
29	2024-03-07 20:01:45	<u>0x14bdf3b37556ac85b4ccd549b49d4a2af43cf9b21225801e594c65fab2dac226</u>	+ 1 50,000 USDT	✓
30	2024-03-06 06:14:40	<u>0x98af84281a74048284737d5ed81179b8c33e75b4c92f0a8bc155b091fccfaa6e</u>	+ 1 50,000 USDT	✓
31	2024-03-04 16:20:30	<u>0x2b081b5b0189dec663bf56bcb060bf760f9a18f29d6708efe670778a47e5652c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:05:10	<u>0xeeef86c38706c79cb6ef8caae6a54e4a91f0e34ed87204a1b3b9e677781d34de0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 01:59:20	<u>0x8fc0aaa76ebd1c8dd004697167436df512c7abd06653c6786a913ab199caf8de</u>	+ 1 NFT Airdrop	✓
3	2024-05-20 19:13:05	<u>0xb7e71a5ce4a9740221cc4535b0f732268a11e9ad09e9340059b9784a3015081b</u>	+ 1 ether.com	✓
4	2024-04-20 21:17:15	<u>0x3b958245130e547fefd49b4b094642cd921978174199db96ad2359a45be29dc5</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-18 06:55:35	<u>0x8ab7204eba229f5bae4392069047cbcfb3f8cb37eb301ce4da82ed3c58fefd5e</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-18 03:38:30	<u>0xc7a49816f2a6012830d90301340b1d4d52bd50549522ece0dc25acb802a9f7dc</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 19:26:35	<u>0x98e906de404259c8e890abf1dccc0953e7d0ab1a51029541d1ab0fc62957de0d</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 14:25:25	<u>0xe8bdb5a2654a6efc0e605dac17eeb31e0af1bd203457afb92e9118c46c9ec4de</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 08:56:00	<u>0xf1a57cba9a05c949d5e254411ba3ac8b6b59a49d831069b5c6686ddc81148685</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 07:02:15	<u>0xaced23c566703b09db38f91a917eeb8e0fff89f072a9138495b891b4b20c39f1</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 02:11:05	<u>0x81db7abd56a01ce8aaa9 239c2f90b4e05be9e9c980 65afa6e0e9952bd8d2bf0c</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-03-13 10:53:00	<u>0xddcadd2835c74bfc34f cb946f1757d60c0dbc28cb 276ace09810b31f4a76d57</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 20:57:00	<u>0xb4e07ae8d888d39ca850 d6cdf1047a4ffecc511dfc 0304c98ae1d96aff7a9842</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 12:42:10	<u>0x6daf990336191e1c1ddd 8ecfc9db7485abbe6215b4 3a6c1d4f44a43ec53c6a19</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 14:39:55	<u>0x2a75c2f833dda4438a1b 436dac0ea6a9c4a989f515 6bf1faa4e85ad4fc5102f1</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 12:56:30	<u>0xe3beb37613e1787254fd dbb15b7b6115835c9c5317 c45a8402e2294584f39c98</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-08 12:57:50	<u>0x5a2d5f4694fe11da1d95 532ecf745fda116805547a 6f942c8d3ec7ba68c7f835</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 08:59:55	<u>0x6d72514f9ab63c8ad7ac aaa22602a52e2ed1b8be23 4c30cc4917b45a9bd0fb0e</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 06:13:10	<u>0xf68ce943811b5f0c4fbf 0fd6720efe01903c7ddb1b 14654b2c6c2b2fa11ad34f</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-08 03:53:40	<u>0xc4c34c72c7822fe960a60252643d8cc8b9285eacae8d08e87b0eb4d13df8588b</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 02:42:20	<u>0x869b5000e61141935e1009e98fc4cd42728c0fac480d7c9128b326e10a3e9979</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-07 22:50:55	<u>0x87057540b22f15d436c6c43eed4f8942de99faae39a3ce485a9c229797264c2d</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-07 21:31:45	<u>0x47d71fff78b9f4662a07c17052dbdf8b227ef18c28a2acb113c23b1d922242a75</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-07 20:22:50	<u>0x0cb7e2ccf11b7b6d4b417607ff620677f9df80b2f4530a22ba862c8edcec00e4</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-04 16:05:55	