

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7d29e7e48d51761777ff6d1e9c4ca9dc9efd133e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 0\$ Airdrop
! STAKE	0.0000000000000003000 kei]

Token	Balance
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
top	0 top
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$77,749 Random Winner
â€Ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$64,873 Random Win
Â-	N/A NFT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner

Token	Balance
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 22:54:05	<u>0xfa2a5466e93d1f137e74da24158479eed8d3fbc0786198c57fbbd085ec01c6a5</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-19 09:12:40	<u>0xceb977596a287881b3ca a2478e6604b3c37427c9ef5b60e4ccccc3dfdb1c0d38</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-07-19 09:12:15	<u>0x5816dd8b189b876db8d979b4d3313b83114d22246c71e1b5611fbc70e06fbd51</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-15 11:56:40	<u>0xe6b0c4b58e4c3bd8ca9eb168f0fdc67304472cde7e9949026c325752de84f3c7</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 19:24:35	<u>0xc0db53c5a99c5e0eb8de6abfb99945456e1af249c7710a6690263a49c6e28752</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-13 19:23:50	<u>0xe0df366592146eba498af7ec3f8ac5f80ed4a911918304728c3d70ccfea3e503</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-09 13:55:15	<u>0x4bfea329f5aa42d129520ecbaccd0aea0af9592523d02fa5b15f87a4b3707d71</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-09 13:55:15	<u>0x190164f1a4397c3a689b4c9d42db64094d2a18cc225a68553c04e400cffaea50</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
9	2024-07-07 10:42:25	<u>0xa6da720c0f55af2168eb04e7bf302ddcf32dbef06545da00370b3fb417028f9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-07 10:42:15	<u>0x90102261a37625c29bde0c04f9b63a4dbab6af972ce93d2417e0cf334fec3395</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
11	2024-07-04 14:21:30	<u>0x572a75324656d0578cd417937c38efd6f10625a7dbfa1f9d80392e714e5805d6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 14:21:20	<u>0x19026af00868cb5db26c919b8a4738e5e25450d1d8a4656b4a060a3408c5ee0b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
13	2024-07-02 11:06:45	<u>0xe66467523ce5f2ac0e87c77d0ac64e30838ef4cb76f9d40c973d3deebb712444</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-06-30 21:34:35	<u>0xe37e5439276a1a11103e337abd8647927367bc4cf407f2abdd8b324dfa93decd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-06-30 21:34:30	<u>0xc12883ce3e4d0b6f91051d553abab98a14b0461d958a01d2a3dbed17d385fbb2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
16	2024-06-30 04:02:40	<u>0x1d1fa776f157247a5ecfb7a9b60fd6eb340f39707c85a9ad82624aab26f6d282</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-29 22:07:00	<u>0x3c43aacf5102f8bfce3a a37917e526105962513b3e ca28b0a4999c9ea625aa93</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-26 08:22:10	<u>0x3370f3303720a019fa4e c58a98f11143c880611e54 159f6359f1ce3657324182</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-24 17:57:55	<u>0xfcfce27ee5c10a433bfa f72b0ba7924335999a7927 f3b44a9af1b153d7016092</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-24 17:57:25	<u>0x3a763f37bc32ec54acad ef4bf4fff34d7c7f33b023 97aeef2f94d6c288f16643</u>	+ 0.00000000000000000 02 r]	✓
21	2024-06-22 03:41:05	<u>0x86ece18538340864988b 9b5c3a0f4b65564caeb17a 212f927dd1abf89c9b7a82</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
