

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x77301faef2fc29fed2d7bf95fb1ac030634e50b9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! stETH	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
! SHIBA INU	0.100000000000000006 REWARDS

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at usdtgifts.top
Â-	N/A Randomly You Won \$81,277

Token	Balance
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at shibvoucher.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 22:05:15	<u>0x3f7f651c0afdf947c70b83c89c8f64bacb9657d38227d5e3268844b689879e8d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 22:04:55	<u>0x2344cc558d01f92c83e02c1f2142389c313de27a049ae5c420961571f1fcc55a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-30 00:05:55	<u>0xeab530cab9e83fe3f76cbc41ecd8e6c1c24e6c523656dd4f13bb9a6f6fe426b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-28 08:35:35	<u>0x4f85bd29fdfb600b6df48d70d7b24ffe01e98691dff4b4b09a45fc8c84b595</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-28 08:35:35	<u>0x02dacb61999808c351a506f0532ef2dd6466a161e7c962698d9f91b152424966</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-23 09:45:55	<u>0x7c1ef792876b03833c585f99c27cc6265e71e136400e327938964f39e093e517</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-23 09:45:35	<u>0xdd2cf5bbc271b6a3e18c</u> <u>f70dda4cc95174d4ef672e</u> <u>a1f6939729aaac3dd91869</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-18 22:38:55	<u>0xaaaf111a309373565e854</u> <u>c08b426483da49560b4415</u> <u>b5e621d54097737bf8d87e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-18 22:10:10	<u>0x7c98471b7ac52213e175</u> <u>bb159c8c44d4b09e4b8f70</u> <u>743faa8a7da1c439c5ece1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-18 22:10:05	<u>0x449666664663d3d79684</u> <u>7060f6d07fd6d37c905216</u> <u>cbbdd74dbf171eff5d2ef7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c4</u> <u>5bd94e1983a7bc81fcf49c</u> <u>45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
12	2024-06-18 22:09:45	<u>0x1a65d4559cc1c1182f30</u> <u>9d8c87c9b2701c24b5be9c</u> <u>09a3d2ab2bbf6719c06000</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-05-24 09:59:45	<u>0x293162cf389d82f2c1b9</u> <u>1050314a81fc22deb264ea</u> <u>bc1ebb7efed86522d3351d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-24 09:18:55	<u>0x3857f97e59f79f526436</u> <u>d2fa6602339fb3c5895035</u> <u>9b1237e3a10e10dfb33da5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-24 09:13:30	<u>0x58a555b0ef570731c1fe</u> <u>dec0f9f8c68af5109fcd0d</u> <u>a68d7e3f2e91207be60b49</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:35:50	<u>0x3366616cf3a3a6869bd6 47f136d077105c5208c050 4cd12a5c7ee0bc3ab62746</u>	+ 1 op	✓
2	2024-05-30 13:59:20	<u>0x48f45ba36f0f0f917828 8e743a734c272498d1bd84 4a1fc40538c458a426e5b0</u>	+ 1 op	✓
3	2024-05-24 09:31:55	<u>0x9758e312f50b172342bd 7936260008376039a1ad28 dde780d672a4992810660f</u>	+ 1 op	✓
4	2024-05-24 09:18:50	<u>0xe80fc59b485328ac15d7 adf70e05826a875658b140 d77158564d475f28259ad4</u>	+ 1 op	✓
5	2024-05-03 17:53:45	<u>0xe92d4d5ac45f224b38e9 3396fc3a1b33d8d841bbc4 4559dafeed45624e1534fe</u>	+ 1 10 ETH	✓
6	2024-05-01 16:35:10	<u>0xda274a3286fd1b8b6101 52c89b8355031c067c8378 a019fd035aebe916bed984</u>	+ 1 10 ETH	✓
7	2024-04-26 08:23:40	<u>0x4c21e4918b4ecf4d023c 8214f59be45a2cfb4da254 786d68191bd4b9dc30f832</u>	+ 1 d	✓
8	2024-03-14 12:17:20	<u>0x1a50c60ffb2b2ee61e26 6a0692c93b515bc78f15c0 716af50135c6b3951bb73a</u>	+ 1 50,000 USDT	✓
9	2024-03-14 12:11:30	<u>0x890b6f16c7e6020461e9 449c4f4443b100e7047dd5 673d3b89fb12628707e962</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-13 20:19:00	<u>0x4509c3f0d32125d17290</u> <u>bb67889a6857c99a2eb96f</u> <u>618907e26508a267917d85</u>	+ 1 50,000 USDT	✓
11	2024-03-13 20:18:45	<u>0xb49a8c85812b8b1bb6e4</u> <u>f66bc92d8b5bedea62dca7</u> <u>2f1f37e6587480ce51b94f</u>	+ 1 d	✓
12	2024-03-06 20:46:20	<u>0x535eb676606ea12a63e0</u> <u>a529ad90744361542db29d</u> <u>2e52bcc29b855323dced1c</u>	+ 1 d	✓
