

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7c89f730fd0f6de521f23a667dd951145e3930ad

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! STAKE

0.0000000000000003000 kei ]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! ZERO

0.0000000000000001000 000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SUI

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

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

Token	Balance
op	0 op
p.xyz	0 p.xyz
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p
p	0 p
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at 5eth.win
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at usdtbonus.org

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 22:42:05	<u>0x98e132730b8fa88c4b6f48ebecb81794a8f8107636a152f8e68034a6eb7b4972</u>	+ 1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe .xyz</a>	✓
2	2024-07-17 20:28:00	<u>0x381f90be7690f447e5e851d3f290844496e191f4216191582e77010b3df26f89</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-17 20:27:30	<u>0xf87b84f22edad9de4c94b349afd9ee0cd052f5853b4a6dce559836848c7d4a53</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-15 14:33:30	<u>0xaca1eb6ce6ab0fb71168d01fb0045ba4c1f7907ec684fe0e8183f408703c94d1</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-15 14:33:25	<u>0x28f6c673cf016150ec374098b24a419400ee5b893d993042e9f0d0cc70f3a6af</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
6	2024-07-13 12:10:30	<u>0xa2f9a052658db4613523ae090303afcaca5add814e16c70a9b04b66493f61dc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
7	2024-07-13 12:10:10	<u>0x3f5801b73bff4ebc86e09a72e42442b30af9fd98b96c82cd3b412e6b6aa89b8d</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-07 12:35:40	<u>0x9724ff3e5440067b7c101c5376aa0404c31cde6396c8c8efe3f2578f8a15a579</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-07 12:35:20	<u>0xaa6ee5e4316d0a9cfd54598cbe429bee09485075187a4dced3b93c20a83d4e2d</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol ]	✓
10	2024-07-01 09:17:30	<u>0xfb59dcf3e24bcfcc7b2842a75836847cfc9965c2dca36b65d0b21279bf05d94</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol ]	✓
11	2024-07-01 09:17:30	<u>0x85f320271b8e5aa9d630d2681b436f364be8c5f578bbf71b327c0fd093102d5a</u>	+ 0.000000000000000001 0\$ REWARDS	✓
12	2024-06-25 11:54:05	<u>0xfc667c647ed50580dd47ce139137445fa4778435272486982a635d5664aa6727</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-25 11:53:50	<u>0xb16fbef930821a2bab2290e4838ad32281cbb99bf97e9c56c47693734ac8a4ee</u>	+ 0.000000000000000002 r]	✓
14	2024-06-15 05:30:15	<u>0x83ce2c4b033a9f340ac9c5c0ac662f9d216c4f26102209ddb7e8536e0e8554d5</u>	+ 100,000.000000000000000000 REWARDS	✓
15	2024-06-15 05:30:05	<u>0xae087eaa16c954b4441db247125b1809d04bf655b9906f4ad5e0dbc7ed629d73</u>	+ 100,000.000000000000000000 REWARDS	✓
16	2024-06-15 05:22:15	<u>0x8e3cbb62de3b002c756c33443865cbe011dafb0798e682d466bceb08cc801dee</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
17	2024-06-15 05:21:35	<u>0x1612c63c50e8b969089807d623b979ed1516afad0839f6496890a86204b86570</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-08 04:10:15	<u>0x5eeac9cac9d9dccdb8a55bc0b2bf1c41cc3f15ec250d8f1a8a331addc833d0dd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-04 18:42:15	<u>0x35a573ab6e6bfb27a4e6366d5f70852fd09d7a7aef43e5015f8f4176a0062676</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 04:10:05	<u>0x9e4ebd66913ec3a456a84c9953ca935e4bfd7e71334c73cd1a5b32f1bd778c10</u>	+ 1 op	✓
2	2024-06-05 06:12:55	<u>0xc416f21a274867a5f8759de26580198b9da0bd87f7cb53d5a7dbc99f08871f79</u>	+ 1 op	✓
3	2024-06-04 18:41:50	<u>0xf5d280265b372035ce1abbba8c441f9f7ff11754b851ea782378f81aefdc8240f</u>	+ 1 op	✓
