

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0d2eb5df1b1a68bea91aff930d45809467789051

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS

Token	Balance
Airdrop at usdreward.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
t.top	0 t.top
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
∅	N/A Airdrop mint? goto website
Â-	N/A Randomly You Received \$38,000
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Received \$38,000
1,000 ZRO	N/A NFT Airdrop
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
Â-	N/A Trust Wallet Rewards

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 23:47:40	<u>0xd2568003b417f982cb67</u> <u>2c9236a5043ceaebe2b36e</u> <u>e9f7fb9b7df867eb20fa6d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-11 23:47:00	<u>0x738de1d686ebf4e37e86</u> <u>344f1d8c48f17cc28ad0ba</u> <u>bf66943356e778628f1c87</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-30 23:00:40	<u>0x43748ccd6f9223244623</u> <u>c569f15a66ed4057a796de</u> <u>c48824b3a54727fcc1c620</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 23:00:35	<u>0xe96321360705ddc09156</u> <u>43f1c11821c8c757ef5808</u> <u>1e9ae0b9577d9a47c26909</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-30 00:03:55	<u>0x64e5b007803c361ca655</u> <u>93588a60a9cc9e31b947a7</u> <u>27e6fc28d3f9532caa2ff1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-24 17:17:45	<u>0x2df3e8976429a1434b5c</u> <u>1074e0d12ed347b0ae787f</u> <u>477f8e0d7ed8aa7828fd30</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-24 17:17:35	<u>0xd25d08ecc2feeb532310</u> <u>659fdc9437961e33949688</u> <u>a5916a5cb4c43a1165e36b</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-18 21:55:50	<u>0x1c5c0af18143ddfc20d7</u> <u>5f7b824ce6f63f80478ccc</u> <u>7f0b15f0b0439a40efb29e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-18 21:55:20	<u>0x5b2ee1b94f7131e9b39d</u> <u>cf0dbcb0b4bd1b4fcaed0b</u> <u>6b302f1a2777fc6cd48125</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-18 21:55:00	<u>0x997778834765bfa66297</u> <u>4944cd159eafeaa5da6242</u> <u>a7306e09a0236040d1a99d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-15 03:49:00	<u>0x57071f56127182f20238</u> <u>338af500ef3a08294ea6dd</u> <u>145689704c30cf59846b44</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-15 03:48:55	<u>0x2e35fb403a5778eb41f6</u> <u>f95aa71c5f108550313454</u> <u>d1a011381bdacb93655b19</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-05-29 18:15:35	<u>0x4f50b56e251aedafbdc</u> <u>1934aa12b1727a62e01be6</u> <u>49e16947d8f92ec54c41d0</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-04-19 16:22:50	<u>0x75356a20a3e3dfa30957</u> <u>c24f683bb7a0415bb92972</u> <u>8c9e5164cc357fecc74f77</u>	+ 1.0000000000000000 00 ZK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 22:07:55	<u>0xbb39fda7b5c8ce7834d2f1c91498bdb9b59933b686d04b8ad612a6a6a8df60be</u>	+ 1 op	✓
2	2024-05-28 23:12:35	<u>0xac86c50a01f9f370ec7746c2070fb0db0bf4009c772c223b192096eb01f5c4a6</u>	+ 1 p	✓
3	2024-05-20 14:53:30	<u>0x660794b343459d03d5a93051469c8859f7e2d34fff76c6ae51cda68d692360cb</u>	+ 1 t.top	✓
4	2024-05-18 16:43:25	<u>0xb78d05570b0c3a2b634740f350b3381f9dab1830ce2a52367f64d26b218996bc</u>	+ 1 op	✓
5	2024-05-05 18:25:25	<u>0x610e884ff17ef91ad3fe5cb30319a96b0a9b1e5a735ddf6d0e2bdf082f6326c6</u>	+ 1 10 ETH	✓
6	2024-05-03 17:55:25	<u>0xd7f5e062b0c2b4a635adc77753c32e18b9e06fda693118be610757ee59f3c861</u>	+ 1 10 ETH	✓
7	2024-04-25 03:23:50	<u>0x122cd627e89362e180bd31f7a2aef348f7ee299aad b537ee0696fd102e2c1ec3</u>	+ 1 50,000 USDT	✓
8	2024-04-25 03:23:25	<u>0x397185c5eeac6118a0b94c889bde17148adfe fb30168efaed5b17236dbb8227a</u>	+ 1 10 ETH	✓
9	2024-04-18 22:04:20	<u>0x65f370f5cfb674a0cef6e7cb9d78965f98b184e9fc1d0b7eecb8a74587c9a6cb</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 00:45:15	<u>0x9855f37df13bc6fbb6771345f60c459fd1fa7afbd5844081e2c59980896d52b9</u>	+ 1 50,000 USDT	✓
