

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcf13a9ea43b36d6e3106bbdf9b63c8b951447441

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.lol]

! stETH

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! Airdrop Zkshiba

5,800 im Airdrop

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
p	0 p
p.top	0 p.top
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
yz	0 yz
Â-	N/A Randomly You Won \$81,277
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,254
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
1,000 ZRO	N/A NFT Airdrop

Token

Balance

Â-

N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:13:45	<u>0x844ff92507e4a731cbc91a9b041110aeb0c47f34c4a89ea7a95edc4a06418099</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 19:30:15	<u>0x1c06864e288e66cf0ae4832e949c4986a956a9cedc613d78f51c7af214c2dcfe</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lo1]	✓
3	2024-06-19 19:30:15	<u>0xaf02015e893089f409f5c2856eea3c23c7d2ef6a46b1959bdcf23e13e460c062</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
4	2024-06-16 14:20:45	<u>0x78022c94ae6eae5cd252cc4d2ebd4f7ac795fa9e1eda2102e0a9b1cd041feb9</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-16 14:20:35	<u>0x15a99aa87729868450d07d597892c51f2c55ef55980f8cad47bfcf5caca1c710</u>	+ 1.00000000000000000000 0\$ Airdrop	✓
6	2024-06-13 16:01:00	<u>0x1681868ecc0629b9d384f78a9d2ca87021c0c910be3fac3e4edc8f0bc8da2d3a</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
7	2024-06-12 15:24:20	<u>0xff3fddc96447a96bcf9e28d07a1a02e60a96e782f8ba814980e1e313b687ba88</u>	+ 1.00000000000000000000 10000\$ REWARDS	✓
8	2024-06-12 15:23:55	<u>0x1d24bc4029c5029c6702e392790ca791bcf3d2e7238d222590d74d8b64afc35f</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-07 23:51:55	<u>0xe8ab8c337d9ef0e0d28c73dbc6947d05e75b2b40c3e3e869a170faafacda00da</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-07 23:51:35	<u>0x71d0444923d1f247190dd753fa6b3d98f5edf61f26f1ff8e139c2dbd043fc054</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 03:49:30	<u>0xeaa89d129072174482378b8f23cbda7d7b8c235b84ae324b2c184ba0fba551b2</u>	+ 5,800 im Airdrop	✓
12	2024-06-05 20:04:05	<u>0x57944ae2504cc3b7ca633b6e9901f6866deb1bb6ed136b7254b6a571d4df684d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-04 03:12:50	<u>0xfa434d6b8917cac3320ead2577ffd3fffc6b7e651264d1be4e078c536ec81e2d3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-03 15:54:45	<u>0x624dd015391e85cbcc9ec0e9511c9b9cae58e5b4623ec2e2172299469c93aa7a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-01 18:02:15	<u>0x987b15647f1e3c0fd60913d173e27b79ce5e6be2065ca72a3c20a84bfe4d5d2e</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓
16	2024-05-31 15:33:50	<u>0xf0d2649dfe466c20b7348e2ae63c5b3f7ee562afaa9df89ea0aa420bd326f6a</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-28 16:43:15	<u>0xd25046e94df8045c8d9db76f50b21c09d777f32c3b946baa748111e0bcb3431b</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-27 10:32:35	<u>0xd0a0f0bfce4227c5c1e531c9d58a708035c5f395187f1a0b4ed2d0a683843fd3</u>	+ 0.100000000000000000 06 REWARDS	✓
19	2024-05-26 03:55:35	<u>0xb6b5e37f3ac449bc7a62adb24eb6ce05baf05302520e2823de34761fbd093bf5</u>	+ 0.100000000000000000 06 REWARDS	✓
