

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x490afed3fbfbeccb105a16977a2fb4133e88529b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! Pepe

100,000.000000000000000000 EWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! FLOKI

1.000000000000000000 0\$ Airdrop

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
op	0 op
xyz	0 xyz
yz	0 yz
p	0 p
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at usdtevent.net
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A C
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C

Token	Balance
.top	N/A .top
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 22:34:50	<u>0x86251a363c906f60b1c900abaafb2cf08e0e891dc24691b4b41d2c2ca80b7698</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-30 23:40:40	<u>0xa533ae6f482298d0534f320e0c13d87bcd2a072fd6141f62ddd0c801a18c3e42</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-06-30 23:40:20	<u>0x38e144e640e3c9062dbd6bf1e39ef7a01086333b07749cefcc2af7e3f4f06d3e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 23:40:20	<u>0x8f87e094c136657d1fd666edb7ca1bc92352431750a58522a1eaad9afb7383d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-30 03:56:05	<u>0x40034a5192661f8499689c032844f6d6d0e48974fe13ee4dba9d3cc4df1d75</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-29 13:15:15	<u>0x6b0e876222f31e8f67c7203d719e7e8c3dcb5402e2bafe01d1d3daef13aa1516</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 21:29:45	<u>0x4ce29635ec9ee1a67b11e4f5a791baae62f4bf8f50eb9f8ac605e760337c9e66</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 21:29:40	<u>0xf0059b76fdee47f38d11913346ce3f243b13b61206c7e1be4f9f9659e2da1cad</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 16:13:35	<u>0x2e7a3c67caa0e8c83c29499a7492dd7fa5e8d4b1d430ba606b9afbdce999cb85</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-24 16:13:00	<u>0x80438471145de33be6bc cbc b5fe37eb9e728da1b87d82782927863a5cf79fa3c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-22 04:18:10	<u>0x4ba24228196e9dd67a74d4791e1ffbe99a6788c9e270209549d7f3d14be17385</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
12	2024-06-19 23:18:00	<u>0x3cc67a052d5f5e6d36510fe6d91b2f5d8df6081d0e81de629110c175e60ea077</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-19 23:17:25	<u>0xa46d5a91dcf2b2354e383457f7b29a345b259afc27779da2d1d19a984988be13</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-16 18:29:45	<u>0x20514732cfb365e6ecef3b9df2b28ecb07e9e9ba2b2efeafe92c62d710581653</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-15 07:46:40	<u>0x25f176bf3569609b4cb2e0d1fdd079b1a638025c9b2b324c5ad7a64969014163</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
