

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 03:42 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x11979225cc2f4900a3c8d446286144c8b3c66812

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! PEPE	110,000 TOKEN
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
xyz	0 xyz
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
p	0 p
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$53,250
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 14:52:50	<u>0x91a071888ece5a9a77b59e66cfb6e27733f03e2a2883b40fcc78de324ed5d701</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 14:52:25	<u>0xa9b881ccc42468a5f885442165b89bfc02d6eb656e02327d7a6e50efd970c24f</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 09:13:25	<u>0xc5ceb98bc18e6018eca22fbf43bd8d6e2dcf6507a548d6ba3bb4a14ef1b8c7d9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-07 09:13:05	<u>0x6db1fb9b849ac8b211805ba791ed25b98fc0c0b6ddb91b32783c72efe5b84821</u>	+ 110,000 TOKEN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:13:05	<u>0x56eeb6bc6390256ca78f20717eacd907c1b1688454113081f5fe579aa36b8f11</u>	+ 1 p	✓
2	2024-05-26 16:49:15	<u>0xe757fdfdf40094a20516e6006b8b3d8592bfdb7193e703fb3159ef8b471d1c9e</u>	+ 1 op	✓
3	2024-05-20 09:12:45	<u>0xccd081068f63fa23197f9c36eff7f19bbab337fa3b50380335759e6cc44e51d6</u>	+ 1 op	✓
4	2024-05-07 20:17:30	<u>0x3bdb7a941ee1acfa3d8db05fe3c39632051e1bad249219c4affda2765ec669f2</u>	+ 1 xyz	✓
5	2024-05-02 14:10:25	<u>0xadc4d2b5a9e610a103f4e1d4b2727a5e5def3b4d8cd22d59841e86d5bd51ed6a</u>	+ 1 10 ETH	✓
6	2024-04-27 18:19:10	<u>0xec5eb0752e4d6c5fbc71679741074124bf4e0a50b3d60421c100a7e3c0d5c8d1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 10:08:25	<u>0xead23a47c89ba9dfe16d</u> <u>2566661f64d1857bccc083</u> <u>569f1022a05065a74addfc</u>	+ 1 50,000 USDT	✓
8	2024-03-08 20:27:00	<u>0xe5228215a3119738d47d</u> <u>80ff76b094bc61873310fc</u> <u>764491d8bce869179a8324</u>	+ 1 d	✓
9	2024-03-08 20:26:00	<u>0xb2aa548c851e552ea36c</u> <u>312e7297e2be902eb9ede8</u> <u>06ce6190c82a9c3cd96564</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 20:37:35	<u>0xdee2df7077c7b9ec1f3e</u> <u>fe2eafc7b5d9d05f9e4eca</u> <u>87adab135b5b809cdabbb6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-20 14:41:05	<u>0xe5b9c23c2742e4e3c5fb</u> <u>61c2a8c02148b89da6a32d</u> <u>675a17fd0203b2e0df720b</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-20 11:06:35	<u>0x19d3c797d2b1a75e2731</u> <u>7f69e23518b36b7fda42f3</u> <u>3d5a64dc69597f7b46b1d2</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-20 08:10:10	<u>0xdc6ca7e570009cc0cdd9</u> <u>47b5ceed04d07530c03670</u> <u>0ec4c07b54798a7abe6294</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 06:03:05	<u>0xa0cc314da939a0143e30</u> <u>725e608d2861c943c29d57</u> <u>e2b1601d3472807662cac8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 04:03:25	<u>0xfd4ed786861659a4e37a96d0c35e65498b9efabf9d813b7630c497d35cb923f6</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 01:45:00	<u>0xe6db5938d92d9b13f4bf70e6b8eceb89aa42eec3f1a6eedbbae604dae97a6aca</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-19 23:36:00	<u>0x3722e5417bf0792d802f3db6303d42bc70d1914d4aeaa20d090fda04cbf6d5f</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-19 21:33:15	<u>0xa6dcea1b96cb1e76679003600784f8dee9b37ed39034196f810ec1b6eb337abb</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-19 19:21:20	<u>0x576808a6a16631a278c8b8d614c7779fe15d621fcec548947dae63df81f07362</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-11 12:52:35	