

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8a89ea2f62f0a6c600b912e20bdafbd2ec7fe146

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! STAKE

0.0000000000000003000 kei ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 IM TOKEN

! SUI

0.000000000000000002 r]

! PEPE

110,000 EWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SHIBA INU

0.100000000000000006 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

Token	Balance
p	0 p
xyz	0 xyz
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
∅	N/A Blast Rewards at blastio.vip
Â-	N/A Reward at 3eth.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtevent.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:14:50	<u>0x5091dfe2b4af2298ed5f2c41da9f0aaa13942f9f6bf04f5eb1b6006a08315250</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-12 20:41:30	<u>0x149d0da5b78f3f08dcf77fc47cbdeec5ed344300e8ee8e6944f33a0263c5435e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-07-03 19:45:40	<u>0xa60a9c414748ffb9f81ac1d1cc8c9d4d2c21fcb5732dff8cd919199eb730990e</u>	+ 1.00000000000000000 00 EDWARDS	✓
4	2024-07-03 19:45:30	<u>0x40b51f3ab0b3d024068059f1c25f2f73f1a4cea93aa760c63bbdf7b185c16010</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-28 14:48:45	<u>0x3feacb476c5c2f13d5909877d0a8137d29ddc13c7c7c8c716e2a8f215e42bd</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-28 14:48:25	<u>0x69684f7755b438d21d67ba7aa67afedd58761182aa64ae248ab52bc43198d430</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-07 12:00:25	<u>0x23b5468129ebb27e8b22bc3cea64cc45c0b0c4f0ee8b970d6b0039b40b3028aa</u>	+ 110,000 IM TOKEN	✓
8	2024-06-06 16:23:50	<u>0x65b3bfd8c29b7665122aa9541fbdd79a134ba1b291f1ee8e93cda829fb51c933</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2024-06-06 16:23:20	<u>0x6a9a91c99b00fceadd7653ae215b41e7c5f9f2078a45d8b6ac9837e0fe675a90</u>	+ 110,000 EDWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-04 18:37:50	<u>0x4910637decb87cbb84d15f04fef69d1281a55bdaa32095bd194f544370138713</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-04 18:37:40	<u>0xd2e9c8f692309a76908baa59951c68a78b0f886015ee018f475e276ad82e477e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-26 12:00:55	<u>0x5b3c7cc785d0cb01b455562a097dea6b89663be9251c4aad2a5e9973e115b854</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:23:25	<u>0x4be30d938cedb27b9c05593729449a13b5a9a60c9673268e4152d19a03a6a278</u>	+ 1 p	✓
2	2024-06-04 18:37:15	<u>0xf326b1dd5afeae6e091148c009a882b6723c17da3de8cb71164f9277b0d764d1</u>	+ 1 op	✓
3	2024-05-26 11:34:20	<u>0x74e09704097de1dd149ab3e384b975f5b0619a4cf167a18015af04fd7551f3ae</u>	+ 1 op	✓
4	2024-05-25 19:17:20	<u>0x9b78c442cfefe8845e6c5fe18eab7ee5cd774f7f878e0c9b58309aa6672c3989</u>	+ 1 op	✓
5	2024-05-24 14:03:15	<u>0x157c36a4ea4176c2b922cd8ffd704d5ff6852be5c62b548e3d244557fb197434</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 20:13:30	<u>0x8f3175794dff6c902f164b41618ba62b5bed1be239678c5171f2f783882ea18a</u>	+ 1 p	✓
7	2024-05-15 18:38:20	<u>0x4b887872f8df67cd4759ac4e7c08c7cb8692fcf29cc15a240e18c8df8998089d</u>	+ 1 yz	✓
8	2024-05-10 11:19:20	<u>0x4b130dc25803f5c6a8c4517547b2887210e59b5a3dd9326a9e34aa17ed90910c</u>	+ 1 yz	✓
9	2024-05-09 16:54:30	<u>0x859fc4164f71781a614abf4c4b68af64c6e4f6e5025c3fd5c80761ffb5cf11c4</u>	+ 1 yz	✓
10	2024-05-08 09:37:15	<u>0x82cd844fb3cc4d68544bd08c9ef1729bb06d10a1232a0c6f7c0d72bfe17d9ca2</u>	+ 1 xyz	✓
11	2024-05-06 17:22:20	<u>0x700e77625a16fe1fe6b87bcbd9488bf1409837948e52ed58987e7402a8ff2359</u>	+ 1 10 ETH	✓
12	2024-05-03 01:00:35	<u>0x6b66e2d1d22f4331160b60c0a48932fa461bd88677a156fe48833b85fd1a64ce</u>	+ 1 10 ETH	✓
13	2024-04-27 18:17:35	<u>0x021bd02c99961737f35993a709cf14336277fdd7beaedba1e15a5de62d51b07a</u>	+ 1 10 ETH	✓
14	2024-04-26 10:42:25	<u>0x909dd7d0dc042e029e9b47c504787422c3181c2f1f4581c26bb366441bdacbec</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-25 18:54:30	<u>0x979f34ac873b276b45a5ffa28c1e67b06953625350fb3a6d42486f883cfa75ec</u>	+ 1 10 ETH	✓
16	2024-04-24 19:03:00	<u>0xdaf2ebde4e3c90110a67ad7a7462e03d76aad59fe938eb84a4819961c2024565</u>	+ 1 50,000 USDT	✓
17	2024-04-24 19:02:20	<u>0x2c356a96c6aa8de0a7cf73cd03119484a03766b1beb26e62250ac913730b7da</u>	+ 1 10 ETH	✓
18	2024-04-09 13:26:00	<u>0xa6fe300d2f6def806c5b238c1b8e890bfb4808e997b2f5865c96dd9ae9e8614d</u>	+ 1 50,000 USDT	✓
19	2024-04-06 14:31:30	<u>0xdd1c11704e3199a04088190a013112814105785d24526a7ab4eabf134768808e</u>	+ 1 50,000 USDT	✓
20	2024-03-30 20:06:05	<u>0x2a981bb407444ada51a722f62456bc6ec8fd255f467ff76fdc8a6789824b4d0</u>	+ 1 50,000 USDT	✓
21	2024-03-06 08:30:30	<u>0x5052aa710ec33ad91ad38870882d28f2273de394e32613d2f59e7ce49e9d5d4b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 19:24:00	<u>0x392410d817f0a7a20a856a838b64e539b0f7c97ff36093b0a2a269aac395ab69</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 14:06:25	<u>0x45781119335f40a4dc823f2c38c30f4c94f3eb2fcae34ed12fe674539cb9026c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 18:50:25	<u>0x9cceb9f468486102d12f5c2556cbfd6bd76c09ca49ab8abaa465dcd3a237438</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-01 13:09:35	<u>0x5a0cd7565937c5ce71370052ca5421a6f3a82441bd938977b3c8d35b0a17016a</u>	+ 1 Visit t-pond . xyz	✓
5	2024-04-25 18:57:25	<u>0xb8dbf04460f7a9a4d087328170eaab7d38d8328103dbc345a23112921701c8ac</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-09 13:22:10	<u>0xa84c6c195a5223a5f498cdaa71965d3970143bc534f395e32b9154e166bc339d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-31 23:41:00	<u>0xb494b2da48b94dce964d8289d3bb0bddb06673f83583f4c629537a15062d0745</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 16:51:45	<u>0xe1d00b39cc154da41baf97b2a99464643a472c418480a4c522ee42beff09af0c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-31 02:39:40	<u>0x4014597098b61db1432986822596da3c53cf32bdb2a1b2831f83c618da7b56b9</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 22:05:00	<u>0xee5700eff6c6937595bf21ed9ec32c6523607a44f654713fd2271f50feab3d22</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-30 19:49:25	<u>0xdfc1ec4d28b3ceb21f4f4ae720ef0b90f0012261bea978557063bbd7b1a0bca1</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-29 03:05:00	<u>0xc0db16e4b71a86991ed0a67acc0e92ee664bd5604b2666feab51b0bd65964382</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 21:28:05	<u>0xa9254db9761fed24f2d9b64d09875d0c197ec0264082979f7cc180d4eedfc677</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 17:36:50	<u>0xd19739ad880899e29a1d904856918b582d4ace0a4882bb8313aad3adff98a7b6</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-20 13:51:25	<u>0xc21727b8190927ec1ed5c45033706addf7019ab0e30d3b8a4a4f96ba234e774b</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 10:16:45	<u>0xe48a40433f319888f4d57330e63d291f54b1e4f367d2249689d096ca8dbbacd1</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 07:30:55	<u>0xfdb59550e462abf434a32b0efe45b120bd4f6f6fac0f06d0a0068b1c3737c6a</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 06:06:00	<u>0x4e86ce13aa5ab91779c676661b212ba31e79c0add39976f47e57fa019688e94f</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 02:56:40	<u>0x28d9cded91c3f01ef6611b38c63a6959721eb28fd08c5a06ae9609f129af3799</u>	+ 1 Randomly You Won \$53,250	✓



