

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xe4c4a8d58877d24abee02d1c804d97353504426d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$77,587 Random Winner

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:49:55	<u>0xf80734196e81ccae616330fa58e5cfca8c06ff0b1e9310791388d0b63132f58e</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-29 11:55:10	<u>0xbf0b105cbfd239a0debd f299f7f796fa74cfeaeb5ce8c7d8ab304a8ff0bef5aa</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-29 11:54:55	<u>0x8d5e945df401fa00522de213ecc138b62221cb757de6cd63f807e39bf644736e</u>	+ 0.00000000000000000100 \$ REWARDS	✓
4	2024-06-19 19:06:55	<u>0xdaafc1d286935dbe1c17f13e74611aac56ac4e773a43254effe0591135be71c41</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lo1]	✓
5	2024-06-19 19:06:50	<u>0x7d3701a5b6064cc7e46628a2ea6a7c56337b60dcdb52689059e76484c68a3fd3</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
6	2024-06-12 11:15:40	<u>0x14e4ebf0d3bbd5456832d57d5f0157d598376f4d1fa39f6120f745388687235f</u>	+ 1.00000000000000000000 10000\$ REWARDS	✓
7	2024-06-12 11:15:20	<u>0xdb383c9821e664ccc2bf296ef2b379b69ae82c0643f75283ee78bb5e40748427</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:23:50	<u>0x13b4f03430e94fb924dd</u> <u>540b791fcc27f505529456</u> <u>1bb90d5059653a82b419c4</u>	+ 1 op	✓
2	2024-04-20 03:26:55	<u>0x164090539b607c00adb1</u> <u>efac3c1c85020db919101c</u> <u>3b6f0e2f6559985003b3a3</u>	+ 1 3 ETH	✓
3	2024-04-20 03:26:45	<u>0xac10915c9e4dc5cb343e</u> <u>fbeb7b77a5acafa883c0b2</u> <u>8b3d7e7ae8933c650f3749</u>	+ 1 50,000 USDT	✓
4	2024-04-16 23:07:30	<u>0x1bfb3803f95cd5ebf61a</u> <u>a3eac49ab1a71990319056</u> <u>4736e12242e94cd0e49c94</u>	+ 1 5 ETH	✓
5	2024-04-16 07:09:35	<u>0x3b0acf9dfa95e9e969b2</u> <u>5226a623ad531bfc998c43</u> <u>93ed52cb3bd1df0a449c56</u>	+ 1 d	✓
6	2024-04-04 21:22:25	<u>0xa1811baf8961260ae76b</u> <u>74217d373e9c73ab579642</u> <u>693c649591c255a13486e9</u>	+ 1 d	✓
7	2024-04-03 06:54:10	<u>0x42d64416869a86d7ca03</u> <u>30ffc8a7f13ee1723d009f</u> <u>ae3c09838105ea1c04f6d5</u>	+ 1 d	✓
8	2024-04-01 14:00:05	<u>0x7c5f2735c59e154de1f4</u> <u>925b73b89a702d19f71373</u> <u>05967305611e9d363fa775</u>	+ 1 d	✓
9	2024-03-28 14:04:50	<u>0xa72c68f99c6d34dd15c6</u> <u>fc13456845f6a597d8326f</u> <u>bf07f8299d251018ab1bc9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 21:43:55	<u>0x38e16d773c4c9a20b59d6b1097aa8008e194904cb387256439a452d140d776f7</u>	+ 1 d	✓
11	2024-03-19 05:12:10	<u>0x0264f67362c0ac5514dde759343ecc2afec708130a4bf3ef54fcc1a7f2d778d1</u>	+ 1 d	✓
12	2024-03-17 04:54:50	<u>0xc1c35205034c907b48883ceb2415287fb29cdb9c95151cec413564da4f32cc2d</u>	+ 1 d	✓
13	2024-03-14 10:51:25	<u>0xa43f054cf84c92bc6c9c20c99a9378c7271657a4306764856fd7367f648eea2f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 23:10:55	<u>0xce2fe671bf54e9054026c17958b5d764f7b0cfc1e9976d3cf6f73a21b4e7c45a</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-06 07:40:30	<u>0x9e903b8d8b95015ea9af04ccca4b3913813aa8fcf1421c8e86382f62d2fb69e3</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-06 00:27:10	<u>0x060c08206876c23a3227b45dfbb749f70d24c12ed09d4bbe1627451ce30eccb9</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-04 12:44:10	<u>0x9edc6f981e4d2b4e4aee dec292949b7c615c98066237241d1e0052cf574af843</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-04 12:07:20	<u>0x54d153be31fdcc6fcb0f