

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:03 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x42dc0ba53903934788ff8667bebfd9b443f2832f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
NFN97	1.000000000000000000 our reward.
! FLOKI	1.000000000000000000 0\$ Airdrop
SJV56	1.000000000000000000 our reward.
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
T Ì¥ME/SHIBAFI	139,000,000 SHIB

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
op	0 op
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A d.net
'	N/A '
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A .xyz

Token	Balance
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A .net
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 10:36:55	<u>0xb2fdc35f766b438fdc7a9094299f2175e6074a802d76b72db26646ccf3ff7b53</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-06 09:54:15	<u>0x57821d03c3ab06f1b8cf893b2d459a38fd9ac45c7b6c9e0c49dfca4f058dfa0f</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-07 09:44:55	<u>0x7a92da79c054001d9b34fe20b4eee8aebe190efb9d6b8d45173b210166e48a59</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 09:44:40	<u>0x1922c6bce928fbb9c30c59ce39e6a0a5c3c5cdaddaeb9a6dada319b6a0e95af8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-29 16:59:10	<u>0xbbaf9a79751cab8eb028df897fca39ac605ed1f62dfa7f7b340c1946b2ac3fdb</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-25 17:20:25	<u>0x0d48f60765a7a6cf41b07036a500d31ef28124122747bf2dcf1b097ef6c933c9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 17:20:15	<u>0x90cfb28a266b442116e71adee3974d7c289c6e4c810fb8cf3c97330e881eac89</u>	+ 0.0000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-17 10:35:45	<u>0x223ad98f324b7921cc2ae17b8a70de570f80a13fc305388e49b932b09ef881fe</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-15 09:52:45	<u>0x4f095b183a329dd225eb12a7f692ec695a5c94d843a0ed229734e66f0f02af37</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
10	2024-06-15 09:52:25	<u>0xde613fe624aa207c7b9fb8c3c943fe80da9ab6f08e6daf7d2f422c955e1991bf</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-09 03:21:15	<u>0x526560f4e27bce588bdb00d9a5f6278bb155cb5458be4125728560026418c9de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-12 03:15:05	<u>0xc07b2b72c24d0f51a1c7f21312a18f6e85feb139688d99e55e4be01c5345f5d3</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
13	2023-12-17 15:35:20	<u>0x722ada19b59f6f486b07d4e6c7aa8bf7986eabe23dfd9bf426a985452fb69ab8</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:09:40	<u>0xb785a54fb853ec7ef95ada8691ee372e070836731d2966ea8618836db5385593</u>	+ 1 op	✓
2	2024-05-12 09:00:00	<u>0x2b30bee43e056f085708b4bcd1aad2d3a5458a9d86fca672230ad5d982465cd0</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 03:15:15	<u>0xa49dcbd55d34806c08f77e74d53d47116bf603b54e27e5714c4e5f2929dc5009</u>	+ 1 .xyz	✓
4	2024-04-12 06:01:35	<u>0x71cafdefb9b61a47427f8a7d9666f1b495e776be420f1863c8b0cae950f835c8</u>	+ 1 50,000 USDT	✓
5	2024-03-13 07:46:55	<u>0x738abfb273bcf4c296656512a432c469b891c3b296e306c87706726d7c14edf9</u>	+ 1 d	✓