13	2024-03-06 20:11:05	<u>0x5b969cc6d985a07f533f</u> <u>1c06a0bbff163af35af5ae</u> <u>891d5cf559d40770dbcb6c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:42:35	<u>0xb183aa0da738bceb896c</u> <u>58843ee0c790af5819aaca</u> <u>b4e403b2db085910c62dd9</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 09:54:15	<u>0xd40e7a280ede862496d6</u> <u>157a79efc3ab59a579329f</u> <u>bc4b98fc7acc22ca1f609d</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-24 09:26:15	<u>0x85ff4ea466938892b285</u> <u>dd145aef4427b06497420e</u> <u>c676fc13ee0aa8c989ca07</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 09:25:00	<u>0xcf7a63ae4818d468ffd2</u> <u>b54de9fbf55f7ecf5566df</u> <u>5867fa81191709ce37155c</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 09:23:25	<u>0xab06051d86e90590652d5d61225a3da31ae1d3698571ecdaef1a35585d992a92</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 09:18:35	<u>0x7c0d5826bcd5ebed2c36d95bb9805d66a893cf5b0302a38ffe2ec71e88fc8a7b</u>	+ 1 ether.com	✓
7	2024-05-24 09:13:20	<u>0x9dde349eacf0a483161c832f88b70d0a6e9b9e1e0abefe5b7bd8e785400d9900</u>	+ 1 ether.com	✓
8	2024-05-24 08:52:55	<u>0xda10a906922ee098ef98669e0b909bb83ff800a70ccbb686c7dce72fd8d11335</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 08:52:30	<u>0x347c9c6fa41d260528012dd2e81ea9eb0b70262181d4a4bf436831d81a216d01</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-24 08:52:20	<u>0xa6f39d1bd4bc5cb3b9e1377060d18dba4ce792aade0bec401133462afd46ea93</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-05-24 02:24:50	<u>0x1f86f9253186bdf2c7e273ff510f675361d091d450f7614f62ecd78c0452e6b0</u>	+ 1 Trust Wallet Rewards	✓
12	2024-05-18 15:50:35	<u>0x136249f08283aa6c12a5427c7f228eb705ce43c36b5f39ff4e7dd342f96b0d5d</u>	+ 1 Trust Wallet Rewards	✓
13	2024-05-09 09:34:40	<u>0x325a3fc48fd571cea7e1babaad5a39ab6b51b34b884577ce8b60734e2906611d</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-04 22:48:05	<u>0xe3370d7903d8917474fe33160770db2b150041c1c2eb98159b7886058d242cef</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-03 13:27:40	<u>0x0d111d759da93606677f1248c985b5f4ab37717bc92e378e56e8d2f2cdc54ed3</u>	+ 1 Airdrop mint? goto website	✓
16	2024-05-02 22:03:55	<u>0x3ef3277b4f1c84706071696e8715e865cb92c06b1401a6c6d7db09d5e3aeeb47</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 14:31:50	<u>0xa019583b8f8a5f86ad41c85f0f00cd9c80c520761e9b8f125d4f1994dcdb4385</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 08:31:20	<u>0x94915c1333685f2dcede86022bdc3de97d0f333607aa2478ca1c0942a9ce943a</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-02 00:18:10	<u>0xc2ea41f6cec2244d78664be09f89121de4ec5e2db94e9e3eb6a9bfbf654b8e1b</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 20:20:55	<u>0x896cfbfc6a447fa1e5c63e359b756e69e382d94308ae495dad70a64cbb8a626</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 16:41:55	<u>0x63f5d2b829301d0347df1072fc0b8c2fd17ec4e881f4117c7a1603eef47e2919</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-24 09:12:30	<u>0x08d276050cd1288b65b1e883687ed893a985ed831354225a7fb0588f2686fcca</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-24 03:36:45	<u>0x0d4c322cf13156bebf8aa6671c804cbf3afbd77265649eb01dbc22ef5b600c</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 23:39:25	<u>0x4efb8817d71089d8a77a01ea31d19dfcabf8eede63456f08e7118a023368be65</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-19 08:10:15	<u>0xc5ec7fec11bba3c80555c06beedc709aed7b2a5a83da676ba5fb2f053004af5f</u>	+ 1 SHR	✓
26	2024-03-14 16:44:00	<u>0x67233f600678c787c497fbbc43f2afbe4927df9216e6e21cad8353c239626647</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-14 16:43:05	<u>0x3d27c97d46e535410cc6425f30773c115ec3382ad2238ff5bf185f84c621e064</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-13 22:24:00	<u>0xa06eecb6036360b5994ed0606dbc95e9b5fc023921ef77c4a70fa1974d6d1420</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-08 22:28:15	<u>0x519ae4b0a8d6b6600ee3a90259d0af7e8dd492d126e6dafd7170109d46972194</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-07 15:09:20	<u>0x1fb423dc12344cc22cd8ecc7f420fb6b1424da2ee62d48c737f8f1a5ad8347d3</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-07 11:22:25	<u>0xc4b37b0101179b8558bb649f354fb7e6b9cefa0dc4ee1ca8f5e964ac9eea7a68</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-07 06:25:40	<u>0xfe2f7baee339b74e459c</u> <u>fa54466c5ec12d32200a1c</u> <u>886fd3985e56c2bfeb28e8</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-07 00:55:25	<u>0xdee42d20feff86d8abbe</u> <u>d1f16a7e06d5e20c4f6105</u> <u>d27f38b1a8e187ea769618</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-06 20:59:55	<u>0xfe449b4a25c12916118a</u> <u>e83430b571fb142b6d47ae</u> <u>82455e1dafacee98ccd379</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-06 20:50:35	<u>0x2df6dfa32984c33d583a</u> <u>0b47fca02f36411275f8bc</u> <u>819cfb2a9d1f76439fc672</u>	+ 1 reward at BONEWIN.com	✓

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