

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe90103888eba45802579e74ed03ac932e906526f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIB	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
.xyz	0 .xyz
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
	N/A Visit Shibainu.sbs to claim nft
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
2,000 USDC Reward	N/A m
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
2,000 USDT Reward	N/A com
	N/A

Token Balance

Â- N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 16:35:35	<u>0xd4aff8a7c6b1c8504801</u> <u>a479d7294ed003deb29222</u> <u>2327c115b4a3b8b61af220</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-03 16:26:40	<u>0x7aad63623aef4ac0d08d</u> <u>37776e7b9bc8573840411c</u> <u>24199efd08cdeb2571e843</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 16:26:25	<u>0x36bc2c8924e887cdf2fd</u> <u>cc68745f7ce611fbe3cf2d</u> <u>5a4982f620ce88c3060bc3</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-24 18:37:55	<u>0x580440cfe89ada9b7cff</u> <u>c8fc803ad65d09fe3d38a1</u> <u>7c98eb9bc50699905fc217</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 18:37:45	<u>0x349db90adf2e6c53fcfc</u> <u>465618402caca81f003e71</u> <u>910c8b27cbdefbf0f4360e</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-15 02:14:10	<u>0x3c047d59dc03dce309ed</u> <u>e258ce25d4e7891cdf3c</u> <u>c571ca8bf767ccf1080ed3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
7	2024-06-15 02:13:55	<u>0x73871c903a09130fe18d</u> <u>0850b0abd3180247a12327</u> <u>90698939cc30d3993ae952</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-05 13:01:00	<u>0xa80c51e3d742ad14339c</u> <u>4c12777670e8ecaa5dd1ce</u> <u>68bef3894826f67fefe0cb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 00:50:40	<u>0x1d39ead00c21813d991f73c2325ed8ef6f5ca0e16effd3342125a37265eca81d</u>	+ 1 p	✓
2	2024-06-05 13:00:45	<u>0xf05073a0b051529aa4288d155cc9c5f1c12af955d0a9d876403cb7e9244eaa9b</u>	+ 1 p	✓
3	2024-05-27 16:06:40	<u>0xfb0452ab30f1170a5dcff2e73d0bfd32314069694c39f0f49a5258c609102997</u>	+ 1 p	✓
4	2024-05-18 12:52:40	<u>0x9aec3bb0c3bb44cd6a7905b33ac76fc183c683398268ec243949b8ca689c4bd0</u>	+ 1 op	✓
5	2024-05-18 12:10:15	<u>0xf42149300fe3ee124e85ec989a62324b58794e64890d849579f2620c6b7042be</u>	+ 1 .top	✓
6	2024-05-11 15:24:25	<u>0xbc4866060ccb02ed17b9387421dd2c5debea236d5203579a50c99489db0a6187</u>	+ 1 .xyz	✓
7	2024-05-03 02:51:25	<u>0x7b476b58cddc9304a0d1d504f3f72426e60d7ef30049f7e45b0ae85f7f46544f</u>	+ 1 10 ETH	✓
8	2024-05-03 02:51:15	<u>0x64cdc4b38fd8a46922cb27f348578d684d67ad28f46e880ea6eb6458d672469f</u>	+ 1 d	✓
9	2024-05-02 13:17:45	<u>0xf63ad130edf58b7f4feb1b791d8c4039ccde27906f1336213fca4235c08696a9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 13:25:50	<u>0xadf59db3a286fb84776b</u> <u>b3c2af76e0370ff2e5c495</u> <u>86ed42b38461b305ada3b5</u>	+ 1 c2.com	✓
11	2024-04-24 13:17:40	<u>0xfd1149f60cc1c296d4e</u> <u>0f227dcf82781b07e90430</u> <u>a896a31144ceb8e9c07a5a</u>	+ 1 10 ETH	✓
12	2024-04-22 02:55:10	<u>0x94ffeb87f78bf91fcd84</u> <u>3b6b7b166bae0778bafb8e</u> <u>f3c7e8fb88f20d1fc293b4</u>	+ 1 3 ETH	✓
13	2024-04-16 11:51:55	<u>0xc97426d39ce32dcafe59</u> <u>be326700cbf094777df297</u> <u>ab36aa3e9abd5240429231</u>	+ 1 d	✓
14	2024-04-09 08:33:10	<u>0x46c5300eff5213ee2b97</u> <u>e23942a263cb3d8e65d079</u> <u>7fa6c78157680a3212b963</u>	+ 1 d	✓
