


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xd76e0b760a218f597cacbc02753ef49809b7dddd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! AIRDROP: PEPE	125,000 R YOKEN]
! PEPE	1.000000000000000000 10000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 âœ“[BONUS-ETH.NET]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
yz	0 3 ETH
.xyz	0 .xyz
yz	0 3 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
20,000 USDT Reward	N/A aim.xyz
LooksRare Airdrop Voucher	N/A rare-token.org
2,000 USDT Reward	N/A com
'	N/A Reward at BoneWin.com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A DC
Â-	N/A DC
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:04:10	<u>0xd984a372cfdd01fbd51e97f1f6c7f789539679a2b3eead7f51ee74fd46e693e7</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 14:48:50	<u>0x799419302bcb29fbef5974f2550a6eef45f80d4f5e0c0d3e942cae866465e8e9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-20 00:38:25	<u>0x6f67038fdbb59631955dcfb53b38c035b35b3af9cca3df03285bed3f8d1d6108</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 13:44:50	<u>0x9a62b3e4c925f8cf59ab49bd8c727acdcc6cea6b4756e55ffbef978ac2c10bab</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
5	2024-06-17 02:28:25	<u>0x35f7bbba3d89e4d81a1f5c60f24298cd9251c55cedbedb693409572800e879d2</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-16 23:27:45	<u>0x14f39e9de5ff412db440f172a4cf6af3ca006ad4238191592988bf8c7d82164c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-15 07:35:40	<u>0x7a48b2690ae484242508b8e2c579f4419cd74366773fbd5ca8d5508ea0271cac</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-14 21:42:25	<u>0x3a94b8ae6b3c610d4cd4c2ec475c05e656f0a548db081df9b665459e89689e01</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-14 04:43:35	<u>0x0818130f85e311900b9100c8be154da3d158d0c4440ca3b1fcca0c8e13865f8a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 04:13:30	<u>0x758554c6a7de9f39d3e2b69693740250738dc94bdd2796acd6fc21a5edc99a74</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-13 04:13:05	<u>0x928a25d7ff3bd1c27be08ea41899f98ac1c2ce3058175d04e363241967d226d5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-12 00:19:20	<u>0x1c9edc99bf2ffacbd7dac0b82df02d33efc999ffb8e92c3f17fa526ed1334d08</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-12 00:18:55	<u>0xdb240520e4804b72b08a5b5cd29b537df743d67e752458cbb93c49f52a6802b7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-10 10:13:55	<u>0x55e039115cae4cfc1c9cd74d87844806ac4f0f85679aa743756a8f855951219a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-10 10:06:55	<u>0x2c2e19ebf0259fc9ceb23155c3a873cdabda3b8f0e2066b10055c9d84fafc78c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-09 09:55:20	<u>0xf4b8ec11db91944fc42ddacd60f6cfc802e12c35917777a4fca5498b6fea7d0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-09 09:55:20	<u>0xdd88e2b31c64ae828e13132f69cabfad6e091566ddf95b3b1ef0771deace5585</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
18	2024-06-08 12:31:15	<u>0xf93dafc806edc8a2295b49a07559b77e61cbe3d8402e095922ed5a4eea66a32c</u>	+ 125,000 R YOKEN]	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-29 10:13:15	<u>0x42805cf5e22c8296c8bc53ff466cb538adefccb7e2e3a42ffbc8cc941370c704</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:13:10	<u>0x9a42e4730e4cfdafaf2ebcb2870088a6ab3bb7fab2ba8d02036685c565b13075</u>	+ 1 op	✓
2	2024-06-10 10:05:05	<u>0x3a9a73f7226cc341d059d4abd267b77ae1f9cb8fb4abae30377a68975b4ddb87</u>	+ 1 op	✓
3	2024-06-09 09:55:00	<u>0xad37590b4724db25f95bada854c242e020fef5d4edb4db80d237666648f83105</u>	+ 1 op	✓
