

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd7144d76071619871eed015627d2e1c284089d38

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.0000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.0000000000000001000 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
p	0 p
top	0 top
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
.xyz	0 .xyz
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
op	0 op
op	0 op
2,000 USDC Reward	N/A d.net
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962
.top	N/A .top
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â	N/A Visit not-coin.live to claim nft
Â-	N/A Randomly You Received \$68,962

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:33:05	<u>0x3134f3c446bac7cff88c66502a347e554819bdbc868fd9620bec99438559f199</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 17:32:55	<u>0x7e93a8b416a7e497526473bacc93b7eaf6f9e63c2b2e7943a7a28fc00b12c8cb</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 18:03:45	<u>0x2f5f4ccb9717cefc7e69261eef648c1da2a6e0ee6bc8b9b1433977bfa0c4028</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-15 18:03:35	<u>0xe3c4d00c653627fe1fc7967569409bcdd3aa948d7628f75cf45d87cc94c8045a</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-06-29 21:40:40	<u>0x54bff9cf28c79781dcea5bbb07d85d70c754a6afb39db8e9e7715e1fe7bb79c3</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 15:46:30	<u>0x9fc965cdea70dcfafba6965e9963504bcae999011ba0a40f7eb7e648ed1e971b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-21 06:04:40	<u>0xa4836ea985513c4ddab110db17a9f8e3288f7063d42951f7c3c91dc64527f504</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-21 06:04:30	<u>0xc6ca127a3101db2ae09b a0b505b6ed108af943708f 1238481d68cf911e71f56f</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
9	2024-06-17 06:17:25	<u>0x6e7c90a6c51c73fe9204 d97da5f6e22583cc719fb2 a933f3f8603a65c32d87ca</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-17 06:17:20	<u>0x0cbf8835a07006bfa630 87eec157c0dbffc7ea8b31 dd37ce8f262bc4c44bfc3f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-15 07:02:40	<u>0x44bd7b91307139307be7 7867dfab5cc2eaabd56c2d e8678a1400a14be866a4b8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-15 07:02:25	<u>0x069b4f949515d3efa8a5 f0107a014f1c4ec48ec955 2cc7fc1823dfae7cecb212</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
13	2024-06-13 08:02:40	<u>0x5e852e06a84f42423369 263750741874b319dc4368 2e1bb7b7d108a75d5236b4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-13 08:02:35	<u>0xc24b95e4bf1a7544792c 9b66262f0826e4f1518f92 ef5721fa2d545e532ff144</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 09:04:50	<u>0xdb8899d0f5494066e9c7 7c2e1415877a841569b8d1 e36b7cb706365de834c6bb</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-06-11 09:04:20	<u>0xf817a71906d1a84c5518 af6cf6f308df78a68b537f 4aa784926bfbcf9d096689</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-07 10:43:45	<u>0x47ec4ca568a19722c314ea896cac841b748ae5b3d32ae211ac8ed7b682a03554</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-05 11:30:45	<u>0x1959a28ed8ee90904a7464d2b8354b034b9f8d05645c6d97f01b035eabfcf0e6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-03 11:58:00	<u>0x9f9b351af9a75a220e92d47761e5790e854f63bd60eb3a0977b5581e5bc16fe4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-23 14:40:45	<u>0xa258be535fc1f577812b6dc4e58e05f0d458726f76f15cab2f219b9fb2e298c9</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:19:55	<u>0x43d2728ac7f933110d146957007cb8ec3e405bbab10ebe87e07d147cc614ff93</u>	+ 1 top	✓
2	2024-06-07 10:44:00	<u>0x8ef5b6128eedfdb2c1a7a97b84cc18d42ade4b07ba8379b22c576cfc933651bf</u>	+ 1 p	✓
3	2024-06-05 11:31:15	<u>0x53d3a6747e5c497492d5f008163b74e2e1e84deed9f8330961cc566ded5e4081</u>	+ 1 p	✓
4	2024-06-03 11:58:00	<u>0xc4f822d8a0400f45e791adc706a93f26b50f5017685d52c095c023fa36b0e5b2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 13:26:45	<u>0xc94f62612cb5f3a95a1b</u> <u>df25a90695030410d68259</u> <u>a92be02dc5b20788503d5b</u>	+ 1 op	✓
6	2024-05-29 12:20:25	<u>0xe9422dd20f6deea809d5</u> <u>4e4bd79107cb188af3aaf5</u> <u>41eb23421203f9804a11b7</u>	+ 1 p	✓
7	2024-05-23 14:40:25	<u>0x364c6a3ec667951d359f</u> <u>ffb31312f0735bcba92406</u> <u>df22c132c6a0491fac2d39</u>	+ 1 op	✓
8	2024-05-17 16:10:35	<u>0x3a37592f67fa378deb4d</u> <u>f8ceee3bea332b77f2bed1</u> <u>dc661f9d53029dd4906cb5</u>	+ 1 .top	✓
9	2024-05-14 16:45:35	<u>0xf08ed77580049a2f6ed9</u> <u>87ab70f51278c313b3276f</u> <u>9a2370619855b5d1039039</u>	+ 1 z	✓
10	2024-05-11 17:18:25	<u>0x1d326049415459122b96</u> <u>f9ae9e97f5eb046375dadb</u> <u>6aebe58d2b8fd2ea492707</u>	+ 1 .xyz	✓
