

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdf0ddcb78ff40438dab420091d3b991f61df51c7

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

Congratulations! 🎉

0.000000000000000000 âžœ[BONUS-ETH.NET]

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! PEPE

1.000000000000000000 10000\$ REWARDS

Congratulations! 🎉

0.000000000000000000 âžœ[BONUS-ETH.NET]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! Pepe

200,000.000000000000000000 EWARDS

Airdrop at

0 50,000 USDT

rewardusd.top

t.xyz

0 t.xyz

Token	Balance
p	0 p
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
!!! \$ 030,000 BONE	N/A m nft
USDC NFT Voucher	N/A Airdrop
USDT Voucher	N/A reward-usdt.xyz
\$1000 Reward!	N/A bnb-drop.xyz
	N/A Visit usdtevent.org to claim nft
LiquidEther NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
3 stETH	N/A NFT Voucher
Liquid NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 18:58:30	<u>0x8765d09681fe38f03cc0b80c8162d9b090aaddffe48a578e7a68705a88373eb34</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-07-13 14:49:00	<u>0xf282694028761783869b46f5669c3fc66720e97865640d2efa475607f0918d90</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-13 14:49:00	<u>0x5c137064dee0f03b097ae1d92d36619561e071d49d37187f2b7011867ebc1538</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-06-30 01:36:15	<u>0x60e724fee1256e0ed117be8f60c08e75fc1097bb9f9e068dfec776b878245717</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 19:39:40	<u>0xf536aa7acf7872feff77953e57f40e9fb89dac249cfefac5b948447425b7c845</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-18 13:58:35	<u>0x7f78166531f2431682431728d3713e70b1fd8bb0ea63d57c9e6f3c80c7951f8d</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
7	2024-06-18 13:51:50	<u>0xde0b26acefccc63e5583fe4c70b47f8af04c8b6ff3cae0051e0e56d390a67f</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
8	2024-06-17 20:50:10	<u>0xf8c49d53badac19005d365335009c2532f89dcfa6a866e7bb0119a6c5483b505</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-17 20:50:05	<u>0x35f5e406165ffbde9daa70dabd599c6f8eb6c48f7f89cf65760fa0738622127d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 19:10:15	<u>0x13c32f8f2697fd2db930d5526385092598abbfddd779fcc9c027880fa872939d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-11 19:09:55	<u>0xde9b517c25d09cfaab828535d6a3771b0f08923df38999ea303e1f4b596c6729</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-11 19:09:45	<u>0x43d35bebbaac828f9bf2d27869646c98adee6ac538b42f02dd379518c916fd24</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-10 18:44:55	<u>0xa1dd4942d31828f4acb925d54e7428882e525c9db2bb7177b671e9f13c902362</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-10 18:44:45	<u>0xe0bf541f615ae77c203b2982eea297f2e7fcc4a02ffa3b727c916436ba4121c4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-10 18:44:20	<u>0x5293d07f2e9a223501fff1506113434ed6dcdf39daed5302779a2e03d0658a2d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-06 19:28:55	<u>0x45129bdf0a453b8a187e6f7bc8403280e52189708bdae1496216dda64b0b1a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-06 19:28:35	<u>0xf138be2e1536dbdcf31696af7ac7f39c2eafb04664ff34fc6fddfcf66cb000e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-06 19:28:30	<u>0x1bf946aadb8c819d8773f51371684064426d2bd89d3df4eb582cf9729514e5de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:09:45	<u>0x00a76fdd5a4245d3c2b0992ebfd955200ae9836e284ca211a28a4e0bbb096467</u>	+ 1 op	✓
2	2024-06-11 14:49:45	<u>0xf344a7cadde0fdf800a0968b9c49c2bae984676e017260c00b8dfec753e06d26</u>	+ 1 op	✓
3	2024-06-06 19:28:30	<u>0xe0abbfffe60385006a9d0a07e27ab69cb7bae062da9382378c138c15a9421418</u>	+ 1 p	✓
4	2024-05-13 16:03:55	<u>0xf3076586e8484ece58d56faa1a0f9cc6de79155185974d2b4f07b7b981bea3f7</u>	+ 1 t.xyz	✓
5	2024-04-23 14:40:20	<u>0xdadad065fc41040072e98716644b0a492b6a7e5243f1a8dfa04b4cf8e7c5ad43</u>	+ 1 50,000 USDT	✓
