

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x77f9eb94aae788dc46a668004622b37d3da543

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
GZB71	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	300,000.000000000000000000 1000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
.pages.dev	1 .pages.dev
Blast Box checkblast.com	1 Blast Box checkblast.com
ECU05	1.000000000000000000 our reward.
! PEPE	100,000.000000000000000000 REWARDS
p.top	0 p.top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
XYZFreeBet	0 XFBET
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
	N/A Voucher
	N/A Visit website to claim SHIB
\$2000 USDC	N/A Voucher
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at BoneWin.com
NOTCOIN	N/A NOT
∅	N/A ethevent.co
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

Token	Balance
2,000 USDT Reward	N/A ard.xyz
VOUCHER #28133	N/A liveusdt.site

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 11:47:55	<u>0xd74d64b8526cdbef197903fe267245766f2c3cdf28c3f2fa7c61b07df51898bf</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-14 00:06:35	<u>0xeac3f6988c30163600031f6404349674b371701b819f5976f0adbe277a1fc1de</u>	+ 1 .pages.dev	✓
3	2024-08-14 00:06:35	<u>0xa019d4d6658c97e8d709f1819651f43356bf970c3f2aa87a6fee2011601919b0</u>	+ 1 .pages.dev	✓
4	2024-08-09 12:28:40	<u>0xcdae2ef3f3501393cd06a5547a75b62e64aa9eece148442534bcf83c977fe436</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-05 02:19:05	<u>0x25bc97a711e25a5fdb95dfaca9c332ab3b30b25fe1bf204375d7e4c1d75c3d35</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-08-04 14:58:20	<u>0x2fc98da76d773d8b50797b294ed1a8b16df9868b7221defc834e4329c04b5046</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-07-28 14:09:55	<u>0x415d39d8a9e791856f7bcfaa0f87acff67a3c2d5fe48b24a0183230d1b9f3f9f</u>	+ 1.0000000000000000 00 ur reward.	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-04 03:59:20	<u>0xbc960fac4865bdb9de5d</u> <u>ef834d18802fcd75bcbe5e</u> <u>04c3a593a525e265bec1b8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
9	2024-07-04 03:58:50	<u>0xa5e22eb6c75da3f789dd</u> <u>7dae958ed15d28ba47fd14</u> <u>7e5d0f7fc258c5e332989e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-06-30 04:00:30	<u>0x61f37a8c5045e16b8d88</u> <u>556e5d724c3eb704ab1fbc</u> <u>8c28c7d614709b862f897e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
11	2024-06-26 21:55:05	<u>0x80018b79660c3873b9b1</u> <u>50c33d9a2500e8ebe0ca08</u> <u>4292e4b45e229e17c2110f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-24 17:15:55	<u>0xffdaca9e9d273c1645c6</u> <u>495f8edb7242c7d1787c11</u> <u>caf541f8e7a07d63ae5b4f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 17:15:40	<u>0xb0812db1d9110fbbf738</u> <u>334975b89ca30a858e1f54</u> <u>9cc74b14b9e493780c2c1e</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-24 16:33:50	<u>0x52944cc6a9e7f49dba24</u> <u>37769425bb7e5f9bf29b80</u> <u>bc5b12a4cefb25141de92c</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-24 14:33:55	