

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa56f21fa1d72dfebb9f73a4c29c6a936bbfef109

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA INU	0.100000000000000006 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
.xyz	0 .xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
top	0 top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
CLaim at usd-1000.xyz	N/A usd-1000.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
\$100,000 BONE	N/A claim nft
	N/A Voucher
20,000 USDT Reward	N/A aim.xyz
	N/A Visit babydogeb.com website

Token	Balance
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 02:09:35	<u>0x4cc72c24d5cc569b8063d3f36e1466d072861a1923baa181167897439d305a7e</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-05 02:08:55	<u>0x2c2a08c7915d9c3c2ab9a45fa79187d20b5e52e56dc5c862b80b3cd8b1fa27e2</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-05 02:08:55	<u>0xf119895bafda768b84f5bc67ca4f7af60f2ed7e771bfc561bf41e48434e2c5d8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 12:02:05	<u>0x14e10388dc0e420cc9cb4418f2e2db2d7ba6a8c4ab265cdf12950391257fbb50</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 12:02:00	<u>0xc12cdde9da6b3e055d2d5cbefa13c3f875c328871c6f1f0d93e813c81c5264b6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-06-28 07:29:45	<u>0xff4ef02aff574a0959acf17d1e675c22eb7ec1855ad017b1dae923d85d015f6a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-28 07:29:40	<u>0x59c63951248b4629dbbfda8e4885947a66eefd1e9e90a4727b8c2301958f3fe1</u>	+ 0.0000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-24 11:11:10	<u>0x7cb522caf22c9427156a1d300c7dd74ef8e31766d4c7684e72de0ab910b91201</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 11:11:10	<u>0x23083b34fb768073fd8bc39e864fd5e880ebff2bedf8d5b525d2f79daeb3ea9</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-13 14:28:50	<u>0x75042cf30206f89be01c0ca326a3e439b01bbfbb475b4107e9d49a073bfd9ae9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-13 14:28:25	<u>0x3341a7f7f974958658adaa738263a03d85d431765c805989459eff26bfd300aa</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-13 14:28:05	<u>0xfb5e1c8aadeba709325674cb52df54ee8c3674b61565c21e558c357651a0306b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
13	2024-06-06 15:37:35	<u>0xedfb3542575d8df3b74fbef8f17dec80df33592877489e375c4fb49096628f74</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-05-26 11:42:25	<u>0x070237bd5caffb0e358c0f52e7689b46062057e01d6d74a0308127f699c0c3af</u>	+ 0.100000000000000000 06 EWARDS	✓
15	2024-05-25 10:46:30	<u>0xc862cd497f1d315f31ff75c50420c38ece22b9510c0fc8c081ec653c2bac063d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-25 10:46:15	<u>0x8cc83130352cbff382327293d6dcbcc36b9ee9214c28c70682ba418e157a4f45</u>	+ 0.100000000000000000 06 REWARDS	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 15:37:15	<u>0xead14fa61d36fb869584</u> <u>c97b559931924464531bd2</u> <u>787cf7188b64f5deb44da8</u>	+ 1 p	✓
2	2024-06-01 11:57:50	<u>0xe5465aba823c86d41e47</u> <u>d8f9e81f230dbd069e662e</u> <u>83533cf3bdd580415e076a</u>	+ 1 top	✓
3	2024-05-26 13:05:40	<u>0xa0373ce874293aad5ba4</u> <u>21147a2707e44fcce87943</u> <u>1194e7967aa20746d7263e</u>	+ 1 op	✓
4	2024-05-25 13:54:20	<u>0x621a62aca6eea3c5439c</u> <u>b096db2e0a6b0ef7c9459a</u> <u>ff8f16e14765d12e6605f2</u>	+ 1 op	✓
5	2024-05-11 15:34:35	<u>0x5af3be0a9417f7531e00</u> <u>5de074ae841b24105c8993</u> <u>95a8f9317d259b50cfe7cb</u>	+ 1 .xyz	✓
6	2024-05-05 09:32:20	<u>0x806520d9180cb47706e5</u> <u>91d3e84f0b91a014adcd7b</u> <u>83c8365e04fa1218202de9</u>	+ 1 10 ETH	✓
7	2024-05-03 03:18:30	<u>0xd5205c04e58c083a3fa8</u> <u>d073374d09d9abac764e48</u> <u>1d8ef909b5316cea8db40e</u>	+ 1 10 ETH	✓
8	2024-05-01 02:07:50	<u>0x3ab9d1750038b57894aa</u> <u>c0ae99e86e92e4a80ef609</u> <u>56598ec05b36676b2fd6c9</u>	+ 1 10 ETH	✓