b4b6dcdaaab718bd00419c b646596fcad1c8ae80efa6</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-04 12:00:15	<u>0x07d282b3617ead35f85f 66227adf648353a27bb16d 9044fba91d8a438f691425</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-04 11:52:25	<u>0xf6f57432495098fd075b 0312915e906b583925ff78 a9341f6c26bb99b7236126</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-04-04 11:49:40	<u>0x1bb844d3df0ed80d5547 fd97ceb38ec2ea641a39ee 07e74048cb931712595708</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-04 11:49:40	<u>0x1bb844d3df0ed80d5547 fd97ceb38ec2ea641a39ee 07e74048cb931712595708</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-04 11:49:40	<u>0x1bb844d3df0ed80d5547 fd97ceb38ec2ea641a39ee 07e74048cb931712595708</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-04 11:48:30	<u>0xe42dd1f875f6c2bf7c25 9be4e1cd0997aa1776a519 5fea634d678d89a586f993</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-01 14:24:00	<u>0x9d7bd222bb735dc47a95 24dba8a7674e6f5e41f297 9218485226fbd22f8bcfd9</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-04-01 14:22:15	<u>0x580b4588aa611dd2db9a 33470860cc5601472f99ca 6ec3539cbbff1f51c80dc5</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-01 14:21:10	<u>0xc13126e4c9ff8e5bef9d ddc5400d20dcecb5dbe2d4 b0b186caacc51a376db9cb</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-29 06:12:10	<u>0xe6b3fa541902712708d4 e7176840ee7355d07da950 9e2f8b0dfff787e5148089</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-28 15:20:40	<u>0xdfc0bee6af505a34847d dd07bf21ad4da68459d084 eb4b7547a68e2b89bde683</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-28 14:31:05	<u>0x7500f3716c7562d4d741 c91ddde71b411757709109 ba47a6382b71fe56e24afd</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-28 14:07:10	<u>0xfcce0387d3e16cf7dff3 2765f2bfff73006d7351faa deea391b83c3b18f44ad61</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-22 04:15:00	<u>0x0f15f277aac39aa108b7 dabefae91083c1cb9c0ca7 07c84d5399ffb95ed74398</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 22:29:35	<u>0x2d5248d0b693d6ed0007 06b621889e728f04ef8e2e d779fb5f7d36eb7f37f2f5</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 17:34:00	<u>0x7b69dde52a2336095646 30a526579da9a72cbdb51f 3ef1212929c6673c027ade</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 13:07:50	<u>0x3e1bb2d43e67bc1302b2 758f469b941d0ddf391e24 016d51f449a40845265331</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-21 08:17:20	<u>0xbfd03797cddc7e33e318d8462a61e8a76ba5e922cfb4d10028b787bac8940700</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-21 00:44:35	<u>0x1bb5896ce132c410ac757e8752061cc584054f30fd6f451380597ba1f9668a4</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 23:18:10	<u>0x344d93e04ce7d34badf572795d6aa2ac6ab8200fc67ee0f93f495f9b8646153a</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-18 03:45:50	<u>0xab85e49c5a15ff5d348a3c36158619edfdca2023baafc3b9f721e241c8a31400</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-18 00:24:55	<u>0xce6fe508bca67ea4b6ebc080257dabe4b4c7da548d73860917ce0106776d73c9</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-17 21:57:00	<u>0x1af91a94d382f624f65ec83bc466b6060f587a152e0f8dad8a3ec1061b38c3f2</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 15:43:10	<u>0xec069579bc9d8f542ac156deb118a2ff7938aaa1d1ad5da59311b4e69ba59a5c</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-14 