

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9a9fbd305e862c146ecd207833ce07184beafa82

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lat]

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! ZERO

0.000000000000000001 000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

yz

0 yz

yz

0 yz

Token	Balance
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op
.top	0 .top
p	0 p
Airdrop at rewardeth.xyz	0 50,000 USDT
Â-	N/A C
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
∅	N/A int Airdrop
Â-	N/A \$97,856 Random Winner
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 20:57:45	<u>0xd35cc1543b65018c83924d4c06fa92144bae4eca6ca667613e8622373514bb9b</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 20:22:15	<u>0xed7de98b55ba7b8e861ef4a8ae53ac3ad32abe15733c927623955a5998a17007</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 05:18:30	<u>0x66c11196f17af70163807be4d64e0a5e6cc881d8a4207adc1950e40fe118507f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-11 11:16:15	<u>0xc782a254574db378524a1214c8bf4b2b229f300bf00053b3e30a265b2143f516</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-09 11:34:25	<u>0xbccc4fae0e57ca93cf82d718919c24bdc3452fdc030dc929000b271ce90724a7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-09 11:34:10	<u>0x4b9239aae57e4db191f5f31507a12f2f7e0988e705544593c8bc9ff7328acba8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
7	2024-06-23 03:58:20	<u>0x0a1685f423162f753938ef67b39a8ea985aa740be2d12c9fc38dd17b98255b0e</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-23 03:57:55	<u>0x5a7ee5ba53e30d90c2ca38fc617c50ef4b0aaff723dafc0dbbaa41b493bd69</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-15 03:34:35	<u>0x6385d5a0d9a1d0b4077788f9d8569aedf7d5e59f9664188c1279c7019ff7f18f</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 03:34:35	<u>0xe48fbbdefae8df0fc2d67f4655926ad982520543625a9dfffa458db5aafaafd03</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-11 09:09:25	<u>0xaea72fadaafdbbee4f6128f108fc52c5d8d4fc11449e5f92cebe59ea949ad011</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-11 09:09:20	<u>0x396a93bc229bf83374b1ca76e280b4952092338ccfe55e670e6775f2a27383fd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-07 08:43:45	<u>0x87e2a3f8ead07d26251dc742185eb091791b60da654957d16253751ac1d0f552</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:18:35	<u>0x5ee6000c80f547a5f7cdc3699f9a3ea6ba24188dafafb4c4544e60a969839978</u>	+ 1 op	✓
2	2024-06-11 09:09:15	<u>0x25d0e3a81d307145e94b640f0f39e11bf8e919a73c1df59218946d5cc6a1eb41</u>	+ 1 top	✓
3	2024-06-07 08:43:50	<u>0xa50bda597f6cbbf229272945706e66f7c9dfb425e8da0a82f9bf195aa3735cdd</u>	+ 1 p	✓
4	2024-05-18 04:24:40	<u>0xb9fba9a5a384c01c901b06c54f3d4460eaa05606b1804db29fca32d961216af2</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 16:15:40	<u>0x0cabecd4b3ff9fd06d0473436d973f5510831005cb687725df76f338cc627cd4</u>	+ 1 .top	✓
6	2024-05-16 12:58:25	<u>0xd9ed1c4d27dfad51e7abca8d9c3b9d0f4a2643c872fb77acaae4e06f6e338ebc</u>	+ 1 yz	✓
7	2024-05-09 04:06:30	<u>0xf2782a1114b0eabcdd1cc0b3e00ffc8a8080cc9d33b445d8ba708c077946eb45</u>	+ 1 yz	✓
8	2024-04-02 10:02:05	<u>0xcd3c4ccff1d3559fa860d3376f158b92826a4744ff4f8be8813346b6d18ea90a</u>	+ 1 d	✓
9	2024-03-11 13:39:40	<u>0x63976ac64e8dc5ffe5a14b0354ae6a3f353474c6d4a7511ea81059a5f9635620</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 04:26:50	<u>0xc72ab08673eea3fe09cb2b9f338728e4286dc27985ea8b69cd9ecbecbc54ae3e</u>	+ 1 laim!	✓
