

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe57aa3e84dde909dfb33ee9719937982c42f8569

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
z	0 3 ETH
op	0 op
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Received \$47,580
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Received \$47,580
Â-	N/A \$77,749 Random Winner

Token	Balance
.top	N/A .top
Â-	N/A D
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$47,580

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 07:56:30	<u>0x7206f9b699d8d6e1a2dd ddc5d6dd15450de49abd05 880d6a287f50fa6a0be807</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-03 14:14:20	<u>0x71969fe9745b2f9d9187 a52fde6e8b8518ec564461 5c49ba4a352f36d8cf8e97</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 17:36:20	<u>0xbfea29206d3bf3e606c7 66dd15b28329b2e7be44fe 7294b63488ceeb32371f38</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 17:36:15	<u>0x2fb5e899c3873432e760 dbc05de256507d51b58ff5 dc1c4abed559a66782f8b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 05:12:05	<u>0x497cf88bf6ecd8eab212 caa90d9ac4135673f6a77f c97ab36a963c3a25e830f7</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 23:15:50	<u>0x6d1a3459651174d0974d ca3b75739ed0b965d749c9 6954aa896edd4c81837120</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-28 17:06:35	<u>0x79035aa79b33e59211fec635895e7616ffffdbd5307900d35a70ddaa61590bae9</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-28 17:05:55	<u>0x210054519b0331c8fea39d8e64e2a6ff7dd87a513e8fc8fe8986890f1562dcdd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-26 07:46:15	<u>0x1a03b8163f5c54e1be6de4c739767a3313d1caefa791f37addfb7f57d4021d1f</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-26 07:46:10	<u>0x36dc8fb3e49f8c4e39a24c63b9c36dcf666dfdada9e63c86af00f1eebbe818bf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-18 16:32:10	<u>0xd0cdc8f2c9247a7f09090fdabfac166987de045bc6ab4102214c372d5954adce</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-18 16:31:45	<u>0x4ce4cc79c00788fb1bfe87a67610f4b827e7209f4c18bb4a3f44b4e391911d44</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-15 07:33:20	<u>0xaef7b7f58a7813cc867fcd9ee46654b7fecaa11b3440bd3b60da740fd2538fa4c</u>	+ 100,000.000000000000 00000000 REWARDS	✓
14	2024-06-15 07:33:15	<u>0x636713d1dcb200ee6b12a2510939e00268b24e7ee81f3774f4698579814c4566</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2024-06-15 07:33:10	<u>0xf7a98df77ff64394a488c1057a33062b0496423277bfc4a309fd854400c8b922</u>	+ 100,000.000000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-15 07:32:45	<u>0xbedeb44b1a0cadd70764fb45007a4e8ade2f2c6128f734e9f35f9a7eebfc2d16</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-14 06:24:25	<u>0x5f5b1573500adda4564e611ae77cc8f9e35dec0b9cee87b00b2145d628068601</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-12 17:36:30	<u>0x8853ca56a26d91ab84929cac9654aa56c066243475b7978b455359bd83929c9f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-12 17:36:00	<u>0x79c2b88baa46667a6ec7c8e13f2a74991488751433b7727fcc91446d2a7c1ac5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-09 07:46:45	<u>0x2050ff4e41b0ceb4bb088a26d56a25dab1a564a09f2546cfc517210c6409257a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
