

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x73924eeebb16ab69952d05926728961a256e0146

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 kei]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
p	0 p
top	0 top
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
op	0 op
Â-	1 TN1
Â-	N/A C
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.xyz

Token Balance

5,000 USDT Reward N/A top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 14:29:50	<u>0x59aaba407fa4fb57eff50450a319eb5cb5d4cb295914cd0b46daa4170adf3f1e</u>	+ 0.0000000000000003000 kei]	✓
2	2024-07-19 14:29:35	<u>0x16ac76396cc9a68d15cc1b8615c8f849ff8f6f1172b89d482832c143e9047aad</u>	+ 0.0000000000000001000 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 07:15:00	<u>0xb9834c1d6bda54c94df7dd42779b1f59edd426f6c31ed61c0805fe12c8756231</u>	+ 0.0000000000000001000 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 07:06:50	<u>0x4577b7dc6bdf841661f24f587e590ed66767a9602e56463124c20b51e322ba25</u>	+ 0.0000000000000003000 kei]	✓
5	2024-07-15 10:25:15	<u>0xc0ab2378ebdbc9a705a0cfa29b56223e7f77e053ef360244059de007823706e9</u>	+ 0.0000000000000001000 000\$ REWARDS	✓
6	2024-07-13 18:35:25	<u>0x36d683545517607279e1d27d30f5a1552a8c7a2d385780c3eeba2a3c6669c84e</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
7	2024-07-13 18:34:35	<u>0x962641243e4ee349fe6929205ce0341f11ae49e32c55fc6c25bd395e2e1a5903</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
8	2024-07-10 15:10:50	<u>0x0015a637ba87d8990fb9fe10c1be96ada13e439952f9e946ade1fa2429c47e18</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-10 15:10:40	<u>0x58d308bc083d2725d2f4 d4b024b95d0069332450d9 fac5bcdfd0ee7d7a7d8d47</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-06 15:59:30	<u>0x13ca9866ae7f8ab18a33 4060a94fdee60323f817b8 1fa29f455099665b77125e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 15:58:50	<u>0x74e48ec2cb6066a0a490 dcd bba22405cbe0e70591d bf5fe9b8c3450d8d1ab699</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-02 08:57:45	<u>0x6eaecbfc8d8a78b7486c 3ebba3da40b8c70905b663 d09a07995c53df128dca54</u>	+ 1.0000000000000000 00 EWARDS	✓
13	2024-07-01 13:24:30	<u>0x05aa1eb12a7e40e0c370 162bfeb2587d6cafd1c1b4 bc0eef3b08facb83b7e28e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-01 13:24:15	<u>0xfc2ae12f541b37b9ff5c 7401408241da86724cadd9 d096abd6c64adc9c5922de</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-06-30 00:51:40	<u>0xd307b458371229fa5961 0bfacea789c63ae5168ad7 34bcc58111f9c1851dcff5</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
16	2024-06-29 18:55:55	<u>0x5b33b2b7fb614338264b 30e43c61daa81dadddaebf f86e76b9fa0d71d9e24b83</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-26 08:59:20	<u>0x701bf375d24e5f4bbcc4 2803d81fac9d2b732c1700 a69d62fab0625911cafc86</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-24 11:45:15	<u>0xf434cc01e5821da9aef57cf3fe7340a972c5e2a86b0820f27a94877f6c45dde3</u>	+ 0.0000000000000000 02 r]	✓
19	2024-06-24 11:44:45	<u>0x4bb98a1a84e193bcad8a0014c6a53b0d2f003318d34f9d8530430d85425ceb1c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-22 08:59:40	<u>0x2dc52c506035184a05d3675bd1c0f9f375708d6bcb7e94dafb892ab5e9aff696</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-22 08:59:20	<u>0x15f5905a2c44a09dca9ff739808faff0f82c05d4bcaa01fe799521c290d205a4</u>	+ 0.0000000000000000 02 r]	✓
