

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc4666d8b6af0fe45386001749787476eb4a34c4f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
	1 TN1
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
p.top	0 p.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
.top	N/A .top
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Won \$53,250

Token	Balance
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:22:55	<u>0x93dcd9f96e68b16a481ee82b13bac9b6c365d7f5934e5c158d6de4e2ffb01f30d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 13:28:50	<u>0xe287f06eeacb7ab2c290885f7dc53b6945d3130f2e350c9ee66376cc552476a6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-26 11:11:30	<u>0x47ea7d3bc5b8d9afca7e070e1eec8ab6197aae7ee56a7b7bceebd8a396e39769</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 11:11:20	<u>0xf25c3cc32e08954057e9650a272d7ec435c2d6deff3999c2d72a72a603dac0fb</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-16 19:33:25	<u>0x19e75c9d698aa6f558b9b3440a5f3b04ff57f1367141a81548e84fcad1eb6250</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-16 19:33:05	<u>0x86c020cc08c0d5dd30334791fb46842bf8b88826faed4e6586545680aa71cad8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-12 05:34:15	<u>0xd8c482cbf7c9496ed3b7b067a54cbc35c9ad62dad1a72d7d116c51f19f2c1b7d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-12 05:34:15	<u>0x153e943ef997a5f5bc35f28a440596a4b35bf0a50b776360cb1d51f38d6af557</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-02 04:16:35	<u>0x26b0b60bd7d5c8d4eb2a975a3b142f4f86bc0b1428358a69854059f36d5ce9f6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-19 12:43:20	<u>0xaeef8dfbb388525554fd94c2edf1c57f2adfbff49c8736a54aa2d7990b464ea7a</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:25:15	<u>0x3b69f7f17673f95f43cfea1348d2ec294100a7aaffa81fd9a1846a8094e54d42</u>	+ 1 TN1	✓
2	2024-05-22 04:34:15	<u>0x3c02d384e9a5a3ff44b2d83a746fffd0f5a9ce55d064e9b9432ec2b750acb679</u>	+ 1 p.top	✓
3	2024-05-19 12:43:15	<u>0x9dc9f86eac06e3a702c9cbdb06fd3684540af8695455dcbd7efd9bc55248055d</u>	+ 1 op	✓
4	2024-04-30 23:57:15	<u>0xf0cfd4d08aa5de25b80688caaba7818374a015a9736189a4ab995d1736683bb5</u>	+ 1 10 ETH	✓
5	2024-04-30 17:19:30	<u>0x079e4fd7ed10ce2d44f2f7ee6057d7ad415e3fd02df233ebf37ab6f5508f93bb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 04:42:55	<u>0x26cd5051e4c6a319576d3cbf61ecc2313c9d7ad21f1293c2f6b5302649c54cfb</u>	+ 1 10 ETH	✓
7	2024-04-10 09:33:50	<u>0xa793de045cde771798d8106aebbb71458a2c7845efc4f7ccaf08c3063ba15509</u>	+ 1 50,000 USDT	✓
8	2024-03-29 08:25:30	<u>0xcd373fa84eb30190b8a77c389ba91b7516196134807a111b1101993495753bcc</u>	+ 1 50,000 USDT	✓
9	2024-03-19 19:01:25	<u>0xe168ee5d87fdb967b17cc647d692f5456abe935841547b6a4e834e5c5db998c1</u>	+ 1 50,000 USDT	✓
10	2024-03-14 22:30:50	<u>0x48662fb81aff7c5a3060ace7cbd75c1774a6f27e53d6167b27c0795772d501f2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:59:20	<u>0xf4d9e9e82b96bf8410b182f5a8490df2501605b296b3f21dae5021a8e120ef2</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 01:50:15	<u>0x64acadbeda9d692aefc1d892e7204a6eb7eb18e9302f499db3cb57251637bb29</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 04:35:25	<u>0x1d1e233ad704095ca4f357c97f2770ba4e6a6e2c0fb18a93a81106a3e11c8abb</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 04:34:15	<u>0x7afb5623ace457b9e8cb4cd40b85ff44cda3ad58a7bd8ca0c87a0441fcbb270e</u>	+ 1 ether.com	✓
