

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5127ca947addcf0f0ad54d610beb1de83b33bab3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! ZERO	0.0000000000000001000 000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
yz	0 3 ETH
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A C
Â-	N/A C
Â-	N/A C
Â-	N/A C
Â-	N/A Reward at BoneWin.com
'	N/A C
Â-	N/A C
Â-	N/A C
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:56:25	<u>0x08f2b0fa859860d293fdb3893118d54fcf84ec97ec</u> <u>e1ab640298528181b63448</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 14:56:15	<u>0x31416ed0c5d26686db97e9c2dd8955fa5552922e10</u> <u>ace29ac47b97b780f0b85c</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
3	2024-07-11 11:16:15	<u>0xc782a254574db378524a1214c8bf4b2b229f300bf0</u> <u>0053b3e30a265b2143f516</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-09 11:04:40	<u>0xea4b38d8488f7b410f5039a65ad34a49ffd6164374</u> <u>6b8922d71728aba1bb9c86</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-09 11:04:20	<u>0xe5ff1842a52207b08e445f5db3e604609c2f714921</u> <u>bb76341b0fea7397ba19d9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
6	2024-06-30 03:26:35	<u>0x34135a5614da37811ce6bf02bc4697866531f337b0</u> <u>8a4451847aba32870b3261</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-19 19:43:00	<u>0x318f3128e03a6fbe14a51b62c8db73d51a16b42f63</u> <u>8a37acd3c1a59827736bc0</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-19 19:43:00	<u>0x477ac9d7e0deeb281aee924f7f7133e2f7a979400e</u> <u>33c366333c9c9ed8df434e</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 22:12:45	<u>0xf24dfbb05a9a071166fc</u> <u>f8a7227feb7bae4afb5906</u> <u>825ea179d629f4cae3c9df</u>	+ 1 10 ETH	✓
2	2024-04-23 21:10:35	<u>0xee49b88d0846fca41abf</u> <u>7641e17d937e248efe43d2</u> <u>217748a340ba489a6106d5</u>	+ 1 50,000 USDT	✓
3	2024-04-22 22:57:30	<u>0x50088f6e19c872ab290c</u> <u>318246fb8113577d22c509</u> <u>6ba9186e9a6d59fb05c997</u>	+ 1 3 ETH	✓
4	2024-04-21 19:44:25	<u>0xfc43e7b6112ed35c992f</u> <u>635979dc5089aed9469eaf</u> <u>9e19a84dd1deca13439af2</u>	+ 1 50,000 USDT	✓
5	2024-04-21 19:44:00	<u>0x937589b0462deee164e0</u> <u>bdb9fc562b29e1a334c0ca</u> <u>3cb7fbf111b1a555b43e25</u>	+ 1 3 ETH	✓
6	2024-04-18 15:57:40	<u>0x35e5182e167e8ddfa4cc</u> <u>c4509689960c9498683e6f</u> <u>e5de699b0e44ede27cd2f8</u>	+ 1 3 ETH	✓
7	2024-03-23 06:15:45	<u>0xc7985140f9ffa5a7507f</u> <u>e882919810f19e3f435ef5</u> <u>47951d85ffea74ca11cdad</u>	+ 1 50,000 USDT	✓
