


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x98c3a087b1aa5bc9dbaa7721c670cbc746d2505c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Q0E93	1.000000000000000000 our reward.
GMJ21	1.000000000000000000 our reward.
HVB38	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! PEPE	200,000.00000000000000000000 REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 18:46:35	<u>0x45758d85ef35a3783c53</u> <u>fee5a672c71c0571ca1ed8</u> <u>32d90cc832fffb94e068e1</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-12 18:46:35	<u>0xdbee417570a8fb5e6fcb</u> <u>1001c8d51309035be3dc24</u> <u>2b19e60e41679a889095a4</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-12 18:46:15	<u>0xc03d0ab80776bed9fa8f</u> <u>56018042bcd8679f1aab94</u> <u>fb23f066c9c4054cf9a36</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-11 16:34:10	<u>0x36dcd6a64e22f1fed4c3</u> <u>8d49051accf3caca4c8258</u> <u>39799f602162f8d96fa82a</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-08-11 04:10:20	<u>0x83b3efcaa5333949ce49</u> <u>45a740d3266b80a35a73b1</u> <u>c0fd5922dbd6fa62c32543</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-08-11 04:08:55	<u>0x8a0f47a7815443131307</u> <u>e4c62d0ebc55bcaa197401</u> <u>c81d5ccaba9bca76b53bd3</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-03 17:01:30	<u>0xdbe050c775369c938348</u> <u>253c06d23663b3d069fdd6</u> <u>6e60b1eba4468df9a34a88</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-08-01 19:41:50	<u>0x9a56da361e01eef19c50</u> <u>575a66dd41fb54ced6d11d</u> <u>b061015c3813e4d44a2fea</u>	+ 1.0000000000000000 00 our reward.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-19 19:39:35	<u>0xce599d3fee4dfb0ccec4a1851a8b0fc7c0350c2127f757dd165bc54de4a389a5</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
10	2024-07-17 21:41:35	<u>0x324bc3dc006222866695f202056c6b2bbeb1e015f767d8f14d808b3e3b1d474d</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
11	2024-07-17 21:40:50	<u>0xff19c20c0209d37866642fbb2e7ec8670b7be8afb0c58216f343549ac631ac2d</u>	+ 0.00000000000000030 00 kei]	✓
12	2024-07-09 06:13:00	<u>0x91f0e05fc350cc2cc356e2d8033dccabed9b799226e57e534191a5d6efae68ad</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
13	2024-07-09 06:13:00	<u>0x66cbb9d7c6aad527a81896b09dd1abd748daf5f37b69a43e4d3da6f5bb4852e3</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-06-30 02:09:30	<u>0x4d6a4903a2bb326e4275f939badf64e2f8a731043184de70278043d4495c691a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-23 14:05:40	<u>0x63f853b524f5e7c25b43bc5b1c42c5e350bdcc255abcefa758357550ee70bf00</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-23 12:58:35	<u>0x4220e56e9d7e2b1f0202b2e927e855d76899677e58bb5e1387ca5a4c42dd2c0f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-22 18:23:55	<u>0xc222118fb6380427f8e852dc3d6634ce4d2f01b853465c912ab98c4fa02aadbfb</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-22 18:23:40	<u>0x4b59116fff79a4c632cdf e17b7588fde2334b128cdf 67b709794bccffb68f17a4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-19 11:19:30	<u>0x20550d4548ba8231b5b8 9545a26cb540d28f31581a dab276a086f08c660ced56</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-19 10:33:25	<u>0x9359858c4d25736f7759 9523334d0e8ca05a19cc79 2c4aa244483e64a035aa19</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
