

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x524ee43bc97c613bd5ec4ab1a0eec737f23f6ac9

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! STAKE

0.00000000000000003000 kei]

! FLOKI

0.000000000000000001 00\$ REWARDS

! ZERO

0.00000000000000001000 0 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

.top

0 .top

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
xyz	0 xyz
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
CryptoPunk #7618	N/A claim nft!
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
'	N/A SDMINT.CO
	N/A Visit website to claim USDT
CryptoPunk NFT	N/A int!
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 06:25:50	<u>0x14a50ab7fc8056ef7f16786f9a8a6bf9836b1d51891f2209c689c8753df6c40c</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 08:42:55	<u>0x0b9b9aaaaad7e28d3b2c70527baa7a72bc218b079cab9a0ec4f33877a9f25cce</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-06-29 22:46:55	<u>0x57e8367a285633a204b6125d2cd52f7a53198b8f2ddc4d0724bdc1038eda45aa</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 16:52:35	<u>0xb6222a60ab749d5b970ee715ae2c6ad511966d45e4d34615a7c5209f87828c1b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-28 04:25:40	<u>0x9a69f0eb7f772a906e51f7c09f4b50c27b0e76c3da0406c0401970b8d902cf16</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-28 04:25:35	<u>0x26decdb734df6450cddb68091c35628e50fe8af22bcc551970bd83e794c95af</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-20 22:32:15	<u>0xf0a570d0f545dcbbe37a5cde7d5e137d0f64287eb0f268ddba1fa0f85bc7c322</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-20 22:32:10	<u>0x17776cd6f4681fbe63de8668aa4adaef1e9dfb5a894ca9149147f244b621c7e3</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-17 10:02:15	<u>0xaf163fdbe7ca60d0cb0dc52683eeb113a7bd253d41e28dca4921622a071ab6c1</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-17 10:02:00	<u>0x6f6f2ab4626f0d4ac83355df2bc0dfcaa00a53b0ad3e78c116e5a0366f56daec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:57:40	<u>0x2905d421f57ae4bde5c0cff49a8b798ee341f2dd395686093a9a6abc202e987</u>	+ 1 op	✓
2	2024-05-18 12:18:55	<u>0x1193b0d7df69b54e2f05dcf17022c2ee26747ed6cc6c2507d51f3e55c4f4488d</u>	+ 1 .top	✓
3	2024-05-08 12:56:15	<u>0xcd76d0f8cb10cffec275b2a85d4e2dd8eaaf2736e3bb0570477b2d4eb09d6a8e</u>	+ 1 xyz	✓
4	2024-04-20 20:01:00	<u>0x25d21e051ac899f8efc8439765fb26f38a81cdb7cf35cae2e21f96e1c1158f14</u>	+ 1 50,000 USDT	✓
5	2024-04-20 19:56:20	<u>0xf442e60c3e21b777fb3de9ba2799e2c70bcb905baa875003ea6588f4db84fb00</u>	+ 1 3 ETH	✓
6	2024-04-06 00:36:25	<u>0x8db84817fde5bf6c0e1e83f80c985766ac6627be3a1ee47aa3763ed1880c0a54</u>	+ 1 50,000 USDT	✓
