

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x136795d550e39f244753e6a8001d68d546498ad6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	200,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
p	0 p
op	0 op
p	0 p

Token	Balance
op	0 op
op	0 op
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A \$97,856 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 20:00:00	<u>0x6b4fd2065f72e4d8a48b6f1a92fc8b4c1540f43dce</u> <u>c7540fb27e34ad60f34c19</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-10 19:59:55	<u>0xe90cc424d57c39aba1617f1f504b7b7a639f2fc4a5</u> <u>717e7713762e433313210f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-06-30 20:07:35	<u>0x4f8fd0dd3af99b503155975b88a684e70db456ac6b</u> <u>9cc9832864ccae2852a4aa</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 03:44:30	<u>0x5bce0075a777ec2e334c8a053256ab69fc296fa1fc</u> <u>d48066e23be5a504ebbe0b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-29 04:04:40	<u>0x581f987fd3a548b2e943590a120050bb9b1ade0eaa</u> <u>b80e45a73a37932f0250e3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-29 04:04:40	<u>0x053dfe5069e59382792dec864abeb7c362b3ffb2fb</u> <u>2257eef17cc6e8be60c123</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-27 00:04:50	<u>0x92a2f16297730a8d5d97047bafcc6cc4ac38aa8072</u> <u>5898103a836f306cc881be</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-25 22:34:00	<u>0x37ac62b757993db56c8f6b2d790466c6b8e29059a1</u> <u>992076efe8aaf1e30c9240</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-25 22:33:25	<u>0xcac017a33da38c50211a068f1d84d0131b117e65a0</u> <u>0639878122f4de77ff09ed</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-23 19:24:10	<u>0x2b6b8d3d4a00c151c00c1f704f2a9c7d91c09943ca</u> <u>db609fb0c2c7610b653465</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-22 15:25:35	<u>0x87df206d3ff4957f014e761023db476c1018a3a39b</u> <u>61821cc904633c89361703</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-19 21:45:00	<u>0x6465dd508af1dcc83a4684f253da5c2c24addfa588</u> <u>546b582c2241a2bf65851f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-19 21:44:35	<u>0xbd3359f2af919351bcf6cf704bc11964ba5983d555</u> <u>9e5e913df719dba610aa6c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
14	2024-06-14 07:35:35	<u>0x703f7c7fdabe3724e60d7ae6c565d47218f3e2713d</u> <u>4f1aadd9b748f41fe8c7e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 14:09:15	<u>0xaec3bbf8f6ac7f9b4dfd7c20010feea08e0466315a</u> <u>b0ccb4d190ad5ce15b7b60</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 14:09:05	<u>0x318eed374982fc46f0b20ef3913629ee65941ef348</u> <u>b71b22ff7a891ae9c74261</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-09 20:50:50	<u>0x6e91a8a00c355c3a800c56af51cb709021370750bd</u> <u>7f55d42ec1fd2a8eb0566e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-09 20:45:15	<u>0x26f93e96494d3b6164c74b3ab837b51be41a1d74f8</u> <u>f073a5cca2f8d6e5926a82</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-09 07:27:40	<u>0x5025fe43397f3c53be5d648fab9091d07e8366c10d58bc24b276bf55cbb9fb2b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-09 07:27:40	<u>0xce20780cc956d222c5f5d5d2018a7d850fcec688949ea10fd5573196290d4052</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
21	2024-06-07 14:19:55	<u>0x49b222361be0cfcb7567381ec804709fa49a026b12899ba62acf79918369c1c2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-06 16:07:50	<u>0xc6c2201ecb4c598ee4bf19372f456ce1dc821826687c07835fbce4c7b639f111</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-03 15:29:15	<u>0x7f1bfc23f41b33c219ef60ee40856363db2d60d2044ead85ff28c4ec495b8013</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-01 19:50:00	<u>0x8847e1f9d173fbac7371009749d00a8387dffdac10771d5548daf37a3e7a556e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-05-26 21:51:55	<u>0xdc83e8824d3565daf55798892bd071e59b045fd69afa4509cfcbc45f353286b</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:25:20	<u>0x155c095d8496489349d223253ff741ac2f833c3ba057fc26ffccf52415006c7e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 14:08:55	<u>0xf7234de6ac2451be6665</u> <u>fa5ddde2e03d4c902d39c7</u> <u>542ca7879bca3ff83dbb65</u>	+ 1 op	✓
