

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x201177bdfc32cc19a34e208012e30a1664aff64b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
op	0 op

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
top	0 top
p.top	0 p.top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
p	0 p
top	0 top
p	0 p
.top	0 .top
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Azuki NFT	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 16:15:50	<u>0x16e499846a7cff1e8cb73291b4d97ddf291b43d8ef5e8cd80462c2f6c35aa5c4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 16:15:50	<u>0x3e803eb97610cbf26dd6407c41f792005a5d644e546f2e4f12771c1b21b6c415</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 13:52:50	<u>0xcdeffd3bc8eaba879e4ea4313f93b7081403f86e5513373ad4664cfe39a0b2a9</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-03 01:50:50	<u>0xef6f30255c2c05cb911c8a30d7fffcaa43f0e68a82bce660c04f395512332993</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-07-03 01:48:40	<u>0x67bbb5a4a6e550af4343826d215f41235f3e77a89f217ca08dc32bfbea36ba9c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-03 01:48:40	<u>0x163c7b40a1f9295aefcb4c636a513bfcac47cc046bdba63b0e9a7079834c807c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-29 23:44:55	<u>0x0d866c910c708472610064684a88a190e6a0a032792b858d3f81ca8069f09b17</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 17:50:20	<u>0x14faf81236c444cac4d57c62598207dd924cfb79c387d0b053b21e7c89f5ea03</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-24 15:48:30	<u>0xd013d28fbb10c1b2d935ab987d62098c1d412026dd87da2a8d75ec4d76e5cc4d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 15:47:55	<u>0x1ba487d1a200bacd8a85a7cb6511da724a041e0dd701ecc78178e2877b9b1ba6</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-17 12:20:45	<u>0xf3e57430048cbcbaa724d343e643790c6d1d518642ba011d93b290abbf66d228</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-17 12:20:40	<u>0xe9faf76640d13e5b9f4f9369bd3113d4fad902b25113bc0bda4c2d48125b8bef</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-16 02:49:55	<u>0x80788007daa8e79171514cfee2fe3966dc2b348d0eac376aefab95dbf93d9432</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
14	2024-06-16 02:49:20	<u>0x9e46ccc4d8ca5926e1bd4b350c82f1bb4003c07498adb23d43ec69664853d173</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-13 05:12:25	<u>0x4ea75b2f9d6ec076814c0b00b12e0edf9f5bd4da0402126c05ac4a0d40ab4437</u>	+ 100,000.000000000000 00000000 REWARDS	✓
16	2024-06-13 03:16:20	<u>0x4de75768df37b86745e4a699e480748b784ca9397cc3af0830b6149373edeec3</u>	+ 100,000.000000000000 00000000 REWARDS	✓
17	2024-06-03 01:52:05	<u>0x984cd6a3f8a648b79fbf7d149b876395465cb4d486122e989a73ccfbd9fc039f</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:44:05	<u>0x53bd09850758c0298ba132095df594a806ab6e52c1e7834cdbcdaf07d139dfffc</u>	+ 1 op	✓
2	2024-06-12 00:40:30	<u>0x64fbda83b871de53d7e2afa9a284cbd282890a58e197b577800198a4bf5c5f05</u>	+ 1 op	✓
3	2024-06-06 07:39:05	<u>0x684b87efb59c02c6af0008585fbaacf93bd1cf5ad11c89022f33b03fdafa7fce</u>	+ 1 p	✓
4	2024-06-03 01:38:15	<u>0xe55eee2f264bf8a0cc563a37c48c16a8001237f734e38076e8d541069885ff9</u>	+ 1 top	✓
5	2024-06-02 01:01:05	<u>0xb8fbc1e2cffb9b263dd243c3813212a3ab80888813692a815f11932aa34a2cad</u>	+ 1 top	✓
6	2024-05-28 03:13:05	<u>0x27749b6a5f9fecf80b70b08f2e6c8c2d303482e14d5c226f82a568d507dab33f</u>	+ 1 p	✓
7	2024-05-22 07:00:10	<u>0x9a0c90ae9146e1ef81dc5f8d7d2074b65f82459c38c3b83f8deb0dd7300f479b</u>	+ 1 p.top	✓
8	2024-05-17 23:35:55	<u>0x4b1ceb48c3d44fcc3603e74f337bd7afeb6f4249af27b9525043ceeb0191e9a4</u>	+ 1 .top	✓
