

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 21:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x328bceb07566c32e5481b8e7bfff0e9fd6c3fa9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
t.xyz	0 t.xyz

* USD values displayed at the time of transaction

Token	Balance
t.xyz	0 t.xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 5eth.win
Â-	N/A NFT
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 09:53:25	<u>0x2c7df9194cd41bfbb912d75842717f74309c54986ed0042c3ca8bccf67c5e6e4</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 09:52:55	<u>0x46a499ff090b9082471ac8ee3dace9ec3d3d81dec089430af9f3e2bed586f73</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-13 03:57:40	<u>0x0b39e9e4c231dc5ca8a2e88152314a4c3c2f1915c86dda0337ea18610d6a36ee</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 03:57:00	<u>0x9bc8ca4b8ba76b0c314c14f3bd7bb0bc0a61467332ffd8d0c920570fd3bfaa94</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-09 15:05:40	<u>0x1f828b5c26ecb04718e56ec6800d3ef0e6aeb2444de3e7db02569f9f5fdfb8ea</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-09 15:05:25	<u>0x3efe7a3f5b88a015448d4ad113369261300de4b2893da3349a744b4cd8d5d0d3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
7	2024-07-05 16:58:15	<u>0xc13acc7951ba119ffafa3548bff85a6934061373308eb279a55a8324088d578e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-05 16:57:55	<u>0xee3e4b30012e71def51fc1f4ac65af185ea9ef03fec6b130b8b843b2df68cf06</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-04 00:14:20	<u>0xb7534712cbe29ab3f4e26804a0bd27cf18e815b0cf0758eea81a6cfe80c7a9b2</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-02 00:19:55	<u>0x664f0a709435fa51858c</u> <u>b0441308d0da10b9178d9a</u> <u>8bd67f9d8a53073135f62c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-02 00:19:40	<u>0x2374aae1739cf1ca34e1</u> <u>e47a51be8300bbc17c2c58</u> <u>3bf0af573da98c6207916b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-06-30 05:29:10	<u>0x1e099affc3ca7badb375</u> <u>7eb26cde8561241375191b</u> <u>37027e64ec20d319b3032a</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
13	2024-06-29 23:32:45	<u>0x8d6a76ecaa094a43c7f4</u> <u>3d9a9300e196924307bcc</u> <u>31ee7274a3f0e2449ffc66</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-28 02:39:10	<u>0x68f260663b54f9600fc9</u> <u>fa66c1105a5026ae10f0ed</u> <u>a3ae7667e435809344231b</u>	+ 0.00000000000000000 02 r]	✓
15	2024-06-28 02:39:00	<u>0x8ea13e5054f8ef2ea40a</u> <u>af9445c1aa6773252200b8</u> <u>07e45505a5e89cb015fa3f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-26 03:55:15	<u>0xd6e47804aedb48ed0934</u> <u>5cd929ce688850ad9ab11e</u> <u>684c10b7b4839b6bf356bf</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-24 08:37:35	<u>0xd2a4535f565f656fbaf4</u> <u>24a7092614ce3c90abb38a</u> <u>a69bee5e41b3b3f8e26296</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-24 08:37:15	<u>0xe45dbebeb2b1b5dd2abe</u> <u>ab3fddd42c7cc4a2e4e348</u> <u>75001dba62d5f13047380c</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 18:10:00	<u>0x5ac37bb8def4113081711894e3abfc01d30fbe6e5f6337180165322026b05bfb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
20	2024-06-18 18:09:50	<u>0xeaa917986d172613e5705dde23921308ff13679d9dd583e6b1e78b484780d8ba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-15 09:18:50	<u>0xf1b37da2a8170efb2d9d927b5a9cb9f17574d31ea185c89dd037769f81cf8587</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-15 09:18:25	<u>0x5bf01ba8e7ca72d8d6a4f459b24ba831890ca2646c6e6d7951dc6ea1148768d0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-13 10:36:25	<u>0x1ac3ea560930e0b6e70e79060e66cf65bbbb61204b00eae7d3fd7082aff56453</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-13 10:36:20	<u>0x88f3435243f927af4dfec578846b8dccc4f02edf567ea28e79d07949b924ceab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 00:59:10	<u>0x73985f674d22b8aedbc0c195576b694182e2b87e55639183444919f8a3f382be</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-12 00:58:40	<u>0x9d6217696d166f9948a61e8ae80d4b0f98fcc4832b4633d393e259fb4ed5dd31</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 09:29:05	<u>0x6a33c25f45c8cbc5b1a3eaf4a280fa21eb9cdd0d3d9a36e2da799bfbb6d4df14</u>	+ 1 t.xyz	✓
2	2024-05-13 14:31:45	<u>0x5d454a1fd689d51ec0b7b8bb7d9f4295651039b52a1a80b8b650d1b244addddc</u>	+ 1 t.xyz	✓
3	2024-05-13 10:44:45	<u>0xb2327aba1c038b78eddefef53f77c9424add6ab68667f032c22c0df0ffca1968</u>	+ 1 .xyz	✓
4	2024-05-07 07:57:25	<u>0x4900e8cdcc50752b2e7326c7ce8626a635d848fb337029de92474dc79f56a9ef</u>	+ 1 10 ETH	✓
5	2024-04-29 08:26:35	<u>0x2916472ee92046ba42d132a01fb6e3357a9ca8427b1709e250d881830dc83e76</u>	+ 1 d	✓
6	2024-04-28 18:14:35	<u>0xc23f3b94279b2fbacbbb19a15a8a6789a588461afe2f39fdb1162ea8ad078d9b</u>	+ 1 d	✓
7	2024-04-26 13:49:10	<u>0x03fc81a083c94b24ae88bafd67805399dc6e57c22e20095b6f6fa760e393a2c8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 12:54:00	<u>0x8b0b5d9b50b5c0b2b560f004ee6b53c80bcb5cbcb7f58dbf094748a5ad318e35</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 00:07:50	<u>0xfe87e80bfb8c7e1ba5971b097b1d97627ab09b74ebe70bb2f514679cb4554b52</u>	+ 1 NFT	✓
3	2024-05-07 14:00:15	<u>0x702ab60ecd333e76e7c81b16e9c414d8c5696795ed72178563ac52ffc9d89b60</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 08:48:55	<u>0xbbce597aea6b10f1826211f8318ad61972362bd6ff63c52b26f53dd803860c77</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 08:40:35	<u>0xfa50ad227d9c3c8d592a0bcc1005688082da457accd7baa40acc728d2ef0b32b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 08:35:30	<u>0x5d96f5b051bc549ea039f1210303f1ef4dbc1ae425c3feeb18d75ccaaf367796</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-29 08:35:30	<u>0xb934c94ffc921eaff221495f70643956b3381097f70f2cfb71c8d8c9735a29b</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-29 08:35:30	<u>0x50043ced28f0155ccca4878013141c7ce1a0642d74d3fb439e82c8dc324347d5</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-29 08:35:30	<u>0xa3e7ebb2c8de03baa493f0b3d11a5a9f565f69010e42b0a16406ee06c61dc147</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-28 18:19:55	<u>0x3d22277b7d8010d8cdf1a826de676a7edf628719ff7c1ff30fa24995ef74f217</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-28 18:17:20	<u>0xbe07ecc1ebdea2a36dc5</u> <u>5acd37ca99b977e412702d</u> <u>f32e55c935b1267f7b079e</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-26 13:57:40	<u>0xdede85c6ab6314f14bea</u> <u>490588a6943547f3e878cd</u> <u>c194f89eb504ab94e6223d</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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