

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc463a6257337f293a5414b8b9b69eaebf62697b5

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

top

0 top

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
# usdc2.com	0 c2.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Won \$39,853
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A Randomly You Received \$47,580
Â-	N/A DC
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$47,580
Â-	N/A \$97,856 Random Winner
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:54:00	<u>0x60a16e32fc1f5af9d84a</u> <u>6a9d310b3c56cada373e38</u> <u>3673fe50eb1cc9adf579a8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 14:54:00	<u>0x0efc3425d9985d98a4042da100694968238cd1a81c280c756e2de0cd0ebb4ff6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-29 22:21:25	<u>0x60c42cd12b29de1ad27a8f015d7b112cb36c11564559f768d914b7028fbf717c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 16:27:05	<u>0xeae5c2a2af9af3dbf4f68dfcea1a22c1172f4445edf0ef46bbebf45ef22bcbcd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-24 06:39:00	<u>0x02b2262e648d42ee3c54a3fc4c3b2ff36972fccf71a92d199efac56d6be47219</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-24 06:38:55	<u>0x4819af5b33007a2529be908bfd4655d76f6fca039df6a4835b7670dde8d73b57</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-17 09:01:55	<u>0xdf5a5a5a74a5294b7e86c049fb4d1d7bfd686c63a451cebf81bfc9cd1f9aaf50</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-17 09:01:05	<u>0x537b40f4f784e84e8069179f875a5d649d557548d38dbda69f2d3aec677897b8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-10 16:06:55	<u>0x047fa44ee6d902ec56b5cb5a7aedbfaf96d7d9d4af9e994668dd5cf74233d5c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
10	2024-06-10 16:06:20	<u>0x8cdd2542bf043fd793590e64280117383e41c291367d5fae02b2171e22a4c9a7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-03 04:21:15	<u>0x8e5a12d689109cb9b42427bba393ce096e1949b2a8bc19c4329e571633a7424d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:06:20	<u>0x0436311566680b188bff83b03fb9abd8cfe4b9f8ef36ba2ac516cc633506c3e8</u>	+ 1 top	✓
2	2024-06-03 12:47:55	<u>0x55623b2683f3a90977ac17cba6c88c680e2d0ea762521c77611de6f62db79c23</u>	+ 1 op	✓
3	2024-04-23 06:55:50	<u>0x5212309b40e71315b33a4e98155e387f4507582e23616a96568865244fc1e990</u>	+ 1 c2.com	✓
4	2024-03-30 12:43:00	<u>0x8ee32ae46761d41d5649cc52e520a0958135032deeb4477acae692d9783ad8a5</u>	+ 1 50,000 USDT	✓
5	2024-03-30 12:40:15	<u>0xdc014edf6bd42092de62edaf052b0117db2aed37f59b9d5a469bb431df66a9e8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:21:00	<u>0x4b44e2a8aa15d81d7279bf62bf2acbd5be82116d4c9249f6323874e938b1c13f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 05:32:45	<u>0xb0c6312d68c5bbb9da1e084bda2f6f42a3af59ff1f806036bf303bcb6fe71d79</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 23:26:30	<u>0xdf31371ba0cebff144da896265279101fb0ae9cdc5e32b421f3603cc198d6df0</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 19:57:00	<u>0x0feb682d9c5d93fbb44f7360a5bccecf7080d002b4a37761a47c6041ee5db6da</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 11:09:10	<u>0x81b1a3f959430d3450c9aa42c43c85964b0260e7a1fcab59c6ae49e533403e4c</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 08:13:20	<u>0x344e7aca2b97ecac1553e2d4373c22173d5e2f4d7240de3bde97b1e6ea594aa0</u>	+ 1 \$97,856 Random Winner	✓
