

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-16 14:01 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8f5419c4cbc0b5d43e5171d69f61eac7742c450d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! Pepe	100,000.0000000000000000 EWARDS
t.xyz	0 t.xyz

* USD values displayed at the time of transaction

Token	Balance
p	0 p
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner

Token Balance

Â- N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:25:15	<u>0x5fd8a7549964bfbba493</u> <u>1371afcdaf3c43b4e0351a</u> <u>0d12b1efa1898ef45da49c</u>	+ 1 Allocate debridg.xyz	✓
2	2024-07-19 13:34:55	<u>0x158e6fc4cd5273e3dfeb</u> <u>890f3adf89388685426218</u> <u>18f8eebe0cd4cde78773bd</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-18 13:16:10	<u>0x705c8807e835c5ab4eff</u> <u>77847ac34a4015eebc0301</u> <u>cba27656210b17a0027828</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-16 18:10:25	<u>0x5b2869386083b1e87121</u> <u>be546d66ba80e36598fba3</u> <u>5c5e7c70ca6429789909bf</u>	+ 0.00000000000000010 00 0\$ REWARDS	✓
5	2024-07-16 18:09:30	<u>0x77b8295b2740985752fa</u> <u>f9e4be67f0dc0f4051ead0</u> <u>87158cd22d769c55471016</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
6	2024-07-12 21:50:25	<u>0x361885e9df51241d4fe0</u> <u>f0d6c1415ab9c4b0af83b5</u> <u>57dc9066c983452f01930a</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 21:50:25	<u>0x11d80f3fcd2928090a67</u> <u>7ce97a1f42c53cab57dec6</u> <u>d8bbb9a9698b17736b65a5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-11 08:30:55	<u>0xc7d087cd2c8db1cdfb3e</u> <u>242b9e71969aed590bee26</u> <u>523d968b9821976eb87418</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-10 10:51:15	<u>0x5b6ffa3830657fb344ef</u> <u>16020c01a05b5e6f502762</u> <u>a296cb5b6ea33c25518668</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
10	2024-07-09 18:56:40	<u>0x91bd8d50bf921e31fdd8</u> <u>3c2a55373bed23fc0cd354</u> <u>e4dac87f7bd6ae15d9e6e9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 20:19:15	<u>0xd99c91b29c02384ff3c3</u> <u>b37b0f82b46917167cae5a</u> <u>4c1859c55d200188afc5c7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-06 21:43:10	<u>0x2d24c2393cff69f0cdc6</u> <u>7f55b8e7b197490b20ba9f</u> <u>66460697f80c0d8fa5aa0f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 22:24:30	<u>0x5e2abaeb549e0767ca95</u> <u>587999c8b7bdc42d692e78</u> <u>a620b84891b9f114a86f4f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 22:24:10	<u>0x01428703f2cbe66b10b2</u> <u>d4ea8b90613df0b88f8d96</u> <u>4571df71155c21c9cd1906</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-02 18:46:25	<u>0xa2cfe387161330a8f69c</u> <u>04758c0e6d1d576fb676eb</u> <u>57cf7709ec50e6ad7cfdb7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-02 18:46:25	<u>0xd0e914882a20714eb96a</u> <u>21c2e8a45efe9dc7b743cf</u> <u>1d3ca4be8747d60d901ea2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-06-30 03:41:05	<u>0x17d750506ceb7b4089ca</u> <u>2e144a53b67a64e48005cd</u> <u>f4543b486e43acac8299f9</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-29 21:45:40	<u>0x6f6346a2ad78338ae8c61dc67180e9e5c626cac7c2c7377ad30bfd52490277e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
