

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x25100e306d8becfbfdee8935dd97e456912f9c7c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

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

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! stETH

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

top

0 top

p

0 p

Token	Balance
p	0 p
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
p	0 p
p	0 p
op	0 op
p	0 p
Â-	N/A \$77,749 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$77,749 Random Winner
ð	N/A Reward at BoneWin.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:22:55	<u>0x93dcd96e68b16a481ee82b13bac9b6c365d7f5934e5c158d6de4e2ffb01f30d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 13:28:50	<u>0xe287f06eeacb7ab2c290885f7dc53b6945d3130f2e350c9ee66376cc552476a6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-19 11:17:00	<u>0xfa7a0b39bb94b655758cadb973318df985b0ff83c751ce381de6773e31e3035b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-16 19:33:25	<u>0x19e75c9d698aa6f558b9b3440a5f3b04ff57f1367141a81548e84fcad1eb6250</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-16 19:33:05	<u>0x86c020cc08c0d5dd30334791fb46842bf8b88826faed4e6586545680aa71cad8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-15 05:50:00	<u>0xa0c0ff3cc1e6a828fdf693fb88cf357612c5a1c61e90c4b50b29284d05632cf6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-15 02:28:15	<u>0x130412c39f9e14fc3de1040e0a0637de8067d671f6d6f4e88d1f3f55b813b72e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-15 02:28:15	<u>0xfd3df0d1b933d918485d62ce2f2dce2feb4c68fd0e19d03568b07ee93fa12be8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-10 16:11:45	<u>0x05bc5b2ab7a738f60898a1adadeb79af75c571c56268c4958956e17d5fae0450</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 16:11:30	<u>0x659b8997c0201fe7a5fc38475b1e47a6f149ffde62bced2b83fd8bd9e29f3df2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-10 09:56:00	<u>0x578065f7f64dc2e2619532d40ae35e74cac4fa837afdafa35aa169894bdcef22e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-06 03:35:10	<u>0xb5edc4189eb59f3d13cbd41245b07327420b36909e5eb04b8b5dd49314c33dd8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-03 03:00:00	<u>0x3e518ff45e2e7d73a855fdd1326148694d4227de5efc8e0e6536fb497a2a41e2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:11:20	<u>0x7165b70b81f5e08023e3674dfe95445bec03b30e183e8305a4799578a4c475c1</u>	+ 1 top	✓
2	2024-06-10 09:43:00	<u>0xb2d47fa31a0e75b32288d33d20ab5475cbaa91ff256abea924bcab7d26eeeb2a</u>	+ 1 op	✓
3	2024-06-06 03:35:10	<u>0x7c68178a27f6bf3ef38b575524237a2ef722decf71edd3c2df5622c4e8e77337</u>	+ 1 p	✓
4	2024-05-29 21:15:50	<u>0x2bbd4b6e9bba706f506c79d27187578697307032c897265ad18af7ff44f219ad</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 07:29:10	<u>0x5e97f0dd267cba23014d8135ddbb785a2b6a4b5278eed248ba569f75e60ae37a</u>	+ 1 p	✓
6	2024-05-28 03:45:10	<u>0x4d0bf3aef291881d1c7da4a70b0ab26543e94e89bfff569612914ab59948058ec</u>	+ 1 p	✓
7	2024-05-28 00:54:10	<u>0x8821bfb1494ba4db537191e5e44f1936192ad311b14740f2868d7997a6e08844</u>	+ 1 p	✓
8	2024-05-26 07:00:35	<u>0xeba9764b035dda65ddd616d5873803286ab54a331393df52dcfbc14f7fd79867</u>	+ 1 op	✓
9	2024-05-22 17:06:20	<u>0xbb4abcec81c529cff2aeb52320cd15b9a6eb1844181cca6eeeb47b60ed37db3f</u>	+ 1 p.top	✓
10	2024-05-09 14:46:25	<u>0x22505f5bdbc5c7906d1647a82f708f5a206060d72868442546349f711799ed61</u>	+ 1 yz	✓
11	2024-04-13 15:06:50	<u>0x20d41a8cdd6e88684b08e4495b0ba9ef5061f2d71b2240ce4e3741fa898c5391</u>	+ 1 50,000 USDT	✓
12	2024-04-13 15:06:45	<u>0xad9fa09c9a3a38009c42ce8cda705b856164d8fae6a81272020558f513a119fb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:00:10	<u>0x1d0e7b16d35f03860c91b3633d54a77e2ba54fab615ce5da5953dbec6fd5a9bc</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 00:56:20	<u>0xe565e271271e8d701292c56be5ca868d4ab70a4733ccdf25c3054a7d577be019</u>	+ 1 NFT Airdrop	✓
