

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 09:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9d9245d92f18c249856978f19fb171e54cb20ada

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 kei]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
)	125.000000000000000000 ast.com/
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
yz	0 yz
.xyz	0 .xyz
xyz	0 xyz

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
p.top	0 p.top
op	0 op
op	0 op
∅	N/A Visit twtpage.vip
Â-	N/A Trust Wallet Rewards
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$74,777
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
\$1000 Reward	N/A usdlabs.xyz
'	N/A '
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:50:30	<u>0x87ed70c8bb27a1ea59b6764570ce1049c9382a2981aa071ae9d1150df30803ef</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-10 21:44:10	<u>0xe2a31208f3c0ccfe52b9e8d2503f7aa71f9a37df4d2138b637632d548979a07e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-05 23:23:35	<u>0x0c1d955b5e4520a7417ebe3b8a58bee9cdd4cb9a1b8c45236b7610d2d179e5a3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-25 15:43:40	<u>0xf70c477f634dfa1270f6725aeea6d26a3640a223af18450eff937e407b1f9c13</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 15:43:35	<u>0x365f7adac833c948890f7138f4f77349ec95844dad64160fd968cce4ae605588</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-09 20:03:50	<u>0x8a496989bd2f2cdfb082ae95a750dccdc386ce0ef861c75720e4768884419200</u>	+ 1.00000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-09 20:03:40	<u>0xb46bc26dd249c56da59726318f5d3c617f699b811db4a72504e5f0fbc4d439d4</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
8	2024-05-22 13:46:55	<u>0xd6eb6a4cb65035f24fb3e975ff0e8d69d0ef142a3c5b8b95a5533b0b61884866</u>	+ 125.059110000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:03:05	<u>0x0fa4abf660a5d66f1a8d</u> <u>510319510e0d969ebd6a78</u> <u>cfa33b94ae2aba36e26517</u>	+ 1 op	✓
2	2024-06-03 14:57:45	<u>0x8818828839df69751b65</u> <u>c70c5cff33e19501866f5e</u> <u>712604bceaca94ba5694a7</u>	+ 1 TW	✓
3	2024-05-30 20:22:55	<u>0x46c07f32afaf2eb43b80</u> <u>16f9ff68fd87c3b9578cb3</u> <u>d64aba7e57183ae34d5fa3</u>	+ 1 op	✓
4	2024-05-26 16:45:50	<u>0x535e2a166e0101dc597d</u> <u>a29456aaef1c61a20d6967</u> <u>f98690bd29dfb7fe4f8b44</u>	+ 1 op	✓
5	2024-05-21 18:02:45	<u>0x22e0bf2ae6eeca974f95</u> <u>11df987a5dded2691996fe</u> <u>7d8992b7d2e4b886775124</u>	+ 1 p.top	✓
6	2024-05-15 22:43:40	<u>0xa1254dd12241156ad1ef</u> <u>b083e8ac6f9c034678415d</u> <u>27de8abe145fe96e8a3b71</u>	+ 1 yz	✓
7	2024-05-12 19:01:20	<u>0x7144a777c019ced025fe</u> <u>f1544e7664be7493f94cae</u> <u>0055880a4f7d1659e23e30</u>	+ 1 .xyz	✓
8	2024-05-09 16:45:55	<u>0x5fde9f3e1f753bd3da41</u> <u>f36dd775f02182497d888d</u> <u>b805ad06af4bb3bfd5823</u>	+ 1 yz	✓
9	2024-05-08 18:03:25	<u>0x96b9494e517bc2b74d7b</u> <u>e6679e1b7684aa431c0fb3</u> <u>171b883ff4fc1b2112dcfc</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 17:44:30	<u>0x153d3562e5c8ba0d775d</u> <u>a35599b65705e15cfa3025</u> <u>16ccbdf6df647f45e8e74c</u>	+ 1 xyz	✓
11	2024-04-23 22:44:10	<u>0x497b360c3c0a7345c1f8</u> <u>17f9669cb1df8ccbd2582a</u> <u>9212ed50080b93b379ab94</u>	+ 1 50,000 USDT	✓
12	2024-04-23 22:44:00	<u>0x9ad2cfeb11d6f9b7506c</u> <u>5b272638236353815874a5</u> <u>145858a01af2b047d6f82c</u>	+ 1 3 ETH	✓
13	2024-04-17 01:22:20	<u>0x69f802f005b194b28b35</u> <u>66fedaeef61ec298855deae</u> <u>4ecd9c356e1b67eca898ba</u>	+ 1 50,000 USDT	✓
14	2024-04-17 01:22:15	<u>0xe15266eaaee519039692</u> <u>a5e3d4144e8514325b2483</u> <u>8fbe587e4f8dd497aeafa27</u>	+ 1 5 ETH	✓
15	2024-04-07 17:24:05	<u>0xb38d7cde4e652ef58607</u> <u>d806f402e01f3f6748e5de</u> <u>5a1bdcbAAF603107fd6858</u>	+ 1 50,000 USDT	✓
16	2024-04-01 17:44:40	<u>0x27f6390666a24427fe1a</u> <u>df4d8673134a0876873ec2</u> <u>5b03743bc81b0dc0110d58</u>	+ 1 50,000 USDT	✓
17	2024-03-27 23:43:20	<u>0x3d137ae51c8f7bc4caee</u> <u>ba4a87de879c496a8c9c26</u> <u>36fc03a701936fa0c12736</u>	+ 1 50,000 USDT	✓
18	2024-03-11 18:00:50	<u>0x18519646e862adb6b24b</u> <u>6200f74bdfd65c45330436</u> <u>a427bc5cddf5e4e039fb49</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 17:22:05	<u>0x40855b30ab32d6f32b74b25c47f8b0f02228fd4634f842fdf3a63f73338c1169</u>	+ 1 d	✓