22	2024-06-22 03:40:45	<u>0x5fe727dfd8c295d3de44 98f8ac5892bcee41689e42 b300bbc3dd8d427c9ff5c2</u>	+ 100,000.00000000000 00000000 REWARDS	✓
23	2024-06-22 03:40:35	<u>0xedd9681e7a086228cb20 ac23f6ab74597f3fcd028f 241c8c23b3b9a17c6c99ec</u>	+ 0.00000000000000000 01 5000\$ REWARDS	✓
24	2024-06-18 10:46:55	<u>0x903f5ab4258b51691071 e1e8cb551d0fdf7185a8cf b694e85209775ab633528a</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
25	2024-06-18 10:46:15	<u>0x71fee1269bd8b20b23fa 472a55c7fd9b71f47bef4a a8c5eb7bb58dafa1affb03</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-15 18:02:50	<u>0xd1794615a94266fa5d83455bb1cf37fb3ff8e4fa2705f4270320b4dee8f01611</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
27	2024-06-15 18:02:35	<u>0xc57b000099e673d7102920c91c20eb37a055b328df498438a392a733cad04fe</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
28	2024-06-13 18:07:50	<u>0x15218dce5b15899e3c7cd7ecb7d07a0aef2d297a5eb297deeb7b0052f7a9631c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-13 18:07:35	<u>0x95e9a5eca516992a0ac62b954019e436161ae92d9f999cbcf77049d18aae0c1d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
30	2024-06-09 09:41:25	<u>0x2466bcc1273280143691cef98e302af829a1fb1e9134bd858eda3d7f90a26133</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
31	2024-06-09 09:41:20	<u>0x04988aebdeb2bd4c656220739406224a9993b58965eb3a835b061a2fce75b2ed</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-03 21:25:40	<u>0x9b8e2f2311d415fd58811b6991b91f7624b78c5dc042ed4a273ac2d43a9d95d8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-02 02:31:10	<u>0xee3fbdb9d3bacbc598eef1acfe628fedf901204b9c40976bb99b4181cbc52ca</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-27 22:04:00	<u>0x3bf25021558b047c35b2d4b0275f58b27a6b1700ae39ca944165213f1a44b693</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-26 03:05:10	<u>0x97a49594006236136fa03c04c587cb89d8459b08b8abd76adc9087394ca56839</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:41:30	<u>0xa665ef178380fe45b8b473f8776059c880afaefecba512e7d9c6d74a0fffc606</u>	+ 1 op	✓
2	2024-06-04 14:57:00	<u>0x3dd4c8d0b2770e58687207877db9f7216f3db5e5b0b08d273325a0203125ef09</u>	+ 1 op	✓
3	2024-06-04 11:02:35	<u>0x0dca89f8a58c1735cf71af5248438ed6e831186cff993c51d429fb49e2854685</u>	+ 1 op	✓
4	2024-06-03 21:25:40	<u>0x5ce798323fcef8517250bd6192a5a4dbea8b6818167a3be7de74b35d3672bf6c</u>	+ 1 op	✓
5	2024-06-02 03:31:45	<u>0xc24936d6bee6a92c071c45f0cd0fc7d9c6c8993814b46e71b989a93264265b60</u>	+ 1 top	✓
6	2024-05-27 22:03:25	<u>0xe6315340470e9f88e0d032566ef905388148074c179a57e012458cadf475e259</u>	+ 1 p	✓
7	2024-05-26 03:20:00	<u>0x656535c1d0a6f8a78e7872aeb0c62e63e2c047c7bd81ab1709e653ef6e6fff0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 18:13:35	<u>0xcc785f27a9ab0f7d8ca2</u> <u>fe8064e40aba710131b71d</u> <u>5b2c87e0f9ad7e24a67296</u>	+ 1 op	✓
9	2024-05-24 02:16:35	<u>0xe4b68c9131823a6c8a38</u> <u>4a66f25ce7de1c5b730bb6</u> <u>861891ead7c79f7b004e43</u>	+ 1 op	✓
10	2024-05-18 02:40:40	<u>0xdf7a5d56cd87fa873f9e</u> <u>1f0ab01a18cfaa0c82205d</u> <u>3057a075e59c01489cebe8</u>	+ 1 .top	✓
11	2024-05-17 20:29:40	<u>0x96dfffd997a0745b0fe86</u> <u>173b9fd5d99ca8badf5a84</u> <u>f6bdf17e8969c4775c78f5</u>	+ 1 .top	✓
12	2024-05-17 06:00:40	<u>0x6b44aeff542eadea4250</u> <u>e0b32a4ab6e8af29e5c9c2</u> <u>2cc15045abcc07dc431793</u>	+ 1 yz	✓
