

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf0c9aa43c6921a1427af1a884a63d70941a2dc44

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 kei]

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A C
∅	N/A int Airdrop
Â-	N/A C
Â-	N/A DC
Â-	N/A C
LiquidEther	N/A ether.com

Token	Balance
Â-	N/A Randomly You Received \$47,580
Â-	N/A C
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 02:01:20	<u>0x29f59de7d208b7813ec8c2469e1a0d6ccff52916c1c09070abe7bbc2e2b89e26</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:41:05	<u>0x884a34977a91f3e14c18de467bd766e1e3a0c688b36b6e6f8c2d4865fe40d850</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 06:36:50	<u>0x88512371aa2fa4409b5fbf1b38d46dc1ef77ea45784b3b6cad1670f83f617766</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-02 10:42:30	<u>0x7c94f97ff33c7c71a5dcac5420e2f6926ae09e7b41ecc81dd9b3db47a33bbffd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-02 10:42:15	<u>0xc86566dedf290a0798058146dc5f0d65ec44bfe02253b8117f89138b8fd7989f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-06-30 01:35:25	<u>0xa314db35c54603c9486b596436f983e8495671f3b5a5172a4e92c7c5986d399a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 02:04:35	<u>0xe98da2ed435f6d4148e820dc974d3584399d92e6aa85c6c865c1aa3ed242b334</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 02:04:20	<u>0x6f7b001f64f20aad2eac ef9180c2877c40a18a522f 87de873e55c7e4123f653e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-27 02:04:15	<u>0xe864047d444a6de98ea4 9f4ac3e1ece962b2015259 79fa23e24aa48ec37db0bf</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-23 04:42:15	<u>0x6bd4d5d56e4903c4d900 ee32738d057c745e89e25f 9bb9a9f7668188b590ce9f</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-23 04:41:45	<u>0xd768c9c5fcebb1ff0b7f 6a80897b258de4892d9259 7a08e206c07a4f9a8df3fb</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-19 07:34:35	<u>0x97e0ee831456c3d77640 df3177edeac4687ab7d8e8 9bf750d50640410b231e50</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-19 07:34:15	<u>0x21e656fe8a09eca60026 46920d2c61c786d5fbb0cf aa680bca2b463d4745ddfc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
14	2024-06-09 09:49:05	<u>0x0ee444d7b7970b303bd8 033e89c8239fa02b350e82 afe9f505a962746bcf9954</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
15	2024-06-09 09:48:50	<u>0xc0bf7aba5ecc5f166e82 838c65713256646b9bd77c 89292df4ea8896ac577c0e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 05:15:55	<u>0x1aa7f06acef82d12ddfe</u> <u>9317d893a58ea2aceb8820</u> <u>3787e87bfea5992468aa6e</u>	+ 1 t.top	✓
2	2024-05-14 08:00:25	<u>0x0f181f810b0583d59e27</u> <u>e11dff638851ee2d05b237</u> <u>3c0b83417ebd29e219a019</u>	+ 1 t.xyz	✓
3	2024-04-27 05:06:10	<u>0x57b8a8972fa41b092d16</u> <u>1e2541ce72f9d8e4e7863d</u> <u>affcf751af2109abbb1570</u>	+ 1 d	✓
4	2024-04-22 15:08:05	<u>0x78742c95a0e8148ce66d</u> <u>c0e31e7f082a3afb9923</u> <u>72e7ca50eab00bd5bd5f33</u>	+ 1 3 ETH	✓
5	2024-04-22 15:05:35	<u>0x9cc21837a0db63636548</u> <u>dd08d45fb0ea1028380dff</u> <u>7dc35efb1570bab2539dfa</u>	+ 1 c2.com	✓
6	2024-04-17 06:15:10	<u>0x6f789fd410b73cf3afa6</u> <u>189aa7fd639fa0a1202994</u> <u>0d35dcc29fcf05b0f6fc5a</u>	+ 1 5 ETH	✓
7	2024-04-17 06:15:00	<u>0x9a160fc3b08f42d812d5</u> <u>982cea07dab9af8d6e908a</u> <u>c954132893c18995a14b91</u>	+ 1 d	✓
