

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa3553c6a8bbc5c175a14b929150fed81e5168df1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
xyz	0 xyz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:58:45	<u>0x2b7a9d5f2965d8ccb47f2b106adc4716d1e316357d40fbda29d93f9620c2c997</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 23:58:35	<u>0x768006be7af02e8fe83b41c45a3602efeb724bcc52fdda6e0221061aef87a58e</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 14:03:40	<u>0x5291ebfcc7704c34f109f045274916de014e33c9a126bc842842410e96d30790</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-15 14:03:35	<u>0xe4f2435e1a0d551978aa9e8b4d818459c11d0f50e736bdcb6e463ac3ac0f6057</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-12 19:44:15	<u>0x76c281e2a6ff4f6197babd6f57ea7772dd53753ddeb4ecb28fb3d9924e11854</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-12 19:43:55	<u>0x908a331c1e31f6fc58c217fe666e274b2b12a83b18283f94780805e46c103f5a</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-10 19:17:00	<u>0x266436f8bda65021c6cf</u> <u>c3cef853356b34d20d8db7</u> <u>3ed819c1e86f2798453757</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-08 23:11:15	<u>0xc61601de016c41fdc062</u> <u>8340c44f1ed157e13b0907</u> <u>5f8aac1be55ccd03cd26e8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-08 23:10:35	<u>0x34fd6b7705b3a659ace9</u> <u>0ce848444bba1cb69fb0f9</u> <u>9af513d843262abf69fd1d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
10	2024-07-06 17:29:50	<u>0xb23257cee4a96cf09bf9</u> <u>5a6cd6fc97f3c04820e0f2</u> <u>0fcec2321fb7e1178101a5</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-05 00:38:40	<u>0xccae05d4962c07b3d64d</u> <u>f4c29d7451cedf94c95eb5</u> <u>a57ac1ab74f2e0f7a96ae0</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-05 00:38:40	<u>0x8f7bc66a9840f419a50f</u> <u>16f4e897335472afd8f4f9</u> <u>6c2b520ad1c7c15908228c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-03 10:03:00	<u>0x79fadb1ba610812539ae</u> <u>591bbe8f7cc8a3bd060c45</u> <u>af690aee8938ad069a2624</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 10:38:05	<u>0xd7e1b8e4f2d45dba423b</u> <u>617f8e4646e158b489620c</u> <u>1ebb670307a2e99bf89157</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 10:37:50	<u>0xb02ba5defc73bf4957</u> <u>9e46e90c46142904a26a0b</u> <u>678d1f687a8718310273dc</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-29 05:19:25	<u>0x9ce08ec126c84f22ec5b ae33aa7202969c7d24ed91 d0a585a4886df3912a97af</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
17	2024-06-29 05:19:20	<u>0xdce6166462605b5ecccb afac2ee8c19a2364cbd233 592d8f8e7d3c1e22a1a24f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-27 07:11:05	<u>0x1c52f6749b6039d95b1f f35c7e549ea8540a2d4298 a7b66177da59cb6322dcf6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-25 16:19:15	<u>0xaee0b2432a30547e215e 5e924342b89cc62ad3fa53 6bc7ada2dd6aedcd52dc0e</u>	+ 0.0000000000000000 02 r]	✓
20	2024-06-25 16:19:05	<u>0xb759094c1da2adf45bec c9247a63fb8bb898a519bf aebfadabe2155ff30d3c6e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-19 05:10:30	<u>0x0dfd0f3ea20ed32eada3 0412078b187b979bb9f25a dcf44b15bdb651741f7718</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-15 06:06:55	<u>0xb41eiec15bd26a2a73c3 7ed8f9578498efe31521bc a55529f53ab7dee0db5961</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-15 06:06:55	<u>0xfafebee4a86104bb623d 9dfb151695f2a46a1ed9cf d784207b2b65c6cfcaf13f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
24	2024-06-13 02:08:00	<u>0x2515d2f9d597e145299b 4f7448b4317b8ad515a9bd f794aaebc040180be55a69</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-13 02:07:35	<u>0x8db2aff71b7668be9c140a2025ec20aa441012dcba11d1566773556e0cb1e040</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 08:55:50	<u>0x409fd0b4007136348d3b4bd887784af55e65c5921316a43dba6e702608fdfe7b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-11 08:55:40	<u>0xd5defbee64c4247a0d23f57e47f561c095cfc4c826444d2451d3050379dc45f3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-07 10:55:50	<u>0x2f5a0d960ed3ac8733618f4de5b9462d0d7327e880b5bc5ab347a10ef65cd9a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-05 18:18:55	<u>0xc59415260dd007a18a562aaffe43cbc2478464533c40ff85b6615ce9e0b45092</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-03 07:48:00	<u>0x3fcd2ae7ee9f80b1d7a7979804cc7afff96b560069f7df7bf86a68b0393c20bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:31:05	<u>0xc233ca05d40e58550d107e4bb7f89378477ae654c640b9c57b8f652e8e6127ac</u>	+ 1 top	✓
