

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9f7d29584cd4edab6cb58f7618d2974a3630cb01

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

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

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

op

0 op

op

0 op

Token	Balance
op	0 op
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
	1 TN1
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
t.xyz	0 t.xyz
op	0 op
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A \$64,873 Random Win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:15:40	<u>0xef74904c890d87b404374447d0b3b4ceaffd8a56d5fc20b01c97c8929f8620ad</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 07:15:30	<u>0x8a3c442936f4b4fa86b86ad00ced7f725c9bb5482dbbf2fd72804716184702dc</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-30 04:47:25	<u>0xf87d0aff695e0738d5e06512d1b0753761059b335bf9e2cb9e314e105b9ec556</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-27 12:01:25	<u>0xf24e6530192e7b2a5c01bdeeffee7971843d88ccfe110a42effac287dc8e2fb3</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-27 12:00:50	<u>0xb1f88b00b38c17e3e817ed74eed5a9245f9717e27d4cb4247176b2b7528f326e</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-24 12:11:10	<u>0x29e058a714bbf8ae815b297758c58bf39aa2103c7bd615ee392c6ca48c29739a</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-24 12:11:00	<u>0x350c5c73933c2c9571297b1f16b35e91f9245f515386fcca68a530b58d4</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-20 07:04:50	<u>0x11f28c7c4f6dec7188b963d133394e6c66923acf5136b0a075982355293cb701</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-20 07:02:50	<u>0xab72d5dbd7b3f7b2c0a08c966b9a546e1c0d53ef42e68fb4511e9a0ae20f458d</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 04:41:40	<u>0x37594948a299d4ebc47b c344e0738b1621885da472 862efe4bafb9fcb82be1b2</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-15 04:41:40	<u>0x25ee1805edb171b61cda 122c83c1903aaf07427c24 eb2b8d229b5212ad0e2f77</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-15 04:41:30	<u>0xfc4d3b81179371c6258a 0b52f9122026931b4fc952 b9a0b1c210575ab9cbb2c2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-13 17:12:20	<u>0x13ce10b08ca71478174f e8eeb05f1a435bfc390fe8 100998a2ff5cbb387fc338</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 20:08:25	<u>0xc08c15c79e10fdfe1b85 c782347962e53d50d9d581 aeb32c3352f532bb6c4cb8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 20:08:20	<u>0xc002953194b2398e65a9 fee026a93d556ca9fe77ba 5f226b8ee3debb09340e70</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-10 15:10:00	<u>0x674f048de30de68b8ed9 0aae40a8b6315a644bc264 2831ac67a2f34f8105f34e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-09 20:20:10	<u>0xfb29618ac541c412da1e f7a49c396ae2574a90e99d 8da901c439ebc306fa2e00</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-09 20:20:00	<u>0xe08a27fd0a9452fca5ac dfcb0ce0df7bca4a2d26de d9b9a8f7ef1f237bcebfb7</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 06:44:25	<u>0x0aa218665a9479278172</u> <u>6a89aaaca636fb6662fc79</u> <u>2fadb4af7639cac2187f8f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-27 04:37:50	<u>0xec65f2a9449717f6e5b0</u> <u>7ec3824ee57cac0e8f15cd</u> <u>3a2acd2a2b1dc6182ddf38</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 16:21:40	<u>0xb8953bddeba14d2d90c1</u> <u>4f4746c149d44260d73c6e</u> <u>54c40c5a7b194fa48ecf64</u>	+ 1 TN1	✓