9	2024-04-30 00:08:20	<u>0x905e2aeac439fb516d02</u> <u>48cabfa366e02c274aa5df</u> <u>d3439e710a43e997df0b7c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 00:08:05	<u>0xfea080222a7ccea03158e93b09983c0c20480ace8007d47680cbf057b62ad7ec</u>	+ 1 d	✓
11	2024-04-15 12:52:20	<u>0x1973f85cdc6e8b57dd48835466c8accb532b4bce059263a8d5add0793cdb07ae</u>	+ 1 50,000 USDT	✓
12	2024-04-13 12:24:15	<u>0x4643fa788ee21ffd8b21a7d9b5bec1b6e8ca207a35f60c2f3195b1bf06882a6b</u>	+ 1 50,000 USDT	✓
13	2024-04-13 12:24:10	<u>0xaf9e73ea7c3c65815a96110c87d39a60e97e5888c41784f3a89f3277b64800ef</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:58:00	<u>0xc9d4ee13547f6032396caac72240293a248ccdccfd c975ee9c165cdd228344ca</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 13:58:35	<u>0x13fb344f6ee63c8fd4ef26d966abffed3dc7932ee42d58957572c28d0d6cca8b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 13:58:15	<u>0x56c75bc7c2d52e02734f016990b08624c33c72bfd74ef46e533fcfee8fe5c2b3</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 13:56:10	<u>0xf50fb4a5ff23077b45e66f43aaeb22ebb83473dae0ab0f04858db35944ddbe8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 10:45:35	<u>0xfe874187f564277be1f8dd7627964ee96a62895fd3d14aa2208f23ef72a9604d</u>	+ 1 ether.com	✓
6	2024-05-13 02:37:55	<u>0xbf1668ce02db6691d33f9a926382be9558de0b29a2d74ff375216ebd7cf8b9a2</u>	+ 1 5btc.com	✓
7	2024-05-11 15:34:25	<u>0xd3b64c9d2c9c8caf17a3a1f1518dcc1bd33ca6348d2fa444b16d0a38cec28e8a</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-08 01:36:25	<u>0x805dafca598850a64330acf59128b816605779cdb7e1d654f7f459caf50d5779</u>	+ 1 NFT	✓
9	2024-05-02 20:51:55	<u>0x1e6636fa162379dc753224bce141a43ba997cd34a02575fd5ef63608d91f02ac</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 15:33:20	<u>0x743689b23868acb3d07d5d94c420c3e25d36f6b3c30f23f00cf1d5e1c2ce9dc1</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 07:04:05	<u>0xd30c170f2ca7e364354ec1cfb5eab5e67b5f006235d8fa682ab64fd4bb3d99d7</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 19:11:05	<u>0xb943527ca4b5431634a53eb6f1d2072a1c24ecae32d53c4c82f292a087b70257</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-13 12:31:15	<u>0x7bcaaa4dce0c7fcc363956ff748459df34580f747d39963b67a2bf67d16bdaeb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-07 12:49:55	<u>0xa6aefa44ac1e43a1c3053de12d444bc342eb975411ab5601a2794aa423c89c98</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-07 12:49:45	<u>0x1673d270a13fbc9f098bb3fff751b96c557fed830260d7d2e76f887575d43971e</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-02 08:07:35	<u>0x7e23f88dd4e74f98bfec7b6e6db05df3f0e17ad71df578eb5ddb72a39639cb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-02-27 22:07:35	<u>0x6c02059fa085c7dad0355ac5231d5a4290db08b7fcf9ab9127093dc7963e3018</u>	+ 1 website	✓
18	2024-02-22 13:59:55	<u>0xd7d1aa5c1ae88c546f01e99eeddf33b18afe552bfedc48d4caa2d57b60e04ef3</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-06 03:45:45	<u>0xaa5792cc001bf45d88502eb84391e346f3fe9ebb9075718d4bbd81967fc83fdb</u>	+ 1 pgclaim.com	✓
20	2024-01-26 12:12:10	<u>0x9064c73ee70179424e81e3a2c60f20a643cf0b1b34828c4e44d0f3ef124ae831</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-26 11:59:10	<u>0x69888f525f3b947e5f53ae3fda744567afcf37f3626c40bd4c52c0dab36be482</u>	+ 1 rg	✓
22	2024-01-20 20:09:55	<u>0xf8721ed99768427e222d2e5a36336b7be4c41861afe62333c74e2f8b80942fe</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
23	2024-01-17 23:00:35	<u>0xb2634b34f195cf070c48 f0a808c6f64eda845be5bc 7ad5dec01c8cf779194b0e</u>	+ 1 C	✓
24	2024-01-06 09:26:00	<u>0xf146211f64d983c6dabf 10593fb198ae698a550f9b 036285906fd15758d74253</u>	+ 1 aim.xyz	✓
