

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x11fb9aaa0cd1aafcdbb09759ebef41f75404cfe2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1.000000000000000000 EWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

Congratulations! 🎉•

0.000000000000000000 ONUS-ETH.NET]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! Cronos Coin

200,000.000000000000000000 WARDS

usdcvoucher.org

1.000000000000000000 ((\$1250.00)
usdcvoucher.org

! SUI

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

Congratulations! 🎉•

0.000000000000000000 ONUS-ETH.NET]

! Pepe

100,000.000000000000000000 EWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
op	0 op
yz	0 yz
top	0 top
op	0 op
z	0 z
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Visit pepewins.top
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$42,851 Random Winner

Token

Balance

Â-

N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 22:44:35	<u>0x2691992d17b9a57cc0f7 aabbc329e9472366837bb2 276e11c1f960870431143b</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-08-08 18:50:40	<u>0xf9a4fa8f5261609844e8 7147afc5da1c7fd32143c8 49edeb710e9acda9134e6d</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-08-02 01:11:30	<u>0xdcfbf66a9f7f4997ec4c6 8ffb1a5d9d9c91301d7905 ee7f874bcb55cd708595cf</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
4	2024-07-31 02:10:30	<u>0x46c2c327b3d361559eab ada4b8852c849340c88b23 282c5c19cba94163fbd8c3</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
5	2024-07-06 11:38:45	<u>0x11ba7dde5b0106f8226a cb7a5c0e3cda2f965a822e 51e6c4e43bd7162ce040ea</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-06 11:38:45	<u>0x3cb0f167b0cac3f22fcb a9df16ba3580f4955009fd 42c9081b9ddfd06ea57eae</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-05 01:05:30	<u>0x7d0cbd265da90ae211d7 fcd5578e21d254190d6ab8 649ded0face8beda454b3a</u>	+ 1.0000000000000000 00 EWARDS	✓
8	2024-06-30 01:40:40	<u>0xffee12d665bedbcce7e6 fd59c6821641967c8f55b6 5f1a0aaebb03020e577f59</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-19 08:00:00	<u>0xc5d6c82007432ac357735a4a20dfc38ab025ccbbac626c3ed55962c665d8e8f8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
10	2024-06-19 08:00:00	<u>0xf77d9511e3589db73f2b2d3a5ada9258946fb80967ebbcc5c14afd7ea871a390</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-17 09:06:50	<u>0x58a9847cba29d1856135f2db82f58077b03cb373291b46eb056b91a273bf906c</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
12	2024-06-11 21:51:10	<u>0x6f248d008ec0f9718707e7ef27aec3971ac548a5ce46311703e24f3809cfb726</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-05-31 20:37:20	<u>0x3d4dfd0e46d2f5334793afda19df9c279cab43df284e8a3b2554e55e08f47d32</u>	+ 100,000.0000000000 00000000 WARDS	✓
14	2024-05-29 22:05:35	<u>0x813d7273a0c485b33690254cb7a922a15a0d24fe854c2f3970024aad96d92f4e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-26 12:01:50	<u>0xb61adfa233ba5947c84e3d1d66168eae41af8d1fc264c75232e4b7799c1d9c29</u>	+ 100,000.0000000000 00000000 WARDS	✓
