

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1ca9c59e1f268752426810fc22f621179840da35

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
tps://rewards.eigen.c	873.0000000000000000 ards.eigen.click
lick/)	
! PEPE	300,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
t.xyz	0 t.xyz
z	0 3 ETH

Token	Balance
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 z
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 02:39:55	<u>0x640e18b6692d9f26f4bb a155d52b4a0d740e3fc642 ec451777e92af30a831c86</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 03:03:35	<u>0xa922065eb1faebadfed 631d1f2540b2b11911e5cd c8a700b807c58b55a3d36b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-23 23:29:30	<u>0x9ddd5513a0a978c0ee0d 8c3cc6c8c59420c1c95bcf 2ed14b59e84ab457e06db8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 23:29:25	<u>0x4804cf47790e31bde0a5 f05b2465758c581df73cc8 98ac1f8f0c060c7fcab576</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-22 09:47:35	<u>0x14c0097a56009ac2551b 62996fb8a110e4496c1d6f 2352fefcfae0a474e995c9</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-22 09:47:20	<u>0x23a3788c383cdb50e757 7c74e0307dac18666b64ae b67ae65b77a4fc541de9e7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-22 07:30:25	<u>0x92ee5ce1efde7925575e 9f167dfbc33354f5463703 9f0a333ab1f813531c8d26</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-06-21 23:59:55	<u>0x8c741e49c019def29545 a743778a45f3ec67dcef3a 1eb52ac2f3e96f6d63e219</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-12 02:55:50	<u>0x11555f1f4f4153d9cfa2 a2ab275da575cae77e9db5 51a82f58f0b8cc2c17ff29</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 02:55:35	<u>0x27c763aac3672ff5e00c569b6d9c3c7c62adfba233900c5f840ffbf72012b0b9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-06 12:27:15	<u>0x563cfc73fe3daca530e415738ee00c18cd2f608a433587453f8b4b20610f3c75</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-06 12:26:50	<u>0x35f6bfe25209c096feca15a181191c811d39cc059faa122bc71398ce4b50b9b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-15 06:45:10	<u>0xe50dec995562c0cf5126dec2a09f7fb2fcba2004c920f27474815269b5f329bb</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:55:45	<u>0x6f97e3a8432f9ed8848df0fd63fd7090e6bc7edd10b04b5313f73f914c9da20d</u>	+ 1 op	✓
2	2024-05-29 13:11:25	<u>0x05d9be77d660bce8bfa5ea928ed7792330a9311484a891515fb306ca7b5aa0b5</u>	+ 1 p	✓
3	2024-05-26 09:21:45	<u>0xed699511579870f7a399a684c7566483293f2cdea4f53dbb1a54e27b10b81361</u>	+ 1 op	✓
4	2024-05-20 12:22:55	<u>0x0bcf135f324775dc3accf215de0d304c646eee1f19f592f714b7fedf8ad3f6c5</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 12:21:40	<u>0x1c6a793b2bde3a882a2d</u> <u>207ee7c4186b79353f1b0b</u> <u>9a05329ce8495e97b82e20</u>	+ 1 .top	✓
6	2024-05-15 06:33:45	<u>0xa040462fe44613bc8985</u> <u>0f0e7cae91aed36044466d</u> <u>5a9b59ead29b6e26ed7938</u>	+ 1 z	✓
7	2024-05-14 03:04:55	<u>0x91aff0ef34119a99b524</u> <u>19a518d9c8438803010959</u> <u>d385b78126a19fd5963fbf</u>	+ 1 t.xyz	✓
8	2024-04-26 15:08:35	<u>0x2c37b1c2c11414fa314c</u> <u>08f86b62b7dad8f18006e3</u> <u>dfe0d0fae2e1c1910575f3</u>	+ 1 10 ETH	✓