20	2024-05-23 02:21:00	<u>0x9e951fde9caf610d403683b8c713793ae2f9c7785fa8d33867905a6b582d3221</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-05-21 17:44:30	<u>0x37495b649fa4928d96d09ef567242a90c7e7d8e38afc5a80f3d28efb259fc082</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 23:51:20	<u>0xda3aaca924937b73b6fbc588a80b5628cb41c40e031a1ba8a653bccdd34a0795</u>	+ 1 op	✓
2	2024-06-06 03:49:35	<u>0x184508c7797ab5197cbdc14c7a936bf7840b06ed07e10793dc07956a79d35bea</u>	+ 1 p	✓
3	2024-06-04 03:38:20	<u>0xfc19f3fd9c6a0698127a511f98c1fee3e4bce3ee2e4ed291f554706ac0fdfb58</u>	+ 1 op	✓
4	2024-06-03 15:54:50	<u>0xdfa056060d52fdcdcc542197063a400269587918386ef53baece14be4c6f3908</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 05:56:50	<u>0x057d2d6f263c43137c1561462fb55b7f373125c5437dc5ee27830ef2dff96708</u>	+ 1 top	✓
6	2024-06-01 18:00:15	<u>0x72596a8cdf5eba11cbfbbd3ef0a431fedf78784ae73df0604ca0e32aea7a74c8</u>	+ 1 top	✓
7	2024-05-31 15:32:55	<u>0xbe559e6d3a8b2119a08627012c656e305045cf17b1b536933e131b2400b07ca2</u>	+ 1 op	✓
8	2024-05-29 07:31:40	<u>0x063e82eabfde45576fda5069dcfb86986775ed42d750610188ee105b06336e37</u>	+ 1 p	✓
9	2024-05-28 15:47:45	<u>0x7fafa1649e338746f670bc2d5db1029b5a336f8d4356f65714b959aefbf2752f</u>	+ 1 p	✓
10	2024-05-27 10:32:30	<u>0x7de44b1d22926ce695bc05d1283c48edb877c16332d58fd12345be3341618408</u>	+ 1 p	✓
11	2024-05-22 02:20:05	<u>0xc6434442b0d280e9b45f03837e620f2e0887763c784d6e4d52cd2bc9ca9c74a7</u>	+ 1 p.top	✓
12	2024-05-21 17:44:10	<u>0x12bdf8f0ce1443a6ee86bf01af047e742d425edaf29333b8653df3ec99c8a35f</u>	+ 1 p.top	✓
13	2024-05-19 04:22:15	<u>0x6b43366f4fc1eceb783bc2b569e4b2833e377ff36ca9211448ca8c8188eb3c77</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-17 13:00:45	<u>0x5f8734b2633e6b5cb5ae67f74c5f6534e1c2ebde9e42bc5faac2365a1c9bc241</u>	+ 1 .top	✓
15	2024-05-16 02:15:55	<u>0xf33b22b8862c80a61586cdf96ab552231a7b15f1b9760dfffc4b31feac9958b93</u>	+ 1 yz	✓
16	2024-05-15 17:08:45	<u>0x1887c8086ccdaddf7158b5ec4163f9769a77e420bf07b399be6a4dc9fdea1055</u>	+ 1 yz	✓
17	2024-05-14 02:27:00	<u>0x0086eb5db435508f36fd6420e998a2f40c1c225b8d13fa6c65923d9c90f829b4</u>	+ 1 t.xyz	✓
18	2024-05-13 03:41:30	<u>0xc3b1c017404bd9c298bbc9f197fc5ba7cbd75cbd4f120efdb40d8377924fdb20</u>	+ 1 .xyz	✓
19	2024-05-12 16:23:15	<u>0x7756175805a6ceeb2e95d6fe77de6e5e2bb113c8bfd2a2fa3ad2d2c4930e5428</u>	+ 1 .xyz	✓
20	2024-05-11 02:27:50	<u>0x31254aa0192702d18848af69816639ec70efd7d9c9f8b4f7365058fc279defcd</u>	+ 1 p.xyz	✓
21	2024-05-09 07:09:30	<u>0xfb4df337c3f34bbeffe7a691f4d8b66a1ba3b4997bdede6ce03d192df50fa954</u>	+ 1 yz	✓
22	2024-05-09 01:46:20	<u>0xf56ba26fcf56680621375d2c403e626bfc491ba28d958873b9e89ada7976be90</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-08 02:47:00	<u>0x656f01a55c874bbc41b4e7b98e07e1d9e18009540505ca5be1a775439a574fb3</u>	+ 1 xyz	✓
24	2024-05-07 10:41:50	<u>0x960b36e014bf008bfff831a96f92d649e6661f0d511f557aef1936052e29f8902</u>	+ 1 10 ETH	✓
25	2024-05-06 06:22:45	<u>0x9977aa4b75b75c1b9f9ca5b9e86c34adbd5da683dbe784d38f10cb7ea8513496</u>	+ 1 10 ETH	✓
26	2024-05-04 02:50:50	<u>0x25a4860c93f8e7d9ca7ea9b83d675cec112e2e6233b6e6efc435050d30a663cd</u>	+ 1 10 ETH	✓
27	2024-05-03 18:45:45	<u>0x76d5c382bc1dcefc19c45277e6f85e3445b936171a7b6e1c799acb24e3a71fd6</u>	+ 1 10 ETH	✓
