

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x03130fb7909ad614026496152819fa97789ffcb4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! PEPE	110,000 IM TOKEN
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! stETH	300,000.000000000000000000 EWARDS
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 yz
	1 TN1
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
2,000 USDC Reward	N/A d.net
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
LiquidEther NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A com
	N/A Visit usdtevent.org to claim nft
Â-	N/A C
☐	N/A Reward at BoneWin.com

Token	Balance
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 20:04:15	<u>0x471e9e5e38065fa241686fc31f24611d33816058d1e184f783b5849c2c9ae7d5</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 20:03:55	<u>0x2053ddf9ce2c1a263127f413d3cadb20eab1e91719001638b0b7adce3edeac04</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-14 21:03:30	<u>0xa126eb368522da032df9e3bb17453089bbd6bae224e7732dc1ec9489a02c10ac</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-14 21:03:25	<u>0x7c0b6640d55c24a15308b52ff623eb80e5863b91e75cfbbecca76f1e46165912</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-04 20:54:30	<u>0x992ae0e5b2b8fc3ddd5a9f70679ac8891dc1eeb542a5b27b2a60756fb617c187</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-03 19:49:40	<u>0x513207884810f2cb62ecc659b81e7458c5431c0488a774b90d0b7e8aaac914d1</u>	+ 1.00000000000000000 00 EWARDS	✓
7	2024-07-02 20:33:15	<u>0xd8b6c93cec39a63c68b25d58e504a58b0e9af55785a62b4bc637a36434a7a313</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-02 20:32:55	<u>0x6af6df93c70a95770ab2082766bafd8ccb4dda0aa5ec3f9bdbdc48471fa7e59a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-02 20:32:45	<u>0x6bf72ed3782f2ca4b7b7b364099ccd4f98711590130b50bd688678d2095de813</u>	+ 1.0000000000000000 00 EWARDS	✓
10	2024-06-30 00:50:00	<u>0x13e7dc5517ac7113192ac2f9601851fc203e7bf940f56015466293c62bedbabd</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 18:54:05	<u>0x4709f57a511bda300eb6d567cd160adf3bb50417f27a99387e3259c6e3716d8d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-28 21:13:05	<u>0x141b88bb92aebb5189cfabfaf672695aab5106513d97ca58ce6e291829481eeb</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
13	2024-06-28 21:08:55	<u>0xb950ef3845c7e3e9c6f5746199b2ab6b64093180386a13934192175e4e6d776e</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-28 21:08:45	<u>0x3cf113d7aecbfd64ab88f3af38a039b063aec826aa</u> <u>be86f8641b1fd85711e52a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
15	2024-06-25 21:56:50	<u>0x7c951523ac4a2d7d60c1c6b9222a11d49aa3393e873f04e8db5149c48e7037c0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-25 21:28:35	<u>0x5d4ef78febedbf914ffb667f50d3d66ba3ac6f2b15402db74a0a0157dbecbdb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-25 21:01:40	<u>0x319b1d541f2917f7230c7aa8f153cc53335c62f337adc79bc9d4362dc329a6fa</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-25 20:59:25	<u>0x0b9b6d85e1eef09f678836d7f7ce0fca8def05ffd986174c8da18d20314e0fe7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-24 21:07:55	<u>0x437b399b4fe37f550ae00d9831e62839b0eb6f8fe15c81a3543ed61dc5f47407</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