21	2024-06-09 07:46:35	<u>0xe0c85d530812777545762ccff188afe034003d17118029453da8c0aca5fda4c4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-05 14:00:10	<u>0xdca594c9e03ee66d90ecdd0c613fa32d2cf1bb7dd0ac8cda45309746bb5d68bf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-22 17:27:25	<u>0x4acd62d3fe1721886b18e491f10540efb67228e9ee32e62607941a2950cf647a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-05-21 17:19:25	<u>0x012fffe0e90a773387aff07e45580ec91a6182ac6c2cc0b676c6fd71e5caf0f4</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:41:25	<u>0x3ec272f7a599afd9a450</u> <u>247762ef7ec091c93589f4</u> <u>05e7ddb8ea146ac551b0d1</u>	+ 1 op	✓
2	2024-06-09 07:46:55	<u>0x43e0eed20ff541c2b40a</u> <u>b364a43ee6a170db6a3517</u> <u>619454fb2360d4265e07ba</u>	+ 1 op	✓
3	2024-06-01 07:17:00	<u>0x8cd84991ecd4a467a126</u> <u>5ea2399046152510a20772</u> <u>9e2634d8e071e1dc272dc9</u>	+ 1 top	✓
4	2024-05-26 06:37:20	<u>0xeeee6fc7f7fe5267e1dea</u> <u>d793d9f09341f2720e72b5</u> <u>0bab53bc3556ccbf712f73</u>	+ 1 op	✓
5	2024-05-25 06:24:30	<u>0x35cd2d9cfd49025eb601</u> <u>e53f77c155a7678a8fa340</u> <u>14a12d29afb439fb66c911</u>	+ 1 op	✓
6	2024-05-22 17:26:35	<u>0x6720dd8ca034ba141464</u> <u>222e1dade5b636cfffdfc4f</u> <u>168aec85ba56f45125adc6</u>	+ 1 p.top	✓
7	2024-05-21 17:19:05	<u>0x6ecbf6b79845ba4a1ff0</u> <u>e5764f2df1f77d1a4c88bc</u> <u>0ccc4c536636e3e77e91bc</u>	+ 1 p.top	✓
8	2024-05-19 06:30:05	<u>0x5729ed5ce5698fb5699a</u> <u>ca9d6b4de661ee49338ddc</u> <u>b401a75cb8e8db038b2d50</u>	+ 1 op	✓
9	2024-05-02 17:17:10	<u>0xb20e43555e9cc8fd435e</u> <u>3d75e099bb8ece292d79b6</u> <u>35be1347f83b4651af43f8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 17:16:55	<u>0x2f966eea1aaf877a5017d369d2471f2335ddb3cc08b1cef8874259743f0ccc6d</u>	+ 1 d	✓
11	2024-04-23 06:23:55	<u>0x3c7862e273489a003b22f2da700401500233f24f873027d1370ac1ff756317ea</u>	+ 1 c2.com	✓
12	2024-04-18 18:05:05	<u>0x42046188c25b8537573295a938a58a7e3232f731ed7efe942f9630ddf60b3808</u>	+ 1 50,000 USDT	✓
13	2024-04-18 16:45:20	<u>0xfc3256da95923ee9ac895de3ed02f35050c58856dc8ba80c2b8e821832ed3875</u>	+ 1 3 ETH	✓
14	2024-04-18 16:45:10	<u>0xb91bd91f7da121cce164f79d41d9620cab93346ac987fa9ec7ab79ae2760e738</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-13 16:27:05	<u>0xb710492f5b67ab3aa446211385b72f22635dbe7bb54c0d09255e679c2e7db425</u>	+ 1 50,000 USDT	✓
16	2024-04-13 16:27:00	<u>0x6420497daa2ea8e9aae1ccb4dd54114b6a4fe1ca0f693c8aa588e33fe6353891</u>	+ 1 d	✓
17	2024-04-12 06:41:05	<u>0xe777647259c216039f1e9c6a2ef3cd6a13027544b36f0d7e6d62a83c2322e7b8</u>	+ 1 d	✓
18	2024-03-30 06:28:50	<u>0x184e78d0765312de002d900fd33e38d540c26d098e4040897179a9f0eebc0275</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 07:37:25	<u>0xcbdf71c13481869462d13dd83137bcac20b9532049c7febb2feaa371c8fec5fc</u>	+ 1 50,000 USDT	✓
20	2024-03-23 18:29:05	<u>0xe622e13f7db73d60de6853f09974415cbb873861789f3e5e00610d1a5b1e680a</u>	+ 1 50,000 USDT	✓
21	2024-03-11 08:02:05	<u>0x8d28776d99ce62ccf39ee088da6b98c73f6a56a6e4c66cce716ac94e7952149a</u>	+ 1 50,000 USDT	✓
22	2024-03-11 07:03:40	<u>0xa1092d4e2669f3f8c7ba84de19cdec2c25a3b7f685ad532035d1581eef0b6440</u>	+ 1 d	✓
