

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3ade5f0da5dfa5da09aff13f96faa072d439d34b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
KLI29	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
CED10	1.000000000000000000 our reward.
YSS46	1.000000000000000000 ur reward.
! SUI	0.000000000000000002 r]
GDU85	1.000000000000000000 our reward.
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
p.xyz	0 p.xyz

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
yz	0 3 ETH
# usdc2.com	0 c2.com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
' '	N/A ' '
BONE SHIBASWAP	N/A BONE
Â-	N/A NFT
\$2000 REWARDS	N/A https://use-usdt.xyz
Â-	N/A reward at BONEWIN.com
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com
\$1000 REWARDS	N/A reward-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-08 23:04:15	<u>0x510a3ae604f999794dac</u> <u>f6167675f5ee3798dd0858</u> <u>052d3aa96185a9108caef</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-08-18 23:59:40	<u>0x5ed9419de44a5aa42f6e</u> <u>bd4f7f91a6cf3e4c104e20</u> <u>7555f40fc533becf88bc2f</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-08-17 11:50:50	<u>0x6b116c3058744254ba51</u> <u>6c0f4e118b6ab055857145</u> <u>d9f3729de14bed998ef159</u>	+ 1 Blast Box https://box-blast. xyz	✓
4	2024-08-14 11:14:00	<u>0xe87d826f67fdc8a54c08</u> <u>a4207171dccfbeaf6d03ca</u> <u>d1791b3c17dcd6634148ca</u>	+ 1.0000000000000000 00 ur reward.	✓
5	2024-08-13 23:07:45	<u>0x586f825eb31ec2c21018</u> <u>f71619aa44aaac1d87cef0</u> <u>1619b68c308e1b8544ae1b</u>	+ 1 .pages.dev	✓
6	2024-08-10 12:54:45	<u>0xd07e29f91b1702f03db0</u> <u>610405d703c4cfe64c47d1</u> <u>f9367f24c36e23e10e934c</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-08-10 12:53:55	<u>0x4596defcc4c42f77a324</u> <u>58f5ef1ddfd222750943fe</u> <u>f39e3bb9ace7968442c264</u>	+ 1 Blast Box https://blastupbox .com	✓
8	2024-08-06 23:45:35	<u>0x1ba48cb3c5ea425fa8c4</u> <u>ed87d2dc3f9e4184eb0b2f</u> <u>15f112cc775d3e40ca6590</u>	+ 1.0000000000000000 00 our reward.	✓
9	2024-08-01 17:42:50	<u>0x876ae5a82551db06c555</u> <u>93aeada6c2aa2242ae158b</u> <u>b16fe5b64de3f78097cfc2</u>	+ 1.0000000000000000 00 ur reward.	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-29 21:19:00	<u>0xf3cd5d0c245ff2dff00100d21695a3133249c638383840bba76d1757b4f53ca3</u>	+ 1.0000000000000000 00 our reward.	✓
11	2024-07-18 22:04:05	<u>0x866d61403b3522bf78b01076a950dca758c9d64d3860697e0d11712cdb3b8889</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
12	2024-07-18 22:04:00	<u>0x31a7d64c3be739b7c7a060e7c3e3eab7e5d54fae319ede200176d19a9c2b5a91</u>	+ 0.000000000000000030 00 kei]	✓
13	2024-07-15 09:44:05	<u>0xa3e7b94b649848c2a2291c1d007a7b5b3ac2bef62b87f08ad0a693bcbfd17333</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
14	2024-07-15 09:43:25	<u>0xf9f7268be2a80e6a4af555bed324278ba4c8de5baf65ce50346bbcbd3eed5fca</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
15	2024-07-10 22:33:45	<u>0xf10f009e3bfc7e8ae203ed6ee53f9760d410cfcec49b124abb28634143e31276</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
16	2024-07-10 22:33:10	<u>0x189ea368812d8cfc132fc4c77622beeb3289b1cf993cb7181ad26c61222a734f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
17	2024-07-09 03:56:15	<u>0x42b16e4caca1eb374387f3fb3e6565dd7fe537203d797f8b47e26fc66e3cd547</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-08 19:15:45	<u>0xe950e78518e2189490c298551ecc20a4110591c266c84bb25e8019b44ebc467f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-07 17:00:55	<u>0xde13ae95630923d17db8a9a7552aa6c773dcc7d0f14a1d3c3fbdae2fb36beb8d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
