

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 13:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfa82c2b058b167bd5f6f5e4201f5fbc28af6b971

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! AIRDROP: PEPE	125,000 R YOKEN]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Â-	2 TN1
op	0 op
	2 TN1
top	0 top
top	0 top
Â-	1 TN1
p.top	0 p.top
Â-	N/A reward at BONEWIN.com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at tether-nft.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 16:28:05	<u>0x6af34732df69fb311ab650154fa2c8250a0d7b3b9858b30ea8608e1328764262</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 18:40:50	<u>0x9fd53460f5a0cb37a777e5e68f3a74647d83125d9649ca0f6f96d6c3842b4c04</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-25 16:42:45	<u>0x584237639054f91854ebe5b28c57d17bd268ba4f026ed7c66b02d9d151153918</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 16:42:40	<u>0x2d92e470b7c18bfb6c63c091c00961d854258a6de72884195c071c2f084e18d4</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-20 12:51:30	<u>0x334037d8cd278212bb300f8704f02107ceadd8ba388a1907089f626200aad61a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-14 04:04:50	<u>0xd5e31e5ba997e7cda229a02fc80fdb42c6723987186ca2ccb4be5db551f38f93</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-14 03:53:05	<u>0x3e6e776257bd45bf31089970394471a3303d427ce438090de28768cd86f8385d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-12 20:22:20	<u>0xadcf2258b4cc336c781e70e148678ac47c1385eea8723d78e781914773954577</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-12 20:22:10	<u>0x6c36347b2abb86a6d98125344dae46f45481c07eeb a1cea40140c33ecc662d71</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 20:22:10	<u>0x10939c7082719b36fceb f2430f9d69f66a90891c03 daabf46c629bfa123f5b9e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-09 20:21:55	<u>0xf44faedfb6fb42d6a5b9 09ceb55d6dfd91524a59f6 aa944d51399083d2d835bc</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
12	2024-06-08 16:39:50	<u>0xcfa5027ae2089d122a48 9eaed10489faae2a2df2dc 59d61f75d0b3495324e05b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-08 16:39:35	<u>0xd9428274432783418a1d 5f88eea549868ec5dbf8b9 0efec11d71f3f7c2abe389</u>	+ 125,000 R YOKEN]	✓
14	2024-05-22 16:33:25	<u>0x6844968824505611b5a9 3880e2fd6c011b1b56d398 1367ecba1d2210ed0db7f9</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 03:55:40	<u>0x89584f1755547295e521 6035160b9c9fa7890ef2a7 65f78e0f28bf18452321bd</u>	+ 1 TN1	✓
2	2024-06-14 03:54:50	<u>0x18756c33584ff4c1f9ca b93a380b5194d5243554ff ac04203bb8aca74dfb3838</u>	+ 1 TN1	✓
3	2024-06-12 20:25:00	<u>0xc7d5fde231b16bcdb1ac 8cddce812c592e141c6f80 f9510458adbaf75bb28f67</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-12 20:24:45	<u>0x3800b0bb4d7eccc1a729</u> <u>a6fce00cc4cb45ea9cb3cd</u> <u>867ff45cab572d17717efa</u>	+ 1 op	✓
5	2024-06-12 20:23:00	<u>0xa4e47bb1b4d10edfcc04</u> <u>da0f6621e7091139f92870</u> <u>2ab6a9b0ae09fcd339be26</u>	+ 1 TN1	✓
6	2024-06-10 17:32:10	<u>0xfe3989fc56f1c3411575</u> <u>96b03c69a19c4c54cd074a</u> <u>fa779320ddaa3b1bb37b8e</u>	+ 1 TN1	✓
7	2024-06-10 17:31:55	<u>0x313780897aa0098ca877</u> <u>f2966ca7f6ec7c7c633141</u> <u>7873e265bf8c7f3a3bcb4d</u>	+ 1 top	✓