16:58:55	<u>0x907229627c194ad73b9736b0153a5ae198487c0d91bfc4711e865cdcee9da1ae</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-14 16:58:15	<u>0xa2dec4fec4b2dfcf8185105580b8065a3bb2453be24d7398ef220417ad405144</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-10 09:11:00	<u>0x0a6a4b97a4728a5111325d23f83c31aa5bc55f915b8f978fd52a4992a2b5f413</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-01 00:46:20	<u>0x06f09f9d93acc69bdd3ab506a1969a956b24c7809a05f84aa3fcb8fd3457caf3</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-29 20:55:25	<u>0x1979d3c013dc9d8fa5f678bc3b82e0624b78e03c4b2518843bd95db3abab0af7</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-29 06:33:00	<u>0x0c31df36e39e3fb5fc49d488fb4085860f6ee0c79eb94f1717008070dc3a0ac3</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-29 01:59:50	<u>0xd2abb244e445ec44edc903e0cc5e9589a3619712430e9c777961d5af672a8608</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-28 09:16:15	<u>0x787a02228ac0f8b379b648e4da12c07ab286c4c3a160c943d5ffd196f565ebbd</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-28 04:48:50	<u>0x907956e01e92849a0e2ee9b528ffec2aca1cb0a911928db9f349176c377e30c3</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-28 01:21:00	<u>0x4883f16d85f3e8aae7bcf6111836615e7921d7dc89b1c4135b19911eccb09ad4</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-27 05:56:50	<u>0x401f08fd2d758e171c0d6c1bdd9f74574b08d88326255cdbee1704ee79b078b3</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-27 05:13:30	<u>0x3722b8cb76d6a8027ced9ce639da5b67874207c309e639f1349d79b13dd22b97</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-02-27 03:34:25	<u>0x94d52dc11755d8ef60a9b541180fab066ae1df8b4b23d4e8c9e41a122a0c248f</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-02-27 01:29:25	<u>0x52f7e85870e5417c3c748209fa360e04c4d86c67129f42d26904385b7f91ec8b</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-27 01:06:15	<u>0x0ada6d439bda05b2b49a7e02508f85f11114a8c004c06b0a90320e71b310d983</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-27 00:56:10	<u>0xe6bd6421f8f66e3c27a00e5ead19c257f2e3dc03389f4b249c98fe066254d293</u>	+ 1 Reward at nftsafe.top	✓
46	2024-02-27 00:45:55	<u>0x8215539a2250d20c686ec3f44b73ce749455f699783976e64e8cb07b60ed9791</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-02-27 00:44:30	<u>0x90bd8813cb4de184f42d74f5d10d2ea9a64082d88a1e643734090e804454d761</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-02-27 00:43:30	<u>0x17bb09b8fb8abdbccf13834c99fe3b880681cebc2fbb379822f23da5a9bfc2fd</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-02-27 00:40:20	<u>0xf6af6a53833928f7137ed0ccd6301fa39da34fc4500aa08783c80ce3e26d73c3</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-23 19:47:10	<u>0x25622b4b1b0a8aafc1cf</u> <u>a16f4542f3b66cd0414059</u> <u>46a6fab7584a699765bdef</u>	+ 1 int Airdrop	✓
51	2024-02-21 14:24:05	<u>0x0ebbd1b9493e3f2da849</u> <u>281a453421c2ca7e41ba41</u> <u>12504479a5c59b80b84f9d</u>	+ 1 .top	✓
52	2024-02-19 15:33:00	<u>0x8b15a4d20fced08c45a1</u> <u>646e22cce8a08e2c255d25</u> <u>cf91dfa3ce72fa413de4bf</u>	+ 1 zeroLends.com NFT Coupon	✓
53	2024-02-19 15:31:30	<u>0x3a8fbf50c9dc9cb3bd2e</u> <u>83ae124015f578c42d8636</u> <u>8ed91debf56a74d2b90439</u>	+ 1 zeroLends.com NFT Coupon	✓

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