23	2024-03-07 07:41:45	<u>0x7d02cf10e833ff7410502f9040d775de5324ba3ab55a4a651ef53879144b70a5</u>	+ 1 50,000 USDT	✓
24	2024-03-06 07:17:45	<u>0x0959f0d0df6afd0d535b986d4a43940d80ce0304a564f23799f224853b6fad56</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:30:35	<u>0xa1cc57a061dbedc854041346df4dcecdd81659eb99678bd3d10b08cfa15b082d</u>	+ 1 TOKEN	✓
2	2024-05-13 06:21:20	<u>0x5c9049e04365946491020c54000281ed7e3e6fffee841be70afeba2ee685d5d9</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 01:24:40	<u>0xf923becc5bca16aeb580</u> <u>eccdf5dc817d52c3a10fee</u> <u>acbc37c47d48f9e7deff6b</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 21:43:10	<u>0xbda86c1294a7f4ed84a4</u> <u>2fe9b62c78691accc95a4b</u> <u>edb4dbccbaab4bf018d6ad</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 18:21:55	<u>0xf2542ac53df107db22d2</u> <u>7e5d32623967367324d655</u> <u>2cec0e0d76af070f3eced9</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 12:51:30	<u>0xfad3721da58de13e1d66</u> <u>21685812ff0f2e401de0d6</u> <u>124a94a99950c4578ba08e</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-15 02:09:50	<u>0xac48bb88a9a48fcfbed0</u> <u>1086aeb7b77355af28d39c</u> <u>980d42f8256525ae6a7aea</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 19:34:30	<u>0x65373db4d45d300deaa2</u> <u>8205adf2b2dfdfca14f98b</u> <u>32fcaccc417bd4148f04fa</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 14:06:30	<u>0x6083ff6daf64b60aa8fa</u> <u>51057a8b86b7915e933cc2</u> <u>770439ebe07f9344c10a1c</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 11:46:50	<u>0x2494c6bfd199a5e3af78</u> <u>32ead0374910c95981bcae</u> <u>52f0f6e154c5412f370fea</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 08:31:15	<u>0x1a1a65a0a25cdb6acbc0</u> <u>4e32b0f9a06ab48e60d1f1</u> <u>55417391037115d84c0603</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 04:55:00	<u>0xffd578683e8e6b751444</u> <u>037358222ea3cf6cd5e3cb</u> <u>d06b3cf194c80ea09d4517</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 01:55:30	<u>0x25ef5889c7f5dbe89182</u> <u>4d0c2dc81e71a09286405a</u> <u>f293262814bca091212134</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-13 23:48:15	<u>0x88d91b6858844fe0e7e6</u> <u>5e750673204ac8cb95e049</u> <u>0ae0f2a4320f3e96951b00</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-13 19:31:10	<u>0xac4f8ebb8bb02bd849a1</u> <u>ccabf1c12a984cbe4177fa</u> <u>2c052f129b749d80e9553a</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-13 18:48:05	<u>0x80868c071ad1a092219d</u> <u>027a2a85af40e3738599c3</u> <u>4c940abd9ecc650cd68b30</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 18:21:00	<u>0x996701d346f1f88fefde</u> <u>385614db0d024f7e8a06ce</u> <u>3fbbb9de17bd30a111862f</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 17:36:05	<u>0x4e60eb1b383de0e73b53</u> <u>7886670cf6049b600d6544</u> <u>cc4efee5ec37d72df2035d</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-13 17:12:40	<u>0x7b8b511aa12a5a6c0015</u> <u>4b4a51aa9685120a57761a</u> <u>4e858c1a4df87217243d7b</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-13 16:37:05	<u>0x79809dbe19ad481b138a</u> <u>3ab977fbdb5703ef9d95a7</u> <u>6f124f1a781cab09079a1a</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-12 