

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7769b832e6d008af2a07add80474855c002cc53b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
p	0 p

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
t.xyz	0 t.xyz
op	0 op
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p	0 p
op	0 op
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Trust Wallet Rewards
Â-	N/A Raise Up Event
Â-	N/A \$55,842 Random Winner
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:09:35	<u>0xc11e62f47deae9b90573584550acb51ab596c3b93ee79492c5e5300acf8c696c</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 06:09:20	<u>0x22b72d040a1a15ab9895ae46710b579df4c71d21d95a81a5e816905117d743bd</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-13 23:44:40	<u>0x21dca61c39d8b5965309c03618bc4ced4afd18d175f4d27113ad300679b81e8f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-13 23:44:40	<u>0xe66fe901c8989e7097e78b81f860464b965b3cc27ebcb5db5d342e837132429b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 01:04:45	<u>0xfdb0cfa3f71167a6bbb89c8c6518399538b6164012062fee78bd6406feb81df</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-11 01:04:45	<u>0x0db6cb4986d1fa8d0e6cca435499ada6d90825af53b858ce2f6ca19da469187e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-08 05:33:35	<u>0x7602ad1539144981ebb72618a0015dd9d1bfcb997cd85d4591d0d813eb68c430</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-08 05:33:15	<u>0x63bfaabdccc83956115813a8f8aeacf99f6e2dc43f5b7e97232972d0382a7b91</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 00:40:50	<u>0x8cc5b10aabdcf33ae5bb61a01d30f67e0a78076998542d90fa4c827a41c40621</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-04 08:05:55	<u>0x79933030acfec0432c7e8c7c8618aae8f4bc9df9dc66f2b5c002b3c04c8e2820</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-04 08:05:40	<u>0xae3bc96256835a547777ada4f4ab1ce27eaddb15b886f22272043999a7733d32</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-02 21:28:50	<u>0x216f595c7a6825a2ea68b62107968510b72bde96d50b5c9d2d9eae212da9ea3e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-06-30 21:12:35	<u>0xdd1200730f04c91b05895897bbb898c4af8d672b88fb8a8c1b9ec06b236e4993</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-30 21:12:20	<u>0x368ca54c41f764abd25ca3957a8910e193e2e1201ef87c59b85c2e3a55b2d4ba</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-06-30 03:02:55	<u>0x8bb1884da6f01161015747339fd90d1a0c8b4f1a2a4017280d583e6762e0c5d5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
16	2024-06-29 21:07:50	<u>0xb6d7b3d85a80333d9202ef51f547b37e9c39b2a3043b87021a02b8cf537fb996</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-27 17:32:15	<u>0x489a687b3c8046075fe1721f2727270f3e572f7c11350d2253713f6a7d9a99b8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-27 17:31:50	<u>0x49b4a43f90e7be38e2d8dd2a5ac2c78f38ca737b25581cb4728b6fc3e32aeb7b</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-24 22:25:50	<u>0x048fff7a1b118885d4065d68099994ee023e7409b86a852aa5f6b89d9e845c16</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-24 22:25:00	<u>0xac1dda9f5821871d380dc2dd72c3acb5b8054c59a5e81bb815044c9fc108ec7c</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-18 06:02:10	<u>0x7bcbac4089c92abc2e9a7ca8f452b684fe6804c098c2ba1db65341f3dae49b33</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-18 06:01:55	<u>0xc52cc1487fd416bd727bf104ef2501750712ffe41da2aaeaa48c076e397d127a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 07:02:20	<u>0xbda4f1223cc4106013dbc28f3ce40ab0b5a24b90a202028c6ed21b684eef1996</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-13 07:02:00	<u>0x2c3fede02eec8d842c8ce172cbc62164a5b378749513aff6e53d2819ba8da146</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