<u>0xc741592dc0700a799bda</u> <u>df00f6e5809b1190040267</u> <u>0e7ae5753ec1590468fb62</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-20 00:57:30	<u>0x0b2c0f3368d7cd7851c7</u> <u>eeb7b3501d9712b26b533e</u> <u>1f1365d44cd1e097bf2056</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-19 23:54:25	<u>0x6399c105ea1be99ca84742e9b460d4dc632a52e11ca71b045e8105619d67d12a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-19 23:54:00	<u>0xc51910fb958cfb866846128aeb63e0d2b645c3b22151cd71e2db43bc20900c60</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
19	2024-06-19 23:53:50	<u>0x1e4afe944e72d3bf663d8beb479bb8eacf5022acee090778ccd7bda86c563896</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
20	2024-06-19 23:53:40	<u>0x816d68128a9d4f49870fd2205b76771894762bd1c8a2b0f2a486fbec7526888d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-12 20:00:45	<u>0x269202038707d72adf9922ec14ea8d16ebc42bc49175be2c848a4754dae0eda4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-12 17:00:55	<u>0xbbc136e112d973ab077bb46b5283bb66564c44bf9bdbced3712f709db9470567</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 17:00:35	<u>0xfd80edf19349efb5b7be34bedb8841a8320f1b6eecd016e8a1943dabea8273d1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2023-05-28 05:17:50	<u>0x8916cfb20fe4b32ce6861fbee66f7aa8eb07b326b415070d652a1d614da97cb0</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:02:15	<u>0xff94491338fed91a284bd5a0f24975023e8ee74fc020185bfeb5f7e4f18bdf6c</u>	+ 1 P3	✓
2	2024-06-12 18:03:10	<u>0x5b2bd0dc88537c66848d62f755ac1729c308b4662b20d2cbfb39ae1e8c7ef391</u>	+ 1 P3	✓
3	2024-06-12 17:23:15	<u>0x99c79f43e9e1d8ec392bc4326a83c0c85ee2088beaf2f3e87edc26a46f15cddb</u>	+ 1 op	✓
4	2024-06-12 17:13:40	<u>0xeebe0f50249635277f55976aca1be74b0b44dfdd2b22321e802fb618b0ad197b</u>	+ 1 op	✓
5	2024-05-22 15:42:00	<u>0x521401a6080096d835d5878ea6676b8ff7caf62f010db8630d0528e0f4ca6172</u>	+ 1 p.top	✓
6	2024-04-29 23:39:30	<u>0xb9bb93beba48cd7c994fe0cd6b87e4684cffafa458ce7c09bc4652538ceffac1</u>	+ 1 10 ETH	✓
7	2024-04-29 23:39:10	<u>0x63d07ffaa6eca7140a4b55a074a6e8ed868cec9424534277c23115e77f0288b9</u>	+ 1 d	✓
8	2024-04-27 15:14:50	<u>0xf126a9d2af91208e56fda6cc65a191142874e33a487915270ef1eedb4af8f32</u>	+ 1 d	✓
9	2024-04-27 15:14:35	<u>0x641b9a2ca52e1cd38e79c77b091d34e1037be0b60d5658c58b03624ee0f04ca1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 15:58:20	<u>0x03a96b48b8bf9284c42518a64b3e16fce96d992b3beddcf21540f92d95e640ce</u>	+ 1 50,000 USDT	✓
11	2024-03-30 13:23:00	<u>0x28da772f2da2b8609c3944d0f6e6fb2efc58b985fb05107d408f9805539c0137</u>	+ 1 d	✓
12	2023-02-25 14:29:15	<u>0xedcb5e9ca484dff754788cc50d562e0d44060983f56a9e7e01f3501d547d4efa</u>	- 1 XFBET	✓
13	2023-02-23 14:28:25	<u>0xb3adb7ee380ca7ad2ccb a558ee8aafbe27f94a96c891ca4f4f3d51da9e0c453c</u>	+ 1 XFBET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:01:55	<u>0x30a513187778f519370b3d9e12646ae9cf668b7e7d6dd487626569235bdf9782</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-22 15:41:50	<u>0x6c7deb78225f1646fec595ab526573af5d4e6c68460dca5cfdbba64b625f5676</u>	+ 1 ether.com	✓