4	2024-05-28 16:24:40	<u>0x199dd1a111d3e623c7d21879700be8a1e822918053bfd5dc82a5aac30fdca924</u>	+ 1 p	✓
5	2024-05-28 14:14:35	<u>0x5e22656fd3e7c657a88d781678340b2bea865b2b9ec3d6f53dfe9df77423b1b7</u>	+ 1 p	✓
6	2024-05-19 10:19:55	<u>0xa6591804e1dadfc743b812796b0767afe9f64157b91c925c5c2a08bfe611e825</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 20:46:15	<u>0x9eb237d521317013a212</u> <u>2c2a68c63cf9c932317480</u> <u>a700e604a09b9b7dad8ec</u>	+ 1 yz	✓
8	2024-05-10 21:27:20	<u>0x89afdf3e1d37858ff4c2</u> <u>1a34e828de3ad23fe982a7</u> <u>8554581a1f4a0ee5d20089</u>	+ 1 p.xyz	✓
9	2024-05-08 12:57:50	<u>0x5c32fff47afecb3af75d</u> <u>ab91aae62ef04017ba9edb</u> <u>1d72ce45bb7cd8e2e26cc9</u>	+ 1 xyz	✓
10	2024-05-03 15:31:35	<u>0x079ad0e67e60ea4a1257</u> <u>645682893bcfc27ce94b1c</u> <u>c645c27095b82d417ed027</u>	+ 1 10 ETH	✓
11	2024-04-29 13:02:20	<u>0xccbd4f269d2161f9ff31</u> <u>b4afda98892dc0072b8811</u> <u>8f7b6b73b7e479c61838d5</u>	+ 1 d	✓
12	2024-04-20 20:25:40	<u>0x7ee93fcf57c0521e0867</u> <u>ffeaf74e1e70352ac0aba3</u> <u>42dd721d0bb7ebe4ae1a07</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-14 13:42:25	<u>0x04ad8773553759782fa9</u> <u>e7cf4ddfea9f16822d139e</u> <u>d04c01548cb422302391e3</u>	+ 1 d	✓
14	2024-04-14 13:21:30	<u>0x0aacbc3700d42d3e5b0e</u> <u>480e669504ed321deb9a9b</u> <u>295b40c42ce1798178d052</u>	+ 1 50,000 USDT	✓
15	2024-04-09 10:06:20	<u>0xf291127643223ea0f188</u> <u>5f2175e0ac5a7074618abe</u> <u>776a578bc631a64402697c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-09 10:05:00	<u>0x6a4807c4541939a1d6169101cca6e8b0df490fa491fb7c51e78478d8fc15931c</u>	+ 1 50,000 USDT	✓
17	2024-04-04 14:01:50	<u>0x2ab2d6c07172e05160be1d56bd3747c77416329159c7087f07ea213b5ba3de8f</u>	+ 1 50,000 USDT	✓
18	2024-04-04 13:53:35	<u>0x0fe71b4a18bf7dd9f4a0c9eee5514fda3910d4aab89faf53df9f995233d34dbe</u>	+ 1 d	✓
19	2024-03-27 23:56:45	<u>0x6c91eb79a6e93ae97c9852dca77c8e74b05d75a91b33a02b1cde3c3ae2d407c4</u>	+ 1 50,000 USDT	✓
20	2024-03-27 23:54:35	<u>0x92a8673c7a696fd5d50e332b0b9f3a811adb3265f818c58e3aeee5f8ac79d865</u>	+ 1 d	✓
21	2024-03-20 21:45:45	<u>0xba007bc173d4d06499ae8ef60597a62d73f041dcb2a4130589b0385da5c3d59a</u>	+ 1 50,000 USDT	✓
22	2024-03-20 21:45:35	<u>0x430d53c596b74398b097f212249c7c271b19194dc1cc5860fee126238c6d6b9c</u>	+ 1 d	✓
23	2024-03-12 11:26:00	<u>0x40f7fde02717582901e41fb5d3a2bf46dbf312eb5af7fe795e368bebc374dbc0</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:34:35	<u>0xc490474fd8d78d3b3de2</u> <u>96cf2420054455e36cf036</u> <u>22d072a58557a933f4919d</u>	+ 1 NFT Airdrop	✓
2	2024-05-15 20:51:10	<u>0x90ab06baf60494c0155e</u> <u>9786e2c997c553647e86ed</u> <u>047a963cd7155da5171079</u>	+ 1 TOKEN	✓
3	2024-05-15 20:50:15	<u>0x6c658df6b498ec40f07e</u> <u>d247492df1128fa48f63fd</u> <u>5a1b92f8a7935ca5a8c475</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-08 13:03:00	<u>0xa18ad41119a34056812e</u> <u>86b63a04f4d7b95eb2db22</u> <u>7370c8579562f1d690103d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e3</u> <u>49d75258ebdd05d50bd014</u> <u>a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0</u> <u>c2d96c063c598150606eca</u> <u>287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-21 10:08:30	<u>0xa0eb526f524c98a1f5d1</u> <u>4ca0750d2a4ad2722eb95c</u> <u>c226b8e677636d61296dac</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 20:31:40	<u>0x0e9d8e2a411929b73b25</u> <u>95e25fe7b3548abf768f8f</u> <u>b69372dad91fe3ed0dccde</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-20 20:24:35	<u>0x675b651b6efb13723dd7</u> <u>20ef0ff21be5d70e27c9b4</u> <u>bbdf1a2f3c1f4b21c13112</u>	+ 1 Reward at usdtbonus.org	✓



