

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc052bb5d5c6d9f0d6d9bb222c434de4875a1903e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS

Token	Balance
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	1 TN1
p	0 p
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
LiquidEther	N/A ether.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A C
Â-	N/A Reward at nftsafe.top

Token	Balance
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 08:34:15	<u>0x57d985f3c82701c39e5e796385a7b6e1897399175a09c1388c36c604640325db</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 08:34:00	<u>0x2393cf150a6de50b39fd63a0f87d485227b3f954261df48b3f193ea310e21a22</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-07-07 10:48:05	<u>0x93c9c6e4af957e00a2b0af7d66e2dc35c98318ad2cfa7f2a77a46da9b257b581</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-07 08:54:55	<u>0xceda8821bc874d0fde8ec06ee7aab3613ede980a15147f75ff60cb5abe7b6f27</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-06 12:01:25	<u>0x21aa5eef114403b66a7b0d1ae7f991264f9b26caf831892b07113b0815543ee3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-05 10:55:10	<u>0xfa0329cb2c6c040a3215a8f8bfa414bdb1588a601bb3eaca9057ab8ee66411ea</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-03 15:28:25	<u>0xb4054dbc663f2e2d01877f2e34a31ea32df5b7ec7d3eb869ae7ab6ce45a1db2f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-03 09:13:25	<u>0x0fb769ffc0a33c4943b8bc06b9ef2323a53a939d0bd757f0715295bc466bf2c1</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
9	2024-07-03 09:10:25	<u>0xa4a4ba6d9bfff81a20160be5a0e8e73eb1843009cfe4fc53b6bb26fb3f241d5f1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-01 13:20:05	<u>0x691cd443121be73ac2e6e907f7df493b1c4fb4d6ad25e99871fb3db207a4eee3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-01 13:19:55	<u>0x2771ca6b0c3bf60aa7c86feed36826aebbcc844120f7b9f31c406a99f03b7f04</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-06-28 13:37:45	<u>0xbc7a6f680313e5a0154b7c22c6a627df1b79abcffe98bc68cc1f3c84404413f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-26 11:39:15	<u>0x0458daa034137c552b70ab1a07393609dc77f750e966944d97c003b6134a9115</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-26 11:39:15	<u>0xa16381a0b24335a92c7365bddb5ee1bd853aba8657c5c5ca6b81bf0527aee418</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-20 16:39:35	<u>0x58597efd89f5f462176ebe16c36dc999a3d8f9065da5960029533d66d4fa4428</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-20 16:39:20	<u>0xb2070a27ad630f5b0bba879e2a868bfc2d789ce0c97024e663a2efebcc74911</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-11 10:43:10	<u>0xb286d51d41be682e6665</u> <u>f650f6fecdd945e478b8f1</u> <u>da5a0c3461712869075656</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-11 10:43:10	<u>0x18977b3a88aec1885f11</u> <u>3f94c397ab7c5fed19b650</u> <u>c56b02f33913e10552a37d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-06 15:10:10	<u>0x3bac3715361491a8ac88</u> <u>103a3ed94ed0553f97c99c</u> <u>4cf11c95ab16315ad8cdab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-20 16:44:35	<u>0xc6d26cadacdc66999df3</u> <u>dbc802b0bec44b3e613955</u> <u>23f412538429549bc50253</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:26:40	<u>0x17481d71071070cad82a</u> <u>6e5fc92b52ca2f8385ce5f</u> <u>18e8fba8fc231592777367</u>	+ 1 TN1	✓
2	2024-06-11 10:48:00	<u>0xd680de89dbbcc7b7d9b3</u> <u>8b370dd4057d9653a915a5</u> <u>b9ee34e07dd5cb735d8540</u>	+ 1 top	✓
3	2024-06-06 15:10:10	<u>0x0c057582a913922e655f</u> <u>0d400a0e031ec8c7e0cf8a</u> <u>1ab2bfa719f38052591ef3</u>	+ 1 p	✓
4	2024-05-20 16:44:55	<u>0x1bc40c701d6c39b3befa</u> <u>84085b20b45ea59810f32e</u> <u>780728911005df2b2605d5</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 10:16:30	<u>0x939785e43567c2f19ba573f3923447fd11daf9daeb0890157fed2bf09ad0bf40</u>	+ 1 p.xyz	✓
6	2024-05-01 14:44:00	<u>0x6c940a62ea0af62923034a958950ff6f56e5fb0aabe700dcf6f8052cfabd2fdd</u>	+ 1 10 ETH	✓
7	2024-03-29 09:34:40	<u>0xedba705caad0b033b464a893cbade14aefa8a06f8bbe84faf2de18c493ff2ba6</u>	+ 1 50,000 USDT	✓
8	2024-03-29 09:33:55	<u>0xbd1c71a435ac57accce1c0d753458b584787ab6b3ec68818b56cff78a57d154</u>	+ 1 d	✓
9	2024-03-24 14:33:15	<u>0x8ae11dd77011d5e2b905cd886f9869baacf6f7b489d1a31d1e7d229fc8b89678</u>	+ 1 d	✓
10	2024-03-22 10:25:20	<u>0x74a16da30750e7ca762416408571dd1e6acdee990f23aaeef7f1bc8757fd4e1a</u>	+ 1 50,000 USDT	✓
