

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x53c1e73b9624b819e5f53d32c00338cfa82d90fb

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.lol]

'

N/A ' Approve

Â-

N/A C

.top

N/A .top

Â-

N/A C

Token	Balance
'	N/A Visit website to claim USDT
5,000 USDT Reward	N/A rg
Â-	N/A C
Liquid-tether.com	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 16:58:00	<u>0x4e25e3c1119cb043160d40f9ed1734d071f1d00957412c5f3cdccd137b547f7b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-07-09 16:57:45	<u>0xa31c1de7bc84e667f8700d56e0920cbca672382eb46b0dcefd261fd3b245fd1f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 02:21:45	<u>0xff79a9e7d827d33312121b4c42e539210448a052e159c0088d8904b124b1fdd1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-26 19:26:35	<u>0xc44738a9178726d0f97ac92af188be6bfb6fa4d0745682b128c0776fd2a61e78</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 19:26:25	<u>0xda8138a68cc9a037c0b16c2cfd4ac06dbdbfd5ac34cec9c279f37eb2c5b8e5d7</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-19 11:39:10	<u>0xcc4459c2e2a43835fc233b43bd2741301a265186d1564929677d3b5cd387f4f3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
7	2024-06-19 11:38:50	<u>0x43f9383422aa22b58f9febe6d5928202adf548faaca0480a4602a26b7ef49ca7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 16:04:55	<u>0xcfa20f3122fa0255dd6a468082e11cc2b5b38750219cd34260c771307d4f28a3</u>	+ 1 Airdrop	✓
2	2024-02-23 14:35:45	<u>0x8f7d5a062c632be08898df2d9c80b2d89b8e664029422f2882f6864e9fb75058</u>	+ 1 .top	✓
3	2024-02-20 03:24:35	<u>0x19b78c16b41906a92fc366f4327d8a4f3207c988449a55fcf194da7fb8036b28</u>	+ 1 int Airdrop	✓
4	2024-02-18 07:27:45	<u>0x759567d76abbce58ab08f6be72dba4843cb01efac5175a8f234e5f5f5afa3bf8</u>	+ 1 C	✓
5	2024-02-18 01:59:15	<u>0xff8cce15df2744f4b72c13fc6ede02ed0fb2483fe66002bc2b35d1401dae27b6</u>	+ 1 C	✓
6	2024-02-17 22:30:10	<u>0xbe033204a4b14fa333fc1966b235bc030be284cbd2beded1c4f50d5628eaa4d1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-17 22:24:15	<u>0x2df42a4a218a0e4b6e009352ef5af2955b9d4b9a433762bee914bff486c0cb7e</u>	+ 1 Acces stETHERS.COM	✓
8	2024-02-17 22:07:00	<u>0x497429659e06155f24720b8b38011f461d453f5b817b5cf4a92b61eb9d94bd76</u>	+ 1 .top	✓
9	2024-02-17 19:00:05	<u>0xee1e284b52af856345fe42fe4c26e732e66fe9929a40cf71562f2346bcd018</u>	+ 1 C	✓
10	2024-02-17 15:33:25	<u>0x485b8f475ccf36d0b19b43d8041fa5d41bae47a06ffa45ea770210badfd57d37</u>	+ 1 C	✓
11	2024-02-17 14:48:45	<u>0x342ae3af9de005f9ffd3bdb5beb60b578fb23923e89c149f7d9f56926dd1af1</u>	+ 1 .top	✓
12	2024-02-13 05:29:50	<u>0x7fbdb4e2621efc56fd67011dc6410f4be1fa94b286e90c53e4672f0f93917497</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-12 18:28:10	<u>0x9638e1338e602ce32f47387707ea9a69d84983d3f3da641475520fc7c81064d5</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-10 00:32:25	<u>0xe45351d103ff5e72ade640b945ee9cc98cd259e794df6d8ca7669912e891864d</u>	+ 1 laim rewards	✓
15	2024-02-07 21:45:40	<u>0x7589d3af575e62e96704a6d8f8add1da5b339355db5c0b70379ecf2937a6cc4f</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-07 18:00:45	<u>0x69645afb0e6fc6df497467cb30b7787b8bd3a815238a60786fcf73e027cc527b</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-03 15:03:30	<u>0x828ab1ddc6900d56a760ce416062a6a3b8c9ab74b4ec28e18d38b221d3699445</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-31 12:02:20	<u>0x0c93698515352a41bd773e2c066a694b5f9e3da316b3cfbf3132857cff01d6f1</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-31 11:48:20	<u>0xdf08072d0581bab00609344a650f4f20cb83e23f881091cd8ccef75b9fa80339</u>	+ 1 C	✓
20	2024-01-31 11:47:55	<u>0xb6a8912c0d2a5533409c6989da32206fa9fb08a14ea949186714cc12f6754e4c</u>	+ 1 .xyz	✓