8	2024-06-10 11:17:35	<u>0x5899667d69e3bf257d7d</u> <u>81862875b6dbef8cd39711</u> <u>a0a60fa78b70ae10f9d1bb</u>	+ 1 TN1	✓
9	2024-06-10 11:17:05	<u>0x146db775788fa7d99d76</u> <u>5e57bb9d61a4932de11719</u> <u>706ed037373e87b9239911</u>	+ 1 top	✓
10	2024-06-09 20:21:50	<u>0xd361bfc39f5d77f7f5b</u> <u>8032114827c07c7ad474ea</u> <u>45d03bb5d1d05b0b58e02e</u>	+ 1 op	✓
11	2024-06-08 20:36:05	<u>0xa833fe7bbb9ffb4a456c</u> <u>0fd07f730a88bd4f88e6ae</u> <u>980ba344fbc22155cb2c7c</u>	+ 1 TN1	✓
12	2024-06-08 20:35:35	<u>0xdf9ff8856ebafcc6b75d</u> <u>2aea4adca400550b169ac2</u> <u>6f8174fde90c4df8c925c7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-08 16:39:45	<u>0x168546b9b5a3bbb78e194a25692a0d52922000dcda</u> <u>f41e85be0ff91e7616973b</u>	+ 1 op	✓
14	2024-05-30 20:02:25	<u>0x9329cb278abe5b1019437959057c316e1c8cb3b64e</u> <u>ccfca730a60dcfc012ea9b</u>	+ 1 op	✓
15	2024-05-22 16:32:55	<u>0xf3cba5089053c579ad9854b48b28b10769258dfc19</u> <u>70beba6dc08f2672b3a041</u>	+ 1 p.top	✓
16	2024-05-21 16:48:35	<u>0xe26f7635a6b1868e8fee502d65772b15ca9de19cea</u> <u>d25c7ead31d456f368e108</u>	+ 1 p.top	✓
17	2024-03-10 12:59:35	<u>0x2ad91c0a933d285adbe5e6909c22adf063895f19fc</u> <u>6b48fbdc0d9a76bce1c50a</u>	+ 1 d	✓
18	2024-03-07 06:11:10	<u>0x445c5be689a63415c3339f30db446ec310b95a638e</u> <u>baec97dbe34df3697f9dca</u>	+ 1 50,000 USDT	✓
19	2024-03-06 00:21:15	<u>0x3e0dfda27c93c557722c6ed0f512a8a6e265d6d63e</u> <u>ec5139c56620e467935b99</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:32:45	<u>0x7c2532ccd7fba09cf19f4ad19337ebb4dd027f75f4</u> <u>e1aaacddde8a505a010c43</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 18:36:25	<u>0x3d5fc6128d0a56220821d0d4220faabadea5a53fcb5a616f3b1e13c00adfeb4b</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-21 17:01:15	<u>0xa76ca4a0ccc1ab99ef25ff9db933c4b11be271de7446e46bdf552da40f270d8f</u>	+ 1 TOKEN	✓
4	2024-05-21 16:56:15	<u>0x37fb7caedfdcc5db4a261d9fe72252f700b8c5005990ea051b8c29cae7fbd2a3</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 16:55:15	<u>0xef35147c2e699281f7704b34b58a5758f1ec232b42005bed859cca4c803847f0</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 16:54:15	<u>0x7447761f47b7d1b9b2f42171221145e96244ce0c1c1f3bac7a332a7233825c3b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 16:50:30	<u>0x7fd5200c30996844a4c7a55e137e0e3293fd99c6d61bbd701785bbdea3a9a9fd</u>	+ 1 ether.com	✓
8	2024-04-12 23:58:55	<u>0x08e30ed843b2a85b7da881d416bff82e3f2db0c0e9c50199dc3fff46ec57580a</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-04-07 11:58:45	<u>0xac27d556a3438a86ab3a5c2f4bbede3679606e30e8f2ca62c242b33a634cc555</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-04 23:13:10	<u>0x42606e10baaf90c13e8fd822086f13c1fc3f8f0fdcf1702d89aaea4da33273</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-04 18:31:20	<u>0x94392aba7655dc8ae9287382bc1effd39c4af180d22d5626d1cfcabc0a614111d</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 12:14:35	<u>0x0b9d66955e8ffb933b948d9526f27e90c8d20bc1cb5e505d1194f8714031e850</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 23:55:10	<u>0xfb2b4eb3e75057af014d1857aa1528626be625d802a5e6d6a76c2a276ac446da</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 21:48:55	<u>0x71c5a7b0db08d00b9b986b4a6df195b321831dcf72f936e974fb44dbe758fbad</u>	+ 1 \$77,587 Random Winner	✓