11	2024-04-01 04:01:40	<u>0xd7c97609e3304b02f4a7</u> <u>1c9db4aa7aaf4c16d57c71</u> <u>b9d9f7523e3c430f743d39</u>	+ 1 d	✓
12	2024-04-01 04:01:40	<u>0xd989b71d60e11224d685</u> <u>8fc323bb715c19648039c4</u> <u>c40a536e6a2f5372e95fc2</u>	+ 1 d	✓
13	2024-03-30 03:48:30	<u>0xb5cc455b11e88b1b96dc</u> <u>46f72e25033b725667616a</u> <u>c35d5d0f97ff24dd995bab</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 19:22:15	<u>0xa79120a3db02edde50af85d9c24d723f7efeb20bcc332eef5a5a398607901a9f</u>	+ 1 d	✓
15	2024-03-11 20:23:35	<u>0x498ce5336451c3a1b8092e2d1e680e745863280ce352185313feb4457efab284</u>	+ 1 50,000 USDT	✓
16	2024-03-11 20:03:30	<u>0xe9f95f0d223c128b6daa6632a611ff6b9012d5856e8ab7358b322196db21f055</u>	+ 1 d	✓
17	2024-03-07 20:07:45	<u>0xf1e6a96676ce4a7fbb4cb5841bedb28105b3c2e780b63949cbd3ea078446cdb5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:58:05	<u>0xc587bf3a570861a6abf717c6d685d379dc81e8576d4926dfb6e39eaab279ff4f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 12:26:50	<u>0x57cb474cf2fdb411dcb3d6543281b96528b231b4d57a9693146c8c8956629315</u>	+ 1 NFT Airdrop	✓
3	2024-05-23 15:23:10	<u>0x23d6d208e56e6ee1120958e7b5ece704183ee0254bfc578ef52d1287594ba9dc</u>	+ 1 Visit not-coin.live to claim nft	✓
4	2024-05-23 14:40:20	<u>0x431a10e824e03e9d30c458ad68ca78487458e64e76c18aef3a99664ca737298b</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 16:45:15	<u>0xb00e778d12fe7eeb7e7d527041dc179309bdfdbb155bd54abcf5a4aaf3dded48</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-11 17:18:15	<u>0xb15fe3ce8aa59974861b559cee5528660057107560cf614c628b4d1469db0a63</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-03-13 12:48:05	<u>0x1f364aae54303efe1a288e09b2ae0715d31587d3859f0fcea34dcea62df3f219</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 20:50:55	<u>0x973d6c67be802d28c9dac68bf58f27746ada044d461593368fbf336c36416d59</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 19:26:25	<u>0x3a63d0277dfb398c69547eabcb4500adef87ec612940d1784235a903f54b94de</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 11:11:30	<u>0x007533bf253c4fc321af2b292c442ba8fa250a41d7a46851a86117e330a8ab69</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 01:36:45	<u>0xb803a9c8360953bbf96f8ad185f179b9cc0f035bec0b4d3509491ba65a98fb6e</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 23:11:25	<u>0x7fe29abe77257b40c8851ce8102bde112833777f007c299b1fcc79d8e4d4e83e</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 22:18:50	<u>0xfb7f59525c1a25f7454d1090ee4833308cfccb2fe26458cbc967df6353e12caa</u>	+ 1 Airdrop visit website for mint	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-11 07:56:55	<u>0x7d7997e1669dab76247737af8814fa59a227c58acb03c70e93d111d2756b18e</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-08 13:11:30	<u>0x0001be559fd22043cda7a75382df6e6ff27ca0cbdaec3e67ce6b771cf52ffe4d</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 09:30:00	<u>0x9252d1e1e457f3b55b4490818162dfdc28eef474027499ff8fda036fca9b5b5</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 06:48:35	<u>0x43cd0b36f75197fa8c3a7ed3eb4ba7795aaf2daaf1f1c829d90566a26f9c1170</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 04:07:20	<u>0x2469322af28c07f3834a89ffce043f6f23271182f22e1668c319488219cfb468</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 00:15:40	<u>0x3d272b5260bbd117c3f402e6aa2641f4e32e131b022a9e5deb92641714e32eb5</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-07 21:52:00	<u>0x9f4a9bace958eec5b7a82841a042c4c0af00ddba749fad83c7abf2893fa3dcd5</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-07 20:48:45	<u>0x490a45b71561bfde315c58164a0bdd0dc20392d6fc7a83ec534be3578ab66690</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-07 20:05:15	<u>0xd9b7c16b1e4fa6c397af25b39fe17da0529fa56e493a1350f3968eef0fc586af</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-25 23:07:20	<u>0xa1ecb43cefa6f92ef5cc</u> <u>92e5afb1a8f578cbd23eaa</u> <u>91eec2cbd8a81265b9f1f4</u>	+ 1 .top	✓
24	2023-11-12 23:28:15	<u>0x599d5d48b3d1c1016112</u> <u>9403b0dc13d9794f94ac2e</u> <u>ca31c213f8f3e012d1fdbd</u>	+ 1 m	✓
25	2023-11-08 21:07:35	<u>0x1bec363fc8991fa9d0a0</u> <u>a899b715de0373df417393</u> <u>1fa3e61806f80677e0fcfa</u>	+ 1 Voucher	✓
26	2023-11-08 21:06:55	<u>0x376ab408ab3937f629ac</u> <u>b9d72d9014ab0154cc7482</u> <u>32507a7d5e61f7563ba103</u>	+ 1 rg	✓
27	2023-11-07 00:16:20	<u>0xc8e3aa2c7067829865da</u> <u>be9e9e8206119d43834eed</u> <u>c5f430e37fd5005b58d53b</u>	+ 1 d.net	✓
28	2023-11-04 05:25:45	<u>0xce8d224565bb548d2733</u> <u>f7197e9eeda26156a645f7</u> <u>7b38d0b88b6fdb6d18494e</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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