#	Date & time	Transaction Id	Amount	
20	2024-03-20 00:41:30	<u>0x7ff9f3954c12cdb527143bf542cf20d0912c703ac6a2f5d4771d73638431e765</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 22:42:25	<u>0x08ee0b5f64703d2c148fe1390f1a03235c696f6b3efa7e0b87e1f2f6965afae5</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 20:49:40	<u>0x6068ef84585ecec38eda05c2d80d980ecf222a09f00a0109a4266e4eb0ec80ab</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 19:33:50	<u>0xed0ba7425286471c9e19959229d3f133a764062a1fd4a47a6e9fcc33e5ce1e46</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 18:46:40	<u>0xaadc26f635bd999fcd5a8ffc1c9ce4e4754f5408d5de9f5dfb59595e8a0da12e</u>	+ 1 Reward at 3eth.win	✓
25	2024-03-19 18:46:35	<u>0x42e979741b59c508bacc7bfbc516cd450497b1d670ef26cc098903422fa911</u>	+ 1 Reward at pepe.ma	✓
26	2024-03-19 18:46:35	<u>0x7ac316e7f5303a1b031cabc1455419ac42702e60c1c51ee9318d58fa540b591e</u>	+ 1 Reward at shibatokens.re	✓
27	2024-03-19 18:46:35	<u>0x4ec65a4327678905249fb4b7b2d418c8565d67ecc949c7d089a31c21e1972495</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-18 17:59:30	<u>0xa244cfba9941ce4e30a1a81ac8e4a10a52666f4d2cd1b9c883530a2fc310e5d8</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-06 13:17:20	<u>0xad11cbc024e66f589c5f</u> <u>dfbe8ed96ea0b2061b3a57</u> <u>f85223490e606850ef79d8</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 09:11:00	<u>0xdff1d2696a980b4c2e16</u> <u>61cc18a0e1bea38776ebf4</u> <u>c3134cb2063f27738ee395</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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