25	2024-06-10 22:40:50	<u>0x740a01e1a969ac61d4c8cd6b77500a76a63d44d3c40d481417b75d5a1ce59c91</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 03:51:15	<u>0xb4317c7e6fb1f422e1d3144ede207e242eaf9ac39f6645cb53a1ef43088c8864</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
27	2024-06-08 16:44:55	<u>0xc1665ce8b1c7a77aa46c0805d278b4060081c12ab64e2ea968a8fd8932980776</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-06 15:18:40	<u>0x5cca04d700aba9f9c221afe32db38a62cfdd1af7842da4f4f95bbad913a14ac8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-04 19:25:55	<u>0x29e13ab73fc3c302353f03fd546a2f4ca22c74978a0d215928a10fe722d54e71</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 22:53:35	<u>0x2d10659d0e8a35d0a9712bd2c0d644b9d8cb71bc76486bea68c92e1dd5a37bf4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-29 07:30:05	<u>0x695b5e415e4bf33d8bc6665240f204dcef57a21a677350576c8b5e3a5d012d36</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-13 20:56:40	<u>0x335dd1aa264d301637d70b09e766ac739a33543e36012daf0617e0d57b892547</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 19:03:10	<u>0x3ec67240968b5f832929022a48fd3909418600130c70a399994fc246d6fb12d2</u>	+ 1 op	✓
2	2024-06-06 15:36:10	<u>0xd6ee08574973e50543a0d7a33870c97ac372400a74a41190be1a637683fe5bc8</u>	+ 1 p	✓
3	2024-06-04 19:25:40	<u>0x2cd6d2754e9043a6e18258e2add6c098e77ed295b9b5b629853ede463ae391c6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-30 04:37:10	<u>0x86eff3f7256bec55e72fe0ac4aef4176e735377dfa8ab0080a784539ff2a5fba</u>	+ 1 p	✓
5	2024-05-29 15:49:15	<u>0x23d321b83ce5f38a15accab765fff39a5546765130809cd01cdf38e0bba1cad0</u>	+ 1 p	✓
6	2024-05-29 07:11:30	<u>0x50ab843435bb322d4c5c40ead0886a95b4c498f5157e1f74b13a89b362e94bcb</u>	+ 1 p	✓
7	2024-05-24 21:23:25	<u>0xe14f8cf54c89660fee6f9441be622dd39023d6c4b94bcd8ac9ac3bfa9f36e5a4</u>	+ 1 op	✓
8	2024-05-24 17:06:10	<u>0x26ca2040406ec858a8b56387b8631dd2309f4e6faf26af0ac0687c016d374316</u>	+ 1 op	✓
9	2024-05-13 20:55:45	<u>0x4d74a6053ff66108b95fbc2e4891c50af5e69d511d99ba0edf4d9fbf918aa8cd</u>	+ 1 t.xyz	✓
10	2024-05-01 18:56:15	<u>0x821c8e20e7cb2fb5588518292c59180b1fba9e2e612c1b8f27f99443b3104a3a</u>	+ 1 10 ETH	✓
11	2024-05-01 18:16:15	<u>0x87647cf7a629a033b5895101c59bb61af654313fdea7d00988940a0b2b961858</u>	+ 1 10 ETH	✓
12	2024-04-30 21:44:40	<u>0x5b8604f06d6aec44ff8f0c3e26b6830ec6674977eb4ca4c27c81b1474be9eb61</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-27 09:53:15	<u>0x431f6460ff494889fbe36139255938d75d7c60a60f01d7279bb289fabf30006c</u>	+ 1 10 ETH	✓
14	2024-04-27 09:25:10	<u>0x19156b399242ab01865b89510331d0903a4acad3eabea6f38ed1c6eb9df9ec83</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:53:40	<u>0xcdb18b6515eebb93656a127060e889987d926aef033d23a700e8bc266c5b8f15</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-01 04:16:25	<u>0x0e9f756836e580212f138c38f22d3fb5a0835af9c99c863e6b7de4a700716b31</u>	+ 1 \$BITCOIN	✓
3	2024-05-29 07:37:25	<u>0x28c63a59c7cf47ef2c6fd3eec6bb7d4ce08539d7422562acbff41356c3867bae</u>	+ 1 Raise Up Event	✓
