

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc3eef091edb4c512ddce2bda96ad1923d669fe24

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

USDC-SWAP³XYZ

59,568 USDC

! SHIBA

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

rewardusd.click

p

0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
2,000 USDT Reward	N/A .net
Â-	N/A Randomly You Received \$38,000
Â-	N/A Trust Wallet Rewards
' Swap on: SWAP-L2.COM	N/A BLAST
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Received \$38,000
'	N/A ce
Â-	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:11:55	<u>0x8ec3a051616a0e2b3d571d0b722731c98edbe6df63181da69214b6ec878e8ba9</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-24 08:10:25	<u>0x7cb3e2020a0b7625ab24cc380c80bbe03668930395b10b728aa98e3373d8f40</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-24 08:10:10	<u>0xec4de9b4e7a91bfff72da6b329efb65ca7095916b9d3fe62622e4d576df007dcc</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-20 17:11:55	<u>0x312eb9482ae5a06349b6ab80080a73d985e287379131062c18ff8421544759ab</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-20 17:11:45	<u>0xf71d4f9306a5c140b943bf26a9963189362c3be3ff7a07b1c8368a210b7efbf7</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-05 10:22:25	<u>0x55c8926c05d0a7aa4f70996495c8604646a8d4fa031e23f1c0cc55520e4c8cf5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-02 19:49:05	<u>0xf40719bcde8aa71257f7420da472434c9fc8e7b622fde22a17ca2eed0df2218e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-05-31 08:17:45	<u>0xf4432404567b15ff9e7a054be4bd4f360459e1ce6a9c7677ee7b7cebd3e00b89</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-21 22:37:45	<u>0x6463eff0a1492a8a8c366ab0c4be6b35416014118e7581bc88f8a8ce1d64f6ac</u>	+ 0.1000000000000000 06 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-05 02:33:30	<u>0x766a0548ef5d5a36e1cd3b085a6f238f47cc04a03cca9fff4a7402b23364b52c</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 10:22:20	<u>0xa08a8e0e7345d11f8a633703d6b407f0d5d8d969da325f5e3384002d12dd5e75</u>	+ 1 p	✓
2	2024-06-03 12:07:15	<u>0x58db411b7c4bb2ba139a55fad373d376596cd4413c1bdb7ae8f9d22a17226a09</u>	+ 1 op	✓
3	2024-06-02 19:48:45	<u>0x88b9335d497ba27b86b95272e766558915baf94fef22b8bbcd17c23561d984d8</u>	+ 1 top	✓
4	2024-05-31 08:17:15	<u>0xf4ca005ce1030dbb72ac6dad50fb3c37c593dbd4c3e34e71706d9a7efc58b60a</u>	+ 1 op	✓
5	2024-05-30 13:11:45	<u>0x780763c9ce41a2ea28a3f7f6ad6f726b8d0aa1c60cfa711ed8c031993c764390</u>	+ 1 op	✓
6	2024-05-21 22:40:20	<u>0x4bc98d8ca3783bd4b1ffda6f2476e69f036e9cae6d4994d9e7157d47d57f2cff</u>	+ 1 p.top	✓
7	2024-05-21 22:36:30	<u>0xd6d74fff60cf9f3e5c4ff0ce84422b592a4b2e0e2e695512b98b1c70fc1fda3f</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 22:28:10	<u>0xc68739974fbde0e14b3a5b09a42578118bf89313d60014340a9d064b4a125771</u>	+ 1 op	✓
9	2024-05-06 09:39:45	<u>0xcc033e92cec594016c3518b64945d6952ef54eea213fe000adc5272078493a79</u>	+ 1 10 ETH	✓
10	2024-04-22 07:41:20	<u>0x6656d795614e830fe47ada5ca1b514fe3597c09d17703cb263552e3d192852dd</u>	+ 1 50,000 USDT	✓
11	2024-04-22 07:41:05	<u>0x63c194c68373d169e5339c4807debc1dedbf3e4d14409901db94c75a6ad857ed</u>	+ 1 3 ETH	✓
12	2024-04-08 10:56:30	<u>0xaf30ffd82e41a4c455b56ca3554a6ca1362926c29b8a13d26469d67ab0732274</u>	+ 1 50,000 USDT	✓
13	2024-04-05 08:39:25	<u>0x06ce9fa3349d2ac1a17d32c98467d3e1b44ae4e3a80963858a04404aa938a799</u>	+ 1 50,000 USDT	✓
14	2024-03-28 08:54:20	<u>0x43d15cc77fd9dcd5e930b33989d6c996940a2cfddd e66a84176822e1b321ea18</u>	+ 1 50,000 USDT	✓
15	2024-03-28 08:52:10	<u>0xd0004a526c61cbe1576590c6c95d1378b2395f552a257c4bb2824198c2beb0c5</u>	+ 1 d	✓
16	2024-03-06 07:18:40	<u>0x58b1cb55fd160fc04fcb4c1d1d16785ed3312b735ce118673e5eaacf994ddd07</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 19:48:45	<u>0x3a925af779e630ffd6a9614d93f6ad6d6971df2917b0273a55b3400ac9cf2bb1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 15:55:00	<u>0x3ea9facb1f6dde9cd7a512b59ca87379d47907fe1a9748518217e7c5c705f68c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-21 22:40:00	<u>0x0a99c5e70aacee48869db47b1fcacdfa75e9b61abdc573ad28965756de51a29</u>	+ 1 ether.com	✓