7	2024-03-30 10:37:35	<u>0x583d1f219d929798034f9d07b845d26f19b2a4b52109332632680131ac3e5ece</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:27:05	<u>0x14c120b0194c5b6d986b f8d9df1869b47af192c7e2 d6339f505be6485ce9f9a3</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 13:16:35	<u>0xe7c655fa99dd470da158 df5bd5644346549eff3221 ff9a14228ed1fc983e4633</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 16:25:10	<u>0x558ad7c9dfe97fc85759 00fd527bb3aefe8a17fbe1 4571936696e37ba77cf85b</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-23 18:26:40	<u>0xa06373992db090171f82 a8a577c5f349b4b6c8c336 cc75da9492b63a0672f842</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 20:14:00	<u>0xc5f4a8ecb04ea1b6df90 74d57fc820fb1af65e8d8f 6343d519bbb16c60b5ea3d</u>	+ 1 usdair.org	✓
6	2024-05-13 22:24:25	<u>0xed8729c01e5cfd978675 0309ed7b2b03b7a36da079 7385e2ee1256577053b1cd</u>	+ 1 usdair.org	✓
7	2024-05-04 16:22:00	<u>0x026d82d71825e4a3a6dd 86eeb42fba7f0ee7ff051f a6502045cf19029214c82b</u>	+ 1 5btc.com	✓
8	2024-04-21 05:12:35	<u>0x7dbfa51dd9873f64d864 2c785ef23137d01f474a43 76a396ded539e2f3eee497</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 20:22:40	<u>0xc4ef57ae8c594598dcfb 522f8d27b2658133595630 6912d731182c477ec95cb1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 17:42:40	<u>0x2f3d89de265aeebb40b7970d03bd04e5a9a8ad04523f765d26133d7df3a4cc7d</u>	+ 1 5btc.com	✓
11	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8b8e3cd8f4059dac333bd06b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
12	2024-04-06 15:14:20	<u>0x1062ae06a0b79fcf37b76c45b9f6aa9b01b9c5b22964e066584118410dad915</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-04-06 05:14:25	<u>0x5d0a6bd9ad056353b796f72e98345daa85a4221f12c0976f39a7c2e56fb5da69</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-06 00:42:40	<u>0x276850d20a9186ba0a4ec631727a9cc02339dfff4793c1e62f7da3afa05ccf81</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 22:30:40	<u>0x32cb7edd8e948e0417b9f2c4ebf3d547e71fed6678858fe4c7aa9be38f584f8d</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 19:37:45	<u>0x011155943e27d3dcb1f9c388d935417c4d85d45110c9d8f9d08281d3149251e6</u>	+ 1 \$77,587 Random Winner	✓
17	2024-03-30 10:40:30	<u>0xd6cb050de6c07655ca779347024707643d77a93527cad3d54c24ad1f990c3573</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-30 10:40:15	<u>0x4d9f9e8338a183d89641147eb2c14bbb2ae2117b584c3b2ee4272442265e3161</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-26 21:54:50	<u>0x1c2f6ad92e44ab6516ae</u> <u>4704a8c52a2df4a2e8b022</u> <u>1e4cc423e5963c86dcfb45</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-25 13:14:55	<u>0xe8a62500244bd96feaf</u> <u>913af6075dcc8b243a8932</u> <u>cdd1aa82769362da181c9b</u>	+ 1 ETH	✓
21	2024-03-23 11:33:00	<u>0xaf22301199006c18f6d3</u> <u>b44bcfcba69c0907ed3e80</u> <u>9be18e3c60aafa75f74573</u>	+ 1 reward at bonewin.com	✓
22	2024-03-22 04:29:30	<u>0x856af2b69b7187e296fe</u> <u>798ac1afb03bd38cb312ae</u> <u>a5c6af47f2d0c001fa023f</u>	+ 1 reward at bonewin.com	✓
23	2024-03-16 17:27:55	<u>0x91fb5c110c3373d62575</u> <u>00feec6b19d4229ee2c500</u> <u>6c596697a81dcbe704dd74</u>	+ 1 TOKEN	✓
24	2024-02-23 21:03:55	<u>0x3923b7171c6a0982dbbc</u> <u>729ffce72bc207ac939c47</u> <u>1b0956b5cd8a7019014019</u>	+ 1 int Airdrop	✓
