

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6fe5bd2581fb2c96edf921851c7e225fd6edf5bf

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
.xyz	0 .xyz
yz	0 yz
top	0 top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at zeroLendnow.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 05:17:55	<u>0xfb0f98e50ffccf00bb9a</u> <u>2297cbf070e64daedc0d48</u> <u>b72cef91b5e9c3eae80b45</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 05:17:45	<u>0xad7c653b80a35d8fdd9b</u> <u>57bacb0ab48a32e7f7b72b</u> <u>cf4cd3cd3fb58b161231b0</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-07-06 11:09:20	<u>0xfdca64a1efb1ce223b35</u> <u>30b850d65be64c06870da6</u> <u>1c5b53633e6d2803e54036</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-06 11:09:15	<u>0xc03c12bb71e52dbd2cbf</u> <u>729e852ed30ad9727b03bb</u> <u>a2b261365f8da50e6b74ba</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-03 14:52:20	<u>0x5b4556584ffe5e610406</u> <u>f3dc8dbec113b0c1890604</u> <u>f858fbc651d352f271b7dd</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 05:22:40	<u>0x63f0b9daac943b6c2186</u> <u>3e7177ed641a6e4c48faee</u> <u>4811fd174928f64840999f</u>	+ 1.0000000000000000 00 EWARDS	✓
7	2024-07-02 05:22:30	<u>0xb03f226849b666319ffa</u> <u>46a83bb05866b7e32e941d</u> <u>0cba81892fbc6ba410da89</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-02 05:22:15	<u>0x3227cef5eca2c238ad26</u> <u>afe6e2a48801e841ca9d73</u> <u>136548f4155950815ab756</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-06-27 18:03:50	<u>0xede1eb3c469602a2a059</u> <u>c0b65d8fad0180bcf98b07</u> <u>b157bc285c4a68eca6cb22</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-27 07:07:50	<u>0xef0b3ab118d0a753a740</u> <u>d4a0f1dc33ddd480975c4d</u> <u>0cc069bde3bb7e12afd009</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-27 07:07:40	<u>0x4ed7361d8987fe1e065e</u> <u>f9f7d6ac72152caeab6a41</u> <u>5d341809932bce96f7fc0c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-25 15:32:10	<u>0x0910a0fa135c1294f0e7</u> <u>1d80bdb22ddfbe52c3f2e3</u> <u>4090b7d724aa082e59fcab</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-25 15:31:40	<u>0xfde5b9247d07e5ac5098</u> <u>bf454a0e027a7586eacdb3</u> <u>edc5903e377e362de6134f</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-11 10:38:20	<u>0x77fd0171b61221271baf</u> <u>b697d35797e7b4c9e392b5</u> <u>b885529a4e72b3979d8485</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 10:38:10	<u>0x598deb39081e38ac6866</u> <u>c62b854f93805714adbb39</u> <u>97b22d24198d61b4a7aa4f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:24:00	<u>0x9fdbf74030a2a8696288</u> <u>0ae6bfd4301634449c7025</u> <u>72d8ce94164d35e4d8c2bd</u>	+ 1 TN1	✓
2	2024-06-11 10:43:30	<u>0xb17317ca7061330e24d4</u> <u>4448842bf42f581a69c6ac</u> <u>fd9554b648b15cb2809270</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 08:00:45	<u>0x728b61bdae6ed6537e9e d15bcaf6963cffc0c06447 fec73d246d9f42d29f2fab</u>	+ 1 yz	✓
4	2024-05-16 15:20:45	<u>0xba16d6b65d8573fe889c c2fda1e86eca1dfa796367 4ad64b19cbec81a5070962</u>	+ 1 yz	✓
5	2024-05-12 07:26:20	<u>0xf489ca8158a01e0aac10 b0c9000e9fdaf24c1c32ec 5fbf01ef95c6cfee2291e3</u>	+ 1 .xyz	✓
6	2024-05-01 07:59:10	<u>0x89651e4979d4766c4be9 c7b8b75a550d9eeb21b2ec bf6e05a74a77a45a74e2c9</u>	+ 1 10 ETH	✓
