

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe23c5a01b271cda0effd73d8c6ff8272bca243ca

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.0000000000000003000 kei]
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Airdrop at rewardusd.life	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
xyz	0 xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$59,423
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:04:00	<u>0xb0bf97d655ef965338950e06a6bdf97ceb37b581b0df6b8180c68020c969a28a</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-06-14 21:40:20	<u>0xd12d6b056542f12b8ebf47baf36e2b109da30fa86da7bc15671dd85ed52c4e1f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-14 21:27:15	<u>0x2a4b0bd319c17f9a56e590f6fe6e4e2d2b50dd9e88ac8e54f3e2b2b5988415df</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-05-26 20:40:05	<u>0x718695548ea0188ea0c9ae3bc675f0bea5bdbcd5d844dbc9b004eb0532eac37c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:38:50	<u>0xd8f60f7f403e5ec267fb37c8176612caeb513c0c5008eb32b5bfa954d01d91c2</u>	+ 1 op	✓
2	2024-05-11 11:53:05	<u>0x9691d6bc8991cde47fd8c54ac74e94b39ddcc65bb29b58ed47cea1f496c2542a</u>	+ 1 p.xyz	✓
3	2024-05-07 15:49:00	<u>0xc429217d434825087782b4a25f871beec0e348eb62e180cedad6efce83a8fa51</u>	+ 1 xyz	✓
4	2024-04-26 09:55:10	<u>0x72ee71ba3f43ceadc4463fa0dfad99d3fd77805847a52ab2e104aec0ae9a8723</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 21:49:35	<u>0xa871b9129476199d715d99a17bd9bad4330a6d47201ba03485f318307d29607d</u>	+ 1 50,000 USDT	✓
6	2024-04-24 21:49:25	<u>0xf3e9855b15b5e6e8dc1ccf88a5ce83f4866dbbae72b04d938a41cf11c1a7fe80</u>	+ 1 10 ETH	✓
7	2024-04-01 21:28:25	<u>0x291c67b33fcdad7d2e6e09e28bae6d85b42d738dafebc05826fc7dfb1835ad51</u>	+ 1 50,000 USDT	✓
8	2024-03-30 14:41:15	<u>0x89676c9038df679051c3ab31cc08018b20b6b4067c83bb267270b2797903fab6</u>	+ 1 50,000 USDT	✓
9	2024-03-29 09:24:05	<u>0xaa3cc0e53ad9dcde76f00dbe43ca39e977b069ef9fd58e56edf794710ff8d304</u>	+ 1 50,000 USDT	✓
10	2024-03-26 20:25:45	<u>0x40a069bdb2c73bd4bf7ac4b6d56f729113f73ccb6b4928d4aa9cb13ab5c79044</u>	+ 1 50,000 USDT	✓
11	2024-03-16 17:55:50	<u>0x105aa6e7eea168273140528444cca98055a7456b00f271fb987295b44a7eb43</u>	+ 1 50,000 USDT	✓
12	2024-03-11 12:51:15	<u>0x023fad2e7afc5e6c4a2d68aa138993018ece12786c421ea4aa5318206e8e4904</u>	+ 1 50,000 USDT	✓
13	2024-03-09 09:26:35	<u>0xd5c6cf3b341bd3d36d5b91841e58c6ae5290201fb1cdb76449236b966f625c1d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:13:25	<u>0xd3706bc6432e3fd03044a293fa757f38c7faa71ae022f6dfa73d6caf84cb3c25</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 21:01:30	<u>0x3509504d84333f7db660a2a7454c049787d4927c6bbdde61c2fc01cb591e83ea</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 00:36:10	<u>0x603733d81f0c5f9adad4e15228d6eae2ef8613389a6f146edd50933254e45f3f</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-24 21:49:55	<u>0x39091fa1c72c30fedd41006ad8f5cd25033d08b46438ca30edc384649bb29634</u>	+ 1 aim!	✓
