


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 02:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x03b73791359163f43cedb6b0df042024bedab2a9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EDWARDS
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
op	0 op
Airdrop at usdreward.click	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
.xyz	0 .xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	2 TN1
2,000 USDT Reward	N/A .com
Â-	N/A \$64,873 Random Win
\$2000 USDC	N/A Voucher
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
'	N/A C
Â-	N/A \$64,873 Random Win
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-20 15:03:30	<u>0x986815ea14f7e170d748</u> <u>7c6fa816a382d1254c4483</u> <u>d3ac8c1b7f7c49da847c4d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] 

#	Date & time	Transaction Id	Amount	
2	2024-06-09 00:13:40	<u>0xa8847a04ae92943a3ca3416fcc403649fa6885191c36b5aec690dd3115e13c1c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-02 23:10:45	<u>0x64de5be4b17236a58be195fcbb57595fca5cc78ce87aaf1392bf7b5e4e5729d8</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 00:13:35	<u>0xb4f93210c2f2d80a82fc890cf6b153729e54ceeb65ff5ba8a39cc47b3b549460</u>	+ 1 TN1	✓
2	2024-06-09 00:13:05	<u>0xe1bafe905150584175cd9215284cf752709586296eb036c62e672be436799c59</u>	+ 1 TN1	✓
3	2024-06-09 00:12:25	<u>0xe38909a730abf88a4b49887007e6d79b84a4c5d4a1d99b0c1bee75d697f25c85</u>	+ 1 op	✓
4	2024-05-15 22:36:40	<u>0x502b1cce82604c4a5a755e0acf79badc9e2c15344d2cda1a439017b0a89d5f48</u>	+ 1 yz	✓
5	2024-05-11 20:33:20	<u>0xde7294b98bce6abff9f300dc6960023592b492c26d88f5fba85f84d1cdc3a41d</u>	+ 1 .xyz	✓
6	2024-05-06 20:55:40	<u>0x21982bc235490efa16f1f83db3053db3ca3bc53ad5322c0acb44f5bae98217bc</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 01:05:50	<u>0x76eb7fed65ac817738c58bccc74834feb8014859ac83e9fcebc994d7eca95987</u>	+ 1 10 ETH	✓
8	2024-05-03 01:37:10	<u>0x58ac3b2e55475fADF1734508c8e9fe72d7924de8bfaa224dd8c2b98a297c3208</u>	+ 1 d	✓
9	2024-05-02 23:10:50	<u>0x149b13a21204342eb60b218f7aa696d094b2a0147ca400d334568d6e3268f6d2</u>	+ 1 10 ETH	✓
10	2024-04-26 11:41:15	<u>0xe4368af16575af077e501bdc2202de1a0b37aa09464c59591b3e4f2d697b102f</u>	+ 1 10 ETH	✓
11	2024-04-11 14:42:55	<u>0xfcda0a5a85d55ce272e31bbcc711ddfc76899408de e484876aca07b3408a6c1f</u>	+ 1 d	✓
12	2024-03-26 10:33:25	<u>0x8ecba06d0ea7e2fc9fbc6767cf332ee167e92548f5157b7060ae941e2a3af613</u>	+ 1 d	✓
13	2024-03-26 10:16:00	<u>0x586d09ba7d9a15690ce35ab79df50ab6fdf01cea5949d86075fb14bfbe68b602</u>	+ 1 50,000 USDT	✓
14	2024-03-19 13:51:55	<u>0x63b04f478c03e809190c37faf767613cc36763b7527f07266107ae5466b8dac4</u>	+ 1 50,000 USDT	✓
15	2024-03-19 13:49:35	<u>0x85ec4f8f8c9c0255431037d8bdc84bd89a1db7648bd2b346850d6f43c97a9eef</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-13 09:30:25	<u>0xe64acca39a4ae810fda9 b0c19531f6a2cb28addde4 0b8f29dce6864afea119bd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:11:25	<u>0x95740fbbeb4acd02a2741 78e02f9bc7abedc1507390 63da86aef06e6b39ddb907</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 22:30:55	<u>0xc6419d8c735f24e4244d 59317ab4433a236ec0667e 