5	2024-03-27 11:48:30	<u>0xd67f1e5c5ac5a3c114ccd57be6dca6a0a70a1b8fad680ca17771a739f0f6f38</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 19:45:40	<u>0x9c13ea6153d4b638f405c37d384a39d115bf88286917799d853c66e8e64bc50b</u>	+ 1 BLAST	✓
7	2024-03-20 14:08:35	<u>0x77a0616c5ca8e790334c975b381dcf35e0c314d79fef99d593abc442a3cedb85</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 10:35:45	<u>0xb42cc44629104ddefe435371d48dabb7537cd041f8c71edcf0133c1302e174f8</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-15 18:32:05	<u>0xc1ac144e95a07892227f9f62e943cbf92a4f2007cb916e2f873d1bfa8c5af84</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-15 14:54:35	<u>0xe2eb0d1594b8bd20a988748d2e4a0c6a602aed508f848172347fcfb0c2c7c627</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 11:32:10	<u>0x0c95e40761623533746f006b566128a492f11bcdce8c01fa51c8962c75fa1efa</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 09:58:00	<u>0xf3f07db47f6034a8b31e56bd680ac4eae2afa802b4b057c129b3458d5fa2e49d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-15 04:26:25	<u>0x230b3e064aed2334532c e8bcfaa65e8afbc4601de2 bab7eb43cc87b9365648ad</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 23:57:10	<u>0x3165e0d265b3d97b9421 30db5c96d96cac42981644 1068c319151023dc36f577</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-12 12:48:20	<u>0xb7f32f3ba692e7c81e0d e6f25857e2d6d7fe005913 a7fd076acf77bd4c0cfd3b</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 11:34:15	<u>0xfcdb6022f79fd78ebcfb f4bd808fec8007d607e623 90ab5d32f93339497799b8</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-09 15:04:55	<u>0x27a51eb4b3b38331330c aeb641587af2d98e4b4e5b 171b81c4a802375022ab8b</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 10:42:05	<u>0x2cb2284eac164d3a8182 94a8d509aa09177cfee90b 440f3d8e5bc1503c4f3759</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 07:33:10	<u>0x4ce7cddd4d3796408993 2944a57e5824abfd48b1ca 2ca33a7bd02d9b92a70880</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 05:18:05	<u>0xdc3c2ab6510d471b5bd0 cec4a1bf2f44caeac0e428 51d5febfa7056e1872528d</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 02:32:20	<u>0xeefaaeb72f3d5f15b036 1098221313b4c6263c0d3e bd357c1eeea6a4a4040f75</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-09 00:27:30	<u>0x827b96ee4486002d1d173b1df48fc3b2c37a9cc261b10e08c7d54777478442af</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 22:23:40	<u>0x924e1342a6d51bd3a6305ca4457f3de7e4150456b0cb04f3d7e862ca075fbcd8</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 21:26:40	<u>0x07ad58e506f640aeae76a8b4dc65d43e0b84adfc121d856d529ce4d65ebc2b01</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 20:05:15	<u>0x609d7fe2ff3d39fc1b826af4c97b2d12b6de55e84ed2e434dfe81441d1d9c6a7</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-02-28 00:13:50	<u>0x8649f30b0a0657784543635e65e24717a793c6aef83577a7291cff7900416944</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-25 21:45:40	<u>0x2c87100e22eb18dd999f347e33a5158c366ec09c14cd643d9af0e9e66a59c0e5</u>	+ 1 D	✓
28	2024-02-25 18:37:55	<u>0xc82bae36a9db6fb9cc3a85b793e31248bf26a3a852509abc5fcbe67873f71b</u>	+ 1 D	✓
