

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0c6c6fdf5d94a0588064f89ba7c4dd3f07ddccbe

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! PEPE	125,000 TOKEN
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	110,000 TOKEN
! PEPE	1.000000000000000000 10000\$ REWARDS
op	0 op
Â-	1 TN1

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A NFT
Â-	N/A NFT
2,000 USDT Reward	N/A org
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 07:27:40	<u>0xccbac60dfe5d85a4f58b02d683d4ceba928f0b0da9ae307d39ea155b08b8f737</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-10 10:48:50	<u>0xb11e6a4ad4974928e196fa28778a6903dd8db327df41638948927efd1186526c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-07-10 10:48:35	<u>0xd557f2fb26d833e506985bdcfdd4111b10df72e82a331bbee12960b8b4bd14fd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-08 11:20:20	<u>0x8fa029f524802b913e17be453ca9a2bf668ee9ec4246ff0fe842c1b0115fe60e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-07 00:37:10	<u>0xaaacd7fc3bbbf4d9f9581206f8a85750a80f1d0c4aa19f459ec78281d869318c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-07 00:36:50	<u>0x019623926f5602ec3b3cc7fce2ae8bb7296ca0deb9974f05fc87e09c0ca2e32e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-03 16:47:00	<u>0x3d4fa1aa02b257f6e207b5c79a94553dedcd09f5833bb32850de8075512d58bc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-03 16:46:55	<u>0xf2208d5b454ba2c8b7c7f6e5c2fe7062213bc983accf7704a18379caa47c8f5f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-06-30 05:21:40	<u>0x634a816094f6fff4cf8656dda5cb4484ea557c71f58f64a7ba5952b16020b2295</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 17:05:55	<u>0x5fab47eec2f711d9be21f8e29de4047c02cc060e2980184d7e5184f4a5695dc8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-27 07:08:20	<u>0x79e456e3100862722eca2f09ac701096b2414e15140791b7ef7313bec734ca50</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-26 07:10:25	<u>0x261c1c0375f84b0bb2e263375cbea3fccad9195938bc725d8d8853f027019fda</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 15:15:00	<u>0xa0aef7f70d9d3c22d3b594e0da1f22a4bfec3da794a193b27b475e33b32d9170</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-24 15:14:50	<u>0xdfc22fac62fa7ccfe8db3543c9d12423d372bc1592ecce1ef2d39b3d44841dae</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-24 15:14:35	<u>0xf5c0712641eb02deb6924191923095c899a2381154c90f3e200805b1f5d8e0eb</u>	+ 0.000000000000000000 02 r]	✓
16	2024-06-20 09:22:30	<u>0x646af7052a5a1ab7a6fa437cfaa96d5da294658c1c55bc2345f28fd7e60350ec</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-14 22:12:05	<u>0xb21a5a3372ebb864c084315f0cafeb884d16bac73ae9b358aa278ed890bfa4f4</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
