

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd4f56802a5665fd5f6b4809c862b5d12bc00d1fa

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

\$ cUSDC.disusd.eth.li 2,100.000000000000000000 sd.eth.li

! STAKE

0.00000000000000003000 kei]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! ZERO

0.00000000000000001000 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

p

0 p

Token	Balance
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A get 10 ETH at official website
	N/A Visit website claim USDC
Â-	N/A \$88,394 Random Winner
.top	N/A .top
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A \$88,394 Random Winner

Token Balance

\$1000 CRO VOUCHER! N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 08:21:30	<u>0x9828fe25f2138f91f4e24371ca3e07fc5204029f5fe3201114c5c6fb19450a99</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-19 07:18:00	<u>0xa15f6dd92c959f9675c29ca5c2e541f45e1943e2cba407fe5b16f36d75a1b834</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 08:13:15	<u>0xefc887bf75654ac816bdae652e72e812e97078f005cddaedffa91e35d86b61a3</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 08:01:00	<u>0xb7255cb9e4a08b4f3e4de6d0067d0290470b5cb3fef3a19650938db058ea0eab</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-11 09:07:45	<u>0xb41f950013cf23bbfcb20bfbee0822983f8ba5557af79878d67468ef85540c5f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-11 09:07:30	<u>0x7d5ed9295d20982e6a5ecdb54707e637ea05f137970fbda675b70e3e349ba843</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-05 07:37:40	<u>0x766176235b04af312737c0530d45209745dbd878770053d085886d94dd421bc1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-05 07:37:25	<u>0xc6360b8d8f1db048211cdac296b20218014e33de2f5155bc2b563ab4be67b8ca</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-01 07:06:40	<u>0x5b8270673877efaa5e47</u> <u>12223392d59b36f69e2735</u> <u>d47e176ef52da974ac3cd9</u>	+ 1.0000000000000000 00 EWARDS	✓
10	2024-07-01 07:06:10	<u>0x569f43db2d34af1b3223</u> <u>3e1291579ccc644d49c55e</u> <u>0d45bbb73f2f9a99e41cce</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-01 07:06:00	<u>0x449fb51b8455852b1597</u> <u>6dd830d8385a46d0e193e0</u> <u>1d2496ab09d6e9551daef4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-06-29 07:18:35	<u>0xb74240280c5438ca0b59</u> <u>02ba60cca6fcdc2bb25f51</u> <u>6daadb58633fb27deb4b65</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-28 08:21:10	<u>0x23478c9849ee3b977e9e</u> <u>95fca99108718b3a0c5e59</u> <u>72288da6277c84f23210b2</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-26 09:47:20	<u>0x680f5e885a723ef943b9</u> <u>ccd0f8f8a4fa68fa6c463d</u> <u>230de4811dc0b61fd6e73d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-26 09:47:15	<u>0x766da1dee93e96a441ab</u> <u>0ba5c95ae7e093ae577b5c</u> <u>b593e08d6c488b30730e8b</u>	+ 0.0000000000000000 02 r]	✓
16	2023-07-13 19:55:20	<u>0x36f85e71ce83cf662a73</u> <u>f86c57ea5113b73a682d55</u> <u>a5e60544d44e45fd5819fd</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
