

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x564a608ff26f229403191bc1526b47cca7b2e602

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! STAKE

0.00000000000000003000 kei]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! ZERO

0.00000000000000001000 000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lat]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$53,250

Token	Balance
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:37:05	<u>0xe30beff0c363a52640e5882bd028784ed7f90c5f843facbd2ad6519cc8f50a28</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-17 06:42:30	<u>0x214b184dad0c6863eca272041c6956b177b1ea8d16a1d8e66876f8ff7a2364e0</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-15 12:15:50	<u>0x8fc034e59131d6b918a0925483db1912838769866b0862f96a7375eba10d84e7</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-15 12:15:45	<u>0xcec6568f41331e7e4e97edbbfadacb98dadf9653789f974e2cb2860639f1c98d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-12 17:39:05	<u>0x06933d86b8248070cf809292a751703b69bca77965177c96a91491c976d48f9c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 17:38:50	<u>0xb8a35dc211d5dfded348eb0a1a0084901152d5ef3b1b2d60424c11e0bc500f54</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-09 15:17:45	<u>0xbe365affe7e5576269e97ea8fe8e29dfbce00dfd93d94b8bc24108e8ee7332c5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
8	2024-07-09 15:17:40	<u>0xfd8a6ff98d441686ba25ee34ac82242984c1ecacbf5a3d4ccbc143ea972fe0d1</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 11:43:45	<u>0xdef2a9b6c5f55be2ae47e84215b1012f1c50912b05d679ea383ee919beda4436</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-07-07 11:43:35	<u>0x88105694a42c364b54f391753eb0646f8f58beedc835b7825892e5b44db8147d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-05 14:43:30	<u>0x63f41729004ee8811485ad81265686b576153336dc0dd107a2034af1de9c02de</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 13:50:00	<u>0xf75e22d23b1cf272d0ce76f0beb01890e0210ef781dd9a3206fbfeff5a2625ff</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-03 13:00:10	<u>0x19dd1caf964b4244ee99dcd2d9aeba0e56e365df0d4c95af02cc0e53e8f04bc</u>	+ 1.00000000000000000 00 ATE IN GIVEAWAY	✓
14	2024-07-03 12:57:30	<u>0xc921cd1dee2d16afbbbabaf87bf8b91fe244eb820f201482dddc21fff06edb84</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 14:44:45	<u>0x93e809592e560748b2b34c4dc4345c4dedd3fbc2b8907b383c2342727a9c1961</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-01 14:44:20	<u>0x37c26b2baa98f2874ce45d4cc41d8bc620fd94827e25205d23c3502c50e36241</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-06-29 12:28:50	<u>0x31ee809720c2eac55ff66c410bc048843a7ab0d89dc7025ee8b97372e2b03f99</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-29 12:28:40	<u>0xf9f542c7c3e6b79418fb3ff8bca62caa0bc08851336b73575d024cbab3ba84bc</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
19	2024-06-25 15:20:15	<u>0xd606a72121359282edfd534d241dedc9a0dae9ad631c5a5d46a12bf89bdb8eb4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-25 15:20:15	<u>0xab94ea14026d6beb6e4cd71717be48e171ec11fc01a63d74f6f3cf75e6123e4a</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-20 13:21:55	<u>0xd3aa69db3bd2c6d52cc9fe6fec0223831bca3c305e83ae4efe231470c739d895</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
