

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf63fea35ed25facf1a79a9cc83e24289d0dc6382

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! RETIK	10,000 OKEN
! AAVE	1.000000000000000000 5000\$ REWARDS

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
\$1000 Reward!	N/A bnb-drop.xyz
Â-	N/A D
Â-	N/A D
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at memedrop.top

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 12:23:55	<u>0x2df3dcc075e411e23965f54465ecf398cf96153397f5368355a8dc14f29aa738</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 12:23:15	<u>0x36045890329e601d620f7c87a70f9562967a0aa3d0c671568cae71dc365b9b0e</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-14 09:07:25	<u>0x931cbaacc244c29251cd19018901b832d3c29b0519c93d1fd9027102f128d388</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-14 09:06:50	<u>0xef70cbf377b54da5d48f1b4417ecd84239e7ae9c267d9cf05bd9b8247efeb559</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-06-30 03:55:15	<u>0x08b1b4d11d5c9ee9202b761d0b571a3f50404dd4f69f90566216462ca8189f5b</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 21:59:35	<u>0x8b88d6c42605fd3823382f1937dc20f7480e24a11711d06e8528ded8b96c25a3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-22 00:27:30	<u>0xbc1ce849f65253e3a55230d8ee18013f9aba43a1dad238a2d233129410721c4c</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
8	2024-06-22 00:27:10	<u>0xbe3d7db0da358a5205937f6868972bc014581e5d2b14ab65f23fc3843935b7df</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-18 10:12:45	<u>0xeaec0920ae903485fb5f8eb2fca842a549a49a31a8105f4e22271502cecd9dce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-18 10:12:15	<u>0xff9d7b946eec7a68ca0798dc458b6758a8f80cd740c74db1122290a08ad4e7f1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-13 03:06:10	<u>0x89fdc0521278a5b031170fee5a9dcfce135e892320f4253126f44373dd1b97c4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-12 11:24:05	<u>0xccb48ceb41820af3b32c99bed7ef2e54bf0270b4217778b82125d106a8197db4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-12 11:24:00	<u>0x4b133bbf91179b0598b7e3f1d4ff963840cc9756562f290076fae10531dde6fb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-07 17:52:00	<u>0x6c56dc0db840c7d86466dbe641da6f090b45eddd4dab05a3f11dd729e608337f</u>	+ 50,000 OKEN	✓
15	2024-06-07 17:10:10	<u>0x5c585fcb6af76d115993672bdc5c65e3417fd83713f0ab00160c2b22f3a46f87</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:06:05	<u>0x1645b316f91c153b180d</u> <u>4a07f6adb1d3a7c3d24877</u> <u>16ebf70328f465650431df</u>	+ 1 P3	✓
2	2024-06-12 11:23:50	<u>0x13b4f03430e94fb924dd</u> <u>540b791fcc27f505529456</u> <u>1bb90d5059653a82b419c4</u>	+ 1 op	✓
3	2024-06-07 17:13:05	<u>0x2253e65ec4a2b70d6c66</u> <u>18f0c85d599abb00ef250c</u> <u>dbc597d2ba9a4f2885fd33</u>	+ 1 TN1	✓
4	2024-05-23 06:55:55	<u>0x234fed06612daaf65d44</u> <u>1258069d42a75621f24e4c</u> <u>20cab0d29a55fcd411513c</u>	+ 1 p	✓
5	2024-05-22 23:47:35	<u>0xac531a8e5d7c19139590</u> <u>3e572c78f2a8013081e52f</u> <u>566e38f3996070f2c24a5a</u>	+ 1 p	✓
6	2024-05-22 23:41:40	<u>0xc194423f62f435cdb84b</u> <u>03fda52350dc886a701653</u> <u>0f56d4350730713e5ec804</u>	+ 1 p	✓
7	2024-05-05 07:30:10	<u>0xffdd28fe4e294d605ca4</u> <u>cdcddc5b59711595c7f149</u> <u>9364d3d161b7673bb4e5dc</u>	+ 1 10 ETH	✓
8	2024-04-16 21:58:10	<u>0x2d3e25ca492ef7388564</u> <u>cb3903914da465651d0351</u> <u>72d8bcc2d84d15bf98756f</u>	+ 1 50,000 USDT	✓
9	2024-04-16 21:11:35	<u>0xdc1676c6f16a76c66b9d</u> <u>286af4f3c3fe0201b7a355</u> <u>09f75749b67f8db7398aaf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 20:32:30	<u>0xd0bcda4680a244d43988</u> <u>f1b6052aa39e4730f16849</u> <u>34ad0da172f61c2deb520f</u>	+ 1 50,000 USDT	✓
