

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0xad03ed2dcbfb0e7d0fb2dcce341dfa4aa9e9b64a


Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

! SUI

0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

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

\$ cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

! FLOKI

1.000000000000000000 0\$ Airdrop

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

xyz

0 xyz

Token	Balance
	1 TN1
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
op	0 op
xyz	0 xyz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 yz
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 18:57:05	<u>0x7aa758f4dbcfffe02976bf436a41ece56df99261a3f48dee947023c29e4961b</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-13 10:33:20	<u>0x218b53e38af4a9933a637ca4bf8b8a44366142b718d73042e2944b97d5bee7ac</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-09 15:50:00	<u>0x3c5717dee5adbdbbafd3d009fbdca76a8c454c8c07e73f72de8c65232aab9f7b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-01 09:05:15	<u>0x31bf63f7e5b5de937be1a2ab81290659150f9c779cdefdd1220fa461185b5392</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 09:04:55	<u>0xfee4475c30cb8cff0b4bc4c8cd706baf060173450771580740367aafa00489f5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-29 20:13:25	<u>0xbc83603d82806bfbf01dffcade0315528f36432afa84b8c5ce9434b0814f9d1a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:18:05	<u>0xfbdbd3b3b7bab86b0e94425f8e7d1659489e6a79fac106a4a66afa3d4d6c7922</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-28 06:20:50	<u>0x042c53540a5617351b0df22c56dc39ad55decfc37e6c95649952dff06e64a143</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-28 06:20:45	<u>0xeac5a7bbec879c736975f5263ce4d7d8fae2b1de098b0fc9685b83eb71715075</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 13:00:25	<u>0x703c334553a0114b5645</u> <u>b0bc3122f368d6ae91c3e9</u> <u>2a5634d9a40ebd61353062</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
11	2024-06-17 15:33:20	<u>0xa71a9a2d07034352985f</u> <u>44b7e6df24978b2eefc7ed</u> <u>6180815f5810330e92a927</u>	+ 550,000 M AIRDROP	✓
12	2024-06-17 00:17:35	<u>0x05fad0ff32d920412194</u> <u>db4a31ade127da51d0c780</u> <u>9c20f9e985d7e578a0c0bf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-17 00:17:05	<u>0xb326d4d9e988a05ddde1</u> <u>19bce4fb4781f97ce5fb2c</u> <u>13c1de83c2e0c3ebddf70</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-14 20:50:40	<u>0x8d889a56f6bde2c470eb</u> <u>4ae54720ba9075b2c92dbc</u> <u>df336b8d44916371f3fb74</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-14 20:44:10	<u>0x7f97bb7ee59ae06f0d9c</u> <u>a44c980994f2ed28aa6ded</u> <u>fb59c0bd70c8b5104ce4bc</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
16	2024-06-12 11:40:00	<u>0xbaca3ef2e77af17ad0df</u> <u>0b321223723ca23824008a</u> <u>dd88a22ceaa89710a68022</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-12 11:39:55	<u>0xd7ba6058a076369f6a99</u> <u>9c59b3fa9b35294f648cf5</u> <u>7d4cda989589a912893c16</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-11 08:51:00	<u>0x6b287334ea6d40d43ed7</u> <u>853d7f52a2404240f39659</u> <u>6b176a24c54ef8b5a648e6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 08:50:55	<u>0xc80265ae1807a5f6ae1e29769188462acba928b883eb6970675d4e51bdba3bbb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-05 20:17:20	<u>0x6ba3731e9a2950e69fe595da24a8100ee4fd61f78bb05bb3f4dfd93f0d0a0640</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-04 20:11:10	<u>0xadccce6da7af7ee1f7e37bc14028cbc94f6e7be65f5311d04575fc9d5d3261393</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-02 19:00:50	<u>0x9ff327bcf65f0c314cefbcd3c4e380e39aff582d71151159e1051b8e1b10943d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-23 07:04:45	<u>0xd2475d418a8ecb1d8901cde5e900b8ddb485a4fd0bff1fe2a779bdfd1e14e66e</u>	+ 125.05911000000000 3993 ast.com/	✓
