

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:58 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd1d3dcc39b26b31a1e163a4b3c6a4a4cd58b8425

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! PEPE	1.000000000000000000 10000\$ REWARDS
SWAP-SHIBAË³COM	1,255,000,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Won \$59,423
2,000 USDT Reward	N/A s.xyz
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Won \$59,423
2,000 USDT Reward	N/A dt.org
2,000 USDT Reward	N/A .net
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:55:25	<u>0xc5a8d641cda20e67f0a3 ea9654d666fceee7c8ebe5 6843f958ec63be9c92fbe6</u>	+ 1 Blast Box https://blastupbox .com	✓
2	2024-07-04 15:57:45	<u>0x15078cd66deb9a107edf 31c72c1f6ab1b2f0310c1e dec7caebed96181bf2aa45</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 12:57:35	<u>0xa</u> <u>fe14d6a4cca56df389d</u> <u>c05123de1d7bedb54001b5</u> <u>3b77b1e42f2cc897fe1374</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 12:57:10	<u>0x5dca5b6f4cb02b72f50a</u> <u>49da9d4bb04c3f502bd006</u> <u>611b4e13e20a7341740d7e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-27 20:55:50	<u>0xd8e87487335b18962b13</u> <u>fdeef5740b0f528206dae3</u> <u>d577d392d5cc7976eb67d8</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2023-11-28 19:07:05	<u>0x6adf9c11835b661e4565</u> <u>8ca09669e73428910286dc</u> <u>43cee4abe00b8f287fb77b</u>	+ 2,500,000 SHIB	✓
7	2023-07-13 16:23:55	<u>0xd0052a1bfea0bc69807d</u> <u>0d521b302aa772410ded1a</u> <u>16d2b6c92bc6ebbc39e74</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-07 08:37:50	<u>0xb35924fd0012641bd4f9</u> <u>ce56cb72101531235ffa6d</u> <u>74c0e1e967b0a6e53acf6f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:57:15	<u>0x464e9a10e38dbb1b0ad0</u> <u>1d361bc0cb457454e2662d</u> <u>82b6454499e2604d7c1e0e</u>	+ 1 op	✓
2	2024-05-24 12:18:10	<u>0x37e5fe24c272bcd32d5c</u> <u>94e2611943f3f7dc7fb00c</u> <u>5319e235c5536d5f202eb2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 20:47:05	<u>0x619181aec67478b9925b6fcf25c20e6d73c2c79d36d5d5a7cb749dab29e68305</u>	+ 1 50,000 USDT	✓
4	2024-03-16 20:49:55	<u>0xb90e932475afa9ba6b0b809977d27f323659d3f60d0e66a79cfe32c1937f9f07</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:43:30	<u>0xd48615efa1cb387cb79ef7080d769acee1333aec9702ad3a8d8749fee6d9e9ac</u>	+ 1 Raise Up Event	✓
2	2024-05-27 21:31:25	<u>0xd80faab7d5e54ca6231dc3d9cd57c6088b458b1623e57a0d2066008c99bb47f8</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 20:19:45	<u>0x52c37880c2fd712cc484df43c2e50dbfef576fd9cf33176013064a820ec7a838</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 12:23:35	<u>0x2951005201dcf3b98261ce4dbc68d7ce2332df4513a5e525dac0289a6e8a4b55</u>	+ 1 Reward at tether-nft.com	✓
5	2024-03-25 18:53:15	<u>0x47d66e14af2de24e0c9659995972a6cb065873232a7f023223353c513de50acd</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-25 18:48:35	<u>0xe36341d986b50f21316fe8db2260a5b5c9e7d95fd0c8665a4dba8db7fdc13c30</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 14:36:15	<u>0xad361ef7bb6d2f9ee996</u> <u>21627988962e7ed818f26b</u> <u>2558af06f58bcf0a3d4a89</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 22:31:50	<u>0x0ae05c8f5773ac1ec53f</u> <u>1dc38f3823dd133604c0e0</u> <u>bf716d39f0433ecac10064</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 19:54:15	<u>0xd80a61268b54e4d19681</u> <u>16a1dd9326d98390ff17f1</u> <u>dec7ae2b4febd6998107eb</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 18:02:50	<u>0x3f2f47fb2dd6deda4c90</u> <u>b2d921719a884c99348825</u> <u>9e25fc2e4b6218d1a90d4b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-10 18:58:55	<u>0x85e55fcde7e5a3d12d08</u> <u>2e119bd517057a89cf66cc</u> <u>a3da3d5f38fa6bae7027e6</u>	+ 1 C	✓
12	2024-02-09 22:16:40	<u>0x5f81413a628cf425175a</u> <u>7052b0871a5720461c8a6b</u> <u>a2485aa377b6b31f2fbcf1</u>	+ 1 C	✓
