

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 09:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x013d9b1c893b7d90ef507905f99e1652164f40af

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
op	0 op
p	0 p

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
p	0 p
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at 5eth.win
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$39,853
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:19:50	<u>0xe87441eee0ba760e546e</u> <u>0bca59067c1fc9d084e136</u> <u>379e4f072caa8e7ebf3391</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 18:19:40	<u>0x3fc972d943d27ca9a40f</u> <u>d9bb02343cdd2a9b6890ec</u> <u>1d87fb21eff2f28314338e</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-02 06:41:50	<u>0x9c845f0258cacb8ce30a</u> <u>e1aaef9951406349086bd9</u> <u>d153796ffbf8e21a2d29bd</u>	+ 1.00000000000000000 00 EWARDS	✓
4	2024-07-02 06:19:25	<u>0xa750e5da267d9e41c246</u> <u>3b064f8d1aacd3da932f6d</u> <u>2ec9df26e34dde1c78a3ae</u>	+ 1.00000000000000000 00 EWARDS	✓
5	2024-07-02 05:50:55	<u>0x9fbb2077de15fd0c753d</u> <u>1547d36eb69ab2ca9231e8</u> <u>0df012cb72196a6a51193a</u>	+ 1.00000000000000000 00 EWARDS	✓
6	2024-07-02 05:26:50	<u>0xe2aba83820de8bde288c</u> <u>7e44326f5bc8a87f727385</u> <u>c7173ddcc6fab29df76e60</u>	+ 1.00000000000000000 00 EWARDS	✓
7	2024-07-02 05:06:10	<u>0xd44d6a7716b1d1f564fa</u> <u>6e87998740bd9055e36ab5</u> <u>617c7956cfb74e44f5c0e5</u>	+ 1.00000000000000000 00 EWARDS	✓
8	2024-07-02 01:06:55	<u>0x6581e3c64f3794729d81</u> <u>c94f89e31b9ba0f39e74f6</u> <u>701872d41c1038a7a3487c</u>	+ 1.00000000000000000 00 EWARDS	✓
9	2024-07-01 23:53:10	<u>0x51a3f7e5028878d34dca</u> <u>27b01e4e4a9c5d1032b3f0</u> <u>daf79e8f87b38e3f6ca374</u>	+ 1.00000000000000000 00 ATE IN GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-01 23:44:00	<u>0x96e723d872f6bcd72240525592902b5ebc8f5410014b4f0fc67a312c9664f740</u>	+ 1.0000000000000000 00 EWARDS	✓
11	2024-07-01 23:10:50	<u>0xb9112a9b25c7a93c4b4c42fd6a333e11fdf991b79364ae179618563344a12d46</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-01 23:10:25	<u>0xb56a8d16da58d2c67f4768041dea6a054c0d9ba059e99da69c2155219894e746</u>	+ 1.0000000000000000 00 EWARDS	✓
13	2024-07-01 23:10:20	<u>0xd0ed3f31c6bd7757f25baf4605d8140eb50f3803451bf659e6f7e01d2e82f2c2</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-06-30 02:46:20	<u>0xa0ea2880af75a93c346fccf8f826a180ca46a3e84ba41f3caa1211ba0515f9e6</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
15	2024-06-29 20:51:05	<u>0x0453647dce8162a4205a0d57c827b5956f13e6745614cbb95e48e87c6abb3656</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
16	2024-06-20 04:25:05	<u>0xdfe09833bfd8187e7afe99dde1fe2ba25a1e61e5c8ec166e021690290c940ee9</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
17	2024-06-20 04:25:00	<u>0x0b418f5eb89745bd1391dd29f86930e6c620a69e5f61ca31ab6d452c0cf90f1f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-20 04:06:45	<u>0x51b4e7463add6f01d88be64fe6bd5390595fc03a490270ec77176cb262e28621</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-19 00:36:50	<u>0xdd8a73a992f1ac2fb09e82e4d64aec756883b85255c5ffaee49abc0b80f461f3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-19 00:36:40	<u>0xda78feb7c0b6397c2b6580ed268afae8b0ad7dbbed6ebde46bf7ff1e6a9776cb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-18 04:34:55	<u>0xc81cb0629a19f188b75367925470fbbf5174ca5a67404f3371d340cf63d77ab6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-18 04:34:25	<u>0x08e2ad0ab58b4cf2675efd6ea0f7cb65c322d2983da08ce34a2fc87173ff10fd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 02:49:25	<u>0xa866e784bd3fb8fbf964b9dea7f067faae2cdb1665cd03f2fe6749ab43a6b6db</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-12 02:49:25	<u>0xeb63a318f9c05cc0d4385065718f94dcd1e8d3c46bcd33bcc02d2536edcdd2e0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-05-30 05:45:05	<u>0xf1fdd27a43fe534052feadadec03367b8e755af159ffd9304add9dfd57386e5f</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:49:40	<u>0xbba61542c76d7f0e8d790c404cbbf789c70a9c5a7318d496b1fb7199474a568b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 05:44:40	<u>0x5ec8bc9b8a4fe3b309225fe9fc3ca864700d373b6dad2ac14f40cb1ad879d488</u>	+ 1 p	✓