16	2024-04-25 06:48:55	<u>0xf5d0a329a4e77e127503f56a36ece99f53f4878d7502030e3379095662f3d103</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:41:55	<u>0x3dc01d31adb01b507236</u> <u>f6fdf4ab2ef39755d02c77</u> <u>43b4456ff42ecdbbba9c9c</u>	+ 1 op	✓
2	2024-06-12 21:56:10	<u>0x38882184f1df7671f064</u> <u>c40cec5356cda1ea937f8b</u> <u>5bb266100343d94d7d5b9a</u>	+ 1 op	✓
3	2024-06-11 21:43:00	<u>0x00b9bc93b9c558f7f3a8</u> <u>bf19890d7db5339315e726</u> <u>428f32bc051a5aa0507e85</u>	+ 1 op	✓
4	2024-06-11 16:10:10	<u>0x522a13623d391ea3921e</u> <u>de44ccba6face5fcb45714</u> <u>8baca0420e5fb1d36399c3</u>	+ 1 op	✓
5	2024-06-10 09:11:05	<u>0x9319c040ab1bcde2bb7d</u> <u>913777032dcb0cf54474ea</u> <u>8cca630ad130a8f8c2c963</u>	+ 1 op	✓
6	2024-06-09 21:03:10	<u>0xa80feddfcf88df8f79f7</u> <u>cad1b51d9423d471bd7030</u> <u>a564fb8bdebcfebe2f6006</u>	+ 1 op	✓
7	2024-06-08 09:08:25	<u>0x99fc9b37af2bdfd26e35</u> <u>449e110faaa1ffd6e911cc</u> <u>056daec339c90f8f5fc93a</u>	+ 1 op	✓
8	2024-06-07 16:17:05	<u>0x916ed3079cb189609506</u> <u>933460b1e92be430454af3</u> <u>728f1e1f441fd22b5e2789</u>	+ 1 op	✓
9	2024-06-05 12:54:30	<u>0xd7a994bf70ec139cb41c</u> <u>f89fe0350168e7eb95dc8f</u> <u>9ee0ccbd3f976e863e37d3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 10:14:40	<u>0x56f6a75a7e3ee7a84560</u> <u>d4f7a56a654ba08434898b</u> <u>9052cd44dbe24a26ec672d</u>	+ 1 p	✓
11	2024-06-04 16:10:30	<u>0x4f3c84051cc7af29c728</u> <u>7b9174cbfca6402f1bfef6</u> <u>d4af66a7d86be458d7dc4d</u>	+ 1 op	✓
12	2024-06-03 22:49:10	<u>0x4178fa7916391ee58fc5</u> <u>73d17f94e1edbc27afbc3c</u> <u>c825e836f86f8ad10373ac</u>	+ 1 op	✓
13	2024-06-03 12:45:50	<u>0x6a41ed71b9bc05354df9</u> <u>86798a616954786b0f4121</u> <u>0fb10471dec83fc43f744b</u>	+ 1 op	✓
14	2024-05-31 20:36:45	<u>0x78ab4f2a402e8cac49d3</u> <u>58cc88c785d2746fc5e888</u> <u>960be0e1ef1720dba0a6a7</u>	+ 1 top	✓
15	2024-05-31 14:04:25	<u>0x61f88f295a051ac70bea</u> <u>e1080e38ebcb4623fced7c</u> <u>b425fde03571abd12e9b59</u>	+ 1 op	✓
16	2024-05-29 22:05:10	<u>0xbbd495fea2601543affa</u> <u>dd3c20dcd7b4e46c4e9fa4</u> <u>55a8c5ee968f7e8c47ba39</u>	+ 1 p	✓
17	2024-05-26 09:52:15	<u>0x9212ba561559e5ade09e</u> <u>7844017e6120a1d8682483</u> <u>e56d06ebff62583e0523ce</u>	+ 1 op	✓
18	2024-05-24 20:51:00	<u>0xc2efce87ca12931343da</u> <u>93e7090c0ff0b900271f56</u> <u>8237e8c953b2156b8edc1a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-21 14:14:05	<u>0x65aa92ba90840788df69</u> <u>851f7f2c060b26a0147df7</u> <u>1445ca5368ea63bdf8f260</u>	+ 1 p.top	✓
20	2024-05-15 16:44:55	<u>0x2baa09a47fdab60725af</u> <u>47533826a506aa1ea12e23</u> <u>e014c8871557261c9fb946</u>	+ 1 yz	✓
21	2024-05-14 19:46:00	<u>0xb38b56787d36518cc72f</u> <u>eb9f907d22efc8d4694804</u> <u>f6fd0c8a7eaaad712d53007</u>	+ 1 z	✓
22	2024-05-11 16:08:10	<u>0x964af1c627dabd54e4c3</u> <u>05085f9c664c0b95f905db</u> <u>eeba98d719be162bc92c33</u>	+ 1 .xyz	✓
23	2024-05-11 00:18:30	<u>0x265a4cdd4fd9926575ce</u> <u>f9b2f8568767e15dcd4d11</u> <u>e3590ca67859d76656142c</u>	+ 1 p.xyz	✓