7	2024-03-31 05:54:50	<u>0x3b207e440d50442627d0fad0a2ebf123c605d1aa6705012e3303aee7c3bb074c</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 01:36:40	<u>0x7d14837bcb90fc81e27addb29d86f63ec4c735f61176ca38ea8da81ec3f6192d</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 21:03:15	<u>0xce5a7661d65f7781f4e7eb1b1eacceae8e8e58bac0971bc95e5ee831319589da4</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 14:19:35	<u>0x8f45f706208bdf2e85c09fd186adc3df0f9f2cf4c6fbdf5b887c24fb832705c1</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 14:16:45	<u>0xb27fd32963648261c1079a5e204a6c24d361dc74b96806b4ea2fd9c333a729fd</u>	+ 1 mint Airdrop	✓
12	2024-03-06 21:17:05	<u>0xdd6380d66a2e2bb6ea1a0dd55edb9ee2fadeb28213791e96a6b7a7328512e1c4</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-06 16:06:00	<u>0x0b1d14bd7c202b6bb524bf69d9c34c1562167f23ee1fb4f0f66070bdbb5e0f19</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-03 20:14:10	<u>0xb41e460d0e12afca4a0b10aa1b66fe977965a3fafb8bacf9a4b25cd8aa36604b</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 15:29:10	<u>0x51a08d28a96dda9aaa2fc7221b866307c2c8f7c35e017653d73cb225d504dcc0</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 11:09:40	<u>0x4a6de401a9c57a1ab7ffe16d3ff1845e5618d7bd8279222b4f3e1170e9977d2</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 05:43:50	<u>0x0b2e763c78898e6aaa18710db4c0c1f979c01087fb5786d813e8fe6dc66f838b</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 02:36:05	<u>0x62733ded3f5962ea854b5dc82220287d197ef6a815125139cb26abe43ae0304b</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 00:26:05	<u>0x7c59cf9964b3dd9c7018d463d7d89e105f012e91c60e32450ca1793bbdc3b523</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-02 22:30:30	<u>0xb60a6ab3efd20d1c6b2987e0e71a8ddfc29fa2342d40b7c9a3532366563d14da</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-02 20:41:55	<u>0xfb5c237abb57341401fe3a11709c97ccbeb4b93196495e9a25edba717e5d0fc2</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-02 18:47:55	<u>0xc3b995d6075f882d50d6af1eccc228becc917dfffa4508bd125a92a69dd963a33</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-02 18:12:40	<u>0xef3b839b45de794fb0fce2e6a1eb12e1312d6e5c2c08f8785c9ba6cde60b8fe5</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-02 17:20:50	<u>0x1bce64dfaa3f9404115e3bedc9b0ed04e97928ec1a38546361668fcb367fc91a</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-02 16:38:10	<u>0xd6f849f638d5b058033ed3716a6a4d4cf2d74ebc4aab53b5affcea0b139a3b89</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-01 04:05:10	<u>0x7dd35ffb003ac11ebd802ee488b10c6e861fe82ef2703fa99436779b05ce0a05</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-01 03:50:50	<u>0xd0d30fc0bc5a9d86242faabe2a036bc736775284ee49621e53150a219079a14</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-03-01 03:46:45	<u>0x956fccdf45e43f543217c4c6321b0f720c6895fff240628a07aca627b336b228</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-01 03:44:45	<u>0xbd8628e78cb9b38c25e0f7b1cecb0c31ea369cdb9083b5232bd315ecc749718b</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-27 20:39:35	<u>0x2ac2a84bd9b80b6c55d24fe9a9fcf5e95d610fa8bc4b10a67c92fab67d54540d</u>	+ 1 website	✓
