

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 23:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3d7523566080b9177f24eb5998033c505302ed0c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
.top	N/A .top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
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Â-	N/A \$55,842 Random Winner
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Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 15:52:45	<u>0xfb326315197410f01aa75307c644622ac1d001eeb8b4724f0c3a250b98d1397f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 15:52:05	<u>0xabd5b801c3b082a7c626a78b9abc6108e47227b808675c8402e85ae545e29036</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-07-07 08:37:35	<u>0xf2b6ec9269ba3a14d288dbca086245da1405b4d9b520414107582313e91db5d0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-07 08:37:30	<u>0x999970693d9626b0ca9260ee2b8a51e8a43b3cd6d82d3b73ba5ebac1a53f796a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-29 23:44:40	<u>0x5791ced4bf4538bc9cbe1022941d7c90a03779168682107689d2576091afb199</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 17:49:55	<u>0x4744b04dfd2660f18fa6bd9634dda14b328657685e3f305ae90a38e1aaf5034a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-24 10:01:20	<u>0xc9083601469bedae7409a7bbc1bd22013c3ef2642ce60fc5b958ef4bb0c196bc</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-06-24 10:01:15	<u>0xf6156739eaa75d075bfdb8e0b0a5d678eb7ecc3736a884cf0c77fbf66e0eb5dd</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 10:01:10	<u>0x5a14d20278bda2b95d2a815870a56638ea9f0d4f868975d7ad45545a1926a525</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 11:47:40	<u>0x2401b2c1e01acdbd98f056f331e2367787991935da221e51e6f8412c20a5d4e8</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
11	2024-06-17 12:18:30	<u>0x572fe3056d9a169775022c7e2c1962225b856719479bd338ffc8b95d6a0ca88b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-17 12:18:20	<u>0x04a3b5b23c32b0c2aaef705ecf231ba6137a7c504e025d02c39f06ce6dde47d0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 11:59:45	<u>0x44ffd55559b6c4939202da76a8d9367b173d1355af2fa2732f4d663c227ff2e8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 11:59:45	<u>0x302a4c5caf1834172f331b12dfbc7a242cfa61d34edc7913a1ac1b61e0f190cf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:39:40	<u>0x12220c553bf5e9b18bff2701a0ed1c39b371841e7ea6517997332a82790fe797</u>	+ 1 p.top	✓
2	2024-04-30 12:15:35	<u>0x165fd4f52a19bedfaa7cc74ae04acaf697cfac4aa83f528a0773a34bdaa47df6</u>	+ 1 10 ETH	✓
3	2024-04-16 08:17:15	<u>0xd045ba02ad2ca46aec1fc54ddb5d25572b90650403b00ca4ca6ad9c2f087c02e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 16:29:25	<u>0xd5159e40a124b31568fab8e462de35f99ee608cf19f81b01a440ef3d0b982334</u>	+ 1 50,000 USDT	✓
5	2024-03-22 16:29:20	<u>0x761083835a64b5ea0ef707560f8b34eda11feb3e5cecbc69cad30b069ef8898c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:39:25	<u>0x107920971afe80c1e22c251ed5e654aac609fad93cce6ecdaa6933d7e112b4ee</u>	+ 1 ether.com	✓
2	2024-05-02 21:53:05	<u>0x4f39d2ca298fec6b86bb9494aa36524a73938b7ff507f32ebfed30eb3c21eb1b</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 14:19:55	<u>0xc92dbf8df0abe7b4559ad0dbe10c4f9fc80878972d97bbd6b841d26ede325603</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 08:06:45	<u>0x364098c322f4f6cf2e00af408b7062e0e7191d453e00e03cd0c64eef7acf245d</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 00:04:30	<u>0xea95f2757fdb4f3a931e91831d2a80121b14a45509e5e834cb921a13216bfd8b</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 20:08:45	