

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa57c05707c7c464a1bef63d682d4ed54d080b78f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
op	0 op
p	0 p
op	0 op
2,000 USDC Reward	N/A m
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Raise Up Event
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
.top	N/A .top

Token	Balance
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:14:00	<u>0x5b6a36abf41149bccb7e fe7271b646b0d2ebb9b25c d214580bd676d08595fe84</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:18:55	<u>0x72816db57e10148ca301 bfe0cb966cc833e91acd15 05151b8f9eb61ff1bf88d2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 06:55:15	<u>0x86fc18469dad3e17a167 a8a350c5c737c59f524301 4f21713d492299e55a53cb</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 06:54:35	<u>0xeeef2b1f83b79e0b03f15 89a033f4902b353a33d179 5da8883833094400411f74</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-16 07:30:05	<u>0x4fe6561db0833d85cb75 124683254811137f1ea002 f30ba951a8b9ba31328621</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-16 07:29:35	<u>0x45daabd4972cd7538e59 7c7f54ffdbc956b074fa07 ce1835fe8c082f1ef76d7c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-06 11:24:35	<u>0xd2a0cefdecfa20440e95 4569e1772369347f64ea60 8c198870fa2c6001ed8acd</u>	+ 100,000.000000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-06 11:24:20	<u>0x35cf4099207c45e0d0177c5742e6e14773f46e6f37358dac7511d1890b5065fb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-03 12:44:25	<u>0x0ce1fbea8b847b0c07e609766731779b41249e6a43b80bb84c17b12e1eaeda8e</u>	+ 0.1000000000000000 06 REWARDS	✓
10	2024-06-03 12:43:55	<u>0x06e0b40c8cd1d5b5fbbfe60904fec4c55ff5942be57df4268f803e2ca1997005</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:24:15	<u>0xbf115e8eb526aa101f3256bd514da59f460bffa6635c129fe6756072792d88ad</u>	+ 1 p	✓
2	2024-06-03 12:43:45	<u>0xd61f33be8232d7a52271f2216fe97145f72d8dcb97cb96ddb0d14f9fb5373ede</u>	+ 1 op	✓
3	2024-06-01 12:22:20	<u>0xc7907e62a7cf1c16c6abe9e52198aef2fb894a6ee792b69d76f5125ce3279616</u>	+ 1 top	✓
4	2024-05-29 13:11:25	<u>0x05d9be77d660bce8bfa5ea928ed7792330a9311484a891515fb306ca7b5aa0b5</u>	+ 1 p	✓
5	2024-05-23 15:34:35	<u>0x3a7598bb05fb1796e287cd03300bb898fd51747ce3f25a40cf2de09c15a3fa2c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 16:23:30	<u>0x6909173cdc8718e4d8940a83c0e9e7bf3583cef328e76cd412ba10964f814f2e</u>	+ 1 t.top	✓
7	2024-05-11 18:14:30	<u>0xb31d3c3e28464e03ec5a5f5c6037042afd0c1de263ffda7dfb693997bdb946ab</u>	+ 1 .xyz	✓
8	2024-03-30 09:11:45	<u>0x89e2e3be245c1f18a7aa1e9f04ba9ca72d4435f09c80bf83f77f250baf66a62e</u>	+ 1 50,000 USDT	✓
9	2024-03-28 12:31:50	<u>0x81b7b465f207a3cef42df6e9af86ae7fc9be0b4ca159906d7e887aeb30ce9bab</u>	+ 1 d	✓
10	2024-03-28 12:31:35	<u>0xc7a188669bcdb140c9f312ad2eb7e8502092e4e96486b134071a165d3fd813ad</u>	+ 1 50,000 USDT	✓
11	2024-03-24 20:28:40	<u>0xd6998ce73a138f29a09c60b465ee6915a6d5fee1d800f3413d72a36cb394b33b</u>	+ 1 d	✓
12	2024-03-13 22:02:25	<u>0x2bae0fc4ac641b676020abece6eb632b4ce65579b66dd98f47d158f0ee3720c2</u>	+ 1 d	✓
13	2024-03-13 22:02:20	<u>0x8d204e6bc31eaf1673f1a3680223f90408ff3cff0e73c7b823e7a2a0547ce1c1</u>	+ 1 50,000 USDT	✓
14	2024-03-11 21:30:10	<u>0xcc830ab030dffdbdb092c364ee3cee42961b6d288f9f2c1e49b3b2a0e67fe018</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-09 20:44:35	<u>0xdeba99edcfab79518b69e5d9b18f2e402736b8edb89b911f839a85c6eeb10c1e</u>	+ 1 d	✓
16	2024-03-07 21:10:20	<u>0x35753ce5d280fb052e66f9cc73ed274928ab0f867a6690d3b037ffd421483641</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:43:55	<u>0xbacb12e5b47211237dde4ce56d03769ff7efc3ed3038f69452630c579e85637e</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 14:48:15	<u>0x681a61a0d0b348a1273d24d0791032e6606dfc8f92aacb68bcd1463b4354d155</u>	+ 1 Raise Up Event	✓
3	2024-05-29 13:17:55	<u>0xbdb50500fee2dff591e0b234a653b868816418a05827338b810a7efe29b9c653</u>	+ 1 NFT Airdrop	✓
4	2024-05-20 16:23:15	<u>0x1d28b331c5b4d94ca7fa88628b469d5b17ff0945a5e21ec34ed7f00a76cf73d1</u>	+ 1 ether.com	✓
5	2024-03-31 22:09:40	<u>0x72b44470eafd488f96d6922c7f6263ab9bffa6d3ea27d3ba0466c6b54410f6e9</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 01:48:05	<u>0xbed609d831b0b798ad72fe4770c591c6c5432c10b7ced0835af3d7eb7f43350d</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53ec85fd17dd4cb210e972c39f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-12 12:21:20	<u>0x396e5d2f1c870ef2ea96de28d220c60701c3f1f93e7a07e0743a55acc53785ab</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-02-26 00:13:20	<u>0x37e78404aad1cda54de5b0ec020579156ad4bdc9516703868546fa2ade2d0197</u>	+ 1 .top	✓
14	2023-12-26 21:17:35	<u>0x74fb62e0ec760f4478f4c14c224c5517213b947d87f04716a7772d966ff9ef98</u>	+ 1 her.xyz	✓
15	2023-11-13 00:30:35	<u>0x778587d9e6b5586d203b459557b69c5e556c6aa26298053a44e8838b62617537</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-03 06:26:50	<u>0xe7dbbffa2354301a1859</u> <u>f3b6cf5029ac926cca85f2</u> <u>7d3a1298668fde345ea126</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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