8	2024-03-27 03:20:40	<u>0x86ce4727487361658574</u> <u>a2eef791a3eb95a1554958</u> <u>662995a9d1ce192d54949a</u>	+ 1 d	✓
9	2024-03-19 09:52:30	<u>0xe010995de02e941b6ba5</u> <u>b6daf2bc00432aafae704d</u> <u>7371558ad1c2b30668d7d7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 09:01:55	<u>0x2ec6f700154fef566afd</u> <u>99ea8b472871347b576476</u> <u>59694b98a3cdbe5644adbe</u>	+ 1 d	✓
11	2024-03-16 07:04:35	<u>0x1d23b8e36c46e4c6f4de</u> <u>3dcf5b68ed21279814bcf7</u> <u>7e4f7cc04916139b467a97</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:54:05	<u>0x3e7e2f157c5c2cc915cf</u> <u>85aac8f7d0d087e391e665</u> <u>34b0d746ff34ffa102a260</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 06:43:45	<u>0xceed503cc8f032b42e88</u> <u>f582e1a347a582e702aba2</u> <u>b2170ce6d8a0be8fc28175</u>	+ 1 ether.com	✓
3	2024-05-21 05:15:30	<u>0xf4582ac902be4c38043d</u> <u>f39c4b6b1a542942b13d2a</u> <u>45cf932ceb09ae8e5251b5</u>	+ 1 ether.com	✓
4	2024-05-14 08:23:00	<u>0x2202a183fbafe9cc967a</u> <u>56419fbba789bcfe9c0042</u> <u>9af4e83d10ccd2f793745a</u>	+ 1 aim!	✓
5	2024-04-18 00:37:30	<u>0x1e6075aa8ffd2263eda9</u> <u>617e082b17b0ed80583197</u> <u>6b39ef9caae1da5a286884</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 17:08:45	<u>0x515356e4cd1ccc3ca666</u> <u>f67867f0ae02b9dbdce2b3</u> <u>4cc4fd42e11af584e01b5e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 12:07:35	<u>0x3b95bd15af40f62b29a3b4d74889728ab888d8f0f721819d4e6b79da9eec9ddd</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-03-08 07:28:20	<u>0xc2998135b1df0d174c023c149ac418f1e5ff62614687a979b55883d12e371061</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-03 20:21:30	<u>0xd50e41e2ddb54729e45218acf643ce7baa30b9539bde8e00911c42c96758f9b1</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 15:37:55	<u>0x9d30dd222e137dd3aa538e49a551f49a325e663774fb494b6d6ebb2a889cb7da</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-03 11:19:00	<u>0x5014b490f5b5aad9d593041124544f6544198d5e99ed7535208b18cb55fabcb9</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-03 06:24:45	<u>0xf6a2a244743bcde24dc97e9799f30d37be9a7a1f934c24308529472fdf9256e5</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-03 04:41:10	<u>0xc0642365bebc15ffa38e5c88555c2e0a1a4eb930df86f609c98207d65db672a1</u>	+ 1 Reward at pepebonus.win	✓
14	2024-03-03 04:41:10	<u>0x84172dffffb318e6930ca710cef9f036eedc5ac1315e360efe59de89ec3748846</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-03 04:41:10	<u>0x040e85a52afe4d31af478915c598cc129fc558d09f142b2cec0534732422f5ea</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-24 17:30:40	<u>0xb39328320a68d9129cce00ee204728689b4d925ed304f091f79608be5a85a5e0</u>	+ 1 int Airdrop	✓
17	2024-02-22 18:29:30	<u>0x3dde9773ab902d210954d18cefca2b5f6c86f74fcd1c837bb2d00e07f17faf55</u>	+ 1 DC	✓
18	2024-02-22 17:29:05	<u>0x8f612d772bc51dce0a8f6f813a02fc98f67bb70b91ad11fe2d0605ea19d0cff5</u>	+ 1 DC	✓
19	2024-02-22 16:39:50	<u>0x99e00eaae437db7c4ad7d8747f21c2b02eb23cad53a70aa8cf617a5cb0590f7c</u>	+ 1 DC	✓
20	2024-02-22 15:51:30	<u>0x3920d444e18a939bff855f0b19267e8ae79addcc4f1beca7af6a65a5ebd7bd33</u>	+ 1 DC	✓
21	2024-02-22 15:05:35	<u>0xe6ab6143fd99f13dcd663a47e38922e14f2a9fb825cb2d9682ee4e5ad084ea1</u>	+ 1 C	✓
22	2024-02-22 14:27:00	<u>0x483a00bac457a3367fcd588fd4790908948dccfd01db4cd60b89b8646fcd7f6</u>	+ 1 DC	✓