4	2024-06-08 12:31:30	<u>0xe11d2bbefe923c70a93a372ea5263ce963c44bd3e8e4e20a4754e0b7b8c64892</u>	+ 1 op	✓
5	2024-05-12 05:41:05	<u>0x08ef5fa97d646badf843515d2e1a0a2b22a51df6af7e80757b212465788919bd</u>	+ 1 .xyz	✓
6	2024-04-26 07:03:40	<u>0x25701af2223ba65cf2b6945d66eeb151f0ff42a43456c1bd24ceaaed72726b34</u>	+ 1 10 ETH	✓
7	2024-04-26 03:38:20	<u>0xd8f4bc9dfc6d91095723dba430ef2b94a57a4ebe3d9368696b2f3ac5b8590b6c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 05:55:50	<u>0xf35390d6eb6a8a6cabd5cf96daf3ba0298353623bd2a1432afb16b6566d4f3a0</u>	+ 1 c2.com	✓
9	2024-04-22 06:45:45	<u>0x9da1b74bf3346fdd0347773290b43f170911ffd1bd52c40d99c4f2d6c8d177aa</u>	+ 1 3 ETH	✓
10	2024-04-22 05:04:55	<u>0x69281ce2e3bd84d6d2e42ec1b9fdca768d73674ccfe4af763de8ae179556e732</u>	+ 1 50,000 USDT	✓
11	2024-04-22 05:04:50	<u>0x040497815771eeebfc14d2d88811c127fe57c8d80f358fae62776319092e2b18</u>	+ 1 3 ETH	✓
12	2024-04-20 18:27:40	<u>0x821c4a6a6a72f26fb9bd115a535c4a690b4413223da6380f138f527026b7e3c</u>	+ 1 3 ETH	✓
13	2024-04-20 13:50:30	<u>0xf3745a90294b7e8f383ef6c79a4731bda49de8517ecdf831bd42914ab30553a7</u>	+ 1 3 ETH	✓
14	2024-04-20 13:49:55	<u>0x053f5060a7a8d8c11dacaee37f1a06a99de22e66424c914c3743b3b6c88dea92</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:08:30	<u>0xf2eaba96100048596c17035507173c50928711156a3bd00c1b747c757c7d22f0</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 05:40:55	<u>0x81aad2cbc701e64119fb9edacb9df6aa18cd592677f42edd622aca4412c6443e</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-06 05:14:40	<u>0x3ab3823d43961ae0a882273c30662668d0fe3c03cc709520d8e02a487a6c7f14</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 10:12:15	<u>0x22d7ccd1e9aeb64a0043bbb4a28ce9066f48bf3a49db17d4fa2d27642442d068</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-22 05:10:20	<u>0x3c376db4d6bc4da58464e2b22f7c27043924133735b83c9f6e051ba97439c04b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-22 00:30:35	<u>0x2425f9cd6a05eda6346cd7575f87be8388ec7a49b43f7f1aece7ebcc329a9f59</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-21 06:34:15	<u>0x6d70b89523207bad13bf6d7d7288a9cb40eed4dbbb0f8c2f3cb3b69d72d9c70b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-11 11:21:20	<u>0x413a148dccd4e37a19d5ea7daeb8a6dbaf5529cbc70c1b9d850922cc641b661c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-23 13:14:05	<u>0xe0cfcb75f07158e664cb7f884986eee16a8b5653dc95c44b983253c0d36822f1</u>	+ 1 DC	✓
10	2024-02-23 05:08:10	<u>0x21963c7cf7adfe9564eb28aa4d383e273ff278347fe499cfb261e59116596596</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-22 18:23:25	<u>0x440df9a3e45d20a47248</u> <u>b6f817326cfd2b53a3e5ef</u> <u>6023c80f3beb839ce37265</u>	+ 1 .top	✓
12	2024-02-22 18:17:20	<u>0xd7d3713caea73b5655ba</u> <u>2e9cb20fda6216ddcebf4b</u> <u>56d657d1be546f280a3bbb</u>	+ 1 .top	✓
13	2024-02-22 18:16:45	<u>0xa45e52611be254db5ff6</u> <u>f4008c2a13bc10e201d285</u> <u>01a331ba22372db7b701a2</u>	+ 1 .top	✓
14	2024-02-22 18:08:00	<u>0xa765d2b64869ce335ae7</u> <u>b952de10f9853ada1f226a</u> <u>176eccc37012a098c3f8e5</u>	+ 1 C	✓
15	2024-02-22 17:11:00	<u>0x58dee6e01d412d2253db</u> <u>3ba0a6e1670209c9662eb2</u> <u>f1c1c9a8ee281859135eef</u>	+ 1 C	✓
16	2024-02-22 16:21:40	<u>0x0c47e9ed80cae2b1cc1b</u> <u>ab2fdd4b24b851733af6dc</u> <u>139a418b3fd649b65e9b01</u>	+ 1 C	✓
17	2024-02-22 15:34:00	<u>0x29d43bf94e3c92bb09ab</u> <u>34edb2a3a3ca1c5891b0ae</u> <u>973b5e238dd07b45d4a39e</u>	+ 1 DC	✓
18	2024-02-22 14:52:45	<u>0xaf4be0056c6debd1da9d</u> <u>c730fec2d3d845eaa35abe</u> <u>081a27846155b2e4840697</u>	+ 1 DC	✓
