


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x676bde14182b1600f226ca744a4d96fc9b94a98c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
top	0 top
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
op	0 op
op	0 op
yz	0 yz
Â-	N/A Randomly You Received \$47,580
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Received \$47,580
20,000 USDT Reward	N/A aim.xyz
.xyz	N/A .xyz
\$5000 USDT Card	N/A BNFT
∅	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 03:02:10	<u>0xe5b320a4c33837774af47b4ef2dd4ba858688c16a00b6ed84a9c2d6d81957c24</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-14 02:53:55	<u>0x38339b635d98239128312254db8f844b4cfda30c0daaed811b8738988e27ab3d</u>	+ 1 .pages.dev	✓
3	2024-07-19 13:08:15	<u>0x412c07edb74e46cf8a3346c53300bd5f89c12a452b32f59bf7ed0fc97cfa8afb</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-19 13:08:15	<u>0xcf8656e654d8e8ada334bd7825ac4cfe3b07189bd4a69cce778ab3b4be7567d0</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-14 08:37:55	<u>0x58f1cb06f2bdeae07298341ba29dcea2bc6c6932a6763aeb79a067a885840deb</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-14 08:37:35	<u>0xaeaa3e0058a9e3b750291e286de9a5500746aabcfd7d31ceaeae53c9d68946009</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-11 02:55:05	<u>0x90b5ece4fd38f27615046c513f372f5bd6661f676366c1732a7033696b2abba4</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-11 02:54:50	<u>0xbd1e79a344160c7d27d96d38f455ba90fd5fa708e84f718bd12c21f119bdb8ab</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
9	2024-07-09 00:49:35	<u>0xa6f545963aecb288a5bb3f648fbb307397bc53d656d12692cb7318da924ea57f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-09 00:49:20	<u>0xb271fc79a8eff2fac61a3832d563668378edd48ab78f806f2c7be4299e21ee28</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
11	2024-07-05 16:56:10	<u>0x7332100c6d856e8595eae3e8b1be7930a7d2cb9fb958d942c105fa2a1362b81</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 14:06:10	<u>0x6615b98d66df71bf351a1f70ac162d87fcac683a12afdece7d8eaf0940188b6b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
13	2024-07-04 01:12:30	<u>0x9f9951f3d5a5a23410d25397346afde6dec1933052fd6a1ed5225b294a6fc096</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-02 08:13:10	<u>0xe83c1d7165ebd71f9364b5b9000d252fcfb440ee9f10b9e6214677dbdafa79ce</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-02 08:12:20	<u>0xb9b8cfe40291b27f3d6ef8234e6d3456d780a7042da4977b79f30e461697dceb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
16	2024-06-29 21:01:10	<u>0xd56a3226ecb9dadba2bac368090b3951897b1f360a3b402819315efb9416a103</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
17	2024-06-29 15:06:15	<u>0x8d2d3e7b91bc9ae6b5b8bc9416f3e267f9649e048a21add6de0a8dee1d32c42d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-27 06:13:55	<u>0xc64d15bf029be83cee2d0991afc4ac13062f1066ed15a12d68acd5c02466eaef</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 06:13:40	<u>0xb0b7975ac9d0fa85a6fc5a6f49181e0178a2bac470dbde74ecf3f661ac986ea3</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-25 06:27:00	<u>0x271708376781f392f3260d61af076c75984636c3d072f4916a3372722bb5c867</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-23 06:43:25	<u>0x2ed40e8757d72f117a1287e2ae5497ed9edf7fc211bf88263793bb12fd1f52bc</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-23 06:42:45	<u>0xd35f0f5ff5c0f05300608902e166b659fa80f75e85ef72a4c6780c417c296406</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-18 14:17:25	<u>0xff9451495087f110035a3b43ed17557a7d9bdae490623bcccb16aca46ee1f83a</u>	+ 550,000 M AIRDROP	✓
