

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe3e951ecbb304aa0fee270206efab33bf7e96d02

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
LGK97	1.000000000000000000 our reward.
# usdc2.com	0 c2.com
op	0 op

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
p	0 p
yz	0 3 ETH
	1 TN1
'	N/A fun
Â-	N/A \$77,749 Random Winner
.info	N/A .info
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:33:05	<u>0x395ac8347c8abfda64399ff90d8e25ef7e126381eca733410b9ba949b68df94</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-07 20:46:50	<u>0x893222712c8263d57c9359d870854e0184e40c414e04208a9409e763a94dbd99</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-07 20:46:15	<u>0xfa6352ae89a7b008afd7bbec84f2694ba2f98f1b7223edb7e71a0d67c700ea51</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 00:20:25	<u>0xad6000214302c2ef92d266f2a88e6d022781d1bdea5cd0b5292874d74258cc1f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 18:25:10	<u>0xa1721de138b4cab3fbfd820b79fced3a0e4e7ffe2306ffff13a417ffe4ea05d7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-17 14:27:35	<u>0x71cd3c2404eb05dbe8cd755b17b36bcc592c85381d42c9810f5b9ad7ba0b6f5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 14:27:35	<u>0xb8888ca315dba6288e831adee7dc592ee848dfb5b7bd59cc5b05f96e6049cf3c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-08 02:50:45	<u>0xd6860ee5ab591e5a49fb126f39a37f5c87ba2d88e110e095a66577251265ad16</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 14:29:15	<u>0x55fe205d71a5d7933f3e65f693fad56c42663e04c646c4e9a8bebda35da95174</u>	+ 1 TN1	✓
2	2024-06-08 03:23:50	<u>0x9d7b47e4cdb2a0a1f8a92897a1d5af749565b3e586d40ab40df9c7c46fe5a1c6</u>	+ 1 op	✓
3	2024-05-28 13:32:15	<u>0x3c38a08d1d74478bfb323437979309af8451af2d475360428db156c2abb3a797</u>	+ 1 p	✓
4	2024-05-22 06:13:35	<u>0x23040caaef09a213afd46345b7cfee67841e5d05f926bb2d5dd70df03af7125c</u>	+ 1 p.top	✓
5	2024-05-06 06:51:10	<u>0xb1147abe662f8d9dd3ec6faf5861148d1373992867851cd8216e4ff5893eac6c</u>	+ 1 10 ETH	✓
6	2024-05-05 10:10:05	<u>0x297a51f547bd7f9c73f0432d24aeb8078a4cf2629d7bae9d28386f4b12330eed</u>	+ 1 10 ETH	✓
7	2024-04-21 06:55:30	<u>0xc33f0104c84e9342adbd312b04bdbdfd395a756c40d44f9b0ecbcef03d926d58</u>	+ 1 3 ETH	✓
8	2024-04-21 05:55:50	<u>0xd3883c0d1653973bc7a5709852b921ba684f545eff94feb08dca81fa75a9c0fb</u>	+ 1 c2.com	✓
9	2024-04-14 06:05:15	<u>0x66c638d90bcf5dbf32936e6bc9e1f16eea607b2eda6234e31bf2d19b10e503ca</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 02:28:40	<u>0x173b863620f02ed274ca</u> <u>acf795fdaa54d2ac87087e</u> <u>63419829b13cf017443067</u>	+ 1 50,000 USDT	✓
11	2024-03-19 10:21:10	<u>0x7af8b2c3bcffece4fa5b</u> <u>15113901bf1294fefc542b</u> <u>3bafc1898a614acc043087</u>	+ 1 50,000 USDT	✓
12	2024-03-12 14:45:55	<u>0x03630c5486a34a4a1e19</u> <u>e37468737cedf887f61f6c</u> <u>9c602c7f3efdccddac8d9e</u>	+ 1 50,000 USDT	✓
13	2024-03-06 03:25:10	<u>0x572ea537491b16baca57</u> <u>47e1bdf33f7ee3ecd8b7f1</u> <u>14df5a354f04216c663f70</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 01:54:55	<u>0x81950e10c7b5d114c226</u> <u>f2b2c2328e200f8f3a8b32</u> <u>ba97573ba8a01d91d47c67</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-23 22:14:55	<u>0xeebd8a46e7e8a075eb2c</u> <u>3ff6f34177f01f059cf146</u> <u>82f4f7efb658244a0a54e9</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 18:49:00	<u>0xd67b01e5d0c913571c53</u> <u>96ac899c41e6507a75c886</u> <u>a7da63a2118a22addfc572</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 15:50:50	<u>0x96f5585f42c23631613f</u> <u>16db7916ad18b7e3b1a735</u> <u>9d8222713881ad7635a612</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 09:31:00	<u>0xd582c922da716ee8b7b1f2fd01667caaadb374b00f76c030e6cc7538f5c0c25</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 05:22:55	<u>0xd2a545adbe99953f1e0b8181dd904f8407ead11004bc811122d490e19c0ddbfe</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-21 05:58:00	<u>0xb6cd2538b67ae65ba1b7a61e28494ee06d7aee26451ea009c1863c9c4a74f701</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-18 11:56:05	<u>0x92cba8ef6cf2e99f24405ccea40b398d5b3e6fb7224977955ebd605ecff51725</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 17:59:45	<u>0x6a91e736864772a969c3453ba031ee6534448e51d7d18e53a27ff7640c206520</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 11:42:40	