

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x675d79f44833534762bf6099a77811379ae016d5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
NQD61	1.000000000000000000 [GFTLDIO.CFD]
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
# usdc2.com	0 c2.com
p.xyz	0 p.xyz

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
yz	0 3 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
.xyz	0 .xyz
p	0 p
.top	0 .top
Â-	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
100,000 \$MEME Airdrop	N/A drops-meme.xyz
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 07:10:20	<u>0x3e4f6da8bc40cfe3336f4215ee1c621e48583dda8272501c2e55733d31cd38ba</u>	+ 1.000000000000000000 00 [GFTLDIO.CFD]	✓
2	2024-07-17 05:55:20	<u>0x11ead82cfd497e7477a4b2df52efbed09f710ebec5cdbcf205ed65668731ee22</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 05:49:55	<u>0x120cf6083bd84bd23cb4af3d30b7007fb1d6408d4809c806ffc7333a1048692e</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-13 23:16:05	<u>0xae9d34145bc2cb54cee4fe092460af2d4ddfad847df9f6be52754991fc7d46d2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 23:15:55	<u>0x1ab6a96e7c2ebdf94eb06e3f72498e191278652a3f8a8760d86a7f7039bde35b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-06-30 05:26:35	<u>0xc53de40cb4b6e3ad340139330b0873785d94a2a0b39a1bf06872c5b9f2aa32e1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 23:30:15	<u>0xac24c99f68b61aeaa8ada720f9c4727a3a87aaf75dda38574c00cc4b113cf021</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-27 01:27:00	<u>0x2df6b8b4839cd2131a7c1ff8fd706363cbdc5d9f9cb9cd0517e0a60449e5fd95</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 01:26:50	<u>0xefcbb809d02e649bc7f50c6257a5245ac7de5d27b03ba9329e4c28c3d25b7394</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 15:40:00	<u>0x928c758330b9f684589c</u> <u>e9ac2fb5893000069584ce</u> <u>fb0652b92cdcfd442d14c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 01:15:20	<u>0x2aa794faeac7152a740a</u> <u>e93cb08f10db4c634f170d</u> <u>84a8326a1db4491a8fa66e</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
12	2024-06-24 01:14:55	<u>0x6e3099bf2f3081a60603</u> <u>4b3467a9368c3ac8735499</u> <u>eb9153bdefc83067e1b57f</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-24 01:14:45	<u>0x6ace4c20a1d76781f445</u> <u>b96cf61bb0ac0c3e57ba5f</u> <u>8e33fea4bd75b3a29b507b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-21 23:01:20	<u>0x11fbfa2589b1420d377f</u> <u>45e99fd000a2c8bacff013</u> <u>a5e81a7bd2dcf28a16a327</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-21 23:01:15	<u>0x2139e954a6ebe77d67c5</u> <u>a861d7866c6fb32b2e0b06</u> <u>0d4541c9fb4609edabd07d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-21 23:01:15	<u>0x8e21004e92b92fafdb5c</u> <u>2e589b3f8b14e25927d7ed</u> <u>38206c16e9a1a12d9d07d0</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
