

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 21:59 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd153d677c8391b4f68c803724ea9939b485a2be9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lo1]
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lo1]
! AAVE	1.000000000000000000 5000\$ REWARDS
p	0 p

Token	Balance
p	0 p
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
2,000 USDT Reward	N/A .net
.top	N/A .top
2,000 USDC Reward	N/A m
20,000 USDT Reward	N/A aim.xyz
.xyz	N/A .xyz
Â-	N/A \$82,499 Random Winner
5,000 USDT Reward	N/A rg
.info	N/A .info

Token Balance

Â- N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:50:50	<u>0xabfd7a601806fd015408</u> <u>751284c0999754e262bb47</u> <u>f8f0a0ceb240cae8239a76</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 07:50:40	<u>0xa3dfa71c7b66511d78f8</u> <u>8ecfdfbe332c7c717c2aab</u> <u>93daa9bd973c808c6dd0ad</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-06-29 23:58:50	<u>0xbd434c65b1b65fdd7ee8</u> <u>f167645b484e0a29552ea6</u> <u>54d336b33cd75dfafa0ac4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-26 17:58:45	<u>0xbe09f68843a352919e73</u> <u>0f28b224baa90659b27849</u> <u>27ec8aab463f669e1dd90e</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 17:58:40	<u>0xd78e75c432f5edda1b62</u> <u>a94a386adfb7833bb71075</u> <u>34a7ae77fc98190d107f4c</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-23 01:43:25	<u>0xfdd1fd4bcbcb8a21a02e3</u> <u>5c7fd480724dca6c6c3899</u> <u>95d99a647594016dc9f765</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-23 01:43:15	<u>0x1bba8678d64c3e5193c5</u> <u>e164093bf26f6207ca29ff</u> <u>8983b4ad120571944a7871</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-18 21:16:20	<u>0x36d652775784fa12a11b</u> <u>e6b6d33a372a18a6d1e89d</u> <u>2f989c65380f08959877bd</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-18 21:16:10	<u>0xe338ba7cee6ca100d09708c622452a4b9af25a562a1c12daeb0f94c278c8fe8f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-18 21:16:05	<u>0xb4ff1afa1fbf0ab963193a782601268d81c543f7ea9134a7610e3499f227701e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-15 15:37:10	<u>0xf31e244491cddbde35db5c4b5d266e2e3dfe981a088d112205446aa1fa81ec76</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-15 15:36:45	<u>0xa6f246624727393aef2484d96d80a9204c0dc7fcbf82cc563aed1488caa57b20</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-12 18:34:15	<u>0x95d69489cdcbb01948b5e51e23bfdc7e0bf2277a0d7af7b87dfa8ef53ca813fc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-12 18:33:50	<u>0xa2403f28bce12bc3d8b11e74a2d242b84e20cd04dfa08f5c969f69b2b18ce3f7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-10 05:26:20	<u>0xa09dddb073cf6cc09f2648e0edca73e6689247b7253fa9238cf2963e5e9bc347</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-07 13:15:55	<u>0x1e16207b09642b1cda863a8bf28a9d62d64c0e964d6295721a72967ff2667185</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-02 13:58:00	<u>0xacbb31ab44bb0d23702932e4ca1becb4433e5a7e471779f33f532c97f58ee94b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-29 17:12:50	<u>0xaa58158a19b5914b1943c17d763abae20a26137236e9c194a353e99cf88645c4</u>	+ 0.100000000000000000 06 REWARDS	✓
