

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x39a60141c38a8627beb5787824a32964b8a1652d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

QLR82

1.000000000000000000 our reward.

Blast Box

1 Blast Box <https://blastupbox.com>
[https://blastupbox.co](https://blastupbox.com)
m

1 Blast Box <https://blastupbox.com>

Airdrop at

50000usdt.cc

0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
t.xyz	0 t.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$39,853
∅	N/A Reward at BoneWin.com
'	N/A Reward at 3eth.win
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Pudgy Penguin #2857	N/A pgpclaim.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 07:51:35	<u>0xfd33ae090bf30c9e1ed19eabe868a9da966c1903efa93b55da9f1e4f9a32a175</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-10 07:48:45	<u>0x49df376ac201d7408e8894eeb17b32aa496677d8383890e62b40e32ef717f2c7</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-06 02:42:55	<u>0xd6f39fb40da73df66909b8c287e74f27e9a9ae8b9bf80483fdb99e7b1265ed59</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-06 02:42:30	<u>0x58696ca4387d02ed46adc5925b347e4711c966ad82e978c8480e1f90499a82d8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 11:13:30	<u>0x4393fede407eb97bb282e738b8f6afefb196dc2b44afd865dfca1cf8d1bf46b2</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 09:24:20	<u>0x76949f6f275d28e90bcbd7023190bf3cb7fd2d801595fbc5de1a5b9b53fcec8a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-02 09:24:20	<u>0x26f01c753209625a6e3d701a63fd79b493b81b60d36e265b197a9bcdbdf0e5a67</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-13 07:52:05	<u>0x57e71eeca5d6355c1b95e5a18a30c08dd36fb122c8f97f331b44a0df8810bbf6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-13 07:51:55	<u>0x086f346098e00e616ffd96d1ab2327ca8fbb672d4f179165fd67d3cfbaedd212</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 08:21:10	<u>0xd27a8e80495d6c03ade54a6853734b74b67be5ed29f9eb37b137fcfa99bc5887</u>	+ 1 t.xyz	✓
2	2024-04-20 13:33:45	<u>0x238343a3365eda40b39cd272a4b5f30745b32dcac0908866dd86b2b72aaf013b</u>	+ 1 50,000 USDT	✓
3	2024-04-20 13:31:20	<u>0x0aebaa4155533143c14cbf83d3302ebbdad7279eb4997d41067f2d7c175c7a11</u>	+ 1 3 ETH	✓
4	2024-04-16 18:25:10	<u>0xf3cf06f3919f7e103f5002ba8d357d9e1f3af98db4f6a42f593f7cb5eb9773c2</u>	+ 1 5 ETH	✓
5	2024-04-16 18:24:55	<u>0x8baf826580c54b11ce2988c1584a1abc58fa2d3e30342f1b21f1cf6546bdaf28</u>	+ 1 d	✓
6	2024-03-30 20:55:20	<u>0xd6be8819f44c4db41df655208b3d64c6d0d0814ef0333079a5c8c8e6420968d8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 19:54:15	<u>0xc162ac52addeb7679e66311f574b462d65a4abaae3ccfcc48edbab1ad17e6a5d</u>	+ 1 d	✓
8	2024-03-20 09:47:20	<u>0x811099da5137842d9f23f047c8001371dde4cdda6e88d29436b5fb9574c93df3</u>	+ 1 50,000 USDT	✓
9	2024-03-08 08:43:10	<u>0x05918b1f6fff74a7289d8fb588320c07735b2bb647d13c0b6b712d67dd480eaa</u>	+ 1 d	✓
