

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0b7368ad7a1a03de0d825afac56388025cb44bff

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
op	0 op
yz	0 yz

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
op	0 op
top	0 top
op	0 op
.info	N/A .info
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$82,499 Random Winner
Â-	N/A C
Â-	N/A \$64,873 Random Win
Â-	N/A \$82,499 Random Winner
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-14 05:39:15	<u>0x3812e4f0a109b7e03efb b032d794bcc572b72b43c0 a5b4487b7eb95b8e4f0325</u>	+ 1 .pages.dev	✓
2	2024-08-10 07:18:55	<u>0x3b8ddbc275059e37c9b0 fb5c1de64d004124cef93d ef5dc8a4db4876a153a3f3</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 17:38:55	<u>0x0e3794d6e264cbcf48eb 1e023370101c7606d43901 4f4e98c4042437bd2a5b87</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-08 16:45:35	<u>0x48a40fef2584c6d82af2 24a08bdfdf9b6eb9639d18 b74d8121fdbd38b4b3d44a</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-30 06:56:40	<u>0x47b43f937af0c2b0754c 48514c5d44d45ada7e823e 46c7e3da62f884ce10e078</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-07-18 05:54:35	<u>0x824a31aeb715d99db837 2b9d725f0e7976a2726712 e57f20f246fa42f3cf2249</u>	+ 0.00000000000000030 00 kei]	✓
7	2024-07-18 05:54:05	<u>0xfc7568c2fb55d19d2d76 9d47a2172504bebae01b4f 94139b6f575279fea974c0</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
8	2024-07-15 09:13:40	<u>0x7e94b1a9bbb4617f30eb dd644e7ea646ff10a7d6e4 0c2b074ed0ad37fcde07fd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
9	2024-07-15 09:12:55	<u>0xf0acedb6e99eeb55b93a 0974b3dd43c6449be59fbd bc39d1727775dc297012c1</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-13 10:23:15	<u>0xede3aa7c4011d4de9280</u> <u>acb5869b404e5ffebd0ef6</u> <u>95b15ae7d8bbb110b37a9b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
11	2024-07-11 14:00:00	<u>0xe2022b44c593610f7509</u> <u>e1aeda54db7dff446f8cc2</u> <u>688c30da9cf1fbc15cbd7f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
12	2024-07-11 13:59:55	<u>0x4cb83df7c997bc77e3f2</u> <u>b6d074c1d6f11e492902b9</u> <u>6e39617d0154bdbad8930c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
13	2024-07-09 14:42:55	<u>0x5efc2865681b92b74cff</u> <u>ebc18a6773f01ecbf12a39</u> <u>831e828e16cbdd8214f652</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-08 00:41:55	<u>0x1618e75f9ec250d19c59</u> <u>ae34af22b3076edca3da4a</u> <u>89709c415c22802b233e44</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-08 00:41:55	<u>0x08786cae881ba58ff98b</u> <u>0b7b3b17585ee6f75ab1f7</u> <u>1e60ee37c014b1051cb73c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-04 12:06:05	<u>0xe57bcd76806b0057e51c</u> <u>4b69ac62539e34348af812</u> <u>3f0b05852564a1b512daab</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-04 12:06:05	<u>0x551c529f03e6339ff307</u> <u>49777649c8ae34189da3c2</u> <u>f91e8bea2ebc1e59772224</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-02 16:08:20	<u>0x63aeeb06138076d5f2a1</u> <u>7dbd2aa1f29717aac65a94</u> <u>4a7ac0a1dd69f8a19afe1b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-30 23:31:15	<u>0xd9439c1beb402814472d14dc41dc2f9d7131b25642af1f8981769ed333c97bc2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-30 23:31:05	<u>0xaf4edb36538358ec6ecbeeecfedf8d02d1f9789e4255464d9b5b7cdb40b37f29a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
21	2024-06-30 01:45:35	<u>0x53a6b0d4de7e1fe1fc0904953dcbdff6192d78dd14290a9e2b30f34f9a91a9ee</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
