

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 23:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9f6d9e7aadf8b8b6e3169e3f87b5d1e168d39ed2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
top	0 top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
.top	N/A .top
Â-	N/A Randomly You Received \$47,580
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A .org
Â-	N/A D
Â-	N/A D
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:29:30	<u>0xf5cc4bcc8b709e91560531056a135a1dbdee361ee4ce199feb13776397cd114d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 23:33:05	<u>0x9b5e3227b44afb6a7c78665a6aff5549abaa0a0af2ad521cc931d8b3384ade56</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-26 21:37:45	<u>0xa8f996d181f4f89cdf78916fa14b4c46111fb898af7753329f8196f4ab9e2a30</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-26 21:37:30	<u>0xdf9655c90cad300b76a5c5bed0614d9cb46a405ea36629616ef42a9de325ba3b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 16:01:25	<u>0x8e667c1bb89f66773c0c21e457e1b5035befd9746c72f6be6b33b496801b1491</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-24 16:01:20	<u>0x5ac2b6c401602f453ee0846312ae6f911cfe6c072825c261f9149f5517dac5cb</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-24 16:01:10	<u>0xcd0af24a06e5a6b90fec2f52712ece0d3e3a6c962a25584cadadc46fad36fa78</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-22 12:42:30	<u>0x3b6c7556ea203c8b02ae3d501f3bf73f637b6afa723d12ec02cbcbbb41242ffb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-22 12:42:20	<u>0x6a9f3ef8b72c9b08dad36a302ad46d02a3c38967f6910db23733bcfe517868b7</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 18:12:05	<u>0xa32636f06e36dd4eaf8b0d6fb2a8ae5af9cc383dee615d0e5e9bbabc64615abd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-18 18:12:00	<u>0x8a28ff6a9880aa850a63e92a3424c58e574af9ef9f8322236123f378d18a074d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-18 18:11:55	<u>0x1b3ea4213494672266cb491dc30abd3f546c1468915e949eb1f83af5ba8ed8b8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-14 22:47:10	<u>0xf2df3f7d06a9f4581bfc4765bfccf475da926b2ac595a92bd5be5b64ff9863b9</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
14	2024-06-14 22:47:00	<u>0xb2aba83afbf0e53c61cb4389609b3a42b2f5099d7637870631fb3664ebc13e1c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-13 16:01:40	<u>0xf93aa9644172968a914483c1b3add4bde98ca03c8622eae5d31a9efcda94e2cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-12 11:52:25	<u>0x0e74ba8b08518438102bd6ec3c3544f231432c623ee7b65b21573f1bb47a0265</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-12 11:52:10	<u>0x1d2c9af9fa955fc93c37a473bb3d723a637067dc92f8587f70c16a83dfce24ca</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-07 02:42:45	<u>0x1c7d1ff836adcaf0cd0ae65def3195ffa5069c44a9c33a06f5008c46b7344446</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 17:37:25	<u>0x69cde72966a39500a627b41588199a97a6eedf4a00ca4a92f56028b63286d47f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-03 02:56:55	<u>0x0629d09272cd65843078b594d7ddb8ccc477a547e366ab9fca6a829b4bc9a628</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-03 02:56:40	<u>0xd18c6a3c317208b467a57c90006d256731d5bab1c2a80a2d3eadee50ad7c8a9f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-01 23:14:50	<u>0xf1f2eac19db7a586844092769a3b0b8cbb640cf60c45a462b9354464a2ae6514</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-30 16:41:40	