

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-22 11:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1dae67c5e1e6326ff5b70ba27242b24fc0b3258a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
Airdrop at rewardusd.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
t.xyz	0 t.xyz
.xyz	0 .xyz
top	0 top
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
z	0 z
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at bonewin.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 04:16:55	<u>0xc0c74972da90e24aead34e5262688bd2b2f5d6248e3f45370acade5369f0377a</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 04:16:20	<u>0xa1528480d53e6f1d3cb5fb8b0cfb699a6216f10796564d867c7f115c3a54687c</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-14 20:45:10	<u>0xf2c98e3bf412164c1c352153b069b9c63d10c278a3aad0d4fc411c41b10b2913</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-14 03:52:50	<u>0x3816895c65aabb34b5ebb01fb51386989415076647d76ff495b1b13e2a656b02</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-13 22:58:45	<u>0x7567fb12c394ed0c84bbcf97d9158baacc874ebc800a94376e881d23a633f07f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 07:07:15	<u>0xf49935c7e601007888df11932b5ebc3f043d81cd9991a5c3e542edc4da956298</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-11 07:07:10	<u>0x5910933c6d3094a7eba398f43602a31bd199697f4c499ee27f6a0ae770777793</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-07 03:48:00	<u>0xe8b08c1c9599eb73958e769082064ecbfbb2a23f80b317ed4e3c4716e549e93</u>	+ 110,000 TOKEN	✓
9	2024-06-06 21:16:45	<u>0xab9d3d7f8e473f482235293addebc93c171fe1d75ec142ad8bcdb27f4fb2b3e8</u>	+ 110,000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 21:05:35	<u>0x60e65aa318b5c888e5f91b2ee357078a736149e40cbcc16c79e72e2cb95e139c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-02 18:40:55	<u>0xb706268dcc45d36f996a08cf381faef9ba39e59d1d601155e8b782697ca8d17e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-31 16:05:15	<u>0x4e56d086f5e2fcb41aab4c5df893db074667183051742d60492a51bab51c0e80</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:08:35	<u>0x5a5b088615ca728c5d26e096f1ad1a33c130be9c2f19c23c120891e1e8d8f2d5</u>	+ 1 top	✓
2	2024-06-07 03:49:10	<u>0x2414dbbbd3659facc6cd0cc83f16392217fb0ddd51257db35619867cd222fc9</u>	+ 1 p	✓
3	2024-06-06 21:05:30	<u>0xa8ebf26b39e1bbc991a09eab73579dfc3dea3553f849e3a942c465da5f996309</u>	+ 1 p	✓
4	2024-06-01 02:54:30	<u>0x3703afa2cc5ef8894ea8afa9ae7f65be286a83820fede91a61df45b0f3821108</u>	+ 1 top	✓
5	2024-05-31 16:00:35	<u>0x961ba4565a7ddef26474be18cf59e8264bcc53d1b54f29bb99606343572cc5a3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 13:17:10	<u>0x1d0398550c6129c9838d08d30343c382f95418587b42e09a6e12be53faaa6c3a</u>	+ 1 z	✓
7	2024-05-14 02:10:20	<u>0x3d637163d5be596697b1d53b72eba92029010bc3a39281370123872405a85597</u>	+ 1 t.xyz	✓
8	2024-05-12 05:53:05	<u>0x82856a69a778149cdbbf a37f127fa3c695bca00dd589dd447ae6d4a47a05a048</u>	+ 1 .xyz	✓
9	2024-05-05 03:23:40	<u>0xb93a536e77b1ad389129e9c5a91164f300a9475644a7e77b32e60f490c680d55</u>	+ 1 10 ETH	✓
10	2024-04-20 22:08:35	<u>0x90d2a8877e75b84943b2a4d9f1e70c15e7af51efb52f5ce931ab66c51cf6b051</u>	+ 1 50,000 USDT	✓
11	2024-04-20 21:07:40	<u>0xf502aa315552f0d2ffaf4f5f2ce79e3e3ee6404e308f772239de284553ee71c5</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-16 09:16:20	<u>0x19368bd117cb815259fd838f3172b965b8b6190478a0a298204ac4502a7cbae4</u>	+ 1 50,000 USDT	✓
13	2024-04-16 07:36:10	<u>0xac0bc0ece14441b23c1798dd4b6998b94a39affbbd3ac22577ffe0b3cbbbc6db</u>	+ 1 50,000 USDT	✓
14	2024-04-16 06:12:40	<u>0x78d5c08fa112c8028f8536ef2617acf01abc2887eb325b758d76927458b63ee5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-11 15:21:15	<u>0x62db198aa82bd80938393c5fa4346011c9071fddc8d231a704ca423e8ca4c8a8</u>	+ 1 d	✓
16	2024-04-06 23:23:20	<u>0x7aadece3c87e193a3cdeb44bd3d6bd884394152bf9fc75e2b6b16cd2344c1ee3</u>	+ 1 d	✓