22	2024-06-29 19:49:10	<u>0xdf929c447cd9ce295f9850c36bee13dcc739c2b71b256d8442e92562225596fa</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
23	2024-06-29 03:52:10	<u>0x0cba8e15cc62c355621fce309c28b9ac1a5e00cb812bf0a2327d3ea04c8649ec</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
24	2024-06-27 14:32:00	<u>0x5b110714494329397cceb8d70d262ba01536b1a41e0b60b1df38885a830b5146</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-27 06:49:20	<u>0xffca19629506f42b6cd48504e16b2533d3b4f64663913e7e00407895e1eafb0</u>	+ 0.00000000000000000 02 r]	✓
26	2024-06-26 01:54:00	<u>0x1fe5b07dae0243f89fac089dc866345a6505c6243b1da7fd9d69ac46fa37f9b5</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-24 15:06:45	<u>0xb94378e1cfe20f619d1d6cdbf59c4f51ec1806e90e19c3a8a2ab31b4550c92c4</u>	+ 100,000.00000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-24 14:57:20	<u>0xe2db2c1862d6581d9db6823da3eee179985449036d488ce481664474eea812f3</u>	+ 0.0000000000000000 02 r]	✓
29	2024-06-24 01:05:50	<u>0xafcc2cd5d431e1c7e018bb4bc2be390af0b455b0a307b0c7453b550682d11ef4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
30	2024-06-21 01:48:55	<u>0xbe13d613e20ab7cfc9d11258111ebc3a0c3a371bc3d3551d349a9a27c191154b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
31	2024-06-21 01:48:35	<u>0x0ccc6d9c16a2649d3045e75a000bdea9f0d390dd9f1b2d9775328ccdf4a1c0b6</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
32	2024-06-21 01:48:20	<u>0xf94d9da972831c4c784f7d8c8aacb14cd153d1d789b68acdeb9b962e5434f074</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
33	2024-06-19 23:06:55	<u>0x1a0fa8b44021deb2fa3d79e1df5b465eb26820bfd06a07902c332f4c8b24d08a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
34	2024-06-18 14:05:40	<u>0x649076458533c258236e5a42305af283a57762bd92acaa41d4ea8ab785bba16a</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
35	2024-06-17 21:58:40	<u>0x01b6099540e6da8cd2c7d2241971b20652e35d996d3ea696e8e037298d63de0b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-17 21:58:40	<u>0xbca06a0ae54e469e24480a3c3b5184dc358f2fb9886dad67eee0da5ba8cf6877</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-14 00:59:55	<u>0xe9e9f6a413eb6f33444d7f189a4bfdade153368cee</u> <u>a68b0dd438e954b353faf1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-10 19:26:05	<u>0x61cb602e712f749aa3b7523148b9660ef23654a8a2</u> <u>2ca022542db853b969291a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-10 19:25:35	<u>0xbe2098c556fe910b3e1ee4702198278cf8aba091f1</u> <u>5afb3ad517be6357f8336d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-10 19:25:15	<u>0x8d5c7aeb9c075e611dec5645ac6caeff079c541a3c</u> <u>0225e47454426d2e84da18</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
41	2024-06-09 18:49:30	<u>0xf93c18a5f41674597476c34e0d0fe8a9c23923d603</u> <u>0fb7eefee487328038c637</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
42	2024-06-09 18:39:30	<u>0x63c213164eec10e9a3c7c7f3c870c786a366b4cfd</u> <u>c6dcae0866ec7044419395</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
43	2024-06-08 06:56:10	<u>0xc33c71cb86be562f25a38d34a70971fefc0f727ace</u> <u>7377cf93faed36e5f755d0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
44	2024-06-07 20:58:20	<u>0xd177cc3e59ab8dacb9c9710a99d1e978a3e529c830</u> <u>f2ea03ca2cd3dbc803858b</u>	+ 50,000 OKEN	✓