16	2024-06-15 07:46:10	<u>0x3f1beaf1fd7eaf179bc3662dd8ae38c193805076eefddbe5ea1a39b656e19c45</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-11 15:20:25	<u>0x1dd864ddb046b63d10a2</u> <u>fc5af87355fb0329f5ee26</u> <u>7691a182c2f55a0bb49fd7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-11 15:20:25	<u>0x679a283962e3f564e3ba</u> <u>896eae24cb47333f42710</u> <u>5a5633e3e975c44dddf67f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-06-08 05:51:05	<u>0x83b0b9fdd10be5b2caab</u> <u>b2162504e21d1b8aa8ff13</u> <u>b95d91aee370d8e20684e6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-08 05:50:55	<u>0xdadb9ae635ae38827692</u> <u>ce1ab0b7c0b1e8fd5dfd96</u> <u>2af6ace020c7f7d3e49e13</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-06 08:42:25	<u>0x51937df4bf42c196c34f</u> <u>fc15e5180298db704ece81</u> <u>fc7dd59a0d7e2faf209729</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-06 08:42:10	<u>0x76c207696f6b0d25e8fc</u> <u>26ab5f771656d61747902a</u> <u>6afb7064040e72db5f9ecb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-04 16:29:30	<u>0x8f704bdc6885621855c5</u> <u>675a15aab27b906b45cc26</u> <u>acf570c75fb3c6dd75c553</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-02 21:12:45	<u>0x3b8615225018265bc0be</u> <u>28f43ec674234d0929add6</u> <u>49213eff5855b22c4b9515</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:20:20	<u>0x9f4fe53b79d710ffb15ae8e8f5ec9c3e988cf96c244e045bd15d2d103ea278fa</u>	+ 1 op	✓
2	2024-06-08 05:52:20	<u>0x9919668b853cebc10b168585488f1b260caf9602e6ab222fb342107697c35688</u>	+ 1 op	✓
3	2024-06-05 07:53:30	<u>0xfa3ef02410b6c5349b15c65b64cfa16a8890c7b5fe5783ee41a87d8b1d730261</u>	+ 1 op	✓
4	2024-05-31 19:04:15	<u>0x5d72a11e28a23e9d9f2dcf3a74a95c5fb8b21cc76ed3cb3cacd22bfc0307b361</u>	+ 1 top	✓
5	2024-05-28 16:54:25	<u>0xaee17bb49ca1658b0ba231069b14d4abd0fe6c2a1a524f4f9769217d3be971ed</u>	+ 1 p	✓
6	2024-05-28 10:02:35	<u>0x4c31684cad138a620d59323fb3b6ebefc89eca35770532a117ccadef17706c7f</u>	+ 1 p	✓
7	2024-05-27 13:40:40	<u>0xb52094d19116403ab6bb50bca87b8d85751dd1438e15ff63492c679ad34944e2</u>	+ 1 p	✓
8	2024-05-23 12:28:15	<u>0x6e5f74ed4e2573a7b7126a4ee61228049edb60abdac22e514412768c54814bd1</u>	+ 1 op	✓
9	2024-05-13 19:17:10	<u>0x7c73546daeb645d7bb2c1e808969c2a19211069f675a4928d9c18f87c002ed1f</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 16:59:00	<u>0x465eff18143685a409d1058b7deb5a139cfb9cd97f16c0c78bedb98582117fd3</u>	+ 1 .xyz	✓
11	2024-05-08 22:15:05	<u>0x06e0e29e3eff4521d71c776079121e030529b4daf209ebe840d75e7a6fd3cc5d</u>	+ 1 yz	✓
12	2024-05-07 20:29:35	<u>0x3452b5e158276b88151d4f844d70fce093063d61f11bb61a30bc090a9506036a</u>	+ 1 xyz	✓
13	2024-05-02 14:58:35	<u>0x51441dbce09f85cdae9b828d0a22782736e8262fe175475d3fa7d3ff01f180f3</u>	+ 1 d	✓
14	2024-05-01 06:47:15	<u>0x6c422783b9412054a37dbd6197a79c8f9c9393ecfc b5d9e573200fc206c1b55f</u>	+ 1 10 ETH	✓
15	2024-04-26 21:53:10	<u>0x3c0ee39974b477b720e923b4a50c01f4a0ccd53601bb10ba93e9de171f336f6a</u>	+ 1 10 ETH	✓
16	2024-04-14 02:20:05	<u>0x42b6b81221139fc8d356e3a6acd15aaae68d1d8372e1d4e445c6aaaace74a16e</u>	+ 1 50,000 USDT	✓
17	2024-04-02 19:41:30	<u>0xd2ff6c42c1444fd3e15cb3285a60e1538382385737657e612a30fdeb76ab9d63</u>	+ 1 d	✓
18	2024-03-26 14:52:00	<u>0x11813094385ef56a3129c39f90753e5b09a038fef4d861829cc17f9fc4082406</u>	+ 1 d	✓


ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:13:05	<u>0x0604d88a56c85a025aae8ccaef8748e47b33a4eb186eb81109cf296b3f07c201</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 13:42:40	<u>0x2f2c10520fda01ebe942b41cfe568295762268f19d148ea01fc1c5117126c026</u>	+ 1 NFT Airdrop	✓
3	2024-05-13 19:16:55	<u>0xf100bdfaf8d12b616d4ade224fef84de587d67bb8a1af5ac9260e4d297d9f14</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-11 16:59:00	<u>0x5c73a1549085309d01ef2cb046a95006a598177ac5228f3e6c8997fd5e013f25</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 11:04:25	<u>0x48bcdea5af27f691aa828eabb7d7ae0d46d6d5f373a6e72eabba6c6c5eb6f77a</u>	+ 1 NFT	✓
6	2024-04-02 19:44:05	<u>0x199defa48940456d8ec5fc3a7e83167c38380c748ed3dc30c2549464128462fa</u>	+ 1 NFT	✓
7	2024-03-30 18:05:25	<u>0x99d5e5e0f4592fcbcd4f39403b397ca20993ba82a9f2ec40ab519d910d01d5f7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-25 16:21:55	<u>0x53ce096e452f0668280873f760d74958111957bff3e1e0ddcd87835f8fa655ac</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-25 02:07:55	<u>0x7f24de3e7881ec1a3b2aa32d124c765a31297608f168c111233fd1fed75aa41f</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-01 01:43:40	<u>0x60289f9f5ba2c3046c85ea1826a7df504f51dd13acd7add4054b0fc851d8846b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-21 22:58:50	<u>0xa1bb6db5130989255ac2d1cbbe30f0628a7961de1b7f3ffb99ce5f73078e1141</u>	+ 1 DC	✓
12	2024-02-21 19:14:50	<u>0x5d55841bd9d3402df38bb6ea2351de63bc50d0f5b5ad04375660d970a95723e9</u>	+ 1 .top	✓
13	2024-02-21 19:14:35	<u>0x69a637c2e208c055b8f62195c3ae7e06f4dcd5f7a287c452ea5548e6430d0209</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-20 17:31:15	<u>0xfeb8e65817646a9b8969267996a188645318ab23e5a18bb076932df07006048a</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-20 17:31:15	<u>0x9cfd1bf9cf40288ed82cdd817563c492f785b5e0222287cc1d8530f48a50731d</u>	+ 1 .top	✓
16	2024-02-19 00:38:40	<u>0x80ef1cdcd959c83b116c27f738fd20c2d30f0ecb0306404138572e4b548a3963</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-19 00:38:40	<u>0x7ef8503ab9d17aa1e851bcd5525b6ac6278c3eef5896214dc104f8b97274649f</u>	+ 1 .info	✓
18	2024-02-18 18:38:20	<u>0x6d62785e2624ae3b390d4bbede6f8fdb1ca152d748789af5b1d6d92155465414</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-16 11:38:30	<u>0x329df6000d4ecd1594917d55ad6b2c0387eda916e8f24286f9334bc19476475d</u>	+ 1 .top	✓
20	2024-02-15 13:43:45	<u>0x12c5c0e4b51c3ad0b37319d3fa13bd6591708510e3b8b2071c61919dc41581f0</u>	+ 1 C	✓
21	2024-02-15 13:31:30	<u>0x21c07d1e763aa44a813e5d66967b21e3bd7849c8fd8344edc24ece1c9697f054</u>	+ 1 C	✓
22	2024-02-14 22:53:00	<u>0x7d5602fafcbd7d854e0f781db233016f7b593eafab42cfca276c9ac910706531</u>	+ 1 C	✓
23	2024-02-14 22:52:50	<u>0x10951a9db5a51e59582ac7e790d5714376aefc27f5f70a3be963cc95552e6945</u>	+ 1 C	✓
24	2024-02-07 21:36:30	<u>0x230e27f34b98226622d19df4d4c4ee63e7ce064841965d8afe053dfb60068465</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-23 22:38:50	<u>0x957085d1402ec905e31ed99c316d3baaa6962288a0f0f6cfb92bb2acde21573c</u>	+ 1 C	✓
26	2024-01-23 22:17:20	<u>0x580a89253b985469eaeb76b5cbaaa09ef8b09d6ce79dfbdb91dc95ce415d14b5</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-22 02:00:05	<u>0x2cba5fdfcef934f12bc3cc8e96b3abe4927e8438460282c32897a5be4f8083aa</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 02:00:05	<u>0xf9f7db1da55da91e282129ad4ef3c1d8de6e5570e9e19d0a360555f0b575993c</u>	+ 1 Reward at shibatokens.re	✓
29	2024-01-17 00:21:05	<u>0xbb7bd20204f1273ec0abb89c7edb1e7413b8067999a78928055d58e7fa476cd6</u>	+ 1 	✓
30	2024-01-08 09:56:05	<u>0x022a1fa8c5ea1756180c5abb4fd354be75a26ffb05e25587d3646f550836f785</u>	+ 1 aim.xyz	✓
31	2024-01-07 09:39:45	<u>0xb5435b1a20a435c90e7ba4e091b476001c0716bb483a3562e097a2ee2576c02e</u>	+ 1 aim.xyz	✓
32	2024-01-05 08:42:10	<u>0x6cb9506fbf06656d0d8ca5a73db744accc9471e1c1c87f55ca1c26c4ae88c16e</u>	+ 1 Airdrop	✓
33	2023-12-18 14:37:55	<u>0x1685e592f30b97204b268e9ef5d745400998954ceb2d6494b528ede0773506e3</u>	+ 1 s.xyz	✓
34	2023-12-14 03:41:30	<u>0x4644353a3a35c49f0fbb8173a8cbf05d6156819f918ffeedf2786c2cdc1aa521</u>	+ 1 c2usdt.com	✓
35	2023-12-06 17:49:35	<u>0x425fe72b39b69f00e9e120c5853919910e8d7a15fb4869d6647d8e82cdea9d5b</u>	+ 1 .net	✓
36	2023-12-03 10:12:15	<u>0xdd973af7feb61376094639f9edb0e19ddadbe6762c34a16d9556f54400f1a276</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-24 02:23:30	<u>0x26989f3122ba2f79988f</u> <u>ddccabddbcc65772dbac5e</u> <u>c32c2c9beae84f05e2a150</u>	+ 1 dt.org	✓
38	2023-11-21 23:27:20	<u>0x02410b916bd0b1d81f73</u> <u>2259e8bc3c5f9e78677e6d</u> <u>34bb8469973c3b59a45ed6</u>	+ 1 .net	✓
39	2023-11-17 18:40:55	<u>0x3503e16dc5f73ae454b6</u> <u>f2be2be48cf70679482b5e</u> <u>2e850c6e42675a47bd2ed9</u>	+ 1 .org	✓
40	2023-11-17 06:42:05	<u>0xddfac51f4b6c13ff9bc1</u> <u>82384156cde62350c61f52</u> <u>5994fdc223342ec420aeef</u>	+ 1 s.org	✓

* USD values displayed at the time of transaction

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