19	2024-06-27 18:27:00	<u>0x5648dba75e1fcd5e470f170a4610d07bc089a47f6b0035dc7953ff85c60766fa</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-27 18:26:55	<u>0x4ff0d240fbc30f56015deab699e1860e3b8cba24990a4ee2d6a0c3034d4e5920</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-25 21:39:15	<u>0xab6f6f4f6847a5634209e9fb722ef738010d8e4342e76af10224f482262c167</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-24 07:03:35	<u>0x3ead31686bfc49d45d690f7a6ecfb5bad699ec74f3c63990103407ddc4fabe66</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-24 07:03:35	<u>0xdd8080e50f604d568f192bd0563080f19838a6cc9d8bc3581fc67b58692b1c9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-21 20:15:50	<u>0xb97dc0b921e004065d7be631f28333b565c3e1004502fda07ba2c06ad9ce307a</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
25	2024-06-21 20:15:05	<u>0x6813e8d4080cddfe0a098018e8ebe5da6e44574f0d5f6ee4a3c1c5118bc909e3</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
26	2024-06-18 09:11:45	<u>0x91e57fba2a5cb2f5c6c3e11256a739b53ee8f7c59d61c0ebd0b9fb1d6668edb1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-18 09:11:35	<u>0x3ef66ac5bc9e136ca030ae77f977a312e565a96c1f73567a756c4c8e1d4934b5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
28	2024-06-16 16:19:00	<u>0x189c1737aeccc41f7f1f6909a50d97bc42eaaaf5ee656b7421bbc70e081ae6c43</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
29	2024-06-16 16:18:50	<u>0xe8a4f1818ff85d4bef53a31ed54b3754c0ea56841fd33317c7d2b46b8f8481d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
30	2024-06-06 10:36:05	<u>0xc84269fdb9bbbb3394420d9e2ed48370016cf3f3b335849fc138a8de885138bd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-06 10:35:55	<u>0xc590808f325d622182818da362af169da7fcc008e6f555dd8d7a2df992cc6058</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-02 11:38:35	<u>0x38ed464821ac29e4e4ab8224645525d611cdad649e802db0fd488925190bb591</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:14:20	<u>0x18624be27266c357a77cbad7a310d59ac15ad69fd5728bd4ff0031dddb272c62</u>	+ 1 p	✓
2	2024-06-06 10:36:00	<u>0x637c74c485d6a6040f87fc35e7746f2a82f292f746889c5a8299f90c25b54214</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 11:55:05	<u>0x153ad0e4c516b0ee35df</u> <u>2176589369d3cf79acaca7</u> <u>040ef1c0062be28c3a5cb3</u>	+ 1 top	✓
4	2024-05-31 04:34:20	<u>0x91ce07c7ed3c82b61a90</u> <u>e9f02e2c4e78b1128bde7f</u> <u>59e680d6b56e7236287523</u>	+ 1 op	✓
5	2024-05-30 04:10:10	<u>0x8b96b8e465fedb3bf84f</u> <u>1b49365fdc7641cd1c9bf8</u> <u>78f38b3a22f7becf2fbc27</u>	+ 1 p	✓
6	2024-05-19 15:43:10	<u>0x6addbecb981b2e90d52b</u> <u>0b76ea0bd3cda9c4c92152</u> <u>292522130431c7149a944f</u>	+ 1 op	✓
7	2024-05-18 14:08:50	<u>0x89499db4811be89ddb2d</u> <u>56c0fb3bfce0dc7d95e522</u> <u>9a64e75778a3066a19ca20</u>	+ 1 op	✓
8	2024-05-17 20:54:50	<u>0x2900f55c484b135afa4b</u> <u>d36bb5fa1a6ee01ba5b099</u> <u>ce4d7e9ecfcea8a32b4649</u>	+ 1 .top	✓
9	2024-05-17 03:59:15	<u>0x25286b9b30424f45fe38</u> <u>7bf9e7e23e6be6261a9b7b</u> <u>76c4eaf53e768b4c76a406</u>	+ 1 yz	✓
