

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa0754874f2c64712ab5ce47882c3444afbe201f1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei ]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
FHG71	1.000000000000000000 our reward.
! AAVE	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/BONKSE	130,000,000 SHIB
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
op	0 op

Token	Balance
Airdrop at usdreward.click	0 50,000 USDT
# usdc2.com	0 c2.com
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,254
Â-	N/A D
Â-	N/A C
Â-	N/A C
2,000 USDT Reward	N/A s.xyz
'	N/A C
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A com

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A D

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 02:02:10	<u>0xb1bb0ba818c48394af6d24ba8729c05bbb6178472e97777dd65a014d1dd15ffa</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-18 02:38:10	<u>0x903b6e313d8a65de2f075f48ae637f3a0d17f8777abc07823c171666e9f291f2</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-07-18 02:38:05	<u>0xa68c8299afae8dc85228c35595f576c6f1f5c6c34665cc4c0b31447eaf136ff6</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-07 03:48:00	<u>0xc584f88a10f369da776712421601334ef68f616a6181dbc5a5fa1b95d9671fbe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-07 03:48:00	<u>0x50d7cee375307ce1c3304708166c84e4349c0d4529d48d4e7003c8bbe1f788dd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-15 02:40:55	<u>0x3acd4452cfaeb609b40168acd2a5d5c76ffe843f84b89ddc942d3ed79498311c</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-15 02:40:45	<u>0x447e6c48ca283945701496278c011bb590bedc88dc650e4e7e2419a4d6506bab</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-12 12:32:35	<u>0xce596a4c472e328bad82aa84c4984741a022e3cee5a2547c7eb3819a4a5b318c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-12 12:32:05	<u>0xae004a79eff80e07eb2cbb27a2acbc34d3f61444db108221342d27570a280097</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2023-12-26 05:37:10	<u>0xc1048c3db032dfb72264a1239be8cd9690a2ade04fbd4e6f766aa807dcf332c8</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:41:45	<u>0xeea23ca949d860039788bd1ce3c8f16f9e134006d6e3f70175c75682b9f25999</u>	+ 1 op	✓
2	2024-05-28 07:57:55	<u>0xcbc1999209efdcce1dab185ffb8f1eeceef1cea5c084614980d52bc02233c05</u>	+ 1 p	✓
3	2024-05-06 03:42:55	<u>0x1433904864bc63c9b9b514b641695da450abcd29305b4b11c3b25186a9dd586c</u>	+ 1 10 ETH	✓
4	2024-05-04 03:52:35	<u>0xad29f78eb6e815b760bc817cd7dd56374f62c55261a644dca0f22a072388923a</u>	+ 1 10 ETH	✓
5	2024-05-03 11:12:05	<u>0x9c7cfd4b4381ec6773a1d25a6552f9619ba52e44126b22a88bfab3f2353844d8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 11:12:00	<u>0xd69b4abd58f15e7e9512</u> <u>940b2f299953fa6c2bf9d8</u> <u>a1e929170d8ea32c91a02f</u>	+ 1 d	✓
7	2024-04-27 05:09:40	<u>0xe1a273a64ad8b404e541</u> <u>339b65394dd8fe07454448</u> <u>4951befb49f509149f6f0c</u>	+ 1 d	✓
8	2024-04-23 03:55:35	<u>0xc4cdd45f2f61069cbbd6</u> <u>3e52449e0bda193c5172d3</u> <u>29fde6bfa7e614f1880627</u>	+ 1 c2.com	✓
9	2024-04-20 10:34:05	<u>0x0d6b0ce26fca330ca604</u> <u>14df832a9bec4692fb3194</u> <u>3d935bd1405f182878975b</u>	+ 1 3 ETH	✓
10	2024-04-16 12:43:10	<u>0xacc670b64033c515e2ff</u> <u>27d826f563952d1107f0a6</u> <u>0a79922e240816c1f87896</u>	+ 1 50,000 USDT	✓
11	2024-04-14 01:43:50	<u>0x2d92e7b327965d3e1534</u> <u>d2bc28c09aa28a86b65813</u> <u>a010b3f8debbba08657216c</u>	+ 1 50,000 USDT	✓
