


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xd81c82f24e982a67b940e7b81fc0acc092345a94

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 00\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! stETH	100,000.000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
JOIN-USDCOM	142,800 USDC

\* USD values displayed at the time of transaction

Token	Balance
blast2l.com	0 claim rewards on blast2l.com
Airdrop at 50000usdt.net	0 50,000 USDT
t.xyz	0 t.xyz
top	0 top
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
t.xyz	0 t.xyz
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,254
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Received \$38,000
LooksRare Airdrop Voucher	N/A LAV
∅	N/A Airdrop mint? goto website
Â-	N/A \$82,499 Random Winner

Token	Balance
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 10:06:15	<u>0x03adfd192b1b77e53d052c57d3e0fa4227d1a095f3af6043cec6d97cc61f92ab</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 10:06:15	<u>0x0b4aa5280bec6a5d72a3adaa495ad775c6414644668bae008d84c9668308f7ca</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-15 06:12:55	<u>0xd9449294bfbef3e16d4df549419c128de05acdc0d07120d0970c1b1b53474fcb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
4	2024-07-15 06:12:45	<u>0x3abcbcbdb3d6de883fd9c032f8f01c97eb4fe2bdf69d0f4ad53a56cf2d6eac75</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-01 13:58:30	<u>0x84705e2c09c36104564a94a74c39a3b15e4fdf0a6bef71a561bf51f6f4314ef8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-01 13:58:20	<u>0x16bf219594cc2de80f47ab9c727f0b6f72d7f78cd899008444a086e96b15540f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-06-29 20:50:50	<u>0x804c901f1dd1fdf54f553d09be11158bbbd9f6ab0204352aa75129463f731b6f</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-29 14:55:55	<u>0xdf31dbda99571f4d903527f087bc8904794291dd448b72036d7ebb2f3bbb0517</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
9	2024-06-29 02:52:10	<u>0x5e7ca4df0d80b28571b1fbda84aeb62852d7fed33f2d33800aa61e2824aa20da</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
10	2024-06-29 02:52:10	<u>0x2c2560cc3cf1db5fa8776d66d81f1dc297f760e8fbee86ccf131d79c3b2233e79</u>	+ 0.0000000000000000001 00\$ REWARDS	✓
11	2024-06-21 06:04:40	<u>0xa4836ea985513c4ddab110db17a9f8e3288f7063d42951f7c3c91dc64527f504</u>	+ 0.0000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-21 06:04:30	<u>0xc6ca127a3101db2ae09ba0b505b6ed108af943708f1238481d68cf911e71f56f</u>	+ 0.0000000000000000001 0 CLAIM 5000\$ REWARDS	✓
13	2024-06-17 02:53:55	<u>0xa4ca2133b59cdc4b42c09ef9ed938919e3799da4afa5409ecd72aa14c6a0daf3</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-17 02:53:55	<u>0x44520269340fce4b7ab334c57ebd643ece15d13bbf244846d3a8de3404b2e705</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-10 17:37:50	<u>0x1def9af40300d657e9c15a6e93c16a31443fc2bfbf9978723e0496b5a1aa1241</u>	+ 100,000.00000000000000000000 EWARDS	✓
16	2024-06-10 17:37:15	<u>0xba3986b3b905be178e3ccf50c1919e04a527b8836797bb07259cc43dba13c4fd</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-10 17:37:15	<u>0xb30a48a970d4420d4aeb4b1ac0aaf7649d90ac20b5d50e2c9042ea3739ec1689</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2023-12-07 08:20:25	<u>0x0ab7d517dd45363ac50986513d03a56f2451971656b4436d88aaf99085e3c794</u>	+ 200 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:36:55	<u>0xc134bd76d0dc117ea8ea4abfeaeb3d63e05e72af8f3aea552d89cba2ce0cdbe1</u>	+ 1 top	✓
2	2024-05-14 02:08:30	<u>0x99472d8d1d7a103285bcee8bbe93ed12aaaf28dd21c54e5c74c1156bba48082b</u>	+ 1 t.xyz	✓
3	2024-05-14 00:02:50	<u>0x454efa588754cc41e31e179d481926d6e4bfa9d45856f84559648f86f3226ffa</u>	+ 1 t.xyz	✓
4	2024-04-25 05:20:30	<u>0x260e45450a42d85809d3e6d293c7e3f76d701d9324253392479e5daa81588b25</u>	+ 1 10 ETH	✓
