

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdaa8d937ca29ee989e08e80907caf4d6ff0f45ed

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.0000000000000003000 kei]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.0000000000000001000 000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lol]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.000000000000000002 r]

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A C
Â-	N/A C
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
'	N/A C
Â-	N/A C
∅	N/A Reward at nftsafe.top
'	N/A fun
Â-	N/A Randomly You Received \$38,000
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 14:50:35	<u>0xe067dd6a0aced37d03e38cfb84f89f12460961d3bd73bee181e7e902d95febb8</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-19 05:29:05	<u>0x208d38a70c10a82fac0c21733fe9429156f75b1d11fe37094ca2a781d2a262b4</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 05:28:55	<u>0x944e1ec60012ac13551a85ec4ac5f8415d9d43ec163a13c1945b94ced8f9aaa0</u>	+ 0.00000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 13:19:35	<u>0xf059a2db3644ddadfe1e44678732293c08be4dd0c3aa5c68afcd090415b58040</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-15 17:28:00	<u>0xd441b2f30d368101b85db3870ffd661979b4188c7d1e34a417e6ad5d0e3994bc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-15 17:27:55	<u>0x148f8cab2ddd5c59476029aabd7bf54e42505b208da6716249bd19b565990f65</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
7	2024-07-13 12:17:35	<u>0x5a43e6b40b68807e542d347586b0208eea4602b3a8183b3c96172808b876ee49</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-13 12:17:25	<u>0x04f61682b0b52626264c072fef66acdef70c9f0dd0b65cc877d4d98beb2deb57</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
9	2024-07-11 14:15:50	<u>0xb99da3eabc4a5187de59af3bf34888d47c7a4e8dfbc9de609c4f8885ca805109</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
10	2024-07-09 19:43:05	<u>0x6525c9460aa8b83c22c28fa22177f7c53f0cf56e39cd84a64e6aeb5484c7305d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
11	2024-07-08 14:36:05	<u>0x8ea9b86d69819548740525859b3c459fd3a782512b247c558655f1f25391b8b2</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-06 15:48:30	<u>0x36dd223671173ee9b953f5deef3fcdca6220038ad4c09f15ca268e22af6e9a764</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-05 14:13:45	<u>0xb42facdf84b0e64d1643d6e8c3215629c272b1accfd255df2e6f193f19136959</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-03 14:51:25	<u>0xe46a5518d28913e1f10ec2e934df7d546bab5573590124e43993837b51296b9e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 14:51:20	<u>0x22c9f05c6af0cc1cdf36788686dc8a58314f673cdb76e35233a43d6569f177b1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 10:40:55	<u>0xfb8acc2cbf3cdd3918bee39563592f42e183e510889a444cca7b3076c646e69</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-01 10:40:30	<u>0xbdc1cb284e2a14abfba687d43c3918e1d10246cb02d26e687c10472ce02b81bd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-06-28 15:04:20	<u>0x98c4acbb1546c56355026719509cae25cbd879efacfb1fe2c728f08b8e12127c</u>	+ 0.000000000000000000 02 r]	✓
19	2024-06-28 15:04:15	<u>0xc32330c5f84dff5a1bad0c70b2cd1c5cc5150b6907510cef02b960f63c63180</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-26 07:03:55	<u>0x243c349f90ee044ecf43503620e846e3e1666b55306080a879346921d34abcd1</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-26 07:03:45	<u>0x2dbf495297949bbd5034f669ec2e9d0e389377cb2068d153630ca640660b7f3a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-21 13:09:55	<u>0x5a78202ef4fea46357742a27728c7d1e4e9b296e07ffb2d36c8237d98e5d3cd0</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
23	2024-06-21 13:09:40	<u>0x9130e4317903e5c8e8538f02a33a09675379b519a35a851bd996a869d8636c83</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 18:49:45	<u>0xb82589bcb9a07b11b813167891c6f2a752dd7961b415c199c662200ae9a091e0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:57:20	<u>0x2cccef8733ba1dcaf83e851f719fcb85567acdc492f5f15f169f72d38c40a93f</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 09:49:05	<u>0xe0d7d85e4ac5b3d10cc99a5051c18eaf18a8549b09aceee3bf3651b846d32be4</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-06 05:02:00	<u>0x6028c4b66de1425b08fa4545f7e0885a48b4505e9c72fd881dd425400f83a214</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 