

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4cf8a23c6e75e710fb5776d06d663e390e305be3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! SUI

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

! SUI

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

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AIRDROP: PEPE

125,000 R YOKEN]

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! FLOKI

0.000000000000000001 00\$ REWARDS

! ZERO

0.00000000000000001000 0 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 EWARDS

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
.xyz	0 .xyz
op	0 op
op	0 op
op	0 op
top	0 top
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 02:47:30	<u>0xb6cc2a85c057e483a53996d6b2fe1c63d63b7c1a9bd</u> <u>c1331980e6160330bf49ca</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 02:47:05	<u>0xb70970fdea57691ab324f42f90e3e1e0103f69d37d</u> <u>1dde4a8110cc3f13312d41</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-12 09:16:10	<u>0x00f2b6c8caa525f824709815da57f1fbff5e9ef87b</u> <u>31b44e737e37ac64f6bd22</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-12 09:16:05	<u>0x4c80b74a3b62d08918c887875da8f0386c553210f8</u> <u>ae406e926dda382def93f6</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-06-30 05:04:50	<u>0x367ff0365a77e35adc8f04797abe724ee727a5a3b8</u> <u>ef8f163603e39699625a5f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 23:08:40	<u>0xd495535da71ea473f3f383c6dafcb69b5984004b30</u> <u>5bb8260ada3e4c2ef3cf25</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-18 16:47:35	<u>0x2e37dd016fb7d9e30129929f5967d49605b91b85bb</u> <u>ded411eed89a350cbc76e7</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-18 15:54:20	<u>0x259280158410ac0155933235ed89b15cd1ab445a6d13167ec082491cbd0fb393</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-18 15:53:55	<u>0x67d86e1062bad2b92b23cc69a7575c92a4c55472e337f74fe8444fdef0e40149</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-18 15:53:50	<u>0x1a7e8316bd2c907d272d695ab009e283db07af11c4dd699283974171ba19c417</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-16 13:51:10	<u>0x7280525766583fec8c2d0d43c75745c98371a3e8a857ea314a0c8f99f89cb67d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-16 13:50:25	<u>0x72d013ea70ce370978552a33c06da211de8e50ec9c2caa3f162cc5e4e11ee2bd</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-08 16:04:20	<u>0x9d9aea03ad683849f75ac071e7834471bdf6de1cc9dad1098fc1053a18b502be</u>	+ 125,000 R YOKEN]	✓
14	2024-06-08 03:05:55	<u>0x12b53f0c273298004da19198ccac3e71639f272070acbb21a53eafb7984eeb3b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-06 14:47:20	<u>0xeaaa9e5650b02dc78e0c3eb200ed99a449363e4ae66308248ecffb8ed04ad9fe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-06 14:44:10	<u>0x9d22218c8089a54864eaca87389d27f21f4928927f5d9525630260672f72fbbf</u>	+ 110,000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-06 11:13:20	<u>0xcce2783fe508261f8b8c9b1c54ffae7e914545c77cd87d29e607cc9b1f221b1a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-05 21:37:30	<u>0xa642ecfb92428574062fe0011d08fdcf2a724a59fc7af12b9cef3e87968abd8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-03 14:03:55	<u>0xb224d2c8978566b8639cf47060f48d0ac717521924e5ed1f29d77a4347589023</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-02 10:14:45	<u>0xe895c58861b9f00ed121220628b6bd3a182bb06e4fc21611d36c88d916633717</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-21 01:56:00	<u>0x486aab9b06defdbdbd613a6f6a0e029162acc8d5ce2f30705f5c0916006e9845</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 17:57:05	<u>0xacf1d78acb217ca0ff58582477f44318d9f0876cb3ea33f79efc510b042020f9</u>	+ 1 op	✓