12	2024-03-26 09:14:30	<u>0xb614e204d2dc4cb9f268</u> <u>b7a7a56d52986323f6d133</u> <u>d6dbcee2d0e1c85ce54e7e</u>	+ 1 50,000 USDT	✓
13	2024-03-21 04:11:00	<u>0x14243eded9147b63e83b</u> <u>bbea8adacfb0c09ea9ce12</u> <u>0256cfb9e0f88e6e17d2a6</u>	+ 1 d	✓
14	2024-01-21 14:52:50	<u>0x48aa56d09ef1f0b88230</u> <u>f3a71cba631ba8c5ba4cef</u> <u>585c870a875e61e9c3f67d</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 04:02:05	<u>0x7e0b85287e1e4920adf0415c0beaa22b17a4315979abb78315852586c302f4d4</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-03 11:18:25	<u>0x77e9b725bd20d746401c23ed2c4fb1687fb02d1abaf7259e1419c261251db9c6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-23 03:56:30	<u>0x00eafef1b07c5444e3ac3cc7e3e96de9b3f13e0752897c589104d96107a4d7db</u>	+ 1 claim!	✓
4	2024-04-21 09:01:40	<u>0x477774a22a78bb42f402cd082cf35c413d7a857af6f7be5eabab8602fe582052</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 02:49:50	<u>0x09626d994f61b09885004c3a7daaf25ae428b870d68210507debf16d7f482854</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-21 02:38:10	<u>0x00a6dee0153bed7d3ba17dd3ebf42d7b792cb46fbf8bbfc78c9e9d8d2a45846a</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 18:55:50	<u>0xda4de461f1146382c9db35a475e30aadab0be93153bd438a3ded59019b9022ed</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 13:53:20	<u>0x6424cb06344846347a275edfbd11090ce047e313c617e8cd736fc98f07222b39</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-15 03:30:55	<u>0xa5631a5bdc1c912d32f7f11af5bb8e5c0f3c81a10dc5edf05077f57205c2a5f2</u>	+ 1 \$77,749 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-14 22:56:40	<u>0x7ea0ae48c63363e55fa5f0977c5eef25fcc9f59888c17c541d703b8b610bb6f6</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 20:22:05	<u>0x47567327c4843b2df2458508ea6c0977e75239f2ff52be5ff3d7ee1333fa617c</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 14:56:25	<u>0x4bf9687f9b201740210dd3867181501df51a59771a1641b668647195da4ad91f</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 12:02:55	<u>0x6232472d0296e748fb1cc8783d2cafcce7fe06d02dda384d193fe7f740e6e657</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 10:24:10	<u>0x4a6a9476713f5b14070f1ce82913cfaea2511bd144adb6fb7223e02d5fac7461</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 07:14:25	<u>0xe897317ee27851b840f385e1a83236bc27d719e901cd0ceb07d2199ed79678e0</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 05:29:10	<u>0x29f512914f8fc196ecc5da3cb2a3339ad105a05e4b03d699bb20395eb31af35e</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 04:00:20	<u>0xbf05c34544dda412af7468613d75d4e4ded61773e1bbd0b21d55e7142d1917f4</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 02:48:05	<u>0x8dd0f2f693a1402f5750b9d3ca641128efd84274f49c0af849d87ea2febefc07</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 01:45:55	<u>0xa40827fe65cb9ad996bb</u> <u>4556c35ea00a45ff814929</u> <u>019e79352e57176825b329</u>	+ 1 NFT	✓
20	2024-04-14 01:44:15	<u>0x54af1b5430e21007fe25</u> <u>390fdc8aa96a576fe354eb</u> <u>aa8fb0d45b5aef6749df36</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-28 01:55:35	<u>0xdb7ca63c15061cccb256</u> <u>d5b5d283d4bf4da38bf7c3</u> <u>75a402c0457ad8e5b8750c</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-27 11:20:50	<u>0x5aa3b9b916f58610a44f</u> <u>790f4c61023771b660ceba</u> <u>5dd9828b59c4961b199d44</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 21:02:00	