

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x690e1e8abf57f194295924e1e009fa26159a8e53

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
p.top	0 p.top
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A C
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at memedrop.top
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
LiquidEther	N/A ether.com
Â-	N/A Randomly You Received \$53,920

Token	Balance
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 08:10:05	<u>0xc096309bae11fb9ba7cf e8c4cc70927d728e9a742b feb75ef2360271a456ff1a</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 08:09:55	<u>0xc8ff3e38263e04b15729 8aeae325a7450572329c4 50905b71463612dd664752</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-12 21:26:40	<u>0x70307252eae406b6e18 033c94b5b8ccb1b88b03c2 e8ae9a74d1049eff7a2584</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 21:26:40	<u>0x98bb1ae29a6f902d5363 17e50f08170ff76458213a 1e19d816efd14484c58902</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-09 08:07:40	<u>0xe958a1041fca3c9eb222 61e751079e6b1349142f1d ca04b66cf4b3108e12333c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
6	2024-07-09 08:07:00	<u>0x9fea9bd018e7488d2f5f eadcda7241f67466f89994 b9202575b0184ae3db5d18</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-06 09:25:15	<u>0x9cff3448e4c60088c764 1db95e79856c956e5f4189 3300af0f78ad30c7b4fc07</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-06 09:24:50	<u>0xe62e204d0380f78dea924507b8e71c42498fca80a4cbfdcc46eb2206cfdb3812</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-01 04:58:50	<u>0x6e55d1a16b8e247d271d8ae93f155d5d83dcd93fff924517ff26f6af514ff39a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-01 04:58:15	<u>0xa5cc5d29ece8fa18486a8d8a63ebdef000638a13e25d6afbc2e448fd9c7dd311</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-06-29 21:34:00	<u>0x4896fdca063ae34a6e59a5513b186393c0b2b7cc671d08988d1bb4b738ed5504</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 15:40:00	<u>0xa6e4f39a2ab37506b17529a6f367e18455acca9d7bd2e204fc310bfcc8e26f23</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-17 05:52:30	<u>0x52b3f902a3ae85ebbb848fd17fdb0e1e39f637c4977003db14ac3abca79b3789</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-17 05:52:10	<u>0x5d0ca94a8eb8cca48433e10b5b0251fb28cc077dc653b1732b9917486984a479</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-08 14:10:20	<u>0x32775bb85a365900845e6e07b4301c5cc4d0f330dfba562ed8d68f77f7d50b24</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-07 09:29:10	<u>0x4bd9095bc9bd354c9e3ab75731e3ed9f193068950d343b7b4c9d6d45ae0d0af8</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-07 09:28:50	<u>0x40b668102ebc35ea62093e6cfe2ab2483ca2efea47f950334eb983c6d23b55c7</u>	+ 110,000 TOKEN	✓
18	2024-06-07 09:26:20	<u>0x73b4e824815efa171a26085fddb8fad6b2ef1bacf0015f436b5944c28af9117</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-05-22 03:51:25	<u>0x03e803dd8aeadc0334b3787dede7f43133903afe7a5d1595f74b37629c232b19</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 14:09:50	<u>0x57b61722de98a91e9b924ebed5eb0b8ab8ff9f425415f55256e2c1fdbed38e03</u>	+ 1 op	✓
2	2024-05-23 07:31:15	<u>0x2198b9cd3826923ca3f60a898fb257960c646b3cf8c3bfe7d1880192e65be595</u>	+ 1 op	✓
3	2024-05-22 13:35:05	<u>0xbbacf1c71e8cb44e4e7253f258aeea4b9b8dbec82675a2683f8e9ce952700c6e</u>	+ 1 p.top	✓
4	2024-05-22 03:46:40	<u>0xbaf466922cad85ade9d75255a118f4ad53b8cce34d981344b33ee9b0dc4c9be8</u>	+ 1 p.top	✓
5	2024-05-21 15:04:10	<u>0x04cdb0ef4e93072474cfee05f075fab6a844a42a0f8b2c6f11d621bf52614fc6</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 03:36:45	<u>0x864b79160b4e67682b1fc1673dd138d693b0797ff4c566df14b8924d04fb5f1d</u>	+ 1 10 ETH	✓
7	2024-04-14 04:08:40	<u>0xe1047369abfbb64c77e50f336af3c02d3820cf3f2c79aa2b6055f8df26e82732</u>	+ 1 50,000 USDT	✓
8	2024-04-13 12:22:30	<u>0x4d676bd8ba7a36b868dbd16acc38ef80067d896a6bcac09e2180d0689b2226e4</u>	+ 1 50,000 USDT	✓