20	2024-07-05 22:26:15	<u>0x96809b1d43882790c3c618529078689c7e2727b7553f0d7754ec142cdab1a733</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
21	2024-07-05 22:26:05	<u>0x4dc580c50cbb68061ebd62f981394240e522921d34e68b86f963bb2e2689ce03</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
22	2024-07-01 22:08:40	<u>0xb5f99e99a56986d763763fe5c83b3c261663d9109f880891f8492f47653cb3f1</u>	+ 1.0000000000000000 00 EWARDS	✓
23	2024-07-01 22:08:35	<u>0x88932ba45dc72c809901f21df5ece5a59f955a4714fcf718e444852a6a3e2125</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
24	2024-07-01 22:08:05	<u>0xeaf3a939774ca3e7237c992bf0c36452335a5e03dde2a325ad38bbd7642f99f4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
25	2024-06-30 00:06:05	<u>0x090c88afac5e097c9c7d5819b531ea090e14c337ec2e29eaa4ab24d5aa279dba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
26	2024-06-29 02:24:45	<u>0x706688c9489be1a84c5d7ce17f83e49022c1a2e8e6ff3072be214c1186c62b54</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
27	2024-06-28 07:12:30	<u>0xf0fb5414f6392e389a27aed47aa8a859bfc170b36f4ba591e8310899f8f12921</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-28 06:44:40	<u>0x4fbcf1196093ced798d7734c8ad0d0eadccc28d0137b633002811f32fdfb1b42</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
29	2024-06-26 20:06:25	<u>0xd143f20a9ff8097b2fe94c96a7fa48a55edb3f50ae6fc7b313f43b4d33d079c4</u>	+ 0.000000000000000000 02 r]	✓
30	2024-06-26 20:06:15	<u>0xebfc15db90fa92a376777dc6c39bd4582a77786288af393d09c3e27123b38edf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
31	2024-06-25 00:42:10	<u>0xc63f1d32350df0a6cb7e7360ca01a831aaa2ac8675436cae7d139cf4566aebbc</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
32	2024-06-24 22:16:35	<u>0x131eba6e3d292675441618de1e9e32b289f22a4be3e6abc9d871dcc6aa82b0b0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
33	2024-06-24 22:16:10	<u>0xf41ad9a4e2a23f94425ed9eb8143fefc02d680aff05a681194613cde558f68d1</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
34	2024-06-24 06:28:10	<u>0x708e7fc8e4226d4c7f552122093028942546762a8fdd593df2a13909bedbf0e7</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
35	2024-06-24 04:54:20	<u>0xfe8462e0d854fdff8d6fe21639ff70240aa536baa72d2a87596eff1776e5d429</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
36	2024-06-24 04:54:05	<u>0x57b0a527ba24e9dc37f4d97ff49d2ea8d55f0466ded8a4357839e6aa8924c245</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-23 01:18:55	<u>0x5684eca26350215b23ad</u> <u>071a11d2b5e45da0692d77</u> <u>9cd7f1c9cd018004522444</u>	+ 100,000.0000000000 00000000 REWARDS	✓
38	2024-06-23 00:46:00	<u>0xb324c5cffaee18f92250</u> <u>233b3663f2611c105beb11</u> <u>b0a50982e11fa3caf7c76f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
39	2024-06-23 00:45:55	<u>0x02b3463d4ba90fed21a6</u> <u>90c7186668d278ace57aab</u> <u>b8bf24061effe7a8dc2911</u>	+ 0.0000000000000000 02 r]	✓
40	2024-06-23 00:45:50	<u>0x634f2496c3a3b285364b</u> <u>b894e8ec76ecce4697e934</u> <u>e3b55425efe4e88ce388e7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
41	2024-06-18 22:20:30	<u>0xa9a9a961782a957452c3</u> <u>d967542b7017fe5c35b91b</u> <u>6f8d02de29042ca5feaff5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
42	2024-06-18 22:10:50	<u>0x62207c4e46a660e42799</u> <u>488f812e25c722ffe0f020</u> <u>d0e308e88e09008bb6d68d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-18 22:10:20	<u>0x4b2db6d53cf6aeb1153c</u> <u>bbd1ce1d113a3019ecfb9a</u> <u>a8e550458a792b029af4ce</u>	+ 100,000.0000000000 00000000 REWARDS	✓