5	2024-04-01 18:00:15	<u>0x923cb393c16bc76840225fcdcda0a56db3c7c2314622cb8dba785109ec602fda4</u>	+ 1 SEIYANS.CO	✓
6	2024-03-30 17:11:20	<u>0x384cc4677402dd9f7b19797d85d1af7b8e930630ac91f42a020db85fd07ad5d6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-30 17:02:10	<u>0x46785921ab0f6796a05ad2f1b682dc0351ff7038f917b3805d5ad635a77fe2d4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-30 09:36:25	<u>0x2451131ca39c03e9584d95b9464dc7eb2b8a546f2863f4a002090312853f1a95</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-27 10:54:15	<u>0x0103d8f5c3ae5d07a92ae33a9184e7a43aabfc287af0fd0b94f9455b74e5089</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 22:32:30	<u>0xe35baee297a578ab3f14a422ed6cb58977ff6bd94fce4a50d4acb63df06267a0</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-25 18:48:30	<u>0x317d0d1b723ea1840bf99e9b894ea78e00bc65710d157230d173cbf4f0b64910</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-25 18:43:15	<u>0x96f17f77a160423c01b3898aa410a0c518c851faea344e43fe52779449811f6a</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 05:48:40	<u>0xeaa3d7cef4551f8440ee1ab0f7be2e402dcdeaf7b0bf616081cb7d7c41421dd3</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 01:38:45	<u>0xe7bedaf9f6fdf9fd04ca57b90fb7ab54e37a4500a011e1ba62811a395b0875c3</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 21:52:30	<u>0x13d5c0617471405457b72e54da5915cf616cec690302e3d8a65cb6bab90dc1f7</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-13 11:02:40	<u>0x6a02cabde269ab650d030966b03553177e8dd5fa0b4c4192109c4838c1497e85</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 21:06:00	<u>0xb1ab1804ac50af9d50a3d425618d9c2542a6b671f3bb7a0668c462f337ed79f3</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 05:33:35	<u>0xfd0a911787503108508c666cd6038461eec22aeb9f5f2061ae4fa606cb32cb31</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 19:30:35	<u>0x95f4f9de3c92b714cffb816dcdac2adb488a60a3de5cce22d33c2b0ac8bc4156</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 19:19:40	<u>0x4ccc54877b256b88f0709503632c97c1fdfd410e54bb390ad84e3fcfa12dc91d</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 15:14:30	<u>0x4ec33c9f0616c136fb7114a5b2ff5d11787a827907f809441941ccb1c5b72a5e</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 03:23:30	<u>0x870321124541aad9b7e85e4558ae7a42ad81bdd40abb16c74983e885f14bd407</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 20:58:15	<u>0x7ba6a09c57ca73315d7540fead599562da169e75deeff695a025c33bdbca0527</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-10 15:40:50	