25	2024-02-20 18:31:05	<u>0x5fbf60ff49f605408018</u> <u>4a2fcfee3125636f9e7e88</u> <u>274ca202a3a808711e6904</u>	+ 1 DC	✓
26	2024-02-20 17:02:00	<u>0x1351cf745704233ba2a8</u> <u>d49935785934b08353c501</u> <u>603bb7396047d0f4fd71c5</u>	+ 1 DC	✓
27	2024-02-20 16:58:15	<u>0xa9af8c5a396f07aef574</u> <u>49f5de33f563f54a30292c</u> <u>ddcab48b399955095d426e</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 16:55:55	<u>0x8df26d28eb51558dcdeb</u> <u>922e7db7a47a1b026f18c1</u> <u>0bb8af6a368a644765da80</u>	+ 1 C	✓
29	2024-02-20 16:53:30	<u>0x2b459dae850966647b4b</u> <u>da8a8f80c49c47e53710ab</u> <u>576d0db9e32546736106db</u>	+ 1 DC	✓
30	2024-02-20 16:51:30	<u>0x553937da42c0874c2568</u> <u>2cbf1c2c62a9f84aef1fb6</u> <u>9b18241418fae06ad63dc9</u>	+ 1 C	✓
31	2024-02-20 16:49:35	<u>0x92e5abbe30339da646fc</u> <u>3299651fe7e23685ee421c</u> <u>3a26045661ca79f6489394</u>	+ 1 C	✓
32	2024-02-20 16:48:05	<u>0x7839ad97ee7e6e3d3c8b</u> <u>1e825ea4574e54ca528ab0</u> <u>9cadf239dd3576c858cc9f</u>	+ 1 C	✓
33	2024-02-20 16:46:30	<u>0x988718c415252722022a</u> <u>67f02ac6dde4b8662e3fd3</u> <u>ee1dd4418a7fb1e3187587</u>	+ 1 DC	✓
34	2024-02-20 16:45:10	<u>0x9a4db527189f871ad2ef</u> <u>87090a27fc762603767105</u> <u>e8de121b439145abf553bd</u>	+ 1 C	✓
35	2024-02-20 16:44:00	<u>0xdf574c0d202e5ca60873</u> <u>3adf0979ada95fdd08b5e3</u> <u>a8d69cbac1ab4996653430</u>	+ 1 DC	✓
36	2024-02-20 16:43:35	<u>0x745dbc23ade9e2c06f09</u> <u>7a7106e734bc2fe7784e07</u> <u>e911669cb38afcbef07ecd</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-18 07:02:55	<u>0x77b5803d7b64b854f77b31c11f064927c75b1e04061f04cee06ae0120da8c4af</u>	+ 1 fun	✓
38	2024-02-13 07:44:35	<u>0x2ab4767dfcdddf794fc74f4e847b5b7e8ba64b952d1b7c677d0f901f1bf5a233</u>	+ 1 C	✓
39	2024-02-12 00:53:05	<u>0xed49350254c7cf6f5fd366247be2cd8eb83adc2dbe8a348fe5ae701db8351649</u>	+ 1 C	✓
40	2024-01-12 17:14:00	<u>0xa062367e9b054f7ae5590a14b33ad482bc6cd740bd106c2779d18a09a5ab89fb</u>	+ 1 SDMINT.CO	✓
41	2024-01-03 03:11:25	<u>0x24b426ab18d0df428460232bdedc2e727e3ddab71f3ea82bea7d8f59b827a11f</u>	+ 1 laim!	✓
42	2023-12-31 14:11:35	<u>0x7e379ac4cfb09542a3271fac687005f4fa75d4e22848822ca85833b10e0a7fdc</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-31 12:54:25	<u>0x1c13b28d6bba88bbc917bc5809e8301d3daa70da7f0e55db1777cf05c6f6db22</u>	+ 1 her.xyz	✓
44	2023-12-28 06:50:10	<u>0x03945c3c596f3f5ee8662e4a3e8fe7f52a2b70b15005cd7481814659ae5333b1</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-28 06:43:10	<u>0x84677684cff6dea8d77ea9ac4a8bcec45b5ec6a6a55acd1fda785589473402f6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 05:11:15	<u>0xbd14e9026d3da90452cb</u> <u>a3c049248aada5665d97bb</u> <u>c4e267f3405a1e122f64b4</u>	+ 1 t!	✓
56	2023-10-26 18:12:15	<u>0x661b02fb6b87825051db</u> <u>bf8e7dda6aa2bd1e250bd4</u> <u>59c68344c1e00fafae165c</u>	+ 1 nt!	✓
