

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:03 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9c8f4eab935b6a812733e6287c3e72429c2c47dc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! STAKE


0.0000000000000003000 \$ CLAIM ON: [airstake.lol]

! FLOKI

0.000000000000000001 00\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

Congratulations! 

0.000000000000000000 t [BONUS-ETH.NET]

! SUI

0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]

! ZERO

0.000000000000000001 0\$ REWARDS

Congratulations! 

0.000000000000000000 âžœ[BONUS-ETH.NET]

! FLOKI

1.000000000000000000 5000\$ REWARDS

op

0 op

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
	1 TN1
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$97,856 Random Winner
Â-	N/A Visit bluetrust . vip
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$97,856 Random Winner

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:42:10	<u>0xf5512958130502b7ff1e b878e016cf1b697d4445b0 a84f4536ed679e043fb92f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 08:38:35	<u>0x743c4dd20fbd66887725 02f8dece09d30cb964d8c1 7b414c3eec0470f6b72a30</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-06-29 21:34:45	<u>0xa2cd267a191294a38e36 791b0e77bd950cb8da3258 a768368fb363c226252d91</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 15:40:35	<u>0x6572813c2d76ba06d2a4 e1d5d2a89366bdca7b2fea 2464a69b0c35ba695895e9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-21 16:32:35	<u>0x5aa48d83564dc7fe1bb8 eb5492a88de7e5a93129b2 94a2a4c6c3f8bb2fee5181</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
6	2024-06-20 13:32:50	<u>0x99528fb5f1442f3b6a0f 8b0f29faf106bcda98726e 1d83ed214b22e8c287b4de</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-17 05:55:10	<u>0x457b7e01beaffae7c389 17e8181dff8c1fd8c38fc9 0108fcb49b58e17b42af89</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-17 05:55:10	<u>0xd231b167b311d1319567d96257506cd213791ef54667da398d4bfd540f01a940</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-17 01:35:55	<u>0xa25c0fcf4fbd5266ba159bade8d4497c573f2811ac80d14217ca9f6b40e988ef</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
10	2024-06-13 21:45:00	<u>0xd5a240670b8358ddb9e61dc9ddea48bc78029d07d0df616db2387d237dad2dc8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-13 21:32:05	<u>0x98a37ac85b20a80c5a4245f8e30e4d09647749df8b245125e650a3e847e7e4a2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-13 21:31:50	<u>0x1e7593a5e602a8ce8c9be11399f280735ece56cf0361f935694f4f52aa501ca2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-09 10:27:30	<u>0x23d096d91b2a28d732186d0be7d5cffcf4678441ef02d8f6ec05eae0a746e06</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
14	2024-06-09 10:27:15	<u>0x38676d139bc2322bea6f606b1d71e0bfaa8d8ca109f97b220213208d71eeb053</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 06:00:00	<u>0xedb749257fef5dbb95410c44a0fafce67b44b75adcea01463dcdec7ef2b433b</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 21:34:00	<u>0xc87b3faad826b63cacd2 26f776fd623da2a112a5a0 a155aa914b672c6587fab3</u>	+ 1 TN1	✓
3	2024-06-09 10:27:15	<u>0xf84a7de4b6c1678255cd 5ba04827465a38a11aa1f9 2d7ae0ad2b10a99f0d43b6</u>	+ 1 op	✓
4	2024-05-07 05:59:30	<u>0x079427d628e64e652d07 7421eec382337f3f26f499 505a5dfa51296d5c294f8a</u>	+ 1 10 ETH	✓
5	2024-05-01 20:19:05	<u>0xd9126f1561b1b74fbcaa 037224878d1e02d61eeb36 8155b834c3564edd392827</u>	+ 1 10 ETH	✓
6	2024-05-01 20:18:45	<u>0x69ce0b6b58938756b909 387ac4feb1e59998a8016e cda42d46b0a71f5413aeca</u>	+ 1 d	✓
7	2024-04-29 11:40:00	<u>0x3105c6e6efb18b757529 de8d575023424ef521f0ab 53f2a926a081f3e5503f3e</u>	+ 1 d	✓
8	2024-04-23 09:16:10	<u>0x60df419269db6b3698f6 15c285fb8852d024410df2 f85a3730091404d32c83dc</u>	+ 1 50,000 USDT	✓
9	2024-04-23 09:09:00	<u>0xb6a17df6e5e697b4ea7c f40ea4cbc5165e814d3ac6 1b794f75f13b40ec39ead1</u>	+ 1 c2.com	✓
10	2024-04-23 09:07:55	<u>0x2353db2f367332b9e495 d5b67b5d8a5592677af686 7d2eef3448adfdd7fe12ec</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 11:25:10	<u>0x8d553a2d572effe901c2d5d5fc24e1214e60246f204bc1be071e551d57ea61e7</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-15 19:47:50	<u>0xb51002efeb40e8a9e7233f00ed7187858c3052c82ad0629f178a4dcd3124bd4a</u>	+ 1 d	✓
