

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb04880ccd41af2040fad9d4130bf24305e781def

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
p	0 p
op	0 op
op	0 op
t.top	0 t.top
op	0 op
op	0 op
p	0 p
p.top	0 p.top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â	N/A Visit not-coin.live to claim nft
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 12:59:25	<u>0x3a34faf293d6f319a4f3204c8d66a00b61a8ebe636bb71741144717e31f66799</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 12:59:25	<u>0xaa0692e1e9210d2141178504b6b7b092550565a524590a814e741120e2ed830e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-06 13:18:00	<u>0xfb4abfa2602afcb8a534ac2ed7f3fa6232244b84d4517dc4b172578b9d821829</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-06 13:17:55	<u>0xdb7ea839232ecaa49bb7947a04ff799bf69c2a2d4b95d79dce669c06c8e58f94</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 15:33:10	<u>0xcfc08d0bc64bb59c204dc9ce3b9d9250c8f55f23afca397f7ff22997d970ac4a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 15:32:50	<u>0x7effdb98ce4db5cd247745de258b6718b34d97d604ddeb3e9301c4bf1c552691</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-30 03:59:15	<u>0x039b0ce912de7c38d4a6f617827cd3cb92f7274b0333ddd83d882b27df1dcf5a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 22:03:40	<u>0xe2412c996dbca3ccfde9c0d0afe94c9a3f3c85c7e0fbdb55541884a44fec6cd5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-27 05:04:45	<u>0xe39024829d74f273d8b062d4a274259579d0366c20860472f8d6debecbe3808c</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 05:04:40	<u>0x91e8c3a5e273a4e7ef4e9601927a2e974474441456364b53b475d921bace2f76</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-18 10:31:30	<u>0xa5b1163f259640f00c5f66891c23bd2ef9974351680cda35041e454b4687f0c5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-18 10:31:00	<u>0x23f531fe9791a590f716d2a3387380460d7894aa7836e94d2b4a0aed34c47da2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-16 05:27:00	<u>0x2cf082176a50bf59ac75d1b2afc85ebc8c054e82f58532913e8cd17dca8f6d0d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-16 05:26:40	<u>0x188117df4ca335e8dd3c6251451fecc6816479f8972176b6a140768d95b335b6</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2024-06-13 14:34:05	<u>0x85f027bd3748d6d8bcc2b12bb51d95c8eb3f05fe5b4f74f33e25665a225fd501</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-06-13 14:34:00	<u>0x1a90dcfa8b2f6ad9b816281b9680765b6f515b52f9cf05568bc2085d904da264</u>	+ 100,000.000000000000 00000000 REWARDS	✓
17	2024-06-13 14:33:45	<u>0x485d3edc5873df383d25303f3b69df710c9177533a7f1211efcbd528bd75e5f9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-12 07:56:20	<u>0xa9c494ed0d76a184cec927e7219d25103f6385e406766a9be1e1f645b956014d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 07:55:55	<u>0xecbdf5bef76eb091a8da770c66712d1e80461e302e87ae72cc78ac22eac3ad6d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-02 09:17:55	<u>0xb8c3f76b87df157213059e37e77082c49587c2f4cdb7030a296e56cc793f82f5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-29 05:49:40	<u>0x6478e78c99ac7941e6772945701d1291af35129546589fcd6df2812bad168907</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-05-23 16:31:50	<u>0xd3c14eac16362dcc13cfbae6e9932eccdecededd8e79cda70eeff4342941694</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-05-20 17:30:55	<u>0x8623bfde42c73600058691c8dc71f1b9a1ed0e168a6f61c3076140bd58e653a3</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:57:25	<u>0x00c6aa39c2aaae2b862e50f1fcb6201948d477af77b8b890306b82068e295991</u>	+ 1 op	✓
2	2024-05-28 15:30:20	<u>0x1afd12aa01c63fe25b0464ef2075252ad372114b298915c4644faa229bd57ace</u>	+ 1 p	✓
3	2024-05-27 10:40:40	<u>0x6e7425f49305c12af0422fc8e272dc42ee3369426253f226ae87d29123dd37</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 16:16:35	<u>0xf093b8ffd0314ed48cc3e2bd52f0ff9c87ca9d910a1f29d6ee1011e5c4442566</u>	+ 1 op	✓
5	2024-05-24 08:02:45	<u>0xbfd841b159231c97162d9affde7c9df653e47619e4034f187613bcc0aaff5e7f</u>	+ 1 op	✓
6	2024-05-23 16:31:10	<u>0x0126635598b780d0b142ed1c2b5c8e0b02544040e0031dae081651b6f0de3145</u>	+ 1 op	✓
7	2024-05-21 13:10:25	<u>0x55a3d747dcf5ae2d6ef509ac9421394ede28b911f98d7401a068b1c1bf7d25c6</u>	+ 1 p.top	✓
8	2024-05-21 11:11:50	<u>0x02c9ab4b4beff9e2001420a43ecb2c6018b826a56401ac09154f29788ed2ff5d</u>	+ 1 p.top	✓
9	2024-05-21 08:17:00	<u>0xf6607b28bd9b8aea2a016913036c1114e016462679fb020d062de71f87845af9</u>	+ 1 t.top	✓
10	2024-05-20 19:52:40	<u>0xc2ba9be59e64a53f1e594a4eb7cb1a6c385816290e52a8e779f60c2e43825f88</u>	+ 1 t.top	✓
11	2024-05-20 16:45:50	<u>0xb4c613c2007cbaf5cd32a272f48eb629d33d232a19e42cda8e07a2980b2c6bbc</u>	+ 1 t.top	✓
