


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xda147224c42cef1213cbb175fa63be9c657586e9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
p	0 p
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
e	N/A SEIYANS.CO
Â-	N/A D
2,000 USDT Reward	N/A org
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A com
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Received \$38,000
1,000 ZRO	N/A NFT Airdrop

Token	Balance
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:36:10	<u>0xe9362e217472269a40058ca46fde03d44a8b41f4c096036441d212c4ff46618c</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-30 05:04:25	<u>0x70e8497249e04fb585209dc9ea815ff152eb6f055e41880c528a64075b809fcc</u>	+ 0.000000000000000001 00\$ REWARDS	✓
3	2024-06-29 13:27:10	<u>0xc7e3ba3ca8d2214c7c545a74f452c8df327c0877a1764a7c4d3f965e99419c3c</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-29 12:36:35	<u>0x7af3e8b516b917927e64a50936921669940d7a48d8eca9eac54d53eee6ad6675</u>	+ 0.000000000000000001 00\$ REWARDS	✓
5	2024-06-29 12:36:30	<u>0xcbfe693b750d2c98f237f482421bceb06b40c614fef5426cadbe05251724f6d1</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-25 22:37:30	<u>0x0724a3108c48db578e00f186e6cb66a81696e24c7b99f5ff9afa192e0214ce38</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 22:37:00	<u>0xe65aa9556f0895d28ce51c7502e03ea943f3ac6638abad4c3d86e7212139d8e5</u>	+ 0.000000000000000002 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-21 18:11:45	<u>0xb3cb1f6d830db0937884e3320dabae1f3285de407671fc27c046e22aeae1a9a0</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
9	2024-06-20 10:10:55	<u>0xe5e9a15346b23c70d4d938891e030bd5011ecf7a839edfc818018bcd1a4d3ecc</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
10	2024-06-18 15:51:20	<u>0xbc07119a6eefb9f5ba602e9dfe30a2f2a8cd8040594e76787373159cef266443</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-16 19:25:20	<u>0x8ca24fc5ba7d79dba217b80c8031ed277f8f070feac14401a3da73876bb4c85e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-14 21:06:40	<u>0xaa7ed46e95f84a45e27307fd1a58b57206bce1d4d272c9675cf3a84855b67bae</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-14 20:57:55	<u>0x2d40baa5d45d65f2c428553f85613e7d3d3181083ae386a0fff7febfee7be501</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
14	2024-06-13 03:35:45	<u>0xd33771178afeafb02d739af1a69db2673f528214436a3fd53142a3fb57687db2</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-13 03:35:35	<u>0x4c0af0605fc8e28121b8711f8fc8434ba3724c9b90ecdd44019d693c6fa5ecbd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-06 20:58:45	<u>0x43f262e2139c31aed77f4a10fb6550e7be878ebb70c40c2e45a8c0c829f89af5</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-06 20:58:30	<u>0x4815e9fec7b635072111</u> <u>0e90241c34b1f47618f651</u> <u>30f5b60e38bc2a9b8de194</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-05 22:48:00	<u>0x3c488fc90302f27f1b5c</u> <u>c0107ef5c9684f8874fdfe</u> <u>cc9e7cd3942f03e9f4f050</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-04 16:26:20	<u>0x925cb3c24b8a23855c3d</u> <u>62d1b9d48ee90e8acf11c8</u> <u>fc1333a42fe2c65c219b96</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-24 11:29:55	<u>0x98d04a317c89153e4600</u> <u>0b5761f173c19da7043623</u> <u>f11aab19c47c46e85154b0</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 23:04:15	<u>0xa327050be420d0094d35</u> <u>26b8a6b3a6e9b0462d3ca2</u> <u>ad261dad0b43bfc47078dc</u>	+ 1 op	✓