22	2024-04-19 16:26:30	<u>0xe1ee2adb8cd116561df8c95a6c4f412d9cf15dd3fe5a13641918cb044f495a3c</u>	+ 1.000000000000000000 00 ZK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 13:11:10	<u>0xd2e3adc48935c81df99421e4f20010eb0948c70a1a08a6fa3f8525102a52ca33</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 12:36:30	<u>0xf6f45e88600cbd6c6387</u> <u>dbbfdb920616da39defd68</u> <u>885e24fa96853a005f9bd5</u>	+ 1 c2.com	✓
3	2024-04-15 11:37:40	<u>0xff60477c3d87478decd8</u> <u>b0f98a77d5848d2c3cce3c</u> <u>e38a8e9bd0455b0633557e</u>	+ 1 50,000 USDT	✓
4	2024-04-12 05:35:20	<u>0xf4dd34313a58a1ba86ec</u> <u>c1df8a22c7b47812d72a56</u> <u>f9968006a6cee996972f06</u>	+ 1 d	✓
5	2024-04-05 08:58:25	<u>0x3c1d12380ee7c425f9d9</u> <u>65087a5beec2c6e925388f</u> <u>e4b510f4ef91c119f59a64</u>	+ 1 50,000 USDT	✓
6	2024-03-31 07:02:50	<u>0x34216e496e135923ff3c</u> <u>ccd41e664da1cd4eddc52d</u> <u>d1cd222317dcb229762033</u>	+ 1 50,000 USDT	✓
7	2024-03-30 06:57:45	<u>0xdf9f31940c662af6590e</u> <u>5c82c052f9c63706d165a0</u> <u>cb42b0f6dda8ac6d481e32</u>	+ 1 50,000 USDT	✓
8	2024-03-29 13:13:10	<u>0xf33bc3a7700865ce2cee</u> <u>09730fa4029d4e822df7d6</u> <u>e68fccd2a91d42a01a7fa4</u>	+ 1 50,000 USDT	✓
9	2024-03-28 19:15:10	<u>0x818af1c5c22fd8942abe</u> <u>7a09083d6f36329d2d520e</u> <u>39760910b2fe109e4099f4</u>	+ 1 50,000 USDT	✓
10	2024-03-25 03:41:15	<u>0x3b0911c5de259b8ae82d</u> <u>3e1e939bb0fd1e3c9e5c0f</u> <u>09f5f55d4d355693d0bf49</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 13:40:20	<u>0xd10dbc9a9c9558f6b745ad4277e503d07672200bfd56177fab47448dfcc81943</u>	+ 1 50,000 USDT	✓
12	2024-03-22 10:28:00	<u>0x9599b100bfda6894f8a95a932e07532da40079c454c21cfa3e3f5366f174c077</u>	+ 1 50,000 USDT	✓
13	2024-03-19 17:15:40	<u>0x414aed2ce5c723282bc6045bf6f5d8b72fe0d3c4ede6edb7cde6b6b7d2fe4c</u>	+ 1 d	✓
14	2024-03-14 15:15:40	<u>0x8608a15da8a5b7356d85089a909342a479a31addc31a69fca8355464a0ed2d92</u>	+ 1 50,000 USDT	✓
15	2024-03-08 01:34:40	<u>0xa16cb240f2f8fd9b1849d6ad44e30cc2413cf89c7436d96a1e992988f4c43e9c</u>	+ 1 d	✓
16	2024-03-08 01:34:35	<u>0x25d7c0b21cc02c64c62561aa96c04696d6b9fb34ac2d6bb2d53f25ef2a22a036</u>	+ 1 50,000 USDT	✓
17	2024-03-07 11:53:40	<u>0x03009992e3d980cfb71f69afaaa89c9644c8948c93208f764b3c2cdecf21a252</u>	+ 1 50,000 USDT	✓
18	2024-03-04 16:32:10	<u>0x938724fedbd44a0984f6d9d9936a0387e3f5759d1ad44549a0d078e32c39583b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:44:05	<u>0xd536758bd0205cacd495cfac83a5af624e303e663f3e3e8dad0f4dbfe28bf5a4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 04:02:15	<u>0xbba90bf815d89ad7748dcd571c57d9abc4389727b18a8d871cfb772318f60d5f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 17:51:45	<u>0x6d673334836ac05a08a49c09db5d92c1ff059b6dfa2dba62172bbf61c0837b20</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-17 03:11:20	<u>0xc4014d07e7be8146bc0961fe906210dbbab017c804d8faf847ab1813593a8b9e</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-16 20:11:35	<u>0x929a26e602b180be97c91ea6524a27c7dab686fa62bd8e2e5753761d01955331</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-22 12:53:55	<u>0x735b19e017217ef8708672e2508cceb0d136faac440ad783027966cb441fe5c1</u>	+ 1 TOKEN	✓