3	2024-05-29 18:23:45	<u>0x4990e7d19796f90dec6cbb7b6362e11fbac5ca562ca75db3342d74dda882ba33</u>	+ 1 p	✓
4	2024-05-22 22:22:20	<u>0x067ff2aeace7ba3b000dad60c438ac808b92b879efd0285f5651cfd8ca7a9fe3</u>	+ 1 p	✓
5	2024-05-18 23:16:00	<u>0xb8756b1ee2c1ecb31ddb339a21337be461459cb2f2f4ab867be32820f17348e6</u>	+ 1 op	✓
6	2024-05-09 01:39:55	<u>0x053d90069c77baaa270115ccb5bbbf7a8e36011e3344317ff0e8ef6435c29b77</u>	+ 1 yz	✓
7	2024-04-09 21:59:40	<u>0xd44c6fd7640007382aa913d309a5e5e3cdf19d49d05be8551499338eea98a368</u>	+ 1 d	✓
8	2024-04-03 19:38:10	<u>0x91f9bb348f594b980a5de2f217b9b6cb78040ae13b80dbc5ced458d03ace7276</u>	+ 1 d	✓
9	2024-03-31 03:54:40	<u>0x6993254c3352d4e42a3f8dfcf34b40bbbb05b149e1dcea4d35d3df08ce6ffa3b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 22:30:40	<u>0x2836be203efeb4ec92fcd4a866c63db812f4f643c7e9a22b9ad2655f9762055d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 22:24:10	<u>0x33fbde65b244e0551ed0b50fcbadd9b04bbaa9ce82247f66bc729374fae3e78</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 23:17:55	<u>0x3ceb725ea2f74fdc46502f5db00b2653f9a40908113f4b0db7f94265f0f2cd5f</u>	+ 1 aim!	✓
4	2024-05-18 23:16:00	<u>0x8b1c620ced9946955b2ff320b9f2cc4e14245750c65fcbd3cd76d0cf6ee04a55</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 03:01:55	<u>0x80b57a08c1ad97745ada0673a5200df3f350f258a63365b594b741867686723e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 01:47:50	<u>0x71ff97c6dc3598214e3545a6fd1b935aa20ef516903c4ff34f8f6ebfe2498b60</u>	+ 1 NFT	✓
7	2024-05-09 01:42:55	<u>0x52b19a57cce4b97047bfa7671d2ab1981c7abd970bebab804220de990c5f457e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-09 01:42:30	<u>0x2817117a17f2fb99205fd2861a275dc1281132bbc05bbc6b72340a5ebf62f1c3</u>	+ 1 Reward at 5eth.win	✓
9	2024-05-09 01:42:30	<u>0xcc737defa7c9f2692a6bd628b852e229c32d6a344c002696357b4cf48bf1eb0c</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 01:42:30	<u>0xe035858d14e5b85b8e998e19240ee87b1354c1168af6b02ec8775186dcddeac3</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-09 01:42:15	<u>0xf7a1719ea8309fb6dd7786f8e911eb7574b65b1c9ee68e86a7dfe20672a45081</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-09 01:39:45	<u>0x3f58fb24d7d1ec3fb12df3c792257f9af521c02270ec4aaf1979bbbe07466054</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-04-11 10:11:15	<u>0xef1e03a61e5da1a1b91587b5e57bea9b074a5485de64c323ee1110760d87c25e</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 23:58:20	<u>0xff6a03ffe180a0911f7969e5a3300f3ab65c9da8a871a17370bbc19e273d274e</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 20:50:00	<u>0x05f68f91210f0f2d5e1c5e01a1dcc25c1955be5546fad3a6ece14528918d74e7</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 06:37:25	<u>0x659c943492e8c52859ddc47521cd4adeb9d2f8422e4ee99c0ccaa2be23254ec7</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 04:10:40	<u>0xd65f1618f993b021206f643d410fbe7573eff97679598d5f6b3434fa328eb0c2</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 01:58:00	<u>0xee115e86244befdfd9d67e7de0d9795bc2e5c60b3f4411e8cb7acf045f676967</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 00:03:35	<u>0x0cbe1b5db58ff3ef246e</u> <u>a99564ab9b97f258a6db6d</u> <u>c34aa8e8df037c17c23dc5</u>	+ 1 \$64,873 Random Win	✓
20	2024-03-31 06:33:45	<u>0xb994a7b4f763ea7abea0</u> <u>da5042b1dce2757e65cd13</u> <u>32511e624b68213dbde437</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-31 02:08:55	<u>0xd240aace5df71b6403d9</u> <u>eab8b58c1ae2bdea844251</u> <u>b9141a8dd4065ccea9f795</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 21:37:40	<u>0x65014b6e19799cbab699</u> <u>667176754ee026c56831cd</u> <u>2af72fededc6985554a3b9</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 15:25:55	<u>0x8b4416ce312f833a11b4</u> <u>a74d3cceed9bcc6b9f1971</u> <u>249349b8b32d3eb5a2c0ca</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 12:05:25	<u>0xbbc4a36ffe4832b407bf</u> <u>0127d612dbde10bb3c55e6</u> <u>4915830066f43e322616e0</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 09:25:10	<u>0xf952e75c967bdcee959f</u> <u>85b4daff9eee6db6554f77</u> <u>289ed66950182a4552fafa</u>	+ 1 Randomly You Won \$39,853	✓

* USD values displayed at the time of transaction

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