

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x9f673a0f0d2b1fa2b614eb5f95cdbeb2189c50de

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.lol]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! BONE

200,000.000000000000000000 REWARDS

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

Token	Balance
op	0 op
Â-	N/A usdair.org
USDC NFT Voucher	N/A Airdrop
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$53,250
.top	N/A .top
Â-	N/A DC
Â-	N/A DC
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at bonewin.com
Â-	N/A DC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:05:55	<u>0xeab530cab9e83fe3f76c bc41ecd8e6c1c24e6c5236 56dd4f13bb9a6f6fe426b6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
2	2024-06-18 22:10:10	<u>0x7c98471b7ac52213e175 bb159c8c44d4b09e4b8f70 743faa8a7da1c439c5ece1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-18 22:10:05	<u>0x449666664663d3d79684 7060f6d07fd6d37c905216 cbbdd74dbf171eff5d2ef7</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c45bd94e1983a7bc81fcf49c45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-18 22:09:45	<u>0x1a65d4559cc1c1182f309d8c87c9b2701c24b5be9c09a3d2ab2bbf6719c06000</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-16 16:34:30	<u>0x7661881157b4c7078aca276c451cfa0db8d8322163e49313d0d7d3d38b7c64e4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-16 16:34:10	<u>0x7ba58822f40f468e7d5d483e90bd9c6886f975e838c24884f375f1382d1472d7</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
8	2024-06-12 03:10:35	<u>0x5387430944cab0e0101972267493221407960d1ba4c5f559b09e3b6c9d386161</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-12 03:10:30	<u>0x74eb257d7c7f97c96fad5363f32629471efc013f897200131ba16e8e4d2ea5b3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-12 03:09:55	<u>0x3716901d72e5e54202e8792706ae14c8147b3d80f2368dae687dd239a91fc162</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:10:55	<u>0xfe377487b3be76566716c87b9a87713a9104be7e5e3bd9e9be5432405baff37e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 00:05:05	<u>0xaa427613df180577916685250a3c09c410c99c9b34c2f6c9ece1955fd832eb8f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:12:40	<u>0xd7fb2bf1a5c048bcec4862079d6684c48a2d1cb386f821a247beb9701ed426b9</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-24 20:28:15	<u>0x6319b6664b0847f3fc024ad3e7cf04548297ac41228522bee649af00a07e1bf4</u>	+ 1 5btc.com	✓
3	2024-05-16 11:37:00	<u>0x231b9a55e52a329cbc58de7ca06704e3cfeaa9be7aab54fd220431199490df8e</u>	+ 1 usdair.org	✓
4	2024-04-29 10:41:20	<u>0xc15ee918a433a51973e066bf3cbc89b832976fac314f48c3afa2f7fa8816770d</u>	+ 1 reward at bonewin.com	✓
5	2024-04-27 08:19:30	<u>0x5684df3c7de40531a68f9f252bbb2f39a041448d2fb4f083d3568238bfd55ef4</u>	+ 1 reward at bonewin.com	✓
6	2024-04-26 19:07:30	<u>0xe595beb5ae3a30e2b95cc2744e9ec2def47a9ef903522435cf4d967c66119e99</u>	+ 1 reward at bonewin.com	✓
7	2024-04-26 06:54:40	<u>0x40ea9b43d783601ddd41e535a492ae5827757d1c3d1dd4e5baf5a6587626dc</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-26 00:22:40	<u>0x994633195ab064539cd373e3dc18f6c9db59b8d533e8871988106acfacfaed97</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 00:15:40	<u>0xd898d27a08b32ca887ef037395feb653919e56c32a0736adb548abe96e76d8c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-19 01:45:40	<u>0xaa952fca17d3efbab083145900ab98f5a5544481560fd47570a2632b384e4881</u>	+ 1 5btc.com	✓
11	2024-04-13 00:09:45	<u>0x5ed1ba56a4d155c67362cb1cafbc6d0ad3d374c545dba00f9f590e0357150692</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-03-22 02:34:00	<u>0x2580532115e37de2970e763a10ea17115e06ec4be043aaaaaad9849462e22614</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 20:52:55	<u>0xeac6bc93437e046941907015ce9e1f8570287e7753d139b1f8dc374e58e325ac</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 16:17:55	<u>0x53336325617bfdfe36210e6e56e4f60fe13f14c76a4565152b83ae31e938d21f</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 09:31:40	<u>0xf6668514e8c1abba2ad8e85396b5a1491b58b2717a8e210eb7bb5e785160d2f5</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-02-24 12:24:00	<u>0x5a3d2ddab5aa3334ed63f874ab99db73a30ee47f153aca35f87f7b3e0b2aaa04</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-24 09:16:15	<u>0xd4298af78604fe392bf7e78ec7957cb07ffae53317d7d4acdb5cb9ed317df8eb</u>	+ 1 DC	✓
18	2024-02-24 07:08:10	<u>0x9873539c2c8bd2558f476bf74ae5def35be9e05d677981abd5ea43bd243702ec</u>	+ 1 DC	✓
19	2024-02-24 01:28:20	<u>0x6851b161bc2c9799e6f3319b098920a38da5c27d27b472a2ff67bdfbe2e6f431</u>	+ 1 DC	✓
20	2024-02-24 00:01:50	<u>0x5871da220ea721eb790fc7d0ed10abce60ce3fc828ccaeee59705fb306901aa3</u>	+ 1 DC	✓
21	2024-02-23 22:43:30	<u>0x671a203586474bccdda4763f72556308eaa16083cd11e6a01a253b40d7d16d90</u>	+ 1 DC	✓
22	2024-02-23 21:15:55	<u>0x2d5f278092b6378a53144920c191d1113e3914adfaa1d4f063543f4d4b8fefae</u>	+ 1 DC	✓
23	2024-02-23 20:06:35	<u>0x393c5edeca5c998f2c92ad90ee199489c5e876e78f600e55659b2636e391cd63</u>	+ 1 DC	✓
24	2024-02-23 19:34:25	<u>0x7a06ad71e5af6b38e1e4cb8b6da6aaa02d3812baf907fd88cf7d264c0f57615d</u>	+ 1 .top	✓
25	2024-02-20 18:53:25	<u>0xe45699bdfd79b03f0dcc375598b0ccc87bf47f2d22a01fe8f446b21f719ea2b9</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-05 13:29:05	<u>0xd0c20041a46dfca81520</u> <u>68093af7c35e340ca24ee0</u> <u>8dbff743e30e95ad82e7cd</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-05 03:37:00	<u>0x7448cd2376546f3dca9b</u> <u>474e2e2c2eaa59dbef210e</u> <u>c74ba9b27385d4e5e7486a</u>	+ 1 Airdrop	✓
28	2023-10-05 07:56:35	<u>0x0cc23d7b44afe9f4fb39</u> <u>be8d9af5acbebf26030d18</u> <u>3239e57a5e187b4f116381</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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