

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb178589af845c2e8430805560c71ae913c57106d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	110,000 EWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
p.xyz	0 p.xyz

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
p	0 p
Airdrop at getrewards.life	0 50,000 USDT
# usdc2.com	0 c2.com
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
'	N/A Reward at BoneWin.com
Â-	N/A Claim Bonus at usdtbonus.win
''	N/A Reward at dydx.win
Â-	N/A Randomly You Received \$68,962
.top	N/A .top
Â-	N/A Claim Bonus at usdtbonus.win

Token

Balance

Â-

N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 20:40:20	<u>0x359ec0d156ceac16e55b403d452a9246fafdf9c6c89c73022e166d5d2be14110</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-21 21:06:40	<u>0x351ed35062c8ef0fe62361987ab2151d8131e8b0f3551c1de109bb363a845cbb</u>	+ 1 Blast Box checkblast.com	✓
3	2024-07-19 14:42:00	<u>0x251d10feaeef5ff99d4345f24a96262a5214d3694e1ec065ccb64f240a2249a</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-19 14:41:50	<u>0xae3025ffc7b8fe5a7e1e473a5d808ca26c2a94302d8a0c3b8263fe3a58296357</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-03 20:28:40	<u>0x306831d8bf0d07275b269181281db0a6bad4e0a61413031f5bb93f40357ab844</u>	+ 1.0000000000000000 00 EWARDS	✓
6	2024-07-03 20:28:35	<u>0xccb89339cd26577f5e7e550f72bebdc7b1118463e4ed7112fbda63d63c6548d6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-03 20:28:25	<u>0x7ac241669e97f52ee41334989e5191502bcd6101d5a19cc0f5e6775d63897158</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-06-30 01:19:05	<u>0x1f9cd29115d83e500b7299ee7c65e7f0eae1307b473e8e54235334ec62c9ee5e</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-29 19:22:55	<u>0xdbe2f62a208442027b787d8ae19925d2c58bb7173787da0285a03d357c55265a</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-17 19:00:25	<u>0x1f258414213468ae84e440f6f173047fc3f87669c4517cec4101ad3aa2d4076b</u>	+ 1.000000000000000000 5000\$ REWARDS	✓
11	2024-06-17 19:00:25	<u>0x79078de03e709bf98f52afb8ebd258ff1cdb8c21e77d8c65bb92d739078a0a01</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-14 21:35:40	<u>0x33859136aa4b8e77d56e969ae3c8e4d7832fac8473e2fd54cdbc451b5687d3bb</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-14 21:23:05	<u>0x2cffe210f86dc0e958e8a40048a245039b42f9c15a70bf248ada99af66b9044b</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
14	2024-06-12 00:28:05	<u>0x652f07c4aee94b46c10d9628c11194434ce9746c38beba238d38acd735836002</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-12 00:27:30	<u>0xb660311e582fbb978bef576be679b6b0147d6274f916590b944923a7b4e3c70d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-06 19:48:20	<u>0x9c392cfc7b233b0c6a27e914f83166da3f2910d43ce932f08e86d184d7ab31e0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-06 19:48:05	<u>0x9c3f4bf2ba16ae5b2d7403043a7f4e4d6bb242620446bf2f53069d97ef53976f</u>	+ 110,000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-04 21:00:50	<u>0x5e32e5eab327eca94c39</u> <u>ccf1e1637798fb0df32208</u> <u>3bd25d8998c6c786e14936</u>	+ 100,000.0000000000 00000000 EWARDS	✓