2	2024-06-08 14:39:40	<u>0x1265810d6f339641b213</u> <u>796d617398496f5d819da1</u> <u>03c67121d176c274a14431</u>	+ 1 op	✓
3	2024-06-06 20:58:20	<u>0x2278633381d5a50096c2</u> <u>6c6f9a4b6d5d2aa7752369</u> <u>b11328c893b3f8fe65a1d5</u>	+ 1 p	✓
4	2024-06-05 22:47:20	<u>0x58b3cb571427b96b1547</u> <u>e9b68fd299f3de68d4629c</u> <u>7b16c6f0358644e912a94a</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 16:25:45	<u>0x3b6522f0f28847b5a458e3b981038f9fc1eca4017099db80664ef1abdda818ef</u>	+ 1 op	✓
6	2024-05-31 12:12:10	<u>0x5beb26ee91c4b08d87494d0b1ee5d8d3ebf1942b77fd154d2ba54dd507bd3da8</u>	+ 1 op	✓
7	2024-05-30 16:06:55	<u>0xd43659796d6a79ce7757fba434b1f40f1f7c7836388a98dd0f6f678a877b6d02</u>	+ 1 op	✓
8	2024-05-29 15:51:40	<u>0x700ea668529e4641206b1f21cd4e7e0ebcb08e696378435491cd77918bc0d331</u>	+ 1 p	✓
9	2024-05-25 16:08:40	<u>0xed8df97b1e28e8fad1730757d7f590c46039ad04e51168a4946046ad491b9777</u>	+ 1 op	✓
10	2024-04-30 03:22:45	<u>0xee0ade216624fb04de0e731991cadf3cb2a0c58b8757880f13fb326fb22dc07c</u>	+ 1 10 ETH	✓
11	2024-04-19 21:40:40	<u>0x5dbd2c03f0a465d767fb9af3f081788c21ddd3aa76cf5ac000868103ccda020</u>	+ 1 50,000 USDT	✓
12	2024-04-19 20:15:00	<u>0x1bdc4ae3cad8799ca000d499da27fc3d88a761a5334aa2365cd228c66fab75fc</u>	+ 1 3 ETH	✓
13	2024-04-11 02:28:55	<u>0xd102b0903812fa611db371a2a8bdcaae1c9f60cf84919c46f2cc882622d16274</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-11 02:28:50	<u>0x84ba9309a98b1444820e1d445d3d7bee4464775e7ff88ef1b23fe5299a65a264</u>	+ 1 d	✓
15	2024-04-09 22:09:05	<u>0xbdcdc6a40870be33e0660748f4e8da2e462d02fd737073eb345f4b51536675c1</u>	+ 1 50,000 USDT	✓
16	2024-04-09 22:08:55	<u>0xd91b6e913fa4f60d4dad0ecdd379e15291a5351791f17e59f41151c9f99a0b42</u>	+ 1 d	✓
17	2024-04-01 14:51:30	<u>0xf0529048563c6e567677a98bd7a398f4c22d6712bc49bcfea847a55b1df6d8ac</u>	+ 1 d	✓
18	2024-03-26 17:44:15	<u>0x79b7e2141b90c4d9e4f31c31a441366a16fd06a01d0a70f6555c33e2484c01c9</u>	+ 1 d	✓
19	2024-03-19 19:48:40	<u>0xe9f379461faffd1b3710262de262aae868ab65406ab15097b0cbd32acaad726b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:01:10	<u>0x7305af49cbdb7c9f0ed75e704662e3e0a05123502f6a8a42cb07f7cfa7b01a50</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 11:28:25	<u>0xd8a01071bfafba3eab6d12f040d7a8a474e522cfdcf1a7bb32f3a1eb535a2fb</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 20:15:55	<u>0x946537be055e38f1d91149016a70a497e732fb75e8b7193708ff6bd52a60bd5b</u>	+ 1 Reward at Seth.win	✓
4	2024-04-19 20:15:35	<u>0x02ce66029b726d9a763ab7216d1cf63b4b3b584e47728947a9fc67be7dfd2ad3</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-19 20:15:35	<u>0x6cde11e571f488d281594fe6402ee3d4ae0ef108fdc3a2a98316d5f72285f049</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-19 20:15:35	<u>0x9fa77eb335be2807094b53b46fc63a414cdeb74167f6da3bc589a76a4249d1</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-10 22:58:35	<u>0xd762f369ec112428b9099c8e22d5f72ff403ac5eba5727ca7e4e7ebffd8c480e</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 20:15:50	<u>0xc019290eb9030dac2538ef0bc719d4e416ae264572951d622e791a80e66527a4</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 