19	2023-12-06 11:46:40	<u>0x97d7ecaff89c5bfdea13ee1746758be0c51f6fe309a612fefdb3062c84fc27a0</u>	+ 10 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:15:45	<u>0x718ef7d8fece65c69fb93a42078d57df267290255a49f52e7f1c6461ae5b2412</u>	+ 1 op	✓
2	2024-06-02 14:14:45	<u>0xb0af4b7d567333d825c90098705f25bb8fa81fbe358ea3e087a9c1a17e69cd2f</u>	+ 1 top	✓
3	2024-05-31 13:47:20	<u>0x3ff55a10f2ae77b5525af3386600d582d075e11e6b0802bf45ec4554853ed232</u>	+ 1 op	✓
4	2024-05-29 17:12:25	<u>0x02794e675f1cd8581d473cb32a17730c6a8b058a336b2bdf1d255a807940b29f</u>	+ 1 p	✓
5	2024-05-28 17:30:20	<u>0x82ad09ee37a987ad559cd0b21aa79802855738761e13f1d4545dc9b41c20f1c4</u>	+ 1 p	✓
6	2024-05-27 19:22:05	<u>0x7867825047d9b7f32e4167e4a69a2a60012f8cff32193aeb3cdf7be35db75591</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-26 20:41:10	<u>0xcd2ea10c62f809112565a52c6d51dc7bd4bffa0397a6fa2d9e89f242c87966</u>	+ 1 op	✓
8	2024-05-02 08:53:10	<u>0x832244dc8e59b2b39a3fe0de627001ce20a568b5a463fef892d5c2d0cf87bcd</u>	+ 1 10 ETH	✓
9	2024-04-27 01:59:20	<u>0x30ca8c1fa9e5a06ec63919409b949be97d2f619ec77fea8caf70e4e6e26456</u>	+ 1 10 ETH	✓
10	2024-04-27 01:48:45	<u>0xdd216267edb0ab7038304d241104e0805bf8a1176e86ee83b47ac43cb35d5fb9</u>	+ 1 d	✓
11	2024-04-18 02:57:40	<u>0xecbdc696564bc784505d0421e50e0848e365e661bd6ed564703250c35a32e946</u>	+ 1 50,000 USDT	✓
12	2024-04-18 02:57:25	<u>0x3492323877ba3032fba25a946e2729acfb3cc8b5c90d6c8a3766af06fb080578</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-15 20:55:25	<u>0x940167097844d7d44424792e080ae575a4be63e3cd73ee8d1df38581ae98199d</u>	+ 1 50,000 USDT	✓
14	2024-04-15 20:55:15	<u>0x673bfcd0345cc6ca5c41ade5e17498dc49163506c304fbb3e3d7af2cc3131cb7</u>	+ 1 d	✓
15	2024-04-13 11:58:40	<u>0x0d0a265d15f72087db01c81d3748d4a77fba807702bbf02453c1bde8858c0a68</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-13 11:58:35	<u>0xae0ec955870568392dbe</u> <u>d867e20a3c3f28ccb5c4f9</u> <u>b8530fa9b925aa1ad8906b</u>	+ 1 d	✓
17	2024-04-08 01:36:45	<u>0xe18b812c2f30a2aab0ca</u> <u>4ac877385521665b52dc93</u> <u>7dba5e2632fb9ebdbca236</u>	+ 1 d	✓
18	2024-03-29 21:14:50	<u>0x238463b26aa63a451e45</u> <u>1c9443c4b644a3576af270</u> <u>505119af21070294e6911f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:33:25	<u>0x6ae1aea7be9a6dc6b4ed</u> <u>ab8521493fc332234ec072</u> <u>b5973e31bf8b8437915684</u>	+ 1 Raise Up Event	✓
2	2024-05-27 19:27:40	<u>0x3da709798f89467a06e9</u> <u>8a622182cf9da1f0fd6c92</u> <u>a6be99ef7d1df70b245ad5</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 19:24:40	<u>0x4d4d1fdfd539fcd21440</u> <u>4d34c7027e6ab558077a60</u> <u>ee478b06e51cba141c1fc8</u>	+ 1 ether.com	✓
4	2024-05-24 13:00:20	<u>0xf6d9eee30ba1205bd088</u> <u>21cb0ad4fdfe92671c0ccf</u> <u>db0662e00992fbbfad4fa9</u>	+ 1 aim!	✓
