

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4cd95449dd2073aea3bc6d9eb993bed14296c20d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
VQA27	1.000000000000000000 our reward.
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
SWAP-SHIBCOM	1,165,000,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
🔍	N/A Visit usdtevent.co to claim nft

Token	Balance
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
Â-	N/A \$64,873 Random Win
Â-	N/A usdair.org
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 09:03:35	<u>0x903e1518c27767598c1f0f280941aa8360302bc7f1e9bc7891ed07796ebd948c2</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-04 09:28:50	<u>0x9c56734fe4557d55c5cacce7549f563d0dfbe6ed52138b0d6ac283e823b03270</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-04 09:28:15	<u>0x770de9c2995aa824073a170b8f017304ed3deacc19d811e84db4f83381b36e38</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-26 18:00:45	<u>0x98f70839af4ab549be14934ef110098957cede3f81f256594dce100632ba8407</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-26 18:00:40	<u>0x9b0b1b34cd9ad45cfbbeacafde9bde297b6642c452aa1ef75cf62b961c3520dc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-20 14:09:45	<u>0x91ffb735e1bfe70b396ef8f03e871f65db6deb645b5d3e63b8ff2684f72598f4</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2023-11-29 15:02:10	<u>0x683691845e40977483cbe4ae6df4d3548a8863abd409c69a98157b0accff65c9</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 12:07:15	<u>0xb44e6c06654a302c8ce0964411fcad80ca16bd3a7f25b58267b9fdd65d48ec8d</u>	+ 1 d	✓
2	2024-04-30 11:36:00	<u>0xae639214fe8e2ca9d7f2d85cfc8a01de40760e04f6b31baafa651c0b7527cb9</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:19:15	<u>0xdd4dd5187050ead75a48400b763c7e87f1806082f42840d0b60296978d28f856</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 12:09:35	<u>0x00694e9bb5b02541a88e</u> <u>f5254b099b068cb39ba9fe</u> <u>dfff5cd62a2b44a73cbdee</u>	+ 1 NFT	✓
3	2024-05-04 14:51:50	<u>0x1fa256f4eb38a0ba0df7</u> <u>34e14a8c97aa39f21e3b64</u> <u>a5bc47563aac9c5b24c945</u>	+ 1 5btc.com	✓
4	2024-04-30 12:20:25	<u>0xcf6d111d28997f78caf5</u> <u>298c97afa2fdc00d61be56</u> <u>953482f2a2e48de174c544</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8</u> <u>b8e3cd8f4059dac333bd06</u> <u>b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-12 10:27:50	<u>0xa7ed35172ae2171b0e5c</u> <u>bbded7bc825ad4d204dc92</u> <u>d9cd725e8258a5af9de743</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-12 03:04:25	<u>0x1e6e7f6e0eebf0cfe513</u> <u>316122ffc1a10c6955cccf</u> <u>6a7120437faf66d71dae1c</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-12 00:11:00	<u>0xc4b9d9d126f043e6f55d</u> <u>ae5d708a7cd158537f1647</u> <u>cbb7871b3f9eb3db0f0aa6</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-11 23:24:25	<u>0x9cc3e4e4023c1e036059</u> <u>a9275b91b82b42b142acfa</u> <u>53cf39411bcee3af3d9469</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-11 22:15:00	<u>0xc639add6f0375fc3b491</u> <u>10289be81114c8eac35522</u> <u>17ae69cb674dc63990d852</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-11 21:22:30	<u>0xb1ed29c0b9cfc381b35e</u> <u>df6addbe96b32ca4cebf76</u> <u>747ad4c95ff52bf5ededd6</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-11 20:27:55	<u>0x09c2550c68ef09e458d0</u> <u>96e533b6e6ea6808079b16</u> <u>6bfc3cd420db8fd1fc2bed</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 19:38:20	<u>0x75425cb3db1dcf10bba2</u> <u>3edeccf3ea1d74eafa6783</u> <u>8ddb70faa0675ffc8e5c6c</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-11 18:57:15	<u>0x253edaef9b63e3c851f1</u> <u>e59551ed4b3a822321887f</u> <u>bead19e0dc51e071873da5</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 18:19:50	<u>0x062b8ab5510bfd3e6ccf</u> <u>add4bdd172aea2382c0b32</u> <u>3917e0a5fc847257a06d8f</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 17:41:20	<u>0xe9b71b7deb0e28f1858d</u> <u>d5e644ebec84ad24ede8e0</u> <u>98cc8f1ddb3075bec03d38</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-05 18:52:00	<u>0x3cc955f3b2242d1dabc1</u> <u>376934744aeec6f544e492</u> <u>dd3527f46545ccffa39201</u>	+ 1 usdwin.co	✓