17	2023-07-10 12:47:25	<u>0x6e2011b1845a2ec4d5f1</u> <u>ac4b7c7441237555cc944d</u> <u>429cb152e4d34a0bf3d568</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:37:05	<u>0x70c6111dcbc3f0305b80</u> <u>21a491a2d19ead92dc8e2d</u> <u>c8d893e53ee583bbdeeb95</u>	+ 1 p	✓
2	2024-05-24 08:59:20	<u>0x78531b01446e103cc1d3</u> <u>bba685f55a5d80e37768e8</u> <u>f04e8f5a9d730da6ad251d</u>	+ 1 op	✓
3	2024-05-11 03:22:15	<u>0x218bbbd6c727ad9a3137</u> <u>cd911b0e0c3f425f70ee75</u> <u>6eff22179dd19bbf58ec7a</u>	+ 1 p.xyz	✓
4	2024-05-05 14:50:30	<u>0x2a98ac4ce9c0b239abbd</u> <u>0379bd9441cbf38bdb2829</u> <u>3bbc2061f60239d7a4f31d</u>	+ 1 10 ETH	✓
5	2024-04-27 17:35:20	<u>0x8664d6130f7f9cc21324</u> <u>1e8a0ce3393c7d7aa03473</u> <u>a7a4b863090b9b45789648</u>	+ 1 10 ETH	✓
6	2024-04-27 17:35:10	<u>0x0c744eeb76505aaefce2</u> <u>6ab3cb98811665dfdd9b5c</u> <u>bd5f917a2c0426b4de01b8</u>	+ 1 d	✓
7	2024-04-09 02:32:10	<u>0x0b67b8c3bc66f00d0e75</u> <u>7807d6a809775b020ddd58</u> <u>d39afd6f1df7f882a4e2ed</u>	+ 1 50,000 USDT	✓
8	2024-03-28 03:45:00	<u>0x85e4149bae971cb23c9f</u> <u>2bcbb9fefaf569b219ca49</u> <u>e8ade2e3e8b08c60c45d62</u>	+ 1 50,000 USDT	✓
9	2024-03-07 16:28:25	<u>0x551e889ef82b2f91fca8</u> <u>dc13b154620a4766bbbed23</u> <u>08c2fcc099fd1203e9edd8</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:22:00	<u>0x6a171d43f63e5ec9504d8a38028455c255498b990480fc4b2e44a666ccd08b03</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-05 14:50:35	<u>0x17805b40f729fbe7205d7580a93140fa13093e08e9528f7df4b86e06ba741b24</u>	+ 1 Reward at 5eth.win	✓
3	2024-05-05 14:50:35	<u>0xeabf514c7899c31a516442fbeeaa75dc0ee5bdedfa56aef92a0374ed67fde79</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-05 14:50:35	<u>0xb9e8fb6602397441896afc46eaaf679dfafe3a397dc8a22f5819fbc58601833c</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-05 14:50:35	<u>0x90fae981328128b51e77110324c0495bc438dfd86e9e25c775266688897dba22</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-13 10:58:55	<u>0x4ef5d933aabc2d8a119748a8ab9c4e3ab23a27e6a711c7e75f3f1db95a35c23c</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 08:56:00	<u>0x1be1e4c6d0eca2197ccf8ca58533e29f545c2f2711c9c267819b8faeed2d7c5f</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 06:29:45	<u>0x86ea26d03f0001b5fc1b91c6509b9ed66313ea2f7e9236fc3cc7a2dcb3a1ad89</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 04:39:30	<u>0xc70ca9618523e1ae8026a401017608cc3ec8ac1378ea79d691c6c5dcc6ed04b0</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 02:33:00	<u>0x32b0dfb9dba5395eb28d a0ab2868211171826f879b 42eef37c9c4697a6402199</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 01:17:30	<u>0x15efb03ca63a60e12364 6f812af57d053c35092279 8a8699189f02582ccde905</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-12 22:47:35	<u>0xbd4efc5d1fa9bf23f747 73363cd4406b143ac861b9 5b42d7602f1bbbd466e485</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-12 19:51:15	<u>0xde0cfb40c87bb2f61fce d3a935c50af9d1d3359579 cc5e73e53013f1a19693b2</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-12 19:10:40	<u>0xb21ad846bad71091700a 4b84c49abdbb8791fe5e09 70acbefef4400a1c401653</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-12 17:37:50	<u>0xe1639a1a0cf89a690996 54b21bafeb3a63699c4423 b4a5f09fa21b60bdcd292e</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-12 17:12:50	<u>0xba68f4be7fc47731f09d 97962c132e2fdc747e6019 86960f58e4ee7c4259f3b2</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-12 16:55:50	<u>0xb7ef2c452f105abd4b24 e67671175166e0c2324301 b62ff079c5ab3091ab2be4</u>	+ 1 \$88,394 Random Winner	✓
