

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:51 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x81c348c8fa35b9d12dea7401b3304bc315821ba6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
!Erc20	2.000000000000000000 ETH Reward : lc.cx/lido
! FLOKI	1.000000000000000000 5000\$ REWARDS
t.top	0 t.top
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
20,000 USDT Reward	N/A aim.xyz
.top	N/A .top
Â-	N/A Reward at usdt-nft.com
.top	N/A .top

Token	Balance
Â-	N/A C
Â-	N/A reward at BONEWIN.com
LooksRare Airdrop Voucher	N/A rare-token.org
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A D
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 04:58:35	0xd00bccd1a0b480b012ab da3a5bc5ef160e5a16eb92 4582e14ffa23a0bb35aff4	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-06-30 01:51:20	0xfbf6ef937f78acd5223f b135caac894f49217ddf33 0432cee4f5af43b244bed0	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-19 08:55:45	0xae6b33d49f76ac3cc1aa 272a489f8e217ccd461fe0 224cf3baf02b563e140ac6	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
4	2024-06-19 08:55:30	0xf9e06ef42f9019800e7f d364556623c7ed8ad078d6 8a1efd25e24a0ae4747d57	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:12:45	<u>0x1ea70f97d8dec811a0818cb6b5e656c3edc17e89c7e4dba51af2c436d1c56299</u>	+ 1 t.top	✓
2	2024-05-19 13:23:40	<u>0xd22087d440535f5627ed5fe98d30082710b1121211bcfc4c6cefde76f67b9421</u>	+ 1 op	✓
3	2024-03-28 02:24:25	<u>0x406a327d9d25e10d9468536685dfb636028be245ff5d7904dc37a96559b8ffdd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:54:55	<u>0xb3fd5ed74136f10ae90fa5ef481a8339bb3bb8b2a5211c2ed691e90f081b028f</u>	+ 1 TOKEN	✓
2	2024-05-21 07:53:25	<u>0x13951d582e8a8dcba0d5d38321bc131c778eae68a8a0386a13131e3cf8759d52</u>	+ 1 ether.com	✓
3	2024-05-19 13:29:20	<u>0xc377402069fd5d3a0127de254a6db00839232cc831e7956a1505fa92a2421270</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-19 13:28:30	<u>0xdac0a85749b3442caeb72e4d48544db8c537c80a900195ffb1ff79e1b4c5842c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 13:28:15	<u>0x98a4e41af9a44133f10204e9fd3b143797f9b8c3c87344fcf21277b93dcf1c02</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 16:48:50	<u>0x4a5adbbf19dc81c992d28360431594235439d105f681d35e6c4e60b70577bb9d</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-12 18:12:55	<u>0xcfd9c2ef73326a883932b10f53406575dcd6aa7b830854f543e9f144684f1e7a</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-12 13:32:00	<u>0x51873ef11e3bd09fd963a75481ad660c3338c26014dd893e3934b976b3bed904</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-12 12:51:45	<u>0x034c5797fe929dcaf7f51f2e96c86638305a4e3558f058ae656c8962792d186e</u>	+ 1 Reward at nftsafe.top	✓