3	2024-05-18 17:58:15	<u>0x7f2334cc4cb4218903b41886f4adad218fffe6ccc66be6b932c6962426b7da1d</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-16 18:29:30	<u>0xd3d1c8b04330855dcfde1f792ec062bada90e4818f875d16726a64104e6671dc</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 23:59:55	<u>0xb004a64f3eff90ec55ed</u> <u>94d790dd8237695e13e8f1</u> <u>3a14b0ef717cb6ca02aba6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-18 13:49:05	<u>0x6e4fe7a44695d7199e18</u> <u>520a686c35e106362c9a2f</u> <u>3c1eded4323c5b5220875f</u>	+ 1 tiktok passive profit	✓
7	2024-03-02 21:59:50	<u>0xee490f908f8ffadc6c78</u> <u>397a4b10eed166397fa4f</u> <u>4169e0d72f22981c72ef5a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-28 18:35:10	<u>0x27b034c20e70b4d24fd0</u> <u>dd7dc1f68ac030c10c2a2b</u> <u>f7878e209d09b29d40695e</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-28 18:13:30	<u>0x026352cb57b94a816435</u> <u>1d49dbb5957f87f1a72b26</u> <u>c59a86565d46b00a29fb93</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-13 09:18:50	<u>0xb1c7dcb812b7685c206a</u> <u>b132ae78cf527630c8ceb7</u> <u>aba0dff801a95f4d9c0b74</u>	+ 1 C	✓
11	2024-02-06 17:36:50	<u>0x4697ae5fdec4942cf602</u> <u>3ffcd1c0a4744b1f8843b8</u> <u>a4448c19347051af167c05</u>	+ 1 NOT	✓
12	2024-02-06 11:13:50	<u>0x57f2c7323889626548be</u> <u>46652d32cffee7241cd98e</u> <u>041d563d6a78c177d15c55</u>	+ 1 NOT	✓
13	2024-02-04 17:37:05	<u>0x33976c24343d7514ccbc</u> <u>03e98eee0cd94f98a54d6f</u> <u>bd8ebf9f23cb46db8487b4</u>	+ 1 Acces Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
14	2024-01-30 20:25:50	<u>0x3c8a8144d86ac967684e692088165693089c986f515124eabdf1d50b7b5a4c26</u>	+ 1 fun	✓
15	2024-01-29 04:59:10	<u>0x820345505436048c39c0573566abd75dbeed889c5cb0dab719a4a3eb574710e6</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-29 04:49:20	<u>0x6ac017d091b126df1996a83b70886498d751f385193777285c8b331066a2db95</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-26 15:02:25	<u>0x82b9d5a798de2db1e07e3dc2356d718c96ac7da2df3851db61c5325e886f27e2</u>	+ 1 fun	✓
18	2024-01-26 08:08:55	<u>0x7c5d52f2b56d989a74e23de5ee481b787d07e5309bb239f1315324f406ddd296</u>	+ 1 Liquid-ether.com	✓
19	2024-01-16 09:57:05	<u>0xc6771ecbf727d238be25d79a1b286a48e99a5d511dceec63bdc4e71c6c822adf</u>	+ 1 Meta	✓
20	2024-01-15 20:50:10	<u>0x446e9f9662ab6aa093a5e82c4594a17ec25edbdb9b76e9ab6eb99b121c773560</u>	+ 1 LAV	✓
21	2024-01-15 15:41:05	<u>0x522fa323495f06942b876c6027cd4a213fce38d452eaf6390f5f451fb6209e20</u>	+ 1 ethevent.co	✓
22	2024-01-15 10:48:55	<u>0x241d6fc5fb9072acf1d14d916f23e3b070d3004d9963267e415fcf16eea402b0</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-15 03:49:40	<u>0x70e277206e6105e5ef04</u> <u>309939194e38842292d3ea</u> <u>471c4fb58e204b7fba6576</u>	+ 1 Airdrop	✓
24	2024-01-15 00:33:00	<u>0x23cbe6f3e9bb5d30d03f</u> <u>5da2904cc982aad13e06b1</u> <u>e84ed97f9e0add418d65a3</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-14 14:24:50	<u>0x0366fc2a907d5ed1a141</u> <u>504ddbc3c0aa24bc918222</u> <u>9db662f62b6389ee05a5c5</u>	+ 1 c2usdt.com	✓
