

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 16:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0b5d6a799696f1c1a68c99fa17b31892de196016

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
yz	0 yz
top	0 top
op	0 op
p	0 p
p.top	0 p.top
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
2,000 USDC Reward	N/A d.net
2,000 USDT Reward	N/A her.xyz
NFTCard	N/A \$BNFT
Â-	N/A Randomly You Won \$81,254
2,000 USDC Reward	N/A m
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 08:42:10	<u>0xfda91de3ed0d582d8a848d7d93ace84c15f35332b4c7d640b885e5b73278b722</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-13 14:04:35	<u>0x1a310155ebfa01da3834f7cb3c97fe33f718f772f8e21f579198209c10fc5a30</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-13 14:04:30	<u>0x2fcf3c6a659cbecddd3292699353e2cad50302a2ca02194ecbd329329e9d124fa</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-10 14:34:45	<u>0xf614cdf4615475a05e38203f8d83a5a675910fb24f20b7e5aa9f7663493eaf11</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-07-10 14:34:45	<u>0x5acd2797f041fc7517a5d5dc82d8f2c451aea4f2a7559478872abbe686244acc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-07 15:08:05	<u>0xfecbcdaa61b60092da4522e62aa61efe1a54c477c27177fceed6d0d0d8a4927</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-07 15:07:30	<u>0xd7147dd99c2fb6f86dd9152606db6bd6eb96f85161ac4cfa5b4b5a683f394aea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-04 16:49:15	<u>0x637215583447753868e940f36ca629ef63495d410afdecadf5ef3d7005433bcb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-04 16:49:10	<u>0x0c7b25c22fb8a0bb7663b803e90a06be2ca12ef0a72853be8dcb881aa4409b5b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-01 16:57:30	<u>0xd037a59552ceed7ef5e74538e23dcd8f688a84e4517eb4dfa09205489926123e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-01 16:56:55	<u>0x4a6fd8bb6cca009e4e7f9c038394db12f10f97a7f016247c6aeca95b8b1abe4f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-06-29 20:42:20	<u>0x613189ae82b2ecc29954a247c6a70829de87089bcd84c6715e45dbdf616e2f4f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-28 17:43:30	<u>0x3ddd49cf73331b78b75e06af547b3c09fe728cd221b36b9ff3b04cf8985f2b85</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-28 17:43:30	<u>0xce9b0c29b6e756b90eb351167f2267aae46e38c1230db5e7e354b3b7f863ee3f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-25 18:12:55	<u>0x752623fa9385585342d07e5c43a7b679ec7a53b31c46a1cdd57775b4e9377cf9</u>	+ 0.000000000000000000 02 r]	✓
16	2024-06-25 18:12:30	<u>0x5b82684140e62c684be1a7e25d9f9b4b456f94bbbed1ce0f81086cfde87bad89</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-20 02:27:30	<u>0x9b5735a9c6a81c7e0cede537497f9be2bddd6480c5cc42c8f0f950bd9c7f787d8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-18 03:44:05	<u>0xab11c256f8549afca3857cd2fe7572308863d97d11dad478ad4ed3f20b249cca</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 04:05:35	<u>0xa3595fc19d02ba9ca4ca5e606592e4a4f59c40e02f06a23e6eb5450d8a9376ce</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-16 04:05:15	<u>0x6f8b2f19738babd5b185185ba1bc2cb7c3f9e130e60ac5353847d8d95afcd0fc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-12 05:19:05	<u>0xbea32dc7f50b84a4f08b8a9f30c47b51deae87ea0dcc64c357d09f672c31a1bb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-12 05:18:55	<u>0x46229dc47b75fa2b317463698047db2ef4a704db9417e892d3fd0b66fa1f751c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-10 09:08:40	<u>0xcd0aef9d06cd4141d82f296912d1c81a8b2ec2ee90d93c0a6e30d05eb5d4ce1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-10 05:51:10	<u>0x747cccb42fe0c6c1c288d7ff6ea0372b9afd685da8076c36c1965b194e802f60</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-08 06:25:30	