2	2024-06-08 03:06:30	<u>0x4c10ab617b5e53bb81b10fa07fa83fb6010b19565435ca0f8868597e97ab69ee</u>	+ 1 op	✓
3	2024-06-06 14:44:20	<u>0xbac7994ea07f4ccee17d0388169fc8eab304b705bf03d2f1568bb01f62073716</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 11:44:55	<u>0xb3d728d700bfb12fe61e490afe4a5b8b2ae09c683c2314855273e24c86eb91d0</u>	+ 1 p	✓
5	2024-06-06 11:12:55	<u>0x00a10a45355fbc8c63e5c4cf5893ba425fc037cf7b65573932c5dec78112671d</u>	+ 1 p	✓
6	2024-06-06 02:42:35	<u>0x086f8a318ee90765237f2a0bc6b304f323c5032b629b6cc49fb6318309bf7461</u>	+ 1 p	✓
7	2024-06-05 21:36:40	<u>0x7b6fd2f48a3267ef95434fdcd16eedf9422fbdb11f0bf79547bfb231979c641</u>	+ 1 p	✓
8	2024-06-04 13:05:55	<u>0xb5d9419bd531169909f71101a299c9444a8df4930d9b384097d5eca79ad7e48d</u>	+ 1 op	✓
9	2024-06-04 11:43:30	<u>0x7213a091c9f9cd67a3dc1b9ec893f150086ba6660839b309a6029d0621f2fdda</u>	+ 1 op	✓
10	2024-06-03 14:03:55	<u>0x3870022b43a6d57734f0cd29358ecf266aeb4687b100b941e26e405e0c773fd7</u>	+ 1 op	✓
11	2024-06-02 10:22:25	<u>0x67de0aca8330734105a86f0bf17eb0e2cd74a6e4f33e9dfea384f0ccde3f9804</u>	+ 1 top	✓
12	2024-06-01 18:43:10	<u>0x70d3d0182365eda3c797fbfa6180df5e670123840f93a94a4e847eed26f6b535</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-31 16:02:45	<u>0x6d8b5cce53ab1fdc078d</u> <u>9251308cd2c1404b278484</u> <u>f18d6fe7f41cca8cb89f66</u>	+ 1 op	✓
14	2024-05-31 07:56:45	<u>0x89373c9927a86c7234de</u> <u>55dbe93b81987c912ad3d6</u> <u>59c1607b56a4e39c3f6482</u>	+ 1 op	✓
15	2024-05-30 15:44:50	<u>0x1cc306189b270cd8a45f</u> <u>7858f3d193526b94e6ee3d</u> <u>8fda7fe4975312768f95e5</u>	+ 1 op	✓
16	2024-05-30 11:40:05	<u>0xc7e33b96ce8cee6cf8c6</u> <u>37ed2ce483ced658f9e548</u> <u>c726d969a62290eebcce6f</u>	+ 1 op	✓
17	2024-05-28 20:40:55	<u>0x612e6e6eb1bc2e569c78</u> <u>6b86a9e059459f1a5545e3</u> <u>805d42abffc3ec5feec1b0</u>	+ 1 p	✓
18	2024-05-25 08:40:20	<u>0xbc41f6f94c2955618f17</u> <u>574aff1885331a4f64285a</u> <u>bab649c2066e5ce40009fb</u>	+ 1 op	✓
19	2024-05-24 17:08:00	<u>0x5f1b169092b377e75d47</u> <u>20d44ab426b19cce7e6538</u> <u>08d116a8b588f30dbfb2fa</u>	+ 1 op	✓
20	2024-05-21 01:56:00	<u>0x80871244b3f50c794716</u> <u>daae569dced2d750eb7231</u> <u>746931a62c5ee641e5aed5</u>	+ 1 t.top	✓
21	2024-05-13 10:30:55	<u>0x4a2a04ced18f02a6b2f6</u> <u>be7465db8954790cf7db2b</u> <u>61aa2c79baab73f13460fa</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-12 06:15:30	<u>0x556b3cec0688129a99ed7a71462e8db045c27bdef80ee7e5dc58819d62ebc579</u>	+ 1 .xyz	✓
23	2024-04-09 00:03:55	<u>0x249fea3eecbb0a6ebfb821c994c8fed10254d7f8a268f5c640755db8f9fc8f18</u>	+ 1 50,000 USDT	✓
24	2024-04-07 13:13:45	<u>0x51918b13c365c75403ff9df155b00dfcbc1738de9c002e5d7a8326f420d32ff7</u>	+ 1 d	✓
25	2024-03-29 08:47:55	<u>0x1a8ec8c31454e52a529836a3d252b427c7456407a2d09c59a7a32da025202fd6</u>	+ 1 50,000 USDT	✓
26	2024-03-29 08:47:45	<u>0x4188f04b044d00c1565318beca080c5bc3ec2460aa3a1bf880c9b66d22782bb</u>	+ 1 d	✓
