

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6109fc5894c7b7943e86a0cb8a6b6ea0c7860fa6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

RPM42

1.000000000000000000 our reward.

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.biz]

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

Airdrop at

0 50,000 USDT

usdtrewards.top

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A C
2,000 USDT Reward	N/A s.xyz
Â-	N/A C
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
.info	N/A .info
'	N/A Reward at usdtevent.net
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 20:14:50	<u>0x515a2f24c18106da44b4595d5e68351e1c981b61040f24dd847bcdbbab2c12b2</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-10 19:18:05	<u>0x2a645af5a800d48121242daa1a1fb5cb03229670c3fd691904e192488bfe398c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-10 19:18:00	<u>0xf3624af30fcf43b43c655ee9bfcfbf4c62484958f1ebce736165b661cd7723c72</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-06-30 05:30:35	<u>0x683251f12abb46612a167fbaeb425a7c52b162a267300e7495b5f7bea5d5482b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-24 19:33:10	<u>0xdf01266b7d75d533a74da12ea13e83114f8e9e968ded4edf68fd6df178b24028</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-24 19:33:00	<u>0xda45d91bc2de2aaedc80537af7eed5aa65aafe99b869c9523f772c058349db01</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-20 09:53:05	<u>0xe7f0b7ac24d4b71484bc27fdfd0e9dc964d63a263a45662b464a0dc9a527d7cd</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-20 09:53:00	<u>0xd84385011dde121b1e33d783d9e0b2762620d7f57d0162ef778b1a617da935c2</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-20 09:52:55	<u>0x0da5f6266debc36dd22f44cd2dde159d3b25c18d467215e0561e58e7cafa643</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-28 04:10:30	<u>0xfb0a942f587f12c498c035ad25a3551e082455e9f96ac64f3f81338bb05b837f</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 08:41:55	<u>0xf62d9624a022157bae6b493f55439778f5095de242b5d2be184577c86ef2f4ca</u>	+ 1 .top	✓
2	2024-04-19 10:39:15	<u>0x9bfb6af29599404d015722047f27e34c7f821282eb354ff5a7d4cf93fa414bb4</u>	+ 1 50,000 USDT	✓
3	2024-04-19 10:38:40	<u>0xf3e9d77cabbf769186ef6a0d08f4775cf82a466fb792aa56842cc995a870e679</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-18 10:19:50	<u>0x1e751814615bfee559e4118cdd16d5f7ed18d3fb854bbaf73aa43f4a75964974</u>	+ 1 50,000 USDT	✓
5	2024-04-14 21:13:35	<u>0x450b12ff9a0e8de8583630463aa6d6d4760a6adcd00ffcd126a5cffeb52a8780</u>	+ 1 50,000 USDT	✓
6	2024-03-15 11:24:20	<u>0xe67f596525238493928a572437961c08072368c02fcf97b875736efb9963be39</u>	+ 1 50,000 USDT	✓
7	2024-03-14 10:03:00	<u>0xb2e5445f9bc0561163fa4253b455ed3cc050fc0c948804fb5516d51df05db25e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-14 09:55:20	<u>0x4a2bfbfcc2ac5c0754f4f32dc03a6fcaa1c080a7aa2a52a81715166f20d76334</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 08:35:20	<u>0xc217827d0f3ac70fc949a89b1cdb40d72d0ba4d0c57b34cd62399899d2c054cb</u>	+ 1 TOKEN	✓
2	2024-04-18 09:46:50	<u>0xf139d3cb43d4fe6638ad83e085ae1b80d12f2ed2af92872676f524b241aaafe9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-15 03:38:05	<u>0xcfb8fa863202faf3ef4c12e0ce6a2ee6b4fe26c5d038d852ee6135734c8f4f12</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 23:02:55	<u>0x54d2f749af81a7fe246ee0d629bd35aca91e1560e59d3ff82ac1c8b9529a3ebf</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 20:27:55	<u>0x58a9b7809414fb32d7090d18775383829a298e71a4e1179387b521f00876d2c8</u>	+ 1 \$77,749 Random Winner	✓
6	2024-03-15 17:46:00	<u>0x83bebe2321bca73186732f6b9fa13144b88355e1ca2e3f0c33196ada4df3ba88</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-02-29 09:29:35	<u>0x7d7dbb7599b8d221387924b2ff502cc547def150ca710970a4bb2bd052448488</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-27 21:54:15	<u>0x742ccc32a52c433b3715</u> <u>b258f7554839d3b01ef6c8</u> <u>a7ecbb7e4d62a80e951d14</u>	+ 1 website	✓
9	2024-02-20 13:14:25	<u>0x077e2f5499f9a05a5fa2</u> <u>480175d5794386ad7de8d0</u> <u>bd5d9b8cc6cc919a76c5af</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-20 13:13:20	<u>0xc3fd8d85883220e023fb</u> <u>22344be8c768293919668e</u> <u>4a9fdac4a2a45b1dc2c227</u>	+ 1 .top	✓