8	2024-01-22 13:15:25	<u>0xe8fae78dd6a7cb36e2f0</u> <u>2252df052134222c9ccbc6</u> <u>0dd80649b55dc396652fe0</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 11:56:40	<u>0xe33747b88ffdc14cf1181497c97fdab9d11884f3420a0c777fb73fb326f4dccc</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-29 22:48:30	<u>0x321d40586c8794e53c12d165675b96bf3833354eaa2d342d4fdc784a911356e0</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-24 08:28:00	<u>0x0e54b5b42e343535f275de5f648dd3c236820a893d8d776895d59638e5b80ad2</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 01:17:40	<u>0x00ea879d62d90163705eb3999308522aaddf9ffcbb248eb087f3f2e35b97d9ce</u>	+ 1 \$97,856 Random Winner	✓
5	2024-03-03 10:34:30	<u>0x0621ed60d02017de1f6f75776aa436184d1b088da3976a9429a6ab854e3f9b38</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-20 22:16:30	<u>0x9dae44dfd6c359e18690ceaa0d21959e2b638f7de4bfb29775bed22e9df6cfc3</u>	+ 1 DC	✓
7	2024-02-20 06:19:05	<u>0x25c3b969901071f744976746bc461e66e3bd44c96186a47d3c93d5843beb6fae</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-20 06:18:45	<u>0xd5e8ea2e00cd5494232954c94b5a0e717901f25e4b2a84a98fa9885c2d800e83</u>	+ 1 .info	✓
9	2024-02-19 12:53:20	<u>0x0cba91f132ee2776efa92d51019650a63537e91f0e3e476b532c45c99d7da0c7</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 12:55:05	<u>0x24c97299344172aba099</u> <u>d13ef37e0940a6256bd400</u> <u>dcbd8dd2461ada40bd3545</u>	+ 1 C	✓
11	2024-02-15 12:37:20	<u>0x7866649dce3d11ff01f7</u> <u>8ffdb11d84e7c1af354173</u> <u>bfd6cb978aec8c1b32336f</u>	+ 1 C	✓
12	2024-02-14 21:24:40	<u>0xfb6ec7b5ebd17e628ccf</u> <u>b3bfb3c78a8c52341ca458</u> <u>09b6f070be35a13642ac7b</u>	+ 1 C	✓
13	2024-02-14 21:22:45	<u>0x74d8f5796e6f8c864844</u> <u>4b29ea70bca86dea61e423</u> <u>ca0dec74677b31a6097d87</u>	+ 1 C	✓
14	2024-02-14 16:08:20	<u>0xe1a5bf6b2e36e0f51b25</u> <u>101020e2aa912ba959ebe2</u> <u>873f1282568a77e9f87655</u>	+ 1 C	✓
15	2024-02-14 15:57:05	<u>0x41110d64216165fcbeae</u> <u>42a87052decc4e460d899e</u> <u>662ec719e7d36defb5dd32</u>	+ 1 C	✓
16	2024-02-13 21:41:55	<u>0x1cd8d013f76b4ead5a48</u> <u>08c07f5bb4b786bbed45be</u> <u>452a9c60d5a430a61e4b6e</u>	+ 1 C	✓
17	2024-02-13 21:31:25	<u>0x65a54fee39d161473653</u> <u>aaa28e1eb3782922102e78</u> <u>c56e8ead807a137962b0d8</u>	+ 1 C	✓
18	2024-02-13 13:02:10	<u>0x4e01890081b991ebf2d3</u> <u>5ebe9893da20c60b75164a</u> <u>b741dd81f04d066f0e7b08</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 12:56:25	<u>0x25b3ffe0d34c3568ed42819a7f435bdce70e2aec892e1986101c8b66a3441bbb</u>	+ 1 C	✓
20	2024-02-11 15:50:00	<u>0x51460279bb142d857210366416124c1844e4f35adc0d1c6564a7009f374bcbb</u>	+ 1 int Airdrop	✓
21	2024-02-08 16:33:50	<u>0xb9293a56907573806f105611b58e2e207fb06643fdbab7bb314f4f29987cf326</u>	+ 1 C	✓
22	2024-02-06 23:07:15	<u>0x6c6a9ca4bca1eea4fd0b599a118f3417b27f5bab86b8265517a8a4fe344eedc8</u>	+ 1 C	✓
23	2024-02-06 14:15:30	<u>0x957d352c080e3b850eeaffa89e0e57ae1244f5ba0529e3d30365f5ca988cda34</u>	+ 1 C	✓
