

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc8520fb967ba30a1ee39bb32fb039723ef9044db

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1.000000000000000000 EWARDS

! SUI

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

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

1.000000000000000000 0\$ Airdrop

! ZERO

0.000000000000000001 0\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

1 TN1

1 TN1

5 ETH Airdrop at
airdrop-eth.xyz

0 5 ETH

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
LooksRare Airdrop	1 rare-token.com
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TN1
p.top	0 p.top
p	0 p
op	0 op
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at memedrop.top
Liquid NFT Voucher	N/A Airdrop
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at memedrop.top
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 14:12:20	<u>0x551b2daa0ffd846eb160cc872d01fd4f580e1296c24a7b4f300dab0c52f94ae1</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 14:12:20	<u>0x322e68d65e4ce53f964fd34c2d7a3e97164a0c74e13e26c1ea4c1a3c71273708</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-07-05 11:03:35	<u>0xdf0c028f931f6ff7056782a28b9c76ecd91375f0499ffd7a7dceed30b1d7f1a2</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-06-16 01:56:30	<u>0xcb658d47d403b26e1189ba3b12cb40c2da9c19e49c7900ce2540e88572c45d51</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-16 01:56:30	<u>0x9c2a1e22f2f2206418ad7318e493a10eccf536e9fe4edfb5cb6b9645acc7e3e8</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-12 06:15:30	<u>0xc15fbdf800a0a7f9a2e22aa17db284c28e6468f195fbbfa5123b217f61692766</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-12 06:14:50	<u>0xe58cbfb75eb148e510442600db003d34638521cb9c9d92ad502119dfe0c70587</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 01:56:15	<u>0xb76f6f7ff14ef7ceb6f117e16c9baefa939c43eeb7db8a85a2b12ebbe546271b</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-16 01:56:10	<u>0x92d533f2dfe95920c5bf</u> <u>2f4925664aa5f689c6d80d</u> <u>1aa1f72991df57bc682bae</u>	+ 1 TN1	✓
3	2024-06-12 06:16:20	<u>0x93e745cb30907d96d15c</u> <u>0027027c8d9858352abc8a</u> <u>4f21758102ef0026f44636</u>	+ 1 TN1	✓
4	2024-06-12 06:15:10	<u>0x63de962c0a4bc7197a46</u> <u>52b7a01e224c7fac892796</u> <u>d761b2ae4248f3c2b23e81</u>	+ 1 op	✓
5	2024-05-29 05:33:55	<u>0xcf9e6aaf075124f40c73</u> <u>007c68e6a25180ac1baeee</u> <u>a1af7c40ed73ea383a845d</u>	+ 1 p	✓
6	2024-05-21 23:13:50	<u>0x93cbe8040859e66c1bf1</u> <u>45a139712781a69a2300ce</u> <u>37f199ca013b0f35c8e0d4</u>	+ 1 p.top	✓
7	2024-05-05 11:51:55	<u>0xc264965ce128f5fcfbdd</u> <u>6b252c72ee0f93705ef574</u> <u>aada87df113ae54c595437</u>	+ 1 10 ETH	✓
8	2024-04-17 18:53:00	<u>0xb7927f64b455d15175f3</u> <u>73281f1c141b54c5feb4ee</u> <u>68b0ef9baaeb0ba60cc742</u>	+ 1 50,000 USDT	✓
9	2024-04-17 04:07:10	<u>0x4434bf55b53d37fbda37</u> <u>d5da047126bf32917c4769</u> <u>4e05cf99a782445b7c5bd3</u>	+ 1 50,000 USDT	✓
10	2024-04-17 04:07:05	<u>0x705ed873ea2562eeb47e</u> <u>6a3255a357f4adc45afd63</u> <u>bdf57d31ec56e492164547</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-18 02:55:25	<u>0x5ae169fb69f21c2f491659a2b1a223f29e1aeecd83d84ee1fb8a552757b978e5</u>	+ 1 d	✓
12	2024-01-09 21:49:40	<u>0xf4b6078881c05de8acf28cace30c54e4cf6a7958f3d98ed167d9e6acfdd6db3a</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:48:00	<u>0x2b56bba347309a0940012288234635edc662cd1b9291716a620bf5950ab49528</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 05:36:20	<u>0x6c2d37faec4b377ea713ea429c2a7945455c92ff707ffb7f35e379ef259e3b7b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 11:12:00	<u>0xe35d298e21f97721af0efc3ace7a75b1c871752523de05a261730ab88b4a45df</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-21 23:19:10	<u>0xfc5ef47656fe8b6d882590427046ea0f65bfeef6b505cc399c4169aa8ef0a644</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 23:15:55	<u>0xdbf5ed82046839697e5a8de7eadcc2dfef35d821c9efe746ca1aa5a7e9189543</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 23:15:20	<u>0x491b3ad80798fcf7c7d4662e46489e3d31fd97431e7b907e80787752e0006021</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 23:15:05	<u>0xa979d8694b9a46bb9985</u> <u>ab702bc76706ee06053d5b</u> <u>72cb02499c9fbf8e24bb70</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-05 12:14:10	<u>0x21b5cebbf7732027559e</u> <u>c363b7df5353d8aea6ea33</u> <u>f852bc1baa2d41e06d73a9</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-05 12:13:45	