

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa52ad361c02fd68d1abe4ace00f534e1fa741556

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! Pepe	100,000.000000000000000000 EWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
yz	0 3 ETH

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
.top	0 .top
op	0 op
2,000 USDC Reward	N/A m
2,000 USDC Reward	N/A c.org
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
2,000 USDC Reward	N/A .com
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A .net

Token	Balance
2,000 USDC Reward	N/A c.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 02:35:15	<u>0x548af2b24250c07bb50b6d9b9d474c8044cbebfaf733ac7770287a2e2e0d798e</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 02:35:10	<u>0x5d0b3a0762c7117a91b332030b8487f015b9160224363fa8d61c1ce002240c35</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-07-06 03:36:00	<u>0x2513c56cd7143c32c47e00636ac34010b39754b83423fafcae7ff2c0ec47ffbe</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-06 03:35:30	<u>0xee18af3ab02d38de04f265fb6283a5184c764ec1e614abc05c83cce86d2ea7a0</u>	+ 0.000000000000000001 0\$ REWARDS	✓
5	2024-06-29 20:12:10	<u>0xac73b7601d93d13f3aec3700c9416d4c08c33f5eafa284cfc6f92935a8892ff</u>	+ 1.0000000000000000000 ATE IN GIVEAWAY	✓
6	2024-06-26 00:32:00	<u>0xc5fb72f0125bbb670eb4fb2bfeabc61c7c2eef6819de999764101aa4202db255</u>	+ 100,000.000000000000000000 REWARDS	✓
7	2024-06-26 00:31:25	<u>0x28511596262d61a75b52e39fe7a4711b9f2aab3e53000dd5b013e5190e70d460</u>	+ 0.00000000000000000002 r]	✓
8	2024-06-26 00:31:15	<u>0xdc5df1a45e65a79bd746e1b9870ae4bfeca14f4e17826b7528c60cf5d5883d3b</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-21 07:09:25	<u>0x3ba7a32929611ee31358</u> <u>cbf8fdd6ff050426cb9eae</u> <u>13a203a5eb28fdcda7efbd</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
10	2024-06-21 07:08:50	<u>0xf33a37b1233a0db1ad45</u> <u>3be29e3566b6d00d49e10f</u> <u>6242c1a1cf4479e22c2e32</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-15 07:16:00	<u>0xf6861c5561c91cafeb6d</u> <u>d50fdf78f24e0694332c18</u> <u>0c0ece20c1f4e90f7d998b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-15 07:15:50	<u>0xaafa4f74e5cbb87c0b3de</u> <u>9f6188cf10305ea8daf05c</u> <u>442c7f2ce447f2816696c0</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
13	2024-06-15 07:15:45	<u>0xe1d39cef14e211bc1839</u> <u>9825e49d9ea152c74e5ced</u> <u>3ed16dace42f6fadbc9378</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-09 08:35:00	<u>0x0da0391ffe6952f3dc29</u> <u>bc7ef7eabd1e577307828b</u> <u>31724ae4eb743c56077d8e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-09 08:33:10	<u>0x2667b3329648094f4fe0</u> <u>28444bf4cb4fbc18ee1ca4</u> <u>af555aed46f457449342c6</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-09 08:33:05	<u>0xa3f9cd1f87546a19c51e</u> <u>381a5afb5df2e23a7a676e</u> <u>7170052134431e9cd47895</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
17	2024-06-04 07:13:35	<u>0xafb3019f76cdce8fcc34</u> <u>0394ed5916d530cee84c59</u> <u>3467ac62c49d3e6b137352</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-04 07:13:30	<u>0x52d6d03c9fe085ee0c0f6c59210428c0b5b9a951b155829824d7cbb6bb66efc6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
19	2024-05-26 07:17:30	<u>0xc432c9d91780063591d5a4a8e67868701f1190b54a2c948c560f5ea3c0b7d11a</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-05-26 07:17:20	<u>0xbde676e3e02d3e74f38d2aff0b1cb3dc8b36d91fb4e04d96e8429ecb2223bed7</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:33:15	<u>0xd51d14472190fec5f0269f6eb46caf748918225b200246e88a250f70ccd3bf77</u>	+ 1 op	✓
2	2024-06-04 07:13:00	<u>0xafc47e62d5fd44089539991a7bb7d20f97fe5afd5b21f4b293b51817d781988f</u>	+ 1 op	✓
3	2024-05-26 07:17:10	<u>0xb140a83d16691a90e835a5e9df3fb2b26be22ec873a39d903cc84a4baf54118d</u>	+ 1 op	✓