15	2024-03-30 17:47:30	<u>0x8761bd80e77de4462dd7e187736d0b03d1911110e99250fa8b2b85b6c21f7549</u>	+ 1 reward at bonewin.com	✓
16	2024-03-26 09:51:25	<u>0x32d8bbbc72b95cc5a4047d02df899cecef52c6cbf9c367286ccbb52845c852e2</u>	+ 1 reward at bonewin.com	✓
17	2024-03-24 07:02:40	<u>0xcbc807de138590f2a4f88939c7968ecd6eb6bda650942d6a34981c116b2f076e</u>	+ 1 reward at bonewin.com	✓
18	2024-03-24 06:48:25	<u>0xd618c47830c54e73afbecbdef7ce9c84a0eb521141ba7e91d8e9af677636e03c</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-22 21:43:35	<u>0x9e5d01dec8976a63fdb485fef1cbc6ca32373c34d4848eb4afdf8746802fb22a</u>	+ 1 int	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-21 10:10:45	<u>0x7c76a34fa45b82621b19c913fa3f1fe9f0dbb5577d0539616fc159a2ce137757</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-13 19:05:25	<u>0x6e44b4ba25a565b118708aa33da647419702ad6ee05205449ec8a9cbe94c86de</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-13 19:00:05	<u>0x5c0a547fb11fbb292bd340acb555c81aecec2f60fd71bb9e1be9c195cbbaff61</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-11 23:41:50	<u>0xebac9781af32b2d62aad51c47f370e7f5040bd55c67fd357311d6d4a23215cd7</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 23:33:20	<u>0x18c5585f113bc786948f0a41c298a67c4c0a14755c7b761fb64c9a98113559cd</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 03:10:20	<u>0x89cf26bb400dec0e88e5c63ed8b27687cc86f7347d5847b90f60bf8152d57c7d</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-10 19:42:30	<u>0x98e60340131fc7623b025f9ee4c09413d28a14f1bdeffdf4119024a01fdb6c9d</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 18:34:00	<u>0xa1e01ad398863211e0bdaa13e1725991be2611f01d2fc647ee779c26383f967f</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-10 13:25:35	<u>0x24b2a3d6b47e45a0d1692c5b1934d584e196d931297974776b412f6d10472580</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-10 13:25:35	<u>0x3ebe8bf1a89b4f1dc5385e6f02668fc76dc366ddadcb3cd90c8510cb6007a034</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-10 13:25:20	<u>0x43da1096f246a805d2ab9c1d8fff7c6e7ab9543fa805e5c495fa39b29fe0da22</u>	+ 1 Reward at 3eth.win	✓
31	2024-03-10 13:25:20	<u>0x3a28d1bcdb09885508a56cdd4ccff3bc95fe9e738f46969f971b271c50101d35</u>	+ 1 Reward at usdtevent.net	✓
32	2024-03-09 00:11:35	<u>0xd41dca3e93dcd025aec11f1124b1878bc99e841e239f3e551674c01dc364b1ba</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-07 18:36:15	<u>0x6d16f32dfc77fe9252495bf097b366304a18831c1b724c4f2ed62acd7475a189</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-07 17:09:25	<u>0x1099a35e2a78126643f6c7cdcbcc2c305d26ac4f4c7fa9c70cc86659cdbfbece</u>	+ 1 Reward at nftsafe.top	✓
35	2024-03-07 13:54:55	<u>0xd8f6099aec2d514b87196dfe9a2a1790aaac00ff5766a8eaf00b11cf06190b81</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-07 11:51:40	<u>0x853d2fdae1c01cdf4f760ef1df141c1eeee58bf3ce8548b89e5fe90173a26604</u>	+ 1 Reward at shibatokens.re	✓