489b455a8bb92eb027fc61</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-06 20:58:00	<u>0x9f8eddb93a03eed30044 c171405d8b3c31cd9b506a a4ca6f370cbc91d168c7ff</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-03 03:20:20	<u>0xc9b0dd858b537a7e42ce 4d66438e56e6c06d3f5587 a5757f427ae05a908a4582</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-03 03:05:15	<u>0x45f602db0a6f6d15a2bd 09cdf3cf46e94833eed2a1 c5ad7353f6306ef148332b</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-03 02:12:15	<u>0xd611d94661ca220c3789 4c17bd46bdd9ab1227bc9e 2bf0cce24c43f677e26f22</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-02 23:15:45	<u>0xbcb377b6253316bb0caf 48853fcbc6e5a251b6ff41 469e8af287741ac559d64f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-26 11:46:15	<u>0xded9183f2cd2a7125580</u> <u>c5fd36b2fef3460a8d6136</u> <u>7d21ecbdd9eab6e80638ed</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-12 21:18:30	<u>0x431032b648f4bfe14be1</u> <u>3434d2f37027f592d9d727</u> <u>fd88073e7909414c331258</u>	+ 1 100k Airdrop mint? goto website	✓
10	2024-04-12 07:53:00	<u>0xc1aea6182905ceef9e23</u> <u>38bc8e792c794d9a0c0a8f</u> <u>6a7640307bfff6f7815fd3d</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-12 00:28:35	<u>0xbeb92552225c3cd9f6d0</u> <u>c6ffc7edfd8b998d67b637</u> <u>784b228c505e972880eb1e</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-11 23:46:35	<u>0xb37651cefa5f6c312f9d</u> <u>7da31c49e4502b45067f6a</u> <u>c8122145260fdffcfbf78f</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 22:42:35	<u>0x67dc66938d2beed08553</u> <u>eef7c94d945d8de64aeb1c</u> <u>9c230fd3b2eee00c030b69</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-11 21:10:45	<u>0x98415afb54b962f3f14d</u> <u>df9562da319501accd023d</u> <u>22e22fbfcc43af5e3e83db</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 20:16:55	<u>0xd8f73d683e47385ae359</u> <u>a278181d81e068ab474de2</u> <u>4decc04c72025828bc8182</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 19:29:30	<u>0x298042d63f42deba9ad1</u> <u>1e52b6272b6fdb568c5480</u> <u>fe282182b653fc2070e94c</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-11 18:49:10	<u>0xe4c0bc23080aaff62042</u> <u>6a23e60c0124365e2ed98c</u> <u>6d57560f12204e929258cb</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-11 18:13:05	<u>0x19c5588e0434f2f546a5</u> <u>bf9d31d371fc8025b21755</u> <u>b4d6bd8be91943437ad5d9</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-11 17:44:15	<u>0xb910363314a835a635a0</u> <u>6c66d9c17ce20a350fe02a</u> <u>3feffdb54c069c65af5f52</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-11 17:18:00	<u>0xc4aec2e31c18a668fdee</u> <u>35e1ac7bdb141758766c18</u> <u>3074b9b90ea55c2adb824e</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-11 16:53:45	<u>0xa2146706828c28b94a38</u> <u>f4db8fb1f55e695a1ef836</u> <u>63d0890d30aa5a98bd1d2e</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-11 16:32:35	<u>0x10215f08dc7d355743e2</u> <u>a18aa5ef0e438a794274cc</u> <u>a8ed47025475d3300eb008</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-11 16:11:30	<u>0x690b055662a0166df97c</u> <u>d0e8daad6e8cc865c0ed2f</u> <u>4a1459c2f7d50e57e2c6ba</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-11 15:57:30	<u>0x03330d6ee2ad12f012bb</u> <u>a1caddcd714818433933e4</u> <u>ce6bed62239f6ec3f4057f</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-11 15:45:55	<u>0x87eca0ab7ec68ac8ae2f</u> <u>54a823c7e8d37b35078323</u> <u>6a70801c37a802fb0be44e</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
