

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 08:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x718de3f882558ab75ad272c16bd85611af1aaf5f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
yz	0 yz
.top	0 .top
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at rewardeth.xyz	0 50,000 USDT
z	0 z
∅	N/A 100k Airdrop mint? goto website
TOKEN VOUCHER	N/A TOKEN
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
NFTCard	N/A \$BNFT
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 17:04:35	<u>0x73c38809c6c1eed962b0f67efed7ea183357a60ed7267482d40d56a8f311b55</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 17:04:15	<u>0x0d19266fdc57a1b9299ef618194d844649bd1828ef05ce997f2e0f10a4bc949d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-05 17:42:15	<u>0xb62214c3496aa28a3b4e80d224f211c2289d329f65ce5fe5af438cdacc616233</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 17:42:10	<u>0x0eb361d11735da5d1b95258245f39cbb0ccd0711ce24403f21211b2832725239</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-05 17:41:45	<u>0x497977fe18be2a4be72cbaa1096d5ed79545b9a48bf99b5252f0813eea72e941</u>	+ 1.000000000000000000 00 EWARDS	✓
6	2024-07-02 18:01:10	<u>0x52553e3ba12436d34cd14e69372c0aab378a74af2b3ba5ee7f9d9c70031e023b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-02 18:01:10	<u>0x02ab318e5b6330e89522bb74397944c8464716f4d644b0712e44cb273412f72a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-21 02:20:25	<u>0x0b6b0615245780c7fdbc</u> <u>30e018dd4239c43f8f00e9</u> <u>3f8c91cbe57f7e3a9d1903</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-21 02:20:05	<u>0x351b23deb759f17c5654</u> <u>9d3defb60c27bef5acd7bd</u> <u>b825baa178de6b1427037a</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
10	2024-06-21 02:20:00	<u>0xf5cfd0e82e7c478f001d</u> <u>364d77630a656d79b25c29</u> <u>6efdd689fd6f14004327bf</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
11	2024-06-16 05:37:15	<u>0xc358638893478c4748e0</u> <u>908b8b82b4a89aa87d4343</u> <u>f48b32165c3cda5e276f39</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-16 05:36:55	<u>0xd3d6e52aba59ac9ebcf9</u> <u>ff6f704f248333679122ca</u> <u>7a65e61918bb7b1d230b9e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
13	2024-06-08 08:10:30	<u>0x54be2693cc35c005d759</u> <u>80161e56e170f6ae081616</u> <u>71716e17de73df8f32b98a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-06 08:43:55	<u>0xc98a3285653d98785c0e</u> <u>d1178062124283c5d33a39</u> <u>dd9e658a9ef02bf2a6aee6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-06 08:43:55	<u>0xe80e38a633ed51d01c7e</u> <u>4706cafdc7c248877d9d43</u> <u>3c65efe4db2b01d3eb3d97</u>	+ 5,800 im Airdrop	✓
16	2024-06-04 09:19:35	<u>0x0db37292f687b7060fb6</u> <u>a406d880199b63d60bcb2</u> <u>3455db1c27c0e76b149eff</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-02 09:52:25	<u>0xd20c9c47c011d26650c948e1fdacfc9779fa055606df48207b8ccd23294ac0cc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-31 10:28:10	<u>0x7c74443259e1de628d174f83ba70825f5f9d6453824f53536b86a743758fcb33</u>	+ 0.1000000000000000 06 REWARDS	✓
19	2024-05-29 11:04:55	<u>0xa9c3037b610582043c3db4c5d8c38d62476cffb0de4f45628e0fcc5cea9e4ea1</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 08:10:20	<u>0x4fbc925859b4edb3c8b0fb588f46f36c40ff9bd12cdbf6a07865af1fb2324791</u>	+ 1 op	✓
2	2024-06-06 08:45:40	<u>0x020ce2dd96b84624de6ce36b519ac30aa0db52ba17d046977c9810d98582283e</u>	+ 1 p	✓
3	2024-06-04 09:19:20	<u>0xf1339a75915bf3342daa1220a53dd29f6b47fd4d1004dcb1edb0701e1970eab9</u>	+ 1 op	✓
4	2024-06-02 09:53:35	<u>0x2bd5aacd2c714a3a60f5a596194e689b1b6995c4b005356dd6db7492d70113c2</u>	+ 1 top	✓
5	2024-05-31 10:27:30	<u>0x647cf33883af6c24f8e0b81afdcb8703077a932885faf6dccb94d79a2a1f1d7d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 11:04:25	<u>0xe42b066fff4ec7e0180ee</u> <u>9d80c88a5126801abb4dc7</u> <u>409b1e69db03f09f1c1b38</u>	+ 1 p	✓
7	2024-05-24 13:49:30	<u>0x5321afc092e85e530f57</u> <u>a91aeb0301cdc86486a620</u> <u>f3cc7bce96b897e9bd575f</u>	+ 1 op	✓
