


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7f9236471de0323366b87cde3fb7888739224bcc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz
∅	N/A Claim \$ARB at foundarb.xyz
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A usdair.org
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$64,873 Random Win
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 11:42:35	<u>0xcc757f8ce140ad9df23b6ebda7884ddecdb6b960a465f3a68f1c9ceb4901653a</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 01:50:20	<u>0xe66af875df646a2c8bcb7ee78199fde4ccca8afb64b0ae398c43c6f05cf7fdc8</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-21 01:49:40	<u>0x0a34a589d1e876d3f7b2550d7a0dc1381a3dbb74638ebf9c3f1a12a010d7953c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 09:29:10	<u>0x9fde9dd369c844a32ebcb248ebbd3777c18f12f5d9d3492cc1857c6e1914986d</u>	+ 1 op	✓
2	2024-05-16 06:00:55	<u>0x5b7f3f18199aca51282086a095a0ddfa3742a70e0fc9fc97ba0384bc15443333</u>	+ 1 yz	✓
3	2024-05-12 02:12:00	<u>0xdd43f4f4d2ba2db9a0e6a20d23586a3a95f266d63143c7c26182d6c3de5a2a8b</u>	+ 1 .xyz	✓
4	2024-05-06 04:52:35	<u>0xf0801516338282540002d2197d73c266479b7b7488619e2aa176bd654e0bd788</u>	+ 1 10 ETH	✓
5	2024-05-02 04:56:05	<u>0x1cabccc69e29b0b6be6f1e48057735e50f1cc48d2732b5f28443034ab908b6e7</u>	+ 1 10 ETH	✓
6	2024-04-25 16:09:50	<u>0xe3a55aa01857b022862c00fd929316a80a3f08f89a66e875b64f86f94141a6b5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 15:52:45	<u>0x009b1701e5e2962b657a dbec8d45358e38dbba870e 6a0adcef10133518d9593e</u>	+ 1 c2.com	✓
8	2024-04-07 06:46:20	<u>0xe9bb8020a4f8665316ee d9c58de4dfc1d769f239c9 3ce0b1519dba9cfc18aacf</u>	+ 1 50,000 USDT	✓
9	2024-03-28 06:05:15	<u>0xfdb690ee78fbe76f6abb d44cfb752b671f2d916d34 d536309cf8653c96de9f37</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 21:17:45	<u>0x0830057535b7125705b8 c97731603b3d5deef66ebf fa79875d61efcffdfa8a0d</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-23 23:03:55	<u>0x86571c2ff0637d70d0ad a4f49f3ea782bd8d1b8910 aee66ed973e62534a5afa8</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 16:34:00	<u>0x716740cd5c5187e6cb39 ff69943def23beb3fd04ff b430f9dbe9b687b39de53d</u>	+ 1 usdair.org	✓
4	2024-05-16 06:00:40	<u>0x202d18c861c57ea3a2bd a416e5332a6e2565f64ac5 8a4bad43379fbeb408277</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-14 13:27:45	<u>0x266947c81160ac6e9899 8b4d62e30bb617746bd57a 24f1edbc8dfa4ebd1f23ff</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 18:46:10	<u>0x7eb4f6a19cc8f7bd3ed5172fcd9ff49940d5cca44724e86a0ff0426a1557c14a</u>	+ 1 usdair.org	✓
7	2024-05-12 02:18:10	<u>0x56849a6463fc4db6f3f05d7303804fb897aa779161dc655d0b9a60044aefb9cb</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-12 02:17:45	<u>0x0ed3d1f294925a8addcbdcbbbed78c4ba74dc1436a4ce2ef1ccbabf5e8150aed</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-07 16:24:40	<u>0x671379034e3be2aae9a0b155c5487e31c0c2a5c2c7d4a27380e8ff574b178b07</u>	+ 1 5btc.com	✓
10	2024-05-06 05:34:45	<u>0xb00187b33aab4bfeea71f94a735c79b6297200bde4928a1aaeaa3eb5d69792ad</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-06 05:12:35	<u>0xd043fe992129e6c4adb019b684303b071449ba61142d975b4abde13c55fec84a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-03 02:54:40	<u>0xd4b8a057de15cd2ea84e8f504933859ebbc0e9f3567eaec059c731c69dbfe00e</u>	+ 1 5btc.com	✓
13	2024-05-02 19:45:00	<u>0x30295de48fceedcd0380102922b2b0329f5048d22491393a355f968a3fcdaa89</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 12:51:30	<u>0x161ce468e77eb4ede0e27345600f8b95c5ccfeff50bd902aa25502de4968960c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-16 09:56:05	<u>0x1c14ffa0b169e8b78cf5 f5b5e10a6c9f71af977578 9fc883dfff6f79cac06096</u>	+ 1 Visit twtpage.vip	✓
16	2024-04-13 02:08:20	<u>0x68dd0ba42061326e6d8d 9be5ae61ba42981d6b8eb9 18cc45307b0b322ef62106</u>	+ 1 5btc.com	✓
