

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3dd7a7b4374b54b9a437c348d74b0cd8dfdf6a94

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
op	0 op
Â-	N/A C
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
e	N/A SEIYANS.CO
.info	N/A .info
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853

Token

Balance

Â-

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 22:46:10	<u>0xbe991b76f735a14da958</u> <u>46086a0a10ce91a62dc01e</u> <u>faa97432170c9e2efc2f9a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 09:54:35	<u>0x5c37794897187593831a</u> <u>811c11cafdb6678c8f431f</u> <u>ab2be431abcde081fbd353</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-06 09:54:30	<u>0x0cd1b6c1fa72f1730d77</u> <u>9cd5d897d0a6687704d179</u> <u>2c68f070703eb4175b323c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-29 22:56:20	<u>0x8d0cec47243f47592d92</u> <u>9b60986630310e43eabf95</u> <u>102696ef6f7763eb286d72</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 17:02:05	<u>0xaaafd20a6ba1066b97d50</u> <u>53c6235e4d67179edee805</u> <u>af02dd2b3648d02fe6058a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-28 12:06:15	<u>0xcfe9b3ca9e052da2c4cb</u> <u>5138590ca8a2867a61f9aa</u> <u>c4839ad87478b1a218d05d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-27 02:03:00	<u>0x4bec702ff0caebaa5b59</u> <u>ca6d2d34c9a60f30135485</u> <u>7b0696b08c950e75faaa7d</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-27 02:03:00	<u>0x52b126814bbc08c9a330</u> <u>9475c9357e9d99477daf7e</u> <u>54084613cbc525cf35b3c7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-17 10:39:55	<u>0xf005d44cbb5c76161e5786c2b49fdacc1c07ff6c7c38bea3aa76be55bcbffd75</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-17 10:39:30	<u>0xdb08d2b2fa176879e1d15f5f3bc11f761f7553f1b7dcf25446d884b3f1b9ca02</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-13 05:19:35	<u>0x7168ad3df594cc3393eeac54e2ef2b75d4cada67c16b2651b020d458b9520331</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-12 13:26:35	<u>0x68566646a1e6046dae047a1dae7f4d1e4af5160cd13d5025d9f892d2f1b4215d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-12 13:26:00	<u>0xc3580a86b79d6216e9281c5e18f83fa30653da205e21eb076c2fbd02c035d9be</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-09 18:42:00	<u>0xf8015f0e80c21c21fa6f5e1e09825579fc35a301c95881cc1511e13834977f4f</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
15	2024-06-09 18:32:20	<u>0x27b5231fad10ae8ea359ad46a4a3263634ab9281d715d08ac238016198ce4fa3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-09 15:46:35	<u>0x8ab576f28679bad94fde6a69e9f8ca0ccf72ef3feb50be1b1783dbcf8d44488c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-07 21:29:55	<u>0xda44f498c25887a8df0c0e5b8b56c788e7dddd1263474185a6d32aa44610fb7e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-03 20:18:20	<u>0xebdcc1435330a51d45953d1be71f58f7ee682eacf183754fb28e2181b3820d17</u>	+ 100,000.0000000000 00000000 EWARDS	✓
