

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x93e86af53d734298759601ff0b058217e67ab11e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

.top

0 .top

yz

0 yz

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p.top	0 p.top
10 ETH Airdrop at getether.xyz	0 10 ETH
top	0 top
op	0 op
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:51:50	<u>0x0718157623398b831e60a55d34fbf4819142cb0e5d9ec63ff75f39cfaeaf503a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 03:03:30	<u>0xd0f0637b9fcaa6a552e4147c796be6625c97ce61a68700f0ec7091721ec36ef8</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 03:03:00	<u>0x1e98710072e2790e033f2896a4c22e9e958679d776bd5983057e79d1a06481d2</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-14 02:47:40	<u>0xba38fbabd5a0c84e4f82996c24fc2f12b675c2a05c7b9c271f6973e068deae9f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-14 02:47:25	<u>0x117f492dc4c5ee420a6923fdd41d2fece0726ae2e01e507acddc6aff7676d91a</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 21:09:00	<u>0xfae3b2d578cdfa15eb69dbbffa9c769a433449bab778bdf2cc8c196cb2ef200</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-11 21:08:55	<u>0x149f90fbc1401064809e3e974bd988bec2846c4a36cbfede948e22e417959063</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-09 23:04:30	<u>0x9d121e1739a5bfa00cee0489f6c530c198abbe2417594df592d233794fc6d56</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-08 05:19:05	<u>0xd1b0b2d13d468a6675f568d3e1d9ca771fd4e9e3051904e3b68a3326c5a23985</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-08 05:19:00	<u>0x2b8aacc2dd1c52b958e0f2213ab53cfa88798ef4a6e92c9cdbeb98a71591247a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-05 02:25:45	<u>0x6d55619bcb399a5a810bfe49d6adeeef56d5fc384a1b7b858a25f81c45f68a79</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 00:09:20	<u>0xacdc10ffc41c3c3eed4cdc8174d230768305ac83c839602a34ca3c7a789cbc45</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-03 02:07:00	<u>0x8af9145851d1e50e4271fe9b30ea9754bc04228c5236b6377bf9b6d8a42c0aaf</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 01:58:55	<u>0xf8a565be28f010329c11b81f37f69fe9b1014a21850e99f2fc041a30197e31ab</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 01:58:45	<u>0x25dd9b3ad7f3911e89129d9dbe6d1b7446bb1f01f1882f5a8b1f73b627689773</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-06-30 03:26:45	<u>0xd2aad4fb42fae4158d197b57d8e058fe7a47265b0020ca2c5a7c842b1db256f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
17	2024-06-29 21:31:35	<u>0xdf20b294598a02669f9ba7216cae3279cd22fcd15427240f1cb9d183025745af</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-29 02:00:40	<u>0xa30ce1ba8720d8eaafdc93e77aa9b16799be998dfd145b110eedf3db45683900</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 03:21:15	<u>0xe5944927765fad8e91d9921a6e849a252727fd66b62fc29cfff627452568fbc4</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-27 03:21:00	<u>0x8b7d69a6016691460895cfc600506bb2baa565e0bd68fa54d560b4975f96f1bd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-24 21:29:40	<u>0xbe985b3a041adf7709ed22281419f346235ac3f929eab23d70f9739e6ef1b1f3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-24 21:29:25	<u>0x49fed804e1bab86e1e9f154660da8bc393115cfc0ebff5d5b63be6b72f0cc470</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-22 03:16:40	<u>0x4746a356ec712c5a93af12939896861a882a41a872a1744d649b3fe50006899d</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
