

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:03 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7ec60c8c84859cced274ce9e315e8ec918903f03

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA INU

0.100000000000000006 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

Airdrop at
50000usdt.cc

0 50,000 USDT

yz

0 yz

op

0 op

xyz

0 xyz

yz

0 3 ETH

t.top

0 t.top

p.top

0 p.top

yz

0 yz

Token	Balance
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 06:23:30	<u>0xf9b21db2136bd5dabc5f4b972e1e0ee177f19a71f2307f32b341c6f7606d67ae</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 06:23:30	<u>0xc0d1e502512d9ddb75965912b2a1c80d8cb5eb1afe8bd233d0fff2b8fe65c488</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 16:11:20	<u>0x9d67451e39b4f12182cd</u> <u>d516a10f82f911217923ed</u> <u>ac920b85bd42db890e19f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-25 06:37:25	<u>0xd49075f79a58f3b159bb</u> <u>d86730acb528bf0994934e</u> <u>99c48ef4f088d95b40d516</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 16:10:40	<u>0xe36ec89bec9c4d70f66c</u> <u>465f0dd272c285405d2b4a</u> <u>c0f0a8ef47768534a864ba</u>	+ 1 op	✓
2	2024-05-25 06:35:55	<u>0x433624ceb3e2da499f85</u> <u>b8c2ec1cc424833144ac09</u> <u>f709b97001134addb2f22a</u>	+ 1 op	✓
3	2024-05-25 02:46:45	<u>0xa1848f825e2da25f4cbb</u> <u>b0862aa1af00fa1f6bf2a2</u> <u>032c4b69e12617fe585bc3</u>	+ 1 op	✓
4	2024-05-22 11:04:20	<u>0x4d46162d3846cf31fbb3</u> <u>cde245821fc3ab774da5b0</u> <u>c28e14b150eece1cba5e98</u>	+ 1 p.top	✓
5	2024-05-20 18:05:25	<u>0xa6745a64a5db9b48d245</u> <u>486bb296b9d7b3c5cd118a</u> <u>fbcb8d992d68116c3d72b1e</u>	+ 1 t.top	✓
6	2024-05-16 17:47:20	<u>0xf5852ddcc671134b6422</u> <u>f45acefead95fa4ecd2a3a</u> <u>aefbb4af694a165885ca89</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 03:33:40	<u>0x1d872d7116c6a0708553</u> <u>d0d8a9ebc26bb78f033598</u> <u>106e5c59afbe7a8286d48e</u>	+ 1 yz	✓
8	2024-05-09 06:37:30	<u>0x5bd75c2d236bc2d6cf9d</u> <u>43b3f5f56c9a6300bfdc6d</u> <u>78fae92a357c50f566e61a</u>	+ 1 yz	✓
9	2024-05-08 03:31:40	<u>0xa00dd1ea359d06ff8d80</u> <u>9592039519b6c9cd080791</u> <u>2351c4c9a319dde33b8444</u>	+ 1 xyz	✓
10	2024-05-05 15:39:10	<u>0x091a8c71c66bda0a8eb1</u> <u>f0edb526e6300e6770f0ec</u> <u>49ddca1b22d9b6793a5c54</u>	+ 1 10 ETH	✓
11	2024-05-02 14:58:50	<u>0xabe316cc2f87323b630a</u> <u>130c176ca94c90a03ef4b9</u> <u>28851b9b48aa6759d0bacc</u>	+ 1 10 ETH	✓
12	2024-04-23 19:19:15	<u>0x891a6e5507e835da3db4</u> <u>88e4ad31dd75603f39596c</u> <u>2ae171b3f09158395fca3d</u>	+ 1 3 ETH	✓
13	2024-04-14 18:44:20	<u>0xdf5dcfc5388320e48b97</u> <u>10320c4f587dd1f252964e</u> <u>525512c2edd080208ff5fc</u>	+ 1 50,000 USDT	✓
14	2024-04-14 17:29:40	<u>0x9fc22f287a421e3ef48f</u> <u>996d6870618d271fbe0ca2</u> <u>1467fc2bd58636dd0f6bba</u>	+ 1 d	✓
15	2024-04-03 11:27:55	<u>0x4e84efd8b7a1b7f6d29b</u> <u>505c0eb79ec29191b68aeb</u> <u>0d88cd1c3724edcc1dfffa2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-03 11:27:50	<u>0x58e3296c90a74836157e557649b6a7f36809cf59445530647e2c07ab0fa9accb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:48:05	<u>0x43da040af5434ddca7577238f444f933b74467e9535cd5b59cc5608dbbc86a8b</u>	+ 1 aim!	✓
2	2024-05-22 21:25:40	<u>0xb7fc5d3a9e957232e857086473fdb0a072ae438359ddd7033a7deb2b7a945296</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-20 12:13:15	<u>0xf8638531c602c5b2a922eb746cb702333ba617f8adc586ad1f8734cb26dbdfcd</u>	+ 1 ether.com	✓
4	2024-05-16 03:57:05	<u>0xda1647b0954749a0a94e2ee75b9cd1940f9e3daf9fc95f526161931e127aa119</u>	+ 1 MINT check website	✓
5	2024-05-16 03:33:30	<u>0x8553824354d729f07ce2947d6dfe9b10620f3d55f9e5568bc41d0aa3c212356e</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 06:37:25	<u>0xf5b8ed86d7eec9a5b905cab30da013886e975eae4376a8c0e6a68da04ebe9de0</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-02 18:45:45	<u>0x10ba7f57aac6ca46d10cee9e6b4f56784accdd8fa0e5a38ea4b93e62d5eab1ef</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 18:43:35	<u>0x5409547d4d15bf048b621d756c3a74a4021cef684a40bb58dd6efb7ebfb62cb</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-28 18:43:35	<u>0xc789a5e587bf04a04109b8726ca9a4f0e7d6de450902b4693882c5e06ec35f0b</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-28 18:43:35	<u>0xda8bb7c0ebc4785ae32c9139c4c6fd161a3b7cd87efd43b2759b251592000161</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-28 