28	2024-05-03 18:45:40	<u>0x4e1e881f45338f1883447c194aea7997b9fc42edcf408b778ddf947c7320ed7f</u>	+ 1 d	✓
29	2024-05-01 03:33:05	<u>0xf4058e9bc88df31f1d8136d7e9b19b98b9fb05a3a34b861a4670c1f8de8ab30c</u>	+ 1 10 ETH	✓
30	2024-04-30 04:09:05	<u>0x9ac9f8ff6d1d63a93c806081b472994b27fad42077c27125afdcb73b662701e</u>	+ 1 10 ETH	✓
31	2024-04-30 04:08:55	<u>0x7af00bb95c95613929f55db3115560ad2f3b5a99c43dcebd58286fdbf73a1d5a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-01 15:24:40	<u>0x41381e2cf3339a9a44aa</u> <u>21147c3cc66ca0e1d98d6e</u> <u>c1edc43527427cdfbb57cf</u>	+ 1 d	✓
33	2024-03-30 19:10:25	<u>0xeb980cee022f7694bd23</u> <u>920e6311c808ca7646b3ca</u> <u>e7be674d90cf663c8c0fa9</u>	+ 1 50,000 USDT	✓
34	2024-03-30 16:16:05	<u>0xbfaccecab9a23b2acb03</u> <u>0e98a45e417bcfb4569cc1</u> <u>1aa1ff7000fde26699bafe</u>	+ 1 d	✓
35	2024-03-29 08:07:55	<u>0xc0c5281713d778d903e6</u> <u>72186f71b227fceac2fca1</u> <u>40e1608eab1e818bbe9306</u>	+ 1 50,000 USDT	✓
36	2024-03-28 06:41:45	<u>0xbc5291c316ba6b3a7594</u> <u>1e1d2c827c04a9cec038ce</u> <u>c0be6ccf53219a2aa6be16</u>	+ 1 d	✓
37	2024-03-27 04:00:55	<u>0x3e8b36826080375057f9</u> <u>ab10f13bdfd215a56904cf</u> <u>c465d2c2dfae24906cbf65</u>	+ 1 50,000 USDT	✓
38	2024-03-27 02:10:50	<u>0x64c243fbad79651c0524</u> <u>fe6ea32639204c64092104</u> <u>553c514dc7d1a31908cb84</u>	+ 1 d	✓
39	2024-03-23 12:58:55	<u>0x576afe474c1ec0c308d7</u> <u>747d42a39463469e6e6329</u> <u>c250b187e729165854dd31</u>	+ 1 50,000 USDT	✓
40	2024-03-20 16:20:15	<u>0x32b26df37dd27ce730f9</u> <u>19dbc2b4c6a9a11a7a8052</u> <u>ae68aaabecef3115d0f981</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-19 07:37:10	<u>0xe501347efe1e8f61aba0 b8cb05db5acc56d11c988f 185fb4655e4d7b032253a8</u>	+ 1 d	✓
42	2024-03-14 02:49:15	<u>0xa7f4657a5bf0ff99beaa bc349e7928cf9ac7e920ca 24332bd24c799369e1003b</u>	+ 1 50,000 USDT	✓
43	2024-03-13 01:28:40	<u>0x5c4df61ca759a679efda a8d9d121d556d31543ddc6 c0f05b0da7536635534cef</u>	+ 1 d	✓
44	2024-03-12 18:41:40	<u>0x8279b29125df3caf92c3 2b929722691eb1b0dd6f6c 97c8aa6d7573c69477d7ba</u>	+ 1 50,000 USDT	✓
45	2024-03-12 15:35:10	<u>0x26ab640b8ea5fb3b429b efc24ffb966ddf058acab9 b3600b2b3eb7199e397bb1</u>	+ 1 d	✓
46	2024-03-11 18:27:25	<u>0xabe357be920618869b07 07c5b9476020504fe88401 b70aae41bbf6c00c0355d0</u>	+ 1 50,000 USDT	✓
47	2024-03-11 16:19:15	<u>0xbb3bd526685f72a0a658 ac914581d9375d9405b1fb b1264ca7069ee835dd3699</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:55:10	<u>0x5f51a73f6b2ae429b942 3c156866dd11b33ccc22dc 04dbebe3306264b6931e16</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 10:35:50	<u>0x89a3e9fa2f836bf8eaf38ae0b4d37d85424c994662baadb602e3c8490749e3b</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 10:32:20	<u>0xdecae3a0cb4f583e3f4754e8fe630e89911d7b0c3e3b07ad4ab4f8d7ac5209b9</u>	+ 1 ether.com	✓
4	2024-05-19 04:46:40	<u>0x490caef05385ae3e1dcb77d6df7b1fd819c5b5ba190fe1063f561a7c4bfa7970</u>	+ 1 Raise Up Crypto	✓
5	2024-05-15 17:09:55	<u>0xf765de7151708aa74292184ad7789e1f41e05df5fb83fe4294c0788de0a5bf0d</u>	+ 1 aim!	✓