24	2024-06-22 03:16:35	<u>0xda2df0cd7192c28fa685b35a5a6a074fed0875666a598859bc5c64ae847d1de9</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
25	2024-06-18 07:57:00	<u>0xd6a70a79045f5af1f0847931e070ebcead156bc7ef84965eb338c925951d63ca</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-18 07:56:30	<u>0x59ad0512d46d8b8281c2f662c24d1584152e1d73c2f6d14e87827b180eb3f0bf</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
27	2024-06-15 17:27:00	<u>0x42b503100754143dbb91c82fde8f5cda31984d7d24c5b3ed33ede4944ce7b07c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-15 17:26:35	<u>0xc5ff3d6315ef9a68abda8a0776ebb60dff78f0345cb79540c7c609fb06a9d1a4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
29	2024-06-12 16:40:40	<u>0x8a57637049b5121208b098be3b145eb2659718ee5baae2e0128f4357bb55cd31</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-12 16:40:15	<u>0x23c7219e47d43cc5b476c73bef7459d0ce0e1ad98bee461086cf00f02d8a73fc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-11 04:45:10	<u>0x3971fa49c4d81be829fe6634652b816397b511f77e3e49a090fa7b80c44bffffc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-11 04:44:50	<u>0xb988de51d58443a305a51783028b7e3091f6c96c5556d24b282ff61deaaa4b01</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-10 02:26:05	<u>0x5b72e3685aa583d602187fbe7d6e77bb5f526e9382f13fe65147a5167c68226a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
34	2024-06-10 02:20:35	<u>0x5312084630fc0b3921b7a85c9e3e43ff1863559d93398326c62f3cdc9848667a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
35	2024-06-07 19:46:35	<u>0x18251b11a0137a7f612e2a580c17399748d4811a4ac6a9a754330d2f63cedbee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-04 22:26:45	<u>0xe8495c4d8836912d8b82bf43e115927016f20fda4574eb4f1556ea317b4f1f57</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-03 17:28:00	<u>0xba8747546f745bb8589e82d11f2ba7d900abbaea4a25f47a1360aac63588c18b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-02 11:18:35	<u>0x3f5b96c14b88abfb1eac5ea4cb70d33988ce520cf41109cc475ea0a8be4e976a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:15:35	<u>0x99dd050488a12eff44fa8c30e8acafd3f6c20a198c95c7813efc6da396f27a21</u>	+ 1 op	✓
2	2024-06-12 00:41:20	<u>0xb62cf519503dd4daa2393bc4d7ec060f13ab34fe03cccdff9d54e51d1cc9fe50</u>	+ 1 op	✓
3	2024-06-11 04:44:55	<u>0xaf7406af94d7056f4c2e8bf39908424fb093c3d20d7837cfba3fb09dcff0877f</u>	+ 1 top	✓
4	2024-06-05 16:49:15	<u>0xb2d2edcc2f7504ee6a54d9a6ee36b2b7e6a03e331bb5bd79f19e99a5357e1500</u>	+ 1 p	✓
5	2024-06-04 22:26:25	<u>0x6130f0cee1e2416f6522ce82d68c268f0ab4ba05a7dbdda475c14c0b19b37cdb</u>	+ 1 op	✓
