

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd29e5e76073fa6958cde14bd2f89d0616689aa98

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

Token	Balance
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
z	0 3 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 21:20:25	<u>0xee734ad5b21d689558cab4a83f29c76fe88838e1fbc584939e300c44563fde21</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-15 14:37:30	<u>0x3bd15e09e010b711457486a9f4c0a11f77429e0b0da1a590510cc377bdba6c80</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-13 03:32:30	<u>0x5ca242d95e494f51da89ab871c1f23b5c1d72fb5cda686bbcd57e7a12aed361f</u>	+ 1 Acces https://blastbox.x yz	✓
4	2024-08-12 19:24:10	<u>0xc85df97280250d5874f15ab922287c8631f0356956e5f6343e2f9daf3d9ae9dd</u>	+ 1.0000000000000000 00 ur reward.	✓
5	2024-07-17 06:35:45	<u>0x2c1489b9a54d496c52ef2062ee1f2b70bc5dc7948ea7b5c8fd7b8ee69c9c61dc</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
6	2024-07-17 06:32:40	<u>0xb54e290632cbf13a13e117036e30861318fda5b7e92f0c45c409ba4378be2f36</u>	+ 0.0000000000000030 00 kei]	✓
7	2024-07-12 13:03:35	<u>0x761570eac3e9ef7307e45a01afa59031fdd8e061e7a60b46b19d8a8b3f3b2e9a</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-10 23:43:45	<u>0x95529609420102c2413e43203da45ecdb9d543f8e27aeff6fbc382dd88ba4668</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
9	2024-07-10 23:43:25	<u>0x2b0fcddfb395231a9ddd507106be31f9322a9e73b2e41d53cca891cc357a92</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-06 17:32:15	<u>0xf2a7715f9cb9b3dc9b79 adbfdedb26101bfcc362c6 d58150044dba0bc862d02a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-06 17:31:55	<u>0xe542b078541456d57221 eea063b6d3647092e3676d 9c645a3bc38c7f07ead9ed</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-05 07:06:45	<u>0xf4337ab5ef88b04a16be 45361d6dba61ebe0022a55 54cfc29a062a561174ab2a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 03:49:15	<u>0x45c3b312562f24e94faa 35b4d6f9447fba592598e1 f746e209a272ac767528cb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-03 06:47:20	<u>0x9f149b1e9366cd2113b9 971dd8dab98729ec73f1b5 7e6765b32a7b1972015e78</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 13:24:15	<u>0xfc2ae12f541b37b9ff5c 7401408241da86724cadd9 d096abd6c64adc9c5922de</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 13:23:45	<u>0xa0c8bd43088e9c62d82c f12525e1bc8a585b8501d7 8ad01544a3a4d48c9e4bca</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-06-30 04:18:15	<u>0xee1874f49550d3098a03 27994185c37a4526e18ae9 43eaf807f354d889dc8329</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
18	2024-06-29 22:22:30	<u>0x5bb1d25843ed8e5accc4 abbcaa7c61ad1d342399b0 37524c9468e4dd8730f2be</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-28 17:15:40	<u>0xe47757802391a20cb1e0d2719c8a8d3945d87694b285325c1bdb38d66c76d297</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-28 17:15:30	<u>0x2cf94bbc9b2506a9e3de9a260e2b9295effa87720831d59fe41ad353161426cc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-25 08:02:55	<u>0xfd418b42daa5e4666a1ea81dd7884a052a87e049b85ca65937503275090397c5</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-25 08:02:25	<u>0x0acf2333909a9264433e4f198fe4baaccf512bd53121212f0bb2a828a1af658d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-18 11:51:25	<u>0x23b8ec8493d5c34e0552161aed71268424d957e45e001bdabb83a5f6e88832ca</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