19	2024-06-04 21:00:30	<u>0x8cadbdaa604d0830d0af</u> <u>4ab819a3c3c5d5d48be2fb</u> <u>a4ced6f53f7ad5eebd3642</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-03 18:06:25	<u>0xb1dc7bd8e97c5d9ca396</u> <u>613a0980ef9cafee8606dc</u> <u>a45f350bc09819837fe73c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-28 18:18:15	<u>0xc5a0aa4b0b2ccbf49517</u> <u>47420dc92e837485e0b126</u> <u>c133baa45c18fcb4c59f7f</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:27:40	<u>0xf878cbc160a223536f95</u> <u>061d37e7467dc2ab53e37b</u> <u>d37c661ed31f159a7d8eaa</u>	+ 1 op	✓
2	2024-06-06 19:47:55	<u>0xe9ded0769924cf974fc7</u> <u>eeadf35d2ff92e25fcb9d1</u> <u>5726a2c742bafbc165081</u>	+ 1 p	✓
3	2024-06-03 18:05:50	<u>0x82a15e96545287ce655a</u> <u>e7c9a02a9c75470122eaf5</u> <u>6044daed656dab9b561be5</u>	+ 1 op	✓
4	2024-05-28 18:18:20	<u>0x7998de5eb438bc7c5723</u> <u>260dfea70f8e603ab24c7f</u> <u>a843ef71ec4299ce02485b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 14:09:20	<u>0xda8a68594da551b9dc1fadb637e383414d5647642b9143ead4221ac5c60e9144</u>	+ 1 yz	✓
6	2024-05-10 18:26:40	<u>0xbea31d773cad0e9b90f26041631656bbe6c2b4a02afd402ab3f73f1b69dbd7f7</u>	+ 1 p.xyz	✓
7	2024-04-23 18:22:55	<u>0x7aadb40b8198c38f562a58ce98e3e894a9f79bca7676d49cf41d0556547fb9b2</u>	+ 1 c2.com	✓
8	2024-04-15 11:37:55	<u>0x04e7fdd75ff071e6062de47189531b1da1c3577ab1b09244d020545f1cc1cabb</u>	+ 1 50,000 USDT	✓
9	2024-04-01 13:24:40	<u>0x085cfae8510d514632e003b887c6b229ff268f66a1ecf6a0178df57371057267</u>	+ 1 d	✓
10	2024-03-29 20:35:40	<u>0x3ccaf91c2b6b2926de663177a64cd7b6685c01ca43f43ad0ee747d8dac5834d2</u>	+ 1 50,000 USDT	✓
11	2024-03-29 20:31:00	<u>0x877cf8cd6c6554e150a63a81f8c54b372e08559c0d938513fb208fa7e1790332</u>	+ 1 d	✓
12	2024-03-20 17:43:00	<u>0x4c88bc97a89dda65bdb94d167153a6ca57151e91e99d6376c66b2cb5d552620b</u>	+ 1 50,000 USDT	✓
13	2024-03-20 13:59:20	<u>0x4240cece91e1a42a75299fc09519625a7eeaacb5566117697b7217fffc77c8b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-08 13:40:00	<u>0x435d368b4600c946023c0d5039dd2daa7426216077340835318b3554f6033a4a</u>	+ 1 d	✓
15	2024-03-08 13:33:45	<u>0x9ccacde5783d730d5c070dc98fea9aa89b8a98873c1347351bb1e20700ee0594</u>	+ 1 50,000 USDT	✓
16	2024-03-04 21:48:00	<u>0x74704017f5cdd254b5626ab8e539a2b01a990151b711c636d8dd0c84d66700e9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:06:25	<u>0x32d3c7fa2ec9225a137ded71ddacab9d154d1100cb4c43d75c9fa96456cc44f9</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 18:26:25	<u>0x5d775c79c26143f16398e3bf0ed967b42eca632cecebeac7e77c94e8569e93c4</u>	+ 1 NFT Airdrop	✓
3	2024-05-16 14:09:00	<u>0xdd1c8ce866e3ce486a8cb2bdc781ec1867bb40c1c4623578f2cd06ac95317696</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-11 09:32:00	<u>0xa5acafa2c14ef2be357fcccd28d86371ccdf99416aebfc0ee5fa261c5018ed75</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 23:28:35	<u>0xb438c5a1f2046541cce5e53c68d2c696b0ce135551d2a9bde0bdadd8effaaef7</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 20:36:40	<u>0xa43a4dbb7b93931c28f77004cde40c461fae0c68363d6c4e2c6a98b9182d132b</u>	+ 1 \$64,873 Random Win	✓
7	2024-03-20 14:00:15	<u>0x49feec167f131873484bb48dedea0a465b0cbd067f6e507291b949a5c5a20e9</u>	+ 1 Claim Bonus at usdtbonus.win	✓
