


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x8ab2acc5230cb3d2d3db8278c4b730d07736a633**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000002 r]
! ZERO	0.00000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A top
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Received \$53,920
'	N/A '
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtevent.ac
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtbonus.org

Token	Balance
2,000 USDT Reward	N/A s.org
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 13:02:35	<u>0xc6a5f15521a439f4382885e088cbb455f3c2abe9f44d8c7ec325feb0b53744e2</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 13:02:15	<u>0x4c972fb1b8f85fa6f33f6d94efa376ce4ccd220255110d44c76860ec5daa7b90</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
3	2024-07-11 07:31:20	<u>0xf3743ba656f23899bcec34607b563f71fd1ef1493172bf6cbe4688b5bd3fbd50</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-07-11 07:31:15	<u>0x8334e9df33da319385bb4db42014da00c10ed842c01840aa7a6dc172d656aa97</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-06-28 20:30:30	<u>0x2b9b961ea27c81d91f5457ed3256d7bb20535a7e37d2363a391707f946d366b4</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-28 20:30:30	<u>0x6779d8365ff3f9c5907102abcd441e1f05bb84fa96112a6edfa5a64f8f5dcb6</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
7	2024-06-15 23:29:50	<u>0x733119124d319b54f3eb719a66424f0b4afd4551ec6940336b9976b7779b025a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-15 23:29:45	<u>0x607257a625ed36df5e08</u> <u>bec5b093864c7ed0017cb4</u> <u>9241397ae4c1848b2a0073</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-05 10:31:15	<u>0xb8547ae6a3871a70ffde</u> <u>48b33724b5e3995e565384</u> <u>2c68cba62047e4c15fbaac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:10:40	<u>0x76da1f9f6c323d13281a</u> <u>60f3b36b022aca0ff1e924</u> <u>165fb4d66fc0ea52dadefc</u>	+ 1 .top	✓
2	2024-04-21 16:18:30	<u>0x772513f6ae5647408735</u> <u>c4a49bec8ae9103dc2b27d</u> <u>09077a9d486ae5f4e85fef</u>	+ 1 3 ETH	✓
3	2024-04-17 19:48:05	<u>0x0e3142333e8f19c64f0e</u> <u>6f010bba67607e8a2329fa</u> <u>961d77c7626d95a035cc7f</u>	+ 1 3 ETH	✓
4	2024-04-15 14:48:50	<u>0x7200189eb600339d4360</u> <u>d025ef5c6bda214a95fdb4</u> <u>3540fe294afd51e55fa99d</u>	+ 1 50,000 USDT	✓
5	2024-04-15 13:45:35	<u>0x7497d9365012f90bb33c</u> <u>b1b6470a03c6d07c6ee4d8</u> <u>badf54dd94888ef2fd0275</u>	+ 1 d	✓
6	2024-04-15 08:27:15	<u>0x5e39a1c6e18db8145f34</u> <u>ff1ef6a89ec0eafb99e5a8</u> <u>e8adf8f2f2b4058ad36203</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 21:51:30	<u>0x7fce2aa0786d673acd246eb014eb6b7c76b59843f268ded1b8118805eed8c0e5</u>	+ 1 50,000 USDT	✓
8	2024-03-21 03:21:55	<u>0xb69cf8a568417568cfa12f306fdb5f479c27e1005e9800e247d27a6860ff8a01</u>	+ 1 d	✓
9	2024-03-08 18:29:35	<u>0xfd9d19da1c283daa5eeef8413c3876da2d043a3f81a80ce7a8a644884e933e95</u>	+ 1 50,000 USDT	✓
10	2024-03-04 22:40:15	<u>0xf32ad5e1bee314eb56b9377d9de00496625bb351a161b19b36d6557a2db3f12b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:16:20	<u>0x68d2bbc2ef7c2e7e2215a74e1730376b9eca727e8dafad3a2a6d89edafc9cb06</u>	+ 1 TOKEN	✓