24	2024-06-18 11:51:00	<u>0xe65c245946b40918712f9625bfc4528dd16616ef171447eb825b071120c8e8d</u>	+ 550,000 M AIRDROP	✓
25	2024-06-18 11:50:50	<u>0xfc740f2e553d079f9bb233abaaea72d452951d351b3b36a546f6bf1e29da2997</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-14 21:25:05	<u>0x9fd44803f22806a22e2115d93c5733176f3170ec4a80f8f8ba9cdba3c60fe0de</u>	+ 100,000.0000000000 00000000 REWARDS	✓
27	2024-06-14 21:11:50	<u>0x75ad09f2f1903e154d62755a6f4d6394e145864bc2632c2e81d16a89bc339399</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-14 21:02:40	<u>0xf3d9e5041a53bc85e560c01175e1939d3ce7d5da2d11dab29573f39fe11a1ee7</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
29	2024-06-13 05:35:50	<u>0x20b695a3096475cd082ec591bb7df79fd5812f1d1f5084a523061705afdbe39b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-13 05:35:50	<u>0xbdc50216aae7183890f383349a924b57571d222dc415409b9dec88e64e35f155</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-10 16:43:20	<u>0xbd3ac97b68f89a477f074ae23d11229e61e1ce0b2aa3d543133f8c2f8d5446c8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-10 16:43:20	<u>0xa8d5c8f44c9c5aefc973b1e9037d9c676b85485b9b2abb87e5b8815d9482a86c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-09 10:24:20	<u>0x10c2532633004885270baa49ad390d190e88fe8d900ebe56e7e3d5f113e74967</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
34	2024-06-09 10:24:15	<u>0x2980f20005c0c09fab157c02790679a588ce6a32b87bfc1f75ba2d0eb660b3c1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
35	2024-06-05 12:18:05	<u>0x23ed6feb4920142a6fb88e5b93bce68fe62e74f3e1ba853d3e51392717acbc1e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-03 23:03:25	<u>0x9a081915be37fd5ff424542c529311747d16c82a7769b7526393ef60ed7c3314</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:43:15	<u>0xd20b0cc8844afee1ff849166b6cf017f642dbd961e5ee6e151a60e0413f22039</u>	+ 1 top	✓
2	2024-06-09 10:24:20	<u>0x6f0703dac2042e765a0ceee4bf599f1cbddf1667730f06d7f4d33ddc250b38c7</u>	+ 1 op	✓
3	2024-06-05 12:18:05	<u>0x017d53bf0a09d669e865c68e95861e03a6c54c96f8afbc181315b4fc570b7a2a</u>	+ 1 p	✓
4	2024-06-03 23:02:50	<u>0x6abafd877e39364ae2135194620c0d08f1e55dbd867e803bb0ab1b72234d457b</u>	+ 1 op	✓
5	2024-05-31 05:11:20	<u>0xc308e97add88e8a411c01e602bfaa45cc494de294ff566e64f25a87566b8fe23</u>	+ 1 op	✓
6	2024-05-31 01:24:10	<u>0x2191fded959d18396f89e65965e934953d5949e35b61a9f708521ba468c5c7f3</u>	+ 1 op	✓
7	2024-05-30 19:59:30	<u>0x4b7a548ec797e438dbdbbbc12877e33c7e79170ec60ac94218475af56e89f5c7</u>	+ 1 op	✓
8	2024-05-26 02:51:25	<u>0xbd7ddff0c81e477763a5ef737be1e4a5cb7ea110c058880eafd6889df9393605</u>	+ 1 op	✓
9	2024-05-22 22:50:05	<u>0x41d6ad89d202ad6107ad2e8b80739eb09950d2f012e47aef19c1b3873456ee4f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 13:09:35	<u>0x5df4225d66a570defc01606e3ba9dc2436005a9c5b8d4e9ef1f4a1adad8155f7</u>	+ 1 p.top	✓
