

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9325f3b39b34754298a4078ad5c4b554e7c48b88**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

Token	Balance
☐	N/A Airdrop mint? goto website
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 02:45:55	<u>0xf79802c5279377d1aa784b3e9260f1956d82caa00fc23b03b2b70f584afd7dd2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 02:45:40	<u>0xc78c8e943dd9ec9d50eab1a8ab75d312578f9cd00909f63a2f053c07a7f223be</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-07 23:24:20	<u>0x8a9d8718e079154a3881ee87ba57128edb5c76b687de4c1d1bb26461f8f4a443</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 23:23:45	<u>0x765a8facdad72d9e5e67cb4b0af24a29d6eaa91a579ff024967bb256c798a8e4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-29 20:35:15	<u>0xdf312f330bd1d49e67d30e99ad17b697f3be89bbb0b1086e51ff444b7d9dcba5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 14:39:55	<u>0x401e4c375b27459e12ea78f9ce8d516df2ca0a177a48b2ff68e22a63b03dc302</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-17 10:25:20	<u>0x8649aff7a095f9908fa4c8843b53b2b7e146f5188d3a71ba6b339fb2d84f3647</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
8	2024-06-17 01:50:20	<u>0xd9956666641e64291c0d9b375b918e92e4ee58f2e2b8b0a152bb37f8609a013c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-17 01:49:50	<u>0xcba67a04306a925ce3e020ecfe547eb91b78b9f9da09e0939b8170944d2e8676</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-15 20:51:55	<u>0xd2d7a35fbc030614ffa45f4f0f414be6f5aca508e7a70c50134768bb4838eb1e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-07 04:19:40	<u>0x8de1f538cb64589df557566d7caee74cf8e6133d181d54e8316fab25de70f425</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-04 02:34:35	<u>0x4d24e1843cb95fcfe686586c3c5bba43e9c4a929b818f284645d33201918645b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-02 06:57:35	<u>0xc8474f22eac18cfa0825767d758ca4ba3902fb4c1912d357e2a5f86605707e5e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-02 02:19:40	<u>0xd86920d0aa30a3cef357a5aa1ed96bbb88caec2c8d36f58c39e00d3288758fe4</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:24:45	<u>0x399e31a90db6484d753d</u> <u>c16f0fe996b4b62e2ad63d</u> <u>6c4c4eb742decc093ca221</u>	+ 1 top	✓
2	2024-06-06 02:55:05	<u>0x90ad3a51155df88a3300</u> <u>b8a153a3ead0364a081aa4</u> <u>a248aa9e653cf09d52d608</u>	+ 1 p	✓
3	2024-06-05 18:30:30	<u>0x7b53800630458256a32f</u> <u>56b80723fa95759f2b0b3f</u> <u>10cf0d4996f92df5b30698</u>	+ 1 p	✓
4	2024-06-02 02:16:40	<u>0x51ea1876a9b762ab5991</u> <u>90122d3612e98ceadd6eab</u> <u>4eee83c46dcc0226a83cb4</u>	+ 1 top	✓
5	2024-05-05 16:52:10	<u>0xdfa3159cdd7d36b27335</u> <u>c83fd73456fc57b79f8ad0</u> <u>cef8e25f2a6bb916eefbac</u>	+ 1 10 ETH	✓
6	2024-05-05 16:51:40	<u>0xb163814575660cfabd45</u> <u>bf9faf512f6ad06387b647</u> <u>53bde2ab090729348d2161</u>	+ 1 10 ETH	✓
7	2024-05-05 02:38:00	<u>0x57abd788e8cd10a5dfc1</u> <u>901d1650fa490bf203cdb2</u> <u>072f91f11ba65b93c77f3e</u>	+ 1 10 ETH	✓
8	2024-05-04 15:30:40	<u>0xeaa65e8f86eaf3a6d5c</u> <u>f021abc8532dcbf8488e90</u> <u>a300d6ca82c86e7cbf174b</u>	+ 1 10 ETH	✓
9	2024-05-01 05:15:10	<u>0xb31a33d85315cd6bbb16</u> <u>6506bc873b0a8ab3a52f5b</u> <u>4862c806606e2700b19dcc</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 05:10:30	<u>0xf7ac0ea89f5698c719e8c4b26953f45c07c18cc1c6d152d6d78d157e46bdde9a</u>	+ 1 d	✓