<u>0x8bf9ee2ddd436078eee0f4ed2ea807df841336353fa4aec873addfac7a098e36</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-10 03:48:15	<u>0xe05376ea1e37bf60e806423ee0dda4c67c242092863e35860224cf67b5fd8c96</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-10 00:38:35	<u>0x78eaaf799ab2809c5d570ef401c187fed591af65e9f704084bc450b8c3f9414c</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-09 18:28:30	<u>0xecff8b01ea2a54903c4ecbf94c39f7b262fb1783c6d222f0ec91742a4965fa35</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-09 14:37:05	<u>0xc63574753ed684b7e60f</u> <u>e26d0374404fa346e43168</u> <u>4354c620775c37232a9940</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-09 14:37:05	<u>0xc63574753ed684b7e60f</u> <u>e26d0374404fa346e43168</u> <u>4354c620775c37232a9940</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-09 14:37:05	<u>0xc63574753ed684b7e60f</u> <u>e26d0374404fa346e43168</u> <u>4354c620775c37232a9940</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-09 14:37:05	<u>0xc63574753ed684b7e60f</u> <u>e26d0374404fa346e43168</u> <u>4354c620775c37232a9940</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-09 13:19:35	<u>0xf63b08e96131d037cc20</u> <u>7446795feb8bb6bde62eb7</u> <u>a5d4170d553c8efcfe298d</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 09:20:00	<u>0x32efbe4117327825a24e</u> <u>6cf04839c4795d087bd456</u> <u>1ca6cc7e26038c512e989f</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-27 18:22:40	<u>0xf35cb1ad74a3931dedc5</u> <u>71fd5cfaf11612fec1c673</u> <u>4a1fabad1dc91d59089522</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-23 13:29:40	<u>0x2a45c1101d6ab826a1ad</u> <u>842f342314b83ac3abc069</u> <u>677696b8071af69f081fc4</u>	+ 1 DC	✓
36	2024-02-23 11:05:30	<u>0x0526fca74a44f3b754d0</u> <u>61a22a4e4a2dd26d409439</u> <u>e81771bffac9cb10f330de</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-23 03:36:35	<u>0xa42647ac171d183741d11e5200ecf503981d892a5093237c729e061c42c7fcd6</u>	+ 1 DC	✓
38	2024-02-23 02:03:05	<u>0x68b9377a0e5742b91dd8a9d1bd8789c3052a19efa00d0caaf52eb147340767f6</u>	+ 1 DC	✓
39	2024-02-23 01:19:00	<u>0xe5c6a16c5b7c1deff5d89d3aa99fcd044c86ae9da61d8af0ad1d9269ddd88d41</u>	+ 1 DC	✓
40	2024-02-23 00:40:20	<u>0xbc79b1b86f4f2bd55059bac25abd4776d41d84b0c7489936ba58d430462d6bc5</u>	+ 1 DC	✓
41	2024-02-23 00:08:10	<u>0x696b4b49e978eb012ea6966c5ace3d2fc7f45806aecfa5b579862149e19a9203</u>	+ 1 DC	✓
42	2024-02-22 23:35:55	<u>0xb8bf9959ac3b43c384ebe953a8a800dc9b15f2411450dc6f1569bdc37ed0f5bf</u>	+ 1 DC	✓
43	2024-02-22 23:05:15	<u>0x902a74b74106e8aac0d1b4e18e071bfc75cc94531f1796e4ca009209bbf9cb9e</u>	+ 1 DC	✓
44	2024-02-22 22:37:45	<u>0xa3a7cb0f98376888a593445b3ce945cda33d8fb6cf54810c7c453f1c89025d36</u>	+ 1 DC	✓