<u>0x168c4f114dd00fc3564592334a0d7dc549781f0e1b35cdd8056ddfeybb36fd1ab</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 06:41:35	<u>0x64b2f5dfff85855b5c378105577f255447fba19445e2bd869934becb578a93a1</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 01:55:30	<u>0xd251d9b79a3cae6456b5bda94fe3d5dda9f8a17362558277307cd96d1df85d3f</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 15:49:10	<u>0xfcabf681063a90e85601ddedc2452fcc59b198136960340ad71c98fb1d83b043</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 12:47:25	<u>0x29afa20e2446dccf5793</u> <u>aa5f784a21d373157f7623</u> <u>bde1fbe2972fad29c682a5</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 11:15:30	<u>0x08344d1a5c9f177cf17f</u> <u>71991c9e802a675d79d4e9</u> <u>59466238f876e8fe8fa0f5</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-15 00:05:50	<u>0xd13edd2125ec5704ba0b</u> <u>7d75b9bd93f16bf1be586f</u> <u>d50030ba9b91d178d21f26</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 21:28:25	<u>0x2e5c3a54ae9d1f87743b</u> <u>bfb3a161ec4c237b53819a</u> <u>745a8885828a1ca19fd03f</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 17:43:30	<u>0x334f9ec00fb4e2f6ae64</u> <u>8882b6849b27ffd4f6202b</u> <u>82aa25b8a3ed8591c3c745</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 15:42:20	<u>0xc47583ee75a1b05b7ddc</u> <u>729e8fef4ed0ea686cf5bb</u> <u>9f9a5ca9274d047ecb4134</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 12:52:55	<u>0xf1443fed8ac6dc4f38ed</u> <u>5d88c682f7e5c65973454c</u> <u>a7792ae18fb4d388b83fb8</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 11:14:00	<u>0x7f64cd89eb4b59cecdd4</u> <u>b7e3820a6ef69a3c7fcdc2</u> <u>5a9b5e9d8a760aa5565b28</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 08:35:40	<u>0xdd0379c2cc03c31c8735</u> <u>1e496256a8d0330db12d4e</u> <u>71046a74770fe3f9742266</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-07 00:34:20	<u>0x5039541c9cf885070e6c4c888f3860119105b4fc2d9d33bc340cd8a5f2cb2015</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 12:03:05	<u>0xf57bb51a31d95037bf778c232a59a915ae8e873943c53b1a9e8547252d90b654</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 06:22:15	<u>0x67fda3473c24fa21b3f5f1ae6fd1b0b03e297c150676d984972a22c168833775</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 03:46:00	<u>0xd837736348fe8f9534d3f409999b8c949c2063739128c81e0e96794079cf5a8a</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-02-28 06:31:00	<u>0x5c0f985079bc693da57e93c11efa825acb03468a3909a7947891e644e1610194</u>	+ 1 s.life	✓
28	2024-02-27 13:59:15	<u>0x589419770088e84763f0513869134d6d9756a96bbd1255592649d5595cb5960</u>	+ 1 D	✓
29	2024-02-27 11:55:00	<u>0xe813882b340d6e6f6d03e2fa1d1eb7a97791ddab372316215940d2c7541ab99f</u>	+ 1 D	✓
30	2024-02-27 11:54:50	<u>0xf121d4bbf470e15b0b3b605681844d6e5e044c203421cc419c98166dec7c265b</u>	+ 1 Reward at shibatokens.re	✓
31	2024-02-27 11:54:35	<u>0x38e990469d5f7156bcce7d9fb53be72fd1edf8a6d6ea3f062b609d1f6dca68d6</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-19 05:45:45	<u>0x5c8c5caca126d4e5a4e4616f8a5aff98d04450defc5a73a94a498272ff3e12fd</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-19 05:45:40	<u>0x99a94e09983710553f843b28d751692063ca6bd3aeaf4cfa04d7c7a0375d9818</u>	+ 1 .info	✓
34	2024-02-19 02:48:45	<u>0x2dda2f2f1d2383a8516f9029abd31b80776362f23bcf9b9b3198012f279e5a07</u>	+ 1 .info	✓
35	2024-02-12 11:43:55	<u>0xe7b67df17cd070875e2b8dc723d7073a1ede079806970085b216d2d23a685eaa</u>	+ 1 fun	✓
36	2024-01-20 14:27:40	<u>0x4df02a44110677e8d4e618c56e2de48720e800760676d0ad4bafaa05d6754533</u>	+ 1 pgpclaim.com	✓
37	2024-01-19 15:00:00	<u>0x81f9515798340805765f23615b2dc73726c3b60fb4dbd96e5bc95d36ec84f641</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
38	2024-01-17 16:11:35	<u>0xf79ba29abe5d96ff0bee99dd7317bb36ec62adcbeda161bead4928d23ef58a4a</u>	+ 1 d2usdt.com	✓
39	2024-01-13 20:17:15	<u>0x22af076c993eddbc4a5a8c3f83153cd9b69dccd75aba6a66f8aa06e9af169472</u>	+ 1 LAV	✓
40	2024-01-10 05:50:25	<u>0x4ff19ee7a99333b9747409965b51aced165511554392df81245a3fd841ae1bbd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-10 05:49:25	<u>0x567b2cf33f9f84d0862a</u> <u>779a000d1197bac715acc7</u> <u>71866acdfa670e6ae97c35</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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