20	2024-06-24 20:50:20	<u>0x53a6014b5249670b4cb31dd37ae77d6c283230faad12ad63ff62cee095f0f81a</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-23 12:57:40	<u>0x9f33e304bc2c0c9c82e0870fcc686d41031e8e0cd722a1ad5bcca6ca2cc587b6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-23 12:40:15	<u>0x2112d715abf9df11e09930ca7f63316568794d076cd3f99a093da065d1c10080</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-20 20:43:40	<u>0x95d67bd85fda51eaf497afd0e16cc1248b6e85e018088ec98510d5734df3b9c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
24	2024-06-20 20:43:00	<u>0xab74c45ecf6850e3cf59c93e9c4f9d816c0b74153eea33d14c5d95a5b0429cdd</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
25	2024-06-18 21:54:00	<u>0x0667bab0423157f8ba63a0c19b5fc5e1f50a77e817260cc8cedba797c7b5d805</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-18 20:30:10	<u>0x9e7c2ce296fb6226f6f23e5b8c85a10d96bbc7ebabe095c3de1de7469a1cb32f</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-18 20:30:00	<u>0xdd79ecb8288d0a8fedc3d65b985a30b301846dfd47774861ffd2d86ccc19116d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
28	2024-06-18 12:39:15	<u>0x1abe9992bd03c707b2a7ec7a1f8e06f68f863d10a0bf7abe04af6485eef4d92e</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
29	2024-06-17 16:44:55	<u>0x0fe07167f1d0c575859b2ce05e32501a4841571d71208d03a22045f469059bc8</u>	+ 550,000 M AIRDROP	✓
30	2024-06-17 16:27:55	<u>0x203b56eeadeb321a6fbd2a5f8ff7cd4dc900d22540ced0e5989c0866f3702637</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
31	2024-06-17 16:27:45	<u>0xe434ce9fe2ba2fab56f08f49da38931f1c105ccb885930b761e72f86af2e4757</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-15 13:19:25	<u>0xc990aff832e1b5614dfbecdbc50c45003f814697fbee9a88f19d7cf2321c788c2</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
33	2024-06-15 13:19:10	<u>0x5fbf516a896d91bd22b1dbe8a9b2c0fb408395b5bf2081b05b0823b13f066f7c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
34	2024-06-10 21:13:50	<u>0x41585472672cb75d457a7e93bfd6c80798a0cd9e186c84177b0b3bac65c3ccbf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-06-10 20:16:20	<u>0x60f94aa16f453949030c3d23900504ad87931fd4b7ff1752464337fef1c81855</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-06-10 19:58:55	<u>0xb39bb286ce6e0e398082614b3d16cb02ee04b193b1262c64a23a52e09631da51</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
37	2024-06-10 19:58:35	<u>0x41737d3048446653d700d7488fd9f8f8907b6d2899fe3991219138d4cb362f7d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-08 21:22:55	<u>0x6e46acf64e785d2ca67c27b31ea507175d909999a9f685c79f4d22742542146e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-07 11:43:50	<u>0xfacccef8ee77c67acc938aaca471de8a9a7557745e870021863661edff2497af</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-06-07 11:43:05	<u>0x2626a0f01a68da2f537a41dd3fa8a5f8f240baf0719062db466ccbe5dfe8a80e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-06-07 11:42:50	<u>0xa548c694160da7529ed8c00140418929e8c585bb394b08b3f42ee34b63b11a86</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-07 11:42:45	<u>0x9744f228bd59dd48c1379d448638c227d7064db9cfd47e60e2480afa73e4ab64</u>	+ 110,000 IM TOKEN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 17:18:20	<u>0x44aaea6c7c37f6373cfc5cf30e0ae4b9b446694ac9a6d5b729b4b00f249c13f2</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-08 21:22:10	<u>0xcae608a7899322f7e033</u> <u>1b3033fd04d503f44ad9c8</u> <u>50ab703d7becf643dd9e8a</u>	+ 1 op	✓
3	2024-06-07 21:12:10	<u>0x9fc40419e2d94eef8ca0</u> <u>405bee85387d27914ac609</u> <u>ab589ad87c7dda19cd2cdd</u>	+ 1 TN1	✓
4	2024-06-07 21:11:20	<u>0x1ddd45e64d239681eed1</u> <u>de8d535efe51e3152766b7</u> <u>e05d1a58f838a7e1cdbf37</u>	+ 1 op	✓