11	2024-05-19 07:19:05	<u>0x1368068aefa7db8793df4bd70aa100cf8e314381cc4618084eeca5afb3b38113</u>	+ 1 op	✓
12	2024-05-16 18:59:20	<u>0xc131a5c7eb463a2e79054c90e9aebb2d0634f7d868791c262d8712fcc3e5015b</u>	+ 1 yz	✓
13	2024-05-14 14:26:55	<u>0xcec3051f4978a815b39745e7e40d495a5dd059e87217551905511a814342891c</u>	+ 1 z	✓
14	2024-05-13 05:07:25	<u>0x0a96372a2e3cb3176379603c3763a541237e21b9ff4f86b43f015533777e2915</u>	+ 1 .xyz	✓
15	2024-05-12 16:53:40	<u>0x585896a27e9d53dc180e2b69e06ee5082af402c974f24cc34ee36fe9be961ccc</u>	+ 1 .xyz	✓
16	2024-05-11 21:48:50	<u>0x9eeddf047fe07d5cf8c388eda8cc16c806a23086085e384d6b82e9efa9a2bb4f</u>	+ 1 .xyz	✓
17	2024-05-10 22:07:35	<u>0x736653c6898e88f94b3da9f66d5ecee0c4bf53cc346682906ad2281931cdb10e</u>	+ 1 p.xyz	✓
18	2024-05-09 05:07:40	<u>0xf026baa5f5edbd8335d28f140125ff7f0ae68d4937cd1b80174a956ba464993b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-08 15:52:15	<u>0x93d287958e75c6f08c19e34f9e2a12cc6247911295c459f9d2b52bb659f6c18c</u>	+ 1 yz	✓
20	2024-05-07 23:29:55	<u>0xe52e50345d1eca0ccbd7dc17c496f08826260874996d33d7d2501c717e5d7e84</u>	+ 1 xyz	✓
21	2024-05-06 03:35:40	<u>0x961e324066c3f8bdce4b5c7151296243795d1589ba8a59d15eb64461ae17ac33</u>	+ 1 10 ETH	✓
22	2024-05-05 21:10:50	<u>0x14e9f654ddd01c6f6d75f7c3e5c447964ec1cf30f9e44ffbd6b273e5bb7ca5c</u>	+ 1 10 ETH	✓
23	2024-05-04 20:26:20	<u>0xe895bed27949e881ef76ae22179c759d31dbf95c71fa89271074d6b2e18c63e4</u>	+ 1 10 ETH	✓
24	2024-05-01 02:24:55	<u>0x4c65dec779976daa4cfa b0bae11091b2e2e1d59fff9d60bdc1f42a65be54bf19</u>	+ 1 10 ETH	✓
25	2024-04-30 16:36:45	<u>0xdd54ab6c70891da3e7c63d168445b7427d8b4ed39de0379a8d2a0e1b5c4a36a6</u>	+ 1 10 ETH	✓
26	2024-04-28 10:39:20	<u>0x9e2a2d8ed820ec884e1a eed210872d2538179a8f1d03b7ab42d96fd5d7f0aff6</u>	+ 1 d	✓
27	2024-04-27 12:02:25	<u>0x2ec15f113ceccbd0799f637081e0fb319382a0983b445ca86e622b86397d51d9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-26 17:01:45	<u>0xa27c07d835c1b96122b63f2ca7eb5641ec845c972d02ab8829026f498c9c9927</u>	+ 1 10 ETH	✓
29	2024-04-23 23:58:00	<u>0xbd15cadd5cdd3af056c18864b3b36922bdfcfaf5cb2702929ee07abce024c682</u>	+ 1 3 ETH	✓
30	2024-04-23 03:41:30	<u>0xfc16c6982da25531a51d61e05fe1d1a44c18db9cd7417f2fb528547b2b95cbc8</u>	+ 1 c2.com	✓
31	2024-04-21 21:56:00	<u>0x6f06ae0662c462b0699b5c6f9f28213a2c7d7afed63d48d48e6368d07df1a9f3</u>	+ 1 3 ETH	✓
32	2024-04-19 21:07:45	<u>0x078aac90cf3719bbfb8e9ff324abb781046f196a96bc6e2dc95341f3b9d1a65</u>	+ 1 50,000 USDT	✓
33	2024-04-19 20:08:20	<u>0xd8bd6be0222e71b2148e34bfdc60c90ea8a08125f491a20568e24d8f5ffc43c1</u>	+ 1 3 ETH	✓
34	2024-04-18 21:59:20	<u>0x92d8dd423ed0b6f2985bde58dda2358708ee109a4650af885a982ef11effc2bf</u>	+ 1 3 ETH	✓
35	2024-04-18 01:33:00	<u>0xd3494f5afb6de843bd3ac526adaad1d12c7627c09217feb0c92c399711891be8</u>	+ 1 50,000 USDT	✓
36	2024-04-18 01:31:55	<u>0x6e243bf8f8f9ea5cde713f56e2a483bf5a2110bf56c9d34e48e4d980612291cc</u>	+ 1 claim rewards on blast2l.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-17 00:04:45	<u>0xd53e4e2748eae923b99e7d7ebb5f8c7e60cbab1f78e12668da9edbc6a2f1dc7c</u>	+ 1 50,000 USDT	✓
38	2024-04-16 23:29:40	<u>0x640fc47da001b631a86a017a64efe0588bd147d9bce202d2a466bf6c01d235e3</u>	+ 1 5 ETH	✓