7	2024-04-29 13:43:05	<u>0xd7ac9fa7e960db8defb8 28daa76dab67da004e1eb8 cd01bc922de754ec8bba8f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 08:40:30	<u>0x1ed4a911c7105d65cefe bbbe0fd36ed717db96f8ba fb9cc552c09f4b893c3e6c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 08:07:15	<u>0x95796d4c743b53a4bfff fa44199e5db567e2a16ca0 76f8f59508777c8b97e413</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-17 08:00:35	<u>0x6bc13bcce09c39bef5e2 5caf3bf32e2673a3a46761 9c759439d684ec91bad43f</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 15:44:00	<u>0x68e36f357126aa748930</u> <u>db9efd4f571950c13c4631</u> <u>6ac05a206e56a65b4a8973</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 15:39:05	<u>0xcf35ee6b2636b38ad90d</u> <u>5162e9cad4d4c9c83c8d57</u> <u>5c87a76a634985fa8de756</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 15:33:30	<u>0xd02a6151faeeb18fdc63</u> <u>b7b6508c8e1fba335262b4</u> <u>fe561c23b3955f738767d3</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 15:20:35	<u>0x56a6abed85193b67f6c3</u> <u>e189b27159df22edc94742</u> <u>b5f90b9b57eb22a6efa7d9</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-12 07:36:10	<u>0xa74458ff09bdef644ede</u> <u>0ae7af60e73a9ae63f88c8</u> <u>3592ad46b23a0438ea0bfff</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-12 07:31:35	<u>0xb601e8d4c882dc13f30e</u> <u>b4de9298bb9a6a33709527</u> <u>9ecfc0c80a2aa5138282d2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-12 07:27:35	<u>0x0cdc90fc0bd0d0a9f078</u> <u>fbcc60b524d64ba1755095</u> <u>976d2c23471b45ed8cfdb6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-12 07:27:30	<u>0x07252f8093105ef11236</u> <u>0f732337b7c3edcf474057</u> <u>68628266f0a7405c3999a1</u>	+ 1 Reward at zerolendnow.xyz	✓
12	2024-05-12 07:27:20	<u>0x68c40f5292bc77f7cc18</u> <u>7a1cb839e35a2450d126a5</u> <u>66669d2b0d2700356ae0da</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-12 07:26:05	<u>0x548417a453c53abb78ea51ed1dfd052a499ead0f6c66409a9d7e8f460e448bbb</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-02 21:53:25	<u>0x97f4bc6cd5393378c1a5b2db165e607caf275b8417d1ce5f66d73915bb0061d4</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 14:21:05	<u>0xa3be809b426186d5e46539ba4061a41c3d041d720a110a790e9483130f953a36</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 08:08:20	<u>0x3b7547942b000e75bcaf0f74e62ffbe4576f8b8e60bc0b2a9c8dd246c422a489</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 00:05:50	<u>0x78e08c4ab5d96f76ddf72ceea5802dcba6b61c05bea840dbc24ebee9a4c84ba3</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 20:09:55	<u>0x87d26d267082cacdd03654775970c2afc3924dd941b27d78bf2ceb4922d608b7</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 15:18:55	<u>0xa3c90f4606b96711543391cb3b432de296c3f12b79f3ac5066b3cd10315595ba</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-29 23:23:35	<u>0x2d2e21d1466df3678c4435b5824b404c5fd5b45795f0f8a9908ba22b99d23a5b</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-29 13:49:05	<u>0x6ebc56bb4ea5a91b4cd4c16c432bbdf32ed0e1d3fdcc49c3128645ef574202b4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-29 13:47:25	<u>0xc9099b1d3383e89f73a43319197a7481c639ed57511640cb90520900a508a0f6</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-29 13:43:40	<u>0x44263384b38c1615650cbeb874648831d3c40d2ab7cb6f4f330277f2f947e955</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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