3	2024-06-09 20:45:15	<u>0x0cb4a69a0e5b7764627f</u> <u>dc52cb46a958587a9d1acf</u> <u>526262d310697699291071</u>	+ 1 op	✓
4	2024-06-09 07:27:50	<u>0xeeca0264cd07646a87fa</u> <u>4c5f2f4b50cadf81a0a1e7</u> <u>11e2d262745a1b48e52bf2</u>	+ 1 op	✓
5	2024-06-06 16:07:10	<u>0xd465783aa55c1ee4289b</u> <u>a2ac0000a78331bed05537</u> <u>066d6ac21a349dcfb267bc</u>	+ 1 p	✓
6	2024-06-03 15:28:40	<u>0x086e6f32cedf52f473c5</u> <u>fcdbaf78e948d3381add97</u> <u>d594f81325587a88dc0e7d</u>	+ 1 op	✓
7	2024-06-01 19:50:05	<u>0x2802b84c0099044698d5</u> <u>6646800b67687403bfe171</u> <u>2381b67cdfbdd73cba805d</u>	+ 1 top	✓
8	2024-05-30 10:25:20	<u>0x654fa24e961b9c83897b</u> <u>eb185cd300743dd39c7762</u> <u>a3131c4356b2915dbf771f</u>	+ 1 op	✓
9	2024-05-29 14:28:35	<u>0x55dbeed82ee285444cf3</u> <u>c066f3612945b136ba4cd4</u> <u>4ca1deec2fdfcc3e265462</u>	+ 1 p	✓
10	2024-05-28 08:57:35	<u>0xb114b8ed8385a1404426</u> <u>b7bb915ec3660388c5d51f</u> <u>6fc25b0d4f979e553ce73c</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-26 21:53:10	<u>0x67ccb224afbf476f55fb51789d0afd451ef6daf9fa3894cf441b348e954bf7b2</u>	+ 1 op	✓
12	2024-04-27 03:22:40	<u>0xe7a8b7a8a0fd8d7e74540f1a54d44c6d85063e729496346d1cb2781298b4c70d</u>	+ 1 10 ETH	✓
13	2024-04-27 03:22:35	<u>0xcda8ee6481625192875314686d3f0781f695c79fc074bd37991be15ca20be468</u>	+ 1 d	✓
14	2024-04-22 08:18:35	<u>0x1d3c85e1ee98f1934c281496d09a646e77a9490807380ff39990856471a663cd</u>	+ 1 50,000 USDT	✓
15	2024-04-17 03:17:15	<u>0x07744051c25c4fb217ce76481c40e631b2fcfb0755b1d0f9644c976903f0e55c</u>	+ 1 50,000 USDT	✓
16	2024-04-17 03:16:15	<u>0x5039dd35de5cb8e280c99b035407580b1dc8a2c4b5d27080f5c5baf61f4e546c</u>	+ 1 5 ETH	✓
17	2024-04-09 18:31:20	<u>0x17713733f97ee2beb1d81dcec6770ffe6d24cbdd08c9938e2997b6513d2988bf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:29:20	<u>0xb53b6666676b3a989cf82ee338530d1b665b96ddf80a793fa93ddfcb1ca695ea</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 22:03:10	<u>0xe354be7ee44a0d7787da be5034279c4350b9881a11 97c7e7fe6bcb0d40e0dcc5</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 21:51:20	<u>0x89be5eb1e407c519fd73 fdee6065485cdb3a033049 ec7eb73c83c94503ff7be0</u>	+ 1 ether.com	✓
4	2024-04-27 03:41:30	<u>0x1dce391e5ed1dc9a51be 0e8de49c0e420ff61704b0 35e312e1e232e0cdb7ceaf</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-27 03:23:05	<u>0x12db50cfc3ccd31a297f 919d6358c9a7498fb1dbc1 7554ad77a1b89daa7871a0</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-27 03:23:05	<u>0x12cb36d8f5c59a4edc92 68709260098a3e35bfcacf a756b88ec4f1101b009f49</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-27 03:22:55	<u>0x3e9144477789d5f62ca6 8bfa391398b54283b2c7de 303f9874576de28ed80b99</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-27 03:22:55	<u>0x193d7af6b2d7b5c362cb fc1e2503eddf49e50975a2 085046389fc40b0fe998b5</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-24 11:27:40	<u>0xb0dcdbac86573f097d7a 03fcf777a9a8f014371ed4 2102a87a47686ecac82796</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 01:05:15	<u>0xf0cdd7dc0d9c9e237674 6f7f8bc76cb758ddaabe8c 7ebd01faeb4bd79b167e61</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 21:25:50	<u>0xb60c8fe7677c63811929888d71b015c86d59dd2c4715cfef3434a7c19c7c38be</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 17:57:05	<u>0x218bc45277cd52da865009a80307b57c9cbac08a10390bded0377a64dac4e292</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-17 16:36:55	<u>0x919db2ae73c8093777d66908c30e4fda76ec1e770401a8a3a28bb8323847e9b8</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 06:11:55	<u>0x333ce3a0d3c610b49b86077804504f0d56725abd369120d9b539b845c6a604ab</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-09 18:33:30	<u>0xb8d976d7348625290b37d1fed98bf0e1a8b5ee08d2efe65f1a04b2a6d8467a20</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-09 12:23:55	<u>0x18e66fea4ebcf64ad2ccd37c09393698ae94b543efb830babbacbe6ba0552d5a</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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