

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 21:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9d624f4b6a634b3abdc1a2c69e65e88f483e0dbe

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lol]

! STAKE

0.0000000000000003000 kei]

! stETH

100,000.000000000000000000 EWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

p

0 p

10 ETH Airdrop at
10-eth.xyz

0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
	2 TN1
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p	0 p
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Raise Up Event
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
∅	N/A Visit twtpage.vip
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 19:34:25	<u>0x94f8460cac66a8a282df00c304065bcea542b09d29675a0c185893ab4fe79eb1</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 19:34:05	<u>0x67d219e75c1050d9cb8511f7115ad0ffee96c3fdf1c67a5133b63d77df27dd2d</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-10 08:22:40	<u>0x17e79dd2a67242d14f165cd702b3ea3f1878acc97596433597eacf360bf5ff56</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-10 08:21:40	<u>0x29eb9f619f279e7acb532d1d351682a661ca8dd7f1918333bab500fb2ae7bd23</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-06-25 06:59:40	<u>0x9257a782003ae3114503b5165630ca34a255c792539529e756eff28ab8c391ea</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-25 06:59:20	<u>0x9382305a724fc97c9d0551eff555bb5255956361df04aeb0e0c5c75c0bb18087</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-13 16:29:30	<u>0x9890c6788219f88d1e0c7383cb3df2b9e764a79dd44b4dc2a412d9ec16fda9d6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-13 16:26:10	<u>0x8c4cde78d45d99ca7c696da1d2301ad3ba09e7154c7c3bc1616e8ee0c4707567</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-10 17:22:55	<u>0x1b228c811fcd9406b64e458484ea7436f33adf2efa6ae57654d77ef501800e2b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-10 04:47:40	<u>0x756db788e4ce0af1aedb</u> <u>0fda96f4d1059c3e9edc67</u> <u>98168347e5f45cd53e0073</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-09 21:37:10	<u>0xca8306cd8324013b32a5</u> <u>eb5ffb57bbce9d2deafd69</u> <u>d6185cc67f654163bc3469</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
12	2024-06-09 21:36:35	<u>0xad10e737df3a4b4eb009</u> <u>61df03c55e0f9e1a024bcc</u> <u>4ebfb3cd0b1d0b1fa0a8a6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-05-29 10:13:40	<u>0xa009ddc6dda7f472906d</u> <u>bc5e0ad7b84825150b4513</u> <u>ec78e90735435e721a71ec</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 17:31:50	<u>0xc19c4dcc1e2c313a36d2</u> <u>13ec99e96b8627046a7e02</u> <u>71246e4fde0f86ff092606</u>	+ 1 TN1	✓
2	2024-06-13 17:30:35	<u>0x8dd6e770f80cd4082a37</u> <u>d1eed85495771125bc7578</u> <u>2f883732d95e221323cb96</u>	+ 1 TN1	✓
3	2024-06-12 11:16:20	<u>0x760bc917701c42c739da</u> <u>29fb7b7161ccd997b2ad2e</u> <u>b8ea13ca1a73c683dfe674</u>	+ 1 TW1	✓
4	2024-06-10 17:01:00	<u>0x9491fe1fb44ffadb7401</u> <u>9e941eb1dcd23570a160a0</u> <u>852f2d86b7ebfe8c71725d</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-10 04:48:55	<u>0x31991a0ac4de1f4f8929</u> <u>d0ff437f611eaa483bfd54</u> <u>1289df7790e9c04763dc98</u>	+ 1 op	✓
6	2024-05-30 03:34:35	<u>0xaa0851709956b783934d</u> <u>e0b8382479f84e508aefba</u> <u>a0de630033d8dcdf740104</u>	+ 1 p	✓
7	2024-05-29 10:13:25	<u>0x30634b236e9f3e1850af</u> <u>2c250184b61dff4c2d54d4</u> <u>a3225238dfbbf95a03f093</u>	+ 1 p	✓
8	2024-05-10 13:38:30	<u>0xa177fc5ff02527ee0051</u> <u>3d577e79c2869d884fb372</u> <u>c0f16fc6531b8c29af5ac4</u>	+ 1 yz	✓