23	2024-02-22 13:45:15	<u>0xe4615d6dd377a0dbbacb2a2d5a7b996a8016e8b26edfa222f28ae1573fe128ea</u>	+ 1 DC	✓
24	2024-02-22 13:08:05	<u>0xe60067c042f9b8f09f5fa7253f7d98c42e400372f07c21ddb3076ddffc032e8f</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-22 12:36:40	<u>0x75b8431805aa0e3731d4407350813ff3ecc62f4f817f62ec6a7e73d7f37d2a34</u>	+ 1 DC	✓
26	2024-02-22 12:10:30	<u>0x4f7d8604d3c9392f441805fabfab15eab74516a9934be99da949aa21cd611484</u>	+ 1 DC	✓
27	2024-02-22 11:41:05	<u>0xe21c475936fd0ff23e7a5009a5c3228c683a51166e3ab8e907995294a0529dd8</u>	+ 1 DC	✓
28	2024-02-22 11:15:20	<u>0x6111dc936620979061035f488e03f51add28b0b8d5c31ec0d47c74bd53ed1e91</u>	+ 1 DC	✓
29	2024-02-22 10:52:10	<u>0xab0e489057bc9b2a6605b8e12aafa02824e5fd0e347d66c262668d31aba2e07b</u>	+ 1 DC	✓
30	2024-02-19 13:23:25	<u>0x95a6537b8cbb8df361fa1a24cad79b8431fd8a4f12fd07ef0d493aa38ff6f788</u>	+ 1 C	✓
31	2024-02-19 10:04:15	<u>0xbbaa4298ce63413885cb7596d084fe54b2ad89bf1836885004e62e5208706ee3</u>	+ 1 C	✓
32	2024-02-19 05:27:25	<u>0xe2ebfc0985212afee652fee49d6990eb9cf4153c7d06d96d1e301c34c241cd56</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-05 20:13:15	<u>0x5be28f8221360c2a07ae725340b1a5ae01626dab4e796c02397891517d666b53</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-05 00:43:50	<u>0xec2284d849dfaa481b7a</u> <u>c89b77d59b483d18253de5</u> <u>b36ed3d9fa77401442389a</u>	+ 1 C	✓
35	2024-02-04 23:29:45	<u>0x39e5cd227470bfc13cc9</u> <u>06feefc38d6aa7787c7863</u> <u>aef061d597978d2203248e</u>	+ 1 C	✓
36	2024-02-04 15:18:00	<u>0x4d77ff29682027fd338b</u> <u>7614b12c4c03dc7d912636</u> <u>bb82f758bc032ab6c25b99</u>	+ 1 int Airdrop	✓
37	2024-02-04 03:13:05	<u>0x401c3c43711e04273944</u> <u>9030104dfe2d174e76f576</u> <u>89ff67f3bfca5d44ddaab3</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-01-26 21:06:45	<u>0x6b0b5195dc25be6897cc</u> <u>7d72fed50f7efc1f974484</u> <u>069eda684f68286452306c</u>	+ 1 C	✓
39	2024-01-26 14:30:25	<u>0x99c79f9accde053b85ad</u> <u>0eb9c15b444d91f7d57ac6</u> <u>f52c692af0830441657bcb</u>	+ 1 rg	✓
40	2024-01-24 16:20:00	<u>0x014706c91d6eb12ba89d</u> <u>82d47c1e065249df8731f5</u> <u>2261fb1d286ccff1d4d658</u>	+ 1 C	✓
41	2024-01-24 02:56:05	<u>0x05ba6604ba1223d0a27e</u> <u>10aee659a6f34e35842f09</u> <u>c6b5047d2259506ff290c4</u>	+ 1 Looks	✓
42	2024-01-24 01:55:25	<u>0x8b0c0d38c1cfb695764f</u> <u>39ab39d9709252165bcb2c</u> <u>54531a4af46891c7043da2</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-22 16:49:55	<u>0x3c2a3ebcef220ff4a263cc0de5ed19f9201dd77d86d09fc3a94c3e2606c200cf</u>	+ 1 dt.org	✓
44	2024-01-20 21:25:15	<u>0x736cce96dd0580e18389f2fe81f6198c9929f0eea15bfa78916650256f8e28bd</u>	+ 1 pgpclaim.com	✓
45	2024-01-17 16:48:15	<u>0x6b8cf908bcdaf418f60b9d3481fca0a74eb0dccc171b67b4c76ca6076eb9454f</u>	+ 1 d2usdt.com	✓
46	2024-01-16 05:21:30	<u>0x89fdbbaf4c48f1fc434ef7cc24f00dc2d84c4ec517890a853df1cf05e1b49497</u>	+ 1 Airdrop	✓
47	2024-01-03 09:07:20	<u>0xe8768a89a68d0a73c3266f89182b07cd671f385e5bb2a66bd7c6b7d673f98f57</u>	+ 1 her.xyz	✓
48	2024-01-03 09:07:20	<u>0x1a03e36dae6a50b23f22246bf3673a9f9cb44264b5ff3d4478c41594aba399a2</u>	+ 1 ether.xyz	✓
49	2023-12-31 03:40:10	<u>0x035f6ddf4b7f98b208ed520400ed4c76ed2998ce97c46b63e8dffba50b05509c</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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