<u>0x96502760153a662af1365223404554216149ae1c346823803e001ec71560a37e</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-28 17:33:45	<u>0xdd6e6299709dc21a6f69219d101a508b7dbc2e2dce9e9f0c74d017fbe2355ccf</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2024-05-22 20:46:25	<u>0x516aa441d3b336734209096c11260d4b59c448dd47546f14f59522bd3288db21</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:57:05	<u>0xedd9ba5852e0c27dac2c60d119aef949a65d50afff5d53fb1013cbc87ab02435</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 02:56:15	<u>0x5237ae7bc9339aebe49c b8ee3412c6f392cdeb3a3f 8b77e2dbfc6be0111c67bd</u>	+ 1 p	✓
3	2024-06-04 17:37:10	<u>0x25082a0de6080e2509ad 06bee836d09c35dc473db0 440c192179e0eb081be3e3</u>	+ 1 op	✓
4	2024-06-01 23:14:25	<u>0xef9b08c6aa458f167001 26f29b8e0981a25fe54525 3346d651e504cdcd3b966a</u>	+ 1 top	✓
5	2024-05-29 21:21:20	<u>0x41bf9ae75d48116429e6 617b32b3903aa1869da6b1 ffedfabf092494b5ec1236</u>	+ 1 p	✓
6	2024-05-24 04:12:50	<u>0xf16154ac47b8944d0e1e acee02b089a8e4c285d39d 19835ebdec105cc0630ff</u>	+ 1 op	✓
7	2024-05-21 03:21:45	<u>0x078a295854cc71466619 9fcde2659768830f2421c0 4b906f8cd40db07da41cf1</u>	+ 1 t.top	✓
8	2024-05-01 18:09:50	<u>0x2a98c6d96905b844dccf 241415fdf79ac61715b1b5 308c7d00a11cf309202197</u>	+ 1 10 ETH	✓
9	2024-04-28 15:23:10	<u>0x7d68b94b602342f072a3 b2fcf5988625f8a445484d 8db8569ce3d54c46e8f957</u>	+ 1 d	✓
10	2024-04-19 01:20:15	<u>0x2864dbfb31500e26461a ed9a5be1164b51d2b1d8d6 e3d3746516e0620f5ff31d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-19 01:20:15	<u>0x9faeb1777c2a0cd2086b a15cf9427a5ab039682225 7b35e512b15374fa6a554a</u>	+ 1 3 ETH	✓
12	2024-04-16 17:00:25	<u>0xcb2e5f768648bd7d1865 e3a02c6ff6a92f7d75991c 7165725c588227407c4aaf</u>	+ 1 50,000 USDT	✓
13	2024-04-13 01:18:40	<u>0x28d61a22f5c29ce0a756 84b546d37852d4b5b11518 ade5f745b8bdb178fc9af0</u>	+ 1 d	✓
14	2024-04-08 17:57:00	<u>0xe547f12fec3e772c6063 e02637f07bab92a50303ba 70faea88fa7ba5654b270d</u>	+ 1 50,000 USDT	✓
15	2024-03-24 16:24:00	<u>0x418c3c18ff5fca875de6 ebca8d6e52264141f3c9aa fda439c3761380fc9f1ab7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:04:50	<u>0x94dee2acaffd90db092b c15ff4c81cc7e42291cc70 ecfb3b26174b2358137af8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 17:35:50	<u>0xba6532f63f8e9b13603c c63042eeb75e8d61f5cf51 02b802170e5fa3da93df24</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 04:14:00	<u>0xffbc15bc079e16e24ba9 d3b696ddf7df0417f8be2c 6bfa0916640898a83c8cb1</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 04:12:35	<u>0x9c77dd8e25c7b2b099187fb2e5a05003f08a9e5f944af9bd8713e0d3b640d978</u>	+ 1 ether.com	✓
5	2024-05-21 03:21:20	<u>0x32ab175b35b0131df8a07dcb6d17db6e15f9b739677be621232ffadea9ca9e8f</u>	+ 1 ether.com	✓
6	2024-04-28 15:44:40	<u>0xbdec756a0e1b2acb5670f8008117a8253f1aceb972b60d7f1677fdd81f0839c0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-07 09:10:30	<u>0x6257641d355dff87eaf60903b0eeb22994066f968179ecc964090fa420927ad4</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 06:24:55	<u>0x421ee1ed9e2b3653af40ce1fe2f842b1e8ee1987c47314e7faf5028415113d6e</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 03:42:45	<u>0x9d5799fef3b4655dea5c233560b0731f1a572a606cab5674b8af5f6a4c97f216</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 00:48:45	<u>0xd979e3bae965318487a56df5760cf6cb4668b9b5544cbd9fd1e394b19261a3bb</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 22:52:30	