

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8a9308b98b519efb5dc53d437632fa08b5f4685c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

)

125.000000000000000000 ast.com/

! Pepe

100,000.000000000000000000 EWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! PEPE

1.000000000000000000 10000\$ REWARDS

op

0 op

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$47,580
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Received \$47,580
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$53,250

Token

Balance

Â-

N/A Claim Bonus at usdtbonus.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 09:54:10	<u>0x23de2481b94a9a4de6e351748ed3a5c8d105001820a2036d41ba85754ce09f9a</u>	+ 0.000000000000000100 00 000\$ REWARDS	✓
2	2024-07-15 09:53:40	<u>0x0530436c281f32278209fdf953e3bc96c31ecf1aae285bf8ad22c564abf668df</u>	+ 0.000000000000000300 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-09 09:24:45	<u>0x796e7b42a7e9e14010c8d680f242c5db63917660cb399a60ab16bdb88d95c26</u>	+ 0.000000000000000300 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-09 09:24:35	<u>0x9c9f9c9adad74bd32addbe16a9db8d033855a7e8583ac9d321e1a5de9d095526</u>	+ 0.000000000000000001 01 0\$ REWARDS	✓
5	2024-06-10 13:45:05	<u>0x5c954c05270aceddb937aab5bb426d94d31468a35854e7a06dfc564c7e6a250f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-10 10:03:00	<u>0x39780cc72ff5f2850574220e1a604666b0744477d01f61ac8067b7d65bd84191</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-10 09:07:40	<u>0xd41dd78d6b37fc64b8572971c0b8715deedbf2c84b57ad7a3dc8674fe67b210</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-04 05:11:35	<u>0x39c38b6942c7df7309c4708c327697e28be76ee92b54e809be7a4ca0a7254bf2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-22 17:22:20	<u>0x88463278ae23f9e5f06b588f4aab179dfd53f8e9b7cabf515bf3ffe270bf94a0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-05-20 21:40:45	<u>0x4b86c28105732175d069ae87901f6b51205098cb6494f5bd1cd87ef9833c3fd6</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:44:50	<u>0x7d7865bd5f89b51bc307c9af6c8064a71b844fe1ab9afa4292df8b71806d08b4</u>	+ 1 top	✓
2	2024-06-04 05:11:55	<u>0xc71452fc282a4410f2b0cf3c7508a6673031b192b5d638d727a5586d81c4e461</u>	+ 1 op	✓
3	2024-05-28 09:56:00	<u>0xb9be18cf852d92d139889f02859c3963677c54c65fa5d47eff5dc183251fb537</u>	+ 1 p	✓
4	2024-05-27 18:44:05	<u>0x693ed65132ce244ed84b95e21f143cf2888f04b2850957003f586fa32cb8627b</u>	+ 1 p	✓
5	2024-05-23 09:18:00	<u>0x553dcd342cd1b12cad501a0ed10b17b1628488feb375ea43a3563cd2a52fe1b9</u>	+ 1 op	✓
6	2024-05-19 11:28:50	<u>0xeb7cf03c7e4653bfada44f15fad6574bd2b9cdcaf14b17b5463eaecbd2c9615c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 16:20:55	<u>0xf73dfe190e9819645cb59e60964355c4afdf37450360bff56a98ea39f65aea9b</u>	+ 1 .xyz	✓
8	2024-05-11 11:02:20	<u>0x10c09bd8de3f669d38aa aeb285059d3d30d3e6dfeb8e8978e3ac5c9031ac8859</u>	+ 1 p.xyz	✓
9	2024-05-07 15:28:25	<u>0xfb022acea6b51552ce86c72b1869cbd7bf94dec4df7efc898e7f2a90cf51deb7</u>	+ 1 10 ETH	✓
10	2024-04-26 16:09:35	<u>0x6d30120dd1fe22376f4a2bea9c31296f751b3e5f278dc0caa1f62a8c4aaf261f</u>	+ 1 10 ETH	✓
11	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16b73761ad24c59de994d34c7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
12	2024-04-11 15:03:25	<u>0x0de5faf0891fd40992e039d4ef7cc1716011e2a9134a6b813e8d0ae5afa669d1</u>	+ 1 d	✓
13	2024-03-30 12:46:05	<u>0x8d4f228ae6c9e811464494ac0284e2483462c81ce853bc67bcd49dac19849023</u>	+ 1 d	✓
14	2024-03-21 00:26:40	<u>0x954d3b54090236c24b377b5b16f0ca87fc451d72cf7643c11f8f2faffd585463</u>	+ 1 50,000 USDT	✓
15	2024-03-18 22:46:35	<u>0x695902f546727cb193d7612471b6f7c460ba4ec65a5ea5840ab2a41cb8cd1c52</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-15 12:31:45	<u>0xc8031c5237d7153d127f b0d6fd0c096a44b903e7de 1561a2fe68afd7d517ac62</u>	+ 1 50,000 USDT	✓