13	2024-04-10 12:16:30	<u>0xea1b0120b8b19461d3f3d1e48133976571b8be5d8cb5a82d2a2342c03abd0653</u>	+ 1 50,000 USDT	✓
14	2024-04-10 12:14:35	<u>0x9f86a8efb854a66dcaae9d5298017d0d512ca7c9ffd86ac39a574247cafee534</u>	+ 1 d	✓
15	2024-04-09 08:33:30	<u>0x9b9d0eddf292307503cf6956ae786f77fc3b5e2657d60ef75c0b457beba723f9</u>	+ 1 50,000 USDT	✓
16	2024-04-09 08:29:35	<u>0x041620897638c000159c16804e55b1e79a49290e9b358dd538ee44e701346c9f</u>	+ 1 d	✓
17	2024-04-07 21:26:45	<u>0x5c81ec2cdb3cb32f66206522c8b4aecaf4de82032f6e5d25d6b57a3b4513f572</u>	+ 1 50,000 USDT	✓
18	2024-04-07 21:15:30	<u>0x3813eead2bc1055177881aafbb6f0472a03981f58fdad21686f3710e9d4386d8</u>	+ 1 d	✓
19	2024-04-07 16:04:25	<u>0x57f51c8578347914603abca257afb710cfa0777d5253a5cd897d86ce99762e37</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:37:40	<u>0xb02e257f79affca1820777792db6f82971006629c68dad9881f5fa9a4bda98c0</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-11 11:36:05	<u>0xe9f6a17d958bf5cf5ebc0162ca975f4ca64584283ff6eb6e072caed52a1d089f</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-07 23:19:30	<u>0x84ba3d07733fbd6d2844a2ab5c7576e2a47a7f632d8c9401da448fc93cfd4feb</u>	+ 1 NFT	✓
4	2024-04-30 04:33:50	<u>0x7e4ff8996fb63ce76f0dc0dca668d38cbd1b53beefc77d985f59ca75dd6fc488</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-29 16:17:25	<u>0x35ab6a18a311841a353a0dab2878820156cdce0b30a9d9c74a9884c20330934b</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-04-24 05:32:45	<u>0xb0c6312d68c5bbb9da1e084bda2f6f42a3af59ff1f806036bf303bcb6fe71d79</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 23:26:30	<u>0xdf31371ba0cebff144da896265279101fb0ae9cdc5e32b421f3603cc198d6df0</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 19:57:00	<u>0x0feb682d9c5d93fbb44f7360a5bccecf7080d002b4a37761a47c6041ee5db6da</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 11:09:10	<u>0x81b1a3f959430d3450c9aa42c43c85964b0260e7a1fcab59c6ae49e533403e4c</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 09:28:15	<u>0x48231ed74186ffa11a1a984a529f3711e4c7010d845cbc3701c17c2b8b2a139c</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-09 08:24:00	<u>0xa4a656ad9108b004fc9a198ced93c05e7e2751d570cf1af031ca21094a351560</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-09 05:29:35	<u>0x0d48dda20d726f17e5c4efec38eaca1973d62f7db94bab5ce616b9e042e9ff8d</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 23:35:30	<u>0xb0354bcb5e0c2d762f09fe1aad66bafdc1642485993fbca542977f3d59270f55</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 20:32:50	<u>0x03b6d7c3e06b056a372f60c922b5d24cc7a38271071380165c7c83a62d3134b0</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 19:14:35	<u>0x0b1bac334c4c599c14ddc12008cd2d03ca5e2d60849463479738d07a4c4714f9</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 18:17:25	<u>0x626a4e1f5ca714b8759c9010e928cdf2d6d5a461e426ded683c8174cab042856</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 17:30:40	<u>0x3a80f85fbe1bf3c6c18fd11c053dc5dace5ba116386c4912c418d147dadeacdd</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 16:54:15	<u>0x7c2b3c5cbb7e8d1f7113cd62c73ed4c6209bcb80ae28153b99f788c2057217bc</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 16:17:10	<u>0x279e0cb707ede6dda2e4906ac019517c94888ca8a205ec8b7e8db5164238709d</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 15:39:30	<u>0x7d57124d534cb34b3252d1a8e63b394cf722ac6b6f9e24eeb3266a3c930f9f7f</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 15:04:35	<u>0xb2d33276106d4a831d3c92f3906abcb90df34a944eba0bf0de6cc0422745262a</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 14:35:35	<u>0x724748056d45d4c716f61d83d949ed62185f6014dc b09f15179a17e2cecad6ac</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 11:55:55	<u>0x87a2cba015118220da36f9884ddb8bbf9c2223808565f17b9cd3ee41074527c</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 06:35:30	<u>0xeda648655fb5445d938d487634538d96467303c27aec4dfb1d147421665db132</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 16:06:05	<u>0x41b0aebdab399dcd0d598d323094344d6c6254213427945f01d6c339cec75c34</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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