

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x11c3db831094c7e8925df0af847b97b844c9912c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	0.100000000000000006 EWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Blast Box https://blast-open.xy z	1 Blast Box https://blast-open.xyz
! FLOKI	0.000000000000000001 5000\$ REWARDS
Airdrop at usdtrewards.top	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	1 TW1
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Reward at usdt-nft.com
∅	N/A website
Â-	N/A Reward at shibvoucher.top
Â-	N/A \$88,394 Random Winner
Â-	N/A C
Â-	N/A D
LiquidEther	N/A ether.com
Â-	N/A usdwin.co
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 22:20:40	<u>0x08e61db34039c87d18cf246146a686271475cb3c90395181427e7b058ef1eac2</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-06-21 23:00:15	<u>0xa532b5d95b69e48ca2e2604450548aff9d99c84d2fd344d5a49d07cd9fa19dc3</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 23:00:15	<u>0x41c41c8aed853f645885</u> <u>23b90456364d80deaa0f6b</u> <u>934f9f6e44df45351bae24</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
4	2024-05-26 13:35:45	<u>0xfae6309acb17319c4c04</u> <u>38b9f086e11515b298171d</u> <u>f63b2b96655adb0a31df70</u>	+ 0.1000000000000000 06 EWARDS	✓
5	2024-05-26 13:35:35	<u>0x838702211481dca00249</u> <u>8be5f96fba0243c369d2f0</u> <u>46a635d15ab6e944395088</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:41:25	<u>0x6d8a9671abc01e3e312f</u> <u>b8bf474e714649772492a6</u> <u>f677133e83a222d8d172b8</u>	+ 1 TW1	✓
2	2024-05-28 12:54:35	<u>0x9fffc8dcc72731020b7a</u> <u>2593ea2745deb63ca9cc70</u> <u>0e87ff9b07f84c4c1cace5</u>	+ 1 p	✓
3	2024-05-26 20:55:35	<u>0x30b7a9c409e37e5b1840</u> <u>6e5b19cd80e49a630fc4ab</u> <u>e9ed694c70cfe9b0115537</u>	+ 1 op	✓
4	2024-04-12 21:58:20	<u>0x7fd4d52e238c54a6a2a7</u> <u>57c99984da841c7e6ad743</u> <u>0fbef3254ad1849078db81</u>	+ 1 d	✓
5	2024-03-14 21:28:35	<u>0xbe80bdf1efe53ac9d229</u> <u>a82801638fd69665dd7a35</u> <u>4dc395d2c3eef650541cc5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 21:27:30	<u>0x5ecaef21a3787fb437ee</u> <u>c8bdf8d856fc2438133b5</u> <u>3ea63a84c2ba4f8095bbf4</u>	+ 1 d	✓
7	2024-03-08 17:51:20	<u>0x48990fe3501cf0f0f860</u> <u>bebfd4a7b34bf5cbe5a3ed</u> <u>951e9a05d872e122315130</u>	+ 1 d	✓
8	2024-03-08 17:51:20	<u>0xedc5cd6771fa14464713</u> <u>ad3a928e5b47102d5e1a9d</u> <u>3b154da6aeb7271ea0fe25</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:09:05	<u>0x0722ec11fb809f3a907b</u> <u>a8a78564983ce74dc0836f</u> <u>52c224c75a0581178c0edd</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 12:59:55	<u>0x828fe47c19ad65fd6513</u> <u>784b16b40fc755af275a2b</u> <u>d9364b6d112f8f2262dac8</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 17:57:10	<u>0x6202b13f4d415ddfef26</u> <u>94eb1bc53319315992012b</u> <u>f5b4bea777fcafa5df5b22</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 17:55:40	<u>0x91737f329ab3d38756cd</u> <u>fffee0a030348051f5aa43</u> <u>ba72239721d91245b4cf13</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-26 13:42:40	<u>0xe0a26b63f27551ff607f</u> <u>18e9aae69faac6ec75ffa7</u> <u>1c62b2f680050b818a54fa</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-26 13:34:50	<u>0x37084f9f2b567fef6530a583c01b84afcc93d325d448015f5951acd4b599fed0</u>	+ 1 ether.com	✓
7	2024-04-13 09:18:05	<u>0x776f7cfc56e9cff1fa1cb62e39cccd36888e39f01a08977afbd715ba336f0292</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 06:49:40	<u>0x91900be372624c0f443111681d6d764ab9d329ea04b97188118df503bb575b7a</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 02:48:15	<u>0xda97f31016e9f04a194c51f0f8e148a609d074a17ef6851347e99d6dad1e532</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 00:19:10	<u>0x56ef335cc33b0febcc220a2802ae3b6be9f38b368857fb0bbe983a1e513c3971</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-12 23:07:30	<u>0x030974da395423390916e32143f83e85f8e51c32dac45b77032b0bcc62790fcd</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-04 20:05:55	<u>0x0e4a4d9e723944ebcfa716b5bacc9c88f2db49ccd1ee22ef794386c9e5427ca9</u>	+ 1 usdwin.co	✓