2	2024-06-11 20:08:00	<u>0x1a8d93276c34d17eaacc</u> <u>074aa5988ac49f30ffed5d</u> <u>b03bcbc3d6a8be2f2f2958</u>	+ 1 op	✓
3	2024-06-10 15:08:45	<u>0xbd6c965bcb4cd5fbe2d9</u> <u>61e4160e01daef0c40a7c8</u> <u>905d2b3c9de8adfceca0cc</u>	+ 1 top	✓
4	2024-06-09 20:19:55	<u>0xb6beff2e1d50aeebcb70</u> <u>13e417ffaec540b872d7d4</u> <u>74622cfd64e5edb3d013d0</u>	+ 1 TN1	✓
5	2024-06-04 06:45:05	<u>0x8eba741fcf8309531c6c</u> <u>87f020d7be1b53d1e3e40e</u> <u>8b85fc85fbe3207101f963</u>	+ 1 op	✓
6	2024-05-31 02:30:20	<u>0x32cdb0a494bbb4decb8</u> <u>4618a8ea41f3300e7dfc66</u> <u>68ce25927e5ebef02332f2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 04:49:15	<u>0x444cce14cc41a1b4c1d0ff330bc1ca2c53e13052dcfe2ec21ff59ecab9ab956f</u>	+ 1 op	✓
8	2024-05-27 04:37:45	<u>0x9e067ffc4cf4610b3b6d80d1229aed7a52744d399f685f0ca7b0362262cacf30</u>	+ 1 op	✓
9	2024-05-24 18:41:35	<u>0x7f9b189f219149fefbec7bfca6da476ce67fce5a9bcb0ccf312f102d2b5ea883</u>	+ 1 op	✓
10	2024-05-19 05:04:15	<u>0x64b298c78278807ed2217f92d5fc1836f072070417f9f31c43b9f054066b28e9</u>	+ 1 op	✓
11	2024-05-13 21:01:45	<u>0x3c2c1a6e007c6e7a28f249c6fc6105f73866f31f4ffddf55729a1f4cbc979caa</u>	+ 1 t.xyz	✓
12	2024-05-12 21:37:00	<u>0x5c2bd714f45d21b1ec17731a6ebdb2f2f8b2d101e6d49ba9b86ed877067bac8e</u>	+ 1 .xyz	✓
13	2024-05-02 16:22:25	<u>0xc77837aacb59142d427116ebb6f9a7f65f86b3ae63d81da516de509725994399</u>	+ 1 10 ETH	✓
14	2024-05-01 19:59:55	<u>0x0d801d5480a84088df129d912ec55f8874fa249b235e3e45a7cd722930ae57d8</u>	+ 1 10 ETH	✓
15	2024-04-20 18:10:45	<u>0x1d621feb7e25e5816df580e776ce56f87c0797c86ab47e1b42ae2162a5392373</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-16 02:56:45	<u>0xd32755aa2c9b22237c6e96d0f1dee9cbd06565bfa3d1d360bb43fcd4170456b7</u>	+ 1 50,000 USDT	✓
17	2024-04-16 01:40:55	<u>0x8976982c8c38f5a9bc7b45a70b1e2390f728685a1acdde1dc88a7c7f66cb32e8</u>	+ 1 d	✓
18	2024-03-09 03:27:05	<u>0x4e0baf0ce3a78794900ad4522f5125eaf025daca846d7a137e7b73600e410495</u>	+ 1 50,000 USDT	✓
19	2024-03-08 08:16:25	<u>0xc19dbd1d447115571a4554ae2674bc2d14b01839125ef2bf3a7cd2024f2ca7e3</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:23:05	<u>0x53fc32a4e31c636830791e12951c4c51cc7ca5f549cb6fba40ee77ad7993efa3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 04:17:35	<u>0x498bd9dbdb027e0ac7f56b90390c65d507b9a2fc7fb315bb1784fd7e161e0370</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 21:27:20	<u>0x94495b695d10645e9d89ea1cf00bf1bdb1b274352f08bdd7d5cc39cf33a5f5ca</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 21:27:20	<u>0x94495b695d10645e9d89ea1cf00bf1bdb1b274352f08bdd7d5cc39cf33a5f5ca</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 18:49:55	<u>0x7e4e8f7440a5e9a90bc05aa509783bce650c79b54c031e98cde4cf7ac68d7193</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 18:47:20	<u>0x00fb45aed10ce74e933f754893e7542a4c50c45486d1ad7574cf4b5058d36ccf</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 18:47:00	<u>0x4a8870f5555e3045bb86eb80f2b986ffcdc82b1648e27bdf2f382a76a835a9ef</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 05:52:05	<u>0x80547d30784f99f1acc628fea7ba93bd3318de80084f48a9975563c180255518</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-23 05:51:20	<u>0x861974e53090d87643dc171db600045f761060f2ee3c2c371d3627731eb0ec7d</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-23 05:51:15	<u>0x461d3834cdc6e96ccdda999defbac5a4c28e827280641ea16d81a726d9eac9f2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-23 05:50:50	<u>0x3901b8c351b4b2f0e6fe8f95fa0f2407cce8e2930efaa9d4af9a65bf0f92e212</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-19 05:08:55	<u>0xaca6d8ee287f05ea86b52e6f3ecaf79f8e17f96a5930250b4729da93b22b81d3</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-19 05:08:20	<u>0xb65a0b836460361d3616d47f3d20fad3064640b2d28a71c4b14bf0d197d7ba05</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