6	2024-06-03 17:28:00	<u>0x60611c6c544a223c2eac4d0fbdfdfc8a548c209f748ac49b5b0762c0a6d815ec</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 11:45:20	<u>0x99b50f5427ebd1c951bc</u> <u>76971542f77ca0ad985aea</u> <u>e0dd538f43283b752fbfae</u>	+ 1 top	✓
8	2024-05-31 17:07:05	<u>0x5d3fcd93bcfa45eebb34</u> <u>b5137b68ff9c212f3ff349</u> <u>d555823ecb40e5ae6c7ffe</u>	+ 1 top	✓
9	2024-05-30 01:22:05	<u>0xc9c51af1dd237c6a86e4</u> <u>e0c0b6270d10f67cf3c87c</u> <u>a26d7a92b45874ba3dcf9e</u>	+ 1 p	✓
10	2024-05-28 16:43:25	<u>0x83ccc39f1407aa50da0b</u> <u>3fd137460eab2b1f54d562</u> <u>9cd96dc36e7c5329f88c13</u>	+ 1 p	✓
11	2024-05-25 02:35:25	<u>0x7260a5776136dc96efe5</u> <u>33ac7c18c790cf0f53672e</u> <u>6fab51ffc5679c746f387c</u>	+ 1 op	✓
12	2024-05-23 03:54:30	<u>0xc0e5593e936fb9b702ce</u> <u>e2709efbcb87c3d96dcad5</u> <u>d8589e4329f9475262cb59</u>	+ 1 p	✓
13	2024-05-21 18:07:25	<u>0x812b255230fa23cf1efa</u> <u>e565f7d4af7f35e953ce63</u> <u>66899b16c284e732b53eba</u>	+ 1 p.top	✓
14	2024-05-19 23:44:20	<u>0x97a330952175e335319c</u> <u>6ceb1d21177bc7a250a1be</u> <u>06cbf8949e252b10d2055a</u>	+ 1 op	✓
15	2024-05-19 02:00:25	<u>0xfe2a8a865a1cf1ae14b1</u> <u>59aa315172b41a632b2a2f</u> <u>95be2d01fac665b46f8c11</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-18 05:30:00	<u>0xa676bdaec6319441554d</u> <u>5804a77212fec56ed56ccc</u> <u>298d98fb298377418acefd</u>	+ 1 .top	✓
17	2024-05-16 02:32:10	<u>0xb4eb2193aa9fef81f982</u> <u>5ce1957cef3b1c7f12bfb2</u> <u>3c7458ba067341832bc586</u>	+ 1 yz	✓
18	2024-05-14 15:54:00	<u>0x444af0f43cddced6ddbd</u> <u>23fb327de785617f51f660</u> <u>b39493cfad455b02254c60</u>	+ 1 z	✓
19	2024-05-12 03:08:00	<u>0xe3e4e5bad370a200af4d</u> <u>eeb89e81be21a31a78d5a9</u> <u>11b1c1d719ccd99a02c2e6</u>	+ 1 .xyz	✓
20	2024-05-07 09:11:15	<u>0xfc24524f0ea0d5ebbf1c</u> <u>e15645cb1460921db9d25e</u> <u>b969bf99c9d2b6811529f2</u>	+ 1 10 ETH	✓
21	2024-05-05 04:32:25	<u>0x7e519d45a49533cd144f</u> <u>468a1a36fd7c1003bf5aea</u> <u>8ef7d680a4679b73c29162</u>	+ 1 10 ETH	✓
22	2024-05-04 11:37:55	<u>0x285d1446fe27f3c70d45</u> <u>94ae5d3fc6e4080174e457</u> <u>c82196642c6f522800690f</u>	+ 1 10 ETH	✓
23	2024-05-03 03:51:20	<u>0x32c044429ded642fdf0d</u> <u>272ff0b2d45c6ff0d2e471</u> <u>66fac0661e8d0f5f4545e9</u>	+ 1 10 ETH	✓
24	2024-05-01 16:16:45	<u>0x188f92a8fd811fa426b8</u> <u>0c59e7b58e2abcd003d7cc</u> <u>31b3510db58e661d6616f9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-01 01:49:10	<u>0xe8f39fb1ab431aba0e3b41fe28797ada8ed7264a76771fca098fd2dc105602bf</u>	+ 1 10 ETH	✓
26	2024-04-30 03:23:30	<u>0x88dcc03d0f9e2565d114165eb960c14a29cb672f49a047cd5f3127075e31927d</u>	+ 1 10 ETH	✓
27	2024-04-26 15:27:00	<u>0xfdadc9dcf4276c1bd47f1be52b9dd049d4489aa467511170384d8a719a5d95a8</u>	+ 1 10 ETH	✓
28	2024-04-24 01:24:45	<u>0xd3395f075ec02435d4ea6bb91900a6fcacb45719e74589ca0165527db98c4d20</u>	+ 1 3 ETH	✓
29	2024-04-19 20:53:50	<u>0xa1160cbaf3006364c3ee45654e3e8a0d1b51aa108559a697bb4b19535b37cb43</u>	+ 1 50,000 USDT	✓
30	2024-04-19 08:58:10	<u>0x54958407aeb115005863f7c06272611e316b488da9b3ea1cbc4b5f6e6a77b724</u>	+ 1 3 ETH	✓
31	2024-04-19 08:56:15	<u>0xc261fd0fc3e461289b3faeb252cf149135334e4f11a9543e6c31e5c48ca92bea</u>	+ 1 50,000 USDT	✓