11	2024-03-13 09:48:00	<u>0x10b5e92727eb7853757c58cbefe09d0c941c0aeb980ae208a9dde8ddeacb0c38</u>	+ 1 d	✓
12	2024-03-10 11:29:30	<u>0x03057db330b88c3d9222a5d8926a3d0d5fcee553c66ed010c1f66affbbc3ab42</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 16:44:25	<u>0xa5fbb6ca7abb3dbb1710</u> <u>19e24ff07917e9ce9af4d3</u> <u>fa7b9fd014cc76a5a89f1b</u>	+ 1 ether.com	✓
2	2024-04-12 13:51:30	<u>0x87c95145c3c7c829f301</u> <u>50c605887aa8bd02a88740</u> <u>34530f741e14d564004738</u>	+ 1 Reward at nftsafe.top	✓
3	2024-04-12 12:08:00	<u>0xd9afde2b3bd1cb95a291</u> <u>a83e7e5dd3722930bc79e8</u> <u>8e0a9d199a156de7afc4f8</u>	+ 1 Reward at nftsafe.top	✓
4	2024-03-22 03:25:50	<u>0xf3dfa897c040ed792407</u> <u>8616ec27c96527059e0fe4</u> <u>de34b563675a2c0122dea5</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 21:41:40	<u>0x50bb9e12a3f1e1ea602c</u> <u>1f4b2dc63077fa30d7f08e</u> <u>4d82344abdcecd4f96881e</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 16:57:10	<u>0x8528376cb9e98b02130b</u> <u>d57b8748dc42088eefde78</u> <u>132d6e5252354c0e20c9fa</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-18 03:23:40	<u>0x4a88ec91c56a989900c8</u> <u>cbcfdc228d885dff70fa1a</u> <u>1d7e06be04a8962e92ba36</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 23:58:50	<u>0xc620b3030817163f9d8f</u> <u>27fc460c78f86488b157a3</u> <u>ae76ca1addf8a9840f0696</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 21:41:35	<u>0xe8cadb42bbfa4dc06946</u> <u>7a0b4f917edc314c5caf07</u> <u>97e7675133513479d1ae77</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 08:11:00	<u>0x78aaab3e7cd512ff29043b1e4d4228d18a1df4b3e4a9d522bb3d0b542e8312d3</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 23:34:15	<u>0x02b781cad275aa2da8b0c5c19fe1a1f6093a65baba071c8fe49460aff6bd87c9</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 14:15:40	<u>0x174b89c01f31a83619efa960b3277209df21f76823aaa0a1e0c4d02f419c2f76</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 12:10:40	<u>0x80796e4e1295457787fa53a1d70656141d116dd239d20bd627dda3c99291376a</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 10:05:10	<u>0xef6488d9c358986d119995b2e7293b3f2d5997f775aacbb985f449b36aa5a290</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 08:18:30	<u>0x239530d28ca74cbb47921fabedbd94a39269009b820be6c37896a22ffefed272</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-10 11:23:30	<u>0x87fa6b8c8c48c2345fa6429d91bf956e0e3a4a58ef6b0127b3d64da54bc747f9</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-10 06:46:55	<u>0x698295615c3fc16828328f33bbbc45ec11fe5525382d0082ee10f6f5d5a6c208</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-03-08 15:11:55	<u>0x57ed821b7800836bfc2cec49b3533a5583efcb4a6c06f8fd38ed08526bc34a43</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 10:11:00	<u>0x4f3db36451e2494b6913812c98c5f4c9b52c963acea50a5beca92c8c6522daf6</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-07 09:15:55	<u>0x57749eb44da13d03d440d5aae752bd77c72ad6b448405d72dddb6c83087590b2</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-07 08:54:25	<u>0x4055f2351227c22b816f1825bd65a1595f8c2c34d32bc0176a3cef59f9e1aa13</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-06 09:48:55	<u>0x83eb962206bcb18387e3f428f03dd498658e8019cbe507cbce4cbadc265ea869</u>	+ 1 Reward at usdtgifts.top	✓
23	2024-03-04 01:05:50	<u>0xadc7f74623b37475441e678b032f7867b1723dfb1a3f4e5e23bd7368e638c442</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 20:34:00	<u>0x2d5063827f2dff81c88aeb6919bd1169d8902137a625fd5904f3e373b4d16276</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 18:15:15	<u>0x7c08deada41b06b6b634f62ebc35c3c8d3d0df33daa5ccc5d50484efc487f8e1</u>	+ 1 .top	✓
26	2024-02-05 20:28:20	<u>0x7e512c8551869448444b7134843cadd52b45c4334579f4c3c9dd46f22322b8a2</u>	+ 1 C	✓
27	2024-02-05 01:29:00	<u>0xad8a145396f522a0e143a7a80f563726be2e9799d01ca4fb5da4a93d586c52e7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 00:24:00	<u>0x88dff04e5b58df3163f1</u> <u>bc957d97a064e1fe50e047</u> <u>222db59e1597aa0b834be6</u>	+ 1 C	✓
29	2024-02-04 12:57:10	<u>0xb621a10cfc218c891778</u> <u>de20c6385eb8fd35abb01a</u> <u>adac3817475f587f31be50</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-04 11:47:00	<u>0x06d57d52c797f15aa2f3</u> <u>a44c26f12f43ba45a5cc3e</u> <u>65cedff131bf3abc6f714b</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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