9	2024-05-01 20:37:00	<u>0xbaea78517e701ae54117</u> <u>e6caa87b93a3a599398466</u> <u>42e3e0f7a8a0ef0eb3b8df</u>	+ 1 10 ETH	✓
10	2024-04-30 03:56:30	<u>0x7b7168f0109648e66ea6</u> <u>992c72b6f679b1a9298b33</u> <u>23575d26ed4cb8a9f7c75e</u>	+ 1 10 ETH	✓
11	2024-04-29 19:45:45	<u>0x3b32ce759abd948bea01</u> <u>b3818eb3086eda3ac02829</u> <u>bf4ec859045c6930edf891</u>	+ 1 10 ETH	✓
12	2024-04-29 19:45:25	<u>0x728dee5542f963d27926</u> <u>96b62537adfce3461e75bc</u> <u>2d13a3d06372c821087366</u>	+ 1 d	✓
13	2024-04-03 06:59:30	<u>0x2b3c10a512c5ff5fbc35</u> <u>971af04add6c6d3c42bcb0</u> <u>547d6cdc3f5a0f164fd372</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 14:59:10	<u>0x5a6452a7d10ad7880d26d3675ffe692f93363190e0b8b3eee3f11d9f543a3d8d</u>	+ 1 d	✓
15	2024-03-15 08:08:45	<u>0xff769a4a2b736570441bfeb55a066ee7d0536d6e481bc621130b6b66ce3d2ec3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:40:15	<u>0xca1698bb9463d157bd2d46a57d7ca59baf6ccc2a7b3dac9566a805c8f7b8cdfd</u>	+ 1 Raise Up Event	✓
2	2024-05-27 12:52:05	<u>0xacb8f1076a18b9d00c3523d57eb679f28c86e7c189ee5058b3be987512cfe031</u>	+ 1 NFT Airdrop	✓
3	2024-05-23 06:52:30	<u>0x84df91f52a64aae4ebd73d2cf44440bf8339afd213628d1ca70aa1fba5842ce2</u>	+ 1 Visit https://megamemecoin.com	✓
4	2024-05-23 06:51:05	<u>0xf329d82b01a6b535498ca41ed18ed55b93ad44d622c310730a2ccd9ddd56d86b</u>	+ 1 Visit https://megamemecoin.com	✓
5	2024-05-23 06:48:35	<u>0xb2d3c564bec8c681b5ba384d1d25dc349812f5a9b47a44027ceaa86556504ecb</u>	+ 1 Visit https://megamemecoin.com	✓
6	2024-05-23 06:39:45	<u>0xca1b7a813499cd3bdfef4a28b4af5ed10c71c89d1cc2ad77e84e9f37c63d2a71</u>	+ 1 Visit https://megamemecoin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 21:46:45	<u>0xf9442804630de5543db8d51ef7bf9c5b2b3677701b</u> <u>bc78dec373807a4ecb936a</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 14:02:10	<u>0xc257dfa7b6b9aefeb143530ca30aad49968d1be10c</u> <u>12c970df1c70f39c4b9029</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-10 14:01:45	<u>0xbc47ac60aba6588ae9340a5cad7aaefa7a36188321</u> <u>123a5dc54b1af56c295e05</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-10 13:49:35	<u>0x567a496aabc717b43b9ade59cca38ed20865f4a0d4</u> <u>2b338b15c88fb4ffa2e2cb</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-10 13:39:45	<u>0xd2a9c0e8e3675608dc33b1e08f4c4011a6d329f82a</u> <u>1a243b898d9b04baedd41d</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-10 13:39:00	<u>0x36de2483b24126ba054600e2bdccc943f21d8acc6</u> <u>fd10c2362fb8952f738a5b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-09 13:09:10	<u>0x7157ff3f7e445c19d764e505b8ac61bcc643ab4f7a</u> <u>2c9817788cc11c539eaa26</u>	+ 1 Visit bluetrust . vip	✓
14	2024-05-03 05:01:45	<u>0x73c88fb39fd5d9991c85f9dfbd22697055a5b11b08</u> <u>f0f13e5a3fa8628f775772</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-03 00:46:50	<u>0xf1cf8b6f80ebf86bbd5fd4b4a9a79a799fcfcf04cb</u> <u>05e44ac0cd14a2cabcb139</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 16:58:35	<u>0xb5e648929a79e2b4d80e ce476171ee778d9f0e607e a7aedaa313f6044df3aa4b</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 09:57:20	<u>0xda44b630d71404b11184 73c729834f796c876d9cbe ffe04ec5c670aac0fa1ff7</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 02:12:55	<u>0xbbd927f22332bbd221cf 121e4663f5c48e1ff3c1b9 af7cfa68e1ceed3717f939</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 23:03:25	<u>0x4684f65bc2c51738ecab ca61de2eeb15d07773d5b1 