

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3a35f493a40fb615e1356005553f94b693b76ef6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 0\$ Airdrop

! stETH

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

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

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! BONE

100,000.000000000000000000 REWARDS

5 ETH Airdrop at
airdrop-eth.xyz

0 5 ETH

BLAST2L.COM Limited
Coupon

0 d

p.xyz

0 p.xyz

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
xyz	0 xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 07:28:50	<u>0x2609e3ab9ca92e37bee2ae5d602cfb468adbf9c6466f20aa69434a0b6ba021e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-15 07:28:15	<u>0xebb19a51aed56bb4e543f90d8b54070e48d6c9d87582f5ee94f4212e363cbc11</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-15 07:28:05	<u>0xe37969b0661d4e9c89ddb6af888f733eded727c78fc81f919dd235fdd71b881</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-06 10:00:55	<u>0x447b742407fa0c81147ede54758fc24bb9b02552730579afffb749b62789cbc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 06:27:45	<u>0xb5dc03ccbc7a7d26f26b17fb1b0bb75ea57464524278533708bcbae8758709fe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-04 06:26:45	<u>0xf247d78e3d6df102775b26602221d6f515d6d0fdd3393b4a9a1a13160a5bc3fe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 04:59:40	<u>0x26d87e1f7047974f8f7b83bda3f96283adb8b8b7860af6c8c86beabdb89e45a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:26:50	<u>0xa0f940f304d5b95b3bc9179fd284b0ad50399793fd2e1ffba1ae016bcadfd92d</u>	+ 1 op	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-31 03:28:25	<u>0x92bab8c4e57785fbc55b5284f1be4ce60cb38f18d6ea1341bcb78b2c7af062a5</u>	+ 1 op	✓
3	2024-05-30 19:35:05	<u>0x06ed8510b297b50f4b185183e79236d08f5657648abcd2bb10e943444d59a93c</u>	+ 1 op	✓
4	2024-05-28 09:17:55	<u>0x16ed4a7aa9ca1c6aafc954c6b13b845784fb1f15637afe82bf25dcd32d3f76d1</u>	+ 1 p	✓
5	2024-05-13 16:08:15	<u>0x5eb71ee8b4fcee3daeca21920d5f5dacd52bd84884feadcd5df52330f44aab83</u>	+ 1 t.xyz	✓
6	2024-05-11 10:23:40	<u>0x889ca47628c71f54e16af23ff4ba69d6e20a68727e50efe76761671cee1759f6</u>	+ 1 p.xyz	✓
7	2024-05-09 18:14:50	<u>0x60d373a82546a4d2a44b42428b53b93fd48d40d312bc2afb1121d29dc8d9385</u>	+ 1 yz	✓
8	2024-05-07 17:22:20	<u>0xeeafaf9e30e837ec6da8573a38e31824f917581e57ddc86b776b67b26522f759</u>	+ 1 xyz	✓
9	2024-05-04 04:21:30	<u>0xbd4e6cee2d57f180e99503778a6460378ed84a4b4edb2a96e558033c7f368f08</u>	+ 1 10 ETH	✓
10	2024-05-02 08:36:05	<u>0x60d8ae79fa0bfae82ff9735bb81d66d15c585bb5005bcab4683e3c5f98854151</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 08:31:05	<u>0x051f6b5b031e6f16fba172f94d337a7568a1fdade839e2c51ff539dfdae20136</u>	+ 1 d	✓
12	2024-05-01 16:33:50	<u>0xdd5bc0159b8edc52596543a919c6c5b878aaf451eb52b0b7f444d1049ecd7cf2</u>	+ 1 10 ETH	✓
13	2024-04-30 06:27:50	<u>0xb41672027297ed6da33b7401f29086c199615af33dd331c550df6ee288ddc805</u>	+ 1 10 ETH	✓
