

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x14ad29a947984ab538ad80dea916c3601ff46972

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! stETH

100,000.000000000000000000 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.lol]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

mypolyhedra.com

1.000000000000000000 ZK

! AAVE

1.000000000000000000 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Airdrop at usdtrewards.xyz	0 50,000 USDT
op	0 op
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
AirDrop	N/A bnb-drop.xyz
'	N/A fun
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:24:40	<u>0xaad56eddf4d06ba46fb8</u> <u>2340ed7cb49bbb522da5b3</u> <u>8782b42cf776607faac0c8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-19 00:10:30	<u>0xb5d741a2a4446ca5f6085d3ef93aff0ecef75c0d8dc76c0104a9015e423a26ee</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-19 00:10:25	<u>0x6c1186f2c8a7dab1cdf4cf000f8ad221237b05774f5fc52e7251a8d410e84033</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-19 00:10:00	<u>0x2f01b894ffd64c27502356e5f6a7da8f4df369a5b1a1af27ba41bc71746eff11</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-16 05:41:10	<u>0x209aaa3dc9836ddc382fa199cebb01be8a72daca84aacd7e055dbf19adc266f5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-16 05:40:50	<u>0xc6a3c246c53a5009995c948d4c8f64d9367bbdde18d2a87f61d699b57fb406e1</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
7	2024-06-13 06:53:00	<u>0x7f43bf7dad0a323c3d7e1436db83c659ddcbf4e1e6e5e63042faf25278e2b7eb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-13 06:52:50	<u>0xaa1d22c66e94179b9f110808d900ecdff8e85f2f8c15c7eee9c1f2dc2b36597f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-04-19 11:56:50	<u>0x205ea750dff4bfe19219281942cdc9ee675d0662c47aa06f473519f25422f4c8</u>	+ 1.0000000000000000 00 ZK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:52:35	<u>0x405de816db1da2e024a85767186aed2d86ab52ebf16e6a5b60eca9d0da0a96c9</u>	+ 1 op	✓
2	2024-05-31 10:55:45	<u>0xc239cd502d6feb9bb3934d22ab21d2e9497fe6fa8c5854dc486df167c2768cc1</u>	+ 1 op	✓
3	2024-04-25 15:25:05	<u>0x2d655a2519538322bec1a8811559936a8b3b07ab62db79cdc694031f793748d1</u>	+ 1 10 ETH	✓
4	2024-03-13 18:17:15	<u>0x0059338bce1fff3cc29594bfa8bae0186bbca13ee16095b61c6439680392293d</u>	+ 1 50,000 USDT	✓
5	2024-03-13 18:16:35	<u>0x87123370e9626d8bd934806a750ce2a8c7b1538e44a0b4e2965e9f2daac08c3d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:46:25	<u>0xdc44ef2b4e5b8924301d8a412868a8c30b13f8d1feb21154fd2b1fea22acd602</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 16:29:40	<u>0x594af33833826f2d5348ab087e8c4afe222a92a91a61286fc5221fde22f9e18b</u>	+ 1 5btc.com	✓
3	2024-05-24 01:39:20	<u>0x6da1343b39614ca7b7c5eee090e1caa1a0b48c8019e9a2c7b819dd96440c51f6</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 04:26:40	<u>0x0eaa6871d4818c64eeba</u> <u>023083eb6388c5173c2a4a</u> <u>b01b3a4997732a7a82dbad</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 22:58:05	<u>0xf0fa06996c7a3fd5c1b5</u> <u>69a5668b8c2c9d2b491cae</u> <u>3347f48d8bf42aeb3c3562</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-18 23:19:55	<u>0xb6bab66a61c7630b471b</u> <u>d087eacc283b25b98a74bf</u> <u>f50aa7597af759878c848c</u>	+ 1 5btc.com	✓
