

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 17:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xba569fcb1914cf5a5e99ee74bc0b21e58b3d272

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
JOIN-USDCOM	147,600 USDC
z	0 z
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 z
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A C
	N/A Visit website to claim SHIB
2,000 USDC Reward	N/A d.net
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
	N/A Visit link to claim USDT
Â-	N/A Reward at BoneWin.com
	N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:38:35	<u>0x3c8db79b44292cf99220</u> <u>4dd84ea81146f92f482849</u> <u>33d4da6fd26e9c2509cb00</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:42:45	<u>0x441878ac168c10b5bc52</u> <u>745983e9bee790101b6cb3</u> <u>0b6308b5015d1e6cfd87c4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 15:37:45	<u>0x9cba666afeec20313ed5</u> <u>ae7815159605bdaa2d49ac</u> <u>83a5d71a75cf3f660092a9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 15:37:35	<u>0x94a1df9215103baa3d06</u> <u>cc5cd43b0bbf1d467a03ed</u> <u>b841f92e6d401c826d274d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-15 06:24:00	<u>0x78991fe9b6e9646e0ecf</u> <u>ea100e681177debd70e85c</u> <u>6bf3bdb7cb089e915293e0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-15 06:23:45	<u>0xb6a3b999139d2e04996a</u> <u>f8e43231b94d6065c0e86e</u> <u>643f8d54ca3e3def865b4e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-01 08:59:15	<u>0x76b3ac2a90e456f0faea</u> <u>a474cd8c3bb4580e31d390</u> <u>fc7c6b4368b6af62bfb98e</u>	+ 100,000.0000000000 00000000 ARDS	✓
8	2023-12-07 13:26:50	<u>0x3cd7d17faf45971f4a36</u> <u>ac52e90dbc7dbe73483f38</u> <u>5d7f8ddb0426a4f7126165</u>	+ 200 USDC	✓
9	2023-05-28 13:00:10	<u>0x3555e68a4a9e5729b829</u> <u>4a9eb0215b9cdb1ee32b71</u> <u>54e2ae91c8849dec07de78</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 08:59:00	<u>0x745da2798e3004f1023f</u> <u>f2c806fff18518b57fd301</u> <u>883b0eeb51a8526a263f83</u>	+ 1 top	✓
2	2024-05-15 01:03:50	<u>0x47f6f67a88c36623106b</u> <u>b6331c61b103319436e862</u> <u>c1910f3ad5cc5297510283</u>	+ 1 z	✓
3	2024-05-14 15:21:35	<u>0x1973ef8db0cda2e4278e</u> <u>9d4b3caba64d9ce8b2646a</u> <u>51962af39733dcf2097aa2</u>	+ 1 z	✓
4	2024-05-01 14:02:50	<u>0x1630ff8a7e695d147cdd</u> <u>38eb959483bf63a28c81d6</u> <u>07d41a4eea1e8904e5cd61</u>	+ 1 10 ETH	✓
5	2024-05-01 12:38:20	<u>0xb0a3239812afcbdf3b97</u> <u>7a037b58768d26cbcdc756</u> <u>fca501be75fcc2f31c8d0a</u>	+ 1 d	✓
6	2024-04-17 14:52:00	<u>0x543d9deb49c8ea8b8454</u> <u>52b4c52b38737ff7a8abf2</u> <u>d6fbe398e0d492a7cf250b</u>	+ 1 50,000 USDT	✓
7	2024-04-17 14:49:55	<u>0xdf404c3bb955121608d4</u> <u>5debc3fe7ca2828da6ff96</u> <u>934facc1ce429c806d6444</u>	+ 1 50,000 USDT	✓
8	2024-04-17 14:47:20	<u>0x8ee4256d24ccb315d92f</u> <u>a59fc4c59f8635d74b525d</u> <u>513f4d62638391a1d4f030</u>	+ 1 50,000 USDT	✓
9	2024-04-08 04:04:50	<u>0xceb5ddb171d3392f463a</u> <u>f2b1a0d63f3e746f0e2b35</u> <u>f521eb2b667377dfc4c31c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 23:16:00	<u>0x28ee0259a5b897a2213097e81c95fd78ac8b9955f55a86e29ed95027a9be3408</u>	+ 1 50,000 USDT	✓
11	2024-04-05 16:37:25	<u>0xe802fe7e762355a3c8453d8416f1c07a91a763b9612ff886bafac6912abed7e1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 05:49:25	<u>0xd491bc1b14a2433a21a684ae7bfa23dd588d5ff8013704e6aecdf897ffa42e03</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 05:47:55	<u>0xae0de6818bebfc36c22dfe5a79768c3b9ed38a85dcfade53ace3c9c49bec5448</u>	+ 1 claim!	✓
3	2024-05-14 15:21:30	<u>0x93cec43cef68e763fb6dd3ea083d905fe2558a03a78858de4926bf2fa1b656e2</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-27 11:13:35	<u>0xffe2ac08c8d0653aa529e17bd176206eb88a4936da15c2c50a3cb29b7db891b</u>	+ 1 Reward at shibone.top	✓