44	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c4</u> <u>5bd94e1983a7bc81fcf49c</u> <u>45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
45	2024-06-14 22:28:20	<u>0x9f21f2832493980e74a4</u> <u>a8a9852bb9b68ec9527331</u> <u>a26f89a8b4c15d05b91816</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-14 22:28:15	<u>0x98a4c792764d2ebb0495641ed48b0db609b8559e43c59c51ec41a0aaf8bfe930</u>	+ 100,000.0000000000 00000000 REWARDS	✓
47	2024-06-14 22:28:00	<u>0xc40064dba266008f97a42e372c632b410aa4046fed18768a8069f8a1bf3fd732</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
48	2023-11-29 21:48:50	<u>0xda4cdfefabf04876e9e173b094c8b65cc0d16bbdb6bd0aba0a0218822ab1d923c</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 22:08:40	<u>0xb5deaa778e11d4b56c71984d5a5a6b21ec40baf09d4ee006bcf8811c886a78a6</u>	+ 1 .xyz	✓
2	2024-05-10 17:16:00	<u>0x949f1405cc9b65a94732bc51ce6fa7c39a5b16faa6516f1542672af89809737a</u>	+ 1 p.xyz	✓
3	2024-04-25 22:38:45	<u>0x12cbeba88dae7eba57b26fe5b44bd61b3ac50527f28bf087f4727ebb924109d9</u>	+ 1 10 ETH	✓
4	2024-04-25 22:38:35	<u>0x48d3361c96e4a71cb788c7cea3665cbeae09ea31b292d8a34ecccce87498df88</u>	+ 1 c2.com	✓
5	2024-04-22 23:23:40	<u>0x894d9ef45663a75fcc159a796c7a7007fcd02fafff0bc93691422ea3547770f1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 23:22:05	<u>0x517184f622c790fe4e8b84dfa918d58d0b6c543730d1ac4d7a14c07b2429eb2f</u>	+ 1 3 ETH	✓
7	2024-04-22 23:22:00	<u>0xb22817f2debff0bea067c1ef083d9ef75399b6d3c76ea01087cc4818eb90f97c</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:32:40	<u>0x00ff79b89862283ea1b6772a36e158da769dea841b7c2fd7ef30af4fb24e288c</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
2	2024-05-13 20:56:10	<u>0xa3dc7b9a8be78bc80d26beab2868a812d4f2a7b90d4f3dd67660800676fc9b7e</u>	+ 1 usdair.org	✓
3	2024-05-11 22:16:20	<u>0x8e32368e4558099dc63853361123f3b31909f6b8cc95410a91c7b5cd8bf58d8f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 22:08:35	<u>0x8d69acd05d8619b0812b848c7bcb950f6c86dd68d31e2883306b2253c8965f31</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 17:20:10	<u>0x5480c602ab4452be3b08e76ed072a0cb86c788c495f3414773ad45aefa481794</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-10 17:17:55	<u>0xfb5b88a1284625bcb07b5b22bc9d37e5c7d73d1a1907502889979c2f278fe323</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 17:16:00	<u>0xb2bb0898ac35aaee2e02a973bd1dfa1a7033c84487c9db710b9787137fa39bdc</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-06 21:25:45	<u>0xcb34b0f1a76fa9e0df354182730d153550858dfd48dcd4b06dc25169fd02dda2</u>	+ 1 NFT	✓
9	2024-05-03 09:09:40	<u>0x0874f1ea075b5e810d0d6d341e68d8fc22ecfe7e7ecdf47a17e494e24712f4b3</u>	+ 1 5btc.com	✓
10	2024-04-26 06:52:00	<u>0x7e61850eac5d8c806a92f724075b69131bee21ce250da83f9c5b8509e4aec690</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-26 02:46:05	<u>0xc4b57745f9041b0b10737fdf1ab65b377d4b91a8ac5b5941249b7744a0d6f426</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-18 06:24:40	<u>0xef63a39a1cf9aa30852475719f49284dc0374942634804b0daa1b532d30e95db</u>	+ 1 NFT	✓
13	2024-03-23 14:54:30	<u>0x3720ac0667844ee1043efac788b120d6f3f4744398adf9ca378fec058f1feb78</u>	+ 1 NFT	✓
14	2024-03-19 10:30:10	<u>0x277f49ba64ef74bbb83144079fff1dc340cad00389e48d8e7a6cd712ec1e3950</u>	+ 1 claim!	✓
15	2024-03-08 15:14:45	<u>0xd9bf1f3bac91b2edffb6b906e7e38d475d54336973c6ba3a22fd472bc2695878</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-08 03:20:25	<u>0x5fe306b1976cf5a5d381221b0b66889b40563a15fb6d985b14e1ea311ecb817b</u>	+ 1 BONE	✓