9	2024-05-06 02:22:35	<u>0xa62bc42903ddfa6049aa7773ae6cd642d5f121742323c4e5fd50ae6ba0fb3013</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 09:33:05	<u>0x698232d6e22a3695916b9c8eadcb3b5f3d91c23fd307916f82679228d2123a25</u>	+ 1 10 ETH	✓
11	2024-05-02 06:36:10	<u>0x22e29ec32c0de5a5fb29bc86406b5d4f35ee86cc28d1d1fa69182fb3285dfe18</u>	+ 1 10 ETH	✓
12	2024-05-02 01:06:30	<u>0x096c28a59eb680560449ce9bde92edb9100ae506118e5a8a66fd1c74adc2abcc</u>	+ 1 10 ETH	✓
13	2024-05-01 03:52:10	<u>0x587037df84981cf7a92ebe78f8f95ff470dbc11dc2a9a6ab616fb93ca259f5ac</u>	+ 1 10 ETH	✓
14	2024-03-19 10:26:55	<u>0xb2f0f496fedf735abccc4a6bed2790cee96a57ea937668de2f6127d20a195bc8</u>	+ 1 50,000 USDT	✓
15	2024-03-19 09:56:00	<u>0xfa3941c7f497c1e26f81560fb0e03d0c8d7049993d3e9170e328ef84c151c268</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 09:46:25	<u>0x8ab2c985c2efafc79ed6948a0626f1f60b627d8a6f6d7e99996ad434ded825c0</u>	+ 1 aim!	✓
2	2024-05-02 22:53:30	<u>0xb698b82403a4cc44e3f7b0cbda4c70f637d728d3bd16710ed273fdd4213dce3d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 15:15:40	<u>0xcd8cc0c858000057437d679dc1fd77fe00230e770e4be9e1c05be12c82c57b84</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 07:57:30	<u>0xe2cf352be951704445438afa6266f5da769e9330cb b614608450f1eae6123654</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 01:27:45	<u>0xa5a1f3134b4fb143216c706a4ee8fb3a20f147e905c785276a3b021e815b5050</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 01:07:10	<u>0xa9070d0253a81b8140add62c04ecef1e5bcfcda035747a51f7f7b760b325120</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-02 01:06:55	<u>0xd99356ac7361a68b5581ef6270fcd6fb8bf8d0f42e985e6568dc1e718ec0b97f</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-02 01:06:55	<u>0x94ad7c2b4cb3db324599a2baae4564ad1287db1612005fb263861055ba78ebc5</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-02 01:06:55	<u>0x42d320d370e1eb934234a1af1d1b93a2d52356cdfa525f1d0d6d8980435c026c</u>	+ 1 Reward at 5eth.win	✓
10	2024-05-01 21:04:10	<u>0xa75c6b8f6e7ae28eaf5016e848db87ead6caffaf74119777b3cbe88f251ba1f9</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 16:24:55	<u>0x5e5ad6620e28fee3238e3ed61ed76e88f620ab684d88b42b90f62ef5576fafc5</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 12:46:30	<u>0x354452afee5f7602d493</u> <u>20a5f184dcd78289b0724a</u> <u>871c838a7e69c2c0f8c7ab</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 03:32:10	<u>0xa059f16004a3fc0cb9ec</u> <u>6e1eaa3bdd76c94ff8c939</u> <u>2ae992410bdf798bd5f5ef</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 01:00:15	<u>0x923cd5103801fdb75f6b</u> <u>12684e53b62a374e82e37a</u> <u>a74c834399b4b34b042fe8</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 22:20:40	<u>0x863e85d5ac723ba19aa2</u> <u>9983a223a4ec6d351bb643</u> <u>39be5cfae6081247615768</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 20:18:05	<u>0x2adca19852fc6c83a94d</u> <u>046a884a9b2e2f3706e5b4</u> <u>7abe5d2d3864a4010e7dcd</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 18:48:45	<u>0x25aae91b7486706d2871</u> <u>0abbde2a6173a7e5eddfa6</u> <u>9d7b90374f9eae97c5ac26</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 17:19:40	<u>0xd4bef95b38a7bbf73c15</u> <u>e668fc8431f809d4f4c8df</u> <u>e784b2d4c42afa360cfc25</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 16:10:50	<u>0x222ff3276e74c921aa08</u> <u>49924d21d793d3236239a0</u> <u>ce8b2d2d8a9fefaf085264b</u>	+ 1 \$55,842 Random Winner	✓

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