

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x03375a673bd4d6219aee02ab354fb67ad0f70d0c

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

110,000 TOKEN

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

.dev

1 .dev

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

Airdrop at

0 50,000 USDT

usdtrewards.cc

Airdrop at

0 50,000 USDT

50000usdt.click

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
z	0 z
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 14:35:05	<u>0x3db0b28f2f6a891a4d76e41294e03ee65ec4bcb2c6eadccb05f7e34769d1451d</u>	+ 1 .dev	✓
2	2024-07-19 00:55:20	<u>0x3d973554233eb3d7849e554a925e823bf5b9efda375eba29efa38b16d4ec5e58</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-19 00:55:10	<u>0xe1e76e7c793502a57ce5edc994ff74501e56a14955a7f459fbbf74c16df3a8fe</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-16 18:17:05	<u>0x1848a042048238732cfa c73f93477f2d4f74f22f738d1d57ef32f4dae412ac21</u>	+ 0.00000000000000010 00 0\$ REWARDS	✓
5	2024-07-16 18:15:35	<u>0xc724bc08d98840922d0226a72b792edbbc2c9f05ce72a107a50e90d159f2a752</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.icu ]	✓
6	2024-07-14 08:27:00	<u>0xcc1e29c01e9c86b168083b2a804609a60e4116d9db2fb546d86a1bf6e26ff14d</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 14:46:15	<u>0x3a4795642b12f6254fac360f8306a1a9a7e0c5b944689a93dcd3abf41d196487</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
8	2024-07-12 14:46:10	<u>0x9059375885d776e242ffec04a9a038ffb6eb921a39d5bcf8c1b65b46b7b16758</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
9	2024-07-08 09:07:25	<u>0xbbd09c6cdbe0e95cb286ce512c9bd0490ee620f87d6f101c163bf464dfb83e82</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-08 09:07:10	<u>0x708060ee93bace66644b7f202d017081f1b0e697b0f45449a0474cd1609ecc97</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-06-24 07:46:30	<u>0x23c48ec5018d9659f3d8b20245842c48a282ebecf030a78893f6ed57e29a7156</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 07:46:25	<u>0xea3e2a60bbeaa4aff415084fa88b2e4df515c38eecb6d70a8506a062121edc2d</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-24 07:46:15	<u>0x8e4b2ff3a97f590f764f8aed0ecef39af9dba0049179d918f45981c6223b65eb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-21 11:52:50	<u>0x752544f418a9942c7cc50d068f80c36c59171d1744afd470877b83c0a3c6112d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-21 11:52:40	<u>0x3a65e11f09b3bab65b13e75cce3a8469af106c7513251a7122af42183da9f863</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-21 11:52:35	<u>0x4f63d572116d10d60b1b632502260691330a3c00b4e4550559b92f3ce5b1b5a0</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-10 06:28:25	<u>0x352a05f46eb12682822319277210d139ef22c68fa49176bde13888f454db5cac</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-09 18:42:30	<u>0x595d27d2f0338579a0b434bbde52342310d892dbcdcf417354f1f06ae8e4c79</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-09 18:32:55	<u>0x94a7dd31ca9e16ac4ddd</u> <u>ee2f972359023a4d95b42c</u> <u>636a4a9118e144b4a65ecf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-09 15:48:45	<u>0x803622e941b827e576fd</u> <u>d7e8678e10ba2aa66796fc</u> <u>ca96a458ae9c8dd4886c7d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-07 09:20:25	<u>0x4294c175833f4b1295e9</u> <u>b7022adc547d2ebc823c0d</u> <u>6c1ad7e5ff72047ea5ecea</u>	+ 110,000 TOKEN	✓
22	2024-06-06 21:41:10	<u>0xd0d6c99068e11a519a76</u> <u>246a375ebbc830b5b2856d</u> <u>e755ca68fc70632d1ec084</u>	+ 110,000 TOKEN	✓
23	2024-06-06 21:40:40	<u>0x51ee295ecca4f895f2f8</u> <u>4a23cdae4db2c1155d4cb6</u> <u>2d29eabee4deee2539eff9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:40:50	<u>0xfc4ab5284448b554de07</u> <u>fce599f69878fa617d14c0</u> <u>c769d77d51cfeacfc1e94e</u>	+ 1 op	✓
2	2024-06-09 15:55:55	<u>0x15e07c31db776f7aa7ac</u> <u>6d37928b80fabb0767b344</u> <u>e2bb8057128e61e07360a6</u>	+ 1 op	✓
