


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf2bbd07e40ab84011044231d841aa5267e7c9a1d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	1 TN1
Airdrop at rewardeth.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A ard.xyz
2,000 USDC Reward	N/A .com
Â-	N/A D
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A D
Â-	N/A D
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:44:10	<u>0x93c9bc05bfcf2c460661</u> <u>aadb87ec3c6682b178f716</u> <u>02340ece364512919d5a2c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 05:43:55	<u>0x14ceeb21ee5f8dd2ca16</u> <u>2073968645824fe93d28e1</u> <u>6fae4d4ecd7b8659b164cf</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-02 20:22:50	<u>0x69e8b4a74b98f6e628d8</u> <u>100d83483a7658e79e3a5d</u> <u>06095f96ab8171ce7fbb03</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 20:22:40	<u>0x280e8ee0e4ba648e8f92</u> <u>e30dd6ae2918ef1118d691</u> <u>4a9344f2d7e7b1fcb13765</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-11 19:14:00	<u>0x89ba596c0499488cb7f2</u> <u>6fc0fc81c89db3d5092b1d</u> <u>79b4f07433b334c0615c8b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 19:13:15	<u>0xaff579605dae76f34b82</u> <u>926ab376e3f4bf3f27b602</u> <u>be0f705994a7ada3d9c530</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:13:30	<u>0x9b457043c61880ed05c5</u> <u>3fe0b45d929d2bfacd7096</u> <u>2ae9aa0b18fababd170e6b</u>	+ 1 TN1	✓
2	2024-06-11 19:13:20	<u>0xd4cf8fdae03eb041fd94</u> <u>8f911a72644c0433388721</u> <u>1142e83e1b126e2566cedd</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-07 07:08:35	<u>0x7d95438974d0d8942eab f5674e690ba42c54bd5894 5714425a3eb6884b10ef94</u>	+ 1 10 ETH	✓
4	2024-05-04 11:26:00	<u>0x44956bb60fdda8ce015e e8eb80476458383e4f570a ac6311be4d82f567b67e0e</u>	+ 1 10 ETH	✓
5	2024-05-02 20:38:15	<u>0x1438ef4c9baf5e7f566e 0aabe39e03d32a13bfd607 055003987595d093343572</u>	+ 1 d	✓
6	2024-05-02 20:12:40	<u>0xde4722af0e952eac7d47 a1c0d3fdcb6601b92721a6 d2ecfb19a85e3602ce51ac</u>	+ 1 10 ETH	✓
7	2024-05-02 13:51:20	<u>0xa1ef2dd079383ec8eb96 0a69410c9601a0049abf9d 98553bc91f7681438dde63</u>	+ 1 10 ETH	✓
8	2024-04-27 11:20:15	<u>0xb47675460b31a0e48504 e8c8731e308b4b8c0742ee 46fc521be3f25b6f631f1c</u>	+ 1 10 ETH	✓
9	2024-04-05 17:39:50	<u>0x831e57c4d3fe8c499777 de77623ee25c649254fb1f 821558bf21b37d39373855</u>	+ 1 d	✓
10	2024-03-31 13:37:40	<u>0x6e866d7b6ba1e5a620ce 0ed82ec1ce3b36b7f8e072 5acdb7b541e27471e08995</u>	+ 1 50,000 USDT	✓
11	2024-03-30 20:07:40	<u>0x5389b0b333d21078f877 0750a4a20efeaa4635c3a6 a0aff82ae2bd505d1f5039</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 19:51:45	<u>0xf9fe197d68207fbab3a2f06a59e50d4047de78f9cce5280e1594148515d966c6</u>	+ 1 d	✓
13	2024-03-08 15:18:10	<u>0x9927450dd0950423550bf1ba36af61f320e751c2d92579646248aa9ea76293c5</u>	+ 1 50,000 USDT	✓