17	2024-03-07 23:07:25	<u>0xb7b02ea928ab778a0937bec49a22058414c60927ae2c64d25069fe1b4502c019</u>	+ 1 BONE	✓
18	2024-03-04 16:21:25	<u>0xcb28eb4cfecfc816e054b7c90267814b12da24a82a3040d83507b743756ecbc5</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-26 16:33:40	<u>0xdd2729d58ea6ece564263755d6df525a5d80c4471d7afea8c16391f05c40a2fe</u>	+ 1 .info	✓
20	2024-02-26 16:33:35	<u>0xbdb30a4ccbc53aa8b57f77cf2d7673b9790240b6836fd782233bcf90dfd1f906</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-26 16:33:30	<u>0x5c65415bf3653947b708d915ca726c62058713f23da17e8c8287ddfcc742354b</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-20 19:26:55	<u>0xdc5e06de5a4bded0cb1785adf0a8b08a93837632a2ff3824b5f5dbdecbcf793</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-01-09 13:39:30	<u>0xf1a8d8eee7555ccd46f68d72e4f6bfcd92e1c634f1be619643e6038b14d660be</u>	+ 1 aim.xyz	✓
24	2024-01-05 18:39:25	<u>0x3d247c7334525e5e114753f8d89f832a72a270b8deb63480236741f3b01afe0f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-04 22:31:00	<u>0x925b125f14e1e1df5f4f e11d2e622e4cf81bc00a28 c47e57d1f7bc0b18194006</u>	+ 1 Airdrop	✓
26	2023-12-17 20:58:40	<u>0x02dfb6f2c4ed68a54dab c7327257d20dc8695d9827 dd4a98d7accd1bb2f53dcc</u>	+ 1 usdlabs.xyz	✓
27	2023-12-17 20:58:25	<u>0xfca98e12fe2af9f2a8a2 be1c25204358cff414f6e7 f6cf0b313ce85c74d3abde</u>	+ 1 .xyz	✓
28	2023-12-07 09:25:25	<u>0xa97a141121b38f815c28 2e88f6dd79e60ce9faa3f3 2d4530b9bf18d755a9aa0e</u>	+ 1 ''	✓
29	2023-12-07 09:15:10	<u>0xdc6e4f3b1edb45e01348 d2f0fdd45305274dd35a5a d33fac124534f0a9597854</u>	+ 1 NFT Voucher	✓
30	2023-12-07 09:15:00	<u>0x199a716deca436f85698 2e890def30ab130d1bac6b c528bfc87177fe8676c3d5</u>	+ 1 usdlabs.xyz	✓
31	2023-12-07 09:14:15	<u>0x9e8f699c4946cadceca8 41207b40741b757e155fbe 4d1b942fe1aae167398382</u>	+ 1 .com	✓
32	2023-12-03 00:30:25	<u>0xd822d59fc77d34d69c94 0400da7488fac215eda9dd 59911074d80ab4578534f3</u>	+ 1	✓
33	2023-12-02 23:36:30	<u>0xbdccf8db62900414892f ee4b81d04ec3832516cfde 73a7be265abfcbf1b1b099</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-02 23:03:25	<u>0xe4c63205b6fc7f78a2e3d4122f09983ad4df3f3d26ffb3656f95d7eae8be2af9</u>	+ 1 .org	✓
35	2023-12-02 22:59:45	<u>0xe4647cd8944f89aa7b86c4d9240ad50c854eae94fa0bc2c02af99ca007577921</u>	+ 1 https://use-usdt.xyz	✓
36	2023-12-01 21:18:50	<u>0x9988c61a65ebc65ad9aa73c87702979e164c69b454613468c1b5e1b547c40cee</u>	+ 1	✓
37	2023-12-01 11:47:10	<u>0x19adf7b01e0c5de4b77c80b6b673f5f0a4f793ad4145ad237ec4a58fbd376c6</u>	+ 1	✓
38	2023-11-29 21:49:30	<u>0x3bdb8ffe5660bf2925ce2dc85c6df730503c4c438631535d6d11ec1fdb1a3de</u>	+ 1 https://usdhub.xyz	✓
39	2023-11-27 21:03:05	<u>0x6291922041c8c6967e23c5536651a74a4223db183a9b49b0929c380556ae99ad</u>	+ 1	✓
40	2023-11-26 18:50:45	<u>0xb58af3a8324cb9900ea2a8448b8b005bb7f654dae667f2c067839a87baeec49c</u>	+ 1 reward-usdt.xyz	✓
41	2023-11-21 23:33:45	<u>0x37a16e8941ddf92bdf9720aee05cbd21b6f8f1e3b677f26307cb11bc637255d7</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-21 23:33:35	<u>0x33a90fc40eef80fdaac48a3cec764c07e53b07fc208224402981b9b93a5a5590</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-21 23:33:35	<u>0x2f4d38c83dad067520d</u> <u>75d4913c9d279bc2990c0b</u> <u>cf55b321d1f52d5aac6f91</u>	+ 1 .net	✓
44	2023-10-15 14:31:05	<u>0x170f0fd63d64ed026db9</u> <u>84cfba6ff9e2a4d3b8318e</u> <u>ad6340a6a87de0bb93acde</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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