5	2024-06-07 11:42:40	<u>0x77a2167ea2a4dc02d13e</u> <u>77b61f55ae8c22a3cfaec0</u> <u>882d805082ce85f10ff8bc</u>	+ 1 op	✓
6	2024-05-16 15:31:50	<u>0x40d7d3ffacf5bf469e2f</u> <u>6ad760d2139f7cb4024d26</u> <u>68c9a47845ce47bc41fb75</u>	+ 1 yz	✓
7	2024-04-03 19:55:55	<u>0x644727a578afbc13e51f</u> <u>ef604ad7c6d7a910e84e07</u> <u>10306f26d52cdc06473c22</u>	+ 1 d	✓
8	2024-04-01 20:15:55	<u>0xff9d7279cb0740aafbaa</u> <u>edf09071595421a803e7fa</u> <u>ec851e6d3a60487eec7526</u>	+ 1 d	✓
9	2024-03-21 21:18:20	<u>0x5395cf47a1fea26c72f1</u> <u>51fffd4cbb799204c231d8</u> <u>7124398a2e14394d3c9124</u>	+ 1 d	✓
10	2024-03-16 20:27:35	<u>0xf8c0cc63771937248259</u> <u>8a045b7c64c80329776cf3</u> <u>7c571b1f5acbec8d821629</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 15:52:35	<u>0xe3916426258e2f07dd3d ac5275a57fbe63e60806eb 3b96510d692691ba82e654</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-16 15:32:40	<u>0x693663b60c22dd038d24 aa2c51f3ec3e4bc9a51572 9ad9be6622dfec15047c83</u>	+ 1 aim!	✓
3	2024-05-16 15:31:45	<u>0x187c34c1c428d90e7cb1 3c34a1e9ef39025fe50d17 1ffeeca0a4546c6fcaa032</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-08 21:16:35	<u>0x11144b713d20b66222b7 438de2a2abe2077d1df7f3 723bbaccfd08c9034bcf89</u>	+ 1 NFT	✓
5	2024-04-01 21:53:25	<u>0xba859270f9b84a5330fe 397e850bee3f53b1a7dd6a e8212898dac57cbd36e25c</u>	+ 1 NFT	✓
6	2024-03-17 19:18:45	<u>0xe7e4ed2ba3d35f4287a6 685ad5931f85834fb4cebb a9af725bdc5cf9c0f85c15</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 08:20:10	<u>0x4fc98ac8e9b8aeb8f853 933831365770724002b9bf dc1e25b88e255ea9ef5602</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-02-20 10:45:15	<u>0x9fb6a755d2a8c392a937 1d53dfb9782de8818635a5 277f63f23c04140360ecf6</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-19 06:29:40	<u>0x8b76ab1d6dc66ff35934 5c97b501abf7605c9944f2 873fef2585a834bb54899b</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-05 12:43:05	<u>0xe96de6c1e5b4495781c998eb7b7e229a35b5abdb841cb8f853f30045c216c733</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-27 03:54:55	<u>0x7f67a23baf8198a79e7ed366130f5fbd87827ba1766a4c7264b9c5e792e00ce2</u>	+ 1 C	✓
12	2024-01-26 00:13:25	<u>0x1aa6fc98f282903ee2ef9a3f32a8f5896fcade5a5b41e34b4f72ff75f7e5991e</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-25 23:29:25	<u>0x42e2319a4437a7eff3136958c65aa2432110b204cf0016bd78de44bab6072667</u>	+ 1 Liquid-ether.com	✓
14	2024-01-15 12:44:35	<u>0xdf0d6d1f4bb4f6f8ddc761d038fd774d83dad5861785458dc1630f3213ed81ae</u>	+ 1 LAV	✓
15	2024-01-15 06:22:35	<u>0x91dcb83add1c6b1256028cea3f4ecf60bcb0e72280b1de2ab2c841eefc449e0e</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-14 23:20:45	<u>0x93b81f2c9782b459a5675335e2a6effb5a150d9aac18544162993d9fc9fb1d8</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-14 22:41:50	<u>0x860cb414da76d998311e95db9b113b5e0e799a70c42c2a9b249c33614ae04fc3</u>	+ 1 ard.xyz	✓
18	2024-01-14 22:41:30	<u>0x55be194d4809a6706d3abc0e30e9ee3ca57b94cbbeeabdfc47788a6d4fdf4745</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 22:41:30	<u>0xe80b1f191c8e06b07d6d bf265ab669c016a4fa5133 e29d3762b1f2cf2063b14b</u>	+ 1 Airdrop	✓
20	2024-01-13 21:22:00	<u>0x9980b286aab91d996bc6 2a136db5d31ba38d876ebd 2eb2ec0a58d837d2f67a31</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-13 20:57:30	<u>0x76da6985f48e833828ea 8e199195c107d72a89c5bd 1475897e36a6900968a8bb</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-13 20:25:55	<u>0x34a4177cc3f2a6be33da 9def8c913b1295395b8d2a 9d19bf219462d85c2dd489</u>	+ 1 Airdrop	✓