45	2024-06-07 20:58:10	<u>0x35bd7808010414b0140edd8a3cf19e745be992020e</u> <u>a4e1bbf77c499d15ae283d</u>	+ 50,000 OKEN	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-07 16:42:20	<u>0xfd1b6f1948b19a333e2d</u> <u>d4a6266372d9c8f6ff8ac0</u> <u>37e5b5865f092e50d8228c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
47	2024-06-05 19:10:45	<u>0x9c882c163a2bb0bebb5b</u> <u>30dace3c08d7fb4e0fcf9b</u> <u>09f72faa4fcf63df257e57</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
48	2024-06-04 18:31:00	<u>0x214f31643686e4e7ae9a</u> <u>ae2c612182a6ceca0bd626</u> <u>fae09538aeea863926cda3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:58:55	<u>0x4d2c2145c77d9859b0ee</u> <u>4865649957533c2c5fb9c6</u> <u>4149b934247b99e252abf5</u>	+ 1 top	✓
2	2024-06-10 19:25:05	<u>0x7cf5e2eb87b19f2d9d56</u> <u>c038ec0bbb214539ad6d4f</u> <u>d8b974298527a226fc3fa1</u>	+ 1 top	✓
3	2024-06-09 18:20:20	<u>0x9fe95717f8f2852893aa</u> <u>52b8fe75ba31c00b9d8077</u> <u>59d86d0527b1afd84805b9</u>	+ 1 op	✓
4	2024-06-08 19:33:55	<u>0x55a206c5710a9c0ed831</u> <u>c16b690c0efe4e1fefc639</u> <u>c925957ced3dcffc9f6da8</u>	+ 1 op	✓
5	2024-06-08 06:55:10	<u>0xf8f45ad6003b0257b8e8</u> <u>889c3d390e6433d7cb3b05</u> <u>e0c0b4cd70e143937685ed</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-08 03:14:05	<u>0xc7f85c9b0747c31efc834d57e81fe93178dc83391eaaae2b465080e48c953a2f</u>	+ 1 op	✓
7	2024-06-07 20:58:05	<u>0x992e68e20db0018e090686ee3228e11d7dfb85195abd9e02ed4d076323b31e7a</u>	+ 1 op	✓
8	2024-06-07 16:42:05	<u>0x8f5f1c778c1e060b0e4dba95d23fa1ae4498b7081bd084a190a1c128fc700f53</u>	+ 1 op	✓
9	2024-06-06 05:32:15	<u>0x34ea2230417aad08d10708a0bb375b4f74a6f5125cf09aa560ac699a32b5371d</u>	+ 1 p	✓
10	2024-06-06 01:46:00	<u>0xe859cd54bd691e56fc26e297d727090e5608612a02075c9a2c4eb8eaeb1b8cb4</u>	+ 1 p	✓
11	2024-06-05 19:10:05	<u>0xa3f28f88e92ffccb7613c5bc9b490cfb4ca7340c7e620e70f1cb12546bf679ca</u>	+ 1 p	✓
12	2024-06-04 18:30:55	<u>0x7276225305a4d07f87fd4c254d2d8646f9b5817086e0cc68c3d09ab2a4654682</u>	+ 1 op	✓
13	2024-05-21 16:55:35	<u>0x442a4b40e299a8208917758273be8d7c3e75b250b0dc3152e5ee4d1ed18f0c7d</u>	+ 1 p.top	✓
14	2024-05-08 19:42:45	<u>0xa3f6db75d81724fb1c29d7dc4128b14c08753a76b1172e0f945d56bd7521f9d5</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-07 14:13:00	<u>0x224bd6da9c5f0a09ddcc</u> <u>28e902dd5b92119a2f80bd</u> <u>fac1a3a7001abaab16d4c7</u>	+ 1 10 ETH	✓
16	2024-05-07 09:39:30	<u>0x85613d95c3f57093f788</u> <u>228281074e2e62e3d5b6a6</u> <u>caf9d6010719a042518e16</u>	+ 1 10 ETH	✓
17	2024-04-27 13:45:40	<u>0x5a0a6d7c91e917b59511</u> <u>bfb9eafa9ade2ffbf34ed3</u> <u>d98b0ac5774e8e5fe6b6af</u>	+ 1 d	✓
18	2024-04-15 14:41:35	<u>0xd92acda1b712da918e92</u> <u>7905e5b7a05436bdd5aeca</u> <u>cb9e8ab8fae1b5060b6f4a</u>	+ 1 50,000 USDT	✓
19	2024-04-08 15:58:25	<u>0xfc33a835f8decb37dac</u> <u>e16bf3339addf0e5038aed</u> <u>1036c902bad0fdc80536f0</u>	+ 1 50,000 USDT	✓
20	2024-04-08 14:13:20	<u>0x8ff85184a91678bdfc83</u> <u>34cd62489be1a3be2fa4ee</u> <u>e15603a645c67a96afe550</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:55:25	<u>0x2610719bd9185dc40f45</u> <u>27c9862a02588d7dbc0ba2</u> <u>9ed62adaa66b9964efa5d4</u>	+ 1 ether.com	✓
