

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd1fa5a64f0cbcb18688f541b0c0d7620908b057

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.00000000000000001000 000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
t.xyz	0 t.xyz
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$87,778 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$87,778 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:34:05	<u>0xdbe11493f4d432f3853c6954bfd09096374eed50c5f536e6685e47d3332a87c0</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 06:33:35	<u>0x22a3f977e6db0c33aa497025545bb90b1d707f76b57f8a55357bbec007d6b9d9</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-07-15 02:06:20	<u>0xb426b1d96183366668a129a254864caefe601521360596df72485a63188f6e90</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 07:30:40	<u>0x28223d8fa5127c5c51b6dd1f6262a4d27023cd1551b53432c57e598adad6f32c</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 07:30:10	<u>0xeadc8287a526ca4678c451d28a64f38671a39aa004a188a04695ff5886ac0b78</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-30 03:13:35	<u>0x56d7b123bf95f5b81c46eb644b439b158faa8259dbec96ab76fa6c05b902e0f7</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 21:18:25	<u>0xf9ec1e649ca25826d214e46c5d9085ee4928ec093e28e351daacea427cd4dfef</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 01:24:40	<u>0xb5abf8766d35ed643bef8400dad6aafa5c8ffcca9f29c1b13548b6335e8cd718</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-28 01:24:30	<u>0x9e12ac9bf991d071acebf10e7d87759299f2109c464c48700ba1208a20064b7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-27 00:46:20	<u>0x491645b821eef8d958f1bf3ffc79111881173309b65577085129e34c0bbf8a4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-26 01:40:00	<u>0x971ffab16ce305f246b02e91deb4c10aea55c14163d6e5042880796b50896c98</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 00:22:45	<u>0x5174f2b2e0ba90adfea55c14570145b1d47fa659007655851ff2491928170fb8</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
13	2024-06-25 00:22:40	<u>0xf5d51c59d3cb9ca9b0ba60e5cf2022d257b3b403c3b2d240cb6af2c22e076a70</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-24 02:37:05	<u>0x8c11a6a51dd49361a542df9a0b77220171ca5b174c2dde46b77dd00e18237174</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-24 02:36:50	<u>0x9c160dc071a5f43536c4cc13ef4afcd8fb34f34acbe71d0bd20de5c8a223e7e6</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-22 01:34:05	<u>0x7243dc5963994bc77e2870a94027950e07357220f7214833e6911198d1048a6f</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-22 01:33:50	<u>0xc98613d1e68a2bbaad06bc87069abadcc3645c243529dba8eb098913eb1d8d1c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
18	2024-06-20 01:46:25	<u>0x834b44ace6af010c51a7d6a5fb9b228697870639713d2fda722b55036c935552</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