31	2024-02-23 13:09:30	<u>0x4ab58bd179e580a37b25158eb84d73080843e18c266bee79b6be56ca824c7fec</u>	+ 1 DC	✓
32	2024-02-23 10:51:05	<u>0xb4e6c07b4ae37ccb5a860fbde83e88d91710a9286dd81ac108b723a7b8d075ba</u>	+ 1 DC	✓
33	2024-02-23 05:02:20	<u>0xdd8b3fcdf279f71d5e2a9ceda3ec4c283ec2546c10844b57a618a9202b56cc2b</u>	+ 1 DC	✓
34	2024-02-23 02:15:40	<u>0xabf2dafd146e22f9d1bd15c2b4acd4378027e1648300a979d412ccc8d3ea3cb2</u>	+ 1 DC	✓
35	2024-02-23 01:30:35	<u>0x26f10acec00ff7b3395145aab6ee4233c8f9c12b405066823cae05f624cdf4a9</u>	+ 1 DC	✓
36	2024-02-23 00:49:35	<u>0xefbbe326b8bd8a79781504747b12b93efaba7ab4cfe894beece5d50400b09c3e</u>	+ 1 DC	✓
37	2024-02-23 00:16:05	<u>0xbb5b15612c7c6b4798290661ddf212fdfbb70c97810c10a2247c0a950397d0d8</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-22 18:48:20	<u>0xfbacf275b073e044af38</u> <u>a31bb2d65b681de5fa11de</u> <u>85b68137e168fb84509d40</u>	+ 1 C	✓
39	2024-02-22 17:43:30	<u>0x706592be7519b5ce6871</u> <u>7713ab24b60228411fdea8</u> <u>375201770919f1cdfbf019</u>	+ 1 C	✓
40	2024-02-22 16:51:40	<u>0x2153dab42f737e45999a</u> <u>7d1f6ae99dc69109d221</u> <u>99ef94e6a0425d956ff5f5</u>	+ 1 DC	✓
41	2024-02-22 16:02:55	<u>0x46ecdc436519924fdf21</u> <u>a2fe67aa0a08d6c6f4c38a</u> <u>6a3eda9b407a271b02355d</u>	+ 1 C	✓
42	2024-02-22 15:16:15	<u>0x520aaab0f12ee04310d9</u> <u>3787e7d3a4e8536ec1f2c1</u> <u>164210baf6c15397b32657</u>	+ 1 DC	✓
43	2024-02-22 14:37:10	<u>0x0c05cb283998ae16775b</u> <u>6fb6b66d04e2afd3bf7227</u> <u>26fa76e0ec4f3474483d61</u>	+ 1 DC	✓
44	2024-02-22 14:07:10	<u>0xdb13aa1cb81a491e7071</u> <u>1eac93881d96c49729ceba</u> <u>58a4c76f3a52b140ec8d1a</u>	+ 1 C	✓
45	2024-02-22 13:25:55	<u>0xbba0844b49c6bed8bf8b</u> <u>692d2760c4a312748d272a</u> <u>597d086f60d3135aee12c1</u>	+ 1 C	✓
46	2024-02-22 12:51:30	<u>0x6b2d1a2e8d9bfd35b5c1</u> <u>b630de266d2ba6602aff37</u> <u>89fd90966279b4fe01a330</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-22 12:23:45	<u>0x51892d201deb106c120f3fc7b6ec38cc4bbaada48a385b5c3d36275fd988c49f</u>	+ 1 DC	✓
48	2024-02-22 11:55:45	<u>0xb9439197a863a4c09bca546c9578489ee653f30f5da6472a1b2d99765205d1aa</u>	+ 1 DC	✓
49	2024-02-22 11:41:05	<u>0x67aeef0e6386064f92f1d3082290d90fb9ef5c04fdb81293deee9b48253d0ac9</u>	+ 1 zero lends .com NFT Coupon	✓
50	2024-02-22 11:39:55	<u>0xfaa06f8299f20135403d0fe4a406b70ea7432c99e4a2d75e14b87c92080c8f98</u>	+ 1 zero lends .com NFT Coupon	✓
51	2024-02-22 11:36:15	<u>0xf0d4d46a7e22bc57be6adc5938b6b339196d342159209065abd3fea66ca13668</u>	+ 1 zero lends .com NFT Coupon	✓
52	2024-02-22 11:34:50	<u>0x20eafdc1151f99982d89fc73a352423ffd8548ab4ef3215fe3c953754b4eb609</u>	+ 1 zero lends .com NFT Coupon	✓
53	2024-02-22 11:32:15	<u>0x1b713637cd525378ac632e1c7427de7565f05f9915bf825233f5d97e4d3250a5</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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