


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x20fed9201e311cbf9094fe62385c96019f4eb5e5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ stketh.org	82,700.00 eth.org
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
Meta Coin	1 www.airmetacoin.com
Â-	N/A Reward at tether-nft.com
	N/A Visit bonewin.com to claim nft
' '	N/A Visit usdtevent.co to claim nft
Â-	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
∅	N/A Airdrop mint? goto website
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Reward at BoneWin.com
+5 stETH stethlido.io	N/A 5 stETH
'	N/A fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 17:57:50	<u>0x74b21b8df1c9c2e679f1e679305016c6b53b18dd7e085e5d1f69d99c4b66a064</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 17:57:35	<u>0x1d94168d81cca93c1b4bd4b880ecb637af4a1ada11b86790b16afc996cede8b9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-24 07:21:20	<u>0x9faab7551a147e458be9a5fae0ba0d8b360f018ae1ec9fac4790c884c5a98477</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-04-27 02:21:15	<u>0xe8475034daf9f66def778128fa922bdaadb27c06d0afda13441db58584a00af4</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:05:15	<u>0x3a10b43efdaa89a03c0a7bd3db5c558fb288088b018c90faccf0a145cb489ba2</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:24:30	<u>0xc8e613d0faafe3ce0bae8055cf91f2d3a9fe7d894fd9f9c2313cced6eba7875a</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 17:45:05	<u>0x14940a503e445b6357aa3ad96b6263dc377e1619e7c013dae31621a1861f3326</u>	+ 1 usdair.org	✓
3	2024-05-18 12:13:55	<u>0xab0de99bce242f12e9d5ea3910a68481c71f6e0e6faf146dd9845fb3a3c08c73</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 12:11:50	<u>0x6882885f754017503222214adad27f46aa97f2cd12b4ca045ca0930a97254cf3</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-13 18:33:00	<u>0xab726c6dfd53ba1664f0bcf630ad8b519682c0fe5903ec0906b86569ee07716</u>	+ 1 NFT Airdrop	✓
6	2024-05-08 02:51:30	<u>0xa370e6a94cb5c52bc836dc983d6c924c79bbb284320261cc33acdb6117a01993</u>	+ 1 NFT	✓
7	2024-05-06 10:23:35	<u>0x01efcd9864654b6e4bd45ca978cb9591fb87efef59bda693bd7c0ea90fda2d18</u>	+ 1 NFT	✓
8	2024-05-04 07:22:10	<u>0x45a052ceaaaaadef75d4c2d2948dfeff2be45f4d36346b8a10a9925dc17cd107</u>	+ 1 5btc.com	✓
9	2024-05-01 16:14:40	<u>0xb51a8dcfe20aa10a74f756149bae111e1b28d140c612087080072d7b1b6f3673</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 13:57:35	<u>0x885d71c01d30a920a5bbc4cc2bbb2002760f258f4ff7f3ade8cd0ea1bba208f6</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-09 16:15:55	<u>0xf21b4e904826977b53edc5dda964ad97d890f12c8f94d5d2f4b0dc46679c5b43</u>	+ 1 im rewards	✓
12	2024-04-03 19:02:00	<u>0x70cddc8b0096723003d75485101887eea70753b91300711321cf20e3a78a815b</u>	+ 1 usdwin.co	✓
13	2024-03-19 07:33:25	<u>0xba37216cc8bafb731610e85aa7dc77a834365b53e69be62b66a5f7e61327f997</u>	+ 1 claim!	✓
14	2024-03-01 04:37:15	<u>0x048bd5ed2b2f94e4c3505b69ef77e61dc3ed7321ec028d3895be227ee144ea72</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-01 03:55:05	<u>0xde90407a163c15b16b13135f6ddd7b387e3133c02b717414fed24006b3d675bd</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-21 06:33:25	<u>0x49f09812d189df870bfd7f6ad590363dbb96857390a52406025aa27a8f6d03a5</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-02-20 00:27:15	<u>0xe1d1c068fb51c1ab6513bdcabf93335ad064536e8a4a48f888fb40d299b62fca</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-15 15:09:40	