

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 03:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdb14515a6ed491f1aa6b7fd3b2a40ab273180570

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	300,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
p	0 p
p.xyz	0 p.xyz
xyz	0 xyz
op	0 op
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Won \$81,277
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,277
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 10:57:50	<u>0xdbf5b6435e27c312cc2f</u> <u>e195785927c582b89d4816</u> <u>0a4eae42173028e8adf9bd</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 10:57:30	<u>0xa245009275b6b034b082</u> <u>0ca12e8b821ee4ce1a5e67</u> <u>9e571ee9b7559314abf22d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 22:19:00	<u>0xd88bf1bad8430e07e013</u> <u>48c8f2d312f1de1544d94f</u> <u>e10e825c8a10b1d8f58376</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-07-03 22:18:45	<u>0xeb613a870194fb68ca94</u> <u>0cb1881d50ce4b21d104ac</u> <u>5287bd93e55a3e752f1cac</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-03 22:18:40	<u>0x48d2e6a22099bf80f485</u> <u>091db6372c7608665ddbee</u> <u>d035ba64235d7afb86acbe</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 15:17:55	<u>0x61780d7c39df850f8599</u> <u>22921ac169566de01e0b05</u> <u>592ee3a6c824de3c59f360</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-01 15:17:40	<u>0xb7e7b7b4cb7c5605b0f5</u> <u>78c6acd6c31e6809c883ca</u> <u>331c68aa54a0594698b2e6</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-06-29 22:25:50	<u>0x33a4bb8d0f059184a798</u> <u>e61d7d73b147107a7ff6ce</u> <u>dace26895711eef8007218</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 16:31:25	<u>0x265133ad273a8b6a1b2a</u> <u>410f8d9548600273db5fb8</u> <u>09f899810cd8ea50bfb48e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 05:13:15	<u>0x5531fcf278cfbf69dad7df3151948a4c90d61bf24f03dba1520e2b28a2418801</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-21 05:13:00	<u>0xd2b0c516c12efe21bb3e97f319591a999b8cc35a7f190c764026a36cb607d0dd</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
12	2024-06-20 08:46:50	<u>0x0d1dde2976a13a15ad14d80fe097f2a7faf503fb88dde2e8c4b3029a7b5d3820</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
13	2024-06-19 05:02:15	<u>0xfad5b702b89c2047a94109a44929e1aef229ed85a1f41fc2a87f912dbc1fd693</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-19 05:01:30	<u>0x867886774686cb757de9ad3cd29d20a589f17c145a80f89d2363a9bb81846cbc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-18 12:49:50	<u>0xf9c1ba6c3dc2abee569a69681ffd510f3b96dd250e9446a0d3c6d642f8df3df6</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
16	2024-06-17 09:06:15	<u>0x0fa86e57582af777cca1c235a0333c7b469f2223d96f7030939d2629f5a5948e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-17 09:05:25	<u>0x5f322bae04a31918817ee49423a2442bab13cc13574b26bbac4a1888e951614c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-15 04:16:10	<u>0xeb7c85f0c474dd458f73fe4eda489af51048a06ecfb1d34fa98f8fd767954b45</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 04:16:05	<u>0x97585b585ced0d520fdc54215ed845d17ffd7ae2e1c93700d99d40c0a94a8948</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-15 04:16:00	<u>0xa2cdfbf49d61163e69decc0058f23947ae0320b40169098a6fad703b6483e553</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 04:15:55	<u>0x6cfb5ab8238f1bf0ae6efcbf254561ffde2d1c819950ba7cfb51ca0bc59b31ea</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-13 07:48:15	