9	2024-04-26 15:07:40	<u>0xd6fb43f2e4de22b3c005</u> <u>61c85c47df2ef1e1f5c5f6</u> <u>b65249b4d186db75d22899</u>	+ 1 d	✓
10	2024-04-18 15:34:10	<u>0xadfa4ee53067fcab7655</u> <u>aa5ae9b7eeb28320f796f8</u> <u>3957f42427513b50d89562</u>	+ 1 50,000 USDT	✓
11	2024-04-18 14:01:30	<u>0xbc475c301226746339cb</u> <u>b3459ad18e76f092b271bb</u> <u>46cdcefd2b1e4e637180fc</u>	+ 1 3 ETH	✓
12	2024-04-18 04:37:40	<u>0xb436e501816cb3f69b7a</u> <u>c1592854a18037bb533742</u> <u>88f876169a106739654e27</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:49:50	<u>0x70ccc3ff34ce2522895986b262ef9b1abdd4e51c22d4d2a351fc501b5f63825a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-11 00:47:40	<u>0xcc1f9f97a016529f09b4e62e85842e98f4d61fa405327c152c01491d07c99181</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-11 00:43:40	<u>0x126eb9af188584077eaf79b44b9ee7df848aab20287bd8943a19600a72a57f97</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 00:41:50	<u>0xf9ecebee77be12a845a250a9699d7b8b622c47c1b8fe53ef9a0ab970f0ab513b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 00:41:30	<u>0xc8fd476cd9bef0d9b2e9e62f044fed033c3bbe01aa82255ba6188d2f1ab3c59</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-11 00:39:50	<u>0xce7a2612a706136802d14fcf89a460fd23574cb54f24ae8f8675b6d8f6e7f776</u>	+ 1 Reward at theflok.top	✓
7	2024-05-03 05:54:35	<u>0x25846e60fdc3b1b65cd177e8b7fe4f24e6d62ec05f4e95fba09778dc9dd2fcb2</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-03 01:24:40	<u>0xa7ebfe8f087338361ec63f19e8504e2b30ccd2b22f28eb26c9768ef0fefce62b</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 17:28:05	<u>0xcd58fd67dbcb7b6a263ab05932c8ccc663910c7f890f223e061117bbda559982</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 10:34:15	<u>0xf7c5fb66769617cd2e4a3c88df3526057f2bbd2020a7c95480adbe8f12161d85</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 19:24:00	<u>0x3057025940a5199f4ed2338acc19d747655145d818f62a546b44fbea2d7b57a1</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 14:21:20	<u>0xcb6ac7ec0904fe0b6527c49b5781294284d6f08bc0c9bac2f562eb7d6014c14a</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 01:34:00	<u>0xc31c0d6428bd0a561f58747a4b9f61c6eb89b9f789ba6e29b125aecf8aac5cc9</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 22:51:45	<u>0x1e4f1640aaa2737fab701a44247050cc281560ffe4f1b54c722f7eaac6dadba8</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 20:45:35	<u>0x63c4ad01a877e9a8e4d60084b08fde0b8e8bd49d552698e5dca5eb4dde61221c</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 19:07:30	<u>0xb43d92873aa596f13f93f536602878707e7b95eed14cf8ced5be6cb73b3642c4</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 17:41:30	<u>0x667e4a7bc7f072cac5d77edd9c033de5380a7c2306bcfc55523756aa4983d898</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 16:42:10	<u>0xe83a366454884e0ebdb115f48dbf432f389717d747bcd0959481c93246641907</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 13:25:05	<u>0x7b5101124ccde198645e852d670337bf7b3a1869ce33538dbd4195a585e80b94</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-27 13:24:50	<u>0x35ebe3b63d8eb39be5b6f15f5f8b985b71aac8fc38c7e591a5f3a299631b235e</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-26 