11	2024-04-16 20:32:25	<u>0x1a07f5700a0f70d62208</u> <u>a89f469074a992f4229a6a</u> <u>8d3f1b44b0c6eb3b0713c6</u>	+ 1 5 ETH	✓
12	2024-04-16 20:26:50	<u>0xdca1f06728ffd3de0772</u> <u>e36a8281e21109f5ad5838</u> <u>bb656f4b6334cc1ccbeb49</u>	+ 1 5 ETH	✓
13	2024-03-15 16:58:20	<u>0x9f3e36dd2a3a8719a08d</u> <u>9b35d67ce0857905806dd6</u> <u>e0ca48148fa7ec7b979603</u>	+ 1 50,000 USDT	✓
14	2024-03-14 23:35:35	<u>0x2e472a3aee891cb48244</u> <u>1c91133f3c2b7a827bfc14</u> <u>d9d7eb185cc79ee52f66b1</u>	+ 1 50,000 USDT	✓
15	2024-03-14 22:43:45	<u>0x0022a0428694902b9121</u> <u>aa56f8c968ade6290d1fd9</u> <u>8f03b6d86a246ed4bca981</u>	+ 1 50,000 USDT	✓
16	2024-03-13 00:26:45	<u>0x8d64145c85b68667cac1</u> <u>548fe156a151d5892c60c5</u> <u>0e9d8d494fff15d9ba1de1</u>	+ 1 50,000 USDT	✓
17	2024-03-11 17:49:55	<u>0x784906aacef668eeb85a</u> <u>bad967cb1e5250550e8deb</u> <u>47eb01cfa561cb43c59571</u>	+ 1 50,000 USDT	✓
18	2024-03-07 10:30:35	<u>0x61aa7fafb19073fb5872</u> <u>79e719ad2b641320f6962f</u> <u>c86951520cfb24e6b4fb1c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 21:41:20	<u>0xb7158a003655367cbd91 fc639f21ad326a6c7a0e65 8c3e1fb5e7b5887e16d327</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 07:03:35	<u>0x6be3d4624f0dd81f4a22 7f446d040161d7ef8deed4 1cb75d553b5801788f207a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 06:57:45	<u>0x4047b30edd0d78dcdcb5 4848acfd03f2858ec2cf01 8377c36d4d54132dd1fe15</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 23:52:30	<u>0x111432b3ca9b24f69937 e8ed4fa357b78b4b51335d 2833d25206134929326b38</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 23:51:05	<u>0x214bc033ab73a416235c 02479a9e5dc33ed501e718 09a3998b60f723e856d916</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 23:48:15	<u>0x3cb571bcfe7b46d7974d ed7d5ea186c080940495a4 c683cfd564d1f09005c3b9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-05 07:38:10	<u>0x270133229196a0089b60 80f5e8f70c794a74926107 743c89c0f9ceb9b721b313</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-29 00:31:40	<u>0x6fc254a62a29fb0687ef 888d0212d444fe5f39c86f 9bc213cf0a278f7e3d5b0f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-28 10:04:55	<u>0x591055164e9547f0037e b92fbd4847a38ce0e045d6 7d63708a38fa374757cb75</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-28 09:37:40	<u>0x4a6792632029bb0e775f9b97b3bdee80cd52bc8cd3feeebb63ad03b10075663c</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-28 09:37:15	<u>0x8d55ca166bcef986e871e5cc73ffc14c7917b01855490a6b681619703c75f2b1</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-17 18:11:20	<u>0x1c3c82c7fe375cafe048ff5f5cfc444f0eb05f1836746d373021d3c5966b00d8</u>	+ 1 5btc.com	✓
13	2024-04-16 20:33:55	<u>0x552aed7fd0f232852edd874eaf77605559234d9ce481f1b3f32267e7c39ec277</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-16 20:31:30	<u>0xaf1958bdcdb23fa45b4c9c6f46dcfb4ffbd0ff7f68c84081b7d9947cd87dfb3f</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-12 16:13:55	<u>0x4bbef507017794179e9eaea621ec0e49265867d3e2d05fc6cd7f3dcbae37bad1</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-25 13:03:00	<u>0x3c4ef15fb0db3d3da68fe066e3a027152fa443f64f6556c259837f989731e6ce</u>	+ 1 ETH	✓
17	2024-03-23 04:58:35	<u>0x4d8ab6fa4eead315bc226d0233d7f517a9c10536f46599e9bec22a918a9702b9</u>	+ 1 reward at bonewin.com	✓
18	2024-03-22 12:12:55	<u>0xf686834669963cffbba71edd2d74a4b64367d93c50d59656009359d4c8148c59</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 23:56:20	<u>0x51bcd5f4992741a4bf179b5fc252cf11820f713143b7cd8fac0dcb24c1eec807</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 18:50:45	<u>0xcbc94d736f1704b20c991b3273f005a55ceedd98441ca1b6143bf593c6c7b8d7</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 14:43:00	<u>0xb8d70559d1343f045499251a32a6d9f42a1e6fa6ec7baad30ad72127a373a3d3</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 10:39:40	<u>0xb388a4b83392a496e8092953f3074a9c916ec9276c9978a4233df86aeb22962b</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 09:23:10	<u>0x3b2cec7a2baf7d364f2bc75ce7886e78b587fd670a6a4cb4268cc248321e4fe2</u>	+ 1 BLAST	✓