19	2024-06-03 12:23:50	<u>0x412a5ef4dbc768a46ff7448c45bb931074cc5c7718fc4b74b5b18482b35f6788</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-06-03 12:23:25	<u>0x5cd7ea9432848d08a6423a19b8c0290ae3cb0361b09d23bb5d526e56779365c1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-29 14:23:20	<u>0x5721ca1dcd8766b9897109cda66c238d03574fb1431ee069338869142c9f9efa</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:00:30	<u>0x2b034470c2c0b5f9a63d916507a1c5b9ee304d32cceebe1d75e2b710e738f86</u>	+ 1 op	✓
2	2024-06-12 14:02:00	<u>0xe9f00044640b22d40df5df71c0e19161dcb7987f6802d3e228871dad9c5bd4c</u>	+ 1 op	✓
3	2024-06-09 16:04:05	<u>0xd3da319056310e3870ac2312837e605f271914f849280d377131a7527f185c3a</u>	+ 1 op	✓
4	2024-06-07 21:29:55	<u>0xa2cb7fdf0cf128e86a323539046e11fd28fdbef77521f37891e119ae9be80c46</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 20:17:40	<u>0xfcb4b3c9033d5bf75d7c9a31dad99006e184d3c8b7c9957f6965196c6b93c5fb</u>	+ 1 op	✓
6	2024-06-03 14:55:35	<u>0x263da3521ebe7bebd53e027054a6dd9f8d0b1a2bc0fd3a24f3d3514852432ea0</u>	+ 1 op	✓
7	2024-06-03 12:23:25	<u>0x1460c11c4e02bb30ead076f6938794697724f9bad04c9b5676fc0173e75847ea</u>	+ 1 op	✓
8	2024-05-30 07:57:55	<u>0xad63b4984a8f048b5dc7faeaa854f5c1871853fc2967f610fcd79fd0e5eb9641</u>	+ 1 p	✓
9	2024-05-19 10:19:55	<u>0xa6591804e1dadfc743b812796b0767afe9f64157b91c925c5c2a08bfe611e825</u>	+ 1 op	✓
10	2024-05-12 13:52:10	<u>0xff6c748ed004287b4db0388a372be6dde5a68a38ee91c1d4d4ca672270bfe37f</u>	+ 1 .xyz	✓
11	2024-04-28 01:26:35	<u>0xf91adbbaa31c17582991ee8e470fed977e71f2b6b9e02da24e8dd52897b2bc12</u>	+ 1 10 ETH	✓
12	2024-04-27 14:21:05	<u>0xe33c41b5113f77ae9ce8d616f5cd7f31adac8873b74d1db1df13a4ee04ce84ce</u>	+ 1 d	✓
13	2024-04-21 04:37:10	<u>0xce3b7993a91067a680525551bfa82256194f66e7c70924a44c0ad89a82ae7d68</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-02 12:59:40	<u>0x543f7579389c853b7c805a1e32d670eb0a83c1b9df004900ce1cbbd31ab6a5cc</u>	+ 1 d	✓
15	2024-04-02 03:36:15	<u>0xf6df5204ea142b9a73f4e32be0a169909d5eae243adb481b77eea0f8c9e6065</u>	+ 1 d	✓
16	2024-04-02 03:36:15	<u>0xc8e8e231aefa8d73894d5ef4a1f1874fedfeaecf3316badce2be5b7cc0cb0c48</u>	+ 1 d	✓
17	2024-03-30 09:56:25	<u>0x2e0ec31fa368b39e4d7b0958d407171a636725c31549dd7cd0b83e4d05d30429</u>	+ 1 d	✓
18	2024-03-29 14:26:50	<u>0x17ae4cc8d33fa2e84fbeb44a101b9584855f7442ebcb5c392c3f5d2d9c4660150</u>	+ 1 50,000 USDT	✓
19	2024-03-11 07:47:25	<u>0x53297f439484174f3302e95a5acfa7aad9cd2d9c9f829dd6c4e1c01ba2c97cfc</u>	+ 1 50,000 USDT	✓
20	2024-03-11 07:03:25	<u>0xea5e6b7cffc65f8473265ec699ce629bd18b5aca02fac048687ef3a9f3e8686e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:23:40	<u>0x97bc09a5e92ba131fb53de69713be85797178fd7f8130230a022e082d680989d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 14:31:30	<u>0xe7877ba62a65f63ca0a00f25385e2f30a28ab0381707b4dda8a6a12914acf3c9</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 14:29:20	<u>0xa8dbbb9e8d638e6f7e36eb3de4d5bbd96efbb89f17eb10f65b0d6280840729d0</u>	+ 1 NFT Airdrop	✓
4	2024-05-29 14:22:55	<u>0xce1ce4466d2ce0e17df486b03a3953d07865491e1c02a42590dac20a15e45a22</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