7	2024-04-12 23:10:15	<u>0x8c6ab5a8ca579ac36d2c</u> <u>03122f51225a41158c955e</u> <u>c6cb96f888e510fd82a1aa</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-03-26 23:28:55	<u>0x5bb6baab87578fcee116</u> <u>2ec6399090d4fc8b8361cd</u> <u>37b0b0ea2755e6c6da0f06</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-18 22:09:35	<u>0x1fa802a97097f8790350</u> <u>8d35b560ed4f05517d735a</u> <u>2c0bfd96db315f2b7c5d03</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-16 04:38:20	<u>0xb3964ecca5a765548c95</u> <u>75792760a751b36f6655d1</u> <u>3e99031b5d214d0dd2d4d9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-03 21:06:05	<u>0x9fc034b649b3dbd55733</u> <u>c4de5b077270866e15ae82</u> <u>a1ea4a8b1d689cbdeedb07</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-03 16:17:55	<u>0xc7bbedf90c1bf9356a25</u> <u>57382a1a1b7efd97c08d1d</u> <u>8b667d7c2376d4921572ca</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-03 11:53:25	<u>0xe6f0d0b3498c1c39de074d6bc5381b23fe8e0c8d1b17a329eacfd97dba40206e</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-03-03 11:53:15	<u>0xc5da0d5a34e4add07835d3e772251db3b78db37a4f272ba3bb844545b3e957d6</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-13 00:58:50	<u>0xcea380d2e8043dd9cc095390c49c7c99bc177bd11a6463d7b47cc048fbdf1e64</u>	+ 1 C	✓
16	2024-02-11 22:25:50	<u>0xdf51765f6b3085a77d328d00b197a32083ffe9a9b316af85d2f8a4419dcdbb27</u>	+ 1 C	✓
17	2024-02-11 18:17:40	<u>0x5ad81b6f367d48f322912f2d956c6a79f8d3b11e231f95603069c8b1bd14246e</u>	+ 1 C	✓
18	2024-02-09 11:35:55	<u>0xb9a3d54ca2f12e193ee2caf7d83b0f3a67c8d1c2902b02ccb436cbfffb83322d3</u>	+ 1 C	✓
19	2024-02-09 00:31:30	<u>0x64a7147ae6fe3251e1107ebb603b90cefc713758262cd3e03b6d22faa4331059</u>	+ 1 C	✓
20	2024-02-08 13:13:40	<u>0x18a462fad44e4d76cce7576942043cebd86d8c8f6313beb3314b48dac16a99db</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-03 16:37:50	<u>0x8819332fe2ab6c822222d9a049b3169aaa2d9b13bd a9fa5b77f8010282de14f1</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-30 10:47:45	<u>0x387429941a4fa0c8ac19</u> <u>22bee5322a7efaffba0708</u> <u>7aec3492b0f8c17b43c442</u>	+ 1 C	✓
23	2024-01-29 20:04:50	<u>0xc343fef8de5e1ab22c67</u> <u>40c63eaeef57cea92cb655</u> <u>311569de9a7da17a53681d</u>	+ 1 C	✓
24	2024-01-29 17:27:00	<u>0x996ab67006834fff6a90</u> <u>381463f0e67b30ded3eae</u> <u>7f8483b062417dbac40496</u>	+ 1 C	✓
25	2024-01-28 20:15:30	<u>0x3f9da4f97d677489a4c3</u> <u>f3e8d58bd757def11c0349</u> <u>18a9a1386abc5e5f30cbc5</u>	+ 1 C	✓
26	2024-01-20 18:51:40	<u>0x0ecc25436c8fc21894ff</u> <u>222310b4df57fe6b41f91e</u> <u>35116413c02976d92b82df</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-08 16:46:30	<u>0x02c6abf40a648e8fbc47</u> <u>77a491dd399a624d1a13b3</u> <u>6025aeef92a3d8cef39bc1</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-05 23:43:00	<u>0x3bb69f37de9a1582df79</u> <u>c760f02868e84ba1679c0e</u> <u>4f43772ee33728e52177db</u>	+ 1 '	✓
29	2024-01-04 09:42:40	<u>0x1f07e0700c021da2a014</u> <u>5db2b4b98aa4db8959617d</u> <u>80e98c289da1778c434909</u>	+ 1 her.xyz	✓