15	2024-04-08 12:08:45	<u>0xdc22955f5b5a6e8d5689</u> <u>d6014fcfb0e0387ba1b534</u> <u>e2216300f243e7a627a1cb</u>	+ 1 50,000 USDT	✓
16	2024-04-01 13:06:35	<u>0x8c9bc7bd57492effd377</u> <u>d872fd77741ec9dbeae927</u> <u>b7a8b80e4c967fd0e99436</u>	+ 1 d	✓
17	2024-03-30 12:09:45	<u>0xa558c79197a9b516a5f9</u> <u>c2150358351d9a352cc641</u> <u>944e9f1a58fb3061e7a387</u>	+ 1 50,000 USDT	✓
18	2024-03-20 14:57:35	<u>0x51283f3b479a16bd6fc2</u> <u>6915d8469af5005d473070</u> <u>547b66cddb97876f3d2482</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 11:53:00	<u>0xf0ed8b5d69e32887340c</u> <u>d5abe08d91923d3b82609a</u> <u>2fbee960b6f7f89a742be</u>	+ 1 d	✓
20	2024-03-07 11:52:45	<u>0x42a2684940d6df6b2a23</u> <u>5cfff3954db5deba69c9a9</u> <u>40c4b5bab03db9bbbf1053</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:53:15	<u>0xa189a9a908669d0476bd</u> <u>43760ac5841873c57b3b23</u> <u>e2af5339ee3259fd614db7</u>	+ 1 TOKEN	✓
2	2024-05-18 12:52:35	<u>0x27c3472f25e4ab03c912</u> <u>9b3aabb4a327217b99c711</u> <u>a78fa9c2b50e64d794b73a</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-11 15:24:10	<u>0x3228477470ab4bc25443</u> <u>c6ff7565268f36265a19d0</u> <u>71b018c9fb8e70ee86dfb4</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-26 00:55:15	<u>0xd2c05e59fccfba7dd486</u> <u>0e719da95a55f0bd5262d9</u> <u>8c059a7b3b7562a326d00a</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 21:07:50	<u>0xbb55c72ba9fc2548f5c4</u> <u>d56d4818049310248b1c1e</u> <u>88251a4ec317452faa17d3</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 17:00:45	<u>0x1c502f3e778f87c69c7e</u> <u>e05831a315df36da3a1bea</u> <u>6f45bdaf902bf090a1a384</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 13:39:35	<u>0x336514eec8093e54360f1ebb416df8e435265919b7af94e3dab0bf2b1cefbcee</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 11:36:50	<u>0x58fb80fbac7a1fc1c984e4b8b79cadfa9bcf58919947490af492bb7d69425207</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 09:19:10	<u>0x8221063e34b387b4138735da61d4d8f4390cb737057e740c483c972c81459089</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 07:57:50	<u>0x6ab888f6317a87de462430a892654163c898be6782a8e1c5eaa411658979ccae</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 06:50:15	<u>0x9836ea8e98f1a65b881ebdf1d3f1dea3ffd322634369ec6f4fda7ea4e6d98f6a</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 04:08:55	<u>0x021c2120de1a66d9a4f02281021c86dcda0d326b0dc7ce6aaca37fd9669b4842</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 01:33:20	<u>0x80fc96f667341538a3473e275c55839580f9c0e3b43594a39e970b3aaa08e157</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 23:47:25	<u>0xa4de2a63e95d616610507e18b0b96ef0e6ade1034fbf19fd4d4b994a28e35fde</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 21:42:30	<u>0xfee99a71afdcb6691adb a088faec6aa347b61d89adfb623aaa6cd6484dfe1461</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-24 20:30:45	<u>0xacc40dd542a3abeebc515743e72f16c16378cdf6c165b2a8f9aefc2816339fca</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 19:32:25	<u>0x6896cba0c3f612711f50da491273fbf565a89043b9ec372c45fbab5a377d2712</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 18:20:45	<u>0x5f4fdb6352eae4af12266b93c9cc8befba803d907bfc9bb7628d1d9b3af9bc</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 15:17:15	