18	2024-03-09 23:38:35	<u>0x4899f91aa1841cc3fbb5</u> <u>13cabe78413d49ecf5f8ac</u> <u>058489dd68815164ab2d88</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-03 17:17:40	<u>0x6816a47e3c8b31ea1b3b</u> <u>5432c234310a92bfac81c6</u> <u>684033426fa8973fe353c4</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-01 18:09:50	<u>0x788d23512ad3965265a257e364b6509d32bcd5bb9323efd0282370b2b831941c</u>	+ 1 d.top	✓
21	2024-02-17 00:03:45	<u>0x90d5bf31840f31dc902c3360fbf1b3fe0c22c3b785bc490697e0b69373215771</u>	+ 1 NFT	✓
22	2024-02-08 04:27:00	<u>0x76bb2bea1dae32fb356d88243636751069784647ca09bd57eb0f388d0c95257d</u>	+ 1 NFT	✓
23	2024-02-05 22:03:15	<u>0x669c74c67fbf0c59e6140dae8474724db76c8c9e7cd111b5c26e2398083dc895</u>	+ 1 C	✓
24	2024-02-03 17:16:50	<u>0x7654ba49dda69fe07e884a39280799457db078d3a8627e859eb94b63d4458d37</u>	+ 1 C	✓
25	2024-02-03 10:39:50	<u>0xb849d3af1213d533627f86ac2eb8b7ca016d1e41553c07ec4febfa3ccf444286</u>	+ 1 LAV	✓
26	2024-02-02 19:55:05	<u>0x55c763e3390d195a2adaa8d2124ed3e752fbf9faa12c4e050bf0c7632c122b2b</u>	+ 1 C	✓
27	2024-02-01 19:03:00	<u>0xc1c1f826307562ad39d62bc850c239075c03d0125864622b2936c9a17f2b465f</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-01 19:01:15	<u>0x1b1921aeed78862a0bca89672f0633dd4b9aa349ff0c4b4cb90c263d95fbbf57</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-01 18:38:25	<u>0x4c214f0d4ee4cd5672df4d6e05c100f2ac5520a4cea9cfa7d755f2eb45f68c4d</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-01 18:33:35	<u>0x0c154f41d9fb835c60f4e878c2d529648f58f85ec7e681f6d5746db5d55923f1</u>	+ 1 .top	✓
31	2024-02-01 18:33:15	<u>0xfcd51fe24f7337633d568603257e3f0b1906154f9b70fe5fb8bb1f3a400b32f3</u>	+ 1 C	✓
32	2024-01-20 03:45:30	<u>0x1a23b57fe851c826744c7b518693590ce64ecab64740bdd8295596f5e7d9d2bc</u>	+ 1 META	✓
33	2024-01-17 13:33:45	<u>0x6415996d591c3c502cc6462fbf0896cee0e11a39d99def27dd1e864a0cadd334</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-17 10:32:00	<u>0xf5e2183c5de9885a4c8129246cebd9461fbcc9f93df9d668f72a28a77734200a</u>	+ 1 ethevent.co	✓
35	2024-01-16 03:24:35	<u>0x3e22a8eb37d7faf065d23a71b0b328f563545cd62fee99f07687a4e07f086c07</u>	+ 1 fun	✓
36	2024-01-06 13:19:45	<u>0x5cc7b7a1633e0ad1428aa84cc76e00eeb2a9e85fa680f7909ea9f8c907e74cfa</u>	+ 1 Airdrop	✓
37	2024-01-05 19:56:30	<u>0xb4906d9b9b3f4eb47b64cb7ea327aa2d612f2b18dde1f47aed198492cea8ba56</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-29 00:03:00	<u>0xe7310e364564923ede25756cc1bd94070f4a3ba39ca189bcc0bcfa718dab07e4</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-28 23:35:20	<u>0xc5c30f695979a407fc36d93e271f5fa32d1b66884bcae59976e7f2f1cc94cbfd</u>	+ 1 Voucher	✓
40	2023-12-28 20:25:45	<u>0xf55b0294c5d1cc39d93b09d9032a9444756995c837e91516309b8c412a77f43</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-27 08:26:20	<u>0xb7d6c136e3e95c0d6becb7bbb23a2d1c8c74d5ee42c8900fb8f95b20bf6fe79</u>	+ 1 '	✓
42	2023-12-26 22:12:35	<u>0xba48c727f52a5023f1e482cdf5f227f024bb4cc66398fc478989461f0a006e0e</u>	+ 1 '	✓
43	2023-12-06 01:32:50	<u>0x5b190157707703a29a5c09285bc83b8eb2897297e4dede6730ffc335698aff5f</u>	+ 1 ''	✓
44	2023-12-05 23:18:30	<u>0xcb6f7bfd862b1f8b5fc9730b85f8fd3f0688b6ba239a7309de09e241a30ebcae</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-02 02:10:35	<u>0x10b6a1768f7e431ca4884e1a6bdd904bed5a4ea58bf21b502e9d3b8fb699f53d</u>	+ 1 Visit usdtevent.org to claim nft	✓
46	2023-11-29 16:05:00	<u>0xf3c74a17e9706215698e68a429ff07408e8f07a86b3c1900c919cbf50d58ff7</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-29 15:32:05	<u>0xedaeebc98935fb0d5aa8</u> <u>1a5519428c83a1e05bfb79</u> <u>a4782fee0d80f6573c5b9a</u>	+ 1 https://usdhub.xyz	✓

* USD values displayed at the time of transaction

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