

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd43765f359e8b132ddf7edffbe3b728b02bfa53b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Â-	1 TW1
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A 5btc.com
Â-	N/A C
.top	N/A .top
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at tether-nft.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 21:02:50	<u>0xd8c8e50d05396b30893e</u> <u>d2b3350d8af6d57987e9e0</u> <u>2db62764b80180c9a9d6a5</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-08-08 18:42:25	<u>0xb5e7524d4fa28f476cd5</u> <u>1a0fb1ad76c63d1215eaa7</u> <u>5ce6c2b9f91e43e7ad2c72</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-14 12:41:10	<u>0x3ce568e86cadd5147c92</u> <u>550ac7dfdf539ba6fdce4b</u> <u>28fa4c91f34b1e164cc51e</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-14 12:40:55	<u>0xcce9e08f3fe3b72bfa12</u> <u>f502f27f8e8e73d953dd13</u> <u>5bc413265e1f25018503aa</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-12 09:57:20	<u>0x4e48f3eb94aefc160b2d</u> <u>7f289b57099a6e3c169b4e</u> <u>4d9ed81946cdda242fe551</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 00:32:40	<u>0x15d5a1bf579f98106f84</u> <u>70ee6113830d0e5c267678</u> <u>e9ce31f579998b226ad6c8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
7	2024-07-11 00:32:30	<u>0xd94bcc4064c86fe38d27</u> <u>fd77e749e657771ba4afa2</u> <u>7f2d8efbf93b9bc0508900</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-06 10:08:30	<u>0xd0d2c1ab1fa6b391db2fcbc88be0978fa501a43ae136b7182ced9fee93858fd3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-06 10:08:25	<u>0x10a2708f657373d79bb729abe5a49d1f9c0acd77017eb48caf462732e21250c5</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-07-01 23:47:25	<u>0x56eb5f0e4b5c247355d9a6827780d87b625a3351acbcafaab4a01dfd24b38235</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-01 23:46:50	<u>0xb6a4d7bd39e8b4b3654bedc8512282a5b30ddce16d838e204a4e0751f6ee5278</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-06-28 14:07:10	<u>0x5ebc2dfafa6c9e592809325a3328c30dbdc156433a067868ab91b50443cce8b45</u>	+ 0.00000000000000000 02 r]	✓
13	2024-06-28 14:07:05	<u>0xc1c1db268a0243bdea9f7235a95386efba2b4cbb009c153e5756381b00780d0c</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-24 20:19:55	<u>0xa99f5821eeadf2ec69e8ca3484c2ba679dad37f5162203ea1b890d058dcea158</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-24 20:19:40	<u>0x0135ff04b1de0079a72f00cacd120c3feefbc23dc70b80b6aba9f3f08a256f7</u>	+ 0.00000000000000000 02 r]	✓
16	2024-06-09 20:44:05	<u>0xde6a53182b28dbd38af5ed9d65ab06865d133c016d9ab017e52d89cdf1c6951</u>	+ 1.00000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-09 20:43:40	<u>0x9d098da91a0cb5f132d1849466472e4bbec65f40a74b3ff113af702d9a4d144b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-02 22:54:40	<u>0x513e785249128132644a0b2cedadce6c5199ea409c83817610742ed8d72063ed</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-05-19 15:00:15	<u>0x0c2160ab127d93952c61f914fa019476145b7f1b26725bee32c425a037571d1d</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:54:30	<u>0xb84739ad25fa3ddd3dce9bd132fd99375fa462387084199a01c5f897528e417d</u>	+ 1 TW1	✓