16:57:50	<u>0xd9a848f517a1cbc99193e0bcad3cfd7722cc7c1414dda6533f62ae07601b3ed3</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 12:58:15	<u>0x3810b282cd02154175f9f3a6ae7bd563cbe9849b7516a2b622d0b2fd99f41e23</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 05:12:55	<u>0xb3e73eeb7ce2ae0a5b58e68d7cded18b1c13e9bc57bd5fb849a4bf56429004c6</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 03:04:10	<u>0xf0819a49bf429504e5b9 f6a3413d8f823c385a5ac4 08283f823e848878e23428</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 01:09:20	<u>0x643c158a64a3550b2d6d 8cb293f04c2bf9efe0ff48 8ac1db7e24eedcfcd8778f</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-09 22:16:20	<u>0x8bc69625adf689587594 472e037518aea10c644a77 ae57ebc8c69cd79b70c42d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-31 16:58:40	<u>0x126513bfcab705802ee1 b3c6283c7e23ec6c5b4673 29c7b0c538aae029cc7600</u>	+ 1 SEIYANS.CO	✓
16	2024-03-20 13:52:15	<u>0xce9c5891e40e32166f4c e2652b2e7ddb9eaba40c3c e6a831c00972ff905dd10e</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 10:18:25	<u>0xee0bd67c1a9690c60750 624b6cffa6ed9cb0d96f96 29628ed7a1a1828f16a654</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 06:08:25	<u>0x31f112693b453c2082e1 599f081c0bf4b92da33392 a5b2229a6436d388e34ce0</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 02:58:00	<u>0xa673f4a678015e0600cd 01c8a68ce43aff6ff46100 09ed70e9eeb219e181cdd7</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 00:42:45	<u>0xe6c31b41336f9be9dbc8 b1232a4bcaec13d9f85921 e45313abcaec8f915fe939</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-19 22:44:50	<u>0xf00e6fb719e28a1ea6e31fb855dfb88fd0dd8a96e97c02f90b658223556ad712</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 20:51:00	<u>0xaf56f074b545750c066f39de4847de6fed1cca5da3c46d6393985f9e703feff2</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 19:49:15	<u>0xb02e256368aa0dddfcc1fd38714f134725ee15bdca1bb9f6997257f80d59fedf</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-19 19:49:15	<u>0xdf3863bdff7bb507fa151fa91000427c2b14c50458aec39f98c3c1720cecbe4</u>	+ 1 Reward at shibatokens.re	✓
25	2024-03-19 19:49:15	<u>0x8584259d66c74970d34c7938263df8d12742ddabe1399ae89dc8f42c61d9c340</u>	+ 1 Reward at pepe.ma	✓
26	2024-03-19 19:49:15	<u>0x7b107ec56e095db884bb210d64ffe703a92164052b1ae79377fc911c5f9eb895</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-03 01:15:55	<u>0xc70aa8f4664e77f6e41f44fb7f28a1188f25695a9dcc285f6561d6e64951cee8</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-03-02 12:35:55	<u>0xf1ce5c26af46712f6dc4c31426ea1987995071c6fa2b2c341b81c3af647ad33a</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-02 09:49:55	<u>0x0734c7bdae75fa565b5413c51a7f5634ed1ae11d42b802bc44f63e6a661e8632</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-02 06:50:50	<u>0xd0ac59c03ab25dec9507</u> <u>2026777db46c2bb0167073</u> <u>58855595d9429232d4efd3</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-03-02 01:57:15	<u>0xcdd7c23c13c904f6ce63</u> <u>1d47724dc489796ef0ae56</u> <u>f20da7c92aec74f858d2a1</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-02 00:16:20	<u>0xaf35cd82e2da11ea8ef6</u> <u>bb6fdde82896a552c0593b</u> <u>163ea910342f328d64a1c1</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-01 23:07:50	<u>0x823ce5c0668f88cfa07d</u> <u>30290daa8dec68cd9e6300</u> <u>76531645c97f8c3a284ec5</u>	+ 1 d.top	✓