22	2024-06-17 16:36:45	<u>0x61a0fc2bb51eb157348ee22b284a8c133d9bcfabcb61f712685c6ce2e3101dcf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-17 16:36:00	<u>0xd7652f43d537e5a35d7d38a3824726145bbc3533f54060532d44f594ccb4edcd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
24	2024-06-15 11:49:50	<u>0xc3550ea9e913b524f9987836ea3f070a77ebe53c18c40329f740df6250620c46</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-15 11:45:05	<u>0xd27071e93ca8c2168e4ff931f71dd636622380fc3d26017bf9e35298f07971ef</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
26	2024-06-14 21:16:30	<u>0x4123599b8dbb52083d7ceb95853b9809da500de38d897fcda3b67b8f3766f9eb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-14 08:35:20	<u>0x42a69f6f9fbd3122fd1b66e3209b57083a1fedbd5e2c90653fb8066a60c7f416</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-11 09:17:50	<u>0x3524bd612c11ead9f946911f7b1efceae9a60133aee84178fe1905d935724c5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-11 09:17:45	<u>0x36c6567aff6d231bda49fb879b9b56a20dff749012ca4cba1ae3bf2113044aeb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-09 17:56:45	<u>0xa213f707a09bc59d27715dd38a37273f4be76e4bffe4c599617056f43e60c5a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
31	2024-06-09 17:50:45	<u>0x9ef04452e6124efa38697e28aae8450849f6a0aa50e73d820e23de16da66e0cd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-08 06:31:30	<u>0x861fcd4bd26a2953498fe0e973b91adc9353439b7b35ff0f7910007cddcdf857</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-07 06:02:50	<u>0x8aedcb3094f94d0b146d0d81ea1576056cdf5fb2d93bbed6cfdc9f688c58c769</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-05 22:52:05	<u>0x2b8985995beb75a780432187926369dda4ac38bd060db5d7e603b5d47bd8e939</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-05-23 16:01:30	<u>0x478601dfb78d0c0afa2b51d7cdbb711c0e543fa200613e99d265f9d077491cb1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-05-14 14:17:50	<u>0x850c3a627b9c09d3a2bb</u> <u>2c68c94c1078a108b7e34e</u> <u>9ddd34ac35c107c22f2cd3</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:20:40	<u>0x90280f6bfb4671446a87</u> <u>999516e9b1b87f900f320f</u> <u>2d01b63c4c0fb8ea83d30f</u>	+ 1 TN1	✓
2	2024-06-11 09:22:00	<u>0xcc7b8c4f0fb3fcd349df</u> <u>218c2a1c789b91ab13e273</u> <u>701660618d596d58711fa8</u>	+ 1 top	✓
3	2024-06-09 13:11:05	<u>0xa2ae3b552d0a4e75191c</u> <u>f4c5c633739c5629e0df11</u> <u>c2732c9427beee4b4e58e4</u>	+ 1 op	✓
4	2024-06-08 13:10:45	<u>0xd6efb67104a2d5ac2b28</u> <u>bfdd5e263080cad9a21561</u> <u>ac5be07576b9b4efc76657</u>	+ 1 op	✓
5	2024-06-08 06:31:35	<u>0xf49d4c91be7af4667e52</u> <u>c8239f04ea29339dee972d</u> <u>97065be6df976bf0879a81</u>	+ 1 op	✓
6	2024-06-07 06:03:55	<u>0x009b816374e965a7b674</u> <u>6fb56b43f10d581f77605a</u> <u>f64939e2566eb7ae8f2fdf</u>	+ 1 TN1	✓
7	2024-06-07 06:03:40	<u>0xab23699c8d7cf3b0fb98</u> <u>663f0f30f71879b9f334fc</u> <u>c75f6b21af78a004c31524</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-06 15:36:10	<u>0xd6ee08574973e50543a0d7a33870c97ac372400a74a41190be1a637683fe5bc8</u>	+ 1 p	✓
9	2024-06-06 08:10:55	<u>0x7601c28defcc54b952a4006e4604d5fb2ad3e6f780e3fd899fbb81d8069f777e</u>	+ 1 p	✓
10	2024-06-05 22:53:15	<u>0xbf5d0d2415ebd772eed942b38af521b5ce9ff0516b004227b0754a7b7d5ab650</u>	+ 1 TN1	✓
11	2024-05-23 15:57:25	<u>0x3c751ef7b5d72b5c0b80a67e7290445bc16c1119f64f911ee4c30ac55b0337a9</u>	+ 1 op	✓
12	2024-05-16 06:19:40	<u>0xa2ff39a77253aa2247e0ca897642c5b04ac1a79404989dbbd4cfae638ddbd938</u>	+ 1 yz	✓