13	2024-05-14 05:09:50	<u>0x23e0cdcc33b5aaa0344a</u> <u>154e549ebf7f06280492a6</u> <u>63991ebdf66e2d6324afbc</u>	+ 1 t.xyz	✓
14	2024-05-12 13:41:55	<u>0x626ee4eb311952226f28</u> <u>12fde22924467edcd50359</u> <u>f02c5174846ec8c4334ea8</u>	+ 1 .xyz	✓
15	2024-05-11 21:37:00	<u>0x1d061fc62a4b55594e68</u> <u>a99307e541654a52afd9a7</u> <u>8b840e455d77b2b51c22b1</u>	+ 1 .xyz	✓
16	2024-05-08 06:56:25	<u>0x7fc8c88932f0d991d819</u> <u>bb984a10b2057c68af9df1</u> <u>6e28a2d98a112dcbf15e8a</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-07 19:46:15	<u>0xb04741787ca295476da9068b08a766a7ffff2227afd6996dab247213b2bda90</u>	+ 1 xyz	✓
18	2024-05-06 16:15:30	<u>0xb1a09bd300b180e114776fae032fb1294aa1f0d33e97004d2b3746d35ad401cf</u>	+ 1 10 ETH	✓
19	2024-05-06 06:16:05	<u>0xf8075a8c464c7d905076275f059d8ebe471aa0eff36f1b6636eba7baf4eb587e</u>	+ 1 10 ETH	✓
20	2024-05-05 10:16:05	<u>0x3a6471abc3c8dd8d5734a3e530934fe1c96d1ed768bde4689feb3f18b984ef00</u>	+ 1 10 ETH	✓
21	2024-05-03 09:07:20	<u>0x3449001753198fa7a125a46b16fa3427986e9a4e89a621773c3ade414089ac49</u>	+ 1 10 ETH	✓
22	2024-05-02 19:59:50	<u>0xecd51bceacc4160074b75b268b67b222ce4f03b69999e20c13acf911decd6079</u>	+ 1 d	✓
23	2024-05-02 19:59:50	<u>0x91171550a5d6c2b152963be56bcfdbb0f144edbd65a7de4bcff302536d5c04e3</u>	+ 1 10 ETH	✓
24	2024-04-30 06:01:25	<u>0x039f7d72eee9daa784dfc7098320e17bed3becbfb55a3ed4f982c18af6153d63</u>	+ 1 10 ETH	✓
25	2024-04-26 18:53:10	<u>0x1cadec2e8e890792098baf2d6738d111d4748c079d1cce28dcba7c5def036597</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-22 19:53:10	<u>0x2b2b3d817fb19d4c492c9a627ba2fd9ca66e02878a093552496068180084a713</u>	+ 1 3 ETH	✓
27	2024-04-22 00:07:10	<u>0x22e2427a2938cdde7b7b5551a66aafd66454a1fa73021a7fa0da128ef19566c6</u>	+ 1 3 ETH	✓
28	2024-04-18 19:04:40	<u>0xf6e2cbb7c1032d800c3ea55b821f879171ba7cebbc02d0738e45944e5f183afb</u>	+ 1 50,000 USDT	✓
29	2024-04-18 18:41:25	<u>0x3570e4ec909f513da8bf26560e9172b1ad06b67cd11725afd5fcd08ff842d918</u>	+ 1 3 ETH	✓
30	2024-04-18 18:41:20	<u>0x5e19d2d545a36e94de7b3b5377c964f9cf5dd3b9af7552d2109e00f077890c2d</u>	+ 1 claim rewards on usdc2.com	✓
31	2024-04-16 01:11:35	<u>0x91d1aac2a8f914c5a9e208fb7de661c44b2fa7e669a242620abc968630e6905f</u>	+ 1 50,000 USDT	✓
32	2024-04-15 02:03:05	<u>0xef70b4d41005da3f44aa6d358d4ebb9695283fb64cc30c600b26e0e23c473772</u>	+ 1 50,000 USDT	✓
33	2024-04-11 23:48:05	<u>0xccd9e93d7a21ae4f1220ff4dfd36af0de370a39ebdccdee5a9dda0f379525855</u>	+ 1 50,000 USDT	✓
34	2024-04-10 23:44:30	<u>0x8f02042b916d0cba05548ef1c341c1db1c9a8fee3c008cbc9795f273ce3e0da8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-10 23:44:00	<u>0xf59933a53e377ea96fd2 cafd26dad0352bc3b1c321 2d8a65c2b2db9df970f32b</u>	+ 1 d	✓
36	2024-04-09 23:48:20	<u>0xcb4053b44980f95caa43 163e5c09c88d86b9552db4 ddb63a263ced3425bfd0b</u>	+ 1 50,000 USDT	✓
37	2024-04-08 23:46:20	<u>0x836a3510f96a42cfa5ac 87cbe55c394072cab968d4 84d603b80f1290f9efb905</u>	+ 1 50,000 USDT	✓
38	2024-04-07 23:41:35	<u>0x9b53acae999cc585786e de97567402133fc6907499 e00db81514906bf6751507</u>	+ 1 d	✓
39	2024-04-06 23:42:30	<u>0xc33fbb56cc1e1f05d460 faa9bac67c6c2b271f12d2 8e1dda86e068e1c07f301e</u>	+ 1 d	✓
40	2024-04-05 23:53:50	<u>0x774b04369efdd47ab6d5 1219e485ead5cb97056f31 0e2c53ffce2a7583f407eb</u>	+ 1 d	✓
41	2024-04-05 02:35:30	<u>0x39598829ecdbaa9adfc7 445a46fde118b08e7fe25e a5504563536a47a8906a51</u>	+ 1 50,000 USDT	✓
42	2024-04-04 02:13:25	<u>0xad3399a08122d8c25f7a 4cd28485841beef0a24d3d b3527a614526e269a47dcb</u>	+ 1 d	✓
