

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa3c9f4adb76077996bd538cdb1caab273a758de1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
p.top	0 p.top
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Airdrop at getrewards.life	0 50,000 USDT
.xyz	0 .xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
∅	N/A NFT
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Received \$53,920
5,000 USDT Reward	N/A rg
Â-	N/A D
Â-	N/A D
∅	N/A 100k Airdrop mint? goto website
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.info	N/A .info
Â-	N/A Randomly You Received \$53,920

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 10:48:30	<u>0x592fcb8da2fcba33a98c</u> <u>e6ae8d937f8930e8663cbc</u> <u>50e93bdd4124ff81b2f7a3</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 11:26:30	<u>0x4b2078960a96e6f8d722</u> <u>02d96621308646fdc761dd</u> <u>6cece26b1925c8c9420fb2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-22 11:26:20	<u>0x1f32e514c99447a3c40d</u> <u>a89556754506588f97f7e9</u> <u>57295cb55c70c219b7492a</u>	+ 0.000000000000000000 02 r]	✓
4	2024-05-26 07:46:35	<u>0xf28b62e0884c99d28e2a</u> <u>ecc5325267b8517cf98bfa</u> <u>95065c4bd1235c3f4cbf2e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-26 07:45:55	<u>0xfd8613dc39a7974a3305</u> <u>7c07217a3b75db9726ab90</u> <u>d952a6d3ad5b7efe0ba914</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:27:40	<u>0x04e84fc41589f98785e8</u> <u>e1ba3202bdc2ed9eae5608</u> <u>69231fecc1379e996b2d8d</u>	+ 1 p	✓
2	2024-05-26 07:45:35	<u>0xcef607f66c0044bc9c82</u> <u>a2fec971f18aa436bc4e5d</u> <u>f3089dd46d6d888f65561f</u>	+ 1 op	✓
3	2024-05-22 06:09:40	<u>0xf8c896a7787087bfa8bf</u> <u>3a93a895343eeffde91c7e</u> <u>de2ead3f098ec06e7bfc83</u>	+ 1 p.top	✓
4	2024-05-21 20:20:00	<u>0xff8b81c2ad87918d4cd5</u> <u>adbd468d4fa4b929ddc83e</u> <u>3d97cda0cb34cefefabdb</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 20:04:50	<u>0xfb103874cbb454f4a4312464fb1e7de5720bc20b8c60629e2d1df42cef4b13d3</u>	+ 1 t.top	✓
6	2024-05-12 10:47:35	<u>0xcc32611f9b89602a06c50e1258a598d9d6b096f6cac41b156133e477a5e8acb2</u>	+ 1 .xyz	✓
7	2024-05-03 14:47:55	<u>0xf4f573067a87c85a16de1f6c594a4b247ea6df720a23d7060cef80f04512220e</u>	+ 1 d	✓
8	2024-04-21 16:21:40	<u>0x94ed1cd28ee07ff889777957e63e2cca8c96f103f2c2bc521f3dcf942a9afb19</u>	+ 1 3 ETH	✓
9	2024-04-21 16:21:35	<u>0xcc34f75c72f20b2a5f057606aa485bab076fe3968b4ad1a34c21d9ebb7ea8f94</u>	+ 1 c2.com	✓
10	2024-04-06 06:56:55	<u>0x21e608539e8051633e14273fd82f49948d197e247ea253bf2821ddceba5141ff</u>	+ 1 50,000 USDT	✓
11	2024-04-06 06:54:20	<u>0xc5c9a632ed7aba0f32353f0f308ab1577389dbebe52d9037a5e202efe2da15fd</u>	+ 1 d	✓
12	2024-03-04 18:15:50	<u>0x8c86aa1a66252bab12330077326f8db285648de540e9e531cff9bf9a759252f5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:06:55	<u>0xb5faac8b9e94cabcb2f2</u> <u>100e70cdc454c170dbac4a</u> <u>128e57a36b45dc4658e221</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-28 20:18:30	<u>0x1d4655ae463600c92dbe</u> <u>73dab45214bfff130650244</u> <u>fde356672bac6c63d458e3</u>	+ 1 NFT Airdrop	✓