21	2024-06-19 10:33:15	<u>0xa16d7f5a65cf5e17a90c 342430633b270b99508949 5f7728ecbe9da80fbad754</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-24 12:51:25	<u>0xe8640a15c048511777c4 8f32247f0313e05f782f0e 39d8c3d668f79658f08682</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-05-24 12:51:10	<u>0xf742e4124aa91316a9f1 fc0a33bb2a7ed903f52df7 305988584f8f92bae5ba66</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:42:05	<u>0xb8d20108cc3ea1516d06 f413465d4b6c7169e01ed2 4a87d763b564fe22547397</u>	+ 1 op	✓
2	2024-05-28 11:21:50	<u>0xc4e04189efc99fb38a87 ec972f5a94f3f9f48133ca cbdce3bb772f238dcb5899</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 15:15:05	<u>0x93d41b28905b6da10e32</u> <u>dbb8d52c6a97ba2e2fd808</u> <u>9bf17f84f95d40a34f40d3</u>	+ 1 op	✓
4	2024-05-24 09:24:45	<u>0x56a5148a1c740c8bd2ae</u> <u>50ad8c9d20b54f2d46fb5d</u> <u>a6124158ac6d39ae0c4146</u>	+ 1 op	✓
5	2024-05-16 16:13:40	<u>0xe9d1451bba753a89563f</u> <u>2a477e9953dc5613a07a2e</u> <u>2d083c46e1a432fad26d15</u>	+ 1 yz	✓
6	2024-05-07 06:18:05	<u>0xb6fee4c0ed26c0e3a4d3</u> <u>29a5dec4e0776ddf449bf7</u> <u>e39d7ae7c4619f5ee3bfd3</u>	+ 1 10 ETH	✓
7	2024-05-06 13:51:05	<u>0xa5f8bed56f53df2417f9</u> <u>e6f1eb1ddb77faca63fc39</u> <u>aca12e14bb6cd31de298b7</u>	+ 1 10 ETH	✓
8	2024-05-06 13:34:55	<u>0x441ca2d776d60c5e1cd4</u> <u>e1c7953d972302a98ea065</u> <u>3bfc7b18e5eaa0e5bfb30</u>	+ 1 10 ETH	✓
9	2024-05-06 02:47:00	<u>0x7bd37d8223c874f54363</u> <u>b8e612ef9f97b6e473e819</u> <u>e587e765bef83d5eac93f2</u>	+ 1 10 ETH	✓
10	2024-05-04 15:43:00	<u>0xb7bd0561343385974fee</u> <u>5cdcffd5c7f818e3f4013a</u> <u>b57a8ab9887869f27876de</u>	+ 1 10 ETH	✓
11	2024-05-04 12:03:10	<u>0xfc5332ab82a6d14a84d5</u> <u>a8e63146b9408511e430e1</u> <u>b75d4b91cfe9bb1d71838a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-03 05:52:25	<u>0xf0e2f1ffb45208b2f70b b506a46a182bd0fea166e8 f4b863a50cbe647a49f43f</u>	+ 1 10 ETH	✓
13	2024-05-03 05:52:10	<u>0xd3239b68960cb3e45ddb f4d43d88ef16ac8b0ef750 fc43bc784176e6af03b4de</u>	+ 1 d	✓
14	2024-04-08 19:55:20	<u>0x0d12ea784d54e3733244 d99c74292e5817a06680b3 d8195483af5cea181b3e65</u>	+ 1 50,000 USDT	✓
15	2024-04-08 19:54:35	<u>0xac29923b0b6048d5e0ac edb12dceeb3428dc2bacb5 e5ae0488a6e55664c9ac67</u>	+ 1 d	✓
16	2024-04-08 19:10:55	<u>0xa699bc21311e65f27ce9 75047a694808a5746eda14 8188ed20279d8b813e8b17</u>	+ 1 50,000 USDT	✓
17	2024-04-04 19:12:10	<u>0xafdc2eb24343159e5d09 88cf18b8524181a49a348a ce7c5e66eb3956571e2aba</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 16:45:40	<u>0xfde73e08c6cfd63266af b17efc1d5b930ecdc64775 5dee764997a731aaefb5c3</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-16 16:45:00	<u>0xca8821d6fcf12fbd978b 344e84018a286f34d8bd67 07caa7849b352a670f7f55</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 16:15:30	<u>0x4a3bbca94d3bc85f20814a273d1407f274976d33da765c92ca48656c3699968b</u>	+ 1 aim!	✓