4	2024-05-29 07:15:50	<u>0x340397d70abde22f29776e0fabaa9c9f4b975d8dc12a5179f8b77f4a0f20eabd</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-27 17:02:10	<u>0x3276bd4c2b9342c4f622fdc3b5ce0d04c62d129ad757e76b3a1c385c71fd95b</u>	+ 1 NFT Airdrop	✓
6	2024-05-26 16:04:20	<u>0xd147f55a8077d6a1fe3acbb13738944baea5106b7d11e2afe64933c918e18876</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 08:44:00	<u>0x83a9afd2025d647e57f639da9b3566e77022ebfae8e60967da83dfbff6e9e5c1</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-13 20:55:30	<u>0x7b172d0261d1eb147a35bc1e47c57025a62da1464f8ce0074d68c10755c15247</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 17:39:15	<u>0x45a2f46325ae2417ebaa5932493bde2dff6a1de11a5cb5682b029ae75184cc8</u>	+ 1 aim!	✓
10	2024-05-09 09:24:50	<u>0xe96b734eabf9f3f07ff6d828d23064f4f61c8eca668152b9fc024536f5215753</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-02 21:26:50	<u>0xc3d266b471432777613957a20425f30c8afb1e7380bd30cd686651cf280d6c62</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 13:57:40	<u>0x5a9d7b7f9e9a805d10996ade58bb868bf87cd358e8a8bbc6a2af4e276328dbf8</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 07:30:50	<u>0xf45d66177ceec66ed687d0866a3f00798a1f77589f13280e2df409650e46bfbb</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 23:31:50	<u>0x61952d58ae1730623645402820397d62701c85dfb50be817f11a39062e3c6120</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 19:44:40	<u>0xec170be9d46e262e1a6040beb024158d5711b27dae7d230263d3ac3300764b60</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-01 14:45:05	<u>0x8c04dbe6022b306bf429 de34dae17c5a6263c31be9 313a4489e8b14cc8e7e00a</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 11:36:55	<u>0xf0281422b4ab6280b510 ffb8c94b3c2ac6a8595074 196bc379542eb570e9dcdc</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 08:01:35	<u>0x3ce09129b7dc00178503 5068a842997e31a6dc5a39 472f4cf815ee137150eec6</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 05:40:10	<u>0xd4d7b75997108ee109c1 8fc1fe3c539580ec435a41 70c8fea866f9ca4fd5d64c</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 01:53:40	<u>0x760cd2f89ee10da2e8d4 946ce077846112549cf7b5 5d2327e6bbc4e3d8596f97</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 23:17:15	<u>0x09186cbcc71d5de6c90b f874bdac6fb828a997c6bf 21850ca35017032b102b0b</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 21:01:35	<u>0xdcd2b7a2324b9c2226c9 afbe3b8fb9a89baa386de0 473ed741c0c197a3452265</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 19:25:20	<u>0xcf84787bd9851ccddf6c 305b957f942584ea41f804 cd307bfb4f66fe6c4dca6a</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 18:05:00	<u>0x4ac15f8ef96d25265f1e b16b9b3d8435d9fc49ff31 87a6ed7cb41d7c5f89fd93</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-30 17:50:55	<u>0x26f6110df1051790a0080ae3ed936b67a801e57ce3c82c13628792298ce01e84</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 17:00:35	<u>0x1cdc5e78b3868750a8b4df1f417c345adbbbea06d4076d2ba002d18bd5c5f0b1</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-27 20:12:00	<u>0x4a1659e931a415238970a9f58630ddfeced139ffcb25925d2231ff1d832dcee3</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-27 11:42:30	<u>0x67d0fc1302ac9d1bc02afc856508abf547b63e2ded6846fccce15f938d96ac6</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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