2	2024-05-30 22:45:25	<u>0xa68cd4407d390b683b7b62070af0066325576acd55ea8cb051ada019f4d1d1b2</u>	+ 1 op	✓
3	2024-05-27 20:33:15	<u>0x745b37cc1fb2504949311ee3c12aa98a619b4334793bbc870673d20deef22c1f</u>	+ 1 p	✓
4	2024-04-23 21:58:45	<u>0x235c13d92476c8c832ef37cb9237b6b0211937827850e9954c0d75e07af018e1</u>	+ 1 3 ETH	✓
5	2024-04-23 17:46:40	<u>0x096376ec8e534099b0b59eddb6266ce66fce880c77e11161274a27fcd3e9e7e5</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 23:38:15	<u>0x2bb579159c1610aae930fb500e8a227e6c9bcb3cc9e3cf81ba5bf4f210d99222</u>	+ 1 3 ETH	✓
7	2024-04-22 23:14:25	<u>0xb846192ed93e13174e6147ae28a3be16dbcce681f2de678ddcdf95c93b2e7749</u>	+ 1 c2.com	✓
8	2024-04-21 12:20:10	<u>0xdec3ffdce4693abec325e6606f4fb4eda00889ba2026c9a614171c69558715d3</u>	+ 1 3 ETH	✓
9	2024-04-20 00:13:25	<u>0x3b00e5a20049028f9eefc218ccd7a80fc9cacf9ec674f31d7f3cefd07e440e26</u>	+ 1 50,000 USDT	✓
10	2024-04-20 00:12:00	<u>0x93594b1d41e2242aeef6c0e6fe89c5323e203009662dd4abfcf6a1161a87c835</u>	+ 1 3 ETH	✓
11	2024-04-14 23:53:45	<u>0x475a3c694118564dff41dfd6bdbadc58aeff28320cdaca022abd4fe42cc6ba0a</u>	+ 1 50,000 USDT	✓
12	2024-04-02 21:44:30	<u>0x9c788d0f3e9607144cdc262b809b176dccecc7e440632ac97f235cbffb60810b</u>	+ 1 50,000 USDT	✓
13	2024-03-28 21:58:00	<u>0xb46d611d3e09d707a41b6e491208ec73f28e8ae7197cbf85e72daa989e28f24b</u>	+ 1 50,000 USDT	✓
14	2024-03-11 03:46:25	<u>0xf68c9040cc4379bd9a92a3a8a68f32115ec4e616f86f39ce9036425ebb3bfa0e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:54:45	<u>0x06285c3e3b943ccff86876dfb2e06bae54b5312716ca5d9baca7c1fe907ece6f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-18 16:14:50	<u>0xe10d8df33389dc9f63e2b10ee9b5de53c45a40b8c6e36b6ce9b37221d015ac95</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 01:38:05	<u>0x06d48643bd8b8c3afc926aa82164c87510dceae78d91b26db4b7be21b011524d</u>	+ 1 usdair.org	✓
4	2024-05-15 01:10:05	<u>0x3a2311a378ab28570ac2fbfb45f899dd0ec348d26f26eadd3c5b5d06860eaeec</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-09 12:38:40	<u>0x997cd32bbc2733bff4ff795e7977d426542d705eef7834d5b13e9502834acd1c</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-04 20:34:25	<u>0x69eae4e24d9235eec099a11d18cc194f3c691d067cdb1d97ab42283ec21eb360</u>	+ 1 5btc.com	✓
7	2024-04-26 17:42:20	<u>0xe0e2dac3f43341249428a094e6ea5229aa0ceb47876aca1283ce1e6f32e71d79</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-24 06:15:15	<u>0x73276287f4564f430d9a323dd6832f19f1245321d55bcb7833aecb8781b44275</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-24 06:08:40	<u>0x58df1aac6e2849bc72429b507a3642116db1a48bb95d274f4d4d1f028fb24b48</u>	+ 1 reward at BONEWIN.com	✓

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#	Date & time	Transaction Id	Amount	
10	2024-04-24 05:58:45	<u>0xc86651d6d424bf8d4bc696aa2891a9efb7848276f5932bd6735d53b7380240ba</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-23 21:50:25	<u>0xa41b73d1deb53efe90d890ccf3c6d7108ef763c5fa5d65520e82b52714153929</u>	+ 1 claim!	✓
12	2024-04-21 12:02:55	<u>0x687a539c9d98b5fbfb3a9fad508d0e4dbb5b0e51923883ce9b8ce02b3a4c7067</u>	+ 1 TOKEN	✓
13	2024-04-14 21:03:55	<u>0x0cfe4d64c951722b3664a67d70f8efd212d0574c9f4444d75502b5b193a74a54</u>	+ 1 5btc.com	✓