7	2024-04-12 20:40:20	<u>0x96f3e1f2291ee7149a63a8c10334c8dec3bf54fdf72a8294d8c42b93c5f49993</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-04-12 10:14:50	<u>0xe80c8aa54ec0a251349092430f20a227b3e7a50b8390711d38e3540796591679</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-04-06 09:04:45	<u>0xbec97a43ca86c7e5494bf03647c4158cbc13e3eae5adcc0697c18e929c2b44eb</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 08:59:35	<u>0x077837390ac4ba968f3657c126a0cd3046cdc261eb319867e7ff463487a7327d</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 08:10:55	<u>0x4df32f42efac7d7ffcc4f3fd6107649b9f223ce89be4d9aac76fcf088f3b6399</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-03 18:14:40	<u>0xceced50f7b8424307b9ddf3fd6107649b9f223ce89be4d9aac76fcf088f3b6399</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-03 15:45:05	<u>0xa2acf236dd3ccaa7d60e3fcdc8b99dbf22452bcc34725d05bbfc2b10e11cc229</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-02 03:56:55	<u>0x54d939bb5a5bfe67b76dd55696e15e5e51093a4771d89e982e2f291291886cbf</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-25 14:17:55	<u>0x15cf787451a821658b1b4250b9e53ae1e9903526d53be1624d7457dddd217246</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-25 03:52:50	<u>0xf0790e6268dc1cd66ef977cd63851c16c40019a65fe978f912745021cc0e294</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-25 03:36:20	<u>0x3566cb5b2f5be9f486a54df6f695c0407b3a3de7110031553a36dee77d7ae4cf</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-20 13:56:35	<u>0xcd2f7e80f903b7c3af0a58964130d304698cc656098fdc3bc2444bd1a092be9f</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 10:23:40	<u>0x3fb500daf0733c580805</u> <u>16cf3e97f7a9cf5441fce9</u> <u>7476d9742fe81c1b7a60f2</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 06:17:35	<u>0xa3338f61c02268d96bfb</u> <u>d42bc80a7b77b3db63f385</u> <u>8926e5be1ca2be2db7fceb</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 03:04:35	<u>0xe1b17e2b786fe39163ae</u> <u>c2be4f8f1dca1561531652</u> <u>f220782d85be1f3966d1de</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 00:48:50	<u>0xcb84555aa66633e8490a</u> <u>bc2f858960c2053d94e4a3</u> <u>c5375ed7cfde79600b48c1</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 22:50:50	<u>0x903c0e154cd2ac0a8cf1</u> <u>9e7b4d54bf206f9f59b2e0</u> <u>3af47f995861a82aed5115</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 20:54:55	<u>0x81aef5790d9bf80ed5ed</u> <u>1e3907da3d7a55bb7adf21</u> <u>753ecc8442f24c836ca1d0</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 19:43:00	<u>0xeae7646b06a78c34716f</u> <u>14e7e914d894c90a826708</u> <u>666f32c9319ca7180b5ca1</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 18:32:10	<u>0xcd07a438786a77b9fe5d</u> <u>7f35dc5e831115384afa0c</u> <u>5c61e2844a00e778e9344f</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-17 18:39:30	<u>0x0ebec150cac919aee33b</u> <u>0d8c85d15e201bac607bee</u> <u>edc69af1b86d4f186d441d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-17 04:04:50	<u>0x80a7764b0f99254a47c681d976034af172d71efece42c7eb84596fb68b93622c</u>	+ 1 Reward at 3eth.win	✓
