

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 15:39 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xff28489e11a0d5c5decc855a2eb6940ddf5dd58e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	110,000 IM TOKEN
! ZERO	0.000000000000000001 0\$ REWARDS
p	0 p

Token	Balance
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
p	0 p
yz	0 3 ETH
top	0 top
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A Reward at nftsafe.top
∅	N/A ∅
Â-	N/A Randomly You Won \$81,277
.xyz	N/A .xyz
Â-	N/A C
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at nftsafe.top

Token

Balance

Â-

N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 03:52:10	<u>0x449fe3f6ac80826a3a07e9f1a6ccd4629beb843a4a8f5ccef26048e2ba24471a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 03:52:05	<u>0x171c7629e5b2368520969837c52a257994a8f12d2b0dd5a2f60131d4c21e786b</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
3	2024-07-12 01:45:30	<u>0x885e252050f0f249d16efa3e4815c3c068ca5a9eddf007658e73398a0307bb2</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 01:44:55	<u>0x23c4e117494f56c3e60395cdb0ef2943c7a1484407bb7a042648f28c3d865752</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-09 00:40:20	<u>0xd5904c8e8f4fad8c418c1d11bb405da8590749aba33c6071125adb7dd70958b7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-09 00:40:15	<u>0x22bc1749a1162d6c2ed840f2e261b1af9155c582cc9fe130e07494a7df7c2f98</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
7	2024-07-06 02:22:40	<u>0x91235239a82c98c380d1957d165907a8a7ffcda95f2211d220440e62b9f8f1f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-06 02:22:35	<u>0x1092516cc5ab7236ba0219ce8a5828a8c315186bb90b8229b22e8f258f0fb780</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-02 01:59:45	<u>0x55bbe18c4bdd8ea8017656cc77e845b82a34d6547eac63484d4edab13d0fab70</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-02 01:59:25	<u>0x9e5a19b14db33fc65156b9120653fc1f41d6596e724df83c9bd4bae74ff12105</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-06-30 04:18:15	<u>0xee1874f49550d3098a0327994185c37a4526e18ae943eaf807f354d889dc8329</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 22:22:30	<u>0x5bb1d25843ed8e5acc4abbcaa7c61ad1d342399b037524c9468e4dd8730f2be</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-24 07:58:20	<u>0x8419262c4aed0f886d6da498ed71e381b090480a385ed0c931abc12ad2f0629a</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-24 07:57:50	<u>0x8a245949bfcad1ff26324243271130c71f22ddc550c536baec5503316c378b07</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-18 11:51:25	<u>0x23b8ec8493d5c34e0552161aed71268424d957e45e001bdabb83a5f6e88832ca</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-18 11:50:50	<u>0xfc740f2e553d079f9bb233abaaea72d452951d351b3b36a546f6bf1e29da2997</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-15 01:17:50	<u>0x7d0216361495fcd1f5bfdd0a45fb5f3d15d0a19f7692d29f2f8517f6f5fb22d</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-15 01:17:45	<u>0xb19570814786b118d512</u> <u>27eafac2024bc097f8c9b1</u> <u>20ccc3c05a307157251bee</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-15 01:17:30	<u>0xd5fa280a4261a9b4c171</u> <u>5c358d020c80eb8ff29f2e</u> <u>7239493079f3aadd55c6d7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-11 08:57:35	<u>0x1e204be1aef8be1f955d</u> <u>de69d8af2c512a5965c617</u> <u>4b31fad2f43c14f3db320b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-11 08:57:15	<u>0xc0b8e93db460c4e297ff</u> <u>320606772e4232b482a012</u> <u>624b908683374a09d2d628</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-07 11:48:10	<u>0xe10d311a58ba07cd5f60</u> <u>bc832970a0c302ea25c313</u> <u>7fe66d61a8692f4872a7d5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-07 11:47:50	<u>0x50184c3a12c4128f5894</u> <u>f6e682638d2f1397721886</u> <u>24c195374c106f302f62f0</u>	+ 110,000 IM TOKEN	✓