13	2024-05-14 14:17:55	<u>0xf76f19cc74960573888dd9208063185046f3cf95d6aa87afe8ba70f524f9d7dc</u>	+ 1 z	✓
14	2024-05-12 08:52:55	<u>0x131342c892c9c5aeb477f3da02ad52ca97654297ed9d4ed21d9065e9cd3670ec</u>	+ 1 .xyz	✓
15	2024-04-03 09:57:35	<u>0xff5bf73118c07122187948d55d28e624b720f14d33f02431ba56aa54764a8016</u>	+ 1 d	✓
16	2024-03-19 22:51:20	<u>0x1b666412de2e4e9d5c0341c28a35eb1f4b27f251e5ef842b7a796af1214525c0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-06 08:09:40	<u>0xc8df0a4db29896cd3a9899af73de9d164f685690e63e2bdbca993c02b65458c9</u>	+ 1 50,000 USDT	✓
18	2024-03-06 03:56:55	<u>0xc8371f66c67dcbe7b606edbbf8ff5381b94641824ff7305960aa8d55d4516f08</u>	+ 1 50,000 USDT	✓
19	2024-03-05 19:55:05	<u>0xe73049a17c5f93cd8f814532bfc34b19237b5f3537455a050d7aec7a13da9f16</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:55:10	<u>0xa16af5a7f5f0aa352df37ec8791bda64daba6d9e48da5411428ba5bb51e0c2d8</u>	+ 1 ether.com	✓
2	2024-05-25 14:04:50	<u>0x47c8cf71897888b70ea60cfbae2494237827a4ada174e7abe6e1596b0edf09fa</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 13:51:05	<u>0x1d6e325307a2c54e1b0af4be115efa156c1f740393f5f8ce4e393294a0e67498</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 13:50:40	<u>0xaed29c6a29605752808a10c3de0e7399361f5daf20a8f152ad194499455567b2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 01:11:15	<u>0xfbad2d28fa576a75a4ac6d330c4c6b10fe2c7503f987dd60d780812d75bda92e</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 01:09:10	<u>0x44553f87fb5eb7ca504b9bcc0cc59257498d65bbaf40ae788a720f9c88b628d7</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-24 21:40:15	<u>0x3bf6af456e1a8793dc201fe578d07daf452080af8daabf84b5c384b97be57405</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-23 16:06:15	<u>0xa35a84aa2ef4aa67a51d96fc57d9e05b27ef757f4cc9625d08e0fb2524282d08</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 16:05:05	<u>0x0fe3c889821d9bb03671d0020e13b5f3900f9ba2440ad2ff5861342bd893641c</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-23 16:03:20	<u>0x1140be99c9243353dc47550349da9cf35a6b38fbb48af3396372755ccb0b6d97</u>	+ 1 Reward at usdtgifts.top	✓
12	2024-05-23 16:01:25	<u>0x7ac2255a94e26d1abac39bbdb6f9ca481dfd813324a820ea81eabf95d657444b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-16 06:22:30	<u>0x0ca69c41389640e61b891536d9ef0b2508326fa2b3a5cf6f4164428b8910f947</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-14 14:29:45	<u>0xffc9d3e3023bec3fa8baae0f28c0f9bc17d94d9afb298ba617e062645e7a6414</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-14 14:28:10	<u>0x4ed560eb446d20855a9f f3a00ef9da413cc5dc7b7a 0c7c5ff7313f77efcd1393</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-14 14:27:55	<u>0xcc142f0dc64a128fd762 480d02b6aa47c9b7a1424d c41a82ef7b211f189c30da</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-14 14:26:50	<u>0x18d6e65eab69fea1cf77 f9e8b3812f1f9af1d69aaf 9970fd6d85be0a2bb7d708</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-12 01:10:15	<u>0x2d6eaf46bc3fd8d20419 42c7eb11e8cc7d3d317992 abbc7a6aadf387e365d755</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-12 01:08:05	<u>0x809c6df8ff42dd839c88 7041b186cee610bfaba2ae 03b20b0488f1bae7507cc2</u>	+ 1 Reward at zerolendnow.xyz	✓
20	2024-05-12 01:06:05	<u>0xff72ec11f35f15a20caf 3486b5604fee01597b43f6 ba2405fbe036a867c9e257</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-12 01:05:40	<u>0x543f2abb8fb5c26e5f3f 1887c86a1c8d81c52270ca 1b5bd12db2e889a42fce53</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-12 01:03:00	<u>0x8d5efebc87d8dccde2c8 be95553a30159961c2c1cd da30993feec8688df2d14b</u>	+ 1 Reward at theflok.top	✓
