

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x27b1b7554a9bd30cb0bad749710e9d8f8f46e7e9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A \$82,499 Random Winner
Â-	N/A C
Â-	N/A C
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 15:14:35	<u>0xf294a755d95a657984342294fa4302d02f7339525408fcc916ccbd197a449817</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-15 16:41:25	<u>0x081e2d5dd9e7dd9ba5f2b64231472d7f5c2407fae8a8dda935ce3f6c7a491718</u>	+ 0.000000000000000100 000\$ REWARDS	✓
3	2024-07-15 16:41:15	<u>0x4c5fbbf0b8273d6567d8ba9c60da128e54234333d4acb7355826cd649b34e0f</u>	+ 0.000000000000000300 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-11 06:26:50	<u>0x34f9169ce958888a46b81d3921dbe1c556553d3699921a2eb5a0a8ad61b09d56</u>	+ 0.000000000000000001 000\$ REWARDS	✓
5	2024-07-09 10:49:45	<u>0x020bad29b1c3778dbb52fb17947153709ab946bfdd e33568d65d88080a2711a5</u>	+ 0.000000000000000001 0\$ REWARDS	✓
6	2024-07-09 10:49:20	<u>0x2f5ac64152c670c3774368951266cc309999ea7afa282aaa31341df191e4b42f</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.cfd]	✓
7	2024-07-03 23:00:00	<u>0x669a9b173eaeb688001e28c499a45db413268a5f4ba9fe3e3e4a85504029a35f</u>	+ 1.000000000000000000 00 EWARDS	✓
8	2024-07-03 09:24:10	<u>0x668afc1950d749828f38a27b892eeb499669202bad2117812fc5cc287225806a</u>	+ 0.000000000000000001 0\$ REWARDS	✓
9	2024-07-03 09:23:25	<u>0xcfa745249d55c97fd37a3c6c3a3b9ecb68899cc62dafc057da7553fcb9c84081</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-30 04:47:20	<u>0xf825055c2b43850711a67bad9c7e7c51b18f38375df35a12f66d299f5ac1ae06</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 22:51:20	<u>0x789f1b94d96faeb3808edc1397d2bbd3da23d3e766e0c8ea81fe614733c03382</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-25 15:58:50	<u>0x499e98d7cbdf18f360cafda81ad558df0c13b96522af861458420430ce5ad69</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 18:06:50	<u>0x17ac5f4877bb8ebe2763fe755e1faba5f46ea3782d0f797e95c8034a5bdbccf6</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-23 18:06:20	<u>0xc2e71deb8187ae51a43c6ab1806fc49f6739b20dc99ff7f7380ba3c8ff56bbb2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-19 11:52:15	<u>0x82a0487c0065a464a4de735741658427ad70f73a92a0094f8dbb6ed7a2545410</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-18 14:23:40	<u>0x22f1550e6de9791f44550ce32b029fafc5744af0e76d23bf12c742679367f9c5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-18 14:23:15	<u>0xaed2cf009482de6cff84a5743a155982133a6c87b032232b121b03a65b1cefc9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:24:35	<u>0x2d175ad93dc56b12d88d7efb6eed983fd3ea80b074e8cc03f0033fe6f877fe1e</u>	+ 1 p	✓
2	2024-05-03 13:34:25	<u>0x9323cbe9ffeaf998f920b720531b42ae332484bf533d2b4743644f14ba5bec27</u>	+ 1 10 ETH	✓
3	2024-04-15 19:50:30	<u>0x6d5c6b7824df2d2488e79109f92e28232fcab4d9ccd20f81bc0e1dc60b4be4a4</u>	+ 1 50,000 USDT	✓
4	2024-04-07 14:26:10	<u>0xc48554e63724123d6896d20a96da865cfbd4d85b9b5468792d186358f4d40938</u>	+ 1 d	✓
5	2024-04-03 16:28:45	<u>0x303a2c649e4a406e37057c67302808617162cf4fb51e1fed8a7a11b37d1468ac</u>	+ 1 d	✓
6	2024-03-14 19:12:00	<u>0xf267e14632fb6382000556dc28e2f6debcfbf8337610ed06832616b5aab36743</u>	+ 1 d	✓
7	2024-03-14 18:46:25	<u>0xe7f82f278af60e603d9c80ea00999450af15274a7b9d53c483570d1cdfffc035</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:23:05	<u>0xfdc229743093a88d26fac6f7210420c3d739d93080505b9e9c49e73db987626d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 17:02:30	<u>0xd96515c289b76ff04bf9cf714ab34ccc8e45f5d3ba3b6c0ad4949257e151b7a6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-03 17:02:10	<u>0x964856cd42504c9aff35aca5b594a098044c064f5e5a158ee5f2bf39c112b69c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-03 13:53:20	<u>0xbab74497bbc45d61ff82c78280345905912a0f0dff a8978a84b37f683f3e5f10</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-03 13:38:35	<u>0x561a4ccf2d8c62e0af84ad7d99520ce525d3b65c5a3e1f7e5234dbe546e7fc3b</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-03 13:37:00	