11	2024-02-19 17:57:55	<u>0x0bb9b01f84f78af062e5</u> <u>4e881b21fd2bb7757171e7</u> <u>3f3fd0b7563912fae6eea7</u>	+ 1 .info	✓
12	2024-02-19 16:53:35	<u>0x78387c905fcadb92aecc</u> <u>a92253d0d35432da1d8ef5</u> <u>ada249c50ac827b9cab144</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-16 03:17:25	<u>0xd447dfe7ffa66cd43c0f</u> <u>8d8a746ed4a8cce94d8875</u> <u>fa00167a4a6ad3514c62f4</u>	+ 1 C	✓
14	2024-02-16 01:45:35	<u>0xd50c0082646990b3d57c</u> <u>8eb576164ce643886178d3</u> <u>4d4ae92384fcd6d7b74808</u>	+ 1 C	✓
15	2024-02-15 23:58:55	<u>0x3536a2fdb62014140d0c</u> <u>5c727f9b8f03b0c8606540</u> <u>50e1679096235703ff0fc4</u>	+ 1 C	✓
16	2024-02-15 22:47:55	<u>0x9e45b8c9419f8771d080</u> <u>89560e9e8da0f4c141325c</u> <u>b08fc0598f93ba89d1a86c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-15 21:45:00	<u>0x3d8d858218acbdce6c7c e064482b61ca603180c171 f2bd2cc5a2aa8f36af400a</u>	+ 1 C	✓
18	2024-02-15 20:48:20	<u>0xfb207c5946002cf45f70 dda69fe51330b2dd92fe71 90c71ae1f754bedf27ac0d</u>	+ 1 C	✓
19	2024-02-15 20:09:40	<u>0xfa4489c8ca6707ab16ca 0238e5096f1452ac7e3f70 3acbfd52b9e5604b326875</u>	+ 1 C	✓
20	2024-02-15 19:39:05	<u>0x59626e11a8816916269e d212f1bda92c1171c091f3 15556082270cbb413bcd60</u>	+ 1 C	✓
21	2024-02-15 19:04:10	<u>0xfbe01210de5f0b19268f 290f91ac1004868b1afc74 c28b4b184bf13c25a2bef6</u>	+ 1 C	✓
22	2024-02-06 13:48:55	<u>0x2313de7eba57cbe41f4d 4373cc711fa18a073cd3f6 58a31558ef4ea45d2f8837</u>	+ 1 C	✓
23	2024-02-06 06:40:20	<u>0x4169cc47999a1ea78e04 c38e36c996f64280d885cf 2cad9577f9c1bac929a501</u>	+ 1 NFT	✓
24	2024-02-06 06:39:05	<u>0x36b89de62bebade764f 8561e7cb2be8306351768b eb00eee59642618b07c2d8</u>	+ 1 C	✓
25	2024-02-01 17:32:35	<u>0xbd59516b7147b010ae63 8d51ab72a5dd009ab7ddc7 e95ad2ff6a314d4e4eae89</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-01 05:03:15	<u>0xf136b6a293e89793cf5f</u> <u>bbf621064e2c0bc360e088</u> <u>167aa1e07d6b26947a9628</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-01 05:02:05	<u>0x0bcb0eb9b5de4a77e5f3</u> <u>67fefcb54089ee99e9f00e</u> <u>2b4739a0d8a3dca86c1841</u>	+ 1 .xyz	✓
28	2024-01-31 06:51:30	<u>0x8e693783d83fc338544d</u> <u>152c690aa334683364aff9</u> <u>667b9c385650e4c5570a40</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-31 06:43:30	<u>0x49411f6ce32883173e0e</u> <u>5a624bfbcb13bf04f73d0ce</u> <u>a3368bb57281bb15f87d37</u>	+ 1 .xyz	✓
30	2024-01-24 04:13:00	<u>0x9f388e86a348aa60e14c</u> <u>3493bee8dc68591d2f480a</u> <u>aa91af21ad6e1177998eb3</u>	+ 1 Looks	✓
31	2024-01-24 01:39:40	<u>0x09f30df25514fbf5e60d</u> <u>b2898ecd683e55fe98a3fa</u> <u>d82119f164b55056668494</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-23 22:23:20	<u>0x0abdbc98751413eafeca</u> <u>86378941e9fb294f361ec6</u> <u>8bec035e84b85bf139de3d</u>	+ 1 C	✓
33	2024-01-21 20:10:40	<u>0x0b648aeb4cdce4af4bff</u> <u>c23767f991211bfbbf960a</u> <u>9b46879fe8d58fd3aac3b1</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-21 19:40:55	<u>0x0c61ee4ebcb734d1c38f</u> <u>32a5298e45075018c973cb</u> <u>bdce4bbce35c704c49453e</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-03 13:50:50	<u>0x89f591c301907e9c96ff</u> <u>401bfe20d78be3255fdfdf</u> <u>1724db6cbcabc933c17b39</u>	+ 1 Voucher	✓
36	2024-01-03 13:49:55	<u>0x82e205b44fe8defe7458</u> <u>463d5a7ddc9fad92e6c0ee</u> <u>0e02292c2e220f57a8e4a1</u>	+ 1 her.xyz	✓
37	2024-01-02 15:18:25	<u>0xf791fc9a2d6d5cae5d4b</u> <u>07749dd0fec267d6307101</u> <u>e098aa07686f8372ce1f69</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-30 19:40:45	<u>0x1271ed19715f3f17bb53</u> <u>43c2daa02f1d6b0df1bac0</u> <u>3bd4159cd7825c13db588c</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-24 07:22:00	<u>0x6ab3e53d288ac18885c4</u> <u>9bc2812a86a939cda8ac73</u> <u>be01ddb72dfd245414642e</u>	+ 1 her.xyz	✓
40	2023-12-20 07:14:35	<u>0x4f57f60514a139b5b3c3</u> <u>ce3221747227526837d479</u> <u>6001a6c7d7cd0887ca6193</u>	+ 1 s.xyz	✓
41	2023-12-19 09:39:05	<u>0xb2ec33ee831c220ea341</u> <u>914f1f0e291465e39e2721</u> <u>c108d46c44e933d7fc6db0</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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