24	2024-05-09 20:31:55	<u>0x22c498e6be02f5365e58</u> <u>14ccb55226719eb9117f81</u> <u>35ad8b4c0251ca73ca9982</u>	+ 1 yz	✓
25	2024-05-09 20:02:40	<u>0xf37c1e89ac425575fc71</u> <u>845ec466ae2dd98a298971</u> <u>71451772d3d2ab4d6e8c3f</u>	+ 1 yz	✓
26	2024-05-09 06:02:35	<u>0x3e4dd2667a2f6b033991</u> <u>5523492442c311a33b48ab</u> <u>29c19c1cdff04b56e0edda</u>	+ 1 yz	✓
27	2024-05-08 15:04:35	<u>0x87327101ceccaaa72290</u> <u>ed5b80c9f6085cbd1a5c2d</u> <u>99fb630e130a93f16de6ec</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-02 06:06:55	<u>0xc432c9b37c3e0a741387910b3b82a5d7a7390ca8d3dd457dc76f64a4372c17e6</u>	+ 1 10 ETH	✓
29	2024-04-28 08:42:25	<u>0x9ae13c624373112f988b06171547e2d525aa29999f08965d4c80d3680999eebf</u>	+ 1 d	✓
30	2024-04-27 17:09:35	<u>0xbac0a05be7f9367488c87a47e19ceb47ffa06189021f6f358807d0fa2d5e57bf</u>	+ 1 10 ETH	✓
31	2024-04-26 06:18:50	<u>0x4218364dc231dfb8d56dfab1140bea07019935463635ee0fe2c43d73663b494b</u>	+ 1 10 ETH	✓
32	2024-04-22 07:59:20	<u>0x7d863ab98dc3dc8ccc8961306eb2ba5a947e8fab4bfbdd52cdc3db1483fc5b9</u>	+ 1 50,000 USDT	✓
33	2024-04-22 07:55:10	<u>0x9207564abbdde4dfba99a5de58c9806f6dd79e01f11b0cf6f4a7a1762d05491b</u>	+ 1 3 ETH	✓
34	2024-04-17 22:33:00	<u>0xcdb6ccf64531729bc084040129959db0dd05489ce986cd4920e0832842ed4560</u>	+ 1 50,000 USDT	✓
35	2024-04-05 20:56:20	<u>0xd057de4ef021cc9de087e46bec230901d9eb8a22232833b0af989e879b48ae80</u>	+ 1 50,000 USDT	✓
36	2024-04-01 23:02:55	<u>0xad3459f17ca33c90e8734f7a192b384924e12123b05d351658962e07b39ae71</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-30 00:56:00	<u>0x3885aa1633a609c9abe8</u> <u>f48032ac4eca977be8fb03</u> <u>20936df0d2a81b24e42023</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:18:05	<u>0x6d5029557ad988493afd</u> <u>c365fd944dc5e641626301</u> <u>a0204d7c3ecb946e9774e7</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-14 11:25:10	<u>0xa6177e69f82d285b5cea</u> <u>bf2d72b139a03164c28de5</u> <u>6a2067755b8f1db501219e</u>	+ 1 aim!	✓
3	2024-05-09 20:02:35	<u>0x2c8787aa6d7fc6133fd6</u> <u>71f4fdc864d67772b5879c</u> <u>91e2927e98fb923fdd6cae</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-03 04:22:20	<u>0x1ff33670c52b937d8dad</u> <u>99ea28866e31198e13c133</u> <u>9ad7a244aa7cb5f8695db9</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-03 00:14:35	<u>0x5ffb458ec62fdd5d834b</u> <u>2f7e76bdebfaf256ff9f1</u> <u>2eef847318f889a7e6f7e4</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 16:33:25	<u>0xa556813d6d690a75a47f</u> <u>3a49c382c41e0fad3b94c3</u> <u>f0c47cdf764076eaabea68</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 09:25:40	<u>0x9720b0e61f4e0206ec76</u> <u>f26cb27d31fe00160f73bb</u> <u>7f886431e9f4a9fcc7e455</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 06:07:50	<u>0xf94db5bdda08dbb8e863f80715125ec2208e80cd8da6f6e1e549d463ede79f83</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-02 06:07:45	<u>0x85bacdb2827724dbaeeeeb572537a8ae699410f9daca83b9e00cb0da1a8d8c33</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-02 06:07:45	<u>0xcf4221f2ab476215619c3f7088aa16bfe85da519a0a4a5c7cb697ed84bee6077</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-02 06:07:45	<u>0x32deb0a48821795a9e3a539d71e3403047d9df9b13e8aaa3aa52370389469a66</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-29 18:38:15	<u>0x1403efc8a58d197216f06deca36bc944aaae1a6649fde792e595a58476837a1c</u>	+ 1 Visit pepewins.top	✓