13	2024-03-13 21:43:00	<u>0xebe17064fc9ce6a80b27ab09cad9fc7f7823880b7e8652c75daad5a9d18584de</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-13 21:25:35	<u>0x34e33eb91fccebded1fdfc8e3e27790b37a0045b387473bab6095703ba71bc7a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-12 20:14:25	<u>0xdffa9dfce6716983d607</u> <u>0ad5233952d711a49efadb</u> <u>03feba908f9c2e5f6eafc3</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 08:45:20	<u>0x693499d5d0c0cc7445bd</u> <u>f61caf28db48cb2518f512</u> <u>d5da061ad78b047f98f37a</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 23:39:40	<u>0x2860659e1e9f7367a550</u> <u>2c32597a7e4ff655175726</u> <u>f0c01ea96617b47787763d</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-09 21:41:05	<u>0x4f98b0ecd78ddab5f8fd</u> <u>fbf6382996c2d2d1ed5ee5</u> <u>f4c43bf931143078eeaf9</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-08 20:49:55	<u>0x844f98b1c7f63e120002</u> <u>961fdb8cd343e11e3c9573</u> <u>a804af7a7f122e36d92688</u>	+ 1 Reward at usdtgifts.top	✓
20	2024-03-03 23:07:55	<u>0xca7d0b4d9050ca47b324</u> <u>832ca920229901a12f6595</u> <u>a5e7d45ee1439933d11349</u>	+ 1 Reward at shibatokens.win	✓
21	2024-02-29 23:46:40	<u>0xd0e6cba60df1b7af6154</u> <u>fb845257e66a67fdbd960</u> <u>a84eca5994c31ba028b999</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-29 11:50:10	<u>0xa6779b979881e2aeb262</u> <u>d7720c52dbbddcea0db282</u> <u>1567456e971d0c37f11227</u>	+ 1 D	✓
23	2024-02-29 01:07:25	<u>0x0411d5a62b37c4fbad42</u> <u>99597a4f75dcbe76c90806</u> <u>c1f90ef74149eaaa29ea05</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-28 18:06:55	<u>0x8c90350b23034af76131a33cb41601d04b7cc581646931c37284f58c2f7de515</u>	+ 1 D	✓
25	2024-02-28 17:51:10	<u>0x0124173c261bfcc21cc1037a3a5a14553410af439174968b71df520e7cdae357</u>	+ 1 website	✓
26	2024-02-28 17:11:10	<u>0xe7e76281872dd2cb9b3d11f43a040973f3a1ae80adb53bf4b36735214a700d1d</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-28 15:38:40	<u>0xbe89d3dcec9da6b130c84784326527c66b2289050f7804238c96a2d6a883979b</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-20 19:01:15	<u>0xc057b42eef9d9b0f90b44dec654032cb3f6d43c4f02b52d9cf4f8bedd0e482</u>	+ 1 DC	✓
29	2024-02-19 22:39:55	<u>0x56c605a032f3be1189fe8a3452d21c90933a05f4253f7529533dff6d779cbf54</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-19 22:36:35	<u>0x2137e3c053a6e2a45c5481e8d57f83a2bc6c1464226d0fa65939134d8235916a</u>	+ 1 C	✓
31	2024-02-19 22:36:30	<u>0x71f7df9846eb67f05433b9c1e94d8bfcbeed36cef0432e624f845856268d2</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-19 22:33:20	<u>0xb727efb19cabaa62c5d1a77ae17f9d0f556dbdfef337db84b31ca8f6f7c71f8d</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-19 19:01:35	<u>0xaab03f96613cadf92c2b540e756763e6ba5190cd0b799219c08dda9143141097</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-02-19 18:49:50	<u>0x2dda6e8a5cdf02d57840f4cc752b290b0e8661296f9cf7ed635d9f7822caeb86</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-02-19 04:55:00	<u>0x799286986c6d98caf07038c29a1f32da7c298efb8533769f8ba957ecb5e9b466</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-07 21:28:55	<u>0x5cfa1aff320e2ad52f1ef850bfc3b60703596ae95cc4946550b016021cf9ba6f</u>	+ 1 Reward at shibatokens.re	✓
37	2024-02-06 01:24:50	<u>0x382ba661ee3ea76832e231eb3fba7d279f3c24a560eef8e931e7ad04d6bd03c6</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-01-28 08:53:40	<u>0xfe510b7ce579b9a0aeaf77d2c77122d8c639029e0d8cc4d2777de55ca1110ce1</u>	+ 1 LAV	✓
39	2024-01-25 22:07:50	<u>0x166c6c60f3d2fb7299187ab65f5788a591dd4b03a1a5d9a036d10a2e88a7ce41</u>	+ 1 Reward at shibatokens.re	✓
40	2024-01-25 22:07:50	<u>0x1eb75ac2a6eb3cfcf08721567752b219d1265ed08878a8f0d79088ed09fd4cfb</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-20 00:43:10	<u>0xe0e76266a77af51e0d9dfb12888c350cccb0caf12beea9c5549080f26c022d27</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-19 05:12:05	<u>0xf78c28ebddd9db517f7b</u> <u>4b215de2b850e8341db3ff</u> <u>316f8e73d037f9eddf3f29</u>	+ 1 aim.xyz	✓
43	2024-01-19 05:11:50	<u>0xb0c5d2969874f28f3d1b</u> <u>a3ecbac4d63f362b825840</u> <u>08906d44820e33cd89d668</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-04 17:27:30	<u>0x8f02ccff9d515d3a9c02</u> <u>9bd3664e0843e17a7d2364</u> <u>5cba8eae7b949355d192ae</u>	+ 1 Airdrop	✓

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