14	2024-04-13 18:39:50	<u>0xcc3daed9bb1528a7c3c5582eca5cc5ea2af7911d2cacb3c858fec95df9374a9f</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-13 18:35:50	<u>0x385c86604914a617be128e389363270a453c7f81d69031fba352e4533b7b122b</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-12 20:53:35	<u>0xdd3dc77da930592814649b94cbcd7b4c52236cdcd90a1fb8614a10b9a6ab1962</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-08 22:29:45	<u>0x51f8f1a6aa42e3744b47bcd63fcfed9e6ce7e954e9983c4831767e7234c4e7d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-04-06 05:20:45	<u>0x6b69b329dfa0c8d7e05e181efd0125c14872e5eda6da425cfcb0f49bc723d89f</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-05 20:52:50	<u>0xd6412d1e208d61a62ce622bcef727fd2d7b8766560fddd6055d742d7cb98c76f</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 12:54:05	<u>0x197e99527db6349cc339e7549975a12866a6ff0a7dbd3472d082d4a75f793f13</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-02 10:08:35	<u>0xe4b0c357591a789f0dcc2f37f6c967a3661bae30f6713b4ef7d9aa6e7a4718c3</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-29 18:49:30	<u>0x46ba35eabaf5b712a0b2f53b1bb34bedd5a80429ae96aaecf99f4eedbf317dd</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-29 07:49:40	<u>0x94751b73ec01bc871d0eb03ff5176e3ff3bf75bb155c0e093a2385b92ee2ace8</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-23 10:24:40	<u>0x359b51cef8267391131effae351e61356000b9bc0300e3de61fb1a840f5d01df</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-18 01:28:40	<u>0x93d6a6a2fb97dbd448641e15cf3280b2dde8bb587c6a946bcfa179943230dbf2</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-17 17:12:30	<u>0xe8b156c33d096aa669f235f2928a5cd2823ab5010b187af40d6b8df8a882baff</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-17 11:28:10	<u>0xebd51d684b1537e180cb5afe642c6573a2b745f9c7603ea6a880a6a78562110d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-16 20:37:00	<u>0x5ed8e678e29bb00d58c4287d007ccf972b9fed85e96739cced0aa5f956b6fb11</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 20:19:15	<u>0x58f6a1f577583afde64e7505db77696b5cb9b1e1834b820ae4c7acc2acafc34c</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-12 11:38:15	<u>0x9eed1b6d98465747dc54851326f659a349b27151e0201c4e1f9c84c525cb945e</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-12 03:22:15	<u>0x1960e43c9d1044392f7779b682d42a1ae330fd64198e2e851d56c2a07e51bdf1</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-12 02:53:10	<u>0xa439d104178a5e751ebf3f3c701137602ca2c78f81368537b783531a44abe1ed</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-11 08:05:40	<u>0xe1856342e9792f2c3cde2fa34ed078ebe5380c461ff82d9cf11c8bfac9b61fee</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-02-26 07:32:35	<u>0x3caddb3f8955d6eb6c783f72dbeb905a553095512c907d3d86f4257162004472</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-02-25 22:55:30	<u>0x06b551a6154a83337ab9ee00acab45459f235ad576b6ef09b59ad17a5e65d810</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-25 22:51:45	<u>0x4f220ec0cb93f665e34d0cceaf721d2bd47776da72a945c6d8d1bb2f0f967dff</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-25 22:51:30	<u>0x454fb1e68d3d78e6ca34518831f3963d4832e7b07775ec995e9c4023553a3b93</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-25 19:07:35	<u>0x8f57a5e151535c0528fab0ee32f1f7e3a8eaaefe8f1299871f6bbfd0f5c409f8</u>	+ 1 Reward at shibatokens.re	✓