13	2024-04-29 17:04:10	<u>0x7a8b2f6913a2466dcd602f725e326fca9fbf84eea2d226130f719a181c0c2ece</u>	+ 1 Visit pepewins.top	✓
14	2024-04-29 15:34:40	<u>0x35f4075a0efdf5e2bf4f4215e6a88778c0185fbc2c1646a5e52418c71a2ea877</u>	+ 1 Visit pepewins.top	✓
15	2024-04-28 09:05:35	<u>0x65c62db6c63203e68e818f50149522d9588dfdcd1f03ad2f41918f0bab57f557</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-28 09:02:25	<u>0xec70e2655115e83b6046f2577c24fe140425d3e5843b611d5ba866f712580fbc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-26 06:54:40	<u>0x40ea9b43d783601dddfa3d1dd4e5baf5a6587626dc41e535a492ae5827757d1c</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-26 02:52:40	<u>0xf8dd8f987cd63bd43912e35d45e0197378a2609484aa22f0f68cf6213a7fb921</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 18:24:15	<u>0x08c39812f0442b73d05e0e9f36c6d5970fc1b506bf57a9a9b76e9d90c26d54de</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 14:40:20	<u>0xbb485e4cb05e8340ebccd63467436d75253f655d75d8b52dac4dc611241e469b</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 12:33:10	<u>0x7ab2828d09e6eb1bacd89e1b82206f2aa984c45a4d3d010d590262e717c2a261</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 09:54:05	<u>0xf8bc0f55d204a887efd09a176403f4de2f86e1b02af1d08eb8ea06fda209013</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-19 07:30:20	<u>0x65b7342859bb3d039e25f0163c77911a9097f4fd87d7bf1ff907981e86fc0f2d</u>	+ 1 rewards	✓
24	2024-04-19 05:01:45	<u>0x235e0b5753d2af8ac58ac76cb2300832bbd2b5714c129634d9b87d7d99faa4b7</u>	+ 1 rewards	✓
25	2024-04-06 00:38:00	<u>0xaf644afd3b2947658d0f3c47b1b8c75636d822a215b6d57ee47856408a1fa813</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-31 21:11:35	<u>0xb2e9b8b6c40daa3676b253e3d641011643f79e51e6e50ea2023a3819f7b83ab3</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-31 05:31:25	<u>0x7e9054162de0543663cc12c44ba43f30ff7cbf34f48ce496ff0dd8ede11d471b</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-31 01:18:55	<u>0x50b4846675b82011ba2e09eb7a27e48ffa8c06fec7038a27793f153b15fa8c41</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 20:41:55	<u>0x22d12265d0fb50d45be60badd634af32ef38956f32627ed183bf456636cb07fc</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-30 18:08:35	<u>0xfd9962924e46009965c7fd5bc430c6a446da69e0b70626474b80d097580b02fc</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 13:46:05	<u>0x5450dee43c353a0f6de803f877c926faf5587579347d401eb05133b002a6c15b</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-30 10:58:25	<u>0xe058e4acc4f0fd295636d3e81b7653e1aeddc529cf9caf78b303dc6752115599</u>	+ 1 Randomly You Won \$39,853	✓

* USD values displayed at the time of transaction

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