10	2024-04-05 21:25:35	<u>0x260004cbb2d17195506a3688750c578c4a3f523a8064746d93c4ceec66ffe670</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-28 14:00:40	<u>0x3271272350e48fb382fbe5da96a3f610fa8c8caf49749c1e806ee4e1a1398f71</u>	+ 1 BLAST	✓
12	2024-03-28 14:00:40	<u>0x3271272350e48fb382fbe5da96a3f610fa8c8caf49749c1e806ee4e1a1398f71</u>	+ 1 BLAST	✓
13	2024-03-18 19:11:30	<u>0x5c76fb2180fffe9b5d6a54f78c04e7e41db443d8d669010545c10e253faababd</u>	+ 1 Blast Rewards at blastio.vip	✓
14	2024-03-17 18:29:00	<u>0x5c8e954a7dea5610801fc33c444d62fabbb57c2550aa68789bf566fd45d7ec048</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount		
15	2024-03-17 14:39:30	<u>0xea0abaceaff3bde7a167 b9bef4ecb89907d58aff6a 6c20d3bf629e66fa3810af</u>	+ 1 Randomly You Won \$81,277	✓	
16	2024-03-16 16:48:20	<u>0xb03b5a0985a9db242187 935601c545f9c459cb2743 1708096f1e758d77c8e72c</u>	+ 1 Randomly You Won \$81,277	✓	
17	2024-03-16 16:27:20	<u>0x48e1fe4ca1bb4fe74960 568c4cd955c38be395e0be 17db65c3222db9ffd28fa1</u>	+ 1 Randomly You Won \$81,277	✓	
18	2024-03-16 13:25:30	<u>0x2d3e95f06cd7ac2bb739 8ea6c90891f0385c537897 de3259ebf20fbf9f77fc0d</u>	+ 1 Randomly You Won \$81,277	✓	
19	2024-03-16 11:16:20	<u>0x8647628eca1f78005325 58de60daa48a4aaded4894 029f29a3106c30db4c7449</u>	+ 1 Randomly You Won \$81,277	✓	
20	2024-03-16 09:22:10	<u>0x41b3634a63c4f4166d26 082caff3bdb0f30265f694 27ac5d6d8047737dbd5dfa</u>	+ 1 Randomly You Won \$81,277	✓	
21	2024-03-16 07:40:55	<u>0x116481aad90d77d2f8df 5605c1cac69fad5c3dbac0 fdfd781485e8b8119d8c16</u>	+ 1 Randomly You Won \$81,277	✓	
22	2024-03-16 05:36:25	<u>0x58af5140ec8d0f9704dd 5c9a5c07471124b05306df 6f377d0ef7282399f9fc62</u>	+ 1 Randomly You Won \$81,277	✓	
23	2024-03-16 04:23:50	<u>0xc5c933ec8194d446874d 1db78357abb919f93df467 1f24e73819d4ed3b7742a5</u>	+ 1 Randomly You Won \$81,277	✓	

#	Date & time	Transaction Id	Amount	
24	2024-03-10 07:04:40	<u>0xd71437c6655a68e29e25784db05cb4707d2de8dede9879cbc286481d0bfa688a</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-08 11:10:30	<u>0x658a9927c53b8d21a0be5405ddf503dc170f0f60bd0c6c05ea4ec2f01e5471c1</u>	+ 1 mint Airdrop	✓
26	2024-03-04 03:27:35	<u>0x5b5113ff0cf9a6ac99f48e9c22959da6177601c151e5d90c6b82b87e975c33ac</u>	+ 1 .top	✓
27	2024-02-28 16:51:35	<u>0x14064c7d6a8cf0c978d3724db1df80cf86d856b6920e8de5f9ccc5aef8864e19</u>	+ 1 website	✓
28	2024-02-26 05:25:25	<u>0x9f9b4696e16257c9e305e40d0e5b6ad70cb9016ee68252d7e2ffd8b9f221b919</u>	+ 1 .top	✓
29	2024-02-26 02:26:00	<u>0xdc1179e44e8a4418e18aa56c689393f77b0473a22edcd3e5b429cffc674f1aa</u>	+ 1 D	✓
30	2024-02-26 02:25:25	<u>0x32af0d399397c1e15d9a93dd086adbc1dfe1dfd2e2c1c00127b2732044ff2610</u>	+ 1 .top	✓
31	2024-02-25 21:11:55	<u>0x651244317e9464ab6d100af3055c638bdeddcce1bf2da1044085c27225c89c48</u>	+ 1 D	✓
