

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd768e6016e670dc1f303c98d38bf50a9d16bf42b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 kei]
! STAKE	0.0000000000000003000 kei]
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
yz	0 3 ETH
Airdrop at	0 50,000 USDT
50000usdt.net	

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
5,000 USDT Reward	N/A .xyz
Â-	N/A C
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
20,000 USDT Reward	N/A ward.xyz
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 17:51:55	0x7101ede39c4b6641dbe7 a633634dfb67a5e5778d62 08bc7d83cbc0a489747d72	+ 1 Blast Box <a href="https://blast-box.
xyz">https://blast-box. xyz	✓
2	2024-07-19 10:17:10	0x1bb3a16f2351ca0986f0 c4f2269eed612c47aeb51d 5a7123c66edf5e0cf02a20	+ 0.00000000000000030 00 kei]	✓
3	2024-07-19 09:48:10	0xf627af4052dd62c360a4 4a9eb0721c14eb78f39e72 e6542e5e5877247b3aee84	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 08:10:40	<u>0x192d4f4a5d694f8e720d</u> <u>f284dbbe50bc77e79de974</u> <u>4de4c56964a4600bda3078</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-17 07:58:35	<u>0xcb839f23bffab949f713</u> <u>dd311e0484efd1c01d826f</u> <u>27838466a6b7a2c7de9051</u>	+ 0.00000000000000030 00 kei]	✓
6	2024-06-30 03:29:30	<u>0x7386066611fce606a9ba</u> <u>085b17b207f5cc0c881fa0</u> <u>69cd022a8d4edb32ab422b</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 21:34:10	<u>0xdd8c1af874998c16264a</u> <u>b7b0844c35be1b67523cfc</u> <u>bf1f7b61e579805c94e67e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-28 21:31:20	<u>0x5f9e414e7c3c50154b2d</u> <u>6ccac5bfd73e2831983d6d</u> <u>03f1dc3be9a0ae9cac3c7a</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-27 15:53:05	<u>0x26d43e943a5f11384eda</u> <u>bd9d7ab9b825b807ee4821</u> <u>59f28d140fbdb5ccfa5fc1</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 21:01:10	<u>0x8a6c915aac06b62a6793</u> <u>34e7c8dfae213076a9087d</u> <u>265b2053a83504806e086e</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 21:00:30	<u>0xc73f876129a434ffbb2a</u> <u>870ad5cd5ca56d21261b61</u> <u>caf6af2d88fd4bcf70ac6a</u>	+ 0.00000000000000000 02 r]	✓
12	2024-06-18 08:10:50	<u>0xb2b8412e379e15316ec2</u> <u>357bc3dfe44a48f5ea86b7</u> <u>d4c9fa37f82f5127d5a0d6</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-18 08:10:20	<u>0x6718193c0d557ee54ca11523f4fe343da343bf4ad3cca840940f314518ea5e44</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-15 18:14:35	<u>0x613a5a71ae509479b3864853813af71ca9d48394d7b777505ab3714ba3e23bfc</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
15	2024-06-15 18:14:05	<u>0xd3a2492addab0789ae1259f003f889788a1d35a31710cbb8b62555e32d8e9821</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 09:06:50	<u>0xc10d2c02881ee4ab7fea2b2fbe1ed2e7c298da6a444b6d9d23ee0be1eea257c1</u>	+ 1 3 ETH	✓
2	2024-04-20 07:10:45	<u>0xfd264b626d7cf37ace842db3c1e85b167e0436b905b705a32ac3970590333a26</u>	+ 1 50,000 USDT	✓
3	2024-04-20 07:09:55	<u>0x405cd3847d4907b32242611fdebc7cd769340995bfddf0b38c6655328bb15b93</u>	+ 1 3 ETH	✓
4	2024-04-04 19:23:40	<u>0x74d165089d9f7c8bb92233e55583b549d11725648e0fa9aa91bda002d7f82f23</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount		
1	2024-04-21 06:00:35	<u>0x6c50412f1796e3fdb1d cd89c79c994ea4072e21be 8d7cdf305fc2cf4b9f0d86</u>	+ 1 \$87,778 Winner	Random	✓
2	2024-04-21 05:52:15	<u>0x20bd60a5cbb0aab69a90 d356e56dfb8fbf83577003 b418c31083cb0dd4b1bb47</u>	+ 1 \$87,778 Winner	Random	✓
3	2024-04-20 23:10:25	<u>0xbcfc2fc7fbc19c0ea867f 38a9044971b27d8f31fd1e 5d7804db0f9759edb151b6</u>	+ 1 \$87,778 Winner	Random	✓
4	2024-04-20 21:50:10	<u>0x93d3601f841e5a12d3dd 5b6b298ac864277480a1d9 e79c1724bbe06af62276f2</u>	+ 1 \$87,778 Winner	Random	✓
5	2024-04-20 17:36:15	<u>0x4ac1d3316783f770410b d132c29d1755627dec16c9 ecb53350fe7ff46b79d222</u>	+ 1 \$87,778 Winner	Random	✓
6	2024-04-20 16:10:15	<u>0xac5ad95479a334b33d6a e69bcb4a2e29a401c09d92 5de05f7dcae08ec3e1d5d3</u>	+ 1 \$87,778 Winner	Random	✓
7	2024-04-20 13:19:25	<u>0xc66a030050cd9ab9ab0c 2190332f4d7fe053bc9731 5b7b523a90029ba9d583f2</u>	+ 1 \$87,778 Winner	Random	✓
8	2024-04-20 10:56:10	<u>0x0ae990eb08bccb2caa00 a58ba5b2cfed7e8ae9dc91 e6f97bfcb2663d69cc25c2</u>	+ 1 \$87,778 Winner	Random	✓
9	2024-04-20 10:16:20	<u>0x44f86f11868d573e94db 8228448f22986494587574 efe550456fd196be8dc57a</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 22:20:55	<u>0xe3c55e6813eb774daa0a</u> <u>032176deb46b868268c495</u> <u>0adf72f795cbf3137fa630</u>	+ 1 C	✓
11	2024-01-31 13:01:00	<u>0x343923539b6ee57fcfb2</u> <u>7946d0a94654bbf7f0a509</u> <u>84b0d17cc2f0021b177619</u>	+ 1 .xyz	✓
12	2024-01-16 01:25:45	<u>0xe1fbacbd8c38287ce96b</u> <u>e88c0457b46219b483abe4</u> <u>07624cf110e573a0272b70</u>	+ 1 ward.xyz	✓

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