34	2024-02-29 03:01:50	<u>0x722fe0829604ce1b5067</u> <u>63a603223745d23fd8cdcc</u> <u>f848b0b9b55653ee92039a</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-25 18:14:45	<u>0x59249920e69d70dff55f</u> <u>64d6daacfd790a78852d3e</u> <u>eefa7e8bb26dadb601c04c</u>	+ 1 .top	✓
36	2024-02-24 20:15:50	<u>0xe7cb3f0319262d5b4917</u> <u>278e09bd2dca2a205c6005</u> <u>e69eba78ddc58daab5a392</u>	+ 1 .top	✓
37	2024-02-24 19:11:45	<u>0x25da9077ec66f3e6346f</u> <u>d0d2f1588898cd6332a9f0</u> <u>51d8f66cb3b1082d4ceb0b</u>	+ 1 D	✓
38	2024-02-24 19:10:30	<u>0x4816bbbe0cf7dfa57657</u> <u>8cd45610931bab83b6ca20</u> <u>fcddbdc94ca7750ac7d4df</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-24 00:10:10	<u>0x439beeb9941b8b3b8e040ccb92709a0dd78d612a83b3e40db1ec7adaf0e52df6</u>	+ 1 .top	✓
40	2024-02-23 20:34:35	<u>0xe1b010dc969a762cedd753940f92d3fb607cad2f8e0a61c7aa13c633afd9ac51</u>	+ 1 .top	✓
41	2024-02-22 09:04:25	<u>0x5e4ba77c92e0605cce5d6fb35f78f76155ee03497389421ab983513855db60d3</u>	+ 1 .top	✓
42	2024-02-22 04:12:35	<u>0x24b098d6d1e6287081328155d657c93253d4d828dfe4781f4b6bd1036e31cc28</u>	+ 1 ebsite	✓
43	2024-02-11 18:24:00	<u>0xcc206e7f2da5abaf5cc37692c6c2001ebfbabc9be2a9e78e41494b6efd4efa68</u>	+ 1 C	✓
44	2024-02-10 23:18:00	<u>0x9cbea5943e264067393a10d7a79504e2443bb74c86ef6d038c57f3d9c8be163c</u>	+ 1 top	✓
45	2024-02-08 17:51:50	<u>0x487f56220e2e3e5308295ed80c2239804720c6a71c0b55f1616db36a66763130</u>	+ 1 C	✓
46	2024-02-07 02:24:25	<u>0x9947df0698f1b9470d5b1853d85cf8831c95cbd2b5aecbd7c44d160547db3fec</u>	+ 1 C	✓
47	2024-02-07 02:17:55	<u>0xe798f3b8365747f8a52a953b52feec8e26675368dc982297a6b1a5e7cdf9f066</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-01 09:42:45	<u>0x2baa8d4d55a29b767f572138425056d1ab829fcfb05ed9b27bbafec9720fed0f</u>	+ 1 .xyz	✓
49	2024-01-01 12:35:55	<u>0x0a36d8ee5d67221dc8c5036aefde8e8c4defdeaeac56769105c522b4490e4098</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-26 15:45:55	<u>0x3bae59e45ac1bcdee40d2874ab05b9e070d0254987f509c737ccd75bcc1a40ed</u>	+ 1 her.xyz	✓
51	2023-12-19 22:17:55	<u>0xf2c81b5d9ab52aad74dba1fce02f260ad9a4ae792438c35e1183fa64286243f8</u>	+ 1 s.xyz	✓
52	2023-12-14 01:32:25	<u>0x2f398dd4fc299977e9dc59ea16e9df1a13024d9a0dec932831821cc421ae7a3b</u>	+ 1 c2usdt.com	✓
53	2023-12-13 14:09:15	<u>0x583f7104dfd2486f19ef1650cdfbb321df56d3b54fa02782827b574e0ed2d18</u>	+ 1 com	✓
54	2023-12-06 18:11:40	<u>0x02fcb8e81c8c2fc3f5c86e3287521dc567b4de6428361ce3b9b8cb439b987d10</u>	+ 1 .net	✓
55	2023-12-02 00:47:10	<u>0x45b53949848e5a57bc864d21b4326fd19ca65516922ade54b77ae1260d9061c7</u>	+ 1 org	✓
56	2023-11-21 20:12:40	<u>0xfb184560416134192917c86fb83ee3e78b71def92eec34c7d2da050a7fdbfc4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-21 20:08:55	<u>0x4d0f3ada97f90ad5e5ec</u> <u>00e94d8ccc57d6e2bc4bf4</u> <u>1f42eee3de2a6a034f2bdf</u>	+ 1 .net	✓
58	2023-11-20 22:57:05	<u>0xfea218d4daa025555ae5</u> <u>b760abe7051aca40c242bb</u> <u>ad85b43019e6a965dea11e</u>	+ 1 c.org	✓

* USD values displayed at the time of transaction

DISCLAIMER

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