10	2024-03-08 08:43:05	<u>0xb61f9e84acd8f0697e720acd2ff57b52184224c05167ba987f4ae7891ff8e6b6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 13:38:55	<u>0xef20fbb230946f79881f7f979755cd81f81a218b661f650197c9463de5a44f73</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-06 10:07:00	<u>0x477d4f28b9a8e3df65d25a9a5f6878bee9c6be2a7234df1cb199dcfd6e549b4b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-01 00:35:45	<u>0x0df6931312f59f2016cb8d860bf8d3ea407f278c9132cea7ee859c76cb49d95a</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 04:07:30	<u>0x7a1d0300fd991c7f9462e077dfedc90c3d269a3668f6431bdf6aafb02bd63476</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 23:40:05	<u>0x367700a06a4f61162d7b7f23d0ccb4bbaf10c5938a9f3782c06be625d55bb0eb</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-09 19:56:35	<u>0xbc408c93cb362ed072273a86e68eb7d05afa335925862d11e34bcdce9535cd67</u>	+ 1 mint Airdrop	✓
7	2024-03-08 10:59:50	<u>0x4185d18dbae25495df0bd499d31b0895e8a83555751125d4828a346b468f1436</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-02-21 20:33:55	<u>0xd03bf623ed56982327e9a53f638ad571bb3fc3191692f709811b3588a2df76c3</u>	+ 1 DC	✓
9	2024-02-21 19:00:55	<u>0x0ee6ff5b2d7820301f6bdc525d2099578c2e4201e08b215751c9d59a96a1df56</u>	+ 1 DC	✓
10	2024-02-21 17:51:05	<u>0xbd80832f0a1af720d092bd5694253f0c8237d4a9f65ea2c92f5d107a5bd950ab</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-21 17:45:25	<u>0xfae0e5f86a0236b274ca0dfc88440e5365cac5e6118cac93344d308f8519a9f2</u>	+ 1 Reward at shibatokens.re	✓
12	2024-02-21 17:45:20	<u>0x809bc5ed66510c6014132587d85943c9dc0bd7a2205ae12df76ad1e8b8154940</u>	+ 1 Reward at 3eth.win	✓
13	2024-02-21 17:45:10	<u>0x54704d00822bd59a3a6226cf07ab4a8b8b66e4a24b57931bbb86b2328faf2ca9</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-20 22:48:55	<u>0xf30e5d9f556e3289f0f4880dce20aa84a6711b5ba94d3c430472a7981715ca8b</u>	+ 1 DC	✓
15	2024-02-19 19:18:50	<u>0xcd813b374b3272b1a1de7fc653da9a9cf6c9fe2289d3e608d0100021ce669271</u>	+ 1 .info	✓
16	2024-02-09 10:26:55	<u>0xf6eb33e7148d984de2e040d012f3ab2ef2f32a9ab0c609c2087ae579f3bdcca4</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-08 20:17:55	<u>0x8fb0de1778f5c23dedb4b8fb1769d58ae567f88ee76bb15c6c96852e5d58b197</u>	+ 1 C	✓
18	2024-02-08 20:12:05	<u>0x87ba5beeb48cbaaa4464091deaac1eed951c0dce566d2b8d111edca70a2d3733</u>	+ 1 C	✓
19	2024-02-06 23:25:35	<u>0x97ad5537f2aaa9a78a8c2741aaefc3fa5b2e8a03e2784aae6ec1c42ec5bd4274</u>	+ 1 C	✓
20	2024-01-20 14:33:30	<u>0xc4a2ae5e7dde84328e565a3f45773e19d48d73e1cb438c0e4f073396b0b6ca8f</u>	+ 1 pgpclaim.com	✓
21	2024-01-17 16:08:15	<u>0x996488303e49b438c44b44429b797a8a7df6ae29a77a30be837fad3f989728e0</u>	+ 1 d2usdt.com	✓
22	2024-01-14 03:46:55	<u>0x148486c6a9e7933ebad49763de11906076205d2a2491836e940aec34dea46f16</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-10 00:32:15	<u>0x2e5d2f832c9dd32f8b74709541812a8fb80b981d117b50165a16f508abd351fe</u>	+ 1 Airdrop	✓
24	2024-01-10 00:31:45	<u>0xeced74f99d0ab754c67ada7084367bb87018974a0b7491d1a618c161ef1e85e8</u>	+ 1 aim.xyz	✓
25	2023-11-24 16:19:35	<u>0x9f725d1a33a4d7f24c92c3c2d653f947db8d7c4d04ba99cae1328f99a7aaf06d</u>	+ 1 dt.net	✓
26	2023-11-13 15:22:45	<u>0xde5e446f7b4ee6fa2b08dd44491e82b5a7e197d1625852bbfe9ef895e6c3ce3d</u>	+ 1 dc.net	✓

* USD values displayed at the time of transaction

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