39	2024-04-16 03:42:00	<u>0x54cda940159b1414878f1fc341cad40e0b9586fde34c5f179e8c058c2f9af9c5</u>	+ 1 50,000 USDT	✓
40	2024-04-15 19:31:15	<u>0xffb743e80f8a66baf03c3528e0333bcb95fe8a135fcde76f906cf1902a3d68d3</u>	+ 1 50,000 USDT	✓
41	2024-04-15 08:32:30	<u>0x4e93cc4c556e3dc3a70565f484f6b122f8aef0ed39852cc46e73108bd5ff315f</u>	+ 1 50,000 USDT	✓
42	2024-04-14 23:13:05	<u>0x3d2a0f334232d8256e043f8730128605a5ea49e523b285cdfaa9761cd743750d</u>	+ 1 50,000 USDT	✓
43	2024-04-12 04:46:40	<u>0xa02a3a2ec6650782cd8baf48fba70b1059281be1b6ce4245b6150b6140d95e3a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:02:40	<u>0x574e126e76cd0508736d7a4cd2534bf3b9040e0473cfa8b54d97fccc22aa09cb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 06:32:45	<u>0x7f6f164b4e3a933b3eba</u> <u>00ffdb8199522c554c8b2a</u> <u>4111412830cc27135a21e1</u>	+ 1 NFT Airdrop	✓
3	2024-05-10 22:07:25	<u>0xf8fecc1583699158f119</u> <u>54e8106b5a8afbfb0249ba</u> <u>9ce24ab4e0b55e2a21db8d</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 05:07:25	<u>0x00f6a13338d618704238</u> <u>cfba609b4db3bee1890214</u> <u>6c0a31a8d1c8d340c52cb1</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-24 10:27:50	<u>0x26afc39ded9ee3ad63f2</u> <u>db48e5bfa6579e933d4f55</u> <u>349b27c4103b7e2bad83cd</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 06:14:05	<u>0x085f6f43a27567a6dc2b</u> <u>58c488d4e3e72cd4b83148</u> <u>2362ca0606c570c7f97a74</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 03:14:30	<u>0x86b592298c96cf77a38d</u> <u>64b35b9d393c4b813649e9</u> <u>a3a452944f6633c564aba8</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 03:42:40	<u>0x32f255b9ad387d11a382</u> <u>d9f37f2b385cccd3d2ca2f</u> <u>0e57d726300507734d083f</u>	+ 1 laim!	✓
9	2024-04-18 11:55:15	<u>0xb607b981261689fbc149</u> <u>f5a0ba076e323829ee90d7</u> <u>a73ab9c9042912eb41c7c3</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-18 01:32:30	<u>0x7b4253f2aaa23809eb69</u> <u>955c683d545eb725a4acf8</u> <u>d1f18396f4dfe487bf8fff</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 01:32:30	<u>0x66e92c2c962e21c442c79ffdcdad3931361e9b3d533f2fef26e4a7d91f40b8ac</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-18 01:32:25	<u>0xf04b150cee8fa10bbd987c43e14e8458a5f41611571bec463bbdf1a10489053b</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-18 01:32:25	<u>0xbfbe19865e51352938e5c757d667d2aa9d4d2edf36753c37fa2e28888a3d8bfa</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-17 17:59:15	<u>0xc58f3e82016d9f0e9f4017465d1fff9597c1469c4124832a08aaa0aaf57306e8</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 11:42:20	<u>0x751253eaa4ff7a90dba311e22943f345b5ac7ad7ae23b6260b20975be97c5948</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 06:40:55	<u>0x2d0ec85525fd30ae1a5e36c658f2911749a5fd145e6eb06c191e308105f365e4</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 01:55:05	<u>0x44ab38ec9242a23f5c44daf76b6beae7c4dacbdb4958960c00cace4a8b3e4d40</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-14 21:12:40	<u>0x133446a93cdcce35a196ada7f0c0c2c996c41136d9a94f0c6c1014db46e3233f</u>	+ 1 reward at BONEWIN.com	✓

DISCLAIMER

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