32	2024-02-25 17:52:00	<u>0xcceb97bfa2ca10b6eb2be14a3cccae59c7cff4380d7da53ea6019bb5354825b0</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-25 15:13:55	<u>0xc347c863f22296d713e4aa49b213137f930e418c6164e0c360bb26ebed707fba</u>	+ 1 D	✓
34	2024-02-25 12:40:25	<u>0xa6bc27c12f95c3fae9181f5a47df5c485c5aa04f8aa9f9984d0e62f44a99855f</u>	+ 1 D	✓
35	2024-02-25 10:36:00	<u>0xbfb76767c4f515ea5ecfe50f326a4a12d7d22f4c5f0e7c4081a0c37be9c033cf</u>	+ 1 D	✓
36	2024-02-25 08:40:50	<u>0xe5c6ec816ba0ab27478520755aa60364c2d3c401034dec4fc113bbb27bfbf583</u>	+ 1 D	✓
37	2024-02-25 06:27:55	<u>0x0c355a8b01e635fc8ab08f89ca29e504685302a03b42f180335dcfc16e30a7b7</u>	+ 1 .top	✓
38	2024-02-25 03:24:45	<u>0xd53782b68b474ecab57d017aaadf68ce9057c1eb3dc35f5eed8fe8b6e6ee51fe</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-02-23 01:38:50	<u>0xa6847743b806a0a075bbd1f7fe464ae0cb869f6ab5c9f5b442684ecf4cee71fc</u>	+ 1 .top	✓
40	2024-02-22 06:52:10	<u>0x3d08570da1ca19fe598f7641a7172580720777bff98f7114db344270bf199c31</u>	+ 1 .top	✓
41	2024-02-22 02:27:50	<u>0x1dd9a6d7575922e67b74fe373c1002f83a450e1ef376ea8458044ee5e7e72a65</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-22 02:24:25	<u>0x22ec5ed1216965a413ccb156e03a2dc686a9984648308c7901e93109417280a0</u>	+ 1 .top	✓
43	2024-02-21 02:34:55	<u>0x45f75e78a0e38e06396e75f14c8c71a107c929ce099d9144d41c62a5bea39209</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-21 01:56:25	<u>0x8d515effd68cc1a936357fdf3004c0a55a2fe487a25047be2d66c383c1870139</u>	+ 1 .top	✓
45	2024-02-20 04:20:40	<u>0xadb48862da5c7d96a261c3e047f6fbe7ecac9553da31191ab57454159acb4b4e</u>	+ 1 .info	✓
46	2024-02-20 02:29:25	<u>0xc60fd0609583d2a14c8b9e8c8b4a074eb01b9fe6595056dd6ef1188ad83fb4cd</u>	+ 1 .info	✓
47	2024-02-18 06:06:15	<u>0xb05f963e28e01525e812d67c43b33cc00c85f4e17d8555db085a59a35e7f0db8</u>	+ 1 reward at BONEWIN.com	✓
48	2024-02-18 05:41:50	<u>0x35d9189c60cabe2b316f87ca6b58c00c929321693f1492a17a462424a43790fd</u>	+ 1 .top	✓
49	2024-02-18 05:39:15	<u>0xd6448d2866db6460968f81920b0e8e7e340d407cb7432389c4e66d6496b38e73</u>	+ 1 Acces stETHERS.COM	✓
50	2024-02-18 02:31:00	<u>0xf3d9e99352dfbb216c793cca1842d8e453ae10519d5578f99af34c2ffc39fe87</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-18 02:30:45	<u>0x6a821edb82a62c785645329b3eda163f128d3e4c77ff520ea08427492366194b</u>	+ 1 .top	✓
52	2024-02-17 06:51:25	<u>0xcd9ef07c98870e221791c3496b84d1e2e41ceb49b3bed889e8c5acb35e39328f</u>	+ 1 .top	✓
53	2024-02-11 07:15:50	<u>0x776731df13d70ae874e89b869211ce7bad267c35e0e100f0f16f1ff1af3a19e7</u>	+ 1 top	✓
54	2024-02-03 13:31:35	<u>0x65b49346fd08e16f2e6bd275a1dda6170cf58f8e46ecfd775a497c7919c41ea7</u>	+ 1 Acces Liquid-ether.com	✓
55	2024-02-02 05:02:50	<u>0x4311ed5654f83afc9ee49af5a97cdb14f258979f1f11984e94cb0073b13fcb2f</u>	+ 1 .top	✓