5	2024-05-24 12:59:55	<u>0x0c237d9b2e410fcc6974</u> <u>f06e55413b5abc9962fe43</u> <u>269ddc26711c2b0ad16324</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 01:57:45	<u>0x07a0532400f31cf8b5cd</u> <u>9afe3f8c8f82e61aed0652</u> <u>008ecb1422aa1424687ce9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-08 10:16:45	<u>0xc81598b50605b19717b2</u> <u>52093dabdb814796381dae</u> <u>fb9c2674054594570caae4</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 07:08:55	<u>0xb8f7736b5664b21712b9</u> <u>9fed350cf306e1f305907a</u> <u>3cb9ea59b525a8d1156728</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 10:40:35	<u>0x1b81083a59fbf06236a6</u> <u>5ccf620c33adf87a2bb49d</u> <u>57f5133e9c3d9b72d970e2</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 07:29:20	<u>0xec528789cc623b398b7f</u> <u>beb5ee5b16f64564cb5de9</u> <u>e5116a2aa674c8aa35cb74</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 04:50:45	<u>0x1e8eeace0cc6b6233eea</u> <u>03620828dec04c3a06460c</u> <u>2cf7cdac10780a1176f735</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 00:24:40	<u>0x010be382416710028f60</u> <u>38460057a0942a28f85f26</u> <u>0ec55d6deabea080432a32</u>	+ 1 \$82,499 Random Winner	✓
13	2024-03-24 08:39:15	<u>0x5c2842713d280e928bf6</u> <u>e8b12217e85336e626150c</u> <u>7c3b7f4fdbdfc80b36ce4a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-02 16:19:35	<u>0x7fafd4d5a4d81fd833bc</u> <u>a4322b8cdd596448946e26</u> <u>b6b5fe6e3b42fb4ff5774b</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-02 16:19:15	<u>0xbbd6cc3c90aadcd66359a973c0de8016aeb29f9654f552c5710e3f85c525a2c7</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-03-02 00:56:00	<u>0xfa3265a86c1e9ca296a1437030e1ac9dd1f0a61ddb25c30afc7ec98507ebf0ff</u>	+ 1 d.top	✓
17	2024-02-29 18:47:35	<u>0xfe389b0b94a703e15cfa d7affcf094e3a4920ba2c997147815bae303552176e3</u>	+ 1 Reward at pepebonus.win	✓
18	2024-02-29 08:27:45	<u>0x18d989aae14223e8c9f32f8f72ab8b97174eb7b0ee9ed8e750c5d55dbef8aa61</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-02-29 08:27:45	<u>0x68b5653e1cf6ee6f6a32e5b6fa239e3bf65369d5a0ca778f1c325e0eb64a8eb2</u>	+ 1 Reward at 3eth.win	✓
20	2024-02-27 07:30:30	<u>0xbb38587198612023e79e37ab8a164f4eb4d35c9f358d9b9702eef0d0d1510955</u>	+ 1 .xyz	✓
21	2024-02-25 22:38:15	<u>0x2d55c4bd8c0d0034815096b7ef0af404f60abcc9f2a712c2935562cba49048a9</u>	+ 1 D	✓
22	2024-02-25 19:23:55	<u>0x5e04c78dda8a48582aed edc8013d5c9d125fccc9fb814b5c4318ff8614172172</u>	+ 1 D	✓
23	2024-02-25 17:30:45	<u>0x9107747fb5380c81bafd8979ef814bea26f48e5c97888bec489f466666c1ae56</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-25 14:58:50	<u>0xa4612a4db411d4d00a2b7d87569e75bc82bea8c41f1255745f8887265a71d083</u>	+ 1 D	✓
25	2024-02-25 12:21:40	<u>0xb8bbf90ffc1e5d1fd0b2eb1e487f76bcc77f62379b342667bd6d46c14c38549e</u>	+ 1 D	✓
26	2024-02-25 10:31:50	<u>0x8ab0e0a16a11664a495befc6a4083bd4f82686bc066b5a74f4d31c9cef00df3b</u>	+ 1 .top	✓
27	2024-02-25 10:26:10	<u>0x6b9f7fc50364ebd2af724d764ea98f0240e09b72b0d22ad3079f77725b297997</u>	+ 1 D	✓
28	2024-02-24 14:16:25	<u>0xfca7e613966c985f28cf8cdba88a929e885e6ad53f6009a0c46b773d5ade26c0</u>	+ 1 DC	✓
29	2024-02-24 12:02:50	<u>0x256f635d2f777fc99aa9c8fccd6f917995317bbe476f6f31493b928b060337e7</u>	+ 1 DC	✓
30	2024-02-24 09:01:50	<u>0xe88240885cd7bff62c3542dda3aae4fabd4a810859f0bc0f0606cabc5ccb8f88</u>	+ 1 DC	✓