29	2024-02-25 16:11:55	<u>0xef4aa765bd74cfff39cc9ae69fffe9f46d12aa3ab4217a9718c2664cabd51a10</u>	+ 1 D	✓
30	2024-02-25 13:35:30	<u>0x4e7af9507fa64c1e79ea837e456d8eedd23d20b33a9c85693e0fe9404d5ef59b</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-25 11:14:50	<u>0xac8c9dbd75a4b0cc313e35606b9a3eeaff317b84eb98195ad161b1b6ca623e0c</u>	+ 1 D	✓
32	2024-02-25 09:27:10	<u>0x5bb37d61b135241d21195c0a01275a7c97f6fc6724fbce1639744ca4ebfa2b92</u>	+ 1 D	✓
33	2024-02-25 07:20:20	<u>0x553535b284d1622922dd07ddc5c344c0c837d50d5ddebee3469e5ec859dda674</u>	+ 1 D	✓
34	2024-02-25 05:35:50	<u>0x9ff04fee0c3c886fe1891c73425b6d131615b0adab52ba16b618edc26d326224</u>	+ 1 D	✓
35	2024-02-25 04:00:15	<u>0x98bea480d3f4af53eb565f2bf2bfec194208d723c9785687c52bef4afc15344b</u>	+ 1 D	✓
36	2024-02-25 02:45:50	<u>0xd3a29b4a11daf6b202f2dc2ae1b0d1d6bc0a2698f32806a61e0f31a80df02d7b</u>	+ 1 D	✓
37	2024-02-25 01:14:25	<u>0x6a065867af5dc18641118bb9a38b192ffa9c6d9d016091a9376ff0e3d8a0fead</u>	+ 1 D	✓
38	2024-02-24 23:54:05	<u>0x3a6a7a68ef096eb907e701643970506f45e99374f4746c83005aa50bdd956c5a</u>	+ 1 D	✓
39	2024-02-24 22:43:10	<u>0x8ac4bb1e981f7e22a07fbffdebef49ec9fc0a216754f6d853bf72ae09df76e39b</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-24 21:52:55	<u>0x4047dd8d1a7b82bd4bdc</u> <u>315ad5562216a578f8b398</u> <u>b68fdd36f4a0fba5fcc961</u>	+ 1 D	✓
41	2024-02-24 20:49:15	<u>0xdbbe6c191e2e02011b66</u> <u>c6b5c8f4d8632615c3e37a</u> <u>a3e0ddb609fe10424e74b0</u>	+ 1 D	✓
42	2024-02-24 20:14:25	<u>0x2795599a84458bcc79a2</u> <u>953d75c31b7806c47b8be5</u> <u>216742c69152a3fb216c01</u>	+ 1 D	✓
43	2024-02-24 19:44:40	<u>0xabe9de91da4269709882</u> <u>c4c1b898e9175764642eae</u> <u>79f5cdc1f606e560bc558d</u>	+ 1 D	✓
44	2024-02-24 19:08:15	<u>0x2a007d7a8857f60e86d1</u> <u>89c6420987cc99c2fb037c</u> <u>71dd14fae8897878458571</u>	+ 1 D	✓
45	2024-02-24 19:04:55	<u>0x46c11f39fe68d36b6f2d</u> <u>8a0cd44318591af379b24b</u> <u>9143a53f460667a168e5fe</u>	+ 1 .top	✓
46	2024-02-24 18:41:45	<u>0x754b79b0f0bfde8e8e8a</u> <u>0184c29507ac347838a0ff</u> <u>b462a0ca1de8e318899e29</u>	+ 1 D	✓
47	2024-02-24 18:26:00	<u>0x433691770fe18f4b488b</u> <u>a5747217eeb2f27a7eead0</u> <u>cc052e818a5e9b95f1f6b2</u>	+ 1 D	✓
48	2024-02-24 18:09:10	<u>0x7267f2b43b8702981b4f</u> <u>9cbe6a855fb8bf5ce2ddc1</u> <u>27a5e5988a45429ecbe345</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-24 17:49:10	<u>0xd3bcf187e4cbe6b8d1a21821fa50e781c73ca080e2aed002d73654c20aba01ab</u>	+ 1 zerolends.com NFT Coupon	✓
50	2024-02-24 12:57:25	<u>0xa9c2a1a7e98c9c6bec161b9d3fd61485940819fc2a6bb311d81572d0242745b2</u>	+ 1 .top	✓
51	2024-02-24 10:43:35	<u>0x86703f30b1cde17d58452e55c2d1753d0107cdbe23402f68d36310d270b20523</u>	+ 1 zerolends.com NFT Coupon	✓
52	2024-02-22 08:29:10	<u>0xc3a156bc1e94492d2434caf868c3ea463d48fa3265a72542fa78610165185616</u>	+ 1 .top	✓
53	2024-02-22 08:29:05	<u>0x1ce69889231c807afef1090b1952ea6b6bdf299980234f00a26af4c96e3bea01</u>	+ 1 zerolends.com NFT Coupon	✓
54	2024-02-21 13:37:05	<u>0x2f88978cac809f03f5be824f4ed851f675b0ccdb52fcd5bddd904908c7eebac1</u>	+ 1 int Airdrop	✓
55	2024-02-18 03:37:00	<u>0x6f571af59731d846840f07883b25f331df022936d67fc7a1d65fc1ed85d845e4</u>	+ 1 C	✓
56	2024-02-18 00:02:40	<u>0x0031cd1fc2df0495ba99a9de4c0c742cd22af7cfefa18f55d1ad3199d1cdabcd</u>	+ 1 C	✓