3	2024-05-09 14:45:55	<u>0x92f3e2f3107c97dfe8cac496b61a6adc986a10a2710de1a35f4cecbc31e9adbc</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-15 04:06:30	<u>0xeb6254f9b952db5f5d691fd1c55a517fc96f93e17cf7ccc60daad56f9df3f09b</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 23:29:10	<u>0xf001063e75745e39a99734e08b045f1e75b9e7375b63013de091960e5f3a9c09</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 20:49:15	<u>0x8e38e6b108c4dd38f47d518598fb9988a7fad8516d97e9931dce6abb1705f749</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 15:07:55	<u>0x8ccd5151bb66cf97f6068072e7ed34a55c7eb84b4cade83aa3d800965b3b75c4</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 10:43:25	<u>0x05deba335a7dec8dca965bde7c44c07ef5436eb6e3a57487ba3bcd448ecd41f5</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 07:41:45	<u>0x8644979a4739eeb93b45456acbe7a7c349e9e69e9fca75b506d6bf4b2c97d2e5</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 05:59:40	<u>0x969776e3339ed87f1eb20</u> <u>decfad84a8305e9059fa6b</u> <u>1c1f1d61712ed1d7edaca8</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 01:28:35	<u>0xfa252d5ca230e4fade85</u> <u>332aea84a7a739794c8c5f</u> <u>7f6f145d70c0092d7e7a93</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 00:45:00	<u>0x3eba692e6667d822e348</u> <u>0265eac559497f1f43a325</u> <u>e800ff4d3dda96f46c4d50</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-13 22:07:25	<u>0xff400bec75cb9c52a831</u> <u>bea73787de59d6474dc930</u> <u>b0497e50fdd9e574806aa9</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-13 19:06:25	<u>0x6c7fedf202a734c610aa</u> <u>b0d6b0582a778b0c3622c8</u> <u>019957d293cdd80f6d7849</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-13 18:39:20	<u>0x8c21269c0d8bd6a74bc1</u> <u>dcc430d35509f08393472b</u> <u>694e539f4b0eb9de4c5245</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-13 17:59:35	<u>0x336e9e11654860db5968</u> <u>a745a25ac59a5436447541</u> <u>beecd4057d2e8a7a438131</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 17:04:05	<u>0x5ca52bce478a459850e4</u> <u>bad3d2fe09fbb1e41193dc</u> <u>540353018b0bed11a8884c</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 16:57:30	<u>0x8012f254f0d3826deb37</u> <u>ebf4a126d0663740e2c74a</u> <u>b89920c32a865c36ba181c</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 16:29:30	<u>0xd296ba2264a0dd583327</u> <u>bfafe75b0a064988c55eb5</u> <u>72297fb55aa04c30b86722</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-13 16:06:20	<u>0x667f3a6278513c5e85e6</u> <u>2773beb86296f293af9f94</u> <u>9a4735ceaff57265b5e363</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-13 15:46:40	<u>0x37fdf1aeb71dd58cddc0</u> <u>dc15f628ca5588ec7f4ef5</u> <u>c10e027fc63db117472a89</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-13 15:29:30	<u>0x787c171d62a726f43240</u> <u>f4ec320376ef56aca8427d</u> <u>df64e8046b33d4dcd0a255</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-13 15:14:45	<u>0xfea271af9fe77846491c</u> <u>922c49247fa7f48b6f64e2</u> <u>927bc13ca8555a503b94d1</u>	+ 1 \$77,749 Random Winner	✓
24	2024-03-01 15:26:15	<u>0x456b551b9efee128b133</u> <u>cab8214c1592bf90d6f256</u> <u>912fcf629fda434e24bcd6</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 12:36:40	<u>0x7cb1cdaab9f7c116062b</u> <u>1371de828184f43e821a8c</u> <u>1d512c6b3cb77cfe812f3c</u>	+ 1 Reward at pepebonus.win	✓
26	2024-02-09 20:40:50	<u>0xba7b16d2e507a305a461</u> <u>2794493483f184d0f3ec95</u> <u>966b70f1b367bf33682d48</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-02-01 16:27:50	<u>0xbf1d336fd79c9be121c7</u> <u>ae18ebe8befac76bf10fa2</u> <u>6046169ff960b9d7d20471</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 18:46:55	<u>0x5ad351a89dd49d17caee</u> <u>e3e46a17e16878eaf6608c</u> <u>ba8d788f7f0eba47848b75</u>	+ 1 d2usdt.com	✓
29	2024-01-17 09:28:10	<u>0x93d7bede1f0b71ee450e</u> <u>8fd00c7683484f6714d9d7</u> <u>e330559ccfd1921f549bae</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-11 08:29:30	<u>0x9e2d01d6ff09a5da80b2</u> <u>41358b0e7fe907bc3f3da4</u> <u>0d048809cfaa829b247bbc</u>	+ 1 ard.xyz	✓

* USD values displayed at the time of transaction

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