24	2024-06-17 03:35:35	<u>0x753ff9b37f8af90eca72b6590aa50f26298c8a1668f94c13e5ea842861fc23bb</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
25	2024-06-17 03:35:10	<u>0x725b49ab25df821c43e63d37d9610144b237368916adc7412db54341645dca9a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-13 06:50:45	<u>0x1db9790b96b702109079879387eece908b13ba7ebccdc354de6059ed7b1fe60</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
27	2024-06-13 06:50:40	<u>0xf8e4ab8bf15374c2fe0fd7439ee754fa4a8f44e3ccd6bdc354de6059ed7b1fe60</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 11:21:35	<u>0x0fcbd00046ab3768ac8d5cd1e859037d567ad4b06c862101f2affe83edf98039</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-11 11:21:20	<u>0x7d7ca68adb70990f99021c75314e288f2d4c8b8fe8822e9276337f4b64fdf001</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-10 11:20:50	<u>0xeb5cf05f1c4e15d033abc37d7067d851e7cb241c380dfbccc98b10fb1f155b4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-09 07:00:15	<u>0xc589e4fe1d802145280f5fb787a797bd9d789ab0d3e1dee24fd9cdc6f45a398c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-05 13:34:30	<u>0xe9bfb658f6799cdf7078921065f5b1f0de53f41675fb2c6b4e260820757bf0db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-03 16:03:20	<u>0xc70771fdf6a9dd8e255365822f5af222c826ed535cc232cb085ee7b10a17eb58</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-02 00:49:10	<u>0x884764140ae09ee398d798dc1d002ea212059a1a70d5e36232d79f8df5e0df3d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:04:30	<u>0x2f7c7edf228539579cc6e2a27b0479823585d10db04cb09dde6d47690993536b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 08:53:05	<u>0x963a7d12e4bf0873e103</u> <u>b67411fd013c83f863aaaa</u> <u>7b7293264bdcca29e222fb</u>	+ 1 op	✓
3	2024-06-09 06:56:55	<u>0xe7840ad3a347789c1595</u> <u>74710bf6d49faf5437f47d</u> <u>d992564a5d4a4c8dd1416b</u>	+ 1 op	✓
4	2024-06-05 13:34:45	<u>0xa541e57796535732acc1</u> <u>22b1f2147e25bbef72f715</u> <u>925c37f4e96e192e302323</u>	+ 1 p	✓
5	2024-06-04 04:19:15	<u>0x6901fa8f297cba9988f0</u> <u>64b5578ff418fcb7974fff</u> <u>bd3ac9d626d2e8e9da70fc</u>	+ 1 op	✓
6	2024-06-03 16:03:00	<u>0x2ca9a78b5260fbfc3e8b</u> <u>c4972719b4b71f3e5d2f90</u> <u>d2dbf44bbf1b2852e2b35a</u>	+ 1 op	✓
7	2024-06-02 00:55:20	<u>0x3ea31d3d9be08ebde62f</u> <u>32a867059dccb56a5c9952</u> <u>293039a6b37cae7fd80bc0</u>	+ 1 top	✓
8	2024-06-01 14:20:45	<u>0x1113c464904d352e8ea9</u> <u>00f109ab1f8bce24fc0ec3</u> <u>b06a8f02559d194af8430b</u>	+ 1 top	✓
9	2024-06-01 08:25:45	<u>0xb7235e9fd9aed32c74f5</u> <u>f1c878f44e67e89fe6fe1c</u> <u>dd9e5b4ee691c1dfc4025b</u>	+ 1 top	✓
10	2024-05-24 02:16:20	<u>0xa90d58509d6c18749075</u> <u>612bbc61d14af3a51c59ee</u> <u>61b54563d1220cf0c93690</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 07:27:10	<u>0x3a1aa26e66e8957ffb2b a180dd4eabd2af3e94ba9f a7cd5f1c34bc8224e39ce7</u>	+ 1 t.top	✓
12	2024-05-21 02:14:40	<u>0xd99082180aed50a1e799 2e3ea4e7445ac476bd3aae c6e99273857995657d8cb7</u>	+ 1 t.top	✓
13	2024-05-19 15:34:55	<u>0xe9fadac3e7beb08d7d90 d51554a09fcdc1ffd98ff4 7d34b5f60a701961932159</u>	+ 1 op	✓
14	2024-05-16 14:07:15	<u>0x1c95c37274b992831d65 52986db6ff95d311daddfd 79d64a2fd69c6820690194</u>	+ 1 yz	✓
15	2024-05-16 12:46:35	<u>0xc575491f758a4fab95f9 c3d26ebd9cfee7a1589547 e478df18d68df0aac9f53d</u>	+ 1 yz	✓
16	2024-05-16 00:13:55	<u>0xe66ff634eb69a33e05c6 09a56e6cec27d4686ad653 f7af3e5d0d7a814594a422</u>	+ 1 yz	✓