2	2024-04-21 16:18:45	<u>0x5fcb2278f6deb32a41a802d767b367086138174aec10d1d8baa5843a89c7ac6</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-04-21 16:18:45	<u>0xa0cee535ebe8b0b837341762523aabc674ea0ccbafed05326e21e053f8760286</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-21 16:18:45	<u>0x3aa6dd7eb9878d72b47264c6ee1b2fcd28fd9287fd5855529e1def7fa1ada011</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 16:18:40	<u>0x464bd3c2b4159aa8542266964659fc200f98ec4c1d3a20b2dd5893c710c1ac17</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-15 10:54:35	<u>0xf1fb7136530f30d6d2f73ef6eec9d20099b1ada8c2954314adeb2b88c088f07a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-15 10:48:40	<u>0x3c59ee65ee9ba6f6cb670f84bc2d5ef77dbdeb435675cc147deffadc0c92cdcc</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-15 02:58:30	<u>0x83ac68480fed6e9f335d2903a63466bcd38bd5499ecc78c828711a9fbf17d95c</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 22:00:25	<u>0x187437c4e672bdff391299c433e20d58a70d03337ab4217d6f39e4d3309d7857</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-19 06:20:40	<u>0xb5d41a637753e233f1bc6c16b99bf113964c61731ce68f4912adeb7ba2bdcec2</u>	+ 1 Reward at pepe.ma	✓
11	2024-03-19 06:20:40	<u>0xcee3ebda77a7d3ec2acadb36acd5faf687a1bbdab5e1a83880ebfb8a0ca7b333</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-03-19 06:20:40	<u>0x5fc23b28bccfced29211e35be049db50bcfbd805b5e460d5d74fd2d6b67302</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-19 06:20:40	<u>0x9e7a7933a1324f48cff9093d3c2f76185d82c90abf03a1c426392c1b726a04d9</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-12 22:51:25	<u>0xb711f1ece2b880399510</u> <u>6ad278a84b62a4c18dc75c</u> <u>a621031d991c1ea3a53914</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-05 10:56:45	<u>0xd77f50beccac900e8e57</u> <u>6350d8d5b67bfe06df384b</u> <u>d2d4ca8407c5d8686d4fa3</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-05 04:12:55	<u>0x98582c50557d8e87eea4</u> <u>314324ed0e4166e3f8eae9</u> <u>898fecc4526cb8435257dc</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-05 00:47:35	<u>0xc28e62373d48af74cc88</u> <u>443d4ff3880194f5da6906</u> <u>e39b4858a0c6b625dcb6b2</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-04 22:40:55	<u>0x5cdc915c50fd2c10355f</u> <u>61d227fd2dda09c4cb6255</u> <u>dc63d907ab8e9f402958fa</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-04 21:32:30	<u>0x6aa627238e2f157187d9</u> <u>4c0161875a453160f6bd63</u> <u>8ee489622a91c58264efd7</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-02-10 19:47:30	<u>0xd8746c41485f97ca87ab</u> <u>1b481c7260912dfc67733a</u> <u>050c22137fad31c1fef8a83</u>	+ 1 top	✓
21	2024-01-19 19:01:10	<u>0xc0793da604f73d4dafa</u> <u>23d9e7b5602b5161165851</u> <u>bb0bb406a6693998392d0d</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-17 19:18:35	<u>0xd11686222d7188eb8e0c</u> <u>fc1e67a27d2d3108cb5b58</u> <u>ecc308b7991fb1133b29e8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-15 21:32:50	<u>0x7a096ef06dc04db9f1a501e5083ffeefef16ef036d5e9f5b75d01f648b7f21aa</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-29 09:38:10	<u>0xe609871a90cbfafd5fab9ce7c1ec0caaa66a7ac81c2c03f80b5bbd7073d652a8</u>	+ 1 ' '	✓
25	2023-12-06 16:04:55	<u>0xb93808d35270fd9c140f57e683994f0814158d67026051b7ae6fcd2e5111b27d</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-29 10:50:55	<u>0x8137039309f445b3188ab9c41a27f90f8f28f10b1026405f76343668f09e94fc</u>	+ 1 s.org	✓

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