

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xde617e80f0c5347d244095c245b7b9ab02243e57

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

Token	Balance
Â-	1 TN1
Meta Coin	1 www.airmetacoin.com
op	0 op
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop	1 rare-token.com
Â-	1 TN1
	1 TN1
p.top	0 p.top
p.top	0 p.top
\$5000 USDT Card	N/A BNFT
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at flokhouse.top
∅	N/A website
Â-	N/A Reward at memedrop.top
∅	N/A Reward at BoneWin.com
'	N/A Reward at usdtevent.net
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 14:00:30	<u>0xde4b24427a55f9897346af0a54de6a6bbfb0810c16bc6278b74a2e235078720f</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-19 13:59:55	<u>0x009afbe32acf43ec9cf78b04c39287829a145902c1aac4088bcdacccd21e205f</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-13 11:08:50	<u>0xe16cdabe5d2def18de3c2ef4972f0df647f1458092c872c61f889123bdf53083</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 11:08:30	<u>0x67d9b767d70b1346051f29e6c125b4a99d5ef9d1cb5c97b6c4d113414d07f6fc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-05 05:57:00	<u>0x1753187e73113b2f4b141398a1e9180109315fe4114ba8c18dd7e34c537b56bf</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-05 05:56:20	<u>0xb526006ddd037aba59f62b461604b59f7d9a80ba3d04dd6251edc27332fd5a0b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-01 06:18:20	<u>0x2067e828365032504ac6234dee1f2262b812a1d29171b8b06fb85a9cd5ccd8a2</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-01 06:18:15	<u>0x9b677d2980f37f4e5bf9b30bf17c1241a4315f0abd9cc2ba13fca671706b257b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
9	2024-06-29 23:43:50	<u>0x5d7465f81d9601782df944504e6d0f58d26ba474262ea77d442848ecc09ce7b6</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 17:49:10	<u>0xb9cdf600d708eb6466fb9167e49126b3e6f6bf3aab</u> <u>a18d3f5b50a6147f519b4a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
11	2024-06-28 06:03:15	<u>0xc373e8914492c12c5cbd2f0b9a0aeab041f049d77e</u> <u>bd151e431b38b6e51b15d4</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-28 06:03:05	<u>0xbad50ad66a0ba974b262339f2c05546d3008506a74</u> <u>455d74e855ccf7f59d3c17</u>	+ 0.00000000000000000 02 r]	✓
13	2024-06-26 03:50:20	<u>0xed68d9e4e10fd78f2e17518fc707e663a86a8626de</u> <u>fa89dcc2165f8efd587980</u>	+ 0.00000000000000000 02 r]	✓
14	2024-06-26 03:50:10	<u>0x4843450b73376522da95a2d5face9d6641e7e9d304</u> <u>7f030399588de04a85f418</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-17 12:16:05	<u>0xf1c9d63575b34955d5d18de0778fb311bb515f7ce6</u> <u>08708a09644265fe4fb0a9</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-17 12:15:55	<u>0x23c8f4be6c79fe843f583f1d75b558b576aae12e40</u> <u>01bd7bb737343e4b1c49d2</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
17	2024-06-12 10:31:20	<u>0x2414a0c373b862f6714602cec47547dd73ad5ab412</u> <u>a69713595774b5ca41a520</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
18	2024-06-12 10:31:10	<u>0xf1a67d4158bf80dd55687461fa93c9981b707bc00</u> <u>eaac7dc34dba3753dad3da</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 12:29:25	<u>0x48599301608426229770</u> <u>a934da84046aaa65a5ddeb</u> <u>1c17ffe0fc4c004d164eaa</u>	+ 1 TN1	✓
2	2024-06-12 11:23:50	<u>0x13b4f03430e94fb924dd</u> <u>540b791fcc27f505529456</u> <u>1bb90d5059653a82b419c4</u>	+ 1 op	✓
3	2024-06-12 10:31:50	<u>0x7ea39f083321462b290a</u> <u>8c58f0009beb9630d293b0</u> <u>479b8f5e7a87d53f9b8a87</u>	+ 1 TN1	✓
4	2024-06-12 10:31:35	<u>0xf400c0ec02104f229a6a</u> <u>13df636645592f890f6315</u> <u>027092a639581fc9e5dbc6</u>	+ 1 TN1	✓
5	2024-05-22 04:19:35	<u>0x033d25a8b94675b6d78d</u> <u>796799cdaa3c0266f0fa1b</u> <u>da80eea46c39326a9adec5</u>	+ 1 p.top	✓
6	2024-05-22 01:08:30	<u>0x8ca946365e801e4d43f5</u> <u>6b338aa967f0564ae2fc28</u> <u>4e575a905ebd39debd9f88</u>	+ 1 p.top	✓
7	2024-05-18 16:23:45	<u>0xcf4ec9c936190c6e8534</u> <u>6ad3bf9333884cebe53b7f</u> <u>897bd3d33120c6002a9761</u>	+ 1 op	✓
8	2024-04-12 05:45:45	<u>0x015b63ff0bf1664a1c61</u> <u>aebaaac54de9aba274c0ee</u> <u>1b71178d0fafc222b8fe83</u>	+ 1 d	✓
9	2024-01-10 18:08:35	<u>0x84f87aa7c4ad4513c4de</u> <u>9e32d2e72b3e7687dd2e0c</u> <u>5e288ea29a266f7d46aa20</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 21:00:00	<u>0xb17cafd7b2a21ab12f6a53edc486c47e5f0bbbfea56136a454d68116d6724c90</u>	+ 1 www.airmetacoin.com	✓