25	2023-11-26 16:05:00	<u>0xf0474e608fe1da1a1dd5 733d9fec9b20b0a7a627e9 8d6287c74037f989b6e6a9</u>	+ 1 com	✓
26	2023-11-25 09:12:40	<u>0xb776105442ee75c9ff09 9b123abb9055e2da95c1e3 dc7ade1d20d0beedb0fa9</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-25 08:46:15	<u>0x21fa4b0d4f12ddc11ae0 4d0ed95f8ded6ea3076179 aa0901c97196956ab07ed5</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-24 19:41:35	<u>0xa9391dedffec97e846e6 3e58805f373d243b633cec f4a39dc5bc5468f863d925</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-24 19:38:25	<u>0x5937791c6cac7ef55a09 a703bcb865bbc17553ae3f 06dc4717e5bf17c9077d4c</u>	+ 1 Voucher	✓
30	2023-11-23 13:08:20	<u>0x91fb66bffe334514b4b2 90226ffd5ac4122e31d6b6 72c3a9830c72c7d386b893</u>	+ 1 Voucher	✓
31	2023-11-23 13:03:15	<u>0x6b2c8bf4aaa2ca29782f c917599049213d92195936 d60f846d7c4fe1ed8df8a8</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-23 12:17:15	<u>0x535ce6f029287f53789c dd81f0620b4ca808ccea1e 43dede951db7af0500f537</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-23 10:03:50	<u>0x97398464432068be7cd5 1b163f78b59d5736948df1 d27a1135e7d69c74df0c50</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-22 21:08:10	<u>0x795a5b9b88f676f0986f 81d35a3bcc9ba00f5d505f e436be03b55970b6934024</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-22 20:56:40	<u>0xfc7365f0f4a0f910c722 e44fe3e663e15e5d41c4d7 78f6f05c0d09538c5594b6</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-22 20:38:00	<u>0x79d86e5fc084091a6876 1a0e6af72d0e33a3ffaa43 198f4c4d9ab880c869d980</u>	+ 1 Voucher	✓
37	2023-11-16 10:30:55	<u>0xd4c7d4cb63ac32625f4c 77897613ee9518a94ee4c6 453244652ab77af16edda0</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-14 00:33:50	<u>0x9a45c76f2aff397640dd 36c0793f3710075051bcb4 cbbb0be921212de6ea8591</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
39	2023-11-13 02:24:00	<u>0x14b2f4317f6b76a28d4f abb9fc7316fad4ea8ce0f9 584b054c884bf01e7d76a8</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-13 02:18:35	<u>0x6e6e77799ef7e8a3b31a e0965ada1090afe934ec16 8ba7a62b6bf80a8ad06a47</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-13 02:18:25	<u>0xbbdf24a0da6f7738a18a</u> <u>c7fb6de926fe76dd8c4a6</u> <u>48ba0165f779725f69e64b</u>	+ 1 m	✓
42	2023-11-09 12:47:15	<u>0x5fc1ff65ffe6bec347b4</u> <u>e230d9c162f0c73d51893d</u> <u>6c3dba3137be21fc1c69a3</u>	+ 1 .com	✓
43	2023-11-05 11:03:20	<u>0x51c5a35e5c5a525ad9b9</u> <u>f69428990462da67f4709c</u> <u>9cb4799e5152425a8e4f2d</u>	+ 1 usd-reward.xyz	✓
44	2023-11-05 11:02:55	<u>0xfa6583f6a8c146ffa275</u> <u>31f0efdcc2207247012785</u> <u>d7cb1ae4f1d37d0b71a739</u>	+ 1 d.net	✓
45	2023-11-05 09:35:30	<u>0xf0867d635bf2004a7574</u> <u>0e9d8b4a69b2e6b7260b9e</u> <u>927b70faf0aaf42fb00373</u>	+ 1 d.net	✓
46	2023-10-24 14:48:50	<u>0xb0687084892c9a2af71a</u> <u>e6970573818bd416f0f0c7</u> <u>a4fa1e45f1c0bae2aeca2d</u>	+ 1 net	✓
47	2023-10-21 12:32:00	<u>0xd00d415ddcea2b53b251</u> <u>06707fe12811cb7068429a</u> <u>21b72d6784400365c04647</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-18 12:01:50	<u>0x7fc9e2bd2ecb68c68082</u> <u>c6f2b408ec45ecccc236b9</u> <u>4d8128112e9de43bfccc8f</u>	+ 1 Visit shibsite.com website	✓
49	2023-10-18 08:36:25	<u>0xca0787bd1a12023ccc41</u> <u>911ce674a76e613865ffbd</u> <u>4880518d9a722955a7c9c8</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-15 05:37:40	<u>0x8b186484879be46b12f0fb80630f8d4ab72ac245ae2b13ef18c87870fffd864b</u>	+ 1 Visit babydogea.com website	✓
51	2023-10-14 07:07:15	<u>0xfc0b5f622d6f91b810b8c864759b043f43e884c177fc616eb857f376243bd9b2</u>	+ 1 Visit dexshib.com to claim USDC	✓
52	2023-10-03 05:15:35	<u>0xd946090956e2104cf7c5f59ad00e1c8cad2f08ff123a9103a092b20f5b881fd5</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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