6	2024-03-11 04:21:00	<u>0xc774316bb2b33eb24288e83b99b63ad96b036ba4820dc460b84d85967023d0c2</u>	+ 1 50,000 USDT	✓
7	2024-03-11 04:18:20	<u>0x0860afa7967cd2747e30fab9124bccb440b42e2f19f98be111a23f4c27cf7c47</u>	+ 1 d	✓
8	2024-03-10 03:51:55	<u>0x95fe0364b4ed99e8640c3795ec61b03bd1888a29a609bca91fed4e16324275a1</u>	+ 1 d	✓
9	2024-03-07 10:59:50	<u>0x1ad8379da919398921f3bdb1c28c0e91b5df9732a72de5058f34572d4f5e654f</u>	+ 1 d	✓
10	2024-03-07 10:57:40	<u>0x919fee7d7dee868dbbc5196d0c2cbaf0ca1b8e5d2f96529445129af1fa5325c9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 03:15:05	<u>0xf97af0de8640791c9c949327d53650facd75829d539f9c638839358206b3d23a</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-12 06:39:30	<u>0xc8799e05d4e8930aa660d815eaca55fc2c1f02e535f203f501712d9aaab7f487</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-24 15:03:55	<u>0xcfd495d60545aaee846b976368664214b5e41952554fda87c81526b797f504a7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-12 20:56:40	<u>0x10706e277b55190bd2f9115e16fb3684bf3105238c6b80a0f1936a8e764fd84e</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-11 09:27:20	<u>0x484ea73fd8ccb09befccb10ef123e9263b24ebdb84c4ab9dbca0fa83b822ce3f</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-08 07:22:10	<u>0xe598746c61c9f9bd07896f577e357c54d4254b5174d178974e7f707b33914c2a</u>	+ 1 USDT	✓
7	2024-03-07 11:09:40	<u>0xe0673f15baf91780b26bce71424342c2b7a1b76c588c5daa48a178c78e0c9c7f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-01-21 14:02:15	<u>0x525da044ab2a73818c7353ed2688272c28eb2c5794d31970db61dc0f59da409e</u>	+ 1 pgpclaim.com	✓
9	2024-01-19 12:57:50	<u>0xd4fdb24d8bf52c5c21067cdd9af2c7568951d65a27ed615eace8923832355009</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 19:21:45	<u>0x7870d139efec048a5a5e41b8c3f8cfabe75e1179e11988bc7e390ae58c130f64</u>	+ 1 d2usdt.com	✓
11	2024-01-17 16:05:55	<u>0x828dbc56c84bc138752efdd68ee782a4fa21a9c2a4391750ccd4afbb7fdaa464</u>	+ 1 d2usdt.com	✓
12	2024-01-16 09:24:45	<u>0x7f063f3e726389e082fc7556ef2a36d8baa544b147a018b5097bb10736cf6082</u>	+ 1 	✓
13	2024-01-15 04:02:05	<u>0x94e8615d26d43701af93096006d881fe26995df8e1915e0f66c454a0b4f724fc</u>	+ 1 ard.xyz	✓
14	2024-01-15 04:01:50	<u>0x0bcf0971d599ac210dc2ff693cda23cc9aee1698af2b8a2d438e0d529dc48104</u>	+ 1 Airdrop	✓
15	2024-01-14 06:00:30	<u>0x144752b9fdb3e53e3ca445708be597a0372486993c41d47bd747df24a131377d</u>	+ 1 ard.xyz	✓
16	2024-01-13 20:39:15	<u>0x24264657f49acfc8972baae921e0137b1a40f17661e1db3b89a3cbca7b1ce0a4</u>	+ 1 LAV	✓
17	2024-01-13 03:37:55	<u>0x76cdb51afdc9d9652fcd782a8d537fc83dfdf06ac1c6de6dda17cc186cf692eb</u>	+ 1 	✓
18	2024-01-12 05:44:05	<u>0x4b653b967dfab0c8cad13da14b837a684dd4291d322a36cf19b7caca851816ef</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-27 05:27:40	<u>0xcd2c2741d2bed8f3d79e</u> <u>b567e2cfefeffb52522</u> <u>fca3d9fbc5069176c9d90</u>	+ 1 her.xyz	✓
29	2023-12-26 05:29:00	<u>0x875739e9fab2788574a0</u> <u>4f5fae761c40b7a4986882</u> <u>32a6bc99d092309b48c9a3</u>	+ 1 her.xyz	✓
30	2023-12-25 03:46:40	<u>0x3ea565cd1a86cd2d86e7</u> <u>3d2cb84e58885d28d22513</u> <u>c2aea547c80d908f51ef9f</u>	+ 1 her.xyz	✓