14	2024-04-27 20:57:55	<u>0x69f9f498de678ec255de55526f509630066c0a57f53e3dabb0e9eaac2add62dd</u>	+ 1 10 ETH	✓
15	2024-04-25 02:02:30	<u>0xde2fd14c498f34ee00f939fccc0ace958c97259cb738f2ff7d82401aa4d76e49</u>	+ 1 10 ETH	✓
16	2024-04-24 13:51:30	<u>0x31a9680f139b17c80f3d15dbc5e00d5bbe0e109f96ac77eb11164b55e22baf00</u>	+ 1 10 ETH	✓
17	2024-04-23 10:04:55	<u>0xd8046afac11b93b89672e8f05292e5e637171cb376fd801f778ead110a0fcd3a</u>	+ 1 3 ETH	✓
18	2024-04-21 16:25:40	<u>0x9a00340338c0ba390c48843089b633e997fe191fc503cfb626186fb93425d69c</u>	+ 1 3 ETH	✓
19	2024-04-20 10:57:10	<u>0xbf9c7a8988ad9cf1ab2c85d35aab0a88b94279470eb0dcba81d4868e9d12e471</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-19 10:25:05	<u>0xde226389e5752d6945ff31ff6dbfd2b0f68ccf5e24cdf309f095049c180e1ff0</u>	+ 1 3 ETH	✓
21	2024-04-19 10:19:20	<u>0x34fb6a1f8573d1133e57231f7d67a4e775385b9761ba9e831381c92a024f5815</u>	+ 1 50,000 USDT	✓
22	2024-04-19 10:19:10	<u>0x9aa08fea50c54c1c90e1c317f20d2dfd4932ed2bef0713fd494aaeb2348bd54</u>	+ 1 claim rewards on usdc2.com	✓
23	2024-04-17 00:01:50	<u>0x003020cc1e411197e63623b80fb81cb798af72792cbec1623e9b234a6ed0fcfc</u>	+ 1 50,000 USDT	✓
24	2024-04-16 23:28:40	<u>0xd8c5255ad47fa133c0e80f8a5f8eab432c57c01303430f622e485d433a03b90b</u>	+ 1 5 ETH	✓
25	2024-04-16 08:00:55	<u>0x7463c2221836462ba669be7085991d87ad00d8f06d905a0eadb06bf66fdd22f3</u>	+ 1 50,000 USDT	✓
26	2024-04-14 05:43:25	<u>0x849a0d21269cb45bc0cf2807405d665c089c5ba244d26b9a8b87139b71eb65df</u>	+ 1 50,000 USDT	✓
27	2024-04-13 19:41:50	<u>0x13d18b53b80fb0d54da5e85b5153a0966a1c9b13ef6a22eb121fe874d7ab9aae</u>	+ 1 50,000 USDT	✓
28	2024-04-13 19:41:45	<u>0xc2110335698f9aaa6d2b3bfaa21f57d4673824f2406d1dace01b3d7a68c5a7d7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-11 18:52:45	<u>0x935f8202de5ac7103db8</u> <u>02cc8aa2cdf229ce6a3d9</u> <u>7a81ac494de685665f888e</u>	+ 1 50,000 USDT	✓
30	2024-04-08 14:42:40	<u>0xe537fbf1ad58b04ac887</u> <u>2c72b90a8fa17bad8c644e</u> <u>f9c249fb87fb509dcbf9b0</u>	+ 1 50,000 USDT	✓
31	2024-04-08 14:42:35	<u>0xedb46196d623acecc19a</u> <u>47c97a35672e9e6cd35668</u> <u>390b323b51458c94b98448</u>	+ 1 d	✓
32	2024-04-06 02:30:55	<u>0xb31cdc47aad8b7a4224a</u> <u>c4927b7016048329c8098b</u> <u>99dcff80f0a0253e957036</u>	+ 1 d	✓
33	2024-04-03 16:43:00	<u>0x2c64a9afc80180113e05</u> <u>1ba09916ff17bb09c16a5c</u> <u>acd053658870068c6ca563</u>	+ 1 50,000 USDT	✓
34	2024-04-03 16:24:40	<u>0xbd5362d256d80ca3edd6</u> <u>daa9ad876104de2488dc97</u> <u>9d00e4050601d1836e2535</u>	+ 1 d	✓
35	2024-04-02 06:43:55	<u>0xecf8e3bf487f7dd86d34</u> <u>9651c1a47657b22faec21b</u> <u>322612b40ec7c7efdfb6f9</u>	+ 1 50,000 USDT	✓
36	2024-03-31 10:28:35	<u>0xbe93e116752211d44f20</u> <u>ad1c80106657bec942c220</u> <u>b9201dd65c44980eb9a82f</u>	+ 1 d	✓
37	2024-03-30 07:06:55	<u>0xaabec5ea8227453def23</u> <u>bbece83b0bfe2f9ae3539a</u> <u>2dff840ef3fac598d03da7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-29 10:32:25	<u>0x3ca35226953b962baf0651045f620328c932f798f125fb5e2d9ac587ab113fea</u>	+ 1 50,000 USDT	✓
