

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x45644575e35729917e2b61c986f7abbe530aed86

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIB	200,000.000000000000000000 1000\$ REWARDS
	1 TN1

Token	Balance
BLAST2L.COM Limited Coupon	0 d
z	0 z
op	0 op
op	0 op
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
'	N/A Reward at usdtevent.net
Â-	N/A Randomly You Received \$68,962
∅	N/A ∅
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at shibatokens.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-11 13:47:35	<u>0x1d79bdd41ba26d085296</u> <u>07f80ac09416e73a1613ba</u> <u>c76ddaea88673a2800ab56</u>	+ 1 Blast Box https://blastupbox.com

#	Date & time	Transaction Id	Amount	
2	2024-07-19 07:28:55	<u>0x1205a305277ac217b6a5</u> <u>fe60701eb925ffb9fd527f</u> <u>90b9ba4fb10a2bcf527a4f</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 07:28:50	<u>0x37c3bdd020591f220d1d</u> <u>990d6d6381c39d7daaa864</u> <u>07042a1836b5cb82fbde66</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-11 05:24:05	<u>0xad8528f27f5334c00b65</u> <u>813fed370f4024c6690094</u> <u>f28c72aa09d6d99d1e7438</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 05:23:35	<u>0x20a8b43962cebe442383</u> <u>4f1b1b32fd762de56b8417</u> <u>3c03b94f1b58c75c63798f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-05 07:37:40	<u>0x766176235b04af312737</u> <u>c0530d45209745dbd87877</u> <u>0053d085886d94dd421bc1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-05 07:37:25	<u>0xc6360b8d8f1db048211c</u> <u>dac296b20218014e33de2f</u> <u>5155bc2b563ab4be67b8ca</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-06-30 05:14:45	<u>0xa7051d2f99ee3c9cc8d5</u> <u>c708fc33ac26aeac957636</u> <u>344a9223716847979d0d10</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-30 02:20:45	<u>0x2c7ebd1c77390654cca1</u> <u>157d7e236cadb11f44ce31</u> <u>3d479ccd9dd8ef2f840a74</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
10	2024-06-29 15:18:35	<u>0x86f247909bfa406c0367</u> <u>9e1d0ca3785b0ea4bcfabf</u> <u>39649ce772e857500e7832</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-27 11:52:50	<u>0x3f47064d5ef0a36bff40</u> <u>fdd860b3c56e9ed3bedc0c</u> <u>92ee62ade31acf6b1d1271</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-27 11:52:30	<u>0x084cb94635d132e11694</u> <u>50b71e1f86f21837f38b49</u> <u>4c4d69e6b51bae1f127723</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-25 00:31:35	<u>0x1f583474d3ef92fbe5a2</u> <u>9b29cc4f9673ff4fd5615c</u> <u>eaed5073096b1ab56de22a</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-25 00:31:20	<u>0xffca25eed941ec2bac00</u> <u>f00043e89505d2a460db6c</u> <u>dc35a9f163faea34a45135</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-21 10:46:35	<u>0x005a96000f318a907a6c</u> <u>3fb358174a8af74e7db501</u> <u>60d820ad7d3bf0bb11bb75</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-21 06:13:10	<u>0x8925bf57e9d422a80bd3</u> <u>789ebdc3c8b24e3262dd15</u> <u>bafeebcf888182f5f7c6d3</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
17	2024-06-21 04:57:20	<u>0xcba408b2f1405068404c</u> <u>9cb9cc614687ca4a49ec78</u> <u>5f52a33c7aa503537997ac</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
18	2024-06-20 09:00:00	<u>0x95fb855294a5dc884db3</u> <u>e4fee9e35f77cc2f9dcf3d</u> <u>f6ffc1e0d5983799e5ea64</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
19	2024-06-19 01:25:45	<u>0x77c834bde939e7c2116c</u> <u>fe7bd0a3e1175fb24ac412</u> <u>4b84c3c7b73199a25ad5e9</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-18 02:09:25	<u>0x00e4e12be6f15e05079506908cd3767c20c8cb24f3d276e52fde128b58749890</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-17 04:25:30	<u>0xe3d9d021d5310229fbf28931c7b8fa72c0dc309bf2b3c1a979c04be4de9dde2e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-15 06:40:05	<u>0xd274ab6b6050843bec96320ccbb16e58e35041408c965c6193532751a1701d00</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