17	2024-04-12 09:58:45	<u>0x32aa237b1ef445090633 c13d357d588541a8ba7e01 43ef466349389f560c4ba7</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-12 06:09:55	<u>0x7ccf985cc6bcc6540c98 3d1d0b2b57246949f89386 1fba9730dbb979114b00b3</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 11:26:25	<u>0xdd59305eb6fed087abcb 900786f965644023d1d93b 51917769c55dba22d7b7c2</u>	+ 1 Reward at nftsafe.top	✓
20	2024-04-09 07:24:10	<u>0x02bb70f2e502c7d60833 efc9a461c9aa5e50249602 497dd2aff05d8effb13229</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-04-07 16:38:15	<u>0xa40d3d89f086587f61ed e1fff9b85acaa98a669889 22058f765e3d126d143011</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-04-07 13:46:15	<u>0x076aac177c51fa597bb5 1ce3ca3e5e86fe30d1eaa1 13b82cbb81a885bb84c553</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-07 10:42:30	<u>0x8867779e30ed5a3b6305 dc93998ede821f12cf389a bc958ef54f224c36816bbc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-28 14:06:05	<u>0x09d27ba41f59d327d204</u> <u>fe2ba24d35f24cc73f7232</u> <u>4e50ff0df2d640df99f2e1</u>	+ 1 BLAST	✓
25	2024-03-28 14:06:05	<u>0x09d27ba41f59d327d204</u> <u>fe2ba24d35f24cc73f7232</u> <u>4e50ff0df2d640df99f2e1</u>	+ 1 BLAST	✓
26	2024-03-27 01:46:30	<u>0x0b11c8dbcc5a0b1b6549</u> <u>9e6af85638ef2a9a90e99d</u> <u>929c26d2dc4bc1316bfd1a</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 18:34:15	<u>0x2504fc4934c35e47ed19</u> <u>7567744a9abdaffdcf54ff</u> <u>96eeb391a3788ea4b6f462</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-26 13:32:05	<u>0x0471e77ef1d417917db8</u> <u>e77ab335071a50d1d7ef3a</u> <u>d3b56439cdeb47d14bc030</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 09:45:55	<u>0xf7479fc0c974b192122e</u> <u>81d7c20c9630dd0058aef2</u> <u>c9f77daaf3c431d6453361</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 03:40:30	<u>0xb7a2aedad4e22434b516</u> <u>61b151d80c46d3ee296848</u> <u>ba62c6a060d23d15d82adb</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-04 12:40:30	<u>0xd1e9b5d90519158da6ca</u> <u>f12134735e96087f9e9b3c</u> <u>eda7e63bdd8fc883ec0e56</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-03 22:34:55	<u>0x9c46a4180ec86c90bf26</u> <u>f3301e84e14a51cbdd0267</u> <u>3c6acd7f6d71fd5625bd8d</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-03 17:37:35	<u>0x30ad1b80254768d80fa721058fc15082888eab7ce8ea6343cd3714044076be67</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 13:07:50	<u>0x5b01ca2ab1ba515d30301176c19e2b731f74a0e8d13905413582d59f2e09a70d</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-03 05:26:35	<u>0x33f150c0318332ecd53d87171b3ad359f6385456feb5665225704da3f87d5952</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 02:44:35	<u>0x76acd5338570ab4fdb98e5814176018b7c1002ef8d729d5c0d7fb655f760c960</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-03 02:21:20	<u>0x52ba04c1565fb985089984d3ced4c4dd68d43aeb83c8b6b8b35736259748302a</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-03 02:18:30	<u>0x367ef4dd633cee93a3076e2030bf4a26d62792f55ab06a97e823c1ee7ec29acf</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-03 01:31:40	<u>0xdb9361fa3e3a4d0147b05fce71f4cfb74204a8e8791d9eadd8e20bc3c55ee426</u>	+ 1 reward at BONEWIN.com	✓
40	2024-02-27 20:15:25	<u>0x229e78632cc1382ad814b8e8f6caaae9ec50e32c0c7468284f333226ea5c5c37</u>	+ 1 reward at BONEWIN.com	✓
41	2024-02-23 14:53:00	<u>0x42e24af71f88632e31e5871820a02d114b280663fdf2e5552a0452fba1783537</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-23 12:03:35	<u>0x3d5facac580fb82376c7 eecc966671f9e1bf645068 72116f97b7169def0bfdaf</u>	+ 1 DC	✓
43	2024-02-23 09:56:45	<u>0x56276b65892794015ab5 a9f69b4184b2de8845fe92 29ee286f0ffb6d31cbec23</u>	+ 1 DC	✓
44	2024-02-23 05:28:30	<u>0x1ccc49c3731bbd6e3f71 758b732e9433fb453b58fc 2d7afda0039321830d574c</u>	+ 1 DC	✓
45	2024-02-23 02:43:45	<u>0xb50a18b1ceda0bcc1826 8a6275b886458e800852e6 3d4ac9815455ec07848849</u>	+ 1 .top	✓
46	2024-01-04 09:03:05	<u>0x519812f37da0eb5f661c a066ee4c84ed4795644168 ba941ef3a3a277747155f4</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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