24	2024-06-06 02:52:00	<u>0xc76b5627b0535eb56835</u> <u>65586181063a51c9db037f</u> <u>e0f7f0dea7d2dc6638877c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-05 14:17:25	<u>0xeecd7614f667958f6d15</u> <u>1768daf63a63694ff13902</u> <u>2724902430da7dfdadebe2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-03 00:13:20	<u>0x1db5925b2faf07f442dd</u> <u>a484931b0c531b030e45a7</u> <u>63756e2ccba16286b0122c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:58:15	<u>0xd8d5fae7ebb573bff1a1adce13a263369f6a5f1147a36fd3e3d2960c3ee4614d</u>	+ 1 top	✓
2	2024-06-07 11:47:50	<u>0x41bed7357290fed4fa976a4c7f5d232ffbce46679e86a25d037e1b2bc8f0e630</u>	+ 1 op	✓
3	2024-06-06 02:51:50	<u>0x8011c109c3ec029383542ae6a3934279a3d2a74b848956c068962ab1f26b7d63</u>	+ 1 TN1	✓
4	2024-06-06 02:45:45	<u>0x95b79afdb68aae1a20f70d64f77c8cbdd53ab1a38e7e0ee1d56842f16bcb2eb</u>	+ 1 TN1	✓
5	2024-06-06 02:45:05	<u>0x2a1d1cf0c3ede7c8a339b9e01d6f6c59bc924752982670cab1196e2847fe0c48</u>	+ 1 p	✓
6	2024-06-05 14:17:20	<u>0xc48478c944ba9e359329ebf89723059bf650b944d02616e01f968ab7a63a3004</u>	+ 1 p	✓
7	2024-06-03 00:14:25	<u>0xa3d6cbae0a475c80aca87f02d8858b629984e59638299c37e6fd0de2c5d2aabf</u>	+ 1 top	✓
8	2024-05-28 08:31:50	<u>0x69e51a875f68c65849f78559bc8af11125c4e2b1ec4ab5882186bbe7af6b4a45</u>	+ 1 p	✓
9	2024-05-21 17:38:05	<u>0x045fe4ff495f4dbf15826708b6202afffb6e762cec7183318bd73f9206d1a161</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 15:21:25	<u>0xd904a987e222055374e654a585b9086eff696219be72c322729cd0126625c1bc</u>	+ 1 t.xyz	✓
11	2024-05-10 01:14:45	<u>0x31c8f662facbac7af56b34a5464100ff7b534b7dceb18098ca4afde3809b298</u>	+ 1 yz	✓
12	2024-05-06 17:39:50	<u>0xc94a9fbce3083eccc77cd0001fb401af8617fa0c741b92d2f0d92a115836604</u>	+ 1 10 ETH	✓
13	2024-05-01 14:00:40	<u>0x026483fb61cdf8836add e095c78ba7bd81cebab897afcbe9d8e5b24920b37d12</u>	+ 1 d	✓
14	2024-04-23 08:51:25	<u>0x0973b296a1771dcf009ecb43bb451be33bafa15ced2e00736f46db4113fba262</u>	+ 1 3 ETH	✓
15	2024-04-23 03:57:50	<u>0x76a44f07997bedb4608f18189ff932a23af7b425a524edb330b0e839758773c6</u>	+ 1 c2.com	✓
16	2024-04-18 15:13:15	<u>0x34335eb5226308a38464f6473001160cfa63369201abeb1e1d285b335e2624ea</u>	+ 1 50,000 USDT	✓
17	2024-04-18 14:55:25	<u>0x9554faa70c0ef9d2955ff08e7258b723ac88c48087093e9edf89939831c80c28</u>	+ 1 3 ETH	✓
18	2024-03-31 04:19:30	<u>0x53b8e8d45a19183a4bee671989cf80786696de8318ff466e6f58fc6c48f4ecfd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 02:52:55	<u>0x690935a1878b039bd9c16817b261ffde741d609153e1133bbdf3d47dddbac15a</u>	+ 1 50,000 USDT	✓
20	2024-03-27 00:51:55	<u>0x8e2c633451dcb932ee0c9ede5c17aa0ac02dcf63659552b6b7a8848af9660e2f</u>	+ 1 d	✓
21	2024-03-22 11:32:50	<u>0x90290cec463053341d932daacb6490316f1784593dfdd035ba5bb8e03ef14b33</u>	+ 1 50,000 USDT	✓
22	2024-03-17 02:38:55	<u>0x6374639d7922950bb33931b63f177014a1693b673ab83443a75c19944e51b403</u>	+ 1 d	✓
23	2024-03-09 05:11:40	<u>0x78e7322131ff10cecaf785ddd89619fbd15781a7ce92f3d4b58796feb7f9e56a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:13:05	<u>0x37281f07f1d65b6efda41e6fe625c5562e6e7762718159d3338debbf6192ef67</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 12:40:55	<u>0x13c421afb9a1befcd8dbb1629f084c830c633c580c0db89fa3759b1caed20aad</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 17:47:25	<u>0xa4de944d2168cb0ee60edcd14450b9527ca820cc6315dbf846b27e21f77b9bab</u>	+ 1 Reward at tether-nft.com	✓