45	2024-02-22 22:12:40	<u>0x05770072457cf26705f891382012d988b4e96f510dde84433c2fd3745fb4bc5</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-22 21:48:55	<u>0x06b42fd4c576161c982d</u> <u>f5b916ff57a2f9286f9fd9</u> <u>34cc408bba5f17e1668d70</u>	+ 1 DC	✓
47	2024-02-22 21:28:00	<u>0xc274ebafc3796098030f</u> <u>dace0af6cf9ac79db82102</u> <u>eda53c10a0406f5657c4f9</u>	+ 1 DC	✓
48	2024-02-22 21:08:25	<u>0x5cd1dfd7b84fde4101bf</u> <u>185d3f4e49a08518067aff</u> <u>893ef1777edc56ba4c8e45</u>	+ 1 DC	✓
49	2024-02-22 20:53:10	<u>0xcacf590af81d9d6c0cba</u> <u>ae5e87f4529b08f1e9a699</u> <u>440c1b8ef1b54e537565df</u>	+ 1 DC	✓
50	2024-02-22 20:40:10	<u>0xb7628eebb19e92742bc9</u> <u>0aa920ff8f1cd036898b13</u> <u>1b2a0f267c7cea5f83114b</u>	+ 1 DC	✓
51	2024-02-22 20:24:20	<u>0x8209112313c1f1bca55a</u> <u>7f964f908fc80995ccd548</u> <u>ae05a0e6c0b9af69271d8a</u>	+ 1 DC	✓
52	2024-02-22 20:14:10	<u>0x80c8eecb86017b90885f</u> <u>3badb5a99945180207f935</u> <u>a2746c37fb99341d4af938</u>	+ 1 DC	✓
53	2024-02-22 20:07:05	<u>0x7a88be6008e625fd0e43</u> <u>04de2b01285b565776a821</u> <u>0ac69a10a46c31637ce3e6</u>	+ 1 DC	✓
54	2024-02-22 20:00:40	<u>0x7d205888ad715916f848</u> <u>7c11c955cb2472c07fbfc7</u> <u>c0f850c41025f6c6cb912e</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-22 19:54:30	<u>0x1f66354d3443a5652731</u> <u>7921034ce762af3a46c481</u> <u>7109295d154653438ee25f</u>	+ 1 DC	✓
56	2024-02-22 19:49:05	<u>0x5ffd329469142f7491bd</u> <u>dfe75fc2f9eba853576459</u> <u>94abe4ec6c9e49c45a8ba4</u>	+ 1 DC	✓
57	2024-02-22 19:43:10	<u>0xb0d4773415dd049205a6</u> <u>96f3a66e5613e5f7185098</u> <u>71b9f23df9ab8210ce08ad</u>	+ 1 DC	✓
58	2024-02-22 19:37:30	<u>0x1fe8dd04253edf96ed87</u> <u>7086b000446095d76e7e02</u> <u>00cb6ac72e1e7aca9a5eda</u>	+ 1 DC	✓
59	2024-02-22 19:33:25	<u>0xe9b828fb6d5bd0dff15</u> <u>eabdeb2804793026ab55f9</u> <u>e21fe306b3e78d963a50a2</u>	+ 1 DC	✓
60	2024-02-22 19:30:40	<u>0xba1f42326ac5efc397aa</u> <u>bf9d84847707249f6877cb</u> <u>75550516409c130e2cff16</u>	+ 1 DC	✓
61	2024-02-22 19:28:25	<u>0x471d052a505fcbe1e9cd</u> <u>e2ae786619d78e2f288221</u> <u>0a5642c07bde48c677b8e8</u>	+ 1 DC	✓
62	2024-02-22 19:26:50	<u>0x94c66d0b2d1a6faaf437</u> <u>45c0717f9cc1a97b54bdf1</u> <u>ec194ef05d9e5714c772ef</u>	+ 1 DC	✓
63	2024-02-22 19:24:55	<u>0xd606ef24281859b9731b</u> <u>8939bcadcf25091b8e4cb2</u> <u>136188c1753b49404fd67b</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-22 19:23:35	<u>0x2e2112511bbdff328303</u> <u>609de91a16483ea07a94da</u> <u>79aad986cacb56b8f387cb</u>	+ 1 DC	✓
65	2024-02-22 19:21:55	<u>0xd29cfe5fb28212a0d6cb</u> <u>d8253482996dcdcd5c5482</u> <u>3269cb4c114f23cc6de6f6</u>	+ 1 DC	✓
66	2024-02-22 19:20:30	<u>0xb2a0e967230f3b16e05c</u> <u>308e88c756ca0277c3a65e</u> <u>7de31858adc231b44fc135</u>	+ 1 DC	✓
67	2024-02-22 19:19:20	<u>0x2232ffb213761229b174</u> <u>41691c3b1e175e7be11ab0</u> <u>6e3e371e7981e49a12ed35</u>	+ 1 DC	✓