57	2023-10-23 19:51:20	<u>0xfce9f71566d546b5ea46</u> <u>73f3c991302fac7daa138e</u> <u>4f57937ae84bee85ac03d4</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-23 19:38:35	<u>0x93400394fc60bac6aecc</u> <u>2392451503c7f5dfe9f1ca</u> <u>6f7662fb8f304b7b17aaf6</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-23 09:54:10	<u>0xad4ca278edf9ae195ec</u> <u>665d0c75389b2353688984</u> <u>85f5990364a4ca1c48366f</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-23 08:24:20	<u>0x110106ec879aa3251e45</u> <u>8173b5cbc8f43e5c492cc5</u> <u>80d42cccc8866b12cecae9</u>	+ 1 int!	✓
61	2023-10-19 22:45:00	<u>0x9107be118838b1a5ac26</u> <u>b699dab746808543e04b7b</u> <u>7e10e50e355bc84dc199b2</u>	+ 1 C	✓
62	2023-10-19 21:52:30	<u>0xab4325a43b9519651fc1</u> <u>923a906f27ba547ae848d0</u> <u>4eba425893265155897375</u>	+ 1 Visit shibsite.com to claim USDC	✓
63	2023-10-19 16:48:15	<u>0xa8cd181fd1b1592bc6bc</u> <u>8e8c4e0586f78805fdd1c7</u> <u>0b38a6163e346cde3715f6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-19 16:24:40	<u>0xeeedbbe8a37c2b69d64c</u> <u>f98c89993a28f2c959394c</u> <u>60c0637f4505abeb455a15</u>	+ 1 t!	✓
65	2023-10-18 02:03:55	<u>0x4985d852597f61427d64</u> <u>634094cd920903e6f7ce81</u> <u>e8dc8fb7b67aa2414cbd5e</u>	+ 1 im!	✓
66	2023-10-09 17:36:25	<u>0xab97b5f71519ce813488</u> <u>02a11d7ee5d2005f261be3</u> <u>c87d7d0991471da7022843</u>	+ 1 laim nft!	✓
67	2023-10-08 02:04:50	<u>0x69ab4378b9309a176427</u> <u>9a9eebe3f2f374ec3875c8</u> <u>25c6eacf3be883069d282d</u>	+ 1 ocketrpl.com	✓
68	2023-10-08 00:14:40	<u>0xaf7284161d8a306125a7</u> <u>1d1700b0178b314609f954</u> <u>f13b102cb37e47a10d4a61</u>	+ 1 hibredeem.com	✓
69	2023-10-07 23:08:30	<u>0xa30fdca14f0ecd1912fe</u> <u>0434609e54e30094a0b6cd</u> <u>7160ae2db61383bcfee11d</u>	+ 1 onestake.com	✓
70	2023-10-02 20:12:05	<u>0x2a47c66b771332e627be</u> <u>7e71ad0a3f90226e16b307</u> <u>39247cb6505c9dae4d5a7f</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-10-01 13:11:00	<u>0x1d6f02aeef1f2e118da</u> <u>9dd38a450be34184b3fd6a</u> <u>668627532baa666c3047a9</u>	+ 1 dolib.com	✓
72	2023-10-01 11:16:45	<u>0xc0f24497a04406b95b46</u> <u>a4be0dba0e64880ceaac0a</u> <u>9402e33bff107a2d93bac7</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-30 16:32:05	<u>0x5bb8f588b3f4f08eb758 ebd2633ea1c89c2fcabac5 2cc28e9955d62d2e816095</u>	+ 1 m!	✓
74	2023-09-29 13:28:50	<u>0xee22853f52bbc89f3992 b7faf5849cb5b32357719c adc6cf8dd9531a3f076f62</u>	+ 1 im nft!	✓
75	2023-09-29 06:47:50	<u>0xf78bac57e8578df7052a 346363bc00f15838f1f4db fdad6f6a94cb10fa4e220a</u>	+ 1 im nft!	✓
76	2023-09-28 02:21:50	<u>0x46b895a8268625990acd b5a986ccc009366b1f3a05 e0a2c9d2eb6202f7341e39</u>	+ 1 aim!	✓
77	2023-09-27 16:43:20	<u>0x00b53453fbb48ccca80e 1c45c4645c842be783adb ca495cbbeafdfd626be40d</u>	+ 1 aim nft	✓
78	2023-09-27 11:59:05	<u>0x280a33770dd3097c8726 3eef95d97950afc0bff7da 765f87c2b43cd8cc759e80</u>	+ 1 im nft	✓
79	2023-09-27 11:46:45	<u>0x092a394492e7be7c1e43 f99bc7cc5786f6ed779393 e63bdb3fa3cbd95704406e</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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