#	Date & time	Transaction Id	Amount	
4	2024-05-21 17:43:10	<u>0xee36d1252ec7e54ecf32b7d8f6f25b86c348ca44bb3d769094e6ab3b5bd7af4f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 17:37:55	<u>0xc4ecc8848b5c0add22703c2dc73d15ae7293e53307ef0b977ea7eae5c22b7863</u>	+ 1 ether.com	✓
6	2024-05-10 08:30:30	<u>0x40ff3432596564fda342794b3c674ece28ec134fae6ada8894a6dc4389aaa629</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-10 07:24:15	<u>0x046ad08b7614ff24c2e98eb194fb9fadb4fb09848768456149b17e25467a2075</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-10 06:59:45	<u>0x2f4d84a63f701c1b0a4f8d1a168b077fe0da73fdef6552b66a7ca650d19d8dbb</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-10 01:14:45	<u>0x7a7fa8a7bbcdcfab0a5ef19da096808cd2847b2e901b6d45264585010bbc4773</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-07 14:51:15	<u>0x66278e7f208c4d26f708c83c59b0ebce81831c1b549c2db8efec569233b832dd</u>	+ 1 NFT	✓
11	2024-04-23 03:58:45	<u>0xe4ede3f0dfe7cbdc5215eb22e374afdb499793ed94f26a54e71bec265da190fd</u>	+ 1 TOKEN	✓
12	2024-04-09 15:26:30	<u>0xf7283271c8596722173292df98c6cf1cc50b0a8341160be2f486a83c2b0e1c98</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-09 01:10:20	<u>0xf69ceaf290604e1e4d241aff209a95c369f4440a04dba1928075b5055b93ae8f</u>	+ 1 W	✓
14	2024-03-17 19:31:15	<u>0xa9ee3904316f589dc0515ca76cdad1db4ba575d4596425cf61e8b41915b0262e</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 15:29:40	<u>0x3caeb90903b83d4e008e31a6ba9e65f03a64e073edb90c6719a1358209e53dc1</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 08:45:25	<u>0xdb30fceb67fa978e2b1b039358a0f4d05e42db7419560612d4e451d823c35990</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-12 20:51:35	<u>0xae170e21b1b9b862256a173a6fdd61d7e21d49713915f33ec3bee2a381b82209</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 09:16:30	<u>0x09f528f5212597a7fb6dab67a0c73d49ce84de696cbc777eebca025ef7e5d9b1</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-01 05:07:40	<u>0xc2be0b7c026f87f59bdb2edbb978f66e5a4f5a12d88ba3f9e7db727b278e47eb</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-01 01:06:15	<u>0xe1b9170616afa5fd6773c10bb2f5316b0f40fa47b29f5e2284d05d7c4781e1c3</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-01 00:59:00	<u>0x83c6ae428b18bb467ababbdcb16ed3c5cd8e0ebab0b4016483921c47494ee7332</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-01 00:53:30	<u>0xe532f6d29602512a83fc737d8353f5285cd926d7eacad7274d0e031bdbb0367c</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-01 00:53:10	<u>0x98d75bd790b5574e46c94dc3949f9cb69a29f0a05da28a8e9f33e30ef9f12af7</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-01 00:52:40	<u>0xbd3d0761c21638466bee9548d3d6d59da4fe11d016ae16afb02c9634a099ca21</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-01 00:44:55	<u>0x48726fceaf540099044d679abca1b37a09c15056ee4512f451087421d3f8333</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-02-29 21:44:25	<u>0x00c13a0b0953defe4b6c44de319750b6444c6fc4c77d595dbd8f28f6ca7f4a50</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-29 13:26:05	<u>0xeedf5a8c002769201f12c8d3df99bc832f551c1c78f5e2e24628757b4e9b36f6</u>	+ 1 D	✓
