

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x173cc6163d7ddae8c134d8af38596b441f0a136b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.00000000000000001000 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]

Token	Balance
op	0 op
op	0 op
top	0 top
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
2,000 USDT Reward	N/A d.net
'	N/A ''
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A org
Â-	N/A Reward at shibvoucher.top
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
'	N/A Reward at usdtevent.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 02:41:00	<u>0xe43a18eb5386119c2042cc1ba7d895d6fcfe9adad1dcc1e760a19c2b0e5f1ee0</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-19 01:11:30	<u>0x8bc7563d4b629ffb19c48625370fbc2fa8e6d5e5411749e3edea6745c5c4fd58</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 07:18:45	<u>0x874b1314a69e972918ff88c5d8ace8c9f82a315efa e84e139fb1c8b4751098fb</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 07:10:15	<u>0x5107448e4edef9669e5600e7a6f8fb724488943fcf 374ff45903ebecdfd67508</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-15 00:30:05	<u>0xf99c51209c0234812dc2d4b32796e4a2cefc9e7afa 7f603ef2b12ba05b170841</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
6	2024-07-13 01:16:45	<u>0xfb51afd53db82a3517dfe5baadbc0a57765490388c 4bdf85271d8e7f4c1d5aaf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-13 01:16:35	<u>0xbef952449aee9f8a9c3c7dbd05eacea2ef23aea9c6 a947feaa57bb3236b2f93a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-11 00:55:10	<u>0x8e1dce724fd2a906f317b83a63f16aabb35590ebd1 42038d09310c4f346814a0</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-10 00:09:50	<u>0x65b775c421b1234e5ac5222185bdbc122ae76bea8f 37ad0cd29b47661c5063a3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-09 00:48:35	<u>0x9fb8a19202bc8b51741e</u> <u>f105d4cd679ee29803933b</u> <u>8261027b8da8f3428be121</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 00:56:20	<u>0xa58fafb0459256c2995a</u> <u>9c765953f4499b5127c1aa</u> <u>4a5e991afa4cb2cd3c4080</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-07 00:55:55	<u>0xc1a35724502116f40719</u> <u>99712c5922d15bd6db7d21</u> <u>3576ccb4f18cecf05467ad</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-05 00:26:30	<u>0x5061978f10ce4c789e3d</u> <u>6910f31ef40fbf1522d3b8</u> <u>6c17e24079b351c7793240</u>	+ 1.0000000000000000 00 EWARDS	✓
14	2024-07-05 00:25:55	<u>0x83279b8cbe2ffdbfcfb3</u> <u>dcf4b72358b484b28f48d9</u> <u>619a5a0c9777a6902154c0</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-04 00:02:50	<u>0xe4c515dd1dffffd433f36</u> <u>5b81b099919d530c684caf</u> <u>d919a4988a23a4e765a5c1</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-03 00:20:20	<u>0xc0e534c5bff50f3fd8e0</u> <u>7b67394b68ab759c074849</u> <u>2521f74fbd9d6161811a94</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-07-01 00:21:40	<u>0x4c67552b336c7663c344</u> <u>79d1c18f93842b4ba6c6f5</u> <u>56090a4a75cf8a5be72622</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-07-01 00:21:30	<u>0xb32e27d79951b98a414b</u> <u>b0acc93694d0936e38bd4e</u> <u>2636c6f3c674a409e43384</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-30 04:13:55	<u>0xa0d21427dec24489d78568a4217fceb6ec6621232a8671251e2562dde659eb88</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-29 20:13:40	<u>0x41c9e009010c19020e2fbd6b967ffe839590d25fd0b3fa94e39698587421222b</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 14:18:15	<u>0x610f510e36bb497df9883d566e7cc2f11e623cab34c1c9fb56d942b6a1502e68</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-29 00:09:35	<u>0x35c04e3ecab9bef6fbcc7b41810c6a1ac77241645d5cb29920427aa0f4693cfe</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