<u>0xd093c8f46b4b83f36fa1a056d72704d70fa42fc62f6db1e5bc0bb344b9b348b9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 07:48:10	<u>0x1287459f94d62719bcb9d895b7e074be2ef54d94bcdbb5be11a19d26b74e6a3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-12 04:00:30	<u>0x68593628384ab18ae387192218eee10ffaafc701b34bf47a6f58eddaa26a395b0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-11 12:34:15	<u>0xb1b6f0ca092bfa10a535fb74e4f87d241b322873d846708ca9759d6941c0bab0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 12:34:15	<u>0x69afcb528386143814deec060b0eec4a00d0a00977aa7463a83f7036e045a9c5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-09 08:33:10	<u>0x2667b3329648094f4fe028444bf4cb4fbc18ee1ca4af555aed46f457449342c6</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 08:33:05	<u>0xa3f9cd1f87546a19c51e</u> <u>381a5afb5df2e23a7a676e</u> <u>7170052134431e9cd47895</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-07 17:58:10	<u>0x763ceeb4716d48e6e1a5</u> <u>701f282a17411f06af6f96</u> <u>29f429e6600612cab0bce8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-07 17:58:05	<u>0x3f64db2e83b473d11ac1</u> <u>8a97de303088b675713288</u> <u>3f74f5023cacd7fbc8bc82</u>	+ 50,000 OKEN	✓
31	2024-06-04 02:52:10	<u>0x589c97bc0214ca815cba</u> <u>d5bcd2bd81b60e6cee3bdc</u> <u>683109b65a79c94c3ee447</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-04 02:50:10	<u>0xd55f4d2d0f60928cdb48</u> <u>97e6835706ef294596f51d</u> <u>8f0f1bd2dafb2958af9ded</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-03 02:34:45	<u>0x9605cd2ce9034907447c</u> <u>9fd2566b79ae1552e3c751</u> <u>c57cfd89dcd47661c30918</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-27 04:36:05	<u>0xa9a018f913a0684f811e</u> <u>130ef5f469285f2cec2bc5</u> <u>6f74ca115fda0a265a8a61</u>	+ 0.1000000000000000 06 REWARDS	✓
35	2024-05-27 04:35:40	<u>0x732314cb0db7e9a498b8</u> <u>28f97d2e179fb077c11977</u> <u>ebf355486feef9e62fa25e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-05-26 09:18:30	<u>0x390e74576bcf7580e866</u> <u>187333c68d3901c48b024d</u> <u>97ccb923f3a2b4dd332887</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-23 03:27:05	<u>0xc96c64905a8f6d14701e62dd13632d955436643b39e10ec56290d24efd895788</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-05-22 10:57:25	<u>0x90eabce43ef4f49a3dc088b9632dd138a8a2d99029e2acec0fcee89870d98d12</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:00:00	<u>0x639782176e7c6b6f447247281b9a5c7e9345df40f87650217f4cfd7684b034f4</u>	+ 1 op	✓
2	2024-06-11 12:35:05	<u>0x4aeaba2567efd7895914b3dba0c4a0f6a0abd1a0c37daa2bf48fd4db5302dd96</u>	+ 1 op	✓
3	2024-06-09 08:33:30	<u>0xcae8fe002a2f38adec230440ef5c04e6d0dae73a3e665b07ae6f467fd3b83046</u>	+ 1 op	✓
4	2024-06-07 17:57:50	<u>0xd1a76cb37baa63747b4e9d26e6006651d44f6b9d71af404fa11087bdad9da974</u>	+ 1 op	✓
5	2024-06-04 03:16:40	<u>0xa2d0ac9fa6bd702d82af620b177e4cb3e68ff264cf7a83c27d77d0acda032619</u>	+ 1 op	✓
6	2024-06-03 02:55:40	<u>0x2cd3efa12c4acb43b8596a551d8d44717cbc4ebad87a182df9a46d21f9f03f59</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-29 07:30:35	<u>0x486c888b6d1d701f8fd5 dac9d55c365da023b481fc 93630cda286871ab0f3a9f</u>	+ 1 p	✓
8	2024-05-28 02:57:55	<u>0xf81c93ea93be68517e20 c329752547cc67b75ce276 337f578508d89e9c0cdd43</u>	+ 1 p	✓
9	2024-05-27 18:11:30	<u>0xa0f78e162438879307a4 3a9d01c0e23ad602643450 0b8fc403512d7894bdaba4</u>	+ 1 p	✓
10	2024-05-26 09:59:25	<u>0x26851ae9e592b9e83979 bff4072662e6bfb7c7bf84 c303e69d2d46d5da46347c</u>	+ 1 op	✓
11	2024-05-23 03:28:55	<u>0x6d8a99668d1b9094d4d0 45141470fb191ad72080cb 718f304f96862b9dae6cac</u>	+ 1 p	✓