<u>0x05b0702f3df85e744aa2e241a28a2c38b463235665dabe3d424efedcfcee21b6</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 14:54:05	<u>0x91265cf167ebbec3832d1caf779cae666df88b5e6141654ae15d59421452a305</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 14:38:45	<u>0xb821cbef78e126f8a1432c524881686d2356e6dbda40cf29d0974d807ff21322</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 14:20:35	<u>0x8bdf9b0648bd02b8300f22e554b5d03771b7f414e5f6d4b0d52e87e53d7f9678</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 14:07:00	<u>0x47772ecc2096f9549012dd3eacbf49ce24ace2ea33c92340df6db036f8612c38</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 13:49:10	<u>0x3551b6170993cbea70d23525017647a4f5d215c1cbfabfac16066be195a9f935</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-24 13:42:40	<u>0xbc27424028c79eec0d90ac1e0b829604546eb60ae12f89f6a8d39c560480a156</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 13:35:55	<u>0x2b83daede43ed565256fa04bd9b7d7a1746ec09e1a9f10fe3913a3de935a12d9</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 13:30:00	<u>0x3adaf499cf329426b9699068558d413c21500b38929b02c9c5814d183b908cb4</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-22 02:55:25	<u>0x3a059242ca90cd069e5eaf646f24bd94fb5d39b4a31145cfdeeace8659498047</u>	+ 1 TOKEN	✓
29	2024-02-18 04:40:30	<u>0x325355c5bfcbb2fa7b54a793f338523358a01f4c7807d32e7f675cab9cfb5fdf</u>	+ 1 .top	✓
30	2024-02-18 04:40:20	<u>0x2874224aa1064e98507937fa4f80c77d6806dc4ba76f5179bbb2eb6b2be5043d</u>	+ 1 Acces stETHERS.COM	✓
31	2024-02-16 16:00:35	<u>0x9e2b5deb243d575135904a09cd2fd3028f1989a87d144e1ed58a8bd8bb2af97a</u>	+ 1 C	✓
32	2024-02-16 14:40:45	<u>0x35a2f14b0badbdc0e553e751bde495d2fc145288d8c468f8d981b6fa1fd328d9</u>	+ 1 C	✓
33	2024-02-16 14:09:10	<u>0x5e186574f40e73c493012f94fb042a43af85a9fdc4fdeafcdd6cd314c419f3a7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-16 13:19:10	<u>0x59ba209a1431eabeaa38 acefafd05373d079f475c0 a719c57ff50e56276dd8ff</u>	+ 1 C	✓
35	2024-02-16 12:34:40	<u>0x6b582d6be92387254395 85445f658b450b7506e285 091ea7a0d8e200c27f2546</u>	+ 1 .top	✓
36	2024-02-16 12:34:25	<u>0x65b2a77091b5046c40cf b75331885619ec917e909c 5a349ec7e0f3e4502d0be9</u>	+ 1 C	✓
37	2024-02-06 03:30:20	<u>0xa8430beb01d342da9adc 02d782f48cb058cb80dece 9b8906beed989ff24bfb31</u>	+ 1 pgclaim.com	✓
38	2024-02-05 21:27:00	<u>0x8df22388bf38e462bd6e ef967035e8e59a6cc7d03d aaf399a7fd5808255f095e</u>	+ 1 C	✓
39	2024-02-03 14:39:30	<u>0xe27d42a7af1f4cc179cf b87c185d977bab468d84e5 a9777b0975ec8871739f27</u>	+ 1 C	✓
40	2024-02-03 04:20:55	<u>0x060cad3e14fc88f42c9f 1c2f9c0c84c7bef2ea256e 2a5fd60b3b60d066b4a5d3</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-03 03:42:20	<u>0x6fc596b9179c2729d2c3 387a5666ce44c913bfb819 635ccceea4e8c3d2ff3043</u>	+ 1 C	✓
42	2024-02-02 15:02:55	<u>0xa2ce89fd5b96ffb8180b 3485a1788a48193c03f8e8 8c58f2ecd94254c915a693</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-02 15:02:40	<u>0x39bd5beffba3f3eba72f08cba993df63c15427739aac3cac0c09d6ab4659d71c</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-02 14:04:15	<u>0x46209316af8da264fefde4aa2e57ac4190a5a56ff6d8969cc75db8990b873038</u>	+ 1 C	✓
45	2024-02-02 10:52:25	<u>0x9c8e94c2154798ed4fbdbe9bc07ccf7c5688671d58145626bce329d9ca7975d7</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-02 10:52:15	<u>0xe18fc91e8e7b584b227828772b7ad2ed9c034760fb75a68c461a2069e6863c76</u>	+ 1 .xyz	✓
