

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc458621e66171059051370324836756cc1c23d70

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
p	0 p
p	0 p
top	0 top
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
top	0 top
Â-	N/A \$82,499 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
5,000 USDT Reward	N/A .xyz
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 12:07:25	<u>0x0e44ab4f298f8b5da7c2df00ec8ace51241f4812710ee0c0d33bd34e1977da78</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 12:07:00	<u>0xb0d5e574a9443ed00a2eee34acb3c9bc6819c2c07ea8c6eea092f42644db8a26</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-15 08:47:25	<u>0xe1574200f4173e2c12b9bab15ec72609f661155a6a3640a68e44476fb14a96d2</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 08:47:15	<u>0x79e046a7a2c5b2f2a3c011df1991ce7880ddb459bf106bc99060b472ee4224fd</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-14 07:03:35	<u>0x493fa73e46eceeaa5510c8737f46d94ad667b2a316b23bf16f3c3391236120ac2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-13 06:12:45	<u>0x46200d530d587277da6ecef2f8bee73a2b37069b9a84a7549b628ca3dbd461</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-13 06:12:05	<u>0x743696dae51e5812bf0855a87a695717c6e236ef3b513c1156e6b07ed5800aca</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 22:06:05	<u>0x8ba51e303700ebe067c86f8169ba370e59592ea2de51d04c36a6667006768276</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-10 10:00:00	<u>0xdee65b84818c829308c68392dc890c40742884cbec280b1cd71783bbfae7ffdf</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 09:43:55	<u>0x2e827a8d4c2204f38af62a8680761636946b2189220708519f775237bac6b73f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-03 03:29:15	<u>0xe2a1e80e05bda90be47158f9668e281dbf68cd99a89c11efccaa39dddf9eafab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-29 18:52:45	<u>0x7682d80c4962720a6a0fea551b38ab4d3ceef8fb40532bf74a76541d0077b668</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:43:10	<u>0x84d7d4d9b61cfcebe343143f37c4705f8c043b0eeb2841a639c072a5396f4333</u>	+ 1 op	✓
2	2024-06-10 22:05:40	<u>0x106734c4d2e885f7a1d403fea71ce36492085d0b52dbb66dc8bd88154e986f27</u>	+ 1 top	✓
3	2024-06-10 09:24:00	<u>0xb88a6b3388126a48a0576e29fdecc19a9ca431824efae191f61abe7713a4282f</u>	+ 1 op	✓
4	2024-06-04 09:43:45	<u>0xc07f9cf72b98add618739dfc0eeed9eec50572dcf088ea5dccac6f9b8014c48b</u>	+ 1 op	✓
5	2024-06-03 04:16:00	<u>0x3565ca39cb449db6625c503342cb77cf13e17819748a20203fce4aa000d3089d</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-30 06:59:55	<u>0x188b4441746c4c240ff9 dd6b913e2f83ef8d551c5a 9deebc045a595d19cf1a96</u>	+ 1 p	✓
7	2024-05-29 18:52:10	<u>0x4079ebc3eae67f1bae4a a7d4a264cfcdcd348a426f e3876d66f3fbc31aaff25b</u>	+ 1 p	✓
8	2024-05-28 07:28:20	<u>0xac68592c90265389722b 5ade1fa743aaaf56afd5f8 a8352bd5037ba389891775</u>	+ 1 p	✓
9	2024-05-27 11:33:45	<u>0xe39c365e7aa44f1ff39d fa389d76652617605932c4 e7f7db2ab7eee30d41a41d</u>	+ 1 p	✓
10	2024-05-27 09:06:25	<u>0x6c38422aae77d51c68e9 fd967da761b73973c9fd7e 5cc508a61f3a8242539746</u>	+ 1 p	✓
11	2024-05-01 09:42:15	<u>0x0bca9b3d1510415d4bab 1fbd3b29ae617f085ce5ab 01fc9e08ae4398eb770665</u>	+ 1 10 ETH	✓
12	2024-04-06 00:58:25	<u>0x299336cd270d0a2159a3 973aae6cbfe10440f0ef45 c016eb19036790f5a060dc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:29:10	<u>0xa9fa9c2706c8e35acbd 6ab78d9361b36bdfe7b0ca 2bd0a789dbdd1cd3705085</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 09:10:55	<u>0xdee59ebc68b0d97725545c985012de7892916e7a807644c167be37fb437940aa</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 09:06:20	<u>0x247bec3452d0828a7d8749a03d4282671893fc356b78b4cee4f774bebea445ed</u>	+ 1 ether.com	✓
4	2024-05-03 04:30:35	<u>0xf17c0fc2611d3ac2d40cd6b64d401982bf9e2069b0c789ab2aa94d784428caff</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-03 00:22:35	<u>0x5de56e942b707e5f6f9ff462dacacd0bcd49ef5262402b4d460f2eced8169b3b</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 16:41:45	<u>0xff6c623abcb096153d8e6707386646878ec370487cc92874ddcdf6b558a27dff</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 09:34:40	<u>0xb21505deebfaedbee8228a43ca601103aeb009507fee906a66e746832b00548c</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 01:43:50	<u>0xc83b9f3e6578e13b36de64fd745496002a661cba8b0db7c9406892f741cf72d6</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 22:31:40	<u>0xa42ed4c6ed036ad66a6db504233e9f93d270cc790b7201106124d59cf90b1c55</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 17:49:20	<u>0x984e17f8c0ed6eb16b0e23e981e810d35af399a9857749c04c8ef6a072019df7</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 08:20:10	<u>0x9ec295e50198d13cbc0b</u> <u>fcf059c623f99b7f394c2e</u> <u>a831f4414395e331968b03</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 05:49:50	<u>0xc0bceec1b35878bf677aa</u> <u>c9a3df692e819f47ed786f</u> <u>21a1399adb87e9d2c11529</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 02:16:50	<u>0x9f5d8de9027e205196a2</u> <u>646e29ba34461e1fb92e46</u> <u>56d02974c46969452288c5</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 23:47:20	<u>0x6e4adda21c761abd15dd</u> <u>fd7bdd28e200b7665eb778</u> <u>4d725139202aef916b42f6</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 21:49:15	<u>0xeb112d25eabf6084e2fa</u> <u>d051ccb2b26d49ab35ebb6</u> <u>9268da3bd96da00fbf290f</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 17:33:00	<u>0xb2f953b117a37e662c85</u> <u>6cf2d604c7a5bd563b4d45</u> <u>f0975102b58d711a106063</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 16:12:10	<u>0x2da8e5326c260500d190</u> <u>197cc94fc3b028eddcbad4</u> <u>d7540aa5215199c7ad624a</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 15:23:40	<u>0x0074936a91757742f945</u> <u>f1355e8553ad92c7d91213</u> <u>ebd3797f7b9742b8edebb8</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 14:17:50	<u>0x9c90d89d7b216b0db75c</u> <u>d7c9037377bc7d48143f12</u> <u>3a1e5e80ae3657edb65753</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 14:35:50	<u>0xc086222a9916520ab33f</u> <u>dcf36a95f7eb43b83fb04b</u> <u>98cb1690cac63a6eeb8917</u>	+ 1 .xyz	✓

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