17	2024-03-28 17:08:35	<u>0xb7e5695bd4073afbbd8ae05c0fbde06904c01f077af3c7963316d737fb482ba5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 07:21:55	<u>0xb5f70beba58672fb61deea393852775e589a5bd4002508e89449c3053fedf41</u>	+ 1 ether.com	✓
2	2024-05-21 05:37:15	<u>0x1d8867e059b4b592ba4c66f62a4eec6c7b719b192a1241da8b8d9413f5c4c5c3</u>	+ 1 ether.com	✓
3	2024-05-15 06:33:15	<u>0x35d503ce730bbd381f7d365d17f455faf0285d8160f157faf4cf8a80620fd3b0</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-14 13:25:45	<u>0xd42831de803ea79cc61df818f7ad8ce74251e7f68c5425984230ebc9a579ef7f</u>	+ 1 aim!	✓
5	2024-05-14 13:17:00	<u>0x75c8c9c9aae4f1f0833ce64e76f40762830103ab7e25b091c2ad72d138189bf5</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 05:58:00	<u>0xce35f019dd9b551d1d71a4bbfa51890917a0b0ddab06f5e64d5940f397a0b71e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 05:54:15	<u>0xf7b5873388bc8033632f0f1fe73ba1e79ceaa66283a251771992104ddf47a1c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-05 03:23:55	<u>0x33236ff49d00b02c83881acf02e8523a9e60e1afc5da12ddd089e28d7c1b31e8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-21 09:01:35	<u>0x6e078a94ac9a36d7191c7aa09d1249dabb651003fdeeb75cb2ebfe3f7bd650bf</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-18 04:44:00	<u>0x38f0af46bd66c1ecbe812f6f872dea689538fe2eb54c15b17ae7493ba6b7cecb</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 22:37:00	<u>0xc8880251949b2d61105ded549ccbfea289274d870abfda84c96a58c925646545</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 20:22:25	<u>0x631ed7820e5dd553d098bc97a0e223da08b2b912fd52f8a13dc0400ec691ec18</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 15:26:05	<u>0xea0872a94d4dc9f63f31815bac0c9eb310a144f749c964fcf775a8930a67e9d8</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 04:03:35	<u>0x3b48bb2dcb54a78675a8937f0602c8c73aa1ff45980b4857e311cf02b0233b33</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-16 22:58:45	<u>0x73279bc9bf65ce3f279d28b2bd21e562936a8422850eb6f5ddeb859912b3a977</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 14:10:55	<u>0xcb24e335db518d861ce5ff765a8963abcf820830024b961cd47f007ffca7608d</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 11:02:25	<u>0xc944f3855acdb484e7fe198633a342492de10b36eb683622f4ada4e3b115a827</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 07:12:30	<u>0x4751195791ca217b9753b32b1ec35c091d85a773f9239d4fc172fcffe5056cc2</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-16 07:05:25	<u>0xae4b60b3b91dba310bb11a1089673d999df011a95e4d64b7a710686dd795e7a9</u>	+ 1 NFT	✓
20	2024-04-11 15:33:25	<u>0x5e60f7e3e1a53d4a3f6c2f43a37004858a5f5e5bfc51b9aa35d4a0073d04cae4</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-07 10:11:05	<u>0xa9b58d262c94b865d174a7d8a00242496f2fdc69cfea44d899ca3b0429496c21</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 07:04:15	<u>0x48d940210c6c0a9a67ab43850f64741deeeb54e80edc0e2396081bab0da4f292</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 04:30:25	<u>0x4133186d83a78cdca329808c1e7c705e0cefdbd7af0089729435e320349014cd</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-07 02:17:15	<u>0xd522329a811cf170d541</u> <u>40ef57d5a4d8a9ed636aa5</u> <u>29ca21c78dcc0dd7b9fb23</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-03 15:13:45	<u>0x6c4aad64c72ef4eedbe7</u> <u>1f97b7557ce3f32efd7d94</u> <u>0446d943bb124ec4382775</u>	+ 1 reward at bonewin.com	✓
26	2024-04-03 02:58:00	<u>0x6af3a0bb0af51b597865</u> <u>29d3f6e032e4ec443d4c4d</u> <u>444e1c0fdcd21300072364</u>	+ 1 reward at bonewin.com	✓
27	2024-03-27 14:43:00	<u>0x9bfb58e5cf69a184da8c</u> <u>608babeb77af1007d1263a</u> <u>29428d58bd63fd9a0a5288</u>	+ 1 BLAST	✓
28	2024-03-27 14:43:00	<u>0x9bfb58e5cf69a184da8c</u> <u>608babeb77af1007d1263a</u> <u>29428d58bd63fd9a0a5288</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

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