3	2024-05-21 20:19:50	<u>0x0823c989846ae97acf45</u> <u>8b99c495327f9273f81ff1</u> <u>3389a5d9da881c34efa3c7</u>	+ 1 ether.com	✓
4	2024-05-20 21:47:15	<u>0x8a507bcdeaca154b188e</u> <u>49049a195d3484d422b434</u> <u>c4f737e62ad136ebf1636d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-05-20 20:04:45	<u>0x5d3f741f21593b63d0da</u> <u>23d9a97883174b7f03d4dc</u> <u>fa1bc45bfc137fe24a9aea</u>	+ 1 ether.com	✓
6	2024-05-14 16:03:15	<u>0x421702b4534a88556d06</u> <u>0ed484d0ff6a3341e6ceea</u> <u>c710b7a70bd54eb300e0bb</u>	+ 1 reward at bonewin.com	✓
7	2024-05-14 16:01:00	<u>0x7f5d436bb70baea49f78</u> <u>4b989005cf9a5be2e1598a</u> <u>49c119ee0043d767704217</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 15:58:50	<u>0x8955ad5bf8292b33f55d</u> <u>f1a340e44d1850507c7839</u> <u>a41ebf51593c5bf478dca0</u>	+ 1 reward at bonewin.com	✓
9	2024-05-14 15:56:50	<u>0x6c53ed4cde7459c91cf6</u> <u>aae00512b3ede6b8238ef0</u> <u>dfc0fc24a82a550044ad44</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 17:23:20	<u>0x56630e44654754c5fb1c61387e62cbfad2b6110f43ce171df90c4cbf035c90bf</u>	+ 1 NFT Airdrop	✓
11	2024-05-12 10:47:35	<u>0x2873636645b1683b118e1d283e33f284124c735f6c8b2cd73bac9db9fcdd285c</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-07 22:58:10	<u>0xd7975410b51af9db67824ae44b1080ac59f35bd0fe45efc54c4ae5b97d697e82</u>	+ 1 Reward at theflok.top	✓
13	2024-05-07 22:51:15	<u>0xa5b0623b76e9445b45b783f49e563736bef46213af1115ce226ab1df3bd99e42</u>	+ 1 Reward at shibonne.top	✓
14	2024-05-07 21:24:40	<u>0xc24255b901739cadd7cc2eec5518c2d77916483a379051297a0be57d6e53698e</u>	+ 1 Reward at theflok.top	✓
15	2024-05-06 22:57:40	<u>0x11abe8917ac80764137984b846d153e12ef03604538d8d3a73095abe7cf5333d</u>	+ 1 Reward at shibonne.top	✓
16	2024-05-06 18:31:25	<u>0x6cfe119c873fbce2cc463c98f3d8bf06c47e718131a0dd60ab9a51e076a3e66d</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-03 17:07:55	<u>0x5fb02bb5a07ee6a92e4d6d5d3bc34237e801aa036828be5966ccc953af3fcaa5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-03 17:01:45	<u>0x19dbc359b2903859ae18978dbb82fdc940d2eb0a6bb1b8bde536436fffbfb29d8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 02:51:00	<u>0x8c52c06a645a0a3e8a90a14421a65275d7b26a4acb93e93fed0e103b2365f7ee</u>	+ 1 5btc.com	✓
20	2024-04-21 16:22:15	<u>0x0ef34f5a53bcda02498c82482348299b772e1dde33241e3857fe44577a040e4</u>	+ 1 TOKEN	✓
21	2024-04-18 02:33:55	<u>0xeb7e9f49a0af77aff866cf2a19c6fed58665a26766265e39840f013ab3856c8c</u>	+ 1 5btc.com	✓
22	2024-04-17 10:20:20	<u>0xd95b080d7cc297b897afb17722f0eb896718805d986a0b1fdc0b5c2760fe14</u>	+ 1 reward at bonewin.com	✓
23	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8b8e3cd8f4059dac333bd06b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
24	2024-04-06 06:56:00	<u>0xa660d715fedd9e189b277f0f53cec05453e8dc47442d8564de4d6a8b916c7b16</u>	+ 1 NFT	✓
25	2024-04-01 08:45:55	<u>0xe19d704fb8da75b9ef4db461d732fd65c15d3fb26089f3f0e958864371c68c68</u>	+ 1 100k Airdrop mint? goto website	✓