11:07:35	<u>0xc361a32bf9d6d75dbcda</u> <u>696572cbce19b0c1badb7a</u> <u>21e0b0afe8be1b5c358e88</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-12 07:38:55	<u>0xee5053a3745d13717a1d</u> <u>2f07b30c07b5c0bb0e64a9</u> <u>1d4e1b0cd088533687fcfb</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-08 09:10:55	<u>0x79d9dfaaafa88c0c5d71</u> <u>96bea6c9d6566ffcacc7e0</u> <u>e7eaf3e9e9a090a103411e</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-05 06:52:50	<u>0xbba555168e2a96b9fda0</u> <u>9aec6b4b1ccdb8e326bdef</u> <u>eec27dd83e53068d281c6a</u>	+ 1 \$77,587 Random Winner	✓
25	2024-03-30 09:43:05	<u>0x9a3f2048553d6bf65f77</u> <u>b3e962ec5006887afe8462</u> <u>7ed5f8f1baa75609780e85</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-12 21:04:15	<u>0x8cff7de0661ee0ceed08</u> <u>e63f8e61f12bcce665faec</u> <u>bd0ecb0c04e24db60a1ff7</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-03 23:29:05	<u>0x2bfbec54c6399c2c971f</u> <u>8ab5c43f2b1e1eb13ea5c9</u> <u>6100e1f081f9b976494948</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 18:12:45	<u>0xed10288e6f60253a507a</u> <u>3410aa86fb6defc17a1840</u> <u>2d7912746c29d95772f694</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 13:52:50	<u>0x310e5bee6eeff153a945</u> <u>ba6c90abbeb12f872fc37b</u> <u>12fba887ad684dacbd85cf</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-03 09:23:35	<u>0x319eae31a78613f56ca87acd53b88faafb66dc271d41068dd4b2ba46c7c552fe</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-02-28 17:11:40	<u>0xffd4db3d8d4101df687bc149e6ea53288641f768043423d169f51ea2f59e5702</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-28 04:32:20	<u>0xfdb9797a0c7c9df3ebdc85f07bf5f56e2b485b5faccbc896fdbfee7434ddc868</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-27 16:10:30	<u>0xad12812bf88e4227870d2e0ccb4c2bbb3b2ceec6d2af9a4bebef5f0535214bca</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-25 20:29:05	<u>0xc567e2aba6b69da038878b1c0eaca211a160855892f59332cd4c8fc07140a717</u>	+ 1 D	✓
35	2024-02-25 16:02:40	<u>0xc75a82a51fb102d655572eb2d8b346577e9b32f4f3d33b1e5759f02f5c3a73b0</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-25 16:02:40	<u>0xe85a7ca09cb782609bd4862e8cde529b18518060ff861baae224a5bc9218193e</u>	+ 1 .top	✓
37	2024-02-22 16:16:45	<u>0x3bdf02262ac70fc41ed9e25b0d4356d8dff943b550f684415cf3690ca7af863a</u>	+ 1 .top	✓
38	2024-02-20 06:40:30	<u>0x7d8d57a51698ad274847d586c905094d7c619a8332a9b7a5f83760ca8086d7d3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-11 13:35:40	<u>0x11d7aa2338f15c82504f</u> <u>bb8dc42787eb001f585c18</u> <u>aa99117384273b87b9bb9c</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-07 01:29:35	<u>0xcef111c8df8b62ddacd4</u> <u>285170d7db5e3d92f30aa9</u> <u>9d1a734e32026ae6edbcbf</u>	+ 1 pgclaim.com	✓
41	2024-01-23 20:40:30	<u>0x5fe18901b4ba85d4bd20</u> <u>17af1ceb1c4d95674ad7d5</u> <u>58c98e6780bea1b231efcb</u>	+ 1 C	✓
42	2024-01-15 11:21:55	<u>0xb38a2c42b54765841552</u> <u>dc18545a215bc3479a4fad</u> <u>d0340ae65692d1d935b3e5</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

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