#	Date & time	Transaction Id	Amount	
10	2024-04-20 20:24:35	<u>0xa9f32a79888850963333</u> <u>d152842ef59f49f3bd4b4d</u> <u>211f4494e4b3f086a60448</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-20 20:24:35	<u>0xfc1834879f63136a32bb</u> <u>b077de913fa6c1308765e7</u> <u>67d403fe40e7a046490457</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-20 20:24:35	<u>0x1f2cac9e040ad6b43c5b</u> <u>dbf783aa1a7763269a81c8</u> <u>8719dd2dd5e58fcfea34bf</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-15 00:19:35	<u>0xebc42e489f4364436c90</u> <u>c0eaf062ee4b5401190c05</u> <u>bda0514a91a45890fb052d</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 21:41:15	<u>0x85a54f5e3348e20d07c5</u> <u>d8f92326add2efa96a4f45</u> <u>266ac04f6c3e11aa7365c8</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 17:56:35	<u>0xc20ed1d2939332baa565</u> <u>3778bbf98af695f2f7f8bc</u> <u>bd8d1dd52980e79a16856b</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-05 14:10:35	<u>0xfd37e118b63c1acfeb6</u> <u>50787343d26d0a5f1592ad</u> <u>93f3f87bf8968083f0449d</u>	+ 1 NFT	✓
17	2024-03-28 01:50:00	<u>0xad99bae8d4b9f4731547</u> <u>9be46e9e6e2b37d6247010</u> <u>36210e74a8c990972add14</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-22 00:55:40	<u>0x6137a302850d812df4e1</u> <u>56846b3152712800520bb5</u> <u>e082968af8f0e07d1ba5dd</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 19:45:00	<u>0xf11cc53c6cbb8359c47e1d6932271f30cd9883de94ef9f3f3975ff74c781af21</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 18:40:35	<u>0x8656e48435e16b92b4b27b0951cfe384ceed46e720622352b9d519d4934e0156</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-21 18:34:55	<u>0x2364e82691ba781bb014dbf8543770511c8dc7bc8cfe211f7fa1a806b176d1d6</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-21 15:24:55	<u>0x7b7fbc47350997dcc9be9b365c153404b0c1c6cd8de18779836a9d372dc86362</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 13:29:45	<u>0xb8bc9e4c111e2dcbf3ea3ced2ce499070d33f5e7a98dd0655c9962420efb48dc</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-21 11:11:10	<u>0xeb654b5c9df139203a93c008ff9ac34fd26357ed763cffcc497ef74526283a54</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-03-21 00:27:10	<u>0x2a4442d22fd2a21397460d9936b53e0c44297f641b2fafed6ada97486cce3db9</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-20 23:01:30	<u>0x6d71e121c44e2404b9b69f6d8ac6e310985b62a7ee02123be1a1eb573ba3b85c</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-13 01:11:50	<u>0xc9934e33e4ec140f3a4b9f8728adcb79bd162ce81e86440779dee2f54d2ce300</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-12 19:51:25	<u>0x82d32129dd9d78de114c</u> <u>31d0e1f20d93ca083f1f89</u> <u>2c18a3bb213a622fda53e3</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-12 11:24:35	<u>0x7f8887cc946541106ed8</u> <u>f54e2838fa5feb2384dae3</u> <u>3829186a06ca0981b3bda4</u>	+ 1 Reward at pepe.ma	✓
30	2024-03-12 11:24:20	<u>0x47228429ddb587e364dc</u> <u>3747f37eb799433287aac1</u> <u>8a488e7fd7e7a692fd8728</u>	+ 1 Reward at shibatokens.re	✓
31	2024-03-12 11:24:15	<u>0x248595c054fb2c547c19</u> <u>ac2f40bd00eb4f15d43d64</u> <u>151337887eb7af9d941ecd</u>	+ 1 Reward at usdtevent.ac	✓

\* USD values displayed at the time of transaction

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