24	2024-05-20 12:44:45	<u>0x0ab9bdafbdfaf6a02746598fc3f395e16170debd866cdfcd0373aface42d2c28</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2023-07-13 16:59:05	<u>0xc7aa9ed986786ac98bf1204a0c05eb5999e4310abcd6cb6600f112491e9e40de</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
26	2023-07-07 08:59:20	<u>0x76fd37e1adfb980b20846dde0625a822605ad1ddc54af6ed6cd201b0702ac643</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 13:52:40	<u>0x74f00007ae7b4a0fc408</u> <u>c2ad6f0b05fe3dbae509fe</u> <u>bde127c6768770a79c3391</u>	+ 1 TN1	✓
2	2024-06-12 11:39:40	<u>0x29c885c15788788615aa</u> <u>55319ffcb1f6df0dc4dcc1</u> <u>cc36e01d5f9e67fb501730</u>	+ 1 op	✓
3	2024-06-11 08:51:10	<u>0x846a425246d3c5035dae</u> <u>3a2cb421d6eef1d056b242</u> <u>260fb214aa5d169b3f94c6</u>	+ 1 top	✓
4	2024-06-05 20:10:25	<u>0x40d455aea550b774284d</u> <u>f573818475475f437b8a55</u> <u>fc84519178490bb4c77ad0</u>	+ 1 p	✓
5	2024-06-04 20:10:50	<u>0xb77ea6f9e66efb5653e2</u> <u>a290235fa46f245a3ce738</u> <u>dc12f6c31ca8b30d10c854</u>	+ 1 op	✓
6	2024-06-02 19:00:20	<u>0x3df51bd028509e4dbea1</u> <u>582f5aa4b81cbad5a83b04</u> <u>07162876792a957b5dd2fd</u>	+ 1 top	✓
7	2024-05-29 09:49:00	<u>0x0abc4017cb5018fe4ed1</u> <u>09dfd8cd4bee2a28502390</u> <u>a17dc75e813110b92d6f90</u>	+ 1 p	✓
8	2024-05-24 11:22:05	<u>0x560b46bb1499ffae088a</u> <u>d6d85c5f9d313bfd2e51a0</u> <u>0b8f42cb469805b34418a9</u>	+ 1 op	✓
9	2024-05-23 09:31:45	<u>0x394ab6d7df0661f30a2e</u> <u>e8e2a22be88e1430377a5b</u> <u>5027d9f5654250a5eb8d88</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 10:53:55	<u>0xb2f82009bfe3cfe7b15f</u> <u>b64ab3868ac6c2bc736760</u> <u>ffa020e502bae56e961c48</u>	+ 1 p.top	✓
11	2024-05-21 14:18:40	<u>0x0c5e7e76eb86d9133910</u> <u>9ee6b5268b7a617c81b57c</u> <u>a34c539c86dbd38f66b78d</u>	+ 1 p.top	✓
12	2024-05-21 09:47:40	<u>0x610d28fb9dcd7762826e</u> <u>71fa66d469d3ea7563455c</u> <u>6230a2a62c9d471fcda24d</u>	+ 1 p.top	✓
13	2024-05-19 17:55:30	<u>0xf33c88ea72b4e135c454</u> <u>cc0db8e32fdf7f6be688c9</u> <u>0bc63b5578960349064a54</u>	+ 1 op	✓
14	2024-05-18 07:17:55	<u>0x010997b02c3dd55b5e16</u> <u>25881e63b55bdf0a285870</u> <u>e94008c7a3e12977ceed4f</u>	+ 1 .top	✓
15	2024-05-17 13:29:25	<u>0x5f4a5705d10f6dec768c</u> <u>e8ba12d9efdf5010981bed</u> <u>04df44a74c503bed843177</u>	+ 1 .top	✓
16	2024-05-17 10:28:00	<u>0x85d247692f9c4fe2b2e1</u> <u>c7ca608921d6207e9f8b06</u> <u>c9d927068e4160c56cb8fe</u>	+ 1 yz	✓
17	2024-05-16 17:41:35	<u>0x2d2601693c1180ff8d1a</u> <u>d03cdf651d9e4bb30983ab</u> <u>c3711227b2ac49db3151fa</u>	+ 1 yz	✓
18	2024-05-16 14:26:15	<u>0x34a5db3ecf778fd049d8</u> <u>46d74b5c90f4535c2a54b5</u> <u>9b32c4f1565c5bf62b186d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-16 07:32:10	<u>0x05cd411c2ddcd166ec93b140197407ea75868eca2ff38c7cc64e2293c5de3c77</u>	+ 1 yz	✓
20	2024-05-15 11:32:55	<u>0x96137951a444f37eadeeffa882d4042926e0a80dbf15ad7423f54a43fbf925</u>	+ 1 yz	✓
21	2024-05-15 09:11:40	<u>0x8e708f2fc67ac38227a284c3b58bee9377d97a019cd31781041b7286853654f8</u>	+ 1 z	✓
22	2024-05-15 09:03:15	<u>0x006e51d4c053a47040578b27ac4ecc9be1cec765a99e79d7bef69e8cdbc78730</u>	+ 1 z	✓
23	2024-05-14 14:59:30	<u>0xc701bbbe73c7fb943a1072f1558ed6cdfd46d5fa12b4595ea2b9630cf826aea0</u>	+ 1 z	✓
24	2024-05-08 06:42:40	<u>0xa4f118b09f5b8d21de054b190a0d831ea1429b1c96cd599c7069c5852c85811b</u>	+ 1 xyz	✓
25	2024-05-07 17:34:10	<u>0xdaafee8110268f13d896429e171fce8a588dad2715ca98fd9a632242c131b1af</u>	+ 1 xyz	✓
26	2024-05-06 21:17:25	<u>0x9b7699676ac001bf00e5d08efb67b97d90741d9760ca8c3cf5d479d4680726d2</u>	+ 1 10 ETH	✓
27	2024-05-06 13:26:10	<u>0x2da9bbc87f051d7f7062c782ad6b64e448daaf15a49a380baff1e529c2239fed</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-06 07:43:50	<u>0xa654ece651a7a54a8ddc</u> <u>b93a8133bd3a7693dc1d8d</u> <u>74d6355bc828e7d1f63e83</u>	+ 1 10 ETH	✓
