

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:46 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4fa257c4a209f923e07b66a03ac0868a39cd8899

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
top	0 top

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
t.top	0 t.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Pudgy Penguins NFT	N/A claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:13:30	<u>0xa228c0562b58b0303dda</u> <u>d73030ed6ada9c92203a13</u> <u>034ac5a2fbc45272cfed02</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 02:13:10	<u>0xd9bab97de27829f5f9aa</u> <u>263e268974c1ae85a748fa</u> <u>227f0c6e78d00549e39138</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 01:15:55	<u>0x065fc4f9ecc7f8bc8268</u> <u>88ac74625b238be95ac99c</u> <u>7c12a51e4c6e8ecb1fdd64</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 08:24:20	<u>0x25ced50807cac7be0634</u> <u>56905d39c06235bf2f5f8d</u> <u>010c30b4631d683c2cfda3</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 08:24:15	<u>0xc81856a832febd40090d</u> <u>b4822ba3da858b4568515e</u> <u>0ac76c168f35e7f5eb30c3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-29 22:02:15	<u>0xfd527b23eb776879c594</u> <u>be01966c93fe2ac9b9748a</u> <u>27379436da96768166623c</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 16:08:05	<u>0x3bd12b6f93703ab02ea7c2f94615d570a117f65bb108e8eaaef650f09781dc74</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-27 01:32:10	<u>0xf201626349b45a6ab5834035e2418bfcf38cf4aa6d3375285ae4b91f34d9d094</u>	+ 0.0000000000000000002 r]	✓
9	2024-06-27 01:32:00	<u>0x6f3d1981f408db580c8d4c9155fbdf064e94a6afde7c236e623aafbd1220262a</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 01:06:50	<u>0x3abff12f5736e2060f8f48ac9b6bce1b7ce90e8aa94828428f48d92bc34c38b0</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 06:30:45	<u>0xe205e144862d0240eb31f8410a284764bdaf474eb2029192871bf8ff286576ee</u>	+ 0.00000000000000000002 r]	✓
12	2024-06-23 03:06:55	<u>0x1a7294c41e8cab5917c2c94de807cd520e6d7d06da0b9e6f6f61e416fef742c1</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-21 01:37:55	<u>0xa43f85c3af3d837655b9eec2706b7af502f09103e9f20ec674774b6cf5fe0133</u>	+ 0.00000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-21 01:37:30	<u>0x01098f7e3a4eb96da0bfa740a66287c15da5589b785f4806526c12d21c20555f</u>	+ 0.00000000000000000001 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-20 03:18:40	<u>0xd6e6ef29438c2cab93487d9ac3576f6e66825663b71fce1b7d2e70195d9c5c7e</u>	+ 100,000.000000000000000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-17 07:35:40	<u>0xa79c7c6ca807914bffffb</u> <u>ab9c7709952a3e0529fce7</u> <u>d58fabb8b5e2f2723c5f00</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-17 07:31:15	<u>0x2b68dce458265e2a47f6</u> <u>084ab5b4672033d057a982</u> <u>d71c9aa55a3e8b73239e12</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-15 03:39:15	