20	2024-03-08 17:22:00	<u>0xb61010eb7ff007cf7ec9c66eea1e8f7e70fbf2dca5d6445cac4f4a4ee6bb41fb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:48:10	<u>0x6476b0330fae47d3183fd527b170862b7870740acd4b6d86eb7a47fffb9123b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 16:49:00	<u>0x17e3f95f5e417644baa88effefbcb6442f2bf742d259e4a0a3363aab02f9ec8a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 08:17:35	<u>0x49c42d249eacc665c3af1782f90092017ac2056fa765cfccd4d646b9063867b7</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-19 15:46:20	<u>0x18c303883bf64e68f6dab644daf02e42790fda4a6b2c942b22e857312b2bf141</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 15:07:50	<u>0x3672877b2fad1e109d924e7c03bc0d10f14805cf429a59a5a1b66b45aa3230bb</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-18 03:47:05	<u>0x6770ef00d71bd933c176ba19133812c853c17e7c8e78c8847d565e2dc7dcf347</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 23:05:00	<u>0xc17e99b12f466f83772d773d7f3e23988104d8b59fb51beaaa2712cdf26a2ab0</u>	+ 1 Visit bluetrust . vip	✓
8	2024-04-29 23:10:15	<u>0x1b05ec9b1b9a40a95b043ebc20eaceae83783b49db317f380040e1fcfb14e875</u>	+ 1 Visit t-pond . xyz	✓
9	2024-04-29 01:06:30	<u>0x34bc84966dd37ec0b3ee20732584c167f8d60f0463925a560b0ad39dc356ff83</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-24 06:05:10	<u>0x80c8c304062c0d166da6afdd3f591bc8811e5f913cfee14fa68aeb8c4bfc3684</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-13 14:23:30	<u>0x37e82cf4126e1194635039e2231613c661873ec9584d9e426e0c42bacbc7ef58</u>	+ 1 Visit twtpage.vip	✓
12	2024-04-07 20:44:45	<u>0xf17ae3f17ba4c6264d236b4fa13c084a4e4818fac42b31cf8ac503c23b4e7da1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-04-07 17:29:20	<u>0x01368dcffe707ae2bb1573bdf055bda414c3a863571144f6139ddc7d83fe22e4</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-01 17:44:10	<u>0xa948cb30cc5f94d80365509957758fb25a04c7902f847359089ce0debeb53ba4</u>	+ 1 SEIYANS.CO	✓
15	2024-03-18 18:06:50	<u>0xef3c840102ab0b3e09fde40887844316366d29209f789a814df6055a842e7c72</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-12 19:24:30	<u>0x2856490ef76e557810e0 fbd6966714c8a8d8bdec64 73a2b5130d1d826be4d4d6</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 02:56:35	<u>0xc06ee8b3bb36043cf37f 97e8fb2b6ee66b9413eee2 9283fdfabfa75fd9c5ad08</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 00:17:25	<u>0x262db8dd6e25ae22cfb9 71f63c87c149d25aca9169 86c480db25de4d750f85ce</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-12 00:07:55	<u>0x4fae08b28bfcaef61d70 a1208a853a77a49e8670d1 64c08644608922dee1724b</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-11 22:09:15	<u>0xcced32f066d0fa146d04 c98575eaedd3e75b3abdd7 0b4fccfd14f3d6e298c3e5</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 20:25:45	<u>0xbc458cef9bf37d0117eb a7b368d125cad1fabcfec 373b73325cb7f592e5eeb9</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 19:30:40	<u>0x0fdfcdb2658c2efee1cb e44b0aacc22753f073fec 839b3e2596ac32c4f94365</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-09 07:13:05	<u>0x983e527d92a6222f3f6f 4c7299210880679493be69 acd20e857ccae33e12fa07</u>	+ 1 USDT	✓
24	2024-03-08 19:32:25	<u>0x2dad0d6312db0e45102e 54b87df4e4b028a86aa36d 4a3f84f837d09a5ccf8e6f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-02 14:45:45	<u>0x51474538901cb5e14d277ec2b320659c944348369333e28dba3e165071eea89d</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-02 14:01:55	<u>0x969d9150d8940d92a18afb8b39173523b9784219d170f409c04c9f9d0318da15</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-29 21:44:15	<u>0x631a4a46eb191f61b18c6f1ba7fe796784f6e44bd23c8163f58d1039a389ea5c</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-29 21:42:55	<u>0x808a746231115f3ce3c6a730eaa9e90457ac6598c4ac6a5c68d132dee44ae05d</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-14 10:06:25	<u>0x794c4da2ed0e91786698910b940599c6f98fd59de334d5ffba1e646d99deedb8</u>	+ 1 fun	✓
30	2024-02-05 21:32:50	<u>0x51c7ead1bce6843d313cd09626c4e3f6fa517677fe202da79a00cab0a8a7f45d</u>	+ 1 C	✓
31	2024-02-04 01:44:15	<u>0xaff81ecf5e3eff8c71eeb7c61e08487542c225d08d3c2bac7a5001f29a4b82dc</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-18 21:25:20	<u>0xdd7eb228ab0e167105dedb01f7a1af31a12d2ac932ede8e7546b644f172201a1</u>	+ 1 C	✓
33	2024-01-18 18:29:20	<u>0x78414c111e02fea2ae8b110b267c4532cec74f57724cdd33cedd8db9b7895fbd</u>	+ 1 C	✓