47	2024-01-07 16:03:20	<u>0x2d35e62e40745d2c0c92dd7183a613a7ae84639cae0deb95b9af859152ae8cf4</u>	+ 1 aim.xyz	✓
48	2023-12-22 08:58:20	<u>0x536f4cb7a3883e0afdd89b0d6ebfa0d28b6891347ff85831f7616358a6d5034d</u>	+ 1 s.xyz	✓
49	2023-12-14 08:33:35	<u>0x22201b195d36c6a3b926aee8a8d16022b04ca1a44f522475803f20c099c85845</u>	+ 1 .xyz	✓
50	2023-12-06 15:12:00	<u>0x6000de0cb1db5e275b0dc46545275f004615cf9f2b9ad9268dda4fab61d7124c</u>	+ 1 .net	✓
51	2023-12-06 13:25:15	<u>0x3226d27823e6181ff668bd89acddd0e8553a8698ba55c4fd044ea60cb83dcbcd</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-06 12:41:00	<u>0x704202b4e073ced5c17b a4429be579a607b858c015 251b397966b1a41db5809c</u>	+ 1 usdlabs.xyz	✓
53	2023-12-06 10:26:50	<u>0xf61f6e3cb29d7f63ad86 9541dc09043ea9be463d3b 105c118a4190885989b48b</u>	+ 1 .net	✓
54	2023-12-01 23:11:35	<u>0x04cd297b13f2e2aba40a c634ec6628aded8ab4ccd3 1d9a9335b675c65d70bc54</u>	+ 1	✓
55	2023-12-01 14:26:05	<u>0x13918b949e16c602d3fe e8a27a36f78a0c26bb9e01 95866b3a93c9a3ce084434</u>	+ 1	✓
56	2023-11-28 14:14:30	<u>0xe0f77c03a55d2d413759 47aaf24aed8d8152114a46 c1663bc951f849658447fa</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-28 13:36:25	<u>0x21500b9cd6b09098598d 88551e8163ddb0f1e36755 d0b6bace24acd51b584c89</u>	+ 1 .com	✓
58	2023-11-28 09:52:05	<u>0xaddc672bc2c84589362d d8df0c40ce53c3412f6f10 4cf040e71fa0b1f6dbf6b2</u>	+ 1 com	✓
59	2023-11-28 09:23:50	<u>0xb976d955e0627baaeb53 b8733baaf68fb55be4af46 36b3fa49a8509a04441c17</u>	+ 1	✓
60	2023-11-28 08:51:20	<u>0x0866d9e325b47493880b 6295be5d9a6357141c8080 b0572dc1c9c5dbef9ae8e8</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-20 12:02:45	<u>0x586beeffcdcdb3033656</u> <u>435711d357b5b75b793786</u> <u>a64a8377e89b44e6a691d4</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-20 11:12:50	<u>0xa005d4e424b577c33e1c</u> <u>f5af6a4c3188af51365266</u> <u>32d786f28e91a2b7da101e</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-20 10:28:35	<u>0x7553b6082248409eda28</u> <u>1deba6efa0fed44efd0ceb</u> <u>b5bf7cb71a13d17455fe3f</u>	+ 1 c.org	✓
64	2023-11-12 14:34:15	<u>0x160611f6f7f3f99bc51a</u> <u>97cded3dad0ade44495a1f</u> <u>9bd14f303a6ea786639c28</u>	+ 1 m	✓
65	2023-11-12 14:24:55	<u>0x98f7ee288ec3317720b4</u> <u>d47a1d078129d4c0844e58</u> <u>396ab08ef7d4a7d667c4a3</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-12 14:12:25	<u>0x2c9aa83be452455c8e02</u> <u>1afa4a4c495b810f096715</u> <u>51d851e38d4d37f090c387</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-12 14:07:55	<u>0x7881ce6636a772261b1f</u> <u>d3654d3beb52a380cc8ed4</u> <u>46900314f7a25bd8db1d3a</u>	+ 1 usd-1000.xyz	✓
68	2023-11-12 11:02:40	<u>0x1e328d9e20ae7821f4cc</u> <u>cbee9b2f7194ef5a3c294c</u> <u>1348c3b4d9e0e53e5c75ff</u>	+ 1 m	✓
69	2023-11-04 15:19:40	<u>0x737a85d537389f213081</u> <u>b3a693d42a4dfd4536091e</u> <u>e98a6355dcef7e21f3c979</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-04 14:08:40	<u>0x0fccd490616623958ed3</u> <u>889807e55c13c6a068a242</u> <u>54c176ec0aba50f5a1abc3</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
71	2023-10-25 16:31:05	<u>0xe276a62e3c2e1bc21bad</u> <u>875c30864c1a61e7ebfbfa</u> <u>0d8c8a946362733b094826</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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