

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x88240670846bab8fe23efc8d34ce595759dfb90f

Token

Balance

xDAI


0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

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

Congratulations! •

0.000000000000000000 ONUS-ETH.NET]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! PEPE

1.000000000000000000 10000\$ REWARDS

! ETHNA [ETHNA.LINK]

12,560 NS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! BONE

100,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

yz

0 3 ETH

op

0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com
.top	0 .top
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
	1 TN1
Â-	N/A \$87,778 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:54:10	<u>0x032330a56bbc8196e005c1f9afc7465cec01e69a2b019f8e7ff2521d4697345b</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-30 01:09:55	<u>0x08b09c3d662463c1d526e5697ab078f9ae0910957b0497fb8e315c2ac186c50a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 19:13:30	<u>0xc8b675a0a64a6498561e1d366b108abd2296e3f14214a6f3f418f18005780d6d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-18 18:23:55	<u>0x89351345136e43e61ba980a191a39da292ff467fa09503a1c6f53a541a3abf13</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-17 18:13:55	<u>0x359301e03ffe6f25c5925a8786fcea54655755567247adcad744781deae1e4c7</u>	+ 550,000 M AIRDROP	✓
6	2024-06-17 18:08:55	<u>0xfd4039902a0f397cdf85cb5b6c0b9928f6b40caba2f7be47bb6d5dfb775e324e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 18:08:40	<u>0xfc5fe7a3172946d78feecdd0ccff8cd4ec6a4de7c5364fa6720bed8b14752c6e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-11 20:02:20	<u>0xba91a77975b67c1b1728bbb24d2ffb47b58704f9c45da81c33ceed9b6ea1da0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-11 20:02:20	<u>0x165eba2b11e3cf21910f1e5c86732745b686c5679ae70a86c760ada55a347301</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 07:15:45	<u>0x9f55bcfb8b30d3ecacd4bd4ced9a6205e427e3673b798d1a43f1ccec290bfa1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-17 19:06:20	<u>0xd3737e1e5f0928743774a8cbc82223867f9533948437de00f7c53746a81b027b</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 18:08:15	<u>0x900c256e0ce6052415a703723c22e34901b3f68993dbd50bf1fbdc600d8df11c</u>	+ 1 TN1	✓
2	2024-06-11 20:02:05	<u>0x271e5f6fd3efb99b2f07b4743ea6525c82c391f68e42a83400d2dc94f49eabb8</u>	+ 1 op	✓
3	2024-06-03 07:21:15	<u>0xf9058b16eda3ecf544d43afce3c1d4ebf117e1a81079700590bdf8a90121ce4e</u>	+ 1 top	✓
4	2024-05-18 00:27:10	<u>0x21ad754efe5ce0fb0a46318690ab62eb85c33420e2584fd540fe6277a9ceb4a0</u>	+ 1 .top	✓
5	2024-04-21 22:35:05	<u>0x4eb587507f63d7600a5f79c04bd0c7a58a77d52b6c06c85101aefed0c15ce351</u>	+ 1 3 ETH	✓
6	2024-04-21 15:32:50	<u>0x085a7f36c1253b45739093098da65acc6d04b63145cb8e3cbd6f0fd8a94329ff</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 13:34:40	<u>0xaa59db17837d50db72fe09a0605d017a16825a82208be9f491f00f875137eb5a</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-16 17:37:10	<u>0x18e5212bb31a81e34ed605309331d1f27ea6de37d509d501933a6c7736d8b1b1</u>	+ 1 50,000 USDT	✓
9	2024-04-16 17:37:00	<u>0x4cf2a155ed6d39566fd5225d625d127d90f68be1287333ef9862389626f066ca</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:15:50	<u>0xe9a6192ba034c8c3b352764182f0267e318fb02300cdde093a431df0fe351dc6</u>	+ 1 ǻŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-18 00:33:30	<u>0x232d2a00d5d3b0272f155ba43273805ad84c4a5239751866d3391e2284bdb066</u>	+ 1 aim!	✓
3	2024-05-18 00:27:05	<u>0xd589e22a5248840a32a35abf513568db569ed93db1fd167188cb63fe06be422e</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-17 19:02:00	<u>0xfdc912dc1e05dec34f03e9a4930a7a0becce6cff39adc36b225f343eaa40299b</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-15 12:30:45	<u>0x2f68d4f00a2cc2b881b96c993def507a292802786f3b5b443e783078ed927e78</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 12:30:05	<u>0xca98efd0428d038232e29686b0a37d4b2a970ed3f86f08053a35f306c623df14</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-21 08:26:10	<u>0x1848e5461fee101ba435d55957d1f3d7efb344b46080c01bcbf1e05b2e12db24</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 04:56:10	<u>0xcc348f05012b2fa46eb81d9aa4b01cebc78f1916564f08847b4411bcd631627</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 01:35:45	<u>0xa02ba4b952a713391c425477eae9f5131d45af6d983a9f9959842dc3a27f598b</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 21:30:05	<u>0x27f979b3b7bae64d822693ac3b3299d3893552749b10166e38fef66bffe6e5ed</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 13:12:50	<u>0x7cd22f453cfefa5c054cc521c6499b0638418c3eef810f5306a7932a64eeb341</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 12:18:05	<u>0x47dc418d225acf44205902f902288c1967bb526ab4db631d099d0dfd488cd5d7</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 09:17:10	<u>0x0fb4f0361399b2b1d9dcfe2d34966d946adda9b894b8d1053af5fcb9a6b41600</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 07:38:20	<u>0x967d1500e550585734d3b7b48b9bac11a6b664c91ef53fe09e82a5ec12dfe0f5</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-20 02:12:35	<u>0x082575f09c82e450edd4 9519f5ee9db903b7080b42 f535cae9228a6f7b9902e7</u>	+ 1 \$87,778	Random	Winner ✓
16	2024-04-20 01:52:00	<u>0xf10dd20cf3079bef459f 228aacf652dd98f0d44c40 3405e90656d62819af753a</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-19 23:10:10	<u>0x313778cc8d0fd7b1d194 8765b259664d1d2bdb46c4 27afc58073301a0b88cf83</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-19 22:50:15	<u>0xfe05908bc274d9cedd84 b7ae77719b2a4fa7052dec fb46b498bbbfc82456efa3</u>	+ 1 \$87,778	Random	Winner ✓
19	2024-04-19 19:31:15	<u>0x36185d54e079b4aa3178 3c705a53e3fc10e55af75d 54230073ec9114de8d8b9b</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-19 18:45:15	<u>0xb91931a861ab73d515b9 2e6b71e97d64b4ae129a96 b2f6303b6b9435b81d3da5</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-19 15:12:25	<u>0xe5ef6866774427a862b1 733382fb40e8ec4e00dfe3 a0e05f7dcc85a7564fa486</u>	+ 1 \$87,778	Random	Winner ✓

* USD values displayed at the time of transaction

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