4	2024-05-16 16:13:35	<u>0x9720991f369841f54cf1e99714e13c2a588c8adb26e5838a752beaf3fa610794</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-06 13:14:50	<u>0x747368cf817109f533046d21c996e5e8c085be55a40b9c85f4e02bbb4f5b620d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-04 12:13:20	<u>0xcdc091411981d341f4173856e8bbcf04302fd58c131bae91f7ff5c8887b6343b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-04 12:11:45	<u>0xf63279b344eef7f7abbb8d0692a03fa13b7d3a89a7123965547893a724e5e719</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-03 06:09:15	<u>0x666dfbe4376450102172643898110a393ffda62e8b50e633e8d6d25460a63ee2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-13 13:27:00	<u>0xd23f545ee2009664d970cd760d2ebef119ec0967db0112a9c4b408b51705b783</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 13:09:45	<u>0xd5913d3539d825346c3bf46f0bbcb2bc690b9289878c32366d6dfddd9bdd0aa6</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 12:55:25	<u>0xa1b39c87c429cae061254ad12652e7cbeadadbe06d1b1979e54a7a624f827f04</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 12:34:15	<u>0x476654271f29562cd0a66e7a75ab6ccba5ecf900becb388753a2625f554b5e15</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 12:28:55	<u>0xaa3ff589c621a27dae4b261e94e263286ab02f661065b72292a46e295484cbce</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 12:22:00	<u>0xa866fb10bd06c9016391790df716cc4f8d4f9ea22252627039dc602c449ef415</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 12:14:35	<u>0xf8c642c84b007e8bd719169316a18929607afe0ce648f0e97f703db46e374bc7</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 12:08:25	<u>0x122ee023a7dbcad85fde9c21439d004befc765cd8f3327e927b1b2aa57e52f14</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-13 12:04:05	<u>0xcb3d2d0a1678a701956c6542ab07e98b9ea8d2133086d00dc7a7c2c6babf2c28</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 12:00:55	<u>0x0e4bd0b6a53f24d3ba53ae7f1ad7dfddb949c7be277e43828c891a32fb7b9ca8</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-13 11:56:00	<u>0x58c4150afb0cc49aabdd70bc48aa454f3aec1d9b3a852810910a740f20960e3b</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-13 11:52:55	<u>0xaa00453a8bc00ff2e7c9f9031400f4de5ddc3f4d6ff58f81147e2b0b7e67405e</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount		
21	2024-04-13 11:51:00	<u>0xc03e41bb2d6a579d28337bda763bcb369150eb8d406da7f0bf79f79b51a22587</u>	+ 1 \$88,394	Random	Winner ✓
22	2024-04-13 11:48:10	<u>0x380c3cfa5671b4cf7a49acdc32cc5612ab36dd62a622f4eb3cfec2daada78aea</u>	+ 1 \$88,394	Random	Winner ✓
23	2024-04-09 05:55:00	<u>0xf58a1ca793bd2dd80d21aebc5449dc67b8318f82683a0645294dab6660b7c48c</u>	+ 1 \$82,499	Random	Winner ✓
24	2024-04-09 01:36:15	<u>0x9ecfdedc01613b3d335315f9975b0698f8cd0dcecc1de7d19a02d3f5d70496a7</u>	+ 1 \$82,499	Random	Winner ✓
25	2024-04-08 23:55:45	<u>0xd86eca88aa5e6ba0fae705dadbc2d0a8aec1f7a29c2198d349a7fbfa0bfff0e0f</u>	+ 1 \$82,499	Random	Winner ✓
26	2024-04-08 22:09:55	<u>0x714649f60ba635d5f7278e68224fc200473c554c58261e2f430d3467c73e5745</u>	+ 1 \$82,499	Random	Winner ✓
27	2024-04-08 20:52:00	<u>0xcc0303e159f32da971b650962b7204ef47156c32962d15542cbd5a3060235b3f</u>	+ 1 \$82,499	Random	Winner ✓

* USD values displayed at the time of transaction

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