<u>0x9db9951537a15c9ea6a911ca9ae7f5ef3c471c8c6dfc2a8475f9bbe71b15f3d6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-06 06:57:15	<u>0x7eeacc7d507a773b6f273abcd2839651d87c4a460873eb83cb342466e73942d5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-04 07:29:15	<u>0xf6dca410b36fda8a90d33ca96847ac3cf9c7fc82d604e26e0e1580435ebb4ab0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-02 08:00:50	<u>0xf625f0d10cb916df3d6f e141cd01994d626e0a9929 78287f96718e54632d6ca1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:18:25	<u>0x8959226034d26b4322ca 558e3c4f33c717d2857d87 e9e984e473a1823b593385</u>	+ 1 op	✓
2	2024-06-10 06:07:55	<u>0x1c61a3f680b0c831d810 2136afa768e92ba7fe0558 2d993f5d0a715c516aa921</u>	+ 1 op	✓
3	2024-06-08 06:25:30	<u>0xf6ee314bf59a0f1756a1a ab2d3c4b9c8997f7c62bb3 e7d0aca6640b57c71bf786</u>	+ 1 op	✓
4	2024-06-04 07:29:30	<u>0xfd4e5007eb03ff63b484 d97818e22f9eb77c2d64a4 d278e88fa60e0fe39d0bdd</u>	+ 1 op	✓
5	2024-06-02 08:02:55	<u>0x4299f5798395ab095f9d 1b33b550e4fbd40d38c581 c1cb3ea09db8fcac67772c</u>	+ 1 top	✓
6	2024-05-29 09:09:20	<u>0xf4bdd6a06d57e1be6ed6 f64a3877259cd5fa0425e5 6791a691aa23d372d95e64</u>	+ 1 p	✓
7	2024-05-27 09:39:30	<u>0x0a41a9fda166be9253cc 383c38cb0e86c1e41e5dca af21933e1115714fa42738</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-21 11:40:20	<u>0x21a6ec3910b300ee26fc</u> <u>e3bd4a3540796197b1b074</u> <u>fbcf2cf44a5eb41f5e3713</u>	+ 1 p.top	✓
9	2024-05-10 13:57:20	<u>0x9af2a750a6d6ed141bf3</u> <u>74feee9d21956fd0d1d529</u> <u>85610a6b10af8643f06ff1</u>	+ 1 yz	✓
10	2024-05-07 15:58:45	<u>0xb819c6d7d95a33e791a2</u> <u>d0c37e8199b7201232deec</u> <u>37972c0b847a596f5cd1ef</u>	+ 1 xyz	✓
11	2024-04-02 15:47:15	<u>0x8c531858f40de0ddb87c</u> <u>3a94ccde8fb72ddee88af1</u> <u>b2f866021f78936f34dd75</u>	+ 1 d	✓
12	2024-03-30 15:58:35	<u>0x7325c8494f1eed4a0594</u> <u>3510bdf653fad71bba9719</u> <u>a0c800ca6d0442bf92fe0a</u>	+ 1 50,000 USDT	✓
13	2024-03-28 04:41:10	<u>0xc385eed124f44f1abcf6</u> <u>44e8246da1b2e012537d64</u> <u>5a33461cf5f750111673bd</u>	+ 1 50,000 USDT	✓
14	2024-03-19 19:46:00	<u>0x42e807e4446f644e1943</u> <u>1146402db329ba78718aca</u> <u>54a26471f8b9c07894b50e</u>	+ 1 50,000 USDT	✓
15	2024-03-19 19:34:30	<u>0x6b64815a404c41319779</u> <u>7e4d261c5d2df4afeef0eb</u> <u>7e8e4f9ccd34a5bb96a3bf</u>	+ 1 d	✓
16	2024-03-15 13:09:05	<u>0x8fc0a20d8cf0b1d16fde</u> <u>9eff885167e1e3b69a6d6d</u> <u>ceebb8c2e55a2c5128c6d1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-13 08:03:40	<u>0x125ba5e74a99234217987814facb36c7d7860046f92be5de2b4ef0d08ad02c75</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:42:45	<u>0xa2a604e5e14c8f22212e23f05df47fc3442fd4cb51b7d6b9c97376db9de3db40</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 09:39:15	<u>0xd0d66e8e873d43a0bbb1376fde1d95a04cca8b4d81d7639ff01f0d03cb3e3e0c</u>	+ 1 ether.com	✓
3	2024-05-10 13:57:15	<u>0xed8bf9ceba054037fe30ad090c6065c0036e978eae d528f5d74b240549627d74</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-03-30 13:54:10	<u>0xbf3f39379e21675eab77ff709d7c9beba6be78cb17feab23e320a7f83ab1ce8c</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-29 11:23:20	<u>0xaec41b986d5f601feb298525f36e2b84ab2e7aafc106ac3337959c5c35ce6d1c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-01-01 18:23:15	<u>0x68d37bca4eac2a28c6af26e02336f01beba8ee3a34ff8b586c500ca1fa569dd8</u>	+ 1 her.xyz	✓
7	2023-11-12 11:26:40	<u>0xfa03d1f692869c5a7d773a9699d7569502e516d9b9a53f21d3b0d3ece04caecc</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-05 11:38:50	<u>0x7187c789bcf0f5475955</u> <u>a735f8a088f7969de1d6cc</u> <u>3dc8358048db6c8b467b85</u>	+ 1 d.net	✓
9	2023-11-01 22:16:25	<u>0x6cf5f67d2da988e6fffe</u> <u>b89df0a15814c0b8bf4f05</u> <u>22c47896e954cdb1327a0d</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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