

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x92dddc55406d543d4cf04c674e1a09c2b51df7eb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! ZERO	0.000000000000000001 000\$ REWARDS
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop	1 rare-token.com
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A D
2,000 USDT Reward	N/A com
Â-	N/A Reward at shibvoucher.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibwin.top
Â-	N/A D
LooksRare Airdrop	N/A looksrare-drop.org
Â-	N/A reward at BONEWIN.com
Voucher #T65237-24	N/A d2usdt.com
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 15:00:35	<u>0xddd399256fa41bdf49d71384f487d098dbdeac2220c690c7ea41b27748417d1c</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-07-12 13:05:25	<u>0x6767399ee3099bf3e34af75dce32c66e0d944aeb9dbbfd89c48ebba36743ae81</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 13:05:20	<u>0x2d3e64372c0d8e2649f85a6deb23e470c16e147e8ed41958a9b282ae2e06b5fc</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-08 02:32:55	<u>0xd55c100fdd009b30e8659db1d9419389ae2589ad0a834329558c1efd399e4a69</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-08 02:32:45	<u>0x56b93ac2e337fd5264eaf3c4b18599310a03609fe36bc875f9ea5da92084a118</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-27 18:43:10	<u>0xa931a9b73b3ddb35aee19bab4234dcda5be32439d0274d92b8171dad7b1a3f2b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-27 18:42:50	<u>0x6435b5889ed3fc447077b8a4481e8c17793e76ae1de6a5f546aaae2edaeb3905</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-20 13:21:25	<u>0xea9775d5877b8feeaf690329fb036bdf9c138830f24653f7ed7106f599006830</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 06:00:20	<u>0xf590b016c0bad3a8a9e65d21371a0e91152030833d3aca7c677c38764294691b</u>	+ 1 d	✓
2	2024-03-08 16:31:25	<u>0x5fddd544b73acf233bd1441b7cd9480243f87e2c7a6b3ae5060113b8bb377182</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 16:28:40	<u>0xe57fec37e9f603743d4d82cd03e3b18b98fb62446472b60c5e737b146ebaf64f</u>	+ 1 50,000 USDT	✓
4	2024-01-09 01:18:25	<u>0x80c536de3388bba5ca4817fb13b59e1aeaa6e11f7426e2e93e054d9e24e974ab</u>	+ 1 rare-token.com	✓
5	2024-01-07 17:30:30	<u>0xeda52640318ce70bdddcedff16cb293c219353805e</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 07:48:10	<u>0x1ccc0b5655a1800f123225508035324b1b0e500029837c70328fbfe4ab614d3b</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-04-05 14:36:50	<u>0xcd045418f8242b8daf0005a7d075faba2919e1a5aa4056ae1a7a07a6efd39c9b</u>	+ 1 Reward at shibwin.top	✓
3	2024-04-05 05:48:20	<u>0x2a941845e61f07f2ecbf0e1bf7ba9349bb2514d03432b964a42cf706828e6800</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-31 08:14:20	<u>0x677cbcf6ed4f66dcdbcc0e866d06cde3f87d2ad8e280ad674d120d2adfaca3b87</u>	+ 1 10.000.000 ONDO	✓
5	2024-03-12 23:12:35	<u>0x21b89cfb197de672a11caae465b99b9cd59b54cc314eb6382400a1016e8ef46d</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 01:24:40	<u>0x3e186399d840df0e3560c9ef2d8df8d5e50787abed</u> <u>d65650576b730c7f55b799</u>	+ 1 USDT	✓
7	2024-03-08 20:40:35	<u>0x500ca85c6c31c5df03652709b6d9bd68b33b25bc7d</u> <u>4a400f3d56a8c58783b485</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-03-08 16:42:40	<u>0x1fec47d5a99276cb24d6711bab90be05a49241b15c</u> <u>17f084b42c9f1e3776abf2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-08 16:40:00	<u>0x8b3d5be6ba8094f209839125ab23c359f52c9484ee</u> <u>0fde993c7528c00eb78349</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-08 16:38:05	<u>0x3d5c13d9561df51964c6329559310f9b28d2561d99</u> <u>193f57791d1c484172c6f3</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-03-03 21:49:45	<u>0x384cacfe77260a9b39ae4e2b537558308dca609007</u> <u>352a4e8f841aa16cd05a8d</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-02 14:46:10	<u>0x23f4f1dad5c7abf0eaa3b43a7211e1f2c837a45c8f</u> <u>ccbb6386c6ac25cd263449</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-01 21:59:55	<u>0xf87fc1645f927f9e289dc08e09899796c9774a310b</u> <u>8216191dd4afec67cbd1ec</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-01 21:33:50	<u>0xef3be87d652c571e4970cb61e3341cb63366d2715f</u> <u>38f304aa4e7cfcc7b74050</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-01 13:38:10	<u>0x2b8f98618f19ddcf1cc47eb0eb3b60e9ca669516583a5342596ccc17afc5b4b7</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-01 13:07:30	<u>0xb593ef17a693d72e172a75034079ec0ac42fd5b20909a8b554fa6514e3ef173f</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-27 18:47:50	<u>0x87e2629c8eb5f2de97a4f0cffe02fead0674c66500b5100c62846d17660905a6</u>	+ 1 D	✓
18	2024-02-27 18:26:05	<u>0x25942b55d05910bdf4750da4aad09eede35a7702ab909ff3aaf37ca708b1b8d4</u>	+ 1 D	✓
19	2024-02-27 18:07:55	<u>0x7b952ce91ed7ddccc58388ac9dfdd03c498f0a6a33d26512bcbf370960062447</u>	+ 1 D	✓
20	2024-02-27 18:00:20	<u>0x1b684ffddc18f69f199b46198a688d47dd0c2101b3cbd3acb40bcc799fa00e49</u>	+ 1 .xyz	✓
21	2024-02-27 17:56:30	<u>0xdebb11fb4f7c2cf22a67ed4000c2038351a25269403a3ee2c50c26c95266b98f</u>	+ 1 D	✓
22	2024-01-19 12:52:35	<u>0x05d28190567cd4ce3c0ba4f92cd898185f87ad8f47249e9e90e68cef339cf604</u>	+ 1 d2usdt.com	✓
23	2024-01-05 20:34:55	<u>0x7c2798d34bcb0931ee69e33b26c914f8678180f7a068640e313dfefbef90d6d0</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-02 05:06:30	<u>0x7565b20987e03e73f8a0</u> <u>9c01c8532cfe411ce8a1ac</u> <u>3b48ff9275e5b004e69a54</u>	+ 1 ether.xyz	✓
25	2023-11-27 15:50:20	<u>0xb5ebaa53ff74dee1b11f</u> <u>fbec1c48b73eef7efc0a41</u> <u>4c31283f05d135461910b2</u>	+ 1 com	✓

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