17	2024-05-09 14:22:45	<u>0xffc451e46bea1fc16460 397eb613a2325f057fb4f3 3c8de636210fd4a987ae44</u>	+ 1 yz	✓
18	2024-05-09 12:43:05	<u>0xc742b314085c5723af45 c325219d15967725cb2fa1 d4fd84f824133926c86ea4</u>	+ 1 yz	✓
19	2024-05-04 11:44:10	<u>0xd4747953c91753ec8c14 1271aa876fffe467e9625f fa29fe58b86b51fb5f2a58</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-13 14:44:30	<u>0x4238f5ec9833f0ab60eb6b71ed7b59202ce163540a0957ac2768c544e41ed22e</u>	+ 1 50,000 USDT	✓
21	2024-04-10 06:36:30	<u>0xa1c214532ec0c1aeebe887e9608a0a84dcd0ede18ed07a992a6f40cd7d08bb4a</u>	+ 1 50,000 USDT	✓
22	2024-03-29 11:27:45	<u>0x12d9aec782bc9c9fce77af6c10ff32a98423ce2043be76a63d655a5e94e8958b</u>	+ 1 50,000 USDT	✓
23	2024-03-19 06:12:35	<u>0x8ca5e0d8c2c7c9b5b92feb69829b69e47b902514d7f701d02260d342270864ca</u>	+ 1 d	✓
24	2024-03-08 17:01:35	<u>0xf4dd44aa2a8a69a62abc9e015a7cccd0b5fda4eed9a038984f58f4df40de0a68</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:03:00	<u>0x3be26ff76c92c9a6af10463b7ff00e6ae4bfc388cd0297dc279ba816025981ca</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-03 18:29:05	<u>0xfcb024fbc7e81e3ecfa4354362351165db6974fb3d5a92778186b138a9916186</u>	+ 1 Randomly You Received \$47,580	✓
3	2024-03-03 14:13:00	<u>0x29a252f978400ac022254aae083b98bf15a2d2e8c9d483a7fcc8eca673de4c85</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-03 09:45:40	<u>0xf5b746ca98a5a90a913a6faeea6889b862a68d0bf392dfe0b8ecae0a598d2033</u>	+ 1 Randomly You Received \$47,580	✓
5	2024-03-03 06:37:45	<u>0xb0a494b72b2e6174246dd393014421b73df18cf8401f2efc250f5d822f133d4f</u>	+ 1 Reward at 3eth.win	✓
6	2024-03-03 06:37:45	<u>0x1f78d1c22a4c4ec0328e339f6ba4146b098c09337a9fecc98989502ef3b1f550</u>	+ 1 Reward at pepebonus.win	✓
7	2024-03-03 06:37:45	<u>0x7cd9a3363d4a15d92fd275e17839a803c7f7a75d9d37bb670cfcfc3d947d7643</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-02-28 03:16:00	<u>0x0f5da142acdfbdfc87ba44704342112ac77f02536b5e4c747a3c3faadcbce514</u>	+ 1 s.life	✓
9	2024-02-27 06:37:20	<u>0xd866cf07bf67e0d2ded41ae159a5db7d974285b383a55c705edc9d65a0415e94</u>	+ 1 .xyz	✓
10	2024-02-07 03:12:30	<u>0x73736e4bae394f35b13a2e165bef9144a88c1af8376277d005b8169c37f9fd30</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-27 13:13:15	<u>0xd6a7c96a1d262ac462e38c461cf8c4209af062f1adfba6e38fab87d08d247de8</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-18 08:46:55	<u>0x3cc840de93cfb044bd3dfce148a8a313cef864559654f4085b77c32894382d8b</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 00:14:25	<u>0xa8ba44d726932212b87c9168493c8119f369ef86af4edd04cbd0c7a842ded80e</u>	+ 1 BNFT	✓
14	2024-01-16 12:57:30	<u>0xbe1b4e4123c84857ed90323e047dc41b789f3f9e073a8585c8cff92135374d26</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-14 17:42:30	<u>0x42cb07cc8db7e881af5bd1228616c747ec3bf5a931047275a0ad826898fab328</u>	+ 1 LAV	✓
16	2024-01-13 23:55:55	<u>0x183a3dec91d13033fba9097b2e35e77098685dc59b54e6a0ebb3eb29a69ffc7c</u>	+ 1 Airdrop	✓
17	2024-01-13 23:55:55	<u>0xe2ad5ea8d33322dcfdcf4e386bcdcf04b73eeb1af79a299717a12444038c1be0</u>	+ 1 ard.xyz	✓
18	2024-01-11 02:12:40	<u>0x1a3f899272c04296523b64d6405d81c55336be173a21efed440b7972b4117b9e</u>	+ 1 ard.xyz	✓
19	2024-01-10 07:22:50	<u>0xd0ae2285c89d10be8347d23b51e72f2dde1a361e99b7d0bce85e106aacfa3035</u>	+ 1 aim.xyz	✓
20	2024-01-09 18:02:20	<u>0x9efe5e5a9385664419ad4476c183add38842c17c8f925aad8a19b595c870e30a</u>	+ 1 aim.xyz	✓

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