2	2024-04-11 10:35:20	<u>0xa96ad9b17371f013b431</u> <u>2f207d917557780c3de2cb</u> <u>6371740b73709fa9af8f7e</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 00:15:20	<u>0xbbda0f64c4d734bd089833587a21ad79e9a098556c148b4c44a1d64f9c9925d3</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 21:01:20	<u>0x1e8e76090a36b7433d20ef6ac6d6f2421a61e7e918573a2dfd469c84e48b580a</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 18:01:45	<u>0x4539d926455631fa285ecfe129eadaf05c5b9b3aa74b13c6482561e4a2c73e27</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 09:00:40	<u>0xb24d7775e910a669c2416878fc4355fad6fc093928ed1c7b8bae7288cab9124b</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 06:56:55	<u>0x3854dd53d0f8b936106a6f3ce9b3c2dc9039097b822def5709354e7149891e97</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-09 06:36:15	<u>0x5b1aef8f775ecf6bb934805a156beccac369d9e7a459195b16e686abe048722</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-09 02:02:55	<u>0x34a7f406e6f82590d5b81fbb43685ace575efa73aa3da93d452898873e3e9071</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-09 00:21:50	<u>0x65796dc4ffa95d976105c3270b492d0e1325957837e37444eb3f83dc27cca7d7</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 22:32:55	<u>0xf4275ceaa6292ee39b47de3d17cdb4f123ffa7241374c773d9ae5d46146c0d5d</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 21:21:10	<u>0xaca32717b77ec2ccce63 a20fac058bc5a9d3c4b084 0ed0653904d46cf6a51327</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 19:59:10	<u>0x0b40a2d9fb99aa1315f5 e46efdcef534157aac50fd a1587043b5d7121836b6c1</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 18:50:55	<u>0x8acceaa3c5915de6d8a2c c01fa4fab3fae49c871816 8da7323c7909213f3964b5</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 17:54:35	<u>0x86a29c52968efa88d2f8 28646593e9ba322533636d 347eab67a1432db8943b47</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 17:13:50	<u>0x40fc2455e03aa7da9691 c4e5c126acd39b1a0d59d9 8dc4631a864007aa0d3393</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 16:24:15	<u>0x5d212ce4c68d135400ab 5811d8e0315abc5667b6d9 899a0ba4b05905a4b033e6</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 15:44:35	<u>0x9d94fe3a92ba5ced3add 0ae8dd288a80c585576b04 498e78c6dac6cfdc1b84c4</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 15:09:40	<u>0x54fb9b748c83c9b1f6eb 1a107c37ca1aa9cc1db77f 12bfc99920d3ca48be1a10</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 15:08:40	<u>0xd8bea91258f7d072e953 a1e18e6ddfc97a1f6733d1 44d0a716547ae77a212644</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-08 14:41:15	<u>0xb7cc5ec935e29842cf06e787aa15b3892cb7ff10caaa972f30fa57a4c55ad7b7</u>	+ 1 \$82,499 Random Winner	✓
22	2024-02-19 11:45:25	<u>0xa3a699f211aaa694db264019698b4221b43fe3d04adfd519b8d213ebdf6ac1bef</u>	+ 1 .info	✓
23	2024-02-02 16:30:50	<u>0xbef1a80c0c705164a4bb9f86bb5ebf694e2dda39a52751bc6498b2eead3ab26d</u>	+ 1 get 10 ETH at official website	✓
24	2024-02-01 15:44:05	<u>0x41a0f3bccfa029a248450fda8660f9ecbcea2975fd08053c40b1b6d760bc08fe</u>	+ 1 C	✓
25	2024-02-01 13:28:55	<u>0xa1ec3d0b53bd27d795384664b9fbe226c4dc81f96c64b9c461fd03a5ab6c85cc</u>	+ 1 C	✓
26	2024-02-01 13:04:30	<u>0xb4e908b9a1b1ee514e267b972f0a3ffbc70bc38077aa2a8068a415399c7f69fc</u>	+ 1 .xyz	✓
27	2024-01-04 08:34:25	<u>0x6c4f0718adb11076fa6120559cda597d304dc120f70ccd9aa76afb5326f5af9a</u>	+ 1 Airdrop	✓
28	2024-01-04 08:34:25	<u>0xd66f9b9e744bf0b81f28de1ed4752fd88cb271c8eab7a4d13afd9ee598207652</u>	+ 1 her.xyz	✓
29	2024-01-03 09:18:05	<u>0xd935f652e6b2d9ab7ee16f6fdbb241fc8b55b9ff8d033a93cbf8a84222e9822b</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-03 09:17:50	<u>0x1ee357451e9a7dc3cc57</u> <u>90907d75bdd894c4d15b27</u> <u>a4e645fbae211415c9fcb5</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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