

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3eba4e85d6cb32934aa6a1b362bdeee9de28be24

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
.xyz	0 .xyz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
top	0 top
op	0 op
yz	0 3 ETH
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtevent.ac
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibatokens.re
Â-	N/A Reward at pepe.ma
Azuki NFT	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 05:22:35	<u>0x7ce2a0a383416b65cb159031d086d9d3b4d99020694e33136cfbd0b8cf134526</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 05:22:10	<u>0x09d178a0a7f13ab99b4aaf4dde5f2b34ae4ea886fb545ef74ff0728dcd2b7a28</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-22 03:17:35	<u>0x037cd1f4a5e7e71b70d7047fba5a4cd7f463136e360926c2542ecbd73b263bae</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-22 03:17:35	<u>0x53acdd46458fac75c9b1fa51ee0b806badcdfc71f73dede095a972e7177314b5</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
5	2024-06-14 22:44:05	<u>0xc600acda52f6136aea4a719b2eb6d81172fb659099ec17ed9382e1f30a9ea86a</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-14 22:44:00	<u>0x55acb9c8f09b79f10b52a11554c7db9e4c6a3879ed127aa74ac2a210a3146643</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-03 17:56:40	<u>0xaeed4790386c7b3686f9d786d21091be39d9f43965d138c9ba0daf62c37d2408</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:33:30	<u>0xc55b57fc4d71e080dc7dc826f1dff064f1fc38e9e16a4935297d2b6bace83d77</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 13:34:30	<u>0xa8741de37a7cc74c50e198031695ba94d69daa7a75b2cd8dd0e6464a283b75af</u>	+ 1 top	✓
3	2024-05-23 16:28:30	<u>0xb419a0e18cde568bc233c3b252891848aaf8dcd625f3877c5bf75d4a89ca6bcd</u>	+ 1 op	✓
4	2024-05-17 22:53:10	<u>0x5629630cf48c087bbcc940ff6ebede730e907540ce52a3d78e12563989a2ef39</u>	+ 1 .top	✓
5	2024-05-12 16:20:40	<u>0x526a65489876c426f9837a604ce4a93284bd1441f6a5fc90601d9df5ba1e292d</u>	+ 1 .xyz	✓
6	2024-05-07 13:55:25	<u>0xcf0b00ceab66fd2caf7be25469df2be37c7b9e76407d895343bd64ab386bc1f9</u>	+ 1 10 ETH	✓
7	2024-05-04 20:59:50	<u>0xda73eefaaa6a897bd44e93fd72e4acc09d9cfada0ac994fa6f6e758160a443c4</u>	+ 1 10 ETH	✓
8	2024-05-03 19:48:10	<u>0xcd681fa18ec46bf2796c2ea0d9c13a66f4ee2ad8fa9b61585e9f5aa22c642bd4</u>	+ 1 10 ETH	✓
9	2024-05-02 14:58:35	<u>0xe132465c2ef916249643382fd383a92c6f74818f78977218dcf54f0cbab860dc</u>	+ 1 10 ETH	✓
10	2024-04-30 17:11:25	<u>0xa2a6da9b7ad100f50f646cab66762eb2c96de48fe84ff82bdf9fabea82d011bd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 17:22:55	<u>0x91b0b6d9ed6f556011859fcd322648971c6eb32df34bdf5b5c2c8e267b9e4285</u>	+ 1 3 ETH	✓
12	2024-04-17 16:46:40	<u>0x60873a7cbe92963c165c40571aa0cf05140c231b48679fd1db07321857fff9c4</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:53:40	<u>0x8f799f08a8c41d85a404357d9dbb67aa9e2d03e09cf123a1cf3b8f312388d013</u>	+ 1 aim!	✓
2	2024-05-04 21:00:25	<u>0x06cd597a8510476c3580231cc2403a3f7e5385b0f818626a2f24d924b3b2bcc1</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-05-04 21:00:25	<u>0x73587d905cd39bcafd66d9fe1af4166e051717c05ab69d01dd97269e05bc3abd</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-05-04 21:00:25	<u>0x77178ec01610c41f01d3d8281b6c424240a85ec7bd8043f8b8cc74fab3974af1</u>	+ 1 Reward at 5eth.win	✓
5	2024-05-04 21:00:25	<u>0xbfb2a64ba8d1086a7b3653a0232f0d4f4b567b3ac38446e562d06b55c32ddb3c</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-28 13:11:05	<u>0x398482da1e10f419c8fd811b82e62e8a408c9d527062681b7f3a1d23d8558699</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 17:23:10	<u>0x039bd496c6fd8c8b78e98428f083ad88b3f5c60d9b0640160994a1d97436042c</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-22 17:23:05	<u>0x3690f940d42bfb640fd161974088b245707934d7bd9f591e735ef7f2ed3f6cc1</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-22 17:23:05	<u>0x888b9432e012878d191000f09bdd988804c972a70745a9e6028a333902fb5ff</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-22 17:23:05	<u>0x731b47916fdc93afd2f977adc69a68ecb27358ef70b067f7f02fdeb047f7927a</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-08 05:12:50	<u>0x9d786baee6c811324af950362ce7a192d025f03b733b131f3d6331cc241eca02</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-28 22:31:15	<u>0x845acfc0283f9fd0a22dd0e941a01587f3154dccb172bd5a18c5dfdcc6cd9ded</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-17 17:28:15	<u>0x4cccf02aa037f29f5a5350a92682ead1999dc3c8d4d301156b552c56c8f270ba</u>	+ 1 Reward at shibatokens.re	✓
14	2024-03-17 17:28:15	<u>0x4d7da8e557a16efd2e706a8ef004f6c3deb511750e9a25c06a20c0d8e04f3a14</u>	+ 1 Reward at pepe.ma	✓
15	2024-03-17 17:28:15	<u>0x1d0ee7ae3f6b58362bdd620eb53a53d6ef05077b2e57487ff0310b0cdbc2aca7</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-17 17:28:15	<u>0xb08f6e2a93968bf98697</u> <u>5286b066bc7eb830cccc5c</u> <u>4f933f8bc6688af2733684</u>	+ 1 Reward at usdtevent.ac	✓

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