

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6529edda8373fa916278c72e53f01d335346f678

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

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

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! ZERO

0.000000000000000001 0\$ REWARDS

op

0 op

op

0 op

Token	Balance
yz	0 yz
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 yz
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
.top	N/A .top
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 09:27:20	<u>0xce2354b4fbd665299bb97c09c6322198041a95faa49284a962ccf5ce44abc933</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 09:26:55	<u>0xde660f2653d7bf9d63f405b5a86c183c044c2ea1b9d17b42abf34101dee4830f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-07 12:26:15	<u>0x26be74e3ea0b6b3ff62694187473e053815c84281d5ae2e4767455fe7cc3cf94</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 12:26:05	<u>0xb6c4ec5fb6e756b2779f2e3522e3edcd4c5e6a75ca1458409c42ce4a8ffabdc5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-04 16:58:30	<u>0xca2dbbb293209cc09f1bd818b05875740447e60c4588fa9aaf587d2a5ba27805</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-04 16:58:20	<u>0xeb4f7edbd1fbfca5368bbb138613fce3753c1a3082d8fc9e3c472e2af8780f9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-30 02:23:30	<u>0x28ab2d07d9cd819e29724a38f4f3bd722f2fafafa31cb940dade87f360c5a6f578</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-25 05:24:55	<u>0xf65256abf0f0ee39986f69b659361680ac4da977741296548c0d7973d9df140</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-23 19:38:30	<u>0xf800e6e88c14888314f751f95e4356b1e39b617ccb74f03a6a518c95b4936743</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-23 19:38:30	<u>0xc2abffa9df4a0a04ca5e8f6a1fc538ac06b87215613b64bebe970099dc120bef</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-19 11:50:15	<u>0x17f88237b0daf76bf4aba5ed97a9ad2ab1ddde1bcd46158bd60a302abf996cde</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-19 11:49:35	<u>0xe32eda555cb86e7113eae954604ac29bcdb852aca8d1316733dc3417efe8b53a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-15 03:13:45	<u>0x43fb1558afb195fd7fe76e8aa303bf8d0d483f8625f580fe62e791702e14d916</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
14	2024-06-15 03:13:40	<u>0x7051eb7594939b8a0ef25f6b1b15d0a6d4621605415ff0086f3579d8ed415db9</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-13 08:23:05	<u>0xf486c5ad39387c05e3693ddab4437005e70036d2fd83c23b296c8e15e8c158d8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-13 08:23:05	<u>0x926c62d8d812a1cb98cfd551d2297df5da05462a3bc73f1caf1edc08e9de622f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
17	2024-06-08 13:31:05	<u>0xeab6a4d88279787c1e87cf65f68253c6f554a604d1fdfd90f1e3c7a0cc2bf35b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-05 06:51:30	<u>0x8383af8261d8b698cbbb52f062c77d4d1938c34cfd92e663719a9a7442511172</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-02 04:24:10	<u>0xb28aec2353666514a7ffb9f3ebc059259641d3838733528baf966b10bc8bb18f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 13:35:00	<u>0x402652d1278b3d66fabb74aeb6c1e14fa2da8d331e3ad042a368778d4f3faa4d</u>	+ 1 op	✓
2	2024-06-05 06:59:50	<u>0x091ba78be7d1925e043923a48cb446b15a207413ddff350c3c0184813eff3753</u>	+ 1 op	✓
3	2024-06-02 04:48:40	<u>0xcfa879055bef29027cf2a375c58ce0fda3b924eb24f83f63faabe815260f29a6</u>	+ 1 top	✓
4	2024-05-25 14:32:25	<u>0x819ef96beef44142072a9c68d816e870261ef1c426b3e96b9e44b64f2cdab5a</u>	+ 1 op	✓
5	2024-05-24 19:28:05	<u>0x6c028da07d35e38a3b0d9c65bdc9d1c2af13252b194ffb0f44bed8c4c1769291</u>	+ 1 op	✓
6	2024-05-23 15:21:15	<u>0x92bce1d13f21ef68dda12f25b05890fa82d9141833186a6e61c872a68321741c</u>	+ 1 op	✓
7	2024-05-22 18:12:15	<u>0x28536e6ec9c903b2c59e2399b21933c219f8f8d353ccc6ffc5537cecf801413f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-22 16:09:25	<u>0x001126ec508856d6d9d8 b704ed0f557a4885d3824e cf91306501b3da3a7329ac</u>	+ 1 p.top	✓
9	2024-05-21 12:06:35	<u>0xfa1032fec708a604e9f 236386961e56a7e9fc50be 36f5aa7aea8605ef6f764d</u>	+ 1 p.top	✓
10	2024-05-20 06:50:00	<u>0x58553abbd6e9211ae510 9090717838daf160256c59 494af527555bf846717a12</u>	+ 1 op	✓