12	2024-05-19 06:45:50	<u>0x046f75382faa2a36541a6fdbefb4340746cf61bc609a2520dcec74004d3a741a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-18 17:20:35	<u>0x6c404c3ca41489366d4772f4a20d18cbe25860dd272421feaca03ac1c576ced5</u>	+ 1 op	✓
14	2024-05-17 10:07:05	<u>0x8d89c294524563c53555fffc bfe2a1abf0cd96f0d5e470dbe4dd0eb3f6807a80</u>	+ 1 yz	✓
15	2024-05-17 05:13:20	<u>0xb6ae0a6493f50b640e87309faa84bac35ac59269b364673954f202f30413d2c8</u>	+ 1 yz	✓
16	2024-05-02 15:20:40	<u>0x3475e8b02ef61b4660298f9b2e7692b2162e0ac4c7a5dd17127571f5da869f17</u>	+ 1 10 ETH	✓
17	2024-04-30 15:52:20	<u>0x335fdef747a710390484a33348b3653116e8611a008e6707a949d8de33459a54</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:59:50	<u>0x7f5c7a22c61f1753fdb48b7f0a2e77eab415998b1e017b71742e9618da627866</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 01:59:25	<u>0x04a5ca55b82359c28483a341e1eb57226eb2c3887bd652624beb6b4ce65e7c84</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 01:56:45	<u>0x59b3410a821b03a93df1276dd4a200a068a5ef8bd6edffe3e31cc60de5b927a7</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 16:22:20	<u>0xa582329a08994905cead d3ca6ffe9a01ae3cf91a4b cc4219fb7eac255f64f92c</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 17:33:55	<u>0xa172f261f567eafc4445 2a9a5a885e3d7cefd89eff dd60e32829438727833b1f</u>	+ 1 Visit not-coin.live to claim nft	✓
6	2024-05-23 16:39:20	<u>0xf8c92dd9da536c88eb76 fd6623ed1dc5be0acf3ba1 47eddd89a7c4417eb7441a</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-17 05:15:20	<u>0x265af32f6f2ef940505a fc06cddd911ffefad2000f d7cf372745539abc0a0358</u>	+ 1 aim!	✓
8	2024-05-03 05:50:45	<u>0xb234a2d0054c3b462b6a 81205a0bf8e53c739911e2 8ffecedc2befaccec3541d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 01:22:00	<u>0xcc71605f9a7c747ee97 89c86aa74a7c0706d069ec adde4a7cef5aa8f6bf9e0d</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 17:25:45	<u>0xb9beb54e39d803e54198 c255d475abdec040b9b692 c17f80fd1de57a91d81dc3</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 10:31:15	<u>0xa26e7f3b98dd1e567a80 0b87476fd7ce242ae0b6ba 8ed0085ebe5108cf80acdf</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 06:52:10	<u>0x7e0f363852b9ebd3863a 894258e5cbf4e59b741ee5 bb43333bbf9924e80896cb</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 06:52:10	<u>0x6ba81bca5aa8c7c18e0c45f86cfc6db2241df824eac0443ee82187392330ab80</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-05-02 06:52:10	<u>0xaf3abc4f4712497404291c15d31342f586ca331cb27e05ed7c73c6ed721198db</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-05-02 06:51:55	<u>0xe9bf6e2cd98d56fbbb583631e8e96098a263e8d3b50b326e314437f1a78f3483</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-01 19:19:30	<u>0x388e58cc68c8af5240fe606889e06243f4fc08f2c9b6f3a910f4bad857dc6fb2</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 14:15:30	<u>0x53831e4350e5c2a5e2b60a2065a58403b91b5e00f3969d670d927f2c1fad77ad</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 07:49:35	<u>0x762d472d29282ddb67c87c993b5292823d2a5b2c20dbd717e0c73f9d6253cbae</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 01:29:45	<u>0xfdaa41ae71e7c25d826ae2e550482fa9f690a052b053bee2a633224bd3c14d01</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 22:47:35	<u>0xb9788f493df08aca2a2b50ef41abb9f02673d5f4d4a18be3f56a14ce095f36df</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 20:43:00	<u>0x3e9aded38e36d5e3acb1f2546a4ab1fbce75eb051091d82ca9f37a3e955e949d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-30 19:05:30	<u>0xf02239bb1f4a0979ff50</u> <u>e3c5793cf66646675ea305</u> <u>7987ba9ea70bcf40484427</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 17:39:50	<u>0xf1cde1de84d105b1e2bd</u> <u>a0e0809f617719a3c817b4</u> <u>413a908db133dc1c42021f</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 17:05:30	<u>0xc418d4dae1e5b1b393cc</u> <u>9f26849ff015690c5b202f</u> <u>2a0780cef6d3c308e449e4</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-29 09:52:00	<u>0x4374e10e2fdcd8ab46f1</u> <u>e3d19f01822327214bc0b4</u> <u>a353e43fd21b882e6957a9</u>	+ 1 Reward at 5eth.win	✓
26	2024-04-29 09:52:00	<u>0xc972b64e933832b494f3</u> <u>5794252c5a4b95bc70866f</u> <u>2908b637a3af4d9acca80c</u>	+ 1 Reward at shibabonus.ac	✓
27	2024-04-29 09:52:00	<u>0xa14f1571316d87480f9b</u> <u>494c00ca42721596f03038</u> <u>7bb518a0f7a013e1def50</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-29 09:52:00	<u>0xf5e86ba405979873fb58</u> <u>50bedb9b7f9b83ee75d314</u> <u>4f38a7f3cbd9f15f35383a</u>	+ 1 Reward at usdtbonus.org	✓

* USD values displayed at the time of transaction

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