21	2024-01-30 03:20:55	<u>0x5a7d49d5f2dfdbf8a750d67140b665eb90ffffce21ff31fdf8141df323981f90</u>	+ 1 C	✓
22	2024-01-27 20:50:35	<u>0x13909b9891b47efa07603035ee4a53bf7bb24173c8a970c38b260d1998a4bae5</u>	+ 1 C	✓
23	2024-01-26 20:28:55	<u>0xb7b8f41a4ede589a115becb79e3f9c7f1b7d739e34ad9cc9db090b073401eedb</u>	+ 1 C	✓
24	2024-01-26 12:35:00	<u>0xcd86368aace363428d12bfd8f6fe319d1fd9555d87ea047e9dc69465fd5e451</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-26 03:21:00	<u>0x73026cffff63c7c78684561e651332e034cd4ceb4dea075cff66281785586f4e</u>	+ 1 Reward at shibatokens.re	✓
26	2024-01-26 03:21:00	<u>0x1d5c97ff0db563bd9fe47b4af927d69cacd45079c940bd44d384adf10dc2c27f</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-26 03:19:50	<u>0x9c212b6087d9fc0ba44fc50b145a47f7076c467bc027699004bc4adb5293d465</u>	+ 1 rg	✓
28	2024-01-26 00:19:40	<u>0x7226e1f643903ed24783441ba83d8223e296671bb7caba953469966147d2fa9d</u>	+ 1 C	✓
29	2024-01-24 12:48:50	<u>0x02e2bd44d4c2383f0d312834d2faa65fcc3ead04f16ca3f62a0b2235fcad7b19</u>	+ 1 C	✓
30	2024-01-24 10:08:15	<u>0xb1a0c44b9075a489651d28fd54dcfee442f8ed63f21a330ca0b2d2e5d49b7e52</u>	+ 1 Reward at usdtevent.ac	✓
31	2024-01-24 01:59:40	<u>0x11388aebc00a5ab3468a96336d175fe77858cc6b9f09d6751d973daec8b33800</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-22 22:48:45	<u>0xabc097149df6f762af16b0cb9d0fd2b65ae13e7b32155141fafa9370335ce16c</u>	+ 1 dt.org	✓
33	2024-01-20 14:30:10	<u>0xf6ba722cf1bd8f8c6c924d4257010db64141cdab62360338e20ccd5d2aba5962</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-20 01:25:45	<u>0x2793b9b350eb1fd9e76d208ab00bea41c6b0df28fde5247f0dcdce6bb8c98778</u>	+ 1 C	✓
35	2024-01-19 12:58:45	<u>0xcd22f90d9cc84dac7d543f5aa1a1b4531e3ab0e56554c8499dcf94b73dab4802</u>	+ 1 rare-token.org	✓
36	2024-01-19 03:56:45	<u>0xa869a9f2e3be518a64e7d2b94b7711d825b050825e688372b598190b6eab348f</u>	+ 1 aim.xyz	✓
37	2024-01-18 14:35:15	<u>0x5c0b9062433989c4c431dbb15045a0b3d0819b71d2521077164f4160a85950f2</u>	+ 1 d2usdt.com	✓
38	2024-01-17 16:11:20	<u>0xeb093b2a6ec0c0015eb3a24123882f0802b960ea667a033b406265c91f8d1e71</u>	+ 1 d2usdt.com	✓
39	2024-01-14 06:40:20	<u>0x432d083a7ba73aab1f36d502721e374e573be41736ddf5ba923381213eff4848</u>	+ 1 Airdrop	✓
40	2024-01-14 06:37:00	<u>0x878aca5e041bd6ca5c93333f04eb59f3c437a22badf26bffa0739973d3ca2e86</u>	+ 1 ard.xyz	✓
41	2024-01-03 23:56:25	<u>0x20720ba51059116328e0f527d1bf45101e6d3245269d507ab8312bcc1fad6580</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-03 23:41:15	<u>0x3e1a0b0c982f2ef229da138b0b3798f299d330bb65e542cab5b915a85d1a080d</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-02 15:09:30	<u>0x3d731fd1d7da177501644cfabfb3e40ebc78c1b9c5afe319768e508da4c0617f</u>	+ 1 her.xyz	✓
44	2024-01-02 15:09:20	<u>0x194592aada6e4dc6c2d3e67136a3717e2b2b57138403b5344cd11375ba943e1c</u>	+ 1 ether.xyz	✓
45	2023-12-29 22:36:25	<u>0xa1b5a9bcae6e71f052b533481ce1ca63c30f1700a803742359ae47ad8b108fa9</u>	+ 1 ' Approve	✓
46	2023-12-29 20:32:30	<u>0xa29033895a1984a234584213f21728a05447f5238175671efe485fc9a73f642e</u>	+ 1 Visit website to claim USDT	✓
47	2023-12-29 01:44:30	<u>0x00a19bf66ac2085c15a6d27dadcd1d5889c8c1b9ef1c6eb5678993e876ce3b388</u>	+ 1 '	✓
48	2023-12-28 14:36:45	<u>0xb39363fdccff189c429849d5a104b64786d0be7f56f156855129a5e681540ad0</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-28 14:01:10	<u>0x9667c8e0679c47b9862db293ea2a3eae2bcb8312da441bcc23456307480e1555</u>	+ 1 Voucher	✓
50	2023-12-28 05:18:45	<u>0x483b150761050b1cb57d6762cd321736b0c0a3683e08f53be84bab69f593d857</u>	+ 1 her.xyz	✓
51	2023-12-28 04:28:15	<u>0xdbc39b9f28e96608737397f07a1ad846fe4e5a602ba529642890546d7d9a564e</u>	+ 1 her.xyz	✓

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