3	2024-06-08 10:01:25	<u>0x81a89f358d54ce027609</u> <u>597201135d820fab635108</u> <u>793ed6d5dc244f6592412c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 09:20:10	<u>0x79c40db07b6e7c6e0693</u> <u>f97949b795ef095acde7f6</u> <u>fe2456e0babfaa988a95d0</u>	+ 1 p	✓
5	2024-06-06 21:40:40	<u>0x0a3751cfb94022a7bdd5</u> <u>540bd0f6e304eeec1a0877</u> <u>ff022a0f630af2a713b895</u>	+ 1 p	✓
6	2024-05-16 20:30:05	<u>0x98940f0f64b7d19b8279</u> <u>eb298fda8702d233f72150</u> <u>a89d9702a8b488cf002bf0</u>	+ 1 yz	✓
7	2024-05-15 08:55:55	<u>0xa5a04c2cc953967e3408</u> <u>339669ec5fd20c6e3b71bf</u> <u>57bb5461e74208207d1da7</u>	+ 1 z	✓
8	2024-05-05 07:32:55	<u>0x2557864a428a6a412651</u> <u>23a5268530216ae3b003d7</u> <u>41692ebc741ce920968fbc</u>	+ 1 10 ETH	✓
9	2024-05-04 18:43:55	<u>0x900b6077ba1b6df99305</u> <u>49bee3bf50abd8720d253b</u> <u>827eb0ed399a6a2f906efa</u>	+ 1 10 ETH	✓
10	2024-05-03 13:30:45	<u>0x47259e7f1ecd30c2f466</u> <u>7b4570fc55b08d96897ce0</u> <u>e4f73e07171db6839c258c</u>	+ 1 d	✓
11	2024-05-01 05:22:50	<u>0x2254a7b983968696e4ad</u> <u>064c5c5c398f5021011747</u> <u>7604e6a2771ccf925c0e19</u>	+ 1 10 ETH	✓
12	2024-04-13 10:44:45	<u>0xe0e46dc584e0d70d8130</u> <u>4c1abfb9d3346c0f6872dc</u> <u>d6431315835a895563129d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 11:02:50	<u>0x6e5cf29e37edc8a5b4e59ae76dd7ebf8668cd8a53a46797c2ed9cc29a3b997b8</u>	+ 1 50,000 USDT	✓
14	2024-03-30 08:33:00	<u>0x8fbbfe75a9c556f77bb5225d7ad315a6e6c9420aa3d4c3bf2069a18d157c60e2</u>	+ 1 50,000 USDT	✓
15	2024-03-29 20:50:00	<u>0xb711c7c7578107e4f28b76693f92327d803c671ed5c3de52b846f96f21a7ace2</u>	+ 1 50,000 USDT	✓
16	2024-03-29 20:42:20	<u>0xe5b47ec9f5742dc038ba978ead60ff9b5cb73b03a402b5d0b526445053b8b89e</u>	+ 1 d	✓
17	2024-03-28 09:15:45	<u>0x14938e820d97c6577521b37c3a427bf679f19ab8592e43542c33d3a32961cfba</u>	+ 1 50,000 USDT	✓
18	2024-03-27 07:55:05	<u>0x5ef39281974e045653ec1f878e43e22ab6e7e75248b61eb457809b05af77876e</u>	+ 1 d	✓
19	2024-03-26 05:11:25	<u>0xbbc72d1bde8f08cc088bf18b09aaecc2f89e9741efdc205dad3900fa6ed76d4f</u>	+ 1 d	✓
20	2024-03-19 20:00:00	<u>0x9ffdfa8dabb4e1871e0996b9cf55c5dc98f568958ee548531ab31dce03979775</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:30:45	<u>0x776d624b409ddde69888</u> <u>a20684a5c7f1ae3705d945</u> <u>528bbffd6c44ff4227223d</u>	+ 1 TOKEN	✓
2	2024-05-15 08:57:00	<u>0x7f7401e4854ac112cf9f</u> <u>e251f755299f7f1c621ff2</u> <u>e8145508c4bcfdf4800cdc</u>	+ 1 TOKEN	✓
3	2024-04-10 22:51:15	<u>0x47399e257d56be5ea85f</u> <u>215d8f2fcb9283ef929f49</u> <u>e7ab364a4c3d27663ccaca</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 20:11:50	<u>0xa2bccca121f083e29dc70</u> <u>5a01f8dff8140e91c517be</u> <u>1ca595ff455a304f7a42b6</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 16:49:00	<u>0x2c6a5e680e7adce7d218</u> <u>5dd38152a1e54ba198994d</u> <u>39e2b93231b2ef32c8077c</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 12:52:05	<u>0x6adb39ca6b6b032202c6</u> <u>186c86d57d8fe4e7250fd1</u> <u>d2f5cd4d7dcb92bf45fd64</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 11:04:00	<u>0x93e928daa120ac960472</u> <u>0a67e77086150d84b36976</u> <u>daa037ac17fe536c5dc5c1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-29 11:58:05	<u>0x912e3a95fb871a3fb592</u> <u>5587ca5c0539dd80d051c8</u> <u>11675913fc02aaff92650f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-29 07:14:50	<u>0x3732f92b109719757382</u> <u>8a8b555eee1fc22d861a3f</u> <u>103a474f49722092d84aa4</u>	+ 1 Randomly You Won \$81,254	✓



#	Date & time	Transaction Id	Amount	
10	2024-03-28 19:43:00	<u>0xd8536dcabba94cbc2983</u> <u>9cbc7a893b94083fb3a540</u> <u>252debd4cf3d847639d12</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 15:54:40	<u>0xe4d1945b647a45208c89</u> <u>c98f26455a1bf8d1024e8d</u> <u>910c0e56eece373f15768e</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 12:38:50	<u>0xf7c1f011eee0ebb955e0</u> <u>4a5932de238935e6091d40</u> <u>a88478f20f08914adc1a72</u>	+ 1 Randomly You Won \$81,254	✓

\* USD values displayed at the time of transaction

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