57	2024-02-17 20:55:00	<u>0xbb1e2e2676f8f98d0786148b67eb5190f5b6483d25d02b9e517738088832e6cc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-17 16:52:15	<u>0x00aef59da171ece38bdb</u> <u>67650a0056854c35b37ba3</u> <u>8edf5dac3eb89f97b56ff3</u>	+ 1 C	✓
59	2024-02-17 11:12:10	<u>0x7ac71832be0c36b54de0</u> <u>82ca9adbbe3246c1ab2b58</u> <u>fc12b64cd7b3e9e1fd4294</u>	+ 1 C	✓
60	2024-02-17 08:59:45	<u>0xc0f5115cf81a025ec1ed</u> <u>5637138fc66b0e5d012367</u> <u>7172674749d0a31b850429</u>	+ 1 C	✓
61	2024-02-17 07:09:50	<u>0xed3f9c1be50c7dfa7010</u> <u>ea7cb9e4f0effb315671a9</u> <u>643a62d5eb04bdf0119c82</u>	+ 1 C	✓
62	2024-02-17 05:11:35	<u>0x339c79cc3db6d744ed59</u> <u>011373edc1b57090325cd4</u> <u>5af0598e7d21e13b769180</u>	+ 1 C	✓
63	2024-02-17 02:37:40	<u>0xe519d01f990a338f1b4e</u> <u>2bb0b1a00105841fcc27a1</u> <u>b103e95d67c4697ba9f14c</u>	+ 1 C	✓
64	2024-02-17 01:20:30	<u>0x53433b10241a885c2782</u> <u>3f32fca8794f11cc7ec779</u> <u>261caa0aa1d28c28116194</u>	+ 1 C	✓
65	2024-02-17 00:26:25	<u>0xd1c89ed169fb64b6e76f</u> <u>785e360e6a9635ca4dbb40</u> <u>b4aebc682c83e1b1eaca3d</u>	+ 1 C	✓
66	2024-02-16 23:24:10	<u>0x599ecc15f61cfb6d28f2</u> <u>d59c7fdbd80e02fa1c993d</u> <u>19a74bca0a1ed4b1c876ac</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-16 23:13:10	<u>0x93f0bc669dd135b1ea5c7439c3a38f92bd29cfcbe2eee5e7118458a3ff407f55</u>	+ 1 int Airdrop	✓
68	2024-02-16 22:32:15	<u>0x4772d493eee84610316b3774f332d6859f1c7f25160d48b0ab9549c7aaf64357</u>	+ 1 C	✓
69	2024-02-16 22:02:40	<u>0x69ab6dfa89083f426632611177a16232b833a7c384f7898e888cf8e94fc3ace1</u>	+ 1 C	✓
70	2024-02-16 21:17:10	<u>0xe2cbc8623ec02f16b8f16546f85b392ccb7240f2b2d9664854ba6f3c9c98b27</u>	+ 1 C	✓
71	2024-02-16 20:39:50	<u>0x3efa90fd350cfa0e7ba1daa8259090879a5fa878728b01c57f4e76e663e2388b</u>	+ 1 .top	✓
72	2024-02-14 21:18:55	<u>0x292602fbd543eecd2394e8d50a2992eaf1cf48e735be83f2291a348987ec18d8</u>	+ 1 Reward at BoneWin.com	✓
73	2024-02-14 02:06:35	<u>0xe3541343ca6f6a02d1daafed9221b66de9794ba1bf1eae217ee0653659f7e82</u>	+ 1 Acces stETHERS.COM	✓
74	2024-02-12 22:38:30	<u>0xdad11b39266f8d988f10038993f044326074e789fd c2921145bc2efbd585035c</u>	+ 1 C	✓
75	2024-02-12 07:16:50	<u>0x2fe72f1e6982346953e8a8202240f239e1332ae7c2ad223460d8c1764d049eec</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-12 07:16:35	<u>0xbceb3b6f62e590b16657</u> <u>f01d7953d9c752ad906f1c</u> <u>16ac34b87a4e9c6088383a</u>	+ 1 C	✓
77	2024-02-11 22:37:00	<u>0x416f79ac65dab8e5339e</u> <u>abb0941ee490237202b78b</u> <u>aea2b90bbd307d5bf70a47</u>	+ 1 C	✓
78	2024-02-11 17:59:30	<u>0x4fe98a827db84c24e07b</u> <u>59fca875695a02643c6211</u> <u>a406cf044d67b0a25e18e6</u>	+ 1 C	✓
79	2024-02-10 20:58:20	<u>0x4c20a2ddac0b9e207fcd</u> <u>d919272707d10448a4daee</u> <u>8b86cd0a902713d6554726</u>	+ 1 C	✓
80	2024-02-09 01:53:10	<u>0x07cf025b1d33baf77534</u> <u>60de4abbbd54e1ca7a528b</u> <u>a1b0df0f378adfb62ed7c2</u>	+ 1 C	✓
81	2024-02-05 21:42:05	<u>0xc6811ee77bdf30e147b1</u> <u>ab9d2efd4dc7c46ac134f7</u> <u>379eec563f55e19e8614ca</u>	+ 1 C	✓
82	2024-02-05 11:29:35	<u>0xc60123d68eb7f570421c</u> <u>73b60ba1570ecf565340ee</u> <u>ecb608c10f8bbb59573eae</u>	+ 1 Acces Liquid-ether.com	✓
83	2024-02-04 10:08:20	<u>0xfcfb5bdaaae1736cd847</u> <u>e5ed9413ce90eaf1498e57</u> <u>53fad66a55be996449ff4f</u>	+ 1 Reward at BoneWin.com	✓

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