31	2024-02-24 06:06:05	<u>0x0d286b40f769fbd98c106c00eaeae65d24804b5f9dc5d63c93d8495fa4e1038</u>	+ 1 .top	✓
32	2024-02-24 06:05:40	<u>0x7e899adad59aa759f2757f6b4588a44877e08cc9cfd9b96e1029960469369965</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-22 11:26:30	<u>0xce367225484c1cb9ce3d3f6260c5a0063c9121d0c26c841991d521fe32d0d5d7</u>	+ 1 int Airdrop	✓
34	2024-02-21 23:12:40	<u>0x422bf9a9cc5770a51ecba0e683cff75071a5e43012d423e27347610e009965a6</u>	+ 1 DC	✓
35	2024-02-21 04:50:40	<u>0x756ca7e941f7e08d5d083ca4d6ee1d9b606cec19a08045618730d4453b24bdfd</u>	+ 1 .top	✓
36	2024-02-20 19:02:00	<u>0x7ab6102102b8da4893199724bf759727cdf2484a0b4c783a0b4c1373b3bcc0e7</u>	+ 1 DC	✓
37	2024-02-19 23:04:20	<u>0xc10b28cb586be47e9e06243f7a9e03bcdb2d4de28c772391d4a6de98b50af653</u>	+ 1 C	✓
38	2024-02-19 20:42:15	<u>0x9e70574ed26f0f07ecf16ec45ee8ff8b8aa3034d26a220400bff4220b4767cde</u>	+ 1 .info	✓
39	2024-02-17 15:02:15	<u>0x878a7b54fa5b49199a6c16a01995e59f3639eb1acb910803d214c40b63480b10</u>	+ 1 .top	✓
40	2024-02-16 15:51:30	<u>0xad39f719b8965c7bb6a4aa458bd1af55522b0fde1b9e4d3a12870fc02a012c5e</u>	+ 1 C	✓
41	2024-02-16 14:34:30	<u>0x2a83d3c755aaec9ad87df013bd5b80073200f18597b7b5935ce0a7acf10aa27b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-16 14:00:20	<u>0x18f9e638f0ce7c01e9fc933e6006c99877e02211be1acdd3ef348704caaa090b</u>	+ 1 C	✓
43	2024-02-16 13:13:35	<u>0x1d0ba52acf4d9204abd009c2c5aa2546e71e77da1d58339942d3f1940330dfb8</u>	+ 1 .top	✓
44	2024-02-13 23:53:50	<u>0x7b8270c98d77542498ba12e52ee0c8e621391e8e582074261178c00b7d986113</u>	+ 1 Acces stETHERS.COM	✓
45	2024-02-06 00:07:20	<u>0x1ec436953a9f67394ddf8d8a508ac7081d4e4c868a28dc85ff0eeb963a7026c9</u>	+ 1 C	✓
46	2024-01-30 17:21:20	<u>0x76c24089d94ada1306fdfce9037e7df06f5b4fb4163e64d07935c5e937534a9a</u>	+ 1 Liquid-ether.com	✓
47	2024-01-30 17:21:00	<u>0x2433df369f422e2b01a40dff487663cbf7fbbdb4f53a9d6ef82e5f293c565a3f</u>	+ 1 rg	✓
48	2024-01-18 16:23:00	<u>0x17d16bc0242d9ae337d9a91c10e0d50d64b2eadc7aadb59b4edae703d81a535d</u>	+ 1 aim.xyz	✓
49	2023-12-31 20:51:50	<u>0xf49e2a82a1704adbd2d9d4a1d95924b87add51f1a8fe0ac464192f7aa00e01ff</u>	+ 1 ether.xyz	✓
50	2023-12-25 05:19:40	<u>0xeacf4b4636b55384e3f9e805f0ebe7ce8b5caa74c2c9eb07d825a58d7e19152e</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-13 23:08:05	<u>0x5f9bd08d6bca103a8b1d</u> <u>0b824a457cb048f4c655e5</u> <u>298278991acf8e451dab0d</u>	+ 1 c2usdt.com	✓
52	2023-12-06 11:45:40	<u>0x2f428bcdb419aadfb99e</u> <u>c004ae394ba0fe5c70431d</u> <u>acfd32d7f81e7d13f580b4</u>	+ 1 .net	✓
53	2023-11-26 14:10:25	<u>0x6b935057cae6520bf5cc</u> <u>550e21240711b88e4cec12</u> <u>5ab1af1802b3103a82fe6a</u>	+ 1 com	✓
54	2023-11-21 03:43:10	<u>0x160c342b036c9b1cf822</u> <u>1c368767fa82739dadfacd</u> <u>0bfe4463c35b8cf561d090</u>	+ 1 c.org	✓
55	2023-11-19 08:20:00	<u>0x7027c0e229963b76f013</u> <u>bc23398dfcb6240b410965</u> <u>aab6ecb1c7a867a216ecd2</u>	+ 1 s.org	✓
56	2023-11-12 09:23:50	<u>0x81e41aa8ff3e4af0d5bc</u> <u>3ef66a4df699a42b4d9f5a</u> <u>6dcf7b13b6f8b441c9b708</u>	+ 1 m	✓

* USD values displayed at the time of transaction

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