

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x531a20b6e45da872ae1c98326ef1524b1e1f75bd

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS
1.000000000000000000 EWARDS

! SUI

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

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

p

0 p

Token	Balance
yz	0 yz
op	0 op
p	0 p
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
op	0 op
p	0 p
Â-	1 TN1
op	0 op
Â-	N/A Visit pepewins.top
Â-	N/A Visit pepewins.top
Â-	N/A C
.top	N/A .top
Â-	N/A Visit pepewins.top
.xyz	N/A .xyz
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A her.xyz
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 09:11:45	<u>0xfb067e57ff4d82f03b3bfa83f1f07921a094b6020d77906f85ef9bbf15360503</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 09:11:35	<u>0xbb9bb61d8807ede9301e00116e8e42d62e0a98770147c1a35f2d5b53a68e309f</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-13 08:07:45	<u>0x2ddec0315754ae0522dce26ea358b096f312370f4d4a90897511f2bc10f6e9ba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-13 08:07:40	<u>0x2a4186c7a11237e01ae14556faa3a4a849389ee46f5268d56e05d4b63a31bad4</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-09 10:19:10	<u>0x16964448dde91a10c56e9bac01c34a949fc17ce3c1ab4710d28b906100666a6c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
6	2024-07-09 10:19:10	<u>0x5dc1adff054cd535142fd47db6c253d8062350ca13596a93584c3c59fda2571a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-07 03:05:50	<u>0xa47daab5c2c73b1bc6dad01db91a16610811aba68861d67faf28a7e687cac9bb</u>	+ 1.000000000000000000 00 EWARDS	✓
8	2024-07-07 02:40:45	<u>0xc7110149967ff980dcca8e8b3abb6212eb88a46c1dcb767acfcc01243227b2c1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 02:40:30	<u>0x264f842d1897c25c5118b9765c7504ee803833699215fdd521a5b1cef39fb1bc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-01 17:21:30	<u>0xde45d790608f828750a166473716de68c0f5b710e8b9c3f0dc80d7476a9e6719</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-01 17:21:00	<u>0x32bea0f6d6b4db332540d9d1b478dc09bc8dca5e0a1f1a2229641bd2b4218cbe</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-06-30 04:48:45	<u>0x24f0b04592360184a664d2a6bd0fcf994aad28a6df786ced7862cb6ef6134fc4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-28 19:15:45	<u>0x60505b63a3d464d9fc4d6d12e30091ec24b5af03722175f5d26a86fbdd2106f6</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-28 19:15:25	<u>0x29d034f5998d6a057a7cc5103dbdb242d2884473858a1e808c856731be4bf50c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-25 06:59:40	<u>0x9257a782003ae3114503b5165630ca34a255c792539529e756eff28ab8c391ea</u>	+ 0.000000000000000000 02 r]	✓
16	2024-06-25 06:59:20	<u>0x9382305a724fc97c9d0551eff555bb5255956361df04aeb0e0c5c75c0bb18087</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-22 08:36:05	<u>0x761127818d7fb95a4799704e2dcf4c1821b015921cfe21aac09645e0c6f50c12</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-20 07:06:15	<u>0x40f9e41a73e668cfff8110721749c323acc9a677318c8c181bd8625b5321bb0f</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-20 07:04:10	<u>0xb6f8b6a405666ab26cbb8a75d134db91bf677add9a61df6b0988891abc1dac21</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