26	2024-01-14 12:31:40	<u>0xb0d4835ebbd696758a0f</u> <u>580d8f8ffd993cadfb356b</u> <u>13002111dd093cd39dfa5b</u>	+ 1 ard.xyz	✓
27	2024-01-06 17:53:35	<u>0x46d6a796bd3ccd149de2</u> <u>7c8e84a77ecfaef2243849</u> <u>2a5c3d45386bc3a29bcdfc</u>	+ 1 '	✓
28	2023-12-30 17:27:10	<u>0x84c2ad90aebc3b0adfa4</u> <u>6ea784cbcfa56fa668cd5</u> <u>c8e7c1319429c7774976bc</u>	+ 1 Voucher	✓
29	2023-12-28 23:50:55	<u>0xe781cc3a14ae86db0278</u> <u>cfdcc38b6c32312a5d4c0b</u> <u>e6b51a77dc46583f3717c4</u>	+ 1 '	✓
30	2023-12-28 21:10:45	<u>0xde74fa2f957f13c14bb5</u> <u>80a9ad6d5bc157bef9ea0b</u> <u>7e4899e3ba3f5eacc0244c</u>	+ 1 '	✓
31	2023-12-28 15:22:40	<u>0xd36fde8b45b1680379d0</u> <u>84e014285cd5593cc8646b</u> <u>201d63fe0f919c62fb8a47</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-28 09:23:40	<u>0xce6f23f30ac6194187de ceff2dc6c164102b901c9f ab73ca5cab4f427f4d64f0</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 10:55:00	<u>0xb6ee6b0a038180216a1a c0872e7e7820a4c4928fb4 c08475873a912e8a4601ab</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 10:50:15	<u>0x8aad722756e01b7f50b1 8fa1134a52df395fbc9cf9 63fe59bfabec0c6771a415</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-27 10:37:45	<u>0x6f2556602ad6726446ea 797093d02977b93158b2ad 815ffdf81b1e9083d37c22</u>	+ 1 Voucher	✓
36	2023-11-23 20:55:50	<u>0x49e090a8b459ffa6493b d07a9d73eca7a1e28bee4f 307809e5d828a8a3c3b9b7</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-20 05:17:15	<u>0xdf6e431077ddedd31718 e7b5d09984acc8a9c77b34 881d76f1ffd535b1a4d9a2</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-20 05:16:15	<u>0x79ff2ebf82a9c6d4cb58 f69adbc9987ee03c1e42d8 c4cfbc12dab6cceff1326c</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-20 05:07:30	<u>0x662ac824daca8099f354 ae63c8a1c6709ebe7c517c cb85e88420c99342baffd6</u>	+ 1 Voucher	✓
40	2023-11-20 05:06:40	<u>0xde7c368ac3acec96398c a067235c3c1b8cd7e2335b c368a40debd655d611e7b0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-14 07:26:55	<u>0x018b6e405c58e9f93f01</u> <u>ec7bfa5e12324af47d2327</u> <u>87a98b1dab1b55eb656370</u>	+ 1 Voucher	✓
42	2023-11-13 00:59:45	<u>0x1732b6463032ed2472fb</u> <u>a2c37c4009a3efb91d3614</u> <u>26d953ecc984d9e16b4dbf</u>	+ 1 liveusdt.site	✓
43	2023-10-30 18:18:55	<u>0x7875ac0f86b094b1486d</u> <u>a68191f7b14e5299f13ebf</u> <u>c7d8d0af8b9587dcf2be58</u>	+ 1 Visit website to claim SHIB	✓
44	2023-10-28 13:16:25	<u>0x0e76284597d3c6d30ae7</u> <u>a416036bca8bb38415436f</u> <u>a13274d650c69d91d0eb6e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
45	2023-10-27 14:27:25	<u>0x8a1689fa77cd89c92f35</u> <u>ca19794b9aa031f775cf35</u> <u>1b68768e967e3bde01cfd8</u>	+ 1 Visit website to claim USDC	✓
46	2023-10-26 17:18:20	<u>0xee017dd7a04b94fa5247</u> <u>26bece02d3737851735891</u> <u>3664fcb585c1bc2914ff7a</u>	+ 1 Visit website to claim USDT	✓

\* USD values displayed at the time of transaction

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