24	2024-02-03 18:02:50	<u>0x0dd6bd65bb58081feec3422c94d7189a0a80c2ac769d29b39025dd79f4ccf4b3</u>	+ 1 C	✓
25	2024-02-03 08:19:40	<u>0xe3c10a28a975275b6052aa96100aece79cd92d6486c883a501c5f8459a8a223e</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-03 07:37:15	<u>0x25b79964a4693b09b0c18b95015f885f2d025a066ca5b8cc42274a063f054058</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-03 05:01:05	<u>0xcb230032f0905b76b10fc97eb5aa41ace1030fc522dfee3db958a2ac0bc4a6d2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 03:00:05	<u>0x10038273225280133601</u> <u>c2f58e8f368e077636790b</u> <u>de6848aa9dd8585c1fb523</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-02 19:33:05	<u>0xc7f089f514d9efe65ae7</u> <u>fc7910d4d0e84a2587300f</u> <u>9e327c7415cc405bf37ba3</u>	+ 1 C	✓
30	2024-02-02 05:31:25	<u>0x69e4bbe355567187a2f4</u> <u>b73e45e5683038b1a7833c</u> <u>b36be9f3b2e2f5f2aaa02d</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-01 22:24:00	<u>0xfa1f204756b39531e5c8</u> <u>67a148933ae7e7dad7445e</u> <u>423f59de806e699f79dc95</u>	+ 1 C	✓
32	2024-02-01 00:49:25	<u>0xdd17c284fdac0053aa68</u> <u>ff731e8f3f8e53112051ba</u> <u>e6845386fd3e31a6ce303b</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-31 12:49:30	<u>0xd06759054f32feea27a2</u> <u>23574081c5ff749c1e0f9b</u> <u>67d73ca6abfb81bd8aba96</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-31 10:30:15	<u>0x02f2745f81beb7b61492</u> <u>10cef930e1aed3c086597e</u> <u>6163f34e3f6e06dc5bd886</u>	+ 1 .xyz	✓
35	2024-01-31 09:25:40	<u>0x8b0e37c58c82e9092af8</u> <u>0818b9db8e012de3531d37</u> <u>74c3ebf3fa4b5941c8dd90</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-31 07:12:30	<u>0xe200ba594fc75e686402</u> <u>777823ec415c84e7f21f20</u> <u>688af8452422fcd8b56f51</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-30 11:54:25	<u>0xa447fd67c4860be57143</u> <u>dcc8dbff44b1ad468d4ead</u> <u>41321fad5fb8418ec6dd3a</u>	+ 1 C	✓
38	2024-01-29 21:47:05	<u>0x9deb6851898009c314f7</u> <u>582acef88bff270d4ef1e3</u> <u>2d883d1eceed14b8bdfdc</u>	+ 1 C	✓
39	2024-01-29 01:42:00	<u>0x820569e784a71e919abd</u> <u>60e23437ecd8f69bb6fedf</u> <u>046ebc753c9988c93bb588</u>	+ 1 C	✓
40	2024-01-28 17:57:00	<u>0xe29c07fda284dce4838a</u> <u>a993e7c00f034e1f1732eb</u> <u>7df83b2bf20078c14ecfef</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-28 17:47:10	<u>0x7aeb6f27adaa35131423</u> <u>9842b4af761778cc22d078</u> <u>baa9f4373c9135662fa4a3</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-28 15:41:05	<u>0xbf520c14c5dae603644c</u> <u>2fded380d9fd4f0f127d53</u> <u>98ed3efbf9a9baea4a5d95</u>	+ 1 Liquid-ether.com	✓
43	2024-01-27 21:30:15	<u>0x4a8f436a36f7c40020ec</u> <u>c6f0d8a66280572d3a5eea</u> <u>50dcd2464edce6ed95dfca</u>	+ 1 C	✓