8	2024-03-20 14:00:15	<u>0x5c67283fe040326cefc1899a144741a44759db324adec58a19946723860c833</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-20 14:00:15	<u>0x5a668c9ece1f8eaa20e90e15aa79a3caa44c150d9f971d547a46a4c08949fd0e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-20 14:00:15	<u>0xf8fee84a5d9ad2f7cd4e3a5e56d1b15d9d9d9c3da9ea761552043594f68fc398</u>	+ 1 Claim Bonus at usdtbonus.win	✓
11	2024-03-08 10:28:55	<u>0xdd59a9ec794d243f1091d1e6740beff394291b22503b96628d2f28d50370387c</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 07:46:30	<u>0xd25406ee98224fcb0de060a124b5c0e52ef3c2cc22a274393beb989db1b4e39b</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-08 04:52:20	<u>0x59fa4fb776230240f47e89005b824d73d851c3db99a56a62d7efe27bd6e8ff3d</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-08 02:47:45	<u>0xde7771001bffa4064f94c25a08863831ffff0e00531614b47b463df6932c374</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-07 22:55:15	<u>0xeef4dddc6ceb29c0e6078</u> <u>8ff93b17234d1b16c6ad23</u> <u>858b274d6d23fe194e9606</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-07 21:34:50	<u>0xb50e7c9272edc351e317</u> <u>f9ef3714553bbd818f44cd</u> <u>15ca2de908ce35372b7e2f</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-07 20:26:20	<u>0xebe84dd2f4fbb3a96973</u> <u>89c042e2871a3b1dcca241</u> <u>0f4e893d4479db6c9e88e5</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-07 19:39:20	<u>0xb476211257408388763a</u> <u>bf95fab316d58d6b074e4b</u> <u>045017a42dbee4ccbc6928</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-07 18:53:35	<u>0x556f46bf6a37d97fa36d</u> <u>7d7f19fc1ca002ce2b6b57</u> <u>4b52a988212b8c4c11bb3e</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-07 18:15:15	<u>0x4ef7fbae00dd65968740</u> <u>4d9c25e890b96e75d9bd70</u> <u>4b3a9c6d1876d115aa002d</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-07 17:58:25	<u>0x5e9656502faf79be67f8</u> <u>5a2bee8cea34b7988b89d4</u> <u>8cd24c51936851276e36e5</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-07 17:45:00	<u>0x264368bf5082799afea8</u> <u>6b8a0d0635d459073302f7</u> <u>fa6d309a4edda031cdc752</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-07 17:34:35	<u>0x5c101caacde30bb6ba98</u> <u>3d85b033225f0bfd40d606</u> <u>c9922bf142773038434df6</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-07 17:26:35	<u>0x00012755827d863b863a9c07154d5d4d0b71b8888fe195e06a33d3a6b152615f</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-07 17:22:35	<u>0x24b34b41d106bbf12a92800e15ca655db73c475673cf7fe73436b3fc64bde477</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-03-07 17:22:35	<u>0xce20f54f7052bff0add9797df64664750f9266e140de983eadf050a09040694a</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-04 21:45:05	<u>0x8c38f4977a9fd3b00dfc19d4137b7f006fd55bf6d8d2d708dc45e80e148b340f</u>	+ 1 BLAST2L.COM Limited Coupon	✓
28	2024-02-18 03:06:10	<u>0x4962fff3380010c9b2f64e21d74500b503e150041b2278ffaabf7ea68fffc63</u>	+ 1 .top	✓
29	2024-02-09 14:02:30	<u>0xa53a7caac7aacc624da676121697a75f1672ab8d28f85067a2c9eb536699ae3e</u>	+ 1 C	✓
30	2024-02-08 19:37:50	<u>0x1477d515273488dcb1ec12050b7af3e2c9fc6daab626fd315d5c1e493eee2a84</u>	+ 1 C	✓
