


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf357de1c6a00270670eff7eeb4847b40d4367959

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! PEPE	125,000 TOKEN
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Â-	N/A Randomly You Won \$81,277
LiquidEther	N/A ether.com
! WEB3PKR.COM	N/A PKR
Â-	N/A reward at BONEWIN.com
	N/A STEIN
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777

Token	Balance
! 500\$ BLASTCODE.IO	N/A BLAST
Azuki NFT	N/A aim!
@ BLASTCODE.IO	N/A BLAST

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 04:32:40	<u>0x26869edc17ab94edcb92 b13c36f231d9b3ea211758 51808a71b0f17a91503be5</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 04:32:10	<u>0xbfe4dfef4eb31628811b ef095db5287c438a19ef8b 45598e9f977984f6bb3214</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 04:05:40	<u>0xa3543ef67d601d43b14e 6cf3e12accb60649dbd5a6 58f713c8759ad988373970</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 10:19:10	<u>0xfd3327278fe0d77ad192 1441a6caf93619d9438faf 079ec8599e64ad880ed279</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 10:18:45	<u>0x697c3418def2c4e060d8 1d3fe5f94f283041d5f9cb c0ef514daefcd4d4c7349a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-06 04:47:20	<u>0xb9631889c01d2a746302 2083cbeb8725afb3d34d4e c8f1b824d79e2ceeb14af9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-06 04:47:15	<u>0xf7bb7a69dd14fcf6eebe 36135f5e7613fe38211c1f 14a8cbbf5c6ca141654c58</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-30 02:27:40	<u>0x597e44cbfff70a4936338f3e3e194d385494754e9c028eb4cfee2b845b936cea</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 20:32:10	<u>0x44ac30cb43e1b8046e2692ff1864635df23d8cf60e1ee854664fa238fef45481</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-29 09:33:00	<u>0xa8ce6e9d6ec2cbf09a53c7e758631705db8dfc143c9dd6aaa90549729b3bbc0f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-29 09:32:40	<u>0xeb20ddf2ae6cd213923003a56200a94fa4814726722c184506c21ac58bee15c6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
12	2024-06-22 10:43:45	<u>0xcfe0f4cd7df19134ed97ed7f6bfff7ed86411448667022610afac2e02a25361f3</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-22 10:43:35	<u>0x1a82e817739604027a1c0cee0919195c666859d19f39523f6576a9b7a2ea72a1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-18 02:50:10	<u>0x113267959a5fa555e6a8f679041c3212ce88f6471a847132aefa83b80d010e67</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-18 02:50:05	<u>0xe0b22d33c28d418edbbc6944e6a2a3381d46c79841b13a136bbaa40aa952be72</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-14 20:35:40	<u>0x4fcbcc14bd147448506128e722d0426c1c55c689ea f301b93d4ba5c43d9dbffb</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-08 07:37:15	<u>0x2a02e5219cbb94aa4dba</u> <u>b8d66359f5e4e8ce2ac06f</u> <u>f0df0a7e12074bc0df793c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-08 07:37:15	<u>0xdee9cd7e28524fd08651</u> <u>fd6f07e0983cccac026e29</u> <u>d908de19cf92cdb6e0874</u>	+ 125,000 TOKEN	✓
19	2024-05-22 15:39:25	<u>0xfc90636db0f037b4d1e0</u> <u>5130dc1d38ab29ee2e7972</u> <u>0bfab5b5dfff64365d45d9</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:39:10	<u>0xa98a3b062032876f534e</u> <u>7f5c3eb1e119ffe6dc89ee</u> <u>489c3166048032f5dc6732</u>	+ 1 op	✓