44	2024-01-27 18:05:45	<u>0xf9b9c79bfda5168f6552</u> <u>dda79219c13e706adee4bf</u> <u>8d2983abc999a22d376de8</u>	+ 1 C	✓
45	2024-01-27 13:10:55	<u>0xc0968417ed5fdeb7beac</u> <u>0f655fde5197b00e01ea65</u> <u>dbe7bc7e9ab2b0255aafbb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-26 22:46:05	<u>0x057a7144bab738df81cb</u> <u>3281fdcacc7f9fdfd4b981</u> <u>603a95210b64d77c3754a0</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-26 20:57:45	<u>0x8da8d0f7418c0b2f05f7</u> <u>14364d322fccae7a9176b</u> <u>03d331c8b55c4905c15f4a</u>	+ 1 C	✓
48	2024-01-26 12:42:20	<u>0x77d0ae55d810739bee8f</u> <u>8b92213721780b274b486d</u> <u>287a211a173048fc973a8f</u>	+ 1 rg	✓
49	2024-01-26 03:22:10	<u>0x743581ee46995dc7efb0</u> <u>95a9001e510de34c2768e3</u> <u>c63cd962253e99a9ad1929</u>	+ 1 C	✓
50	2024-01-26 01:46:50	<u>0x73e103eb89f169823b31</u> <u>673bd7145596952e477e93</u> <u>df4e4076344c7f951d26f8</u>	+ 1 rg	✓
51	2024-01-25 15:43:10	<u>0x1eb894850d2959470af5</u> <u>857d5d6806a6aac6349e6d</u> <u>7b847144898d998480b01c</u>	+ 1 C	✓
52	2024-01-25 10:32:20	<u>0xd24293e162e1fe2ef812</u> <u>58386a62b16a487efe2902</u> <u>7a14e3d0125a1a22347890</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-24 22:56:30	<u>0xe446c0bed9cb2a821301</u> <u>83a61f99cab9836bd09f2e</u> <u>b6951a4eea9881276ab303</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-24 18:43:20	<u>0x219031bac46a556465f8</u> <u>3e4a4fcb0d303b637dbe35</u> <u>2d63d8e0de717e237d2ac1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-24 14:27:10	<u>0x0aec583a4e8f7b8dfabc dacd20824f61f8ab51cb97 e860a54f05da29ba994f6a</u>	+ 1 C	✓
56	2024-01-23 22:03:00	<u>0x3b20369c4367176ceb06 2c7ec8f32cddf1bc116be7 df4353ea2786e39c44274c</u>	+ 1 C	✓
57	2024-01-23 19:42:35	<u>0xec7a1e22a428facf4b23 026db386d5ad58a07a29a8 38a5eace572a83fba8200b</u>	+ 1 C	✓
58	2024-01-23 15:24:35	<u>0xf3b9b18cc4d39db08b9d daacc5d350639b40551518 f709ac808f63432b6db6e9</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-23 05:48:55	<u>0x92768ecc565e65888a91 a1364aed1ddff4698bcd1 554e2e47dba8d5780e0c1b</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-22 16:07:10	<u>0x48a4fa71951fd88316a2 620b83fd89da333158eeb0 4defe1fbfa56fd2041e37f</u>	+ 1 dt.org	✓
61	2024-01-21 21:08:15	<u>0x7738ce46684f427c70c6 d489e48af1de259029598d 9c42d3d43eaea03744e0f</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-21 10:12:00	<u>0xe72a2fc9266b9b17fc87 27fa214930ab92e5703c05 4a59d0d240fa48a6cc9b8d</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-20 08:41:45	<u>0xffcc42a4bbaec879e711 8fa116dabfe236afc15f 7bc9eeb9e3e36898cf5f66</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-19 22:40:45	<u>0xcb896744da1dfd9f66c321323cc008deb4f716e0f36cfe28146b870aebfbee1d</u>	+ 1 C	✓
65	2024-01-19 18:03:15	<u>0xc2b83537b61a0c80f11395d55b7490f7a6a21ab9d30d41cf80a7773b80528cc1</u>	+ 1 aim.xyz	✓