18	2024-02-23 13:25:50	<u>0x70cdecb99d7211e1f259 af05d42c8d533a640ecff5 e76abc8e54895c637de25c</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 09:16:05	<u>0x8b7474a8c1f6b09ca1516822ed8800e9e331abe37688cc778a42938b49578f88</u>	+ 1 PRISMA	✓
20	2024-02-17 06:15:25	<u>0xc404b78e68175e0ccc83542e97681f5a18f8c518ea2a89aaa0af11c81bee47b</u>	+ 1 .top	✓
21	2024-02-13 10:32:50	<u>0x49a99a8f86e0f8463f376e904a6337ade813133c1faf4f177fced0668ffa3f68</u>	+ 1 get 10 ETH at official website	✓
22	2024-02-04 02:12:45	<u>0x7c4d540fc06df0b63b784dbd10edb07fc2ed13cfa4fef2a67b13278a39a26af2</u>	+ 1 Visit https://we3lab.com/	✓
23	2024-01-30 10:29:10	<u>0xfc7ff861454207b752d76952059c2b2cd36c876b99440548fa92719c1c66c848</u>	+ 1 Liquid-ether.com	✓
24	2024-01-30 10:27:00	<u>0xa80826dabaf47c52fc2cc026da988303a3b5a3c99c94b249ddeb7bd0b61ab562</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-26 05:10:00	<u>0x9c10df40df3a72557f6e6db7447380eb2d6a9d62bffff8e89f57919f029d6e9f2</u>	+ 1 rg	✓
26	2024-01-07 18:32:10	<u>0xa2b3984430db1f537c1221d3ca3c858c0c53419ee28a718370789dc14852dfc9</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-06 12:33:20	<u>0xc731cca68b9f23d73b7e39c06b0c12f0ae8e502bdc07f9dd913e74ef2b9b87b0</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 13:51:45	<u>0x01196c7d38ae26da6f30a998f846e340292a586ccb064855a3bc9d7f96243ee9</u>	+ 1 Approved	✓
29	2024-01-05 08:10:45	<u>0x7a19e515aaa23b1288622578c21ffa3697714feb66327e55aebc91a95bb52f02</u>	+ 1 Visit https://unrevoke.com/	✓
30	2024-01-04 01:31:05	<u>0xc8aedefd2d81d62413f3ab181d1bd6f5fdbc591fe01cd8928dfcc5be24e1e4f5</u>	+ 1 Airdrop	✓
31	2023-12-29 05:46:40	<u>0xb2a31416df51968ae927f9482321fb16291adee3b3157014485f2fafdb68a1a5</u>	+ 1 Voucher	✓
32	2023-12-29 05:46:20	<u>0x9185fefe59a175d146ac4192b874dc54cbdaef4a3fe2dd0a68a4913e82dd3121</u>	+ 1 Voucher	✓
33	2023-12-27 07:47:10	<u>0x99f17cf76797e5cc3e0a797c5965840852b028e418fc2db42a055a6d4ea0254a</u>	+ 1 her.xyz	✓
34	2023-12-26 01:21:15	<u>0x2ffa2f44ac6c1b1ae419de5a5713b9ce8e89b7c588402582f876831369044430</u>	+ 1 ether.xyz	✓
35	2023-12-26 01:21:10	<u>0x9e707ee3ddbce79a61b2301ed9202d37dcdda5b7960b7ec26b4ad5ba08cd474</u>	+ 1 her.xyz	✓
36	2023-12-25 01:23:40	<u>0x32a285c61ce898243884627a21e89acff16b791de4bbc942ef6849b4ab273735</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-24 12:44:25	<u>0x97389459f965714400c2</u> <u>99197bd905f2e17df0d06b</u> <u>543c634a99107295e4ab6f</u>	+ 1 her.xyz	✓
38	2023-12-03 12:49:40	<u>0x7cdaccb32f88ceeb7172</u> <u>9401ff3fd266730eaf7c9c</u> <u>fc49625d844a086c6bd1fa</u>	+ 1 PRISMA	✓
39	2023-11-30 11:06:45	<u>0x971eb8b365799a3be600</u> <u>0179e5ddd0ad9b4012bd8e</u> <u>e4b7c308d2b7bbf1a03545</u>	+ 1 FROG	✓
40	2023-11-25 05:59:45	<u>0x9764c725b4ea8ccd1df5</u> <u>8d5cfa2c8ae71739dab4bd</u> <u>db1e60fe7f96443e4c9e2b</u>	+ 1 p	✓
