

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe28d7969c0997b4a87d44dcf2c6055be48a51f9f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

UQE73

1.000000000000000000 our reward.

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

! SUI

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

! FLOKI

0.000000000000000001 00\$ REWARDS

[tps://rewards.eigen.c](https://rewards.eigen.click/)
lick/)

873.000000000000000000 ards.eigen.click

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! SHIBA INU

0.100000000000000006 REWARDS

Token	Balance
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
t.xyz	0 t.xyz
LiquidEther	N/A ether.com
∅	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$74,777
'	N/A fun
Â-	N/A C
∅	N/A Reward at nftsafe.top
∅	N/A Reward at BoneWin.com
LooksRare Airdrop Voucher	N/A rare-token.org
'	N/A '
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 17:43:35	<u>0x242a999e4165e33bd68b</u> <u>0a7fc63e3ea5e9d9d97eeb</u> <u>dc19e462a95939b4c7209e</u>	+ 1 Blast Box https://blast-box. xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-07 01:38:05	<u>0x1d15f99f7c9dc3ff3266a2323464cc028b56752152552e3451856ca9b374813a</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-09 16:33:00	<u>0x9b75a626bb759d047ce9c24e9f7b6c1e3a78f5b4df7b6cdd826e24ec820ac667</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-09 16:32:15	<u>0xcccb139ed69977ee6e6af55b4e7c6cc59103ff8fa954721b0807070c3cf7564</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-06 09:42:45	<u>0x6e1e86b5ac2eeafec2b51a41be6f743c27a8850c82f39f353acd766ee9bfaa47</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-06 09:42:15	<u>0x89c1041f5e5bcfa99980cd87028516ebef18b6faebda53fd65652ae6348ac0e4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-29 22:12:40	<u>0xea465c9bd079d3d531f615c0b1449950fd8d82e36b9f8d1c460cec0d58d6b7da</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 16:18:30	<u>0xee6ff1df23ac8c0843ce57d7b2c77531d1c4d53405be3dee3baa7f0ed89c2c22</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-17 08:49:35	<u>0xe7cda49abaacbd8af38bda4f52453132160c33af450ca6f0106d0de648609731</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-17 08:49:00	<u>0x11827357977bc4b4076c609177cec30133f3d66a6675e647d62fd9ef243caab4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-26 18:27:10	<u>0x6a191994ca75ac7119b5552851b8fe0c4fb5e60725fd1a1f05aef71b6cd8ca88</u>	+ 0.100000000000000000 06 REWARDS	✓
12	2024-05-14 02:04:40	<u>0x4fc5195da6ec6fc2c181a73eb175f856174434e4e17c4169641b4f5c135b6894</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓
13	2023-05-27 11:47:15	<u>0x2f68c7b3be74637eed9ed6ee5967b0b000878f6e227bdd8a7ac92c5339399dd1</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:26:50	<u>0x19f00e83af080c2e9a358b740a979a9f1d6eafffe396301d7a8b88c5011932a18</u>	+ 1 op	✓
2	2024-05-14 02:04:45	<u>0x8a546d59425a5d17830d365d2961fefaf793dfed7d69d6dd9b4bd844d41825624</u>	+ 1 t.xyz	✓
3	2024-05-06 11:32:25	<u>0x0b22bd16dbe383e28c8f48e62b1725b27334aa0f03c040659dfa3601153de82b</u>	+ 1 10 ETH	✓
4	2024-04-21 22:08:25	<u>0x8af5a62b04ef3238d9661b31e8481560c8943d774ca1951b71cf52e2d3447737</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS





#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:31:05	<u>0x980a34695fc772beacd433ab2f1897b05ca17d5d7360272deb3c52cb39799b00</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 18:26:35	<u>0x57d3b963e18a75981a7e497a1411458ffc01f7a7c6f025d90c763cdf89d88da8</u>	+ 1 ether.com	✓
3	2024-05-26 14:17:25	<u>0x5ffe580f29c351e67555ddb2a88b02ffa4a16712667382912c9ec42d889fb2b3</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-24 03:37:40	<u>0x6c2eb21b91db0138be7b9f65a746664371698f396c032d3a158665f15e26192a</u>	+ 1 Trust Wallet Rewards	✓
5	2024-04-29 19:30:25	<u>0x60c7226d7dd67e45272f425638a8008a9a17a0e4cf408e64a52037a01661c96d</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-21 22:10:05	<u>0x474b623c84019f50372840d0bc2d0a02cb403edbd5a64f1b9d57dee43f921c80</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-21 22:09:15	<u>0x663a55aae4091a11884d10a5b4d425b81570eda4663533a924c9f0815addae7b</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-21 22:09:15	<u>0x7b5bee61d127928585683def7c6e6f1387e274b8bf b4644844800617ee18e912</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-21 22:09:15	<u>0xc357ac1f4aa8b5bce6c28f9578018eaa89e0fd2c52976d04e5b64f6a26dcbdad</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 22:09:15	<u>0xb2195293a806a82f2325da66c4487d97102df6695d6a4ef15a0ee0ea50214563</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-15 11:01:25	<u>0xae6ba89facaff95754f2723caa79260d7bbf6fcae6978ad5c24afbd8e2d2164a</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-15 10:57:50	<u>0x4328f90dd1b62db6038b3b305208519baa9e5f3ed3e30d6a800f2c897862d2e8</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-03-13 00:36:00	<u>0x893d681a052cc5e86754b1a06b2a2736d32ea026bb0113f9d87df54e67d91a11</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 19:02:15	<u>0xe1ea0d025d0abfb67a05493cb12c4dd7613406dfabe9803385c5f4150bd68165</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 11:07:55	<u>0x9dcec9bac7dc9410426bc387fab1c581ba43378080051cf2e7f01e9d484ec97b</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-02-29 20:24:30	<u>0x9d9a57343054abb8a3925988be2589bb00259c658713f58b30b7ea3acc3be5b8</u>	+ 1 Reward at usdtevent.ac	✓
17	2024-02-29 20:24:30	<u>0x85d00fea839e90aef7e677c81e25d683392ca7defd33133e1c3f343a1341ddf5</u>	+ 1 Reward at pepebonus.win	✓
18	2024-02-29 20:24:30	<u>0x1ee6a7eef16ef412a11cd3d285084e9997317cfd27a012af42cbde9f9045781f</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-24 18:11:15	<u>0xdf47bf5a7e41d92e533e8f5c199e01940ef5f8ad28de48e91c671934dfd3b376</u>	+ 1 int Airdrop	✓
20	2024-02-23 15:31:00	<u>0x1fadebf71eb0bf2ea212473192411e8677baee78ad4cbad82816c500fe08b1ee</u>	+ 1 D	✓
21	2024-02-23 15:30:15	<u>0xe4d1a3e60afc4a476d9a1cbeb15ab35efeddaef84188fafb3b0f90fca8edaa83</u>	+ 1 .top	✓
22	2024-02-23 15:30:10	<u>0xee59191996e75db6d322167cc824f525ee2cbe8a10b5c2b9b22e5816168defe2</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-21 21:46:40	<u>0x6612c40488fa0b9fdeda8874044c36ea084b920103ac8ee45ab88305f31e46e9</u>	+ 1 DC	✓
24	2024-02-21 13:09:35	<u>0x869cf9a29463e2c7def713cf728208851720c3d682be1745ff15773e00398c0d</u>	+ 1 DC	✓
25	2024-02-21 11:06:00	<u>0x7cf348ee598a53429b5e21a1d8115968bc0f13659a21514344152e6a5745c228</u>	+ 1 C	✓
26	2024-02-21 09:34:50	<u>0x1f278a072bb82f769a735967024799b854cbd14541fe27d8184078898032c106</u>	+ 1 .top	✓
27	2024-02-21 09:34:35	<u>0x7ae0e7545d61745d21871be93a2a7cfc5ff5ab429dd55248989dcab1f23fe57e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-10 00:49:15	<u>0xb4aecf29b905755d7e110d82215cbacb58c159a5ab8f6bf35db9fad89aabe096</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-10 00:25:00	<u>0xd9718bd4b3282df08f0681cd5100a4e7cec55275f2c517d36429b6a6568f500f</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-06 08:47:55	<u>0xc1e6cc05bd81283cc52f1e789d366777a4270a6eaa9d98765b6cce8ef528e3c8</u>	+ 1 C	✓
31	2024-02-01 21:59:15	<u>0xdf42b2127c3f151b28c7f0f351f5f1859fcabbe991f5ec88a5c572739792d7a0</u>	+ 1 fun	✓
32	2024-01-22 18:42:50	<u>0x67f76b5e3903ff3a8a37c6f844947a8c6a692bdd0dd3d9503805e05699852bd9</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-22 18:25:55	<u>0x6d0fee22bc0a7b46b05084d25ac091d6404e2a12c88ffc470808b00ce4619a0b</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-17 23:24:45	<u>0xb5d7f71fac10cda14114ca43e0894402238eb52815df4cae712ef16a59ae3799</u>	+ 1 rare-token.org	✓
35	2024-01-17 22:17:50	<u>0x60419181c07bfa6a33337517ce7693ac7baef1aa0d0096788bc93eeee56fb325</u>	+ 1 rare-token.org	✓
36	2024-01-17 16:50:40	<u>0x5c3b0e618ac90fdf54566c7330a748c38496e6ef1b48a246e0e7fdd47ca73cbf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-17 14:55:45	<u>0x013b80fa5f6e825c184f5bea1725c3ea7e0127e314b4021194e7ac0c6c94ba92</u>	+ 1 	✓
38	2024-01-09 12:10:05	<u>0x50fc7064c673ad47c25c21e74311c1fd426f07660d482c83d6d72885e92f8e26</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-02 05:22:25	<u>0x4cca9486100b100ad6c7f1ce0663e438772bc6315e1002579e27cec132a705cc</u>	+ 1 Voucher	✓
40	2024-01-01 02:49:00	<u>0xf5ac6d7c5a7f189c8bcf60a5a33b3a9e7e5dc8dd1326e5c668998f2284b9e6d0</u>	+ 1 Visit usdt-nft.com to claim nft	✓
41	2023-12-29 11:19:40	<u>0x651ac0ff4ffea63923fe48f5a9aba46c52c48a98c1b47f2b2d5ed5413a6a35a4</u>	+ 1 ' 	✓
42	2023-12-26 08:38:50	<u>0x2f5318caab20f0f4c9447d6c883b68c6bdf564879ecbeac8107cda5d4d58bb56</u>	+ 1 ' 	✓
43	2023-12-26 06:32:50	<u>0x150c3338b8034981bad312037910e6e9f6b9ebdf253f48ad23b0b461292afa35</u>	+ 1 ' 	✓
44	2023-12-25 00:41:20	<u>0x22bbee5f85e9c69e186a4cbb9a76560494ba7bbd186edc4e886887fc1e2ecb79</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-25 00:34:25	<u>0x87178eef0266c6d99a186b8cdb1415d6960671935a4a728196c84dbb5684625f</u>	+ 1 Reward at usdt-nft.com	✓

