

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc0bd3e27e792588f1b166773499cf67e86396096

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! ZERO

0.000000000000000001 0\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIB

200,000.000000000000000000 1000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

1 TN1

p

0 p

Token	Balance
op	0 op
t.top	0 t.top
p	0 p
op	0 op
Â-	1 TN1
p	0 p
p	0 p
p	0 p
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 01:32:40	<u>0xecd6581fadf8d13cdd00547623afa70243f4c9b547da7e682633fa88b4657b99</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-07 01:32:25	<u>0x9b74106a179402b9c3f088a58e61f258789076aa2fe819ac362847b5c42d2a21</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 14:17:40	<u>0x555dcaf09806c206d2b50aa399c2a6009f9ada3a1e0415032186b42b6a0133ae</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 02:32:10	<u>0xdb85047012ee3cea5bd7df1f4c6ffb9c523eb8a06de300e59de5978f5163277d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 02:31:50	<u>0xbb273f70e954c84f66c71547ac3b504eff8304e4f764251523ae508fa92e5d55</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-30 00:48:20	<u>0x60342679939924136227b1d94d264754ed2d6ad1229c8cc08b2a6379af0ec2cd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 12:01:40	<u>0x380d5c15301f5535ea5d120459ce8ac9bded963b35cdae045ce98424f2cc9f9d</u>	+ 1.00000000000000000 00 ATE IN GIVEAWAY	✓
8	2024-06-29 11:08:00	<u>0xbf6490ae85a17257382bbdad5aad8f1b170356ffc5462887d28f5b4e4f36e6a4</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
9	2024-06-27 13:56:00	<u>0x39b10e3fa8046926f5659ad954f523787ee6ce81d0f81c676b8df9bd456e9a05</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-27 13:55:55	<u>0x6654e0b8232ee002e78d8750cf941be9f7e2702709494cedcc2d5f0dacbee54c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 23:41:55	<u>0xbc7756f2e31210db8f9b54ed84eb206ceb542ca31cb9f1357f90a6431eabf63</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 17:03:35	<u>0x22739034de35c2c3ab0aaf1b0d6ca54f5d93f66256adc600d9cf040e8e230e56</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-23 23:47:15	<u>0x45f07b959adcc3e95d2f66c99ff1d3be922f58d8e77c75a21f14b60a7f635559</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-23 14:07:05	<u>0x05b21ead8ce07ff6f7b3f3a2c5d0a776699845dcd049c33b7c9dc40dbed89a39</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-23 13:31:50	<u>0xd7672254210d84c7c00ff34eccdb3a7d256a51f5d17e8937119abfbfbe918f50</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-22 13:40:20	<u>0x56abcc02623963519335c5c2d5984ff993a5f2d6ad95881a8eae030c491bf6e0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-22 13:40:15	<u>0x42e89d40e924f5b2445ce339a11dd71533b4b1a64b9734ea3f8fec864854df8a</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-22 02:46:50	<u>0xa7d3756f96c522386d37552209311bbccf6c7e213d3ae5cfe66a61a24fc87a0c</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-21 22:28:00	<u>0x282c2b85610d0845ec97067b05ba11975750dd06574ec7b9e1c9eb9aa190dc77</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
20	2024-06-20 01:08:45	<u>0x9a0d9e033aa5faad70abb4e8695c060bc8c1485ba4eb7b32808e3b2420ba0274</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