24	2024-03-21 00:52:05	<u>0xe992f82948bbfad7a2c118972618c878ccd67ab424edc7e598316c1c3bfa7fe8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-03-21 00:52:05	<u>0x7fbc9017de58785ef5732eeab305e78663a79090084414f240f015fe53a9d37a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
26	2024-03-21 00:52:05	<u>0xae5014590f59406992e3a98f77e437f687dea768fa3c7f62a56cc8092eac49b1</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-21 00:52:05	<u>0xf89c9a3e58f5fdaaadda309b969ce7f149038f5b91ee0118865b69977bc47004</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 09:39:30	<u>0xa4a88407530a3aaa76ea</u> <u>5db28d96ef3e36c4bb9113</u> <u>9ada250670a67fa5afc380</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-09 18:04:05	<u>0xb60696e66b53642612ac</u> <u>fc45765c83a2e7284ae31f</u> <u>b36fc1b3e72cc0982e661f</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-09 18:03:40	<u>0xfea84c80017b2b6a701a</u> <u>12f1ba2aebda668aa35ceb</u> <u>3a8073647143b1a9043f53</u>	+ 1 Reward at 3eth.win	✓
31	2024-03-06 22:42:30	<u>0xa464f8f4d045fb7f6c57</u> <u>90d4da707cb0ba2083785e</u> <u>9cca9d92a9205c165db741</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-06 22:26:55	<u>0xa26f86f2796b5a23bc91</u> <u>8f6b7a20aa7521c64bf47a</u> <u>0a608a568fbf283e601bb1</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-29 12:31:40	<u>0xfdf3a5a923c904d71e7e</u> <u>b3ec70779810a85fbd5669</u> <u>ba7cfae8e03b7b117a8f81</u>	+ 1 D	✓
34	2024-02-29 01:53:45	<u>0x6951e48529b0e1e0a987</u> <u>564d63a4ad0e04bbca85ee</u> <u>88f48798b1759bb6ec5d34</u>	+ 1 D	✓
35	2024-02-28 16:36:50	<u>0x524b5efefa7409623e1a</u> <u>1450bb8a941f0906fe048e</u> <u>19c61b5d3708c109991306</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-28 16:36:45	<u>0xca829f44aa46bce04b0d</u> <u>9f6adfe3d3d4d7bff69fff</u> <u>f860017638999226bb6cf3</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-18 15:30:55	<u>0xec0c45b1a1b67862bb00</u> <u>989dc61a0294813a26fc16</u> <u>b821a13afd98933d3c050c</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-14 17:21:25	<u>0x66137047234be8d35282</u> <u>140aada9d1784dc44788f5</u> <u>e1f66151605c34c0e78dd9</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-13 05:23:00	<u>0xa59cb03d0a24d42014f4</u> <u>6d3d19870f4042b6b54e3e</u> <u>4b6028298c6b1a34522753</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-10 19:17:55	<u>0xbb546151f90d90457edd</u> <u>b42dc2dc3464a0a08a5a8a</u> <u>4f08d15bee50bb51c32907</u>	+ 1 C	✓
41	2024-02-10 01:23:25	<u>0x9fffaafc31e636c599900</u> <u>572ae3e8276f7f44194374</u> <u>2fbc378eb572171e5dfc59</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-10 00:56:45	<u>0x244e614b82767c4a3e4a</u> <u>941ca33177c23b2d428840</u> <u>f2933cce404fff5ecb9638</u>	+ 1 C	✓
43	2024-02-09 01:46:30	<u>0x2c004c04e50ae37ee8a8</u> <u>24b230faa3e9d6e6674860</u> <u>877c61b10ec0f82b86c252</u>	+ 1 C	✓
44	2023-12-08 16:59:50	<u>0x4b30584c62adfbef3637</u> <u>51c8e69e83b7b700ab8c91</u> <u>2f7b34bd2739099a6d5319</u>	+ 1 bnb-drop.xyz	✓
45	2023-12-08 16:35:00	<u>0x00260bc02ccd3ae44f81</u> <u>aabfc03162c4f4d1490a21</u> <u>24c7b134f580c069d127d9</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-08 16:34:40	<u>0x6ba7e4e4c8b6d6d29e74</u> <u>593acf6909f330033c3cc4</u> <u>5578abd2c1624c16bf9760</u>	+ 1 Reward at usdtevent.ac	✓

* USD values displayed at the time of transaction

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