27	2024-03-28 09:44:50	<u>0xc204b2cd229e1fad05c181626655b770364bd4355e6262862ece21ce753b8833</u>	+ 1 50,000 USDT	✓
28	2024-03-27 11:15:00	<u>0xb92cc62f23d2b2f6600fbc0032c37af59f305f9b99a18ac1c992422ee8125576</u>	+ 1 50,000 USDT	✓
29	2024-03-27 10:49:00	<u>0x6aa0d18bc9c4d488c91ab9de0fc59150ef814b73639a0f228b014eb2ce82594b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:04:15	<u>0x40310fa6e09ffaf93e7f fdb3f900335274ea8e3e7 aa046571e0d98b8af4739c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 14:56:10	<u>0x9048343d2b899381adad eee68fc3dd6c7d200fa3fb fda2468eab482142d6fd42</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 18:02:50	<u>0x0ba37b4caf3d6d40691a 173c8dbae3921fed95a617 264f419231a73c5dc0b511</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 17:54:25	<u>0xcfa8d08a126a324fc9c8 bd28a3be3a55c2ebf7db5a 1bbee597dcb1d5b76b3fd5</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 17:37:50	<u>0x888ef9db98afcdeb8f72 1e9052b765ed33db155136 d92936ecd776640a155586</u>	+ 1 ether.com	✓
6	2024-05-21 01:55:45	<u>0x101f143e118de4aaff6c 0881fbc6137bd23842d13d 632c12283eb26c3af63225</u>	+ 1 ether.com	✓
7	2024-05-13 13:02:55	<u>0xdfc35cc549ec1032178a 903904a8f7c02378a7ab81 bfce5369ebb0d580ad9aad</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-13 09:13:25	<u>0xa803d45deef58377379 db8e3fab812b3384f105f5 dbe46b1422fdce9f92153d</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 07:35:05	<u>0xbd53a0e5d67c4ae9eff9 00ca5ab55ed54aa570e93e c5a44e8ec6eb92b79511ff</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 06:59:00	<u>0x179512284802fed2b05f c863ad95e12ffa05b224d0 06fcd4349ce72d1fe6132e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-12 06:15:20	<u>0x7431d9cf99731ecaee08 09e2b87faf76a396640b78 d89c86a2bd8113290fba3c</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-09 09:41:00	<u>0x3a4ca61c39552f3bd8a1 1a04687c7b374fb25d5461 ec9558225088767f97e15f</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-09 07:51:30	<u>0x195a38fb7ebcef9a50ec a89b026cfba17e74825906 c9de6206c3dc08a81869a3</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-09 03:18:25	<u>0x0fdef07c5b343ff4465f abbb9d6e805001713fc1dd a562699c1b5b52e101f736</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 09:04:50	<u>0x6ac5f8abd9591c341932 5b9bbbe524625e033015d8 6c46331f277248f98db99e</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 21:57:00	<u>0x30f5634b237809b7d8e7 c23fb150f4ef1e905459fb 58fa675cc3798e4ab99214</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 19:52:30	<u>0x2d2f6b298f1b7cfcef1a 0eb39fcf073389e0453f0c 0339640e408ac335dbe28b</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 18:34:25	<u>0x99ae0db94ebea69d92df a76bb7457999d3d22f04cc 4a0c42765a1887d3f75c61</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 15:32:30	<u>0x5ffcd81d3e620c3bc819</u> <u>f0763532e46afe98ab518c</u> <u>d9b235b1df3b95f8cdecce</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 14:36:15	<u>0x2d5f168fdd495729b753</u> <u>bae65d031357b7f416e859</u> <u>b31bb4d42e62668afe1531</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 13:58:30	<u>0xd03d0dcf3176f82c463a</u> <u>3b8f8a72ef39a9acfee9f5</u> <u>701e9ca13b914b3e2b9b92</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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