4	2024-05-18 06:46:45	<u>0xc3cd4d4d06fcf423e0d31394e0ce24b78d9f0bbd2a10304a52bcd9e2c6342e2</u>	+ 1 .top	✓
5	2024-05-08 19:55:25	<u>0x2b4270a91f74765dc87a2c6ea2521c0ceebcb597dae118b34d3c0eca537a0b17</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 04:08:00	<u>0x432feb24c5e2441842ab</u> <u>105c046a7fe851ec211168</u> <u>640b4c25c31cd783a45f6e</u>	+ 1 10 ETH	✓
7	2024-05-02 04:07:55	<u>0x81b811726962a3f31d4c</u> <u>d44df427354bf30ebc3198</u> <u>147db7d73f635883427b10</u>	+ 1 d	✓
8	2024-04-25 23:57:35	<u>0xd4baecc32fd56ee2edda</u> <u>8a5882bd53647fdc7f6913</u> <u>97e24971339a4a48304d90</u>	+ 1 d	✓
9	2024-04-24 05:49:40	<u>0xc24d832799f04ffc0481</u> <u>a010fa198d7392ff487355</u> <u>6789b67adfa528825090bd</u>	+ 1 50,000 USDT	✓
10	2024-04-24 05:47:25	<u>0x6f199f1f960d033b53b5</u> <u>aa0c4376966b167a6ec27d</u> <u>61412a111a1eebee2a2cd6</u>	+ 1 3 ETH	✓
11	2024-04-24 05:46:30	<u>0x98b6651eae4784e8e493</u> <u>1dc9932a5d5a29efae87d5</u> <u>c58b8ec648a6e683ff4e0e</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 08:54:40	<u>0x10e9a80a0943560dd63f</u> <u>c7413978a57f6509bb620e</u> <u>3e79b815a18e55846067e1</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 06:48:35	<u>0x982bd835d9b5a13d53ae</u> <u>973783d5caa07beb7ca607</u> <u>843dd59bb5494245fefe82</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 06:48:00	<u>0xae775c74712b91bfb3a9080328118f2aef09499826bf2679174768528a0e0ae0</u>	+ 1 claim!	✓
4	2024-05-18 06:46:55	<u>0x53d857b3067368e395d7bd443e1e3947fdd4d0ef6461eeebcd3d744f51ac9e53</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-08 20:01:50	<u>0xf64a3ea5e4bd29cd0988e6bea227a524627c1e5a02006c17269b0eb836a1dee2</u>	+ 1 NFT	✓
6	2024-05-02 21:54:15	<u>0x86452dac19e0f007ead2ed35ed215663acf87662565488e2c8c82d4963ec064d</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 14:21:35	<u>0xdd60e16b533be6edd217a1ce3cad42bd082659644c5397ee30145e64a386c1</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 04:36:10	<u>0xc9b729f26875dba90bc97ec989b651cb455b50e57912c6843b2873b242724c95</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 04:12:20	<u>0xbe33f7301107644cc90664df0b626491884f4b2e27c5182163196fdaafaa29e0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-02 04:08:25	<u>0xe61ae115930e0ddd108fa85871c89151ae35a4dcc2b21319af8cb4a736393491</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-24 10:42:40	<u>0xdbf97b9b825846a0555a90cbb765e26f8b3d241361e06607fef933deb55463a0</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 05:47:10	<u>0x135f7e136d2771954f995e9ffe9cb4625e318cb113973bf834c5090bb63d4e5a</u>	+ 1 aim!	✓
13	2024-01-04 03:31:55	<u>0xdd1131efce15f8566313515f1ebe1eeae073f24f69bb5304accac5fc22a225c5</u>	+ 1 Reward at usdtevent.net	✓
14	2023-12-11 02:06:25	<u>0x6b64528abf37845145f406fe81b3fdf851c59cd4e8b5f38b24c6c2e64eaae0a5</u>	+ 1 '	✓
15	2023-11-21 17:57:25	<u>0x3db6dbd90fbb0dc2bd69101fe1c5b48cd6a7ac274e4d9204009848150bbcdd5c</u>	+ 1 Voucher	✓
16	2023-11-21 17:57:25	<u>0x5ea86fbdd3a26cb248ae1463eb3fad5cbf4c95f2bcb6d6ae17dd9b4faed5ddd</u>	+ 1 Voucher	✓
17	2023-11-21 17:43:55	<u>0x96b1aa7bb00a7a99bcbb793fe780684d06c58f46b4b53725361478a4e74e93b1</u>	+ 1 .net	✓
18	2023-11-21 12:04:40	<u>0xff531c317c94a01a02407a15f3447e31b2b60fbc2d29c46f7dcd07b0254e1ec3</u>	+ 1 c.org	✓
19	2023-11-20 16:26:35	<u>0x3a87f4491a267a3693fbee08884dbdf03d972fe92758e586b83de5e5fc05ee9</u>	+ 1 c.org	✓
20	2023-11-12 07:25:55	<u>0x01a6d176ce936ba906ddc5a2f04a469761b083c719619ee4fcbb821a0e6596a1</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-11 08:12:50	<u>0xd2b6df66df4ed596d486</u> <u>82afcfcbb5f36683f0c6457</u> <u>728b669f51e9359c3f7d14</u>	+ 1 .com	✓
22	2023-11-10 00:53:25	<u>0x9983109d4b0a0a71c9ed</u> <u>63d3d3b58c4121eb29708b</u> <u>3ea884748172877289a848</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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