<u>0x18ca51fe9902a2cc95926649a186c7052e01515ec7e29fd35b048e4ed52d8dad</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 15:18:45	<u>0x01875d14b9ed59551442</u> <u>7eb1228024515c4b1e922c</u> <u>b6b31a8e8bce78c907df4a</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 06:01:15	<u>0x3d1ab69c8402cf80d58e</u> <u>d64c80e45aee24035faa0d</u> <u>0da3d5a875ac4281c431c7</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 02:24:30	<u>0x1d6d90e0180d0d79bfc2</u> <u>4dbaa2597e2c6a9ca9c7e8</u> <u>107def2eb8bdc56c45b171</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-30 23:49:50	<u>0xdd5312d0519207bcf9d5</u> <u>678f43f34bead377b386ae</u> <u>c2d8f35adb89fa4b7305dd</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 21:22:10	<u>0x24a234f3281f14bab693</u> <u>174306dcec78c0c314cee8</u> <u>3001fe439e76bf421fb670</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 19:43:45	<u>0x5e904b6e2e27118317ef</u> <u>fe53118c9ebc5f2f1db174</u> <u>2bb4a436e13452e1362cb2</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 18:06:45	<u>0x8d33355bbd815abf1492</u> <u>a75ab3ecc9352eda3a516e</u> <u>a3b9282c080e7e57166e6f</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 17:23:55	<u>0xfac1e65e055d266202cb</u> <u>a4aa93ec6875489e6dbd2b</u> <u>33af2c4cb4b56e3bc0876f</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 16:17:45	<u>0xd38e9ce22a59677d8984</u> <u>4d55ac28feb57933621dbe</u> <u>c49415d1c908d0a6da1730</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 15:07:30	<u>0xb80274fbaa5cf6fae17c78af8fe1d9f2e304818c92ad3488c2094af42546f694</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 14:15:35	<u>0x9fb6422fab1a476ac21208e9c74a0a464db0aedc1a5c55a0f4bf87c9ead79094</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 12:56:10	<u>0x6810153297306a2fd020e399bf462c8875a49358cf8ca11fe8b70aaea5586116</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-29 15:15:35	<u>0xe3db667096a0e054aba82412a9c2b12c0100aab0bfc2677ba70746c460fdf0f4</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-18 01:21:20	<u>0xdecf559013bca894ccb764a2dcab7c8a5147d4ad1532b95810092b663ae31b64</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 17:38:15	<u>0xb6942fc2d625c2905c245ff67553a62070196fa6b7ab0b7f960d3f8033b18bdd</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 12:38:35	<u>0x265cbe3028c4e1cf31f43b34efb1a7851443bd06b54ab494e852ff6c5ec6a357</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 03:42:15	<u>0x4d8de8b08af9d679b08c5e6348653659f5cef972c18f663f30ba236fa7951442</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 22:45:45	<u>0xb1f0e59ca3b4e4160c49c4ad8f4e0f469a4164c70174ca9441f02565f6265b55</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-16 16:56:00	<u>0xf7aa2362f2825ac1d88c</u> <u>969d09a18fba9153ddbba8</u> <u>7f28aa0b4002635056f858</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 13:53:30	<u>0x031bfb781a931d2850b0</u> <u>133b8ee4eb181c63894a14</u> <u>7c95625b0ff73edad3688a</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-16 10:39:30	<u>0x3fcf64d2e0cd25438484</u> <u>48ea8e4b596e24353907a0</u> <u>99f287fb9e891419e39221</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-03-03 07:46:10	<u>0x11aea0f872c1562b6640</u> <u>2554d141b27a16199a0744</u> <u>26a3f64a8bdd1ff2ffff23</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-23 06:23:10	<u>0x8d0536dc5d05c1c1c857</u> <u>d08e11669860a8484773a3</u> <u>82ac1a48b26380496bac23</u>	+ 1 .top	✓
30	2024-02-18 08:20:00	<u>0xb1cfc3a2ba2ec2758eb</u> <u>5d4b3e3a6b889beef1b97</u> <u>a5f844990d0ef8b44be2d8</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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