2	2024-05-09 03:24:25	<u>0x321cfe565f7ff4fdee057b380cf8206b87f34d0f6819d6656fa57409b9f72b58</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 03:10:20	<u>0xad1f6cf35b0dda607c5a0f722288bf924fa3859c09f1a936e12533cb990b1907</u>	+ 1 xyz	✓
4	2024-05-06 03:23:20	<u>0xd75320f9faeef04984a59894acda4851472845020f687d87b5d5e3b069343bb0</u>	+ 1 10 ETH	✓
5	2024-05-02 02:59:50	<u>0x4a046381f02c1c9c5406de4dd0c9e610253728807005f0ba044c4f3268debc8b</u>	+ 1 10 ETH	✓
6	2024-05-01 03:05:55	<u>0x4d1381e2f178e88698698989f60bbe646d009e75405b425a93eaa8d3c6041759</u>	+ 1 10 ETH	✓
7	2024-04-25 03:27:35	<u>0x928a584d86180f1052a391fa7f583d33ab4b8f9ae61132a6fbddf3b81848166c</u>	+ 1 10 ETH	✓
8	2024-04-24 03:25:15	<u>0x12cfc163b21ea8d6d874af5fda9373413235055b757b879bf51cb91ed65f8d08</u>	+ 1 3 ETH	✓
9	2024-04-23 03:21:50	<u>0x3242c5ec6798e787fd1ed933fd26345c9d563e35a6953d1c174735269adde69e</u>	+ 1 3 ETH	✓
10	2024-04-22 03:23:05	<u>0xa36754a1178c9feb450e758f0b25754d0281ccc223c04d510409aedc42a0bce5</u>	+ 1 50,000 USDT	✓
11	2024-04-22 03:22:50	<u>0xcf557b2a31cf4f042c2f4e63eaa25567717c94646f93e77d8c6ab866f2c60435</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 03:43:40	<u>0xfeaa5e5bce2699486931399ddb38d7f80285ef178d61cf6940e7c33b9192597d</u>	+ 1.5 ETH	✓
13	2024-04-17 03:43:25	<u>0x94bc419b40c1b2c1c3dc75ee9bb1ec8aca740ea40da8d1db47c65420e55fb061</u>	+ 1.50,000 USDT	✓
14	2024-04-15 08:26:45	<u>0x0469115873297db32c4e33223aa198f5f0a239e3584f919b416238ad59c151d7</u>	+ 1.50,000 USDT	✓
15	2024-04-10 03:27:10	<u>0x04d2839a851f41a907899aebaadf71731b61e8781b1f569623a9356e4abae9a3</u>	+ 1.50,000 USDT	✓
16	2024-04-05 04:03:30	<u>0x75b6ffddfc20ece6c39722b0f64e91916cfe5e9dc9b4e695f4fce0b966e1060d</u>	+ 1.50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:48:15	<u>0xb9a14394f4726985f0e4ec1ff4b8fbcc4bf0a71f7d1b7d12a3aaab906144aa11</u>	+ 1 aETH•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 04:46:05	<u>0x22e628838f0fbb5e876b62c00cec723c5dcd659e500419d1287f494c579f4208</u>	+ 1 NFT Airdrop	✓
3	2024-05-02 23:18:50	<u>0x389465e81535d96433fc55be5415d2a04da32f2fdf e39ce0e7c919519849a69a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 15:49:00	<u>0x8d737627cc15e88c74d49604994ade388d56b6b1364938f0f183918dad881ce3</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 08:42:10	<u>0x53083d7c319e598214fc2797298967daa90fb0c19502af72148e0d4c9d02a258</u>	+ 1 \$55,842 Random Winner	✓
6	2024-04-30 03:03:00	<u>0xe812e6826a22bfa959868da09f70bed909f9c622d71907bb4e4e56b1e8ad6046</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-24 08:43:40	<u>0xb771f00432f94dd1bb03aa4cae007e08bfd999316d2245e37d1a0649d113c7c</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-18 01:14:45	<u>0xc2a0b9e4a07a66a6ab75cda56880b36cf77f192e551faa605c8c85e1fd4cc6cf</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 17:36:40	<u>0x6cc8c380de8d4d200ef076f658c0b4c236c18b7b330239c7778a977a34d34408</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 12:35:20	<u>0x247755305edd1a235dce24e207c3175424df502ba4f992d7fec6a29c4d83e839</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 03:38:45	<u>0x8d1eba01bc0171c8f56e6da62a76b13ec03ca0892dfbfd027dd7b9a3ffde73f0</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 22:41:00	<u>0x8ff8d835d30efab43410239e3c9ab5587794f0dd21cb60e1dc1a1d156d38978d</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 16:53:35	<u>0xc9001cfd035529bf6dba</u> <u>bb55e7285461521d0b0afe</u> <u>7f412e1c3366bd03849bbf</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 13:49:25	<u>0x55f01c709812cc12a9fe</u> <u>ec49d8b89c19ee4ce14625</u> <u>ca738aeaf75f3b457163ca</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 10:34:25	<u>0xc490a217a869a805b583</u> <u>41cd32c01e868d1fc7545d</u> <u>1657b5753c0fc065016e29</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 07:53:20	<u>0x2ecec117ffa909155bd8</u> <u>228e7f230c42cda2602292</u> <u>8b4ff322ee5c60329e76ff</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 05:31:15	<u>0x40693928d8b3ba308a95</u> <u>ede2d89e8925d64edee938</u> <u>98a29e123bae5f7423a3c9</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-11 10:24:10	<u>0x73ca7c46fd06f096b65d</u> <u>51c7dbe42aebd526f0900c</u> <u>24bc7bbf7c7dcffdecad5b</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-06 08:24:35	<u>0xe296b48d763fb9182716</u> <u>bd73c83c1eb2cea6939c83</u> <u>224d057b6df42e9789b30b</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

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