

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4f4e52be374a98455b26632f5b14c2ec571212e3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

0.000000000000000002 r]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.biz]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! STAKE

0.0000000000000003000 kei]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

1 TN1

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$74,777
∅	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A aim.xyz
Â-	N/A DC
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 00:07:55	<u>0x2f2dfa74e56c6830d2377800fde4c5511be3dd53cd71fdd8dff6e5c8afcb8918</u>	+ 0.00000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 00:07:55	<u>0x25bf4be94e81fe497d5c492df3d69720d08bdf2062e3701545314a374256ea5e</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-08 06:38:20	<u>0x18f57fedc0979bba8c61b06ce0aebd7684a2db56ada213c15511ad1aced2adbe</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-06 21:10:00	<u>0xc0f44b221260d7534944631c25117de1e941cb8024af8d857186b14f83199b95</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-06 21:09:15	<u>0x5a5cbd955099a490d2348f06f453a35c098b358e43b8edfd8008ba0e5a37fd47</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-03 14:23:35	<u>0xe34c4f8e1eda7538ff9b453d9af49b565f7597288521c7e0ff6f470c12603ebf</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-03 14:22:45	<u>0xe36eef68485b035fb091fe528e28b633589fe374b0b17c79b63cb97813f6e2b8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-29 13:26:00	<u>0x292a021ad87c3cfb824fd46643ce959288725b2d315c6f7b493e1cbb96add027</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-28 21:32:00	<u>0x5fe13dd207d130ed2016ba8c3ef96d57fdc26627400748ebfecbcadf609f667a</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
10	2024-06-28 21:31:20	<u>0x5f9e414e7c3c50154b2d6ccac5bfd73e2831983d6d03f1dc3be9a0ae9cac3c7a</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-16 19:19:40	<u>0x5b61f6952cf456c8971916a98b36fb0caca23baa9a</u> <u>ae4198161ce378b2dc7704</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-15 15:13:15	<u>0xb5c6023253d647310112d2b9296ecd787da9741efe</u> <u>ab3b045729aa5ff42bcc3b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-15 15:12:50	<u>0xc20fc4a4947887b9d62964ad4ac0987ecef2ac8247</u> <u>b0168af862e06720b80f47</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 15:13:50	<u>0x3dc33d354c860585e4b7487faea6ffda2a6c6fa770</u> <u>8ee306a4159091aa263c6b</u>	+ 1 TN1	✓
2	2024-03-11 04:40:10	<u>0xf1e2e6e2e918845751553d002b2bf114a96db9dc70</u> <u>7912641fb700e77ba0e28a</u>	+ 1 50,000 USDT	✓
3	2024-03-11 04:29:30	<u>0x03870bd2a20bb64a660b7b640c2e048aff2b9d1bb2</u> <u>be63925e81c06002c57a3f</u>	+ 1 d	✓