26	2024-03-29 16:51:55	<u>0x743abc5a0d1f654b6d3c2fd99e00680926deeb88ff9c430960ad95a2dc247b32</u>	+ 1 100k Airdrop mint? goto website	✓
27	2024-03-26 21:55:15	<u>0xb668f849311b279341eec4618b1efc69e341f23056e208987ba15736002dff7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-18 12:28:00	<u>0x1902e240b9bd33367610e1cb0baa281863e8be26d6efa34a96329b98b56ca9cd</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-05 11:14:20	<u>0x7e28c5cdf9bf0635f415fa30be0fd9de529980ff95439ef1fb4b64c245445414</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-05 04:20:30	<u>0xfa5b14e1e47eafdaec4df98e74fdb984a012bfb43d78d7d49df285dde86e7f4e</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-05 01:20:00	<u>0xc0db66709f7e03712372ddde2b46425ec96a003481489a63e01eac6f43086fd0</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-04 23:04:10	<u>0x6582ac301deb2af6a0ab0d6962659f87721a1cbae8a2a54c0f36e9844ca4a9bb</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-04 21:57:25	<u>0x81aee934824beacac5f8d3a5e64667c424f057aac611123669a13a90f98ca03f</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-04 20:55:35	<u>0x35f86ff0fd20fb20ef48f2754c6035406a8ea2223377152d01822cb60ed2c7c6</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-04 20:13:40	<u>0xb0cd666fcb055e39ae935c00137c310b7f0993a31b34ab295bd3985b345585fd</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-04 19:22:30	<u>0xbc2f84e65d351b282220ded4a9da5cae5bc4d3053b039d4b7e31a72dc47ff401</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-04 18:46:50	<u>0x606de2a61049e6e49140</u> <u>001e309ece3fd2986c9ec6</u> <u>58e9637252cd4ee4a18588</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-04 18:26:20	<u>0x83f8278eb872d935db63</u> <u>c5d0a4f0cfbfaad5e2d935</u> <u>c499142c596abc0830aac4</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-04 18:15:55	<u>0x531f9f729db0a5ce7c7a</u> <u>6e7403acba570192d6140e</u> <u>45a301e8f71c7a7a21361d</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-04 18:15:35	<u>0x79ed4a40024ef1ec02a9</u> <u>dd82726acb15a70dd546a4</u> <u>576d95f9de510e9cbebf66</u>	+ 1 BLAST2L.COM Limited Coupon	✓
41	2024-03-01 16:46:25	<u>0xbce41661493632b8321b</u> <u>bb8a9a7eae57747b671267</u> <u>7f0ff263ed085326221982</u>	+ 1 zeroLends.com NFT Coupon	✓
42	2024-03-01 16:43:10	<u>0x10fc10cb2a428cdbdd25</u> <u>bbd2cf0c894b9bec5046ff</u> <u>e98ec0dfffc7d196195c5e</u>	+ 1 d.top	✓
43	2024-02-29 14:07:15	<u>0x3b0b6889e11952c12931</u> <u>1cb764a7a54ca23b8080a0</u> <u>8606bbd1814343762d27e1</u>	+ 1 D	✓
44	2024-02-29 03:17:15	<u>0x58720bba1e984a7c9fd6</u> <u>36c7c90f2bbbe6aa0b2de3</u> <u>7de98b602df3f706f14e37</u>	+ 1 D	✓
45	2024-02-28 19:20:10	<u>0xe88594be34694f310164</u> <u>2b5006700c5620b9bcb068</u> <u>673e8ea99b9374260e8875</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-28 14:06:50	<u>0xcdedba10ebfe8f75fcc26a541d267e9a5ced768a9d137b5a4dace09a87fb79ef</u>	+ 1 D	✓
47	2024-02-21 23:21:45	<u>0x5b5b5edad25fa14c4c3fa43208b621d8489c5b3da2e2955b62fa4d2e9e58cd3b</u>	+ 1 int Airdrop	✓