17	2024-06-18 17:58:00	<u>0x2f57d052f902b1e71f0b</u> <u>da09e8c316b82f131b71cd</u> <u>b57a51054ef13cb053562f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-18 17:57:55	<u>0xe0415cedc0e652f02fa2</u> <u>756bc74917693f01f65362</u> <u>19b872c767d7308ce9faee</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 17:57:50	<u>0x4734e10a7e538e90f0e5fd887a059cf8efd5a49c87071318c5caabe75993ff84</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-07 16:19:40	<u>0xd4abb5c1f891afcaafad691a5d5c3c3aad9dc24ad0cfeb27031e3062f2f9e8a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-05 22:43:55	<u>0xa8648a1828908cf6b7c72a5df92f5752c3a2ada16bc70f89b85c0ea8bde6742f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-03 05:37:10	<u>0x457541a67b8fcf2a873443869bf08040ac5db0fb6420a0cc9297f1718798d945</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-03 05:36:55	<u>0xf80c088afd2f3e18f305e6b06bcea7bf33882fca048a3f3384aa08cea459ab62</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-23 19:32:15	<u>0x5517224ae4aaf068d257f48db5ec2019b04cd7b79676d73bc17ec6c5ff3d44f1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-05-17 17:00:05	<u>0x8861c4ee3d7c35eea31b311d4518fd53520eaaff18d27025cfcca1d1bb87dbc1</u>	+ 12,560 NS	✓
26	2023-11-04 06:30:30	<u>0x6dfc849cdba63f94c8ba18e02a7c2c5a2f3411466148f0fd8ff881653c064ad6</u>	+ 209.00000000000000 0000 Claim www.celestia.icu	✓
27	2023-06-09 22:30:55	<u>0xbdd9b450bbab9dd5239bdb8b6aa0b9987d7a22ff308c1ae5ac0bca698cc484</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-09 05:23:50	<u>0x0ae209e49aacfaa5f601d0435ca49dfb3dbc90f69a5e63cf9308ac88eb2aed16</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:19:45	<u>0xd84bdf11f569688b11e26a22d381c852b13a922fe8fdb03f9501e427cf9b5eba</u>	+ 1 op	✓
2	2024-06-05 22:43:40	<u>0xf3f0dbadbe0260c3474529a32fdaab04eea61ef7f7db7f77f495d4b6e69e1c1a</u>	+ 1 p	✓
3	2024-05-27 13:04:55	<u>0x2f92d3926e2c6d14156bba6f8eee3b54fa2c01b7bd24dc0d11bc3c186b8f3dbf</u>	+ 1 p	✓
4	2024-05-23 19:31:40	<u>0xce9474955a9aa7be1b3d19e86480e161e2e69a442ebffa528ad1f3a0a5c6400c</u>	+ 1 op	✓
5	2024-05-17 16:59:45	<u>0x118b5c3f3c46e8b4482de7de7a1dbf613b95f8f074b4388f88a0442179780fbe</u>	+ 1 .top	✓
6	2024-05-15 16:42:55	<u>0x8d97ab4c5c99bee47011baae038e93144355869804907fb433f7bbce0c9922f8</u>	+ 1 yz	✓
7	2024-05-13 17:36:05	<u>0x24cc15a89601f114e72fb0071356966a3932ba6de79c7b4a8a3e4ce6148635aa</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 17:10:55	<u>0x4f079e9e588b1b4ea1477b0ba2444d520d1655ac3f22a65ce97c55881a0fcd31</u>	+ 1 .xyz	✓
9	2024-05-11 10:15:45	<u>0xe5a6bf9a6c157c274744e9ca0b3000851e3d0eb6f3e3687f4ca9c7b3753e8dfe</u>	+ 1 p.xyz	✓
10	2024-05-10 07:47:15	<u>0xadc2aa7cd29d64b99998c87b89103fdd046f9aeac2c05f4a29e04cae973246fe</u>	+ 1 yz	✓
11	2024-05-03 07:19:15	<u>0x2272df7e02ad68b0c18d167c2d2f7d475dfc69189fe46ef425ea7cae5f787543</u>	+ 1 10 ETH	✓
12	2024-05-02 00:26:05	<u>0x3a3ecf3c25403201d509286bf400ba1a11c9180caa27bea55ec3f6bae73bae9f</u>	+ 1 10 ETH	✓
13	2024-05-02 00:25:50	<u>0x69d410482bbfd54be94702035d651374563aa73c77dd0c8e53eddd1711631e06</u>	+ 1 d	✓
14	2024-04-21 10:47:45	<u>0xc5bfed9f327e48a005465420c11ef8b68c942446bab35bbc458a07401b120853</u>	+ 1 c2.com	✓
15	2024-04-20 14:04:15	<u>0x557421dd39ed2596865c18fcf38d6038fcff5bf29ca123eeb959b2bf84480ff0</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:36:30	<u>0x80474395791444d4292d8a6134d60e6b4adcae2cacad8ed735f0010b84c64b22d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 13:14:30	<u>0x220e98c3d1f760cddae84b1052329cdc4721aa826fe735f0421435b5b74b6bc2</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 13:04:35	<u>0xc0b91abae45ee6d07f72814d9dac27785ce3b82693d5d261b27ff65c592d5bed</u>	+ 1 ether.com	✓