4	2024-03-11 01:30:30	<u>0xc32b42304310aa76dc9e8334c66aafb038978d1547</u> <u>b8f2dc9349251b0951d339</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 11:41:25	<u>0x819dc2f13a12d8fd236e42ab48c644e366bd937e08c95c77646ff73eb33478a8</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-12 04:07:50	<u>0x6255c8015b38e3a8173f087bbf78786a8d6f267cc179770df7088871e706b8cb</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-12 03:30:00	<u>0x327ec8d363f9f9f83eec c224cc77795621871fd2fd43f825eb641903da49a51f</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-11 08:59:15	<u>0xbd8318390402a6979850613fc6c56af2cc9c0e6669650a4f65b61237615f13e9</u>	+ 1 Reward at shibvoucher.top	✓
5	2024-02-25 23:07:40	<u>0xefabddcb809888e64a866bec87f801ac7bcf7b4bf7c9f3cfb79950ca3944fa2f</u>	+ 1 .top	✓
6	2024-02-25 23:07:30	<u>0xb22e1c1d648158b400a7c134d38005dc9f5bc605801119c825a43f2676117147</u>	+ 1 D	✓
7	2024-02-21 20:16:45	<u>0x9d7e065d51bb633ced4838934b3268dc4ee9b1c1274fd68d7675171c7e672a93</u>	+ 1 DC	✓
8	2024-02-21 14:28:10	<u>0x3b93e55c428670618c1dd9decc71a93d51bfaa5a540e622903e893c8f947e8de</u>	+ 1 DC	✓
9	2024-02-21 12:13:05	<u>0x66845f4905055e8968f13dfc1e981cb836d22f99af045fe9dfcf339ffd2c441c</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 10:17:10	<u>0x5dc270ba3dbc4c5b8bd4</u> <u>fa800b90bc3375b9b1f65b</u> <u>dabdea8185355c858049ff</u>	+ 1 DC	✓
11	2024-02-21 04:41:20	<u>0xa9665321aefa46855feb</u> <u>ddc7b02223ecf9847e2205</u> <u>46b103400c9bb65cceb488</u>	+ 1 C	✓
12	2024-02-21 03:24:10	<u>0xcb4bd9116728a1a63323</u> <u>1e77d1baeb7fc0526233fc</u> <u>c46187639359b379f9dadc</u>	+ 1 DC	✓
13	2024-02-21 02:09:55	<u>0xb7301039078f766d2a2d</u> <u>ee909a82aacd99bdc8460e</u> <u>ee377fd3014e4a5dcb8b47</u>	+ 1 DC	✓
14	2024-02-21 01:12:15	<u>0x7e0e6ef9bbb411e55125</u> <u>5680a941093d4bcad7e927</u> <u>e49aa3b920c4871d76d60f</u>	+ 1 C	✓
15	2024-02-20 23:56:10	<u>0x08e21fabb2389a7fc396</u> <u>a0d2fd1a9f81835bbd1a13</u> <u>4830e3e2445bf52df08011</u>	+ 1 C	✓
16	2024-02-20 22:31:10	<u>0xc1746ea24492e145b091</u> <u>4cbd8fd3127c4782125775</u> <u>8a9f6da989c3479d8016c5</u>	+ 1 .top	✓
17	2024-02-20 21:11:10	<u>0xbc69068d3c9924779e2f</u> <u>edcc0cd7445310b6ede358</u> <u>b93bea349e438f2d694d1b</u>	+ 1 DC	✓
18	2024-02-20 14:11:45	<u>0x38cb20fa042179528048</u> <u>72e856017079ad19f144d6</u> <u>094f8d894080824b05f37a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 12:17:45	<u>0x98ffa46f5a07834692f5</u> <u>219efb7450ac417c56007e</u> <u>d896e7cf9e8a1046c56e32</u>	+ 1 C	✓
20	2024-02-20 11:14:30	<u>0xf226c9c2af8081ad3b9f</u> <u>3807e70bd78c3d8f825f37</u> <u>d27bcd2cb1a7ba39e423d5</u>	+ 1 C	✓
21	2024-02-20 06:49:55	<u>0x4c8c006494891dad1e7b</u> <u>a429ced472f60b8e4b8664</u> <u>1cf3080cbd13453a890c7e</u>	+ 1 C	✓
22	2024-02-20 05:54:50	<u>0x05c90ebe8e3454b6c286</u> <u>b74b9356a06185d8de2768</u> <u>245ab6f11b25cfbd4a2360</u>	+ 1 C	✓
23	2024-02-20 05:33:15	<u>0x2dd199903f510144055f</u> <u>856edcaec50c675e586b81</u> <u>e70b21f38a2b629580cf03</u>	+ 1 C	✓
24	2024-02-20 04:55:30	<u>0x2a419271dbb16130095c</u> <u>b3b7d00f51cb0ec888e7be</u> <u>0940b2a7df11b479e62f5b</u>	+ 1 C	✓
25	2024-02-20 04:21:10	<u>0x9113f75767cf4db8804c</u> <u>bf3b5fafbb61ee1389b6ed</u> <u>7b54d812c180ff07cf0042</u>	+ 1 C	✓
