

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4db742ea7b4f9197e908c4d9cab60adef8bc5eee

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.biz]

! STAKE

0.0000000000000003000 kei]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A Reward at USDTwins.com
Â-	N/A NFT
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:52:00	<u>0x7e4190aeaa018752f6a8758041c3051e1928f42fc582a043f2031a5fe7c4d022</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 17:51:50	<u>0x23377d978a12f13d04c97943067afcf95f71bbef09724796bad92db9955f0be</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 07:48:40	<u>0xd5566f18f16ae01bfecb6e4b9bd68fa2276c4e64c66d50639c52aa1ae76a35db</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 07:37:45	<u>0x11261174e1f7cef90398bcd9b87c6a528a4d29534fca0ce896a0215802d15d8</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-14 05:26:35	<u>0xac10c19b036eacf8c1a221664152ac20fc3edb58ea1c7326c5ad745cd65c7e5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-14 05:26:00	<u>0xe6be693d500da4de5387ca796bb0733458398c1d992a0dc4bf92bb69edefabc</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 19:28:05	<u>0x7d22475eef69a1e8dc6ee1efc835b9d150a9f2daa1f613c09d37672186371ac5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-11 16:08:00	<u>0xa081c8848cb76609ec04b34278674a1ae281c15a090b36939b8bdb1a02cd2acb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
9	2024-07-10 10:18:20	<u>0xe365e8c5f3c7b310daeef336bca8dc26ed21f245ce582986efa9fca83cb303</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-08 19:54:35	<u>0x0f5f6ab3fde2bda045a17baf5471f15d18f085f16535007ee37b5ab2c79b8c53</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-08 19:54:10	<u>0x1e01cc5163223d189d9a07db555d8096a3846ff60251b46a2f2c6710da6d0b3a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-06 15:50:40	<u>0x2ecefdc29b8d191049a1d28c9ed5611d16c584293002fdef6e2e4fad297b1f48</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-06 15:50:10	<u>0xcc742fed9c55340577b5f69ac6ef822220c5719376dd6201a532aa97ea15a636</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 08:24:20	<u>0x0360fac852ca106cfc5253adfd30d7d98be327bb4bfd151c8b28d8b52df1983</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-04 08:23:45	<u>0x7540fa2bb4d0aac3b2e57ae22c141e67ec1d3c8c1a2fe9c98be119d2ba27e66c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-02 21:00:20	<u>0x4daa20f87e38852703f4cfaac2b6daebf8d1fcb783faafc4979e87afca5778ce</u>	+ 1.00000000000000000 00 EWARDS	✓
17	2024-07-01 19:57:00	<u>0xbfbfc3206ff957f38436570ae37b4531f25f402636e1569c26e04d4988e2e69e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
18	2024-07-01 19:56:45	<u>0x45b42a90b28701001c5fc9615be32a31fcc4315a4f3d353964000951fbfadf0f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 14:49:20	<u>0xcd35ec7e1563bfd7d17a a1a176fe9c77233cffccee f742d4890d3f22c7eea6c4</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-27 14:49:20	<u>0x79551083c67b8ce7661e 87d7a0ae31c599a056da95 c4672b81da409a41ef5b46</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-25 14:40:50	<u>0x9e9c193c2aea157597a2 52d049a5179d23d3956088 4546cc203ebb65196cb8a7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-24 14:21:50	<u>0x424b56aa376ec4170478 c63f79a1a61e144eefcd7b bf7b8e0b87969d50a68638</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-23 12:32:55	<u>0x3767c6d6db0830fbb149 68a1219035564bdf3f5ad9 f4f8361fa93f5b3bbb1ce7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-21 12:05:10	<u>0x93acfe97101918966b67 94c075eadcb3e41a32c0d2 c52d2abca2a18590f6c6ce</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
25	2024-06-21 12:04:55	<u>0xe2e729c56a66cf2e1473 b0e6d4803443d4788feb3c 19b0e5056be86dc04fe041</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 06:30:40	<u>0xa253fd23fb5656a95123 ec4a1543d68d228afa0708 b4ab76d2c04aa32e47e7b1</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 10:28:50	<u>0x17f9e5a016be08510f1b99962fa3b2045a0cabaefbcd03ede98c03231ed9abf</u>	+ 1 3 ETH	✓
3	2024-04-13 20:49:20	<u>0x9930369f38a37d05b6533e71fa2c449c58b97bd238b9565cbdb61f539fb0e09e</u>	+ 1 50,000 USDT	✓
4	2024-04-01 18:23:20	<u>0x160ccc1b0f932819242b573520cda10954ec4590fef43586bcf4997ead214dd4</u>	+ 1 50,000 USDT	✓
5	2024-04-01 18:13:15	<u>0x6151829c222b75d4cb86e641b8386c7059bbdec980ec2513bb790db24d9df9c5</u>	+ 1 d	✓
6	2024-04-01 18:13:15	<u>0x45029ea3d824b6ec9207fac0bde4d08edc5bf25497fa73166422e0b0d8cc769e</u>	+ 1 d	✓
7	2024-04-01 11:12:15	<u>0x70b079cbb7dba9731f62ffa4060ca26576575ba0b0af09c73740b7d673f190d2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 19:39:35	<u>0x33162294a1feba8461444b48bdb70dbacf74c16c5b0a397ecd267d2339a40ee3</u>	+ 1 NFT	✓
2	2024-04-21 07:40:45	<u>0x952f6bdf883ee28eca1b7d98561cc1527efd1026c48ef68d1c34372007d00f08</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 20:56:25	<u>0x2de9a14a861653c7bbd3403468ba3b0fdd91da7a8900b2713be2805c28f8fe12</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-08 10:11:10	<u>0xf09dbc4858ca2b2e09511dd4b9ff6d11ad80ef18655fc5d23dfd84439ef84729</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-01 20:03:20	<u>0x51d96b6ecb67d09deabc7bf216edbc4d6194251d3cd85bbd45bdd3b538f3cf39</u>	+ 1 NFT	✓
6	2024-04-01 18:17:35	<u>0x099164f182040639eba0479eab994af672b178d5129ce68435286a676aa41775</u>	+ 1 SEIYANS.CO	✓
7	2024-03-31 20:46:40	<u>0xb85c4ed60b0e0a166ed7dc558bdb7a7e57150fa9854477d4ef68382f09a01658</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 15:25:50	<u>0x813b7658f2caf81788de36f70a8d6399922005e419c93849a28aa1bd2859d860</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-31 01:07:40	<u>0xf5fc14ab9b4d9bc358a9c89de948c0fc7192050190a8cc0758c1a82bda332502</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 20:29:20	<u>0x4fdda527da06fa30c082a56b65bd5fb06088b0674d4fa271f4b1b01ab6031445</u>	+ 1 Randomly You Won \$39,853	✓

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