20	2024-06-15 09:06:25	<u>0x19d0f40e65edb9221f3df4272311270bc0a0df16a58dddfcb233ded567aacd67</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-15 09:06:05	<u>0x417e1087c56d5d6b7db3b9de776ca6549b244e079aa01a06b2e6df48e900d8c1</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-11 18:18:30	<u>0x9a6468c5039b4c117e0c74a85bd21d53cb6d4176230d574d17f3559320b96c97</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-11 18:18:10	<u>0xc4d83da20b352cc222bd651c2c89eb262844bc4aba6a5ce8111515dc0f6482fd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-08 21:05:55	<u>0x942fa7d3e78eac72b8e5906d55a1ba313f3777d797b0e439670596cc526ffd11</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-07 12:25:00	<u>0x71bc65ebfae39b1584d2d1bef5146e3266e1c1e77b36ceadb4b9e7e6b601b102</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-06 07:26:50	<u>0xd30ccc94a0ecd1968cffc96aab38d5888365b7ae1cb8560aee193c70780b026a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2023-12-13 11:04:10	<u>0x33aaf8077d20cb9f173d670bb7c5489e1b6d2f67bb969dc60e0a3f637d88ef09</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:18:35	<u>0xc1b9916e6b9c38e3b6e3 dc52331e4c0076a5df5f77 395b49ad0707974e5af320</u>	+ 1 TN1	✓
2	2024-06-11 18:18:10	<u>0x273a4122cb7522a19e3f 696c2b54b850c5902c36ec 9e4d6b0d0b5059f015038b</u>	+ 1 op	✓
3	2024-06-09 04:50:05	<u>0x2c4d5dd8c970ca638c7e ccea8f136e7488b568548d afd51ced66c99bac06b998</u>	+ 1 op	✓
4	2024-06-08 21:05:20	<u>0xfba8e859fe94213de583 8081db7f82f4730d0e0d2e 3863f1cc70ccbcdac72ac2</u>	+ 1 op	✓
5	2024-06-07 12:25:05	<u>0x760187768a8c2b8e35c4 bf6d20b7d6daa88d2e7b73 4ad8c36f30174fb8ae210d</u>	+ 1 TN1	✓
6	2024-06-07 12:25:00	<u>0xdde23fba07c4f47f1fc5 4e3c9b16346c1fcdadec9f cc9ce8c1b9ee87f8a20542</u>	+ 1 op	✓
7	2024-06-07 07:20:10	<u>0x4fbcbb11a141b16c56dc c529e282d6218c248cbd56 ee49cbe29a0153f92ed796</u>	+ 1 p	✓
8	2024-06-05 20:56:15	<u>0x2c9ac1991c362c03002b b696fce534973a9ad0869a ffea73c29c1dc8185c8d4c</u>	+ 1 p	✓
9	2024-05-29 19:17:30	<u>0xd88d167012e61b47e1cc 941cd43944b82b6c12c8ee acdbe976276b61723d676b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-26 13:10:25	<u>0xb7d1b5fdc628d77386e60a61824c3bed387d85f370871ec878a849adcec2c78e</u>	+ 1 op	✓
11	2024-05-16 22:16:05	<u>0xb0f54d5594bda420d404805358d3db162245b0aa462566a741776ad9d9daa32b</u>	+ 1 yz	✓
12	2024-05-07 04:24:15	<u>0x4bafd15c4b9662bf8ff7af3a9a543c149048a8ccd2573a473ab3c8e6d71659ea</u>	+ 1 10 ETH	✓
13	2024-04-23 20:16:35	<u>0x332d43e461d098458bd00f2037c53642c6134739dc859ed4441d2b513557e365</u>	+ 1 3 ETH	✓
14	2024-03-08 11:42:10	<u>0xeae3e370b30886f1020f986dfd157632ba968d2931f89998066e26304a68f456</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 21:34:35	<u>0x513e89581c2d7ba23f34bf9d282cf250f6d3f943d38d80da3a921b2311e00372</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 21:25:35	<u>0x6efff8121fa7fa7745ccf2d0f8add213200f1d929d5287c7b99da93673a0218d</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 21:21:45	<u>0xf2d39730297ccbd9cabe3d02a1eac8b1d0c162d68608c3b2dabf64473bc3dae5</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 21:12:55	<u>0xfc4bfc28e0505e656eee</u> <u>58e79ecf2bf2c30b33309e</u> <u>56944565750eff6390c6dc</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 21:09:40	<u>0x94fea16634842aae9458</u> <u>f8ae636a790d185f8b8593</u> <u>7c4ed7086e2ae2a10be5a6</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 21:00:25	<u>0xc49ae26032dac71bbace</u> <u>dfea42a75488a1c896c070</u> <u>d360dde8b9039461581d13</u>	+ 1 Visit pepewins.top	✓
