


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3bbfcde7d0675347c6de53123b9bbe863f6bb63d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
top	0 top
z	0 z
op	0 op
top	0 top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
z	0 z
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
Azuki NFT	N/A aim!
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 11:44:05	<u>0xf429867b07754edfcc91cd302e59a02a0e423c986bbac287de56c4f70bea1356</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 11:43:50	<u>0x3110e3fdadf8866cb49e73f495403edc6fc794fd4069867d092311fedc31077b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-05 14:01:00	<u>0xc2be0f862ddab6c9cc3e11d7a09b0f2d05a8431dfd c7618bff1e22af98cbe773</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 14:00:25	<u>0x5e9e1bfb2221f29346dc2adf20477f4714772ed9a5081ecd24b03df9c8f72e5e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-04 03:06:05	<u>0x6441b77bbe73143b5870b6164f3dfe239fc4d51e7b02aa663227f5ce5a12763f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 03:26:45	<u>0x2d697e699a4c91c1650b593fb2c7abbc8b3254ddc220e74fd69d1f0883a18f17</u>	+ 1.000000000000000000 00 EWARDS	✓
7	2024-07-02 02:53:40	<u>0xdb7fad51f24791995a989c62fa10cd291678bbe5aa4636be07022123a5fd32df</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-02 02:53:30	<u>0x78cb67c51ebc61b19040e715482ac7ccad4b78df0814c55037bfa05aa1573ff2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-06-30 04:44:45	<u>0x04149f012c24644e534b1def174fe7fc0b62c34d84c7efdd53167eb29bcc787b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 22:48:40	<u>0x53b6767b6b9df7b5dddd 89c4d608a5ddcdd6b9de0d 9bd1288adebe76dc312e21</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-27 07:44:05	<u>0xc8050567534176c6943d 727422a0d730d446f9b8c3 381dce0c69697cbacbb041</u>	+ 0.00000000000000000 02 r]	✓
12	2024-06-27 07:43:55	<u>0x86f4cdab8303172f8c76 2055b8a4fab4786536225a ab75864abb2afa3653615e</u>	+ 100,000.000000000 00000000 REWARDS	✓
13	2024-06-26 08:19:20	<u>0xda6086bf4ee0f65c7eb4 b1227f799901b446be91a5 9f86444f180fca3d4a7993</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-25 04:31:20	<u>0x510d449cda7a89a79f76 224ffc5b2a20d245d67a2f 63a1bef5e62d89014206ef</u>	+ 0.00000000000000000 02 r]	✓
15	2024-06-24 13:06:30	<u>0x612871df0478401a5b12 02aa0806158318c7f3d7fb bc6abe1fd9ad68a8258f8e</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-22 16:56:00	<u>0xbdecceb42cd7a3c7a3d65 8b11415443dfe07b23e638 1d789aca23251cf900260d</u>	+ 0.00000000000000000 02 r]	✓
17	2024-06-22 06:30:45	<u>0x73384b9621a7637f97fd 4867f49e0d9d1067b4a038 73989705a6d6e2f18b22c8</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-22 06:16:05	<u>0xa9a67e91d684314ce98f 736e060ddbdcba4c82f8a 61a83463c4cc2308975e50</u>	+ 100,000.000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-22 05:52:55	<u>0x219142e0f5136cd7137d3c04830543ea814785ff82645836c4f2abed2d71c621</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-18 14:09:25	<u>0xcb5d6325a24feffc7631197dc6f3feaa6b3c28cf1d891495ee54303bbe1f7f30</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-18 14:09:10	<u>0x6b222c414afb4060b42fca19c58b94b4bec4f43f1fc7a7947aa2e2f1611ec395</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-18 14:09:05	<u>0x9da8b6a0a4cbaa979f83c79b260ec2d8bdebc4023ac3e7cb1778057a6082d945</u>	+ 550,000 M AIRDROP	✓