56	2024-02-01 23:13:40	<u>0xcbb51078713daebf31726365840c077a60714ae5d05b1900ccf60d39fd94e2a5</u>	+ 1 C	✓
57	2024-02-01 05:51:25	<u>0xc37dfc8a940a6ad9e3013c24f2883f3ce90ffb2607b622b1cbe66d8ce84c8066</u>	+ 1 Acces Liquid-ether.com	✓
58	2024-02-01 05:51:15	<u>0x631e9f662330f71e22536307a4b935d0c24d9263051e70f9501ea1483c5d1cbe</u>	+ 1 Acces Liquid-ether.com	✓
59	2024-02-01 05:49:50	<u>0xf0f466b1df5500d9c4f65a5218b35b33b34b5042fed33d8451558dc9c49120ff</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-31 23:09:45	<u>0x7d1aaaaf3ca1cb03baea</u> <u>fe8e515a636d4e7cc68856</u> <u>b16fdf11a790b0d494060f</u>	+ 1 Reward at BoneWin.com	✓
61	2024-01-31 13:18:35	<u>0x1c7d8dedd2dd0a08eda1</u> <u>aa5c55faadfe92c650c91</u> <u>92920f03a9acd0cc481bfa</u>	+ 1 C	✓
62	2024-01-31 02:16:35	<u>0xb324d63e5beb07cb8414</u> <u>fbf5ed32543a164fccab50</u> <u>759a402d61fe1cf69b9e36</u>	+ 1 C	✓
63	2024-01-31 01:41:40	<u>0xdcc756e1f94d7c2f989a</u> <u>13f2656f87d3d7ffe2edb7</u> <u>e07c2338b4d541571245ce</u>	+ 1 .xyz	✓
64	2024-01-30 00:25:45	<u>0xa7e478e4ed72432ee47f</u> <u>1fc9ebbec4b9092f0c38ae</u> <u>3c3289eb9807b1fb9f5ca7</u>	+ 1 Liquid-ether.com	✓
65	2024-01-30 00:24:20	<u>0xa413293e00724fa85e1f</u> <u>9f3347bce0ecd063f6bdca</u> <u>08aa6b3ea88581034c5b77</u>	+ 1 Liquid-ether.com	✓
66	2024-01-30 00:24:05	<u>0x7cdc7f458c1b97d7e027</u> <u>b729f57c5dd5161a73afe2</u> <u>f1523f7d906ba19c12042a</u>	+ 1 Liquid-ether.com	✓
67	2024-01-29 22:37:20	<u>0xf4250ed91e465ffa1ddb</u> <u>6deb2a545c9cb151d0d16a</u> <u>fe522e4c1db762af67fc45</u>	+ 1 fun	✓
68	2024-01-27 18:16:00	<u>0xe2309f21c7ba29fc596d</u> <u>27b996501a454e3387bb22</u> <u>74ad0609ae9d68afd6d4d2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-24 00:32:50	<u>0x8ed3f872695f11d7307686898ab76da7f5025f754b1c14340a19de3a2dcec319</u>	+ 1 Reward at usdtevent.net	✓
70	2024-01-23 21:07:25	<u>0xc37123990689f4c29f0c8748656a4cb6b2321f44e22083755b43eca1603e02d8</u>	+ 1 C	✓
71	2024-01-23 07:57:50	<u>0x809a7ba220dca1884fd6dd8ea4b4b38b01e415a90c039cc7e8edb64001118b8b</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-19 02:03:15	<u>0xcf7ce035ffa069601ace2fab6a211fd8f5e3a051648d3334eb4162395adbe296</u>	+ 1 aim.xyz	✓
73	2024-01-18 19:48:00	<u>0xe076be112e2c1894d2f67bbb2952b2c88b4c69a6aac63a67d47de2a90bfb61c</u>	+ 1 rare-token.org	✓
74	2024-01-18 19:13:40	<u>0x2dab62e0f4edee68671a443290fb5cef746b164dda27a6e7c0ecbf9b19b699ee</u>	+ 1 rare-token.org	✓
75	2024-01-18 18:46:55	<u>0x59a74f228c0e10538226ec75db74915999689bb1f40cf89f02b298a5e40d320b</u>	+ 1 rare-token.org	✓
76	2024-01-18 17:11:35	<u>0xbe7b4f6b2ea7c786fce17ac51143f9ae3192dc2b8bdeb6b245ba49f2928316e1</u>	+ 1 rare-token.org	✓
77	2024-01-18 16:39:15	<u>0x97305596f137ea14fbfe2c1e2367c7ecf51c35d648200b57d5dfbcca71d17c6</u>	+ 1 rare-token.org	✓

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