<u>0x7beb23328a32fda5854fb5a0d93851217355524091f284861c0f88620dabb416</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-03 21:43:30	<u>0x898498dd5d6c64ba238f4361cf21c83e32c9eaf2526192b2237a71abf58be449</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-03 21:43:30	<u>0x1fc6945d3da690a6f0a9b239cee01346ddc6f5bb5480f946c33c5c23d8259cb8</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-03 21:43:30	<u>0xec1d846964fde3add87733b0c499f98cd490588c22a194f3c448feaf91911169</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-03 21:43:15	<u>0xa8b3b5882a890703d5ea3b1425f962bd08707c6cb4677494bae5a173e96aef10</u>	+ 1 .top	✓
30	2024-03-02 04:12:20	<u>0xa6ed725a62d5725c4ace4653d35667853e6ca156e5fb7aacf696a84c848526f9</u>	+ 1 d.top	✓
31	2024-03-01 17:14:10	<u>0xcd060e4a4d3eebe085700e9e623203041530be288d4f9b5745ef8117cfcc903d</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-01 13:42:05	<u>0xa1488249e5229d7347538b33f706ac03e37e3c972215eb781d3b212ecbc52b43</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-02-29 05:06:35	<u>0x08e3c47177f85b4c39d82334c9163b41053681693e4c5df7f5a89d6d59ee0237</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-27 16:02:35	<u>0xbc5fdd32920f0f1fd80b3b9bb75f9f8cc773e1edfd1a5bd13dfcb54593bbce81</u>	+ 1 .xyz	✓
35	2024-02-26 04:44:05	<u>0xd1c818c905c49d871c46b2e23d1531bb1f1845ead91f5c14939d599f09477eed</u>	+ 1 Reward at shibatokens.re	✓
36	2024-02-26 04:43:55	<u>0x0ada81c695964b582b8f7e883c890498a51c714eba6fbf57e0496bd52a3749b7</u>	+ 1 .top	✓
37	2024-02-24 11:50:15	<u>0xf09caa96b7f31274ac4cd332629fe92e4ce736169d73de64b373d3f1f55aca0b</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-20 04:54:45	<u>0x0202b59e59700adf62a37b78f11669a446144177ff102fdf32c44d64730b0440</u>	+ 1 .info	✓
39	2024-02-18 17:25:05	<u>0xa4bbfa888b2955948e8dcf96360f3fe85fca3a1d6f9ce519b02f0a24aec39508</u>	+ 1 .info	✓
40	2024-02-05 15:30:05	<u>0x7b28886235d94626315e7a585375797fd2855ef766474af7cd1e623fb5b454f5</u>	+ 1 top	✓
41	2024-01-29 18:38:10	<u>0x87856fe3e186435d0f40d9d9b0920541774c654f0895b4cc2d9c4a6cb2aef6f0</u>	+ 1 rg	✓
42	2024-01-23 23:28:45	<u>0x441320652edb0e09fdd22129347f00ac77973e4bd3d6e9736fb5065a92f2cfe3</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-23 05:19:50	<u>0xd8bd78fdb5c51b94fc8475a7abd98b46a8d988cba95e6073140cea87af75f453</u>	+ 1 	✓
44	2024-01-22 17:15:30	<u>0xf88fff1b0bda1779bc7bc03cd76b67cc936277f5cf43b5d54c01246ba4a9f39a</u>	+ 1 dt.org	✓
45	2024-01-17 17:39:35	<u>0x3fddecdb8d2ccff806a8860dd4eeb104ea7985c135083d00dbba9375ebdd6d2b</u>	+ 1 d2usdt.com	✓
46	2024-01-12 19:26:00	<u>0xa3f3fd38e89bf939c61ec0c3917b5be09959bfa59318057c65aaffadeb5b7e41</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-11 15:57:25	<u>0x48862c798450e268667c8f823eba84a787401a918251fe6381846924c6fd5ca9</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
48	2024-01-11 13:57:20	<u>0x22e058302430c35ca0d7d566306984297547c67df94252c8a3cc679fef5bfe26</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
49	2023-12-22 15:54:35	<u>0xdb182d4fe8301eedfb6afbd451bb105ea25d77cd61c527e14c3cb79e68cc115</u>	+ 1 s.xyz	✓
50	2023-12-14 01:34:20	<u>0x83b871431a7d58b4c3394902dd69183ca973b7a0e9e334d8681a529163910cc5</u>	+ 1 c2usdt.com	✓
51	2023-12-14 01:34:10	<u>0x3206df524c592933ca60dc763b4d9e8e016137bbfd8662ad3de5f54191519ccb</u>	+ 1 c2usdt.com	✓
52	2023-12-11 20:17:30	<u>0x429546ae2950e8e1f9f99d9fc6093d7bd101752214ec61d7fa0d820aaf7abfc8</u>	+ 1 com	✓
53	2023-12-09 20:03:10	<u>0xfe6ea3fc179778cfb0656df137b4de35cbc449f8ce0393a77c9961ceb543db8</u>	+ 1 d.net	✓
54	2023-12-02 19:02:15	<u>0x4e19f5dd6b8a8d3e1074f9dd1fa4efa311e7e33bc07cca44f7265897bc4270fc</u>	+ 1 .org	✓

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