

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x52d90dcc925e6651d74cd8c2933864cd4c17c6e6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! ZERO

0.000000000000000001 000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! Airdrop Zkshiba

5,800 im Airdrop

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

op

0 op

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Airdrop mint? goto website
Â-	N/A Trust Wallet Rewards
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:54:10	<u>0xce95b0362afd7fbcf2f3805c0871673c0f9e75deeeef51cd424f4c0c1543514c</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 18:54:00	<u>0x073012e6d4cdc302b6b343197a3114cc3596a0cc042bf4ae73613c7e5811f52e</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-13 11:35:40	<u>0x30893af089b4394b1dc9dfb32980361e9d1263c8edb6af3daa9015dbaea47dfc</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 11:35:25	<u>0xc97163c50b09ed40251af786458a9f388877172b76eef2a105159dd7bdc2590e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-06-30 05:38:15	<u>0x0c887c2eacc29857ec8e14c9ff948f224a732b6b23bc67309669d922c8963c0d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-20 10:16:05	<u>0xafc671010742919c2cab7e419398cb3b893658dce8778fec8ca2179dce9a8b40</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-08 00:55:35	<u>0xb46712dbaec0774f44ef478af646e8c897093b64f614e7f2fe9ccc15c00d0f44</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-06 08:16:15	<u>0x12413afb6cbf0f109871b95914a4469ff673f1c7042c46c57dea3a7f66fc3954</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-06 08:16:05	<u>0x5e5eada6dd6ab514b31ccc632fb756ab5e51170e1cb7615e54ac35f7feeb7e26</u>	+ 5,800 im Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:18:55	<u>0x5f301e18902c75ca554e</u> <u>07a7970094684e1dbd77f6</u> <u>230e2f90353640408f981e</u>	+ 1 p	✓
2	2024-05-31 10:49:00	<u>0x6cc5ef6dc7414043104e</u> <u>01ebaa61bf78b9aabf326e</u> <u>0f9f296140f95e522dfb9c</u>	+ 1 op	✓
3	2024-05-30 12:18:40	<u>0x3f5770a6dc26c0379ce9</u> <u>c304c93c4b0c286a630323</u> <u>2fc7bd93b47819f1f5292f</u>	+ 1 op	✓
4	2024-05-02 07:11:00	<u>0x6d247160feef2746d420</u> <u>57d34a848926c6738c1336</u> <u>864be8ee545d2506f84fb6</u>	+ 1 10 ETH	✓
5	2024-04-05 03:01:30	<u>0xbac99f5da429a8cb853b</u> <u>050d3113bb3c55a9842000</u> <u>52969b8de7cc544e285a5f</u>	+ 1 50,000 USDT	✓
6	2024-04-03 03:32:50	<u>0x70582084aa34fa601907</u> <u>13bf383dfa103b7b512a10</u> <u>c8a64ab73627b59bceadde</u>	+ 1 50,000 USDT	✓
7	2024-04-02 03:38:35	<u>0x3d754fd9a27bb3ba15b8</u> <u>24a9ed391009e134169fde</u> <u>86cb6aff4fc6328bb7e618</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:58:35	<u>0xfabd2d7a48b8966c91c5</u> <u>9007b845010862a2fdaf08</u> <u>34398e0dc7981b3365cf10</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 10:33:05	<u>0x3b25ebe8c5cab9df97227d52e328cbf0435f2ab00603a639225ce2a562182353</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-13 06:02:55	<u>0xbe66680d13266461f3cd a44f1674e35b3955e163f9d54f2a62dd2c0b9f10bf3a</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-13 05:43:20	<u>0x883a3be147edfd7d83b33b49656e655d35c66b15631f7d187853172c4aadd0</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 18:00:10	<u>0xfcc7087e64202a73950d0668f91905fc0c41273c0b2a8140e8a7dc60a205c120</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-09 17:15:00	<u>0xdf532ccd897338f81b2a7043770ea0aae7b2ca15fcf6725337cd7b5cc8915179</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-02 07:20:15	<u>0x12c1a998cecdacaca487eb7e81da6a03a03ca65b0d7f01dfaa236b524650e58c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-31 22:36:05	<u>0x9bc66e728bb6a62adb3a66dddd09e501205e1db13da64f98476d9332fe7bbceb</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 06:26:50	<u>0x4902f4e390a007c9d468ef7a8c6785d09ef86408d6706dd4d4e2902d7963f525</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-31 02:03:40	<u>0x600fa33ce9fe6baaa289a474b1e1d8c100e11f5dff466b1b7180e93f18bddfdc</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-30 21:32:55	<u>0x11f558d8afee2fdfb34f72ecc2be1e1c561c442187ea08bee0eea828ac2df567</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-02-09 03:05:50	<u>0x64a72c3c3d9da609ec808f74a45b98d2c4347a343eec2800427dcf69b8041295</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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