<u>0xd112f8c1f92756f64cc3</u> <u>853c0272909cd1ddda67bb</u> <u>3b3c74a509bca6038f3582</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-05 11:57:30	<u>0xc5853b363a2367b852e2</u> <u>03b11e4d8e2daaf1ee77dd</u> <u>db6662d7d2e1b990591731</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-05 11:52:05	<u>0x65ae66d9ea6a624a2aed</u> <u>67c8720418139857ad53ef</u> <u>cafc57bbb40530e5aeb92</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-18 06:27:20	<u>0xec9f3e95039733dd8056</u> <u>ac7693d7982badf30db1f3</u> <u>79136265814135850c75c4</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-18 03:16:20	<u>0xce8dcb56895c0f5c77e6</u> <u>49f98f65f07a911d526929</u> <u>45ebc57fdbcf931ac762a</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 19:10:05	<u>0x9099be2a9cf7d9f614e7</u> <u>588848f7c9910b6efad313</u> <u>93742de4c5c34333253dc6</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 18:20:30	<u>0x105f8752d7e497ff149e</u> <u>7e48ffb844b702ecd63a74</u> <u>b15ad27fc41afb816a093f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 14:08:55	<u>0x511c5403ddcec83f122f0a4bbeccda58fd7d0a32782181bc59a543f02a387bca3</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-17 14:01:50	<u>0x5df1078bdb8dcecb626b87ffc2fa53af5974cf2b2ca906786f119ed3169e08a5</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 13:57:45	<u>0x0e96cb48b2d192b8724711834c13b5958bacc464460329af8438fac58015db9c</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-17 08:41:35	<u>0x91885528d6ce1ee481892cb23b825c358f948e1194185b476c7d261d630c5e68</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 06:20:35	<u>0x7d8b13c0036da124f5b57f422a9782f60f7d303971c7ec6c4c7361c2eec0dc56</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-03-01 01:13:50	<u>0xedd88279e485e274997f99b757e50e6db5c9812cef08d19b1b69638f51af9d97</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-24 15:32:00	<u>0xebdda30e115b931c26df82cd7ce55479482defd6517b3f76c73d004286bca071</u>	+ 1 int Airdrop	✓
23	2024-02-23 18:00:00	<u>0x720ffa69baf62642f1991aebf24e91c08e6b4a2f86af16a7392602c6995e24fd</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-23 18:00:00	<u>0x720ffa69baf62642f1991aebf24e91c08e6b4a2f86af16a7392602c6995e24fd</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-20 06:40:15	<u>0xe9a1f5175dfc63686abcd7243b40767129ac61ea251b82cea6cc86187baae78</u>	+ 1 .info	✓
26	2024-02-19 01:25:00	<u>0x9849ae089975ab738e1e9ae8c12c95b8e7fa42c0114a8dc64cdc56622ed8bd43</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-03 16:28:40	<u>0x81fa48e5cb1bc8967c71dce658ae2356f9ae729684a5729c22fdb71f83975ef</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-13 11:09:45	<u>0x765ad492e0312f9429e98de9fa0dcb43ff3fd1f08885c454d1a2e09a91e5b3b9</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-09 18:15:10	<u>0x7a7196e23782320886dfea4e9f5f58c3de67a5eaadb71a67e44a44cfc7fdf164</u>	+ 1 aim.xyz	✓
30	2024-01-06 12:00:15	<u>0x2bda2c31790bd80d0af63954f9837118441adb30039e6f0d5344527f96fe015b</u>	+ 1 aim.xyz	✓
31	2024-01-06 00:42:10	<u>0x90edca68055f2d2e30b04037eb0c7e5a2e85899e7c8a99e48ec86040d2c6b7f1</u>	+ 1 Airdrop	✓
32	2024-01-04 15:14:10	<u>0xf718e4623e3656960fbed15f460a3c40da3c19a42370b6f356225761e43c1ac7</u>	+ 1 Airdrop	✓
33	2024-01-04 13:26:30	<u>0x779b587d984297b9473a9ae1bc8c28e45dd0ace546479564627c5891b0176d66</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-02 07:30:45	<u>0x70e9aff677d996b943ed</u> <u>4a211564e1286c9dfa5c04</u> <u>0ff9079cd387cba8dfe6e7</u>	+ 1 Voucher	✓
35	2024-01-02 07:30:45	<u>0x4f8329f55805dd8b547c</u> <u>f8d46e81f626e213bbd043</u> <u>575a6b47b39174ed29dd62</u>	+ 1 Voucher	✓
36	2023-11-24 13:41:25	<u>0xea9c1eaba0617bd95c48</u> <u>7377bb5ad8c21ab7664fd8</u> <u>6032a6fcedea8230180d5f</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-24 13:35:55	<u>0x3848b31dfb929a650a57</u> <u>38fc8cc624e492ac851f3d</u> <u>ef9a3e65d6e11da3c6d532</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-24 11:17:00	<u>0x9014b8d8bcd61818d92a</u> <u>c00606d4273dbf13b05833</u> <u>e9cd307b1b7884048f3c9a</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-24 11:10:55	<u>0x781b16b3b7b231b6f723</u> <u>62c062460a1fd4be3eaa86</u> <u>1e7384eeace7670485d56e</u>	+ 1 bone-drop.xyz	✓
40	2023-11-20 14:23:15	<u>0xb3bfd35219c53571bf0d</u> <u>c61abea70ba8cb137da3ee</u> <u>8aab1df57f4bdb49228297</u>	+ 1 c.org	✓
41	2023-11-18 12:39:55	<u>0xf2367b550f939d323347</u> <u>f08d12e1a08772faaa5b0c</u> <u>f0b59cfced34a6aaea2644</u>	+ 1 .org	✓

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