

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x33e1b76304fea880747e12196170148e95be85a7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
	1 TN1
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at usdt-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
∅	N/A website
Â-	N/A Randomly You Won \$59,423
.top	N/A .top
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 03:06:40	<u>0xd248b71736f2883797c6 b26f2f6ae4676419ee4130 ca6adcf6a7fccec3bcc7e4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 03:06:40	<u>0x20aedbb5fbc2b5dcc987 b1cc84fbf5ce3cf20f6a48 c55db3a7232925a77551d4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-29 10:39:45	<u>0xb65ba4d576617bc31c15 13f756a4d562526906ea54 7316bd8a894199ff467d3b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-29 10:39:40	<u>0xb909f81a7d65d868a4c5 8e4e3f4ca0958e6ce76c31 445f927f347c5d6bc3306c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-16 02:22:50	<u>0x9c881b9790098c8c2216 d01c6567305646228d267f 0cf0d0cebef86064d829c0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-16 02:05:15	<u>0xaac8b681fd5f8eab1446 7e424b73de820d7b2b35a7 d586abe8b1a51bba2fbf6f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-16 02:04:55	<u>0x411314caa4108b0a13ee cf39b4edb98f13d55eb575 267cca9ec7a3a71973a65f</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 02:21:40	<u>0x42d6803f0164d3bc2489 e44a89721e78c42d8ff49d 64e4dab734dce0b02b2222</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 02:26:40	<u>0x3dee58a763600f15a83999a2ebc336c1f91da187536db0cc0466407b16bc8de8</u>	+ 1 yz	✓
3	2024-03-23 01:25:40	<u>0x412cf1b60446d118f646e43de745cccbbdb16abc902f0786a43b637ba00f090a</u>	+ 1 50,000 USDT	✓
4	2024-03-23 01:25:30	<u>0xf7beb2b3e682b8bbb5b6735a608cb7b5e84118cc7f1cc2acefaab9111c86a590</u>	+ 1 d	✓
5	2024-03-22 11:34:40	<u>0x770d052911be9e536430a89db5d22fe3cc6398b03c9205fc1d278e7484cd6d2a</u>	+ 1 50,000 USDT	✓
6	2024-03-22 11:31:50	<u>0x1305bbef687a53b921fb5e2290c6d903d5aff1bc8068d6b0e51de3ecd50597db</u>	+ 1 d	✓
7	2024-03-18 01:33:05	<u>0xc8e6e9636167328de56f56b331a4830fa5e0a7a64a defdffdf8104a6278a7560</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 02:43:20	<u>0x6ad0b4ec2572c4f12bdaa7d26725593e21aa16349cc69af9ba384b5cc422c288</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 02:32:50	<u>0x6425d97e54a3ae109e2d106afb1eeea9107e41c9fd5f319277d2d321c4f159e0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 02:32:35	<u>0xf6e23586c9943c0cbd23 b1af65b2474a6d7458b881 e0060be23e88d4a2edb327</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-17 02:32:30	<u>0xefd9931e6440c19bf7b6 5ba7685d4c64df70c7b582 009debb646e828e8a7a7f0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 02:28:30	<u>0x11c96c46c1d5e2a279c4 a773d3cffd07100bd0b935 ae12c19dc7ade088bed738</u>	+ 1 aim!	✓