<u>0x758aa9084f7202f29e19f3978e5f410c822dcd3468572f29a85039bf9cb439d2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 04:09:50	<u>0xa73063794f360f226850</u> <u>c402b32a53ac0e1a83d480</u> <u>0037bb8a947d0dc512ce93</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-09 03:17:35	<u>0x8f4513495327bca75145</u> <u>ffb109d8f25651421f50b6</u> <u>b7f5e59229f26034037b00</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-06 01:21:30	<u>0xcf42bc3aa904484200d0</u> <u>95c78faf292b42a241dd74</u> <u>0eaa4671db623530dd408d</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-05 09:54:15	<u>0x64248b67a8378ab16670</u> <u>24206998817efe1bbbcd74</u> <u>d9db4c723f39b7c4c5af22</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-30 13:04:20	<u>0xd6c34a8d46106cac42da</u> <u>538906e302e80a201ee918</u> <u>12e0355c7f3489b5a5cd41</u>	+ 1 rewards	✓
24	2024-01-29 14:51:10	<u>0x91edbdbc02b09fdf9577</u> <u>a962fd04cbc96f25ad630b</u> <u>e377a35c874e1b886fc754</u>	+ 1 im rewards	✓
25	2024-01-28 08:36:35	<u>0x6957ea595ed0c43d784e</u> <u>04c533482cc22801ff6ac4</u> <u>2406ccf843dfba6618544b</u>	+ 1 LAV	✓
26	2024-01-25 21:16:30	<u>0x219730125a08809f6dae</u> <u>3443a743559218100ed44a</u> <u>952cc3b8de1ac4c55abeb8</u>	+ 1 Liquid-ether.com	✓
27	2024-01-22 13:04:15	<u>0xd3a1a3ef930b0b9fbe6b</u> <u>2095fae57a9a8577462a76</u> <u>60c08c1e07a6a808a2b08f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-18 13:17:45	<u>0xbb62d993f68ce7bc584c3404c0dc406a35ab8bc1aec8c0735675dbe5a90bae2</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-17 12:19:50	<u>0x560901c85a065d3796057c378484ccea4d207f4141f67e05cd6557955e6b4244</u>	+ 1 ethevent.co	✓
30	2024-01-15 22:13:20	<u>0x702095e8402a3d8d53b2487811e6077e75430f9a89065af992de75e85b50df68</u>	+ 1 fun	✓
31	2024-01-15 02:08:20	<u>0x46933df40016fd17b1225788df45764c2be18bc5fdaafa09e9ee3b395d636b93d</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-13 07:39:45	<u>0xe3d958cc4580ebf1c43011f37eb63dff9b6508359ba87be20c36e031d6bd964a</u>	+ 1 c2usdt.com	✓
33	2024-01-13 02:36:45	<u>0x63e7684217846ad5ce28ec5190d49777068f75fd4cf21d1264a0602538e23fba</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-06 07:42:25	<u>0xba6e43d418b86939f440ea5d120efdf3fac60e23b1e8264270eb5a0a4be4d28f</u>	+ 1 Airdrop	✓
35	2024-01-05 17:13:50	<u>0xf8029ca5c3c5c4b6da78f2770f89e25a5f6cb07edf1cda37394078362b405e76</u>	+ 1 Airdrop	✓
36	2024-01-04 20:57:10	<u>0x729941593bbee49432f5ab86e81892d2e3133ff613e3d3da92e921bb6ada6cf5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-04 00:17:50	<u>0x99d171d847cf295a51c824b0ee2a7d805072831bd040639e2c3bb02869ffce</u>	+ 1 looksrare-drop.org	✓
38	2023-12-26 15:57:30	<u>0xa4d0003e960a3b682cbd7e1062fa6959e261eee279eb062a73087d55cb7d1cfa</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-22 03:57:10	<u>0x51194579faa681f0d92bd4518a057ff1483ca34ecd4a81c47b442bceee591b3d</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-16 08:18:10	<u>0x898c87b62f80baf6d0f758537caf31c1be11fa018721e838a8f9465f9baea001</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-15 00:11:10	<u>0x21a3d7214d03a3fc9b632c09d13f5f6c9a4f441a32812f03a780d0bf3c04da94</u>	+ 1 5 stETH	✓
42	2023-12-14 00:13:55	<u>0x0c4228194edcb6c55e3e4e2abe34cae9f3eb4be0caba0f23d1711b3240f6b042</u>	+ 1 CDD	✓
43	2023-12-11 13:00:20	<u>0xf278ce1efe20f00002c94a1318ef5f37716bcaddb7d4d9933cf7146d70095485</u>	+ 1 5 stETH	✓