29	2024-03-17 04:04:50	<u>0xd86a4924153c0be7d3be5bd3ce981dc60745ae0c1d4a61d9f026917f260c7478</u>	+ 1 Reward at pepe.ma	✓
30	2024-03-17 04:04:50	<u>0x78816110b13e33be794abd193642cfc1d15702ad090d61cc91bff1c961f1d960</u>	+ 1 Reward at shibatokens.re	✓
31	2024-03-17 04:04:50	<u>0xe4644b4c5eb9d95b4f49c5456bebd672d6948018d81895f272bdefb8e5768a1a</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-03-13 20:43:50	<u>0xab34c1a94bee96bb096cea74b438ab61a6919972d9a4d89ac3dea5643c7000cd</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-13 20:35:40	<u>0x9111bf0f227f30b86999594844c6a6902bdbe6411771a55ab8ee4009fb53337a</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-03 18:21:05	<u>0x5415da729f2b1fe52c395dbf602ca3a54cfda92e42a4556e0634ede91ecb0011</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-02-29 22:59:00	<u>0x944258d4fe4e5520c37adc0ef4ce59811704c62c463c92198a6aead64f7461c9</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-28 02:40:20	<u>0xb9dbd7542bf79a3f43f13cd8ab21ec1ae0a6b6efa484197b09af8cbfbe1cefa2</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-27 11:31:35	<u>0xc6856392c9056ade90b92f5602c9ed35f687956615dec31d2e5347cdbc26e8b2</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-02-27 10:36:30	<u>0x4f8f114d921333c53ed6c6bf8cbf523719c35996591193a3c2bda343c8ceca44</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-27 06:12:20	<u>0x5032c87d353ca3528c2c55b0e50be03f9180c71732b42c8671c14b88c9047ab1</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-27 05:09:45	<u>0xb7be17b587d533b2d7bca96d8d0e39ffd405926b8a2b757462ec63438fa437cd</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-27 05:07:30	<u>0xb4077760209a1d48d9c2d5bc8ed1a2cada4232554320435411c0ccae0d286642</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-27 05:03:00	<u>0xf1725f325b7de90317b55ed02606f04a8248c9c6e77e19ac4ecc58cbe42f35ef</u>	+ 1 .xyz	✓
43	2024-02-26 17:13:45	<u>0x5053906bf514d3939b405ccd917cf1edd5d91cd39c5d8647334960584f37ec90</u>	+ 1 .info	✓
44	2024-02-26 15:57:55	<u>0xcd15e1717e8e3a7c21c329cfa9b33f36b141a48a16d10ed2d8236fee89cf3d2d</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-26 15:57:55	<u>0xf92f0eada0de004730d3beb368d20f4422876d1a14eaf3792746cef29b6f58f7</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-26 15:57:50	<u>0x78585b859fd0e7dafb814c8d35f1d7e42d7c5e63a37d8b0f6a305573dc673e82</u>	+ 1 zerolends.com NFT Coupon	✓
47	2024-02-26 07:46:15	<u>0xe424406a0830f3f9b25265d841a9184b9aa393cb589a31d74a201c612f8d3345</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-02-25 19:49:40	<u>0x9716c35c2302c9d3fca8818a06cd63536e9a1a940380579c7cecd11e30270eff</u>	+ 1 .top	✓
49	2024-02-25 17:35:00	<u>0x9ffd2f63fc3dcc1b3ffead91e9492231f4274ddaea8849ece7e9e816ad582cd2</u>	+ 1 .top	✓
50	2024-02-10 13:54:05	<u>0x251fdd8f9f864a4cdb88ae398245b31655576903dcf3721b41f52985e9a8de5</u>	+ 1 top	✓
51	2024-02-07 17:31:20	<u>0x10524b1b781abfd8364686ec38aa5381b58dc828f26643b78fc8c13cbdfbfe57</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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