5	2024-04-06 07:10:45	<u>0x2ab774776bce7cc0b6eb56280c86c10bcba378465d867631044765b9d606c6f</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-06 02:25:00	<u>0x80a263d1e23fd6fbac7a10169c0d8cb5769d672c20ede71850388edd3536d727</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-06 01:43:25	<u>0x1e3a2a212fb404444fe5623f59b340678ab61895c4abba6ddae76c71060edbbb</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 23:56:05	<u>0x155940026ed9b268ed8e5dc2401a03d550bc6ae392e9c0fd90852c9cd24db81a</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 22:15:35	<u>0x2208541f574ddd6a4afed7646b75be31e50a3269fb38fed0c715e3535b228472</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 21:27:00	<u>0x749a93e1911f38dcee35a1e0252975fc22125d2f1f4f48c27316554bc1914c39</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 18:32:55	<u>0x4b79a519cd907ba84df7d1c2ad12741e3ad0c2e46e073620354fb3a4906e3414</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 14:34:50	<u>0x6926a8258b3ff7210530a5dce3c2d418aa5ee4a63e0e8b287970717706b80798</u>	+ 1 \$77,587 Random Winner	✓
13	2024-03-16 20:26:05	<u>0x1c67ec67e27fa87611e2d239bbdf66b89026850867d0aa814a7946a0d57332ca</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 20:05:40	<u>0xfe63fbdb2eb2723a5a995dc51841564a7050f3f2aebdbd1b2ba414516bcec75e8</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-02-13 00:46:45	<u>0xa0a050cf6031e0a040e82d559a8cd370824c469ceb e749f696c5500185e5c320</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-13 00:34:50	<u>0x5e79da3fe6937e11b78f7efa498c5563d1113db417341a522e832391f7f7c6c8</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-11 16:08:50	<u>0xcf22666cd4d6088b06fa06928170d6d4fc73067e0647a9dc90298f3629f2b6ff</u>	+ 1 C	✓
18	2024-02-11 10:48:25	<u>0xfc395e884918098c05d0dc22133857c9a2efd22a754a6297a21ce57072ab19f3</u>	+ 1 C	✓
19	2024-02-11 08:04:50	<u>0x0358382d7607c3b0b328b0a3cab53f6b0c9ecf33ebd284f87d509013d7e9444e</u>	+ 1 top	✓
20	2024-02-10 21:30:15	<u>0xb0956b50f9d47d44291606dbc92f75c7434e7d2921f24b196441db568a366d33</u>	+ 1 C	✓
21	2024-02-10 14:12:25	<u>0x666ab64728afbc6f126863b6d41f3f46ca8e2d3f90b9c30e14b280422bc97a63</u>	+ 1 C	✓
22	2024-02-10 14:10:15	<u>0xbacd67e357c6d49d5dbc48bcdeb0de3ddd1196580efb934016b95393461204cd</u>	+ 1 top	✓
23	2024-02-08 18:30:00	<u>0x5a3d96558209b3aa3171a789836523363635c129d2b1007d3c8b17c387560ecb</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
24	2024-02-01 16:06:20	<u>0xf0d973979c0c9f932ec2ce2b9951efd997e3e69cf36d9dd89934eddc2c46244e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-01 13:39:25	<u>0x33c89212e942dcb604c55f4a429ba0a3170ca779f68d43d029c9c004efe9553d</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-01 13:34:45	<u>0x76b972da9d7ce8487943dbd5ce0e092a8d45444c082a9af149f3fc5a42fa64ff</u>	+ 1 .xyz	✓
27	2024-01-28 23:51:35	<u>0xa10ec0537a6d3a38d33a274325d11b5953cbb5f2a5b7b12ef2fe4ee1ed4a0d2b</u>	+ 1 C	✓
28	2023-12-27 09:10:00	<u>0x762014fecfd33b3ef4c5f024e064b39e3ad5a9b1aacb4301812d92bad57c54b8</u>	+ 1 her.xyz	✓
29	2023-12-19 04:27:25	<u>0x09cff984f0b0009d802c1cb938cc4d792b8537c773ba853d933e2013a0970a14</u>	+ 1 Reward at dydx.win	✓
30	2023-11-07 04:25:20	<u>0x5f5e9dbdb62b065d1a1c94229ac8e707455d25c7037ed17d497267e40ad607c9</u>	+ 1 d.net	✓
31	2023-11-04 15:43:20	<u>0xa16e418e52926803b2151cebeef359f0b93b4a97d76a19d9f9fdc974d56396b0</u>	+ 1 Visit link to claim USDT	✓
32	2023-10-31 12:41:05	<u>0x44ffe31f886c5752a108bfd93b2696537fc09addfce435be069ed7a6c0e5a13</u>	+ 1 Visit NFT website to claim PEPE	✓
33	2023-10-31 09:24:25	<u>0xd5d85c511151972b7450b719430551c71beae5fd8673ef1b44ca36f08b918ab1</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-30 14:11:30	<u>0x0559aed6596690b9f18322a9bb797ade7ca3551ee9117d73b2bc269521278b0f</u>	+ 1 Visit website claim SHIB	✓
35	2023-10-30 13:52:25	<u>0xa1bddf2b2317fcc257f84128c863a86ad56b67bba953489428e569aaa40068f6</u>	+ 1 Visit link to claim USDT	✓
36	2023-10-30 11:21:30	<u>0x669bfc74b40cf7aa0e0c91769854ed46900090f7bbe98d505c59c356ca8df45c</u>	+ 1 Visit NFT website to claim PEPE	✓
37	2023-10-30 11:05:45	<u>0x98e075cc509019a87251cad0b3d8086097d31f9f2688ef510054f1edd9b3aafe</u>	+ 1 Visit website to claim PEPE	✓
38	2023-10-30 08:37:20	<u>0xb8161878400b340e14600602cbbeddbbd5b1d23d135a4ff9fa1517bcb43a0c75f</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-28 09:15:55	<u>0x982c33cd88ab1c2750075da681562b281afa6a449bec7087785a7db243b148c0</u>	+ 1 Visit website to claim USDC	✓
40	2023-10-27 14:16:40	<u>0x58488f49ec109053d27a6ca4b4d92185766361cf7ca22e113a80cd36861946e7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-27 07:38:20	<u>0x450f503356b59922614e8f58b24bc3aed56a2f43f293b31731c3bfcf900be2cb</u>	+ 1 Visit website to claim USDT	✓

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