23	2024-06-27 03:06:50	<u>0xdf93baf4b564d9eedf5888bdba1410f8d1ee37c7a25856dd6aad90ad96a2ce80</u>	+ 0.00000000000000000 02 r]	✓
24	2024-06-27 03:06:45	<u>0x93dfaec15853bf9c7251098d8fcca1c442903bb9789cc13fe7e09f417c155683</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-25 03:11:30	<u>0xe5c1768da1ad42e2680723167ec678d62e3731c95f653f1de7d1ad1563ea242c</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
26	2024-06-25 03:11:20	<u>0xcda1fde9936a71b2e543ffa301752c3de114f1c67696db41d30813c414c6c6f0</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-24 00:53:20	<u>0xf3c5a7dad29e034ef6b603b1930bd134897ba5a54868001117646b9c5defbf56</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-24 00:53:10	<u>0x5ae77705e1c59aefd3bf354eaf5237f5e004a13de7d9d81b19543ae622b2cc91</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
29	2024-06-23 00:28:50	<u>0x4f20c04df18386a7700dd815528716a551676fc891963295d32f6a295d45278c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
30	2024-06-20 01:27:45	<u>0x891f230bb0268f87e4434931273d0d1fd39dd1aeabdd8c0dbb7a39edf1a47236</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-20 01:27:20	<u>0x5094cc9482bec713139662f0729eefe7c393e8b9b276385448e48f26ad4fdcbf</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
32	2024-06-18 14:16:25	<u>0x0989ec33c4acc9c1ce33ce32a9254a1a5d3b47de394de26f5471f881faa602ad</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
33	2024-06-17 00:18:50	<u>0x94f824ff19e5f32480b80256e5822efe4751dac680e6a2537aea004ce1b43651</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
34	2024-06-17 00:18:30	<u>0x7d6f1cc49f92117425e11f2a81d9733a6a014b881c09b91c9d1a8e80683b4199</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-16 01:24:00	<u>0xbd7512ffbf41e777ca3c3173e142a1960c2b1730be363e3bf1ddecbbbce7003b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
36	2024-06-16 01:23:50	<u>0xf05aa3b0eb9866c0920f7e33bcdefe5d1bcbc92c7199912593253c5cf5bb17a2</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-15 00:15:20	<u>0x0dff19c8985e4b41ff86 dd552cea73669f20f690f4 48e94d194501a84d965396</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
38	2024-06-14 00:26:20	<u>0x26898b8fbda9153fce5c ef759699e637b596b9c634 e34d78d040b70a6f38b005</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-13 00:10:50	<u>0x5ec35cc24b4332af542f b61fa02597949e416ad512 5f95aaac598a3dc146f825</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-13 00:10:30	<u>0xe2240e6d1225ee3a9e57 f775e73a143ff32205766f f561eda03546c28663c948</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
41	2024-06-12 00:57:00	<u>0x115c462e853c2824da90 0d1a99ef96e2e28a053cf0 3d0cbffc30f76843236d7c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
42	2024-06-11 03:19:20	<u>0x5abd5612774a8e10e3ce e38ac3a8871425006edaca a24e6a1d216d0094a3c8e3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-11 03:19:00	<u>0xe27b7f2daecf0f64ee02 b345c1e51e9729e1d48261 abe63788486a912ec850d5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:23:50	<u>0x2ed659f587d17b360d0a bf5c9c8c2e0211f9643fde 2b4eb87f073c5800f39936</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 00:56:50	<u>0x063af01fead4292ee62e6bcfb98c343bf04a2a1e2436f17b17c583acc51f6d7e</u>	+ 1 op	✓
3	2024-06-11 03:36:45	<u>0xa7af054e53a8d50f3b9c5a7670a09967862277812c768b37099640ddf441f902</u>	+ 1 top	✓