26	2024-02-20 03:49:25	<u>0x2561bc6e619fc6c4b7c5</u> <u>fd86ba4f1bb268cd284378</u> <u>b7544bb9b10f24e9feffc3</u>	+ 1 C	✓
27	2024-02-20 02:53:20	<u>0x07ab84936b88580266e3</u> <u>9feba0c319b5f56fc03bec</u> <u>b6147bcb4fa57a8f439487</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 01:41:50	<u>0xa08cb6f8a907314cd13a</u> <u>e996f1987a08387c2bd28b</u> <u>54de4aecc714f7619cf87f</u>	+ 1 C	✓
29	2024-02-20 01:01:35	<u>0x916e33049d3bcaf672ab</u> <u>3dcdad1eee72333a51b64d</u> <u>f5db036c7759a2e587bf2b</u>	+ 1 C	✓
30	2024-02-19 22:41:20	<u>0x1a4148592ae7cddd9b25</u> <u>e514773a30de1712bdbede</u> <u>f72a8cf408b741b12eb17d</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-19 02:37:55	<u>0x7f04557f7d397d8c1bbf</u> <u>ab9e75eb43c36cd66b6c69</u> <u>0b19241b83e3cdc1b3c9ff</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-19 02:23:35	<u>0x428c1ae5bbe327d56a86</u> <u>1f481f41dc916f68a15bd5</u> <u>0c34e1e196e072768bcbd5</u>	+ 1 C	✓
33	2024-02-19 02:23:10	<u>0xaacf7c64910c28d47de7</u> <u>3390831a4bf1a3db55f20f</u> <u>11712caf61e43d15b81991</u>	+ 1 .info	✓
34	2024-02-10 18:56:15	<u>0x1b62b6dcc378a2193f52</u> <u>4835c3ff356f6c1a1510ba</u> <u>2ab95c32d6975146dd3992</u>	+ 1 C	✓
35	2024-02-09 21:51:00	<u>0x9db8860664cf1cebd921</u> <u>f9838b9cab396984111ca6</u> <u>342f138927263a30ab4b9c</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-09 21:38:15	<u>0x9bd573d79dc994359984</u> <u>aad01fbba0e4df3c958fa3</u> <u>1aa4f58cb96ab73b23c5d2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-18 23:23:40	<u>0xfb9a1eeefd8bbff18bbe</u> <u>a903c28d996f8f10200dfb</u> <u>2d0835d6f829b7c48f0091</u>	+ 1 aim.xyz	✓
38	2024-01-17 05:13:25	<u>0xf0adb2fe3ebbac41823</u> <u>8aefacb52723f82993b7a5</u> <u>3c6268afb1869bb4f41808</u>	+ 1 BNFT	✓
39	2024-01-14 06:17:45	<u>0xf7c02082f2d6ca535206</u> <u>4ea0664349d2c3914761c9</u> <u>6b33069431788c10d0dc7d</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-14 03:44:20	<u>0xfda9bec04793e0d3fef6</u> <u>f4c9bcfd407855f96272b6</u> <u>cf18809b2e3a95b2852ade</u>	+ 1 ard.xyz	✓
41	2024-01-08 19:16:15	<u>0x47514dc39e529b88866d</u> <u>a57bccb6aaf2ecdcdef263</u> <u>f841a195f21fbfd3fe4ea1</u>	+ 1 aim.xyz	✓
42	2024-01-08 05:19:05	<u>0x4fc924d826071e3074c9</u> <u>28a346adb83068cd4463d7</u> <u>e62a148f1622a85c21a62d</u>	+ 1 aim.xyz	✓
43	2024-01-07 20:08:45	<u>0xf3015d5291aa5291cd85</u> <u>6a172faeaff14eadcd4498</u> <u>5c119de39e48fe7f3a5f9d</u>	+ 1 aim.xyz	✓
44	2024-01-07 09:21:40	<u>0xe479317ef7d093cda4cc</u> <u>cc8727ab48f46792492f0f</u> <u>2bf79234c68ce12aeca6bb</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-06 20:58:35	<u>0x5e6686a400ea797a39a4</u> <u>83ebc1415c49da582d9af8</u> <u>881607753f370e4ecd77b8</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-06 17:22:10	<u>0xd9c582cd5a290210459f</u> <u>a88603dc9d2189ea3ce003</u> <u>698d9b446b156fb1f3e4d6</u>	+ 1 aim.xyz	✓
47	2024-01-06 06:57:30	<u>0x93d2d62542add6b3bbcc</u> <u>ad27b8a79316a8266b6b1c</u> <u>0328243b987e0c3052de92</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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