<u>0x820586fc8113b67f82cf3759d3dd3a5c628610ff974cad1dbe6a533ed17e412a</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 20:42:25	<u>0x77be129e22f34ff71e08122d749bd7e7a4a5f43ad8489c56c77f908e9ad7dd44</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 19:02:50	<u>0x9a050d6907837c8660e8a2146f6fd412df6df101f9ca4cc0c7ecda69cecd282b</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-03-21 20:25:05	<u>0x96c0d1b3cda8b761d0e5f06482026d0f121c07cf7e5438faa0e478b3501a39ab</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-20 07:30:25	<u>0x54929848f42570aae433627808a62910d31361d0b8fb25f7a687784421305da7</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-04 01:03:30	<u>0x4605a73391d2a8a68b6ec528ff607cdaa23b7370e4449ee94271a8a922c99770</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 20:32:55	<u>0xcb4b62333807f3cdc6818eaf352b96f832d3872905630de073d9ea7b156a0843</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 15:50:25	<u>0xa33a350d70546c57dfaa4e0be64396c2fa389631ff2ddd6cc13d2d3a7dba43</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 14:52:55	<u>0x2dd2124931508dc3feef5f54a8efe37c355974b05147500e5987593f1db98d66</u>	+ 1 .top	✓
20	2024-02-27 16:03:50	<u>0xbba25c39fa47e9f9fc4b5c496d68373e8042262a325df21f0f3fe0cf560af6d0</u>	+ 1 D	✓
21	2024-02-27 03:27:15	<u>0xd053ebad39ff2a307fb359eb9e1933a0fee628a49d7aea815bb644b8cd28909a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-27 02:20:50	<u>0xe9c463ed3781a2142556</u> <u>bf3e9bffbffa7f707c1fec</u> <u>8bde05b16ae22f84a7ad55</u>	+ 1 D	✓
23	2024-02-27 00:11:05	<u>0xa65c23932daf2481e2fa</u> <u>03db3eaa925396c17c0fae</u> <u>10293a715758c16616f2cd</u>	+ 1 D	✓
24	2024-02-26 22:49:30	<u>0xbb58b10796f09dd997c4</u> <u>fda28b009a8c7655a57869</u> <u>6115563688fa5922169507</u>	+ 1 D	✓
25	2024-02-26 21:35:55	<u>0x69ee45d710ead2239fe2</u> <u>3781394f1d5583fa827df4</u> <u>f93bfc267cef5b08ea9d45</u>	+ 1 D	✓
26	2024-02-26 20:38:40	<u>0x70cbc23e75f9675bb136</u> <u>fd7695949c84a4aa3e7778</u> <u>31bfe6835868425edac1e2</u>	+ 1 D	✓
27	2024-02-26 09:07:15	<u>0x272ea88c8b729a3e80bf</u> <u>e6867652607cc41cbef5d4</u> <u>a4a921a455f92d1999d665</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-26 09:07:15	<u>0x2ac28c9b47db8081a150</u> <u>cd06009c130252460729ea</u> <u>b8a052df6ac4b641bf3ab4</u>	+ 1 .top	✓
29	2024-02-25 21:15:25	<u>0x05aff38a2ecc1bb1d492</u> <u>51cee89b9add207111c262</u> <u>0e4e8aed217d8d8cfd3e74</u>	+ 1 D	✓
30	2024-02-25 18:00:20	<u>0x5289640f915ab49ec503</u> <u>756f5cb6af81f89c4e4b60</u> <u>2528f2bffb570c24aacff8</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-25 15:19:05	<u>0x549ed06970f2756e804274c2f609742f7963a27215b66af049ca0c68c3238d20</u>	+ 1 D	✓
32	2024-02-25 12:45:35	<u>0xe75f107ced8e3bbb67d7e5b090019dc6fed1499bf0f86265fe590abb063ec0e4</u>	+ 1 D	✓
33	2024-02-25 10:39:45	<u>0xec5453066e604cbd3e6033c030bb125fc963ca3313bec24e2562f99a56b24ad1</u>	+ 1 D	✓
34	2024-02-25 08:45:30	<u>0x82889617abf3f984d144531a41a2c58143b3608c397607b0b5f2f08ab3cb0ac1</u>	+ 1 D	✓
35	2024-02-25 06:46:45	<u>0x2d26d3d96c0ef7b1080772bc48d14e30d3af5064dafc1cdc43188a6102354c</u>	+ 1 D	✓
36	2024-02-25 05:01:20	<u>0x1c311f5adbd972c8f1c13340336b2faa87394d4bb8015a0ae1a68f2098422016</u>	+ 1 D	✓
37	2024-02-25 03:19:55	<u>0xd724f41afa2c2cc537b553620d7f5aea6591948159870035f2acd29a9bd6df90</u>	+ 1 D	✓
38	2024-02-25 01:40:10	<u>0x6388abeac83c7c34c360de43cbefebb75332e4fc6934323492664f38074f260c</u>	+ 1 D	✓