23	2024-04-12 17:50:30	<u>0xacfed70a35777d288ff5 072a5773ae15ad41abe6a9 2c40d0f026adfd32420629</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-12 16:59:05	<u>0x3b9e0fe72f728b1bd0ee ef4b3778a211cb3a6b6572 0cb47a48a03c16afdc6050</u>	+ 1 Reward at nftsafe.top	✓
25	2024-04-03 10:01:05	<u>0x205db0e3c8dcgccb9a30 92409e539b77870147bf3c b0661bd61491896e10b1a3</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-04-03 09:59:55	<u>0x873fcf963915f29b2118 aec2586d0ac45af347d035 c1f1764757e5e64faf5210</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-03 09:58:40	<u>0xd40bbb0107d25b9c7cc8 adf6323c90cc069680b473 57be69bcfd57a5fcd3aa1c</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-04-03 09:58:35	<u>0xbf8070d2f5200ecd0c02 5664783d1975eb6b7ebf7f 685a66c8082898a30c0ffb</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-03 09:54:40	<u>0x269089c26b44e667438a 55f17786157edc90cc0502 0b0106e29320de3465cfe4</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-20 00:24:35	<u>0x12a9246bac278a55a268 dbecc6d7aa65bb67619bb5 21c8ff7d8cad5c1da65f2f</u>	+ 1 BLAST	✓
31	2024-03-06 11:48:35	<u>0x0e82e03839b328b12bcc f133cc95ff7650992bdc1e 7b4e98572a147afbadd03c</u>	+ 1 Reward at usdtgifts.top	✓
32	2024-03-06 08:57:45	<u>0x50083ec6513cefdf2592 76b7d1037e9e5b3b53e709 bdde61de0ea87a5189f47d</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-06 03:30:55	<u>0x30dfbcb0d65d915410aa</u> <u>6cce3ec713d2a5f42995f6</u> <u>fd0902935ce8804c14263e</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-06 03:19:30	<u>0xb967488131526e34dc53</u> <u>11fd69648dc82a4073e4dc</u> <u>244c1ba969117746f6f7e9</u>	+ 1 Acces BLAST2L.COM	✓
35	2024-03-06 03:18:55	<u>0x23f265d33a769b547716</u> <u>c179dcae60183f3a296b81</u> <u>278b6aaa65748e16a4cd7d</u>	+ 1 Acces BLAST2L.COM	✓
36	2024-03-06 03:18:20	<u>0xcf7e7da029f37b116890</u> <u>b6e01ee7f530a34941d237</u> <u>975966895b9eb165f14230</u>	+ 1 Reward at usdtevent.ac	✓
37	2024-03-06 03:18:15	<u>0x131dc76ade1d828b4ae9</u> <u>deceb09294463892e53315</u> <u>480756bddd6c12a260ff3a</u>	+ 1 Reward at 3eth.win	✓
38	2024-03-05 21:57:15	<u>0xd0c7b96f0ef24f16ce6f</u> <u>1f32c9c17a26d00f81aeb</u> <u>dced90fa016f4e21a7358c</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-06 07:28:00	<u>0x7762ba62494d2806f8f8</u> <u>be3602e2db04085e27e3e7</u> <u>844de82f90d64aff4de3a0</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-06 05:53:20	<u>0xd8dbfbee6def6db732bd</u> <u>517cac0936ff9b9104b0fe</u> <u>717de0727ac150adf394b2</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-06 05:52:40	<u>0xc5dae236040419139d5d</u> <u>8badd6b8613f7df8bee277</u> <u>da3b93a25f966ef8c85283</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-05 18:19:45	<u>0x3bf4b5e0a7796d0756fc</u> <u>44293f09787f577f87b5d5</u> <u>785a0c9912898e4c976f05</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-05 16:36:55	<u>0xefb19e60c641aac4eb65</u> <u>5857ccc56d820fad219b7c</u> <u>842c5d6e6b54b05871e550</u>	+ 1 top	✓
44	2024-02-05 14:47:15	<u>0x01fa5979b568cb62cf0f</u> <u>fd86ada4f6ee5ccce19585</u> <u>dbbfbe8780b43983c2a99f</u>	+ 1 top	✓
45	2024-02-05 14:01:30	<u>0x84f47ac31ca570a648fe</u> <u>1b210b1964be5ee6d14408</u> <u>149f382cb2af8c88f288ee</u>	+ 1 Acces Liquid-ether.com	✓

* USD values displayed at the time of transaction

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