<u>0xd0fee6b65222b33b2ad16113de390c4009950539b0f78e2ff0a9629d71dc008b</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-09 15:04:45	<u>0x0caf769db07b1979f9db037fdf285af550e3cd2b5bb16b21f72c3a34299fecb5</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 10:40:15	<u>0xa56be840c0e41836cf84faf965dfef91a74443a411634b7419773a777b04c236</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 07:32:50	<u>0xcb969361688360d3504b5505f1397732bb8dd0bf2fd51c3971836ec884f75b54</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-09 05:17:30	<u>0xc48e9d92832cfebbbb72</u> <u>0b9c63492ca1f2aeec1662</u> <u>e9d6109954e896d5680d5f</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 02:32:00	<u>0xff5da815b2b80d02d183</u> <u>266a6d0fd653015f5bbe3b</u> <u>a6edabbb6a013414cbdb19</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 00:25:00	<u>0x0df114ba95fc505aac4e</u> <u>2efa431f18b40de7a3a462</u> <u>54a6fedee9d0159363d8e0</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 22:23:25	<u>0x60cfa100a7f9fb11649b</u> <u>7aaa0290e721af85f5cd1a</u> <u>a061820c28d60f5ddeefbc</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 21:26:05	<u>0x60d20417d1564e0d83dc</u> <u>146cf540c4ae6cd3aed49e</u> <u>017c3ab5ed1d3e9ce4dbd4</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-03 20:45:50	<u>0xb01ba790bfc09669acc3</u> <u>1c5f3a492a83010fd48dc0</u> <u>b42337eef967b3e789cce0</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 16:03:05	<u>0x3698279fdb8a2ed9affa</u> <u>b5dc4142782ce8a826e4da</u> <u>902289769e4e1ee0761e23</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 11:45:00	<u>0x3bc0016250f94edccd46</u> <u>19dd3bfaf8770042c1cf1f</u> <u>95967399904614a59db609</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 07:04:45	<u>0x4ffb1a09f66897385977</u> <u>be1a66a298443b4851ac4e</u> <u>96c7c649e95c30fcd28e22</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-03 03:16:15	<u>0x17d5afb6b0f9bfa47c2ad03d2249addb18a9c35c81eedfb29fcfcf664517f25e</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 01:00:35	<u>0x7946a1a21bc58058f3a05830071a625e77bb549a906055071de9a30b051b1f0b</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-02 22:55:30	<u>0xe2ab83ce93f22a8f8e6dbb82e25907266409571f273c4fc586dc82cc167dd876</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-02 21:56:15	<u>0x0717e7264b227057022e620a3b122037b2e88b1b709c098f3a2eefaf5b576658</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-02-21 03:04:45	<u>0xab9277df7b209c110b892640abc7ca7c0be66dc83ac4712db73f4f5cd1ad9744</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-19 11:50:15	<u>0x42cdf69080b350b993aec635c8e2a7fa4db3b79e67f62613ea911615fb367abc</u>	+ 1 C	✓
30	2024-02-19 05:42:15	<u>0x48cf6545916b40cc7fc04d620061d57249d53695694a626400c13853f2bc11e7</u>	+ 1 C	✓
31	2024-02-19 03:33:20	<u>0x93684d167afe89f7d7d6c76a00bcb3e014c9ce69039ee0ee6169e746a5bb5aba</u>	+ 1 C	✓
32	2024-02-19 00:52:00	<u>0xd57d94055a2f300647045059e83c3b1ce5afb6395bb5a81dc509d4c3649ad3f8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-18 22:23:05	<u>0xf15f605298235dd344f8</u> <u>92eebd38d0af623bdaf71d</u> <u>4dfc3cd6dc37269e92f001</u>	+ 1 C	✓
34	2024-02-18 20:32:15	<u>0xaf7b58befb84ae35c875</u> <u>ca38e59c345c9f82eb24c9</u> <u>4164b2b0f3a8f9038dac5c</u>	+ 1 C	✓
35	2024-02-18 19:17:45	<u>0x1b748960f06754e4f2ca</u> <u>614ac5387d956d9e0a80a1</u> <u>3899bb294700be53c16738</u>	+ 1 C	✓
36	2024-02-18 18:11:20	<u>0xc6c7908f98d3361d84cd</u> <u>e290889932f39431c5d582</u> <u>fbba32bcde5d4656851197</u>	+ 1 C	✓

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