

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 06:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x434e285fe4ccaff61cd72fc68b28fe15717764c4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
!Erc20	2.000000000000000000 ETH Reward : t.ly/lido
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 3 ETH

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$53,250
.xyz	N/A .xyz
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at USDTwins.com
Acces BLAST2L.COM	N/A Acces BLAST2L.COM

Token

Balance

Â-

N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 01:19:35	<u>0xecd61fb59da5ee8e0c09152fd2a0032a2acab1836ff2e66625963600acd5f21d</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lldo	✓
2	2024-06-30 04:08:05	<u>0x63d18e375e4981309f5d6b60cdbd44d58a35dca2ceb4b674c7ce9f9a7aea88</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 22:12:30	<u>0x6b8204daecc1a769dca70130fd9b40ac76396eede5d7b76723839821cac7ada8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-18 11:06:15	<u>0x918db8e3b5e63eb790e62fa9f3f5ee43f38c0c642731851d31bc43ccc3801682</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-18 11:06:15	<u>0x2576b7e0fb4b2ba6acf564c1888701c8264d0223c7dc8e205bde76bc290dcf75</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-15 07:11:40	<u>0x19640033575f338a6842833bcf4a69ec4045b0b7da1a8903f6877084b4dae8d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
7	2024-06-15 07:11:35	<u>0x05972aa9f888eb1924383c37600e3aa607c6e1dfdfef4937d9fb72e0f8071fc3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-02 04:53:35	<u>0x12d0b7c71bc3a9507aa827398be94551c34178feaa1e2e975d6219f162c7d90d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:45:25	<u>0x6a9e17d4b8a6a867918f25e0080b992ac6f1ec38369b19a3fdf1e73aabbd7085</u>	+ 1 op	✓
2	2024-04-30 08:30:45	<u>0xc2c390b4ea2f070aba9aab4395e172c0c705c60742a4c07b45abb725ad1725c9</u>	+ 1 10 ETH	✓
3	2024-04-23 13:45:10	<u>0x8a8c2b12050299ef6476dc1c6d25871870d8a6374361531f3b9a74df7e8f7c8d</u>	+ 1 3 ETH	✓
4	2024-04-21 07:11:05	<u>0x27b10ac0f23122f3393bfdefafa7b97bb927e7e4c96bd3ccbc517234bdc173a6</u>	+ 1 3 ETH	✓
5	2024-03-27 13:51:15	<u>0x642693c3c997152468c1071788ca852670f000db9a608d0e4c065f8fe1ab3dac</u>	+ 1 50,000 USDT	✓
6	2024-03-27 12:32:20	<u>0x72b90fb398d48de45546111b8ad58ec9e940a3354587da062c7f1769a15dfc21</u>	+ 1 d	✓
7	2024-03-19 13:24:05	<u>0x8f4a04c01bc39fc2fa2ccc845cf444e2f6067d6a8fef696cff504705115c5e15</u>	+ 1 d	✓
8	2024-03-19 13:00:15	<u>0x1583b9dcd72b868a4a152a761e4f35eb38ca0a79f0ded02c56d1239dac14deb1</u>	+ 1 50,000 USDT	✓
9	2024-03-19 03:24:25	<u>0x0295719028befe8446fac210beba678fa27dc1e4e3cdd1649e49498eade21579</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 23:10:35	<u>0x0606a9b7ba8b8674a6af65ccdaa38389d2b0c931ed14281f36e356fa20607961</u>	+ 1 d	✓
11	2024-03-08 22:11:05	<u>0x096739209a0067b57fc5bf9449bcef140d87f21543641cf075c0a0d344b61e92</u>	+ 1 50,000 USDT	✓
12	2024-03-08 14:56:05	<u>0x9907b74c564d61d2748089cac1221ea5321e82a3b98ab81e8ccf28c1c0d8b1e1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 13:23:35	<u>0x8d085971aa9a427b6c804eecb0ddb81482d355f02814efe1d02868719ec0e2e</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-06 06:04:55	<u>0xb9f00d51c911bfd3ef464de990ff468ac5522802e2ae215cef613228b3791565</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-01 09:17:40	<u>0xa2dae3ada96ad7be68eb75ba42bff75868ca9c34299e3606ab68a53c62afb191</u>	+ 1 Visit t-pond . xyz	✓
4	2024-04-23 13:42:35	<u>0xd173a3236cc1dc22895e3734e1d38d6459cc0e1fb161a84b6757b2deeaf934ae</u>	+ 1 TOKEN	✓
5	2024-04-23 11:40:10	<u>0x9ad4e8a01978b2ea70aa2fc103677d05eeeb50a4e6c598c906554452e17e583a</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 06:29:00	<u>0x768147e76b5dbd3debc994fc0686f4cc6a9d50ad39bd04909d6011048c9e05c2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-19 10:56:10	<u>0x5a4ff8028a8e66571ad92c7605e9c0f7f9e5ae591152249e1e36d5aaa2818c9e</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-11 04:53:55	<u>0x053f8c398b418758af4273809332372fcfdf6273ed608d4ae092673e864f3345</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-11 04:42:45	<u>0xd77a785a9d7c7fceed3d959e0868dea90438bbe106bb066d844286b987c41488</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-01 16:33:55	<u>0x74dcc66d3715c75ce85fd30793ac44b66186f8c56000bd711b849c8972a986ad</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-20 17:02:20	<u>0xe46c0ad11f566c15adb6a09e9d162e781dfb12424f9168690755d45b212732ca</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 