

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4d5c7892255e497c75e42d24e447c1cebb9deceb</u>
TOTAL RECEIVED	0.000999999999999901 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD


Token	Balance
xDAI	0.000999999999999901 xDAI 0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
Congratulations! ðŸŽ•	0.000000000000000000 âœ“[BONUS-ETH.NET]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
yz	0 yz
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at shibvoucher.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 21:08:20	<u>0x129a8f884f0936308ff95dc3024005ef09f07c39c34ee8c827f00a35651819c3</u>	+ 0.000999999999999999 01 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 01:10:50	<u>0xbcb0ab49fd23f3b3af4629bda344c7fcdf972712ec447cc8b236363a0f5a6cda</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 01:06:20	<u>0x4fc008bf7ab0922b9b4991e451326eae45bdbe9816f8c93736a1d309a91448c6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-06-30 02:04:20	<u>0xaa5ec95b1e1d0c3b1db7a8fe6eebbb6add4894a4bda646233cb19501454cf392</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 20:08:00	<u>0xfcc382934c4a3b6392df7da318cf90d51ba4ec4a16ae45478deadd1f7f79db44</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 13:15:20	<u>0x6a5e90a9ed8211461dfb8de491b0e521516cfc6a77c2a0534a65513235d7138d</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
6	2024-06-18 00:25:25	<u>0xb6268e38c1ae03298e489b32dce07800fa79c03a759b455b937b80581e5c072b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-18 00:25:15	<u>0x73290cb41f96e38882d54dab6723186d7d4309c780092ea8652f137cbe119c11</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-16 12:31:40	<u>0x026518eaf20a6c3607d1a753eaf0ee4df049d5b842b4d56b48187d9c1f964121</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-06-16 12:31:40	<u>0x9976443097a2ce093bdb4628276764923ea9e69a75f410767ca8a9f3e467b3fe</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 02:49:00	<u>0x7a169194159f4637864514e7495b754c2e76cdd2fc6065cb967f0e7faae65231</u>	+ 1 yz	✓
2	2024-05-09 02:44:45	<u>0x355b31133e36ebd082450ec767790c72020d0e5c54c5dda1781a26d841ac64a8</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 02:41:30	<u>0x76bedd06dfa953777fad</u> <u>c7229050c356ea5e57f651</u> <u>c5aa55b8dd0e0628d8072e</u>	+ 1 yz	✓
4	2024-04-24 23:22:40	<u>0x2547fff383990268736b</u> <u>557250702f453db072a3a0</u> <u>7fa62ec3fa93b44fa01274</u>	+ 1 10 ETH	✓
5	2024-04-24 23:22:25	<u>0x8787e0fd0698d46f5435</u> <u>ce7010df78760759e2bcd6</u> <u>ef2faa4c268efbf2117a22</u>	+ 1 c2.com	✓
6	2024-04-24 23:05:40	<u>0xd91be95fad21e3059ef9</u> <u>c5720a3c6cc36221540414</u> <u>11cfdd14073c3a81769d43</u>	+ 1 50,000 USDT	✓
7	2024-04-24 23:05:10	<u>0xba815d013c4a44acdbe2</u> <u>c6649deeedab27edcbc8f</u> <u>fda8535a4fc0dee45a32a3</u>	+ 1 10 ETH	✓
8	2024-04-24 23:03:55	<u>0x780e0a08b89d65518d3c</u> <u>6603531a1647b9ded784b0</u> <u>c275d476cc48c797a3c449</u>	+ 1 50,000 USDT	✓
9	2024-04-24 23:03:15	<u>0xb3c877ac29891e3f3e10</u> <u>3e68e9a4b3fccab3d464f3</u> <u>4aee02e2847aaa6e835577</u>	+ 1 10 ETH	✓
10	2024-04-24 22:59:40	<u>0x79b80ec118fb91bc0c87</u> <u>2b3cef1bbf5b2570bd13e9</u> <u>021282100d3c69e50ebc98</u>	+ 1 50,000 USDT	✓
11	2024-04-24 22:58:15	<u>0x45947a6fb42c75c4a1a3</u> <u>fc0a0e494fb5f67cbc3735</u> <u>b5a863862e0c2da0724021</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 17:33:15	<u>0xf7108bfde5258c5d32d77a1638e1c6ce059a4795d4cf6ca12d6b5e7e3de19c64</u>	+ 1 d	✓
13	2024-03-29 23:18:15	<u>0x8e15c4d121246a8b06e06083bf03706688c47339d07c40c2cb6ec03a3f14e7bd</u>	+ 1 d	✓
14	2024-03-28 22:45:05	<u>0xd254d1d23fda95fd8e5438666739f3eba733531f00ad3698f76e05c98b12ebcf</u>	+ 1 50,000 USDT	✓
