

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf57a5d348741a8e3c059b54e61e6b6769a5ebf9f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! BONE

100,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! BRETT

550,000 M AIRDROP

yz

0 3 ETH

Airdrop at

0 50,000 USDT

usdtrewards.xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
LiquidEther NFT Voucher	N/A Airdrop
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 3eth.win
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A C
5,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:03:00	<u>0xe4643f70cf4b2203141a</u> <u>c23f2d6d98eb9f0cdd7963</u> <u>da1fe9162c4047e12d6734</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:06:40	<u>0x015cdbfdb7fc9e8b7d95</u> <u>46737c7b8a061901c2e605</u> <u>c860a4de66f6210eb176df</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 18:15:05	<u>0xabd8844377f3fafa8252</u> <u>0b4f0ad75efae60c7d499c</u> <u>6df6886ebe4f090ddd9a78</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-17 17:31:30	<u>0x55054579ba96573a3097</u> <u>ff538329dc9bd5df2bc180</u> <u>abffe16877cc8f8385d0da</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-17 17:31:20	<u>0x062f828128048bcad598</u> <u>54731f3103e954b6a33220</u> <u>d62195574eb43581ceead6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 17:31:10	<u>0x8dcb13f5107dbeb10fe7</u> <u>1a26e33380524ca2bdc955</u> <u>d8c56c1bda1e093deb9af7</u>	+ 550,000 M AIRDROP	✓
7	2024-06-15 03:26:30	<u>0x5bf691b24f8d2d12f999</u> <u>bcccead6533602c3faf1ca</u> <u>1848453ed00ebc485dbbca</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-15 03:26:25	<u>0xa55f88772e0e485bac42</u> <u>f1dfbd1aa7defc740c8982</u> <u>7f11fa0fb30acf280ed1a4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:00:55	<u>0x85e4860c69ddde55ebc49a2d43bbeba7c5969e6affb289a5e8a3036646d84dc5</u>	+ 1 10 ETH	✓
2	2024-04-27 02:00:25	<u>0x8718a25c4ecc81628952e73ce1dedd2bcee9793af3a87a7ef5aca7bef10aa4f2</u>	+ 1 d	✓
3	2024-04-23 02:25:15	<u>0x70f3c2fd15b8f57e286fdd2d184019486f76d9f4e6d19769d487cf76b79f5e92</u>	+ 1 50,000 USDT	✓
4	2024-04-23 02:23:30	<u>0x1f4fe848595d6387a5a7b99e0b81abddb145df57e3b18c5b49041c2baba3a77f</u>	+ 1 3 ETH	✓
5	2024-04-23 00:36:40	<u>0x3fd22c88183db77738151e48ce706f93319f81b2c1f3c02f8668e102b1beacbe</u>	+ 1 3 ETH	✓
6	2024-04-23 00:36:35	<u>0xd04c39090dc87b2764ca94e48c0b2cdf446e3d53c4a568ff55346b683bdee90</u>	+ 1 c2.com	✓
7	2024-04-22 12:19:20	<u>0xbcbf8ff2d41aadf4f004b395ac11363d713a29845f6c67d3493a6b7b7fcb9cbd</u>	+ 1 3 ETH	✓
8	2024-03-22 18:06:30	<u>0x9e989e57c6e257360565fc5bd8efa0fdd0aa6a41cfae8447bcae0362f2a32521</u>	+ 1 50,000 USDT	✓
9	2024-03-22 18:06:10	<u>0xe01536315f056690cb322f931103af188b06e3eb1be7e507d985fa741e3059b4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 11:21:30	<u>0x2ad166d26dc95337986a</u> <u>ca4999b222b0fc5ec6168e</u> <u>5ed9bfafdacc21f07eacfa</u>	+ 1 50,000 USDT	✓
11	2024-03-14 01:37:10	<u>0xd9b2d1288f75163f75f5</u> <u>885e338210f55256249b69</u> <u>38612b77bffcb5b87f3504</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 04:22:55	<u>0x40461dbc796cefbddcc0</u> <u>0ce1a59da5455c8972b229</u> <u>7f9d3d38ea0a8647d6cd68</u>	+ 1 LETLID.XYZ	✓