23	2024-06-15 02:01:00	<u>0xaa4f78fb68279bde0330b1819de333b83d8c365a6a83909bbd454a986e1ce667</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-14 05:50:50	<u>0x147dd74e30f9ede4d1b43099bb610f630eb2fb4cb8a73798a2a7c4e773bef695</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-13 05:25:50	<u>0x74dfa46fb30a06315bf1a047cf1189f6868b6551c4a38b9fd6dd55d22ab2737d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-13 05:25:10	<u>0xd467606bae4ab7354b93544f2a94845d74c654edc40c3c142a4d22b812f5c413</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-13 05:25:10	<u>0x49008aae9b658a19a819b51fdc28592ea3431259f98ccb93b972af72963ce980</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-11 12:20:45	<u>0x3f8ae71a42c6df2f9e72df1c90df4a829e96d4e7770829f3d28fcaf53600ae85</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-11 12:20:45	<u>0x4585730d8ffd0aae823e1b4808bc998862bbc1cf0cce3cb0c23100d64e79135f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-05 12:57:30	<u>0x44f8cfd06fb5d785c3feb62ef87f5386b0f84e7a3a12cce521157ac8d21b4718</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 14:13:05	<u>0xd22612675945765c4401f3a9cc7d43706f71d392167b985004f46b0bd7a6dd12</u>	+ 1 TN1	✓
2	2024-06-11 12:20:30	<u>0xf0f2b993580d735fd68bf0e526c7de44978dc8cd8d090807153fae9bfa93c135</u>	+ 1 op	✓
3	2024-06-09 02:43:45	<u>0xa37d3de8b32feaad90732197fa231b0841cbcd56fd939a895694f3369cb70377</u>	+ 1 op	✓
4	2024-05-15 03:12:05	<u>0x0831385f48cadd39c69351e8f4a2ec28229b26fa5c34e092a091c6001b931bc1</u>	+ 1 z	✓
5	2024-03-28 01:53:55	<u>0x8ef91115a7bc048113ef1bd501281d61f87878352be8a6d22958382e428d794a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:14:30	<u>0x0d79b3efdf9122593f65d6d04114846a3cfadf79010f5505069a37e1aaf4c556</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-03-29 05:06:15	<u>0xb325843abbe073103f5491f03e9a359d11ae32470642ac4ee78a581f9a9c4126</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-28 23:33:00	<u>0x3389d05a856444e885f554a1f86926e065fe940a75687e03ea41ea80fb3534cf</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 18:53:00	<u>0x9ec5f99b3041be390671369be2bd5d9ebf02856d5caae04182bd114f8145c6fdd</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 15:04:55	<u>0x564fcf3621289a8f46440c50fcc6b428220b2a7e001bce30fc3f3a7e4d20bf5f</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 12:00:30	<u>0x43807f7b3f4307c3598c538cb0e9adb1f90a20693071c2f15fd717e8816454bc</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 06:06:15	<u>0x5b872c98cb2c8d27a0bd801418438656ae388050d6e9db1a038e6c628c570bde</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 04:09:15	<u>0x7bc7133dc4973f1bf3fe764909f3b0dc39a52eb9ec5ce100b7799f47f712bf94</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 02:47:35	<u>0x87d1029ef5f775285503d11d84b329e7ebd05b23103120b24ca52a9fca25d53a</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 11:35:30	<u>0xd8837fad6f5a7baffed80a7a917dd16e281231432976a59171aac42fad1b46c3</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 16:45:45	<u>0xb523b2d8e2db73a502527de637a784216ebfb29651636de42bb87f0f227f4e73</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-09 15:46:50	<u>0xb52504bf1a023569491c8bc9cb3d9ef5fd4cd628624d9b3486d1f67bbd060671</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 11:19:10	<u>0xdb8db4fec797a90f8b1c5b70e3c2ccc8d846b6d3f136922ff31ea7fe8277bd17</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 08:22:00	<u>0x758f8ca5f234e89326433e0d4edf92428b2d0ff4fc5e78c3e2bd60ee97102d26</u>	+ 1 Reward at shibatokens.re	✓
15	2024-03-09 08:21:55	<u>0xb7e0d6bac9be88a6df2d1a20e3837628f00b9615ab89af48dfd4cb7335a62a9</u>	+ 1 Reward at usdtevent.net	✓
16	2024-01-20 01:55:45	<u>0x264502922d7a32443144cda4924f06bffec8c00ef09c2fa0d99dee8fe72f4b5c</u>	+ 1 C	✓
17	2024-01-19 09:26:30	<u>0x11cb9b48879fb4c5a6f6c7e9c0e71957c3547cac052db7fb53b5cd83d64e670b</u>	+ 1 aim.xyz	✓
18	2024-01-19 09:16:20	<u>0x45b8e28486c5900e15a65bc1ea91ac990838100466d1d6edcc64f6066a30f99a</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 21:07:40	<u>0xea0d2afa67f20448ef9b</u> <u>0f476c1f75a5322c221532</u> <u>78d6c6ac0c5337663809f0</u>	+ 1 C	✓
20	2024-01-17 08:33:30	<u>0x0614ada853124473c836</u> <u>5b03948f3fa661cb9fd121</u> <u>f633f4c082d31684a7a663</u>	+ 1 Ⓚ	✓

* USD values displayed at the time of transaction

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