<u>0xb9dca356e498f6691e01485531d7401af77bb4400ce1f1c3f66582942d4cd827</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-15 18:16:15	<u>0x8a0ad4e596599e95837caf2b59493886736d2fc23ac9a0cfe3d836f2455e7548</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-15 18:11:15	<u>0x69e27d1ec27e0f0aaa029799f54a963396a3179d585b5f515a16194f434089d1</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-15 18:00:45	<u>0x042d209f77b6b85bcb13953f96e5008f8489180cf1ad1d65b357d4910ba14341</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-08 10:47:05	<u>0xa96013b34fe77196d9532fb6cb851386043e9ea25cd0f72d8f26da19e4e4c5a8</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-08 05:59:30	<u>0x81fc6d840edce50c4c63</u> <u>bcb654c400f69df7fc064e</u> <u>9d383876c2c287a69f49b3</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 01:15:30	<u>0x56a877c1d1356dd6945b</u> <u>c3ad64d8e1f24eda05e4a0</u> <u>569b7c59c666b000b4f28c</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 23:36:10	<u>0x0a7c6037d7f39545095d</u> <u>e48ff5e7bd4db97e952ff0</u> <u>c53f2e2f076558c945104e</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 20:33:15	<u>0x098e65ad6fe4e8c3a7e4</u> <u>fa39f0bb0556f8f6be56bb</u> <u>d77d925768179ebe3a243d</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 19:20:45	<u>0x6e017284f471dbed442d</u> <u>50f7f2248d2df68deaa7ac</u> <u>fb04f176a02d18fe3c3b93</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 17:47:15	<u>0x3473efe83854dc68b145</u> <u>9b24e55d9014830ae9a521</u> <u>adb4f9d32e11c6e2018cc2</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 16:18:30	<u>0x851c2d011d22b12ae283</u> <u>083620c9fae3fa31c27a94</u> <u>276d009214f74af2669b00</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 14:24:05	<u>0xcf4454b31dbd33254069</u> <u>da99119660ab80f0083fd9</u> <u>c78aadceaa01a42ddfbb0a</u>	+ 1 Reward at bonewinships.info	✓
19	2024-04-07 14:22:15	<u>0x821030526934b9e742e2</u> <u>44d5c111f3d072d51b7b13</u> <u>151ba9554247424831a4f8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-03 17:03:10	<u>0xd076386e1b83e3632eca83eaecc8d798cda9e14f723ef2550983cbb7207c1141</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-04-03 16:19:45	<u>0x8708b5f95808098efb645bf9e66a6044deda59182a5ab5c49a13be6db7b70c9f</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-03 16:19:15	<u>0xe8f3ea3f30aac4f08c9165f85ac9c86f0183e1d3829b7559edd3bf462206cc3f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-03 16:12:10	<u>0xa10e46afcae593287b900bfeaa8b64107e8e2273918058376236a12d91784523</u>	+ 1 Reward at USDTwins.com	✓
24	2024-02-07 13:36:30	<u>0x7baff1b4d2b9474009285d9069630ab360c4b4da5b8bdae77bae9115591303b4</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-03 18:17:10	<u>0x0978ab183f49641cbd81cc38995e0bc22c60c075d001a3a49eb62653b3ee94dd</u>	+ 1 C	✓
26	2024-02-02 18:32:15	<u>0x5071c1c0c5d854733740a000f2999eaf937fcd4de1957c7cdb7953cc1aaa2c00</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-02 18:21:05	<u>0xcd0c1e5d81c0b7f752383037502fc690dd268dbe29d9f244c8db341718c54aac</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-02 18:07:10	<u>0x9fbca86aa75fcbb78ebefb98af6383ba5f8cf1855b1809a63bd7cdc695b0ed99</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-25 15:55:30	<u>0xb5e117b9c71fb2eff5e1106f572026a57dfcc82300f26d31522ae683532cd86f</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-25 15:51:40	<u>0x2f7e52e41eb2b2057e91810354f76382fa72facf949009ac99fe3543ca5cade5</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-25 15:32:40	<u>0x9c9cea89ee6f4ccd0f9d4e8bf570d28c36a5000a0d2916606fa04c8b4138c44a</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-23 20:08:50	<u>0x84a056a288dc9343eb2e0d71a79fd4d4a47f096c6b9b9081d5d2a9ff0142469f</u>	+ 1 C	✓
33	2024-01-22 20:16:10	<u>0xca77476b85f56b8faeabe2fdd6d2ba9659e3ac587d87dcef048d0c82c0dd3f12</u>	+ 1 dt.org	✓
34	2024-01-20 16:32:20	<u>0x27dade5882aaa29504e7261bd448927aeeb52a46d298db79c4b77f0dce93b3fa</u>	+ 1 rare-token.org	✓
35	2024-01-19 21:11:40	<u>0xb4883f7422f8a9180699668f9c32947a5f197b619020aa504719291b31f29fbc</u>	+ 1 aim.xyz	✓

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