a7a9e5ad476c6aac61044e</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 04:16:40	<u>0x870c4c7869025fe55879 f06bd4033f26425690b93b a4802d8f7a3f5f40e00999</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-30 04:10:45	<u>0x9c6717c57efb9a71a67a b7d2679edf525473502732 a3fa16317cab3218e675e1</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-30 04:08:00	<u>0x2c0f75e65f4dbc67f2dc 72490207e916bdc0337356 5b13e9d9459fb9013856ab</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-30 04:02:30	<u>0xa7024c115bb422bc518d ff8cf8b0e61d28d4437a84 60ce82dc6992259cf804c9</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-29 19:46:15	<u>0xbf9a5d34c08c02590dbd 7c7683dd424ec5e1e8082d 4042a48d1cb529aaf956e1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-13 07:28:10	<u>0x2b6dec9dce9e26939c1d808f6da40d7449931db80def9a059bd0eacfe47fed02</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-13 07:18:35	<u>0x14eecee4a7b010f2a2ad7437976731fb30689f0f672701912510885b0f4c26f9</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-13 07:17:15	<u>0x13391c77e44b20dd583daea67f48339dc3d4aedf80b6179cbfc9ca2288e98e85</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-13 00:00:50	<u>0x7a52a8c7f54e354934defdda025303cd6e28ed19cdeca3ba6196c4fa233b92d1</u>	+ 1 Visit twtpage.vip	✓
29	2024-04-12 23:40:20	<u>0xc12ef10511a4116d83f2ce4355d35d27c0cbb5c1f5f94d0ebf83e1b22057c374</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-04-04 22:43:05	<u>0x3858507b44f70f04a4f761661fd16202b75e1b352d901773a42c995984134d91</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-04 17:55:30	<u>0xc5c1a0bab00f05d1807a25ee3218dab29f96bbd74ec4b25d74aa2bc6db7c09d</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-04 11:33:30	<u>0xe2278e678a0eab8fdb6fa7a3505a8e22021c1219f628d435de8dfd40778d624d</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-03 21:25:30	<u>0x4cc84503db1424d0cd6d988491ebb3fcca954ae4fb22287893f46a8d1ba5a0a4</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-03 07:49:50	<u>0xb74f6611226db3aeb65034faa07d7b6d4e0805a1c43151a6558fd6a9d9ab5fbc</u>	+ 1 NFT	✓
35	2024-04-02 09:20:30	<u>0x6cddd219d5a21c8c81ff49b51c061fc11d96415592c73985d3299e9422790245</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
36	2024-03-22 04:01:30	<u>0x58af561f266c043e0b8edd4fbcfb16ed02d1e8c88f578dda43790e49f19874ce</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-21 22:17:25	<u>0xfdad184bd9f579c7ca8ca1facf266951d5bda58d5ba68c162272f32d209fdfde</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-21 17:22:30	<u>0x12cfe9e2f9246200f4f053ace4e9d3c9c3a1ee04fbcfff07cdcfd63a1cdfd1ab</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-21 00:27:50	<u>0x8a66c0bb2fb0c95d2c7584e03550621dc2668503d107f60b2e25c4da4353fcc5</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-20 23:02:45	<u>0x830f501b750e1eabe7150d69106d825c202a75a2854b7aef2de85b7e4d52550c</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-20 21:37:35	<u>0xb7ac19ea8bc032a6e4863c69944347dea06940c0d07909ab198fd55be2c6daf5</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-20 20:19:15	<u>0x6509ef673e57c4bca78da4323fcf26f8ce3cb6fd762c275348204b8b343b0397</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-20 19:03:00	<u>0x58289953782448f277e9aa134a97ad670bf54ae9cb0f7c05c76b345abe8c0610</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-20 18:20:35	<u>0x791ab64783501daec01ef761ce566a34b8b4e5b6b181ae5e54bbef348a74c12c</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

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