

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x413960766ede11b27b5a391e08bc5818a8af0771

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

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

! PEPE

125,000 TOKEN

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! stETH

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! ZERO

0.000000000000000001 0\$ REWARDS

1 TN1

Token	Balance
t.top	0 t.top
op	0 op
op	0 op
op	0 op
p	0 p
	2 TN1
op	0 op
op	0 op
Â-	2 TN1
Â-	N/A Reward at usdtgifts.top
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â	N/A Visit not-coin.live to claim nft
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 13:01:00	<u>0x943621075122d7e29be4 b68754a781e4a3628294ca b3c6859ed9f8856e70d27e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 13:00:30	<u>0x7f9770c78d1b0f068a91 afd62b8d56fe243809f634 4089713724fe27ebcbeba6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-06-30 02:24:35	<u>0xc8c073c3511d1e4ce7bd 28eaf02cd6bad7b3a83124 4a40fd9b7cca71aff48139</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-21 06:08:10	<u>0x905528caf1bcca5d0ae0 1c6e69e55363f61bba0864 3669a331e2a0024cd43770</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-19 11:56:45	<u>0xd48fff01558fb5fac057 6a6665f6e1099b86170138 8ffb89cde041f04dacf746</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-19 11:56:30	<u>0xc3c5d3f80542d09a92d1 bb122bd9860983acea9d28 a60bc2be4dba3c54f20116</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-16 14:29:20	<u>0xb2d8c137ebd40ff6c375 af4dc72e5195aa96692181 51f4124a18a8d4583ba126</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-16 14:28:40	<u>0x089f284f3041b554290a a8b0afa1f588117a4fc979 62192eb536e62d8e8f1d31</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-13 12:40:05	<u>0x0d74bdf8db0919146c1f af397925279f7c62197e9f 6226852786e9a56e465521</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 12:40:05	<u>0x466c4ec9d9cea0ee8f862348b0156f4968255a5831b37c4b40010dce02219c96</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-09 03:22:20	<u>0xe47b0de22a52afb1633feb059cfdac5389de3f49f07bebd3d463c037cf61c5a7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-08 05:55:05	<u>0x5a0075dc05f8a7acf3af033346921782311f6b0b1250bf17524ae66b59b8c93c</u>	+ 125,000 TOKEN	✓
13	2024-06-07 07:31:05	<u>0x6a973e21d0d0e1bb5c48daa2a0aa17a27637311060fe7e15547fa29c1951f497</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-07 07:30:20	<u>0xf52632db1c49096919c1e0b360e3d828ab3e7732b8f5c045fd372486b4365dc8</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
15	2024-05-24 05:49:05	<u>0x9552a86b4948171eafa8a2ef75d8fee4b75057703a450609d9beb2a4fbb73bbb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-23 14:49:50	<u>0xe22b3d60ada01c5dc51c24bcbb61f69d0710544a17cb83c5fc3bd9254c246a84</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-23 13:55:05	<u>0xefc4e04096b1d7cfc1c8f38bde00a9a5f1857250a5e5f44f88c6b7415aee7f6c</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-21 03:43:35	<u>0x0ba04d760156b57deec34d7427f58dc68d0c36cb63c8dd884fdd2af6ccde725a</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 16:54:10	<u>0xfdf01e1a044371a0af4f</u> <u>fc14d0c5871771b484fe59</u> <u>dc4fdab6970853a5755ac8</u>	+ 1 TN1	✓
2	2024-06-13 13:13:15	<u>0x52ce93f4c90b55e7a9e9</u> <u>5b6bc2384182ba5bd44fd2</u> <u>bbe53b163a9e93845c7559</u>	+ 1 TN1	✓
3	2024-06-13 13:12:45	<u>0xd0f0a441b6d8953fb6cb</u> <u>189ca275ca125122a0cdbb</u> <u>ff8ef556bdff66544ababf</u>	+ 1 TN1	✓
4	2024-06-13 12:39:45	<u>0xe636bd4884922a0c5097</u> <u>a3b1ed895edc5d45bb44f6</u> <u>a5d79f1ca6e37e692fab47</u>	+ 1 op	✓
5	2024-06-09 03:08:20	<u>0x59d3fd7456f64237977c</u> <u>0eafb6bad359d8c171403f</u> <u>ae694e5d088aaa41aa1923</u>	+ 1 TN1	✓