11	2024-05-01 05:09:50	<u>0xe4011d52ab77edb555458df57279ca58bed9e3620d31d4f4b3dae5db72c5763c</u>	+ 1 10 ETH	✓
12	2024-04-29 13:35:40	<u>0x6cd087e3a8ae2ebe79923cc0abe4c1f5773a2cef614373d2761dcb9f233c31d6</u>	+ 1 d	✓
13	2024-04-23 00:57:05	<u>0xf87d63457eb603820ac9dba5f33d7c6baa391a3472815b44f8c612c036e354d8</u>	+ 1 50,000 USDT	✓
14	2024-04-23 00:55:55	<u>0x109163420f322fbdac73214a5d37b6e81636f4e85f03ce35bb0401c404d44263</u>	+ 1 3 ETH	✓
15	2024-04-21 05:30:25	<u>0x4bba6543b2a9fbd57fcf4814ac564d997bd2ea664f4da3d5ce8bab8bb1316925</u>	+ 1 3 ETH	✓
16	2024-04-09 20:48:00	<u>0x2c3d7158902ce5d8cd03f5f57139a1a27f4ed052595d6e00bdf1d8544dfd04ac</u>	+ 1 50,000 USDT	✓
17	2024-04-09 18:14:50	<u>0x1f70b1fbd595af7bb2ceb03d467e5bbdf8b07c7e00ef1cac4b68ef34347714ad</u>	+ 1 d	✓
18	2024-04-03 23:04:50	<u>0xbc5bfa8629bfb9f9af56ae3a981fa75b0adf1d69807cc05b26dd5abee2415110</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 05:50:05	<u>0x7c8b6968ae8e69632e0595f03e263b63bc3f0cafe936cdaf3c3f06fd71011236</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:34:05	<u>0xd0ea228b51ed1c2553f7a37ce1ed255d6ac991130c2adbd8d2708f8d68d76a5d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-05 17:40:00	<u>0x704d94d49de3f3264541de11cff1cdf9ac65d0a8e533539876da85ebdbcfc1d2</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-05 17:25:05	<u>0x8820c991c724c87e844e22f3e1483b45b20c4b9c9b9f69472b68794e1648cbc8</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-05 16:53:15	<u>0x5a4c45b76dd5bc0e99e39badcd71cf001699092c7c64d9a6a2bc3a5844566a45</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-05 16:53:15	<u>0x1c41987bfff797a2804498bde2b11b9d19bd9673a7998690f2c9efd46c6a8cca8</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-05 16:53:15	<u>0xa008d83e249f9409bdfe264cb45ed813694a75be6e039653a040a0b72f81f252</u>	+ 1 Reward at 5eth.win	✓
7	2024-05-05 16:53:00	<u>0x65fe29b0d4611825e9abf058ce75e185c9eeeba9e14b8fe333e5caa04ff3d2b4</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 06:15:10	<u>0xd5f6db1a44d518a59b5d6d85c914f5f8c3a59650c98e098aeecdd4a7bf273b3</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 01:45:55	<u>0x8836b838b527433a19d3f4106efcb943f6ca6e1e4d4bc7f776a26a114fb7b0ed</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 17:44:10	<u>0x011b9dc6cb015b1e03413fcd6618adb5bc41e3d376a6b513fe12d84b470f4148</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 10:55:15	<u>0x097228f58cd794b1b8a1b58d54e5dc30b9c4872463c943316531701ac39cc18a</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 03:13:00	<u>0xb2ac6ccf97d204ac1806d79f1d411318f10d734b1d9780a4a9f7ef5b8ae2f54d</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 23:39:25	<u>0x5897247c38d6e28ce6d89f70a9d8043aee9c2ebcf3fec14c4ab763585ac8d741</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 19:50:00	<u>0x819e6a8dcf825cb30cb16f95ba49dcbad9509ecc855d9caf319b2347e8742086</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 14:55:10	<u>0xdfc79450c72f54d3a2d852e09fd605d16813e6b47a9436b435d49c5031180910</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 08:08:50	<u>0x25a7e26ae9305ddcf136142b733679bd488ca6a061cd5bdaf64b8593a6228b71</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 