39	2024-02-25 00:20:10	<u>0x723bce1c8ecff5892322d9d7804e4e87beffdaa8c58cc8c0a51749eebda6ae90</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-24 22:59:15	<u>0xe4045a62dcc3b2c17175</u> <u>2853c223fd942afdb38f3d</u> <u>6df7acc8136f21ad1cb19b</u>	+ 1 D	✓
41	2024-02-24 22:12:05	<u>0x0a257850955874a92de3</u> <u>48ecb150509fe944d117d8</u> <u>38918470aad3a2369c03b0</u>	+ 1 D	✓
42	2024-02-24 21:38:05	<u>0x63651e2cc0cbd88382c2</u> <u>d15df4f763ab6da197df81</u> <u>d726c07f3da8e24ec932e2</u>	+ 1 .top	✓
43	2024-02-24 21:16:15	<u>0xf610a9fba5766f9f9eff</u> <u>5ac52434d7d332f6f41823</u> <u>887a3643d621fe0891f355</u>	+ 1 D	✓
44	2024-02-24 13:26:30	<u>0xae5239bdcb3dd8cffcb8</u> <u>3a756da81cd68e43f0bb11</u> <u>c61f9490586a9bd5de7c9e</u>	+ 1 .top	✓
45	2024-02-18 13:17:10	<u>0xc84e9f0e965f85d7a636</u> <u>02c0a4bd49f1488842e553</u> <u>809c92d2d31ee4891c4bb4</u>	+ 1 .top	✓
46	2024-02-17 21:57:30	<u>0x23366b1e90a226fd7b16</u> <u>2ddc6f0a246a042d0ba47e</u> <u>c5b2c368b544f2455da27a</u>	+ 1 .top	✓
47	2024-02-16 22:01:10	<u>0x53bd18d2011c066d847e</u> <u>c03096861d8a3e7fec158d</u> <u>922826d7be6d2abac92b4e</u>	+ 1 .top	✓
48	2024-01-20 16:47:35	<u>0x294fd1c036f951a6a1bf</u> <u>4e58a7c99dec46d192e603</u> <u>c0d4b61a681f11204d8c29</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-17 17:13:45	<u>0x93facdd2f88807faad31ac68aed6bbbbdd19d0c83b11d34b6c56ca5d0112f76c</u>	+ 1 d2usdt.com	✓
50	2024-01-13 03:18:25	<u>0x42061c468ac875146e675d671b77ac2230c02a84f7292cff4100f48a9df8b0c4</u>	+ 1 ard.xyz	✓
51	2024-01-09 18:13:20	<u>0xf8d2591c331c184a5d10a9d296b9f235a412baf348ebaf913a1358f9e6ee443e</u>	+ 1 aim.xyz	✓
52	2023-12-28 17:35:15	<u>0x4bbe4831ced4cfc5d1f87dc988cf4603e095a25c1240fdb091a35ed67211cba8</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-25 17:17:45	<u>0x5cb8a35c57a89c9e9d8fd31277cc8b5abc9251d9a8838219b3b53808c9307b72</u>	+ 1 her.xyz	✓
54	2023-12-24 16:30:15	<u>0x300a551062970766b04402bb797cfb09620d765995bc4abddd4f75e11e1cef88</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-24 16:23:10	<u>0xdc98d8e814f2ab27d1c41e2195734ae87ea11bdb9be697059aff2c2b61ec2810</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-22 20:55:35	<u>0xb6dbf790eee1eb2a5825b176482ea52d3365f827ae8d22027b8bd23f3887a074</u>	+ 1 s.xyz	✓
57	2023-12-18 12:54:30	<u>0x2c02dd94247e41c8cd6b87b441b97d97297b8a84e1caf3b5a50eff9adfca9f49</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-17 01:48:45	<u>0xb3667c99ae18eba3078d</u> <u>d58563df9879411e159a2d</u> <u>07fab7fcd1337da95d0c18</u>	+ 1 .xyz	✓
59	2023-12-14 01:41:55	<u>0x915bc1c83f406b687eab</u> <u>038614186d34c43f72a071</u> <u>94851638ab7e0af1f1ac6f</u>	+ 1 c2usdt.com	✓
60	2023-12-09 18:23:30	<u>0x2b58f347528c6a5b3a41</u> <u>b1304deab9f19e30d2d959</u> <u>be5e304e528d9ea31e18bf</u>	+ 1 d.net	✓
61	2023-12-07 18:45:00	<u>0xc8de6b4d8d7a0e4264a4</u> <u>4b718ff79769a3df06460f</u> <u>51da7f49ba5d51e9a048cc</u>	+ 1 .com	✓
62	2023-12-02 23:32:00	<u>0x13207ca70c9460424de3</u> <u>03fbceafd887d7b1b557c2</u> <u>12aaf2e8ddb00f0163aa96</u>	+ 1	✓
63	2023-12-02 22:35:25	<u>0x7f43d5147848647aeef6</u> <u>93074ad345b70634389fac</u> <u>a5e8991ccd6908771eaf08</u>	+ 1 .org	✓
64	2023-11-26 02:11:40	<u>0xa02e28cb4f088e35ac4a</u> <u>2152ee6650681a74984578</u> <u>c3dc836ae36bde096f750e</u>	+ 1 com	✓
65	2023-11-18 22:19:35	<u>0x4facd9afa9ff9fc42d77</u> <u>2c6c12ee8973259b6d2f90</u> <u>5ca8110a0a92370154a155</u>	+ 1 Voucher	✓
66	2023-11-04 22:54:10	<u>0x26d9d3a8520fc028b58a</u> <u>880df87b3be051420c4584</u> <u>9623992700c8bbace2c05f</u>	+ 1 \$BNFT	✓

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