23	2024-01-13 20:25:35	<u>0xf3d5d12065678707aa25 68af435df7cb5e811af4cf fb9018b0cd4b43ef9efb6a</u>	+ 1 ard.xyz	✓
24	2024-01-12 21:49:25	<u>0xdbb2e8d074f238147a07 87021048379a892b1c129d 71e86567fb9d01ad45c571</u>	+ 1 Airdrop	✓
25	2024-01-12 21:48:25	<u>0xf5475d958c1769e91477 d521a07d73cdaa572a68ea 907dfb31e28051a39e6c83</u>	+ 1 ard.xyz	✓
26	2024-01-05 15:26:30	<u>0xc2eb5af2af7f656d723e 81b3efb04c349adff4aa82 8939f52e3302520d2ca636</u>	+ 1 Airdrop	✓
27	2024-01-04 18:21:50	<u>0xaf411ec46941d0786c3 608b7dcb91443fa4f4ed80 4ba8c83119462bd8fff5b6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 22:30:40	<u>0xa16c5db28ec9530924ae</u> <u>567865357beae6b3eefc9b</u> <u>41102f08187597c6196e2c</u>	+ 1 Airdrop	✓
29	2024-01-02 21:31:15	<u>0xd66fdeb08e86d94f05b2</u> <u>0cc4b73802828a38385f83</u> <u>a2c5af9ee7bf57df6e751d</u>	+ 1 Voucher	✓
30	2024-01-02 16:00:30	<u>0x46a8aaffccb042171940</u> <u>14657f0921cd69c59172b2</u> <u>a7a07ad13627a347e05b58</u>	+ 1 Voucher	✓
31	2024-01-01 19:47:25	<u>0xaab70c7d16a4ce40842f</u> <u>c40a0f1dd1dab97877e850</u> <u>e626b7dcbe64bb41cb880e</u>	+ 1 Voucher	✓
32	2023-12-13 21:44:20	<u>0x3386636f6e1fe552aa4c</u> <u>23b05d1cd492ba106f6531</u> <u>9fdab4b3abc780f75b59d2</u>	+ 1 usdlabs.xyz	✓
33	2023-12-13 21:44:10	<u>0x353c3977d4f7d45ba33b</u> <u>9be32500916135012c1365</u> <u>9a4ddfe749c12a2860a815</u>	+ 1 com	✓
34	2023-11-29 18:59:40	<u>0xf3dcbca6de65dc28eac4</u> <u>b354f110b9855e4c23e86b</u> <u>e7ea8521592f336df3ad33</u>	+ 1 Visit usdtevent.org to claim nft	✓
35	2023-11-29 10:45:00	<u>0xf67d6831b25a5cfa3fe9</u> <u>65e198263a3a5fdb2e98f7</u> <u>3112b8dc4efe1b51240029</u>	+ 1	✓
36	2023-11-18 11:56:05	<u>0xe8f16e8e2da015f41271</u> <u>0d949b34e0720fc8d49db6</u> <u>a38062ed1ec4fce85b4417</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-17 21:44:40	<u>0xba3f02e63a91d0366271c32a794fc5d20232c562c90071ccb62f3f2fb4d1b884</u>	+ 1	✓
38	2023-11-15 19:10:25	<u>0xde54802c75b7c7d024d9eb497a01dcbd9c298681fa52562a420136fe936e8e17</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
39	2023-11-15 19:10:05	<u>0xa2066d6b55a41d82c72c3506ab8e6f0a6ecce4f9b6e5619188dc3422882dd667</u>	+ 1 Voucher	✓
40	2023-11-15 19:10:00	<u>0xa92d52f8f32c348d28d0c661dc1fd60e46117d864fb46f21cae3e137fe132b60</u>	+ 1 Voucher	✓
41	2023-11-15 17:06:10	<u>0x37bd4edddaa7faf6f8188caf32db2cb67a2440aa95d59a077c9a41cc08e4e5b1</u>	+ 1 Voucher	✓
42	2023-11-15 17:03:40	<u>0x24c13fbe8ff1e64721149223ca016c719af9fb82de205215bc2ba14cf3d02557</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
43	2023-11-15 13:10:35	<u>0xe4a3886a208fd6e320d83eb40592dacaec1c66f3ce498ec4ce80e21521f8d99af</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-14 21:59:45	<u>0x3adb5fe349a24a84a28229a938cea8e49cc4edb3598269ec3ae9debfc50b67fd</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
45	2023-11-14 21:59:05	<u>0xab365bf73a7c63538c4d5fbc6512b6144d9877bda82a293ca150713b0e0c0968</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-13 22:28:55	<u>0x4f538e6b9dab35ebb549</u> <u>6f244d17cc6e7e57a47055</u> <u>1f2eaa716cf9913c89b1e5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-06 22:16:30	<u>0x2a8c2d105e25d9444c0b</u> <u>ba497ce67adb383472cbce</u> <u>be9a9a8d384bd1986c3052</u>	+ 1 drop-usd.com	✓
48	2023-11-06 22:16:10	<u>0xeea7fc84f62852aa6532</u> <u>74904ecf8658ab7889ca54</u> <u>3c573020364e88cc01a62b</u>	+ 1 d.net	✓
49	2023-10-03 05:43:00	<u>0x2f71601286933b709e98</u> <u>c9f735378144ed592c88ba</u> <u>f8c5276396d46a1ddae333</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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