

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x000b7c8626bf2840d2d00c0d1109711f4304a2a0

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.0000000000000001000 000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

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

! PEPE

110,000 EWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

10 ETH Airdrop at
10-eth.xyz

0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
p	0 p
p	0 p
p	0 p
Airdrop at rewardusd.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A D
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A D
.xyz	N/A .xyz
Â-	N/A D
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 17:06:40	<u>0x9fbe4a34667e25c7cc109ef6a507cadb68c21a4eacda5c518af0d3e622691319</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 17:06:40	<u>0x2c5a44dc8a6206099f2fe604bcccc69d43fff0146636f89019aec7d0c50e8c61c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-15 19:36:50	<u>0x74b65bf1c8161bc038eb4ff58c00035c4e0faf853c bf2249e1f5efe9274817a9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-15 19:36:45	<u>0x2a0610bd24e3bdbaee61ef7c23b7aa04dd5395957 ed7922a30f8422e113589a</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
5	2024-06-15 19:36:45	<u>0xdb63fef9a90e9cffbb8a2939b78cdd58b8284a9035 658fd263ba5042fddc0f59</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-13 11:11:25	<u>0xe95b830374cf4571dc9390cfad3ed44df9e6dccc7f b618dfa8255e190cf8ae68</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
7	2024-06-13 11:11:25	<u>0xaf7194582bd179fe628680f9d6987d6d3ec007fe00 18c5c4bbc464549804b498</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-11 13:43:40	<u>0xd9264e4518da80c9cf0b4aef40e3a593748a6be9e5 225b568ecb0e77a16d4f1d</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
9	2024-06-11 13:43:35	<u>0x5dc9c55c928390cd5f8baccb7a5885c7b2d5858f83 1931739552af9e29b810f2</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 17:40:45	<u>0x565095c0b9914755668c</u> <u>d9df2f1b1653bd565b34f1</u> <u>ae4479dd82df850cb5d2b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
11	2024-06-09 17:35:45	<u>0x96bc9f2b45ffd563521f</u> <u>66e21be5139b0511008bba</u> <u>2aa1786b3d08c9fecae611</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-09 12:15:15	<u>0xd28d633e8081dc6a866c</u> <u>18fddee25dcd1d61989237</u> <u>9b092584377f16a47a7287</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-08 09:24:45	<u>0x9461d59c7a9b4a072191</u> <u>08b69e0bee3edfeb28314a</u> <u>811345edb703bfe9411ce0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-06 15:13:30	<u>0x539fa69dd2a59ad5011a</u> <u>a552a980ed3bde1e8d24f8</u> <u>717b8761ce4b387f46950d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-06 15:12:45	<u>0x2bab2e99f5ae8110adb4</u> <u>e02b056de5322b6781b501</u> <u>9f7ef3941c3b2179e4ccb0</u>	+ 110,000 EWARDS	✓
16	2024-06-06 15:12:35	<u>0x3acb486fb3e9fbd366e2</u> <u>b5d8632c10da49dd4a9235</u> <u>5ff1bc669ce3057dc56a2d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-04 22:16:10	<u>0xe9c23fb711dc8cb45b16</u> <u>7090a138bef1123cd9e895</u> <u>784942312faee49caeef1b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-04 20:24:25	<u>0x6aac939fcd2b9856be3a</u> <u>5523147e0e96721fdae399</u> <u>270f26ea5f9ed5632e8fad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:44:35	<u>0x99de1c453f3c193ed5411e09b50853db6e64e7cd415d526459ba609ad7060bfe</u>	+ 1 op	✓
2	2024-06-08 09:25:05	<u>0xf5df35e8f5e56fbc287dc5365744725114216b59ae772dde6c117e93c5bdb413</u>	+ 1 op	✓
3	2024-06-07 09:47:40	<u>0x0922d8a807ccd92971495fe69aa0abfb7879d82c229e5679f63d408a3b5b23d6</u>	+ 1 p	✓
4	2024-06-06 15:12:00	<u>0x1eddac26df5040b5d269fc27d94a89c8e5611cfafc b5396bbfae88441d4370e0</u>	+ 1 p	✓
5	2024-06-05 13:31:30	<u>0x1683593f43611a3ffb759f3d6cef351dd0b4d238363bfb1be95ad920ca8e1f44</u>	+ 1 p	✓
6	2024-06-04 20:24:35	<u>0x5a43f476ebdab901d83a0e77a03325fbbb86dee7ac890b275f9a8e94d016b012</u>	+ 1 op	✓
7	2024-05-02 06:46:40	<u>0x1129ee7efc2fe3a814c6e01b880bf825c1867d52fd87098275f8289001597475</u>	+ 1 10 ETH	✓
8	2024-05-02 06:46:25	<u>0xa2af15b1220ca062c486734edec49cee5b0899124c9047c6af810a38a7acedf3</u>	+ 1 d	✓
9	2024-03-29 01:51:20	<u>0x0fd46dc7b856040eeb4864aba177061ee359979f63ca2011285defc60250c6f1</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 22:01:05	<u>0x996ac6f6ca05d1f0d0b9186276fcbaa8a59f0238fd</u> <u>c96bf663509152e04561c2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 23:00:10	<u>0xd47b86ccce8e1704cdbe</u> <u>e8a661b4715fd2a7bbc901</u> <u>3445f3e83b6e1ddbd7a5b1</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 15:25:30	<u>0x15a9d8d3be8553fc89b6</u> <u>3ac4ca46c3bb167fdd9080</u> <u>19d335fef3bc25d318bee8</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 06:46:50	<u>0x99ccfd62284671ae9cf4</u> <u>650d39ee1721571cd3c49d</u> <u>90a0665c5870aec29d5dae</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-27 15:35:55	<u>0x021411522131167dbf50</u> <u>1fb90ff2c4b6ca26575831</u> <u>25bf64ed241aa690e8cc61</u>	+ 1 D	✓
5	2024-02-27 03:35:40	<u>0xf4cf64b8c0954b068a95</u> <u>ac4e04fed8b2d40c150a9d</u> <u>8c2b203300b1a8a1cd1085</u>	+ 1 D	✓
6	2024-02-27 02:27:15	<u>0x43530ddf5167f7a97def</u> <u>9faf84c52c7d5983b3d0b5</u> <u>e2abda07f8414d2dc57c2a</u>	+ 1 D	✓
7	2024-02-26 23:34:10	<u>0xa15799017848769d7997</u> <u>551dd04671c57584273b33</u> <u>efd7ceb29f50680fb5519c</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-26 23:34:05	<u>0x056c774fa854e5bad484</u> <u>8f2ba10412e3fe732b1b8c</u> <u>d709c558aa132c271e89d0</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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