2	2024-05-16 13:35:55	<u>0x135ea31085bc8eec692680067184e66cbf74027e8f27e081219dde6bf28acc20</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-24 04:54:55	<u>0xa287b4cca24966e361f21cecd3b64a09a86a81253a799c27dc9f22b7000bcbd</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 23:00:25	<u>0x14756b860b01e27b519d</u> <u>28d80cae2f6546e4692052</u> <u>1faa4d5dffffb99bc4d4107</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 19:35:20	<u>0x2c697d40608474e30b2b</u> <u>5df92e87623f30b3e70d32</u> <u>f7ef26c922ef5350c8597d</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 16:39:50	<u>0x69ce4458ee947ab1ece9</u> <u>ad2e0dcb0c0652f02ab6bc</u> <u>e96db7301e17f5b660f0e4</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 09:48:40	<u>0x86aef45fdb8165873f8e</u> <u>2f244ffab94b62b82edf50</u> <u>ad348c362b012439beb50f</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 06:10:45	<u>0x688d33c8805967b5cb63</u> <u>1a373b88305acf93104942</u> <u>165c3b7a7a4a90dbdc0fd7</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 04:03:35	<u>0x9744df9555950ffd7630</u> <u>47304052c23f0940e59f64</u> <u>4afc082eb0c0f047f8e18b</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 02:31:20	<u>0xb713bbfe1c833f22eb84</u> <u>b91076aa73d39b55b9e1f0</u> <u>48268c423adcf95acb350b</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 00:28:50	<u>0x89eec12a5d320c5ab633</u> <u>128150083cab41abbfd7c</u> <u>a95be7db0f4cc4d78bfae6</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 22:50:30	<u>0x51c536417bac8a822cb6</u> <u>078bd39f368d299e821b64</u> <u>2c93bc9171c7bcec93c278</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 21:08:55	<u>0x34ec9488ee1ce0e6a894</u> <u>1b1349d476876c6349ea9b</u> <u>b47e0968c235f7bd270d51</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 20:15:10	<u>0x5911882c66ad0a7039be</u> <u>3f2156c1418f5c92faa2a5</u> <u>94d4587b07a128e0791ea1</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 19:15:30	<u>0x2637d76001ad94bc3d37</u> <u>33d84f4808097cc3529683</u> <u>7701a7862610b319276a16</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 18:03:25	<u>0xd05d8cf741103cc430ef</u> <u>1a9da2dc0e24f0e7527fa2</u> <u>fc39ba01b9532d3d5a2bec</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-02 11:57:45	<u>0x595ceacc8b4f88750dca</u> <u>0fb39b5ed05917f141be12</u> <u>3cdb413da4f2679522e7f6</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-03 21:46:40	<u>0xea57a1d6b20dd14e916d</u> <u>3d4ccdabcea0e167ade7a3</u> <u>a34a48b9da5521f0f8ae28</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 17:00:55	<u>0xe2b030ecf08f9ce1f223</u> <u>468c4417142ab71dc66678</u> <u>3af1012cc8834330e2a143</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-02-24 16:05:30	<u>0xc5c939ac294690256c1f</u> <u>0091b3fba55fb6184f5001</u> <u>4f57121dce3fba1e8be203</u>	+ 1 int Airdrop	✓
21	2024-02-20 12:43:40	<u>0x37b8da66c61c4c5f45e2</u> <u>ad515d910500d475a209d2</u> <u>15bcd1f8d724cd20db68c5</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-19 08:56:10	<u>0x9ec3d17c6303a629a17d3f3664d8e1dee4bd80c10fef3f0c000011efca15f433</u>	+ 1 .info	✓
23	2024-02-19 08:55:50	<u>0xa19fb2c103365e9467de421a8959c6020c87a1994037102feb308d39d2394ee8</u>	+ 1 .info	✓
24	2024-02-15 16:30:30	<u>0x686faca661f0837ae5a525f2524ed567db5ff2f557c9982330ad64267002c86b</u>	+ 1 C	✓
25	2024-02-15 14:23:10	<u>0xee956df7895de4e1036c858cd29cbf2503f1dd91e8903d2125a1e94acff3b00c</u>	+ 1 C	✓
26	2024-02-15 14:20:10	<u>0x6faa21f81bbb984410d928fc82a70c15585aa38c58cc4c36b745056bf1b16e51</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-13 06:04:05	<u>0xc2d2f17ac406fdd724a18d3e7d62ecb41d84e2810c5d46ab00f756681ae98290</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-10 20:30:35	<u>0x1b8637a2ffdc98a7c0a30404b3c6cde5e9779756a24ba2b462be46a1d1dfc75</u>	+ 1 C	✓
29	2024-02-09 13:47:35	<u>0xfcce69b40ebbb3fade2062b98aee3a553ee0033e709ba805c8291188e729314d</u>	+ 1 C	✓
30	2024-02-09 10:25:10	<u>0xcda138cb14821457c5fb2859be31b933394cfb330ce6f8b8305123c907d47a80</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-09 06:09:30	<u>0x0328744ab9ed0c768ae0</u> <u>b141ff26354154ea49e39d</u> <u>3b27af7268ad44d8a46841</u>	+ 1 Acces stETHERS.COM	✓

* USD values displayed at the time of transaction

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