28	2024-02-29 06:39:00	<u>0x3bd1e03330f0b5f709b0713fd965228cabe35ef27e9aa343353565308bdf9a11</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-29 02:34:00	<u>0x7cdd8d3b3a0e482fa8348dde3b28f6758c0e261f5406bb7579745fb4506d49ad</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-29 02:18:35	<u>0xacc428e6232df1dd2bd7fc3611ab0fa71c9a50b2780918e848f8cad5b3df490d</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-29 01:54:25	<u>0x5bfd0348e0d8ccfa2113e02f77cd12c51399a6f99a186dcfa02c0ed7e3470da6</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-28 18:00:45	<u>0xd62d6bc59cdb2e7a57a4d9a1c87fc039daf0f6e1d46257a01ae8d4ef49ec1985</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-28 17:00:55	<u>0x371d020967fe8be10fe3309768ea7c8939b262c0f601e40730245c38496c1110</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-28 16:38:30	<u>0xc2b2e6e84a8bdf7faecf33f54b62cbfa640ffa031dc192581653364f6b9ebc</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-28 16:38:20	<u>0x6af33c5b7e966fc42bb2d2f9e2b2f8856521862fb17770e4b1f0575b13b1a8bf</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-28 16:34:10	<u>0x6f04e9eae85672d71bb80eb608a531a825617ab578ead0c9c8372690e6f7b79</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-28 16:23:30	<u>0xa85488492887da468c9e9f0127264b37edc7adddc51813246d99235bc433b2d1</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-02-28 16:21:25	<u>0xd5ccb86eda32c6d59f70f56d85462c0dccc4752e3bb62e1e61c936b05c9cf75</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-28 04:34:30	<u>0xdf3ab3738889feb41d006220ccc0ed1c6dbaedcd02cc28f230dd3bd17d3f773b</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-28 01:33:20	<u>0x19fd64b691868f6036334ab831528d40f82043ca4a67e9d2aadab9c223f53b7e</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-28 01:33:20	<u>0x19fd64b691868f6036334ab831528d40f82043ca4a67e9d2aadab9c223f53b7e</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-28 01:33:05	<u>0x92987b9a92d5d88d0c5b0db106ecc14a666bc3c0f8ff50c1c9cda2b331229156</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-28 01:33:05	<u>0x92987b9a92d5d88d0c5b0db106ecc14a666bc3c0f8ff50c1c9cda2b331229156</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-28 01:32:30	<u>0xb66242e4b282522971396bc87119c509d30d128408dbcd51604c742cf939ddf4</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-28 01:32:20	<u>0x9d2dcc1a47f541abfdf81455e48bdf3405408073f23ac365d7f539c223a306c2</u>	+ 1 Reward at nftsafe.top	✓
46	2024-02-27 17:48:25	<u>0x721e96f0a167d933697b30ba1812aba62fb6e83f2dd9eb83387209d0f09c19ed</u>	+ 1 Reward at nftsafe.top	✓
47	2024-02-27 17:48:15	<u>0x9bd48ded52fcc9256fe1f1d8119a227480c470c65adec9f445d12cacee20b88a</u>	+ 1 .xyz	✓
48	2024-02-14 12:03:55	<u>0x9901fb3ad127b0ee6106f6fc353ab77cae8bb993ceb2c4f38dedd646884d68c</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-27 14:44:05	<u>0x02fb1019d876f38f3ae39e96247019fcad264626d320b000ca54bdae9b607214</u>	+ 1 LAV	✓
50	2024-01-24 16:47:00	<u>0x6d9768c13ee72a9f11d047ffddd85abe172e0fbb9ebf3fc85a77bb7d8c75fcb5</u>	+ 1 C	✓
51	2024-01-23 20:24:50	<u>0x4cd7d1faca5525934a82f1882cdfa0353308205b41f378b28b04ca53971831da</u>	+ 1 C	✓
52	2024-01-23 04:58:45	<u>0x73ea110379794dfb0454b49ddf7940912e9a190ef7398b12cf9c182c1c2b787f</u>	+ 1 	✓
53	2024-01-22 16:18:30	<u>0x988313d9d8f036cb96db6170a0431eda63eee45f0630a46021c6126ba9875438</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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