6	2024-06-09 03:07:55	<u>0x74817cba0bcb0322f05b</u> <u>63fb0841ba8a7efd6b61c8</u> <u>d42d6217e41d23753befed</u>	+ 1 TN1	✓
7	2024-06-09 03:07:45	<u>0x2ad57c3c20fa03a6dfea</u> <u>8ca3cf7247b5bbb3b3f4f0</u> <u>b21a167ea3a97e254f54ea</u>	+ 1 op	✓
8	2024-06-08 05:54:55	<u>0x7ff39eabc5b75ba65d3c</u> <u>6877b2792b233ad3d8dbfa</u> <u>2e11387492d2d503a1c1c3</u>	+ 1 op	✓
9	2024-06-08 05:52:35	<u>0x0571737116032f685693</u> <u>015068dc230a2cc7bb3705</u> <u>30b45411ea61485fd475f9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 11:03:45	<u>0x6858c9aa2671080ff1f70a867c152186707bb31ba2477ad5748bb2d669cf9155</u>	+ 1 TN1	✓
11	2024-06-07 07:32:15	<u>0xf2b26d89eb9ee2045ba0539df20c1899c164f60697b000194bda579fa3b7bd92</u>	+ 1 TN1	✓
12	2024-06-07 07:30:40	<u>0x7888c16936eac01da225a1878f6f8b6eb8eb32f8448fb5c36185ae639991c195</u>	+ 1 p	✓
13	2024-05-24 05:50:35	<u>0xb0300d787689791dae60c908d787fb36c3e36aa5f60d4997d8342e2ad3f230e7</u>	+ 1 op	✓
14	2024-05-24 05:47:40	<u>0x05233051fe406ec708be0e67e2851519939cd9edb0784c257285a4a7723d7ea2</u>	+ 1 op	✓
15	2024-05-23 13:54:25	<u>0x8072f4a6297929e61bbf81a1950664fec9943e4df91bc3bbd68f101f42c1c625</u>	+ 1 op	✓
16	2024-05-21 03:43:45	<u>0xb058d4cd82fd87454fb17aa082a98c1a3d9e698a185d5b4e4bbed54a1b7bb5a1</u>	+ 1 t.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:42:00	<u>0x1f5185b4c2883c2b97f957e11d6e086398792d936370e325d735b6e90a0e7f7b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 05:53:30	<u>0xd3e5a68311f9370ef95e4e4ecde8ed86057ae2910310212baaee012bf1a4b814</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 05:53:05	<u>0x9acc253b5f20e6f672db4d55a9d14834ac03b9adb94b59bc4d589377dcc4b7cc</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 05:53:00	<u>0x21f74b76b595cdc4aeb54a192439d09fc17eb7762459289e0aecbe624178b55e</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 05:48:55	<u>0x9bdaf1107fc26fca1e258a17cb0f4233846a79c453c64bb739b528dee199c536</u>	+ 1 TOKEN	✓
6	2024-05-23 15:34:35	<u>0x383e582832e8bc789201534bba5d99ddd48188639df3858f2916939016923f9e</u>	+ 1 Visit not-coin.live to claim nft	✓
7	2024-05-23 15:01:55	<u>0x6571eb197030907802f5af5ae0294af8fbf48a03ead6c6a6fafbdd70c6bd0a0a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 15:00:30	<u>0x1476e2c77dc58d33a165b28343f7786b7258e09b51700a99c65ab37be1483ed1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 14:56:55	<u>0xe92318a37ef41846576c6dbba9a07a5fa9ba0814d89a71b009c6f1135daefdc9</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-23 14:52:10	<u>0x2979ea589168d671e598c3ea38f6b39aa2ce0d75cab84095ad842aee4f3597e</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-23 14:51:55	<u>0x6127c01d078e05030f53a2026de456059aa8fbb185019531dc2d7122cf3a2d6f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-23 14:48:15	<u>0x1c4b80d3757b40076153614999be2bebe357a46ddd9a4d8d17bf0d9a34636149</u>	+ 1 ether.com	✓
13	2024-05-23 14:30:35	<u>0x99c7191c43c537121b77c39027e704e19523ffc386f97cadde0c0104a790085b</u>	+ 1 Visit not-coin.live to claim nft	✓
14	2024-05-23 14:11:35	<u>0xfc02c44428339d836076e7a37246cb346876893e41e48ee134659d3c2b9b5bda</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-23 14:00:45	<u>0x147913c89a826888e90e19b6fa8e25df6e00bb4852baf3bb9485a94d7b9e9ae6</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-23 13:54:20	<u>0x012285fcb7a7d745f8b398008690a0210c11d8e4d73200261fd37a64f5887cda</u>	+ 1 ether.com	✓
17	2024-05-21 03:49:00	<u>0xf194f24a1d458e70ec811f558348f7d568dac1d47972842f3845dd53f8ba6727</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-21 03:44:50	<u>0x7ff32ffcb122616f0be9e978e913d9b29127eb2d8ce5a29f4dd1b1ac2883581e</u>	+ 1 Reward at tether-nft.com	✓

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