

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 05:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x825f9517632217e85f418ad111a253d4a3982007

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
top	0 top
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
e	N/A SEIYANS.CO
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,277

Token Balance

Â- N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:50:20	<u>0x37381bb0a397a8be4fa2e69b69c6ddf137a67e72cce58380808be266d0d9c4be4</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 22:32:20	<u>0x2aab7be60f888a8bc5cc8f60abef18287e5b7fabd83993d89f24c2f7ca39cacd</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
3	2024-06-19 22:31:50	<u>0x867fea017eab8f265d61478a777be34a5f9df68bbd4b1f2be8e81b069c292338</u>	+ 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.lo1]	✓
4	2024-06-19 22:31:45	<u>0x337f85ec1a7388831b512fdfc7afe8686f64eef8d61061bf379457c275b78a9d</u>	+ 100,000.000000000000000000000000 1000\$ REWARDS	✓
5	2024-06-14 22:14:15	<u>0x2c17675f4ed740021e3055104ddf7e26f1184a8b28d4fed37fb671b5dcb20aa9</u>	+ 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-14 22:14:10	<u>0x7c401a7086ba9d43dd13016728f3a8c007691542d1add63feaf33c07a7cf76c8</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
7	2024-06-12 10:09:20	<u>0x791d911c4c254d109dcfd012471d5eee41debcabe9d1790ade0d1522f735864a</u>	+ 1.000000000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-12 10:08:55	<u>0x0437a6a25d9f44de9681ff865d4d5cfa36cd6cb2a3d719228d0b61e00bba9fb0</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-10 20:09:55	<u>0x2cbc59ccb12da9554280</u> <u>d291f95ecc5b32fdfeb3ed</u> <u>4d404f41e039346a2a88ab</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-10 20:09:15	<u>0xdc309910f626638421fd</u> <u>2a34016e5b118f3456f824</u> <u>602673929fc4423e7547f6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-09 03:26:55	<u>0x2d2ceec132644b182958</u> <u>484c5673703ba38da069e5</u> <u>e7b6ce8aab8a9e9ebf1cc9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-07 16:06:40	<u>0x2bc1dbb09e707fd548d9</u> <u>042ca1f6d91002a1eb47bf</u> <u>b09a96bc18272c8c22ee8b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-06 00:16:10	<u>0x74e7fd23ecdefe505338</u> <u>4cbce4f7843ace2adfd637</u> <u>572dd8ff023761fccba076</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-04 14:48:10	<u>0xf1bc226b73ea464aa4c2</u> <u>cf39065189ab551ca5c01b</u> <u>b52463e154dc4a259a4e33</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-02 06:17:05	<u>0xda7f242ca96c946dcae5</u> <u>d30de7c7c3b5a1936e598</u> <u>a286109d109862f3182e3c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:31:00	<u>0x73944c4a9a7d026d1479</u> <u>fed0a2983e2a607e373598</u> <u>bbe2ef44d532f434e70134</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 20:10:25	<u>0x337ba781dc905ec08210334cf9c19b4a30f18242becae3aff1c3d08a659468ff</u>	+ 1 top	✓
3	2024-06-09 03:45:20	<u>0x85ec542644c286677f2a7a33bbdcf802cbff61f256f440b4c813039b62be8398</u>	+ 1 op	✓
4	2024-06-07 16:06:30	<u>0x8a3611e3460bc143c96c44ae5420f50f667e84c79ba572a10c728c13616f0c32</u>	+ 1 op	✓
5	2024-06-06 00:16:05	<u>0x5acc7dfc0100670b54afd10e2bd622ab1c31513bd0e9e0afecfb91006765f184</u>	+ 1 p	✓
6	2024-06-04 14:48:10	<u>0x3392aa584c812a41e56d3a75ad77651537135193f2a94fc666d891d88b25f156</u>	+ 1 op	✓
7	2024-05-31 22:54:40	<u>0xe13893938463f0e6db79d2f5d9836538d3ef9ceadd5498f87ac0188dceac3c47</u>	+ 1 top	✓
8	2024-05-30 09:25:25	<u>0xcafbfa349b95e76eb197d7e61bfae553c6fd65b8f268110246c641d94fb55e91</u>	+ 1 op	✓
9	2024-05-23 22:52:50	<u>0xe07a988e32eb8764d6af67a2a2a41e791156d43194ff6c897697982d40b524d6</u>	+ 1 op	✓