6	2024-05-17 02:27:55	<u>0x2c5ddffe5e0e998a623b 76c390cbd9a1108fe2da7a 63a041f309af85dc05a04d</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-03-24 04:44:40	<u>0x5fd3db8884e95c78b09c 1dc3657bfa0407da1e93fd 38673839dd5f592e18f509</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 00:29:50	<u>0xfd44c0dcfaaf77bb9d38 e2199f144769145df2a551 9192024583646d67604189</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 20:23:30	<u>0xeec74fb1ce5da81ccbab 6faf0d0d7a2c86df805f4a 88b1a7ba420c4c185558c9</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 15:30:40	<u>0x1b34ed902de98257b75b 7c38d2e347e6f708c94f13 7ed66e92c4616db6f1e47c</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 13:11:50	<u>0x7edbc6715f1e48b1fe77 dff0334f54b5552969555f 5c670fbc6f28e3ae9306fc</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 10:56:55	<u>0x9ea4aec27ac5ddb7135c90f38ba5dab5d2bca71dc9caca8db3f54de6d31bbb21</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 08:14:25	<u>0x5062cd54053bd5198256873fe82a21b600a168c6e5ac2dc5e96c97ba7c984596</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 02:57:25	<u>0x1a016a0fc5db9e26a104d3430e969c50e8b2d8dd596c752af3225991480784dc</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 02:01:50	<u>0x2f792fa633f36ca9d3eb6a6c5e9e1ac93dec6af36cc8c7d8a347b7ae5fffaa08</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-02-27 21:14:20	<u>0x7cc7ac7e9aec722d75af8668c1d07fd40d75ec78552e08509f7acb5626945f6b</u>	+ 1 website	✓
17	2024-02-27 06:36:05	<u>0x7020644b5cb867996872ebe2eaf4e3998f9a3799ac73d9861adc59bc279155da</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-21 05:16:55	<u>0xe4d3ad01cea6cbba70dfae0a7379510c6c6e92a32c66101bfabc7cc41aabf52a</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-02-20 01:32:00	<u>0x4a0a2c079b7310ab7247697a37b99e152740fbb50fdeb204a4beb788c9ba7476</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-20 01:24:25	<u>0x5f947cc51a0429921893b5b07c1ad4111a7179ea869fef9c7a8c7171ac635ec1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-20 01:10:15	<u>0x568a4578b5d71bb5fd872abeb276181aacbfe40dfb</u> <u>ea6b7d59ae3e62a7f36488</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-19 02:09:50	<u>0x3dbacaf522449979f5da9f60e0347fbe6d46b57084</u> <u>88c4c11e06090d42292e98</u>	+ 1 .info	✓
23	2024-02-17 23:44:15	<u>0x59781e4192222fc1a821bc44e1306122bb17c451b8</u> <u>740db84a93d3e44dbcda29</u>	+ 1 Acces stETHERS.COM	✓
24	2024-02-17 23:44:15	<u>0xee0afd5c07abc9cccf396c6643c25fe0016162cbf0</u> <u>be961751e935041305d3db</u>	+ 1 .top	✓
25	2024-02-17 14:59:20	<u>0x9c2cb56d5479bdc9cd6f4345979d5c61a4ca52c16b</u> <u>58f7d15c780778d140787f</u>	+ 1 int Airdrop	✓
26	2024-02-17 04:08:35	<u>0x74b0021c249561d9aab073139f7525bcd356788504</u> <u>1aaf545fcb1a9c7094ca69</u>	+ 1 int Airdrop	✓
27	2024-02-17 04:07:40	<u>0x0fa8765ccc97ea9c9e82a94d9eef0de288f0b42b64</u> <u>44fd74fd1c42cb2fe2eed0</u>	+ 1 int Airdrop	✓
28	2024-02-16 21:51:25	<u>0x4cfa611eaed8a48d40712645e666110938176358da</u> <u>fcdb9d5f2f6e78a9458656</u>	+ 1 .top	✓
29	2024-02-08 07:06:40	<u>0xfa0ae1f4cd4a5d2087abe72a5a1ff235a30db688b8</u> <u>26edbc34b9de5c8b04e97a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-08 05:26:40	<u>0x2c6e23563bc898a7f185</u> <u>415469f4c68f580e7fd9a1</u> <u>a1b1829cdb50eb0196710b</u>	+ 1 Acces stETHERS.COM	✓
31	2024-02-08 05:24:45	<u>0x3ec32ddb9125b95c3678</u> <u>8ef7f8b47f6031406d6b6d</u> <u>98fabf6ad314b55c394698</u>	+ 1 Acces stETHERS.COM	✓

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