19	2024-06-19 01:05:05	<u>0x5fb03b7fbbcd049579ea9e17f55dd73b1e14594b9a52b770eeeeeaa29b8b662b0e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-18 06:53:10	<u>0xa6f8333c54ec460ae87691e545668bbb270d79da01b63353d7f5976ee2afb78f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-18 06:52:35	<u>0xb180817a58299adfc0d2cb117efd18aef46bd7981c732e56dbd07e711f596a5f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-16 03:08:35	<u>0xdcff39669b6bc1104a5ee5b1d281cb3401af9aa5dea1c0a1dbf40153187c5b54</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-15 02:24:00	<u>0x53150493e68125d7fd704463576ecbce04e2c5be7f1f6f955f038768016b29bf</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
24	2024-06-15 02:23:40	<u>0x872e59545b716c926e617d2a9389b4e00883a5d9f9c7d6562abe3ffaaaf4de65</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-13 03:22:40	<u>0x71e7b0816df2ee2776bb5e20f3e08f61bb616b38a7bcc857092c81147c9fcd7e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-13 03:22:40	<u>0xd48178722f17bc9f2ec84d3ef7210e44173a6b46dd65e23428ecb611133be94f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-11 01:44:15	<u>0xf246df84818e2d0fcc9b4f3d8da3a587daf7a59fe14521b395826d1c45dcd21b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-11 01:44:15	<u>0x32216830bf3e4f9d7c8e42ff38fff3bd967c25398061f7a8743c3b5cc80fdb33</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-09 08:54:30	<u>0x0de225f6674951c009eef02d94bbc9712bbb8d604563029db23699eecb5b42f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-09 08:54:20	<u>0xb8b363ebc646c29f17a5747ba6a9f0e352fe8a19a0c6548d40598db3b826d8a1</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
31	2024-06-04 05:54:05	<u>0x906fb54a898825fc0c9ef8a817693f751439202bcd4d27a6f0e2ba3c5309e68b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-02 06:30:35	<u>0x83d92cb81ef87a0905e84f1a5aec845e4315e98ec6349805b5725b36e33b73ee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-05-30 00:57:45	<u>0x47354645dc662777cfb1125fff929202482ed4b5cab6a3a5b668a9bd24e6fcd6</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:18:05	<u>0xa1b69009899b15174bb7</u> <u>53ab9bd3537bcfbbf355d6</u> <u>a87dd4d7243c3c90bd6ec8</u>	+ 1 op	✓
2	2024-06-11 01:44:35	<u>0x2e6e03d9f4429cca6725</u> <u>a8bbe1db7649b77b89b1c8</u> <u>2b2ffc1626bd09f367a6cd</u>	+ 1 top	✓
3	2024-06-09 08:57:35	<u>0xe8ed48f3bab5774384b5</u> <u>2d875e26225a4b491c48e8</u> <u>9519d22fba5d7dd2f26bfe</u>	+ 1 op	✓
4	2024-06-04 05:54:15	<u>0xdbc173e8ba0a0c375fad</u> <u>5910b40e281d8162898d72</u> <u>5c47852076dc0f4ec1c485</u>	+ 1 op	✓
5	2024-06-01 06:31:30	<u>0xeb7b4670f4c262ea4825</u> <u>26b9c38de371a46138a20c</u> <u>964c202fb9f4193b2aec85</u>	+ 1 top	✓
6	2024-05-31 03:03:55	<u>0xebf0bf417d92b95fc736</u> <u>d8548e26ffabee7b1aec65</u> <u>1f90bf39c53365f338d5de</u>	+ 1 op	✓
7	2024-05-30 00:57:05	<u>0xee0228ef798109e77f4e</u> <u>7c1b85692d38c44feb40b6</u> <u>d634aeb7dff72aac35774</u>	+ 1 p	✓