5	2024-04-18 01:16:30	<u>0x312da4e14e0a4bd85ba87dd25384f5d02e070e0d9cc8b3c85954c9a357425d72</u>	+ 1 50,000 USDT	✓
6	2024-04-18 01:16:10	<u>0x92c552b73062177e1e6e2e014fcf07f5cd460ef76d1c76fa3d259856599e5d05</u>	+ 1 claim rewards on blast2l.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-13 02:23:20	<u>0xb038700d76a18c2479630046dcc3e9d0dc8f9c6098a992bc7aabee7feabf5ee6</u>	+ 1 d	✓
8	2024-04-06 00:16:25	<u>0xe95ce4d7283bf857674e78863fac2339fa4952a9105fadc6884021b7aefc1a08</u>	+ 1 d	✓
9	2024-03-26 04:34:15	<u>0x52aa398a69cb89c8e8020556d3d30ab0aa55d116391eb5b779ea33b4884aff72</u>	+ 1 d	✓
10	2024-03-25 22:47:10	<u>0xd80c0cf331a6c39e123a1a3f047f5b09f5e00497af16f7d15e340abfc5b3986e</u>	+ 1 d	✓
11	2024-03-07 07:41:10	<u>0x394822c701cbd5f9a815a9b99e42dede13c1ac32a422e329ce24f721fd4b5d8e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 00:30:40	<u>0xc38675f2019eec29ec78f822aea9db573564bb9007f553ac676490350959be73</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-14 00:02:45	<u>0x7126291e4412aea088cf093aeb80f5bd7528a9a1b731cc18d71f7ed145b48861</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-26 01:29:35	<u>0x650a021d9ce6b06a2dbf027dd7f3bdaf4e6209c93330d43522c9f506539c9ecf</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 13:53:05	<u>0x5f5e4f82d375e679747f d810ae380eb820c4600b69 464794fbe3cfd611c7bd8c</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 11:53:20	<u>0x2ffc317d37267eccba75 9a6555e42433c7d8250b42 38b1b32c3f19548be7148d</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 09:29:35	<u>0x31bfbb1294134b4860a4 04bd9d07a391c36f815f16 e297b086e282d20ab80af6</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:05:55	<u>0x7f2a818431071e3b70e1 1c0dc3e5ea9e50050424d2 95ef7cf40fa29705f079f4</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 06:22:05	<u>0x026570c7356e39698f4a a07e0394a7f267ab0f6b3a 17dd031f226ee4b7d37b7b</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-07 08:58:50	<u>0x9d1af983531eebbf3e68 2ffd34798e8a2f79a8f28c d62f8b57bbd6f3f93320ea</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 06:07:50	<u>0xae938377377a6268132b 84ff5bc471609447622cb9 7af9c10ee98a0695cc1cae</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 03:22:10	<u>0xe354fdda4ed8bf98dd5d 777500f06d402c8be114db 3048e16b765997a0c44598</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 00:30:05	<u>0x0cc5a55b06c8de9afda4 3f0b9d166f7f857d03ece4 b6aa2fc0f3a2ab2e7b2288</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 22:37:35	<u>0x8ad6a91c8f6c461a63fa55094d1cfc598f6846c0d2ad25d4886c8154aa1c3883</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 20:20:55	<u>0x275e9476c7c0b2a4247f37c53e34d88b5e140ae3f69986699c0b31b9a25e31d4</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 18:15:30	<u>0x33b7ad26b12099a704972fc566fb9b819a5824a7da39c5495ab967d8dbc0c6c4</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 17:02:20	<u>0x3d46a43e693dab393973b14638e1b95548070bba4f8f4a6f168fab8361da2b7b</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 15:51:10	<u>0xfb0d632cbcf90d881607d60a8ddb452ea115f1cb76c95f6d9249f73745b00e1d</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 05:01:20	<u>0xad20974f9aa0a9bb244104f65f5995cf90de639068285965eaddce8867f58d18</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-06 02:49:20	<u>0xf6af4f0892d0c33a9840e95fcd7c13926d351304dfa00aaf8e0c8b46747abdee</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-04-06 02:28:05	<u>0x8839603dc67a312163ccf8a0da1e875919026a56ce0bd028c784c666de4c3535</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 23:07:05	<u>0xf27b73b2725b2e17627d932e3cc6df7a0448b59f618a38ac162a0e3c0a03cc9c</u>	+ 1 \$77,587 Random Winner	✓



