

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbe44402b77786e543eb625fcc02fa15dbc92530f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
p	0 p
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at flokhouse.top
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 14:56:45	<u>0xf9d44f6d8a2be3012ce0b918b1f50d9dc471cf4c012b2e1b75a7be6e2d467dcd</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-16 14:56:20	<u>0x10e845285442b2558cd066f1659c23f9ccbd52831a02a46864a1664f0e7afb8c</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 09:17:30	<u>0x7b496da9bc8fbe3817de6eb8a91140216bf01cc10018b615480855946bba2f37</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-05 10:45:35	<u>0x3e995a7830bedf169b59546943a670732b6d31084772337458227c6baba2d42e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:17:50	<u>0x77a6d6964c99720e76765e94ae4487fee6776a12ada4d1cf1e0b2bfd6a7f59f8</u>	+ 1 p	✓
2	2024-06-05 10:45:20	<u>0xa4c3e9eaa7f3132413b034de95364363eb23c0d1e1c7fdc57801ee5efd5502d4</u>	+ 1 p	✓
3	2024-05-30 08:44:15	<u>0xdbf55552e33458cace24b33589541f0d78defac9c891c0e9f3261f351fbc1d39</u>	+ 1 p	✓
4	2024-05-29 10:30:20	<u>0xb343a096a2d1b7b82fee4f2aa652aec5b0f044f1e0fb11a48e1faf77ed572dc3</u>	+ 1 p	✓
5	2024-04-30 10:53:30	<u>0x2cc8c7453f7e75b62f212e9fe13b5f0d136ddd1c715401a26a3689ce2f0f1c48</u>	+ 1 10 ETH	✓
6	2024-04-30 10:42:30	<u>0xc9ddecf7765b7832c26c622970a97d7b28cab07e58afb14964d26386063e8de1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-13 18:54:35	<u>0x19bbd1c860337692ecbd</u> <u>d8e850eb42c95ac4755717</u> <u>b1618d1326641e551ed461</u>	+ 1 50,000 USDT	✓
8	2024-03-24 22:00:45	<u>0x30bbb89a4ad1b83f54e2</u> <u>5037bbccaaa8b9fd310984</u> <u>740e4d767de92ccb6618cb</u>	+ 1 d	✓
9	2024-03-23 21:20:55	<u>0xbda153347afaa394186a</u> <u>1411339c9bb051c9f2ecac</u> <u>fb9ac13a3b031f4341ded1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:07:40	<u>0x3f936af975c990d6f08c</u> <u>ffcc8f0411a6bc4b5a11c8</u> <u>835f42a63536c9392c81a4</u>	+ 1 5btc.com	✓
2	2024-05-23 13:29:15	<u>0xfa0a35bf4f90ff8b4e3d</u> <u>3619362669143c45d43913</u> <u>abde0907480edd31b641f3</u>	+ 1 5btc.com	✓
3	2024-05-21 17:17:55	<u>0xcfd6c658491a0d1c5f95</u> <u>5539c2157a8aba98fce1f3</u> <u>525bcff409dc273b7ca67a</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-17 21:41:05	<u>0xd0787811ff4656bceca5</u> <u>291ef206e64914d64feecd</u> <u>b36d57a62250027557004e</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-17 02:39:25	<u>0x5578d5a7fbb93662ab27</u> <u>9769d7ec47d6e29a0c069d</u> <u>1697cbbc8d84308af3dd77</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 12:03:20	<u>0xc8023e083676dacf5aab</u> <u>261fdd021924e9acdac292</u> <u>78a23f03958a37586239c7</u>	+ 1 usdair.org	✓
7	2024-05-16 04:39:35	<u>0x15b85cd30b97d5728008</u> <u>7a296451812fd9c9c15e1a</u> <u>c5ab45f5d48b080508e54d</u>	+ 1 usdair.org	✓
8	2024-05-12 15:19:05	<u>0x1a597b8aade7c3bc7d2d</u> <u>5aad7311e61b4f5321c07c</u> <u>6e19729c0e62ed38eb9c26</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-10 20:03:50	<u>0x400093fe58a7ab410f2e</u> <u>a3760a7ecd5ea91e2659de</u> <u>213d195344a465b9d06b5e</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
10	2024-05-08 07:25:55	<u>0x681a86ca3324d1b1e432</u> <u>a03df8ed9bfacd2948ebbb</u> <u>9ba8f73b0f7ab962e480d6</u>	+ 1 5btc.com	✓
11	2024-05-07 18:35:45	<u>0xf537e89a995cb691d157</u> <u>287528c0b0211e97f75ec7</u> <u>455d3dd406024e00e06004</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-06 19:21:00	<u>0x83df21b06ba17c4385a3</u> <u>0c4ee8c4fd3bfabd413264</u> <u>e8f055170a8845a697c936</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-06 13:00:55	<u>0x2172e111f202cf562626</u> <u>4643b459b8a47b886f874f</u> <u>e204ea1a3dfabd4e51ed4a</u>	+ 1 Reward at shibonne.top	✓