17	2024-03-15 11:11:00	<u>0x414d4a8287416f741cbf 4d3ef4e9c1063e4f761f7c 2308f78967e75b6f763d4f</u>	+ 1 d	✓
18	2024-03-07 22:38:30	<u>0x7082b0b034fd21fc3acf 00f50906fef57a28141189 5b3fdf4c74da72f1a4f697</u>	+ 1 50,000 USDT	✓
19	2024-03-05 11:21:40	<u>0x1f5dd22ac2f37b8faf5d cbd7b474b8e3d4f449ebda fc4f51654cd98cf5fb8281</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:11:45	<u>0xf86448911d56d2e7510e 1303d278cb80236059c5cf b98ad0b36c676d7fe23ad7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 18:46:25	<u>0x237fe4e29576498cf40b 0761076a4500832b4fee3e 14b3ed0c1e0b064a0dd3f8</u>	+ 1 NFT Airdrop	✓
3	2024-05-20 21:50:50	<u>0x73674f453042e96020ad 64f77d92a2753185441481 5150da99af523d97886a6c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 11:02:00	<u>0x2b067689c5b9ec2e9110 6b601bcc872563c6c480cd 958f091b407a3d6fab4f90</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-11 15:07:30	<u>0x7f06d74c0f9e3d33cea9fad8b1773ed8822f14858fed6e55670e295f93eb8903</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-30 12:41:15	<u>0xe4cead30211e42fc5cdd1ffa55fa1aa57e047524f6ae8a9dffce827c4ec7b75f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-22 04:06:00	<u>0x7a6c04976d4629e5d6102317d5c2e491efc85337ee04731337f48b27266897bb</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 22:21:05	<u>0xebe39c270ce471a36b0eca958af28d7682c160209899f140a6fb5878a29f5a8e</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 17:25:05	<u>0x09e7ef0c5045515ddd95936db9c9f28c46ed548c95d325efb6119087e9d44749</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-21 12:36:00	<u>0x1764c16af30b5698fa782cc5158ace6eb8f0a597869554b4b5fc60fd495b268e</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 00:33:50	<u>0x7b96dc33e4c99afc0d6e762ddfc2a234cfe19e5fe0735cf3d22f5ed575d8e18</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 21:40:55	<u>0x3e3bcdaa539a681b64cd264624bbb8c14a7b1824c3d11424a178bf761414ff5b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-03-20 21:40:55	<u>0x11bb31e908db009b215e055b1490194632ecfe5356c4b3a9759e4f831bb77b31</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 21:40:55	<u>0x5fa9fe66bb0ad502a8caef04a7b7a4f4c0f4aecc556649a817b2bf725c702f15</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-20 21:40:55	<u>0xda778ef7a4610388baa298ad7f98c7c6989d13ea1ab4572cb6aaa60cf8f12ae9</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-15 17:35:55	<u>0x5409af4f76911b5c98940550514956945aa72458c812b6c070f2a434661d9ecd</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 13:44:10	<u>0x0aea77dee59cd103951e506b2f3f142a681a7f5e70a4f99c11cd85067b596521</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-03 18:19:35	<u>0x149d59baecd79c14fb05289ab4028b9b2abd9faeae4441d107204bdd5aad4c19</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 14:02:25	<u>0x2088c3e0d5f5d1243df725ef5b5ca8f7fcc1f993d4a09d548735a6857b5ba624</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 09:31:55	<u>0x9b9a2cd4063752d87e3c79e42c030cfba82123a4ee1efbc0820091be8e23fb96</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 03:32:15	<u>0xa9e0039830ed5b1554e3895a63ca9063823504b02da980e6576ec37972e7cc4c</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 01:14:35	<u>0x86e1082803887ed53c4966c4d6b7fedd2925eef43f52aae76661320beafe130d</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-02 23:26:30	<u>0x4bdb6724c9e08ca25cd3</u> <u>1a435efd5ed975b44b955a</u> <u>75f3c16ecdb2c9501baa9a</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-03-02 23:22:35	<u>0x2443e00166cfa952080e</u> <u>43aa3a86c80b373dd43770</u> <u>9ff89376c6d6647093be98</u>	+ 1 Randomly You Received \$47,580	✓

* USD values displayed at the time of transaction

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