11	2024-05-17 09:44:55	<u>0x2e998e2c998bb31b0eb2 56b2decc92c30d5315cc06 2f1ece852fbf2429855b43</u>	+ 1 yz	✓
12	2024-05-15 13:43:25	<u>0x88d27c57fcc8e250be0e 91e2c559d189e967841434 ea03e1fe6493d01f13e0f8</u>	+ 1 yz	✓
13	2024-05-15 12:52:10	<u>0x8307c4197eff6f7d07ff 1292b86c0b4e8166793213 3469af1d6183008fbe1e93</u>	+ 1 yz	✓
14	2024-05-15 12:08:00	<u>0x745b41dc921f2d5b4860 ac57c869c83c5b031479f2 44497bdf713aec6fc131e</u>	+ 1 yz	✓
15	2024-05-11 16:12:55	<u>0x615adb012d291c1c7723 400e5d4dfc89c7a173542f 7b82bc23ca6cb22400f8cb</u>	+ 1 .xyz	✓
16	2024-05-09 08:01:35	<u>0x3a8693f3401dd57b3127 8842af5bc18e7cfc4a2cdf fd2d90d540ab264bd2a606</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-05 14:03:55	<u>0x579a05348f80b9b81ca988f94795bfebbade920cbae737b85d824e84514d193c</u>	+ 1 10 ETH	✓
18	2024-05-04 06:16:40	<u>0xd526f6dbbda7c473e9d9d5bf8997c6c87b5b7446acaa9905b4a6e48316c58d56</u>	+ 1 10 ETH	✓
19	2024-05-02 13:43:15	<u>0x6b8b2896eaaaf68bd6891790b99906aad7ee21f0918ef0841e907745df3bb92dc</u>	+ 1 10 ETH	✓
20	2024-04-25 10:51:20	<u>0xfa8ea95754116bfef06b3cc5a52499e659ecfa2dcdc351d7c807c131b0ef7ac3</u>	+ 1 10 ETH	✓
21	2024-04-23 13:32:15	<u>0xfa0d85427688cd63d7320a98a4cdd4d704feb26e005b8a6444f75012aa5a3d35</u>	+ 1 3 ETH	✓
22	2024-04-17 10:49:30	<u>0xefb99481f6f114c849ce1b89f06aff56b4dcbf93c226a92159e1702c606bc8ec</u>	+ 1 5 ETH	✓
23	2024-04-17 10:37:35	<u>0xa0400f655f3417c1a5b973f09d4d6af77712687c4a477e7bd5da819cdacc70d5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:38:35	<u>0xbdf93bdeb6b39c23dbe4649b4a1b79051d57977845da56b52690000be34210ad</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 14:46:55	<u>0x61a2444961e9276a1706279e0c29c77e62e9c3a46e37cdf4ede2c6dcfdb37d90</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 14:46:30	<u>0xa80d632bd792be827f85879912b2bc223fc70f81863d6f2655d96b67cc470a6c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-15 14:23:50	<u>0xb19122c42a6e1bd497292f441de65297c8267e23d7a6a2ab8916440c116b68ab</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-15 14:05:25	<u>0x7a9be62d40851550474578ff4672e48754cf6890e5f97bbc2c7493dd32a2b1a8</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-15 13:39:50	<u>0xf6e5dd25727f6a1000dfd6aaf51a7c8ed208050b3c700d0087a3bc509320de51</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-15 13:02:30	<u>0xb6bc58f28bd125f1025e7f2dd2b746896b1104f4a4e6ecb5a8f50dbe54913b3b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-15 12:09:00	<u>0xbd3ea807c36140826f1e34e16364fa0abe1cc8123a5e8ee8eb19570658a17aa5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-24 06:42:05	<u>0xad466258f9c61becf9ed711656cd86cadf3319e75ccb80c23b3896da629a781b</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 00:12:00	<u>0x8c62051703a7d004a226e5e6be4a90fa8ffc2e32db7cb3d227e489af5853d8b2</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 20:38:30	<u>0xa54dd6787e03a9483828ad83c699a02de9014def2b0d02de3b3493945c2c4e07</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 17:01:25	<u>0x757458e58f9711d6d36cd8a1cc6be3c4ccd16714567a053dabeda33387f73185</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-18 04:46:35	<u>0x8f278b141d7f869cec7b7f8be30fd5ca00e0dd61a04328d6e92af3307d7e28b2</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 22:39:00	<u>0xe4afa87ecbad84483cae9d94231baac1962530264625892f0fe3a01081ce4800</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 20:23:40	<u>0x74e8510d95cb0751252517da94a8642c41922243c62a97e4af7be43549ca4864</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 15:27:10	<u>0xe87af0eef9818dbcd7297c3243367f3999b64e66d8fd72359e459db880e297b5</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-02-24 18:58:50	<u>0x6ed19ddf44a16a33eb54caf3603bbb42a9a8959e636620d5311dd1bc83b1512d</u>	+ 1 int Airdrop	✓
18	2024-02-22 10:28:20	<u>0xc36db1d917b9a213e5783dc54b74c8f57f7a74d2d1d3145eb2ba34d269adbf4a</u>	+ 1 .top	✓
19	2024-02-01 20:05:25	<u>0xfb57f219e770feafc9aba680f7fcdc278846ec05d74cdd44c54968a865f3ff92</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 04:49:20	<u>0xb2c6a4db1fbee479c11e</u> <u>a1b24fd50f45603d9a597b</u> <u>f5388360796e1c9a8d69fa</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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