14	2024-03-06 19:17:30	<u>0xc937884472768b94172f413868a278accd6f7e57d8a515f4a3f664ad38464da8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:22:05	<u>0xb3c43a43e7d7c8ae55ce7d9e693ccd7c706df04467c18da42a098a88b62242c9</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 17:21:35	<u>0x554db1dca04a933988263670b693741bf4c291dbf76f564046e22967869eac89</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 17:18:15	<u>0xdd7ca18c4466be4fc90fa55bcc37672f72ce66c54934fac64de29e120bd2a50d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-07 08:27:45	<u>0xfb83675ac95addee4c4d40e2a8ba1ee2f88cd347539f1cb65f58f9286e1e300f</u>	+ 1 Reward at shibonne.top	✓
5	2024-05-04 11:35:10	<u>0x6d85bb56ff853502613dc62177414b214c85781cb646dcf19d78a528608d4029</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 11:28:50	<u>0x2ece1002e3c75d5b3437</u> <u>f01c4ec85802c8b739756a</u> <u>f6afd87783c3e9430d1ebd</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-03 06:49:50	<u>0x4c3d309baf491c24de30</u> <u>1684bbfc2cd60aeada9f6e</u> <u>6112f346f59598052fc48e</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 20:39:45	<u>0xf55d4f27a469dc858bdf</u> <u>fde98fc9d9d9f00ece3166</u> <u>59849b3ca879e2f8b3bfec</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-02 14:01:05	<u>0xac9bb4fad3e9507f9787</u> <u>9059afab9bd7c49c8da70c</u> <u>9c746b41a0409f53676b26</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-02 13:54:50	<u>0xead41612677c4ecde02a</u> <u>567aa6e8c4ed26d9a01da4</u> <u>e91495cc54a0f2028c7863</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-02 13:53:50	<u>0x6a6376df3fa9266bbef7</u> <u>f5659bbffe335dcd860d9b</u> <u>bac9e2afc749f7820a9476</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-02 13:52:40	<u>0xcb1cca200e4a268550a6</u> <u>2dfa7bd50425d9088a63c0</u> <u>02df84111a1394dd282167</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-27 10:22:45	<u>0x1ae5665f7b9d329c445c</u> <u>803ee4e47eeb58f1f72129</u> <u>db73ae89dfb94d30fb1125</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-27 10:21:55	<u>0xcee01e2dc2b4149dbc5d</u> <u>7e1d6c4fee72e2c6a353b5</u> <u>7101c6e1771a21ba290b52</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-21 16:10:25	<u>0x0a92b936e49bdf9b9820 eb686bf3b65678924d5474 e4be042725824d7289a5dd</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-12 18:24:25	<u>0xf77e1f1ac46c784f595a d0e6bb024e58fcb999a9a1 c4a771b5efd41194625cc7</u>	+ 1 Reward at nftsafe.top	✓
17	2024-04-05 12:59:25	<u>0x4fc145befffa6c49d396 472371a61af71f3cdcf546 35c05c73a4e5576c853ad6</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-31 08:21:20	<u>0x69113fa90200ccbc5ec7 def54c2fff23b3284b7d4d 8f2a6f1086ceec353c2afd</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-30 19:53:20	<u>0x0817a5ac4a6b4dd4ba4c 448446085dc4a2cbc2eb47 d021fa01ab0767a44de47a</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-26 14:14:55	<u>0x79be696bc539b19c8a63 521e2377d63583558ab998 cb4656fa78a18e0ad36129</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-11 03:16:05	<u>0x35eb50cb2a3bfff400296 70034af4bbd705db8ec7eb de9b3f3e4147965532a38c</u>	+ 1 Airdrop visit website for mint	✓