6	2024-05-14 02:26:50	<u>0x907eda84b76f1e3358227948ca07cde42a5a660ea5aa9449f07fdcfb6547c96d</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 02:20:45	<u>0xf4c0f9a16ff74c70a6181fbbebd6c695eafd23029b1aecff424183dc255f0e711</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 03:14:30	<u>0x0e22a7120ef056cb34e259587f3b2541ee8578089b885b90844725511bdfbe93</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 01:46:10	<u>0x276fac82531ebeb48e68c1ba77badc0548dd23b15b78312be72d75be8b6b1e83</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-23 11:51:30	<u>0x766cfd4951e898345d0140cf52988b40d4e29f435e898f5b631b64b2b9578f7e</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 06:27:25	<u>0x3298b24f5df59b4d6c9420f0d3039106a1be56508dde0034f9d87ba256763d13</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-29 00:18:30	<u>0x4ecbc966a13ae7e26d41a9d56955aba7c9e334258e25d783cf8b13b3b9b78e6a</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 19:22:55	<u>0xb6f6d1baa74cd428a3e9afb3e73edc139e5f89590af4efa2b05c6680f4f304b7</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 15:32:35	<u>0x505d7eed1efe3d927fba8d1c2a84387d3b111984eb035132797943709b9376cc</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 12:23:15	<u>0xebb4fffb728705dd6964832658b733107e4c5ee4a7b705d5878028d7559fa8c</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 10:42:15	<u>0xc583971876fc72e606330f90e130800dc7ed96350f6ac2b5a2ebd1656413ca6b</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-18 03:41:00	<u>0x1c5f15e263bca7790ff41164f5b984a7aec47ee24823a26caf89e899ff22e622</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-18 00:17:15	<u>0xee0abaaac3f6367ce21ca963826361432a5d44862263c896420cf30822003f5a</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-17 21:52:25	<u>0x242e3cdbc63a9e5621ffe5af0e763aa1fe195b33ec876a774694debe1c094792</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-17 15:26:00	<u>0x23c32c647a7cad9dd872 ee33210df30401d2310c26 d45e54188fad15697562f5</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-17 08:42:35	<u>0xc26e235c76d55c713755 cb3caec4a7b499a8fde7f0 c0b963355c1f899c618f99</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 23:55:55	<u>0xb95a29df96fae91493a0 91eecde8a47a583a3aeb02 0d6ec5a08c6baf60e36fab</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 14:58:50	<u>0xddad223d45100fd45efc 2789ab1d8005d1312433be a56598ba210c31c7e99877</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 12:29:45	<u>0xf853e77b55a85cc74772 82845679e414dccb4294fb dee27c0e2299fd3f14c28f</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 10:24:10	<u>0xa1429a784583e3100705 3f52f6213d6cf83f012a4c 10f7119abea51618f581e5</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 08:58:30	<u>0xd11cbacd7633cd5a3579 34b35995bd718e16041549 1f686ea87c0e264783c3b5</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 06:52:40	<u>0x994408c63cfd4bf5d1e1 e733350525ebb6d0fcbf41 41658965587db2ceb55f0b</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-16 04:33:50	<u>0x4b85c04e04d83b90c7aa 3201fd389b5d223b70bd8a 1d3559aaa72ea1f8aa8b6e</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-13 12:12:20	<u>0xc0d7b09bcc53a87bb311</u> <u>2ad232d72aeabc974e572b</u> <u>97fc963f780d3b1b34b57a</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-12 23:00:10	<u>0xc341a5d3d1236bc10f2a</u> <u>887745a1ce97adbb37f8fc</u> <u>2eafac38a0d01285832a22</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

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