68	2024-02-22 19:18:25	<u>0x79c9e298a943a2f51d20</u> <u>e18e34722fcf4dbb2069ec</u> <u>0422dfce20e5d9d9f36ba9</u>	+ 1 DC	✓
69	2024-02-22 19:17:40	<u>0xb99ac46be5031045a905</u> <u>bcfe991c32143e7f45d59d</u> <u>e8165687bd2d34261f8dfe</u>	+ 1 DC	✓
70	2024-02-22 19:16:55	<u>0x8b9ec89554863a242942</u> <u>90742560642816ab71657c</u> <u>cf4ddbffd22d07eaa36868</u>	+ 1 DC	✓
71	2024-02-20 21:59:00	<u>0x952e67ad4db08f51d138</u> <u>873428986458992443af8d</u> <u>6a7963ebfa6e26b04869b2</u>	+ 1 DC	✓
72	2024-02-19 11:22:40	<u>0xd974f4f0689385daae42</u> <u>f5372202ad68a9ceb60970</u> <u>8890cbcc52e54a4367cba0</u>	+ 1 C	✓

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73	2024-02-19 05:41:55	<u>0xbb789e7f2b93db4e4339d5724c601208a86e1578ab050602c1fee17fbf02eec6</u>	+ 1 C	✓
74	2024-02-19 03:32:35	<u>0x11751d7df127f77ccf01aa7003390c8c7de702fd4560d4ef54fceb55bc59bd02</u>	+ 1 C	✓
75	2024-02-19 00:51:10	<u>0x27981813d9db6ce2b0f15239ce55f84ae45d3504ef3fc6cec8daa4db281c92e4</u>	+ 1 C	✓
76	2024-02-18 22:22:05	<u>0xa91b30bde5cad152b293e7d84f4a247c7807e0b59190c280c1f8224682edb8c2</u>	+ 1 C	✓
77	2024-02-18 20:31:45	<u>0xfbd80036b37b1c2296cf88e8d5b077a2e67e4d96a953a05495bb8644ba577c26</u>	+ 1 C	✓
78	2024-02-18 19:17:30	<u>0x1fd4fcbace442a60fae0c8b305e04394df2bd341554859c847311af8c7555e30</u>	+ 1 C	✓
79	2024-02-18 18:10:50	<u>0x0a15c688c8e52e7599c29530327a0f580acaf33a983f9855421518ed1e212640</u>	+ 1 C	✓
80	2024-02-18 16:52:55	<u>0x0fb48dc8859e589ebce88b2d28268ff2ba48cecec7ff7d81619080853f0c6137</u>	+ 1 C	✓
81	2024-02-18 15:14:30	<u>0x0c1a2d5c759931d9db7b5a83c44ee50f1c57ac2e8b31ce9bdbbe49616c641e817</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-16 08:28:20	<u>0xc940f971a1296849f168345298135545b99bada9451e6c01f333f8b0d16343e5</u>	+ 1 Reward at BoneWin.com	✓
83	2024-02-02 23:53:25	<u>0x93e2ce09c187ffb508baad756a8b6f274944a2e20406196ca307b59b2627d05c</u>	+ 1 C	✓
84	2024-01-31 22:39:45	<u>0x29c03acee632246d5993f0d15a59cf4aacab30bf8b9c5ba507b1fa79c1a61a84</u>	+ 1 Reward at BoneWin.com	✓
85	2024-01-30 19:09:25	<u>0xbf2e233e2d72f034574ca8a06a5b1dc87ac44b030ed8e9b7c1b239d45d38d515</u>	+ 1 C	✓
86	2024-01-30 01:35:20	<u>0x46e7de5835e7f0c654a5209923289467fe603e89c4cf7fb6bc51acd0eedd90</u>	+ 1 C	✓
87	2024-01-27 21:32:20	<u>0xcb1c062298d6f1ea76d57fbe7c6046f41b058a7a21398c0a572f91b05ede221b</u>	+ 1 C	✓
88	2024-01-27 19:40:35	<u>0x50db8b201ad7f08b5a9a8dd0513d8cdc210e444393ded7825c628519f4342983</u>	+ 1 Reward at BoneWin.com	✓
89	2024-01-16 14:05:05	<u>0x2881bb4bf80e74e3dfa58f6d38605f98b61937091206d31fdf87463dce1828d5</u>	+ 1 C	✓
90	2024-01-16 08:53:35	<u>0x1ec80a244ab8dbbc516e37707b7218f11c8a2b02c7376d7c07b33328fe8d9b9b</u>	+ 1 Reward at BoneWin.com	✓

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