10	2024-05-16 03:01:20	<u>0x3ed0f2ec36a6a74b4bc3</u> <u>3cfbf2c8f6222caeb223f9</u> <u>27f5e62aaab1ca51d60883</u>	+ 1 yz	✓
11	2024-05-15 08:10:15	<u>0xc4153548e0fb19f3eb67</u> <u>612d23d8c3ef15b3ab8288</u> <u>42d8ba213a344c001c1c07</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 16:24:10	<u>0xd92f213d8adb43a2576e</u> <u>e692c48d5ece55630f82dd</u> <u>df6200ccac42aafa9e36d3</u>	+ 1 t.xyz	✓
13	2024-05-12 05:10:20	<u>0xd0f0b0a8d5190c2d9c25</u> <u>753b4023922bdc3b63bdb7</u> <u>e58317dd90dfa8bb66963b</u>	+ 1 .xyz	✓
14	2024-05-11 04:37:40	<u>0xbd03c674d8d9eae50f78</u> <u>5311cb3d39aac5037ff93f</u> <u>9b33f6253b434112b48f1c</u>	+ 1 p.xyz	✓
15	2024-05-08 18:01:05	<u>0xfe92b96cb18c35112e28</u> <u>8c74e42a94c766dabd5572</u> <u>5906f50b0bc56d012abcca</u>	+ 1 yz	✓
16	2024-05-05 02:32:45	<u>0x21d2be556fd799aa2ed7</u> <u>ca64996c43a7c472bdfb3a</u> <u>609b87e2e25f36cff01231</u>	+ 1 10 ETH	✓
17	2024-05-04 03:59:55	<u>0xda737f91e1b8ac622e41</u> <u>2f79214d3823ff9dee8e12</u> <u>c892b55ffbe5d8c8a8acf9</u>	+ 1 10 ETH	✓
18	2024-05-03 19:40:05	<u>0x6c1c12f4eab66639473f</u> <u>89188aff5da271cfe3c096</u> <u>0c6f772a84a0bf0c1a5968</u>	+ 1 10 ETH	✓
19	2024-05-03 19:39:50	<u>0x8340a7e5009251523b9e</u> <u>4de9ed949bbe5ff8462f55</u> <u>d2b10f476aee98fd2f0582</u>	+ 1 d	✓
20	2024-05-02 23:21:50	<u>0x859bec86f66f409ab5ae</u> <u>dbddb01e8d702f50019444</u> <u>b8bba1945686953c4c6a28</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-02 23:21:35	<u>0xb54800631bac0aa663c8372e664bd9afc504f15490e00d2d763002adcfd62c9f</u>	+ 1 d	✓
22	2024-05-01 12:44:10	<u>0x516cfbdcc1aaa06f02a7270ba664d0b1c6f701e2747cd1bd720be695cd55bce8</u>	+ 1 d	✓
23	2024-04-30 22:27:10	<u>0xa24c08fe1f65712bab7a7b67986ab2106075bcbf378b34fdf4989aa66e3d5958</u>	+ 1 10 ETH	✓
24	2024-04-29 19:06:25	<u>0x733dcebc954dbbc36b6f1f02a97befea0a4b8b3162b2c235856bb5aaa7097f26</u>	+ 1 10 ETH	✓
25	2024-04-29 19:06:10	<u>0xf9a14b95290283dc04977ac70516afd508ac4b54b12f459637a0f0f2e1193f53</u>	+ 1 d	✓
26	2024-04-23 22:53:00	<u>0x97e49190a3edb74bbdde0884d3dbd03a1968500a00be00efdb303a34513e6119</u>	+ 1 3 ETH	✓
27	2024-04-19 20:32:15	<u>0xad170f77e52a1ef05ec49c46775d602a35a01377d39fce5ae52435ee0cf46d22</u>	+ 1 50,000 USDT	✓
28	2024-04-18 21:08:45	<u>0x637d46b95c7b64bc9a8de9233975c8a65efd81235edba9730a37b00700951f25</u>	+ 1 3 ETH	✓
29	2024-04-18 21:08:25	<u>0x092900e10284a0b1938053f551264d6f94dc77659de25e4b46649cbdd0c40e06</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-18 00:33:15	<u>0x247320861960aa2a714d876998f8ee723e611a39b87ef936144aabb8e01beaa5</u>	+ 1 50,000 USDT	✓
31	2024-04-16 23:12:30	<u>0x837f7b0d10aea699e034620299cad7b6a8592880c320eb3b42fa3d591e490cea</u>	+ 1 50,000 USDT	✓
32	2024-04-16 22:38:05	<u>0x7f6ab59a3dcaad625e5a56cb7d5feebfdbd4a42de4c8f57123de9cc41ea794a2</u>	+ 1 5 ETH	✓
33	2024-04-16 22:37:55	<u>0xa8680b647b145889b71be7d434d3796391e53e1c7244e4bc9c07f5fd1e5e7122</u>	+ 1 d	✓
34	2024-04-16 02:47:55	<u>0xc22997fcd7ba03b84495404b1a01017a39eae0c0c0df1275a9bb7b59c2bb4cd5</u>	+ 1 50,000 USDT	✓
35	2024-04-15 08:11:05	<u>0x94c743183e773e16e758bf6757ffc53d306e052defeac0f2277aa691a3f28c97</u>	+ 1 50,000 USDT	✓
36	2024-04-13 19:16:30	<u>0x2daf8d652c1ce9ecce338da059fb191ca8dad78085b585e063b18e739063373c</u>	+ 1 d	✓