8	2024-05-17 12:00:40	<u>0x23b19bf17102ed027ec1</u> <u>1d88ae191e65fa739b4db1</u> <u>ad37c305119a5a2d2d59d6</u>	+ 1 .top	✓
9	2024-05-14 12:34:35	<u>0xddc9671eadf15f04b65b</u> <u>ccd30428f6895e3d9a4c03</u> <u>8f2c1c56b1e4cd70ccfb41</u>	+ 1 z	✓
10	2024-05-11 13:04:25	<u>0xa4651cfafec54aff5fce</u> <u>31ae3e33a576be5be10a06</u> <u>965aa98666c881904994d0</u>	+ 1 .xyz	✓
11	2024-05-08 16:47:40	<u>0x1978b6641705555958d5</u> <u>4bd9ce584af32da9703020</u> <u>3079916256ed8924d9029a</u>	+ 1 yz	✓
12	2024-05-02 16:44:30	<u>0x07055af307e1af2abc89</u> <u>83440157d3d49972ad6754</u> <u>39773e6434ee13fe278d3c</u>	+ 1 10 ETH	✓
13	2024-05-02 16:44:15	<u>0xa0013c18b27ab0bc52f6</u> <u>64a53f961553cee7051516</u> <u>b66bf8c0256a53d290ee40</u>	+ 1 d	✓
14	2024-04-03 12:42:30	<u>0xf11d92d67f361f42bb6d</u> <u>7f6dd316573f2bf76b652b</u> <u>cb339e84c31fd2d604b1f9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 23:40:50	<u>0x062c0c4f2d4cfa6e8ed6</u> <u>f85be2b8e100aee46e691c</u> <u>082a8a8bc1826246bbc966</u>	+ 1 50,000 USDT	✓
16	2024-03-27 10:50:45	<u>0x358560335bcc7d218af1</u> <u>4b703007c22ac80e5235f3</u> <u>e78d23130b8c9530a3d226</u>	+ 1 50,000 USDT	✓
17	2024-03-27 10:50:25	<u>0x587934a6b97170a54982</u> <u>fbcd35902c79e333b62f7f</u> <u>6b8d9c3fd956046cb8ba7d</u>	+ 1 50,000 USDT	✓
18	2024-03-27 10:50:15	<u>0x8cf4481ab155e20ab8a7</u> <u>c8ed1464796f027a6356cf</u> <u>11a94df27ab8187a6f4088</u>	+ 1 d	✓
19	2024-03-23 03:03:40	<u>0xe94ddd40647fd3a58ac1</u> <u>05a8b085772e8320e2f324</u> <u>ee660a33af5ec6535181e9</u>	+ 1 50,000 USDT	✓
20	2024-03-23 02:09:10	<u>0x9d6e0ad4cbdb37aa65ba</u> <u>dafd7878e105ab73080035</u> <u>734d9cd724517405aed4fe</u>	+ 1 d	✓
21	2024-03-13 13:09:55	<u>0x1d15784045bef5ea0f2b</u> <u>04dcd453c7f58e7b52df7a</u> <u>11c8d81218762b6570ab93</u>	+ 1 50,000 USDT	✓
22	2024-03-11 12:12:55	<u>0x31319c1ebcd0d6d45c19</u> <u>20f5a47c0020ad98454cb0</u> <u>751f57b9e0fb6372c5139f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:14:45	<u>0x30b4e59b5d88b0f63d6d cb909eb59663e61c6ba2fe 47748881e690de29a84639</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 13:49:20	<u>0x0d27f10a59faad535134 5f75dcbe27e1b1a82574e1 8786583e39d3dac1c5d836</u>	+ 1 ether.com	✓
3	2024-05-22 12:07:25	<u>0x7223c4d2bef8bbb503b5 f83349851137d0aaf3b539 d2d69593cfc38404b2db65</u>	+ 1 TOKEN	✓
4	2024-05-22 12:05:20	<u>0xecbda2134cda705af93 28acd37df3b7e74b70bba5 d4e1e8e0f63d2f884bc272</u>	+ 1 ether.com	✓
5	2024-05-14 12:34:15	<u>0x6b5dfdada5ffdc1f6b9ad 9ed2e11d83dec8b7764068 cf903d1a004b8bef4a715d</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-11 13:04:15	<u>0x908570eaa4d7935fe218 6c1fcf909cee2137cab358 23a685de47d8407f7f3cde</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-07 16:59:50	<u>0xb8ca292c3268a1fbb6b6 cd7e4e5fe493a6b6918354 c5a9a058d5240d9a70e169</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-07 16:49:00	<u>0xb59b81390d3cda7c3893 71c47f899a2db8cb24e6ac 58bfe4055e1369148e73e8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-28 23:58:50	<u>0xebcedea1f5ca89c93797 a74a4455cd8a34dfbd934e 2f6e717d57a26e1e7eac7f</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 22:11:05	<u>0xcd0a475851ce10cd8518</u> <u>0fa30125a9821b06c2b3eb</u> <u>bb4eb3c9d9f76aa149a849</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-02 20:39:40	<u>0xc3df8a6741e4a67f9604</u> <u>66044148cc9158b7b0c635</u> <u>e5029e85c8e7e68102a367</u>	+ 1 Reward at pepebonus.win	✓
12	2024-03-02 20:39:40	<u>0x1e6101f8d9cee98b20b3</u> <u>39b759190662d58f9fc2b3</u> <u>3fd1cb7d0c7b2df6507b9a</u>	+ 1 Reward at usdtevent.ac	✓
13	2023-11-12 13:35:35	<u>0x1fb36f10457d7473f2e4</u> <u>e661c608b9aed4986b10ac</u> <u>8ff7fde3af0d3e869610dc</u>	+ 1 m	✓
14	2023-11-08 17:55:40	<u>0x86bb3f2d1bc1389542f3</u> <u>7b4acfcfaefea4204f85d4</u> <u>04ad710bd96c852d611226</u>	+ 1 Voucher	✓
15	2023-11-08 17:55:40	<u>0xaedd17ff0ec0ef40b72e</u> <u>f73af77c836dbf9d1b857c</u> <u>3d68b9cbf618a9f87838a0</u>	+ 1 rg	✓
16	2023-11-02 02:41:35	<u>0x7d89964919cceb9f6985</u> <u>c4d5e5e67304f606223ddb</u> <u>d810e53f0b7eefb36e72bc</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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