

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-22 05:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5242846fe8564249c4e28fe58e7fa669d5639052

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
p.top	0 p.top
yz	0 yz
	1 TN1
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Â-	1 TN1
yz	0 3 ETH
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 3eth.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 16:47:45	<u>0xe5122c889274917aeb0d0ae8eb24d88d5eab39bf028598a71e0efc415a4b8c92</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-16 16:47:25	<u>0x834b68ef97ff2402b667ec8e3930c30ac44601bb7d38d729b5e249b1eb3fe6fb</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
3	2024-06-05 16:56:55	<u>0x24ba358d39d2e565ead9ff6fef3a446e367cf2e7f7578e8e0ddc5821c71e34f</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 18:39:20	<u>0xac3d8a99ad50d155a95e d2b8bcfec770bbf2b5efde 944cce972b859ad23b42d5</u>	+ 1 TN1	✓
2	2024-06-05 16:57:30	<u>0xc09490a13970e8c1521d fb5ff8a81cb6832bc5b03f 96365b2dddc380bd1805e1</u>	+ 1 TN1	✓
3	2024-06-05 16:56:50	<u>0xa74e76e46c8171712397 03ce86d4136a4b7b249a4c 23c8bebf9a804999f4577b</u>	+ 1 p	✓
4	2024-05-26 10:33:40	<u>0xf7dee5bae494c614efa9 dd066c28f9dc193bcb2ab9 7293579cc4222842f2b9d5</u>	+ 1 op	✓
5	2024-05-23 15:17:20	<u>0x90a4f32b0fb202fcc64b c373d55f1ddd10ee3c5e3e 32e40024808b0128f9dae1</u>	+ 1 op	✓
6	2024-05-22 14:01:30	<u>0xc70b7e1ec8ca4a71049a 625698f7cdc39f8ea175ae c3a04213f0eba64e60f7a8</u>	+ 1 p.top	✓
7	2024-05-10 14:33:45	<u>0xe6225144ca47482d1697 583740a2a6bafc3c53c21b 564e891a6503f40d19918d</u>	+ 1 yz	✓
8	2024-04-21 00:43:40	<u>0xe7129a2d50ba7ab125e9 e8b371c8975d92698f0700 24aab53d6b5dd0dd0b8ad8</u>	+ 1 3 ETH	✓
9	2024-04-21 00:33:05	<u>0xedebb16b1b252b06dd59 9f47dc90e22f3301e2c2b6 dbf26dd0af78bb483bdc5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 14:46:00	<u>0xa72fd0ba69f41b2ddd5d a18fbe5585d6fd302b2a47 54762aa39ebeaa537233b1</u>	+ 1 3 ETH	✓
11	2024-04-13 22:53:30	<u>0x638ef586738fc5400e28 5eff7161ff2359fd53dcd2 4256e777558eddb42beeb8</u>	+ 1 50,000 USDT	✓
12	2024-03-20 12:52:40	<u>0x3114dea6a32beed05537 ffbf76cef33dd21ee4ce96 aae7baeab82d9f2a439d6a</u>	+ 1 50,000 USDT	✓
13	2024-03-09 10:38:15	<u>0x9db4be3fae1314c16d17 adc2e102f3b241c4c85044 92db0931fed325c6d96e21</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 09:28:50	<u>0x44b17cf5896d98687907 e1091adc156ee35ee8f433 9c51d2d53a7bf091291522</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 05:25:55	<u>0x92fb8f78c4015438eb57 3d4c8a4f94df52429f32ea d26bea9ea76dea8fcab4b7</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 05:25:50	<u>0x6390cc0294b968a2e3eb 92162999db90ee7f16ab2f 52f0e4b0cfe999f9623547</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 05:22:35	<u>0x57a4ec5330a0026744c1 8a86a78e7153ab9edd1231 e81b59b3bf6f0fe6112858</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 05:21:45	<u>0x04de2861b147704895ccb74b53f37f5f180876ba7ce27d903feb1fa527fa44bf</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 15:20:45	<u>0x2ab5a454063a5336f13e0763e6f0d65484f415398c33ced9f1d554e982ff5949</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 14:03:25	<u>0xf1965ddd32c1ac063bd27540a9e413c6fd18d20d1ce73a1ecd4d4dbca4fe3612</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 14:02:45	<u>0xd5327bc8370714a6f6745f74a2e1b967ea41602b61d9c7384f1b87703d75a4dc</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-22 14:02:45	<u>0xd5327bc8370714a6f6745f74a2e1b967ea41602b61d9c7384f1b87703d75a4dc</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-22 14:02:35	<u>0xf6a850058a66a5125b4c12f416243ba5214a15c5db10eeb4b4bf92c18c16a7b1</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-22 14:00:40	<u>0x790e3317b6698c8c014477f3336c0241e4dfef46ebb4d71b4231d0c1f73ebbfd</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-10 14:42:35	<u>0xbd42e9ea76786abcc500b77c4c54427156228a9715a190e4e587489b8055a177</u>	+ 1 Reward at tether-nft.com	✓
13	2024-04-21 00:21:50	<u>0x4dd33ffcccc355fb853ebceb8ef9f9bda35ffb5a2328466f05cc202aefa086cc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 00:15:55	<u>0x270202d57e55d374c50e08c62a9c948af59788ede2f2849aba9625f3cf1bef3b</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-21 00:14:35	<u>0x2ec80b8602754cad03e21bba3e6b4f7c3b206612a9808a13239df7eee8818d6b</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-13 23:11:40	<u>0x7267c9130df7545f69f124b83b6b1fe29908df256a89fcf60591f297dff00922</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-13 12:06:45	<u>0x6b59608a819608090c750cf216edad238639b7b6cb4e9115160ca851f6dba3c7</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 18:19:05	<u>0x2e1f1b8f6b3c83ace9a50b2ef1cec288a6aeb66345aeafefde60e667f5fbd6e0</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 04:14:45	<u>0x0d84cf569059c2524c00c20848938c8c3f463a1fc3624330f174f0ac4153eff7</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-09 19:24:05	<u>0x4411b112dcf9e79eb43ab37038ee4b9a6e65e289fa4de16c7bda2355e5f174b5</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 10:38:20	<u>0xd73951e11491f0ceab3e5f7338fcacc845a7048d8ff3db0cbc9bc8aa40e1adc9</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-03-09 10:38:20	<u>0xd749675eb3fa1d136d0a7d848012f443bf95bf2150c432b64a38c93aa6d1e60f</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-09 10:38:15	<u>0xa5f29b789f5e6f2f72857e5341ed726cc1b5d39c8ec0080aff595e2aaf677a91</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-09 10:38:15	<u>0x38c18b3952de8156cac9b1835a4e7d9fc7bbbb0c2c9fe04806491600deb28919</u>	+ 1 Reward at shibatokens.re	✓
25	2024-03-09 10:38:10	<u>0x2bfb89246cdc921f48b96953c6facf50964e55b0cfdd0653fd5326832d390584</u>	+ 1 Reward at usdtevent.net	✓

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