43	2024-04-03 00:10:30	<u>0x5ba34790bd320304ca1d 51688ffab283c14ef2bb3e 65e657a372017b25505206</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-03 00:10:30	<u>0x75814ffbb7e59c04d0f533c88a025b350a58233f38d9d2a11a2b3794cc38f79e</u>	+ 1 50,000 USDT	✓
45	2024-04-02 19:57:40	<u>0x7a4c07bcd5cc08948efab758a56a4aff3c9a7a7bd1d14d8c54e1b92d770ceba6</u>	+ 1 50,000 USDT	✓
46	2024-04-02 11:01:40	<u>0x420a6346e027662e5ef54672c6ea151c0a109074a31f97b338b315a2040a6e04</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 21:26:00	<u>0x11e3fdd6e0ef172adb5c61965740663818aa780d6b2a0cd2374379e5cb39ad2c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 22:12:45	<u>0xddea2c7839c56615967891dd0d45eb3522b3c227c8309a7eb561c77c0a0a081f</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 02:16:00	<u>0x316554c02f024855717763eb58ca334e4f0f3841c5a5de79474bfc96855f3f20</u>	+ 1 ether.com	✓
4	2024-05-10 03:17:35	<u>0x62e6aa8377358f70875574a5fcee229483519695afc06781b08c0554dd04e890</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 05:13:00	<u>0x9eb93a79bb7e9696cb1121da49ea8b870e962e3e6ce035dcecfecfee2129e0c361e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 19:59:15	<u>0x74e4e064253d52636481872e497fb4fe902920f19a9f4edc2ff7600b8f15f101</u>	+ 1 NFT	✓
7	2024-04-29 02:57:55	<u>0xcee5022ef95e3a33772439c1466918da8d7f5b9bb1d1aa6d823bc6656e7f0b99</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-22 19:54:05	<u>0x5820b442d4f6be6b218a7b8f014053a7aff63ee05b8bcfea7e000d0ebabb50d5</u>	+ 1 laim!	✓
9	2024-04-14 23:38:10	<u>0x9fb14afd3b2df297bda4705ca1c0fe020ebb488bd52e02a4ecc99e088ae2d24f</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 20:57:20	<u>0x32f812e0baf63444b621740a55aae0e37e41710c5dcec108f658cd70330bcd42</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 15:14:10	<u>0xdfa591ef69a27b2bd1e37c55cc4b96c92d2a3af2dc01332c6each9a0b0d0ca59</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 12:19:00	<u>0x208a744772bdf9cbbaff12d63fcb8425fcfa9b30e8e04f300e9077ed393b9c85</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 10:49:15	<u>0xf03930ee767a7e732c10a8b523f5043adc35a7f53825ee02699e4e5a10cc4435</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 07:55:10	<u>0x4369fef956a86510f619c34dbe5cd2d39b7807aaaf49dde50917201c1eee8d8a</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-14 06:07:45	<u>0x537e5baea2c2a36fe445da7a61a6ad462c8ffed99227ac34c65525f56af34888</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 01:36:55	<u>0xb069a4321e8487fc3d10ef93a78c2aad358e36cf609c1f85ed644a0faef349c8</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 00:49:35	<u>0x126ffb8c35fa6c025a6e603ed6f47648c969bfaac38177eb107c1c09764bdc43</u>	+ 1 NFT	✓
18	2024-04-11 02:47:10	<u>0xaf549371e97a1d0ea3e718b8e1f2823143d63183dfe40856af2956ae1c8b17de</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 23:46:30	<u>0x164621fbe55e8f13f8a2351d9ec3f720b33afe36dbc5ebfdc6fd9114dc4193d8</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-06 02:36:40	<u>0xefb678ee910cb3be8302d5e58c048f026323ac65b5c8ac41fcd875f50cff9c5e</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-04-06 02:36:10	<u>0x47b5fde617bd457ab9479ac76fc6f866addb9d8fef7530bf29c9a19faf478ab9</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-04-01 11:36:30	<u>0xdbd0b2eb039f99cf2b7a5e4ea38aabef993ddc66b11a80f05051bebdd380a474</u>	+ 1 100k Airdrop mint? goto website	✓

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