31	2024-02-03 08:23:40	<u>0x412809351892974ff37150ea7654ca25b1b076a0a337e6d68ee9bfb764a5c33a</u>	+ 1 LAV	✓
32	2024-02-02 19:57:30	<u>0x1bb9a81804564e661f7d50f3cff92ea43c002a799da4ceb7dd55ff37bc87d534</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-02 16:04:10	<u>0xe40dabe05f7967087f06</u> <u>0476377a42bc569da76392</u> <u>1297fa9a31c4622f5caaf2</u>	+ 1 .xyz	✓
34	2024-02-01 19:32:20	<u>0xb5b7f8dabd4d23415c04</u> <u>f9519d5a0ce2a69efa5fd1</u> <u>70d3504bfc739cdada977e</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-01 19:32:20	<u>0x9871c2367065f8544842</u> <u>6dd7cc474373af43e6b15e</u> <u>2de5b6820a578bd7a7515d</u>	+ 1 .top	✓
36	2024-02-01 19:32:15	<u>0x335b1f3e0746015537d6</u> <u>57e264cc929aebd645d9b9</u> <u>b92b50fb0ef98ff5ca768e</u>	+ 1 C	✓
37	2024-01-24 01:55:25	<u>0x8b0c0d38c1cfb695764f</u> <u>39ab39d9709252165bcb2c</u> <u>54531a4af46891c7043da2</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-20 14:53:35	<u>0x78b17be98956509c2885</u> <u>eb61243f44bcd4b638e895</u> <u>e3a5feed748f58b86f14a0</u>	+ 1 pgpclaim.com	✓
39	2024-01-17 16:58:05	<u>0x1b7061923c21693c9bcf</u> <u>0e1141196470709fb7574c</u> <u>dbd69bb0a2252378a13cdb</u>	+ 1 d2usdt.com	✓
40	2024-01-14 03:01:35	<u>0xa468c1bfa9b3a019b6fc</u> <u>89ab5312ab1c378202f780</u> <u>01c984864368ac5351f943</u>	+ 1 ard.xyz	✓
41	2024-01-12 14:44:50	<u>0xc0f0190ea1b94a94ee7e</u> <u>51fbc2f5bacb43a84afb4c</u> <u>5ca57c8a094fb8146c0baf</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-04 04:08:25	<u>0x5c19de9637d6a343ec72173e042059ebe3347e2c8476928e5acc9a8c6f10633f</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-03 19:58:40	<u>0xf631dbb574e6548aae97c0d7b16c55f4a9787d441db9fa31857b8ac72b2a1a2e</u>	+ 1 Reward at usdtevent.net	✓
44	2023-12-24 03:02:20	<u>0x3a175c8cb0e77118bf987206aa20d00fb94830a1d50f3d5da458681c36e9565e</u>	+ 1 her.xyz	✓
45	2023-12-22 15:02:10	<u>0x3dd9c4ad035809be76ea0bd470c490a8477ef3d90ac6b0698beea11fbaef8d8d</u>	+ 1 s.xyz	✓
46	2023-12-21 18:53:45	<u>0xc3c3f184b8e69901b75ef078e32d081e449ecc392b05397e4f08544920123257</u>	+ 1 s.xyz	✓
47	2023-12-20 11:23:10	<u>0x11014057f18f12fd2f983e2229d08fa48194188cbf8ab0cc038e4b994ff761b3</u>	+ 1 s.xyz	✓
48	2023-12-20 08:17:20	<u>0x89f2c1f493c448feaf748bce6bf74e51dfd3d9a508403cc427493c318605a458</u>	+ 1 Reward at usdtevent.ac	✓
49	2023-12-20 03:42:25	<u>0xa6d2a7054ced397684d700884e54f5fc1a3f09c375dbeac2a3896ba10a3435ff</u>	+ 1 Reward at dydx.win	✓
50	2023-12-16 18:10:35	<u>0x29cd0438483da25fd2f38544416153f0f76ce7739c360e7f0df076ac62bdf6f3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-16 18:03:35	<u>0x6e44d7e52179810db88c01528e4ac685f674f5e340fc4e352395dadcc5b5573f</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-16 15:54:40	<u>0xfa11fbd88126dd7f137875b6691426ff27aad5603068c8df2f54334abdae97c6</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-10 12:45:50	<u>0x4f0f4d308077c6e2467b9a0351efeb638137b40473bda6c47c79e83975b899aa</u>	+ 1 .com	✓
54	2023-11-09 18:24:35	<u>0x352a005a64767d92b8a0396792bc79457a9c56af196ddff9aa7152a74eeaf640</u>	+ 1 .com	✓
55	2023-11-09 13:52:35	<u>0x34dcee4179fd22a98e03473b42ce0fa04a046d61ada1066efcdc89c2cc0d6dc9</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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