37	2024-03-07 11:50:45	<u>0x92055b08cba1b4de2da2fb22364d7fdf4f3dece60be26a58fdc30c16d820a366</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-07 07:22:15	<u>0xa07b9abc9d2e6592cf92</u> <u>4c4363d41a858c89491005</u> <u>b850074f69cb14aace137f</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-07 06:46:05	<u>0xe3e98e16c4aa28286f68</u> <u>832d8ba6c089f1c0390d61</u> <u>d7a2b1fc4eb5675fb968c7</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-05 17:43:10	<u>0xcebf2c602be85b0994fd</u> <u>433c8560ac0ee4b0a7115e</u> <u>550aa1f6ef66aff2a8a5c8</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-05 17:02:25	<u>0xa53d6c19a25ecc2a9f2b</u> <u>a2f5d480c7289154bdd146</u> <u>3bb28196d500b70c685404</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-05 16:34:35	<u>0xad9cd0ffc1b4ecfc29d2</u> <u>0cf18a2655ef2d776129bb</u> <u>f28167bfb6b7be5a790be1</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-05 16:09:05	<u>0x466c76d5518bc1781b35</u> <u>3c94e490f8d10c1d54c2e0</u> <u>1fef48813518a4e7e59010</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-04 10:06:00	<u>0xfad6152477bd217fd261</u> <u>45220bbd6e4c73202314b2</u> <u>b7f54de77c746707cfd397</u>	+ 1 Reward at nftsafe.top	✓
45	2024-03-04 09:54:25	<u>0x17bccc1ecd6e6054ee88</u> <u>2bac0f09125000cacec6d3</u> <u>b5430db86d74b94c4da374</u>	+ 1 Reward at nftsafe.top	✓
46	2024-03-03 20:10:25	<u>0xc933412d5fc9e2d90680</u> <u>bcd763b15b4d1d6faefaa</u> <u>aecf63e7a3809345b53032</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-03 15:25:15	<u>0x67f15836ad172092e210003cb5945a8b9ac08dcb14e1fbd5596ca286a1849a7c</u>	+ 1 Randomly You Received \$47,580	✓
48	2024-03-03 11:03:05	<u>0xb2f11d2aaad98851a3619c7583315bb310b3384ca939cfabc99615bad53a21e5</u>	+ 1 Randomly You Received \$47,580	✓
49	2024-03-03 05:52:05	<u>0xba45527586010a5e75842fa144220ca3c796b415a13926f17b4c3c4e5e296933</u>	+ 1 Reward at nftsafe.top	✓
50	2024-03-03 05:37:45	<u>0x634e427541dc797ec15447a89b9ed234c469da08f00bc9b854db444b73d9b64e</u>	+ 1 Randomly You Received \$47,580	✓
51	2024-03-03 02:24:30	<u>0x27359ea6ab53710ac3361aa65760f601952f46d99d94e3494764c517fcb1dd61</u>	+ 1 Randomly You Received \$47,580	✓
52	2024-03-03 00:22:40	<u>0xb1fe8da3e2363ee54f010f3df2330d95191e91f0a488ecf274946df6f5469e26</u>	+ 1 Randomly You Received \$47,580	✓
53	2024-03-02 22:28:25	<u>0xce54c60ab5c3982368efb0d85a865d29ffaadc51f06fc4a5cfb840c38823d5c2</u>	+ 1 Randomly You Received \$47,580	✓
54	2024-03-02 20:31:20	<u>0x449a83161e020ee391a4e80c6ac50425edc907563023bb58fea5397a19382f27</u>	+ 1 Randomly You Received \$47,580	✓
55	2024-03-02 19:10:20	<u>0xe907d3200be32432e5377a802bd13cdebb45b59ade434c92c9a7dbfbd5e4bb6d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-02 19:07:50	<u>0x8846431e506899389a7a58b2b05c919a3694a7cd8f034d64f938c26ad02aaa4d</u>	+ 1 Reward at nftsafe.top	✓
57	2024-03-02 19:06:15	<u>0x9c7b6cb0cf443f0997d7e9f291399468d82f757de09a1126a2f086759bbf53fd</u>	+ 1 Reward at pepebonus.win	✓
58	2024-03-02 19:06:15	<u>0x2f41454e48dce30d765eaa22e08c264af474bdd6a83fe3439930f89ec5f74e28</u>	+ 1 Reward at 3eth.win	✓
59	2024-03-02 18:58:15	<u>0x294068c768fd2aafe57266dca771483a25078863d451fa04475359dcafb0ca2f</u>	+ 1 zeroLends.com NFT Coupon	✓
60	2024-03-02 18:58:10	<u>0xe232f886f97bbe21a92b919bb055108bdcd7c8f8c353de7929c2913f468107a3</u>	+ 1 zeroLends.com NFT Coupon	✓
61	2024-03-02 18:49:30	<u>0x762c551d28552e1ae0ea1047321356de68275739f230c73694417b22fc990b23</u>	+ 1 Reward at nftsafe.top	✓

* USD values displayed at the time of transaction

DISCLAIMER

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