15	2024-03-28 22:38:10	<u>0x2c32c697bfddf8592e38d15956c7e5eed2955774cbf3cfbc4e4687656899558e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:20:25	<u>0x0102f62653a400190b154ba31c3105ae4ce4c8de55e6542f90a7a502591b271d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-09 03:21:25	<u>0x91e506ecb1cf75f0a5f79b64ed94d0f052d66886c91fd0fa8815584a45af22ca</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-09 02:55:20	<u>0x7ba93900ce3435c394d99b520e1fad36d812a215ca8e9f4ccc38ee4f7a20237e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-09 02:51:05	<u>0x83fdb5d94343c36ca1f8628c446a87c11e22c30eba0ec5277de54384a324828c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 02:46:15	<u>0x57cdeac055857ccee395</u> <u>ed6ecc6c3e08c388fa4231</u> <u>56edf2ce0d47611de400a8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 02:44:35	<u>0x25f5c3d0ea03ef947387</u> <u>02793dd7a8771287ff64ec</u> <u>56a476430741be198ed683</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-26 01:09:30	<u>0x9251c9ed2768f9b77ce6</u> <u>62a07bab835700df609e0</u> <u>779ffe8697c01cf9e68bcc</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 17:11:00	<u>0xd39f8224fb5db02394d3</u> <u>98234cb0964f8114368f7b</u> <u>c81d0b4c243fef8d2ab6ab</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 13:42:50	<u>0x4742299150011fa07551</u> <u>952e12fa3055c814d691bd</u> <u>1ea24e629499c54528017f</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 11:42:30	<u>0x3f7e45860e4d0c7a474f</u> <u>428031098b826354e57731</u> <u>38757cad3004cfb633749e</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 09:22:40	<u>0x0be5128efba890d4ae72</u> <u>c12a59ec914662a1c15caa</u> <u>81757fea365a12d1fc00c9</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 08:00:40	<u>0x9e0c27bf43fc52377bff</u> <u>424b52049f3492ab42dbad</u> <u>c7b426044728801943ec58</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 07:01:50	<u>0x816a37f4d9aab7d66eaa</u> <u>360e02e0ba714017b01ce3</u> <u>78fe9ae750211b431e7ea3</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 04:15:55	<u>0x9bee1c151e455a17fb6f86a22520f844c1b64266130537ad7919c1be00fd8da3</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 23:02:15	<u>0x46996780ae068bb6951579628b9f45f1218c477d6f8f76e6bbeb6c01bbf10f75</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-31 19:04:25	<u>0x4a33b374460871d6ba4adf2440df924c4802c0b330269aab5cf3088ca80233c3</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-31 17:47:20	<u>0xdb76240ad22ea0467838228d8adb0605465dfb88b021577ad66ae25826c2c31c</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-31 17:41:25	<u>0x6e0336bf0df420137e6d88af75f73c7ba8c9868156b8981618e3a750c2a8c97d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-31 00:11:40	<u>0x04db351a437e5920ed94a7c6cffb4fb6ce7126d8aca00c71900d4ba6e79c9ca7</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 19:34:55	<u>0x167072ee3c1d54371c95156f7ddf73c02817069dc054205c0f861b8998aa8301</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 15:41:15	<u>0xd01ec68ea87c535db024ee948845b0f931225e96d833cf08724232411b2d9f68</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 12:16:40	<u>0x5c4b64dcc56a96c96d9b3cbf44f6944439228a56ed52056e936d4c9a6663d25c</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-30 09:37:05	<u>0xa4ea5d903ea42fd08595</u> <u>278ab11e2e133e5aea6923</u> <u>470a7acd24091dede28db1</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 02:45:45	<u>0xe036c8fd4f53714b366b</u> <u>b22bc39404fb4906eca944</u> <u>17937c8abcd420008a6fe9</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 01:21:30	<u>0x16dd15e27d65974ccae0</u> <u>b0aa8a62c1cb7636322452</u> <u>0f72a10cd28fa35828edc6</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 00:12:25	<u>0xe45fe47205978fd2a6ab</u> <u>ebb6e13906f600c134591d</u> <u>24a837d020fc67064fa685</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-29 23:23:30	<u>0x84e1060fec511093b3ea</u> <u>ad1c95bfd3b5715392c04f</u> <u>99f31df78f1d2f153168d7</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-28 22:52:05	<u>0x44899de3f4ddaac7109a</u> <u>6c4784fb59d2b4a7536ddd</u> <u>dbf056f50061b49d559a85</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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