8	2024-05-29 14:07:35	<u>0x3a1919edefcc1221a5c7</u> <u>286e2ef36b7c954379c1cc</u> <u>9aba621cf15b51ea058310</u>	+ 1 p	✓
9	2024-05-25 17:24:45	<u>0x22d02a6af26afdc3f943</u> <u>6ed8e2cf55c9b3f034f919</u> <u>827cbd4bb81bda2f26e94f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 06:16:45	<u>0x0cdc27888d303e6b5a34ef737cb6c75386e4e90b89c91dd6ac9a3fec17556566</u>	+ 1 op	✓
11	2024-05-22 04:03:10	<u>0x822dc13e0676f90eea7219e59dad4a04d27fba8abd8ccd49c3c49651af964313</u>	+ 1 p.top	✓
12	2024-05-21 00:59:25	<u>0x22ae7ea71315d66bb1db88189756adeb970b8baedeec03850cf81ce688180702</u>	+ 1 t.top	✓
13	2024-05-19 08:49:20	<u>0x54d4d6d7ee64f48609ef5f5f1c5c5ccc22e395e61d0c68705d8b00879d5a8c86</u>	+ 1 op	✓
14	2024-05-18 11:26:15	<u>0x7e05c775423a5ba5121380413348f996e9ced982ab1bee625eec62456c5ead0d</u>	+ 1 .top	✓
15	2024-05-17 00:28:35	<u>0xe87b31c59af344c474d2edebe1be82d718abd8ef9c622fafa0ccf979914d4981</u>	+ 1 yz	✓
16	2024-05-16 03:59:15	<u>0x636ff5545f611bbceff7d8689b03b64700a5815f95c817887bb27c604b4447fa</u>	+ 1 yz	✓
17	2024-05-15 01:38:55	<u>0x439ff317bd296c72e00496d6833b91b29b2b63fd2e33b4f77e77aab8ef1e179f</u>	+ 1 z	✓
18	2024-05-14 03:09:15	<u>0x78ed6736a2f6ca9189962d258d74cc7799a7f243e54769816e9f5a54c6fe1a89</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-13 01:51:10	<u>0x3af26681f09c3aeb0c64ca90951ad5aef5a6ed40df95ea3caba7c89f2f649a7f</u>	+ 1 .xyz	✓
20	2024-05-12 07:08:20	<u>0x2a4d7c69ed86d6f8c939c724160b65dfc312ab62031ff6f42472e4a903e63345</u>	+ 1 .xyz	✓
21	2024-05-11 15:17:00	<u>0x96e38aaa8975baefc40270105397a2133c7af8c1a2a90ad3bc9ab4ffe61393fb</u>	+ 1 .xyz	✓
22	2024-05-09 16:58:20	<u>0x27f50fc7d03c9ab66bddc156d0b4ff2b4feb131aac6997ac3bad081c93415215</u>	+ 1 yz	✓
23	2024-05-08 02:01:55	<u>0x0b2e32b19497da3312564f82938687072dc9a16f5879adb078e33a0e435c7ecd</u>	+ 1 xyz	✓
24	2024-05-07 01:03:05	<u>0x0696af6e3a17efcf37fd716c935dcfc19845a94bb8cf65e6e6dad6d521bd3fdb</u>	+ 1 10 ETH	✓
25	2024-05-06 02:15:35	<u>0x07a89fcf754f65b3bf4eae6cccb4c136f7597cd735d780f4530492b2c419c8eb</u>	+ 1 10 ETH	✓
26	2024-05-05 04:19:00	<u>0x4d08321cf80d3ab8255d93e4a6e77133f75d2c2a193e6e7d741ebf6c48624054</u>	+ 1 10 ETH	✓
27	2024-05-04 03:48:45	<u>0x6eead2abab4886aecea975ed678ad65730cf3dd67ca264da0121ced422d2850e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-03 00:39:30	<u>0x9d6d66c78fdaf3446fc3185fd59ec806166729dfef91852e2c05e31d69a5af73</u>	+ 1 10 ETH	✓
29	2024-05-02 00:59:00	<u>0xc9f9a1704423627f9fc238ba1d240fdd47d95f6684499e19cbbc3b352c6efb118</u>	+ 1 d	✓
30	2024-05-01 02:14:15	<u>0x3eef59eeb2c386c57f6aa1e0e30543fc7a77c4e15da5698e64308557deaf5470</u>	+ 1 10 ETH	✓
31	2024-04-30 01:40:50	<u>0x570f3ac8c39923c384d987ec64f342d86ec833c00e47c25b5871ff0e12c60f7f</u>	+ 1 10 ETH	✓
32	2024-04-24 04:44:10	<u>0xaa68ba1605e5c8295f2cdace5551c3cad4c6d46bf40fce75ab167a0e6c7d188c</u>	+ 1 3 ETH	✓
33	2024-04-23 02:32:00	<u>0x73362f9d342d9fc98f6ba77e0fe24aa629c6f7f23dd24ff98b7967b738c93f6</u>	+ 1 3 ETH	✓