30	2024-01-03 10:23:40	<u>0x51ae7a4451a5a0d13a78</u> <u>d4de3016e5201746bec146</u> <u>58cc62d57c80d394b0d937</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-03 10:17:45	<u>0x042591dfab49441c1e01c0a32f12d5d8920c1679922ae84be5d936ead82f9bda</u>	+ 1 her.xyz	✓
32	2024-01-03 10:17:45	<u>0x81156bd960029bba4b4258b110cb8011b4cf49b6b4d989d9f7ff3a53da35f845</u>	+ 1 ether.xyz	✓
33	2024-01-03 10:03:45	<u>0x5fa2d4d51bc072d19e00dcc014d043d1018bd5dd7c461887f486c26aed30ac89</u>	+ 1 Voucher	✓
34	2024-01-01 18:01:55	<u>0x8c3bbeb9c7e17fbecd2f8e45b0498c9d1aedd87e1838dc5f98f30e05193a287c</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-25 05:17:15	<u>0xd8863ffe1bbfdcaf3eacc624339d170a4370181242887cdde48c05750b9c1bba</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-25 05:13:25	<u>0x0977d3d8c9b0eeb88bb4a460a0da3e02d08b6073c2cd7d95730c6b670c66ce41</u>	+ 1 usdlabs.xyz	✓
37	2023-12-25 05:12:45	<u>0x03fbc87d1b68334d1eab7e7559f0f332b361ec259b31dbb56e225770cd0c32a3</u>	+ 1 her.xyz	✓
38	2023-12-18 10:18:25	<u>0x2c99b38c1e7610b7360a4a36719564fcea98c90eab4c7e413f03bd994cfd9fb8</u>	+ 1 '	✓
39	2023-12-18 08:22:30	<u>0x98e2512387afeb293189106c25c799455df28df1f32d0e1ffb8e2877e95c693a</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-18 07:42:50	<u>0x7d09e166c95f6f93579d9eb9c076a653bfe9bfc7fdfe04bd5d26f4d6bda7cadb</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-18 07:27:05	<u>0x0b07dd07800cfe4a5b99d8391735f0a47f865a0f333cf75451e56bb87a965b8f</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-18 06:44:45	<u>0x1959ca7262d9817db6af405410cc52f43bedd4e70870508ce7a5cf4380d0c980</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-09 02:02:45	<u>0x97621a329159ee295983adc212c8bb7e6f14ca24715ec396d1b3b11290bf6dc5</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-08 23:32:30	<u>0x979026df6f51f9b7e2fe49a094b9bf7c75cfad8c98a6e2ecd15e16082b8bfd27</u>	+ 1 bnb-drop.xyz	✓
45	2023-12-08 23:31:45	<u>0xe3869ed59fa8c7b6f64a53d6ac1caafca2556b25ed9ec5751d4f307a4a0c8ea</u>	+ 1 d.net	✓
46	2023-11-21 17:10:00	<u>0x782f65c0f9c10b415efa391c551b1375cb698511870acecbef0eb6785ba96be</u>	+ 1 Voucher	✓
47	2023-11-20 06:41:40	<u>0xb7d5a7ebe6929321ba3c4b623af2bbb9446e45d8d19e24dd55f5204200548078</u>	+ 1 use-usdt.xyz	✓
48	2023-11-18 01:28:40	<u>0xa033e5df920f27ed620fac8b94ff6b90fb80c0007cc3ced0732fa921e6a8d3c3</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-18 01:28:05	<u>0x832e9cda92a51ff09863</u> <u>b4872557c5e5049725db45</u> <u>708a48cef55eec5694967f</u>	+ 1 .org	✓
50	2023-11-16 18:33:50	<u>0x6229da1775157ac8b1ba</u> <u>1184da230669b0a0b0d332</u> <u>7cafd2c6701ae1d5e60fb0</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-11 13:24:15	<u>0xc9f7899dd67d385d19e9</u> <u>58f6e418cb2c4acaef1ae1</u> <u>e6d49b1360384408ec7af5</u>	+ 1 1	✓
52	2023-10-18 07:19:05	<u>0x8cce3bc9d96792bd8d7b</u> <u>8179e97ee9158fe2e7b9c6</u> <u>f74f5bac565c0d7042b9e2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-17 02:54:40	<u>0xe76baa9d9ccf37db9579</u> <u>1b68f79abbbc2f74ee6d65</u> <u>b545fed688ee5452d881d8</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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