


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:05 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe3891562b339ba8d99a450005e3e71823598c092</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	110,000 IM TOKEN
! BRETT	550,000 M AIRDROP
! ETHNA [ETHNA.LINK]	12,560 NS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
# usdc2.com	0 c2.com
Â-	N/A \$97,856 Random Winner

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Airdrop mint? goto website
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
1,000 ZRO	N/A NFT Airdrop
∅	N/A Visit bluetrust . vip
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:56:50	<u>0xdace255cab6502ff5b7b3a642427f99720b19ccea46ffaacdebc307e70c5da</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 19:13:40	<u>0xfdda004ee4a4b50ad8bd77b73254e8bb38d91c9c5265fa67510800261b7a43ca</u>	+ 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 19:13:30	<u>0xa3ee6a9c9d56d54f8e8bcadca95f8e683c5891fa725de236db25afa809e83c5c</u>	+ 1.0000000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 10:39:35	<u>0x389423802e842abf5574ab278a7f9745b20fa282fd7c501dd1dc64356dd2a44a</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 16:01:25	<u>0xba6e18384a137dfe8be8e09a08e3a2da847abe883aaed41a4c998323fa694093</u>	+ 110,000 IM TOKEN	✓
6	2024-05-17 16:51:25	<u>0x58013db6340eee707bbbf76600d832ea9c49d014e1fd92a3fef98d43a09dab4</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 18:33:05	<u>0x0d81209d959971d583f199ab5d743551e7cf71a86e429685f5fce15d49b67603</u>	+ 1 d	✓
2	2024-04-25 11:56:10	<u>0x11fd1d1bee6295ce1742151b331222b98a8fe66bd4f5c7bf563b87443389831d</u>	+ 1 c2.com	✓
3	2024-04-23 04:34:10	<u>0x949643f37915135b3dc656df0abac0ad71109b219544202c865a553498cdeb8c</u>	+ 1 c2.com	✓
4	2024-04-21 05:48:20	<u>0x29c232a435f5b84c310d902ad57032e66e5c52c9300eb5503fcb251a19622119</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:11:15	<u>0x5c8964a04661c554bed5161496181f0450383b72511c3819bb7dc63a46b5aa92</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 04:02:10	<u>0x4531e93db9ddb2643151109236b5d7089deb0d9caa</u> <u>a4914a9cd3e43cbec9c954</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 12:37:20	<u>0x583ea24673df262f84c458a683fccfcd5f2d9d13b</u> <u>1238444c445fcc397e53eb</u>	+ 1 ether.com	✓
4	2024-05-21 02:51:10	<u>0x0665f8c4d67293f6b137dc2e98691a69e44019ecb0</u> <u>b9f0a000c0c81bc68da202</u>	+ 1 ether.com	✓
5	2024-05-21 00:17:05	<u>0xfb1770f121ac8256cc2728c7e13102f65b023e70ae</u> <u>fe94d4d24d45bfe93e2fba</u>	+ 1 ether.com	✓
6	2024-05-18 17:32:35	<u>0xc3ba4d1a51fbf945505ab4317244b8656feb7d255f</u> <u>79d00c999ab51465b7cca3</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-17 15:19:55	<u>0x9f80f718283eb8f7831da0026ca21dfc2405746268</u> <u>b8ad773039c2ec2ab3b7bc</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 13:36:15	<u>0x0c55df44966f2679dcaa0a8b74cc48074ac514e72d</u> <u>0f38b627f646a79b95dd6a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 13:31:40	<u>0xea1d9177eef85299bb0775fcb654d8c22cd256c301</u> <u>7f841c392acc99b9905b70</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-16 10:50:25	<u>0x3151e5bbf478548e092d7c4696d97c07e2e81ed9a0</u> <u>49a87b0e6c5b42eaae92b3</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-13 02:57:30	<u>0x78c0a80a685c3aa18879</u> <u>0b7444b2d4765397de507a</u> <u>0b73d9826ad7aba5fb187e</u>	+ 1 5btc.com	✓
12	2024-05-11 13:59:25	<u>0x5350ab91030e24399fce</u> <u>971dd0de191b732279b29d</u> <u>09baee1c099b3fdee0516a</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-11 13:25:45	<u>0x23a73979e6bf18c38e7a</u> <u>f8f5cd60baf175df638a78</u> <u>b9ee5a2fae4355c8e331a8</u>	+ 1 Visit bluetrust . vip	✓
14	2024-05-10 12:15:55	<u>0xbd31dace39c7c576ac7d</u> <u>1d0d8d692ccd18cd405781</u> <u>1b69831bf05aa04d253e78</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-09 10:43:00	<u>0xf32e276cf54464c32235</u> <u>1bf8688a4aff9d96372d7b</u> <u>d3623dd688662b8446ff92</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-08 13:14:50	<u>0xbb207995e467bb7e7a0a</u> <u>eead218e9e2f3680f994c8</u> <u>73b032b30924dfa6c30a9e</u>	+ 1 Airdrop mint? goto website	✓
17	2024-05-08 06:14:05	<u>0x2e6a363ac47fbd4d830a</u> <u>a568dde6f2fa313f959d9d</u> <u>ff733ad8549d2f12ecfc04</u>	+ 1 NFT	✓