12	2024-05-22 10:56:45	<u>0x755d518731a5fccef660 f6b46d98ef8243b965632a 240992ae574e5e4fc5f75a</u>	+ 1 p.top	✓
13	2024-05-21 20:40:10	<u>0x41baa7538e07650241bf 39d6990f6edec479a2305f dda301915c280bda11294e</u>	+ 1 p.top	✓
14	2024-05-11 04:00:10	<u>0xccfc4c98a3a6cd0c9b0e a0960094bb90db5abde1d1 1fd3f29d522bcf4dd98a89</u>	+ 1 p.xyz	✓
15	2024-05-09 08:35:40	<u>0x9acaa1321503c968ef08 c42a8bdd4889078fc30443 7ad07c54120c49b967ae4b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-08 02:55:35	<u>0x4a7473f7f5f52450e5e4405a49d2d39debaea3d490712b259a68b8dbc5716ae3</u>	+ 1 xyz	✓
17	2024-05-07 02:32:45	<u>0x23a86361de358dd64a28433a3662b5e504857c2e28ddb6fb00b2619939a66904</u>	+ 1 10 ETH	✓
18	2024-05-05 05:17:55	<u>0x7ad88d161a3fd4ea0ac15178ce8d68eddea783255b3c7799a08d7ce64a167c81</u>	+ 1 10 ETH	✓
19	2024-03-28 04:31:20	<u>0x6dacbdcbbed8b701a53114e95ae2dfde04ed2ae4a73573731172cb8b2f81de41</u>	+ 1 d	✓
20	2024-03-25 21:30:05	<u>0x07b5bdf9f4c3459031efd42bcf9c44356ac105dc313d9fc8264b50dd61a16d18</u>	+ 1 d	✓
21	2024-03-15 05:37:35	<u>0xc1e2fff92783983d593d88df4ba36125e305bcb44df0e29ffa186e362b971bf2</u>	+ 1 d	✓
22	2024-03-13 15:55:05	<u>0x2c37ca9d3218f1b8c6a198eb2df8c5500dfcef713ded3cb97d0e8aec73dc0b8f</u>	+ 1 50,000 USDT	✓
23	2024-03-13 15:54:35	<u>0x40ef8f5b5563c9038496cd5e156dfa03042a014cca46d43b0382b4047ba383b9</u>	+ 1 d	✓
24	2024-03-09 01:43:40	<u>0x4dcf54bd4be3e038b4b27ddf49c230fbd412c37db417bece3b1e6ace030d551c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-09 01:37:50	<u>0xc4068217f6971e327236a1740356acecfa3db5c15abed43e8f41b45614bf3e07</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:50:35	<u>0x0db6255d41968ff273c2b13d955081a3149ddefd1bf95c63e775df72782cd078</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 02:37:30	<u>0xefcb3f52b49ddb4bf89bf49843a20d87dc89064552511911663cdd458c06f831</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 04:39:25	<u>0xe0af2c16e131e8d908d9350a200cea54babddf2e50fc889be547ddbcecbca87d</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 04:35:20	<u>0x09cab1f87363615a5c29b91c3d25fa2fc7a868daa08c801ecb8f564eea23ea5a</u>	+ 1 ether.com	✓
5	2024-05-22 10:56:30	<u>0xf07a3bc056599ff49dff0146be7e9958567f904fc8291e683bdedcb214d726d5</u>	+ 1 ether.com	✓
6	2024-05-21 20:40:10	<u>0x722a173560bd3cebb1abad72b4dff54f0edcbc853209dd6a7e874cbdefcf445</u>	+ 1 TOKEN	✓
7	2024-05-11 04:00:10	<u>0xb966804299d5af88d6c49cc7359fd7ae836919ccd6431f233a69529423407ead</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 08:34:25	<u>0xb29e45bfa3fdc3377e71 da72740e585a362a2aaf6f dc6a3ec3a6db43f68d972c</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-03-15 19:10:40	<u>0x850c05da30dbebb802aa 185adeb26ccc36e5630d9c e5b3ac3bd229ebef2143c8</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-15 15:38:50	<u>0x6227fe994609905d14dc 78c2d2a5b5dd11c9cedca9 7f5260079e35e7fb8fa041</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 12:06:55	<u>0xd1df6d2f2992647d8c8f cd7bdb8ec17bee8327fcee 17f4798f7f5c553fedd433</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 08:29:00	<u>0x735f265ebd2d347242ea e5af9c1fe061f23ed35a92 3397144c6104f8df862331</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 17:17:55	<u>0xc6d573733965f4957594 339d64d0350f63e8c399a1 cac57bdb5685c83181fb5e</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 17:17:20	<u>0x9a583d70d0a087340239 fc70f3843756e35c64db5e 00eaa3e6bbe0c864193898</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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