18	2024-06-14 22:11:50	<u>0x9e3dd014b0e0f70305945ed63ad8dd8d29e7709609fc88b671879993e53d63d5</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-14 22:11:30	<u>0x5215971bdb2687a76cbf27371ec9a1c6fba63987636bec9939fbab0cd28c127f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-13 08:26:15	<u>0x3c0d3cfadaa1e96ca1dfced47d6d744f1f1114f50a41298f7cf796d6a2df22b0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-13 08:26:15	<u>0x24c39669d19105bb7200360e1eaa66eb37358f0d07de895214c4e5341c260969</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-12 05:00:15	<u>0xb5719b12532412181912f355e5bab216c2e62e5a87ee9b769490735eaae221ac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 05:00:00	<u>0x6008fe3b5727da94b9a7a04f4d2b13716cc262390ec091fb7e4f7c377586f10f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-12 04:59:40	<u>0x3200834ef237b54b3c3f9a04df8d743e9007b42d514be9b319afe27b3d3858c4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-11 03:14:20	<u>0x41852433eebf9f81e74ae180f10c55ae8679cb7b952eddc327a6999aeaba3c24</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-11 03:14:05	<u>0xe02bf3d21863293e6d6ae6c8ec355c7bdae2f4bf7e730dc47f3c7f98f0ae6ddf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-08 06:24:30	<u>0xca84e2f4b6b3ff9bb236aa11b19f33121bc9db27932678854d54f9026e34540f</u>	+ 125,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-08 06:03:10	<u>0x80c7696c365e8589e28b</u> <u>bf2d370e361d8430724619</u> <u>eea52e9452e0f0c5d09329</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-07 20:07:10	<u>0x4b96ecd4a52f8de60aab</u> <u>d167017feafbb4e8d0765f</u> <u>c2732ffa701aac767c7a98</u>	+ 50,000 OKEN	✓
30	2024-06-07 08:41:50	<u>0x4e4de68250fa69faaf8c</u> <u>01071b09af26117d37c1cc</u> <u>179ed9b5deaf80f0e6b47b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-07 08:41:40	<u>0x7ff697c29e6abdaac597</u> <u>c3718348928ead3fc306</u> <u>e7864ff8676b19d87bb7a3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-07 08:41:25	<u>0x9ae6f4b43f80d5dedd87</u> <u>507df0d0b85af7e6983f1f</u> <u>9dd5f2909e956b4657138c</u>	+ 110,000 TOKEN	✓
33	2024-06-07 08:41:10	<u>0x10baedf2f25bd1c9616c</u> <u>5536b47b8855df304f9451</u> <u>0ecb1452930a945d406aff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-06 03:30:20	<u>0x6b8ac336dc8d4687571a</u> <u>1bff3963c455fd6c03038e</u> <u>a587cda77d5a5125278c63</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:13:45	<u>0x2c5a0c497c39308e0884</u> <u>e8298c9d94321bd094785b</u> <u>8b361ee4913114b798f5e0</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 21:13:05	<u>0xc60bc875d474d59d1cbb e1aa3206b7cb78e084ddf3 34ae6c8b6477f6c5c2d692</u>	+ 1 op	✓
3	2024-06-12 08:39:50	<u>0x6548de789ee8148b0233 95bc4fd704814691fea0bb e564dbf65fd0fd7998d8a7</u>	+ 1 op	✓
4	2024-06-12 04:59:40	<u>0xe7f6e7e9105a79616606 7146a3e469ae7efdf73345 6e125bba046be43a48f348</u>	+ 1 op	✓
5	2024-06-11 03:15:00	<u>0x41a4484bffef3abc5039 e776a6be2bea7011f6f3f7 7fbdb5b35304c58c3e374c</u>	+ 1 top	✓
6	2024-06-07 20:07:35	<u>0xca4f6712f2a538804346 c28c729277ac292cf1c29e 0038bc01b839546d23b5ec</u>	+ 1 op	✓
7	2024-06-07 15:36:40	<u>0xbdffc66dc313d8b5f1586 fc385fef3d151b465973e9 52c3a3f9206f20467c6ed3</u>	+ 1 op	✓
8	2024-06-06 07:09:05	<u>0x8dc8acb94b18574f1732 0420f6fe2131d87273cb86 eb36eacfa5464f01597714</u>	+ 1 p	✓
9	2024-05-18 13:02:05	<u>0x4bea792c77430fc11330 82e08821e06a59b6e71ea4 e5f1c3d3305487b5b0239a</u>	+ 1 op	✓