<u>0xfbdc95280d72b057beb0</u> <u>852b497f005b7aa13b59b5</u> <u>33e74da2de5ebdc9c62449</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-26 15:28:50	<u>0xb73119005942239b3745</u> <u>634440a2e71cd5ff227c5c</u> <u>c6e8cb23dd3318262752bf</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 12:28:30	<u>0xa67a76d018ccb0e5c466</u> <u>aa4950c4728e8d1b0cfb91</u> <u>c047328e18af7452d4751f</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-26 06:52:35	<u>0x083af72b4d4264e84fbf</u> <u>28b793631108c789e7fe74</u> <u>8e4b9356761ce974067ca2</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-02-25 20:20:00	<u>0xf0d005c8740b6c3a5dfd</u> <u>c37b860ec177048efdec2f</u> <u>543838e9cbca5c437a97cb</u>	+ 1 D	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-25 16:24:20	<u>0x3a52a3c5f01cfc67861886b0d9e9c6c5d9ad7ce5e72c9d6505c697a024aa1ac9</u>	+ 1 D	✓
29	2024-02-25 13:48:35	<u>0x203a6e98cbdd1aad861eecfa78d8bcf311d24feba2754640928e4d3ec1f8d871</u>	+ 1 D	✓
30	2024-02-25 12:23:10	<u>0xbefabbc856c60870781cff806d91180986404c35b6ad7669f2ba971d3fb0080a</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-25 12:22:10	<u>0x9354e97c5900b6760cd6c684278367adf2ebfba738c42424705f8184345f9c65</u>	+ 1 D	✓
32	2024-02-21 08:23:50	<u>0x23966fbd3798525f3ec5702d7d6da132bc89bde98b3a626aa8a75b72d0b05977</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-02-13 11:25:20	<u>0xb69bc6b01038987a036dbee17448efd50c9874b6187742c29499d120b622f887</u>	+ 1 get 10 ETH at official website	✓
34	2024-02-12 16:23:50	<u>0x499702bf93ac39824c5ef87c0449dce9f6ac5f442781574b3567afb9fa44bcdb</u>	+ 1 int Airdrop	✓
35	2024-02-06 05:41:35	<u>0x9b3b722921ffe27ff9b55f5b339b223e46ea57d3ad42f0b0542402cbadc379d9</u>	+ 1 pgclaim.com	✓
36	2024-02-05 21:33:45	<u>0xb3d8e48936ff4eb03fac906e1dcfae1adda2e6c3f333def32fceebedb8a6b1cd9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-03 16:10:35	<u>0x69cde388e55d49110b0c b73b0decc2e6d4368e5d98 dde309adf10559241752a1</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-02 02:15:20	<u>0x138ca308833b86dc034c 9cf7291a54326a780607fb e3e4a500513b6c984c34f3</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-01 17:24:35	<u>0x2971fdf168727371cb16 9e246e7897dc9786ccd969 77ed956b5f655de284864a</u>	+ 1 C	✓
40	2024-02-01 02:56:35	<u>0x8385cde52f2146a59d5a 78c0b42883eddfb941d104 2f7f79a9c753351c40ebad</u>	+ 1 .xyz	✓
41	2024-01-31 20:52:30	<u>0x72c44057d67d9f775b4a 071336b1b0eecd28807fc3 4b2f3f02af5962f5de4401</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-31 12:49:30	<u>0xd06759054f32feea27a2 23574081c5ff749c1e0f9b 67d73ca6abfb81bd8aba96</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-30 16:15:50	<u>0x1911996c9e6ae3d06702 9e9d50ebc074ef1fb9ec30 afdd3cfb4cdf137a2241c8</u>	+ 1 C	✓
44	2024-01-29 18:45:45	<u>0x8e77bf9e84588d6c7698 253989d76b0dca5313615c 99f4741be5dd6816c5d9ae</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-29 01:23:35	<u>0x7a2e78563ab02fb125a1 e8e21e765020313e8c8837 5da609036e180a0f4e7028</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-28 09:50:00	<u>0x8343f15fd3b536845cd2 b1c882d7b5aa0143fe0d02 ba90a5d066261dfb91832e</u>	+ 1 Liquid-ether.com	✓
47	2024-01-28 09:24:20	<u>0x24b0b530687626432ede cc6ea6b504080eecd005e 2eb6dab5cc4c0defa7c51e</u>	+ 1 LAV	✓
48	2024-01-28 07:53:50	<u>0x942a115fe72d1bd09685 fbd0c2015c8d19ec70c13b 0425ff5ac49b30ab4a4ae5</u>	+ 1 LAV	✓
49	2024-01-26 16:11:25	<u>0x242324a21441b342f026 116f45b3351812371aa018 4e11d831c4b1574eedece7</u>	+ 1 fun	✓
50	2024-01-24 14:27:10	<u>0x0aec583a4e8f7b8dfabc dacd20824f61f8ab51cb97 e860a54f05da29ba994f6a</u>	+ 1 C	✓
