

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8ec49ca3562fba111a7f924ad7edf82b3a4722d7

Token


Balance


xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

! ZERO

0.000000000000000001 0\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

! SUI

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

! STAKE

0.0000000000000003000 kei]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,277

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 19:20:05	<u>0xc5bdecafe865895b62bc1ed85dbf6808bd046d15eb3f79d836db2e63af756036</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 19:19:40	<u>0xdbbd1b7f1cc5785f3719774697936f346ad33ac4ee139184d66ae57330bb335</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-07-08 15:37:15	<u>0x723fa830406977895aa49c4eda0e05e5b836a0c35818d90a948223032b4dcf91</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-08 15:36:50	<u>0x5557c8ee5fc36f0bcd9d35be4f487ec3e47993c580c29bec6571bae9f24ca71a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 12:28:00	<u>0x12863353f3d72b4e57c0203e3ac5ee00783b862ca92f48914c0f868165b119e8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 12:27:50	<u>0xac4942e520a30ed91723523d65cbe6651821f2fdf50c3c1dcd380047933ff801</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-30 02:04:10	<u>0x1da02def0e8559761c2eb4fb47e18b47919c09885b1bda3cc43eef941df43a4f</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-29 20:07:45	<u>0xfc99b40bea554351d1b424b646d5d3f01b6b4ebf694cf449a3218b7ee106c059</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-18 13:06:05	<u>0xbb117751cfcde250175635b5ef064ac8f5bafd3588c45c0108dce72c64c2dfa7</u>	+ 1.0000000000000000000 âžœ[BONUS-ETH.NET]	✓
10	2024-06-18 00:24:25	<u>0x6f4334e5fe2fbf57bb6d863a4b884267eefdaed5fa67270b2e35d40a2b5be4f4</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-18 00:24:20	<u>0x7ed9174b231485b5256812b7fef0ac5bdd85018036603e083e19609cefb141c8</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-13 05:27:00	<u>0x81d55dc96cb71ca7d7b55628fad171f1c7c7235b853a83350e8862483b03e90b</u>	+ 100,000.0000000000000000000000000 REWARDS	✓
13	2024-06-13 05:26:55	<u>0x482a21629270e13b62899faf3bbbd080e081188606876d39e6881cafd447354f</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-13 05:26:50	<u>0xafdfa01782eedb062d34c186688a735529d6500c97190e05dcc016a64507462b</u>	+ 1.0000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-06 19:01:55	<u>0x898b74c8334553545c1c468ca04151193d278d22c8433f60e0cd1a99ad90d5cd</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:43:20	<u>0x8cf5c83429c2f411b5ad</u> <u>c9aee05a2877c0868eb117</u> <u>32b716873b14a819fc3e83</u>	+ 1 TN1	✓
2	2024-06-13 05:26:55	<u>0x514626aceb7b8b6b97cf</u> <u>cbfc7206e6a985e7888ede</u> <u>91cbcd509b2c7e917aa47a</u>	+ 1 op	✓
3	2024-05-01 13:08:05	<u>0x33d7bf33daf080fb8bf4</u> <u>1839d2c7beaf9937af656e</u> <u>596cb904018a5e8c8661ec</u>	+ 1 10 ETH	✓
4	2024-04-22 16:34:25	<u>0xddd6467007696aa5f0f7</u> <u>726a1e86e473947879131c</u> <u>ff1664731e8d7b76861b2b</u>	+ 1 c2.com	✓
5	2024-04-20 06:54:20	<u>0x0060c81f46ae78d23a7d</u> <u>8703e7e80f416b4d79ae1b</u> <u>44ae20a47ad6dcad60ca5b</u>	+ 1 50,000 USDT	✓
6	2024-04-20 04:35:15	<u>0x81bc2d9f9443f8a82587</u> <u>b923ec3cdd0b2eafd10b32</u> <u>dc07553c7048e2b9bed974</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-20 04:24:45	<u>0xfa88795aaa060db438c4</u> <u>1c169403811b405de1e0d7</u> <u>5fb28f043838fb93093f2a</u>	+ 1 3 ETH	✓
8	2024-04-20 04:24:35	<u>0xaae6673344ed2ae37975</u> <u>daa05dfacfc80fbdac3622</u> <u>bce41d964d2fc2ab9c0007</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-14 12:56:15	<u>0xd1aca3f3414c5a926f11</u> <u>0b85e8662a91788f16dd12</u> <u>efeefdc3f6b0924badb12b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 19:21:05	<u>0x7a0bf5875db54127bf24 b2a361a0efb7925ea98296 0a83d9139866a495ffb83d</u>	+ 1 d	✓
11	2024-04-11 17:15:35	<u>0xd1e9311b1f9641ede146 fe94b7f377b1ecacedc2d4 35583e05d26b2c43f890eb</u>	+ 1 d	✓
12	2024-03-31 19:56:25	<u>0xeaa26f81aa8b9e476107 b591d22ed7de92a30ecca9 c37fff5ffc5816efb9ee24</u>	+ 1 d	✓
13	2024-03-15 07:19:20	<u>0x3c2d84262ac8d7dad5d9 af3df4b939d564511c444f ab1a4fd30f434f1df11e13</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 21:02:30	<u>0x69ae8390203afbe5aa14 ccb1f2b2ee7f30ac2e3a7b 5d9abdc94555ae880d4eb4</u>	+ 1 usdair.org	✓
2	2024-05-04 15:07:30	<u>0x72fde1b7ee37ad5644e7 0b3daed32efa34b1c6e1cc 27acb58e9e9d9233f53a02</u>	+ 1 5btc.com	✓