4	2024-05-23 19:31:25	<u>0x819bec8bc5bbd3f7f4936cdb5cba2fe8017cc14b2e1e3cb6e725f33d79950a7b</u>	+ 1 ether.com	✓
5	2024-05-17 16:59:55	<u>0x02eab77b1d08cf639f5abe0250fa5f9007755d81cc4985e6764804e2ccf66b90</u>	+ 1 laim!	✓
6	2024-05-13 18:00:45	<u>0xe18e80c1a1ae4d727199f983d1e284c7397d06c96c8f0cec67aae344c7da848a</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-13 17:56:05	<u>0xec75cc0bd4ee8c64131d003d3a96971e9be3225836ed0876a1fc8dc1c5b3e685</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-13 17:35:50	<u>0x6fbafae7c4bf75dc9b3e34dfb30f8b7d6b4d24568d7fa2deecbccb9653e055e2</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 00:22:00	<u>0x9edbe9c3aeb3498881b13d9b3b05738e8b410ea5465118aa5ae9bb0b7f18aa4a</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 07:09:25	<u>0x8d3a5f3a2fd30270299b</u> <u>ab2cc002d06a8c82bdb39e</u> <u>8ad73eb2d495d4cea4d53b</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 19:15:40	<u>0xd532780834db616c906f</u> <u>195476fb8bb6231154c5f8</u> <u>c4ee0f210c4682f7b148f3</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 12:29:05	<u>0xe8f5c9d9a39de50b197c</u> <u>3a202e72c91d28a173c01e</u> <u>992a7569945981333a04a7</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 05:20:55	<u>0xa44b6b498db3d6a71721</u> <u>f833ce141f060548998de7</u> <u>aa6b7dbf587da7c5a8bc86</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 00:26:30	<u>0xf1f7966d1e3ceef76672</u> <u>f7d489c634a1783c71d0eb</u> <u>9a7731dd5254b3b7bdd9e9</u>	+ 1 Reward at 5eth.win	✓
15	2024-05-02 00:26:30	<u>0x648730d6e24a82be6bdc</u> <u>a5268b0c9a209a5a2e32de</u> <u>c821b252a3736836b6e9f3</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-02 00:26:25	<u>0x263c3c9841c8b5c19b99</u> <u>868fe63af91593690acaa1</u> <u>32fba49d80f9377853a03c</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-05-02 00:26:25	<u>0x9c0ef091137881119eff</u> <u>a576eaa137a33575b8da42</u> <u>e29aa30a97ea398b45aaa4</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-21 10:48:35	<u>0xcbd94bd99ea74c38fefb</u> <u>99090c9887e173b986ba9b</u> <u>e01a4093580019f515cc7a</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 05:00:05	<u>0x2a0f5ea05c20d0df9e9a143d48e045fc3d9f80a495ab1959af3a749e92704169</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 22:45:05	<u>0xe35c9911c5a78725d7d076c058e918ff1518bd2fd33a2eaa0d00485c00eefefb</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 20:15:45	<u>0xb43470fbdc935bbf0ae67d41563bdb544a40540d0341ce926122a892e1a3caef</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 14:13:10	<u>0x4e0239eb1b54058c5024fb24d6f122df0069db71bedaa635a750e4c613c174b9</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-26 10:47:25	<u>0xf37667861f7cd8539af81be7d37912e43f804a1efb9729fa2d9506bb4490ca71</u>	+ 1 rg	✓
24	2023-11-04 14:28:45	<u>0xc7714963eb1d7d21f7f35ecc480cfd421f9fa1b57cb7dfc1e5c5ca5c412b317</u>	+ 1 reward-meme.xyz	✓
25	2023-11-04 05:40:45	<u>0x19d463066721080b3ad3ad4697b49a341a85b7554266e014bdb0cce8288c1fbc</u>	+ 1 drops-meme.xyz	✓

* USD values displayed at the time of transaction

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