29	2024-05-05 12:23:45	<u>0xad6c4bab44fa1bdd969f</u> <u>d26a58b4ff7e46a4797987</u> <u>73850d91e559176e9c935e</u>	+ 1 10 ETH	✓
30	2024-04-30 08:52:45	<u>0xd981fbb80e894cff65d8</u> <u>325e7bd1da5a3cfd8681c</u> <u>66efacfc680cc7b48c7df2</u>	+ 1 10 ETH	✓
31	2024-04-29 08:47:05	<u>0x4a6672899058d9680875</u> <u>35c6ef186e625a7dc29adc</u> <u>00703efc41404f8ea2f1b0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:58:50	<u>0x7a8d3da314c558113495</u> <u>8acebd36ebe9e077312844</u> <u>51307b025791724d421afc</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 07:06:55	<u>0x7add4de47fd355c3ddf0</u> <u>0ea03f9e260282782f08dc</u> <u>a74faf0ede084c89f7cfcc</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-17 13:51:30	<u>0xe314e0d43a920cb1b0bf</u> <u>eb08fe3f9a14ded22a4449</u> <u>f77605016f676d8b440d97</u>	+ 1 aim!	✓
4	2024-05-15 11:42:45	<u>0xa9470646c9e16f28a098</u> <u>1aeb033235283e59fa1445</u> <u>e5edcf430c6d308b3be02b</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 15:12:35	<u>0x048e8931a4020c0e31419b468e467a3c7e4b4f487e95334d5478aae4e4e96182</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-09 11:17:30	<u>0x15cb6001c1f95f39af714953a9d3fd13cf88ae7696182774e6fc85d353be9c60</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-09 11:14:45	<u>0x2bce533dd3c1bc4cbf3c5480bcbc1fb957b67f99e08a1409a9e62c37bb492004</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 11:09:15	<u>0x4c514a160fad3ee738a63e5b5da7a2dae4399a3b43a4d96f79ae49320bd41420</u>	+ 1 Reward at theflok.top	✓
9	2024-05-09 11:07:00	<u>0x0940b4fb4760a2b673ced7f24c46f15181542dd2fd3dc75f4294dea3d78420e3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-09 11:06:25	<u>0xebc70a0b705160040cf0a3d7f0880c25b4a562d33158903e4f12663de359fd65</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-06 07:49:20	<u>0xc7c1cd2c7b41c3defbfa6f299a3d4d6abfd4884059f9e875b512147f251893b1</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-30 09:19:15	<u>0xceb552703a01be1182856e4291c365e6f29b805e7268dab009e2d03166d74c90</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-29 17:51:05	<u>0xd28bcc1e75c38644b40563a54ecd0c8b919732309d64a0bc0d045641f84db81d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-29 09:13:00	<u>0xd20832580ba7b0e52ee41f33b9166d72ef0a59c78b8b38bf29fee522916cd7dd</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-29 09:11:00	<u>0xb1d274da194164be7862bc978b19aa38e88453d45262510e6dee7c58b288b9d9</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-29 09:00:05	<u>0xf831a8ef1b9ea41459c206ee0cfba740b1be48b6dca51c95d41b3e9096cca7eb</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-29 08:48:45	<u>0x2fb65e041bb9dd30953b2ad2dbd8b0592453b17deca7d778665c6fbc64ba0aea</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-29 08:37:00	<u>0xf25d85da412fc1a7e395fa606d05ee1ad5444a9f1155fbc42c6e0afab5e94518</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-29 08:34:50	<u>0xebfb8fa04c006d72fa4247a9e0a3b8acf1337ca93b06c9505615c52fa6a13b8f</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-01 13:30:35	<u>0xfc9101e4faa62dd9cb93aca857709609460fb3b2b0924647f0b6335a885f7fa4</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-28 01:48:00	<u>0x0eaec4193464e7e01dcdaed185ffc476de70fc77d880bac4bf226968e5671cdb</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-27 16:56:50	<u>0xac5d89fd4e2a4acf6cb3cef0c94346146315b8e903ea87ee6fd1705eeac17759</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-27 16:53:55	<u>0x55bc37422486f4fd7079</u> <u>8ef298121327cdfc9b36fb</u> <u>80391ffa0427935a46f885</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-27 16:38:30	<u>0xc792f255871e8ed7c0ff</u> <u>abf8ced5b4afc6e1df4545</u> <u>b283622cf107f12cf17c12</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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