19	2024-02-22 13:58:10	<u>0x1ecdf02afcaeb915639f</u> <u>7c54195e4130d4f21b3b9f</u> <u>2e1ccc08cc1c731bb1db2b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-22 13:17:55	<u>0x080588971ce414a1646e</u> <u>ddc76b4f8818b23faa58c3</u> <u>62f17860e58cb5af4836f2</u>	+ 1 C	✓
21	2024-02-22 12:45:45	<u>0x0c2469921a1d52e56f4d</u> <u>37846d41ee7bb76643aa6c</u> <u>c512594c1c481e36b8b6ec</u>	+ 1 C	✓
22	2024-02-22 12:19:15	<u>0xc9a93b50a509734d4252</u> <u>af0bc535c0ea997430fed6</u> <u>90627db0aa88dc9080d34e</u>	+ 1 DC	✓
23	2024-02-22 11:50:45	<u>0xf1c10d181f6722382f12</u> <u>2c5c96436b231de2b55792</u> <u>ea4e1733343686a86ebd8c</u>	+ 1 C	✓
24	2024-02-22 11:31:55	<u>0x5c667517cb469cd86551</u> <u>6cc52a05a747f811a0dcb4</u> <u>814e7a60439816f4136d36</u>	+ 1 C	✓
25	2024-02-22 11:05:15	<u>0x49997f893e3374a9c305</u> <u>a2a28c15a58aa9f366fe92</u> <u>c6482995666c303c3e5708</u>	+ 1 .top	✓
26	2024-02-22 11:02:55	<u>0xb39cc2377932f4e70b23</u> <u>e8a1aef90102de6e674e22</u> <u>4a84f983eb90d032d9c3f9</u>	+ 1 DC	✓
27	2024-02-22 10:41:35	<u>0x4cfa2fd996de71efb725</u> <u>2e98b974019ce5f2f73541</u> <u>cc6540eb7956465bf3bf67</u>	+ 1 .top	✓
28	2024-01-20 11:15:55	<u>0x82d55cf9f482b136bc96</u> <u>916e9e2fd9c1c6bd599442</u> <u>17b6c9baae4927af41d1d1</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-10 09:31:50	<u>0x515ae914f6d8a6e64b19af6ac425d3ff2f57bfb40ad803a10d65bec5ab9edc98</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-10 09:22:30	<u>0x81434165fd58bc1a8077f1def5d7c8aaa0788c8e4bf6093ecafec8f882539632</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-09 12:54:30	<u>0xed6b536728ffc4fbaeef6a84c17d54a92e896e876da07f13567391e471a7f05e</u>	+ 1 aim.xyz	✓
32	2024-01-09 09:42:35	<u>0xdf88a19548f4402c3c7318af2f88b1e2bae6efdd46f6e36a8517f4d87ca8bada</u>	+ 1 aim.xyz	✓
33	2024-01-08 11:07:35	<u>0x8f2bdf1d4103699e1244fb804c17234ae3de66c3b31c691c919b1032bd8247b0</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-08 11:00:40	<u>0x66b3634b6af33dc9240d94953c1351713c26f5d71d43aa814cf7ec03e85cfec7</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-08 10:53:35	<u>0x2f41cc82536d8bf00e0898c8749620d3a6b21cb4f0c02b2ed7702033ce3a8e81</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-04 06:28:55	<u>0xc28b7f13698f51258ad393ff4e99103fb02450f6f48b0e0f86fba935893e838a</u>	+ 1 her.xyz	✓
37	2023-12-26 01:19:20	<u>0xea23b43030f5d37beaf01a59f17e8ed4f77dfffbce635dc38cd4bae07484ce274</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-22 00:09:10	<u>0x0b01cc88239821b7128c90a6e94daa3cff20da006059fda805cc0f28779f61f5</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-22 00:01:30	<u>0xfba54cdff0603ec503f9b802871dd777e1ba6434efeab5c4db375bb4e73a3d21</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-21 23:54:35	<u>0xdb94a6d1cb2ac5217efa2e10119b11ecd9f3899bfc43b3fb3d319397587d168</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-21 23:47:35	<u>0xbb0b811fe096274fd2590f997aa0e3f38e3aacda3b2b1ad5442213967b618df9</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-20 06:01:15	<u>0x27e8f721a34597919b4d8a7c5a33a8104721e1b1326990ee337d10bfdd4f24b0</u>	+ 1 s.xyz	✓
43	2023-11-26 23:20:55	<u>0x1f7a5b6a55af138c7d35d8fd9374226de6baba2aa2423798cf52c18c74bfd6e9</u>	+ 1 reward-usdt.xyz	✓
44	2023-11-26 21:44:50	<u>0xeb46b581277f38233bacd55bf15ecf05d531212bbd5fb50f453a7aa514f47429</u>	+ 1 reward-usdt.xyz	✓
45	2023-11-26 21:44:20	<u>0xd4c229af631e3fb981529c82fbd06345987466db1c0827b92121cb7861ca3dcb</u>	+ 1 com	✓
46	2023-11-14 08:20:05	<u>0x952eb1fcfc60bcad28c6ca47602a109bc001531bedb73aac31fbfc9b1f77d3ff</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-14 08:19:40	<u>0x518a8dffdd0a045dfacd</u> <u>8005b14cc5cc6b3e3d4e9a</u> <u>954596b7d0122242bae999</u>	+ 1 com	✓

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