51	2024-01-22 13:35:00	<u>0x08f44565b1a6c2138a2e e674c0f64594b25b1c2f00 2064dbb84727b6132c7a4e</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-19 08:08:50	<u>0x3f425273656f3c69802a c29e0ce02f7c8ce2a17408 0469c2f1b99cc08e10e09d</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-18 23:25:10	<u>0xb9048bcc47314673b4fb 4d09c90e93c10e8de11cbe e09f23a3661b8b9e28e3a1</u>	+ 1 C	✓
54	2024-01-18 23:15:45	<u>0xa8a3f75b7915bc52b317 04d5da7041d25cdbcb7c49 af735625597627055ee6b4</u>	+ 1 10 ETH visit ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-17 17:51:45	<u>0x53a50c9ee475b8c52352</u> <u>506dada0a6c495c2bf7429</u> <u>88153d54a28ef78bff882c</u>	+ 1 d2usdt.com	✓
56	2024-01-12 11:24:40	<u>0x605a89fe44fb9261de1b</u> <u>7a1a349788ce74a8e0f216</u> <u>1fbfcbbd125908bda44dff</u>	+ 1 Airdrop	✓
57	2024-01-12 11:24:00	<u>0xb60ea7c09764083ab99f</u> <u>ed82aad2c07d19ba4c114b</u> <u>1cf2dd11d2bd107514e253</u>	+ 1 Reward at usdtevent.net	✓
58	2024-01-11 19:03:25	<u>0x56cf2fae6c72a875f30f</u> <u>a8bd5d2c4257168fff5531</u> <u>c66a9caf02904b9692ae4b</u>	+ 1 BNFT	✓
59	2024-01-10 16:08:55	<u>0xa752b17b1a931de331ca</u> <u>7395ae341e55c159cd94a7</u> <u>2a534a39dfea5e8f82100d</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-10 10:05:20	<u>0x44b3477e15c69f78d15a</u> <u>53a5465f2a5a5195086f27</u> <u>541c867b2990f46d415c59</u>	+ 1 Airdrop	✓
61	2024-01-10 10:04:20	<u>0x420430a11c0a82d48b76</u> <u>26ec332c657489bd9179a1</u> <u>92416f34c70b70c395c849</u>	+ 1 aim.xyz	✓
62	2024-01-09 09:08:50	<u>0xed35030e89bf93803382</u> <u>988e52375192e0ef178956</u> <u>2aadde52e472ac7b5aa7bb</u>	+ 1 aim.xyz	✓
63	2024-01-08 08:36:55	<u>0x87de7e12a756e0942d29</u> <u>f554fd25ee3e33266f924a</u> <u>b468b53684092378cdef43</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-08 07:46:25	<u>0x7c54a099182f0dfbf6a6af06bdfb6ef00e5528fe313aed1ac76189fae85b5141</u>	+ 1 aim.xyz	✓
65	2023-12-30 09:10:00	<u>0x180d7abcb2d7446cbffb7dfd9b2253c3030f6af187e0b60919b6a8c4b9a71733</u>	+ 1 ether.xyz	✓
66	2023-12-27 06:42:50	<u>0x4dc1a2eff27c8fe94eb48c78936f15e316b0b9dd1bd08aea8bb1060929e632c</u>	+ 1 her.xyz	✓
67	2023-12-26 05:37:50	<u>0x351f9a46b7d86b64b56ffe9a359ec25416dae6287dd31b1f2f7859d8282cd3ed</u>	+ 1 Reward at usdt-nft.com	✓
68	2023-12-26 05:36:15	<u>0x2b76447e57b476bd94bb806b1266343c9c731edf86a1af742b1f16f5195a0329</u>	+ 1 her.xyz	✓
69	2023-12-23 01:44:20	<u>0x7fd4385b2563e02ecf3633c6316ddfc3667e12b7c1f9d96b88df4782b1b8dddc</u>	+ 1 s.xyz	✓
70	2023-12-22 22:23:50	<u>0x1513416280f08da4ccb3507c343b439fc3def55d7fabbb553d7fc0744a172c34a</u>	+ 1 s.xyz	✓
71	2023-12-14 05:54:00	<u>0x9890b2368d32d05f3b507ae1c98f946935ed72ae2f1b7076a6adebf6680c0404</u>	+ 1 com	✓
72	2023-12-04 02:16:30	<u>0x51f337e27154ab5e1678d43d9974f6a5edda1d2b1a860e79dddc4ee011e2f5f5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-01 06:21:15	<u>0xe01c5368db2ab4292728</u> <u>42b656edcb1a12733708f6</u> <u>84a29989a7a86b9a108009</u>	+ 1 https://usdlabs.xy z	✓
74	2023-12-01 06:20:50	<u>0xcbf8dc5f5fb56aaf32e0</u> <u>2b88452801fb5cc7cff611</u> <u>cad23f54c60d502147e5b1</u>	+ 1 org	✓
75	2023-11-29 08:43:25	<u>0x398f5527ac2eccdfcc5b</u> <u>32dff20c2e99bfb9cd363</u> <u>6bda9dfd1098a26907974b</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-29 08:25:05	<u>0x88981359eaf3c13622ca</u> <u>1a65b8a276c773f94c6985</u> <u>f14fe517f951cf3fe18864</u>	+ 1 .com	✓

\* USD values displayed at the time of transaction

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