12:53:25	<u>0x46b393b795f5cae0d2410eb7f2da5e3a14a7ea49df6e6fe883b6634f1b503672</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 07:55:40	<u>0x72ca14089695e746699712d881aa529793d0e8cd3c49e20b4e9105daf4604432</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 03:47:50	<u>0x654ada4a11a4306b4c3937a62efee64649669c36f21b23de7d618bedad958133</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-20 01:34:20	<u>0xbf70f452c425aa6c81b27650fd3691943b7f47e451ca8122c5ada1647d91729e</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 23:28:40	<u>0x9a7e7c679e42d9b906bf94428648bba6b31c545f67e602bcf7fda1abfbbe79e4</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 21:26:30	<u>0xf9675f9c6e2dcfb3a12781da7cd97737992af6ba989bd7aa28a1ce0390b44ef6</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 20:34:40	<u>0xc15e11840e9db6354a4b57fedc792e80b4bb2b8bb102dd806e0e8944c77c3a39</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 19:13:25	<u>0xe4a0155792f472ce2d850dd4553cd8c19a69482d8ac396b1c5175aa8113dd08e</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 18:09:35	<u>0xd9c3b13dad1d4426a0e0a8b2513b85bbdcbc1c9a140bc24524db0612b71f3364</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 16:56:20	<u>0xe3b0ac4b71a763e5c66410f6e054d00941f6e6a23f34b8b4558489a7a81efd98</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 16:04:45	<u>0x8b3e57f8518d21159202a2f7f2a69ab45cec81532166d99461358a9185fa997a</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 15:12:15	<u>0xcc99dad6b9505cd50cf06ddc1a8ccd98616a85af0a3dcbd7cb6dca4e35fe6ed8</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-19 14:26:25	<u>0x2ecf32ea778426d7d140b24e8d5f7c0dea657f98ca4882eb0d1fbc15fcb81b82</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-12 20:45:30	<u>0x83bbbd51c794ff403adc54eb11046ad4bf9b5b1b2c02787fc104a465965404a</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-09 09:58:45	<u>0x3d33d20dbd9660e9ddb3370d897dccf3ed22a93994d3a8bd9ee4c6e54924f861</u>	+ 1 BLAST	✓
27	2024-03-09 03:03:45	<u>0x7ce8f16af26e0a3b787b1cc68b1069019311d71ddb2c64c0e6d782989b718c18</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-09 01:22:40	<u>0x3d16da4623b47e14ae7971299df17b3f126ae12c7d405e9d6ad70bfa68b653af</u>	+ 1 STEIN	✓
29	2024-03-08 16:28:00	<u>0x6707870272c112594a6de442c58e1ab2815c02be304ca609bd91391e700c5ee5</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-06 15:36:35	<u>0xadb2d3c21a1614f3c10eb508030e82a7cb8d4e01aaecdd3f425050630e2e68c4</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-06 10:51:00	<u>0xac67c519e921f59278c43547f53a0ebd10c262c4c3e3e675feda2347e017d660</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-06 06:21:10	<u>0xf1b4c55aabe7fa666e42dcfa0a80daa6b16aa29ef6dfc32a3355cc81799efd6b</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-06 06:01:55	<u>0xd28fcba25530ca707647c9b301e1c5a6fbb1c530f1c9fe84df67f25ddf135c70</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-05 15:13:35	<u>0xa1efe2f0725b3b44799e077f8eb9db9269177a93573afb1dcdee8e61435e16e4</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-05 10:13:35	<u>0x7bb6195bde41227aa995e3190d9e4c045cab5defe6a3df614a6fa33874a880</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-05 03:33:05	<u>0xce419e615c1796a3ca05aff2dd7678fc7e0e5ecd796946d06955f58fd4b27dd8</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-03 03:17:40	<u>0x1210b340453ed63b47ab1fe2cd82c3e4cb18a3c2cb31c6f043bd38eda2a29255</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-01 09:20:10	<u>0x09c887669b11e1faa46290a0229a503a39d3231bcc5c1539d282d5603e6c0a2</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-27 14:22:05	<u>0x79d9d63a8bf3e2f1d36c590c0c81c358df1f3b9ee591c79b18fdd8a9fa1de0e0</u>	+ 1 .xyz	✓
40	2024-02-27 05:35:25	<u>0x27014cf8cf34a80080a562931e5890fdf2d092a35b856b4a73a402fee3b164d7</u>	+ 1 .xyz	✓
41	2024-02-13 11:58:50	<u>0xa626a6eba7c24ef340455dac833f1193738b71368814ab99b3d3f96c3b2ca5cd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-13 11:54:05	<u>0x7204910fc4db4a7148d1</u> <u>7667d69055b4f917642e7d</u> <u>01c9677546f12943fd3548</u>	+ 1 C	✓
43	2024-02-13 11:18:15	<u>0x850f70ac921a3bdde8d0</u> <u>b27d09a8660659798ac8f3</u> <u>c6f23b88871214b58c2102</u>	+ 1 C	✓
44	2024-02-13 02:15:20	<u>0x665e77e26ff4c9dc6fb6</u> <u>7a998ec1fae0656a743b65</u> <u>8a87c0a49de52303904dac</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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