2	2024-05-31 10:22:35	<u>0xd59d792cab29127934bb</u> <u>fa86623916931e1e806157</u> <u>fe58fa5063aaadacd5d113</u>	+ 1 op	✓
3	2024-05-22 15:37:25	<u>0xeff4ed271b164f305448</u> <u>ebe07016c55dd46bb32ed1</u> <u>6328ddc70ccfeadea124d7</u>	+ 1 p.top	✓
4	2024-05-20 23:39:20	<u>0x7821638023f1b3587d2e</u> <u>7cca15f1b0cae303950e5d</u> <u>3d39155094cea5b1a702a0</u>	+ 1 t.top	✓
5	2024-05-20 11:06:45	<u>0x950e281b1e92dbc909ba</u> <u>43d549495415c876ee2794</u> <u>897f40fab543e9a46b1119</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 19:29:35	<u>0xbc96aceb8f768415a721e2760003708f281cd8d14db3543d13f74191001c6b02</u>	+ 1 xyz	✓
7	2024-05-07 16:39:15	<u>0x4e55d1d2332a1ef8be3fb67ba840a148b86de4fe0df4882db6f28a0be110ac99</u>	+ 1 xyz	✓
8	2024-05-07 13:42:15	<u>0x1274f6e46eaf48defa0fd51b69141303d60e2033eb97c0176a932c07cd240320</u>	+ 1 10 ETH	✓
9	2024-04-18 17:43:40	<u>0xf9a58bfd929a591c55bc5c054b218d2b8a740a757b984875b7adc413f0beefa5</u>	+ 1 50,000 USDT	✓
10	2024-04-18 16:26:15	<u>0x74c1e96ccba2d38898d9e2943eab3f7909256c1fd2b3a9f8dd938086a3af7b10</u>	+ 1 3 ETH	✓
11	2024-04-18 16:26:00	<u>0x2a1335b592ba5478e3b87c5393c2f8420b45d98769ea0e56e5f40721218e6c0c</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-18 13:33:50	<u>0xb8938489ef088d32167949ed15f8d8bb3ffb172da571a9225da96cffd9838bdc</u>	+ 1 50,000 USDT	✓
13	2024-04-18 10:54:35	<u>0xc856923b0cf7e0cf9137be4d15a4f993d960268c75453c35df9b842c381594b0</u>	+ 1 50,000 USDT	✓
14	2024-04-18 03:13:00	<u>0x2eea5712d528d4ed91c76b228e1e469be0468ea9452f159275b1d93e7ce066a1</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-18 03:13:00	<u>0xafce4bc67b3124713c8f0f4a5306d215fdab31793178e2fd80602b78703f135e</u>	+ 1 50,000 USDT	✓
16	2024-03-30 16:00:50	<u>0x41fbd3c106d01fa31320ef065949b1f5527bef2df02be1c3f21bdd682d3f6e67</u>	+ 1 50,000 USDT	✓
17	2024-03-27 16:24:15	<u>0x20e4a87c351513fa701440713198e3971d91240cbeda7c4c017f11a0784df479</u>	+ 1 d	✓
18	2024-03-07 09:50:30	<u>0x69267c1df8f0ea2f5105f84c4489bde87753400c0b8fa748f8e567fe9f0cb2e7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:39:45	<u>0x78842ef04e45c5e265f87b786fccb950bea5fccc893895bc2579c7bb499cb68c</u>	+ 1 aim!	✓
2	2024-05-22 15:37:05	<u>0x6837388e290fca5b7e1317bc4a1d04df264b5fd83182d03b6268d5ed59c94278</u>	+ 1 ether.com	✓
3	2024-04-04 20:37:55	<u>0xfc034871bf3669f95ddf6729c5523896f737bcaec7e3399db1063dcc58e3fa18</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-17 18:42:35	<u>0xfeb55e82b2c9b3be1e51364df6c87db070cd858acf13445b4fae71a78a25b0d7</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 18:42:15	<u>0xbc18edea8e7eebeec41950af629a3d7b9f7b7eddbf</u> <u>f11c8ac22d70ae41ba806e</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 14:13:35	<u>0x9ab21e65e9320f930b1a10fc81ddaa0f254d8d00d6</u> <u>a72beec8cf04e394e041cb</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-13 10:47:30	<u>0xe9305c8877c56bab46b8724cd6ab5eaa95239d8f62</u> <u>4d03ef9942d34fa52e4d71</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-07 16:08:10	<u>0x8badd456d88d7da663d0da6eda41770fc7a67dd199</u> <u>08a222b87fe3378d611243</u>	+ 1 STEIN	✓
9	2024-03-07 15:08:50	<u>0xf745d4180a598dddb501f6239c24c4f56ee3a6e520</u> <u>d2630b502e3ee4542e7686</u>	+ 1 PKR	✓
10	2024-03-07 12:12:55	<u>0x86f7f8c2f4439fdd45b8e6ea64fa6bb906d6368cf5</u> <u>51b9e5a8153792df2abee5</u>	+ 1 BLAST	✓

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