4	2024-05-18 22:29:30	<u>0x651949240bbe7555f7f9ec504b847899ecc4894d676b49191442a3acfbcb1bb7</u>	+ 1 aim!	✓
5	2024-04-22 07:49:35	<u>0x605622fa7a13e23940c8446e5e40b68fbb3b0db0be1e30676e362029206ecebe</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-08 10:58:35	<u>0xbfd9419c08d5cc5a702337d150f42adcc9f43948f1fc7af430b218306720f18e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-06 17:31:15	<u>0x82e41cbcf9711a5a2a3b9a0dd0d5c9d23cc4d5d090390359633be344863db0df</u>	+ 1 BLAST	✓
8	2024-03-31 18:45:55	<u>0xa655d9f6c7c9424c58ed9b815c61ea68de1ae69fc5f17b7be8019d17de7887f7</u>	+ 1 10.000.000 ONDO Tokens	✓
9	2024-03-29 03:06:10	<u>0x8db2a0604d9038dd991eb7078303573a237359fd54df58c99abfee242f878ae8</u>	+ 1 Randomly You Won \$81,254	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-28 21:28:45	<u>0xf67adaf93c29055722e26f</u> <u>ce5529250270df1f362692</u> <u>941fff5f8dc0ee93eb80</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 17:37:30	<u>0xf30dbbdc042149021dea48</u> <u>4c31e4a77b47a1c014960a</u> <u>b61a14d95da82804f606</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 14:09:10	<u>0xcbbf66d2d2a55f280c1380</u> <u>7da87175ae19b8ac04969b</u> <u>77d34c891c97b1f6ae1b</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 11:03:50	<u>0xbedeec8dba7dbceb1ce354</u> <u>188f05425c73f9b16d8baa</u> <u>ed95ec221b50c14c69db</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 08:52:30	<u>0xc6da445693770e87d13a03</u> <u>dfaa0d6adfb96fc262ab54</u> <u>7bdf125d684a07576c59</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-06 15:22:10	<u>0xfc5911d315d8035f4fd337</u> <u>79f431764c7f63fa5d2369</u> <u>40c996379c51fee4935a</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-06 10:27:55	<u>0x4266fa705571b8c2662658</u> <u>4764054ee215d891e5cf71</u> <u>47f21567f2a3eb0c5398</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-06 07:18:50	<u>0x231ae37f9c4c4fbae1d2ec</u> <u>ffbc56903d66a460612e9e</u> <u>72d79daa546cf34aa8a5</u>	+ 1 Acces BLAST2L.COM	✓
18	2024-03-01 17:20:45	<u>0x7172896ba13aa53c176864</u> <u>965d819099026656cdbc28</u> <u>6a10fa725fa79a72d8b</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-01 13:48:40	<u>0x9f7bbb06060b470b73972715c15ab386f5cdc0e990730e1069af588210ad6f7b</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-01 11:05:40	<u>0x0e76bdf0d65e1543908d712f98c93a48b6b4be10a5dd70b2986eef6b6fcd0da4</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-01 07:14:30	<u>0x79b4fdf2b34764c50db9000c1a985a93dd8c861f62b0b1b18cbd912304a4b534</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-01 00:03:55	<u>0x3d1ef2013f453f07a86bd2575d2722f5d71967b87f1b80b5039f70e8c5dc0c2f</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-02-29 22:18:15	<u>0xbff6a03822bf8409db0fa7c3b04e48d17accd4ff60d428e4b1639e295a6edabf</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-02-29 21:52:45	<u>0xb454698a0e103b8267286009a6a4335821d03d47530995f765cd16d356f26b30</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-02-25 01:16:00	<u>0x40c9605a3b56dadf44038f68cfe54df5401e785f6389f62c6de8b3a697bf013f</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-02-25 01:02:15	<u>0x7448b5351a10eccc30801d1842d20e4c8eed19a109600d3a3f0f8820347444e4</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-02-25 01:02:15	<u>0x7448b5351a10eccc30801d1842d20e4c8eed19a109600d3a3f0f8820347444e4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-24 15:44:00	<u>0x381b37e7efec8c3a459b19176d60946618b0caa8b32fd508b60bab29e48ecc15</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-24 13:33:35	<u>0xef3f079588b184c8c8e3f3fc00370f2bd57e63bbd13c8957c4fcaab24aedc587</u>	+ 1 .top	✓
30	2024-02-07 17:10:10	<u>0x51cecefa92dc6263a9fca8464faef7a7c453b778b1e3d9d87f5a3e5fd1a672ba</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-08 09:39:25	<u>0x5423c0bab377e7750a6579b282cfb50dfad95f26ea8cc1641125bfdcb5b7c27f</u>	+ 1 ce	✓
32	2023-12-05 02:45:10	<u>0x7c5f65372ecb84b35b66017e6928b98a774f2667eb50744014fcf00c3dd7acae</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 02:29:35	<u>0x3b57ee50ed84cddf52da1e8c8713189b05cf5cd11e7281915d99f702d0cf54ec</u>	+ 1 .net	✓

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