

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:09 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9d9383e37fd3453b18ba8844b09dd28642940d59

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
tps://rewards.eigen.c	873.0000000000000000 ards.eigen.click lick/)
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
op	0 op

Token	Balance
yz	0 yz
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
yz	0 yz
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at usdtgifts.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:30:05	<u>0x291af0b9f6420f2a898f939ac8ba7807d6636868d09b5ba3053409911cc42697</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 02:29:45	<u>0x7d4004282f50c74344d95fc001a9c2cd4858c6a8e628b5d20b7f87475233a418</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-11 02:49:10	<u>0xbd1aa091d573e6c4a6359d4b0662c12a1ee211bdf996f929dd17988ba7146630</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-07-11 02:48:55	<u>0x8c57f44aad9d4630800596adc9175ef8cccf9d3e28085b72a01566de8b3310a1</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-06-30 04:30:00	<u>0xce570da23eeb2fbef9e1fa9b7a7eda6a190c9969fba393810c95faf663ff0055</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-27 03:32:05	<u>0x3e17960bc49046f4a8d4a4a2d3288c52740d7ad5254bbe6388c0eb6013bc3127</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-27 03:31:55	<u>0x285367faf9b0a635cd5ce244058992f178e9a4b9a87524b7de170a6c73f09bfc</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-20 03:08:40	<u>0x9a97a7941b6a0da80f943302de61ed47eb540a4b7a2058e199a041e9b98b69a1</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
9	2024-06-20 03:07:50	<u>0xb5deb0556e142c87a4a02368736e872eb72629210e3453f28dba8143c99ffe07</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 02:56:20	<u>0xcc2041baf6a3cea5c4084a13b93c9810ae315b7381f987d57a964e62845306bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-13 02:56:15	<u>0xfe705e9f02e1efd54736a59307532540bef2681efff42c8fe1d2750620b11091</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-05-16 01:37:15	<u>0xdb0fb15a2b7719dd8a54f5577f9922eff586eb4f05d5219b09345a7c4518fc0d</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:02:50	<u>0x3c23471806ec5fcf4b206cd0fb21cc7194906927e66d8e96b3bafbd9ad3ee0f0</u>	+ 1 op	✓
2	2024-06-13 02:57:45	<u>0xa2e1edbe1511e7d3815de0fc67961dfaabd2a3db0b629d78089f2e070c39fe93</u>	+ 1 TN1	✓
3	2024-05-30 03:06:50	<u>0xa4335000901a3441960bd3d66f8a06df235354e35c62953dc5eb79306375a529</u>	+ 1 p	✓
4	2024-05-16 01:37:05	<u>0x83dac563cd9bf725adfdc7a49144c268b52879b1e2657fe62c12bacf1c89a4b3</u>	+ 1 yz	✓
5	2024-05-09 01:11:45	<u>0x67ae1956286724ac25ee0dc4c06170a3afa42ee3b02c0a70d03c09bcab076a5</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 03:23:25	<u>0x397185c5eeac6118a0b94c889bde17148adfefb30168efaed5b17236dbb8227a</u>	+ 1 10 ETH	✓
7	2024-04-25 03:23:10	<u>0x08fd1be73525c4c98e881d15459f02099d85b0e1e075b1ad9f9eef7b7358d94d</u>	+ 1 c2.com	✓
8	2024-04-18 05:34:45	<u>0xa24ca0f44f65d1f7713457bd72bd76aefeb2ff6cb3c4ae72980387f93c06ad1e</u>	+ 1 50,000 USDT	✓
9	2024-04-18 05:34:40	<u>0xfce2a79ca5d4a7c4a02206d63e0b32b29af26b1446671de81931c8c8944617f7</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-09 07:29:05	<u>0x7ec2ae492e10357b7cd0d18cf401c4767ded793f6ce9b2433b2995f566305a70</u>	+ 1 50,000 USDT	✓
11	2024-04-09 05:53:30	<u>0x4c42a847aff2b210abc9d92b2dcdbb6f6c147656deb4f5cd0d8a52358377abae</u>	+ 1 d	✓
12	2024-03-15 02:20:30	<u>0xb6f14de91f4c18285543937f99fd4279505abc2903b31147ecf07ad694b2585e</u>	+ 1 50,000 USDT	✓