11	2024-03-26 08:09:15	<u>0x746b661ae0a597ba670b6b5a4d4d0e69192d87862cf06dbd5abe94e07e28322c</u>	+ 1 50,000 USDT	✓
12	2024-03-26 05:11:10	<u>0xc5a51186ec864f88d9594f1c137806cd0ce07f13864ad9c50227340c68ec178f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:23:35	<u>0x5dd022bd8b09f508ef2f1194f544435fe1a9c9c8c69fa97c19f0587c47f76348</u>	+ 1 \$BITCOIN	✓
2	2024-05-27 23:24:30	<u>0x1fe2c8d420b12e773b8ac9a7883d2181850a93450517f50a59ce220b8781edf3</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 14:31:25	<u>0xb5f94b21e79c7c4d60d16f2a6b7420e2484e020ee6aacca11854bfc95d7dbcd7</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-24 03:49:25	<u>0x8feaf64cdd844dfab665a6af64801f9048a30402f5f0dcb797c1b34241467353</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-20 15:14:25	<u>0x839e1ecfd59287467b38b0e1021b09178880d002b2bca0c7ebb447c9e7004283</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 16:44:10	<u>0x7c151cb01995ba11a853fb7649928a2d7a91c8be2cfd1a3ba4e1c06e9ed85b7a</u>	+ 1 TOKEN	✓
7	2024-05-17 03:12:35	<u>0x5c99770c01f3cec41e9ab201a8b279e51dd315d6a269fc4ce3202e43d9cfdfa9</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-05 19:25:45	<u>0x876801c1af8fe583bac93a430cbaaef2109aaa5503157f0bd9447bd4d5b8fa3d</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-05 18:33:45	<u>0xc63ef5f10139d9bc9714fd7bf61208bd2c2e3561e2956eb13772f5728f43977d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-12 20:36:10	<u>0x72e94d85353176cd4d8e816b29c97374d069dd2085b99ccd28f33212cf418e39</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-03-22 18:44:35	<u>0x09c85ada276c6f79582c2a22226da3a4a33a3980b6facdbb33e03d9ac1c7bd3e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-22 02:07:25	<u>0xab820aafbed94aaf692e292a1c4f1e96676c2e365800537c172ed69b48116135</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 20:32:50	<u>0x060b34beefe31dab2d3f4e9e33eae9bb932b38f488534afd8e89b6fff3d3dfb7</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-02 11:43:35	<u>0x8755b443ec3d8ab02767bc73bd9b6fdb10371c36a4d7d5c14625564d2fddabb</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-02 09:04:50	<u>0xc65b4690a54fe4d955b4c93642a2a5dffcba063b067aeead74ea4a593f498f9</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-02 05:57:45	<u>0xc5c9e5f371106d36c591f55294e4af04652d79a6073b4dd98d83916c1a184055</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-02 03:18:15	<u>0xd0016a69a7d3369ac437ec871d2a0fe240a11e1515bdc76d9c884467545f4152</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-02 03:14:50	<u>0x7153b44abd71f9789f8b587ea1335fcffa26237505fb3b69c77331f88d971fbc</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-02 00:46:25	<u>0x4916391e804ade37de46526fe552f3f0f804fe0d006ee0e94b005c555991c223</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-01 23:32:15	<u>0xa28aa74f8d9d62c9262543fab152dbb20f75d7151392c4c22018fa0283224e70</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-01 22:35:20	<u>0x253c95c990c0f08b7a9140d500c15a32ec41fd3732979745c61f42f12f246ab5</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-02-08 20:32:55	<u>0x427fcc5b5ea65bf1b8cb2a2a17999ce15c75decbbcb0d96bf20ea65e845bf4bf7</u>	+ 1 C	✓
23	2024-02-08 18:24:30	<u>0xae04c429de3dc36877be5218abab7909fef0d3e07fb04b08f68d6325a20e1abb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-07 16:47:25	<u>0xd8a62e0158e7a3be4508</u> <u>bd1258183a9e8465477f55</u> <u>dc3c3eba028032d5949816</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-07 16:42:35	<u>0x79c6e4468f29e64c4595</u> <u>1a6c00e8bdf43fd80747c0</u> <u>972141287ae132376f1486</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-07 03:37:20	<u>0x86b370217d55497e0875</u> <u>b714d8a6a5dd253fc79c15</u> <u>69281892a8d5d04e5f8640</u>	+ 1 pgclaim.com	✓
27	2023-12-27 14:49:30	<u>0x56a3d9d4f45ea3648ea4</u> <u>fd29ca0b47b509b3844dc6</u> <u>78c2f96196688bb8778556</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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