15:21:55	<u>0xb4ec52dd456ddbc743657b5222ebd1931302681e438de3728fae4d424092c0ce</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-26 15:11:40	<u>0x6e562c49c444d89135a16dca0b4a5c4d379e662d76e497a676a2af96a41b522b</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-25 15:05:00	<u>0x6891a8710f7a0b3e4ecab96588f137b6badaf3d64f5f2af15ca9337abff403cb</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 12:36:35	<u>0x940db99e4f4c5bbf8776bac10571f1645d647951b3cc2c7726742248eeef1fc2</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 10:04:05	<u>0xeb54561043d280eb344a29dfe37a343d6eb4f2de4d169c72f8c57d2a0a1131f5</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 08:35:35	<u>0x62ddd557d61115c81c37e83b5085819a6db08517d2e323723a41766205697aa6</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 06:43:25	<u>0xb799f7b5bb61e30729f61d4ca165bc592ca36a7f3e79c7d684689f084d6c100f</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
28	2024-04-25 03:58:40	<u>0x0086d454ff510003d3df ebf0dab672fae702dd3d22 ad315a17b9b8659d152bbc</u>	+ 1 \$42,851	Random	Winner ✓
29	2024-04-24 23:42:45	<u>0x2b2a47a0b3d15c5d101c 2e4f337d3eb7eab017f4c1 afffd213c29f9b75a86ef8</u>	+ 1 \$42,851	Random	Winner ✓
30	2024-04-24 21:35:15	<u>0xdf02e3d90ceb07f8d593 c24eaf5c4320db193b20c5 c9d8305f4e98fdd6406d9f</u>	+ 1 \$42,851	Random	Winner ✓
31	2024-04-24 20:25:25	<u>0xeaed3cf6393b32b3c3b6 d83e6ded2c7a19b6e55aca 2a87758dda1496ad8bf8e2</u>	+ 1 \$42,851	Random	Winner ✓
32	2024-04-24 19:26:10	<u>0x3d25f3e6997540d328fe 9add36b8c38e166f857ca1 4c475c1e2752a805c4e0b6</u>	+ 1 \$42,851	Random	Winner ✓
33	2024-04-24 08:34:55	<u>0x01bc57664541c659471d abb95da88ae6bb63494789 fc428cae0138bf84c054cb</u>	+ 1 \$97,856	Random	Winner ✓
34	2024-04-24 01:21:25	<u>0x6d1728ee5d814c777ea2 e841be44b08562a5fb72cf 7800ca64e2c0a1d1661e91</u>	+ 1 \$97,856	Random	Winner ✓
35	2024-04-23 21:40:45	<u>0x31ce2e0936919d00812b 904b5ca2a283c17de2ada2 3ccd498eaa94e6d02366fd</u>	+ 1 \$97,856	Random	Winner ✓
36	2024-04-23 18:18:35	<u>0x6377df57d9aad1564184 9895d68f0b66850fe8539c c3df45db48b81846cfc066</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
37	2024-04-23 12:48:50	<u>0x1f94988957ad939e4fc7 eeb5aeb3101fb793432964 f26182f3578a758c8f6efd</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-23 07:01:50	<u>0xee21b6e244f9b7e62c0a 2dea8602bdc4196b0ba7dd cfb10dc10ce7e562c8d89f</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-23 04:27:10	<u>0xdc7dd442ac19503625dd 8a216a547ee950a95765a6 c921e611f666a115d4a734</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-23 00:51:10	<u>0x6429b32c0d7f01de6ee4 7e281d14a15b007d3e7229 242a41778e823d031946f1</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-22 21:32:05	<u>0x23c86c18ea9c4f8d4966 424061c536f804cc247ef8 cf9da80a1a0e086d59449d</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-22 19:53:40	<u>0x716ddbaf9584477c9cb3 d12f1097b6862e143a128d c5bb5f25c743be6bdae030</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-22 18:46:35	<u>0x7a2264095e2baccb66e8 e364c0e78ed55d2ebbef2 988c036dae388ca29d8297</u>	+ 1 \$97,856 Random Winner	✓