37	2024-04-12 02:37:35	<u>0x41f743280e4e87e6f855e2b0eb07d10c9af75162df3961bb997c4f61c12dfe1a</u>	+ 1 50,000 USDT	✓
38	2024-04-12 02:37:25	<u>0x2363cc22dad882b0450e90400e6cf0734517bbd6bf23e6084015fa9e5e9ecb21</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 17:25:50	<u>0x573c9992223907d182e1282061c510df4a3e2653281f75f19760152fe1f52c69</u>	+ 1 aim!	✓
2	2024-05-10 07:31:40	<u>0x0fef68cf5bc4b00b1c73a57e64d655420827880b1ce65c3d3308dd68c4ecae64</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-06 15:57:45	<u>0xa3f79c2cafc9dce1860b1f5057755971bdf0362fddc1255abd89b8b1c06f8306</u>	+ 1 NFT	✓
4	2024-05-02 21:51:05	<u>0x559ab1ed6b34cdce7b65cc5a3e6a48a7df810795963fd76bd0f1dd1353f7e486</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 14:17:40	<u>0x1d78227324916632113400f6d90d33e4faf30e62c939d99f8047e17ee8e80c6a</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 08:03:15	<u>0xb1be45b90227f4dc853b3b02c7cf39cfdce0a11f0e7403608daf34eed8caa900</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 00:02:05	<u>0xcf2ae2047a5704a0ca5c3048c896607919cb0a7bed724854c56c70c375268a44</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 20:07:30	<u>0x87ead8a122e3df5fe7532a05e33ddd520982465b93888ef9fe64436320b206de</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 15:15:00	<u>0x05803f9937bfec2492d549581d8054fea017635a4295eba69a2aa8f72c6887e5</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-28 09:01:05	<u>0x36da031c8ea836bde71a</u> <u>b3f46ebfd2a5fa0569b7c5</u> <u>57e0631be8dc1a1c416cff</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-24 09:40:45	<u>0xfb418cc116186f468d02</u> <u>d9ab6b8efb831e5ee68ab6</u> <u>10416ea649065399c92c1d</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 04:44:40	<u>0xca01db066db6cd540216</u> <u>7e26fecf0e00cc8c318a8b</u> <u>452eff5f9ed77abfb22d2d</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 02:27:55	<u>0x340f71b5b334e7c634d5</u> <u>809a6caff520d8f796541d</u> <u>7516a1f083880ad53b2cf4</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 04:12:25	<u>0x1cd0e351fa714cf0e33a</u> <u>d4cb5382ed79ba26131c30</u> <u>bccf671300e85b8d63c540</u>	+ 1 TOKEN	✓
15	2024-04-18 04:44:00	<u>0x38f0af46bd66c1ecbe81</u> <u>2f6f872dea689538fe2eb5</u> <u>4c15b17ae7493ba6b7cecb</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 22:37:00	<u>0xc8880251949b2d61105d</u> <u>ed549ccbfea289274d870a</u> <u>bfda84c96a58c925646545</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 20:22:25	<u>0x631ed7820e5dd553d098</u> <u>bc97a0e223da08b2b912fd</u> <u>52f8a13dc0400ec691ec18</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 15:26:05	<u>0xea0872a94d4dc9f63f31</u> <u>815bac0c9eb310a144f749</u> <u>c964fcf775a8930a67e9d8</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 04:03:40	<u>0xa27224140a4440ebe571</u> <u>f4fef90cedb5414e6dbd48</u> <u>2b6b4f06863fbcadd119d2</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-15 04:32:05	<u>0xd867414ccce548eecd5b</u> <u>ddcd21331d648339acb123</u> <u>f4655d7de9a2842309a065</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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