20:37:00	<u>0xfc2aa412ad692287e255c9bc5465a20bd6f594788323ea277b31f95200dd0a30</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-05 12:40:45	<u>0xd48038bc213d0039eb0d781a78cc59a33260a157f78f4d8ad449519a1ee17c9e</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-21 12:44:40	<u>0xcc65969a2698ac91a3f57c2c4f4a35c2109d90672112c16715704bba1041c320</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-21 11:58:25	<u>0x96740d210fe425593a401af2b8e56806b7701a0ef6455863d6f9807909ff0809</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-21 11:49:35	<u>0x75dba5a05f988784eb5895533d6f7b0b53549f6f04f799b70a3d54befdb97ba3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-02 12:52:05	<u>0xbcb7418a8572450076d7161bb44e522b62ea715168e8228be2678f957cbde02c</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-02-24 19:45:40	<u>0x4fa13f035f2cfd91582f08b4de4d08e6ff4dba5fdffaa9a98c6c344484cc2eab</u>	+ 1 .top	✓
11	2024-02-24 19:26:20	<u>0x850311f58feebc7700380345c828d1a6a74b29e834ad4580dc7ab4a2759e3e68</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-15 12:32:45	<u>0x76582a42014d02c15a5be95e181fcce88b5a96e061a3ee4eef3d10431d1bf246</u>	+ 1 C	✓
13	2024-02-15 12:16:55	<u>0x17094a071aa13a877f053644782628d03948a5188c4d1090a8bf9b1142c6c015</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-14 21:27:00	<u>0x6f583ab3eb238edbe1e8a80c89e0d19a7c75111562118349b73af56c9c637d61</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-14 21:05:30	<u>0xddd6c1fa9c6b8beea5aa7aa41bfe86eed932ddd181a2b62cd872e675b134ba5</u>	+ 1 C	✓
16	2024-02-14 21:04:40	<u>0x5c6206293744be6800aaaf96c190d4f7dc700991bccff73869572de132c60234</u>	+ 1 C	✓
17	2024-02-09 17:12:55	<u>0x2a41108a43f1757cebc51c340f96a2111c5c2f71c171bb978f687e453bcbbf13</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-02-04 00:34:50	<u>0xd0feb20cb66073b8d56965e7b637124465b3af4785d7544731a9f48bf1cb1d5a</u>	+ 1 C	✓
19	2024-01-28 23:56:05	<u>0x331071b15281b11b2fa66ad0c940cb58fd2b1ccef107db8339475d9f487075fc</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-28 23:30:00	<u>0xbc552b0c4aaa150775948b92aa29e6c20b4d00fc7cfc83ac95355ec138da8f46</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-27 16:01:00	<u>0x7dc6767a7a8e3d3c5fba57c3207919f8dbc007d0781ae817a567dc78d0d23dc7</u>	+ 1 C	✓
22	2024-01-26 21:08:30	<u>0x8e367afe42cb7d5e3bd55ebd56d6cb8c51a2537fd662b95a6b58a07cb926895f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-26 14:09:50	<u>0xd4b84691ce761677c44a7c63944e10aa2edb81f7684917f717d81d3d8d9c366c</u>	+ 1 rg	✓
24	2024-01-26 12:22:15	<u>0xfa63d5e14616bfde15981b735fb6381edadd0b8d964e5c56716677c1c7af2650</u>	+ 1 fun	✓
25	2024-01-26 04:02:00	<u>0x5f314b673839d7dd05381c43974d4b6ed481e9b1956b83571d5440605a5421eb</u>	+ 1 C	✓
26	2024-01-23 22:23:40	<u>0xde9a408b26418c338b371a84499e94e0e03186c81fcfffd6cf39d166b82b0a6b</u>	+ 1 C	✓
27	2024-01-23 08:44:40	<u>0x81ec15a6f0fc8f327cb10acbc00969e65c2cb56f67e59b1d2fcd5337461d03dd</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-23 08:02:50	<u>0x1b5c845e797ca228d4fce87faa1fb4d2de0bd86866d90ee0e874e239e22f628d</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-22 16:54:50	<u>0x5c8be56151c5eead4e0b7ae82042169f9c2b3bd2e81483f535fa9a970fcded50</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-21 20:07:00	<u>0xf4cc93e925b450b3db5ac06b76a746a97495a0af128d8140826a033b02e3536a</u>	+ 1 dt.org	✓
31	2024-01-21 16:57:00	<u>0xb8a485512be161e46c77908a3b4b5046fb24cfa5f59fce0d9251616e3c725647</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-20 14:53:15	<u>0x673c4c229a8c37203655736398b4d5a48c883fe4ea1b6301622cf704f16efc75</u>	+ 1 pgpclaim.com	✓
33	2024-01-19 23:21:55	<u>0x7cb9d41021eb48f7b031214e6baf90d58705dc4496e93cdfc23364771063de51</u>	+ 1 C	✓
34	2024-01-19 04:21:30	<u>0x9afb38631253f047d767c2f10f16d1594b9b2214da864e2c6927c12a4ff8bc58</u>	+ 1 rare-token.org	✓
35	2024-01-17 16:58:05	<u>0x1b7061923c21693c9bcf0e1141196470709fb7574cdbc69bb0a2252378a13cdb</u>	+ 1 d2usdt.com	✓
36	2024-01-12 23:25:50	<u>0xb1243617dc698792ffec9e798897dc65949e76edf5ee4861f73ec58af600b7</u>	+ 1 𐄂	✓
37	2024-01-12 23:22:05	<u>0xac10975e721c8010abb788bb4c2c63abf0fb39a3133cd103c0d3234b0430ff4c</u>	+ 1 Airdrop	✓
38	2024-01-12 23:21:20	<u>0x20ba27a4809955a8f33db399bbc34256895e10989fa728e398d5d9dc536412ea</u>	+ 1 ard.xyz	✓

* USD values displayed at the time of transaction

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