44	2024-04-22 17:33:50	<u>0xd959a2603b39c2ac3efd beb6fbf44f33afebb91d25 dc74b0e13d804003f04203</u>	+ 1 \$97,856 Random Winner	✓
45	2024-04-22 16:33:45	<u>0x3114ec3e642bd9c12d38 b89b0a367876fc29d66824 ac08c89a7d419c1a9c092f</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-22 15:01:00	<u>0x92b7cb736db6af3ad9410019191611865b90f8c750c7393f4f1e06832324624c</u>	+ 1 \$97,856 Random Winner	✓
47	2024-04-22 14:27:30	<u>0x887ca0f7a68080a2f90cd8524efd614c7bd4fdf5df6185d2e66bc162f25f80fc</u>	+ 1 \$97,856 Random Winner	✓
48	2024-04-22 13:58:35	<u>0x9495b6ae16342e5216cef244af4c8146a87cad7cab a5f5035fa4aa1a121f6bac</u>	+ 1 \$97,856 Random Winner	✓
49	2024-04-22 13:35:40	<u>0xd6aec1cf3b4a56549341752345f1b2fae805ea09e2caa2bef8d42be587eff1d3</u>	+ 1 \$97,856 Random Winner	✓
50	2024-04-22 13:19:10	<u>0xc59189e1e04fa6339bb01bd598583f1cc6e0b75f539940f06e183fabbd9a279f</u>	+ 1 \$97,856 Random Winner	✓
51	2024-04-22 12:50:35	<u>0x7be316e427f2a56107f73d47a74b8594d9ce99e7a021080688e6bb5e7491ad00</u>	+ 1 \$97,856 Random Winner	✓
52	2024-04-21 09:34:20	<u>0xeb7fe9f218092b19293c1e8dfcaa2173aba9137e4efa941efb8710eb3c82bb73</u>	+ 1 \$87,778 Random Winner	✓
53	2024-04-20 22:10:00	<u>0xf3770ef57f56a150724ef1abcb47d752e5309d0965f94a3b1f701a10677e0a5b</u>	+ 1 \$87,778 Random Winner	✓
54	2024-04-20 21:33:25	<u>0xde9007086c12f6f3c7ea4bfe931799e8ec99656e0c2ede641d0ba3da5d7e06aa</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
55	2024-04-20 16:31:20	<u>0x9aff3b1b18cf77ffa745683e71c0afbc60a141e454643a6e12fda1792fb11905</u>	+ 1 \$87,778	Random	Winner ✓
56	2024-04-20 12:20:25	<u>0x1cc89fd71b0c9e1df9b233aa6b2628ce8f2da4263e2b0cad0e8669494b20b1fe</u>	+ 1 \$87,778	Random	Winner ✓
57	2024-04-20 09:20:00	<u>0x88592262be2b8b9778226ea01881eb166f046b33e82dfc2e53760bc924b04da3</u>	+ 1 \$87,778	Random	Winner ✓
58	2024-04-20 05:35:00	<u>0xfd0daa3ee0e829e95d53341db697e4fe2fd7813047508b42be7c35483af0dff5</u>	+ 1 \$87,778	Random	Winner ✓
59	2024-04-20 02:47:00	<u>0x66d5b43497135e4a28ee91e49ce412e60f4bda4dde f2075295faec6f88b3cba7</u>	+ 1 \$87,778	Random	Winner ✓
60	2024-04-20 02:14:30	<u>0x48671f4dbffafa9425342455738412ff40dbf0786e c32f82336fef68c71f63fe</u>	+ 1 \$87,778	Random	Winner ✓
61	2024-04-19 23:54:20	<u>0x36e617f62491c73db27b53d660ac50fa415d9bd97b082dc64807343faaec4c10</u>	+ 1 \$87,778	Random	Winner ✓
62	2024-04-19 21:21:20	<u>0x17571592c47d57fbfcd3cd6db64d10adb7495c7e0a33e8075918b38cf98ea69d</u>	+ 1 \$87,778	Random	Winner ✓
63	2024-04-19 18:47:20	<u>0xde2cd704ef9da2465e65bf76caafb955a262b4063d748627e29e153920b00677</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
64	2024-04-18 11:14:00	<u>0xef8ca8e3b9df4c19aaf0</u> <u>45cf319f6f26c03f838ed9</u> <u>03cb9d2aa21c9802ca7b52</u>	+ 1 \$81,442 Limited Coupon	✓
65	2024-04-18 05:08:10	<u>0x6071319b66e69d0dfad1</u> <u>7147d651684f952a0dd3eb</u> <u>7bda4d1c3caea1e9d9bfb0</u>	+ 1 reward at BONEWIN.com	✓
66	2024-04-18 05:00:50	<u>0xa03452d2064229eb9701</u> <u>04d8b003c6fa8fb320b362</u> <u>1f5a611be9059838cfde77</u>	+ 1 Reward at USDTwins.com	✓
67	2024-04-18 04:50:45	<u>0x0511b7d61ce34cd6f29e</u> <u>79047d5c5aaae6513d88f5</u> <u>c0e5b5b9930d162070b7b3</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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