<u>0xa82032e74034bb3264a4</u> <u>ff232b77d154df05dbae5b</u> <u>2edd515b5820e846142cba</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-15 03:39:15	<u>0xd193ec51f5a4352cf15e</u> <u>0cac885b236a015b54b3f8</u> <u>ba8350a1c70874bc8c23ed</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-14 01:15:50	<u>0xf55588d6d000a10e3a97</u> <u>3b8797edfc6813ca27799a</u> <u>4fdc694ce604a846def90c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-13 00:30:15	<u>0x0eaf0539ac12b62ed537</u> <u>bc8de6104ccc513665235</u> <u>422d0e9d43f6227e130eac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 01:48:45	<u>0x0c6c90a6a2b37ac0a808</u> <u>6a2bb3302a367a84476dee</u> <u>5a762498d57d21c1fe2b0a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-11 02:49:05	<u>0x922071688350e3458046</u> <u>b4398ffb479e1a25ff61a9</u> <u>19140f4c7e002daecb6329</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-10 10:44:30	<u>0x44407b4c46ab03549823</u> <u>5807b0383f248c71c20f80</u> <u>f07cb53a22ca0dab118322</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-03 06:37:45	<u>0x425d010ba3e06058fa9e849d11b2d7274255685b647a5fb6428b9e34a296f7c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-02 01:51:55	<u>0xbbc3259301f879ee300f66bb03ead707a7388d23e550921280cafe9a20a15cda</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:47:30	<u>0x2081d87c07866d5e8a1bd61382e64bdfbc8697a0135cbabb23c8463c5fee95</u>	+ 1 op	✓
2	2024-06-12 01:49:10	<u>0xb5b61f713efe553b79d006735bf3dcf65c4382c5d75274092ca7cdbb3a8ccec9</u>	+ 1 op	✓
3	2024-06-11 02:56:30	<u>0x88955f2b5c8eb5c415851af4732ce5f315861ae8052434b71b5cdc6c7e88e72d</u>	+ 1 top	✓
4	2024-06-09 02:13:35	<u>0xca8f38285a9c335f6e7a90e6fba1ce84ad667bf14d122e03351c26790dec78db</u>	+ 1 op	✓
5	2024-06-08 12:29:35	<u>0x422d5bd770de07d8d640429e53eaf907817fb9196d76b0967cadd4d6512afb75</u>	+ 1 op	✓
6	2024-06-04 02:58:55	<u>0x96042608de597ec3b40dc10143e1e84516e51788ddc64ebd9cf57c77a0da68fc</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-03 07:26:50	<u>0x843b1d2d02f2ed347cec</u> <u>0adc10894e127826cb19df</u> <u>4a4b8643020ad8c97268ee</u>	+ 1 top	✓
8	2024-06-02 02:12:10	<u>0x8a8942a591fe5876ddad</u> <u>0d7e4dc06808daf9db44fc</u> <u>fe7e1393a8e95e1873064d</u>	+ 1 top	✓
9	2024-06-01 01:06:05	<u>0x6a37df2a9b0cd2f19052</u> <u>77ab571c717c2c0d1a7d05</u> <u>296b63f40e6ad4cd2d0487</u>	+ 1 top	✓
10	2024-05-31 08:15:05	<u>0xfc276b955e55c6478c34</u> <u>6d45ccedb78879dba80b4b</u> <u>6ab7a6fd082fb48c6a3b38</u>	+ 1 op	✓
11	2024-05-30 01:04:35	<u>0x0fe7e9598a690fec4c6d</u> <u>aa26dba459bbb71950b312</u> <u>46ffe37ad973a62da2111f</u>	+ 1 p	✓
12	2024-05-29 09:12:25	<u>0xb0abc437f11788dd5828</u> <u>a28b79b7d77fd2380736bc</u> <u>0f54601ce3ffbb6756366a</u>	+ 1 p	✓
13	2024-05-25 01:41:20	<u>0x2f10d157ed2096727801</u> <u>75900b3006f6994880538c</u> <u>a93e1e025c24dc3c62eeb6</u>	+ 1 op	✓
14	2024-05-24 03:52:05	<u>0x1cf72595b55afca79c89</u> <u>856dfd70b8c3f92fd5aa65</u> <u>586fcb169d0f0a2edc6f4d</u>	+ 1 op	✓