10	2024-05-15 18:13:45	<u>0x11ae3af25b93bc5b7cfd d724efb537603be5fbc280 de9445885cc5a137877fab</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-06 07:52:35	<u>0x7dd3553261d8da87cc823b0a35362cf12df262f0adde01cfe578d0c94225d1ab</u>	+ 1 10 ETH	✓
12	2024-05-05 19:17:40	<u>0x9857f373d5f07f1b72720585ce92d326488e86e7fb941c257bafab7046235d2d</u>	+ 1 10 ETH	✓
13	2024-05-05 06:29:40	<u>0x3c93b66bfd8344d0a685b1afcbea53591f239e01d137c7be8cdeb33b9d4043be</u>	+ 1 10 ETH	✓
14	2024-05-04 11:32:10	<u>0xf8b78598c8c41b75f4a4836b15cf6dead77f35c060d7e2b366f93534e18e799a</u>	+ 1 10 ETH	✓
15	2024-05-04 02:30:55	<u>0xdb77ba994a74bfbe6e201b748486bc247f6df5da4d1c3eece4341d28492e8e40</u>	+ 1 10 ETH	✓
16	2024-05-03 20:27:30	<u>0x84e0613d195cb0c460ae8bc0c001f5cf4ec4fab3029ffc192a163d0f8ac9e0b0</u>	+ 1 10 ETH	✓
17	2024-05-03 17:35:55	<u>0x5f11c178bdfc16fc97664f8b5ee0251e0999f3619e7d4627968cff2745cd5485</u>	+ 1 10 ETH	✓
18	2024-05-03 13:19:20	<u>0x6ff3f209f89e9962c422a04f77a48392886863fc256b08bece2bb15defb667fc</u>	+ 1 10 ETH	✓
19	2024-05-03 08:42:35	<u>0x6e8539585c1e6aba4b023a4ab6197b26e7710ca458e9dfed8d197dd07e024882</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-02 21:51:10	<u>0x591c6a634c46fe8d8ad2 f7d88ad362e13ff809d502 1c5f4dc7a4532bd20bbcb4</u>	+ 1 10 ETH	✓
21	2024-05-02 21:51:00	<u>0x12a8767a8fea37f99dcf 04cdf3bee53805f1a7826e 648bee66f9a0dff638d882</u>	+ 1 d	✓
22	2024-05-02 10:29:20	<u>0xdc864537691c5e1b3235 3aebaf8821c75617d395d4 ffae679617f91fbf5ac166</u>	+ 1 10 ETH	✓
23	2024-05-02 10:29:00	<u>0xb33886bfeee1b805c795 84d0cf8a780e2276074341 ffe55eea3f6cdc043d0bca</u>	+ 1 d	✓
24	2024-04-25 20:49:40	<u>0x7f953cfc3e4872097542 adc94759bebb5cec6f69da 2f47e63e06f936890282f6</u>	+ 1 10 ETH	✓
25	2024-04-20 07:45:10	<u>0x76da71799fcf59ff6d90 085460af56dd1b40c6f3b9 ee36afb0e0652dbfa495d2</u>	+ 1 50,000 USDT	✓
26	2024-04-20 07:25:55	<u>0x040e3ffdae997336bd05 4baae32ea51031228eb8f1 1e17a937aa6c3510384fd1</u>	+ 1 3 ETH	✓
27	2024-04-20 03:05:40	<u>0xc25e1501d66131e70f1a bafa5188927a8d0dda35f3 ba56b2fe6f73c2a53306ab</u>	+ 1 50,000 USDT	✓
28	2024-04-20 03:05:35	<u>0x49298c85db26d9e925aa e00271541af0bd5b81cd79 91609d3945c5c2f4ac985b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-20 03:05:15	<u>0xcc3697060313b97b7f8c</u> <u>ec36dd0cdd8123884892ea</u> <u>43c1623104eac1e1554e95</u>	+ 1 claim rewards on usdc2.com	✓
30	2024-04-19 17:29:35	<u>0x26b140a1c5c85e6a54f0</u> <u>f68d022e0dd4669594b445</u> <u>2965e3fdb493c834b43034</u>	+ 1 50,000 USDT	✓
31	2024-04-19 13:04:10	<u>0x1413037cb50ad0199507</u> <u>d5726cbec8de9e971b454d</u> <u>ae98218b0613a2f1cfab68</u>	+ 1 claim rewards on usdc2.com	✓
32	2024-04-18 14:15:55	<u>0x4c39ad9d2a34b7bf27e2</u> <u>031a51442f577d30bf626b</u> <u>6c1e8f556d26573243708f</u>	+ 1 50,000 USDT	✓
33	2024-04-18 13:27:55	<u>0x109f002fadcbfc7ff8b6</u> <u>6622567d6fce627348c00b</u> <u>a7055388b87fcab9b9befe</u>	+ 1 3 ETH	✓
34	2024-04-08 13:59:00	<u>0xf63bb1a71ec92dca0310</u> <u>9c4435264aaf567c1c5120</u> <u>dd7b7bc7d88e70d2436f56</u>	+ 1 50,000 USDT	✓
35	2024-04-07 10:13:45	<u>0x10e2a0946c88548aa28d</u> <u>be7a32a82ea109b308ddc2</u> <u>7302d928c8f88f33a473be</u>	+ 1 d	✓
36	2024-04-06 04:55:40	<u>0x29c67aa754910ac3be99</u> <u>c3546f468aaa63453797a5</u> <u>791d037fd53d897794a30e</u>	+ 1 d	✓