34	2024-04-22 00:58:05	<u>0x3e670e85576305a93a69bc2a7073c9dfb31a1029d613e8fd675aa18caf916356</u>	+ 1 3 ETH	✓
35	2024-04-21 11:07:45	<u>0x6fc1b07de0d484daff2f2e77a969d7a4475f4ab552ab6fa6888cd6fbba0c33f3</u>	+ 1 3 ETH	✓
36	2024-04-20 06:04:00	<u>0x50621056e8eeda7e6acfb3bef1ad3b5f1143c00faabb28d9e9f5f766773170f1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-20 03:18:55	<u>0x20455dfa778aaad052de36603a5f610acc09b3310a82f26e7f8eeb5447da1ada</u>	+ 1 3 ETH	✓
38	2024-04-15 02:55:20	<u>0xc7a726fad54b5ca4e50278bad3cf5a71fff83d0dcd8f8442f8afc67f7925f0cc</u>	+ 1 50,000 USDT	✓
39	2024-04-12 00:22:10	<u>0xf84eabb8086b4094bd0793115161527f8cb2540b570160a970e662cf45fa42da</u>	+ 1 50,000 USDT	✓
40	2024-04-12 00:22:00	<u>0x329e9852358cbad10787f92e3cea2510f1fc0d552ae32a8560c8704befbd4893</u>	+ 1 d	✓
41	2024-04-10 00:46:35	<u>0xf2863c81c24b013c7129eaed47c60573fd5c14948467d84969c8cda4a555bf9e</u>	+ 1 50,000 USDT	✓
42	2024-04-09 20:56:45	<u>0xd498f2bd61b82ed3336ebf5d4956c6a0bc63d2d8186195df6e5b6801f31222ad</u>	+ 1 50,000 USDT	✓
43	2024-04-08 01:10:40	<u>0xb05d424b2c977eb3b42bf16eee18cdc6f4b83b3c0ecea0866c834beaf2f39705</u>	+ 1 d	✓
44	2024-04-07 04:09:05	<u>0xc974fe35634daefb6563c514e3973a90d7a02bfa60cdc18283581a9a4100211d</u>	+ 1 d	✓
45	2024-03-15 08:39:20	<u>0xfcb377bc8554780cbb48a97a57d42d90a57672436285f9e1b9c9a9e75054db9d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:54:20	<u>0xa0e52fe07a1cd2e2c263f08ea616a094cee6621e0533a6e31e7c9ca9bf9b30e3</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:11:40	<u>0xcbc456a7c76d673752460861b6bbeaa284a76610453da6663cdc2d28426ed7e8</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 14:09:05	<u>0x91c0a9f152059cdc1a6817b1d5d0bfd887f25bd60081f72726fc1314e2a1b728</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 06:11:30	<u>0xfd14ac5475afc6cd3fc8c42177ec128a105e71b510167a2019cb90d2874bb180</u>	+ 1 ether.com	✓
5	2024-05-18 11:27:10	<u>0xf3894995323484ecb05c53899da2e4903126bb4050272528f1142c9afafed137</u>	+ 1 TOKEN	✓
6	2024-05-18 11:26:05	<u>0xb604ab9862f517cde5cd12b14fd6b59acd8df55b747e4ef87bd01f81bba384d7</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-30 03:04:10	<u>0xb222d3b7f014f00409e6f7211a8028d13fec5caf526e949c684b0829d3976b6b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 09:56:20	<u>0x9677e8057b3b2eb988be0f47f4b1de5d6078d20bb9a007d1c665fb9fce96aa75</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 22:08:35	<u>0x7b0a63249448f5a555ff0904a3082c6d0130bab0b7fe705712665ce0b18c6600</u>	+ 1 \$87,778 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-20 16:47:40	<u>0xe92fc6790f79d5ac1fd0</u> <u>c26e2c14448d8215d6e31e</u> <u>28b8a697db32a98d49a858</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 09:48:15	<u>0x69bf97db13f4ce229a06</u> <u>5628020dceb83e5540f766</u> <u>f08d87022a0843771322c7</u>	+ 1 \$87,778 Random Winner	✓

* USD values displayed at the time of transaction

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