41	2023-11-01 05:37:55	<u>0x03f4aeea1eec20b750b2</u> <u>f28eafc33cf92b8ef5f51b</u> <u>5c11d9a97da2f1cae40399</u>	+ 1 .net	✓
42	2023-10-31 00:10:50	<u>0x4150e204b131881d595d</u> <u>520f4174a544e25c2dd627</u> <u>c59ec819f4514a2299393f</u>	+ 1 nt!	✓
43	2023-10-30 12:58:20	<u>0x07ee4f37a0fe67de137c</u> <u>7e8eefc3a5d5ec69a168d0</u> <u>86224d8371a28a49f7872c</u>	+ 1 Visit website claim SHIB	✓
44	2023-10-28 10:55:05	<u>0xd8d65d1d5ff5d13b2fc5</u> <u>6d6910925141d44066347f</u> <u>10cb714a8541edfdd7978d</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-28 05:13:25	<u>0x6131e5e86bc8236ed3f2</u> <u>f26d678fecddc67112c2d2</u> <u>51b80247e17b10ee4b90e0</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 17:02:35	<u>0x45b92056b6d80ce2a462 f594b40a929c6ba5070e5a 51e2ac245ae9bb89105c4d</u>	+ 1 Visit website claim USDC	✓
47	2023-10-23 13:58:25	<u>0x6258618aba3491d80a26 14b97f30a9f9ee45e7a182 2b5b43e04126fbd350e2fa</u>	+ 1 int!	✓
48	2023-10-21 16:57:30	<u>0x46a7b91c5bf7d454a411 bce7c2a258a726618459be a24bbf72cbb1a7d036c251</u>	+ 1 t!	✓
49	2023-10-20 12:45:55	<u>0x27fb389bd509b29de9d5 3d71da2d81d0341f5d614c c3cf5676f66f5b544505f1</u>	+ 1 drops-usdt.info	✓
50	2023-10-15 22:27:15	<u>0x47aa5044bdaae5432208 43d970ad4c1c94c4e4a8fd 076d31197a84392af0dff6</u>	+ 1 im!	✓
51	2023-10-14 23:24:45	<u>0xbc822a93d0a950fd8f53 20f7e1a180a18d44a9aaf0 74a3044553adce08f579b8</u>	+ 1 Visit https://blextrade.com!	✓
52	2023-10-13 16:03:15	<u>0x9373d9502502c6718f77 6656ac4368c15cccf5fa01 167690d57c3b42d436b0f4</u>	+ 1 onestake.com	✓
53	2023-10-13 08:48:15	<u>0x2632a685ac6f67ed26aa 1333500ae96998797757da 3506fb332d66a6b25c6994</u>	+ 1 laim nft!	✓
54	2023-10-09 18:08:45	<u>0x3a59b30fd7c0480d30f3 6e0f38fbe9ede693c75712 9e9f40289eef6e5a59770f</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-08 14:43:00	<u>0x6f463e2dcc1f3c9b4758</u> <u>50a6d0cde0fbb3b4b4a5f4</u> <u>105596510cf82fa16876fe</u>	+ 1 hibredeem.com	✓
56	2023-10-05 13:20:50	<u>0x34bfddfdfa0ebb2656ff</u> <u>2980506819bee086c809f5</u> <u>f5d183729c2690cbe3609c</u>	+ 1 Join Us https://stake-offe r.com	✓
57	2023-10-02 10:31:50	<u>0x78b696a2c1ca9518a927</u> <u>21582833edcaec2568dec3</u> <u>11833d25d1fc49e22fd6eb</u>	+ 1 doLib.com	✓
58	2023-10-01 20:10:05	<u>0xa15b349574b1467f388a</u> <u>a3cf76e22980f03405ebb8</u> <u>5850db7bf1a70f897f4bc1</u>	+ 1 hibredeem.com	✓
59	2023-10-01 18:21:20	<u>0xf4accfdc80e863009186</u> <u>9bfacf116d093f83d7ccd3</u> <u>8b7574c87c6557e5704125</u>	+ 1 m!	✓
60	2023-10-01 13:55:55	<u>0xf219448fe73801c442cc</u> <u>3b1dce9774656080acb903</u> <u>49a45989d87cbf8ec1c3a2</u>	+ 1 im nft!	✓
61	2023-09-27 14:11:45	<u>0xdec8e66e11befbab5759</u> <u>f9d7d952be3cc680a9445a</u> <u>6ffdf50b65a8ff3163ae65</u>	+ 1 aim!	✓
62	2023-09-27 03:00:00	<u>0x7995726d8debb701a6ac</u> <u>e07cd05ec377940505ca52</u> <u>d99f81cbc25523b6cffd49</u>	+ 1 aim nft	✓
63	2023-09-27 02:29:35	<u>0xb38724e8bdac186fc133</u> <u>c90c82de9693aa4e991b03</u> <u>40804df6db350d594f7977</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 02:05:50	<u>0x9e165728a46171f1c680</u> <u>8b6fec4f92796ef4adcae4</u> <u>4bd4119acda5cde4ee778e</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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