3	2024-05-03 03:04:35	<u>0x5565cf80596e2b58cb6f a7cf00fdec737b336bd5df 631aeebf14e0969b3189bc</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 20:02:30	<u>0x5bdd7298f4e102f1259d e6cdd3d0435ccffd2c531f cee68ed1ec787a31926735</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 13:09:40	<u>0x0904dc6c349465656997</u> <u>02f4261f85abd13263ded6</u> <u>52f50d388582aa8a9a6582</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 06:11:25	<u>0x31669d28d6a2930e4c7d</u> <u>96d3f0beb202309817c64d</u> <u>8260fddc580160623d135c</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 22:44:00	<u>0x5597eda57b4df0f70944</u> <u>f4910e2dcc1a2a61418275</u> <u>f14970b0256d84f7170862</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 18:01:05	<u>0x3bb6c6e93f9dd95e7374</u> <u>0efe8bdbfc9a5f2f1bc161</u> <u>bda25d5dae6d29610fd0b0</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-22 16:49:50	<u>0x0d80cb4759c6b5ba70cb</u> <u>bea231331123f7928fec07</u> <u>5b9cff81cea38c0b930bc0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-21 07:36:50	<u>0xd16f870aa65518ad161f</u> <u>efdf64033fed43cacd8dc3</u> <u>802aac07128491b470d148</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 06:20:15	<u>0x6197a0c7e6f5eec6d8b0</u> <u>66c8e6f9bb26cc7c147a62</u> <u>639cf163d1f43f85837632</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-21 00:26:45	<u>0xd01fa5c2f21bae77434f</u> <u>3fd69406630aaf8c78f5ec</u> <u>648a5961985442dd655bc7</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 23:56:40	<u>0x97f90a042e8e11665893</u> <u>1a6596feb331ccd64f2f72</u> <u>14cee4b9c54dc9cbdf7da9</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 12:18:25	<u>0xd34a36747c93690c6bc687dc686aac3f5eb385c46ae7624a33a261213613db50</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 04:30:15	<u>0xbc368e4a7c6dd5cb43d5ac174b060f239e5eb4fc8e79ce7542db582a2d7e9c3b</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-20 04:25:00	<u>0xc1417fb0e4c415f227f1d119b2e25d7697eece46c0ceebdd20df961022461238</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-20 04:25:00	<u>0x75869a9e5b186d94e6dfaee46bc16f80afdd0055e0bc4815536ec5b788ba2a99</u>	+ 1 Reward at Seth.win	✓
18	2024-04-20 04:25:00	<u>0xbbdd771549d0729ad918f0ccf19e788c06d0ec4373168ac18aa16d9d392e7967</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-20 04:25:00	<u>0x80bd75a6100c860348515e8c8476e9d50610a9454288a7e0291dff6bd24b8f7c</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-15 00:38:05	<u>0x8ec1698610010094477efeb85b54f41358793388ba7419c562a74a3cad33003b</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 21:59:25	<u>0x5a7dc4767150b1b7346c351f742b44fd9dcc07e000a525ce1d6efb912efc6dec</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 18:12:55	<u>0x1d3549dc6dc903f94c8c1d3f0b025adb401149b2095c26e26dd79b6ce4c587b9</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-14 16:11:00	<u>0x9933b575bac920367b54db70772f82e59fc0bb3ab15928766b9cf1f36ae60773</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 15:07:00	<u>0x7ac9ac25f46b2c6099f2d5d611dec995daa3981cc1d86c9a9044dcc3dfe3cbd5</u>	+ 1 5btc.com	✓
25	2024-04-14 09:03:10	<u>0xac91cd900447c899630f9e5b77c0e945315ca6d162f6f24a3492eb24e996639f</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 06:46:05	<u>0x9dd6cce4f3509c8f07ed882b59823fd7c9fcf53cc2cad71007eb167d45e911aa</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 03:39:25	<u>0x53caaa5285d00e7e272022d02c09a8da80d3f839f3c9d9830e26e543de1213be</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 02:29:10	<u>0xcc33918c6a86a3f9202d34e206095f3cd782f76c10c893134b1e80dbbc7d64b2</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 01:09:20	<u>0xd630409306ee30335917c5d5d98bdad81bf743dbcca87f7d5d24b7d4c30f66c9</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-13 23:13:25	<u>0x7584999fe65a6b29122d582cff106a947187bb959e4263af10d2911984ea0360</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-13 19:36:45	<u>0xb7d75e76dbeece9f4a4a2e209ec20f4785e38114be6210d99caca89a4a2fb819</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-09 14:30:00	<u>0xf0f076967517ac258f60877242619c810ced07707b320b9288fc8f68acbe0f4f</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-31 20:52:45	<u>0x31d8c48d9a30153a1eac2222aeeca29c6528c888680eaf622fb6725ebd0947a1</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-31 20:46:10	<u>0x020cb184747708d807c7aadedd54836d1b3fd51eb9183d19ba7413d068f2e4a6</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-31 19:53:30	<u>0x6b1a2d36db434f12e55474d5dacedb41fb02159c3925f8e86236145d6a8b3d0f</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-31 07:37:20	<u>0xdeef89eb12d0596ce53ad1a469b91f49aad94326de34713418322767afe5c77</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-03-15 18:42:25	<u>0x741e619cb130f847208225ad07aa83d9c9e0d94118305cf4ead6ef984f36c998</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-15 15:08:10	<u>0x29ae066de93d71eb3ab94fd3d9a62cc08504037868ec80b7a171d144f042035d</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-15 11:42:05	<u>0xd4a73f98618ee25f90e6f06bf0bb30dace59cbfd6addda396abff10d6bf26c88</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-15 10:15:55	<u>0x045547b0c31edd3d62af22f54f04d82b186fff38010822d9b469c07e07a71561</u>	+ 1 Randomly You Won \$81,277	✓

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