4	2024-04-13 10:09:05	<u>0xdb23283459191dda6eb0507ebc18ba0a22b70b5b466fb483df5fb20f4813600f</u>	+ 1 50,000 USDT	✓
5	2024-03-07 07:30:35	<u>0xf8b3e9b80c9fb7fd98aae9c1c9f93555d420e3e92ff1b15ffeb17ee9bb30af12</u>	+ 1 50,000 USDT	✓
6	2024-03-07 06:16:20	<u>0x35ee008bfc2316e19e3dbac37ddcdb59bb3b01cb064afc05e33fdcfbcab348a7</u>	+ 1 50,000 USDT	✓
7	2024-03-05 12:38:50	<u>0xe6ae8bc5971292663911cfcccc1afe29ad957fce089387023b8b6e6125d20e8f</u>	+ 1 50,000 USDT	✓
8	2024-03-05 10:44:45	<u>0xd7c882ac5d2af45587a54090a8f9156f36b102de50a75d3fce260b46770876b3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:04:50	<u>0xcb75b3f4be918e807ef6f54d425074e72cff352df07fdae778ec14fe5fec2b92</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-13 20:19:55	<u>0xef10cbe7010a408e6529</u> <u>287b7628bbbbfd38b3039a</u> <u>516b244c69163d654cbcd9</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-13 19:46:55	<u>0xb37568d252c603d47185</u> <u>8ccf18071399abae6580f7</u> <u>098ad38c49cf02a6e1c868</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-13 10:30:15	<u>0xcebe1e004f48af0c0bbd</u> <u>ac3664ef51bbc65e72b2bc</u> <u>6cf623fc68fa8ef8078fee</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-13 10:20:30	<u>0x8db5644443faef773441</u> <u>d9fc1b63119caa88726055</u> <u>497fd6a3ed34643faffeb5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-08 06:47:30	<u>0x585aa465d38cb0fe97a3</u> <u>1b65aab894aad4474520dd</u> <u>ee2f6613d737e25f7a70d7</u>	+ 1 USDT	✓
7	2024-03-07 08:00:00	<u>0xe4287ab179c584f8ed25</u> <u>9d8d0de52f6eaaaf24a2a00</u> <u>d1e0eac3625ed54f1529f5</u>	+ 1 Reward at shibvoucher.top	✓
8	2024-03-07 07:44:05	<u>0x898e2f1f30fd2ffd235c</u> <u>856eb72f59efde32e3c3ab</u> <u>da040f9d14412eac970ea2</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-05 12:36:00	<u>0x33f5cd5e5e6eaa8971c9</u> <u>1b635ecc944dde3352be68</u> <u>bd1bbdab52710b95e9afe4</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-19 11:13:05	<u>0xaa1142005f5246a51745</u> <u>c744b0afad1ae53e590d33</u> <u>f65762fa7816f11ccbf3eb</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 09:30:35	<u>0xa7bae73101d625183e35</u> <u>fd93c4602d483d36ce641b</u> <u>036acffbeae2b75e7b615b</u>	+ 1 rg	✓
12	2024-01-30 09:29:35	<u>0x3b508941be2fd52c7f84</u> <u>458f5b11d3a2d15a9bd74a</u> <u>be266fa2a0fb06dc3ba8f1</u>	+ 1 Liquid-ether.com	✓
13	2024-01-03 22:27:00	<u>0xd8030065ca34db81a8c2</u> <u>d43bee778a7d7eb3d98f01</u> <u>73dab44807b49466a368d5</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-02 10:56:05	<u>0x64d76927fa2796d1e12f</u> <u>597332ae14d3e7c21e0472</u> <u>b9ac5275296b98869f7ab8</u>	+ 1 Voucher	✓
15	2023-12-25 17:24:55	<u>0xee86ab8113bad0bba168</u> <u>c3ba35038b3a36fb4edcd4</u> <u>334375cd611e2fb30e2f11</u>	+ 1 '	✓
16	2023-12-10 06:59:20	<u>0x00721a843d4f1aeb7ab9</u> <u>cd5c766476c1476c2d4314</u> <u>4ce48a73d28235aab1cf66</u>	+ 1 d.net	✓
17	2023-12-07 10:10:25	<u>0x1d554597619df023f115</u> <u>41dad0eccd9d6e592b3918</u> <u>b3cf9f5f93d47dea30fba8</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-12-06 03:15:50	<u>0xcfb50379bbb18248fe73</u> <u>3d16029fee1e3db023a2e2</u> <u>20cb7cf421cd010782964d</u>	+ 1 ''	✓
19	2023-12-06 03:09:05	<u>0xd3d7139d4a22b0681d4e</u> <u>adf8d573322441cd8dd516</u> <u>d7b282bd2aaedfa561b4d5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-23 06:58:55	<u>0xac443fc0d024db90dfb5</u> <u>691646de601efc2bf26fa2</u> <u>2e20b589fb1bd767b7b418</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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