7	2024-05-16 23:28:45	<u>0x33d006dd20a34677a7f5</u> <u>125aa638b2ab1e7dad9841</u> <u>a7a2707e6ae0e42bf94bbc</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-16 22:16:45	<u>0xc147a34f6e6cb8965469</u> <u>9c975d1750ec0cd9e2cf8e</u> <u>93e6c915e5cac62b63875f</u>	+ 1 laim!	✓
9	2024-03-15 15:51:15	<u>0xdc0fa728316fe6957f9c</u> <u>33a6c63106aa1c02ab3598</u> <u>b21485a53262a14ddd5d11</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-08 15:08:40	<u>0x3d03f811d22ba66a7bbf</u> <u>ae811f98e01ceb7de3cc66</u> <u>d8156cae8450f3fc1a0866</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-02-27 06:54:55	<u>0xb645f1cfdde60c93b9ed</u> <u>d098260e61462a57408189</u> <u>92a7d5b30bcf594a320c94</u>	+ 1 .xyz	✓
12	2024-02-22 03:52:40	<u>0xdb9908d7ecd4cf4fad75</u> <u>71f23dc154a87d1259beaa</u> <u>19ec75839a477ab86adc82</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-21 11:17:50	<u>0x6c02aad9e56186371286b92e2317d93c47e623d03f5dbca01c21c5d93f8c151</u>	+ 1 .top	✓
14	2024-02-20 10:03:55	<u>0xce306716863aa9fe7bc7cd96ba18651b0f5ebef7379580c57627eed9f42db5a9</u>	+ 1 .info	✓
15	2024-02-06 08:16:00	<u>0x767a876e92824a033eef7dead3e2e63173981b96c847afd9c962ad1af4fe78cd</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-01 08:27:20	<u>0x65463245cd24c4e20ef419f97ef332ae67a989cef72b0a7f8e3794a3319e3ff2</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-24 12:04:00	<u>0x91b0455fd9a48dce6a4047034f913a391e0427851c37b041b62730b311b7e06a</u>	+ 1 C	✓
18	2024-01-21 15:43:20	<u>0xe761d45d8dbb69edfdcf79e56a08e6f099579f5c61dbe9bab9b5b54ffa336d4</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-17 22:58:20	<u>0xaf3fd53fe6e0db65476d8bf1960f3b1efa7c8f4a0e96dea67817130c0a350d72</u>	+ 1 rare-token.org	✓
20	2024-01-17 11:06:05	<u>0xa4bf2d87ebbc3b63f0b1a01b4002a4e24f24ec0a16d080188dc1cc6d58d95e55</u>	+ 1 BNFT	✓
21	2024-01-16 15:40:00	<u>0x3520903d9e349bda25b4f5b0288711fefb30427c7c8c5efc6a93b98314a679a5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-03 13:24:35	<u>0x215a00ee6467804fe1d9</u> <u>13a7c356d19e8d1dd3d7e0</u> <u>ec3eab5801361f92fec0cd</u>	+ 1 her.xyz	✓
23	2023-12-28 14:04:40	<u>0x402a186bbdc2ab36eba4</u> <u>f116a6b8f2216a2cb1a930</u> <u>1467f8d734d20e761bc1a1</u>	+ 1 Voucher	✓
24	2023-12-13 11:04:55	<u>0xfe6cd249a3793c3bf5e7</u> <u>e63605957c1ec56c8d9299</u> <u>5ff491798dffffb59cf28c9</u>	+ 1 com	✓
25	2023-12-10 06:38:45	<u>0xd0a78dd89a12a7b84c76</u> <u>04d03e4528ca80fbbcaae8</u> <u>b7a533b39ca5ebb53d28c6</u>	+ 1 d.net	✓
26	2023-11-25 08:31:15	<u>0xbd2468c6ee05fc030e73</u> <u>c5b22c17deeeb5f8c25c11</u> <u>14e0345dfdf9a504534d58</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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