

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 00:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4e59b2e1bf65a826a21bdcc942de1cd832666a17

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Airdrop at rewardusd.top	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A com
.top	N/A .top
Â-	N/A Trust Wallet Rewards
∅	N/A Reward at usdt-nft.com
Â-	N/A \$82,499 Random Winner
Â-	N/A C
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 14:23:15	<u>0x801842024c55ebb040e23e0feba4be8d74e43cbc85f81ad5398c1075c4ba112f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-15 14:22:40	<u>0x6e1b0b8a2b1cb09143743c2316548df2d6a895c5f61996e26df1e8385457a70c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-10 09:35:25	<u>0x5f99e1d989c7d979670bcc941301136ff9e529539a6aed9e4610f6354445973b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 08:39:35	<u>0x045df7e519620aea8d7956eaa3dfbb0fda3885b2099609786e057bb8a3d37319</u>	+ 1 yz	✓
2	2024-05-13 11:04:35	<u>0xab77893ffe7257672ac56b1ece280d22b26681da19bfb3e4221e016d3db882b5</u>	+ 1 .xyz	✓
3	2024-04-16 14:03:35	<u>0xee920323a44257ea8a5c698b99411db40180933254fe6040547a40936d2ae54d</u>	+ 1 50,000 USDT	✓
4	2024-04-01 16:40:20	<u>0x4640a53ed80cda417d1a38e0d69847b32920787d7d06268b6ea84f5eaf746269</u>	+ 1 d	✓
5	2024-03-30 12:36:15	<u>0xe618a337ea019d6946a8a214e5e6b005889ed9d6d57fdb062cdeb主bb07f659c96</u>	+ 1 50,000 USDT	✓
6	2024-03-30 11:40:25	<u>0x5a93937832a27e8e58c37b77fe2157468b57128e3c3ea2cb5631ad82c745bee6</u>	+ 1 d	✓
7	2024-03-29 00:40:05	<u>0xf5bbc9df9eb3ff0bfd26819b9504b8b93d53ea298d5d55076093ea214b11fc37</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:51:10	<u>0xa1b80905d719d12f6b7d376675eb4d1290ebf8417f7d2a168ce53eb026d8b757</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 08:44:50	<u>0x7e277969ddaef84dab1d57c6e28df6fa46ae1132853dc6dd7e8da77e865dcc36</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-13 07:27:10	<u>0xaa79655e9fc7f9cfc1ad164040e65e137393f9570b8409953f6ecb87f297ca11</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-08 10:36:55	<u>0x8369c46954992d50846523ad200a3c5b84b77c3b2b17b8ec7db62399e72bb2a9</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-08 00:52:45	<u>0x381ddf3b5802b728768849bf55fed04c895b55394f509569bd59ccbadfa312b4</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 23:15:35	<u>0x24161e19a61b9c23ac714732daaa282c95c62dfc8c000eda9386dbc8867de9c5</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 21:22:10	<u>0x14ad7620b11686f48b3778a9428655011322cbdc07abb36c48ce7587a45f626</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 19:06:25	<u>0xcd15020581d8e64a191b6ec4792ee64dcb0a455e2b43d588e1ae702e59f6d90</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 16:52:55	<u>0x11c89a44a88d342913871d17dfbee3e84db50217af20b788f482b560f077273f</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 16:02:35	<u>0x7c00830258875fa7129cf2ce68a5af16ebd07bd77e3c2e5618f8f86fb3d568f5</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 14:23:25	<u>0xb03ccecfc5601085e928321c00a106b34648b5f7a17dc62daa76419b83669bdad</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-01 09:54:20	<u>0xc294826afe3554722e252262e664de16dbde96676f83904fb5bd20e3ee8d8102</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-01 09:53:10	<u>0x4e0e25af71c4b43d44a09452e0c462693b2139828df72949cfa850ee5ed031ee</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-01 09:48:00	<u>0x6013b6bd18542dfb6006d607e0a825df3323950b658e3a35f7a3e30bac7b694b</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-31 23:41:00	<u>0xb494b2da48b94dce964d8289d3bb0bddb06673f83583f4c629537a15062d0745</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-31 02:39:40	<u>0x4014597098b61db1432986822596da3c53cf32bdb2a1b2831f83c618da7b56b9</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 22:05:00	<u>0xee5700eff6c6937595bf21ed9ec32c6523607a44f654713fd2271f50feab3d22</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 16:48:30	<u>0xac410421add59a8ee0d7deb7c2751b1a023a285f13cf60d6eaef84353bdcd9ff</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 11:40:50	<u>0xb23713232898664fea741e8c79358d8944aae7e5588e6ff368cddcfd048e62f6</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-29 00:33:35	<u>0x35ea87e6552c07db217c1f852ed5e1d219ee28cd7eae945d3b87eb47d2db3ca4</u>	+ 1 Reward at USDTwins.com	✓
21	2024-02-22 03:22:45	<u>0x159a3238993c446aa643167ccac4f5e98e4e87ccfe f99c5771e1703cd865aff8</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-22 03:16:40	<u>0x45020ac728af0bd7cf3d018558ce13e77c00a8010d9536ed229ecff1692b7aae</u>	+ 1 .top	✓
23	2024-02-17 19:25:30	<u>0x1ad218fd1ce4fd867735bcc5aaff468148abdefcc94079139128137f972a8ff</u>	+ 1 fun	✓
24	2024-01-24 14:10:15	<u>0x4c9641dda131677bfaea b19dc78e376e8182ad6ca0452b1fa0f3bc55cb43e920</u>	+ 1 C	✓
25	2024-01-24 11:11:45	<u>0x014eb105dc0f4884c618817e0482fe4a522ecb5a05fa015e882e3b21b52f70c6</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-01-15 21:11:15	<u>0x38c4868d2d5bd8b17fcd f3b7dfa469adf060679c0ed226cc99d506f127eac01d</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-13 17:20:45	<u>0x2cb0db96734f80caeca13246e9bb7ddb307a9f480df6cae3286f1b46c2b4af67</u>	+ 1 ethevent.co	✓
28	2023-12-12 01:10:50	<u>0xc6c3f182c4c2ceeb1ad346ccaca7c485cb5ad521a963c29981c5e368a6478b5c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-02 03:27:15	<u>0x2c0c4310dcef15f6afb6</u> <u>4f592abae89a44a0c1f5a2</u> <u>190d86e3f167680f9eefdd</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 03:25:45	<u>0x7346c44458b99ebe5b07</u> <u>a5a686ad31cad0b83e148b</u> <u>36698df23abc49278d7444</u>	+ 1 org	✓
31	2023-11-29 11:27:00	<u>0x07641814754b41651e2c</u> <u>fd4d4dac7ab17337ac7611</u> <u>18f8482577b2499f8f8779</u>	+ 1 s.org	✓
32	2023-11-25 09:06:25	<u>0xab5b8e6c01b39a3a125f</u> <u>f8ee41a9643d87c487d3d2</u> <u>d380bc398c3ae0e2d3623f</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-25 08:56:10	<u>0x6ae077a8494229d30a</u> <u>9f115dc7b8e071eeacb2ae</u> <u>c231df242ffd25d5de7fde</u>	+ 1 Voucher	✓
34	2023-11-25 08:55:00	<u>0x3bc19830e40a24de8d9b</u> <u>f5956e4d857f340b631632</u> <u>c70b2ce0505ae4840b995e</u>	+ 1 com	✓

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