48	2024-02-19 12:14:40	<u>0xf1b0722db6bce2d29b0c0341567474992a33cb0dc54f570034beb6f51bfe7f8</u>	+ 1 C	✓
49	2024-02-19 04:46:10	<u>0x357212222c25139518b169407732fd80f5d6d2ed350d13b03ae9c7e9d14b6c9d</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-02-19 04:46:10	<u>0x15e28550d9578086abb2f4063c1b47537911c05be7e23f2c49d019e62c6885fe</u>	+ 1 zeroLends.com NFT Coupon	✓
51	2024-02-19 04:43:05	<u>0x669939b3750a14ed6d73bafadec049219d0d54c8f93ea96e5f0fd1590b845548</u>	+ 1 .info	✓
52	2024-02-19 04:06:50	<u>0x2c1dce8375867804cda6c1c88070fc86f7388fe27ac16dcf30bd46d24355f0de</u>	+ 1 C	✓
53	2024-02-19 01:12:50	<u>0xf3da5d977b787ccdee933a5b917b18f43ffa90c5598da6b64f2fe4a0678b7922</u>	+ 1 C	✓
54	2024-02-18 22:47:10	<u>0x50e4f75e29de6015da74dff95bd19e9fe808d965deb8193fd4433e243420a95a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-18 20:47:30	<u>0xe2c00d898426f164975a</u> <u>ecf77d53270b7ad01b6878</u> <u>5672516b34854f8933cef6</u>	+ 1 C	✓
56	2024-02-18 19:29:10	<u>0xf34a572dec1682740b72</u> <u>802c1b676a7f7d98bdd673</u> <u>f7384dabb9cef4cd45df10</u>	+ 1 C	✓
57	2024-02-18 18:39:10	<u>0xbd0de344562580b5e419</u> <u>305e03ab2fbf2d1a97e9ef</u> <u>9547c221b0b63346ca9786</u>	+ 1 C	✓
58	2024-02-18 17:17:25	<u>0x5908f969d83d95dc38c3</u> <u>6ee0485e62c68407129c3f</u> <u>fd1285d76c34a68ab4de1d</u>	+ 1 C	✓
59	2024-02-18 15:08:15	<u>0x3de5eaa66057a6da70f1</u> <u>341e299cca2181b71eff23</u> <u>88a2a17ab289ca3e172510</u>	+ 1 C	✓
60	2024-02-18 15:08:10	<u>0xd1b603bf10b85134f4e9</u> <u>9af4da97e40fd2a2f5d077</u> <u>efed169c35e4a0cc1f0d14</u>	+ 1 Acces stETHERS.COM	✓
61	2024-02-18 15:08:00	<u>0xffaf190b6efb0cadb38b</u> <u>f8e8bfc93d43adef23599e</u> <u>07c63362d05b0b993796ce</u>	+ 1 Acces stETHERS.COM	✓
62	2024-02-10 00:12:45	<u>0x0b7f076bc5acc238cbec</u> <u>93240d35a24e1863c0393e</u> <u>69e3cf89c812b21fac4305</u>	+ 1 laim rewards	✓
63	2024-02-09 03:01:30	<u>0xf4813b50a286a6a31812</u> <u>1585aa09cd6de08ad11d5f</u> <u>113b52acd7827d908b9188</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-07 00:41:30	<u>0x8cd106b6a6005f49f339</u> <u>039f0aab1d147adb5e760a</u> <u>2c46c190c8828f07770649</u>	+ 1 C	✓
65	2024-02-06 13:42:45	<u>0x75f1428cd4dbb8166b21</u> <u>3a2b7c23df09745edb9a9a</u> <u>9dc15212d6b359dbe56165</u>	+ 1 C	✓
66	2024-02-06 05:03:55	<u>0x6db0355951002803e157</u> <u>d52eeb9c3322b8981cb77e</u> <u>55deb3d19a5ad5f141cd73</u>	+ 1 NFT	✓
67	2024-02-06 05:01:45	<u>0xdb8651154e7adf007078</u> <u>a207e71dcf0a02fb6a165d</u> <u>3e928d7a8e2adbc6c90657</u>	+ 1 Acces Liquid-ether.com	✓
68	2024-01-30 13:37:15	<u>0x5ab7b76a19819f4644d9</u> <u>7e1a728c17377552237a03</u> <u>12dbf4dbb5077c808c3dd4</u>	+ 1 LAV	✓
69	2024-01-30 07:08:40	<u>0x146723cd5dde75ed577b</u> <u>67a496b464be0963aae633</u> <u>5f04daaa221e084b147cd6</u>	+ 1 rg	✓
70	2024-01-30 07:08:30	<u>0x877a0587eb324b66c172</u> <u>3136f8636f03d494df0e0d</u> <u>8eb14cc7c8527165d95fe1</u>	+ 1 Liquid-ether.com	✓

* USD values displayed at the time of transaction

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