

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 12:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x70bdc03bd444a86c843287d8d5e1b0edfd572a29

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lo1 ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
yz	0 3 ETH
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
xyz	0 xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
yz	0 yz
Â-	N/A reward at BONEWIN.com
Â-	N/A C
∅	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
5,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Received \$68,962

Token	Balance
Â-	N/A \$88,394 Random Winner
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 06:15:50	<u>0x59852a93089721d2ae85bb1328853365f428a02ef5c73f67612063d6c53a1e8e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 06:15:40	<u>0xa7f97ed8953cdc0d85be9315bc9e6915041e2a9a55598ad4759bedb3753c95ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-07-09 05:24:15	<u>0x54ad032e30ec9481c86bb097f9ad8b4a3a0ae5f5cd4c561a52b845cfbe7df89</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-09 05:23:55	<u>0x88d4756633b06e3c2d12ff468d4b6531b3f480c4a50747be8bdb8b644a4bdda1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
5	2024-07-06 09:46:25	<u>0x574e8f51a1361cc006639e40498bd94c25447bacf2d240af93254daf5ece443c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-06 09:46:15	<u>0x93890ea4e33204c38757a80da102907fb4e402fd16c84b4f8f5585e8a38b46e2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-06-29 20:38:05	<u>0x7a9ef1bccb08bd69707ec4717ff921f62bc3b369875b0160f5c78184e3b942c0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 14:42:40	<u>0x72141061bf79be35dc66508285e72ad1a46c9465b27b92eb2488343242f94da8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
9	2024-06-23 06:21:00	<u>0xce965b0e795f24820176a7974f8b7ffd0c7eba665e6c851488fd2839aa09caf4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-22 14:51:05	<u>0x1bad81e134ab1cb66c151457d59b68422ef7bddf3542a30639b722083e106bf0</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-22 14:50:55	<u>0x1f62d9b1cdf766fda98736784d32b778f46dc7c1a94425164f9fb68479ead51</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-17 02:03:00	<u>0xabbd4b236e86fe9cf60ca3499fa365f02508bf6b5814bd799de0c9099d564d0f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-17 02:02:45	<u>0x14d7b6d60824c26ed86e312e1310362866fa594292a3b1d246e74c1dbd45f9ba</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 05:02:05	<u>0x57b7d298b3d8b9f7911a38dc9b2a7e310439f6812cdeea8bf209e67d94a7e2df</u>	+ 1 op	✓
2	2024-05-17 07:12:15	<u>0xdf3ba2597ff7505ac3af3e99406bb9c90f8729b11ba0f00ecad20f2720bd3132</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 07:38:25	<u>0x9dd8483b17a3f2650d61dfe9584b271be8b3d163e79c3651e87ed9a2304ff517</u>	+ 1 yz	✓
4	2024-05-08 02:07:20	<u>0xa8f6bdc2c71577d45b3f94aad7fe78c2b27969cd86188c1246797f58bb06fa1f</u>	+ 1 xyz	✓
5	2024-05-05 03:25:20	<u>0x14175e86bb2152039931309e57b2d165e64cda4cf3a87052f1ea1065c5c3dcef</u>	+ 1 10 ETH	✓
6	2024-05-02 08:36:50	<u>0xee6551836f3f70269d86e20d3f012ef5208607015f5db6b3824afe08b4186109</u>	+ 1 10 ETH	✓
7	2024-04-24 14:01:05	<u>0xa8bc1c66224ed2c90bb821b470a09fcc2988843bfc4c9cf5c4c6708ca3429eba</u>	+ 1 c2.com	✓
8	2024-04-24 13:57:15	<u>0xfd215cde309bec045da82c0097a5b4cf25a375939a03ae21d203c146c56ac021</u>	+ 1 10 ETH	✓
9	2024-04-24 09:34:15	<u>0x126597b3b604d023d94accd13db11850d1f2aebe9eef41c50a131d6fd968f8dc</u>	+ 1 3 ETH	✓
10	2024-04-15 18:01:50	<u>0x02a6bb722bbd5fc93c7c8f569cdbeb8aa9e830c6ca87c0254b71dd9562e7e8e1</u>	+ 1 50,000 USDT	✓
11	2024-04-15 16:39:25	<u>0xfa620f81a242aca4502b3f5294bb6a40962abc285430d2236841e524f1b7f478</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 07:06:10	<u>0xa942b0edad900baf54a5d2d5630757afd07f301e25e88943edcfa01ba47bcbe9</u>	+ 1 d	✓