2	2024-04-24 06:18:30	<u>0xfbf8e41468fe08ed3535</u> <u>06d7e10b1edcbf1ed14a50</u> <u>6e4b283b0a7c5790d0e7f9</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 03:18:40	<u>0x51d7f26ffbd9c32f38ca</u> <u>4cfbb9dbcb50716ebd9ff</u> <u>4c29117de169f8d7cc455c</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 23:56:40	<u>0xae793d0db7036600a5e4</u> <u>aac66bf7ef91fe902d98b7</u> <u>e75a9e16f20252af2e1e18</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 20:26:15	<u>0x8899cb7dd479e8992fb3</u> <u>39fc3ee487c2bc575217e0</u> <u>9e57bc66549359e58a5aac</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 11:42:45	<u>0x1bd5c62b96d9f2e3ce9b</u> <u>087d325a23c38403560917</u> <u>f39697c3e86f6ae21523f7</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 07:18:25	<u>0x7887aa91b28dc9e0a0f67964be0f74b422def37188fc9ee764d22ea96de8962b</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 05:04:50	<u>0x4076881416bb31e94fc33129ddc7f8230b6137c8d89d72284913b30f60e981d4</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 03:14:30	<u>0x0bc8ac534d00e708973fd33fc51026b596a321ec76f62113ab3b9e4819b2baa2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-23 02:30:00	<u>0x92d8defb18241895c39598839b810e820997b54e86850256f9b68eca12a0eb17</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-23 02:23:35	<u>0xa04b7cb6887f1a36abf5c3d3ca0f909d39e724dbb208c536e14935ecad20cb08</u>	+ 1 aim!	✓
12	2024-03-25 12:48:05	<u>0xed5b2eeef672b5677480e59b4ca7a1d9d8c81e138059b20debf1326dfb8c44fa</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-25 11:39:25	<u>0xd0785bcb8b7c4cc71e3f91498a314d135c24856b09bc127b434318a31648bba7</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-22 18:24:15	<u>0x72db961422471e88f4679ea705bd5a560b8bf9718f7170ad4b1a44053464f0de</u>	+ 1 int	✓
15	2024-03-19 17:08:25	<u>0xd1104c219f70d7205b91f18b719e827876d5b2ddb7a1ef097a8faaf8e02c4a43</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-19 17:08:25	<u>0x9c7f84014d4571d45b9f05e78a74020959ae7fed3b7f50c9c2b396db46dd1ea4</u>	+ 1 Reward at pepe.ma	✓
17	2024-03-19 17:08:25	<u>0x48827107ffec1f1ae4ec4018c322a8d6f6716697fa212e70e16c736f809ce89a</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-19 17:08:25	<u>0x1553a447a44005aacec1600a0c1e80405671586acd72d85167dee125648b6d0</u>	+ 1 Reward at 3eth.win	✓
19	2024-03-14 00:46:25	<u>0xf9590a39de51d488b1310bcb7548cb24754e5826dcecb758b70281f591134f1</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-20 09:44:10	<u>0x6aebf8dac76f16c71b83c4e59a49bf73186af2dc1096474c00310f4dae59677e</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-05 19:17:30	<u>0x12939adc88191bc1ac883bb9c336073bb4e66bb2198461fa9c467eb6c16b8943</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-30 15:39:10	<u>0xa10e3b0df7be9c79850c1b6ac2934ad3f91eb1139eb9561ef1237a82b401f35e</u>	+ 1 C	✓
23	2024-01-27 16:26:55	<u>0xa94cefd1c57f2ce7b32d0188c8c6a371cf1f1f7456ded60f51d944837413fbb3</u>	+ 1 C	✓
24	2024-01-26 17:47:00	<u>0x57d2f012da63f8671a6de7f0c69085e8f7bc6f1fc77b3992bdd065735faec3f3</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-26 17:23:45	<u>0x4738bc809bd46a504164</u> <u>90991b76ac2dbe6d486709</u> <u>ceb78ce6974fb2fe02f90b</u>	+ 1 rg	✓
26	2024-01-24 04:33:50	<u>0xd739e8fe281e3be48d7d</u> <u>a960e25b5b8a24c33056df</u> <u>6c19c1d39e3cad5b88454d</u>	+ 1 Looks	✓
27	2024-01-05 07:55:45	<u>0xb4cf4067f8ec051f5d4c</u> <u>5330d211d85da550a9e458</u> <u>fe82b5cf60221765f66ea5</u>	+ 1 Airdrop	✓
28	2024-01-04 16:49:55	<u>0x1aa403301976f876640e</u> <u>73b12dd4f47dbaaa75de23</u> <u>c0002081080805d5311b76</u>	+ 1 Airdrop	✓
29	2023-10-17 17:06:55	<u>0x8a1055bb99349910a8d5</u> <u>99ccb98ad15dd6af746313</u> <u>70bad11a6938a8f6035f40</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
30	2023-10-15 21:20:20	<u>0x6d99abff5475e213abe0</u> <u>9e7344270db86ba6d6b950</u> <u>85f56e53608a464bcacf9b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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