23	2024-06-02 02:22:05	<u>0x230e6f38576bcb5281a5b210c23e45ee9ef08f57c90dcac5539d3a32cf4c0f53</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-01 02:57:55	<u>0x21657703520584c9d625f8b16010d44b29fc5cd3395cae2c205241bd532979bb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-05-27 04:14:50	<u>0x645c54061961180ca95aa7ffb8a6ccfd235f9678942fd941e195b70a8f8bdefe</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2024-05-01 13:25:25	<u>0x6937542cf88a0d2f33a7c6e91acecb9be799126dfd fcd7fe5e1a9f36e2db8e9d</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 03:30:40	<u>0x50049b8bd63c06e3326c</u> <u>efa6c5104cd020e7a426d4</u> <u>1b3820e06671b5bb4ca8c5</u>	+ 1 top	✓
2	2024-06-01 02:57:30	<u>0x50131c6e83b1eb84f227</u> <u>d945d72fb54d56d8a150fb</u> <u>e8ae91854dcddd245b3d54</u>	+ 1 top	✓
3	2024-05-27 04:27:15	<u>0x23f7650717b0859b4c3d</u> <u>68586253a7ad1b204dd477</u> <u>8815eee92312d120e72c34</u>	+ 1 op	✓
4	2024-05-14 22:28:55	<u>0xc0ccfdb4bbea762f721</u> <u>b8db7947c1c334c39e4853</u> <u>a24e24df97f777007ca08b</u>	+ 1 z	✓
5	2024-05-14 16:09:25	<u>0xa08d149d92b4106d99cb</u> <u>3eb9c1fa18546389d65df3</u> <u>ee14ae7415147df09499ba</u>	+ 1 z	✓
6	2024-05-02 23:43:45	<u>0x1e40599c74e809a8ee66</u> <u>bb3fea1385b78261b981c8</u> <u>225755801823dee3331f88</u>	+ 1 10 ETH	✓
7	2024-05-02 23:43:35	<u>0xde1e9800a1f739513695</u> <u>2eb493cc68a0a7cbeb8c10</u> <u>e71816f804ee6d3d39f888</u>	+ 1 d	✓
8	2024-04-28 15:35:55	<u>0x1709e1e671e8906cbe66</u> <u>d46a09d114dde3e94a673d</u> <u>df31154462b8190dcd01b5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:23:05	<u>0x53fc32a4e31c636830791e12951c4c51cc7ca5f549cb6fba40ee77ad7993efa3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 04:18:00	<u>0x1850bb471da962ff5f32442d924e09df50513e5a974dabbbf35e2dbc4f1263ed3</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 04:14:20	<u>0x5420c0085f731d9c739d115a75998a7080627d43f82d5adf6a6109ced325a8d4</u>	+ 1 ether.com	✓
4	2024-05-14 22:29:25	<u>0xedff2054ede20dbb4c3583a1130e8917d53bcb7fb022a9b5be98c6bf102a9fc8</u>	+ 1 aim!	✓
5	2024-05-14 16:19:00	<u>0x626f4b62d41a8dc2417433724da75c980c636cd3864b5a97e7d8caf55e81cb8b</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-14 16:09:10	<u>0xfbae1efbf725226c50d86402003d4ef06f60b8000757f6059fd8b2ec2197bdc6</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-03 05:25:05	<u>0x13bcbf51db5b1e0ae51a409ca1b0d15406a5680cee77a7d2353521574b31494d</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-03 01:04:25	<u>0xf60ec9e1bc94981f9ef03f3176a0d0243fa6edc36ff0481776d2897c7f2d53d1</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 17:12:20	<u>0xaf6493f784ff0a14d4adf8f6e28c652c9fae360ebc9a81935ff1153b9072f920</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 10:14:50	<u>0x8c28a51e136a2b6582df</u> <u>1ab774e96c7c5c5764250e</u> <u>0cdc3b8544d5210e7862f4</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 02:35:05	<u>0x51293a1168acc80e5084</u> <u>5977ec36d74e516c866055</u> <u>35171bd634b88e6e38a013</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 18:56:15	<u>0xb3dfa3ead5e40a1f6f0d</u> <u>f40b81f897f16336c82860</u> <u>3fbeffd60f856f995f1916</u>	+ 1 \$55,842 Random Winner	✓

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