14	2024-04-19 18:24:55	<u>0x82f6d0789b5e0b379406</u> <u>e3648ad662e3cf414ee15a</u> <u>8a82ab7444d25ace80ae59</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-18 02:27:55	<u>0x13fa379dc024255a4f88a18c7dcdc05a6c0a7b188a9e43860bc5716ce902f706</u>	+ 1 5btc.com	✓
16	2024-04-16 18:53:55	<u>0x204f1b6a98665b8528e762f933c3cabb032f9d76bd44df038967d84d6287976d</u>	+ 1 reward at bonewin.com	✓
17	2024-04-15 00:37:20	<u>0x8390e3aa2d4dd2cb9b8cf3f7e502052f54570a118658e8bcf188d6a5c0d15d26</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 21:56:15	<u>0x0976e7debb20640f4a1be79b4af8917a102ecb447343c68c46617b9835d0435d</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 18:12:00	<u>0xc2a26e4378f1851bfacc14ef7b918ad4a93f9cbb7459874e4d54023dc15dba68</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 16:10:25	<u>0x561893f309d7b01873b7ab3a03c234fd7649618a37a7241bacd74944932c816e</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 09:02:25	<u>0xa86fe139cf3332ce5477e3a1e029dfb6c444b1c1c98ca1eb4c47a82464e9ac35</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 06:43:15	<u>0xeaec2f9ebf0c65832eeb666bb58c7fad636ccd9a25009c64c15fe1d8330fa36d</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 03:39:00	<u>0xd42a9698da81444c4f2dd21180d64022db662f7443709f90aea41c71404945c9</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-14 02:28:10	<u>0x4182af8d01becdaaedc3542d3a3655b31362017e775c17c344784c49cce71843</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 01:07:55	<u>0x3488abde137e33f5684648c3b3fa30c19656346284c0e0f94ff77c473c606be1</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-13 23:10:35	<u>0xae55485b6b2d8d143e1f72bc132ce623a4f5bf8b19a2dfe6e16fa8bb61845c65</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-13 19:16:35	<u>0x63f0009ef15702f7a86e74367872a356aa19f0c8253d8dedd5ae9d08a2678917</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-10 14:27:50	<u>0x2278007693520f8b63d7856e8f81527d9b81c4302a7543847ea5f3c18249d5a9</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-10 14:20:15	<u>0x197354076a0bf4d1fc87cc09f176ff5634e9f2d75833e5a4da02057a0b4c82e7</u>	+ 1 Reward at nftsafe.top	✓
30	2024-04-10 14:00:35	<u>0x870f9653051814f6f4a41c663529275fd3ae1cc6a1c25e665d1b94a772ed5eea</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-25 14:32:15	<u>0x2eebf4b4b83ee6b34b4957987d9a4de0e1a409f08ec9475fc4e6727fb8418177</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-25 13:53:50	<u>0x77c0ffd004620365d2e560e0cf3e054757c941417e4b4a42640eb05d2a10e725</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-24 23:03:45	<u>0x0285f8a468af05bbb28ae4199264317f18b16112399d04aa846749a6d760e9fc</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-24 22:07:35	<u>0xf75345f5e2b9d9764fbd47cceb3ea6c5468118084f358b5f460e5008e528508</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-24 05:11:15	<u>0xb94bf5fd65e385a0ef4ecc464bf1703eb4cd30e7fe9d4084c517e409d3c79ccd</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-24 01:04:15	<u>0x8d6e796f8c22f085b3947480694f29f6f1bb5b14d69010c5e7be1a639a557a40</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-23 21:25:30	<u>0x95d2dbff4ec497896faf43c9681ff571fc6eebd80d609ffb314f590ac9493137</u>	+ 1 BLAST	✓
38	2024-03-23 21:21:15	<u>0x1ec2c3288c8a09b8713d16344ef0f44d274a8749ecfd06154decf791920fe84a</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

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