21	2024-06-19 02:19:50	<u>0x8d6dc79c5305a3ab0f4d2621c109bd620c845e3efd5f0abb20675cbfcbfa7423</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
22	2024-06-19 02:19:40	<u>0xf6df130dc107826070e25cfa7ddfec0a2ace2016b0119835b1ce2fc4d78b709a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-15 13:37:20	<u>0x214e17689268546440cc463a4955c1ad013c7b930cf7287de148434ae229b6b1</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
24	2024-06-15 13:37:10	<u>0x0b114640a52d92100da97000603ffa8eabb7da0c074bca4f7dd2a24fc90c1510</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-13 19:12:55	<u>0xb59d3a93134288f5a8b58b4d0eddb48aaa27972d9780324034d403f40ae8b460</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-13 18:12:30	<u>0x10b486944c891951a47d6b72055df69ff0454d5c60db1ea8829c0bc451aa2820</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-12 17:39:30	<u>0x1a3a91c99744fa664f875e3d0fa7b462c3543f2fc8805bff1764eff587be1797</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-12 17:39:15	<u>0x905e4a63fb76afa39cb8a0ada2cb918161a6a4366629945306be7e239e2134f0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-30 23:44:15	<u>0xf87241e13fca5fd1aa3cb775554f7d7289cc24a9f52e107bf06648b28721fda4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-05-29 15:34:45	<u>0x9bf46e0f71f70af2e3c46a6bab10d5cd12c1ed6ccf326ec0fcabdc498813a4da</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 13:37:55	<u>0x570ae6f7652ed2a44cec16b8ca9783d26b27a39595820ee895cdd54837aa1822</u>	+ 1 TN1	✓
2	2024-06-12 17:44:50	<u>0xb812f280578cb241b097bcbfe725fdcad7c090451edb3acee12466d369057ec</u>	+ 1 op	✓
3	2024-06-12 17:40:50	<u>0xda859811407736ab1a20d9f6b88499aea937dd87a4300ad3d679f4626e8a3783</u>	+ 1 TN1	✓
4	2024-05-30 23:38:15	<u>0x3530b8241d68db9c879d9ce5ab60fa2aa5f04f35c91d9f2e6c508e2ecb1ea4fd</u>	+ 1 op	✓
5	2024-05-29 17:10:25	<u>0x52ec2f6b2fe60fc9096cf02b9fffcdd771e4f5dfa2bc46c8867420d97b101ce7</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 15:26:00	<u>0xa1fcfcc574f17901e2ca 29d2529dbe8142ace2c782 2f4fec5d99c49f4bb7a9b7</u>	+ 1 p	✓
7	2024-05-28 20:48:20	<u>0xdcbe4a94135384300be9 7530094dfcc6506963c169 3cbb4d13ea1019aa85f7ce</u>	+ 1 p	✓
8	2024-05-28 02:55:50	<u>0x1b00e850a1cfb66f858a 2fbf693cf2a8ba70a0bd57 5f4c9a1b6b66b827ccffeb</u>	+ 1 p	✓
9	2024-05-27 13:22:20	<u>0x89892a201024816b4e58 390976a488d527965392f6 6bf4c4c11d19cbffdcab7a</u>	+ 1 p	✓
10	2024-05-22 14:37:30	<u>0x2bb8db7240575253ac09 d8390e819eb3a29606e76d 07248a432a6c4c793059c7</u>	+ 1 p.top	✓
11	2024-05-20 13:23:55	<u>0x33f21ccc7f0fa3b2802f b23cdbaed4c15ad0345c67 eb85de7fa493f2a02e5fe7</u>	+ 1 t.top	✓
12	2024-05-19 19:43:15	<u>0x25cc668acdc357446120 5bd30c8758b7a4320f57a1 0482b80cf709dd76cf76e0</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:37:35	<u>0xe1b60ceccd28d414fd69 412ad20b066ce22308e041 eb49160c29aab97bf48bda</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 15:33:50	<u>0x990736b7e9a436e1e613</u> <u>b02ff6920495aec1d3a8d6</u> <u>20519009b4ad559de7110f</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-28 21:01:45	<u>0x258ac750536b08928b00</u> <u>935164c5147f1ed681bfd4</u> <u>eb7190bbb8df2975cc9d51</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-28 14:37:50	