15	2024-05-21 08:13:50	<u>0x0ba81e1d9112de8fb22c</u> <u>e29d5c2ab4828fa3c370b9</u> <u>0613819144e5e18874e433</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-20 03:04:10	<u>0x623bcbf82de0d0849e97</u> <u>a972d38dcf0b2fb3cfc87c</u> <u>55465e289813689aaab20c</u>	+ 1 op	✓
17	2024-05-19 01:58:40	<u>0x39cbfa6e5831ea3b08d6</u> <u>13a3d8247721d14cdcd47d</u> <u>da36899d4bd48fcf395d26</u>	+ 1 op	✓
18	2024-05-18 03:32:55	<u>0x21efc1ec7d5afb613184</u> <u>c1f436c3c7c96e8ac9f0e7</u> <u>ceac410ef8d2bf89a7e58a</u>	+ 1 .top	✓
19	2024-05-17 05:45:25	<u>0x5751d964257e43c12e20</u> <u>c16b1be5381b1a50bdfb55</u> <u>84415fc1a008ce8157a228</u>	+ 1 yz	✓
20	2024-05-16 00:33:30	<u>0x69b6881ac3a7b0a7361d</u> <u>fc5351221cd4a9f8d6e84f</u> <u>e2336d8e16e2daa72151e1</u>	+ 1 yz	✓
21	2024-05-15 05:59:05	<u>0xa48f25ebb9136850921e</u> <u>bc58a94f8f0b4bffbde72e</u> <u>23e7afa8faeedc0de0279</u>	+ 1 z	✓
22	2024-05-14 01:48:45	<u>0xbc8e2f68adc975e9df5b</u> <u>5b5c456471f2bcf814dc8c</u> <u>f7450bab80352f9acdf32c</u>	+ 1 t.xyz	✓
23	2024-05-13 09:32:35	<u>0x007ff3cca032d1035c50</u> <u>c7596826863393b9825095</u> <u>d06ab752172730ba3de997</u>	+ 1 .xyz	✓
24	2024-05-12 00:44:50	<u>0x7628b7d6a84e49064760</u> <u>4b4cc68ec223aa913b45f6</u> <u>ea555d0947f285a8a4a5c7</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-11 00:26:15	<u>0xe8e61ff93794c1051f127f27e2b4f8839837d5eb154891d6426bc6d0806c2035</u>	+ 1 p.xyz	✓
26	2024-05-07 01:13:50	<u>0xf3492c62f81e1a6a634adb473d5d6e93e4bf39beaa1c4c822e420d8d4511311b</u>	+ 1 10 ETH	✓
27	2024-05-05 02:39:35	<u>0xe8e3e0a7c90cda6b86561acae47bc164c5c2bc0e4fe1fcc301c88dd7ed76a3ca</u>	+ 1 10 ETH	✓
28	2024-05-04 05:27:30	<u>0xa2e0901398db02c5c3f3fc420c5c62cbe754e35db4f984dbb89b501db63bb880</u>	+ 1 10 ETH	✓
29	2024-05-03 05:47:40	<u>0x2c023f939821b16562a23a5f23bef0637ed89e0158e9b739c647efbf5993f1e0</u>	+ 1 10 ETH	✓
30	2024-05-02 02:17:15	<u>0x5de6556b1c88bbd5b7385c5f452ed61254c0865e352bd096eebca94fddc54a84</u>	+ 1 10 ETH	✓
31	2024-05-01 01:07:25	<u>0xc4499ba11e88ca3531b8325c09ec92694a7fc9deea2c2ef9cddb6c9d5260fca6</u>	+ 1 10 ETH	✓
32	2024-04-30 01:22:15	<u>0x25132d147b380d34082606b9e06619f9df284d0a72398a5b8decc71dfde7f7c9</u>	+ 1 10 ETH	✓
33	2024-04-29 00:53:45	<u>0xbbb5b7bd8ceb4ff1804f50a4ebf4bba72ab51ee61d7694c10cd4a7e9404db9c2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-28 04:02:25	<u>0xbc69b5e47737f48d1984db2371244f40c9be064fc393e217a9b8b53594e4cb03</u>	+ 1 10 ETH	✓
35	2024-04-28 04:02:10	<u>0x2293d1f7897da3d5647c070c11ccaa7e314782bcc90caa772a8d15c71591b057</u>	+ 1 d	✓
36	2024-04-25 01:09:05	<u>0x4cb4fd1accda41def740b7fc38b0901cab49210fd58a0db03f782ec523ad2de3</u>	+ 1 10 ETH	✓
37	2024-04-23 18:23:55	<u>0x2d9f955e2b52ea88adb9388dbad5be5e1aad82dcd4e44379795f56ed815e970</u>	+ 1 3 ETH	✓
38	2024-04-20 06:02:20	<u>0x39523aef1cc69324c08ceed43d315f0393f0bf35267e663075b51114e943b3ca</u>	+ 1 3 ETH	✓
39	2024-04-20 06:02:05	<u>0x62187f889f77d6f892eb3ef11d9d4a707b62fa3df3974b9ec4ea6725209ad47d</u>	+ 1 claim rewards on usdc2.com	✓