5	2024-05-19 10:27:00	<u>0xe2b5f4278a95e7d11400779057498ab4e25644920258c593cbbb127c0a915ae7</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-12 14:31:25	<u>0xc6d8f0ca96ce7b39c8412146d6a384b11a09dcf2b6dd3f4da9d20a7d2557cca3</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-12 14:04:10	<u>0x065875aa36b5a342526f5f620176e3c0882d818a7de8b299f86dfd91f525c3ba</u>	+ 1 Reward at tether-nft.com	✓
8	2024-04-28 01:35:10	<u>0x406f1c7fc468211de9c8408567619664e93bbb385f7dc224e0dacc95fb6b8dc7</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-21 04:43:15	<u>0x11ec36fd1bc8f3064fd6846b7008f7058e216dbffc af7c1792e3682963304986</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-21 04:40:00	<u>0x163481b53ccc682540a6d7e98b9eabcb201dec2d3c4b2cf1a859541000ea2482</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-02 12:59:50	<u>0xd3218e33bcfeb9269ac658d5e5d1e696024a3a0d6ceb714d1c52e022365fada9</u>	+ 1 SEIYANS.CO	✓
12	2024-03-31 02:52:35	<u>0x879fe24baa9a24ee20e7199ec9ee0e4c3f72720455884a051c161735184e32b8</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 22:20:50	<u>0x15848a1912f855b5858de76b8cb6673df58d5d71e6c5cbb96a1676a51c1d36d9</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 17:24:50	<u>0x1cd2916441634170fad0d7fd35edbf16cb16beed9ec28dd589a0d6a85552935a</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 13:17:20	<u>0x8617b17548336a26326ccf22d3b962bb28e0a2e77ed285c078d1b8f46d5a0c82</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 09:59:00	<u>0x6085a9a3a1eca55c6761deeb7b4f095a0cd9f48a4c9cb8e2dbf4028fc9bcadeb</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-12 12:33:55	<u>0x0584122e6f85bd613c39f6232648fdf61f3e974b4735518dfd7b1a1c868ad067</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-02-19 21:32:20	<u>0xb2debc344a5651ee544e3d72bbdcf7545846d9069ffcc9b0871c8244b2f0f4e1</u>	+ 1 .info	✓
19	2024-02-18 02:26:40	<u>0x180fa5c7ea767d060266a489880c3da149743556d9208658101d8262df696477</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-17 23:08:30	<u>0x8f040638131068bbbf29 a48c56c1877260adbaa60a 05216d443652d90a0313eb</u>	+ 1 C	✓
21	2024-02-17 19:41:55	<u>0x82df0bd419ec00b16558 00fec0e409f6e8165210e0 2e58194d147aef50c243ce</u>	+ 1 C	✓
22	2024-02-17 16:01:25	<u>0x82d3e1173e3be15727b4 9770bb297f3dfd07258cfa 3ec0f263dabe601e7427a8</u>	+ 1 C	✓
23	2024-02-17 12:09:05	<u>0xaf41f4b5e40e89b51373 11fe57b699817b35cf3216 cfd86d6cd8bd467b55df6d</u>	+ 1 C	✓
24	2024-02-17 11:11:40	<u>0xf76d19ab120c7def54a8 674ba284d5032bb5a5f236 be30a1cd34ee4e33b34d22</u>	+ 1 C	✓
25	2024-02-05 20:24:00	<u>0xbd779ab62a8e857bcdf3 3530f5a13e084b11a5573f 1d9b22ba54deaff93c6ae5</u>	+ 1 C	✓
26	2024-02-05 01:24:35	<u>0xee6e6d51cf6ae4991467 e50b5ba958cca924c49cad 31d4edb53d904629ef0580</u>	+ 1 C	✓
27	2024-02-05 00:03:15	<u>0xccac75abcc5b5af43093 5d43a328d23f1689ea00c7 bfac8b5ed1d6aae14cd532</u>	+ 1 C	✓
28	2024-02-04 10:02:00	<u>0x92b1e0aa21872f5c6795 ea793485df1352aa38d700 d6a182ddde10f1e5e82764</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-29 14:20:25	<u>0x8a567ce00d155f141ab6</u> <u>587770890f15ac61bed184</u> <u>bccc017748ab9d852ddf6a</u>	+ 1 Reward at usdtevent.net	✓

* USD values displayed at the time of transaction

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