<u>0xf47fdd296b8a3aba47d2</u> <u>e99d1597ff325ad4840e75</u> <u>2575744808e189043c8874</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-27 13:41:35	<u>0xf910170d1c70db5b2a33</u> <u>4c7bd7c0296432ff16aff5</u> <u>236852f371405f0b1e3637</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-27 13:29:40	<u>0x122d4e565618ca8bda50</u> <u>50ecb0b8cbafd48f19bcb3</u> <u>b8e751e1f7c59167b160ed</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-27 13:25:55	<u>0x3c21409690289e36304f</u> <u>3d829810e36a50aed845b1</u> <u>c425100c2fab8f2a0b157a</u>	+ 1 ether.com	✓
8	2024-05-22 14:53:00	<u>0x82d9a9a6f0d76cb40504</u> <u>fdc2cfe1d2236e422d3642</u> <u>0610de49ce9c6741c18871</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-22 14:48:45	<u>0x3cb752444b8c955aaf3b</u> <u>6dbe09270fec7643fe52ef</u> <u>817e6172c7c08940706d25</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-22 14:47:15	<u>0x5717f3cc8bc4911bd853</u> <u>5da699100c019c025f3cbd</u> <u>4d74674709d645892ab9cc</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-22 14:45:30	<u>0x357d8e5d9c2127dc30a2c1dcaf705029c8419564c0251aaa5bc6f5cf3ac35782</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-22 14:42:35	<u>0xffb37ecb25eed0ff95a9287a8891a4082688b8f4be e449e6cef99371e9984167</u>	+ 1 TOKEN	✓
13	2024-05-22 14:41:05	<u>0xd9a8e264e42c5b4908a010a39fcd2a438c7f40c4698c0db0423e21334c1aa756</u>	+ 1 Reward at memedrop.top	✓
14	2024-05-22 14:40:55	<u>0xf7b1160186e5ce5189699b1d9bfa84e3b026958633c0318c29179fe19f8a98be</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-22 14:39:55	<u>0xd13d612137a73eaaec0c50fc6038b053d72cd60e8e9e9ce2d45099d8a79eb6c9</u>	+ 1 Reward at memedrop.top	✓
16	2024-05-20 13:31:05	<u>0x95176c67e49662e752b40da6a8c29ae7ca33b1d9ac9c59fc9758cced0ce5b17d</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-20 09:56:15	<u>0x9a6c504cdb650d209cbde182176f50926c0c70074067cdb7a96a21e44376210</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-20 09:54:10	<u>0x643b3adb8083c9a7ca6100f88199da454ec7f1eaf27f189026d123286db4a0de</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-20 09:52:05	<u>0x7759f3d9c0b837217c9d1dce3224eff6e33b5fb0a266fac6e6a89b2db57e249b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-20 09:45:15	<u>0x3357e53eceb211847aed 826fe874d14c4e79242980 9ba47e234b9e223efa7996</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-19 22:23:05	<u>0xcd396b0cd5c73cd002b4 97c0d78fedb2583956366f e3440960fc17d2cf8b7205</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-19 22:21:25	<u>0x620ac38e5626e74b2ddc eaa39cbb23f726c9e41a0c e5d5ff1612d1dfd9f5acc2</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-19 22:20:00	<u>0x15a9a76e7e07d6d44c4f f939bf55ae024d5612ed5c a4e8f012afc4ca2d5e2ca1</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-19 19:47:00	<u>0x3f8d361b594515a084d5 2c6fd3274ffba830d7c5d1 2f5aabda8a69c32fd2f929</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-19 19:46:30	<u>0x89e36c3455cbb3ec82c7 c8f6abd58976e41135d14c 3ac8f643cb9ce00e626ea8</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-19 19:45:15	<u>0x93ed1c6d26dc089ce816 3a319641f7e9f3c561d46d 94db43543dbbb9e5d8cb3b</u>	+ 1 Reward at flokhouse.top	✓

* USD values displayed at the time of transaction

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