44	2023-12-09 03:41:15	<u>0x6082aefbc9b500c3eb2c0c33a947985465733925784e8e0b3cd3278312b6b484</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-04 19:43:10	<u>0x8c39ad45f2027fd60511276a622c9a81704bbbabd25e9930f0f0130c92515754</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-28 22:09:10	<u>0x5fb565a6eb93c2372ec2848a52d21d2e47e2e5cbd4bc1452f0f279e7039d78b2</u>	+ 1 Visit usdtevent.org to claim nft	✓
47	2023-11-20 04:01:45	<u>0xa84d87c4a184fdc23b9476e57b7bdc5203c03404908b2d4910045e26fa9b267c</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-19 19:45:20	<u>0xd9be68303753d5e827616e9c3be4dad5cff000b64eaae0b339656f3ce4cfddae</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-19 18:12:15	<u>0xb617d1d358d41cb970f12931ed6409ea1662ea533622172bd1df307343e1372a</u>	+ 1 Voucher	✓
50	2023-11-19 15:40:40	<u>0xa0257d6393bea152967b9e6bfdcd62136c813f8d2ce038d330b4c47dd50599fe</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-19 11:57:05	<u>0x472c76ba6a31d9518abd003f004835e4912a69dc8c808bae159326531830eccb</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-18 03:02:55	<u>0xc0dc63126c446f3ed037fb421008ec4222a8b1ad701d222d3982fa379f648e81</u>	+ 1	✓
53	2023-11-17 12:01:40	<u>0xb4d84f821f9925972ed3a2722106f36b3cfd5aa2cb3ff8777682bc2061f7655f</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-17 12:00:40	<u>0xf95aded0c476b65da1d4880c58928a0d61edff4bab587b369798ec35fc81a8df</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-17 12:00:00	<u>0x9dce4530c7d63efe5cb4859504cf7f81aec95cdf61b5394b1b041d7b4dd88450</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
56	2023-11-17 11:59:50	<u>0xfca48a51e21449e97397bc1246fb4f3b081c1c805d0e5e0e8c7d0a87e39bf220</u>	+ 1 Voucher	✓
57	2023-11-17 11:59:50	<u>0x70a5ae3437a977250d0bce2d075c8caa6d5e7a1d94c3b075ef5cfb09f31001fb</u>	+ 1 Voucher	✓
58	2023-11-16 20:39:55	<u>0xcf7640563189f655d4dae247afe5029fb0aee6ef98e61949c53cd4d488632d23</u>	+ 1 Visit getusd.xyz to claim nft	✓
59	2023-11-10 06:45:10	<u>0x3aaab1bfef7b4da45d3c2542e073d2e18f37958545263719b0672577b82c29e3</u>	+ 1 liveusdt.site	✓
60	2023-11-08 20:23:20	<u>0x55e4aae7e85738935c9c7541a943749bedccade0cbf1986ec5bca530a9ed823</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-08 19:09:50	<u>0x36eb3cce4ab9758ba9af7c76c79299c7217a0f1e7e62b265efa0ecb9d93d7879</u>	+ 1 USDT	✓
62	2023-11-08 02:35:50	<u>0x77365af61290df4d0ca5bef2b9b2d781a7983b39f624f4c5db1141b22ed0d10e</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-08 02:27:40	<u>0x76a19e4c4fe9935060e3a080c065b9c92321efbe2ff124500e24d592628b7bc5</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-08 02:18:45	<u>0xb37b552bed155ba01412</u> <u>55ab0d9fc32656ad4d6dd2</u> <u>835f109ad064d48dae0489</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-08 02:12:45	<u>0x16bc7249693b0c102f46</u> <u>22bcd323e0d21d47cacb29</u> <u>bdfc595225471bf107484e</u>	+ 1 usd-reward.xyz	✓
66	2023-11-07 13:54:20	<u>0x5bceb373bb1f492d4cb6</u> <u>173bc005a9d6b9c3b54d08</u> <u>7c4b03b270f90d305d31c1</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-05 18:57:20	<u>0x71ace836a110fdf4ac09</u> <u>4f307431eca1fd625d5902</u> <u>3a0757511bd0cb9c939b93</u>	+ 1 usd-reward.xyz	✓
68	2023-11-05 18:57:00	<u>0x8a5b5cc7a0ce7dec8737</u> <u>8d04ccbddc6532b47a50f3</u> <u>438b3917b52645998e0cc1</u>	+ 1 d.net	✓
69	2023-11-03 18:28:05	<u>0xe10be7f5688aaa800c7b</u> <u>6ade638f81fd6fa0d40986</u> <u>bb8678d4936c23716aebac</u>	+ 1 drop-meme.xyz	✓

* USD values displayed at the time of transaction

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