10	2024-04-15 16:16:10	<u>0x607fb4cda7194f0e4bfac264364b81685a19e1b6771ca7fe20e4d8bbd81ba62a</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 16:16:05	<u>0x72c58947fb1ff56a45b6532c6fc3219ff212233d69595f0e62d663e06551b424</u>	+ 1 50,000 USDT	✓
12	2024-04-14 17:39:00	<u>0xf8bd9424f7a2a53172edc1c67e2c7f94ae9840f1953a732fc062fc5bc39d7f58</u>	+ 1 50,000 USDT	✓
13	2024-04-12 01:09:50	<u>0x1d7622e917d48a4bb65868942fa4ab5a602600e20104ba64d07f2f1526f16401</u>	+ 1 50,000 USDT	✓
14	2024-04-10 23:28:00	<u>0x7dd30a28cb0ae5e76454f0b6458016908f33c1ed8cc7495946f8502dcf74dc91</u>	+ 1 50,000 USDT	✓
15	2024-04-10 23:27:40	<u>0xacf39065a8acb3af994e34003d245fe50b7b95d31f021a8daf6ca0bdc53b5012</u>	+ 1 d	✓
16	2024-04-10 04:07:55	<u>0xe77dbaee80fe24b0048e28411654d8876d799030f1c3700394b9fceb8748e710</u>	+ 1 50,000 USDT	✓
17	2024-04-09 05:40:15	<u>0x40c7ca7261918633b72939031bb9044631fec982c5bf1eeac0864a2fac6872d7</u>	+ 1 50,000 USDT	✓
18	2024-04-07 19:16:25	<u>0xdc2bafad4395a486f78ad78a3d94d218f6817a2f629efcd01aadfafeec4ee03</u>	+ 1 d	✓
19	2024-04-04 18:27:00	<u>0x876f2f93b54d5384066428b389eda5abc3a10ff61e2b08f4f401084acccad3a3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-04 17:11:00	<u>0xea11c59002b73113f26d</u> <u>f8125f2acc7cf608e0b156</u> <u>51c61274796451258e7eee</u>	+ 1 d	✓
21	2024-04-03 18:18:40	<u>0xbf192df1b2fe7c4334c7</u> <u>f2754d044699995858d603</u> <u>42eb025b8ff533c2afa5df</u>	+ 1 50,000 USDT	✓
22	2024-04-03 18:16:15	<u>0x8f41b52be4a26dea1366</u> <u>9b23f965bbede8dccbf9e9</u> <u>9cd395910c8dda6c924e9d</u>	+ 1 d	✓
23	2024-03-31 18:43:05	<u>0x28b95c601d8605c0d960</u> <u>9bc9b483dc7f8add358f3c</u> <u>b88a91904ca1ab4699e101</u>	+ 1 d	✓
24	2024-03-21 19:15:35	<u>0x1f71bc27d898ee554554</u> <u>5c24c67d9e9d23c54cece5</u> <u>3782258799f8824af747b4</u>	+ 1 d	✓
25	2024-03-20 23:38:55	<u>0x1f2e38a8c67b166e108e</u> <u>e653133ad88dded7365c13</u> <u>58941c6b50149c1e720419</u>	+ 1 50,000 USDT	✓
26	2024-03-19 10:56:55	<u>0x0a3a9716b7f9d45142d9</u> <u>092c5b0ad8c73b0c66ea4b</u> <u>2ed4679341ad3a9c395518</u>	+ 1 d	✓
27	2024-03-16 14:43:50	<u>0xf891e3faaa881f636aca</u> <u>863d0a1fec07dfb1daeb2b</u> <u>5446dc45167a954ad3f9ea</u>	+ 1 50,000 USDT	✓
28	2024-03-14 03:46:10	<u>0x439c79142bca6f0fdfe7</u> <u>82d21d8183984ab29ae372</u> <u>bbbbfcde59697d5b9de244</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-14 03:46:00	<u>0x2a1796eb5ceac3f6f7c0e26e771ffd39bc184b8fb14b5bc877224b7307375947</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:52:45	<u>0xb45c5087a14e4e119e3c6cc8c25a5f26680d4a7fd076344805cc0d59511c27a4</u>	+ 1 ether.com	✓
2	2024-04-12 10:38:25	<u>0x6bf315c1cf2d5e104e4f719e4cbf26d7ff6dce504053e1f1c13a0040f09df686</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-11 08:15:55	<u>0xecf6065ed10feb8b21d50b6f2bedc1529cad5ce575c4810ac59b296fd7370bbb</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-11 02:19:20	<u>0x697313152b973351a8d816e8fec3ff0fc747d5ba86c33f6b2ab27cc609d03578</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-09 09:01:55	<u>0xf767946b32116a00a174fdb83f6d89a6e3b0c87e84167c2c632c965a3141f95f</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 21:48:10	<u>0x827f115b42d98769de66df729a1e07ca50da35d593b7467bf5ac871c8eec6e17</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 10:25:35	<u>0x98d920005aa925e1771004672f650f30897dbb9b75eca41e487c094c771f36c9</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-07 07:14:25	<u>0x542efcf78539793e20798e33cfc2685c08f83ecbd8a3471183004a09522689e5</u>	+ 1 \$82,499 Winner	Random ✓
9	2024-04-07 04:41:10	<u>0x53125e7f2371dd52a0901f98f118505485c876e2a7782425f2519f62b44c5e42</u>	+ 1 \$82,499 Winner	Random ✓
10	2024-04-07 00:07:40	<u>0x9e147571a4ef4578c982f210f506e592ebed5a7fee440daea9fc8fbf8fd5a453</u>	+ 1 \$82,499 Winner	Random ✓