18	2024-05-08 03:59:45	<u>0x690d0e51aa15013c4964</u> <u>fc3a8412b1fdbb88530765</u> <u>4227551bc86f053b9f40cb</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-02 18:34:10	<u>0x2ec3f451b75172f535d2</u> <u>561e782f9f9689199ab72f</u> <u>4b1c02ea98a7af4470a5f7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-01 23:15:20	<u>0xa76811581316bec67164 4e3a3d3119908c95f95200 f52083655efee5b1d2afd0</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
21	2024-04-25 17:17:30	<u>0x69c99ba26e867ef4a648 55f851538a708abb29d1c7 030a90781ff9515900edf7</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 13:45:15	<u>0x40a6c980e165838bd0e3 f0433627bb106a12dccc27 4ccb0e92ce695aada00e5</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 04:29:05	<u>0xbe7a6f25d30920b35b99 86b6d34463498447f3f030 8ec92767cc946c06c00d21</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-24 02:11:00	<u>0x2aa2e967a04239085c51 68d3f8fa08f36815a58238 da52e488b2df9df6ccc690</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 22:31:55	<u>0x4a0be6a70ab9bc51da1e 10b15ae277cd5cfdFDA20a 69d3a88ad3a438e0035179</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 19:07:40	<u>0x135329fdb201a8aa91c 0d01a1bffe73634eeb4f71 c420cc6c2fca7bedfdf561</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 16:03:25	<u>0x9fd1afc279ec1f95626a c28ab4c53267ed662cff6d 39441989a80471347f12f2</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 13:30:35	<u>0x66aa6e9f0825e76e4699 efae3f4d3cac493b68536c 617187093cace01c35cc57</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-23 10:48:45	<u>0xf00eeeb2036c4feae236fad36a091f00f50122e12e0a51a807a8f3c75ee1dde1</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-23 07:43:10	<u>0xc4037255b389ddcf6401ed941c2947d07e242ebf7975ddcd8cb81ee3b18e4db2</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 05:48:05	<u>0x8501d258c95c944849454ce445a11abac3a8fcd450f42939d3b5dbeda6aa0f2b</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 03:22:50	<u>0x5e0c24f0bef6b0ca8947c9ca6191401a113bc0594015fd24ef969e1ed31aa047</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 01:55:40	<u>0x2387a64dbf4840c971a01b02c991185ef15900550f4feeec9ec96ec01382721b</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 00:01:45	<u>0xf3db81e47fb3568220a3f05656b8c04292556c61924728d4e9865ba5e0e6e896</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-22 22:23:35	<u>0x6d0a45e1a0d7653ca1a4094f8d21c84ea708cf76fd6ef6e104754376ad0cab40</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-22 20:46:45	<u>0xf920aea40e82ac51c9ad4eb2e98ec694f000de486fcbef8a4198f64d861a3dfc</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-22 19:52:05	<u>0xead1b5a2c390aec0d4c021d2d2a7d71a1a96bb68f370fcda36b775457b8387e</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-22 18:44:35	<u>0xbc4dcedce12660ad753e dee811bec1ee842773b90c 28df98d9ea1070f15920c9</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-22 17:32:25	<u>0x0699662f4ccff4265062 65982c32b95e26cf691151 f9f33f6b3d6bde7f289116</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-22 16:33:15	<u>0x190c9754b68761e07ea5 b1209630392d9816b72bfd bd39bcb95025ebca63bb75</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-22 15:00:40	<u>0xd0d4a9214fe2fde11c65 14322fc085ab52b2dc6583 a61fc14cb8b2f9f830ce50</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-22 14:26:45	<u>0x6aec669311b7ba1eabe1 e1e2b457d94b0129706cc5 186798a6cb5645e4e3913b</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-22 13:57:30	<u>0x4ab7a21d3766dddcaf65 1115d3f400b60522bcba1f 4b81e5840686044cecd12f</u>	+ 1 \$97,856 Random Winner	✓
44	2024-04-22 13:34:20	<u>0x2c427d9c126b26de34c6 488d79571b380dde66e5a6 a537ab692c250a36cab336</u>	+ 1 \$97,856 Random Winner	✓
45	2024-04-22 03:14:10	<u>0x4eceb1b0bb19a4a39c76 6db366628880ca1fa5401d 731c123eaff757f316abd7</u>	+ 1 Reward at usdtbonus.org	✓
46	2024-04-22 03:14:10	<u>0x835596273ab5455d0d77 d864eb14eab6c1d132884e 8755dd24070347f869ba06</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-22 03:14:10	<u>0xac10371a2a946cb9ab2a2817d15c3ebb8ff3f0bd9fb254b75b7fd7a31eb3a3f0</u>	+ 1 Reward at shibabonus.ac	✓
48	2024-04-22 03:14:10	<u>0x5646d92df4e2e322ee9f882845b7bda9720fce524a4856169d450ac50588a6f5</u>	+ 1 Reward at usdtbonus.org	✓
49	2024-04-21 05:56:00	<u>0x54695c90e2f32134749c0ef88d526f54bfe4e914b44fb547f8bb9cde21373b26</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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