26	2024-04-11 15:33:20	<u>0x60f15ee7f26e580c5a7149c7a5d582f95f7c0c8c959d7f5b93f0d036c6efae48</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-11 15:25:15	<u>0x5204c86b32411f976318ddb1f61d9c828dabd7a72ba06989a15eeb5c14cc8e81</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-11 15:14:40	<u>0x4028f8d6fab527da31fb7b0d1132da57cf528e51e4ab514603debd649d462c71</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-11 14:44:30	<u>0xcaa5fe23a843a83afd2bcab8690a64a35492d9e700500f0c45005cbc580349bb</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-26 21:04:45	<u>0xdebc08ede2a5fc086a16c8983e41f4825e7e05b13ef447e842c423fac202dd0d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-03-18 18:55:05	<u>0xfaaecc66c713b76cc04ab8d2fe9720314a9b9401f52131b4a4e9ff70b728a809</u>	+ 1 Blast Rewards at blastio.vip	✓
32	2024-03-13 09:26:50	<u>0x34d9b085fe5877003714b91d353307cba37fe613495f2832bc9c0a979c43a96b</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-02-25 20:51:15	<u>0xc6b33bf4a8daba46d0c111075470912c1022f1e67f43d8d2ae96e4548684bc57</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-19 03:41:45	<u>0x7b78a631099ef09396f0e3b972d447911a117336bf4e014a973b5ebd33a1eaaf</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-12 22:29:45	<u>0x98357a24bb1e3282a00d8070aeba7f5e12f4b7023defc920a6d376ea88274b42</u>	+ 1 fun	✓
36	2024-02-09 18:46:40	<u>0xa2715e67bf8125fb63339ac95bb3019186202ef22a3196b297a4ac1ed178377c</u>	+ 1 int Airdrop	✓
37	2024-02-05 20:49:15	<u>0xebfa64e6e3215f069d44db8bd6e937f7f90e050dfb885fff07afc92b1b5c6132</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-01-18 23:52:30	<u>0xadf5341a062b6233c5a19cf2b589d6ea6d00fea19ac26272c7bbdd808f2e9410</u>	+ 1 C	✓
39	2024-01-17 20:19:45	<u>0xd756f13f2d9a4b3328520b247bf24c806ea25b6d5d29e8cf7e95cb4496757144</u>	+ 1 C	✓
40	2024-01-17 16:11:15	<u>0xa8ef2a83e6adfedfad0473835bf9e2f95efe8dac9a4d0d7c42d64fd7a63eeaad</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-17 11:26:45	<u>0x80a85a1a47a761de24d16860db83f8d5aed735098d20b47417289caab390d3ae</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-02 00:13:10	<u>0x6ea5fcbcf45fe92893d653b0a1e6b5b7a6a2cc3242146eed2b430c1995aee1b5</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-02 00:07:25	<u>0x804f356a4ceb7fbde38fbbccf353ebd19b84a4262c9c03d367453f99ea640afd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-02 00:06:15	<u>0x69028bf938c0fc12e06e6e01c454cf70ec855b78380443f8c4ca8609d323b8a2</u>	+ 1 ether.xyz	✓
45	2023-11-29 03:12:00	<u>0xb63ba08fa3d5a26e7f19d7c2c3ebeaf44b97a1bd33225bb6933b5adbd9ffb610</u>	+ 1 usd-reward.xyz	✓
46	2023-11-29 03:11:30	<u>0x34b1edc65d1dbb50e4cb36c1253042a832acba853642434f3e71d81bba8b8194</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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