40	2024-04-17 22:30:40	<u>0xeb43f97c60a6009c41178b0b58b5297cb3017e8eaa6682235aa193eb4e0e29a4</u>	+ 1 50,000 USDT	✓
41	2024-04-15 10:16:15	<u>0xffe9d14746985fffd6b6847275b992c7aed12c05aa5efb04678c8327186cfa93f</u>	+ 1 50,000 USDT	✓
42	2024-04-15 01:10:20	<u>0x4063790e3aa662986d918e8d31cf9b014b17a06a53f2721a6dbd3b3d0d3c0535</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-14 21:25:00	<u>0x7db9e90b8d2d1be62a859eb892c0460c3aefb13a81b91c235e13fc461a49264f</u>	+ 1 d	✓
44	2024-04-11 00:23:05	<u>0x25929cf16f9237799dda19fa27e193103f2e1bd5066229dc471293805732fbd7</u>	+ 1 50,000 USDT	✓
45	2024-04-11 00:22:10	<u>0xa43f9879b2a15d2d929cc51c7c22192427322a19a908913c8112e10c1f906da6</u>	+ 1 d	✓
46	2024-04-10 01:05:00	<u>0xc3a8bf8ec4bcf6c7dc913cf06c6aafed8c63c00adeb62653daac1b49ff0a6b0a</u>	+ 1 50,000 USDT	✓
47	2024-04-09 20:50:30	<u>0x8d66387f52bd28f9a708031996d4c230e11a4981e3863e641add9121444f0b5a</u>	+ 1 50,000 USDT	✓
48	2024-04-08 02:58:40	<u>0x3b39858ef60ce4e147fef3bfb62dea42f4051c81c2429115c0854de19b718b36</u>	+ 1 d	✓
49	2024-04-06 02:11:10	<u>0x9deb925686034de3c88817dce91b3624e348573ca53e64f7935c2749b5044858</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:37:55	<u>0xa819f8ac72c568f3341fc82bd640261c180062e7c3887645fba04f4c7e750974</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 09:11:20	<u>0x797b2e6521a735f08db152040cb7b4f083a6c548f42181e114dd4f48e02e453d</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 12:55:15	<u>0x6c746e7ab01b75f9251f7de72b1e0bf632baf4b48a9b2a1c31c70090102d0be1</u>	+ 1 ether.com	✓
4	2024-05-21 08:12:40	<u>0xd20f400c9ebcad644bfe f327afec0340f3c9f7536d41a78dd8e4fc26655e5d34</u>	+ 1 ether.com	✓
5	2024-05-19 01:58:25	<u>0x307472a994abaf60f2fbe26987b1fe9882ef0b5a5afd06956c7b46625184d3cc</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-17 05:45:40	<u>0x297db2d4ca5f7ac7c51d148cf296936bec66914f863f00df8ddded8a6a4b8a70</u>	+ 1 TOKEN	✓
7	2024-05-15 05:59:40	<u>0x659ca4c4a42f9101dcbc12af5e13e3b823bf7513e24cfded10137af0672a5eec</u>	+ 1 laim!	✓
8	2024-05-14 01:48:25	<u>0x7dd2184944c065353d1d75d342e12a7a4bd03fe558c4a871a7cd54c5b780ed14</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 06:59:10	<u>0xd9c2e6447df54682a2398e80664c6376c3adedb083b83825ecd784bdfd33bc7b</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 00:26:00	<u>0x61e54e12926a5e7434fee19017ca015b496813c3e6a67e2640f90e340cb5a4d2</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-14 21:27:05	<u>0x70092c5be4ec6308a773</u> <u>b20ba58d01d0d2d381094e</u> <u>ee7d27270c3cb76a4e9ca7</u>	+ 1 NFT	✓
12	2024-04-08 03:04:55	<u>0x460678ab8d5d0517fa2c</u> <u>43c203a3c139174c17e1c9</u> <u>857e5d265a28fad168d74a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-07 09:22:30	<u>0x010e7ee0f2c8d603c615</u> <u>13b2f168ac96dd62a7900a</u> <u>2ce76cf02ecfb388856bf8</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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