37	2024-04-01 15:10:50	<u>0xa382c3042ef0930f0d92</u> <u>fa8ca17f6f96140f3dba0c</u> <u>54f6a42b9f689a5db1bb68</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-31 03:22:45	<u>0xefbccc1e6ad6e58d9912</u> <u>2d9bf62d9470831d8fd364</u> <u>035fc5d0826f6cb48bad84</u>	+ 1 50,000 USDT	✓
39	2024-03-30 23:27:00	<u>0x7094695a724d98f47ca8</u> <u>8623fc0b6d6bd246fc7600</u> <u>2abc1306e3d1ccf28d9597</u>	+ 1 50,000 USDT	✓
40	2024-03-30 22:40:50	<u>0xbc79e7faf99142953256</u> <u>af86a0d43aad85745300f2</u> <u>68d567167f49d249c20e43</u>	+ 1 d	✓
41	2024-03-24 12:39:20	<u>0xa51fc3b65af02b609e4a</u> <u>43889338fefdeece00d422</u> <u>ac4df8287955a1c81c6dca</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:13:30	<u>0xc19980f723a798bccfa5</u> <u>e9e1676ebab35066a2e863</u> <u>98615d80ef3107b1c4ac5f</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-08 17:42:55	<u>0x047692ad14db4f828947</u> <u>68bc4a98ba59f924402f24</u> <u>1be0eab9ccabb8c1fcbdf7</u>	+ 1 NFT	✓
3	2024-05-04 02:38:05	<u>0x4cd22abf11235db12cb3</u> <u>1237cbcf9cc81416548e92</u> <u>5728455ae8f8bce163d23b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-03 23:14:30	<u>0x110c15b1fae3d3765f4d</u> <u>1ce77b0aea3a444a1dd45e</u> <u>afda3174a449e6a7b6799a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 13:32:35	<u>0x3d6a50a30cb4724c63f6e8a1988e7b6d64210449e63688207b19ed755e283082</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-07 09:06:05	<u>0x173b4f43c995b5bd052370e10261f2dc9d5decc6b6b1f845a5b5b9db2cd53a1b</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 06:18:05	<u>0x17aa3be7d33c197cebcf7571f57046a18956b1aa18d4cff69ca592e78032a90e</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 03:35:00	<u>0x8a3823e1536114529d27ea16dbc60ef6d6f859c33f7c738b03bb7c2b508e6255</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-02 01:15:00	<u>0x3875578f203503bfd09d8459c0da455580ddc897204c9bc6e6397888876b0195</u>	+ 1 SEIYANS.CO	✓
10	2024-04-01 17:29:25	<u>0x59c8c22b2413fa4c232ef7beb934bb2d9a214d08527c251866140dcfa8993a53</u>	+ 1 NFT	✓
11	2024-03-31 21:55:35	<u>0xb68950b98fd9d73efbd35316b3c7f701c37468d9cb9436ae8285e7b861af6fb0</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-31 06:00:25	<u>0x50898ad66353ea259207a13d3250d0aab86be66685115efd1a14d03a25e5735f</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 01:41:25	<u>0x93d8a4b15eaf412cee1928c6735cb4957df4b630b8e1107a69ab3e3f732a57f9</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 05:58:15	<u>0x6efdd0e9bef9c1b5e59a d8481850552a6f3baa7aa7 742653dae21eaecd206666</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-25 01:50:15	<u>0x5ed38bd8561d9e37df0a e75678d6def122bd22a6fd a1c1814c2f50c457640cb2</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 23:35:35	<u>0xa76e40350177e3fa949a 8d4a5894679b57fda73c20 71bb1db05846e74e0cb295</u>	+ 1 Randomly You Won \$59,423	✓
17	2023-12-01 21:05:25	<u>0x26f7a3a23f5fcf309d75 26234c3eb1baeadde2fc87 d3f52ec7d7bf5bd6880278</u>	+ 1	✓
18	2023-12-01 20:46:25	<u>0x856554e049527ce5cd37 2d0bd4c6b83044cc1d8f78 23635949d1d3d05f02735f</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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