#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:33:20	<u>0x5e6085c19d2869d9c04093d68cdb1835e5369637e0deb828f6aedcf021d97257</u>	+ 1 ether.com	✓
2	2024-05-17 07:41:20	<u>0xf3002e8ccaa13c959547dd5ed575b50034802d10e53e2f363dc29c507898687b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-17 07:12:10	<u>0xe435052a02ad7477b286bbaafca13802f6fe2d437da97cce83b4c68706062bf3c</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 07:38:20	<u>0x786cc9be9c5681a247c8018866a0d4cd9ae9b1edcfde270510786c8147114f05</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-08 12:13:10	<u>0x74cf62748fce7f99d79ae1c6be8b16040866834540cdb173ca7841195d012b33</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-05 03:29:25	<u>0x1a461f6200d516bbb8698d113daacabf3c39d4239f2b764d0134a338cea3119b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-03 02:14:30	<u>0x75ed4d6abacab89e03c7f03746a05164bace8a9a3c3b0523cd03997dc269e4e5</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 18:11:20	<u>0x52143b00dedebc96c30b7e9c0597a9c8915115b9db94049d4d5f2e8a4626856c</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 11:10:05	<u>0x805a728a703a3b73e280be6884173ab1802b701752829a7e253dc4bc24f29e13</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-13 09:40:05	<u>0x247d9dd57c3bb4b19b2fad9625f1f21d3cc8f6e16a8b881318c4a0654a3e267c</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 07:17:25	<u>0x94a5a8ff245f7160a62798cd02b4a8f82b93d96e4c313f5c2a7e1a26c81296c5</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 05:07:55	<u>0x2fae94d64fd06cc7984562eb217bc6efd6493590ea72fb80f377d8076e1b0ff8</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 03:19:20	<u>0x064698707903098929b0063ba93fa2d260e50f0e7faada3fb74d29bee2d06702</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 00:48:40	<u>0x373194c786b6faac0c2fad5fdda6c979c89d6d5fb690515b2ec477b3a3b219d6</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-12 23:35:25	<u>0x12b805b60f4ba42f8388afbc291e53140443c906e14abd2c9c8cc9b3698198d7</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-12 19:19:10	<u>0xdb64df977137622e6d3917c9cb19365c11f2e4fd160805a33c6982fb5dbca310</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-12 17:12:35	<u>0x0ad1510931b72827d773452a73cf2ec453dae1c817bb428903192c32e3fc591c</u>	+ 1 \$88,394 Random Winner	✓
18	2024-03-08 13:23:10	<u>0x66ef7f15169a669204a579fac4880b393a4900d15d2acedb5690bdcd941fdb95</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 09:51:25	<u>0x7d656b9e94fd54808bb74973f4ebb326093d0076a4b2ecdc68ca48848ec949f4</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 07:09:30	<u>0x7948b8856c073d58f122943054ea4cbdcaf22446934d8384e8d13eb7018cbe59</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-24 18:30:55	<u>0xc6f160c0997438462363ca981bb49f87c535e9e94de957c0ea1b28ba25e30eb3</u>	+ 1 int Airdrop	✓
22	2024-02-22 10:02:40	<u>0x95933676639d6756480493e80f07c9b5fe9ef3342316d118468af1fab49e01fe</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-22 10:02:20	<u>0x5cabd348cd809caa36daf83fe295961a9e759e8c3e1e7f1402b2e53157641de5</u>	+ 1 .top	✓
24	2024-01-31 07:26:45	<u>0xd86f5a5a2116669dcb3baf96e946e3992e3bee4d1b4f905b65be5fc9d5d27870</u>	+ 1 .xyz	✓
25	2024-01-27 03:09:35	<u>0xc6c788db5b378979dfef0d60c0d1e9f8bbb2d35c147bd8dd474caafc34f8776</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
26	2024-01-26 09:52:40	<u>0xe13873de9f9c8dab7526</u> <u>9228ae5ac480c04a8184ea</u> <u>dedfd3822fd44157bbdd6a</u>	+ 1 	✓
27	2024-01-26 09:27:05	<u>0x6718be8b9c4fb7876550</u> <u>bb24a3114c38725af4224f</u> <u>e5fd9c6fc92a7b5febb886</u>	+ 1 Liquid-ether.com	✓

\* USD values displayed at the time of transaction

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