#	Date & time	Transaction Id	Amount	
22	2024-04-05 16:19:30	<u>0x2ce8ebdaf3e66a51dd35615e9467c0d28311958fd240047a8b5047a5c70283da</u>	+ 1 \$77,587 Random Winner	✓
23	2024-03-27 15:21:10	<u>0x1797243c78cd5ba3dcee32cd88843b2dc3fe57fb77cad5a9de5544abc5378047</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-27 08:10:35	<u>0xbb629fc1150dc56557abd7271664a34a76e0f7e9c45d88fb5bb4e970b9d450f8</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 23:36:15	<u>0x002634b258f3ec8a9f99cbb923efd6d63b01c171461f6cbd43cae3e48ec885d9</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-26 17:25:10	<u>0x8a45c4b82d2b4fbd2416f07d018e18426c87d84d9f2ada81cecf0952742ae50</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 15:06:20	<u>0xe82a764c8286600c7fe07d16a61b67bd89a00144d425a2f151bb61a94e919da5</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-26 11:00:20	<u>0xef7af09941f9ffc9f1cc8ac255cb174458586250c6d2154a60655416b32f4ed7</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 06:32:45	<u>0x6d2ebbeaa8f7338812de3b922f381c339e489cacf48d545476108a842983fb02</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 02:32:20	<u>0x45e44db581595ebbc22ab3f59c68f3a74cfefa09f9437f796f0c14ac8f8a35a2</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-26 00:55:45	<u>0xfe3a92fba33d47c23ac7d39cf3763c45640b719791208278ca976020ede56b84</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-26 00:06:05	<u>0x604329633a97824baab8f737c04d8b976578e581318a37de0f25d9c993d64ed1</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-25 23:21:35	<u>0x0325b9b6fa5a15279c6836d645ca17e08f98201f212de1edc3aae063faa0786f</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-25 22:52:05	<u>0x4b1c4f95f3072e9b36967a3179c1ed03851957d748a0b854bc4bea3d85c8cb4e</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-18 08:56:45	<u>0xd716be10eb7a350cba5fecf61b671874b1c023e5b76c8bdcebb4ef1548b91f9a</u>	+ 1 Reward at shibatokens.re	✓
36	2024-03-18 08:56:45	<u>0x1d6fa430ac393acaa2235878722738376b210fe0a0ebdffcea654b0559234c6c</u>	+ 1 Reward at pepe.ma	✓
37	2024-03-18 08:56:45	<u>0x1bb46770b890a348ac42e024adbc0698eb26f6c264de4bde4f688194e5b7b518</u>	+ 1 Reward at 3eth.win	✓
38	2024-03-18 08:56:45	<u>0xf09e22a11fd9043c07e3e14817868f9a8d79d800011d8d51cbc1d46d829e79e</u>	+ 1 Reward at usdtevent.ac	✓
39	2024-03-16 20:05:00	<u>0xed02790b999e2126946c438a16fa895ba977645f21e8e634652e74f44fbb4e24</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-16 19:41:35	<u>0xe19c79c5c3f74ebf959b4ee6895e1f2a451adda233f07f649c4c5ab6c8879f37</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-07 13:40:45	<u>0x835dcd3f8958b017b13c1a037fd045ad2d4ebdd2480ac5d72ec12947f4b1ed1</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-07 06:53:50	<u>0xcff7158be8cd9537e6c955a6f6263ceb540260b1ff5ba6ed907509b8fd05ad37</u>	+ 1 USDT	✓
43	2024-03-01 18:24:10	<u>0xbd544f647fde1cf5222153da7539130752bd1b60b09d1aac4878191e4e5587ea</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-03-01 14:55:50	<u>0x1dc797ae51e1f5192f45cdaa2e958c4fa8c52005bc98c277d41897af2948cb6</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-03-01 09:05:00	<u>0xbb3434c8fb1382969e6ca2f092815e3ee583e809905b3fd2f395dce95ab30551</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
46	2024-02-26 05:15:10	<u>0xb7146406e0eb23ad5dcdec46513598809cedea6b8dac93b851cf060d9143858a</u>	+ 1 .top	✓
47	2024-02-09 16:33:40	<u>0xb817436e3bdc3f0412dca8f523dc5ed58fd25ff11000f35457686c168e70f200</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
48	2024-01-30 13:35:05	<u>0xadd3ebf443801e1b5e223efeb41cd962328500b2d0e159f470b49704c112646</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-28 20:42:00	<u>0xa098dbcc6d533f1136cf</u> <u>7ac30bf4c51404e428fc05</u> <u>5aaf42ba893bfac65301b7</u>	+ 1 C	✓
50	2024-01-28 09:52:55	<u>0xe3ea8247146d451b1700</u> <u>17bb01d06bb2c8b03c1665</u> <u>cea8a77e539ba685fd822f</u>	+ 1 Reward at shibatokens.re	✓
51	2024-01-28 09:52:55	<u>0xf8eb09c892121c73a9ad</u> <u>030889845b1e103073e809</u> <u>98cddd5579d94d3a98a41e</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-28 09:52:50	<u>0x66c7ebec3ed874d180bd</u> <u>59a5031134a1afe1be7ecb</u> <u>50172e458ac3e22b6a1f78</u>	+ 1 C	✓
53	2024-01-27 07:56:05	<u>0xa9584c85a16aa908c3a8</u> <u>6ea3323f5b892861b7cc1c</u> <u>74a080ad9eaf8d4134ac02</u>	+ 1 C	✓
54	2024-01-21 14:10:35	<u>0x86d9f3c695b1a4419835</u> <u>a2c475c5b847e63dcbe42f</u> <u>84d4de66c259ec3ea71ab8</u>	+ 1 pgpclaim.com	✓
55	2024-01-17 17:35:15	<u>0x3bb434e7e670dfaebe54</u> <u>c9a6b89361349fa874fdfc</u> <u>f529794d44610f7393a610</u>	+ 1 d2usdt.com	✓
56	2024-01-15 15:07:35	<u>0x5bcaab209e2e8d17eda6</u> <u>c06b6448aff42ae97ed287</u> <u>31281e16abe9ce93404fc3</u>	+ 1 ard.xyz	✓
57	2024-01-11 15:17:20	<u>0x49814e7d39de4021499c</u> <u>035c90d7164a74943c8c1c</u> <u>a85c54edfd4b5ed518b094</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓



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