22	2024-03-10 09:18:20	<u>0xdca01d2575cc1e06dab9 57028fb677b0954dcc0104 ca8b88d70e56f4da0af8a6</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-08 16:28:00	<u>0x6707870272c112594a6d e442c58e1ab2815c02be30 4ca609bd91391e700c5ee5</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-07 10:52:30	<u>0xc756bdf20766cd1f05a747fad9accd1240ba9b42dedfd5cf4d1381afed889682</u>	+ 1 BLAST	✓
25	2024-03-07 02:29:35	<u>0xe027312c9ea46d8a1709bc677f78c8df24e045a55a466d4cf1f42a5886e1cd7a</u>	+ 1 STEIN	✓
26	2024-03-06 19:22:25	<u>0x83675f2f64aa1f3af1048b8dbd35ab2b67dedb0097a693206c0cab13271cd83b</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-27 13:10:25	<u>0x7a779340482fddb41e50fe2266e4723a160cfe4644ad8d6bf210a7048123267a</u>	+ 1 D	✓
28	2024-02-27 02:28:35	<u>0xd5bf3af8b061340589bca9597fef2061388299c502a6dafa0b27dae05ae24b0</u>	+ 1 D	✓
29	2024-02-27 00:31:55	<u>0xdf0ca20c91147f2fa56df3f393ff02e29950111bb2905fb57f583e70cc0ac8ba</u>	+ 1 D	✓
30	2024-02-26 23:01:55	<u>0xb71fdf1f3ffd03f3f616ec89007db6ad893e3c43675d0b4b8cb49aceb26b964d</u>	+ 1 D	✓
31	2024-02-26 21:42:05	<u>0xdfe185887dca9cbb431afb7726fe13a8d552117f2d2253aba14f24942810c7cd</u>	+ 1 D	✓
32	2024-02-26 20:51:55	<u>0x91daab1a25ca1f4b797bf67fa6361749a8945e2914919b617bac724d2a8174cb</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-26 20:01:35	<u>0x56092edd7cddb57a38f1</u> <u>fdd84ae9ebbdd4017b0548</u> <u>48bcd2b6b8adbfb12449e</u>	+ 1 D	✓
34	2024-02-26 19:23:30	<u>0x5824f155f9a1068a06d8</u> <u>987bafcef04ed5933db991</u> <u>0ae42cfa771d6c56f450d6</u>	+ 1 D	✓
35	2024-02-26 19:01:45	<u>0x81756d00a8d59ba427c3</u> <u>20fcf85c9e261a78971aed</u> <u>d15cb1d08986b749ee1b01</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-26 18:43:45	<u>0x886f933e89b4648def02</u> <u>e9d23cee0d9ae1e7702478</u> <u>5f157967593d106ff12a93</u>	+ 1 D	✓
37	2024-02-26 18:17:30	<u>0xa878d80815a7b590ee22</u> <u>f3faaa8a52266413f78454</u> <u>bc0d4327a494629701860f</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-26 17:59:30	<u>0xb0412ddaf278455e1a46</u> <u>5d43b4681ff4fc05cd17d5</u> <u>87885e5015599fc28908d6</u>	+ 1 D	✓
39	2024-02-26 17:27:05	<u>0x99ecf515fc8227649cd3</u> <u>b439a95fdef4b442f53a88</u> <u>c6aeb47855e00439f8d8e3</u>	+ 1 D	✓
40	2024-02-26 17:02:30	<u>0xdd59372134b86883a354</u> <u>75748fe855d37bb2fd3f64</u> <u>719962e74f7e9ad194e3a9</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-26 17:02:20	<u>0xa91f2418641bf8ff957b</u> <u>58cea16faab59b91dd8594</u> <u>696560b90ac417f5f64a40</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-26 17:02:20	<u>0x648f4ed8d9e2f6de0ea70692ef2f7dc513542c7fef98ec90a1a8382a209d7325</u>	+ 1 .info	✓
43	2024-02-21 16:20:40	<u>0x6f1d111b64cec6b3a95f303bba8f4fc64a8725ab8717b8095733e6bfeee853f5</u>	+ 1 .top	✓