11	2024-01-09 20:25:50	<u>0xbeadec2ee08982e82d19c622bf0e1cedeb2bcbf84507099dedcfff1abda02913</u>	+ 1 rare-token.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:21:15	<u>0x07144c9d89190ef057873f5ad550afc22805bdc33194e965abc26aee4bda96d1</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 20:16:55	<u>0x1901405b7ccf92d1f17b8b02a823bab9ae1605d0380da4d4286ae2141131bd50</u>	+ 1 Reward at zeroLendnow.xyz	✓
3	2024-05-18 17:51:05	<u>0x11eadb5954ae3fd54d35726b9d9a62d1f68edd955a46c292ddccde1850719475</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 17:50:15	<u>0xf9535f3d5fbd03309a402e7631e10ba48cb9befefd055c938760b314c96590</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-18 17:46:20	<u>0xb0608efb62368c1053b20a93f81131a66b71c5f11831ee9d7cd54663a0458fc7</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-18 16:29:50	<u>0x77691655ce69b05909bf5d1c69bfffaf8b819546f61e501103cfbfab3d7afaf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-18 16:25:30	<u>0xcf8641842a9220739781</u> <u>1c1c2a586687637b2871c9</u> <u>1d38aeed5db6beaba9ea60</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-18 16:25:00	<u>0x94f4686411f2d3bac65e</u> <u>988f2ad2dc85eb48899b3e</u> <u>48902723a6bc00bb658c18</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-09 08:20:40	<u>0x30c9e937dac5a0dfb11d</u> <u>8bfe59b4954c1dcc3d2fce</u> <u>43ee93034bfebcd3cbf580</u>	+ 1 BLAST	✓
10	2024-02-28 16:59:05	<u>0x942bd5f8ea2f7b2836b6</u> <u>e7dfff380b8e33e0567e0b</u> <u>d90fba9fae176856a81b39</u>	+ 1 website	✓
11	2024-02-10 00:21:15	<u>0xb3f4f1ba9aae01f3a01e</u> <u>713e702ae39370ff56fd03</u> <u>1e3813a67d696564ec5f20</u>	+ 1 laim rewards	✓
12	2024-02-03 18:58:25	<u>0xf86840fd2f789823dd80</u> <u>849548b8f5afa88ff973c0</u> <u>6224287091abeb811fa7c8</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-20 07:18:15	<u>0x381f945de617e52af162</u> <u>b04df9a5da388cacb7870d</u> <u>e8b375a4ff1b10e62e5b07</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-20 00:07:20	<u>0x6c94a4b6911de921dad9</u> <u>2300562e894bdfd2e333a1</u> <u>390c03ab7db89bc446959d</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-17 13:44:15	<u>0xd1adfa5bc036832526cb</u> <u>c0b7382af7db1974e6eb8b</u> <u>2cbb0a7e7f2f8dcb2e6ba2</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-13 14:36:05	<u>0x2c6b3005900c3640c63d325f50c49eb9fb1202b944506f5a31694d9326cc956b</u>	+ 1 ard.xyz	✓
17	2024-01-13 14:35:15	<u>0x9c83886b88efef84ac5dd007f72f3050107470eb006539c08ca4402b113d71ef</u>	+ 1 Airdrop	✓
18	2024-01-09 12:09:15	<u>0x05d727f770876acbe29753032157eeb40c8da80d94f9b484f2f8c9f0bb1b6f16</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-09 10:01:45	<u>0x4117ddea80f6ee94940e50d9358b85b555c2c9fa144ec208ac971782f18cecd4</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 09:39:40	<u>0xb028c09cb479f6ffb43782d725cf9ac51b8527c3074475f9d9900d4da4672fd7</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-09 00:39:20	<u>0x08f7a88f290069512359d2ba599891a1411b05048bb56fda914b73cf4e778434</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-09 00:32:40	<u>0x153c3fecfd26f1e4a0c662b86df48066393ae746015e374f94073af15279c4b5</u>	+ 1 aim.xyz	✓
23	2024-01-03 16:27:20	<u>0x5a5ddb0c187802499bc82cf608cc1a2cf1a3505aca4c2c6327ab75cf24021be3</u>	+ 1 Voucher	✓
24	2024-01-03 16:27:20	<u>0x557876389b36b108e988a69e006642cedb8bbd67d654a158915af8e6798a3d3c</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
25	2024-01-03 16:27:15	<u>0xffcfe9d05a4930513c1305f4f73ce449b9922b2d2961061ae60d8731a17017b2</u>	+ 1 Voucher	✓
26	2024-01-03 16:27:05	<u>0x5a26b2e23ff1a0d8c6699cd2876f9d6b9554cfa41448c4d3c90444936de00629</u>	+ 1 ether.xyz	✓
27	2024-01-03 16:26:50	<u>0xd9e5e0aef4d24b716290576afc8222dff5d5289806a53e65b43097beae928456</u>	+ 1 her.xyz	✓
28	2024-01-01 13:43:20	<u>0x8b2fb4ba209a297109c18896bac6a597932f25cbfb a9d91237649cfb75b220af</u>	+ 1 her.xyz	✓
29	2023-12-31 10:12:20	<u>0xa9b8db81b7eec891b1c73f7a8af702664660c300264ad920aefddec5dcefa257</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-31 09:38:05	<u>0x439a3afea4e19263b138241b697b89e0d69788fc61ffecbbd1708561e390d082</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-31 09:29:45	<u>0x14d5b60fd85925dd181e81d919bf0052a266c549a6a01f968c79f77af65bc535</u>	+ 1 her.xyz	✓
32	2023-12-31 09:28:20	<u>0xac48596ecf63ac4be5454166cd1247f03662161ea4d7b5602ca4a38393e3e787</u>	+ 1 Voucher	✓

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