06:21:30	<u>0x490d7577e98129cdecb235f54a0df3c879d434207cb2a857c19352302e4c9ac1</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-24 07:00:45	<u>0x71de0d5246ceb32f374c28a9b70afd080c9f585ec9e2cd311c5f10398beb2ec0</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-24 00:25:15	<u>0x07fef34c90d2da92d35e30a724aed54abb0177427f13023275465d5f805a6c59</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 20:51:00	<u>0xef9bc29b90d24e6aa696fcb5a77eb03dbbdb6ceae4d0333145bc1494e7624796</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 17:16:20	<u>0x7e7ff9901eb7be97aa1572e7e26a85a50d96f74c784e3353ce10d47a373b3d18</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 12:12:00	<u>0x3c553f4286a0b612783fb0b03f88e437b256e5e55a456a2f32dfcc32cc445450</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 10:12:45	<u>0xc89e386042f0b0e86271b3c672c9c36a3f3e744f0e56a153ee30a4d1e2cb5ed0</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 08:27:50	<u>0xa828e70d334dd3a8d1d98611139f1d6ffaf35b30e4fe9ce3959949ba2676609c</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 05:45:35	<u>0x700de5930cac62bf4441c1ec799b4480d76150749e3cab93a2ea90b462b5570b</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-23 03:20:55	<u>0xe3f1ca200dcd38d595f6477eec13bbb140a053e384043153aa85a611d1f62a85</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 01:54:00	<u>0x6ddfe1187713df7f4b212b6a556e0499b7dcd9529019762a80bc336ccbcbd2de</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 00:56:25	<u>0xbac8856651f914b64f4ce8607d00eef29c958917c1ebd99868227216279fad50</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-23 00:56:25	<u>0xfddb4659f7077d4524bab6815071e44557db9cbc7f98e0fcee5031a835c241a7</u>	+ 1 Reward at Seth.win	✓
30	2024-04-23 00:56:25	<u>0x08596fe3a41dc177794c68f94c681b6e2b0cd35d0df4945a788a877a6a881dd7</u>	+ 1 Reward at shibabonus.ac	✓
31	2024-04-23 00:56:25	<u>0x2e2709d4095583b83d918979c5a907491d9c3e2fbe1b80e3f5177b94f1bad85f</u>	+ 1 Reward at usdtbonus.org	✓
32	2024-04-21 05:44:45	<u>0x07fd8a75eca6333cbd0638967752532212a94e7e90034c2799b508b9a5560fdf</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-05 02:25:50	<u>0xd9ae7836c9cf8aef61a1cf2afb10fd41baf108d7db4d420e78f0da7a622ddc40</u>	+ 1 \$77,587 Random Winner	✓
34	2024-03-31 19:27:55	<u>0x9ea444155709108da43037cc6ae25eec2ad7aeaf5f41fcaf83acc216790a8d05</u>	+ 1 10.000.000 ONDO Tokens	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-29 07:49:55	<u>0x34e962518b56b0cab2c34d9bc8a844ef600d928055271d8bb7827ca11a83f145</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 19:55:00	<u>0x05fea58b560b69b77d5648b42ddd35bafb57822bd092282a212d4b85326397b3</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-28 16:10:00	<u>0x6e6dd346e3c26fdb2b3e0076d49b14429c030d2df4ea339a1c84cb99a7817b6b</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 12:48:15	<u>0x351786966ed4a47f4023d938db40affef86c6c118a56b3351338ac430f6a4d12</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 08:25:10	<u>0xc53130b346387ec2edf5cad7df9f13af34469d05ba7b96de84534ffb2a2cd9a4</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-28 06:16:45	<u>0x09fa536cb832a8f5d06db7e062153117e92b32a07726074802547808875ec238</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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