44	2024-01-31 16:23:20	<u>0x8fd3353d4dc411bd6b9ac372cf618027e2b4f33e8cf846d83d85fbbe1db2154d</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-30 16:51:35	<u>0xcd55167b50ffe624ae44d57b05229fda69678410306c6ea05cdbb825c66dffae</u>	+ 1 rg	✓
46	2024-01-29 19:20:35	<u>0xb119389586d8ca5ae5fdfdd4ebbc0f2a10414b1ef3c8cbe8cabc3470ec72ff38</u>	+ 1 rg	✓
47	2024-01-22 16:48:05	<u>0x73678be8a216cded8a8c8e5e28e55c7e8470a9533e8a711e4976809cfc5fbdd6</u>	+ 1 dt.org	✓
48	2024-01-15 05:59:50	<u>0x6e0105e1c5b1790bb6a5643b21b24cd3eac78bf654fc809526f00d5d9570d8b2</u>	+ 1 ard.xyz	✓
49	2024-01-14 21:11:10	<u>0x30c253000b910440db9bc7cb4c5b01ed13e21e107a0549142fc9bd7d714937f1</u>	+ 1 ard.xyz	✓
50	2024-01-13 00:42:25	<u>0xaf90310b561cc7696ea72d69baed4fb21445d83ccf92eeccb56abf1de9f34daf</u>	+ 1 ∅	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-13 00:06:30	<u>0xa0f64ad8db6eff43e689 b466675bd9061eb1e3983a e7de6da914585566d857c6</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-12 21:45:35	<u>0xe7e0b4f99cf14d42ebab 63fa0a97f94e6d6b437061 6a2edd3de3f646257cb275</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-01 20:50:00	<u>0xa67f3e4c1763d38a47de 6bc89c60818d4c5d781a50 bb8a7bb62363cbd226c7fe</u>	+ 1 ether.xyz	✓
54	2023-12-29 19:13:55	<u>0x0fbf4061240abc65c8d2 503eae7d035b1344e2a9f3 bdb6083e6a0706219c42f7</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-29 19:06:55	<u>0x41f52d62449dabfc2e7e 40269736fdbfb09ecd345c 3d35f80e54512e198f8eff</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-25 16:42:10	<u>0x1ee4fcf899d70c632998 1898034ee563ab3b9f1ad3 05d1172ddb3bf10dbf9972</u>	+ 1 her.xyz	✓
57	2023-12-25 08:04:35	<u>0x1c690134490e03caf63f 610972315a1bfef02a6024 f85deb229437c482dee69f</u>	+ 1 her.xyz	✓
58	2023-12-15 19:57:25	<u>0xbabfae2e5cdcdd4ee7d7 e44873bf8536bf72e3f8fe a40e3c6b690326c7bb1688</u>	+ 1 .xyz	✓
59	2023-11-17 15:11:50	<u>0x8c44219386e3bf2f2730 f98e43a0be63f00ac7c9ed 8e8932afb0291d861de0b0</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-12 15:48:30	<u>0x7e6f7277402faef704ef</u> <u>2ca9e3549ff17066f9d1a5</u> <u>1097dce68f271e2f72ed22</u>	+ 1 m	✓
61	2023-11-09 13:28:10	<u>0xdace82b9bbf40412470e</u> <u>34b699d7143535f4040a2a</u> <u>c15ea2d46c91faf2e9ee6f</u>	+ 1 .com	✓
62	2023-11-09 12:21:55	<u>0x99d1324e387ca9004d73</u> <u>1e5766c7035a488968d402</u> <u>f9e9c561104cc9801c5005</u>	+ 1 .com	✓
63	2023-11-05 11:25:50	<u>0x1797fed0ac9188c993fb</u> <u>4621549abbce5addf2f446</u> <u>36a376b9f45980041347ce</u>	+ 1 d.net	✓
64	2023-10-30 16:06:20	<u>0x697e15990c6b2a31ea6f</u> <u>afd81eccd4c46212b987c1</u> <u>5c70210b1512a478ca4d5c</u>	+ 1 .net	✓
65	2023-10-27 22:32:25	<u>0xa07d2134de30376ded72</u> <u>dc581f1b7cac8184c795e9</u> <u>a9801a9549e0f66ebb970d</u>	+ 1 .net	✓
66	2023-10-24 15:18:00	<u>0xd008b0455935d8f6a633</u> <u>680a742a89d5a7b31a3be4</u> <u>35c3d924b25953f3905495</u>	+ 1 net	✓

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