18:43:35	<u>0x2e9038e13dbd376c918e296dac3335fc081cb34f747129d5f6a40f49719da290</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-24 06:28:45	<u>0x0294eafe9d3cc3b2a00680d9dc7c1a279c23fff6057207f435b63a24b6c82d5c</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 05:28:50	<u>0xcb8bbcbf246972ee652efc51e0bba98d1222adbe70f78efcbcdc23ac4f0fb145</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 03:26:10	<u>0x28c7d011aede3210e1202b9050dda6cddea8ea4713f68b63b34188c9eb34b8c2</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 00:02:35	<u>0xf7f9a4ee59f482462a3d57f0852351ea711dd491bcd33bb349cfbed03fb34e79</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-15 03:29:35	<u>0x65e07d97fd32e7ac744879bd60b1e0b1463dcd30f6e23c5e0be08b164a0697c0</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-14 22:56:20	<u>0x11d8559f168157696ab2aeab2b502254f78bed2f76f73309d7f5d400ae5f143c</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 20:21:55	<u>0xd750ad672a62f29bd147007659e36000b2c71218f6a97bf7ec62ec8f10eab902</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 17:37:10	<u>0x5d7bcdd35ed0f43c308b0b77d1eafaaf7ce42232c9b237c94736afa0b76b5173</u>	+ 1 NFT	✓
20	2024-04-07 08:40:10	<u>0xa874ce7fe3616cca7e447a0a427dcc1a4fb4917d6c1e150af62a13a46c379669</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-03 16:42:35	<u>0x9f989c2651ff895fb5255a940afd6f5dfa548907279cb31a895108922ed011ad</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-03 14:28:25	<u>0x1a3a4bfc4cac83d0ed6f964775ed23f6c83dd0e794f85fbc55e19d02c405f5c0</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-03 13:44:25	<u>0xddb49213b433965876854bd257265a368352d2a009226e2c3932843575d51f03</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-03 13:28:15	<u>0xa7af432dc941254fd6954b7315e7a7d9c2fc14b97c0fcc45e7192bf59ac07284</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-03 13:16:45	<u>0x5bbe01c08f8adcea46b64e6b92b9487176828db70a20b83724f3d62ca9ae0b20</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount		
26	2024-04-03 12:58:40	<u>0x7f06336f5dfefeb39471ca</u> <u>c7b627028399483929c708</u> <u>68807b172851f00f3f799e</u>	+ 1 \$77,587	Random	Winner ✓
27	2024-04-03 12:46:45	<u>0x7af1b20afd62385aee78</u> <u>a9a358f534fa315ba4ca1a</u> <u>88f6add17ca341b12948da</u>	+ 1 \$77,587	Random	Winner ✓
28	2024-04-03 12:28:20	<u>0x01851d7f90b06ba9d379</u> <u>0ebf380f7b3141e43e7d15</u> <u>06dcb6654fb22930d329a6</u>	+ 1 \$77,587	Random	Winner ✓
29	2024-04-03 12:14:10	<u>0x6f19520155d5234c4825</u> <u>10ce703ee6ef4fb0b49dbc</u> <u>b4b0014135b20263e5acd5</u>	+ 1 \$77,587	Random	Winner ✓
30	2024-04-03 12:04:00	<u>0x9a336577e2d64ec564ff</u> <u>ecc435deebd531df4cf127</u> <u>29fd566919b1b92c027d9e</u>	+ 1 \$77,587	Random	Winner ✓
31	2024-04-03 11:56:25	<u>0xd7031a509056888dd881</u> <u>01811f7ddc1a1d35359716</u> <u>04c543814ae701609ec6fd</u>	+ 1 \$77,587	Random	Winner ✓
32	2024-04-03 11:48:25	<u>0x5713ce50516fd8e3a55a</u> <u>97d97cf09fcee61a9b39b7</u> <u>3400e89378e1308f6526ac</u>	+ 1 \$77,587	Random	Winner ✓
33	2024-04-03 11:44:45	<u>0xb49477f7b1be641f7d51</u> <u>0a10367ce2cbe2daf19974</u> <u>4e94ad880b969c3aabae18</u>	+ 1 \$77,587	Random	Winner ✓
34	2024-04-03 11:41:20	<u>0xe50080d484770899f6fb</u> <u>194df5578ac700325258fb</u> <u>bc105d8e2ccc827e4c90bc</u>	+ 1 \$77,587	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
35	2024-04-03 11:37:00	<u>0x04af80665d09fba4a248d89f5ae7f80a4d5898bd7dbe749d2567261eedaa3c68</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-03 11:34:25	<u>0x0bb2d6486df2fcbb696160fa5ea086a85575a7c442a2145f7e91a080f29cfde1</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-03 11:32:35	<u>0x45975881e84a71a9ebe890252c86aaf2171168a03746919ffea5ecf04c20bf9e</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-03 11:30:55	<u>0x298d307a193ce9f051eab3e05c38c1358677fa17d1dfe83a155099e6c64226d7</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-03 11:30:30	<u>0x9c5687678ee1aaa66c01c7537980c5846364e636bdb31f007a675ea479321aed</u>	+ 1 NFT	✓
40	2024-04-03 11:29:40	<u>0x4d32aa12eb4f404b2792cc6562ab16d34749a4461316afcb0fd7a2bbce90c19b</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-03 11:28:20	<u>0xe085e22124bb436ff13aa972d42f6e7bc5b5a442754336ea66fde8b31cd61082</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

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