6	2024-04-23 14:37:55	<u>0x8310fba37d9aa7218e123846397b34a7b1a7a0715b4c0088f10cfef91c2bf6eb</u>	+ 1 3 ETH	✓
7	2024-03-29 18:52:10	<u>0xc7b25c1405d82e4a65f00149eb6a9a1e63bf4cec07c091be22bcfffb1c9839e9</u>	+ 1 50,000 USDT	✓
8	2024-03-28 19:40:50	<u>0x4fb361fece02c2aed4651ec9b41cdd310d21e1a34a4349bdeed6e95d8bd32e6d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:12:55	<u>0xd4e4bbbc16beed280e36 b7bd414af7c2bba7a74991 6e13d43fed6c774d303550</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-13 16:05:20	<u>0xc7b811659a2430d3de31 73e6262978bd8290e6a405 b23c4a1e96b9b9bc1a40f6</u>	+ 1 TOKEN	✓
3	2024-05-13 16:03:55	<u>0x41aa0cdb0eaa355c9ae9 ea85550b26c6954aab9ed2 2f7a8bd41e2b66995b6d0e</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-03-28 13:45:35	<u>0xd1913122f7bf7eee09e2 464b5548a840fd1b78b12c 10365f577362a3bc9f7e3b</u>	+ 1 BLAST	✓
5	2024-03-28 13:45:35	<u>0xd1913122f7bf7eee09e2 464b5548a840fd1b78b12c 10365f577362a3bc9f7e3b</u>	+ 1 BLAST	✓
6	2024-02-22 04:40:55	<u>0x8a2b48b12fee6d67b5ae b2e37e5adf7c6eb8a47518 30cb81ced2f92081689742</u>	+ 1 website	✓
7	2024-02-19 07:21:55	<u>0x1da647b08e5f696c1872 72e1efc71bb97693e0ea2f b162c1946bdc787b2a515a</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-09 12:35:55	<u>0xdf5c031a13f0da0dfe18 3a33f072c123e34f0565fb 1dad6a7daabb1d9355d898</u>	+ 1 C	✓
9	2024-02-09 03:00:00	<u>0x03899a694a37cd21d168 57103e420b4049d0b06f81 3fa4d8f8e3029b72966ea3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 01:07:05	<u>0x1475a9e53b9c201438a70d04fa2c3c3486b629bafc</u> <u>a21f71177c7d300624f28d</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-09 00:49:45	<u>0xa5c83bb0112accb9a09e1b76d28b3ac35f22b69713</u> <u>35dbe1ee719dd55dca6b1d</u>	+ 1 C	✓
12	2024-01-20 20:08:20	<u>0x5c78e5c394ec61d4f6be67e2d2ee381e09c1f3da7c</u> <u>db0ab9830e0a03db05dbd5</u>	+ 1 pgpclaim.com	✓
13	2024-01-19 17:01:40	<u>0x8dbcdde091d65b6de4d052decd0b0330dfb9a67e0b</u> <u>b152b7a8fbb16e42e34a90</u>	+ 1 d2usdt.com	✓
14	2024-01-06 02:07:20	<u>0x74e6a5b737b4e09c54bf50bc33fd246d81af717b63</u> <u>5e1b0162eb5c53f9fab5f1</u>	+ 1 Airdrop	✓
15	2024-01-05 20:02:00	<u>0xa364066225c85cb39aaa</u> <u>a526648e9324192794b906</u> <u>c56309b4864ebac1f62cc0</u>	+ 1 Airdrop	✓
16	2024-01-05 20:01:55	<u>0xf643017a07cef5db9177477f5808d91d4cac5c588a</u> <u>462ea929f6ad2d1ffe4f67</u>	+ 1 Airdrop	✓
17	2024-01-05 20:01:35	<u>0x0f5c6218f8aff6be9cbf67e05f0d90a41bbd3b17f7</u> <u>2334a25941df17d3e97ee8</u>	+ 1 aim.xyz	✓
18	2024-01-05 07:25:25	<u>0x01797fa460a3d0c18e29bdfe870f6cd1e874d308c3</u> <u>4e8531ce7d990c5424d405</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 16:13:40	<u>0x26afaafcd08b02031c6c23f79e0316b64f64d522203deb01a5f3db542c213c01</u>	+ 1 Airdrop	✓
20	2023-12-09 21:53:45	<u>0xd0bded8f75c32af1d1554395c882aa3707d0c85e8f0a4ed173b4d7773625cfbe</u>	+ 1 d.net	✓
21	2023-12-08 18:12:05	<u>0xc42782bbc8f35418f2211a5f853118a52d13a2eb6ce53895013f7312d6d2bbd0</u>	+ 1 NFT Voucher	✓
22	2023-12-08 18:09:20	<u>0xb140a00ef1ddb9fd6f098bf0d44519ebc8d1fa3777c71b4bcd2433fa3f2fc47a</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-08 18:08:20	<u>0x925a53481e1f416746a9d4789ed9169300339f85bef7309ff62fe3ea3f528b3c</u>	+ 1 bnb-drop.xyz	✓
24	2023-11-24 09:40:05	<u>0xa6a167cce08609c2d9c1c36eece51bad801bb1dbcb578beb542e94f4c76cff54</u>	+ 1 Visit usdtevent.org to claim nft	✓
25	2023-11-23 16:29:00	<u>0x71d421ced20e36bbead45bd32b067f40355016c6027cd843c6c76161f68d49da</u>	+ 1 reward-usdt.xyz	✓
26	2023-11-16 03:49:00	<u>0x5836029e76aecf24e91c1968a94ce3f4f3fae650f69c2ac408539bdc9d08ffb7</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
27	2023-10-03 04:16:00	<u>0xb5ab36fc49b315ed4231aa3a1d62eda711ee90dfa7637c89e22ac10ec5a26802</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-30 21:04:00	<u>0xca55f97966ea8103b02c</u> <u>405984323e4a829215889a</u> <u>8071b65ba6e7a13d81587b</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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