13	2024-01-12 18:44:30	<u>0x0045e6af83ff893f75bf</u> <u>9493e4ee21ddc3f1bd5f10</u> <u>d0ef2b906b0e16755a285c</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
14	2024-01-11 20:49:45	<u>0xe05b5a89464c2fc3b6fb</u> <u>d8356c5c9050b53e0db9ea</u> <u>e533ebd7b06b04fb21e0a0</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-06 15:56:55	<u>0x12dea3bf7007a462c5e1</u> <u>dbe157d14b227733d807ed</u> <u>537d640f295f545542817b</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-20 11:44:30	<u>0x3836e53633fb1af7b2f8</u> <u>084bf1a56e474a81b5fcb9</u> <u>a5f11001bd506c76ef1e3b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-20 11:03:15	<u>0xe9b5df4185d943358538</u> <u>d45e163a5db4c4d85ffd88</u> <u>5ae785240c27a9126f3b22</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-20 10:49:10	<u>0x190806a4ac920dea3f38</u> <u>5ea90053f7a5f4df3247de</u> <u>7a2251f64a77b029b723dc</u>	+ 1 s.xyz	✓
19	2023-12-19 18:02:50	<u>0x8b78cc57b70b7cd6f19e</u> <u>93906d7200d2544ced514c</u> <u>bdf488338f95f836dc25d7</u>	+ 1 s.xyz	✓
20	2023-12-17 21:36:50	<u>0x3fda30ed9a3830153449</u> <u>c5be8636a31739337f862c</u> <u>74ce4a72c38a23d2f0c400</u>	+ 1 '	✓
21	2023-12-12 06:57:35	<u>0x1ff52f4152b1666212bd</u> <u>e0dff4657be5c2344d787c</u> <u>aae27da29bd24c6d69bddf</u>	+ 1 com	✓
22	2023-12-09 08:19:00	<u>0xc544c7cbc86335790324</u> <u>30e67568de81d9dd9556e4</u> <u>cb33c5e23c3cf53ea62308</u>	+ 1 d.net	✓
23	2023-12-06 21:22:15	<u>0xf02879199aeec2d10e86</u> <u>266c29164aeca7e6242c6b</u> <u>f5c5f8ccf6368e11dd0621</u>	+ 1 usdlabs.xyz	✓
24	2023-12-06 21:21:40	<u>0x2c14b8e68dbd910bd57b</u> <u>30809cb15ce9ff5a7526ab</u> <u>ec2b773eba1627fce8db4e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-04 18:47:30	<u>0xf67a33b711abfb9ce10c68ca6fa5d61920d93ad986ed0af805b1f7f2b26f7a70</u>	+ 1 .net	✓
26	2023-12-04 07:24:45	<u>0xf6f1950c4bf523c69f8849d29c086afdcc8ddad72d0b5c2651bfab9b3fcfb458</u>	+ 1 .net	✓
27	2023-12-01 22:17:55	<u>0xda1badcd461e78f13f1d82da2280a9039d511644b1f4b3e76738c0901ca31eb3</u>	+ 1 https://usd-reward .xyz	✓
28	2023-12-01 22:17:15	<u>0xa229a9bdb66ba2c5a6eb33f2fda01336d4fcfd44c3f188b2e00d0769ea02af9e</u>	+ 1 org	✓
29	2023-11-29 10:55:10	<u>0x60b654133eb086fdab39599486b6514746733376baf833ef452e9be2b9fe8ad8</u>	+ 1 s.org	✓
30	2023-11-28 19:05:30	<u>0x54590cfe055fb6d4c4555fa914f5136a504b5c9a2864219740568ef66466169c</u>	+ 1 openusdt.xyz/	✓
31	2023-11-28 19:05:05	<u>0x6d7b51e2aa5f2a991fd94b2237d4401fbd567fb3c6c3aa6827a70a305c65b621</u>	+ 1 .com	✓
32	2023-11-27 19:35:35	<u>0xd3036f4f047d1423d00c1f66cc7f89980a3b89ab884afc2fe81a3bae4c2d4dc6</u>	+ 1 openusdt.xyz/	✓
33	2023-11-27 19:35:05	<u>0xcc73f5dae9d162608493ad6b0e496d32e173a1bf72ffef9f3a6dfa3636c5ec8a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-26 17:29:35	<u>0x651acd4555637705516074c87e4db3a13ba1ef3592eb2acc9e3771581d588ada</u>	+ 1 reward-usdt.xyz	✓
35	2023-11-26 17:28:50	<u>0xacd5fd06b900bd6d0d1268f6701e2a412111c92165414900045e544234a5552d</u>	+ 1 com	✓
36	2023-11-23 09:12:20	<u>0xfaf4e3dd16d5b1d9c0ace510d04cf65c4ac7acc2b0c2794a7ef2337b5bede781</u>	+ 1 dt.org	✓
37	2023-11-18 06:12:50	<u>0x8b855e28fa97f5b6e1da5896c7476a6eb1ae2e981a84f2d3735823dad26838</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
38	2023-11-18 06:12:10	<u>0x05cd6847050ca74a468621778abb87b29e28bc271c8b8698efc1197beac9be92</u>	+ 1 .org	✓
39	2023-11-13 11:39:15	<u>0x5ff9ee3ac2c9830fc743a0878ab50c741181588bdf6e7f86adef66e208da9e6d</u>	+ 1 dc.net	✓
40	2023-11-12 16:56:35	<u>0x10202d26594f7a888817613138404928e53c845ccd9e912995f20972a80ff047</u>	+ 1 m	✓
41	2023-11-04 19:46:00	<u>0x694eeffcb00aa0a148c500a0d0cf0fcc0fdb64fba283cd87206590cafc91dae7</u>	+ 1 reward-meme.xyz	✓
42	2023-10-30 03:14:55	<u>0x4ef8ad2d18a6a46d230d21ddcc9113d4c2483ad203a1b8e976890871b909a419</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-27 17:48:45	<u>0x3e9c5d54f20dd671e159</u> <u>f14f2d3b5e367e309a2400</u> <u>bc93bb2584adf1047c2fb3</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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