32	2024-04-17 15:31:00	<u>0x5c5934d982dda71d9bf9c34742d86f6eb10bd028c1e4a809a33ba9d927221472</u>	+ 1 3 ETH	✓
33	2024-04-17 15:29:05	<u>0x92eafbe92f4759465bab0693ce600599580d7caabd9e5855c5d6a2f5d96c5ba</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-16 22:27:45	<u>0x4f70311ada171ef64e4f6081b818c916ff9f5c9e7d14d0b71ff93c3f535a3c99</u>	+ 1 50,000 USDT	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:28:05	<u>0x3e71586ea3ae17fd773de10a45642a2848b8da53b18cd0765efcc53ccee8e442</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-29 17:43:40	<u>0x77e847660716c8f9f7bfa292dde0aeae89997c5516dc1a21b8c88cf6c43c1365</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-29 05:59:20	<u>0xac054e0f01d30a5598a56c066bb4213300f20451ea39449c3dd1082d7fd074b</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-29 05:59:20	<u>0x9f19096207cb5002e493346ec992dbcde1a1e5ea2f0687d6468f0e637e5a0cba</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-29 05:59:20	<u>0x820bb2a0d60085277556081227ccc03c021aff4b395b528c79922768b77ffb52</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-29 05:59:20	<u>0x401003c403a7e624579b4bdea159d889d0545af4c04e272eefd8b3c6cc0f1812</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-26 00:33:45	<u>0xae812380f1c98d847e72b47da90c81947ffaa1c849da8762bceab255a5d27eb</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
8	2024-04-25 20:50:55	<u>0x73aaf68e70258ffb3810</u> <u>c91b8aeda410a724f35c03</u> <u>2d1921440df3be59383594</u>	+ 1 \$42,851 Random Winner		✓
9	2024-04-25 16:43:10	<u>0xd2383b20e05e9309ffa2</u> <u>0a8fd2d344b4ca2c48037b</u> <u>39c3993af4e503b56d78fd</u>	+ 1 \$42,851 Random Winner		✓
10	2024-04-24 09:57:40	<u>0x20d96bd885a34c701aa4</u> <u>e10825e0f56fa02eac564d</u> <u>da84f7cea2ebb61e5318ca</u>	+ 1 \$97,856 Random Winner		✓
11	2024-04-24 05:10:30	<u>0xc9c8364756f4242124a5</u> <u>385716767ae70cb38267c1</u> <u>4ac8c641e35b4a54866258</u>	+ 1 \$97,856 Random Winner		✓
12	2024-04-23 23:11:10	<u>0x89d9f46a1f146b1b7e66</u> <u>f718124606bcc57e04cd70</u> <u>2b3d74fdf155224f052c5d</u>	+ 1 \$97,856 Random Winner		✓
13	2024-04-23 19:44:20	<u>0x96f3a99f3ba26ef9a425</u> <u>7b73e3b6051acd82f4efac</u> <u>f1480a5c75d0ec8f703aa6</u>	+ 1 \$97,856 Random Winner		✓
14	2024-04-18 12:18:20	<u>0xe2c11208a301a6b2c54c</u> <u>dbee842491dcb6388b68f4</u> <u>9a4b15955110fcce551173</u>	+ 1 \$81,442 Limited Coupon		✓
15	2024-04-17 17:01:15	<u>0x7cceb73cc4df6127803a</u> <u>ac3d911080650a0ccae8c9</u> <u>8abffca9c6e7e833df5aa7</u>	+ 1 \$81,442 Limited Coupon		✓
16	2024-04-17 11:59:25	<u>0x346acaaa5aaec93e994a</u> <u>050c5738cacd2091b3b600</u> <u>11424c12a7b7e035ae68a2</u>	+ 1 \$81,442 Limited Coupon		✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 07:18:00	<u>0x9286ef4987e8be237c9c</u> <u>4c2d5a50236e9c747b4317</u> <u>94d4c5f1a75a49808f20a0</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 02:33:05	<u>0x00e79d2db4fa15b88f95</u> <u>1ff5af520da5a13bcc394d</u> <u>4f9384288c008f4fd99ee7</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

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