66	2024-01-19 14:57:35	<u>0xeff2377b4c3861265c77be88e3a13b2711e5fa154d340198c54aff903d583b98</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-19 14:01:30	<u>0x5f39c8733c1e940a577624a9d4743e43f804ae26fef269064eb9f2258860c4ff</u>	+ 1 aim.xyz	✓
68	2024-01-19 10:12:45	<u>0x3f6a951ceebd04505b1012174c756c87cf395fd35b9351b0bd9df38967b2ab88</u>	+ 1 10 ETH visit ETHPEG.COM	✓
69	2024-01-19 06:01:45	<u>0x92eb0d77d92ae562e93f4d30e9b246eaf3b137018dbec4b15f78e6d98d4abb9</u>	+ 1 aim.xyz	✓
70	2024-01-18 21:02:45	<u>0xa3205ef95238f0c9f14a8c941580deb98ffab70dede9aac8f1a76b22298d518d</u>	+ 1 C	✓
71	2024-01-18 18:25:15	<u>0x1ab8193e31003490fcd563b10ab32eac006066d0069dea5027ab4e8e0f3c8c30</u>	+ 1 aim.xyz	✓
72	2024-01-18 13:32:40	<u>0x6d05a06d43b1339b131882ac897bf001d2027f6ccd66e846fe1a3933621c025f</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-13 17:20:45	<u>0xb09b8620d20b10f5ef05</u> <u>102defee5338485b207412</u> <u>3ef74f99f8fe01826fd946</u>	+ 1 Airdrop	✓
74	2024-01-13 13:20:00	<u>0x48ac0b5c56b7a50a92fd</u> <u>1c982799b78a354f4f5c04</u> <u>42a51f8029572cf2d74695</u>	+ 1 ard.xyz	✓
75	2024-01-13 06:48:20	<u>0xa2a548c16d20c2270251</u> <u>216d9d552ded4e6ed8d202</u> <u>cf9b06df4bc59e395e98d7</u>	+ 1 ard.xyz	✓
76	2024-01-13 06:13:10	<u>0x85760a5472935e52a74f</u> <u>c361d0b6672be27dbe222e</u> <u>874461dc7365c9e00529c5</u>	+ 1 Reward at BoneWin.com	✓
77	2024-01-13 04:21:00	<u>0xd5a9c8ccf65499e432af</u> <u>349718df003fdd3ec2f2e6</u> <u>5d8338a5c494d6f2d5302a</u>	+ 1 Reward at BoneWin.com	✓
78	2024-01-12 06:57:40	<u>0x55cbb03506c2c7bc73a2</u> <u>13cc35cb0918c1e0bffed2</u> <u>436991a3522490160a2f4d</u>	+ 1 ard.xyz	✓
79	2024-01-11 04:48:05	<u>0xa953e8c062887325ffba</u> <u>320084c7a35bf62d6cd3f0</u> <u>0b2df017b625849d026032</u>	+ 1 Reward at usdt-nft.com	✓
80	2024-01-10 18:44:35	<u>0x88be3180c4e5cb1efd91</u> <u>88c1aa0e9bbde0ce0e6938</u> <u>72143c5025b99cca4b7496</u>	+ 1 ard.xyz	✓
81	2024-01-08 15:25:20	<u>0x28383c5782a57bf1adc2</u> <u>aea48652615d6f9355a5d3</u> <u>daff1a7e30ab89cc83db7e</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-07 16:04:45	<u>0x658e6d54727cd5fed3c5e46b6f35b4aa70adbe3a3ba65c79bcdbdf7aa38561c25</u>	+ 1 aim.xyz	✓
83	2024-01-06 16:00:20	<u>0xc992a3cba65f55b9d82335d723b27173692e4c8f953f28814226b30d17dd5604</u>	+ 1 aim.xyz	✓
84	2024-01-06 12:38:20	<u>0x7df66ac39b3d1b9aa17563b9b987239f2707c88455c6d25910760df9487926d6</u>	+ 1 aim.xyz	✓
85	2023-12-15 21:02:15	<u>0x67d535219d770c6150eacc5ba617bdfe027e4b35121377873f09243635a71a56</u>	+ 1 usdlabs.xyz	✓
86	2023-12-15 13:32:50	<u>0xa31750251b6dd5b26c47c09abba72afff7da1ce273e6f101bd16bb62333dde0b</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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