39	2024-02-25 19:01:40	<u>0x9fa59cc16a9823382ea9da2e36d82d43ea77f77e2ec24a8615051f3d4c4ea87c</u>	+ 1 .top	✓
40	2024-02-25 19:01:35	<u>0xd7501c27f675e6a1d9e116e2c4af083d0d44e39ca936552901ed9689ca9b6266</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-02-21 15:47:00	<u>0x755fc9fff13bdb0240a3d92eb466922f7806ad4c6be1dfbe8514725afbd89b6a</u>	+ 1 DC	✓
42	2024-02-18 10:36:45	<u>0xc74c2e31619a3b7dff2989aacb5eef989e40d965a23a4ed5702a2ebbb883e124</u>	+ 1 .top	✓
43	2024-02-17 22:43:30	<u>0xfe4e639c1078a551ebac0c0644722f2ca3a973e7be4bf474f43fff62bf4a2241</u>	+ 1 get 10 ETH at official website	✓
44	2024-02-17 22:42:20	<u>0xa0aee5f068cd5e3014eb5e6dc8c3b8498d6b6af4eed5da3f7a45246146442b04</u>	+ 1 get 10 ETH at official website	✓
45	2024-02-17 22:28:40	<u>0xc524a2738d7ee22eba345b4836a822c37c9c0bc7549ed5335188a23ac5318166</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-17 22:25:40	<u>0x4392289142dea324eaff f9b085b62d3f425523d491 0e7ed7a5811e704cb33468</u>	+ 1 get 10 ETH at official website	✓
47	2024-02-17 21:06:35	<u>0x7929edf68fa11600f485 83e28ba8d72fdee530a89e 681ebf5099912cecd14c13</u>	+ 1 Reward at nftsafe.top	✓
48	2024-02-17 20:28:45	<u>0x1215b7673c9cbba8ffca 5b3f72c394457e14d92bcd dc289aabbbc7d225cef341</u>	+ 1 Reward at nftsafe.top	✓
49	2024-02-17 18:15:55	<u>0x9d95543d4ab556c7a739 546c8534c6c4ea21ee9e88 39aeb2c0b556000bf5862e</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-17 18:14:50	<u>0x8b640f87077f6f1d12e7 7dcaf2ad5396212025af7e 1f524e37d4df5f5be29101</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-11 17:09:55	<u>0x6e0c8b9c5ce20254edea ac3330dfd830e4405c1aea fcd41474cfc712da3cae8b</u>	+ 1 int Airdrop	✓
52	2024-02-10 17:24:45	<u>0xd12436ae0922938c0233 8f13cb34e7499a1071c228 ceb08e3b18a34dabb8d7e6</u>	+ 1 C	✓
53	2024-02-10 07:41:45	<u>0x95a2749e216664bee314 ec1b1340cba672f21991d1 f634026b7be71903f93914</u>	+ 1 C	✓
54	2024-02-09 15:45:10	<u>0xabcffd646cabb0db50d2 82a254c25edb95938c9895 d63378341f6c1622547ecb</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-09 15:45:10	<u>0x162ccbf1d762ccdbab61</u> <u>1bcc86d3b526f828b98b84</u> <u>613d287dab6a29fa266f9c</u>	+ 1 C	✓
56	2024-02-02 22:49:45	<u>0x9108fd320b8002a0fecc</u> <u>267a36e6b1b2de972349b6</u> <u>006dda5423296cb94afc45</u>	+ 1 C	✓
57	2024-02-02 18:17:25	<u>0x673d2fc3dc81080d5214</u> <u>95b248ee8f24bfef3ad3b9</u> <u>830d5d5acd0e92e486bfb3</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-02 01:44:00	<u>0x7c39b82ae1608b78e79a</u> <u>58e319678724d84837c6af</u> <u>531c2bfb3ef7e30c03ef17</u>	+ 1 .top	✓
59	2024-02-02 01:10:35	<u>0xeac49b8d23774e03071e</u> <u>e18dfe7d6ad317919dde3f</u> <u>f63c710f05da19bbf37f1b</u>	+ 1 Acces Liquid-ether.com	✓
60	2024-02-01 23:39:40	<u>0x7c8dcc87a8aa3c6315d7</u> <u>51a2c99f7657051c9a1391</u> <u>13e53625b18fa5a0d78ee7</u>	+ 1 Acces Liquid-ether.com	✓
61	2024-02-01 23:07:25	<u>0xccd9cbc3e929c2fc3a21</u> <u>855fb0c0ebcbcf5886aa15</u> <u>24a1cb0e0b278f2bbde5ed</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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