11	2024-04-06 22:12:30	<u>0x2ad3cb720aaef092aa7ce6243fb465defe0ec8ba6c40e1794d103fc1b5b9f68a</u>	+ 1 \$82,499 Winner	Random ✓
12	2024-04-06 17:56:35	<u>0x8089deed8e900f92169a274a0fde79edbe9f2bc42d98414938484993d52c7280</u>	+ 1 \$82,499 Winner	Random ✓
13	2024-04-06 16:34:20	<u>0x9e281d923772cb17a0098fdd9830ca2a0d7d5a5f013b413ee762e6cf47720527</u>	+ 1 \$82,499 Winner	Random ✓
14	2024-04-06 15:40:25	<u>0x580349ef5829bd79ce911d3015291369f8773fdd135c330aad5ee1d4e2881213</u>	+ 1 \$82,499 Winner	Random ✓
15	2024-04-06 14:35:30	<u>0x0db90c985a640fe6c650961cd7af5fdc28f5e1179d6cd809e9e1368405453b80</u>	+ 1 \$82,499 Winner	Random ✓
16	2024-04-06 13:40:05	<u>0x788ae35e47b4071bbb224c3195a6c8b0b7687fd81efa59db7e0109baff609c24</u>	+ 1 \$82,499 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
17	2024-04-06 12:23:35	<u>0xd9e4759cc01b0302e7e8d2162dcb4a468e17c787ae20b53db6e7a28780ea8a2b</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 11:48:10	<u>0x5920428e44e34c5936777244dbfe2e85e923117d488d9665b188fdd16bc1df04</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-03 18:20:50	<u>0x237380990c63dbd09d31676e9d029e9c85914eee5a99bc0ed6fd99451d9e559e</u>	+ 1 NFT	✓
20	2024-03-31 18:43:25	<u>0xfe66f0976bae06bd29549300b32c66ad289745434553030f633eb3181bd8e0d5</u>	+ 1 SEIYANS.CO	✓
21	2024-03-30 03:20:40	<u>0x03cc4e83df10ed05be6f822e02bb03982ee15f4f3a0031762725d036810e38b7</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-27 10:32:05	<u>0x2266322bd6676a08fb8e425b98a65d24db0704da0e5b0ad5a1fd7a1e2f9a58b7</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-22 03:13:00	<u>0x41c224ac3459a8f3d0cd8af1a5e643b2a9f6fea519b0345e47bce19499102496</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-21 21:30:50	<u>0x95152ecce3773d83acb107231be1b7de400b50cbb6967096d219dcef123818e4</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 16:47:40	<u>0xf02e81adac0f8e299b1a65b8b292213bf58b8954a7c53e7dda8f5214c23149ae</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-21 11:00:45	<u>0x4500777b054c999c1597</u> <u>b552e13df9be4fb68a8e1f</u> <u>a4c1b217d0ed60508edc94</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 01:01:20	<u>0x5d8179ba32185ac21197</u> <u>2dc510f90db63854319b16</u> <u>85e5cb73df88d0fa649e16</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 23:37:15	<u>0x0451fe617fd895f56bb6</u> <u>d20c26b3fd5d40859bc6c3</u> <u>d1aec6405bfdde3e062f99</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 22:10:30	<u>0xc3a14c488f60798d70e5</u> <u>49e7183fbb4725cbac612b</u> <u>673c2d41ae1d261ee4c826</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-17 23:03:30	<u>0x354c06c1908504603e88</u> <u>09336d95f878d677d78de0</u> <u>f66e6e3f617d4b72df2878</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-17 21:21:10	<u>0xc19e18faab13f145fcd9</u> <u>f7c8435f4e6f274ccecd50</u> <u>fc43b707c01bc967006b56</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-17 14:03:00	<u>0xa7517cfad3f13c27afa0</u> <u>12f888bd2f0b6bc171f34f</u> <u>6640be25c1829283b4a45d</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-17 02:31:55	<u>0xc6ce54915657961a134f</u> <u>c5cdd7e174db73541850d3</u> <u>905d1cef4faf3b2da34dba</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 21:53:25	<u>0x9af875cdcf3e00731597</u> <u>beaa14f731f27c6c189237</u> <u>56c970186f35b447ebd78b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount
35	2024-03-16 17:08:10	<u>0x9b95698890890be1ef84</u> <u>b18bd16bb93ce4879c562e</u> <u>38a1912148734913aff55a</u>	+ 1 Randomly You Won ✓ \$81,277

* USD values displayed at the time of transaction

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