13	2024-03-13 16:06:00	<u>0x7a556c83a54390cc38255b7d0a3e073fbb5c0cf3eeab7e12a0154cd71dc0c140</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 01:42:50	<u>0xd9348425e20368c9d85d4f052fed6a18897516370bfb013528bfa8090c2d44c3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 01:41:15	<u>0x7e1f54aad7522b5bbc6031fbf491434fb7773aabf4f499c7e9967bd873a63c63</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-16 01:37:05	<u>0xb3cdf9ff4d2e9ef7212752c32996daf12f0e1c0109dfc1b3002b6d9b86208cae</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 01:45:30	<u>0xe94350f1287cc24266db637277d8ec7eba6dc8c27456e290e24dc5ef2c69c9c8</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-09 01:40:10	<u>0x0bb8c3915ba8d3287d8bffffad02967dc920724b9c036c83618c41d281f6b11</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 01:32:55	<u>0xa55888d0d0fe7ee9d75b7462998158a596a0ff55c4b76f5dfd0a25c89728fa5c</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-09 01:29:40	<u>0x4c4d37a9114610dfa25ee9b83dc93c9bce1d3bbe0b5cfd436a180a3c9f26a234</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-09 01:21:50	<u>0xb37ef8809c32f789ecb0afdb66edf82c8e5c37b1849d3661367d53fe0a0693b2</u>	+ 1 Reward at theflok.top	✓
9	2024-04-26 04:12:10	<u>0x4fed274cee940bbb59895dc78c589690fbaf084d31cd098d324d6fb8f2c730db</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 15:23:15	<u>0x67f686925d3966f877b9</u> <u>b0529d9cd809facad47f07</u> <u>2bf30946c65ca7e311e745</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 12:46:05	<u>0x97af4cdf3a8304f898cf</u> <u>53743582868b0b4eb9e113</u> <u>202903ab98542dc53d4384</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 10:19:50	<u>0xc44f580617521f4fdf71</u> <u>6c81ce9edaebd4d17a1cd1</u> <u>eaff5a54f35d61df97e5ba</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 08:43:30	<u>0x5fb94f3b4c9d129daec3</u> <u>12bde66cfc78c261e3b40b</u> <u>df65734f57c475f1df667b</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 07:13:35	<u>0xa2370fadbd61d55c8d46</u> <u>d8d4b316c1e14c65a210ba</u> <u>5e1ce85606a7d68ec3fc4a</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 03:44:50	<u>0x64564a631d3627fbaf58</u> <u>2437a800df959521431223</u> <u>ae1a05c93c94827f85c3a8</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-25 03:27:10	<u>0xf7a76e2f27e2be12d320</u> <u>7f055b117f60ae4423402c</u> <u>69e2db7fbb733a92340106</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-18 06:15:10	<u>0x9762fdb52c4d8fd3b4b2</u> <u>f5fe369a565dfab71c1b90</u> <u>e547bdc1271cb808d1d2c9</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-18 05:39:45	<u>0xab10022509a32d605f92</u> <u>076c75045a2c847085ba4c</u> <u>2da17734de6c24b0bf2efb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 05:36:45	<u>0x4c1341143e1fdd743c6a5550f06d0844ac537afb66cc95271b92edd8798d05b7</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-18 05:35:50	<u>0x9b40e78a646d0cbbf41705b50d0287c5e7e300412ca58d55d3813e7fec6b9380</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-09 06:37:20	<u>0xf094633b7af794bf2f443aa294849c24b12e94c72c7266f4e43bfa7c38c305e7</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-09 06:21:55	<u>0xc58fec532d7c2596565f0718d92d9b5faf961848d50d071155fac79a11a1e571</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-09 06:03:15	<u>0xc32fb6e179370ea2e7aa98a0179e91e03f76aa695a973e8ad543d817cbb28137</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-09 06:03:00	<u>0x8363c02f3b88053b3baf200d3c49863d5856bfbc171c0072cf9a019a038c768a</u>	+ 1 Reward at babyshibadodge.top	✓
25	2024-04-09 05:57:45	<u>0x37d07958591c55f33dfa88f8fba875a88be5da346a334260c9cf1d31d071e646</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-09 05:55:30	<u>0x178de1824a87a5136858b0dff69bd5614a5d07b539c400ad8567ac6d76500925</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-14 16:17:00	<u>0x94a269faa783f7f583ff55f7b219c005b8b19fcab1ce093bd552b26ea6c711cb</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-14 16:16:15	<u>0x22e29149123774b64a4d</u> <u>40b9162451e4511153a5c6</u> <u>3e6f9d950fee0c897b4ad5</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-13 16:07:15	<u>0x70261918ab45afaf5fd1</u> <u>02ea39ad8cc97241846ba2</u> <u>67a9fbff2c4dd81a419445</u>	+ 1 reward at BONEWIN.com	✓

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