31	2023-12-24 06:02:10	<u>0x75ce021d04755ddbfb60</u> <u>7c4ff32cd14425506f4b43</u> <u>9626f5f2db35409805e137</u>	+ 1 her.xyz	✓
32	2023-12-23 04:32:45	<u>0x84424dde83aa1d67cbc7</u> <u>063966c3f350b7f290c1e8</u> <u>09cb4b014b0b5a15abe4ce</u>	+ 1 s.xyz	✓
33	2023-12-22 03:40:40	<u>0x92543c9e16f7585c4a7a</u> <u>9351df6dab2cd968f49634</u> <u>5892c28b68362619e132c8</u>	+ 1 s.xyz	✓
34	2023-12-21 09:04:10	<u>0x0731cf7fa64895a532d8</u> <u>beaec79dfbafda8de57efe</u> <u>e959b28ea5cf1c5fe09f2a</u>	+ 1 s.xyz	✓
35	2023-12-21 07:24:10	<u>0xdd1a4f2778a971cbc690</u> <u>911ba74b48493b0b4a00b0</u> <u>fb1cd9517b7b0c3a2318bf</u>	+ 1 s.xyz	✓
36	2023-12-21 03:43:15	<u>0x6dfd27bc3c16507c7329</u> <u>596b6690b4aeae50afeaa6</u> <u>eaf61064ef0a564da77fd2</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-20 03:56:30	<u>0xe76645bc7ca9aecf1e2</u> <u>4b24b5c1f15a7574cad847</u> <u>9275c5a8610f7143176a6f</u>	+ 1 s.xyz	✓
38	2023-12-17 04:23:10	<u>0xe854404db50245f8a3a9</u> <u>b6c65f18879ea49feadd03</u> <u>ebcb52359510e0e5a2829f</u>	+ 1 .xyz	✓
39	2023-12-15 02:30:10	<u>0xfd5c666d2434c2af0aa6</u> <u>ba1e0825f66660040d511c</u> <u>c0e68d49746327864b2a1a</u>	+ 1 .xyz	✓
40	2023-12-14 03:03:55	<u>0x9013ac32ec2808ae7dc1</u> <u>5649b33a89e3c670c15ee2</u> <u>84cfecf7bb9c32f6c7850a</u>	+ 1 com	✓
41	2023-12-13 06:13:25	<u>0x3a63339e9acf3d098ba8</u> <u>407f06ca31066cdca62cdb</u> <u>1698bac87f2887281b6f04</u>	+ 1 com	✓
42	2023-12-12 01:55:25	<u>0x7bcbcdc303bbc855765b</u> <u>4bb8bf33707e715d0716e5</u> <u>b6def93bdff0111e57af81</u>	+ 1 com	✓
43	2023-12-11 05:32:55	<u>0x90128aff74deadc44df9</u> <u>5b49f96b1e68f51142b51e</u> <u>797c3eef9b1d63c0e9b3c5</u>	+ 1 com	✓
44	2023-12-10 05:50:45	<u>0x10faca6c5474c742fc60</u> <u>08b60a306fa4115347287f</u> <u>f0eb7c3dc9cb4632f5bb88</u>	+ 1 d.net	✓
45	2023-12-09 02:38:35	<u>0xd335811195fedaa5a575</u> <u>e420d71116f0aa290e4552</u> <u>6f4b549be1d7faee5a5978</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-06 04:09:35	<u>0xb68b12a8899dfa1211c0</u> <u>9c6028f7f73ba7268eeb65</u> <u>13a9d734b37b1d2cb0ce81</u>	+ 1 .net	✓
47	2023-12-05 02:14:25	<u>0x8a2e9269e9acd9346a88</u> <u>2431019d48d0dbd0375a4a</u> <u>d6330b19135e83322e762d</u>	+ 1 .net	✓
48	2023-12-04 03:50:55	<u>0xdacffe98f96aaad786b7</u> <u>bec4489f4528a397e6c503</u> <u>ad2a688c49aabf59ec17bc</u>	+ 1 .net	✓
49	2023-12-03 03:32:15	<u>0x5228ecff4305f10bf73b</u> <u>d97e2f7667acf2cd1a3077</u> <u>771223d1bd3c9ba0c6827f</u>	+ 1 .org	✓
50	2023-12-02 02:15:40	<u>0x9089ce541eced3093fae</u> <u>192fd5de01157a691068e9</u> <u>cb41c8c4884afe12a2adb8</u>	+ 1 org	✓
51	2023-12-01 02:36:40	<u>0x64a444ba652267f35940</u> <u>82672a34e3bfe34ba6b2e2</u> <u>9ab16ccf23315e60b30d5f</u>	+ 1 s.org	✓
52	2023-11-30 04:41:45	<u>0x3e232f8bd602dcd4bd04</u> <u>3296026682d4ea981a9344</u> <u>a0d28751da2db7baf3aa7e</u>	+ 1 s.org	✓
53	2023-11-29 09:54:35	<u>0x00739803ce551dc08891</u> <u>35549ac8400cca3a482e31</u> <u>3235eff8a96f9d503a6aaf</u>	+ 1 .com	✓
54	2023-11-17 05:49:15	<u>0x7de1ea3c6cc628e054c5</u> <u>619d48cb471fa4d2a09e48</u> <u>f7a530cf6e8320d43879c0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

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