14	2024-05-13 21:11:40	<u>0xc3522fc6e21786ef1f42329770291a9016e90fe6e7d025e61baa9481dcff6199</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-13 21:05:00	<u>0x3ea8b73c78a0bde1f44f223b2d69fa6d457d063fee4d71bf650579d4a3937318</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-13 21:04:00	<u>0xebbbe69bac6eca567f330c1c0c59b202a814773979ecda1f5d9ed861fdc9b4ed</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-13 21:01:40	<u>0x8d2781e121218ab6825202f77baf5c148cc4a297533ce4b80291c2737c5b98f</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-13 14:59:35	<u>0xa9b667a7dfbe934b86fac436580cd39f998e33dac8417b43c12ab989e8511350</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-12 21:46:30	<u>0x0cd6039e1653387015c99b33d6f8daa579bf163ea1ce6ba7fef0ab72f18e3df</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-12 21:40:05	<u>0x481b737786a90cdc6eb7275f3d3e6a13cd685cafe562f420994beebd3a1e8915</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-12 21:39:45	<u>0xfbab8776a170f7d51abd9fa42b47dd0c341252b4b7041bb6db965619563ff06f</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-12 21:38:50	<u>0x1191b47f67fc52d7d875a93f18bb97865ecb5885883b0820199fa07263b39af1</u>	+ 1 Reward at zeroLendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-12 21:38:00	<u>0x0dc5020d6c03eef7e2967805c123ceb44a5114504b7312e1110c0903cf5075cf</u>	+ 1 Reward at twtevent.top	✓
24	2024-05-02 16:52:55	<u>0xab578c098d43f29c6c52e263b9015d1d489e5d2861b2666916862a8a29b21ff0</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-02 16:48:30	<u>0x8a032543cc519d22698f54e46b3031cdef01618f49d2b53961dc8ac0b4f6c950</u>	+ 1 Reward at USDTwins.com	✓
26	2024-05-02 16:46:55	<u>0x2bde519c58ac8fc91b9444174d4ea73a5a5d07773b150ecd1725cfe871a4ae79</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-02 16:26:35	<u>0x06139fc72aaebfc19d09906ed801680793f76c08a3d9b6c3fa9747c1065374dc</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-20 17:57:15	<u>0x08acb8b6ee6b288771e03a4a3b77b73b9b79b0f70c120d354cf69993b0f156ce</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-16 02:19:25	<u>0xf1208f80047f5330c70c4a60a92f18e26d7dbfb5569ea1e36a099fbb5648496b</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-11 09:09:15	<u>0x7a702986edcb63b0c89048d7cb4c43fc1c0db2742ae59a67ecfde3e3ab448115</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-10 23:12:00	<u>0x0a608644c741e7dd6efb8a2f383165f37c3530c3e73f60c53cb969d7f47f3556</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-10 20:25:40	<u>0x9e13ec43d84dbb97dd28</u> <u>46ede1e1ae97dd0b95ba65</u> <u>f60e64ec237dcdce027697</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-10 17:09:15	<u>0xcd3dbdd7de35b3f8b79f</u> <u>dca5d99bae14eae44f79e3</u> <u>9f58e0def5f10aededfdb0</u>	+ 1 \$64,873 Random Win	✓
34	2024-03-27 09:57:45	<u>0xe4a8fd1902ba2742db8e</u> <u>cef59fcdcc4a4a649bcf52</u> <u>7f87960870112a5dab907e</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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