

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1738f43b53483650c57da134e5ac06d94bada03e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIB	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
ZWM49	1.000000000000000000 our reward.
WX055	1.000000000000000000 our reward.
op	0 op

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
op	0 op
.top	0 .top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
xyz	0 xyz
Airdrop at rewardusd.top	0 50,000 USDT
p	0 p
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 02:39:15	<u>0x9686ef2f8a9b39b674ea7e3e3dc0cc9f8981c05dc5f69b61ac153a2b3bd86408</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-06 01:20:50	<u>0xdc84bd426e89b4a48970d3e936d52f43803d5255f4215dc9a183e55d74aec05c</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-03 21:52:00	<u>0x1fc3e87f16ff2a129d4cbb1ab5d056c646f58ba445915a7aff4d2a4d5738a3c8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-03 21:51:55	<u>0xff6207ff6cb9b57d2cd11f3eaedaf54b2c5d6720ba5e3bcfa3e9e1a1c63d25f4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 21:51:25	<u>0xb202dcd5001fdb6dd998862fc21113e6d4aacd6712f543891d118f6ffcc12651</u>	+ 1.0000000000000000 00 EWARDS	✓
6	2024-06-30 03:37:55	<u>0xc13d3510c495e59e5954e6a047c79c2884a8a004fa77a96008ce1776588b39b7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-19 20:56:10	<u>0x00e2042c33342c951de408990c1af401232abe7fd67a9531f63d3ce64fd8af19</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-19 20:55:35	<u>0x679c5e6bd9e2b190d18d0158fb9b8d8f4ce17fd071273297e99dd76161afd7ac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-10 20:39:30	<u>0xa2ba837ad8241a921b7fb846fc4d4cedd2b17c6a9c7ec05856b3654c461981ce</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 20:39:05	<u>0xed772d39777d79220b29 f83c5e8810d6247d7d429d 9f3dc14f30760c44848d51</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-05 13:22:15	<u>0x711d6685e4b970409d34 f43abe1497c4c8cb108bf7 2f02d4c455156126a24382</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:39:00	<u>0xe1aa52b0991a49f96983 f672a6b2adb29300a2c9f5 80a9cd8bdfa1c52c0354db</u>	+ 1 top	✓
2	2024-06-05 13:22:20	<u>0x885bc1fae7230b76bb42 1dac1985cf9f642521ae0d 24d7acc4566ff03345fe05</u>	+ 1 p	✓
3	2024-05-22 22:15:45	<u>0x03277d8e0dc457077739 c26b3bd0c0aa7874973144 127f001f1f2d38e889e63f</u>	+ 1 p	✓
4	2024-05-19 21:51:30	<u>0x1486347f6f4d70d54c58 929420039440694aa04dc8 faaae88caa22649cc4b666</u>	+ 1 op	✓
5	2024-05-18 18:50:10	<u>0x7445303c244b0caf92b2 0cf82076ddfa0f728e1ecc b29bd4bdf9f7daa929706f</u>	+ 1 op	✓
6	2024-05-17 15:48:15	<u>0x4f69addeb27c9f794ff 43f80e1da583d9b33ddbc6 28d7b62f21840720593c94</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 08:30:15	<u>0x6286b199a19c32460fdf</u> <u>10c3545de0ac58f270e050</u> <u>8d8aff09c4cd124cf7bdba</u>	+ 1 z	✓
8	2024-05-14 07:33:10	<u>0x548689f2ec234eb26337</u> <u>77fc548a2d2fa5a816ea1d</u> <u>506c920887fcf1611ec0df</u>	+ 1 t.xyz	✓
9	2024-05-13 05:19:50	<u>0x653b5def2188947d3d53</u> <u>ddcdc798a72dcd1c46de9c</u> <u>cc2fd0f54ad1477dda8b8a</u>	+ 1 .xyz	✓
10	2024-05-08 10:16:35	<u>0xd3575fc685561912fdaa</u> <u>3de35cc03ea09b61c5e49b</u> <u>81fd4aeb7aa8d71b0330f9</u>	+ 1 xyz	✓
11	2024-05-01 21:33:10	<u>0x7c02d196cd804222d7d5</u> <u>4a1c1700585f4ed9ed7c8a</u> <u>4e8bc003df56f65a0db205</u>	+ 1 10 ETH	✓
12	2024-04-30 13:43:25	<u>0x0d5703f28f558fbd08a2</u> <u>c3d7c8b00d0ea8eb7d95d2</u> <u>979911e9c3d13ca74cc10f</u>	+ 1 10 ETH	✓
13	2024-04-30 13:43:15	<u>0x1f7f7116916d88a68cea</u> <u>1bebf03e5c2306f82eecd5</u> <u>269fc5f84b0d6e58811563</u>	+ 1 d	✓
14	2024-03-28 15:33:35	<u>0xe8dd9883f06abeaf2356</u> <u>b28fac35a75f3c8bf89797</u> <u>1e207bc6a8bcc190221773</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 02:45:35	<u>0xb749d86b4a6ead3067a34f7895f5bf80ff68768d2f55ea5df8e73567649aad02</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-03 02:01:25	<u>0xe6d8a771b0b22f05c1b900174d5b369d47f0b4657c0ecbac68cb83a390bde3da</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 18:00:10	<u>0xa22911ed5d7ab36fcf53371d685a1c30082abf8c0fdc5800aadecebf2eec02ba</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 03:35:35	<u>0x0cdc70e1ade34e821fc6a00ad35a045c855eb01c906a56f90ebd1c7e96d14ec1</u>	+ 1 \$55,842 Random Winner	✓
5	2024-04-30 13:56:10	<u>0x9ffefffa75042a91eeefc9be360b20d50a55252f76f9f799e95a0140cc7d6f56b</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-06 13:34:30	<u>0x0ba295fd0cfbfed95a05990d8db873b18f1e4940ef384b48a2b64ac2610decb1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-06 12:30:30	<u>0x4a67007c2486c5a741adb1e17983c8b88947fff8400d96fc4ca7cf5fd587a259</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-02 13:20:05	<u>0xc3f88319129001f1ce3888a8f3ec60ec2cc1b0c7aa71c804ac10ea5cef51d0</u>	+ 1 reward at BONEWIN.com	✓

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