39	2024-03-27 19:58:20	<u>0x25bc8ba8d3879d4ede9dfc32396b31da5a8b1bf86d6c0567187c1fecb9971251</u>	+ 1 d	✓
40	2024-03-22 11:17:30	<u>0x2a81bf82893f932e6afdf5853b16192bf9f0d6b014e2128afa6612e8f1a9be60d</u>	+ 1 50,000 USDT	✓
41	2024-03-21 03:51:50	<u>0xffd2a76479ce621046b3c38c9b4c89f5d20c2e72fef44dc83deecd2f5af3b827</u>	+ 1 d	✓
42	2024-03-20 05:43:35	<u>0xb0abbe7d4bd5e0339aad9c9fa48cc7cecc2eef88ee09c8a22b2d0acc0d404fd0d</u>	+ 1 50,000 USDT	✓
43	2024-03-19 13:11:00	<u>0xed912a970f20d8f7618c61db251c756ce4f77644c41635aee4fd333614035aca</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:27:05	<u>0xa478078518825952fc9cf1b090ba8d39af80adcfdcc43e7443fd4fbcd3cb4888</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 05:00:10	<u>0x5fd68e44e70ebaa6602913a095ca02b671644534d7ab3a8e07383edf61d1ca7d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 09:25:15	<u>0x47bd7e3d674406f4904c57a593e115de80c4ee196e0620effa7b6706ccec0d75</u>	+ 1 NFT Airdrop	✓
4	2024-05-13 16:49:25	<u>0xc3621f5f6605fc214b437fc71406b9663774560844e4adb34b5356510685f2c5</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-13 16:07:55	<u>0xd356416660bc82fd0c4192800f0ae41497745c60a01e124daec3d98c90e996d2</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-27 21:11:20	<u>0x4bd345024b8f0fcd48580795c98385959d37da36fb4e0fb373866167d9fb7e9c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-08 14:51:35	<u>0x308b61f6df7ca336ac0b123cc44ff82f524a6f91b9a3ebedfcac67914a076cea</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-04 00:09:20	<u>0x52eff39bb39eaa8306ea000f4aad3111ff98824ec00808e515d71b240f4e8e20</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 22:27:20	<u>0x39f169c4f1a9b92a52b24a59ec268bfad1175414a3faf5af613c99f55a17be15</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-03 19:17:20	<u>0xddc7862452da497a510b0a74032cc9c15fe4a3ac75b47f0b51888b7db930bd65</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 17:28:45	<u>0xd6008a0f2fb294f5a9c376d40e6553bc7dbd8689525fdfac81f600c65845deca</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-03 16:30:35	<u>0x20124aa2f16366be6e99</u> <u>aba42b446c637f914fcd5c</u> <u>483f9ccad945a6b7b35597</u>	+ 1 NFT	✓
13	2024-03-21 23:28:45	<u>0x2ca68e45c9ed8c139a1c</u> <u>5a82085d6705ac520abb23</u> <u>0c26396574df480d0f444b</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 18:25:10	<u>0x2d2d6e101f17cae608e2</u> <u>9f5deb2fb73fe76a631041</u> <u>439f5c757ce1a34e502e7c</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 14:25:00	<u>0xde6128c55239e23e6657</u> <u>a6c7388c49d6bae4b06e1d</u> <u>ae611f44e163cde18dd089</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-21 10:05:15	<u>0xe62d3cf3f0e273ed09a2</u> <u>93bb557266d3dae4afcc73</u> <u>f065000f8ddfc68c0488ec</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

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