9	2024-04-13 12:21:20	<u>0x9ea60e6471d05a557dbd9ebefc0f27a0322875568bac079ca8600469d22f18bb</u>	+ 1 d	✓
10	2024-04-12 01:18:15	<u>0xf4b686c27a369f35c33cec0bcddcf1a2c978d3a60ab8cede4576628fad0e6551</u>	+ 1 50,000 USDT	✓
11	2024-04-12 01:18:05	<u>0xa5cc1b3a8ce23a644dd673c6f826b4a6532345cee9425b7c737e99d465bae44d</u>	+ 1 d	✓
12	2024-04-11 11:08:30	<u>0x79ec724516b85aae14241a72a72545cbf67af4ba083eee1659233febeaabd560</u>	+ 1 d	✓
13	2024-03-29 08:15:35	<u>0x22c489824a454119766632b5f2a42bb8f2d74a7d8496d39bb913eae6dba74b9a</u>	+ 1 50,000 USDT	✓
14	2024-03-07 10:20:50	<u>0x4618cbad1035054b7633ab3ea7d9cc76bfbcb62e7bef80156a5e9da1d08fabbd8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:05:50	<u>0xe71d3f095862070a4c355b417138f5a85f21e707c6cb4a2c322364546779eac8</u>	+ 1 ether.com	✓
2	2024-05-23 07:41:10	<u>0x33dd33dba21c07efac56d7c7796570968a7c9cc24a4db70186676c6064721260</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 07:32:40	<u>0x9f431737f11f348fe9d7fab858a9361d2fc31e7eec0ba796b9eed81f560079bb</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 13:34:25	<u>0xe3b4b3e27414cc5c3451b576b8cd8d2ed8b9bb98af94dea524eb344eb6e889b5</u>	+ 1 TOKEN	✓
5	2024-05-22 03:50:45	<u>0x194cd7e18cda02c4021f709421a5374f0d50d46eae cf0a2610bafcc57886e066</u>	+ 1 ether.com	✓
6	2024-05-21 18:11:20	<u>0x8f54d081174c7dec91eb19b450f4f7a5bc02bff0072a840281b1c7c4bc55281c</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 15:14:05	<u>0xac232077d9bfc1b7ed744897d039b347c004ab48b7dc4007d424a7c51a99db33</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 15:12:25	<u>0x75fcb7961ff1acc182f6618faf7ee142df20dd8586f48f10fb7f3503e3cede7c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 15:12:10	<u>0xd6544aaa1e098abf7350222cb8da7ff28c7a657b05fb37aff4b90f54b4fecfa1</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 15:11:55	<u>0x0f9a0978022f68a2115a12b2ed10e6e7b47a1b51a18a8c53c51a46428c62cd99</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-21 15:07:35	<u>0x8e4ee139b8db1e3bd9224928ee33db4cce06db8a5d5d3165a187e2d762a26eee</u>	+ 1 ether.com	✓
12	2024-05-21 15:07:30	<u>0x6f5fd63799ca5f9d10cd795debe1a6c43b5ad033a163c7eb414de30ba44ef5da</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-13 08:03:30	<u>0xb7b144da15e4d6ba99bdce7c2487308cf8f766ddbe37ea923e128225f9b9c803</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-04-29 11:29:00	<u>0xf72b76eabdbac4971d43944dc365eachbac44bd99385621b5a598d58525247ffd</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-12 09:22:40	<u>0x35954a23d9bf35694e73913093da49527ae4d59414b6351e5fe0caea80c0b1ce</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-12 07:03:35	<u>0x3be70f574bf07ead9d6e24e6df5ef2aba01380cb74a9b184a16ee477a8036273</u>	+ 1 \$64,873 Random Win	✓
17	2024-03-07 13:13:45	<u>0x6a9260dcba24118536344766ff477bce6e5e9ba57b1a18689c116b247e9df6b4</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-06 06:23:20	<u>0xfdf0ebe3a94ea9ef50a03b8aff986532a115b5ca410a2215a5c8357ee9f3d482</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-27 16:10:05	<u>0x8245354d6548e710fe61</u> <u>08906ff78b04637d5e3462</u> <u>30b1bfe53b0594f45cef1b</u>	+ 1 C	✓
20	2024-01-27 11:54:10	<u>0xf4a3f58280b743146bb4</u> <u>85f08d482fd36cec6c6631</u> <u>c5ffe2b069e614c979f3ad</u>	+ 1 C	✓
21	2024-01-26 19:27:45	<u>0xca8987e404c637f20dec</u> <u>01a7118f3ee8e84c7a0af6</u> <u>a56c3cfdb3d6d14054e654</u>	+ 1 C	✓
22	2024-01-26 14:02:30	<u>0xeac00b5e8ddf3fd1e0bf</u> <u>66fd288b2da19e1be2ba13</u> <u>adcef0d9de737e7364196f</u>	+ 1 rg	✓
23	2024-01-26 12:06:05	<u>0x3b9549513f7ab9e60ade</u> <u>eab0120512ebace80d5974</u> <u>1dbfb4dc2126988d40f78b</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-26 11:55:55	<u>0x8352b0cd9e238e47bc70</u> <u>9477cad00b7d0fdFDA1f8c</u> <u>3c97990605d6eddd469298</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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